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**ITEM 4**  
*(1215/11/IM)*

## **SETTING OF FIRST COUNCIL MEETING**

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

This report provides for the setting of the first Council meeting of the 2007/2010 triennium.

### **2. Recommendations**

It is recommended that Council:

- 1. Receive the information*
- 2. Set the first Council meeting of the 2007/2010 triennium at 9.15am on Tuesday 6 November 2007.*

### **3. Background**

Council is required under statute to establish a schedule of meetings. The timing of the first meeting must be agreed at the inaugural meeting of Council. It is proposed that this meeting be an extraordinary meeting, to take place at 9.15am on Tuesday 6 November 2007.

A number of matters will be addressed at the meeting. Among other things, Council will consider:

- Governance arrangements
- Appointment of elected members to various positions

### **4. Conclusion**

In keeping with statutory requirements Council must set its first meeting of the 2007/2010 triennium at its inaugural meeting.

Contact Officer: *Michael Webster, City Secretary.*

## **Supporting Information**

### **1) Strategic Fit / Strategic Outcome**

*This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the democratic system.*

### **2) LTCCP/Annual Plan reference and long term financial impact**

*The project relates to C534: Elections, Governance and Democratic Process.*

### **3) Treaty of Waitangi considerations**

*Not applicable*

### **4) Decision-Making**

*This is not a significant decision.*

### **5) Consultation**

#### **a) General Consultation**

*Not applicable*

#### **b) Consultation with Maori**

*Not applicable*

### **6) Legal Implications**

*This report is consistent with the provisions of the Local Government Act 2002.*

### **7) Consistency with existing policy**

*This report is consistent with existing policy.*