

AGENDA

**INAUGURAL MEETING, EIGHTH TRIENNIUM
26 OCTOBER 2010
4.00pm**

	Pages
1. Electoral Officer's Declarations <i>Report No. 10-154 (38 KB)</i> <i>Annex A – Declaration of Result of Election (48 KB)</i>	
2. Apologies	
3. Declarations <i>Declaration by a Member - Sample (36 KB)</i>	
4. Election of Chairperson – Procedures and Election <i>Report No. 10-160 (79 KB)</i> <i>Annex A – Clause 25, Schedule 7 of the Local Government Act 2004 (66 KB)</i> <i>Annex B – Declaration by the Chairperson – Sample (38 KB)</i>	
5. Election of Deputy Chairperson <i>Report No. 10-157 (41 KB)</i>	
6. Explanation of Acts <i>Report No. 10-161 (112 KB)</i> <i>Annex A – Summary information on laws affecting members (102 KB)</i>	
7. Councillors' Induction <i>Report No: 10-155 (71 KB)</i>	
8. Regional Council Committee Structure <i>Report No: 10-162 (166 KB)</i> <i>Annex A – Terms of Reference for Committees (181 KB)</i>	
9. Remuneration <i>Report No: 10-163 (50 KB)</i> <i>Annex A – Proposed Allocation of Salaries and Meeting Fees Policy (100 KB)</i> <i>Annex B – Proposed Councillors' Allowances and Reimbursements Policy (239 KB)</i>	
10. Schedule of Meetings <i>Report No: 10-156 (48 KB)</i>	

11. Council Representative to Local Government New Zealand
Regional Affairs Committee
[Report No: 10-158](#) (42 KB)

12. Local Government New Zealand Zone 3 Nominations
[Report No. 10-159](#) (45 KB)
[Annex A – Memorandum from Local Government New Zealand](#) (164 KB)
[Annex B – Zone 3 Nomination Forms](#) (90 KB)

M J McCartney
CHIEF EXECUTIVE