

3. VOTING FOR VICE PRESIDENT – LOCAL GOVERNMENT NEW ZEALAND

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The purpose of this report is to provide an opportunity for the Council to advise its delegates to the Local Government New Zealand Annual General Meeting to be held on 31 July 2002 (as part of the Local Government New Zealand Conference in Rotorua) whom they should vote for for Vice President.

Under the current constitution of LGNZ there is provision for one Vice President (previously there were two).

Two nominations have been received for the position of Vice President of Local Government New Zealand. They are:

Councillor Dianne Hale – Deputy Mayor - North Shore City Council, and

Councillor Margaret Shields – Chair of the Wellington Regional Council.

The brief CVs supplied for these two candidates are attached.

There was only one nomination for President, that of Basil Morrison, the incumbent president and Mayor of Hauraki District Council. There will therefore be no election for President.

Recommendation: That the Council's delegates to the Annual General Meeting of Local Government New Zealand vote for Councillor Dianne Hale for the position of Vice President.