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## **Kaipara District Council**

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# **Minutes**

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<b>Meeting (Extraordinary)</b>	Kaipara District Council
<b>Date</b>	Tuesday 09 October 2018
<b>Time</b>	Meeting commenced at 10.02am Meeting concluded at 11.44am
<b>Venue</b>	Kaiwaka Sports Complex – 2 Gibbons Road, Kaiwaka
<b>Status</b>	Confirmed

### **Membership**

Chair: Mayor Jason Smith

Members:

- Deputy Mayor Peter Wethey
- Councillor Anna Curnow
- Councillor Victoria del la Varis-Woodcock
- Councillor Julie Geange
- Councillor Libby Jones
- Councillor Karen Joyce-Paki
- Councillor Jonathan Larsen
- Councillor Andrew Wade

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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Confirmed

**Extraordinary meeting of Kaipara District Council  
Tuesday 09 October 2018 in Kaiwaka**

**1 Opening**

Pursuant to Clause 22(2), Schedule 7 of the Local Government Act 2002, the Mayor has called an Extraordinary meeting of Council.

**1.1 Karakia**

Councillor Joyce-Paki started the meeting with a karakia.

**1.2 Present**

Mayor Jason Smith, Deputy Mayor Peter Wethey, Councillors Anna Curnow, Victoria del la Varis Woodcock, Julie Geange (via audio link), Libby Jones, Karen Joyce-Paki and Jonathan Larsen

**In Attendance**

Name	Designation	Item(s)
Louise Miller	Chief Executive	All
Dale Ofsoske	Electoral Officer, Election Services Ltd	All
Ben Hope	External Public Affairs Officer	All
Jason Marris	General Manager Governance, Strategy and Democracy	All
Lisa Hong	Governance Advisor	All (Minute-taker)

**Adjournments**

Reason	Start	Finish
Representation Review discussions	10.06am	11.35am

**1.3 Apologies**

**Moved Curnow/Joyce-Paki**

*That the apology of Councillor Wade be received.*

**Carried**

**1.4 Confirmation of Agenda**

**Moved Smith/del la Varis-Woodcock**

*That Kaipara District Council confirms the agenda.*

**Carried**

### 1.5 Conflict of Interest Declaration

Nil.

## 2 Deputations, Presentations and Petitions

Nil.

The meeting adjourned at 10.06am.

The meeting reconvened 11.35am.

## 3 Decision

### 3.1 Representation Review: Final Proposal

[Secretarial Note: External Public Affairs Officer tabled a sheet of maps of all five options'. Pursuant to Clause 24(2), Schedule 7 of Local Government Act 2002 and section 18.3 of the Kaipara District Council Standing Orders, the Mayor has a casting vote for issues of statutory compliance and deadlines. Due to Section 19N(1) of the Local Electoral Act 2001, the Mayoral casting vote applies to the following motions and resolutions for this item.]

#### Moved (1) Smith/Curnow

*That Kaipara District Council:*

- 1 *Receives the Electoral Officer's Report "Representation Review: Final Proposal" dated 25 September 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Resolves, pursuant to section 19N of the Local Electoral Act 2001, to adopt, as its final proposal for the review of representation arrangements for the 2019 and 2022 triennial local body elections, the following option:*

***Option 1 – Adopt the Initial Proposal as the Final Proposal (see Attachment 1 of the aforementioned report)***

*Eight councillors, plus the mayor, four wards these being Dargaville Ward (two councillors), Kaiwaka-Mangawhai Ward (two councillors), Otamatea Ward (two councillors) and West Coast-Central Ward (two councillors), no community boards; and*

- 4 Issues a public notification on 12 October 2018 that informs the public of the final proposal and the opportunity to make an appeal or objection in the period 12 October to 12 November 2018 should they wish to; and
- 5 Delegates to the Mayor and Chief Executive the authority to review and approve the wording of the reasons for the Council's decision, and its rejection of submissions received on the Council's initial proposal.

#### **Amendment (2) moved Larsen/Wethey**

That Kaipara District Council:

- 1 Receives the Electoral Officer's Report "Representation Review: Final Proposal" dated 25 September 2018; and
- 2 Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and
- 3 Resolves, pursuant to section 19N of the Local Electoral Act 2001, to adopt, as its final proposal for the review of representation arrangements for the 2019 and 2022 triennial local body elections, the following option:

**Option 2A – Amend the Initial Proposal as the Final Proposal** (see Attachment 2 of the aforementioned report)

Eight councillors, plus the mayor, two wards these being a new Wairoa Ward (Dargaville and West Coast-Central Wards from Initial Proposal) (four councillors) and a new Otamatea Ward (Kaiwaka-Mangawhai and Otamatea Wards from Initial Proposal) (four councillors), no community boards; and

- 4 Issues a public notification on 12 October 2018 that informs the public of the final proposal and the opportunity to make an appeal or objection in the period 12 October to 12 November 2018 should they wish to; and
- 5 Delegates to the Mayor and Chief Executive the authority to review and approve the wording of the reasons for the Council's decision, and its rejection of submissions received on the Council's initial proposal.

A division was called, and voting was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Absent</u></b>
Councillor Geange	Councillor Curnow	Councillor Wade
Councillor Jones	Councillor del la Varis-Woodcock	
Councillor Larsen	Councillor Joyce-Paki	
Councillor Wethey	Mayor Smith	

**The motion was declared TIED.**

**Mayor Smith voted AGAINST the amendment with his casting vote, and the motion was declared LOST.**

**Substantive motion (1) was then put:**

*That Kaipara District Council:*

- 1 *Receives the Electoral Officer's Report "Representation Review: Final Proposal" dated 25 September 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Resolves, pursuant to section 19N of the Local Electoral Act 2001, to adopt, as its final proposal for the review of representation arrangements for the 2019 and 2022 triennial local body elections, the following option:*

**Option 1 – Adopt the Initial Proposal as the Final Proposal** (see Attachment 1 of the aforementioned report)

*Eight councillors, plus the mayor, four wards these being Dargaville Ward (two councillors), Kaiwaka-Mangawhai Ward (two councillors), Otamatea Ward (two councillors) and West Coast-Central Ward (two councillors), no community boards; and*

- 4 *Issues a public notification on 12 October 2018 that informs the public of the final proposal and the opportunity to make an appeal or objection in the period 12 October to 12 November 2018 should they wish to; and*
- 5 *Delegates to the Mayor and Chief Executive the authority to review and approve the wording of the reasons for the Council's decision, and its rejection of submissions received on the Council's initial proposal.*

A division was called, and voting was as follows:

<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Absent</u></b>
Councillor Curnow	Councillor Geange	Councillor Wade
Councillor del la Varis-Woodcock	Councillor Jones	
Councillor Joyce-Paki	Councillor Larsen	
Mayor Smith	Councillor Wetthey	

**The motion was declared TIED.**

**Mayor Smith voted FOR the motion using his casting vote, and the substantive motion was declared CARRIED.**

**Closure**

**Meeting closed at 11.44am.**

**Confirmed 25 October 2018**

**Chair Mayor Jason Smith**

**Kaipara District Council  
Dargaville**

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<sup>1</sup> Sheet of maps of all five Representation Arrangement options.

Confirmed