



Report 08.83
Date 15 February 2008
File E/07/03/14

Committee Council
Author David Benham Chief Executive

Triennial Agreement

1. Purpose

For the Council to authorise the Chair to sign the Triennial Agreement for the 2007-10 triennium.

2. Significance of the decision

The matters for decision 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.

3. Background

The Local Government Act 2002 requires that all the local authorities in the region enter into a Triennial Agreement amongst themselves which sets out how they will work together for the good governance of their districts, cities and region by acting co-operatively and collaboratively. The Triennial Agreement for the 2007-2010 triennium must be in place by 1 March 2008. A Triennial Agreement was in place in the previous triennium.

The agreement has now been updated with minor wording and structural changes. It also incorporates reference to the Wellington Regional Strategy's multilateral agreement, and sets out a process for consultation on regional plans.

The Chief Executives Group, at their meeting on 15 February 2008, endorsed the draft agreement for referral to their councils for signing.

4. Comment

Now that the contents of the Triennial Agreement have been endorsed by the Chief Executives Group, the draft agreement has been circulated around the region to be signed by the Mayors of each territorial authority. It is appropriate that this Council authorises the Chair to sign the agreement on its behalf.

5. **Communication**

The territorial authorities in the region will be informed of the Council's decision to sign the agreement.

6. **Recommendations**

That the Council:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Authorises the Council Chair to sign the Triennial Agreement on behalf of the Council.***

Report prepared by:

David Benham
Chief Executive

Attachment 1: Triennial Agreement