

NOTICE OF EXTRAORDINARY MEETING

RODNEY DISTRICT COUNCIL

TO: Penny Webster - Mayor (Chairperson)
Crs Ross Craig
Pat Delich
Michael Goudie
Gaye Harding
John Kirikiri
Dave Parker, QSM
Grahame Powell
Zane Taylor
June Turner
Grev Walker
Wayne Walker
Suzanne Weld

An Extraordinary Meeting of the Rodney District Council will take place in the Council Chamber, Centreway Road, Orewa, on Thursday 19 November at the conclusion of the Infrastructure and Environment Committee meeting for the purpose of delegating authority for sign-off of the Council's response to the Auckland Transition Agency Discussion Document.

for: CHIEF EXECUTIVE
Rodger Kerr-Newell

OREWA
16 November 2009

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APOLOGIES

ITEM NO: 2

REPORT



TO Council
ON 19 November 2009
FROM Jacques Victor – Consultant
APPROVED BY Warren Maclennan – Assistant Chief Executive
SIGNATURE

A handwritten signature in black ink that reads "Warren Maclennan".

SUBJECT **RODNEY DISTRICT COUNCIL'S RESPONSE TO THE AUCKLAND
TRANSITION AGENCY'S DISCUSSION DOCUMENT**
FILE REF DG/25/1

PURPOSE OF REPORT:

<input type="checkbox"/> Information only	<input type="checkbox"/> Strategic decision	<input type="checkbox"/> Policy decision	<input type="checkbox"/> Statutory process
<input type="checkbox"/> Community issue	<input type="checkbox"/> Contract decision	<input checked="" type="checkbox"/> Delegation	<input type="checkbox"/> Appointment
<input type="checkbox"/> Administrative matter			

IMPLICATIONS:

(i)	Is this matter significant in terms of Council's Policy on Significance? No
(ii)	Implications in terms of Vision Rodney? No
(iii)	Implications in terms of Long Term Council Community Plan / Annual Plan? No
(iv)	Implications in terms of other Council Strategic documents or Council Policy? No
(v)	Is a budget amendment required? No
(vi)	Have the views of affected or interested persons been obtained and is any further public consultation required? No

(vii)	Does a decision on this matter require Auckland Transition Agency approval? (yes / no / advice being sought?)
	No

FINANCIAL IMPLICATIONS:

Capital cost implications	No
Is it currently budgeted for?	Not applicable
Funding source of capital costs	Not applicable
Ongoing operational cost implications	No
Is it currently budgeted for?	Not applicable
Funding & rating impact (whether resulting from capital expenditure or arising directly)	Not applicable

SUMMARY:

The Auckland Transition Agency's Discussion Document was considered at a workshop on Friday, 13 November and a draft response will be presented for endorsement at another workshop scheduled for Tuesday, 24 November. Given that there is no Council meeting after that workshop and the close of submissions on 26 November, it is recommended that the Mayor and Chief Executive be given delegated authority to sign the submission on the Council's behalf.

RECOMMENDATION:

That the Mayor and Chief Executive be delegated authority to sign off the Council's submission in response to the Auckland Transition Agency's Discussion Document so that this may be submitted prior to the closing date of 26 November 2009.