

Resolutions of the Auckland Council Governing Body relating to the council's final proposal on its representation arrangements for the 2019 elections, made at its meeting on 18 October 2018

The resolutions are as follows:

- a) receive the report from Richard Northey, Chairperson of the Joint Governance Working Party, contained in Attachment A of the agenda report.
- b) receive the submissions of members of the public as contained in Attachments B to G of the agenda report and as distributed following the publication of the agenda.
- c) note the feedback from local boards as contained in Attachment H of the agenda report
- d) receive the minutes of the Joint Governance Working Party meeting at which submissions were presented and considered as contained in Attachment I of the agenda report.
- e) adopt the following recommendations of the Joint Governance Working Party, with reference to the maps contained in Attachment J of the agenda report, as the Auckland Council's final proposal arising from its review of representation arrangements for the 2019 elections:
 - Isthmus wards
 - i) retain all of Grey Lynn and Westmere in the Waitemata and Gulf Ward, by keeping the western boundary of the ward unchanged from its present location (Meola Creek and Motions Road). (*Area A on Attachment J of the agenda report*)
 - ii) move parts of Grafton along with the Domain and the Carlaw Park area, to the Orakei Ward. The areas of Grafton to be moved, broadly speaking, include
 - A) that area south of the Southern Motorway, bounded by Symonds Street, Mt Eden Road, Boston Road and the motorway (*Area B*); and
 - B) the area to the north of the Southern Motorway, bounded in the west by Grafton Gully and in the east by Mountain Road and Park Road. (*Area C*)
 - iii) move that part of the Eden Terrace/Grafton area which was not subsequently changed to Orakei Ward by the recommendations of the Joint Governance Working Party noted above, from Waitemata and Gulf Ward to Albert-Eden-Roskill Ward. (*Area D*)
 - iv) move the communities of Parnell and Newmarket from the Waitemata and Gulf Ward to the Orakei Ward. (*Area E*)
 - v) retain the part of Mt Roskill, which under the initial proposal was to be moved to the Whau Ward, within the Albert-Eden-Roskill Ward. (*Area F*)
 - vi) move a small area around Royal Oak from the Maungakiekie-Tamaki Ward to the Albert-Eden-Roskill Ward. (*Area G*)
 - vii) move part of Ellerslie and St Johns (between College Road and the Glen Innes Railway Station) from the Orakei Ward to the Maungakiekie-Tamaki Ward. (*Areas H and I*)
 - viii) with the exception of the recommendations above, retain all other current boundaries of isthmus wards.
 - Manukau Ward
 - ix) retain the two-member Manukau Ward using the current boundaries, which respects the overwhelming views of submitters and which still reasonably

reflects existing communities of interest.

Rodney Local Board Subdivision boundaries

- x) adjust the subdivision boundaries in the Kaipara Coast area of the Rodney Local Board such that the Kaipara Coast area is changed from the Wellsford Subdivision, as per the initial proposal, to a combination of the Kumeu (south of the Hoteo River) and Wellsford (north of the Hoteo River) Subdivisions. (*area J*)
- xi) move the boundary between the Warkworth and Wellsford Subdivisions north to include a small area north-west of Matakana in the Warkworth Subdivision. (*area K*)

Additional non-complying decisions not changed from the initial proposal

- xii) retain the existing Rodney Ward boundaries
- xiii) retain the existing Manurewa-Papakura Ward boundaries
- xiv) retain the existing Howick Local Board Subdivisions

Renaming

- xv) rename the Great Barrier Local Board to Aotea Great Barrier Local Board
- xvi) rename the Albert-Eden-Roskill Ward to Albert-Eden-Puketāpapa Ward
- f) delegate to His Worship the Mayor the responsibility of identifying representatives of the Auckland Council to engage with the Local Government Commission on the council's final proposal should this be required
- g) confirm that it wishes to be able to review the number of members of the Governing Body and will continue to seek the required legislative change.