4. Minutes: Extra-ordinary Whangarei District Council Wednesday 12 September 2012

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Wednesday 12 September 2012 at 11.00am

Present:
His Worship the Mayor M C A Cutforth (Chairperson)

Crs C B Christie, S J Deeming, A J Edwards, J S Jongejans, G M Martin, B L McLachlan, S L Morgan, K J Sutherland, W L Syers, M R Williams and J D T Williamson

Apologies:
Crs S M Glen and P R Halse

Moved: **His Worship the Mayor**
Seconded: **Cr Edwards**

"That the apologies be sustained."

CARRIED

In Attendance:
Chief Executive Officer (M P Simpson), Group Manager Support Services (A Adcock), Governance Manager (D Kula), Legal Counsel (K Candy), Councillor Support (J Crocombe) and Senior Meeting Co-ordinator (C Brindle)

1. 2012 Representation Arrangements Review

Moved: **Cr Edwards**
Seconded: **Cr Williamson**

"1. That, in accordance with section 19N(1)(a) of the Local Electoral Act 2001 for the 2012 Whangarei District Council representation arrangements review, Council having considered and deliberated on the one submission adopt the following final proposal which is the same as the initial proposal:

a) The Whangarei District Council comprises 13 councillors, plus the Mayor (this being the existing number);

b) The Whangarei District Council retain the current 6 wards, being Mangakahia-Maungatapere, Hikurangi-Coastal, Whangarei Heads, Denby, Okara and Bream Bay;

c) That the boundaries of each ward be slightly amended as follows. The maps detailing these boundary adjustments are attached to the agenda report:

i Increase the Denby Ward and reduce the Whangarei Heads Ward by including areas around Boundary Road into Denby;

ii) Increase the Mangakahia-Maungatapere Ward and decrease Bream Bay Ward by including areas around Austin Road into the Mangakahia-Maungatapere Ward;

iii Increase the Denby Ward and reduce the Mangakahia-Maungatapere Ward by including areas around Whau Valley Road area into Denby Ward;

iv Increase the Mangakahia-Maungatapere Ward and decrease the Hikurangi-Coastal Ward by including areas around Three Mile Bush Road into the Mangakahia-Maungatapere Ward;

v Increase the Bream Bay Ward and decrease the Mangakahia-Maungatapere Ward by

including the areas around Codlin Road into the Bream Bay Ward;

vi Increase the Okara Ward and decrease the Bream Bay Ward by including the areas around Tauroa Street into the Okara ward;

vii Increase the Okara Ward and decrease the Denby Ward by including the areas around Kensington Ave into the Okara Ward;

viii Increase the Hikurangi-Coastal ward and decrease the Denby ward by including the areas around Dip Road into the Hikurangi-Coastal ward.

d) That no community boards be established.

The reasons for the changes to the boundaries of the wards is to better reflect communities of interest and also to comply with section 19V of the Local Electoral Act 2001, where the population of each ward, when divided by the number of councillors to be elected by that ward, must be no more than 10% greater or smaller than the population of the district divided by the total number of councillors.

2. That the above final representation arrangements be publicly notified in accordance with the Local Electoral Act 2001."

CARRIED

The meeting closed at 11.04am

Confirmed this 26th day of September 2012

M C A Cutforth (Chairperson)