

**7. LOCAL GOVERNMENT NEW ZEALAND  
SPECIAL GENERAL MEETING**

RR 9524

<b>Officer responsible</b> City Manager	<b>Author</b> Dennis Morgan, Committee Secretary
Corporate Plan Output: Public Accountability	

The purpose of this report is to recommend the appointment of the Council's delegates to attend a special general meeting of Local Government New Zealand.

Notice has been received of a special general meeting of Local Government New Zealand to be held at 5pm on Tuesday 30 March 1999 at the James Cook Centra Hotel, Wellington. The meeting is being held to consider constitutional changes and a document giving details of the proposed rule changes was to be mailed on 15 March 1999.

To exercise voting rights at the meeting the Council must appoint a presiding delegate to attend in person, appoint an alternate presiding delegate/s to attend in person or send a proxy representation.

The Mayor, Garry Moore, and Councillor Denis O'Rourke will be attending the Roothing Forum in Wellington on the afternoon of 30 March.

**Recommendation:** That the Mayor, Garry Moore, be appointed the Council's delegate to attend the special general meeting of Local Government New Zealand and that Councillor Denis O'Rourke be appointed alternate delegate.