Far North District Council



Te Kaunihera o Tai Tokerau ki te Raki

AGENDA

Extraordinary Council Meeting

Thursday, 14 October 2021

Time: Location: 10.00 am Council Chamber Memorial Avenue Kaikohe

Membership:

Mayor John Carter - Chairperson Cr Ann Court Cr David Clendon Cr Dave Collard Cr Felicity Foy Cr Mate Radich Cr Rachel Smith Cr Kelly Stratford Cr Moko Tepania Cr John Vujcich

NameResponsibility Chairperson etc)(i.e. Declaration of Interests		Nature of Potential Interest	Member's Proposed Management Plan	
Hon Mayor John Carter QSO	Ohn Carter Local Government Government Protection			
	Carter Family Trust			
Deputy Mayor Ann	Waipapa Business Association	Member		Case by case
Court	Warren Pattinson Limited	Shareholder	Building company. FNDC is a regulator and enforcer	Case by case
	Kerikeri Irrigation	Supplies my water		No
	District Licensing	N/A	N/A	N/A
	Ann Court Trust	Private	Private	N/A
	Waipapa Rotary	Honorary member	Potential community funding submitter	Declare interest and abstain from voting.
	Properties on Onekura Road, Waipapa	Owner Shareholder	Any proposed FNDC Capital works or policy change which may have a direct impact (positive/adverse)	Declare interest and abstain from voting.
	Property on Daroux Dr, Waipapa	Financial interest	Any proposed FNDC Capital works or policy change which may have a direct impact (positive/adverse)	Declare interest and abstain from voting.
	Flowers and gifts	Ratepayer 'Thankyou'	Bias/ Pre- determination?	Declare to Governance
	Coffee and food	Ratepayers sometimes 'shout' food and beverage	Bias or pre- determination	Case by case
	Staff	N/A	Suggestion of not being impartial or pre-determined!	Be professional, due diligence, weigh the evidence. Be thorough, thoughtful, considered impartial and balanced. Be fair.
	Warren Pattinson	My husband is a builder and may do work for Council staff		Case by case
Ann Court - Partner	Warren Pattinson Limited	Director	Building Company. FNDC is a regulator	Remain at arm's length
	Air NZ	Shareholder	None	None

COUNCIL MEMBERS REGISTER OF INTERESTS

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Warren Pattinson Limited	Builder	FNDC is the consent authority, regulator and enforcer.	Apply arm's length rules
	Property on Onekura Road, Waipapa	Owner	Any proposed FNDC capital work in the vicinity or rural plan change. Maybe a link to policy development.	Would not submit. Rest on a case by case basis.
David Clendon	Chairperson – He Waka Eke Noa Charitable Trust	None		Declare if any issue arises
	Member of Vision Kerikeri	None		Declare if any issue arrises
	Joint owner of family home in Kerikeri	Hall Road, Kerikeri		
David Clendon – Partner	Resident Shareholder on Kerikeri Irrigation			
David Collard	Snapper Bonanza 2011 Limited	45% Shareholder and Director		
	Trustee of Te Ahu Charitable Trust	Council delegate to this board		
Felicity Foy	Flick Trustee Ltd	I am the director of this company that is the company trustee of Flick Family Trust that owns properties Seaview Road – Cable Bay, and Allen Bell Drive - Kaitaia.		
	Elbury Holdings Limited	This company is directed by my parents Fiona and Kevin King.	This company owns several dairy and beef farms, and also dwellings on these farms. The Farms and dwellings are located in the Far North at Kaimaumau, Bird Road/Sandhills Rd, Wireless Road/ Puckey Road/Bell Road, the Awanui Straight and Allen Bell Drive.	
	Foy Farms Partnership	Owner and partner in Foy Farms - a farm on Church Road, Kaingaroa		
	Foy Farms Rentals	Owner and rental manager of Foy Farms Rentals for 7 dwellings on Church Road,		

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan	
		Kaingaroa and 2 dwellings on Allen Bell Drive, Kaitaia, and 1 property on North Road, Kaitaia, one title contains a cell phone tower.			
	King Family Trust	This trust owns several titles/properties at Cable Bay, Seaview Rd/State Highway 10 and Ahipara - Panorama Lane.	These trusts own properties in the Far North.		
	112 Commerce Street Holdings Ltd	Owner of commercial property in Commerce Street Kaitaia.			
	Foy Property Management Ltd	Owner of company that manages properties owned by Foy Farms Rentals and Flick Family Trust.			
	Previous employment at FNDC 2007-16	I consider the staff members at FNDC to be my friends			
	Shareholder of Coastline Plumbing NZ Limited				
Felicity Foy - Partner	Director of Coastal Plumbing NZ Limited				
	Friends with some FNDC employees				
Mate Radich	No form received				
Rachel Smith	Friends of Rolands Wood Charitable Trust	Trustee			
	Mid North Family Support	Trustee			
	Property Owner	Kerikeri			
	Friends who work at Far North District Council				
	Kerikeri Cruising Club	Subscription Member			
	Vision Kerikeri	Financial Member			
Rachel	Property Owner	Kerikeri			
Smith (Partner)	Friends who work at Far North District Council				
	Kerikeri Cruising Club	Subscription Member and Treasurer			
	Vision Kerikeri	Financial Member			
	Town and General Groundcare Limited	Director, Shareholder			
Kelly StratfordKS Bookkeeping and Administration		Business Owner, provides book keeping, administration and development of environmental management plans	None perceived	Step aside from decisions that arise, that may have conflicts	

Name	lame Responsibility (i.e. Declaration of Chairperson etc)		Nature of Potential Interest	Member's Proposed Management Plan
	Waikare Marae Trustees	Trustee	Maybe perceived conflicts	Case by case basis
	Bay of Islands College	Parent Elected Trustee	None perceived	If there was a conflict, I will step aside from decision making
	Karetu School	Parent Elected Trustee	None perceived	If there was a conflict, I will step aside from decision making
	Māori title land – Moerewa and Waikare	Beneficiary and husband is a shareholder	None perceived	If there was a conflict, I will step aside from decision making
	Sister is employed by Far North District Council			Will not discuss work/governance mattes that are confidential
	Gifts - food and beverages	Residents and ratepayers may 'shout' food and beverage	Perceived bias or predetermination	Case by case basis
	Taumarere Counselling Services	Advisory Board Member	May be perceived conflicts	Should conflict arise, step aside from voting
	Sport Northland	Board Member	May be perceived conflicts	Should conflict arise, step aside from voting
	He Puna Aroha Putea Whakapapa	Trustee	May be perceived conflicts	Should conflict arise, step aside from voting should they apply for funds
	Kawakawa Returned Services Association	Member	May be perceived conflicts	Should conflict arise, step aside from voting should they apply for funds
	Whangaroa Returned Services Association	Member	May be perceived conflicts	Should conflict arise, step aside from voting should they apply for funds
	National Emergency Management Advisor Committee	Member		Case by case basis
	Te Rūnanga ā Iwi o Ngāpuhi	Tribal affiliate member	As a descendent of Te Rūnanga ā Iwi o Ngāpuhi I could have a perceived conflict of interest in Te Rūnanga ā Iwi o Ngāpuhi Council relations	Declare a perceived conflict should there appear to be one

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Te Rūnanga ā lwi o Ngāti Hine	Tribal affiliate member	Could have a perceived conflict of interest	Declare a perceived conflict should I determine there is a conflict
	Kawakawa Business and Community Association	Member		Will declare a perceived conflict should there appear to be one
Kelly	Chef and Barista	Opua Store	None perceived	
Stratford Partner	 Māori title land – Moerewa 	Shareholder	None perceived	If there was a conflict of interest I would step aside from decision making
Moko Tepania	Teacher	Te Kura Kaupapa Māori o Kaikohe.	Potential Council funding that will benefit my place of employment.	Declare a perceived conflict
	Chairperson	Te Reo o Te Tai Tokerau Trust.	Potential Council funding for events that this trust runs.	Declare a perceived conflict
	Tribal Member	Te Rūnanga o Te Rarawa	As a descendent of Te Rarawa I could have a perceived conflict of interest in Te Rarawa Council relations.	Declare a perceived conflict
	Tribal Member	Te Rūnanga o Whaingaroa	As a descendent of Te Rūnanga o Whaingaroa I could have a perceived conflict of interest in Te Rūnanga o Whaingaroa Council relations.	Declare a perceived conflict
	Tribal Member	Kahukuraariki Trust Board	As a descendent of Kahukuraariki Trust Board I could have a perceived conflict of interest in Kahukuraariki Trust Board Council relations.	Declare a perceived conflict
	Tribal Member	Te Rūnanga ā-Iwi o Ngāpuhi	As a descendent of Te Rūnanga ā-Iwi o Ngāpuhi I could have a perceived conflict of interest in Te Rūnanga ā- Iwi o Ngāpuhi Council relations.	Declare a perceived conflict
John Vujcich	Board Member	Pioneer Village	Matters relating to funding and assets	Declare interest and abstain

Name	Responsibility (i.e. Chairperson etc)	Declaration of Interests	Nature of Potential Interest	Member's Proposed Management Plan
	Director	Waitukupata Forest Ltd	Potential for council activity to directly affect its assets	Declare interest and abstain
	Director	Rural Service Solutions Ltd	Matters where council regulatory function impact of company services	Declare interest and abstain
	Director	Kaikohe (Rau Marama) Community Trust	Potential funder	Declare interest and abstain
	Partner	MJ & EMJ Vujcich	Matters where council regulatory function impacts on partnership owned assets	Declare interest and abstain
	Member	Kaikohe Rotary Club	Potential funder, or impact on Rotary projects	Declare interest and abstain
	Member	New Zealand Institute of Directors	Potential provider of training to Council	Declare a Conflict of Interest
	Member	Institute of IT Professionals	Unlikely, but possible provider of services to Council	Declare a Conflict of Interest

Far North District Council Extraordinary Council Meeting will be held in the Council Chamber, Memorial Avenue, Kaikohe on: Thursday 14 October 2021 at 10.00 am

Te Paeroa Mahi / Order of Business

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1 KARAKIA TIMATANGA / OPENING PRAYER

2 NGĀ WHAKAPĀHA ME NGĀ PĀNGA MEMA / APOLOGIES AND DECLARATIONS OF INTEREST

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a Member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a Member thinks they may have a conflict of interest, they can seek advice from the Chief Executive Officer or the Team Leader Democracy Support (preferably before the meeting).

It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3 NGĀ TONO KŌRERO / DEPUTATIONS

No requests for deputations were received at the time of the Agenda going to print.

4 NGĀ KŌRERO A TE KOROMATUA / MAYORAL ANNOUNCEMENTS

5 **REPORTS**

5.1 REPRESENTATION REVIEW 2021 - HEARINGS OF SUBMISSIONS ON THE INITIAL PROPOSAL

File Number:	A3389898
Author:	Caroline Wilson, Manager - District Administration
Authoriser:	William J Taylor MBE, General Manager - Corporate Services

TAKE PŪRONGO / PURPOSE OF THE REPORT

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

WHAKARĀPOPOTO MATUA / EXECUTIVE SUMMARY

- Council adopted its initial proposal for formal consultation on 12 August 2021.
- Submission period ran from 20 August 2021 to 1 October 2021 during which time 128 submissions were received.
- There are 19 submitters who wish to be heard.

TŪTOHUNGA / RECOMMENDATION

That Council:

- a) receive and hear the submissions relating to the Representation Review Initial Proposal for representation arrangements for the 2022 triennial local government elections.
- b) accepts for consideration by Council, submissions identified as being received after the close of the submission period (Friday 1 October 2021) up until 8am Monday 4 October 2021.

1) TĀHUHU KŌRERO / 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 2015 which took effect for the 2016 and 2019 triennial elections.

The LEA 2001 prescribes the process and timeline that councils are required to follow when undertaking a representation review. Prior to undertaking the review, two earlier decisions were made by Council – to adopt the Single-Transferable Vote (STV) electoral system and to establish one or more Māori wards.

On 12 August 2021, Council adopted, pursuant to sections 19H and 19J and clauses 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 20 August 2021, a copy of which is attached as Attachment 1. Council's Initial Proposal was released for public consultation between 20 August 2021 and 1 October 2021. A copy of the Initial Proposal booklet outlining the proposal and the representation review process is attached as Attachments 2 and 3 (noting that its format is for printed folded booklet form).

128 submissions on the Initial Proposal were received. Three (3) submissions were received between the closure date of Friday 1 October 2021 and 8am on Monday 4 October. Nineteen submitters indicated that they wished to speak to their submission. Any submissions received addressing matters of policy or principle that are outside of the representation review process (e.g. the decision to establish Māori wards or the formula for establishing how Māori wards are created) are 'out of scope' and unable to be considered and as such, some may withdraw their request to speak to their submission prior to the meeting.

In considering the submissions received, Council needs to identify and consider the three legislative processes of identifying communities of interest and ensuring these communities of interest have fair and effective representation.

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 12 November 2021). The Final Proposal 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 in Attachment 4.

ĀPITIHANGA / ATTACHMENTS

- 1. FNDC Representation Public Notice A3344293 🗓 🛣
- 2. Initial Proposal Booklet English A3344521 🔮 🛣
- 3. Initial Proposal Booklet Reo A3344518 🗓 🛣
- 4. Submission Set (55MB) A3426494 (under separate cover) 🛣

Hōtaka Take Ōkawa / Compliance Schedule:

Full consideration has been given to the provisions of the Local Government Act 2002 S77 in relation to decision making, in particular:

- 1. A Local authority must, in the course of the decision-making process,
 - a) Seek to identify all reasonably practicable options for the achievement of the objective of a decision; and
 - b) Assess the options in terms of their advantages and disadvantages; and
 - c) If any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Māori and their culture and traditions with their ancestral land, water sites, waahi tapu, valued flora and fauna and other taonga.
- 2. This section is subject to Section 79 Compliance with procedures in relation to decisions.

He Take Ōkawa / Compliance Requirement	Aromatawai Kaimahi / Staff Assessment
State the level of significance (high or low) of the issue or proposal as determined by the <u>Council's</u> <u>Significance and Engagement Policy</u>	This report does not trigger any significance criteria and is of low significance.
State the relevant Council policies (external or internal), legislation, and/or community outcomes (as stated in the LTP) that relate to this decision.	Representation Reviews are governed by the Local Electoral Act.
State whether this issue or proposal has a District wide relevance and, if not, the ways in which the appropriate Community Board's views have been sought.	District-wide relevance. Our communities have been given an opportunity to provide feedback on two occasions – one through informal consultation in March 2021 and the other through formal consultation from 20 August to 1 October which culminates in today's hearings prior to deliberations. Community Boards have had two workshops each and the Chairs of each of the community boards have participated in all workshops related to the representation review.
State the possible implications for Māori and how Māori have been provided with an opportunity to contribute to decision making if this decision is significant and relates to land and/or any body of water. State the possible implications and how this report aligns with Te Tiriti o Waitangi / The Treaty of Waitangi.	Our communities have been given an opportunity to provide feedback on two occasions – one through informal consultation in March 2021 and the other through formal consultation from 20 August to 1 October which culminates in today's hearings prior to deliberations.
Identify persons likely to be affected by or have an interest in the matter, and how you have given consideration to their views or preferences (for example – youth, the aged and those with disabilities).	None identified.

State the financial implications and where budgetary provisions have been made to support this decision.	There are no financial implications associated with this report.
Chief Financial Officer review.	The Chief Financial Officer has reviewed this report

Review of Representation Arrangements

Under sections 19H and 19J and clauses 1 and 2 of Schedule 1A of the Local Electoral Act 2001, the Far North District Council is required to carry out a review of its representation arrangements for at least the 2022 triennial local authority elections

On 12 August 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 Far North District Council to comprise the Mayor elected at-large and 10 councillors elected under the (a) ward system, specifically six general ward councillors and four Māori ward councillors;

- (b) The Far North District Council be divided into four wards, these being
 - Kaikohe-Hokianga General Ward (represented by one general ward councillor) comprising the area in the proposed Kaikohe-Hokianga General Ward map as shown on Attachment 1; (i)
 - Te Hiku General Ward (represented by two general ward councillors) comprising the area in the (ii) proposed Te Hiku General Ward map as shown on Attachment 2;
 - (iii) Te Pēwhairangi-Whangaroa General Ward (represented by three general ward councillors) comprising the area in the proposed Te Pēwhairangi-Whangaroa General Ward map as shown on Attachment 3;
 - Ngā Tai o Tokerau Māori Ward (represented by four Māori ward councillors) comprising the whole (iv) istrict in the proposed Ngā Tai o Tokerau Māori Ward map as shown on Attachment 4
- The Bay of Islands-Whangaroa name be proposed as Te Pēwhairangi-Whangaroa (being the Māori name for (c) Bay of Islands-Whangaroa)
- The Māori ward be named Ngā Tai o Tokerau. (d)

(g)

- (e) The above general wards are the current ward areas with the exception of the Kaikohe-Hokianga and the Te Pēwhairangi-Whangaroa ward boundaries to be altered as follows
 - Meshblocks 0037202, 0036401, 0034600 and 0034800 be added to the Te Pewhairangi-Whangaroa General Ward from the Kaikohe-Hokianga General Ward;
- (f) The number of Maori ward councillors complies with Schedule 1A of the Local Electoral Act 2001.
 - The Far North District Council be divided into three subdivided communities, these being:
 - Kaikohe-Hokianga Community subdivided into: (i)
 - Kaikohe Subdivision comprising the area in the proposed Kaikohe Subdivision map as shown 1.
 - North Hokianga Subdivision comprising the area in the proposed North Hokianga Subdivision 2. map as shown on Attachment 6;
 - South Hokianga Subdivision comprising the area in the proposed South Hokianga Subdivision З. map as shown on Attachment 7;

being the existing community board and subdivision areas with the exception of the Kaikohe-Hokianga Community Board subdivision boundaries to be altered as follows:

- Meshblocks 0032600, 0033200, 0033100, 0032700, 0033000 be added to the Kaikohe a. Subdivision from the South Hokianga Subdivision;
- Meshblocks 0039200, 0039500, 0040501, 0040502, 0040601 and 0040602 to be added to b. the South Hokianga Subdivision from the Kaikohe Subdivision.
- Te Hiku Community subdivided into: (ii)
 - Doubtless Bay Subdivision comprising the area in the proposed Doubtless Bay Subdivision map as shown on Attachment 8
 - 2. Kaitāia Subdivision comprising the area in the proposed Kaitāia Subdivision map as shown on Attachment 9
 - North Cape Subdivision comprising the area in the proposed North Cape Subdivision map as 3. shown on Attachment 10;
 - Whatuwhiwhi Subdivision comprising the area in the proposed Whatuwhiwhi Subdivision map 4. as shown on Attachment 11;

being the current community board and subdivision areas with the exception of the Te Hiku Community Board subdivision boundaries to be altered as follows:

Meshblock 0012701 be added to the Whatuwhiwhi Subdivision from the North Cape Subdivision.

Te Pewhairangi-Whangaroa Community subdivided into: (iii)

- Kawakawa-Moerewa Subdivision comprising the area in the proposed Kawakawa-Moerewa 1. Subdivision map as shown on Attachment 12;
- 2. Kerikeri Subdivision comprising the area in the proposed Kerikeri Subdivision map as shown on Attachment 13;
- 3. Paihia Subdivision comprising the area in the proposed Paihia Subdivision map as shown on Attachment 14;
- 4. Russell-Opua Subdivision comprising the area in the proposed Russell-Opua Subdivision map as shown on Attachment 15;
- 5. Waipapa Subdivision comprising the area in the proposed Waipapa Subdivision map as shown on Attachment 16;
- 6. Whangaroa Subdivision comprising the area in the proposed Whangaroa Subdivision map as shown on Attachment 17

being the existing community board and subdivision areas with the exception of the Te Pewhairangi-Whangaroa Community Board subdivision boundaries to be altered as follows

- Meshblock 0047701 be added to the Kawakawa-Moerewa Subdivision from the Russell-Öpua a. Subdivision
- Meshblocks 0046100, 0046400, 0046700, 0046801, 0047801 be added to the Russell-Öpua b. Subdivision from the Kawakawa-Moerewa Subdivision
- Meshblocks 4009371, 4009372, 0043905, 0044701 be added to the Kerikeri Subdivision from C. the Whangaroa Subdivision;
- Meshblocks 0033600, 0033800, 0043902, 0043904, 0043905, 0043907, 0044003, d. 0044004, 0044005, 0044008, 0044503, 0044504, 0044505, 0044506, 0044507, 0044508, 0044603, 0044604, 0044605, 0044606, 0044607, 0044608, 0044609, 0044701, 0044703, 0044801, 4007581, 4007583, 4008359, 4008360, 4008361, 4009371, 4009372, 4010073, 4011285, 4011286, 4011319 be added to the Waip apa Subdivision from the Kerikeri Subdivision.
- (h) There be 19 community board members, being:

(i)

- Seven members elected from the Te Pewhairangi-Whangaroa Community Board comprising:
 - Kawakawa-Moerewa Subdivision one member
- Kerikeri Subdivision two members
- Paihia Subdivision one member 3.
- 4. Russell- Opua Subdivision - one member
- Waipapa Subdivision one mer

- (ii) Six members elected from the Kaikohe-Hokianga Community Board comprising:
 - 1. Kaikohe Subdivision three members
 - 2. North Hokianga Subdivision one member
 - South Hokianga Subdivision two members

and one member of the Council representing the Kaikohe-Hokianga General Ward appointed to the community board by Council.

- Six members elected from the Te Hiku Community Board comprising (iii)
 - Doubtless Bay Subdivision one member
 - Kaitāia Subdivision three members
 - North Cape Subdivision one member
 - 4. Whatuwhiwhi Subdivision one member

and one member of the Council representing the Te Hiku General Ward appointed to the community board by Council.

- (i) The reasons for the boundary alterations to the wards and community board subdivisions are:
 - the adjustments ensure that communities of interest that were split are now rectified; (i)
 - in rectifying the communities of interest, the adjustments largely comply with section 19V Local (ii) Electoral Act 2001 (the fair representation criteria) with the exceptions of:
 - Te Hiku General Ward
 - North Cape Subdivision of the Te Hiku Community Board
 - Whangaroa Subdivision of Te Pēwhairangi-Whangaroa Community Board
 - Russell-Õpua Subdivision of Te Pēwhairangi-Whangaroa Community Board
 - South Hokianga Subdivision of Kaikohe-Hokianga Community Board
 - Kaikohe Subdivision of Kaikohe-Hokianga Community Board
 - (iii) the affected meshblocks are contiguous, have no physical divisions and are similar to the surrounding

The three 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:

General Ward	Population	No. Councillors	Average	% Variation
Kaikohe-Hokianga	7,630	1	7,630	-0.58%
Te Hiku	13,260	2	6,630	-13.61%
Te Pēwhairangi-Whangaroa	25,160	3	8,387	+9.27%

In accordance with section 19V(2) of the Local Electoral Act 2001, the population that each general councillor represents must be within the population range of 7,675 plus or minus 10% (6,907 - 8,442).

The three communities, the number of members per community, the community board populations (estimated as at 30 June 2020) and the population ratio per member are as follows

Kaikohe-Hokianga Community Board	Population	No. Members	Average	% Variation
Kaikohe Subdivision	8,800	3	2,933	+10.34%
North Hokianga Subdivision	2,490	1	2,490	+6.3%
South Hokianga Subdivision	4,660	2	2,330	-12.35%

In accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents must be within the population range of 2,658 plus or minus 10% (2,392 - 2,923)

Te Hiku Community Board	Population	No. Members	Average	% Variation
Doubtless Bay Subdivision	4,010	1	4,010	+8.58%
Kaitāia Subdivision	11,280	3	3,760	+1.81%
North Cape Subdivision	3,250	1	3,250	-12%
Whatuwhiwhi Subdivision	3,620	1	3,620	-1.97%

In accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents must be within the population range of 3,693 plus or minus 10% (3,323 - 4,062).

Te Pēwhairangi-Whangaroa Community Board	Population	No. Members	Average	% Variation
Kawakawa-Moerewa Subdivision	4,560	1	4,560	+3.1%
Kerikeri Subdivision	10,180	2	5,090	+8.16%
Paihia Subdivision	5,030	1	5,030	+6.88%
Russell-Õpua Subdivision	4,210	1	4,210	-10.53%
Waipapa Subdivision	4,800	1	4,800	+2%
Whangaroa Subdivision	4,160	1	4,160	-11.6%

In accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents must be within the population range of 4,705 plus or minus 10% (4,234 - 5,175).

Further Information

Copies of the Statement of Proposal - Representation Arrangements Review, including copies of the maps referred to above, are available from the following Council offices:

- Council's Main Office, Memorial Avenue, Kaikohe
- Kaitaia Service Centre, Te Ahu, corner Matthews Avenue and South Road, Kaitaia
- Kerikeri Service Centre, Kerikeri Road, Kerikeri

Copies of this document are available on request from Far North District Council, Memorial Avenue, Private Bag 752, Kaikohe 0440, or by phoning 0800 920 029. You can also view this document on Council's website: www.fndc.govt.nz.

Submissions

Any interested person or organisation may lodge a written submission to the above representation arrangements review. Submissions should be addressed to: Freepost Authority 6124, Representation Review 2021, Far North District Council, Memorial Avenue, Kaikohe, or Private Bag 752, Kaikohe 0440. Submission forms, which are available at Council Service Centres and Libraries, and from the Council website www.fndc.govt.nz should state your name, address, telephone number and email address (if you have one) and should reach the Council no later than 4.30pm on Friday 1 October 2021

- 6. Whangaroa Subdivision - one member

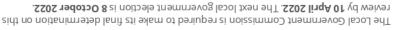
and one member of the Council representing the Te Pēwhairangi-Whangaroa General Ward appointed to the community board by Council.

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

Shaun Clarke, Chief Executive Far North District Council Phone: 0800 920 029 20 August 2021











What is a community of interest?

A community of interest is defined as a group of people who are connected in some way. It may be 'functionally, for example through shared schools, shopping or service centres. It might be more 'perceptual'—a sense of belonging o a place through historic use or cultural practice. It could be a political affinity that unites a group of people, or a topographic connection, such as a river atchment or mountain. It is likely that a community of interest includes elements of more than one of these factors.

The Council has considered the district's growth since the last review. It believes the existing structure - three general wards, and three community boards - is still effective and fair. Some adjustments to ward subdivisions are necessary to cater for communities of interest.

What is different or new?

1. Minor adjustments to align communities of interest:

- Awanui Ōkaihau
- Waimate North
- Pākaraka Ngāpipito
- Taumārere South Whangaroa
- Maromākū and Waiomio
- 2. Creation of a new Waipapa subdivision, recognising this area as a community of interest.

3. Rename the Bay of Islands-Whangaroa ward to Te Pēwhairangi — Whangaroa (being the Māori name for Bay of Islands-Whangaroa)



What is effective representation?

To be effective, communities of interest should not be split. The size and geography of an area should allow representatives and constituents to have reasonable access to each other, so that public and face-to-face meetings are possible. To be effective elected representatives need to be able to represent the variety of views within their area.



Subdivision changes

North Cape Subdivision Mhatuwhiwhi Subdivision Doubtless Bay Subdivision Kaitaia Subdivision Kaitala Subdivision North Hokianga Subdivision Kaikohe Subdivision Whangaroa Subdivision Whangaroa Subdivision Whangaroa Subdivision 📕 Waipapa Subdivision Kerikeri Subdivision Paihia Subdivision Russell-Opua Subdivision Kawakawa-Moerewa Subdivision

TE HIKU

TE PEWHAIRANGI— WHANGAROA WARD

Community boards will stay as they are now, but with some minor tweaks to bring communities of interest together and ensure population changes don't adversely affect fair representation.



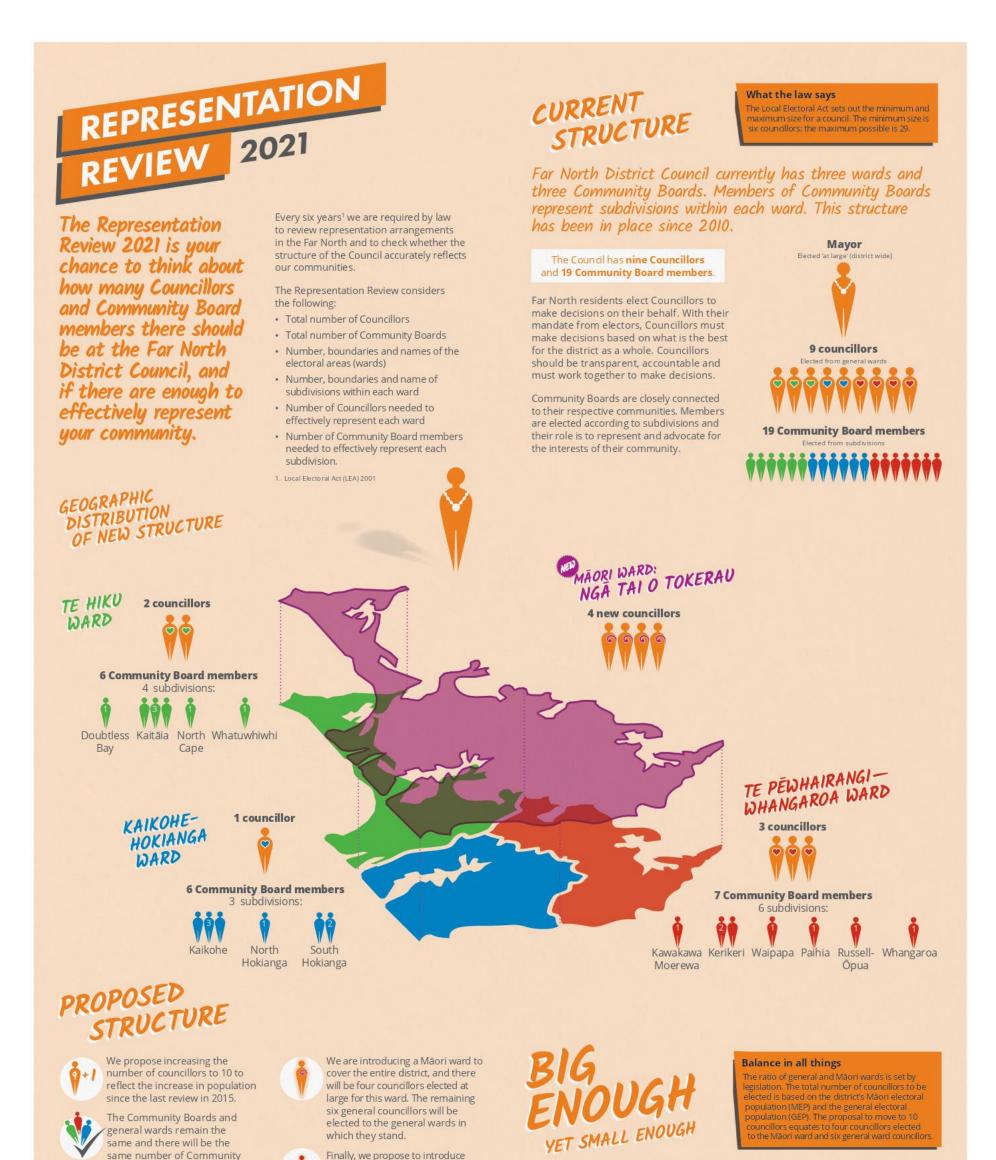
Council voted to establish Māori wards in May 2021. It is a practical demonstration of our commitment to tangata whenua, and it better reflects the needs and aspirations of the Far North community, half of which identifies as Māori.

Candidates standing for election in a Māori ward do not need to be of Māori descent, but must be nominated by two electors from the Māori electoral roll within that Māori ward.

Those on the Māori electoral roll can vote for someone standing in their Māori ward. Those on the general electoral roll can vote for someone standing in their general ward.

Councillors elected to represent Māori wards sign the same oath as other councillors. When making decisions as a councillor, they represent all the people of the Far North, just as general councillors do.





same number of Community Board members.



We know that some communities have been split by subdivision and/ or ward boundaries. We have fixed this, resulting in minor border swaps' between Community Boards.

Finally, we propose to introduce a new subdivision for Waipapa, based on feedback from our elected members and the public.

What is fair representation?

Fair representation means each elected member represents roughly the same number of people. There is a "plus or minus 10% rule" to help us avoid unnatural divisions between wards. In 2020, the Far North had an estimated resident population of 71,050 with 25,000 on the Māori electoral roll and 46,050 on the general roll. That means

· Each general ward councillor represents between 6907 and 8442 people

Each Māori ward councillor represent between 5625 and 6875 people

Under the existing structure, Far North District Council has nine councillors. This number works well, but there will be benefits if we add an additional councillor.

Ten councillors (plus the Mayor) could:

- 1. More easily spread the workload
- 2. Continue to easily reach clear majority decisions
- 3. Reflect our district's diversity of voices, but still small enough to work collaboratively and make decisions quickly when required
- 4. Continue tight-knit working relationships
- 5. Share of total remuneration package still sufficient to make this a viable career option for younger people from all backgrounds.

Ka noho tonu ngā Poari Hapori o nāianei, engari ka wāhi whakarerekē hei whakakotahi i ngā hapori whaitake e panoni ai te iwi, ā, kia kaua anō te panonitanga o te nui o ngā tāngata e whakararu i te whakakanohitanga tika.

(koia tēnei te ingoa Māori mō Bay of Islands-Whangaroa).

2. Te waihanga i te rohenga whenua hou i Waipapa, ka tohua tēnei wāhi hei

- ROHENGA POARI HAPORI
- 3. Whakaingoa anō i te peka o Bay of Islands-Whangaroa ki Te Pēwhairangi Whangaroa

Ko te hapori w^haitake he hunga e kaha honohono ana ki a rātou anō. Aini, mā te 'mahi', pērā i ngā kura mahi tahi, ngā wāhi hokohoko, ngā whare ratonga raini. Aini, he kaha kē atu te 'tuakiri' – ko te hononga ki tētahi wāhi i roto

gā whakamahinga tuku iho, ngā tikanga ahurea raini. He hononga tōrangapū pea e tūhono ai ngā tāngata, he hu o te taiao, pērā i te hōpua wai, i te maunga raini. E mea ana e whai wāhi ana ēnei āhuatanga, koni atu i te

- hapori whaitake.
- Kua whakaarohia e te Kaunihera mō te tupu o te rohe mai i te arotakenga whakamutunga. E whakapono ana ko te hanganga o nāianei - e toru ngā peka whānui me ngā Poari Hapori e toru – e whaihua tonu ana me te tika. Me whakarite ngā rohenga peka kia hāngai ki ngā
- hapori whaitake. He aha ngā mea rerekē, hou raini?

He aha te hapori whaitake?

āhuatanga kotahi ki te hapori whaitake.

Ōkaihau

Pākaraka

- 1. Wāhi whakatika kia hāngai ngā hapori whaitake:

NGÁ ROHENGA PEKA WHÁNUI

- Awanui

Extraordinary Council Meeting Agenda

www.fndc.govt.nz/repreview

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E whokatutur and kia tika,

мнекекеионцеись KOTAKE 2021

ATAMĀT ARA 3H ZEJAJA TAERO ONITAERO

- - Ngāpipito
- - Te Waimate

Taumārere

- Maromākū me Waiomio
- Whangaroa ki te Tonga

- NHÈNGA HOU
- Ngā panonitanga ā-rohenga 🛛 🖉

North Cape Subdivision

Whatuwhiwhi Subdivision

Kaitaia Subdivision

Kaikohe Subdivision

Kerikeri Subdivision Paihia Subdivision

Whangaroa Subdivision Waipapa Subdivision

Doubtless Bay Subdivision

North Hokianga Subdivision

South Hokianga Subdivision

Russell-Opua Subdivision

Kawakawa-Moerewa Subdivision

TE HIKU

KAIKOHE-

HOKIANGA

TE PEWHAIRANGI— WHANGAROA

WARD

WARD

WARD

- Ko ngā Kaikaunihera ka tohua ki te whakakanohi i ngā peka Māori ka waitohu i te oati rite pū anō ki ērā atu Kaikaunihera. I roto i ā rātou whakataunga hei Kaikaunihera, e whakakanohi ana rātou i te katoa o Te Raki, pērā i ngā Kaikaunihera whānui.
- Ko te hunga kei runga i te rārangi pōti Māori e āhei ana te pōti mō te tangata e tū ana i roto i tō rātou peka Māori. Ko te hunga kei runga i te rārangi pōti whānui e āhei ana te pōti mō te tangata e tū ana i tō rātou peka whānui.



- Ngá täpaetanga 20 Åkuhata 1 Öketopa 202 1
- ISO2 sqotado 41 sgnstäwskanka v N
- Ngā whiriwhiringa 21 Öketopa 2021
- Tono whakamutunga 4 Noema 2021
- Wā whakahē 12 Noema 10 Tihema 2021

hei te **10 Āperira 2022**. Me mana te whakataunga whakamutunga a te Kōmihana Kāwanatanga ā-Rohe mō tēnei arotake

Ka tū ano te potitanga kāwanatanga ā-rohe hei te 8 Öketopa 2022.



14 October 2021

Te Kaunihera o Tai Tokerau ki te Raki

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Far North

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www.fndc.govt.nz/repreview

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mana te tono tuatahi hei tono whakamutunga, ā, ka mutu tēnei tukanga. ki te tuku ā tinana i tō tāpaetanga mēnā e hiahiatia ana. Ki te kore e tae mai ētahi tāpaetanga, ka whakaaro ki te whakaingoa i ngā peka whānui me te peka Māori hou ki te reo. Ka whai wāhi koe panonitanga katoa, ki ērā raini e whai pānga ana ki a koe. E hiahia hoki ana mātou i ō koutou E hiahia ana mātou kia whai wāhi mai koe ki tēnei tono tuatahi. Tonoa mai ō whakaaro ki ngā

i Te Raki.

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opposed ino prisiodens **CREATING GREAT PLACES**

ATAMĀT AAA 3H

District Council

Far North

He aha te whakakanohitanga huanui?

ianui ai, kia kaua ngā hapori e noho weherua. Ko te nui me te āhua o te wāhi whenua ka wātea te hunga vhakakanohi me ngā kaipōti ki a rātou anō, e taea ai ngā hui tūmatawhānui, kanohi ki te kanohi. Kia huanui ai te tangata kua tohua me whakakanohi ngā tini tirohanga rerekē i roto i tō rātou wāhi.

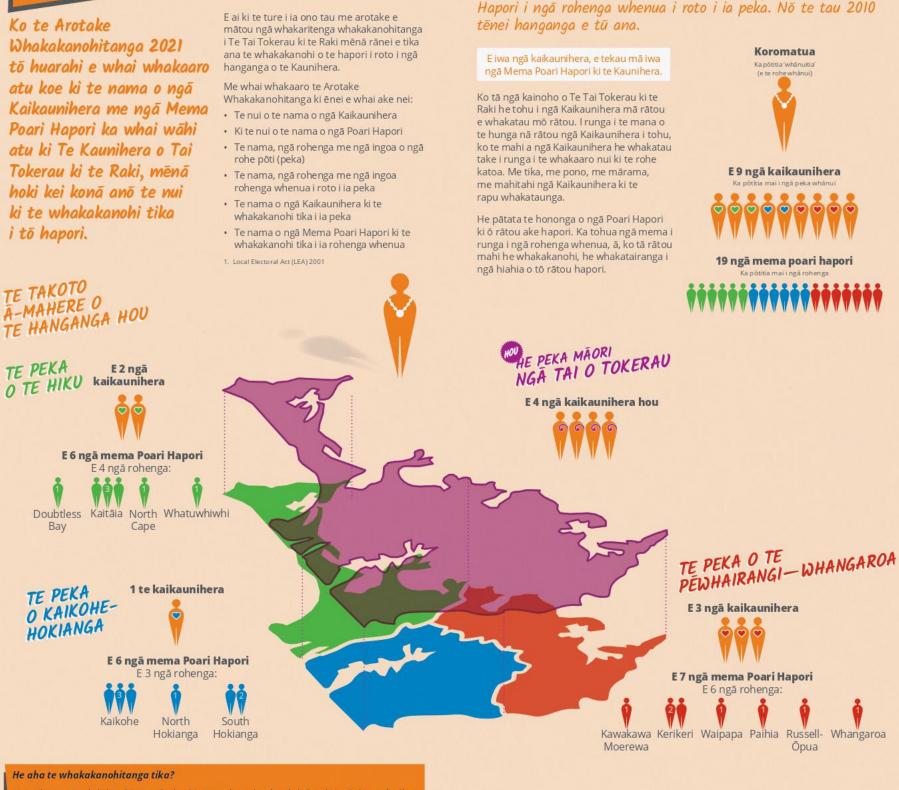


I pōti te Kaunihera kia tū ai ngā peka Māori i te Mei 2021. Koia nei te whakatinanatanga o tō mātou here ki te tangata whenua, he whakaatu hoki i ngā hiahia me ngā tūmanako o ngā hapori o Te Raki, ā, ko te hāwhe o tērā hunga he Māori.

Ko te hunga ka pōtingia i roto i ngā peka Māori ehara i te mea me Māori te whakapapa, engari me tohu e ngā kaipōti e rua nō te rārangi pōti Māori nō taua peka Māori.







Ko te tikanga o te whakakanohitanga tika. ko tā ia mema kua tohua he whakakanohi i ngā tāngata he āhua rite nei te nui. Kei korā tētahi ture whakatauite ki te kaupare i te weheruatanga o ngā peka. I te tau 2020, i Te Tai Tokerau ki te Raki he 71,050 ngā tāngata e noho ana ki tēnei rohe, 25,000 o tērā hunga i runga i te rārangi pōti Māori, ā, ko te toenga 46,050 i runga i te rārangi pōti whānui. Anei ngā hua: • Ko ia kaikaunihera peka whānui ko tana mahi he whakakanohi i te 6907 ki te 8442 tāngata • Ko ia kaikaunihera peka Māori ko tana mahi he whakakanohi i te 5625 ki te 6875 tāngata.

TE TONO HANGANGA

Hei whakarāpopoto



TE_HANGANGA INĀIANEI

Tā te ture

E toru ngā peka, e toru hoki ngā Poari Hapori ki Te Kaunihera o Tai Tokerau ki te Raki. Ka whakakanohi ngā Mema Poari

Ka whakatau te Ture Põti ā-Rohe i te iti, i te nui raini o te Kaunihera. E 6 te itinga iho o ngā Kaikaunihera; ko te 29 te rahinga ake ka taea.

Me taurite ngā mea katoa

Ko te nui me te iti o ngā peka whānui me ngā peka Māori e whakatauria ana e te ture. Katoa ngā kaikaunihera ka tohua e te rārangi pōti Māori (MEP) me te rārangi pōti whānui (GEP) o te rohe. Ko te tono kia 10 ngā Kaikaunihera ka rite ki te whā kaikaunihera ki te peka Māori, ka ono ngā kaikaunihera peka whānui.

9+1

Ko te hiahia kia whakapiki i te nui o ngā Kaikaunihera ki te 10 kia hāngai ki te pikinga o te iwi mai i te arotaketanga whakamutunga i te tau 2015.

Ka noho rite tonu ngā Poari Hapori me ngā peka, ā, ka ōrite hoki te nama o ngā Mema Poari Hapori.

V

E mõhiotia whānuitia ana kua weheruatia te hapori e ngā rohenga whenua me ngā rohenga peka raini. Kua whakatikahia tēnei, mā roto mai i te 'whakawhiti' rohenga whāiti i waenganui i ngā Poari Hapori. Ka whakatōngia tētahi peka Māori e kapi ana i te rohe katoa, ā, ka tohua kia whā ngā Kaikaunihera mō tēnei peka. Ko te toenga o ngā Kaikaunihera e ono ka tohua ki ngā peka e tū nei rātou.

Ka mutu, ko te hiahia kia whakatūria tētahi rohenga whenua hou mō Waipapa i runga anō i ngā whakahoki kōrero a ngā mema kua tohua me te hunga tūmatawhānui. METET

I raro i te hanganga o nāianei, e iwa ngā Kaikaunihera o Te Kaunihera o Tai Tokerau ki te Raki. He pai tēnei nama, engari, he hua anō mēnā kotahi atu te Kaikaunihera.

Mā ngā kaikaunihera tekau (me te Koromatua) ka:

- Māmā ake te toha i ngā mahi
- · Māmā tonu te whakataunga a te nuinga
- Whakaatu i te rerekētanga o ngā reo ā-iwi i ngā rohe, heoi, ahakoa iti ka taea tonu e rātou te mahitahi me te whakatau horo i ngā whakataunga ki te hiahiatia
- Mahi tahi tonu
- Tika te wāhanga o te utu kia pai ai tēnei huarahi hei takahitanga mā te hunga rangatahi nō ngā wāhi katoa

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

7 TE KAPINGA HUI / MEETING CLOSE