

# **Council Briefing Minutes**

## **Representation Review**

**Date:** 13 April 2018

**Time:** Meeting commenced at 9.05am  
Meeting concluded at 11.00am

**Venue:** Paparoa Sports Pavilion, Paparoa

	<b>Briefing Report</b>
<b>1</b>	Representation Review 2018/2019

### Present

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

Name	Designation	Item(s)
Dale Ofsoske	Election Services	All
Peter Tynan	Acting Chief Executive	All
Jason Marris	General Manager Governance, Strategy and Democracy	All (Minute-taker)

### Absent

Councillors Jonathan Larsen and Andrew Wade

## 1 Representation Review 2018/2019

Dale Ofsoske of Election Services gave a presentation which provided some context around what a representation review is and the current arrangements.

The three foundations to the representation review which are; communities of interest; effective representation; and fair representation were outlined. The current situation with the Otamatea Ward not currently complying with the fair representation requirements was highlighted.

High level possible options were presented and staff were asked to undertake some informal preliminary consultation with the community.

**Meeting closed at 11.00am.**