## 15. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORT

Approval is sought to submit the following report to the meeting of the Council on Thursday 10 March 2005:

• Local Government New Zealand: Appointment of Proxy to Vote at Special General Meeting

The reason, in terms of section 46(vii) of the Local Government Official Information and Meetings Act 1987, the report was not included on the main agenda is that it was not available at the time the agenda was being prepared.

This matter is urgent and cannot wait for the next meeting of the Council.

## **RECOMMENDATION**

That the report be received and considered at the meeting of the Council on 10 March 2005.