

Report No.	21-40
Decision Required	

ELECTION OF CHAIR AND DEPUTY CHAIR

1. PURPOSE

- 1.1. The purpose of this report is to elect a Chair and Deputy Chair of the Climate Action Joint Committee.

2. RECOMMENDATION

It is recommended that the Committee:

- a. receives the information contained in Report No. 21-40 and Annex.
- b. resolves that, as set down in the Terms of Reference, 'System B' be adopted for election of the Chair and Deputy Chair;
- c. resolves that (to be named) be nominated for the position of Chair of the Climate Action Joint Committee;
- d. declares that (to be named) be elected as Chair of Climate Action Joint Committee;
- e. resolves that (to be named) be nominated for the position of Deputy Chair of the Climate Action Joint Committee;
- f. declares that (to be named) be elected as Deputy Chair of Climate Action Joint Committee.

3. FINANCIAL IMPACT

- 3.1. There is no financial impact.

4. COMMUNITY ENGAGEMENT

- 4.1. This item is available for public viewing via the Horizons Regional Council website.

5. SIGNIFICANT BUSINESS RISK IMPACT

- 5.1. There is no significant business risk associated with this item.

6. CLIMATE CHANGE IMPACTS

- 6.1. As the report deals entirely with administrative matters, there is no climate change impact.

7. DISCUSSION

- 7.1. The Local Government Act 2002 (Schedule 7, clause 25(4); see **Annex A**) sets out two approaches for election of chairpersons and deputy chairpersons. This Committee's Terms of Reference specify that 'System B' be used.
- 7.2. Under System B, there is only one round of voting and the person is appointed if he or she has more votes than any other candidate.

30 March 2021

- 7.3. Should two or more members receive an equal number of votes, the tie is resolved by lot. The most common procedure is for the names of the candidates receiving an equal number of votes to be placed in a container, a name drawn out by an independent party, and that person deemed to be elected.
- 7.4. The Committee's Terms of Reference provide for the appointment of iwi members. All of these appointments are yet to be made. The Committee may choose to revisit appointments to the chair and deputy chair roles once all iwi members join the Committee.

8. SIGNIFICANCE

- 8.1. This is not a significant decision according to Horizons' Policy on Significance and Engagement.

Tom Bowen
PRINCIPAL ADVISOR, STRATEGY & POLICY

ANNEXES

- A Schedule 7, Clause 25(4), LGA