

## Local Board feedback on proposals for the review of representation arrangements

### Contents

That the Albert-Eden Local Board:.....	2
That the Devonport-Takapuna Local Board:.....	2
That the Great Barrier Local Board:.....	2
That the Henderson-Massey Local Board: .....	3
That the Hibiscus and Bays Local Board: .....	4
That the Howick Local Board: .....	4
That the Kaipātiki Local Board: .....	5
That the Māngere-Ōtāhuhu Local Board: .....	5
That the Manurewa Local Board:.....	6
That the Maungakiekie-Tāmaki Local Board: .....	6
That the Ōrākei Local Board: .....	7
That the Ōtara-Papatoetoe Local Board: .....	9
That the Papakura Local Board: .....	10
That the Puketāpapa Local Board: .....	10
That the Rodney Local Board: .....	11
That the Upper Harbour Local Board:.....	12
That the Waiheke Local Board:.....	12
That the Waitākere Ranges Local Board: .....	12
The Waitematā Local Board: .....	13
That the Whau Local Board: .....	15

**That the Albert-Eden Local Board:**

- a) **Believes that local government legislation should be changed to remove the 20 member cap on the number of Auckland Councillors, to simplify the process of creating Māori Wards and to enable minor changes to local board boundaries to better comply with communities of interest and to align with ward boundaries where appropriate; otherwise the Waitemata and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option.**
- b) **Endorses the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**
- c) **Endorses the Joint Governance Working Party's position in respect to the review of Auckland Council's representation arrangements for the 2019 elections that all Governing Body members are to continue to be elected by ward as decided by the Governing Body.**
- d) **Delegates authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

**That the Devonport-Takapuna Local Board:**

- a) **recommends retaining status quo for the Devonport-Takapuna Local Board and North Shore ward representation arrangements.**
- b) **delegates authority to the Chairperson and Deputy Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

**That the Great Barrier Local Board:**

- a) **delegate the Chairperson in discussion with other board members to provide its formal written feedback after the board's representation review workshop scheduled on 29 May.**
- b) **recommend adding 'Aotea' to its name to acknowledge the Treaty of Waitangi settlement with Ngāti Rehua - Ngātiwai ki Aotea.**

**That the Henderson-Massey Local Board:**

- a) **endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**
- b) **endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:**
  - i. **that all Governing Body members are to continue to be elected by ward as decided by the Governing Body**
  - ii. **that the current number of members in each ward is retained**
  - iii. **that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option**
  - iv. **that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest**
  - v. **that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.**
- c) **endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:**
  - i. **that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options**
  - ii. **that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest**
  - iii. **that the Waitematā Local Board consider whether subdivisions within the board area are appropriate**
  - iv. **that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.**
- d) **provide any other feedback on the review of Auckland Council's representation arrangements for the 2019 elections.**
- e) **delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

**That the Hibiscus and Bays Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i) That all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii) That the current number of Governing Body members in each ward is retained
  - iii) That the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
- c) delegate authority to the chairperson to represent the local board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the local board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Howick Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) in response to the Botany subdivision non complying variance (population per member), recommend any response is deferred due to imminent population growth in Botany. The local board believes that communities of interest would be better served by reviewing realignment of subdivision boundaries at a future representation review to account for population growth in the Botany subdivision and to more accurately gauge representation requirements.

If deferment is not possible, then the Howick Local Board recommend a subdivision boundary realignment as detailed in option 3 (as tabled), that is, broadly, the Burswood area be transferred to the Pakuranga subdivision, and the Golflands area be transferred to the Howick subdivision. These areas have more of a community of interest historically with the Pakuranga and Howick subdivisions respectively.

If deferment is not possible the Howick Local Board does not endorse either option 1 or option 2 as detailed in the report as this would detrimental to the associated communities of interest.

- c) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Kaipātiki Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body.
  - ii. that the current number of members in each ward is retained.
- c) delegate authority to the Chairperson and Deputy Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Māngere-Ōtāhuhu Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
  - i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in



- i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
- i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - iii. that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
  - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) provide any other feedback on the review of Auckland Council's representation arrangements for the 2019 elections.
- e) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

That the Ōrākei Local Board:

- a) provides feedback on the review of Auckland Council's representation arrangements for the 2019 elections as follows:
  - i. General feedback

The Board supports the general approach to the review of Auckland Council's representation arrangements for the 2019 elections for the Governing Body's ward boundaries, which is to make changes on an issue-by-issue basis and to not seek significant change. However, it is not clear whether the review was intended to include both the Governing Body

arrangements and Local Board boundaries, given that local boards are legislatively part of the Auckland Council and no there has been no specific consultation with each local board on its boundary and membership. Accordingly, it cannot be considered a review of Auckland Council's representation arrangements. The Board's feedback is based solely on Governing Body ward boundaries.

The Board does not consider that ward boundaries need to align with local board boundaries at all times and supports the Governing Body seeking legislative change to allow it to review the number of Governing Body members as this would enable the better management of the Fairness of representation requirements in the Local Electoral Act 2001.

**ii. Waitematā and Gulf ward and Ōrākei ward**

The Board's preferred option to address the variance of 43 per cent for the Waitematā and Gulf ward is for the Governing Body to seek legislative change to allow it to review the number of Governing Body members as this change would enable the addition of a second Governing Body member to the Waitematā and Gulf ward which in turn would result in minimal changes to the rest of the isthmus wards.

Should this preferred approach not be successful, the Board supports a variation to Option 2 in the report as follows:

- The addition of Parnell to the Ōrākei ward because it shares a similar history, character and heritage buildings as other parts of the ward and the residents have a similar socio-economic status. Parnell shares a common boundary with Hobson Bay, so including Parnell will ensure that the planning and development of the Hobson Bay area and Tamaki Drive is integrated. The Parnell boundary should also be extended down to the start of Tamaki Drive in the vicinity of the Port area, not including the Port or the heliport, but including Teal Reserve, as there is a community of interest for this area with Parnell.
- Newmarket should remain with the Waitematā ward as it shares characteristics with Grafton and the CBD so would best remain with that community of interest.
- There is a stronger community of interest between Stonefields and St Johns than between Glen Innes and St Johns so St Johns should remain with the Ōrākei ward. In addition Colin Maiden Park should remain within the Ōrākei ward as most of the users come from the Ōrākei ward so there is a distinct community of interest for St Johns with the Ōrākei ward.
- Ellerslie is a community which has been split across two wards since 2010 as it is bisected by the motorway and railway and its school and some places of worship are not within the present Ōrākei ward. It would be sensible to join up the two parts of Ellerslie into one ward and one local board area and the Board acknowledges that in order to address the Ōrākei ward variance it may be that Ellerslie has to move to the Maungakiekie-Tāmaki ward. However, if Ellerslie is to move to the Maungakiekie-Tāmaki ward the Grand View Drive side of Ellerslie racecourse and then across to Abbotts Way should be on the Ōrākei ward side of the boundary. In addition, the Board notes that many residents of the Ōrākei ward use community facilities in Ellerslie, such as those at Michael's Ave Reserve, so moving these assets into another Ward will split a community of interest.



- b) delegates authority to the Chairperson and the Chairman Emeritus to represent the Board's views on the review of Auckland Council's representation arrangements for the 2019 elections, should the Joint Governance Working Party seek further engagement with and/or feedback from the Board, prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

That the Ōtara-Papatoetoe Local Board:

1. endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
2. endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
3. endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
  - i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest, and because the variance will soon be corrected by the current rapid growth in the Manurewa-Papakura ward.
  - iii. that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
  - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
4. provide this additional feedback on the review of Auckland Council's representation arrangements for the 2019 elections:

- i. request that no changes be made on this review to the Ōtara-Papatoetoe Local Board's number of members, subdivisions, or name
  - ii. advocate that if the Manurewa-Papakura ward boundary is to be moved to address the population variance, that changes be made with the Howick ward boundary because Howick ward has the largest population to absorb the changes and it would be less disruptive than changing the Manukau ward boundary
  - iii. advocate that State Highway 20 is a natural, physical, ward boundary.
5. delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Papakura Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
  - i. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest.
- d) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with, and/or feedback from, the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Puketāpapa Local Board:**

- a) does not endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections as it abandons an opportunity available only every six years to secure fairer representation which aims at the value of each voter's vote being equal regardless of where they live

- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i) that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
- c) advocate that, in order to achieve fairer representation, the governing body in 2019 be elected in 20 one member wards each with a population within 10% of the average population per ward
- d) request input into the name of any ward whose boundaries overlap the Puketāpapa Local Board Area
- e) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification
- f) thank Victoria Villaraza for her attendance.

**That the Rodney Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i) That all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii) That the current number of members in each ward is retained
  - iii) That the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
- c) note the Joint Governance Working Party's position that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and recommend that the Wellsford subdivision boundary be extended south to meet the Kumeu subdivision boundary at Makarau (Option 1A) and minor changes to the boundaries on Matakana Road and Matakana Valley Road as tabled at the business meeting and which forms part of the minutes attachments.
- d) provide the following additional feedback on the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. note that the area immediately to the north of Matakana Road has a lesser community of interest with Wellsford, and recommend that consideration be given to extending the northern border of the Warkworth subdivision at Matakana Road as an option for consultation with those communities.
- e) delegate authority to the chairperson to represent the local board's views on the review of Auckland Council's representation arrangements for the 2019

**elections should the Joint Governance Working Party seek further engagement with and/or feedback from the local board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

- f) request that officers consult on the representation review with iwi, including Nga Maunga Whakahii o Kaipara, prior to wider community consultation.**

**That the Upper Harbour Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:**
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body**
  - ii. that the current number of members in each ward is retained**
  - iii. that the Upper Harbour Local Board support further consideration of the creation of subdivisions within the board area at the next review, as population growth in the western part of the local board area becomes more established.**
  - iv. that the Rodney ward's non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest, or joining disparate communities of interest (specifically Paremoremo).**
- c) decline to comment on matters pertaining to other local board and ward boundaries and representation arrangements, as the board believes the affected local boards are best placed to comment.**
- d) delegate authority to the chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections, should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.**

**That the Waiheke Local Board:**

- a) note the report on the Review of Auckland Council's representation arrangements for the 2019 elections.**

**That the Waitākere Ranges Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.**

- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i) that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii) that the current number of members in each ward is retained
  - iii) that the Waitemata and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv) that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v) that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
  - i) that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii) that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - iii) that the Waitemata Local Board consider whether subdivisions within the board area are appropriate
  - iv) that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**The Waitemata Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) confirm the preferred option for rectifying the non-complying variance of the Waitemata and Gulf Ward is to seek legislative change to the Local Government (Auckland Council) Act 2009 (the Act) to allow Auckland Council to determine the number of members on the Governing Body. This would enable the option of much less extensive boundary changes than are currently proposed for the Waitemata and Gulf Ward and other isthmus wards and to better meet the

- objective of Local Electoral Act 2001 requiring ward and local board boundaries to be aligned as far as is practicable.
- c) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
- i. that all Governing Body members are to continue to be elected by ward, as already decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. given no change to the Act that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- d) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
- i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - ii) that the Upper Harbour Local Board consider whether subdivisions within the board area are appropriate.
- e) believe that local government legislation should be changed to remove the 20 member cap on the number of Auckland Councillors, to simplify the process of creating Māori Wards and to enable minor changes to local board boundaries to better comply with communities of interest and to align with ward boundaries where appropriate.
- f) do not support creating a city centre subdivision within the Waitematā Local Board area as city centre area can be best represented by whole of local board and the board has been responding appropriately to the complex issues of the city centre, suburban areas and town centres.
- g) support the Waitematā Local Board remaining as a seven member local board for reasons of the increased cost and resources an extra member would entail even though an additional member could be justified on population, workload and decision-making complexity grounds.
- h) support retaining the local board name as Waitematā Local Board as there has been an eight year investment and promotion in the current name, there is not a

known wish for change and the costs of changing signage, letterheads and associated materials to rebrand do not justify a name change.

- i) delegate authority to member Richard Northey to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body with a proposal in July 2018, or during the consideration of submissions following public notification.

**That the Whau Local Board:**

- a) endorse the general approach to the review of Auckland Council's representation arrangements for the 2019 elections, which is to make changes on an issue-by-issue basis and to not seek significant change.
- b) endorse the Joint Governance Working Party's position on the following matters with respect to the review of Auckland Council's representation arrangements for the 2019 elections:
  - i. that all Governing Body members are to continue to be elected by ward as decided by the Governing Body
  - ii. that the current number of members in each ward is retained
  - iii. that the Waitematā and Gulf ward non-complying variance (population per member) should be addressed by reducing the size of the isthmus part of the ward on both the east and the west of the ward as in 'Option 1', with the resulting changes for neighbouring wards as set out in that option
  - iv. that the Rodney ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - v. that the area alongside the Kaipara Harbour does not have a community of interest with Warkworth, and that the Rodney Local Board is invited to provide feedback on the alternative options for subdivision arrangements.
- c) endorse the following recommendations with respect to the review of Auckland Council's representation arrangements for the 2019 elections, noting that they have yet to be considered by the Joint Governance Working Party:
  - i. that the Botany subdivision non-complying variance (population per member) should be addressed by moving the southern boundary of the Howick ward southwards and that the Howick Local Board is invited to provide feedback on the two alternative options
  - ii. that the Manurewa-Papakura ward non-complying variance (population per member) should be retained on the basis that compliance would result in splitting communities of interest or joining disparate communities of interest
  - iii. that the Waitematā Local Board consider whether subdivisions within the board area are appropriate
  - iv. that the Upper Harbour Local Board consider whether subdivisions within the Board area are appropriate.
- d) delegate authority to the Chairperson to represent the board's views on the review of Auckland Council's representation arrangements for the 2019 elections should the Joint Governance Working Party seek further engagement with and/or feedback from the board prior to reporting to the Governing Body

**with a proposal in July 2018, or during the consideration of submissions following public notification.**