

STAFF REPORT

TO: Councillors

FROM: Chief Executive

SUBJECT: **Attendance at Local Government New Zealand 2010 AGM – RCN10-07-07** Report prepared for meeting of 22 July 2010

1. PURPOSE

- 1.1 To appoint Council delegates to the Local Government New Zealand 2010 AGM

2. BACKGROUND

- 2.1 The Annual General Meeting of Local Government New Zealand will be held on 28 July 2010 at the conclusion of the Local Government New Zealand conference, which is being held in Auckland.
- 2.2 The Council resolved at its meeting of 29 April 2010 that the conference be attended by the Mayor, Richard Kempthorne, Deputy Mayor, Tim King, Cr Judene Edgar and the Chief Executive, Paul Wylie.
- 2.3 The Council is required to formally nominate its voting delegate to attend the AGM, and up to two other delegates.

3. DISCUSSION

- 3.1 Crs King and Edgar have indicated that they will not be available for attendance at the AGM.
- 3.2 As the Mayor and Chief Executive will be in attendance, they can be appointed as delegates.

RECOMMENDATION

THAT the Tasman District Council appoint Mayor Richard Kempthorne as its voting delegate at the Local Government New Zealand 2010 AGM and the confirms the appointment of the Chief Executive, Paul Wylie, as the Mayor's alternative, and as a delegate to attend the Local Government New Zealand 2010 AGM.

Paul Wylie
Chief Executive