



Rangitikei District Council

Huntermville Rural Water Supply Sub-Committee Meeting

Agenda – Monday 7 September 2020 – 4:00 pm

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The quorum for the Huntermville Rural Water Supply Management Sub-committee is 4.

Council's Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, ie 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

The Mayor or appointed Councillor will welcome the Committee members.

2 Election of new Chair

Clause 25 of 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.

Recommendation:

That the Hunterville Rural Water Supply Sub-Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation:

Thatbe appointed Chair of the Hunterville Rural Water Supply Sub-Committee.

The Mayor or appointed Councillor vacates the chair.

3 Public Forum

4 Apologies

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 Confirmation of Minutes

The Minutes from the meeting held on 6 July 2020 are attached.

Recommendation:

That the Minutes of the Hunterville Rural Water Supply Sub-Committee meeting held on 6 July 2020 {as amended/without amendment} be taken as read and verified as an accurate and correct record of the meeting.

8 Chair's Report

A verbal report will be provided at the meeting.

9 Council decisions on recommendations from the Committee

There were no recommendations from the Committee.

10 Questions put at previous meeting for Council advice or action

Staff to seek clarity of what determines privacy, and what information can be released to the Committee.

Staff will provide an update at the meeting.

11 Hunterville Rural Water Supply – Operations Report

A report is attached.

File ref: 6-WS-3-4

Recommendation:

That the 'Hunterville Rural Water Supply – Operations Report' to the 7 September 2020 Hunterville Rural Water Supply Sub-committee be received.

12 Hunterville Bore – Update

A verbal update will be provided at the meeting.

13 Hunterville Rural Water Supply – Financial Report

A report will be presented at the November meeting.

14 Late Items

As accepted in item 4.

15 Next Meeting

Monday 2 November 2020, 4.00pm

16 Meeting Closed