



Rangitikei District Council

Policy and Planning Committee Meeting

Agenda – Thursday 12 December 2019 – 11:30 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 Policy/Planning Committee.
- 2 Thatbe appointed Deputy Chair of the Policy/Planning 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-15-1

Recommendation:

That the 'Chair's Report' to the Policy/Planning Committee meeting on 12 December 2019 be received.

8 Legislation and governance issues

A presentation will be provided at the meeting.

9 Environmental and Regulatory Challenges

A presentation will be provided at the meeting.

10 Update on Communication Strategy

A report is attached.

File ref: 3-CT-15-1

Recommendation:

That the 'Update on Communications Strategy' to the Policy/Planning Committee meeting on 12 December 2019 be received.

11 Activity Management

A report is attached.

File: 5-EX-3-2

Recommendation:

That the report 'Activity Management' to the Policy/Planning Committee on 12 December 2019 be received.

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

The minutes of the Policy/Planning Committee meeting on 12 September 2019 are attached.

File ref: 3-CT-15-2

13 Late items

As agreed in Item 5.

14 Future items for the agenda

15 Next meeting

Thursday 13 February 2020, 1.00pm

16 Meeting closed