

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Council will be held on:

Date: Thursday 30 May 2024
Time: 9:30 am
Meeting Room: Council Chamber and Audio Visual Link
Venue: Municipal Building, Garden Place, Hamilton

Lance Vervoort
Chief Executive

Council
Kaunihera
OPEN LATE AGENDA

Membership

Chairperson Mayor Paula Southgate
Heamana

Deputy Chairperson Deputy Mayor Angela O'Leary
Heamana Tuarua

Members	Cr Maxine van Oosten	Cr Geoff Taylor
	Cr Moko Tauariki	Cr Sarah Thomson
	Cr Ewan Wilson	Cr Emma Pike
	Cr Mark Donovan	Cr Melaina Huaki
	Cr Louise Hutt	Cr Anna Casey-Cox
	Cr Andrew Bydder	Cr Kesh Naidoo-Rauf

Quorum: A majority of members (including vacancies)

Meeting Frequency: Monthly – or as required

Amy Viggers
Mana Whakahaere
Governance Lead

22 May 2024

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Council Report

Item 15

Committee: Council

Date: 30 May 2024

Author: Amy Viggers

Authoriser: Michelle Hawthorne

Position: Governance Lead

Position: Governance and Assurance Manager

Report Name: Notice of Motion - Representation Review

Report Status	<i>Open</i>
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1. A Notice of Motion (**attachment 1**) was received by the Chief Executive on 22 May 2024 and was circulated to Elected Members on the same day.
2. The motion requests staff undertake necessary steps to present a initial proposal for the purposes of a Representation Review under the Local Electoral Act 2001 and report back to an extraordinary Council meeting no later than 30 July 2024.
3. Staff confirm the notice of motion is consistent with the provisions outlined in Council's [Standing Orders](#) (section 27).

Motion: (Cr Macindoe/Cr Taylor)

That the Council:

- a) requests staff prepare a report for an extraordinary Council meeting to be held no later than 30 July 2024 presenting options for an initial proposal for the purposes of a Representation Review under the Local Electoral Act 2001; and
- b) that the report considers in the context of the matters which must be considered under the Local Electoral Act 2001, the options of:
 - i. abolition of the current East and West wards, to be replaced by one city-wide ward for all eligible voters in Hamilton City; and
 - ii. a reduction in the numbers of Elected Members to 11 – i.e. the Mayor and 10 Councillors.

Attachments - *Ngaa taapirihanga*

Attachment 1 - Notice of Motion - Representation Review .

Notice of Motion (Standing Orders Clause 27)

To: The Chief Executive

Mover: Cr Tim Macindoe

Seconder: Cr Geoff Taylor

Date: 22 May 2024

Re: Notice of Motion for consideration at the Council meeting 30 May 2024

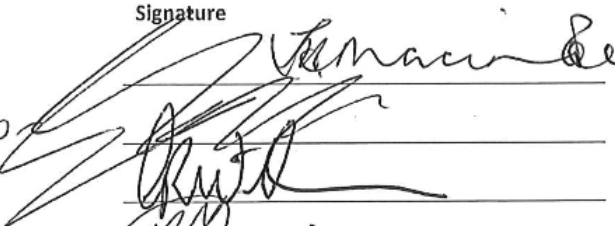
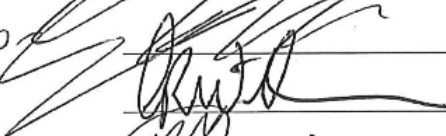
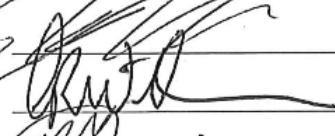

In accordance with Standing Orders Clause 27, any member seeking to put a motion at an upcoming meeting may provide notice of their intended motion subject to the requirements of these Standing Orders. Notice of intended motions must be in writing signed by the mover, stating the meeting at which it is proposed that the intended motion be considered, the name of the seconder, and signed by no less than one third of the local authority including vacancies. The Notice of Motion must be delivered to the Chief Executive at least five clear working days before such meeting. The Elected Members whose names and signatures appear below request that the following Notice of Motion be considered at the Council meeting of 30 May 2024.

New motion for consideration:

Motion (Tim Macindoe / G. Taylor)

That the Council:

- a) requests staff prepare a report for an extraordinary Council meeting to be held no later than 30 July 2024 presenting options for an initial proposal for the purposes of a Representation Review under the Local Electoral Act 2001; and
- b) that the report considers in the context of the matters which must be considered under the Local Electoral Act 2001, the options of:
 - i. abolition of the current East and West wards, to be replaced by one city-wide ward for all eligible voters in Hamilton City; and
 - ii. a reduction in the numbers of Elected Members to 11 – i.e. the Mayor and 10 Councillors;

Name	Signature
Mover: Cr Tim Macindoe	
Seconder Cr Geoff Taylor	
Cr Evan Wilson	
Mark Donovan	
Andrew Bydder	