

Christchurch City Council

MINUTES

Date: Friday 18 June 2021
Time: 1.05pm
Venue: Council Chambers, Civic Offices,
53 Hereford Street, Christchurch

Present

Chairperson	Mayor Lianne Dalziel
Deputy Chairperson	Deputy Mayor Andrew Turner
Members	Councillor Jimmy Chen
	Councillor Catherine Chu
	Councillor Melanie Coker
	Councillor Pauline Cotter
	Councillor James Daniels
	Councillor Mike Davidson
	Councillor Anne Galloway
	Councillor James Gough
	Councillor Yani Johanson
	Councillor Aaron Keown
	Councillor Sam MacDonald
	Councillor Phil Mauger
	Councillor Jake McLellan
	Councillor Tim Scandrett
	Councillor Sara Templeton

Principal Advisor

Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
941 8581
jo.daly@ccc.govt.nz
www.ccc.govt.nz

Karakia Timatanga: Given by Councillor Daniels

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Nil.

2. Declarations of Interest Ngā Whakapuaki Aronga

There were no declarations of interest recorded.

3. Council - Representation Review Hearings Minutes - 24 May 2021

Council Resolved CNCL/2021/00068

That the Council confirm the Minutes from the Council - Representation Review Hearings meeting which commenced on 24 May 2021 and concluded on 3 June 2021.

Councillor Cotter/Councillor Scandrett

Carried

4. Representation Review - Final Proposal

Council officers advised the Council was advised of a correction to the population figures in officer recommendation 2.n.ii. to align them with the correct ward populations.

Council Resolved CNCL/2021/00069

That the Council:

1. Note that the Council deliberated on all 226 written and 41 oral submissions on the initial proposal and resolved whether to accept or reject submissions as set out in the minutes of the meeting commencing on 24 May 2021.

Mayor/Deputy Mayor

Carried

Councillor Davidson abstained from voting on this resolution.

Council Resolved CNCL/2021/00070

2. Has reviewed its representation arrangements in accordance with sections 19H and 19J of the Local Electoral Act 2001, and resolves that the following final proposal applies for the Council and its community boards for the elections to be held on 8 October 2022 :
 - a. the Christchurch City Council shall comprise a Mayor and 16 Councillors.

Mayor/Deputy Mayor

Carried

Councillor Davidson requested that his vote against this resolutions be recorded.

Council Resolved CNCL/2021/00071

- b. the members of the Christchurch City Council, other than the Mayor, continue to be elected by the electors of each ward.

Mayor/Deputy Mayor

Carried

Councillors Davidson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00072

- c. the City continues to be divided into 16 wards with the population of each ward electing one member.

Mayor/Deputy Mayor

Carried

Councillors Davidson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00073

- d. that the names of the wards are set out in the table below together with the population each member will represent:

Ward	Members	Pop. Per Member	+/- 10%
Banks Peninsula	1	9400	-62
Burwood	1	24,780	1
Cashmere	1	26,390	7
Central	1	24,020	-3
Coastal	1	26,490	7
Fendalton	1	25,390	3
Halswell	1	26,360	7
Harewood	1	26,010	6
Heathcote	1	26,110	6
Hornby	1	25,130	2
Innes	1	25,320	3
Linwood	1	24,780	1
Papanui	1	26,140	6
Riccarton	1	26,490	7
Spreydon	1	27,100	10
Waimairi	1	24,500	-1

Mayor/Deputy Mayor

Carried

Councillors Davidson, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00074

- e. that the boundaries of each ward are those set out in the attached maps (**see final proposal document as attached**).

Mayor/Deputy Mayor

Carried

Councillors Davidson, Galloway, Johanson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00075

- f. that the 16 wards reflect the following identified communities of interest:

*Communities in **bold** signal that the community may be split across two or more wards. As there are no official suburb boundaries in Christchurch (with the exception of Cracroft), this is open to a certain level of interpretation.

Ward	Communities	Statistical Area 2 Name	Statistical Area 2 ID
Banks Peninsula	Akaroa, Barrys Bay, Childrens Bay, Duvauchelle, French Farm, Lavericks Bay, Le Bons Bay, Little Akaloa, Okains Bay, Pigeon Bay, Robinsons Bay, Wainui, Cass Bay, Corsair Bay, Lyttelton, Diamond Harbour, Governors Bay, Purau, Rapaki, Teddington, Birdlings Flat, Lake Ellesmere, Little River, Prices Valley	Akaroa, Akaroa Harbour, Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inland water Lake Ellesmere/Te Waihora South, Inlet Akaroa Harbour, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Port Hills, Teddington	333500, 333300, 333100, 332900, 333200, 332200, 333000, 333400, 332600, 332300, 332500, 331600, 332800
Burwood	Aranui , Avondale, Avonside , Bexley , Burwood, Dallington, Marshland , Parklands , Shirley, Wainoni	Aranui, Avondale, Avonside, Burwood, Dallington, Otakaro-Avon River Corridor, Prestons, Shirley East, Travis Wetlands, Wainoni, Waitikiri	321300, 321600, 324000, 324600, 325600, 326200, 326500, 327500, 327800, 328400, 328600
Cashmere	Beckenham, Cashmere, Cracroft, Hillsborough, Huntsbury, St Martins, Somerfield, Westmorland	Beckenham, Cashmere East, Cashmere West, Hillsborough, Hoon Hay South, Huntsbury, Port Hills, Somerfield East, Somerfield West, St Martins, Sydenham West, Westmorland	328700, 329100, 329200, 329500, 330000, 330300, 330600, 330800, 331200, 331300, 331400, 331600
Central	Christchurch Central, Charleston, Phillipstown, Richmond, Waltham	Charleston, Christchurch Central, Christchurch Central-East, Christchurch Central-North, Christchurch Central-South, Christchurch Central-West, Hagley Park, Lancaster Park, Linwood West, Phillipstown, Richmond North, Richmond South, Woolston North	324900, 325700, 325800, 325900, 326600, 326800, 327000, 327100, 327900, 328800, 328900, 329600, 330100
Coastal	Bexley , Bottle Lake, Brooklands, Kainga, New Brighton, Parklands , South New Brighton,	Brooklands-Spencerville, New Brighton, Inlets other Christchurch City, North Beach, Otakaro-Avon River Corridor, Parklands, Queenspark, Rawhiti,	317100, 321600, 317200, 323700, 324000, 325100, 326000, 326200, 327200, 328300,

	Southshore, Spencerville, Waimairi Beach	South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Waitikiri	330200, 331700, 332300
Fendalton	Bryndwr, Burnside , Fendalton, Ilam , Merivale, Strowan	Bryndwr North, Bryndwr South, Burnside, Deans Bush, Fendalton, Holmwood, Ilam North, Jellie Park, Merivale, Mona Vale, Rutland, St Albans West, Strowan	319200, 319900, 320200, 320600, 320800, 321400, 321500, 322200, 322400, 322600, 323000, 323200, 323900
Halswell	Aidanfield, Halswell, Hillmorton , Kennedys Bush, Wigram	Aidanfield, Awatea North, Awatea South, Broken Run, Halswell North, Halswell South, Halswell West, Hillmorton, Kennedys Bush, Oaklands East, Oaklands West, Port Hills, Sockburn South, Westmorland, Wigram East, Wigram North, Wigram South, Wigram West	321900, 322300, 322500, 322800, 322900, 323600, 324100, 324300, 324500, 324700, 325000, 325400, 326300, 327300, 328000, 329000, 330000, 331600
Harewood	Belfast, Bishopdale, Casebrook , Harewood, Northwood, Yaldhurst, Russley	Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Casebrook, Christchurch Airport, Clearwater, Harewood, Marshland, McLeans Island, Northwood, Paparua, Regents Park, Russley, Styx, Yaldhurst	316400, 316500, 316600, 316700, 316800, 316900, 317000, 317200, 317300, 317400, 317500, 317600, 317800, 317900, 318000, 318400, 319000
Heathcote	Clifton, Ferrymead, Heathcote Valley, McCormacks Bay, Moncks Bay, Mount Pleasant, Opawa, Redcliffs, Richmond Hill, Scarborough, Sumner, Sydenham, Waltham	Addington East, Brookhaven-Ferrymead, Clifton Hill, Heathcote Valley, Hillsborough, Inlets other Christchurch City, Lancaster Park, Mount Pleasant, Opawa, Port Hills, Redcliffs, Sumner, Sydenham Central, Sydenham North, Sydenham South, Sydenham West, Waltham, Woolston East, Woolston South	327400, 328100, 328700, 328800, 329400, 329700, 329900, 330900, 331100, 331400, 331500, 331600, 331800, 331900, 332000, 332100, 332300, 332400, 332700
Hornby	Broomfield, Hei Hei, Hornby, Hornby South, Islington, Sockburn , Templeton, Wigram , Yaldhurst	Awatea North, Awatea South, Hei Hei, Broomfield, Hornby Central, Hornby South, Hornby West, Islington, Islington-Hornby Industrial, Oaklands West, Riccarton Racecourse, Paparua, Sockburn South, Templeton, Wigram North, Wigram West, Yaldhurst	316500, 316600, 318200, 318100, 318700, 319100, 319300, 319800, 320300, 320400, 321900, 321100, 322300, 322500, 322800, 322900, 324300
Innes	Edgware, Mairehau , Marshland , Shirley, St Albans	Edgware, Mairehau North, Mairehau South, Malvern, Marshland, Rutland, Shirley West, St Albans East, St Albans North, St Albans West	318400, 321700, 322100, 322200, 323100, 323400, 323800, 323900, 324800, 325300

Linwood	Aranui, Avonside, Bromley, Linwood, Wainoni, Woolston	Avonside, Bexley, Bromley North, Bromley South, Ensors, Linwood East, Linwood North, Otakaro-Avon River Corridor, Wainoni, Woolston East, Woolston North, Woolston South, Woolston West	326200, 327800, 328400, 328500, 329300, 329800, 330100, 330400, 330500, 330700, 331000, 331100, 331500
Papanui	Bryndwr, Casebrook, Mairehau, Northcote, Papanui, Redwood, St Albans	Bryndwr North, Bryndwr South, Casebrook, Mairehau North, Malvern, Marshland, Northcote, Northlands, Papanui East, Papanui North, Papanui West, Redwood East, Redwood North, Redwood West, Rutland,	317900, 318400, 318600, 318800, 319400, 319600, 319900, 320000, 320100, 320500, 320800, 320900, 321700, 322100, 322200
Riccarton	Ilam, Riccarton, Sockburn, Upper Riccarton	Bush Inn, Deans Bush, Ilam South, Ilam University, Middleton, Mona Vale, Riccarton Central, Riccarton East, Riccarton South, Riccarton West, Sockburn South, Sockburn North, Tower Junction, Upper Riccarton, Wharenui	320700, 321000, 321200, 321800, 322000, 322300, 322400, 322700, 323200, 323300, 324200, 323500, 324400, 325200, 325500
Spreydon	Addington, Hoon Hay, Hillmorton, Middleton, Spreydon	Addington East, Addington North, Addington West, Hillmorton, Hoon Hay East, Hoon Hay South, Hoon Hay West, Middleton, Somerfield West, Spreydon North, Spreydon South, Spreydon West, Tower Junction, Westmorland	323500, 325000, 325500, 326100, 326400, 326700, 326900, 327400, 327600, 327700, 328200, 329200, 329500, 330000
Waimairi	Avonhead, Burnside, Ilam, Russley	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Burnside, Burnside Park, Bush Inn, Hawthornden, Ilam North, Ilam South, Russley	317500, 317700, 318300, 318500, 318900, 319200, 319500, 319700, 320200, 320700, 321800

Mayor/Deputy Mayor

Carried

Councillors Davidson, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00076

- g. in accordance with section 19V(2) of the Local Electoral Act 2001, the population that each member represents is within the range of 24,651 +/- 10%; and that only the representation of the Banks Peninsula Ward falls outside the stipulated range for fair representation.

Mayor/Deputy Mayor

Carried

Councillors Davidson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00077

- h. that the Banks Peninsula Ward warrants a single member because Banks Peninsula is an isolated community in terms of section 19V(3) of the Local Electoral Act 2001.

Mayor/Deputy Mayor

Carried

Councillors Davidson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00078

- i. that in light of the principle set out in section 4(1)(a) of the Local Electoral Act 2001, there be six communities represented by six Community Boards in Christchurch.

Mayor/Deputy Mayor

Carried

Councillors Davidson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00079

- j. that the names of the Community Boards are set out in the table below:

Community Board	Subdivision	Communities	SNZ SA2 Name	SNZ SA2 ID
Te Pātaka o Rākaihautū Banks Peninsula	Akaroa	Akaroa, Barrys Bay, Childrens Bay, Duvauchelle, French Farm, Lavericks Bay, Le Bons Bay, Little Akaloa, Okains Bay, Pigeon Bay, Robinsons Bay, Wainui	Akaroa, Akaroa Harbour, Banks Peninsula South, Eastern Bays-Banks Peninsula, Inlet Akaroa Harbour, Inlets other Christchurch City	332300, 333100, 333200, 333300, 333400, 333500
	Lyttelton	Cass Bay, Corsair Bay, Lyttelton	Inlet Port Lyttelton, Lyttelton, Port Hills	331600, 332500, 332600
	Mt Herbert	Diamond Harbour, Governors Bay, Purau, Rapaki, <u>Teddington</u>	Banks Peninsula South, Diamond Harbour, Eastern Bays-Banks Peninsula, Governors Bay, Inlet Port Lyttelton, Inlets other Christchurch City, Lyttelton, Teddington, Port Hills	331600, 332200, 332300, 332500, 332600, 332800, 332900, 333200, 333100
	Wairewa	Birdlings Flat, Lake Ellesmere, Little River, Prices Valley, <u>Teddington</u>	Akaroa Harbour, Banks Peninsula South, Eastern Bays-Banks Peninsula, Inland water Lake Ellesmere/Te Waihora, South, Teddington	332800, 333000, 333100, 333200, 333300

Community Board	Communities	SNZ SA2 Name	SNZ SA2 ID
Waitai Coastal-Burwood-Linwood	Aranui, Avondale, Avonside, Bexley, Bottle Lake, Bromley, Brooklands, Burwood, Dallington, Kainga, Linwood, Marshland , New Brighton, Parklands, Shirley , South New Brighton, Southshore, Spencerville, Waimairi Beach, Wainoni, Woolston	Aranui, Avondale, Avonside, Bexley, Bromley North, Bromley South, Brookhaven-Ferrymead, Brooklands-Spencerville, Burwood, Charleston, Dallington, Ensors, Hillsborough, Lancaster Park, Linwood East, Linwood North, Marshland, Linwood West, New Brighton, North Beach, Opawa, Otakaro-Avon River Corridor, Parklands, Phillipstown, Prestons, Queenspark, Rawhiti, Richmond North, Richmond South, Shirley East, Shirley West, South New Brighton, Styx, Travis Wetlands, Waimairi Beach, Waitikiri, Wainoni, Woolston East, Woolston North, Woolston South, Woolston West	317100, 317200, 318400, 321300, 321600, 323400, 323700, 324000, 324600, 325100, 325600, 325900, 326000, 326500, 326800, 327200, 327800, 327500, 327900, 328300, 328400, 328500, 328600, 328800, 328900, 329300, 329600, 329800, 330100, 330200, 330400, 330500, 330700, 330900, 331000, 331400, 331100, 331500, 331700, 331800, 332300
Waimāero Fendalton-Waimairi-Harewood	Avonhead, Belfast, Bishopdale, Bryndwr , Burnside, Casebrook , Fendalton, Harewood, Ilam , Merivale, Northwood, Russley, Strowan, Yaldhurst	Avonhead East, Avonhead North, Avonhead South, Avonhead West, Belfast East, Belfast West, Bishopdale North, Bishopdale South, Bishopdale West, Broomfield, Bryndwr North, Bryndwr South, Burnside, Burnside Park, Bush Inn, Casebrook, Christchurch Airport, Christchurch Central-West, Clearwater, Deans Bush, Fendalton, Hagley Park, Harewood, Hawthornden, Holmwood, Ilam North, Ilam South, Ilam University, Jellie Park, Marshland, McLeans Island, Merivale, Mona Vale, Northlands, Northwood, Papanui East, Papanui North, Papanui West, Paparua, Redwood North, Redwood West, Regents Park, Riccarton Racecourse, Russley, Rutland, Sockburn North, St Albans West, Strowan, Styx, Yaldhurst	316400, 316500, 316600, 316700, 316800, 316900, 317000, 317200, 317300, 317400, 317500, 317600, 317700, 317800, 317900, 318000, 318300, 318400, 318500, 318600, 318700, 318800, 318900, 319000, 319200, 319400, 319500, 319700, 319800, 319900, 320000, 320100, 320200, 320600, 320700, 320800, 320900, 321000, 321200, 321400, 321500, 321800, 322200, 322400, 322600, 323000, 323200, 323900, 324900, 325700
Waipuna Halswell-Hornby- Riccarton *	Aidanfield, Broomfield, Halswell, Hei Hei, Hillmorton , Hornby, Hornby South, Ilam , Islington, Kennedys Bush,	Addington North, Addington West, Aidanfield, Avonhead South, Awatea North, Awatea South, Broken Run,	316500, 316600, 317700, 318100, 318200, 318700, 319100, 319300, 319800, 319700, 320200, 320300,

	Riccarton, Sockburn, Templeton, Upper Riccarton, Wigram, Yaldhurst	Broomfield, Deans Bush, Bush Inn, Hagley Park, Halswell North, Halswell South, Halswell West, Hawthornden, Hei Hei, Hillmorton, Hoon Hay East, Hoon Hay West, Hornby Central, Hornby South, Hornby West, Ilam North, Ilam South, Ilam University, Islington, Islington-Hornby Industrial, Kennedys Bush, Middleton, Mona Vale, Oaklands East, Oaklands West, Paparua, Port Hills, Riccarton Central, Riccarton East, Riccarton Racecourse, Riccarton South, Riccarton West, Sockburn North, Sockburn South, Teddington, Templeton, Tower Junction, Upper Riccarton, Westmorland, Wharenui, Wigram East, Wigram North, Wigram South, Wigram West, Yaldhurst	320400, 320700, 321000, 321100, 321200, 321800, 321900, 322000, 322300, 322400, 322500, 322700, 322800, 322900, 323200, 323300, 323500, 323600, 324100, 324200, 324300, 324400, 324500, 324700, 324900, 325000, 325200, 325400, 325500, 326100, 326300, 326400, 326700, 327300, 327700, 328000, 329000, 330000, 331600, 332800
Waipapa Papanui-Innes-Central	Bryndwr, Casebrook, Charleston, Christchurch Central, Edgeware, Mairehau, Marshland, Northcote, Papanui, Phillipstown, Redwood, Richmond, Shirley, St Albans, Waltham	Addington North, Avonside, Bishopdale North, Bishopdale South, Bryndwr North, Bryndwr South, Casebrook, Charleston, Christchurch Central, Christchurch Central-East, Christchurch Central-North, Christchurch Central-South, Dallington, Christchurch Central-West, Edgeware, Ensors, Hagley Park, Holmwood, Lancaster Park, Linwood North, Linwood West, Mairehau North, Mairehau South, Malvern, Marshland, Merivale, Mona Vale, Northcote, Northlands, Otakaro-Avon River Corridor, Papanui East, Papanui North, Papanui West, Phillipstown, Prestons, Redwood East, Redwood North, Redwood West, Regents Park, Riccarton East, Richmond North, Richmond South, Rutland, Shirley East, Shirley West, St Albans East, St Albans North, St Albans West, Strowan, Styx, Sydenham Central, Woolston North	317200, 317600, 317800, 317900, 318400, 318600, 318800, 319000, 319400, 319600, 319900, 320000, 320500, 320100, 320800, 320900, 321300, 321400, 321700, 322100, 322200, 322600, 323000, 323100, 323200, 323400, 323800, 323900, 324600, 324800, 324900, 325200, 325300, 325700, 325800, 325900, 326200, 326400, 326500, 326600, 326800, 327000, 327100, 327800, 327900, 328100, 328500, 328800, 328900, 329600, 330100, 330500

Waihoro Spreydon- Cashmere-Heathcote	Addington, Beckenham, Cashmere, Clifton, Cracroft, Heathcote Valley, Ferrymead, Hillmorton , Hillsborough, Hoon Hay, Huntsbury, McCormacks Bay, Middleton, Moncks Bay, Mount Pleasant, Opawa, Redcliffs, Richmond Hill, Scarborough, Somerfield, Spreydon, St Martins, Sumner, Sydenham, Waltham , Westmorland	Addington East, Addington North, Addington West, Beckenham, Bromley North, Bromley South, Brookhaven-Ferrymead, Cashmere East, Cashmere West, Christchurch Central-South, Clifton Hill, Ensors, Hagley Park, Halswell North, Heathcote Valley, Hillmorton, Hillsborough, Hoon Hay East, Hoon Hay South, Hoon Hay West, Huntsbury, Inlet Port, Lyttelton, Inlets other Christchurch City, Kennedys Bush, Lancaster Park, Middleton, Mount Pleasant, Opawa, Port Hills, Redcliffs, Somerfield East, Sockburn South, Somerfield West, Spreydon North, Spreydon South, Spreydon West, St Martins, Sumner, Sydenham Central, Sydenham North, Sydenham South, Sydenham West, Tower Junction, Waltham, Westmorland, Woolston East, Woolston West, Woolston South	322300, 323500, 324900, 325000, 325500, 326100, 326400, 326700, 326900, 327100, 327300, 327400, 327600, 327700, 328100, 328200, 328700, 328800, 329000, 329100, 329200, 329400, 329500, 329700, 329900, 330000, 330300, 330400, 330500, 330600, 330800, 330700, 330900, 331000, 331100, 331200, 331300, 331400, 331500, 331600, 331800, 331900, 332000, 332100, 332300, 332400, 332700, 332600,
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*** Secretarial note:** The Waipuna Halswell-Hornby-Riccarton Community Board name has been corrected in these minutes to reflect the order of wards as per the current community board name.

Mayor/Deputy Mayor

Carried

Councillors Davidson, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00080

- k. notes that the current Linwood Central Heathcote community is abolished, and the Linwood, Central, and Heathcote wards are united with other communities.

Mayor/Deputy Mayor

Carried

Councillors Davidson, Johanson, McLellan and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00081

- l. that the boundaries of each community and of its subdivisions are altered and are those set out in the attached maps (**see final proposal document as attached**).

Mayor/Deputy Mayor

Carried

Councillors Davidson, Galloway, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00082

- m. that the communities continue to be subdivided for electoral purposes as follows:

Community Board	Ward/Subdivision
Te Pātaka o Rākaihautū Banks Peninsula Community Board	Akaroa subdivision
	Lyttelton subdivision
	Mt Herbert subdivision
	Wairewa subdivision
Waitai Coastal-Burwood-Linwood Community Board	Burwood ward
	Coastal ward
	Linwood ward
Waimāero Fendalton-Waimairi-Harewood Community Board	Fendalton ward
	Harewood ward
	Waimairi ward
Waipuna Halswell-Hornby-Riccarton Community Board	Halswell ward
	Hornby ward
	Riccarton ward
Waipapa Papanui-Innes-Central Community Board	Central ward
	Innes ward
	Papanui ward
Waihoru Spreydon-Cashmere-Heathcote Community Board	Cashmere ward
	Heathcote ward
	Spreydon ward

Mayor/Deputy Mayor

Carried

Councillor Davidson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00083

- n. that with respect to the five Community Boards being Waitai Coastal-Burwood-Linwood Community Board, Waimāero Fendalton-Waimairi-Harewood Community Board, Waipuna Halswell-Hornby- Riccarton Community Board,

Waipapa Papanui-Innes-Central Community Board and Waihoru Spreydon-Cashmere-Heathcote:

- i. comprise nine members each, being both elected and appointed members as set out in the table below; and
- ii. that the population each elected member will represent is as set out in the table below:

Community Board	Ward/ Subdivision	Ward/ Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed Members (Councillors)
Waitai Coastal- Burwood- Linwood	Burwood	24,780	2	76,050	12,675	1
	Coastal	26,490	2			1
	Linwood	24,780	2			1
Waimāero Fendalton- Waimairi- Harewood	Fendalton	25,390	2	75,900	12,650	1
	Harewood	26,010	2			1
	Waimairi	24,500	2			1
Waipuna Halswell-Hornby- Riccarton	Halswell	26,360	2	77,980	12,997	1
	Hornby	25,130	2			1
	Riccarton	26,490	2			1
Waipapa Papanui-Innes- Central	Central	24,020	2	75,480	12,580	1
	Innes	25,320	2			1
	Papanui	26,410	2			1
Waihoru Spreydon- Cashmere- Heathcote	Cashmere	26,390	2	79,600	13,267	1
	Heathcote	26,110	2			1
	Spreydon	27,100	2			1

Mayor/Deputy Mayor

Carried

Councillors Davidson, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00084

- o. that the Te Pātaka o Rākaihautū Banks Peninsula Community Board:
 - i. comprises eight members being both elected and appointed members as set out in the table below; and
 - ii. that the population each elected member will represent is as set out in the table below:

Community Board	Subdivision	Subdivision Population	Elected Members	Community Board Population	Pop Per Elected Member	Appointed Members (Councillors)
Te Pātaka o Rākaihautū Banks Peninsula	Akaroa	1,950	2	9,400	1,343	1
	Lyttelton	3,080	2			
	Mt Herbert	3,130	2			
	Wairewa	1,240	1			

Mayor/Deputy Mayor

Carried

Councillors Davidson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00085

- 3. That in accordance with section 19K of the Local Electoral Act 2001, the reasons for the changes to the existing representation arrangements are:
 - a. The adjustments to ward boundaries provide population equality per member, complying with the +/- 10% rule, with the exception of the Banks Peninsula Ward.

Mayor/Deputy Mayor

Carried

Councillors Davidson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00086

- b. The continued retention of the Banks Peninsula ward and the Te Pātaka o Rākaihautū Banks Peninsula Community Board reflects the isolated nature of the ward, the distinct communities of interest and groups together communities with common interest and issues.

Mayor/Deputy Mayor

Carried

Councillors Davidson, Keown and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00087

- c. The reduction in the number of community boards to six best provides for fair and equitable representation city-wide based on geographical and community perspectives.

Mayor/Deputy Mayor **Carried**
Councillors Davidson, Johanson, McLellan and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00088

- d. The adjustments to community boundaries reflect the reduction in the number of community boards and the changed boundaries given that five urban communities now all comprise three wards.

Mayor/Deputy Mayor **Carried**
Councillors Davidson, Johanson and Templeton requested that their votes against this resolution be recorded.

Council Resolved CNCL/2021/00089

- e. The use of gifted te reo Māori names for community boards recognises the gifts, the relationship and formalises the use of the names.

Mayor/Deputy Mayor **Carried**

Council Resolved CNCL/2021/00090

- 4. Notes that:
 - a. The Council must give public notice of its final decision within six weeks of submissions closing (i.e. by 25 June 2021), and that there is an appeals and objections process to follow.
 - b. As Banks Peninsula does not comply with the +/-10% rule, the Council must refer its final proposal to the Commission regardless of any appeals or objections on the initial proposal.

Mayor/Deputy Mayor **Carried**
Councillor Davidson abstained from voting on this resolution.

Council Resolved CNCL/2021/00091

- 5. Agrees that the Chief Executive be authorised to make any necessary minor corrections in the documents prior to Notification.

Mayor/Deputy Mayor **Carried**
Councillor Davidson abstained from voting on this resolution.

Karakia Whakamutunga: Given by Councillor Daniels.

Meeting concluded at 2pm.

CONFIRMED THIS 8TH DAY OF JULY 2021

MAYOR LIANNE DALZIEL
CHAIRPERSON