

Local board feedback on the proposed process for the review of representation arrangements

Albert-Eden Local Board

That the Albert-Eden Local Board:

- a) Supports the review of the political working party and the recommendation that it hear public submissions on the proposal and 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.

Devonport-Takapuna Local Board

That the Devonport-Takapuna Local Board:

- a) supports the Governing Body position 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.
- b) proposes that the local board receive and hear the local public submissions and provide feedback to the new representation review working party for consideration.
- c) requests that the Mayor call for expressions of interest from all elected members to be on the new governance political working and further requests the Mayor and Deputy Mayor together with the governing body and local board members to the political working party.

Franklin Local Board

That the Franklin Local Board:

- a) agree with the proposed process for conducting the review of representation arrangements, as detailed in Attachment A of the report entitled 'Review of representation arrangements – process'.

Gt Barrier Local Board

That the Great Barrier Local Board:

- a) provide the following feedback on the following draft positions and recommendations of the Political Working Party:

General

- v. Request that, in conjunction with the Great Barrier Board, the coming representation review give consideration to an Auckland Council Hauraki Gulf Islands only Ward Councillor position in recognition of the difference between the islands and the mainland and the importance of these communities being fully represented.

Henderson-Massey Local Board

That the Henderson-Massey Local Board:

- a) Endorse the establishment of a joint political working group to review the matter of representation.
- b) Should such a group be created nominate Chairperson Shane Henderson as its representative

Hibiscus & Bays Local Board

That the Hibiscus and Bays Local Board provides the following comments on the review of representation arrangements - process

- a) for the Governing Body:
 - i. members to be elected by ward
 - ii. the number of members in each ward to remain at two
 - iii. the ward boundaries for the Albany Ward to be extended to include the new development areas planned around Silverdale West and Mildale, due to the likelihood that the community of interest will be the Hibiscus Coast subdivision of Hibiscus and Bays Local Board area
 - iv. suggests a change of ward name from Albany because it is rather confusing as Albany is just a small part of the ward area.
- b) for local boards (Hibiscus and Bays):
 - i. number of members for Hibiscus and Bays Local Board remain at eight as it is proven to be a workable number
 - ii. the Hibiscus and Bays local board members to be elected by subdivision
 - iii. the number of local board members in each Hibiscus and Bays subdivision be four and the subdivision names be retained
 - iv. the Hibiscus and Bays subdivision boundaries may need to be reviewed to address changes in population numbers per subdivision to reflect the communities of interest.

Howick Local Board

That the Howick Local Board:

- a) support the proposed process for conducting the review of representation arrangements.

Kaipātiki Local Board

That the Kaipātiki Local Board:

- a) supports the process for conducting the review of representation arrangements as endorsed by the Governing Body at its 28 September 2017 meeting.

Māngere-Ōtāhuhu Local Board

That the Māngere-Ōtāhuhu Local Board:

- a) support the review of the political working party as outlined in attachment B to the agenda report. In particular the following:
 - a. establishing a political working party, comprising an equal number of Governing Body and local board members, being formed to look at the representation review.
 - b. the proposal from the political working party be developed and presented to local boards and the Governing Body for comments before the Governing Body makes the resolution to release the proposal for consultation.
- b) submits that views from Mana Whenua are considered by the political working party in developing the council's proposal for consultation.

Manurewa Local Board

The Manurewa Local Board endorses the proposed position of the Governing Body as set out below:

- a) supports the proposal of the Governance Framework Review political working party for a new political working party, comprised of governing body and local board members, to be formed to deal with governance issues and that this could include the representation review.
- b) supports the staff recommendation that the new governance political working party develops the initial proposal and presents 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.
- c) supports the staff recommendation that the Mayor calls for expressions of interest from all elected members to be on the new governance political working party and then appoints an equal number of governing body and local board members to the political working party.
- d) supports the staff recommendation that the new governance political working party hears public submissions on the proposal, then reports 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.

The Manurewa Local Board recommends that the Gareth Stivens Government Framework Review – 17 November 2017 be considered as integral to informing the review of representation arrangements process.

Maungakiekie-Tāmaki Local Board

That the Maungakiekie-Tāmaki Local Board:

- a) receive the Review of Representation Arrangements report.

Ōrākei Local Board

That the Ōrākei Local Board:

- a) does not support having any preliminary consultation but rather it supports only one round of consultation after the initial proposal on representation has been developed.
- b) does not endorse the proposed Mayoral governance political working party being tasked with the representation review as this review strongly impacts all boards and it is possible the working party will not be representative of the views of all boards.
- c) requests that the Mayoral governance political working party includes a member of the Ōrākei Local Board.
- d) supports the individual local boards hearing local submissions from their respective local board area on the representation review rather than this being done by the proposed Mayoral governance political working party.
- e) endorses Chairman Davis and Member Claridge for their nomination for membership on the Mayoral governance political working party.

Ōtara-Papatoetoe Local Board

That the Ōtara-Papatoetoe Local Board support the proposed process for conducting the review of representation arrangements as outlined in attachment B to the agenda report.

Papakura Local Board

- 1 The Papakura Local Board note that the statutory review of representation arrangements requires an initial proposal to be developed, which is publicly notified for submissions.
- 2 The Papakura Local Board request that the appointments to the new governance political working party reflect the following local board approach, ie:
 - one representative from rural boards
 - one representative from the gulf islands boards
 - at least one representative from each of the geographical clusters:
 - o south
 - o central
 - o west
 - o north
- 3 The Papakura Local Board is supportive that the new governance political working party will 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.
- 4 The Papakura Local Board is supportive of the proposal that the new governance political working party will hear public submissions on the proposal and report its findings to local boards and the Governing Body prior to the final statutory resolution on any representation changes.
- 5 The Papakura Local Board reiterates point 2 to ensure political working party representation from across the region.

Puketāpapa

That the Puketāpapa Local Board:

- a) endorse the proposed process for conducting the review of representation arrangements.
- b) thank officer, Victoria Villaraza, for her attendance.

Rodney Local Board

That the Rodney Local Board:

- a) provide the following comments on the proposed process for conducting the review of representation arrangements:
 - i. support the proposed process of establishing a political working party, comprising an equal number of Governing Body and local board members, being formed to look at the representation review.
 - ii. submit that the political working party should include at least one rural representative to be chosen by the Rodney and Franklin Local Boards in deference to their unique status as the two rural local boards and their extreme geographic size comparative to all other local boards and wards.
 - iii. support the proposal that the 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 resolution to release the proposal for consultation.

Upper Harbour Local Board

That the Upper Harbour Local Board:

- a) support the Governing Body position 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.
- b) propose that the local board receive and hear the local public submissions and provide feedback to the new representation review working party for consideration.
- c) request that the Mayor call for expressions of interest from all elected members to be on the new governance political working party and then require the Mayor and Deputy Mayor together appoint an equal number of governing body and local board members to the political working party.
- d) forward the above resolutions to all local boards for their information and consideration.

Waitākere Ranges Local Board

That the Waitākere Ranges Local Board:

- a) supports the proposal of the Governance Framework Review political working party for a new political working party, comprised of governing body and local board members, to be formed to deal with governance issues and that this could include the representation review.
- b) supports the staff recommendation that the new governance political working party develops the initial proposal and presents 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.

- c) supports the staff recommendation that the new governance political working party hears public submissions on the proposal, then reports 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.
- d) supports the staff recommendation that the Mayor calls for expressions of interest from all elected members to be on the new governance political working party and then appoints an equal number of governing body and local board members to the political working party.

Waitematā Local Board

The local board supports the proposal of utilising the new political working party to review the representation arrangements including; developing the initial proposal, hearing public submissions on the proposal and reporting findings to local boards and the Governing Body.

As part of the representation review the board wishes to highlight the importance of:

- holding discussions early in the process to establish whether there is a need for changing subdivision boundaries
- providing statistical population estimates at a sub division and mesh block level to enable the political working party to review options and identify implications and issues

Waiheke Local Board

Request that, in conjunction with the Great Barrier Board, the coming representation review give consideration to an Auckland Council Hauraki Gulf Islands only Ward Councillor position in recognition of the difference between the islands and the mainland and the importance of these communities being fully represented.

Whau Local Board

That the Whau Local Board:

- 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.