



PUBLIC EXCLUDED

Report PE05.353
Date 12 July 2005
File E/06/02/02

Committee Policy, Finance and Strategy
Author Ian Buchanan Chairman

Vice-President Local Government New Zealand

1. Purpose

To seek the Council's view on the election of Vice-President of *Local Government New Zealand*.

2. Public Excluded

Grounds for exclusion of the public under section 48(1) of the Local Government Information and Meetings Act are:

That the public conduct of the whole or relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists (i.e. to protect the privacy of natural persons).

3. Significance of 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.

4. Background

At its meeting of 9 June 2005, Council nominated me as the Presiding Delegate for voting on behalf of the Council at the Annual General Meeting of *Local Government New Zealand*. One of the matters to be voted on is the election of the Vice-President. Two candidates are standing, Dianne Hale, Deputy Mayor North Shore City and Kerry Prendergast, Mayor Wellington City.

At the meeting I will seek your guidance on how to cast Greater Wellington's vote on this matter.

5. Communication

No communication is required as a result of this decision.

6. Recommendations

That the Committee recommends that Council:

(1) **support** the election of Mayor Kerry Prendergast as Vice-President of Local Government New Zealand

OR

support the election of Deputy Mayor Diane Hale as Vice-President of Local Government New Zealand

(2) **direct** its delegate to vote accordingly at the Annual General Meeting

Report prepared by:

Ian Buchanan
Chairman

Public excluded