

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 107 HEUHEU STREET, TAUPŌ
ON MONDAY, 20 NOVEMBER 2017 AT 1.00PM**

- PRESENT:** Mayor David Trewavas (in the Chair), Cr John Boddy, Cr Rosie Harvey, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin (from 1,03pm), Cr Maggie Stewart, Cr Kirsty Trueman, Cr John Williamson.
- IN ATTENDANCE:** Chief Executive, Group Manager Corporate & Community, Group Manager Operational Services, Democracy & Community Engagement Manager, Strategic Development Manager, Communications Manager,
- MEDIA AND PUBLIC:** 5 members of the public

Mayor David Trewavas welcomed everyone in attendance and opened the meeting.

1 APOLOGIES

TDC201711/05 RESOLUTION

Moved: Cr Rosanne Jollands
Seconded: Cr John Williamson

That apologies from Cr Barry Hickling (for absence) and Cr Christine Rankin (for lateness) be received and accepted.

CARRIED

2 CONFLICTS OF INTEREST

Nil

3 POLICY AND DECISION MAKING

3.1 MAORI REPRESENTATION AND ESTABLISHMENT OF MAORI WARDS

The Democracy & Community Engagement Manager introduced the item reiterating that there were three recommended options to consider.

His Worship then went round the table inviting each councillor to provide feedback as to their preferred option.

Councillors noted the value of engaging with other councils and looked forward to sharing the same experience alongside Iwi and Māori community leaders.

The resulting vote was to not establish Māori seats on the Council with a commitment to co-design a future pathway with Iwi and Maori. Additionally, there was a strong direction from councillors that officers investigate alternative ways to build strong partnerships and work alongside the districts iwi including those on the (district) boundaries.

In response to a member question, the Democracy & Community Engagement Manager advised that a timeline for progressing iwi partnerships would be included in the work plan that officers would collate.

TDC201711/06 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr John Williamson

That Council retains the 'status quo' i.e. resolves not to introduce a Māori Ward/s, and

- i. Pursues Iwi/ Māori Representation options beyond 23 November 2017 with Iwi and Māori collaboration, with the intent to implement an agreed option by or before 2020
- ii. Develops a work plan to research options, develop and refine an option and seek agreement
- iii. Reviews Māori representation component of the representation review in three years' time.

CARRIED

4 CONFIDENTIAL BUSINESS

Nil

The Meeting closed at 1.16pm.

The minutes of this meeting were confirmed at the Council Meeting held on 12 December 2017.

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CHAIRPERSON