
REPORT 8
(1215/12/IM)

APPOINTMENT OF BOARD MEMBER TO THE TAWA COMMUNITY BOARD GRANTS SUBCOMMITTEE

1. Purpose

To appoint a member of the Tawa Community Board to the Tawa Community Board Grants Subcommittee to fill the vacancy created by the recent resignation of one of its members.

2. Recommendations

It is recommended that the Tawa Community Board:

- 1. Receive the information.*
- 2. Agree to appoint one member of the Tawa Community Board as a member of the Tawa Community Board Grants Subcommittee to fill the vacancy created by the recent resignation of Board member, Penny Devine.*

3. Background

The Tawa Community Board Grants Subcommittee was established in June 1996 and has operated every triennium since its inception. The Tawa Community Board Grants Subcommittee considers applications received for the Tawa Community Grants Fund, and has delegated authority to decide on the distribution of such funds taking into account the established criteria.

The membership of the Subcommittee is three members with a quorum of not less than two members. As a member the Subcommittee has recently resigned from the Board it is necessary to appoint another Board member to fill the vacancy created.

The appointment to the vacancy will be made using the open voting system (French Presidential) as provided for under. Schedule 7, clause 25 of the Local Government Act 2002 and Wellington City Council Standing Order 185.1.

French Presidential (Open Voting System)

The Local Government Act 2002 provides for the following open voting system to be used for the appointment of elected members to decision making bodies:

- 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; 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.*

The remaining members of the Tawa Community Board Grants Subcommittee are Robert Tredger (Chairman) and Ngaire Best.

4. Conclusion

It is recommended that a member of the Tawa Community Board be appointed to the Tawa Community Board Grants Subcommittee to fill the vacancy created by the recent resignation of Penny Devine.

Report prepared by: Democratic Services

Supporting Information

1) Strategic Fit / Strategic Outcome

This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the Democratic system

2) LTCCP/Annual Plan reference and long term financial impact

Relates to C534: Elections, Governance and Democratic Process

3) Treaty of Waitangi considerations

There are no Treaty of Waitangi implications

4) Decision-Making

This is not a significant decision

5) Consultation

a) General Consultation

Not required

b) Consultation with Maori

Not required

6) Legal Implications

Nil

7) Consistency with existing policy

This report is consistent with existing Wellington City Council policy

Tawa Community Board Grants Subcommittee

Voting Membership:

The Subcommittee has three members (including the Chairperson).

Quorum:

The quorum shall be not less than two members.

Chair:

The Chairperson will be elected by the Tawa Community Board.

Frequency of Meetings:

The Subcommittee will meet as required.

Sunset Clause:

The Subcommittee will discontinue at the conclusion of the 2004/07 Triennium.

General Purpose:

The Tawa Grants Subcommittee considers applications received for the Tawa Community Grants Fund, and has delegated authority to decide on the distribution of such funds.

Terms of Reference:***Objective:***

To adjudicate on the applications for the Tawa Community Grants Fund during the 2004/2007 triennium.

Outcome:

To achieve an equitable distribution of grants funding in line with the criteria and the characteristics and merits inherent in individual grant applications.

Responsibilities:

To ensure that decisions reached regarding grants funding are in line with the criteria, and to adjudicate on the individual grant applications in a fair and equitable manner.