

MINUTES

TITLE: Extraordinary Full Council
DATE: Wednesday 23 November 2011
TIME: 3.00 pm
VENUE: Tasman Council Chamber, 189 Queen Street, Richmond

PRESENT: Mayor R G Kempthorne (Chair), Crs M L Bouillir, S G Bryant, B F Dowler, J L Edgar, B W Ensor, J L Inglis, T B King, Z S Mirfin, T E Norriss, E J Wilkins

IN ATTENDANCE: Acting Chief Executive (D Bush-King)
Executive Officer – Strategic Development (S Hartley)
Executive Assistant (V M Gribble)

APOLOGIES

Moved Crs Edgar/King
CN11-11-12

THAT apologies from Crs P F Sangster, G A Glover and C M Maling for absence be received.
CARRIED

1 REPRESENTATION REVIEW – ESTABLISHMENT OF MAORI WARDS FOR ELECTORAL PURPOSES- RCN11-11-07

The report in the agenda outlined the processes and timeframes that the Council is required to follow if it agrees to establish Maori wards, either as a result of a Council resolution or a poll of electors. The report also invited Councillors to make a decision on the matter.

Moved Crs King/Norriss
CN11-11-13

THAT the Tasman District Council:

- a) Agrees to retain the status quo of no Maori wards, and this decision be reviewed in the 2018 representation review process;
- b) Notes that the public can seek a poll on the issue of Maori wards, which would require a valid demand being received by Council, and if such a demand is received prior to 28 February 2012 and the poll is held before 21 May 2012, the result of that poll would take effect for the 2013 elections;
- c) Notes that Council will be looking at alternative ways of working and engaging with Maori in Council's decision-making processes.

CARRIED

The meeting concluded at 3.08 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES