



# Rangitikei District Council

## Omatane Rural Water Supply Sub-Committee Meeting

Agenda – Wednesday 11 November 2020 – 3:00 pm

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The quorum for the Omatane Rural Water Supply Management Sub-committee is 3.

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

**Recommendation:**

That .....be appointed Chair of the Omatane 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 13 November 2019 are attached.

File ref: 3-CT-3-2

**Recommendation**

That the Minutes of the Omatane Rural Water Supply Sub-Committee meeting held on 13 November 2019 be taken as read and verified as an accurate and correct record of the meeting.

## **8 Water Managers Report**

A report will be tabled at the meeting.

File ref: 6-WS-3-8

### **Recommendation:**

That the 'Omatane Rural Water Supply – Water Managers Report' to the 11 November 2020 Omatane Rural Water Supply Sub-Committee meeting be received.

## **9 Financial Report**

A report for 2020 will be tabled at the meeting.

File ref: 3-CT-3-1

### **Recommendation:**

That the 'Omatane Rural Water Supply – Financial report' to the 13 November 2019 Omatane Rural Water Supply Sub-Committee meeting be received.

## **10 Proposed rate for 2020/21**

A verbal update will be provided at the meeting.

## **11 Members/Questions**

## **12 Next Meeting**

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

## **13 Meeting Closed**