CONFIDENTIAL MEMORANDUM

TO: Council

MEETING DATE: 28 June 2023

TITLE: Candidates for President and Vice-President of Local

Government New Zealand

PRESENTED BY: Sarah Claridge, Democracy & Governance Advisor

APPROVED BY: Donna Baker, Acting Chief Executive Unit Manager

It is recommended that this report be considered with the public excluded, as permitted by the Local Government Official Information and Meetings Act 1987 under clause:

s7(2)(j) Prevent Improper Gain or Advantage - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage

RECOMMENDATION FOR PUBLIC RELEASE

Following the LGNZ conference 2023

RECOMMENDATIONS TO COUNCIL

1. That Council's presiding delegate rank the list of candidates for President of Local Government New Zealand in order of preference: (e.g.1,2,3)

Mayor Sam Broughton

Mayor Dan Gordon

Mayor Neil Holdom

2. That Council's presiding delegate rank the list of candidates for Vice-President of Local Government New Zealand in order of preference: (e.g.1,2)

Mayor Campbell Barry

Mayor Paula Southgate

3. That the decision is released following the Local Government New Zealand conference 2023.

1. ISSUE

In the year following a triennium election, member councils of Local Government New Zealand (LGNZ) appoint a President and Vice-President to lead LGNZ's national council for a three-year term.

Candidate summary for the two roles are attached.

Preferential voting is used.

This report is an opportunity for Council to instruct the Mayor, as presiding delegate, of its preferred order for ranking candidates for the President and Vice- President positions of LGNZ.

2. NEXT STEPS

The Mayor as presiding delegate will represent Council at the Annual General Meeting of LGNZ in Christchurch on 26 July.

3. COMPLIANCE AND ADMINISTRATION

Does Council have delegated authority to decide?		Yes
Are the decisions significant?		No
If they are significant do they affect land or a body of water?		No
Can this decision only be made through a 10 Year Plan?		No
Does this decision require consultation through the Special Consultative procedure?		No
Is there funding in the current Annual Plan for these actions?		No
Are the recommendations inconsistent with any of Council's policies or plans?		No
The recommendations contribute to Goal 5: A Driven & Enabling Council		
The recommendations contribute to the achievement of action/actions in (Not Applicable)		
Contribution to strategic direction and to social, economic, environmental and cultural well-being	Voting for the LGNZ President and Vice-President at the Local Government New Zealand Annual General Meeting is one way by which Council contributes to the national policy conversation in the local government sector.	

ATTACHMENTS

1. Candidate Summary - President and Vice President LGNZ