



AGENDA

Extraordinary Vincent Community Board Meeting Thursday, 7 November 2024

Date: Thursday, 7 November 2024

Time: 9.30 am

Location: Ngā Hau e Whā, William Fraser Building, 1
Dunorling Street, Alexandra

(A link to the live stream will be available on the Central Otago District Council's website.)

Peter Kelly
Chief Executive Officer

Notice is hereby given that an Extraordinary Vincent Community Board meeting will be held in Ngā Hau e Whā, William Fraser Building, 1 Dunorling Street, Alexandra and live streamed via Microsoft Teams on Thursday, 7 November 2024 at 9.30 am. The link to the live stream will be available on the Central Otago District Council's website.

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Members Dr R Browne, Mr J Cromb, Mr T Hammington, Mr D Johns, Cr M McPherson, Cr T Paterson

In Attendance T Alley (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L Webster (Acting Group Manager - Planning and Infrastructure), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 DECLARATIONS OF INTEREST

24.10.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 1973276

Report Author:	Wayne McEnteer, Governance Manager
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - 20241107 VCB Declarations of Interest.docx [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Roger Browne	Central Otago REAP (Member) Creative Writers Circle (Chair) Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder) Alexandra Clyde and Districts Business Group (member) Central Otago District Arts Trust (member) Jolendale Park Charitable Trust (trustee) Haehaeata Trust (Patron)	Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder)	Manorburn Recreation Reserve Committee Alexandra and Districts Museum Inc (Central Stories) Keep Alexandra / Clyde Beautiful Society
Jayden Cromb	The Terrace School (Chair) Community Networks Aotearoa (Trustee) Alexandra Council of Social Services (Trustee) Central Otago Living Options (Employee)	Ranui Rest Home (employee)	Alexandra Council for Social Services St Bathans Area Community Association
Tony Hammington	RDA Consulting (Director and Shareholder) Leaning Rock Village (Chair) Clyde Earnsclough RFC (Committee) Promote Dunstan (Committee) Alexandra Blossom Festival (Committee Member)	Wrapt Gift Shop (Employee)	Alexandra Blossom Festival Committee Clyde Historical Museum Committee
Dai Johns	Sub Par Golf Ltd (Owner) Alexandra Golf Club (Manager) Alexandra Rugby Football Club (Manager)		Vallance Cottage Working Group

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	Alexandra and Districts Youth Trust
Tracy Paterson	Matakanui Station (Director and shareholder) Matakanui Development Co (Director and shareholder) A and T Paterson Family Trust (Trustee) A Paterson Family Trust (Trustee) Central Otago Health Inc (Elected Member) Bob Turnbull Trust (Trustee / Chair) New Zealand Wool Classers Association (Chair) Central Otago A&P Association (Member) Manuherikia Exemplar Governance Group (Member) Central Otago Riding for the Disabled (Volunteer)	Matakanui Station (Director and shareholder) Matakanui Development Co (Director and shareholder) A Paterson Family Trust (Trustee) A and T Paterson Family Trust (Trustee) Federated Farmers (On the executive team) Omakau Irrigation Co (Director) Matakanui Combined Rugby Football Club (Committee) Manuherikia Catchment Group (Co-chair) Omakau Domain Board Omakau Hub Committee (Chair) Manuherikia Valley Community Hub Trust (Trustee) Southern Cross Sheep Ltd (Director) Mt Stalker Ltd (Trustee) Mt Stalker Pastoral Ltd DKIL Ltd (Shareholder)	Omakau Recreation Reserve Committee Ophir Welfare Association Committee Central Otago Health Incorporated

4 REPORTS

24.10.2 ELECTION OF CHAIR AND DEPUTY CHAIR (IF NEEDED)

Doc ID: 1971246

Report Author:	Wayne McEnteer, Governance Manager
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose of Report

To select a voting system and to appoint a Chair and Deputy Chair (if needed).

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Selects System B for the appointment of the Chair and Deputy Chair (if needed).
- C. Approves a Vincent Community Board member as Chair.

2. Background

With the appointment of Cr Tamah Alley to the position of Mayor on 31 October 2024, a vacancy in the position of the Chair of the Vincent Community Board has been created. The Board must elect a Chair but had discretion as to whether a Deputy Chair is elected.

Local Government Act 2002, Schedule 7 allows for the following voting systems for the election of a Chair and Deputy Chair:

Clause 24(3) **Voting**

An act or question coming before a local authority must be done or decided by open voting [i.e. either by voice or show of hands].

Clause 25 **Voting systems for certain appointments**

- (1) *This clause applies to—*
 - (b) *the election or appointment of the deputy mayor; and*
 - (c) *the election or appointment of the chairperson and deputy chairperson of a committee [read also “Provisions relating to community boards and their members” [see Schedule 7, Part 2, Local Government Act 2002]]*
 - (d) *the election or appointment of a representative of a local authority.*
- (2) *If this clause applies, 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 sub clause (3) (system A):*
(b) *the voting system in sub clause (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.*

The previous Board selected System B.

3. Discussion

The Community Board is bound by law to choose either system A or System B.

4. Financial Considerations

There are no financial considerations as a result of this decision.

5. Options

Option 1 – (Recommended)

That system B is chosen and an appointment to the position of Chair and Deputy Chair (if needed) is made.

Advantages:

- Simple and quick.

Disadvantages:

- If there is a tie, resolution by lot does not offer the opportunity to revisit the selection.

Option 2

That system A is chosen and an appointment to the position of Chair and Deputy Chair (if needed) is made.

Advantages:

- Offers voters the opportunity to revisit the options when the number of options is reduced.

Disadvantages:

- Takes longer.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by making the Chair and Deputy Chair (if needed) publicly known
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	This is a procedural decision and therefore has no impact on other plans and policies and is consistent with them.
Considerations as to sustainability, the environment and climate change impacts	There are no implications arising from this report.
Risks Analysis	There are no risks to Council from the recommended option.
Significance, Consultation and Engagement (internal and external)	This decision is procedural and does not trigger the requirements for consultation set out in Council's Significance and Engagement Policy.

7. Next Steps

The Chair and Deputy Chair (if needed) will take their positions at the table.

8. Attachments

Nil

5 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 3 December 2024.