

Council

**Wednesday, 27 July 2005
Commencing at 5.30 pm**

**Item 10A: Local Government New
Zealand 2005 Conference**

**SUPPLEMENTARY AGENDA TO A MEETING OF THE COUNCIL TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 27 JULY 2005,
COMMENCING AT 5.30 PM.**

SUPPLEMENTARY AGENDA ITEM TO PART E

PART E - REPORT OF THE CHIEF EXECUTIVE OFFICER

10A LOCAL GOVERNMENT NEW ZEALAND 2005 CONFERENCE

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PURPOSE OF THE REPORT

The purpose of the report is to enable Council to appoint a Councillor Member to attend the Local Government New Zealand Conference and the Annual General Meeting on behalf of the Deputy Mayor, who is unable to attend due to unforeseen personal circumstances.

BACKGROUND

At the April 2005 Council meeting, appointments were made to enable Elected Member representation at the Local Government New Zealand Conference Christchurch. This included appointment of the Deputy Mayor to attend this Conference and her nomination as the alternate presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting.

ISSUES

Recent personal circumstances have not permitted Councillor Stone, the Deputy Mayor, to attend the Conferences on these dates from 24 to 27 July 2005. Councillor Stone has nominated Councillor Hulse to attend on her behalf.

Current policy requires Council to approve attendance of Councillors attending conferences.

It is further necessary for Council to nominate an alternate presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting.

CONCLUSION

Council is requested to approve retrospectively the attendance of Councillor Hulse at the Local Government New Zealand Conference and her nomination as the alternate presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting.

RECOMMENDATIONS

1. That the Local Government New Zealand 2005 Conference report be received.
2. That Councillor Hulse attend the Local Government New Zealand 2005 Conference at Christchurch from 24 to 27 July 2005.
3. That Councillor Hulse be nominated as the alternate presiding delegate for the purposes of the Local Government New Zealand Annual General Meeting.

Report prepared by: Audrey Chan, Committee Secretary.

