



# Rangitikei District Council

## Te Roopu Ahi Kaa Komiti Meeting

Agenda – Tuesday 17 December 2019 – 11:00 a.m.

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The quorum for the Te Rōpu Ahi Kā is 7 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 Karakia/Welcome

## 2 Public Forum

## 3 Apologies

## 4 Appointment of 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 Te Rōpu Ahi Kā Komiti.
- 2 That .....be appointed Deputy Chair of Te Rōpu Ahi Kā Komiti.

## **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 and Late Items**

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. Such matters will be dealt with at the end of this agenda.

## **7 Whakatau Nga Tuhinga Kōrero / Confirmation of Minutes**

The Minutes from the meeting held on 8 October 2019 are attached.

File ref: 3-CT-8-2

**Recommendation:**

That the Minutes of the Te Rōpu Ahi Kā Komiti meeting held on 8 October 2019 {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 report will be provided at the meeting.

## **9 Feedback on the Komiti's Workshop**

Discussion item.

## **10 Council Decisions on Recommendations from the Komiti**

There were no recommendations to Council made at the previous hui.

## **11 Council Responses to Queries Raised at Previous Hui**

There were no queries raised at the previous hui.

## **12 Appointment of representatives to Council's standing Committees**

At its meeting on 1 December 2016, Council agreed to invite Te Rōpu Ahi Kā to have a representative on the Assets/Infrastructure, Finance/Performance and Policy/Planning Committees with full voting rights. The remuneration would be on the same basis as attending a meeting of Te Rōpu Ahi Kā.

Meetings are held every month, from February to December. The terms of reference are attached.

### **Recommendation:**

- 1 That Te Rōpu Ahi Kā nominates ..... to be its representative on Council's Assets/Infrastructure Committee for the 2019-22 triennium.
- 2 That Te Rōpu Ahi Kā nominates ..... to be its representative on Council's Finance/Performance Committee for the 2019-22 triennium.
- 3 That Te Rōpu Ahi Kā nominates ..... to be its representative on Council's Policy/Planning Committee for the 2019-22 triennium.

## **13 Update from Council's meetings October-November 2019**

A memorandum is attached.

File ref: 3-CT-8-1

### **Recommendation:**

That the report 'Update from Council's meetings October-November 2019' to the 17 December 2019 Te Rōpu Ahi Kā Komiti be received.

## **14 Values**

Discussion item.

## **15 Review of Memorandum of Understanding: Tūtohunga**

The final draft is attached.

File ref: 4-EN-8-2

### **Recommendation:**

That the 'Review of the Memorandum of Understanding: Tūtohunga' to the 17 December 2019 Te Rōpu Ahi Kā Komiti be received.

## **16 Horizons Update**

Mr Twomey to lead a discussion on the function and recent undertakings of Horizons within the Rangitikei District.

## **17 Update on Landlocked Land**

A verbal update will be provided at the meeting.

## **18 Update on Te Pae Tawhiti**

Te Pae Tawhiti is the Māori Manawatū-Whanganui Economic Development Strategy, 2016-40.

A verbal update will be provided by the Chair.

## **19 Kaumātua Free Rubbish Collection**

A report is attached.

### **Recommendation:**

That the report 'Kaumātua Free Rubbish Collection' to Te Rōpu Ahi Kā meeting on 17 December 2019 be received.

## **20 Update on Path to Well-being initiative**

Mr Meihana, Strategic Advisor – Mana Whenua, will provide a verbal update.

## **21 Process for nominating Komiti members for the 2019-22 triennium**

Members are reminded that your confirmation letters from your nominating bodies are due at the 17 December 2019 meeting. If you are unable to supply the confirmation letter by this date, then please indicate when you may be able to produce the letter.

## **22 Pānui/Announcements**

## **23 Late Items**

As accepted in item 6.

## **24 Future Items for the Agenda**

## **25 Next Meeting**

Tuesday 11 February 2020, 11.00am

**26 Meeting closed/Karakia**