Minutes of the Extraordinary Meeting of the Kawerau District Council held on Tuesday, 13 July 2021 in the Council Chamber commencing at 9.00am

Present: His Worship the Mayor M J Campbell (Chair)

Deputy Mayor F K N Tunui

Councillor C J Ion
Councillor B Julian
Councillor S Kingi
Councillor W Godfery
Councillor A Rangihika
Councillor R G K Savage
Councillor D Sparks

<u>In Attendance:</u> Chief Executive Officer (R George)

Manager, Finance and Corporate Services (P Christophers)
Manager, Operations and Services (H van der Merwe)

Economic and Community Development Manager (G Sutton)

Events and Venues Manager (L Barton)
Communications Manager (T Humberstone)

Administration Officer (T Barnett)

Apologies

No apologies were received

Declarations of Conflict of Interest

No conflict of interest were declared.

1 <u>2021 Representation Arrangements Review (Electoral Officer – Dale Ofsoske)</u> (101200)

Council discussed the report 2021 Representation Arrangements Review from our Electoral Officer – Dale Ofsoske.

Resolved

Deputy Mayor Tunui / Councillor Kingi

- 1. The Kawerau District Council resolves as it initial proposal for the 2021 representation arrangements review that:
 - (i) Councillors be elected by electors of the District as a whole (comprising the area in SO Plan 57977) and that the District not be divided into wards (being status quo);
 - (ii) the number of Councillors to be elected be 8 (eight), plus the Mayor (being status quo);
 - (iii) there be no communities or community boards (being status quo)

Noting that the above arrangements still:

- Best reflect the Districts shared community interest;
- Provide greater diversity of views around the Council table;
- Provide effective representation (including taking into consideration Councillor workload, access to community organisations and constituents).
- 2. That the formal legislative consultative process and timetable contained in this report be adopted.
- 3. That the hearing of any representation arrangements review submissions that may be received be heard by Council in early August 2021.

Meeting closed 10.28am

de Cfill J.V.

M J Campbell

Mayor z\2021\03\meetings\extraoridnary\extraordinary minutes\13.07.21 - extraordinary meeting minutes - draft.docx