

**MINUTES OF A MEETING OF THE FINANCE AND OPERATIONAL PERFORMANCE
COMMITTEE HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 16 MAY 2006, RECONVENED ON
FRIDAY, 19 MAY 2006, AND WEDNESDAY, 24 MAY 2006,
COMMENCING AT 4.30 PM.**

<u>PRESENT:</u>	Councillors	JM	Clews, QSO, JP (Chairperson)
		RI	Clow (Deputy Chairperson)
		DQ	Battersby, JP
		MFP	Chan, JP
		LA	Cooper
		AK	Corban, OBE, JP
		WW	Flaunty, QSM, JP
		DE	Gilmour
		C	Harding, JP
		PA	Hulse
		JP	Lawley
		VS	Neeson, JP

IN ATTENDANCE: Electoral Officer
Deputy Electoral Officer
Communicator
Representation Review Administrator: Maea Petherick
Committee Secretary: A Chan

1 APOLOGIES

884/2006

MOVED by Cr Clews, seconded Cr Gilmour:

That apologies from Mayor Bob Harvey, Crs Stone and Dallow for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 REPRESENTATION REVIEW - HEARINGS

885/2006

MOVED by Cr Lawley, seconded Cr Clow:

That the Representation Review - Hearings report be received.

CARRIED

886/2006

MOVED by Cr Lawley, seconded Cr Corban:

That following evaluation of the submissions received, the Finance and Operational Performance Committee recommends that the Final Proposal for representation arrangements for the basis of election to the Council for the 2007 Triennial Election and following elections be as follows:

- (a) That all Councillors be elected on a ward basis, plus a Mayor elected at large.
- (b) That the total number of Councillors to be elected be 14, plus the Mayor.
- (c) That the proposed name and proposed boundaries of each ward be:
 - **Massey Ward** - The Massey Ward is the area generally comprising Whenuapai, Hobsonville, West Harbour, Herald Island, and Massey, and that the boundaries be as shown on the tabled map marked Option 4.
 - **Henderson Ward** - The Henderson Ward is the area generally comprising Ranui, Western Heights, McLaren Park, Henderson, Lincoln, Te Atatu South, and Te Atatu Peninsula and that the boundaries be as shown on the tabled map marked Option 4.
 - **New Lynn Ward** - The New Lynn Ward is the area generally comprising, Laingholm, Titirangi, Green Bay, Kelston, Glen Eden, and New Lynn and that the boundaries be as shown on the tabled map marked Option 4.
 - **Waitakere Ward** – The Waitakere Ward is the area generally comprising, Bethells/Te Henga, Waitakere Township, Swanson, Piha, Karekare, Oratia, Whatipu, and Huia and that the boundaries be as shown on the tabled map marked Option 4.
- (d) That the number of Councillors to be elected for each ward be: Massey (3), Henderson (5), New Lynn (5) and Waitakere (1).

CARRIED

RECORDING VOTE AGAINST

Pursuant to Standing Order 32.12 Cr Neeson requested that her vote against the motion be recorded.

MOVED by Cr Hulse, seconded Cr Harding:

That the Council most strongly challenges the current rule in the Local Electoral Act 2001 prescribing that the ratio of Elected Members to population shall not vary by more than 10% from ward to ward, as this severely compromises the democratic representation of all areas of our City, and that the substance of Council's challenge be reported to Council.

LOST

887/2006

MOVED by Cr Battersby, seconded Cr Cooper:

That following evaluation of the submissions received, the Finance and Operational Performance Committee recommends that the Final Proposal for representation arrangements for the basis of election to the Community Boards for the 2007 Triennial Election and following elections be as follows:

- (a) That the number of Community Boards be 4.
- (b) That the boundaries of Community Boards be contiguous with the Ward boundaries and the names be Massey, Henderson, New Lynn and Waitakere.
- (c) That the Communities not be sub-divided for electoral purposes.
- (d) That the number of Members to be elected for each Community Board be as follows: - Massey, Henderson, and New Lynn Community Boards - 5 Members each plus 2 Councillors appointed from those representing the Ward concerned; Waitakere Community Board - 6 Members plus the Councillor representing the Waitakere Ward.
- (e) That Community Board Members be elected at large within the Community.

CARRIED

888/2006

MOVED by Cr Clews, seconded Cr Corban:

That it be recommended to Council that Resolutions 886/2006 and 887/2006 form the Final Proposal for the representation arrangements for the basis of election to the Council and Community Boards for the 2007 Triennial Election and following elections.

CARRIED

MEMBERS PRESENT AND NOT VOTING

Pursuant to Standing Orders 12.5 and 12.6 Councillor Flaunty took no part in voting for the above Resolutions 886/2006, 887/2006 and 888/2006 as only Councillors who were present for the whole of the Quasi Judicial Representation Arrangements Hearings were entitled to vote.

5.32 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF THE FINANCE
AND OPERATIONAL PERFORMANCE
COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....