

I hereby give notice that an ordinary meeting of the Puketāpapa Local Board will be held on:

Date: Thursday, 21 March 2024
Time: 10.00am
Meeting Room: Local Board Office
Venue: 560 Mt Albert Road
Three Kings

Puketāpapa Local Board OPEN AGENDA

MEMBERSHIP

Chairperson	Ella Kumar, JP
Deputy Chairperson	Fiona Lai
Members	Roseanne Hay
	Mark Pervan
	Bobby Shen
	Jon Turner

(Quorum 3 members)

Selina Powell
Democracy Advisor

15 March 2024

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Representation project – issues specific to the Puketāpapa Local Board

File No.: CP2024/02535

Te take mō te pūrongo Purpose of the report

1. To provide feedback on the representation project issues that are specific to the Puketāpapa Local Board

Whakarāpopototanga matua Executive summary

2. The representation project comprises the review of representation arrangements for the 2025 elections, which the council is required to undertake, and the development of a local board reorganisation plan that reduces the number of local boards.
3. A report on both these matters is being presented to all local boards and is on the same agenda as this report. This current report deals only with those matters that are specific to the Puketāpapa Local Board.
4. The Local Electoral Act 2001 was amended in 2023 to provide for minor changes to local board boundaries when a representation review is undertaken. This makes it possible, for example, to adjust boundaries to align with ward boundaries or address anomalies along the border. A boundary change cannot result in more than 2,000 people being transferred.
5. Staff have received requests for a small change to the boundary between the Puketāpapa Local Board and Maungakiekie-Tāmaki Local Board that currently splits Taumanu Reserve between the two boards.
6. Aligning the boundary to avoid splitting the reserve requires adjusting a mesh-block. Staff have been communicating with Statistics NZ to get that process underway pending feedback from the board.

Ngā tūtohunga Recommendation/s

That the Puketāpapa Local Board:

- a) support the proposal to align the Puketāpapa Local Board boundary so that the portion of Taumanu Reserve that is located within the Puketāpapa Local Board area becomes part of the Maungakiekie-Tāmaki Local Board area.

Horopaki Context

7. The Local Electoral Act 2001 was amended in 2023 to include the ability to make minor local board boundary changes during a representation review:

“19JAA Review of local board area boundaries by unitary authority

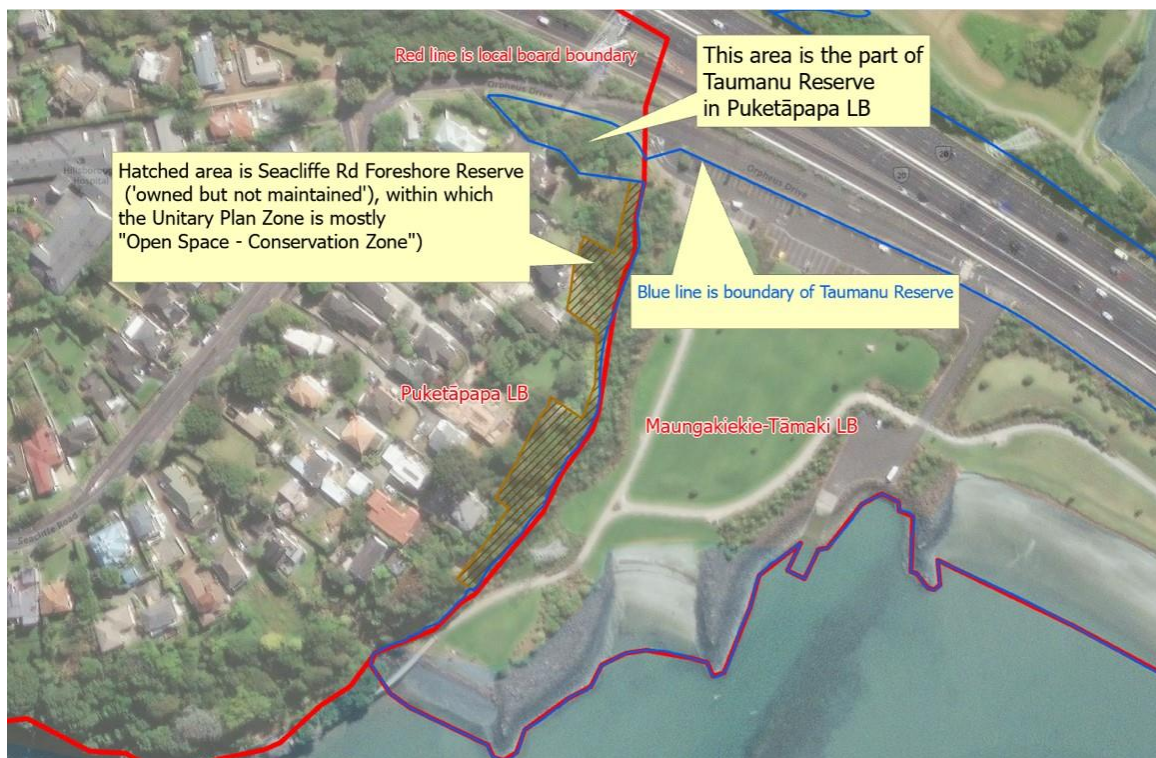
- (1) *A unitary authority may, when it passes a resolution under section 19H, determine by that resolution not only the matters referred to in that section but also new proposed boundaries of local board areas in the district of the unitary authority.*

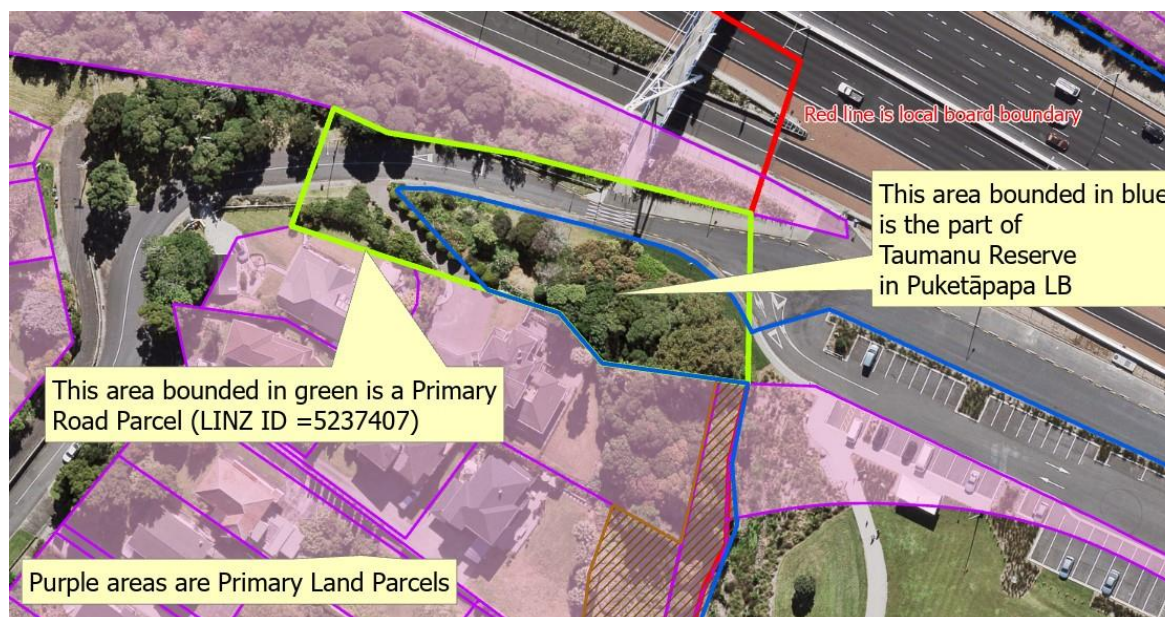
- (2) *In determining new proposed boundaries of local board areas, the unitary authority must ensure that—*
- (a) *the population affected by the new proposed boundaries will not exceed the population transfer limit prescribed by regulations made under this Act; and*
 - (b) *the boundaries of the local board areas will—*
 - (i) *enable democratic local decision making by, and on behalf of, communities of interest throughout the district; and*
 - (ii) *enable equitable provision to be made for the current and future well-being of all communities of interest within the affected area; and*
 - (c) *the boundaries of local board areas coincide with boundaries of the current statistical meshblock areas determined by Statistics New Zealand and used for parliamentary electoral purposes; and*
 - (d) *so far as is practicable, local board area boundaries coincide with ward boundaries.”*

8. The limits to the affected population as currently described in regulations are 2.5% of the population of the affected local board with the smaller population or 2,000 people, whichever is the lower. The proposal to align the boundary so it does not split the Taumanu Reserve does not involve the transfer of people.

Tātaritanga me ngā tohutohu Analysis and advice

9. The following maps demonstrate the current local board boundary. The boundary is red. The outline of Taumanu Reserve is blue.





10. Staff have made contact with Statistics NZ to commence the process pending feedback from the representation review process.
11. In terms of the requirements of section 19JAA quoted above, aligning the boundary so that all of Taumanu Reserve is in the one local board area will enhance democratic decision-making. Having it split between two boards confuses democratic decision-making.

Tauākī whakaaweawe āhuarangi **Climate impact statement**

12. The issues in this report do not impact on climate.

Ngā whakaaweawe me ngā tirohanga a te rōpū Kaunihera **Council group impacts and views**

13. There is no significant impact on the council group.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe **Local impacts and local board views**

14. This report provides an opportunity for the board to feedback its views to the Joint Governance Working Party and Governing Body.

Tauākī whakaaweawe Māori **Māori impact statement**

15. This boundary adjustment does not impact Māori differently to other parts of the community.

Ngā ritenga ā-pūtea **Financial implications**

16. There will be costs associated with LINZ producing official maps of boundary changes. For the 2019 review this was around \$12,000 total for all changes. These costs will be met from the representation review project.

Ngā raru tūpono me ngā whakamaurutanga
Risks and mitigations

17. A minor change to boundaries is implemented as part of a representation review. This process includes the risk of appeals that are decided by the Local Government Commission on receiving submissions.

Ngā koringa ā-muri
Next steps

18. The proposal will be reported to the Maungakiekie-Tāmaki Local Board.
19. The board’s feedback will be reported to the Joint Governance Working Party then the Governing Body.

Ngā tāpirihanga
Attachments

There are no attachments for this report.

Ngā kaihaina
Signatories

Author	Warwick McNaughton - Principal Advisor
Authoriser	Nina Siers - Local Area Manager

Puketāpapa Local Board

OPEN MINUTES

Minutes of a meeting of the Puketāpapa Local Board held in the Local Board Office, 560 Mt Albert Road, Three Kings on Thursday, 21 March 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Ella Kumar, JP
Deputy Chairperson	Fiona Lai
Members	Roseanne Hay
	Mark Pervan
	Bobby Shen
	Jon Turner

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John Nash, Programme Manager, Planning and Operations was in attendance via MS Teams to speak to this report.

Resolution number PKTPP/2024/19

MOVED by Chairperson E Kumar, seconded by Member B Shen:

That the Puketāpapa Local Board:

- a) support the proposal to align the Puketāpapa Local Board boundary so that the portion of Taumanu Reserve that is located within the Puketāpapa Local Board area becomes part of the Maungakiekie-Tāmaki Local Board area.
- b) thank John Nash, Programme Manager for his attendance via MS Teams.

CARRIED