

I hereby give notice that an ordinary meeting of the Governing Body will be held on:

Date: Thursday, 26 September 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

Tira Hautū / Governing Body

OPEN AGENDA

MEMBERSHIP

Mayor
Deputy Mayor
Councillors

Wayne Brown	
Cr Desley Simpson, JP	
Cr Andrew Baker	Cr Mike Lee
Cr Josephine Bartley	Cr Kerrin Leoni
Cr Angela Dalton	Cr Daniel Newman, JP
Cr Chris Darby	Cr Greg Sayers
Cr Julie Fairey	Cr Sharon Stewart, QSM
Cr Alf Filipaina, MNZM	Cr Ken Turner
Cr Christine Fletcher, QSO	Cr Wayne Walker
Cr Lotu Fuli	Cr John Watson
Cr Shane Henderson	Cr Maurice Williamson
Cr Richard Hills	

(Quorum 11 members)

Sandra O'Toole
Kaiarataki Kapa Tohutohu Mana Whakahaere /
Team Leader Governance Advisors

23 September 2024

Contact Telephone: (09) 890 8152
Email: sandra.otoole@aucklandcouncil.govt.nz
Website: www.aucklandcouncil.govt.nz

Review of representation arrangements for the 2025 elections - final proposal

File No.: CP2024/08052

Te take mō te pūrongo

Purpose of the report

1. To receive the recommendations of the Joint Governance Working Party (JGWP) and agree the council's final proposal for representation arrangements for the 2025 elections.

Whakarāpopototanga matua

Executive summary

2. On 27 June 2024 the Governing Body resolved the council's initial proposal for representation arrangements for the 2025 elections and delegated to the JGWP the responsibility to hear and consider submissions and make recommendations to the Governing Body. The initial proposal is attached as Attachment A.
3. Submissions closed on 8 August and the JGWP heard oral submissions on 2, 3 and 6 September 2024. Local boards made submissions following the receipt of public submissions. Submissions from the public are compiled by local board area and provided on [the AK Have Your Say webpage](#) under 'Written Feedback'. A feedback analysis report on the submissions is attached as Attachment B. Local board submissions are attached as Attachment C.
4. At this meeting the Governing Body must resolve the council's final representation proposals, and give public notice of them, within 8 weeks following the close of submissions (3 October 2024). There is then an opportunity for appeals and objections to the final proposal to be lodged with the council, which the council must refer to the Local Government Commission for determination. It is expected the Local Government Commission will hear these on 4 February 2025. The council will need to present its final proposal to that hearing.
5. Maps showing changes to the initial proposal that are recommended by the JGWP are attached in Attachment E. All other areas are as in the initial proposal or unchanged from current arrangements.
6. Matters relevant to, but not forming part of, representation arrangements, were brought to the attention of the JGWP. The recommendations of the JGWP on these are included in the report recommendations.

Ngā tūtohunga

Recommendation/s

That the Governing Body:

- a) whiwhi / receive the submissions from members of the public on the review of representation arrangements for the 2025 elections as provided on the AK Have Your Say webpage under 'Written Feedback'.
- b) whiwhi / receive the submissions of local boards as contained in Attachment C of the agenda report.
- c) whiwhi / receive the report and recommendations of the Joint Governance Working Party on the submissions made to the council's review of representation arrangements for the 2025 elections which is contained in Attachment D of the agenda report.
- d) whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:

Central Auckland wards

- i) Amend the initial proposal in regard to wards in central Auckland so that the areas of Parnell and Newmarket remain in the Ōrākei ward and the area of St Johns remains in the Maungakiekie-Tāmaki ward (Attachment E, Map 1 of the agenda report).

Rodney Local Board subdivisions

- ii) Amend the initial proposal in regard to Rodney Local Board subdivisions as follows:
 - A) The proposed subdivisions are named:
 - Northern Rodney (2 members)
 - Southern Kaipara (2 members)
 - Warkworth (2 members)
 - Kumeū (2 members)
 - Dairy Flat (1 member)
 - B) The boundary between the Northern Rodney and Southern Kaipara subdivisions is changed to include Kaukapakapa in the Southern Kaipara subdivision such that all subdivisions are compliant with the fair representation rule (Attachment E, Map 2).

Remainder of the initial proposal

- iii) Confirm the council's initial proposal in regard to all other matters in the initial proposal.
- e) whakaae / agree the recommendation of the Joint Governance Working Party for work to be undertaken with the local community, through the Rodney Local Board and with mana whenua, on the appropriate names for Rodney Local Board subdivisions in the future, to be determined at the next representation review or any earlier opportunity such as a reorganisation process.
- f) tautapa / delegate to the Joint Governance Working Party the presentation of the Auckland Council's final proposal to any hearing convened by the Local Government Commission, should this be required.
- g) tuhi ā-taipitopito / note the need for future work on the following matters:
 - i) for the next representation review or earlier reorganisation work:
 - A) The impact of residential growth south of the Tāmaki river on boundaries of wards and local boards in that area
 - B) Naming of wards, local boards and subdivisions to reflect local identity, working with mana whenua in addition to the work specific to the Rodney Local Board area as in e)
 - C) North Shore/Albany ward and Kaipātiki, Devonport/Takapuna, Hibiscus and Bays and Upper Harbour local board boundaries issues
 - D) Local board boundary issues in relation to Ōrākei and Waitemātā around Newmarket and Parnell.
 - ii) for the council organisation and partners to address before the 2025 elections:
 - A) Local board practice around subdivisions, including a possible publicity campaign prior to the 2025 elections around the nature of subdivisions within a local board area, and their purpose for electoral rather than organisational matters
 - B) Civics education regarding the roles of local boards and governing body, and elected members of the different parts of the structure, to increase community understanding and effective participation, including in voting.

Horopaki Context

Timeframe

7. Auckland Council's representation arrangements must be reviewed this year. The outcome will apply at the 2025 elections and the 2028 elections (unless the council chooses to conduct another review for the 2028 elections).
8. The process in the Local Electoral Act 2001 (the Act) requires the council to make its initial proposal by resolution, which is then publicly notified for submissions. After considering submissions, the council resolves its final proposal, which is also publicly notified, with any appeals, objections and proposals that do not comply with the 10 per cent rule, being forwarded to the Local Government Commission to make the final determination.
9. The council must publicly notify its initial proposal within two weeks of making the resolution and has eight weeks following the close of submissions to publicly notify its final proposal. Within those eight weeks, the council must hear submitters, consider submissions and resolve its final proposal.
10. Auckland Council has the most complex representation arrangements in New Zealand, with one governing body and twenty-one local boards. Because of the effect on both Governing Body and local board electoral arrangements, the Governing Body requested the Joint Governance Working Party ("Working Party"), which comprises both Governing Body and local board members, to develop recommendations for an initial proposal for consideration by the Governing Body.
11. The Working Party's recommendations for the council's initial proposal were reported to the Governing Body meeting on 30 May 2024 for agreement in principle then on 27 June 2024 for decision. The Governing Body also resolved to:

tautapa / delegate to the Joint Governance Working Party the responsibility and power under section 19M (3) of the Local Electoral Act 2001 to hear and consider oral submissions and make recommendations to the Governing Body on its initial proposal.
12. The council's initial proposal was publicly notified on 8 July 2024 with submissions closing on 8 August 2024. The council must notify its final proposal by 3 October 2024. Any appeals and objections on the final proposal must be forwarded to the Local Government Commission for determination. A tentative date for the Local Government Commission to hear appeals and objections has been set for 4 February 2025.

Action	Required timeframe	Actual / planned timeframe
Resolution of initial proposal	By 31 July 2024	27 June 2024
Public notice of initial proposal	Within 14 days of resolving initial proposal	8 July 2024
Public consultation	Period of no less than 1 month	8 July – 8 August 2024
Hearings	-	2 – 13 September 2024
Resolve final proposal	-	26 September 2024
Public notice of final proposal	Within eight weeks of close of submissions	3 October 2024 (latest date)
Receive objections and appeals to final proposal	Period of no less than 1 month	3 October – 3 November 2024

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Action	Required timeframe	Actual / planned timeframe
Forward objections and appeals to the Local Government Commission for final determination	As soon as practicable but no later than 1 December 2024	4 November 2024
Local Government Commission hears objections and appeals		4 February 2025
Final determination by the Local Government Commission	No later than 11 April 2025	-

Consultation with the public

13. Early engagement on the representation review initial proposal and a potential reorganisation of local boards took place during February and March 2024 as overseen by the Working Party. Early engagement included workshops with elected members and provided an opportunity to test initial thinking with mana whenua, mataawaka entities, the Peoples Panel, advisory panels and a range of community organisations. This was reported more fully to the meeting on 27 June 2024. The Governing Body decided to not proceed with the matter of local board reorganisation.
14. Following the Governing Body resolution on the council's initial proposal for representation arrangements a [HaveYourSay webpage](#) was set up with comprehensive information for the public. This included:
 - i) the council's initial proposal
 - ii) documentation
 - iii) all reports to local boards on options for resolving non-complying subdivisions in their area
 - iv) dates of webinars and other engagement events
 - v) an interactive map viewer where people could view the effect of proposed changes to boundaries.
15. Recordings of webinars and of the hearings held by the JGWP are available on the website.
16. People wanting to submit had the options of completing an online survey form or emailing to a dedicated account. Hard copy feedback forms were available in all Auckland Council libraries, service centres and local board offices, and were accepted in libraries and through the mail via a freepost number.
17. Consultation activity included a region-wide consultation for one month, with three online information webinars, nine targeted drop-in sessions, and a marketing campaign across radio and social media, and media interviews.
18. In addition, targeted community engagement aimed to increase awareness and opportunities to provide feedback with typically underrepresented communities, including Pasifika, Asian communities, youth, and online workshops with Māori (mana whenua and mataawaka groups).
19. In line with the LEA requirements, the scale of proposed changes to representation, and the drive for civic education through this opportunity, the public consultation plan included the following:

Included in the consultation plan	What was delivered
Online region wide events with targeted sessions in affected areas via zoom	Three online sessions (1 x regional, 1 x Rodney and North Auckland, 1 x Howick and Central Auckland).
In-person region wide events with targeted sessions in affected areas	Nine drop-in information sessions were held in Auckland Central, Howick, Rodney and West Auckland (details available on the AKHYS webpage).
Digital engagement via the 'AK Have Your Say' webpage	- AK Have Your Say website - Information awareness about the consultation topic, online feedback survey and downloadable forms, details about HYS events and opportunities.
Targeted engagement stream with Māori	2 x mana whenua sessions, 2 x mataawaka sessions, 1 x Ara Kōtui presentation, targeted online session with Ngā Maunga Whakahii o Kaipara.
Marketing campaign to aid civic education and encourage participation in consultation	- Communications - Raising awareness of the consultation through the AKHYS Engagement newsletter. This went out prior to and during the consultation period to a database of 20,000-plus subscribers. - OurAuckland articles and media release on 27 June, 9 July and 1 Aug. Media coverage included Radio New Zealand, Mahurangi Matters, the Times Online, Local Matter, the Greater Auckland blog plus ethnic media. - Stuff local newspaper inserts –Western Leader, Rodney Times, North Shore Times, Central Leader, East & Bays Courier, Manukau and Papakura Courier - Articles in local board e-newsletters - Local board social media posts at start, middle and end of the consultation period - People's Panel article – 10,000 members region-wide plus a follow-up email to 57,000 members.
Other events	Rural Advisory Panel, Warkworth community groups targeted workshop.
Libraries, local board offices and service centres	Consultation information including summaries available in all languages (English, Te Reo Māori, Simplified Chinese, Traditional Chinese, Korean, Hindi, Samoan, Tongan, Easy Read). Large scale maps in affected areas.
Engaging with community partners where possible for diverse communities	Raising awareness of the consultation and collecting submissions on behalf of the council amongst diverse groups through community partner networking. A range of activities took place to target youth, Pasifika and ethnic communities plus an online workshop took place with disability representatives.

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20. Key information relevant to providing feedback on the representation review initial proposal was available in the following languages: Te Reo Māori, Chinese – traditional and simplified, Korean, Hindi, Tongan, Samoan, New Zealand Sign Language, Easy Read.
21. A total of 2,359 submissions were received. There were 21 submissions presented orally to the hearings from individuals and organisations. The report and recommendations of the JGWP provide more information about submissions.

Local boards

22. Prior to the Governing Body resolving the council's initial proposal local boards had provided feedback. Those local boards which had specific issues of subdivision non-compliance provided feedback on the basis of reports addressing those issues.
23. 19 of the 21 local boards also made written submissions on the initial proposal, with eight local boards electing to be heard by the Working Party as well. The written submissions were submitted following the public consultation period, in order to ensure the local boards could take into account feedback from the public when providing their submissions. Eight local boards presented their submissions orally to the hearing.

Legislative requirements

24. Sections 19T and 19V of the Act requires the council and the Local Government Commission to take into account two key matters:
 - (i) effective representation of communities of interest; including aligning local board and ward boundaries as far as is practicable
 - (ii) fair representation such that the number of people per member in a ward or subdivision does not vary from the average across the whole area by more than 10 percent; the council can decide to not comply with this requirement if compliance would split communities of interest or join unlike communities of interest.
25. The requirements relating to resolving the final proposal are for the council to consider all submissions and make such amendments as the council thinks fit. The Governing Body delegated the hearing and consideration of submissions to the JGWP. The Governing Body is the decision-maker but if it decides to depart from the JGWP recommendations it should ensure there are reasons and that they are articulated. Governing Body members should acquaint themselves with submissions.
26. The requirements in section 19N for publicly notifying the final proposal include a requirement to state both the reasons for any amendments and the reasons for any rejection of submissions.

Tātaritanga me ngā tohutohu Analysis and advice

27. The council's initial proposal for representation arrangements for the 2025 elections (Attachment A) included the following changes to current arrangements. Having considered all submissions the JGWP recommends either that the Governing Body confirms each of these changes or amends them. No other current representation arrangements are changed.

	Initial proposal	Recommendation
Central Auckland wards	The boundaries of the Waitemātā and Gulf, Ōrākei, Maungakiekie-Tāmaki and Albert-Eden-Puketāpapa wards realign with local board boundaries except for the Eden Terrace area.	Parnell and Newmarket will remain in the Ōrākei ward. St Johns will remain in the Maungakiekie-Tāmaki ward.
North Shore / Albany wards	The boundary between the wards will move to include the Bayview area and align with the proposed local board boundary along Sunset Road.	No change to initial proposal
Rodney Local Board subdivisions	Five subdivisions: North Rural, 2 members South Rural, 2 members Warkworth, 2 members Kumeū, 2 members Dairy Flat, 1 member	Subdivisions will be: - Northern Rodney, 2 members - Southern Kaipara, 2 members - Warkworth, 2 members Kumeū, 2 members Dairy Flat, 1 member The boundary between Northern Rodney and Southern Kaipara is amended so that Kaukapakapa is included in Southern Kaipara and all subdivisions comply.
Howick Local Board subdivisions	Howick, 3 members (no change) Pakuranga, 3 members (no change) Botany, 2 members (changed area) Flat Bush, 3 members (new subdivision).	No change to initial proposal.
Local boards with subdivisions not complying with 10 percent rule	Hibiscus and Bays Local Board Maungakiekie-Tāmaki Local Board Ōtara-Papatoetoe Local Board Franklin Local Board.	No change to initial proposal.

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	Initial proposal	Recommendation
Local board minor boundary changes		
Upper Harbour / Devonport-Takapuna: – all Saunders Reserve to be in Upper Harbour Kaipātiki / Upper Harbour: – boundary will run along Sunset Road – land near Kereru Reserve to Upper Harbour – area near Bayview, north of Glendhu Road, to Kaipātiki Puketāpapa / Maungakiekie-Tāmaki: – all of Taumanu Reserve to Maungakiekie-Tāmaki	No change to initial proposal	

Climate impact statement

32. The changes to electoral boundaries and other representation arrangement matters do not impact on climate.

Council group impacts and views

33. The implementation of changes at the end of the review process will affect GIS and other map-based areas that need to show electoral boundaries.
34. The rationalization of local board boundaries in regard to reserves should assist council operations involved in reserves (for example, not having to operate two management plans because a reserve is split between two local boards).

Financial implications

35. There are costs associated with undertaking public consultation on the representation review initial proposal. The estimated total cost is \$170k, broken down at a high level below.
- \$30k for work undertaken by community partners to reach diverse communities
 - \$30k for marketing and communications campaign
 - \$25k on translations and print and distribution of consultation material
 - \$6k on analysis of the feedback
 - \$66k for the review of representation arrangements including mapping costs charged by LINZ.

Risks and mitigations

36. In accordance with the Act, people may appeal or object to the council's final proposal, with the risk that the Local Government Commission might not uphold all parts of the council's proposal.
37. The mitigation to this is ensuring all decision-making is robust.

Tauākī whakaaweawe Māori

Māori impact statement

38. The Governing Body has not included Māori representation in its representation arrangements for 2025. It has resolved instead:

That the Governing Body:

- a) *whakaae / agree that further work is required to determine the appropriate arrangements for Māori representation on Auckland Council, including in discussion with Māori and the Auckland public, and request that this be considered by the Joint Governance Working Party and reported back to the Governing Body by 31 December 2024.*

(Resolution GB/2023/195, 26 October 2023)

39. Mana whenua and mataawaka groups were included in both early engagement conversations in February and through the Māori engagement plan for public consultation on the representation review initial proposal in July. During the consultation period, staff became aware of a request for targeted engagement with Ngā Maunga Whakahii o Kaipara and held a session with representatives of two of the five marae.
40. Although outside of the scope of this representation review as a result of the above Governing Body resolution, feedback from Māori largely focused on Māori representation on both local boards and the Governing Body. This feedback has been reported to the JGWP on 23 August 2024, who have been tasked with overseeing further work on Māori representation on Auckland Council. A report back to Governing Body on this matter is due by 31 December 2024.

Ngā whakaaweawe ā-rohe me ngā tirohanga a te poari ā-rohe

Local impacts and local board views

41. Many of the changes impact on local boards and in some cases have been requested by local boards.
42. Local boards received reports for their feedback at their March meetings. Their feedback was reported to the Governing Body meeting on 30 May 2024 and the council's initial proposal reflected the views of local boards.
43. Following the public consultation, 19 of the 21 local boards have made submissions at their August meetings which have been considered by the JGWP. As submitters to the process, local boards will have an opportunity to appeal the council's final proposal, should they so wish.

Ngā koringa ā-muri

Next steps

44. Following the Governing Body resolving the council's final proposal, it will be publicly notified for appeals and objections.

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Ngā tāpirihanga Attachments

No.	Title	Page
A	Representation review initial proposal	
B	Representation review initial proposal - feedback analysis report	
C	Representation review initial proposal - local board submissions	
D	Report and recommendations of the Joint Governance Working Party	
E	Maps	

Ngā kaihaina Signatories

Author	Warwick McNaughton - Principal Advisor Governance
Authorisers	Oliver Roberts - Planning & Operations Manager Lou-Ann Ballantyne - General Manager Governance and Engagement Phil Wilson - Chief Executive

Tira Hautū / Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 26 September 2024 at 10.00am.

TE HUNGA KUA TAE MAI | PRESENT

Mayor	Wayne Brown	
Deputy Mayor	Cr Desley Simpson, JP	
Councillors	Cr Andrew Baker	
	Cr Josephine Bartley	From 11.07am, Item 9
	Cr Angela Dalton	Until 3.03pm, Item 15
	Cr Chris Darby	Via electronic link, from 11.18am, Item 9
	Cr Julie Fairey	
	Cr Alf Filipaina, MNZM	From 11.07am, Item 9
	Cr Christine Fletcher, QSO	From 10.01am, Item 1
	Cr Lotu Fuli	From 11.07am, Item 9
	Cr Shane Henderson	
	Cr Richard Hills	
	Cr Mike Lee	From 10.07am, Item 8
	Cr Kerrin Leoni	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	Via electronic link, until 12.22pm, Item 10
	Cr Sharon Stewart, QSM	
	Cr Ken Turner	From 10.30am, Item 7
	Cr Wayne Walker	From 11.07am, Item 9, until 3.13pm
	Cr John Watson	From 10.02am, Item 1
	Cr Maurice Williamson	

9 Review of representation arrangements for the 2025 elections - final proposal

A PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

MOVED by Cr J Fairey, seconded by Cr K Turner:

That the Governing Body:

- a) whiwhi / receive the submissions from members of the public on the review of representation arrangements for the 2025 elections as provided on the AK Have Your Say webpage under 'Written Feedback'.
- b) whiwhi / receive the submissions of local boards as contained in Attachment C of the agenda report.
- c) whiwhi / receive the report and recommendations of the Joint Governance Working Party on the submissions made to the council's review of representation arrangements for the 2025 elections which is contained in Attachment D of the agenda report.
- d) whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:

Central Auckland wards

- i) Amend the initial proposal in regard to wards in central Auckland so that the areas of Parnell and Newmarket remain in the Ōrākei ward and the area of St Johns remains in the Maungakiekie-Tāmaki ward (Attachment E, Map 1 of the agenda report).

Rodney Local Board subdivisions

- ii) Amend the initial proposal in regard to Rodney Local Board subdivisions as follows:
 - A) The proposed subdivisions are named:
 - 1) Northern Rodney (2 members)
 - 2) Southern Kaipara (2 members)
 - 3) Warkworth (2 members)
 - 4) Kumeū (2 members)
 - 5) Dairy Flat (1 member)
 - B) The boundary between the Northern Rodney and Southern Kaipara subdivisions is changed to include Kaukapakapa in the Southern Kaipara subdivision such that all subdivisions are compliant with the fair representation rule (Attachment E, Map 2 of the agenda report).

Remainder of the initial proposal

- ii) Confirm the council's initial proposal in regard to all other matters in the initial proposal.

- e) whakaae / agree the recommendation of the Joint Governance Working Party for work to be undertaken with the local community, through the Rodney Local Board and with mana whenua, on the appropriate names for Rodney Local Board subdivisions in the future, to be determined at the next representation review or any earlier opportunity such as a reorganisation process.
- f) tautapa / delegate to the Joint Governance Working Party the presentation of the Auckland Council's final proposal to any hearing convened by the Local Government Commission, should this be required.
- g) tuhi ā-taipitopito / note the need for future work on the following matters:
 - i) for the next representation review or earlier reorganisation work:
 - A) The impact of residential growth south of the Tāmaki river on boundaries of wards and local boards in that area
 - B) Naming of wards, local boards and subdivisions to reflect local identity, working with mana whenua in addition to the work specific to the Rodney Local Board area as in clause e)
 - C) North Shore/Albany ward and Kaipātiki, Devonport/Takapuna, Hibiscus and Bays and Upper Harbour local board boundaries issues
 - D) Local board boundary issues in relation to Ōrākei and Waitemātā around Newmarket and Parnell.
 - ii) for the council organisation and partners to address before the 2025 elections:
 - A) Local board practice around subdivisions, including a possible publicity campaign prior to the 2025 elections around the nature of subdivisions within a local board area, and their purpose for electoral rather than organisational matters
 - B) Civics education regarding the roles of local boards and governing body, and elected members of the different parts of the structure, to increase community understanding and effective participation, including in voting.

Cr W Walker joined the meeting at 11.06am.

Cr A Filipaina entered the meeting at 11.06am.

Cr J Bartley returned to the meeting at 11.06am.

Cr L Fuli returned to the meeting at 11.06am.

The meeting adjourned at 11.07am and reconvened at 11.17am.

Cr C Darby joined the meeting at 11.18am.

MOVED by Cr M Williamson, seconded by Cr S Stewart an amendment by way of addition to clause d) iii):

- d) whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:
 - iii) amend the initial proposal so that the total number of members for the Howick Local Board is seven, based on the subdivision boundaries in the original proposal, as follows:
 - A) Howick Subdivision – two members
 - B) Pakuranga Subdivision – two members
 - C) Botany Subdivision – one member
 - D) Flatbush Subdivision – two members

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr C Fletcher	Cr A Baker	
Deputy Mayor D Simpson	Cr J Bartley	
Cr S Stewart	Mayor W Brown	
Cr K Turner	Cr A Dalton	
Cr W Walker	Cr C Darby	
Cr M Williamson	Cr J Fairey	
	Cr A Filipaina	
	Cr L Fuli	
	Cr S Henderson	
	Cr R Hills	
	Cr M Lee	
	Cr K Leoni	
	Cr D Newman	
	Cr G Sayers	
	Cr J Watson	

The motion was declared LOST by 6 votes to 15.

LOST

The original motion was put.

Resolution number GB/2024/133

MOVED by Cr J Fairey, seconded by Cr K Turner:

That the Governing Body:

- a) **whiwhi / receive the submissions from members of the public on the review of representation arrangements for the 2025 elections as provided on the AK Have Your Say webpage under 'Written Feedback'.**
- b) **whiwhi / receive the submissions of local boards as contained in Attachment C of the agenda report.**
- c) **whiwhi / receive the report and recommendations of the Joint Governance Working Party on the submissions made to the council's review of representation arrangements for the 2025 elections which is contained in Attachment D of the agenda report.**
- d) **whakatau / resolve the Auckland Council's final proposal for representation arrangements for the 2025 elections as follows:**

Central Auckland wards

- i) **Amend the initial proposal in regard to wards in central Auckland so that the areas of Parnell and Newmarket remain in the Ōrākei ward and the area of St Johns remains in the Maungakiekie-Tāmaki ward (Attachment E, Map 1 of the agenda report).**

Rodney Local Board subdivisions

- ii) **Amend the initial proposal in regard to Rodney Local Board subdivisions as follows:**
 - A) **The proposed subdivisions are named:**
 - 1) **Northern Rodney (2 members)**
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 - 3) **Warkworth (2 members)**
 - 4) **Kumeū (2 members)**
 - 5) **Dairy Flat (1 member)**

- B) The boundary between the Northern Rodney and Southern Kaipara subdivisions is changed to include Kaukapakapa in the Southern Kaipara subdivision such that all subdivisions are compliant with the fair representation rule (Attachment E, Map 2 of the agenda report).

Remainder of the initial proposal

- iii) Confirm the council's initial proposal in regard to all other matters in the initial proposal.
- e) whakaae / agree the recommendation of the Joint Governance Working Party for work to be undertaken with the local community, through the Rodney Local Board and with mana whenua, on the appropriate names for Rodney Local Board subdivisions in the future, to be determined at the next representation review or any earlier opportunity such as a reorganisation process.
- f) tautapa / delegate to the Joint Governance Working Party the presentation of the Auckland Council's final proposal to any hearing convened by the Local Government Commission, should this be required.
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- B) Civics education regarding the roles of local boards and governing body, and elected members of the different parts of the structure, to increase community understanding and effective participation, including in voting.

CARRIED

Note: Under Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded as follows:

- Cr M Lee against clause d) i)
- Cr K Turner against clause d) i)
- Cr W Walker against clause d) i)
- Cr J Watson against clause d) i)

Attachments

- A 26 September 2024, Governing Body: item 9 - Review of representation arrangements for the 2025 elections - final proposal, Presentation