



Rangitikei District Council

Ratana Community Board Meeting

Agenda – Wednesday 9 November 2016 – 6:30 p.m.

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1 Whakamoemiti

2 Welcome and introduction from the Chief Executive

3 Councillor appointment to the Rātana Community Board

The Board comprises four elected members and one Councillor appointed by Council. At its meeting on 3 November 2016, Council will appoint a councillor. This will be advised to the meeting.

4 Apologies

5 Declaration by Members

Tenei ahau a

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te Rātana Community Board i runga i te mana kua riro mai i a au hei Mema mō te Rātana Community Board i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga me ētahi atu ture rānei.

I,, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested in or imposed upon me as a member of the Rātana Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

6 Election of Chair

Clause 17(1) of Schedule 7 of the Local Government Act 2002 states that a territorial local authority must elect one of its members to be its deputy chair in accordance with clause 25. This requirement relates to both the Chair and Deputy Chair of the Rātana Community Board.

Clause 25, 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 Rātana Community Board, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation

Thatbe appointed Chair of the Rātana Community Board.

7 Declaration by Chair

Tenei ahau a _____

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te Rātana Community Board i runga i te mana kua riro mai i a au hei Heamana mō te Rātana Community Board i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga me ētahi atu ture rānei.

I, _____, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Rangitikei District, the powers, authorities, and duties vested in or imposed upon me as Chair of the Rātana Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

The Chief Executive vacates the chair.

8 Election of Deputy Chair

The process for electing the Deputy Chair is the same as for electing the Chair.

Recommendation

Thatbe appointed Deputy Chair of the Rātana Community Board.

9 Legislation requiring general explanation at the first meeting

There is a statutory requirement that a general explanation of some relevant legislation is given at the first meeting following a triennial general election.

A report is attached.

Recommendation

That the report on “Legislation requiring general explanation at the first meeting” be received by the Rātana Community Board and the information noted.

10 Ratana community’s representative for Te Roopu Ahi Kaa

Te Roopu Ahi Kaa is Council’s standing Iwi advisory committee.

Recommendation

That, following agreement reached at the community meeting held on, that be nominated as the Rātana community’s representative on Te Roopu Ahi Kaa for the 2013-16 triennium.

11 First meeting¹

The inaugural meeting of the Board is required to fix the time and date of the first meeting of the Board. During the last triennium, the Board usually met on the second Tuesday of each alternate month, following the Te Roopu Ahi Kaa Komiti meetings, commencing Tuesday 13 December 2016.

¹ This was previously known as the “first ordinary meeting” but the word “ordinary” was deleted by section 26(6) of the Local Government Amendment Act 2004.

Recommendation

That the first meeting of the Rātana Community Board be held on Tuesday 13 December 2016, commencing at 6.30 pm, with subsequent meetings at this time on the second Tuesday in February, April, June, August, October, and December 2017.

12 Closing Whakamoemiti