
For Action

MEMO TO: Katie Watson, Senior Advisor Voter Participation

COPY TO:

FROM: Sarndra O'Toole - Team Leader Governance Advisors

DATE: 26 February 2018

MEETING: Governing Body Meeting of 22/02/2018

Please note for your action / information the following decision arising from the meeting named above:

GB/2018/35 **Budget to conduct by-elections**
CP2018/00438

FILE REF

11

AGENDA ITEM NO.

11 **Budget to conduct by-elections**

Note: new clause b) was added with the agreement of the meeting.

Resolution number GB/2018/35

MOVED by Cr W Walker, seconded by Mayor P Goff:

That the Governing Body:

- a) **approve an additional operating budget of \$174,000 in the 2017/2018 financial year to conduct two by-elections**
- b) **note that Auckland Council will conduct a by-election on behalf of the Birkenhead Licensing Trust at no additional cost to the council**
- c) **refer these recommendations to the next Finance and Performance Committee for their information.**

CARRIED

SPECIFIC ACTIONS REQUIRED:

Please note the decisions of the Governing Body and take the appropriate action.
I will also email this to Katie.