
MINUTES

THURSDAY 9 AUGUST 2012

9.18AM – 9.28AM

**Council Chamber
First Floor, Town Hall
Wakefield St
Wellington**

PRESENT:

Mayor Wade-Brown	(9.20am – 9.28am)
Councillor Ahipene-Mercer	(9.18am – 9.28am)
Councillor Best (Deputy Chair)	(9.18am – 9.28am)
Councillor Cook	(9.18am – 9.28am)
Councillor Coughlan	(9.21am – 9.28am)
Councillor Eagle	(9.18am – 9.28am)
Councillor Foster (Chair)	(9.21am – 9.22am)
Councillor Lester	(9.26am – 9.28am)
Councillor McKinnon	(9.18am – 9.28am)
Councillor Marsh	(9.18am – 9.28am)
Councillor Pannett	(9.18am – 9.28am)
Councillor Pepperell	(9.18am – 9.28am)

APOLOGIES:

Councillor Foster (lateness)
Councillor Gill
Councillor Lester (lateness)
Councillor Morrison
Councillor Ritchie

225/12P **CHAIRING OF MEETING**
(1215/52/IM)

NOTED:

In the absence of Councillor Foster, Councillor Best as deputy chair opened the meeting and commenced business.

226/12P **APOLOGIES**
(1215/52/IM)

Moved Councillor Best, seconded Councillor McKinnon, the motion that the Strategy and Policy Committee receive apologies for absence from Councillors Gill, Morrison and Ritchie and receive apologies for lateness from Councillors Foster and Lester.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive apologies for absence from Councillors Gill, Morrison and Ritchie.*
2. *Receive apologies for lateness from Councillors Foster and Lester.*

227/12P **CONFIRMATION OF MINUTES**
(1215/52/IM)

NOTED:

The Committee were due to approve the minutes of the Strategy and Policy Committee meeting of 3 May 2012. As these minutes had been subject to a query from a member of the public the minutes were not confirmed.

Moved Councillor Best, seconded Councillor Cook, the motion that the Strategy and Policy Committee approve the minutes of the meetings held on Thursday 8 December 2011, Thursday 15 December 2011, Thursday 10 May 2012, Thursday 17 May 2012, Monday 21 May 2012, Thursday 7 June 2012, Tuesday 12 June 2012, Thursday 21 June 2012 and Thursday 28 June 2012 having been circulated, be taken as an accurate record of those meetings.

The motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

- 1. Approve the minutes of the meetings held on Thursday 8 December 2011, Thursday 15 December 2011, Thursday 10 May 2012, Thursday 17 May 2012, Monday 21 May 2012, Thursday 7 June 2012, Tuesday 12 June 2012, Thursday 21 June 2012 and Thursday 28 June 2012 having been circulated, be taken as an accurate record of those meetings.*

(Mayor Wade-Brown joined the meeting at 9.20am.)

228/12P **CONFLICT OF INTEREST DECLARATIONS**
(1215/52/IM)

NOTED:

There were no conflicts of interest declared.

229/12P **DEPUTATIONS**
(1215/52/IM)

NOTED:

There were no deputations.

230/12P **PUBLIC PARTICIPATION**
(1215/52/IM)

NOTED:

There was no public participation.

231/12P **REPRESENTATION REVIEW – INITIAL REPRESENTATION PROPOSAL FOR THE 2013 LOCAL AUTHORITY ELECTION**

Report of Ross Bly – Special Projects and Electoral Officer.

(1215/52/IM)

(REPORT 1)

Moved Councillor McKinnon, seconded Councillor Cook, the substantive motion.

(Councillor Coughlan joined the meeting at 9.21am.)

(Councillor Foster joined the meeting at 9.21am.)

(Councillor Foster left the meeting at 9.22am.)

(Councillor Lester joined the meeting at 9.26am.)

The substantive motion was put and declared CARRIED.

RESOLVED:

THAT the Strategy and Policy Committee:

1. *Receive the information.*
2. *Note that the Local Electoral Act 2001 requires local authorities to carry out a representation review at least once every six years and that, as the Wellington City Council carried out its last representation review in 2006 (in time for the 2007 local authority elections), it is required to carry out its next review in time for the 2013 local authority elections.*
3. *Note that the Local Government Commission has confirmed that, despite the introduction of the proposed new legislation on local government reform and the changes to the Council's representation arrangements that may occur as a result, the Council must comply with the existing legislation and carry out a representation review this year in time for the 2013 elections.*
4. *Note the statutory requirements and processes that the Council must consider and comply with when undertaking its representation review (attached as Appendices 1, 2 and 3 of the officer's report).*
5. *Note the timetable to be followed for this review (attached as Appendix 4 of the officer's report).*
6. *Note that the Local Government Commission has released guidelines to assist local authorities in carrying out their representation reviews and that, although these guidelines are not legally binding, local authorities are required to have regard to them in undertaking their reviews.*
7. *Agree to recommend to Council that the members of the Wellington City Council (other than the Mayor) be elected under the ward system for the 2013 local authority elections.*
8. *Agree to recommend to Council that the city be divided into five wards for the 2013 local authority elections and that the names of those wards and the suburban communities of interest comprised within each of those wards, be as follows:*
 - (a) *Northern Ward*
Comprising Churton Park, Glenside, Grenada North, Grenada Village, Horokiwi, Johnsonville, Newlands, Ohariu, Paparangi, Takapu Valley, Tawa and Woodridge (the boundaries of which

are as shown on the attached Northern Ward Boundary Map dated July 2012 – Appendix 6 of the officer’s report).

- (b) *Onslow/Western Ward*
 Comprising Broadmeadows, Crofton Downs, Kaiwharawhara, Karori, Khandallah, Makara, Makara Beach, Ngaio, Ngauranga, Northland, Wadestown and Wilton (the boundaries of which are as shown on the attached Onslow/Western Ward Boundary Map dated July 2012 - Appendix 7 of the officer’s report).
- (c) *Lambton Ward*
 Comprising Aro Valley, Part Brooklyn, Highbury, Kelburn, Mt Cook, Mt Victoria, Oriental Bay, Pipitea, Te Aro, Thorndon and Wellington Central (the boundaries of which are as shown on the attached Lambton Ward Boundary Map dated July 2012 - Appendix 8 of the officer’s report).
- (d) *Southern Ward*
 Comprising Berhampore, Part Brooklyn, Island Bay, Kingston, Mornington, Newtown, Owhiro Bay Southgate and Vogeltown (the boundaries of which are as shown on the attached Southern Ward Boundary Map July 2012 - Appendix 9 of the officer’s report).
- (e) *Eastern Ward*
 Comprising Breaker Bay, Hataitai, Houghton Bay, Karaka Bays, Kilbirnie, Lyall Bay, Maupuia, Melrose, Miramar, Moa Point, Rongotai, Roseneath, Seatoun, and Strathmore Park (the boundaries of which are as shown on the attached Eastern Ward Boundary Map dated July 2012 - Appendix 10 of the officer’s report).

Note: The recommendation is to retain the status quo with no boundary changes.

9. *Agree to recommend to Council that the number of elected members (excluding the Mayor) be retained at 14 and that the distribution of those numbers between the five wards is as follows:*

<i>Northern Ward</i>	<i>3 Councillors</i>
<i>Onslow/Western Ward</i>	<i>3 Councillors</i>
<i>Lambton Ward</i>	<i>3 Councillors</i>
<i>Southern Ward</i>	<i>2 Councillors</i>
<i>Eastern Ward</i>	<i>3 Councillors</i>

10. *Agree to recommend to Council that the Tawa Community Board continue to operate within its current boundaries (as shown in Appendix 11 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members continue to be elected by the electors of the Tawa community as a whole, plus two appointed members.*

Note:

The Tawa Community Board voted unanimously in support of this recommendation at its meeting held on 12 July 2012.

11. *Agree to recommend to Council that the boundary of the Makara/Ohariu Community Board be adjusted to exclude meshblock 2104603 from the current board area, as shown on the map attached to this report (Appendix 12 of the officer's report).*

Note:

The Makara/Ohariu Community Board voted unanimously in support of this recommendation at its meeting held on 19 July 2012.

12. *Agree to recommend to Council that, subject to the approval of the boundary alteration referred to in recommendation 11 above, the existing Makara/Ohariu Community Board continue to operate within its current boundaries (as shown in Appendix 12 of the officer's report), that the community not be subdivided for electoral purposes and that its existing membership of six elected members (and no appointed members) continue to be elected by the electors of the Makara/Ohariu community as a whole.*

Note:

The Makara/Ohariu Community Board voted in support of this recommendation (by 4 votes to 1) at its meeting held on 19 July 2012.

13. *Agree to recommend to Council that no further community boards be established across the city at this time.*

Note:

The Tawa Community Board voted in support of this recommendation at its meeting on 12 July 2012. The decision was made on the understanding that more community boards could be established if the required level interest was shown from a particular community. The Makara/Ohariu Community Board considered the recommendation at its meeting on 19 July 2012 but decided it was not appropriate for them to vote on this issue.

