

---

**REPORT 3**  
*(1215/11/IM)*

## **COUNCIL APPOINTMENTS TO LOCAL GOVERNMENT NEW ZEALAND (LGNZ) ZONE 4**

---

### **1. Purpose of Report**

The report provides for the appointment of the Council's representatives to Zone 4 of Local Government New Zealand (LGNZ) and to consider any nominations Council wishes to make to the position of Zone 4 Chairperson.

### **2. Recommendations**

It is recommended that Council:

- 1. Receive the information.*
- 2. Appoint the Chief Executive, Mayor (as presiding delegate) and two Councillors to be its representatives to Zone 4 of Local Government New Zealand.*
- 3. Agree a nomination to the position of Zone 4 Chairperson.*
- 4. Agree that the Mayor as presiding delegate, or her nominee, shall determine who to vote for as Zone 4 representative on LGNZ National Council.*

### **3. Background**

Zone 4 is a regional forum developed by LGNZ that allows local authorities to address matters of common interest in the area. Zone 4 comprises all member local authorities within the area bounded by the Wellington Region with the exception of a portion within the Tararua District.

As a member of Zone 4, Council is required to appoint its representatives for the new triennium. The Council has historically appointed the Chief Executive, Mayor and two councillors as its official Council representatives. All elected members are entitled to attend any meeting of Zone 4.

LGNZ has already called for nominations for the position of Zone 4 Chair but did not receive any. Therefore nominations from the floor will be called for at the Zone 4 meeting on 7 November 2007. The successful candidate will be determined by a show of hands at the meeting. It is recommended that Council consider whether it wants to nominate one of its Zone 4 elected member representatives to be its nominee for the position of Chairperson.

LGNZ has already called for nominations for the position of Zone 4 Chair but did not receive any. Therefore nominations from the floor will be called for at the Zone 4 meeting on 7 November 2007. The successful candidate will be determined by a show of hands at the meeting. It is recommended that Council consider whether it wants to nominate one of its Zone 4 elected member representatives to be its nominee for the position of Chairperson.

As more than one nomination was received for the position of Zone 4 appointee to the LGNZ National Council, an election is required. The election will be conducted at the 7 November 2007 Zone 4 meeting. It is proposed that the Mayor as presiding delegate, or her nominee, be given approval to decide who the Wellington City Council votes be given to.

#### **4. Conclusion**

Council should appoint its representatives to Zone 4, consider any nominations it wishes to make to the position of Zone 4 chairperson and give the Mayor, or her nominee, approval to cast the Council's votes for the election of the Zone 4 appointee to the LGNZ National Council.

*Contact Officer: Michael Webster, City Secretary, Democratic Services.*

| <b>Supporting Information</b>   |
|---|
| <p><b>1) Strategic Fit / Strategic Outcome</b><br/> <i>This project supports Long-term outcome 7.2.B “Wellington will operate an open and honest decision making process that generates confidence and trust in the democratic system”.</i></p> |
| <p><b>2) LTCCP/Annual Plan reference and long term financial impact</b><br/> <i>Relates to 7.2.2: Provider: City Governance and Decision-making</i></p>   |
| <p><b>3) Treaty of Waitangi considerations</b><br/> <i>There are no Treaty of Waitangi considerations.</i></p>  |
| <p><b>4) Decision-Making</b><br/> <i>This is not a significant decision</i></p>   |
| <p><b>5) Consultation</b><br/> <b>a) General Consultation</b><br/> <i>Not required</i></p> <p><b>b) Consultation with Maori</b><br/> <i>Not required</i></p>  |
| <p><b>6) Legal Implications</b><br/> <i>There are no legal implications</i></p>   |
| <p><b>7) Consistency with existing policy</b><br/> <i>This report is consistent with existing Wellington City Council policy</i></p>  |

