

Minutes of the public meeting of the Strategy and Policy Committee to deliberate on submissions made to the Representation Review held at 9.03am on Wednesday 30 May 2018, in the Tararua Room, Horizons Regional Council, 11-15 Victoria Avenue, Palmerston North.

PRESENT Crs EB Gordon JP (Chair), JJ Barrow (from 9.20am), LR Burnell QSM,

DB Cotton, RJ Keedwell, PJ Kelly JP, GM McKellar (via audiovisual link), NJ Patrick, PW Rieger QSO JP, BE Rollinson, Cl Sheldon,

WK Te Awe Awe.

IN ATTENDANCE Chief Executive Mr MJ McCartney

Group Manager

Corporate and Governance Mr C Grant
Committee Secretary Mrs KA Tongs

ALSO PRESENT At various times during the meeting:

Dr N Peet (Group Manager Strategy & Regulation), Mr R Strong (Group Manager River Management), Dr J Roygard (Group Manager Natural Resources & Partnerships), Mr P Hindrup (Manager Transport Services), (Mrs L Macdonald (Chief Financial Officer), Ms P Tucker (Policy Analyst), Mrs K Robinson (Rates Coordinator), Ms R Pinny (Personal Assistant), Ms A Calman (Management Accountant), Ms K Booth (Governance Advisor), Mr S Mancer (Graduate Accountant), Ms C Morrison (Media & Communications Manager) and a member of

the press.

The Chair welcomed everyone to the meeting and invited Cr Te Awe Awe to say a karakia.

APOLOGIES

SP RR 18-1 Moved Patrick/Sheldon

That an apology for lateness be received from Cr Kelly.

CARRIED

Although an apology was received by Cr Kelly for lateness, he did not attend the meeting.

MEMBERS' CONFLICTS OF INTEREST

There were no conflicts of interest declared.



REPRESENTATION REVIEW SUBMISSIONS

Report No 18-73

This report informed the Hearing Committee of the receipt of four submissions to the publicly advertised resolution of Council's preferred option for the 2018 Representation Review, to retain the existing representation arrangements without change (the status quo). Mr Grant (Group Manager Corporate and Governance) introduced the item and gave a background to the Representation Review process. In discussing the recommendations, Members suggested a change to how the Manawatu/Rangitikei constituency was currently represented. As this was outside of the brief, the Chair suggested that the status quo remain, and that Councillors would have an opportunity to consider and discuss any possible changes at a future workshop.

Cr Barrow joined the meeting at 9.20am.

In the event that the recommendations were not supported, Cr Keedwell said she would foreshadow a motion to split the Manawatu-Rangitikei constituency which would result in a Feilding constituency and a Manawatu-Rangitikei constituency.

After consideration of the recommendations and following a request for the recommendations to be separated, the Chair put the motions.

SP RR 18-2 Moved

Gordon/Patrick

That the Committee recommends that Council:

a. receives the information contained in Report No. 18-73 and Annexes;

CARRIED

SP RR 18-3 Moved

Gordon/Patrick

 considers the written submissions received, and oral submission made at the Long-term Plan hearing, in respect of the Council's decision for representation arrangements

CARRIED

SP RR 18-4 Moved

Gordon/Patrick

c. resolves to adopt the status quo as Horizons Regional Council's final proposal for the 2018 Representation Review being carried out in accordance with Section 19N of the Local Electoral Act 2001.

Against: Cr Keedwell

CARRIED

| The meeting closed at 9.24am | |
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| Confirmed. | |
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| GROUP MANAGER CORPORATE & GOVERNANCE | CHAIR |