

Whangarei District Council Meeting Agenda

Date: 17 August, 2021

Time: 9:00 am

Location: Council Chamber

Forum North, Rust Avenue

Whangarei

Elected Members: Her Worship the Mayor Sheryl Mai

(Chairperson)

Cr Gavin Benney Cr Vince Cocurullo Cr Nicholas Connop

Cr Ken Couper
Cr Tricia Cutforth
Cr Shelley Deeming
Cr Jayne Golightly

Cr Phil Halse
Cr Greg Innes
Cr Greg Martin
Cr Anna Murphy
Cr Carol Peters
Cr Simon Reid

For any queries regarding this meeting please contact the Whangarei District Council on (09) 430-4200.

- 1. Karakia/Prayer
- 2. Declarations of Interest
- 3. Apologies
- 4. Decision Reports
 - 4.1. Representation Review 2021 Hearing Submissions to Initial Proposal

5. Closure of Meeting

Recommendations contained in the Council agenda may not be the final decision of Council.

Please refer to Council minutes for final resolution.

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4.1 Representation Review 2021 – Hearing of Submissions on the Initial Proposal

Meeting: Whangarei District Council

Date of meeting: 17 August 2021

Reporting officer: Emily Thompson (Manager Democracy and Assurance)

Nicolene Pestana (Team Leader Democracy)

1 Purpose

To receive and hear the submissions relating to the 2021 Representation Review Initial Proposal for representation arrangements for the 2022 triennial local government elections.

2 Recommendations

That Council:

- 1. Receives and hear the submissions relating to the Representation Review Initial Proposal for representation arrangements for the 2022 triennial local government elections
- 2. Accepts for consideration by Council, any submissions identified as being received after the close of the submission period (30 July 2021) but prior to closure of this meeting.

3 Background

The Local Electoral Act 2001 (LEA) requires local authorities to undertake a review of their representation arrangements at least once every six years to ensure the arrangements provide fair and effective representation for communities.

Council last reviewed its representation arrangements in 2018 which took effect for the 2019 and 2022 triennial elections. On 3 November 2020, Council resolved to establish Māori ward(s) for the 2022 and 2025 triennial elections, necessitating a review of the representation arrangements in 2021, with the outcome to apply for the 2022 triennial local government elections.

The LEA 2001 prescribes the process and timeline that councils are required to follow when undertaking a representation review.

On 24th June 2021, Council adopted, pursuant to sections 19H and 19 J and clause 1 and 2 of Schedule 1A of the Local Electoral Act 2001, the Initial Proposal for public consultation on its representation arrangements for the 2022 triennial local government elections and authorised staff to prepare the Initial Proposal for consultation with the community and invite the public to make a submission on the Initial Proposal.

Public notice of the Initial Proposal was given on 30th June 2021, a copy of which is attached as Attachment 1. Council's Initial Proposal was released for public consultation between 30th

June 2021 and 30th July 2021. A copy of the Initial Proposal booklet outlining the proposal and the representation review process is attached as Attachment 2.

Consultation on the Initial Proposal ran from 30th June 2021 to 30th July 2021.

Sixty-one submissions on the Initial Proposal were received. Two submissions were received after the closure date of 30 July 2021. Eight submitters indicated that they wished to speak to their submission, seven of which will be heard at today's hearing. A final submitter, Marie Tautari will speak to her submission at the Council meeting on 26 August.

Council is required to consider any submissions it receives on its Initial Proposal, and then either confirm or amend the Initial Proposal and give public notice of its Final Proposal within six weeks of the closing date of submissions (i.e. by 10 September 2021).

The review is subject to rights of appeal and/or objections which will be considered by the Local Government Commission.

Full copies of all submissions are provided under separate cover.

4 Significance and engagement

The decisions or matters of this Agenda do not trigger the significance criteria outlined in Council's Significance and Engagement Policy, and the public will be informed via Agenda publication on the website.

5 Attachments

Attachment 1: Public notice of the Initial Proposal

Attachment 2: Initial Proposal booklet

Under separate cover

Full Copies of submissions (available on council's website)

Review of Representation Arrangements

Under sections 19H and 19J and clauses 1 and 2 of Schedule 1A of the Local of its representation arrangements for at least the 2022 triennial local authority elections

On 24 June 2021, Council resolved to adopt as its initial proposal for the review of representation arrangements for at least the 2022 triennial elections, the following:

- the Whangarei District Council to comprise the mayor elected at-large and 13 councillors elected under the ward system, specifically 11 general ward councillors and two Māori ward councillors;
- (ii) the Whangarei District Council be divided into six wards, consisting of the following:
- **Bream Bay General Ward** (represented by two general councillors) being the existing ward comprising the area delineated on Plan LG-002-2012-W-4 deposited with Local Government Commission and with ward boundary Government Commission and with ward boundary changes as shown on Attachment D;
- **Hikurangi-Coastal General Ward** (represented by two general councillors), being the existing ward comprising the area delineated on Plan LG-002-2012-W-3 deposited with Local Government Commission with ward boundary changes as shown on Attachment E;
- Mangakahia-Maungatapere General Ward (represented by one general councillor) being the existing ward comprising the area delineated on Plan LG-002-2012-W-2 deposited with the Local Government Commission with
- ward boundary changes as shown on Attachment F; Whangarei Heads General Ward (represented by one general councillor) being the existing ward, comprising the area delineated on Plan LG-002-2012-W-7 deposited with the Local Government Commission as shown on
- Attachment Ġ; Whangarei Urban General Ward (represented by five general councillors) being the combined areas of the existing Denby ward comprising the area delineated on Plan LG-002-2012-W5 deposited with the Local Government Commission and the existing Okara ward comprising the area delineated on
- Plan LG-002-2012-W-6 deposited with the Local Government Commission. The proposed new ward boundary is shown on Attachment H; Whangarei District Māori Ward (represented by two Māori councillors) comprising the whole area of the district as delineated on Plan LG-002-2012-W-1 deposited with the Local Government Commission as shown on
- Attachment L. no community boards be established; (iii) the reasons the total number of councillors is proposed to remain at 13 (plus the mayor) is to provide effective representation of Whangarei District
- (iv)
- residents and ratepayers (ensuring accessibility to a large and diverse area made up of populated towns and villages and sparsely populated rural areas); (v)
- the reason for combining the two existing urban Denby and Okara wards into one urban ward is to acknowledge that two urban wards are no longer needed due to changing demographics and the Whangarei urban area would be effectively represented as one urban area represented by five general councillors: the reason for establishing one district-wide Māori ward, represented by two Māori councillors, is to provide effective representation of the Māori
- population of the district; (vii) the reason for the general ward boundary alterations are for compliance with the requirements for fair representation prescribed in the Local Electoral Act
- 2001. The five general wards, the number of general councillors per ward, the ward populations (estimated as at 30 June 2020) and the population ratio per general

councillor are as follows: Population Councillors Average % Variation General Ward

Bream Bay	13,300	2	6,650	-8.1%
Hikurangi-Coastal	13,400	2	6,700	-7.4%
Mangakahia-Maungatapere	7,560	1	7,560	+4.5%
Whangarei Heads	7,170	1	7,170	-0.9%
Whangarei Urban	38,100	5	7,620	+5.3%
In accordance with section 19V(2) of the Local Electoral Act 2001, the population				

that each general councillor représents must be within the population range of 7,236 plus or minus 10% (6,512 - 7,959). SUBMISSIONS

The initial proposal has been submitted for formal consultation, including inviting written submissions for any interested person or organisation in the period from 30 June to 30 July 2021. Submissions can be provided through the website www.wdc.govt.nz/HaveYourSay,

by email to mailroom@wdc.govt.nz or in hardcopy. Submission forms and the full statement of proposal (including maps referred to above as attachments) can be downloaded from the website and are available from the Whangarei District Council office at Forum North, Rust Avenue, or the Ruakaka Service Centre at Takutai Place, Ruakaka from 30 June 2021.

Submissions should state your name, address, telephone number and email address (if you have one) and should reach the Council no later than 5.00pm on Friday 30 july 2021.

Council will read and consider all submissions. Please clearly state if you wish to speak in support of your submission and note that any submission made will be available to the public. Hearings and meetings on the review will be open to the public.

For more information, see the consultation pages at www.wdc.govt.nz/HaveYourSay









Initial proposal Whakatakoto tuatahi We're reviewing how Whangarei District Council represents our communities in time for the 2022 triennial local election.

Council has now decided on an initial proposal for consultation with the community and we would like your views.

This booklet holds all the information you need to understand the option we're proposing for representation of our District and includes a submission form for you to have your say.

E arotakengia e mātou te tikanga o Te Kaunihera-ā-rohe o Whangārei hei mangai mō ō tātou hapori a mua i te 2022 Pōtitanga i ngā tau takitoru.

Ināianei, kua whakatauria e Te Kaunihera tētahi whakatakoto tuatahi hei akoako i te hapori. Ko ō mātou hiahia te whakarongo ki ō koutou whakaaro.

Kei roto i tēnei pukapuka iti, te pārongo katoa e hiahiatia e koutou kia mōhio tō mātou kōwhiringa i te whakaahuahanga o tō tātou rohe. Ka urua hoki tētahi puka tāpaetanga hei whakahoki kōrero i ō koutou whakaaro.

WHAT IS A REPRESENTATION REVIEW? HE AHA TE AROTAKE WHAKAAHUATANGA?

Every three years elections are held for councils. To make sure we have fair and effective representation at these elections, councils are required by the Local Electoral Act 2001 to review their representation arrangements at least once every six years.

Our Council held a representation review in 2018, but when Whangarei District Council voted in favour of establishing Māori wards, it triggered the need for a representation review in 2021.

A representation review looks at how many councillors there should be for our District and how they should be elected – deciding whether councillors are elected from wards or 'at large' across the whole district, or by a mix of both. It also looks at the boundaries and names of wards, communities of interest and whether or not we should have community boards.

A review of representation arrangements also needs to consider our growing population, and ensure that our communities are represented fairly, with each councillor representing the same number of people.

During this review, Whangarei District Council considers three key factors:

- · What are our District's communities of interest?
- How can those communities be effectively represented?
- · How can those communities be fairly represented?

KEY DATES ĒTAHI RĀ WHAKAHIRIHIRA



7 APRIL-7 MAY 2021 INFORMAL SURVEY

- 'Tell us what you think' survey



24 JUNE 2021 INITIAL PROPOSAL

- Council will use feedback from the survey to create a proposal for representation of our District.



30 JUNE-30 JULY 2021 SUBMISSION PERIOD

- This is where you will have the opportunity to make formal submissions on the initial proposal.



16-17 AUGUST 2021 HEARING OF SUBMISSIONS

- Council will hear from members of the public who want to speak to their formal submissions.



7 SEPTEMBER 2021 FINAL PROPOSAL

- Council will develop a final proposal for representation of our District after considering your submissions.



10 SEPTEMBER-11 OCTOBER 2021 APPEALS/OBJECTIONS PERIOD

- This is where you can make formal appeals or objections on the final proposal.



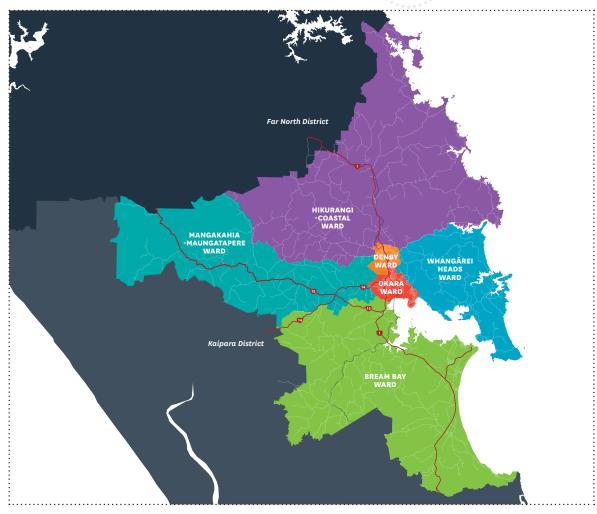
APRIL 2022 - LOCAL GOVERNMENT COMMISSION

- If any formal appeals or objections on the final proposal are received, then the Local Government Commission review the proposal and the appeals or objections. They will determine how the district will be represented for the 2022 triennial local election.

WHAT WE HAVE NOW HE AHA KEI A MĀTOU I TĒNEI WĀ

Right now, Whangarei District is represented by 13 councillors plus the Mayor, elected by ward. As your representatives, they make decisions about our District on your behalf. We currently do not have community boards.

CURRENT WARD STRUCTURE



WARDS		COUNCILLOR/S
City words	Denby	3
City wards	Okara	4
	Mangakahia-Maungatapere	1
Dural wards	Hikurangi-Coastal	2
Rural wards	Bream Bay	2
	Whangārei Heads	1

WHAT YOU'VE TOLD US

During April and May, we held an informal survey asking the community for feedback on the way our Council represents the district.

- Most people viewed the whole of the Whangarei District as their community of interest.
- Most people felt that the current wards do not reflect their community of interest.
- · Most people want our district to be divided into wards.
- Most people want to retain our current ward structure (6 general wards plus Māori wards to be established).
- Most people are happy with the names of our current wards.
- Most people want to retain our current number of councillors (13 councillors plus the Mayor).
- · Most people prefer to elect councillors where they live.
- The community was evenly divided on whether to establish Community Boards.

WHAT WE LOOKED AT

Based on community, hapū and Council feedback, we looked at 11 different options and we've tested all of those options against the requirements of the Local Electoral Act 2001.

In developing these options, we considered:

- The number of councillors we should have.
- How councillors are elected (by ward or district wide).
- How many people are represented by each councillor.
- · Whether our communities would be fairly and effectively represented.
- · How many wards we should have and the names of these wards.
- How Māori wards will be established and structured.
- Whether any changes to wards or ward boundaries are needed.
- Whether we should have community boards and how these should be set up.

WHAT WE'RE PROPOSINGE WHAKATAKOTORIA ANA E MĀTOU

After considering the different options, Council is recommending the following representation for our district:



We are proposing:

13 councillors in total: 11 general ward councillors elected by ward, 2 Māori ward councilors elected by one district-wide ward, plus the Mayor elected at large.

Why:

This keeps the same number of councillors as what we currently have, which is in line with early community feedback and ensures effective representation of communities in our District.



COMMUNITY BOARDS

We are proposing:

That we do not establish community boards.

Why:

The community is effectively represented by councillors elected from the ward they represent. The establishment of community boards would mean a cost to the ratepayer for the remuneration of community board members, and additional costs for support and governance of community boards which would be ratepayer funded.



We are proposing:

Six wards in total:

- · Five General Wards:
 - Bream Bay General Ward
 - Hikurangi-Coastal General Ward
 - Mangakahia-Maungatapere General Ward
 - Whangārei Heads General Ward
 - Whangārei Urban General Ward
- · One Māori Ward:
 - Whangārei District Māori Ward

WARDS		COUNCILLOR/S	ELECTED	ELECTORAL POPULATION*	
Urban ward		Whangārei Urban General Ward	5	By ward	38,100
		Mangakahia- Maungatapere General Ward	1	By ward	7,560
Rural Wards		Hikurangi-Coastal General Ward	2	By ward	13,400
α >		Bream Bay General Ward	2	By ward	13,300
		Whangārei Heads General Ward	1	By ward	7,170
Māori Ward		Whangārei District Māori Ward	2	By ward	18,800

^{*} as at June 2020

Proposed ward structure



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward
- O Whangārei District Māori Ward

CHANGES TO WARDS



Whangārei Urban General Ward

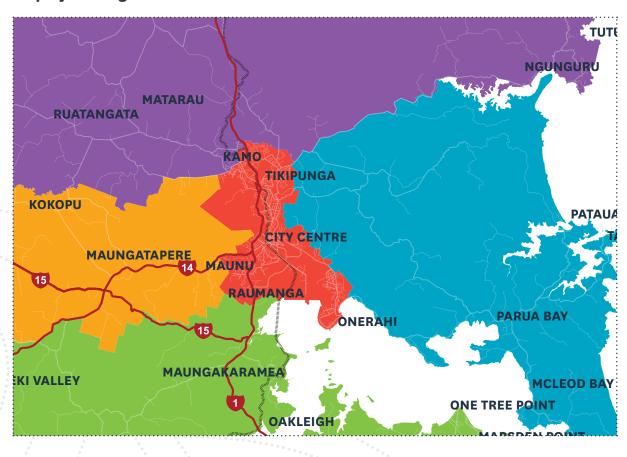
The proposal is:

• to combine the current Denby and Okara Wards to create one Whangārei Urban General Ward.

Why:

Historically, the Whangārei urban/city area has been divided into two wards, Denby and Okara. Feedback from the community is that urban/city residents view the Whangārei urban/city area as one area. The creation of one Whangārei Urban General Ward could provide more effective representation for residents in the Whangārei urban/city area. This would also allow residents in this area to have more candidate options when electing councilors.

Map of Whangārei Urban General Ward



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward



Bream Bay General Ward

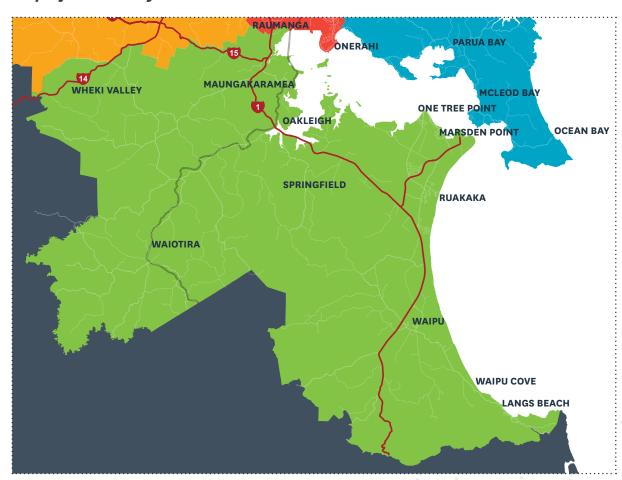
The proposal is:

- to move Toe Toe Road at the south of the city into the Bream Bay General Ward from the existing Okara General Ward, and
- to move the southern part of Cemetery Road, North of SH15 to the west of the city into the Mangakahia-Maungatapere General Ward from the existing Bream Bay General Ward.

Why:

This complies with the requirements for fair representation as prescribed in the Local Electoral Act 2001.

Map of Bream Bay General Ward



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward



Hikurangi-Coastal General Ward

The proposal is:

to move the Springs Flat area, including Taylor Road, Rose Place, Great North Road, Winger Crescent, Springs Flat Road and all roads to the west of Great North Road down to Station Road (including the beginning of Pipiwai Road, Hiko Road, Waipanga Road, Onoke Lane, Northcroft Drive, Oakwood Rise, east side of Dip Road, Georgia Lane, Brickworks Lane, Whitelaw Place, Butler Place, Tustian Way, Lilian Street, west side of Kamo Road to Station Road, Ford Avenue, Moehau Road, Tuatara Drive, Crawford Crescent, Iti Street and Wentworth Place) into the Hikurangi-Coastal General Ward from the existing Denby General Ward.

Why:

This complies with the requirements for fair representation as prescribed in the Local Electoral Act 2001.

Map of Hikurangi-Coastal General Ward



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward



Mangakahia-Maungatapere General Ward

The proposal is:

- to move Cemetery Road, North of SH15 to the west of the city into the Mangakahia- Maungatapere General Ward from the existing Bream Bay General Ward,
- to move Redwood Rise, Westwood Lane, Taiko Street, Hihi Rise, Tieke Place, Kokako Place, Pukenui Road, Highfield Way, Pohutukawa Place, Tealmere Grove, Heron Place, Barge Lane, Beaumont Court and Rockwall Place and associated properties north of SH14 and the northern end of Puriri Park Road, Sutton Close, Tui Crescent, the northern end of Kiwi Avenue, Le Ruez Place, Kowhai Park Road, Clarkson Crescent, Rosella Place and associated properties along SH 14 in that area, into the Mangakahia-Maungatapere General Ward from the existing Okara General Ward.

Why:

This complies with the requirements for fair representation as prescribed in the Local Electoral Act 2001.

Map of Mangakahia-Maungatapere General Ward



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward

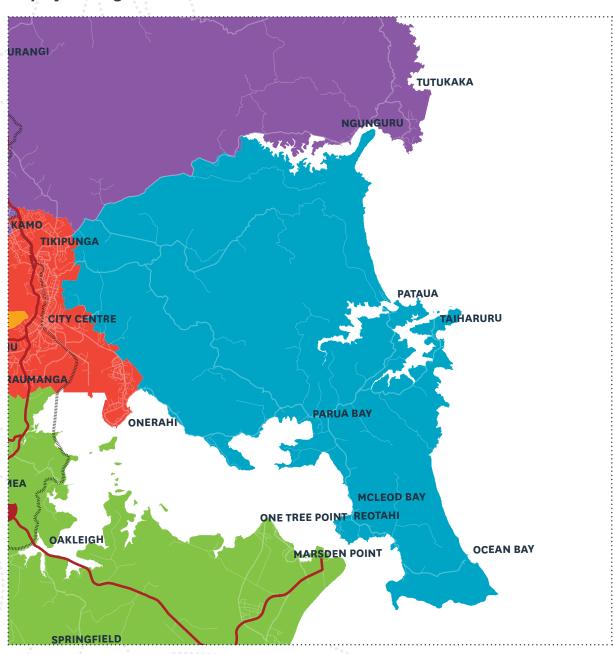


Whangārei Heads General Ward

The proposal is:

· to keep existing Whangarei Heads General Ward without any changes.

Map of Whangarei Heads General Ward



- Bream Bay General Ward
- Mangakahia-Maungatapere General Ward
- Whangārei Urban General Ward
- Hikurangi-Coastal General Ward
- Whangārei Heads General Ward



Māori wards and representation

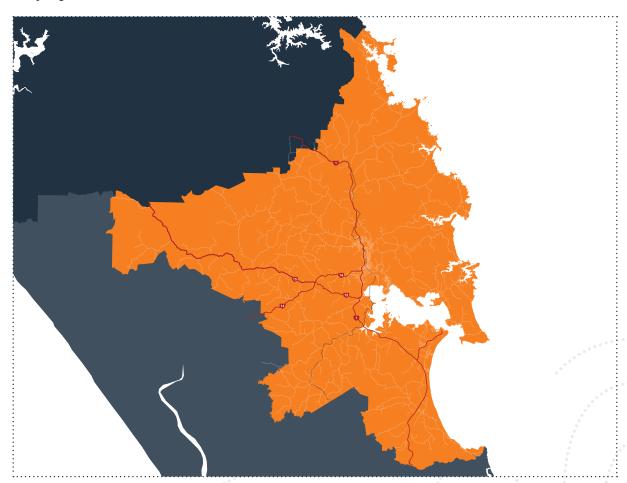
The proposal is:

• to establish one Whangārei District Māori Ward across our District represented by two Māori Ward councillors.

Why?

During the representation review process, the structure and form of Māori representation was considered by Council and our hapū partners, Te Huinga and Te Kārearea Strategic Partnership Standing Committee. The establishment of one district-wide Māori Ward was determined as the best option for representation of Māori across our District. As with general wards, electors enrolled on the Māori electoral roll must be fairly and effectively represented as prescribed in the Local Electoral Act.

Map of Māori General Ward



Whangārei District Māori Ward

QUESTIONS AND ANSWERS ĒTAHI PĀTAI, ĒTAHI WHAKAUTU

WHY DID COUNCIL ADOPT THIS PROPOSAL AS ITS INITIAL PROPOSAL?

- It ensures that there is fair representation across the whole district (based on population).
- · It aligns with our communities of interest.
- It ensures that our communities of interest are fairly and effectively represented.
- It largely reflects early views from our community.
- It complies with the requirements of the Local Electoral Act 2001 for fair and effective representation.

WHAT IS MEANT BY A COMMUNITY OF INTEREST?

A 'community of interest' is the community people associate with most. Whangarei District has an urban city surrounded by rural farmland, towns and coastal communities.

WAS CONSIDERATION GIVEN TO COUNCILLORS BEING ELECTED 'AT LARGE' (ACROSS THE WHOLE DISTRICT RATHER THAN BY WARD)?

Yes, but this doesn't take communities of interest into account and may not ensure effective representation of our rural and coastal communities.

DID COUNCIL CONSIDER CHANGING THE 'FIRST PAST THE POST' VOTING SYSTEM AS PART OF THIS REVIEW?

No, the voting system is not part of this review. Council decided in August 2020 to retain the 'First Past the Post' voting system. This will be in place for the 2022 election.

WHAT IS A MĀORI WARD?

Māori wards are wards where electors enrolled on the Māori electoral roll for the 2022 elections will vote for and be represented by candidates standing in a Māori ward. Māori wards sit alongside the general wards.

WHO CAN STAND FOR ELECTION IN A MĀORI WARD?

Candidates in Māori wards do not have to be of Māori descent. Candidates cannot stand for the general and Māori wards at the same time.

CAN ELECTORS ON THE MĀORI ELECTORAL ROLL VOTE FOR CANDIDATES IN GENERAL WARDS AND VICE VERSA?

No. You can only vote for candidates in the ward you are enrolled in (general or Māori). All electors from the general and Māori wards are able to vote for the Mayor.

WHICH ELECTORAL ROLL SHOULD YOU ENROLL IN?

If you are of Māori descent, you can enroll either in either the general or the Māori electoral rolls. If you are not of Māori descent, you can only enroll on the general electoral roll.

DO MĀORI WARD COUNCILLORS ONLY REPRESENT MĀORI?

No. All councillors - whether elected from general or Māori wards - represent the entire community in our District.

CAN I WAIT AND SEE WHAT THE FINAL PROPOSAL IS BEFORE I MAKE MY VIEWS KNOWN?

If you have a view on the Initial Proposal this is your opportunity to share it. Your view will be taken into account when Council considers submissions on the Initial Proposal in order to formalise the Final Proposal. If you don't like Council's final proposal, you can lodge an appeal to the Local Government Commission.

HOW TO HAVE YOUR SAY ME PĒHEA TĀU KŌRERO

If this issue is important to you, you can have your say on the proposal by making a written submission to Council.

There are several ways to do this, as outlined below:

ONLINE

Visit our website for more information and to make your submission at www.wdc.govt.nz/HaveYourSay

USING THE FORM IN THIS BOOKLET

Complete the form at the end of this booklet and:

Mail to: Representation Review 2021, Whangarei District Council, Private Bag

9023, Whangārei 0148

Email to: mailroom@wdc.govt.nz

Deliver to: Customer Services, Forum North, Rust Ave, Whangarei or Ruakākā

Service Centre, Takutai Place, Ruakākā

CONTACT OUR TEAM

Email mailroom@wdc.govt.nz Call 09 430 4200

Please print clearly and include all your contact details so that Council can keep in touch with you.

If you wish to present your submission in person, please make this clear in your written submission.

Submissions close 5pm 30 July 2021.

Submissions will be heard on Monday 16 and Tuesday 17 August 2021.

Please note that all submissions will be available to the public and media as they form part of Council's decision-making process.

Council will consider all submissions before creating its Final Proposal. If the Final Proposal is appealed, the proposal will be sent to the Local Government Commission, where a final decision will be made.

REPRESENTATION REVIEW 2021 - SUBMISSION FORM



THE CLOSING DATE FOR FEEDBACK IS FRIDAY 30 JULY 2021 AT 5PM
The online form can be found at www.wdc.govt.nz/HaveYourSay

YOUR SUBMISSION			
What ward are you in? or I don't know			
I am writing this submission (\checkmark box)			
as an individual on behalf of an organisation			
Name of organisation			
Do you want to speak about your submission at a Council Hearing? Hearings will take place 16-17 August 2021.			
Yes (please enter your contact details below) No			
If you wish to speak at a Council Hearing, or you require a response to your submission, you must enter your contact details below:			
Name			
Postal address			
Phone number			
Email			
HOW TO GET THIS FORM TO US			
Mail to: Representation Review 2021, Whangarei District Council, Private Bag 9023, Whangārei 0148			
Email to: mailroom@wdc.govt.nz			
Deliver to: Customer Services, Forum North, Rust Ave, Whangārei or Ruakākā Service Centre, Takutai Place, Ruakākā			

Your feedback should reach us by 5pm on Friday 30 July 2021

ABOUT THE PROPOSAL

Whangarei District Council is proposing to have 13 councillors in total, made up of 11 General Ward councillors elected from 5 General Wards, 2 Māori Ward councillors elected from 1 district-wide Māori Ward plus the Mayor elected district-wide.

This proposal includes boundary changes to Bream Bay, Hikurangi-Coastal and Mangakahia-Maungatapere General Wards, and the merging of Denby and Okara General Wards into one combined Whangārei Urban Ward. There are no proposed changes to Whangārei Heads General Ward.

The proposal is to not establish community boards in the Whangārei District.

In the following pages, we will ask for your feedback on the details of the Representation Review 2021 Initial Proposal.

Troprocentation Notice 2021 Initiat Proposati
Do you support all aspects of this proposal?
Yes No (if no, or for further comment, please continue below, if no further comment, please skip all further questions and submit form)
ELECTED MEMBERS The proposal is to continue to have 13 councillors and the Mayor.
Do you agree with Council's proposal to continue to have 13 councillors and the Mayor?
Yes No Neutral
Comments:

BREAM BAY GENERAL WARD

The proposal is:

- to move Toe Toe Road at the south of the city into the Bream Bay General Ward from the existing Okara General Ward, and
- to move the southern part of Cemetery Road, North of SH15 to the west of the city into the Mangakahia-Maungatapere General Ward from the existing Bream Bay General Ward.

deliterativated
Do you agree with the ward boundary changes for the existing Bream Bay General Ward?
Yes No Neutral
Comments:
Commence.
HIKURANGI-COASTAL GENERAL WARD
The proposal is:
• to move the Springs Flat area, including Taylor Road, Rose Place, Great North Road, Winger Crescent, Springs Flat Road and all roads to the west of Great North Road down to Station Road (including the beginning of Pipiwai Road, Hiko Road, Waipanga Road, Onoke Lane, Northcroft Drive, Oakwood Rise, east side of Dip Road, Georgia Lane, Brickworks Lane, Whitelaw Place, Butler Place, Tustian Way, Lilian Street, west side of Kamo Road to Station Road, Ford Avenue, Moehau Road, Tuatara Drive, Crawford Crescent, Iti Street and Wentworth Place) into the Hikurangi-Coastal General Ward from the existing Denby General Ward.
Do you agree with the ward boundary changes for the existing Hikurangi- Coastal General Ward?
Yes No Neutral
Comments:

MANGAKAHIA-MAUNGATAPERE GENERAL WARD

The proposal is:

- to move Cemetery Road, North of SH15 to the west of the city into the Mangakahia-Maungatapere General Ward from the existing Bream Bay General Ward,
- to move Redwood Rise, Westwood Lane, Taiko Street, Hihi Rise, Tieke Place, Kokako Place, Pukenui Road, Highfield Way, Pohutukawa Place, Tealmere Grove, Heron Place, Barge Lane, Beaumont Court and Rockwall Place and associated properties north of SH14 and the northern end of Puriri Park Road, Sutton Close, Tui Crescent, the northern end of Kiwi Avenue, Le Ruez Place, Kowhai Park Road, Clarkson Crescent, Rosella Place and associated properties along SH 14 in that area, into the Mangakahia-Maungatapere General Ward from the existing Okara General Ward.

Do you agree with the ward boundary changes for the existing Mangakahia- Maungatapere General Ward?
Yes No Neutral
Comments:
WHANGĀREI HEADS GENERAL WARD The proposal makes no changes to the existing Whangārei Heads General Ward. Do you agree with retaining the existing Whangārei Heads General Ward?
Yes No Neutral
Comments:

WHANGĀREI URBAN GENERAL WARD

The proposal is:

• to combine the existing Denby and Okara General Wards into one Whangārei Urban General Ward with a new ward boundary, as detailed by the changes to other wards.

Do you agree with combining one Whangārei Urban Gene	_	kara and Denby Gen	eral Wards into
Yes No Neutr			
WHANGĀREI DISTRICT MĀOR Council will be establishing a N		s Representation Revie	2W
The proposal is to create one \area of our District.		•	
Do you agree with a single What of our District?	angārei District M	lāori Ward comprising	the whole area
Yes No Neutr	al		

	COMMUNITY BOARDS
-	The proposal is not to establish community boards in the Whangārei District.
ı	Do you agree no community boards should be established?
	Yes No Neutral
L	Comments:
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	ADDITIONAL COMMENTS
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RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

The making available of information would be likely to unreasonably prejudice the 1. commercial position of persons who are the subject of the information. {Section 7(2)(c)} To enable the council (the committee) to carry on without prejudice or disadvantage 2, commercial negotiations. {(Section 7(2)(i)}. 3. To protect the privacy of natural persons. {Section 7(2)(a)}. 4. Publicity prior to successful prosecution of the individuals named would be contrary to the laws of natural justice and may constitute contempt of court. {Section 48(1)(b)}. To protect information which is the subject to an obligation of confidence, the publication of 5. such information would be likely to prejudice the supply of information from the same source and it is in the public interest that such information should continue to be supplied. {Section7(2)(c)(i)}. 6. In order to maintain legal professional privilege. {Section 2(g)}. 7. To enable the council to carry on without prejudice or disadvantage, negotiations {Section

Resolution to allow members of the public to remain

7(2)(i)}.

If the council/committee wishes members of the public to remain during discussion of confidential items the following additional recommendation will need to be passed:
Move/Second
"Thatbe permitted to remain at this meeting, after the public has been excluded, because of his/her/their knowledge of Item .
This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because

Note:

Every resolution to exclude the public shall be put at a time when the meeting is open to the public.