



Rangitikei District Council

Assets and Infrastructure Committee Meeting

Agenda – Thursday 12 December 2019 – 9:30 a.m.

Contents

1	Welcome	2	
2	Council Prayer	2	
3	Apologies/Leave of Absence	2	
4	Appointment of Deputy Chair	2	<i>Discussion item</i>
5	Terms of Reference	3	Attachment 1, pages 6-10
6	Members' conflict of interest	3	<i>Agenda note</i>
7	Confirmation of order of business	3	<i>Agenda note</i>
8	Chair's Report	3	<i>Verbal update</i>
9	Infrastructure Group Report November 2019	3	<i>Verbal update</i>
10	Community and Leisure Services project and activity report	4	Attachment 2, pages 11-21
11	Receipt of minutes from the last meeting in the 2016-19 triennium	4	Attachment 3, pages 22-31
12	Late items.....	4	<i>Agenda note</i>
13	Future items for agenda.....	4	<i>Agenda note</i>
14	Next meeting.....	4	<i>Agenda note</i>
15	Meeting closed.....	4	

The quorum for the Assets and Infrastructure Committee is 6.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

1 Welcome

2 Council Prayer

3 Apologies/Leave of Absence

4 Appointment of Deputy Chair

Clause 25, Schedule 7 of the Local Government Act 2002, which relates to voting systems for certain appointments (including the election or appointment of the deputy mayor, the election or appointment of the chairperson and deputy chairperson of a committee, and the election or appointment of a representative of the local authority), states that:

(2) ... a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:—

- (a) the voting system in subclause (3) ("system A");
- (b) the voting system in subclause (4) ("system B").

(3) System A—

(a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and

(b) has the following characteristics:—

- (i) there is a first round of voting for all candidates; and
- (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
- (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
- (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

(4) System B—

(a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and

(b) has the following characteristics:

- (i) there is only 1 round of voting; and

- (ii) if 2 or more candidates tie for the most votes, the tie is resolved by lot.

Recommendations:

- 1 That EITHER System A OR System B be used to elect the Deputy Chair of the Assets/Infrastructure Committee.
- 2 Thatbe appointed Deputy Chair of the Assets/Infrastructure Committee.

5 Terms of Reference

The Terms of Reference are attached to review and confirm.

Recommendation:

That the “Terms of Reference” be reviewed and confirmed.

6 Members’ conflict of interest

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

7 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

8 Chair’s Report

A verbal report will be provided at the meeting.

Recommendation:

That the verbal ‘Chair’s Report’ to the 12 December 2019 Assets/Infrastructure Committee meeting be received.

9 Infrastructure Group Report November 2019

A verbal update will be provided at the meeting.

Recommendation:

That the verbal ‘Infrastructure Group Report November 2019’ to the Assets/Infrastructure Committee meeting on 12 December 2019 be received.

10 Community and Leisure Services project and activity report

A report is attached.

File: 5-EX-3-4

Recommendation:

That the 'Community and Leisure Services project and activity report' to the Assets/Infrastructure Committee meeting on 12 December 2019 be received.

11 Receipt of minutes from the last meeting in the 2016-19 triennium

The minutes of the Assets/Infrastructure Committee meeting from 12 September 2019 are attached for information only.

File ref: 3-CT-13-2

12 Late items

As agreed in Item 6.

13 Future items for agenda

14 Next meeting

Thursday 13 February 2020, 9.30am

15 Meeting closed