

Election of Chair 2020

Meeting: Creative Communities Scheme Assessment Committee
Date of meeting: 09 July 2020
Reporting officer: Lisa Hong, Governance Advisor

Purpose/Ngā whāinga

To elect a Chair for 2020.

Executive summary/Whakarāpopototanga

This report outlines the process for electing a Chair.

Recommendation/Ngā tūtohunga

That the Creative Communities Scheme Assessment Committee:

- a) Adopts voting system A **OR** voting system B and agrees that in the event of a tie the candidate elected shall be resolved by lot **OR** another method agreed by the Committee.

That the Creative Communities Scheme Assessment Committee:

- b) Elects as the Chair for 2020.

Context/Horopaki

This Creative Communities Scheme Administrators Guide 2016-2019 states that 'each year the assessment committee should elect a new chairperson' and that 'a person may serve a maximum of three consecutive years as chair'.

Discussion/Ngā kōrerorero

There are two voting systems the Committee could choose to use:

Voting system A:

- a) There is a first round of voting for all candidates.
- b) If no candidate is elected in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded.
- c) If no candidate is successful in the second round there is a third, and so on. Each time the candidate with the fewest votes in the previous round is excluded.
- d) If, in any round, two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

Voting system B:

- a) A person is elected if they receive more votes than any other candidate.
- b) There is only one round of voting.
- c) If two or more candidates tie for the most votes, the tie is resolved by lot.

For a smaller committee, such as this one, voting system B is recommended. If a resolution by lot is required, the names of two candidates with the same number of votes will be placed in a container and an independent person will draw the lot and declare the result.

The Committee could agree to another method at the meeting.

Significance and engagement/Hirahira me ngā whakapāpā

The decisions or matters of this report do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via agenda on the website.

Next steps/E whaiake nei

The Chair elected at this meeting of the committee (09 July 2020) will serve for the two funding rounds this year, including the round being considered at this meeting.