



**Confirmed minutes of the Representation Review 2018  
Hearing Committee meeting held on Thursday, 18 October  
2018 in the Council Chamber, Greater Wellington Regional  
Council, Level 2, 15 Walter Street, Te Aro, Wellington at  
9:34am**

**Present**

Councillors Donaldson (Chair), Blakeley, Brash, Gaylor, Kedgley, Laban, Laidlaw, Lamason, McKinnon, Ogden, Ponter, Staples, and Swain.

**Public Business**

**1 Apologies**

There were no apologies for absence.

**2 Declarations of conflict of interest**

There were no declarations of conflict of interest.

**3 Process for considering submissions for the initial representation proposal for the 2019 triennial elections**

**Report 18.440**

File: CCAB-8-1841

*Moved:*

*(Cr Lamason/ Cr Blakeley)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the content of the report.*

The motion was **CARRIED**.

4 **Submissions received on the initial representation proposal for the 2019 triennial elections**

**Report 18.439**

File: CCAB-8-1839

*Moved*

*(Cr McKinnon/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*

The motion was **CARRIED**.

**Noted:** The Committee agreed to consider further recommendations following its deliberations on the submissions.

Oral submitters were heard in the following order:

<b>Submitter</b>	<b>Submission Number</b>	<b>Time</b>
Kara Lipski, Public Transport Users Association – Wellington Branch	3	9:36am - 9:45am
Councillor Fiona Vining, Kapiti Coast District Council	4	9:45am - 10:09am
Mayor Lyn Patterson, Masterton District Council (via telephone conference)	5	10:19am - 10:41am

The meeting was adjourned at 10:42am and reconvened at 10:59am.

The Committee commenced deliberations and revisited further recommendations for Report 18.439.

*Moved*

*(Cr Donaldson/ Cr Lamason)*

*That the Committee:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Considers the information in this report and attachments in determining its findings and recommendations to Council.*
4. *Recommends that the Council adopts the reasons for the acceptance or rejection of submissions, as set out in the table below:*

<i>Item</i>	<i>Issue</i>	<i>Reason for acceptance or rejection of submission</i>
1	<i>That the Tawa area should be included in the Wellington Constituency, providing the Wellington Constituency with a sixth Councillor.</i>	<i>Rejected. The Tawa area shares a common regional community of interest with Porirua; splitting the Porirua-Tawa Constituency would not provide effective representation for the Porirua-Tawa area. Also, a six member Wellington Constituency for a Council with a total of 13 Councillors would not provide fair representation for the electors of the Wellington Constituency.</i>
2	<i>That Councillors should be elected at large.</i>	<i>Rejected. Under the Local Electoral Act 2001 a region must be divided into constituencies for electoral purposes.</i>
3	<i>That the Council should comprise 11 Councillors: Wellington/Porirua – 6, Kapiti – 1, Hutt Valley – 3, Wairarapa – 1.</i>	<i>Rejected. This proposal would not provide effective representation for Wellington Region's distinct communities of interest. Also, it would not provide fair representation for the electors of the Kapiti Constituency.</i>
4	<i>That the Council should comprise 14 members, with Tawa included in the Wellington Constituency (total six Councillors), and the Porirua and Kapiti areas combined into a single constituency electing three Councillors.</i>	<i>Rejected. The Tawa area shares a common regional community of interest with Porirua; splitting the Porirua-Tawa Constituency would not provide effective representation for the Porirua-Tawa area. This proposal would not provide effective representation for the distinct Porirua and Kāpiti Coast regional communities of interest. Also, it would not provide fair representation for the electors of the Upper Hutt and Wairarapa constituencies.</i>
5	<i>That the Kāpiti Coast Constituency should elect two Councillors.</i>	<i>Rejected. This proposal would not provide for fair representation of the electors of the Kāpiti Coast Constituency.</i>

6	<i>That the proposed Kāpiti Constituency should be renamed as “Kāpiti Coast Constituency”.</i>	<i>Accepted. “Kāpiti Coast” is acknowledged as the commonly known identifier for this regional community of interest.</i>
7	<i>That the Council should comprise 14 members, with two members elected from the Wairarapa Constituency.</i>	<i>Rejected. This proposal would not provide for fair representation of the electors of the Wairarapa Constituency.</i>
8	<i>That the level of delegation to the Wairarapa Committee should be increased.</i>	<i>Rejected. This matter is out of scope of the representation review.</i>

5. *Recommends that the Council confirms its initial proposal as its final representation proposal for the 2019 elections, subject to the name of the proposed Kāpiti Constituency being changed to “Kāpiti Coast Constituency”.*

Voting on part 4 of the motion was taken in parts. Item 1 was put to the vote and was **CARRIED**. Item 2 was put to the vote and was **CARRIED**. Item 3 was put to the vote and was **CARRIED**. Item 4 was put to the vote and was **CARRIED**. Item 5 was put to the vote and was **CARRIED**. Item 6 was put to the vote and was **CARRIED**. Item 7 was put to the vote and was **CARRIED**. Item 8 was put to the vote and was **CARRIED**.

**Noted:** Councillors Brash and Gaylor requested that their vote against item 5 of part 4 of the motion be recorded. Councillors Laidlaw and Staples requested that their vote against item 8 of part 4 of the motion be recorded.

The meeting closed at 12:04pm.

Cr B Donaldson  
(Chair)

Date: