

Joint Governance Working Party Minutes

Minutes of a meeting of the Joint Governance Working Party held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland, on 20 September 2018 at 9.14am.

PRESENT

Chairperson:	Richard Northey	
Deputy Chairperson:	Cr Linda Cooper	
Members:		
Councillors	Cr Daniel Newman Cr Wayne Walker	From 9.20am, item 3
Local Board Members	Angela Dalton Shane Henderson Phelan Pirrie	From 9.18am, item 3 Until 1.03pm, item 3

APOLOGIES

Cr Dr Cathy Casey

Note: No decisions or resolutions may be made by a Workshop or Working Party, unless the Governing Body or Committee resolution establishing the working party, specifically instructs such action.

1 Apologies

Moved by Chairperson R Northey / Seconded by Cr W Walker

That the Joint Governance Working Party:

a) note the apology from Cr Dr C Casey for absence.

CARRIED

2 Declarations of Interest

There were no declarations of interest.

3 Hearing of Submissions

The following members of the public, when making submissions to the review of representation arrangements, indicated that they wished to be heard by the Joint Governance Working Party and were in attendance:

Martin Taylor – verbal only

Lisa Prager – verbal only

Soala Wilson on behalf of Business Grey Lynn – verbal only

Soala Wilson personal – verbal only

Luke Niue on behalf of Parnell Community Committee – verbal only

Gerard Hill – verbal only

Carol Gunn – verbal and tabled a map of Grey Lynn which is attached to these minutes

Noelene Buckland on behalf of Auckland City Centre Residents Group – verbal only

Gwen Bull, former chair of the Auckland Regional Council and former member of the Local Government Commission was in attendance and provided a verbal insight into reviews of representation arrangements.

Troy Elliott on behalf of Ellerslie Residents Association – verbal only

Irene King and Jennifer Northover on behalf of Grey Lynn Business Association – verbal only

Ben Ross – verbal only

Richard Leckinger on behalf of Grafton Residents Association – verbal and PowerPoint presentation, a copy of which is attached to these minutes.

David Holm – verbal and tabled a paper titled “Key Arguments For Two One Member Wards For Albert Eden Roskill”, a copy of which is attached to these minutes.

Albert-Eden Local Board feedback – Peter Haynes – verbal only

Pete Sinton on behalf of the Kumeu-Huapai Residents & Ratepayers Association – verbal and tabled a paper titled “Auckland Council Representation Review”, a copy of which is attached to these minutes.

Moved by Chairperson R Northey / Seconded by Cr W Walker

That the Joint Governance Working Party:

- a) **agree to adjourn the meeting until Friday, 21 September 2018 at 9.20am to be held in the Reception Lounge, 301 Queen Street, Auckland and continue hearing submissions and local board feedback.**
- b) **thank all submitters for their attendance and receive written and verbal submissions and tabled documents.**

CARRIED

The meeting adjourned at 2.52pm.

Minutes of a reconvened meeting of the Joint Governance Working Party held in the Reception Lounge, Level 2, 301-305 Queen Street, Auckland, on 21 September 2018 at 9.25am.

PRESENT

Chairperson:	Richard Northey	
Members:		
Councillors	Cr Dr Cathy Casey Cr Daniel Newman Cr Wayne Walker	From 9.34am, item 3
Local Board Members	Angela Dalton Shane Henderson Phelan Pirrie	From 9.50am, item 3

APOLOGIES

Cr Linda Cooper

1. Apologies

Moved by Chairperson R Northey / Seconded by Member S Henderson

That the Joint Governance Working Party:

a) **note the apology from Cr L Cooper for absence.**

CARRIED

3 Hearing of Submissions - continued

The following local boards took the opportunity to provide feedback on the review of representation arrangements to the Joint Governance Working Party:

Waitemata Local Board feedback – Pippa Coom – verbal only

Orakei Local Board – Colin Davis and Carmel Claridge – verbal and tabled a paper with their feedback, a copy of which is attached to these minutes.

Great Barrier Local Board – Shirley Johnson – verbal only

Puketapapa Local Board – Harry Doig and David Holm - verbal and PowerPoint presentation, a copy of which is attached to these minutes.

Howick Local Board – David Collings – verbal only

Otara-Papatoetoe Local Board – Lotu Fuli, Dawn Trenbert, Mary Gush and Apulu Reece Autagavaia – verbal and tabled a paper with their feedback, a copy of which is attached to these minutes.

Mangere-Otahuhu Local Board – Lemuga Lydia Sosene, Makalita Kolo and Tauanu'u Nick Bakulich – verbal only

Rodney Local Board – tabled a paper with their feedback, a copy of which is attached to these minutes.

Maungakiekie-Tamaki Local Board – tabled a paper with their feedback, a copy of which is attached to these minutes.

Papakura Local Board - tabled a paper with their feedback, a copy of which is attached to these minutes.

Franklin Local Board – staff brought the attention of the Working Party to a previous submission of the Franklin Local Board which had inadvertently been omitted. It raised concerns about the appropriateness of subdivision names, however there were no suggestions for alternative names made through the submission process.

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- a) **receive all the submissions, including the two late submissions, and the feedback from the local boards and thank them for their presentations.**

CARRIED

The meeting adjourned at 11.21am and reconvened at 11.39am. The working party deliberated at this point and the motions were taken in parts.

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - i) **retain the two member Manukau Ward using the current boundaries which respects the overwhelming views of submitters and which reflects existing communities of interest.**

CARRIED

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- b) **urge the Governing Body again to make representations for an urgent law change that would enable an increase in the number of governing body members.**

CARRIED

Moved by Chairperson R Northey / Seconded by Member A Dalton

That the Joint Governance Working Party:

- c) **note that no changes can be made or are suggested for local board boundaries. Local board boundaries are the most important ones for local decision-making and service delivery to reflect community of interest.**

CARRIED

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- d) **agree that changes need to be made to some ward boundaries for the next local elections to ensure that the residents of all wards continue to receive fair representation having regard to communities of interest.**

CARRIED

Moved by Cr C Casey / Seconded by Chairperson R Northey

That the Joint Governance Working Party:

- e) **receive the revised version of the consultation feedback overview report tabled at the meeting.**

CARRIED

Moved by Chairperson R Northey / Seconded by Member S Henderson

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - ii) **move the western boundary of the Waitemata and Gulf Ward to follow the boundary of post code 1021 noting that this would result in the Waitemata and Gulf Ward being 13.8% over the quota.**

LOST

Moved by Cr D Newman / Seconded by Member A Dalton

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - ii) **retain all of Grey Lynn and Westmere in the Waitematā and Gulf Ward, by keeping the western boundary of the Ward unchanged from its present location (i.e., Meola Creek and Motions Road).**

CARRIED

Moved by Cr D Newman / Seconded by Chairperson R Northey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - iii) **move parts of Grafton along with the Domain and the Carlaw Park area, to the Ōrākei Ward. The areas of Grafton to be moved, broadly speaking, include:**
 - A) **that area south of the Southern Motorway, bounded by Symonds Street, Mt Eden Road, Boston Road and the motorway; and**
 - B) **the area to the north of the Southern Motorway, bounded in the west by Grafton Gully and in the east by Mountain Road and Park Road.**

CARRIED

Moved by Cr D Newman / Seconded by Chairperson R Northey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - iv) **move that part of the Eden Terrace / Grafton area which was not subsequently changed to Ōrākei Ward by the recommendations of the Joint Governance Working Party noted above, from Waitemata and Gulf Ward to Albert-Eden-Roskill Ward.**

CARRIED

Moved by Cr D Newman / Seconded by Chairperson R Northey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - v) **move the communities of Parnell and Newmarket from the Waitemata and Gulf Ward to the Ōrākei Ward.**

CARRIED

Moved by Cr D Newman / Seconded by Chairperson R Northey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - vi) **retain the part of Mt Roskill, which under the initial proposal was to be moved to the Whau Ward, within the Albert-Eden-Roskill Ward.**

CARRIED

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - vii) **move a small area around Royal Oak from the Maungakiekie-Tāmaki Ward to the Albert-Eden-Roskill Ward.**

CARRIED

Moved by Chairperson R Northey / Seconded by Cr C Casey

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - viii) **move part of Ellerslie and St Johns (between College Road and the Glen Innes Railway Station) from the Ōrākei Ward to the Maungakiekie-Tāmaki Ward.**

CARRIED

Moved by Chairperson R Northey / Seconded by Cr D Newman

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - ix) **with the exception of the recommendations above all other boundaries of isthmus wards be retained.**

CARRIED

Moved by Cr W Walker / Seconded by Member S Henderson

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - x) **retain the existing Rodney Ward boundaries.**

CARRIED

Moved by Member S Henderson / Seconded by Member P Pirrie

That the Joint Governance Working Party:

- f) **agree to the following formal decision:**
 - xi) **adjust the subdivision boundaries in the Kaipara Coast area of the Rodney Local Board such that the Kaipara Coast area is changed from the Wellsford Subdivision, as per the initial proposal, to a combination of the Kumeu (south of the Hoteo River) and Wellsford (north of the Hoteo River) Subdivisions.**

CARRIED

Moved by Member S Henderson / Seconded by Member P Pirrie

That the Joint Governance Working Party:

- f) agree to the following formal decision:
 - xii) move the boundary between the Warkworth and Wellsford Subdivisions north to include a small area north-west of Matakana in the Warkworth Subdivision.

CARRIED

Moved by Cr C Casey / Seconded by Cr W Walker

That the Joint Governance Working Party:

- f) agree to the following formal decision:
 - xiii) rename the Great Barrier Local Board to Aotea Great Barrier Local Board.

CARRIED

Moved by Cr C Casey / Seconded by Cr W Walker

That the Joint Governance Working Party:

- f) agree to the following formal decision:
 - xiv) rename the Albert-Eden-Roskill Ward to Albert-Eden-Puketāpapa Ward.

CARRIED

Moved by Cr D Newman / Seconded by Cr W Walker

That the Joint Governance Working Party:

- f) agree to the following formal decision:
 - xv) retain the status quo for the existing Howick Local Board subdivisions.

CARRIED

Moved by Cr W Walker / Seconded by Member S Henderson

That the Joint Governance Working Party:

- f) agree to the following formal decision:
 - xvi) retain the status quo for the existing Manurewa-Papakura Ward boundaries.

CARRIED

Moved by Cr C Casey / Seconded by Cr W Walker

That the Joint Governance Working Party:

- g) request a plain English media statement from the chairperson as soon as possible.

CARRIED

The meeting closed at 1.14pm.