



**I give notice that
a Kinloch Representative Group Meeting will be held on:**

Date:	Monday, 11 December 2017
Time:	12.30pm
Location:	Kinloch Community Hall Kinloch Domain (Mata Place) Kinloch

AGENDA

MEMBERSHIP

Chairperson Vacancy
Deputy Chairperson Vacancy

Members

- Mr Tim Brittain
- Mr Bruce Campbell
- Cr Barry Hickling
- Cr Rosanne Jollands
- Cr Christine Rankin
- Mayor David Trewavas
- Ms Belinda Walker

Quorum 4

Gareth Green
Chief Executive Officer

Order Of Business

- 1 **Apologies**
- 2 **Conflicts of Interest**
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Nil
- 4 **Reports**
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- 5 **Confidential Business**
Nil

4.1 ELECTION OF CHAIRPERSON

Author: Tina Jakes, Democracy & Community Engagement Manager

Authoriser: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To elect a chairperson for the Kinloch Representative Group.

DISCUSSION

Clause 25 of Schedule 7 of the Local Government Act 2002 sets out the voting systems that is to be used for certain appointments including the election or appointment of the chairperson as follows:

25. Voting systems for certain appointments

This clause applies to—

- (a) the election or appointment of the chairperson and deputy chairperson of a regional council; and*
- (b) the election or appointment of the deputy mayor; and*
- (c) the election or appointment of the chairperson and deputy chairperson of a committee; and*
- (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 subclause (3) ("system A");

(b) the voting system in subclause (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.]

A 'lot' means that the Board can either toss a coin, put the two names in a hat, draw straws or whatever other method the Board determines in order to select the candidates in the event of an equality of votes.

The Board must firstly determine whether System A or System B is to be used for the election process for the Chairperson. Once decided, the Board must then proceed to call for nominations. Once nominations have closed, voting will take place using the option that the Board has chosen.

In accordance with the requirements of the process Resolutions 1 and 2 must be taken separately.

CONCLUSION

At this inaugural meeting of the Kinloch Representative Group, members are obliged to elect a chairperson.

RECOMMENDATION(S)

That the Kinloch Representative Group:

1. confirms that System ___ be used to determine the election process for the Chairperson; and
2. elects _____ as the Chairperson of the Kinloch Representative Group for the 2016-2019 Triennium.

ATTACHMENTS

Nil

4.2 ELECTION OF DEPUTY CHAIRPERSON

Author: Tina Jakes, Democracy & Community Engagement Manager

Authoriser: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To elect a Deputy Chairperson for the Kinloch Representative Group.

DISCUSSION

Clause 25 of Schedule 7 of Local Government Act 2002 sets out the voting systems that are to be used for certain appointments including the election or appointment of the deputy chairperson. The voting system for this appointment is identical to that as outlined in the 'Election of Chairperson' report.

CONCLUSION

At this inaugural meeting of the Kinloch Representative Group, members are obliged to elect a deputy chairperson.

RECOMMENDATION(S)

That the Kinloch Representative Group:

1. confirms that System ___ be used to determine the election process for the Deputy Chairperson; and
2. elects _____ as the Deputy Chairperson of the Kinloch Representative Group for the 2016-2019 Triennium.

ATTACHMENTS

Nil

4.3 KINLOCH VISION WORKSHOP SUMMARY AND NEXT STEPS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To consider the draft outcomes of the Kinloch Vision workshop held on 12 November 2017 and discuss the 'next steps' following the workshop.

DISCUSSION

A Kinloch Vision workshop facilitated by Barbara MacLennan of Inspiring Communities was held on 12 November 2017. Draft outcomes of that workshop will be discussed, along with the 'next steps' for developing the vision for Kinloch.

The draft outcomes are attached, along with an asset map and photographs of Post-It note themes gathered at the workshop.







CONCLUSION

It is recommended that the Group receives the information.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information relating to the Kinloch Vision workshop and the vision going forward.

ATTACHMENTS

1. Kinloch Community Planning - Outcomes of Workshop - 12 November 2017 (A2092683) [⇒](#) 
2. Kinloch Asset Map - 12 November 2017 (A2092683) [⇒](#) 
3. Kinloch Small Group Vision Statements (A2092683) [⇒](#) 
4. Post-It notes from workshop (1) -(A2092689) [⇒](#) 
5. Post-It notes from workshop (2) - (A2092689) [⇒](#) 
6. Post-It notes from workshop (3) - (A2092689) [⇒](#) 

4.4 UPDATE ON COUNCIL'S LONG-TERM PLAN (LTP) PROCESSES

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To provide an update on the Long-term Plan 2018-28 and Taupō District 2050 processes. Members will also have an opportunity to hold a high-level discussion on proposed expenditure and plans for Kinloch within those processes.

DISCUSSION

Work on Taupō District Council's Long-term Plan 2018-28 and other planning documents is underway. This item enables staff to update Kinloch Representative Group members on these processes, and members to have a high-level discussion on what could appear in those documents for the benefit of the Kinloch community in future.

CONCLUSION

It is recommended that the Group receives the information.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the information relating to Taupō District Council's Long-term Plan 2018-28; Taupō District 2050 and proposed plans for the Kinloch community.

ATTACHMENTS

1. Kinloch Capex Projects (A2094059) 

4.5 KINLOCH COMMUNITY PLAN

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

To receive the Kinloch Community Plan.

DISCUSSION

The Kinloch Community Plan will be a standing agenda item for each meeting of the Kinloch Representative Group. The Community Plan is attached for information.

CONCLUSION

It is recommended that the Group receives the Community Plan.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the Kinloch Community Plan.

ATTACHMENTS

Nil

4.6 MEMBERS' REPORTS

Author: Tina Jakes, Democracy & Community Engagement Manager

Authorised by: Alan Menhennet, Group Manager: Finance and Strategy

PURPOSE

This item permits members to provide feedback on any items of interest arising from meetings they have attended.

No debate and/or resolution is permitted on any of the reports.

CONCLUSION

Members' reports will be presented at the meeting for receipt.

RECOMMENDATION(S)

That the Kinloch Representative Group receives the reports from members.

ATTACHMENTS

Nil