



Rangitikei District Council

Finance and Performance Committee Meeting

Agenda – Thursday 12 December 2019 – 10:30 a.m.

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1 Welcome

2 Apologies/Leave of Absence

3 Appointment of the 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 Finance/Performance Committee.
- 2 Thatbe appointed Deputy Chair of the Finance/Performance Committee.

4 Terms of Reference

The Terms of Reference are attached to review and confirm.

Recommendation:

That the "Terms of Reference" be reviewed and confirmed.

5 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.

6 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.

7 Chair's Report

A verbal update will be provided at the meeting.

File ref: 3-CT-14-1

Recommendation:

That the verbal 'Chair's Report' to the 12 December 2019 Finance/Performance Committee meeting be received.

8 Summary of 30 June 2019 Financial Results and 2020 Annual Plan

A report is attached.

Recommendation:

That the report 'Summary of 30 June 2019 Financial Results and 2020 Annual Plan' to the 12 December 2019 Finance/Performance Committee meeting be received.

9 Financial Snapshot - October 2019

A report is attached.

Recommendation:

That the 'Financial Snapshot - October 2019' to the 12 December 2019 Finance/Performance Committee meeting be received.

10 Property Sales – quarterly report, September 2019

A report is attached.

Recommendation:

That the 'Property Sales – quarterly report, September 2019' to the 12 December 2019 Finance/Performance Committee meeting be received.

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

The minutes from the Finance/Performance Committee meeting held on 26 September 2019 are attached for information only.

12 Late Items

As agreed at item 6.

13 Future Items for the Agenda

14 Next Meeting

Thursday 27 February 2020, 10.30am

15 Meeting Closed