
Council

OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 1 November 2018 at 9.35am.

PRESENT

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	Cr J R Casson
	Cr S Henry
	Cr G Mallett
	Cr A O’Leary
	Cr R Pascoe
	Cr P Southgate
	Cr G Taylor
	Cr L Tooman
	Cr R Hamilton

In Attendance: David Bryant – General Manager Corporate
Brendan Stringer – Legal Services Manager
Natalie Swart – Project Manager
Emily Acraman – Research Assistant

Dale Ofsoske – Director Election Services

Governance Staff: Lee-Ann Jordan – Governance Manager
Amy Viggers and Rebecca Watson – Committee Advisors

1. Apologies

Resolved: (Mayor King/Cr Mallett)
That the apologies for absence from Crs Bunting and Macpherson are accepted.

2. Confirmation of Agenda

Resolved: (Mayor King/Deputy Mayor Gallagher)
That the Council confirms the agenda.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

No members of public wished to speak.

5. Confirmation of the Council Open Minutes - 9 October 2018

Resolved: (Mayor King/Cr Casson)

That the Council confirm the Open Minutes of the Council Meeting held on 9 October 2018 as a true and correct record.

6. Representation Review - Final Proposal

The Governance Manager introduced the report and Dale Ofoske (Hamilton City Council's Electoral Officer). They responded to questions from Elected Members concerning the diversity of submissions received and the objections and appeals process managed by the Local Government Commission.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report;
- b) resolves, in accordance with the provisions of the Local Electoral Act 2001 and following consideration of public submissions of the Council's initial proposal for the 2018 representation review, to adopt the initial proposal as its final proposal. That is:
 - i. Hamilton City Council comprises 12 councillors elected under the ward system, plus the mayor elected 'at large'
 - ii. Hamilton City Council is divided into two wards, consisting of the following communities of interest:
 - I. **East Ward** (represented by six councillors), comprising the area to the east of the Waikato River as shown shaded blue in Attachment 1 (i.e. the current East Ward);
 - II. **West Ward** (represented by six councillors), comprising the area to the west of the Waikato River as shown shaded green in Attachment 1 (i.e. the current West Ward);
 - iii. no community boards are established.
- c) approves that its final proposal is publicly notified before 5 November 2018;
- d) delegates to the Chief Executive, Governance Manager and Electoral Officer the authority to review and approve the wording of the reasons for the Council's decision and its rejection of submissions received on the Council's initial proposal, for the purposes of the public notice required under section 19N of the Local Electoral Act 2001; and
- e) notes that the final proposal is subject to a one-month appeal period and should any appeal be received; the matter is sent to the Local Government Commission for determination.

7. Resolution to Exclude the Public

Resolved: (Mayor King/Cr Casson)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

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

consideration of the public excluded agenda.

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 follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Council Public Excluded Minutes - 9 October 2018) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

- Item C1. to prevent the disclosure or use of official information for improper gain or improper advantage Section 7 (2) (j)

The meeting went into a public excluded session at 10.07am.

The meeting was declared closed at 10.08am.