
REPORT 8
(1215/12/IM)

APPOINTMENT OF BOARD MEMBER TO THE SPICER LANDFILL COMMUNITY LIAISON GROUP

1. Purpose

To appoint a member of the Tawa Community Board to the Spicer Landfill Community Liaison Group (administered by Porirua City Council) to fill the vacancy created by the resignation of one of the Board members.

2. Recommendations

It is recommended that the Tawa Community Board:

- 1. Receive the information.*
- 2. Agree to appoint a member of the Tawa Community Board to be the Board's representative on the Spicer Landfill Community Liaison group.*

3. Background

At the beginning of the 2004/07 Triennium, the Board made appointments to various external organisations. This report recommends the appointment of a member as a replacement to the Spicer Landfill Community Liaison group for the remainder of the current triennium.

Porirua City Council administers the Spicer Landfill and as a requirement of the resource consent a community liaison group was set up. Wellington City Council has a 22% share of the Spicer Landfill and it is seen as appropriate that the Tawa Community Board be involved at a community level.

4. Reporting Back

The Board member appointed is required to report back to the Community Board on a six monthly basis. This may take the form of an oral report at the regularly scheduled community board meeting or a written memorandum circulated to the board.

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.*

It is noted that this Community Liaison Group is administered by Porirua City Council.

4. Conclusion

It is recommended that a member of the Tawa Community Board be appointed to the Spicer Landfill Community Liaison Group (administered by Porirua City Council) to fill the vacancy created by the resignation of one of the Board members.

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