



Rangitikei District Council

Ratana Community Board Inaugural Meeting

Agenda – Tuesday 12 November 2019 – 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 31 October 2019, Council appointed Councillor Brian Carter for the first 18 months and Councillor Jane Dunn for the second 18 months of the 2019-22 triennium.

4 Apologies

5 Declaration by Members

Ko ahau, ko _____, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitīkei hei mema o te Poari Hapori o Rātana, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō 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

Ko ahau, ko _____, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitīkei hei tiamana o te Poari Hapori o Rātana, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō 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 Rātana Community Board meeting for the 2019-22 triennium” be received and the information noted.

10 Rātana community’s representative for Te Roopu Ahi Kaa

Te Roopu Ahi Kaa is Council’s standing Iwi advisory committee. Nominations will be sought from the meeting.

Recommendation:

That.....be nominated as the Rātana community’s representative on Te Roopu Ahi Kaa for the 2019-22 triennium.

11 First meeting

The inaugural meeting of the Board is required to fix the time and date of the first meeting of the Board (or to adopt a schedule of future meetings). During the last triennium, the Board usually met on the second Tuesday of each alternate month (February, April etc.), following the Te Roopu Ahi Kaa Komiti meetings, starting at 6.30pm. That would be Tuesday 17 December 2019. This practice does not bind the new Board, and it could meet sooner than that if desired.

At this first meeting, the schedule of subsequent meetings during 2020 would normally be fixed (if not done at the inaugural meeting).

Recommendation:

That the first meeting of the Rātana Community Board be held on..... commencing atpm.

12 Closing Whakamoemiti