

# **Council Briefing Minutes**

## **Representation Review**

**Date:** 30 May 2018

**Time:** Meeting commenced at 9.00am  
Meeting concluded at 11.15am

**Venue:** Northern Wairoa War Memorial Hall, Dargaville

	<b>Briefing Report</b>
<b>1</b>	Representation Review 2018/2019
	Attachment 1: Presentation provided to the 13 April 2018 Council briefing
	Attachment 2: Public feedback
	Attachment 3: Presentation for the 30 May 2018 Council briefing

## Present

Mayor Jason Smith (Chair), and Councillors Anna Curnow, Victoria del la Varis-Woodcock, Libby Jones, Karen Joyce-Paki and Jonathan Larsen

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

## Absent

Deputy Mayor Peter Wethey, Councillors Julie Geange and Andrew Wade

### 1 Representation Review 2018/2019

Dale Ofsoske of Election Services gave a presentation. Three options (as outlined in Attachment 3 of the agenda report 'Representation Review 2018/2019') were discussed, and Elected Members provided direction to Dale Ofsoske to further investigate the following options:

- Option 1 (of 3 wards, 9 councillors, no Community Boards), but move the Otamatea Ward boundary back to its pre-2012 location;
- Option 2 (of 4 wards, 8 and 9 councillors, no Community Boards), with 8 councillors provide exact detail of where Otamatea boundary with West Coast/Central Ward would be (e.g. Arapohue Road or Mititai Road) and with 9 councillors move the Otamatea Ward boundary back to its pre-2012 location; and
- Option 3 (of 3 wards, 8 councillors, no Community Boards), but provide exact detail of where Otamatea boundary with West Coast/Central Ward would be (e.g. Arapohue Road or Mititai Road).

**Meeting closed at 11.15am.**