

#### **4. RESOLUTION TO BE PASSED - SUPPLEMENTARY REPORTS**

Approval is sought to submit the following reports to the extraordinary meeting of the Council on Thursday 20 December 2007:

- Appointment of Representatives to Local Government New Zealand Zone 5
- Audit and Risk Management Subcommittee: Appointment of External Members
- Heritage Covenant Officer Subcommittee: Delegations

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

The reports are considered urgent and cannot wait until the next Council meeting.

#### **RECOMMENDATION**

That the reports be received and considered at the extraordinary meeting of the Council on 20 December 2007.