

Rangitikei District Council

Turakina Community Committee Meeting

Order Paper – Thursday 8 December 2016 – 7:30 p.m.



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The quorum for the Turakina Community Committee is 3.

At its meeting of 28 October 2010, Council resolved that "The quorum at any meeting of a standing committee or sub-committee of the Council (including Te Roopu Ahi Kaa, the Community Committees, the Reserve Management Committees and the Rural Water Supply Management Sub-committees) is that required for a meeting of the local authority in SO 2.4.3 and 3.4.3.

1 Welcome

The Mayor or Ward Councillor will welcome the Committee members.

2 Apologies

3 Election of 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 Turakina Community Committee, for the purpose of electing or appointing persons under Clause 25, adopt **either** System A, **or** System B.

Recommendation

Thatbe appointed Chair of the Turakina Community Committee.

The Mayor or Ward Councillor vacates the chair.

4 Election of Deputy Chair

This follows the same process as for electing the Chair.

Recommendation

Thatbe appointed Deputy Chair of the Marton Community Committee.

5 Terms of Reference

The relevant section of the Council’s Delegation Register is attached for information purposes only.

6 Administrative Processes

The attached draft explanation of administrative processes for the Committee is included in the Council Order Paper for its meeting on 1 December 2016. Any changes to the memo arising from Councillors’ discussion will be advised to the meeting.

File ref: 3-CC-1-5

Recommendation

That the memorandum “Guidance for Community Committees” be received and noted.

7 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.

8 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.

9 Minutes of last meeting

The Minutes of the Turakina Community Committee meeting held on 6 October 2016 are attached for information only.

File ref: 3-CC-1-4

10 Outstanding matters from the 2013-2016 triennium

A memorandum is attached.

File ref: 3-CC-1-4

Recommendation

That the memorandum "Outstanding matters from the 2013-2016 triennium" be received.

11 Small Projects Grant Scheme Update - October 2016

A memorandum is attached.

File ref: 3-CC-1-5

Recommendation

That the memorandum 'Small Projects Grant Scheme Update - October 2016' be received.

12 Current Infrastructure projects/upgrades and other Council activities within the ward

This report will be circulated on 12 December 2016.

13 Late Items

As accepted in item 8.

14 Next Meeting

Thursday 2 February 2017, 7:30pm

15 Meeting closed