

QLDC Council
20 August 2020

Report for Agenda Item | Rīpoata moto e Rāraki take 3

Department: Chief Executive's Office

Title | Taitara LGNZ Annual General Meeting Delegate

PURPOSE OF THE REPORT | TE TAKE MŌ TE PŪRONGO

- 1 The purpose of this report is to appoint an alternate delegate to exercise the Council's vote at the 33rd Local Government New Zealand Annual General Meeting

CONTEXT | HOROPAKI

- 2 The 33rd Annual General Meeting of Local Government New Zealand will be held on Friday 21 August.
- 3 Originally the meeting was scheduled to take place at the Museum of New Zealand Te Papa Tongarewa in Wellington, but due to the nation's current COVID-19 alert status has been rescheduled as a video conference.
- 4 At an ordinary meeting on Thursday 23 July, Council resolved to delegate the power to exercise its vote to the Deputy Mayor (Councillor Macleod) and appoint Chief Executive Mike Theelen as an alternate delegate.
- 5 Councillor Macleod is now unable to attend the meeting and the preference is for a Councillor to attend, exercise the Council's vote, and speak to the remit Council has submitted.
- 6 It is proposed that Councillor Smith be appointed as a replacement for Councillor Macleod, noting that the Chief Executive remains as the alternate delegate.

RECOMMENDATION | NGĀ TŪTOHUNGA

- 7 That Council:
 1. **Note** the contents of this report;
 2. **Agree** to delegate Councillor Smith the power to exercise the Council's vote at the Annual General Meeting.

Prepared by:



Mike Theelen
Chief Executive
17/08/2020