1. WARD BOUNDARIES

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Corporate Plan Output: Public Accountability	

The purpose of this report is to provide the Board with an opportunity to reconfirm, or otherwise, its agreement to the following boundary changes agreed with the Hagley-Ferrymead Community Board on 29 June 2000, and confirmed by the Board at its 1 August 2000 meeting.

- 1. The area described as the Sydenham Business District and an area of four mesh blocks in Waltham be transferred from the Hagley ward to the Heathcote ward.
- 2. The Avoca Valley area be transferred from the Heathcote ward to the Ferrymead ward.

A special meeting was subsequently held on 8 August 2000 to consider possible adjustments between the Spreydon and Heathcote wards. However, at the special meeting, it was decided that:

- "1. The status quo remain in terms of ward boundaries between the Spreydon and Heathcote wards.
- 2. In future discussions on this issue, the Board involve residents associations to assist in determining their community of interest."

The Strategy and Resources Committee was informed at its meeting on 15 August 2000 that the Board members now wanted the status quo also in respect of the changes agreed with Hagley-Ferrymead.

To assist the Board in its deliberations, the following documents are attached:

- 1. Minutes of the Board's special meeting held on 8 August 2000.
- 2. Report from Peter Mitchell to the Strategy and Resources Committee meeting held on 15 August 2000, "Review of Basis of 2001 Local Body Elections".
- 3. Map showing the proposed ward boundary change in Sydenham Business District from Hagley ward to Heathcote ward.
- 4. Map showing the proposed ward boundary change at Hastings Street East from Hagley ward to Heathcote ward.
- 5. Map showing the proposed ward boundary change in the Avoca Valley area from Heathcote ward to Ferrymead ward.

Chairman's

Recommendation: That the boundary changes agreed with the Hagley-Ferrymead Community Board be reconfirmed.