**LGA Constitution**

**Purpose**

For recommendation to the General Assembly.

**Summary**

This report proposes a series of minor amendments to the LGA Constitution intended to update and provide clarification. Subject to the agreement of the LGA Leadership Board, the recommendations will be put to General Assembly for approval on July 5 2016.

It is recommended that a full member-led review of the Constitution is undertaken during 2016/17, with recommendations presented to the General Assembly in July 2017.

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| **Recommendations**  That the LGA Leadership Board:   1. commends to the General Assembly the amendments to the LGA Constitution and political conventions highlighted on pages 4, 6, 7, 9, 10, 11, 15, 18, 19, 21, 25 , 26 29 and 31 of the attached annotated copy; and 2. commissions a member-led review of the LGA Constitution, with any proposals for change made to the General Assembly in July 2017.   **Action**  Officers to make any further amendments as directed by the LGA Leadership Board and present the final recommendations for decision by the General Assembly on 5 July 2016.  A member task group to be set up to undertake a review of the LGA Constitution. |

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