

File: E/12/01/04

Report 14.103

Wellington Regional Council

Minute extract from meeting held on 6 March 2014

Special general meeting of the New Zealand Local Government Association Inc. (LGNZ)

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Moved

(Cr Brash/ Cr Laidlaw)

That the Council:

- 1. Receives the report.*
- 2. Notes the contents of the report.*
- 3. Nominates Councillor Wilde as the Presiding Delegate for voting on behalf of the Council at the LGNZ Special General Meeting to be held on 13 March 2014.*
- 4. Nominates Councillor Donaldson, David Benham, Chief Executive, and Jane Davis, General Manager, Strategy and Community Engagement, as Delegates for voting on behalf of the Council at the LGNZ Special General Meeting to be held on 13 March 2014.*

The motion was **CARRIED**.

Noted: The proposed LGNZ rule changes will be discussed further with councillors before the LGNZ meeting.