SETTING OF THE FIRST COUNCIL MEETING

1. Purpose of Report

This report provides for the setting of the first Wellington City Council meeting of the 2010/13 triennium.

2. Recommendations

Officers recommend that the Council:

1.   Receive the information

2.   Agree to set the first meeting of the triennium for 9.15am on Thursday, 11 November 2010, to be held in the Council Chamber, Wellington Town Hall.

3. Background

The Local Government Act 2002 requires the Council to establish a schedule of meetings. The first business meeting of the Council for the triennium must be set at the Council's Inaugural Meeting.

It is proposed that the Council calls the first business meeting of the Council, as an extraordinary meeting, to take place at 9.15am on Thursday, 11 November 2010, in the Council Chamber, Wellington Town Hall.

A number of matters will be addressed at the first business meeting, including:

- Governance arrangements for the 2010/13 triennium
- Appointment of elected members to various positions

4. Conclusion

In keeping with statutory requirements Council must set its first meeting of the 2010/13 triennium at its inaugural meeting.

Contact Officer: *Svea Cunliffe-Steel, 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
This project relates to C534: Elections, Governance and Democratic Process.

3) Treaty of Waitangi considerations
There are no particular Treaty of Waitangi considerations.

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.