



MEMORANDUM

Date: 18 April 2011
To: All Mayors, Chairs and Chief Executives
From: Eugene Bowen, Chief Executive
Subject: Election 2011: Nominations for Office of President
Nomination for Office of Vice President

The President and Vice President of *Local Government New Zealand* must be elected by ballot of member authorities in accordance with the Rules (Rule F1-F7 and F21-F26) at the Annual General Meeting (AGM) in the year following the year in which triennial local government elections are held.

We are now calling for nominations for the office of President and Vice President.

Nominations

President

Any person who is an elected member as at 31 May 2010 is qualified to be nominated for the position of President.

Vice President

Any person (other than the President) holding office as a National Council member at the time at which the election for Vice President is held can be nominated for the position of Vice President.

A nomination must be in writing and attested by affixing the Common Seal of the nominating authority to it. Nominations must be seconded in writing on the same or another document under the Common Seal of another member authority.

Nomination and seconding paper(s) must be received by the Returning Officer, *Local Government New Zealand* office no later than **Friday 17 June 2011**.

To assist members with the nomination process, a nomination form is attached.

With reference to Rules L4 – L7, any correctly sealed nomination and seconding papers about any candidate received in this office in writing, or by facsimile, up to midnight on Friday 17 June 2011 will be accepted as a valid nomination. Please note if sent by facsimile the original should be sent to *Local Government New Zealand* to be received shortly following the said closing date.

Should only one nomination be received by Friday 17 June 2011 that person will be immediately declared elected by the Returning Officer and they will assume office immediately.



For purposes of clarity a candidate may be nominated by his/her own council or any other member council.

On the other hand, should there be no nominations to fill the positions the Returning Officer will declare the vacancy and under Rule H15, National Council must meet as soon as practicable to determine how the office may be filled and has full power to decide on the procedures to apply to ensure that the office is filled.

Voting

The elections will be carried out using the preferential voting system and member authority voting entitlements will be distributed along with the voting papers.

Voting papers will be destroyed by the Returning Officer after the results have been declared.

For further information regarding the elections, please direct it to Marian Donaldson, Internal Governance Manager, (04) 924 1222 or marian.donaldson@lgnz.co.nz.

Yours sincerely

A handwritten signature in dark red ink, consisting of a stylized 'E' followed by a long horizontal stroke.

Eugene Bowen
Chief Executive
Local Government New Zealand



NOMINATION FOR OFFICE OF PRESIDENT

In accordance with Rules F1-F7 and Rules H9-H24, we, the undersigned members of *Local Government New Zealand*, hereby nominate

_____ (name) _____ (title)

as a candidate for election to the office of **President** of *Local Government New Zealand*.

Nominated by: _____ Council

whose Common Seal was affixed hereto in the presence of:

Name:

Title:

Date:

The nomination is seconded by the _____ Council

whose Common Seal was affixed hereto in the presence of

Name:

Title:

Date:

ACCEPTANCE: I, _____ (name)

hereby accept the above nomination.

_____ (Signature) _____ (Date)

To be received at the *Local Government New Zealand* office
Returning Officer, PO Box 1214, Wellington
by no later than **Friday 17 June 2011**



NOMINATION FOR OFFICE OF VICE PRESIDENT

In accordance with Rules F21-F26 and Rules H9-H24, we, the undersigned members of *Local Government New Zealand*, hereby nominate

_____ (name) _____ (title)

as a candidate for election to the office of **Vice President** of *Local Government New Zealand*.

Nominated by: _____ Council

whose Common Seal was affixed hereto in the presence of:

Name:

Title:

Date:

The nomination is seconded by the _____ Council

whose Common Seal was affixed hereto in the presence of

Name:

Title:

Date:

ACCEPTANCE: I, _____ (name)

a current member of National Council, hereby accept the above nomination.

_____ (Signature) _____ (Date)

To be received at the *Local Government New Zealand* office
Returning Officer, PO Box 1214, Wellington
by no later than **Friday 17 June 2011**