



AGENDA

Sister Cities Sub Committee Meeting Monday, 9 December 2019

Date Monday, 9 December 2019

Time 4.00pm

Location Meeting Room 1
District Council Building
King George Place
Timaru

Timaru District Council

Notice is hereby given that a meeting of the Sister Cities Sub Committee will be held in Meeting Room 1, Timaru District Council Building, King George Place, Timaru, on Monday 9 December 2019, at 4.00pm.

Committee Members:

The Mayor Nigel Bowen, Deputy Mayor Steve Wills, Councillor Richard Lyon, Member of Volunteer Committee Mr Barrie Suter, Chief Executive of Aoraki Development Mr Nigel Davenport

Local Authorities (Members' Interests) Act 1968

Committee members are reminded that if you have a pecuniary interest in any item on the agenda, then you must declare this interest and refrain from discussing or voting on this item, and are advised to withdraw from the meeting table.

Bede Carran

Chief Executive

Order Of Business

Item No	Page No	
1	3	Election of Chairperson
2	4	Election of Deputy Chairperson
3		Apologies
4		Identification of Items of Urgent Business
5		Identification of Matters of a Minor Nature
6	6	Action Points from last meeting
7	7	Budget
8	8	2020 Eniwa Student Exchange
9	9	Community Exchange with Orange City Council
10	10	Staff Exchange with Orange City Council
11	11	General Business

Election of Chairperson for Agenda Item No 1

Recommendation

1. That the Board select the voting system to be used for the appointment of the Chairperson and Deputy Chairperson.
2. That a Chairperson of the Sister Cities Committee be appointed.

Purpose of Report

- 1 To select a voting system for the appointment of a Chairperson and Deputy Chairperson.
- 2 To nominate and appoint a Chairperson to the Sister Cities Committee. The Mayor will call for nominations for the position.

Discussion

- 3 When electing a Chairperson or Deputy Chairperson, the Sister Cities Committee must decide by resolution to use one of the following two voting systems:
- 4 **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 Community Board 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.
- 5 **System B—**
 - (c) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
 - (d) 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.

Relevant Legislation, Council Policy and Plans

Local Government Act 2002

Election of Deputy Chairperson for Agenda Item No 2

Recommendation

1. That a Deputy Chairperson of the Sister Cities Committee be appointed, using the voting system agreed to.

Purpose of Report

To appoint a Deputy Chairperson to the Pleasant Point Community Board. The Chairperson will call for nominations for the position.

Relevant Legislation, Council Policy and Plans

Local Government Act 2002

Attachments

Nil

Action Points from last meeting for Agenda Item No 6

Prepared by Jacky Clarke
Executive Assistant to Chief Executive

Update Eniwa student exchange application
Applications were updated, advertised and now closed
Brief new Mayor on exchange with Orange
To be carried over
Send introduction letter from Mayor to Sister Cities
To be carried over

Actioned by:
Jacky Clarke

Barrie Suter

Alesia Cahill

Current Budget Item No 7

Prepared by Jacky Clarke
Executive Assistant to Chief Executive

No change since prior meeting

As at 28 November 2019

2020 Eniwa Student Exchange Item No 8

Prepared by **Alesia Cahill**
 Executive Assistant to Mayor

Recommendation

That a working group be established to review the applications and select two or three students to travel to Eniwa on a student exchange in 2020.

Purpose of Report

To consider options and establish a working group to consider the five applications received from students to travel to Eniwa on a student exchange in 2020.

Community Exchange with Orange City Council Item No 9

Prepared by **Alesia Cahill**
 Executive Assistant to Mayor

Recommendation

That this report be received and noted.

Purpose of Report

Continue to work with and advance a Community Exchange with Orange.

Staff Exchange with Orange City Council Item No 10

Prepared by **Alesia Cahill**
 Executive Assistant to Mayor

Recommendation

That this report be received and noted.

Purpose of Report

Continue to work with and advance a Staff Exchange with Orange.

General Business Item No 11

Prepared by Alesia Cahill
Executive Assistant to Mayor

Resignation of member of Sister City Volunteer Committee.