

Report 14.90
Date 24 February 2014
File E/12/07/04

Committee Wellington Regional Strategy Committee
Author Alexandra Jackson, Democratic Services Advisor

Committee Chairperson and Deputy Chairperson arrangements for the 2013-2016 triennium

1. Purpose

To elect a Deputy Chairperson of the Wellington Regional Strategy Committee (the Committee) for the 2013-2016 triennium.

2. Background and comment

The Committee's Terms of Reference provide that the Chairperson must be a non-local government member of the Committee. On 8 November 2012, following the re-establishment of the Committee by the Council, the Committee elected Sir John Anderson as Chairperson. As the Committee is not deemed to be discharged following each triennial election and Sir John Anderson's membership was not impacted by the recent local government elections, he remains the Chairperson for the duration of his current membership of the Committee.

The Deputy Chairperson for the 2010-2013 triennium was Councillor Fran Wilde, Greater Wellington Regional Council's representative on the Committee.

2.1 Voting systems

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

3. 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.

3.1 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.

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 Deputy Chairperson of the Wellington Regional Strategy Committee.
4. ***Elects..... as Deputy Chairperson of the Wellington Regional Strategy Committee.***

Report prepared by:

Alexandra Jackson
Democratic Services Advisor

Report approved by:

Francis Ryan
Manager, Democratic
Services