

Report 05.245

Council

Minute extract from meeting held on 9 June 2005

Local Government New Zealand Annual General Meeting

Moved

That Council

- (1) Nominates Councillor 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 Councillor Chris Turver as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Councillor Buchanan is absent from the AGM.

Amendment

That Council

- (1) *Nominates Councillor 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 Councillor Chris Turver as the Alternate Delegate for voting on behalf of the Council at the Annual General Meeting of Local Government New Zealand if Councillor Buchanan is absent from the AGM.*
- (3) *Invites Ari Tahi to nominate a representative to attend the Local Government New Zealand conference.*

*The amendment was declared **CARRIED** on a show of hands.*

Noted

Councillor Baber requested that her dissenting vote be recorded.