



Rangitikei District Council

Youth Council Meeting

Agenda – Sunday 17 March 2019 – 9:30 AM

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The quorum for the Council is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 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 Youth Council Prayer

A draft Youth Council Prayer is attached.

Recommendation:

That the Rangitīkei Youth Council agree/do not agree to adopt [with or without amendment] the Youth Council Prayer.

2 Welcome and introduction from Mayor Andy Watson *(to be confirmed)*

(In the Chair)

3 Apologies/Leave of Absence

4 Declaration by members

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 Rangitīkei District, the powers, authorities, and duties vested in or imposed upon me as a member of the Rangitīkei Youth Council.

5 Election of Chair

The election of the chair will be by open ballot vote. Meaning that a person is elected or appointed if he or she receives more votes than any other candidate; and

- 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 coin toss.

Recommendation:

Thatbe appointed Chair of the Rangitīkei Youth Council.

6 Declaration by Chair

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 Rangitīkei District, the powers, authorities, and duties vested in or imposed upon me as Chair of the Rangitīkei Youth Council.

7 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 Rangitikei Youth Council.

8 Terms of Reference explanation and adoption

The terms of reference are attached.

Recommendation:

That the Rangitikei Youth Council adopt the Terms of Reference [with or without amendment] at its meeting on 17 March 2019.

9 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.

10 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.

11 Meeting dates for 2019

The proposed meeting schedule for Rangitikei Youth Council for 2019 is attached.

Recommendation:

That the Rangitikei Youth Council adopt the meeting schedule for 2019 [with or without amendment] at its meeting on 17 March 2019.

12 Work-plan for 2019

A work-plan will be tabled for discussion and development at the meeting.

Recommendation:

That the Rangitikei Youth Council adopt the Work-plan for 2019 at its meeting on 17 March 2019.

13 Late Items

As agreed at item 10.

14 Next Meeting

30 April 2019 4.30 pm, Rangitikei District Council Chambers, 46 High St, Marton (TBC)

15 Meeting Closed