
Attachment B

GB/2017/126 **Process to conduct a review of representation arrangements**

12 Process to conduct a review of representation arrangements

Resolution number GB/2017/126

MOVED by Mayor P Goff, seconded by Cr R Clow:

That the Governing Body:

- a) **note that the statutory review of representation arrangements requires an initial proposal be developed, which is publicly notified for submissions**
- b) **note that the Governance Framework Review political working party has recommended that a new political working party, comprised of governing body and local board members, be formed to deal with governance issues, which could include the representation review**
- c) **endorse the staff recommendation that the new governance political working party, develop the initial proposal and present it to local boards and the Governing Body for comments before the Governing Body makes the statutory resolution to release the Auckland Council's initial proposal for consultation**
- d) **endorse the staff recommendation that the new governance political working party hear public submissions on the proposal, then report its findings to local boards and the Governing Body before the Governing Body makes the final statutory resolution on any representation changes, which will then be publicly notified for objections and appeals**
- e) **endorse the staff recommendation that the Mayor call for expressions of interest from all elected members to be on the new governance political working party and then appoint an equal number of governing body and local board members to the political working party**
- f) **agree that this report, together with the Governing Body's resolutions, be presented to local boards for their comments, and that local board comments be reported back to the Governing Body for a final decision on the process for conducting the statutory review of representation arrangements in December 2017.**

CARRIED