Election of chairperson and deputy chairperson

Responsible Officer: General Manager (Phillip Rudd)

Recommendation

That Council conduct an election for a chairperson and deputy chairperson consistent with the election process for chairpersons of county councils set out in the *Local Government Act 1993* and the *Local Government (General) Regulation 2021* and that:

- 1. If there is more than one nomination, Council resolve the method of election (to be either by preferential ballot, ordinary ballot or open voting); and
- 2. The result of the election (including the names of those elected) be declared at the meeting and that those elected hold office for two years.

Background

A chairperson of a county council must be elected in accordance with Schedule 8 of the *Local Government (General) Regulation 2021* ('LG Regulation').¹

For the purposes of this report, an election for a chairperson is to be held at the first meeting of Council after the term of the previous chairperson has ended.² This occurred on the date of the ordinary council elections, being 14 September 2024.³

A copy of Schedule 8 of the LG Regulation which prescribes the procedure to be followed to elect the chairperson is attached for information <u>Attachment 1</u>. A summary of that process is set out in <u>Attachment 2</u>.

Election of a deputy chairperson - local rule

Council's Code of Meeting Practice (<u>Attachment 3</u>) contains a local rule that makes provision for the election of a deputy chairperson to occur at the same time and in the same manner as the election of the chairperson. This local rule is for administrative convenience given that the *Local Government Act 1993* ('LG Act') does not make provision for the election of a deputy chairperson.

Term of office - chairperson and deputy chairperson

The chairperson of a county council holds office for a two-year term.⁴ The office of chairperson commences on the day the person elected is declared to be elected, being the day of the council meeting at which the election is held by the returning officer.⁵ A vacancy occurs when the person's successor is declared to be elected to the office, or on the occurrence of a casual vacancy in the office.⁶

By virtue of Council's Code of Meeting Practice these arrangements also apply to the position of deputy chairperson.

Governance

This report has been prepared having regard to the requirements of the *Local Government Act 1993,* the *Local Government (General) Regulation 2021* and Council's Code of Meeting Practice.

Finance

The fees paid to members (including the chairperson) are in accordance with the 'Payment of expenses and provision of facilities for chairperson and councillors' policy (<u>Attachment 4</u>) and

the budget adopted in conjunction with the Operational plan for the relevant period. The policy provides that the fees payable to the chairperson and members are 100% of the maximum determined by the Local Government Remuneration Tribunal.

Council resolved at its meeting on 15 June 2022 [23/22] to make superannuation contribution payments for councillors in accordance with section 254B of the *Local Government Act 1993* (<u>Attachment 5</u>). Payments are made at the same time as councillor fees unless a councillor does not nominate a superannuation account for the payment before the end of the month to which the payment relates, or the councillor has agreed in writing to forgo or reduce the payment. The current superannuation guarantee rate is 11.5% and the estimated cost is \$12,500 for the financial year.

Legal

Refer to the 'Background' section of the report.

The General Manager, or a person appointed by the General Manager, is the returning officer for the purposes of holding the election for chairperson and deputy chairperson.⁷

Consultation

Not applicable.

Conclusion

Council elects a chairperson and deputy chairperson every second year. The election process for the chairperson is set out in Schedule 8 of the LG Regulation and Council has determined through its Code of Meeting Practice that that process will also apply to the election of the deputy chairperson.

Attachments

- 1. <u>Schedule 8 of the Local Government (General) Regulation 2021</u>.
- 2. Summary of Schedule 8 LG Regulation election process.
- 3. Rous County Council Code of Meeting Practice.
- 4. Payment of fees, expenses and provision of facilities for chairperson and councillors policy.
- 5. <u>'Payment of superannuation for councillors' report furnished to Council's 15 June 2022 meeting.</u>
- 6. Nomination forms (copies will also be available at the meeting).

⁶ Section 391(3)(b) Ibid.

¹ <u>Section 395</u> Local Government (General) Regulation 2021 (NSW). Note that ballot means secret ballot.

² <u>Section 1(b)</u> Part 1 Schedule 8 Ibid.

³ Section 391(3)(b)(iii) Local Government Act 1993 (NSW).

⁴ Section 391(2) Ibid.

⁵ Section 391(3)(a) Ibid.

⁷ <u>Section 2</u> Part 1 Schedule 8 *Local Government (General) Regulation 2021* (NSW).

Attachment 2

Summary of election process

All references cited in the following tables relate to the Local Government (General) Regulation 2021.

General Manager (or delegate) is the returning officer

The general manager (or a person appointed by the general manager) is the returning officer.

Nominations (Nomination forms enclosed)

- (1) A councillor may be nominated for election as chairperson/deputy chairperson without notice.
- (2) Nominations must be in writing by two or more councillors (one of whom may be the nominee) and include the nominee's written consent to the nomination.
- (3) Nominations are to be delivered or sent to the returning officer.
- (4) The returning officer is to announce the names of the nominees at the meeting at which the election is to be held.

Resolving method of election

One nomination

The nominee is elected.

More than one nomination

Council must resolve whether the election is to proceed by:

- (a) Preferential *ballot** (Attachment 1 (Sch. 8 Part 3 clauses 10-13) refer to the green tables below), or
- (b) Ordinary *ballot** or (Attachment 1 (Sch. 8 Part 2 clauses 6-9) refer to the red tables below), or
- (c) Open voting** (Attachment 1 (Sch. 8 Part 2 clauses 6-9) refer to the red tables below).

*ballot has its normal meaning of secret ballot.

** open voting means voting by a show of hands or similar means.

PREFERENTIAL BALLOT

Ballot-papers and voting

The ballot papers are to contain the names of all the candidates. Place the numbers '1', 2' and so on against the names listed to indicate the order of preference for all the candidates.

An informal ballot-paper is one that has not been initialled on the front by an election official (except where the ballot-paper bears the name of the council), or contains a mark or writing that, in the returning officer's opinion, would enable the elector to be identified (cl. 305(2); cl. 345(1)(b) and (c) and (5)).

An informal ballot-paper must be rejected at the count.

• Count

- (1) If a candidate has an *absolute majority** of first preference votes, that candidate is elected.
- (2) If not, the candidate with the lowest number of first preference votes is excluded and the votes on the unexhausted ballot-papers counted to the person are transferred to the candidates with second preferences on those ballot-papers.
- (3) A candidate who then has an absolute majority of votes is elected, but, if no candidate then has an absolute majority of votes, the process of excluding the candidate who has the lowest

Sch. 8 cl. 11

Sch. 8 cl. 12

Sch. 8 cl. 5

Sch. 8 cl. 2

Sch. 8 cl. 4

PREFERENTIAL BALLOT

number of votes and counting each of his or her unexhausted ballot-papers to the candidates remaining in the election next in order of the voter's preference is repeated until one candidate has received an absolute majority of votes. That candidate is elected.

*absolute majority in relation to votes, means a number that is more than one-half of the number of unexhausted formal ballot-papers.

• Tied candidates

- (1) If, on any count of votes, there are 2 candidates in, or remaining in, the election and the numbers of votes cast for the 2 candidates are equal - the candidate whose name is first chosen by lot is taken to have received an absolute majority of votes and is therefore taken to be elected.
- (2) If, on any count of votes, there are 3 or more candidates in, or remaining in, the election and the numbers of votes cast for 2 or more candidates are equal and those candidates are the ones with the lowest number of votes on the count of the votes - the candidate whose name is first chosen by lot is taken to have the lowest number of votes and is therefore excluded.

Count: choosing by lot

To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the returning officer and the candidate whose name is on the drawn slip is chosen.

ORDINARY BALLOT OPEN VOTING

Marking of ballot-papers

An informal ballot-paper is one that has not been initialled on the front by an election official (except where the ballot-paper bears the name of the council), or contains a mark or writing that, in the returning officer's opinion, would enable the elector to be identified (cl. 305(2); cl. 345(1)(b) and (c) and (5)).

An informal ballot-paper must be rejected at the count.

• Count

Count: 2 candidates

(1) If there are only 2 candidates, the candidate with the higher number of votes is elected.

(2) If there are only 2 candidates and they are tied, the one elected is to be chosen by lot.

Count: 3 or more candidates

- (1) If there are 3 or more candidates, the one with the lowest number of votes is to be excluded.
- (2) If 3 or more candidates then remain, a further vote is to be taken of those candidates and the one with the lowest number of votes from that further vote is to be excluded.
- (3) If, after that, 3 or more candidates still remain, the procedure set out at (2) above is repeated until only 2 candidates remain.
- (4) A further vote is to be taken of the 2 remaining candidates:
 - (a) The candidate with the higher number of votes is elected.
 - (b) If the 2 candidates are tied, the one elected is to be chosen by lot.

Sch. 8 cl. 14

Sch. 8 cl. 7

Sch. 8 cl. 8-9

Sch. 8 cl. 13

(5) If at any stage during a count under (1) or (2) above, <u>2 or more candidates are tied on the lowest number of votes</u>, **the one excluded is to be chosen by lot**.

Count: choosing by lot

Sch. 8 cl. 14

To choose a candidate by lot, the names of the candidates who have equal numbers of votes are written on similar slips of paper by the returning officer, the slips are folded by the returning officer so as to prevent the names being seen, the slips are mixed and one is drawn at random by the returning officer and <u>the candidate whose name is on the drawn slip is **chosen**.</u>

Result

Sch. 8 cl. 15

The result of the election (including the name of the elected chairperson and deputy chairperson) must be:

- (a)declared to the councillors at the council meeting at which the election is held by the returning officer, and
- (b)delivered or sent to the Chief Executive Officer and to the Secretary of Local Government NSW.

Attachment 6

ROUS COUNTY COUNCIL	NOMINATION FORM Chairperson
We nominate Councillor:	
for the position of Chairperson of Rous County Council.	
	//2024
(name / signature)	//2024
I consent to the nomination:	
 Signature	//2024



NOMINATION FORM

Deputy Chairperson

...../....../2024

...../...../2024

We nominate Councillor:

for the position of Deputy Chairperson of Rous County Council.

.....

(name / signature)

(name / signature)

I consent to the nomination:

....../2024 Signature