



Rangitikei District Council

Marton Community Committee Meeting

Agenda – Wednesday 11 November 2020 – 6:00 p.m.

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The quorum for the Marton Community Committee is 5 including 1 Elected Member.

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

The Mayor or Ward 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.

Recommendations:

- 1 That the Marton Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.
- 2 Thatbe appointed Chair of the Marton Community Committee.

The Mayor or Ward Councillor vacates the chair.

3 Public Forum

4 Apologies

5 Member's 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 for the meeting of the Marton Community Committee held on 9 September 2020 are attached. File ref: 3-CC-1-1

Recommendation:

That the Minutes of the Marton Community Committee meeting held on 9 September 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 update will be provided at the meeting.

Recommendation:

That the verbal 'Chairs Report' to the 11 November 2020 Marton Community Committee be received.

9 Council decisions on recommendations from the Committee

At its 24 September 2020 meeting, Council confirmed and agreed to the Committee's recommendation to update the Marton Township Signage image to the wheel with piko piko and barley.

10 Council responses to queries raised at previous meetings

Investigate whether the two dogs bins had been ordered for Wilson Park by Mr Athol Sanson.

No dog bins had been ordered for Wilson park. Staff have advised that dog bins are prone to damage (removal of the head/lid). If there is a need for more rubbish bins in the area which could also be used for dog droppings, a recommendation will need to come from the Committee for staff to investigate further.

11 Project Marton Update

A verbal update will be provided.

Recommendation:

That the verbal 'Project Marton Update' to the 11 November 2020 Marton Community Committee be received.

12 Long Term Plan 2021-31 - November Update

A memorandum is attached. File ref: 3-CC-1-5

Recommendation:

That the memorandum 'Long Term Plan 2021-31 – November Update' to the 11 November 2020 Marton Community Committee meeting be received.

13 Renaming Marton Park or field one to Dick Hurn

Marton Community Committee members are to provide feedback from the community on their preference of renaming Marton Park of field one as Dick Hurn.

14 Mayoral Update

A report is attached.

Recommendation:

That the 'Mayoral Update' to the 11 November 2020 meeting of the Marton Community Committee be received.

15 Placemaking update

Discussion item.

16 Small Projects Grant Scheme Update – November 2020

A memorandum is attached. File ref: 3-CC-1-2

Recommendation:

That the memorandum 'Small Projects Grant Scheme Update - November 2020' to the 11 November 2020 Marton Community Committee be received.

17 Late Items

As accepted in item 5.

18 Next meeting

The 2021 calendar is currently being drafted, once that has been confirmed, future meeting dates will be provided.

19 Meeting Closed