

Report 12.519
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File E/11/08/04

Committee Wellington Regional Strategy Committee
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Election of the Chairperson and Deputy Chairperson for the Wellington Regional Strategy Committee

1. Purpose

To elect a Chairperson and Deputy Chairperson for the Wellington Regional Strategy Committee for the remainder of the 2010-2013 triennium.

2. The decision-making process and significance

The matter requiring decision in this report has been considered by officers against the requirements of Part 6 of the Local Government Act 2002.

2.1 Significance of the decision

Officers have considered the significance of the matter, taking into account the Council's significance policy and decision-making guidelines. Due to the procedural nature of this decision officers recommend that the matter be considered to have low significance.

Officers do not consider that a formal record outlining consideration of the decision-making process is required in this instance.

3. Background and comment

Following the revision of Wellington Regional Strategy arrangements in June 2012, the Wellington Regional Strategy Committee (the Committee) was re-established by the Council. The Committee will need to elect a Chairperson and Deputy Chairperson for the remainder of the 2010-2013 triennium.

The Committee's Terms of Reference provide that the Chair must be a non-local government member of the Committee. As the Committee is not deemed to be discharged following each triennial election the Chairperson will remain the Chairperson for the duration of their membership of the Committee.

3.1 Voting systems

Under Schedule 7 of the Local Government Act 2002 (the Act), the Committee must elect its Chairperson and Deputy Chairperson.

The Committee must choose one of two voting systems:

- A) Election by the majority of members present and voting, or
- B) Election by receiving a greater number of votes than any other candidate.

Voting system A only applies if there are more than two candidates for election.

4. Recommendations

That the Committee:

1. ***Receives the report.***
2. ***Notes the content of the report.***
3. ***Chooses either***
 - (a) *voting system A (election by the majority of members)*

OR

 - (b) *voting system B (election by the greatest number of votes)*

for the election of the Chairperson and Deputy Chairperson of the Wellington Regional Strategy Committee.
4. ***Elects..... as Chairperson of the Wellington Regional Strategy Committee.***
5. ***Elects..... as Deputy Chairperson of the Wellington Regional Strategy Committee.***

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