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Committee       Council  
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## **Local Government New Zealand Annual General Meeting**

### **1. Purpose**

To seek delegated authority for Cr Ian Buchanan and Cr Chris Turver respectively to act as the Presiding Delegate and the Alternate Delegate at the 2005 Annual General Meeting of *Local Government New Zealand*.

### **2. Significance of the Decision**

The matters in this report do not trigger the significance policy of the Council or otherwise trigger section 76(3) (b) of the Local Government Act 2002.

### **3. Background**

The Annual General Meeting of *LGNZ* will be held at the Annual Conference in Christchurch. Greater Wellington is entitled to have four delegates at the AGM and must nominate:

- the Presiding Delegate (the person responsible for voting on behalf of the Council at the AGM)
- one or more Alternate Delegates (person/s responsible for voting on behalf of the Council if the Presiding Delegate is absent from the AGM).

### **3. Proposal**

As both Crs Buchanan and Turver will be attending the AGM, it is recommended that they fill the roles of Presiding Delegate and Alternate Delegate respectively.

### **4. Communication**

The Council's decision will be communicated to *LGNZ*.

## 5. Recommendations

*That the Council:*

1. ***nominates*** *Cr Ian Buchanan as the Presiding Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand.*
2. ***nominates*** *Cr Chris Turver as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Cr Buchanan is absent from the AGM.*

Report prepared by:

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