



Waitakere City Council  
*Te Taiao o Waitakere*

## NOTICE OF MEETING

# TE TAUMATA RUNANGA

I hereby give notice that a Meeting of Te Taumata Runanga will be held on:-

**DATE:**            **Monday,            14 November 2005**            **TIME:**            **5.00 pm**

**VENUE:**        **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

9 November 2005

Owena Schuster  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8864

### MEMBERSHIP:

#### Representative

TW Taua, MNZM (Chairperson)  
M Te Huia (Deputy Chairperson)  
F Delamere  
S Livingstone  
W Hetaraka  
P Northcroft  
K Parata  
E Taumaunu  
A Hudson  
R Waititi  
Cr LA Cooper  
Cr JP Lawley

#### Alternative Representative

W Knox                            Te Kawerau A Maki  
M Wellington                    Te Atatu  
Rev J Cooper                    Hoani Waititi Marae  
W Mark                            Kakariki Marae  
A Lauese                         Te Piringa Tahī O Te Maungarongo Marae  
T Moanaroa                      Te Roopu Kaumatua O Waipareira  
T Tangihaere                    Te Roopu Puawai O Waitakere  
J Mariu                            Te Roopu Wahine Maori Toko I Te Ora  
To Be Advised                    Te Runanga O Ngati Whatua  
N Glavish                         Te Whanau O Waipareira Trust  
Council  
Council

Mayor RA Harvey, QSO, JP (ex officio)  
Deputy Mayor CA Stone (ex officio)

(Quorum 6 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 14 NOVEMBER 2005 COMMENCING AT 5.00 PM**

---

**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
<b>OPENING KARAKIA</b>	<b>1</b>
<b>MIHIMIHI</b>	<b>1</b>
<b>1 APOLOGIES</b>	<b>1</b>
<b>2 CONFIRMATION OF MINUTES</b>	<b>1</b>
<b>3 URGENT BUSINESS</b>	<b>1</b>
<b>4 PRESENTATION</b>	<b>2</b>
<b>5 PUBLIC FORUM</b>	<b>2</b>
<b>6 COMMITTEE MEMBERS' REPORTS</b>	<b>2</b>
<b>7 CHIEF EXECUTIVE OFFICER'S REPORT</b>	<b>3</b>
<b>8 COMMITTEE SECRETARY'S REPORT</b>	<b>3</b>
<b>9 HOUSING REVIEW PROJECT</b>	<b>4</b>
<b>10 UPDATE ON THE PROGRESS OF THE DEVELOPMENT OF THE 2006/2016 LONG TERM COUNCIL COMMUNITY PLAN - MAORI COMMUNITY OUTCOMES</b>	<b>8</b>
<b>11 WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN</b>	<b>11</b>
<b>12 TE PAI PARK RESERVE MANAGEMENT PLANS</b>	<b>15</b>
<b>13 TE ATATU PENINSULA PARK DRAFT RESERVE MANAGEMENT PLAN AND MASSEY WARD LOCAL RESERVES DRAFT MANAGEMENT PLAN</b>	<b>18</b>
<b>14 NEXT MEETING</b>	<b>22</b>

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 14 NOVEMBER 2005 COMMENCING AT 5.00 PM**

---

**OPENING KARAKIA**

**MIHIMIHI**

E nga waka, e nga mana e nga karangatangamaha, tena koutou, tena koutou, tena koutou. E nga mate i tautini, he mihi aroha tenei ki a koutou, haere, haere, haere. E te hunga ora, rau rangatira ma tenei te kakano ka rua nei a morimoritia kia puawai ai. Hei aha? Hei maunga ringa ma nga whakatapuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakaponu, te tumanako me te aroha.

**1 APOLOGIES**



**2 CONFIRMATION OF MINUTES**

Meeting Minutes - Monday, 17 October 2005

**RECOMMENDATIONS**

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 17 October 2005, as circulated, be taken as read and now be confirmed.



**3 URGENT BUSINESS**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

**NOTE:** Urgent Business need not be dealt with now and may be delayed until later in the meeting.



#### 4 **PRESENTATION**

Ra O'Dowd, is a graphic art consultant, engaged to develop artwork for the community outcomes process of the Council's Long Term Community Plan. The presentation is focused on artwork developed to reflect the Maori community outcomes key elements of interest; Te Mana Whakahaere (Autonomy), Nga Manukura (Maori leadership), Whaiora - participation in society, Toiora (Healthy lifestyles), Waiora (Environmental Protection) and Mauriora (Access to Moari resources), and how the art work will be used.



#### 5 **PUBLIC FORUM**

For guidance of Te Taumata Runanga Members, the Council's Standing Orders have the following provisions in regard to Public Forum:

- (i) members of the public wishing to address the Committee in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) the Chairperson shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



#### 6 **COMMITTEE MEMBERS' REPORTS**

Provision has been made on this agenda for Committee Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Committee. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Committee Members' reports.

##### **TE TAUMATA RUNANGA APPOINTMENTS**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Keep Waitakere Beautiful	Rev J Cooper
West Coast Plan Liaison Group	Mihi Te Huia
Safe Waitakere Alcohol Project	Poata Northcroft
Safe Waitakere Injury Prevention Board	Poata Northcroft Mihi Te Huia
West Education Sector Trust	Awa Hudson Carol Ngawati
Waitakere Arts and Cultural Development Trust	Rev J Cooper

OUTSIDE ORGANISATIONS	APPOINTMENT
Child and Youth Advocate	Mihi Te Huia
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Wayne Knox




## 7 CHIEF EXECUTIVE OFFICER'S REPORT



Provision has been made for the Chief Executive Officer, or his nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



## 8 COMMITTEE SECRETARY'S REPORT

A1-A12

Issue	Comments	Reporting Council Officer
Representation Review	<p>A report on the Representation Review was presented to Finance and Operational Performance Committee on 7 November 2005 following similar reports to the Community Boards the previous week. The Finance and Operational Performance Committee passed the following resolution:</p> <p><i>That an informal information process be undertaken with the community finishing in late February 2006, prior to Council making its decision in March 2006 for formal consultation.</i></p> <p style="text-align: right;">2198/2005</p> <p>It was intended that the informal information process referred to will cover all three options in the update to the report on Communities of Interest, a copy of which is attached to the agenda at pages A1 to A12.</p> <p>The Komiti are also advised that Waitakere Community Board also passed the following resolution at its meeting on 1 November 2005 with respect to the introduction of Maori Wards:</p> <p><i>That the Waitakere Community Board records its support for Te Taumata Runanga to introduce a Maori Ward.</i></p> <p style="text-align: right;">2152/2005</p>	<p>Charlie Inggs, Deputy Electoral Officer  836 8000 Ext 8854</p>

<b>REPORTS PENDING</b>			
<b>Subject</b>	<b>Date Requested</b>	<b>Report Due</b>	<b>Reporting Officer</b>
Prostitution Reform Act 2003 - Draft Strategy	14 February 2005 Resolution No: 150/2005	12 December 2005	Zoe Cuming  836 8000 Ext 8315
"Strengthening Communities Through Local Partnerships" Implementation of the Waitakere Maori Partnerships Project	13 June 2005 Resolution No: 1089/2005	12 December 2005	Tony Rea  836 8000 Ext 8661

### **RECOMMENDATION**

That the Committee Secretary's Report for 14 November 2005 be received.

Report prepared by: Owena Schuster, Committee Secretary.



## **9 HOUSING REVIEW PROJECT**

### **PURPOSE OF THE REPORT**

The purpose of this report is to inform Te Taumata Runanga about the review of the Council's housing for older adults portfolio and identify opportunities for involvement as a stakeholder through further consultation in 2006.

### **BACKGROUND**

The Council's housing for older adults portfolio is managed by the property asset section within the City Services' Project Services Group. This housing portfolio constitutes 'social housing' in the sense that it is housing owned by the public sector and is not a commercial enterprise.

There have been ongoing discussions about the future role of Waitakere City Council as a provider of social housing and what it should do with the housing that it owns. At the City Development Committee meeting of 7 April 2005, a report was presented proposing that a review of the Council's housing for older adults portfolio be carried out to take advantage of opportunities that exist in relation to this asset. The Committee resolved that a review be undertaken which is timely given the problems with the ageing housing stock.

The key issue is whether the Council should continue to provide housing for older adults, or if that service could be provided better elsewhere. Options that are open to the Council include the redevelopment of the housing portfolio, joint ventures with other parties, financial assistance to redevelop from central government, or selling to another provider or developer.

The review is comprehensive and covers all twelve of the villages that are owned by the Council, which comprise 335 units. It is scheduled to be completed in mid 2006 following a series of reports being presented to the City Development Committee.

## STRATEGIC CONTEXT

The Council's strategic priorities that are of particular relevance in the housing arena include 'sustainable development', and 'safe city'. Of further strategic importance when considering Council's provision for housing in the City, are the nine outcomes for sustainability that include: 'urban and rural villages', 'integrated transport and communication' by ensuring people have choices in housing and have accessibility to transport and communication links, and 'strong communities' by supporting the health and wellbeing of the community.

These sustainable outcomes are important given Council's plans for future development in response to the population growth which is occurring in Waitakere City and across the Auckland region generally. As part of the plans for future growth, Council has set a goal to ensure that high quality urban intensification occurs within and around the town centres of Waitakere City. These urban centres will be linked to transport nodes and other amenities that support such development. Against this background, the housing for older adult villages located across the city should be considered a resource which, if used efficiently and effectively, could help the Council achieve its stated goals in relation to future planning for urban growth.

At Te Taumata Runanga's strategic workshop held on 10 March 2005, the Committee supported the Council's work programmes for 2005/2006 which progressed housing interests, including housing for older adults in the City. At that workshop it was agreed that a collaborative approach with other providers to provide housing options would be adopted. In keeping with this approach, the proposed housing review as outlined in the report will explore a range of options with other housing providers.

## ISSUES

### 1. Progress Achieved To Date

#### Overview

The project which commenced in April 2005, involves staff from across all the Council Directorates, with the sponsor being the Director: Strategy and Development. There is a work team, a steering group (comprising staff) and an advisory group (comprising Councillors). The aims of the review include the following:

Define the Council's role in regards to social housing, in particular, whether it should continue to provide housing for older adults:

- Identify opportunities to enable the council to make decisions about ownership and levels of services in relation to the housing for older adults portfolio;
- Recommend to the Council which opportunities to pursue in relation to the housing for older adults portfolio;
- Present an action plan to outline the key actions required to implement decisions.

#### Research and analysis

Background information which has been gathered over the past 6 months and will be used in the decision making process, includes:

- **A planning and zoning report** - to examine density and subdivision restrictions;

- **Title searches** - to confirm ownership of the properties, identify any hindrances or encumbrances on the titles and provide copies of the titles;
- **Financial analysis** - to examine the likely costs of different options, such as refurbishment, redevelopment, selling, and contracting out the management of the housing;
- **Standards of service report** - to examine likely costs of improving existing units from a health, safety, security, design and condition perspective;
- **Valuation** - to determine the market value of the villages;
- **Community outcomes** - via the Long Term Council Community Plan, to include the views and opinions of the public about housing;
- **Housing needs assessment** - to examine future trends and patterns in relation to housing older adults, including other providers in the area.

## 2. Key Steps and Timelines of the Review

The City Development Committee will be making key decisions regarding the housing portfolio at its meetings in December 2005 and February 2006. Any key decision will be subject to the feedback of the public via the Long Term Council Community Plan (LTCCP), with the possibility of having to follow the Special Consultation Procedure as laid out in the Local Government Act 2002.

If a decision is made to stay in the business of providing housing for older adults, then consideration will need to be given to how best to improve the service including the standard of accommodation on offer. If the Council seeks to step out of the role as provider, it will be committed to safeguarding the welfare of the tenants and will be keen to work with interested parties.

The key steps of the review and timelines are set out below:

Review steps	Likely timeframe
Information gathering relevant to the housing portfolio	May - October 2005
Consultation with tenants, Councillors, Te Taumata Runanga, Council staff and external stakeholders	July - November 2005
Write up findings and draw preliminary conclusions	October - December 2005
1 <sup>st</sup> report to City Development Committee - Covering broad options	December 2005
2 <sup>nd</sup> report to City Development Committee - Covering specific issues, such as potential for partnerships and collaborative working Report update to Te Taumata Runanga	February 2006
Consultation with Te Taumata Runanga, key stakeholders and public In conjunction with the Long Term Council Community Plan	April - May 2006
Hearings Committee Te Taumata Runanga	June 2006
Draft policy and programme of action to Committee Te Taumata Runanga	July 2006

### 3. Consultation and Communications

#### What has been achieved

A communications plan has been developed for the project. The iwi groups; Ngati Whatua and Te Kawerau A Maki, Te Taumata Runanga and key stakeholders were identified and letters were sent out to representatives in June 2005 to advise them of the housing review.

Targeted consultation has been carried out with key stakeholders as set out in the communications plan, with work having been undertaken to engage tenants, councillors, Directors, Grey Power, Age Concern and Housing New Zealand.

The tenants of the villages have given feedback through a series of meetings at the villages (Friday 15 July to Friday 29 July 2005), and a postal survey (nearly 70 received in total). The tenants raised maintenance and remedial issues as well as more substantive issues that are of relevance to the review. All maintenance issues will be received and action will be taken where appropriate, and information of relevance will be fed back to the Community Boards.

#### **Opportunities for engagement**

When the decision has been made about the future of the housing portfolio in early 2006, it will become clear how Te Taumata Runanga and stakeholders can contribute if they wish to. Whatever the outcome, it is likely there will be scope for stakeholders to work closely with the Council to improve the housing service that is provided to older adults. A report outlining how stakeholders can play a part in the housing review work, will be presented to Te Taumata Runanga in mid 2006.

#### **RESOURCES**

There is sufficient budget to cover the estimated costs of \$50,000 for the review of Council's housing for older adults portfolio.

#### **CONCLUSION**

This report provides an update on progress with the housing review that the Council is currently undertaking. Significant progress has been made with the project, and a series of key reports will be presented to the City Development Committee over the period December 2005 - March 2006. Once decisions have been made about Council's role as a provider of housing, the Members of Te Taumata Runanga will have the opportunity to work with the Council to provide better housing for older people.

#### **RECOMMENDATION**

That the Housing Review Project report be received.

Report prepared by: Zoe Cuming: Senior Analyst, Social Policy.



10 **UPDATE ON THE PROGRESS OF THE DEVELOPMENT OF THE 2006/2016 LONG TERM COUNCIL COMMUNITY PLAN - MAORI COMMUNITY OUTCOMES**

**PURPOSE OF THE REPORT**

The purpose of this report is to update Te Taumata Runanga on the development of the 2006/2016 Long Term Council Community Plan process and to seek Te Taumata Runanga Committee's endorsement on the Maori community outcomes.

**BACKGROUND**

The Local Government Act 2002 (the Act) requires the Council to prepare a Long Term Council Community Plan which sets out the Council's work programme for three years, (namely 2006/2007, 2007/2008 and 2008/2009) and an indicative work programme for the next seven years thereafter.

The main purpose of the Act is to provide for democratic and effective local government that recognises the diversity of the community. The Act states the purpose of local government and provides a framework and powers for local authorities to decide which activities they undertake and the manner in which they will be undertaken.

Additionally, the Act promotes accountability of local authorities to their communities and provides for local authorities to play a broad role in promoting the social, economic, environmental and cultural well-being of their communities, taking a sustainable development approach.

The key processes involved in the Council preparing the Long Term Council Community Plan are to:

- Identify the community outcomes;
- Determine the Council's response to the community outcomes;
- Identify and secure agreement of other organisations who are capable of influencing or identifying community outcomes;
- Establish and adopt the strategic direction of the Council;
- Determine levels of service and prepare activity plans that reflect the Council's contribution to community outcomes;
- Identify and describe how they will monitor progress on community outcomes, and additionally must seek to secure the agreement of other organisations to the monitoring and reporting of those organisations;
- Preparation and consultation on the Long Term Council Community Plan.

As part of the Council's Long Term Council Community Plan consultation process, Te Taumata Runanga facilitated a consultation process with the City's Maori community to identify the issues and discuss the outcomes that impact on the community's present and future wellbeing.

A City-wide hui was held on 16 June 2005 and a Maori community panel was established to progress a Maori world view on the outcomes from this hui. The members on the panel are Awa Hudson, Charles Joe, Wayne Knox, Robert Newson, Kim Penetito, Mihi Te Huia and Megan Tunks. A parallel process involving members from the wider community to progress the non Maori world view has also been established.

## STRATEGIC CONTEXT

The Long Term Council Community Plan is a planning tool that describes and documents the Council's response to community outcomes. In addition it provides detailed information on the work programme of the Council, over the next three years in detail, and the following seven years in less detail. The process by which Council develops and adopts the Long Term Council Community Plan is auditable by the Office of the Auditor General, and is a public document designed to encourage community engagement in the strategic direction and democratic processes of the Council.

Waitakere City Council has previously identified its strategic direction and work programme through the 2003/2013 Long Term Council Community Plan and Annual Plans.

## ISSUES

The development of the Council's Long Term Council Community Plan is extremely resource intensive. It is a planning tool that is still largely being developed by the Council and other Council's throughout New Zealand.

At previous Te Taumata Runanga meetings, the Committee have been advised of the following:

- Community Interaction Plan; was adopted in February 2005;
- Layout of the Long Term Council Community Plan; Four Volumes were endorsed in February 2005.

### Community Interaction Plan

The Community Interaction Plan has been carried out in accordance with the adopted plan, and the results are reflected in the draft community outcomes.

The Council and Te Taumata Runanga have facilitated a range of consultation processes for its residents to participate if they wish through workshops, including City-wide workshops, hui, fono and Ward based community consultation from May through to July 2005. The material gathered from these workshops was compiled for the two panels of Waitakere residents who deliberated over the development of the 2006/2016 community outcomes. Waitakere City Council's 2003 Platforms and Priorities were used as a reference point. Other information that informed this process was the:

- Wellbeing Collaboration Project;
- Calls to Action;
- Waitemata District Health Board Paper;
- Health link Consultation;
- Wellbeing Summit 2004;
- Council Consultation Literature Reviews;
- Waitakere City Council Major Trends summary;
- Maori Partnership Hui presentation.

The Panel has adapted a framework, Te Pae Maahutonga, by Professor Mason Durie to illustrate community outcomes at a high level.

The framework consists of six key dimensions:

- **Te Mana Whakahaere** - Maori Autonomy;
- **Nga Manukura** - Maori Leadership;
- **Whaiora** - Participation in society;
- **Toiora** - Healthy Lifestyles;
- **Waiora** - Environmental protection;
- **Mauri ora** - Access to Maori resources.

Alongside and interwoven throughout these six key areas are Maori cultural values:

- **Rangatiratanga** - Whanau based self determination;
- **Whanaungatanga** - Relationship building;
- **Kotahitanga** - Collaboration;
- **Wairuatanga** - Intrinsic values;
- **Kaitiakitanga** - Guardianship;
- **Mana Tipuna/Whakapapa** - Ancestral links between the; past, present, and future.

A13-A19

The issues and outcomes from the 16 June 2005 City-wide hui have been incorporated in the table. The Maori community outcomes table is attached at pages A13 to A19

Please note the table is still a work in progress and further work is intended to be undertaken to refine the outcomes and develop measures of accountability, but details of this work was not available at the time this report was prepared.

The current draft community outcomes reflect significant similarities to the 2003/2013 community outcomes, however, in some cases these outcomes have been expanded. The Maori world view on community outcomes are identified in the table below:

<b>COMMUNITY OUTCOME AREAS 2006/2016</b>	<b>CURRENT COUNCIL STRATEGIC PLATFORMS</b>
Te Mana Whakahaere - Autonomy	Active Democracy Urban and Rural Villages Strong Communities Strong and Innovative Economy.
Nga Manukura - Maori Leadership	Strong Communities Integrated Communication Active Democracy.
Whaiora - Participation in Society	Active Democracy
Toiora - Personal Wellbeing & Healthy Lifestyle	Strong Communities. Urban and Rural Villages.
Waiora - Environmental Protection	Green Networks Zero Waste Sustainable Energy and Clear Air 3 Waters Strong and Innovative Economy.
Mauri Ora - Access to Maori Resources	Strong Communities Urban and Rural Villages Strong and Innovative Economy.
Urban and Rural Villages	Urban and Rural Villages
Strong Economy	Strong and Innovative Economy
Sustainable and Integrated Transport	Integrated Transport and Communication
Sustainable Environment	Three Waters Sustainable Energy and Clean Air Zero Waste

COMMUNITY OUTCOME AREAS 2006/2016	CURRENT COUNCIL STRATEGIC PLATFORMS
Green Network	Green Network
Strong Communities	Strong Communities
Vibrant Arts and Culture	
Working Together	Active Democracy

The draft community outcomes are due to be widely distributed in during October 2005 through various media including the Waitakere City News, Libraries, Pacific Islands churches, marae and media advertising to ensure that as wide as possible feedback is received. Feedback from the community is due back by the end of November 2005.

### RESOURCES

Funding is available in the 2005/2006 Annual Plan for the development and publication of the 2006/2016 Long Term Council Community Plan.

### CONCLUSION

The intent of the Local Government Act 2002 enables Council to identify and publish its planning for three years and the following seven years. It is an opportunity for the Maori community of the City to have input into the democratic and planning processes of Council's draft 2006/2016 Long Term Council Community Plan.

### RECOMMENDATIONS

1. That the Update on Progress of the Development of the 2006/2016 Long Term Council Community Plan - Maori Community Outcomes report be received.
2. That Te Taumata Runanga endorse the Maori community outcomes and that they be recommended to the Long Term Council Community Plan and Annual Plan Special Committee for inclusion into the draft 2006/2016 Long Term Council Community Plan.

Report prepared by: Annette Smithard, Strategic Plan Manager: Strategy and Development and Georgina Parata Senior Policy Analyst.



## 11 WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN

### PURPOSE OF THE REPORT

The purpose of this report is to outline to Te Taumata Runanga the proposal to prepare a Reserve Management Plan for the Waitemata Harbour Foreshore Reserves and to request that Te Taumata Runanga Committee elect a representative to a Joint Subcommittee with delegated authority to oversee the passage of the Waitemata Harbour Foreshore Reserves Management Plan.

### BACKGROUND

The management of all reserves is governed by the Reserves Act 1977 (the Act). Under the Act, Council is required to prepare Reserve Management Plans for all reserves vested in its care. The process for preparing a Reserve Management Plan, including the requirement for consultation, is clearly set down in the Act.

The Parks Planning section of Waitakere City Council are responsible for the preparation of Reserve Management Plans. Funding is allocated every year through the Annual Plan for the preparation of Reserve Management Plans. The Parks Planning Reserve Management Plan programme allows for two plans to be completed every financial year and two new plans are publicly notified. The Reserves Management Plan programme for 2005/2006 includes one comprehensive *Local* and one *City-wide* plan. Reserve Management Plans for City-wide reserves are governed by the City Development Committee, while Plans for Local and Neighbourhood reserves are overseen by the appropriate Community Board.

## **STRATEGIC CONTEXT**

The Reserve Management Plan will promote the Green Network, which is an approach to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the sea. The goals of the Green Network which will be promoted in the Reserve Management Plan are to: provide ecosystem protection, form ecological corridors, enhance the landscape, enhance public access to natural areas, mitigate hazards and protect water quality.

The Reserve Management Plan will be prepared in the context of the Parks Strategy which provides guidelines on the management of parks within the City. The objectives and policies outlined in the draft Plan will fall under the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints. The Parks Strategy categorises all reserves into City-wide, Neighbourhood and Local reserves according to their values, their function and user group.

The objectives and policies and any concept plans developed as part of the Reserve Management Plans will also be in accord with the Waitakere City Council Leisure Strategy, draft Heritage Strategy and the Long Term Council Community Plan.

## **ISSUES**

There are 80 local esplanade reserves along the shoreline of the Waitemata Harbour that are proposed to be included in this comprehensive Reserve Management Plan. Collectively they span the shoreline from Whenuapai in the north to New Lynn in the south east, and cross three Wards; Massey, Henderson and New Lynn.

The delegated authority to oversee and adopt Management Plans for Local reserves lies with Community Boards. The Waitemata Harbour Foreshore Reserves Management Plan includes local reserves and spans three Wards, requiring input from three Community Boards. In addition, the foreshore, taken as a whole entity is a City-wide Green Network corridor, requiring input from the City Development Committee.

All reserves (other than local purpose reserves) are required under the Act, to have a current Reserve Management Plan. The process of developing a Reserve Management Plan is set down in the Act and includes a public consultation process, including two rounds of public submissions. The second round of submissions is to a draft Plan and at this stage, submitters have the opportunity to speak at a hearing where the Community Board or Council committee then deliberates on proposed amendments to the draft Reserves Management Plan and pending amendments, adopts the Plan.

## **Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee**

The hearing for submissions to the Plan would involve three Community Boards. Under Section 120(1)(c) of the Reserves Act, Council, as the administering body, is authorised to appoint a special committee to hear the submissions.

As the Waitemata Harbour Foreshore Reserves Management Plan spans the Massey, Henderson and New Lynn Wards and is a City-wide Green Network corridor, it is proposed that three Community Boards establish a Joint Subcommittee with delegated authority to oversee the passage of the Plan, including the hearing of submissions to the draft Plan and make recommendations on amendments and the subsequent adoption of the Plan.

While input to this Joint Subcommittee will be at the discretion of the Community Boards concerned, it is recommended that due to the consideration of other issues, the City Development Committee and Te Taumata Runanga are both represented by one Member on this Subcommittee.

The majority of these reserves are narrow, linear esplanade strips. They are generally undeveloped but have very high potential recreational and environmental values. Their recreation values are in providing public access to the coastline and waterways, a matter of national importance under the Resource Management Act, and passive recreation opportunities. Their ecological values are in providing opportunities for the restoration of the margins of the coastline and its tributaries.

The preparation of a collective Reserve Management Plan for these reserves allows the shoreline to be seen as a whole and the management and development of the reserves to be undertaken in an integrated fashion. In particular, weed control and ecological restoration, along with the development of walkways, seating and signage, will benefit from a collective approach and ensure that similar management approaches are put forward for the reserves. By outlining a range of policies that cover all the reserves, as well including specific details for particular reserves, a management approach can be adopted to ensure consistency throughout the foreshore reserves.

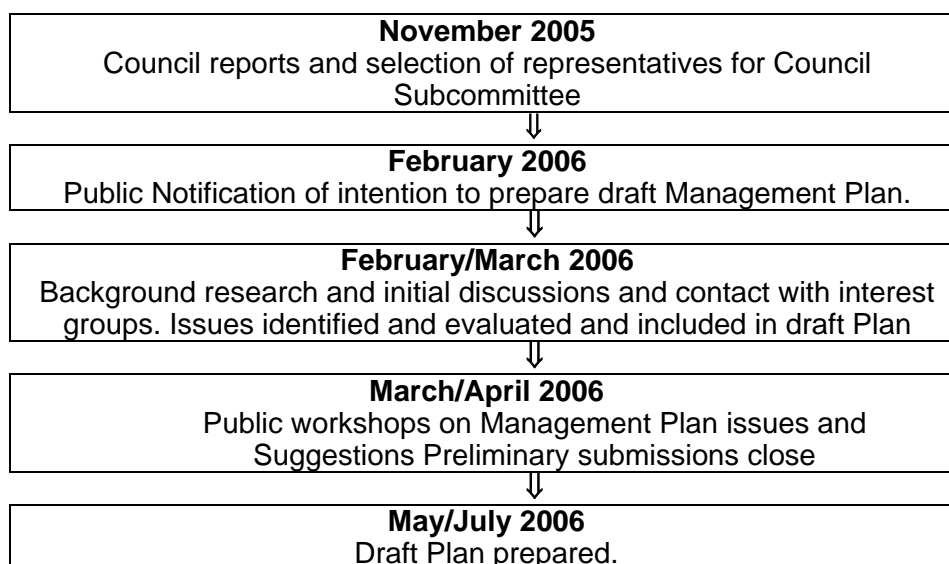
The Waitemata Harbour Foreshore Reserves Management Plan does not include the Local 'inland' reserves of the three Wards. These reserves are different from the reserves along the foreshore in both their values and functions and will be the subject of separate Management Plans, Massey Ward Local Reserves Management Plan currently being underway.

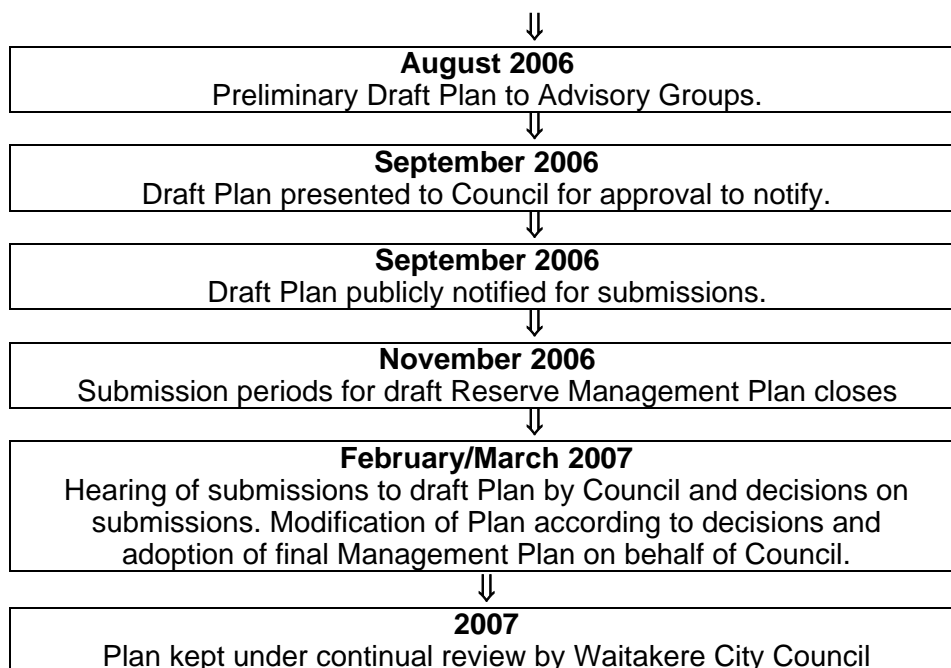
A20- A21

Attachment at pages A20 to A21 is a list of all the reserves to be included in this Management Plan.

There are no operative Reserve Management Plans for any of the reserves included in these Reserve Management Plans.

The preliminary programme for the development of this Management Plan is outlined in the following chart:





## RESOURCES

Work on the Waitemata Harbour Foreshore Reserves Management Plan will be undertaken by the Parks Planning Section of Waitakere City Council.

Funding has been allocated from the 2005/2006 Annual Plan to undertake this and other Management Plans. A budget of \$70,000 has been allocated from that funding to produce this Reserve Management Plan.

The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the processing of a Plan. The Advisory Group will meet in order to consider the ideas and suggestions raised in a preliminary draft Plan and to guide the overall development of the Reserves Management Plan. An Advisory Group will consist of members from the Community Board (for Local reserves) and/or City Development Committee (for City-wide reserves), relevant Council officers and representatives of the community and other interested parties.

It is recommended that such an Advisory Group be established by the Subcommittee in order to guide development of the Waitemata Harbour Foreshore Reserves Management Plan and that Te Taumata Runanga nominate a representative to be on that Subcommittee.

## CONCLUSION

The Parks Reserve Management Plan Programme allows for the development of one City-wide Reserve Management Plan and one collective Local or Green Network Reserve Management Plan each financial year. It is proposed that in the 2005/2006 financial year, a Reserve Management Plans be prepared for the Waitemata Harbour Foreshore Reserves, the combined local esplanade reserves of the Waitemata Harbour spanning three Wards.

The development of a Reserve Management Plan for the Waitemata Harbour Foreshore Reserves will ensure community involvement in the development and management of these reserves. The Reserve Management Plan will enable a prioritisation of capital works projects for the reserves to be considered through the Long Term Council Community Plan 2007/2008 development process and also enable identification of any capital works projects required for the parks and facilitate their implementation through the Annual Plan process.

The passage of the Waitemata Harbour Foreshore Reserves Management Plan will require the establishment of a Council Subcommittee, under the Community Boards with delegated authority to oversee the passage of this Plan. It is recommended that, as the reserves are a collectively cultural significance to iwi, Te Taumata Runanga appoint a representative to this Joint Subcommittee.

### **RECOMMENDATIONS**

1. That the Waitemata Harbour Foreshore Reserves Management Plan report be received.
2. That Te Taumata Runanga appoint a representative to the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee established with delegated authority to hear the submissions to the draft Reserves Management Plan and make recommendations to the Henderson, Massey and New Lynn Community Boards regarding the adoption of the Waitemata Harbour Foreshore Reserves Management Plan.

Report prepared by: Mandy McMullin, Reserve Management Planner.



## **12 TE PAI PARK RESERVE MANAGEMENT PLANS**

### **PURPOSE OF THE REPORT**

The purpose of this report is to outline to Te Taumata Runanga the proposal to prepare a Reserve Management Plan for Te Pai Park and to request that Te Taumata Runanga Committee appoint a representative to sit on an Advisory Group to be established to give advice and make recommendations to Te Pai Park Reserve Management Plan.

### **BACKGROUND**

The management of all reserves is governed by the Reserves Act 1977 (the Act). Under the Act, Council is required to prepare Reserve Management Plans for all reserves vested in its care. The process for preparing a Reserve Management Plan, including the requirement for consultation, is clearly set down in the Act. The purpose of a Reserve Management Plan is to guide the use and development of the reserves included in the Reserve Management Plan and, while Reserve Management Plans may require to be amended due to changing circumstances, they are otherwise expected to have a life expectancy of ten years.

The Parks Planning section of Waitakere City Council are responsible for the preparation of Reserve Management Plans. Funding is allocated every year through the Annual Plan for the preparation of Reserve Management Plans. The Parks Reserve Management Plan Programme allows for two Reserve Management Plans to be undertaken every financial year. The Reserves Management Plan Programme requires that, of these two Plans; one is a comprehensive Plan for a cluster of related *Local* or *Green Network* reserves, and one is an individual Plan for a single *City-wide* reserve. Reserve Management Plans for *City-wide* reserves are governed by the City Development Committee while group Plans for *Local* reserves are overseen by the appropriate Community Board.

## STRATEGIC CONTEXT

The Reserve Management Plan will promote the Green Network, which is an approach to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the sea. The goals of the Green Network which will be promoted in the draft Plan are to: provide ecosystem protection, form ecological corridors, enhance the landscape, enhance public access to natural areas, mitigate hazards and protect water quality.

The Te Pai Park Reserve Management Plan will be prepared in the context of the Parks Strategy which provides guidelines on the management of parks within the City. The objectives and policies outlined in the draft Plan will fall under the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints. The Parks Strategy categorises all reserves into City-wide, Neighbourhood and Local reserves according to their values, their function and user group.

The objectives and policies and any concept plans developed as part of the draft Te Pai Park Reserve Management Plan will also be in accord with the Waitakere City Council Leisure Strategy, draft Heritage Strategy and the Long Term Council Community Plan.

## ISSUES

Te Pai Park is a City-wide park. It is the principal skate park for the City and also serves a City-wide function as a regional centre for netball and tennis. The park is the home of Netball Waitakere and the Te Pai Tennis Club and provides tennis and netball courts for these codes as well as a children's playground and public toilet. It has recently undergone a major upgrade and is well-utilised by a range of user groups. Issues likely to be addressed in the Te Pai Park Reserve Management Plan are the allocation of space, carparking, lighting and the upgrading and extension of existing facilities and safety.

A22

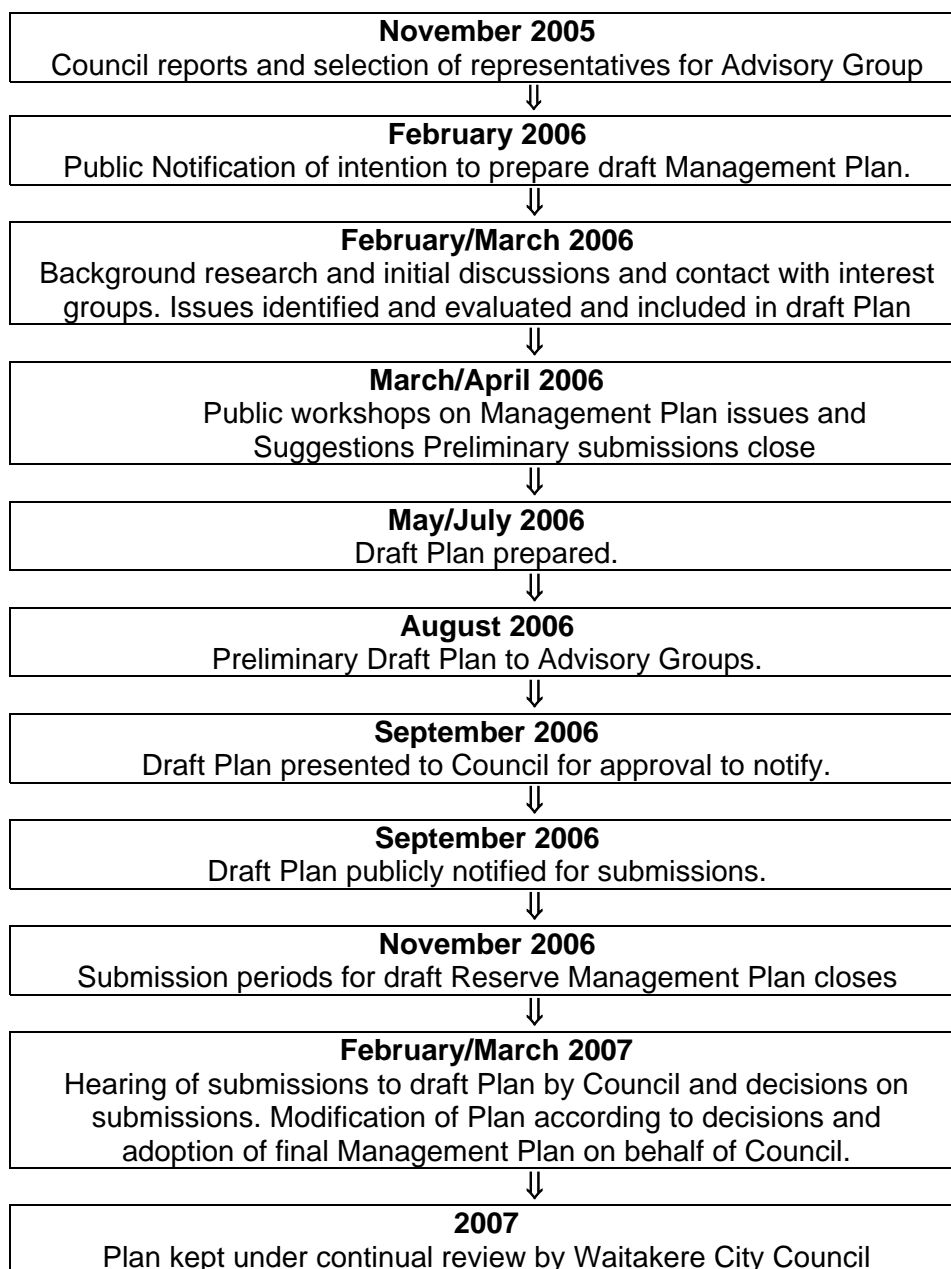
The map attached at page A22 shows the location of the park.

The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the processing of a Plan. The Advisory Group will meet in order to consider the ideas and suggestions raised in a preliminary draft Plan and to guide the overall development of the Reserves Management Plan. An Advisory Group will consist of members from the Community Board (for Local reserves) and/or City Development Committee (for City-wide reserves), relevant Council officers and representatives of the community and other interested parties.

In the case of the Te Pai Park Reserves Management Plan, it is recommended that such an Advisory Group be formed. It is recommended that this Advisory Group have a Member from Te Taumata Runanga and that the representative be nominated at this meeting.

There is no operative Reserve Management Plan for this reserve.

The preliminary programme for the development of this Reserve Management Plan is outlined in the following chart:



## RESOURCES

Funding has been allocated from the 2005/2006 Annual Plan to undertake this and other Management Plans. A budget of \$30,000 has been allocated from that funding to produce this Reserve Management Plan.

## CONCLUSION

The Parks Reserve Management Plan Programme allows for the development of one City-wide plan and one collective Local or Green Network plan each financial year. It is proposed that in the 2005/2006 financial year, a Reserve Management Plan be prepared for Te Pai Park, a City wide Sports Park in the Massey Ward.

The development of a Reserve Management Plan for Te Pai Park will ensure community involvement in the development and management of this reserve.

It is recommended that Te Taumata Runanga appoint a representative to an Advisory Board to oversee the passage of the Te Pai Park Reserve Management Plan.

### **RECOMMENDATIONS**

- 1 That Te Pai Park Reserve Management Plans report be received.
- 2 That Te Taumata Runanga appoint a representative to be on an Advisory Group to oversee the preparation of the Te Pai Park Reserve Management Plan.

Report prepared by Mandy McMullin, Reserve Management Planner.



## **13 TE ATATU PENINSULA PARK DRAFT RESERVE MANAGEMENT PLAN AND MASSEY WARD LOCAL RESERVES DRAFT MANAGEMENT PLAN**

### **PURPOSE OF THE REPORT**

The purpose of this report is to bring before Te Taumata Runanga the draft Reserve Management Plans for Te Atatu Peninsula Park and the Massey Ward Local Reserves and to seek the advice and comments of Te Taumata Runanga Committee to those draft Reserve Management Plans.

### **BACKGROUND**

Under the Reserves Act 1977, Council is required to prepare management plans for all reserves vested in its care. The process for preparing a Reserve Management Plan is clearly set down in the Reserves Act.

The Parks Planning section of Waitakere City Council are responsible for the preparation of Reserve Management Plans. The Reserve Management Plan programme allows for two new Reserve Management Plans to be undertaken in every financial year, generally one comprehensive or group Plan for the *Local* reserves of a Ward or group of Green Network or esplanade reserves, and one single plan for each *City-wide* reserve. Reserve Management Plans for City-wide reserves are governed by the City Development Committee while Plans for Local and Neighbourhood reserves are overseen by the appropriate Community Board.

In December 2004, the City Development Committee approved the preparation of a Reserve Management Plan for the Te Atatu Peninsula Park, a City-wide Sports park located within the Henderson Ward. In the same month, the Massey Community Board approved the preparation of a collective management plan for the 72 Local and Neighbourhood reserves within the Massey Ward.

Advisory Groups were established to oversee the passage of the two Reserve Management Plans and provide specialist advice. At the meeting of Te Taumata Runanga in April 2005, a report was brought before the Committee requesting that two representatives be appointed to each of these Advisory Groups. Representation of Te Taumata Runanga on the Advisory Groups was requested to ensure that issues and concerns of importance to Tangata Whenua were considered and included in the Plans and that future management objectives would be in keeping with iwi policies and objectives.

The Te Taumata Runanga Committee at its meeting Monday, 16 May 2005 advised that due to the busy schedule of Te Taumata Runanga members, appointments to outside organisations should be kept to a minimum and requested the following:

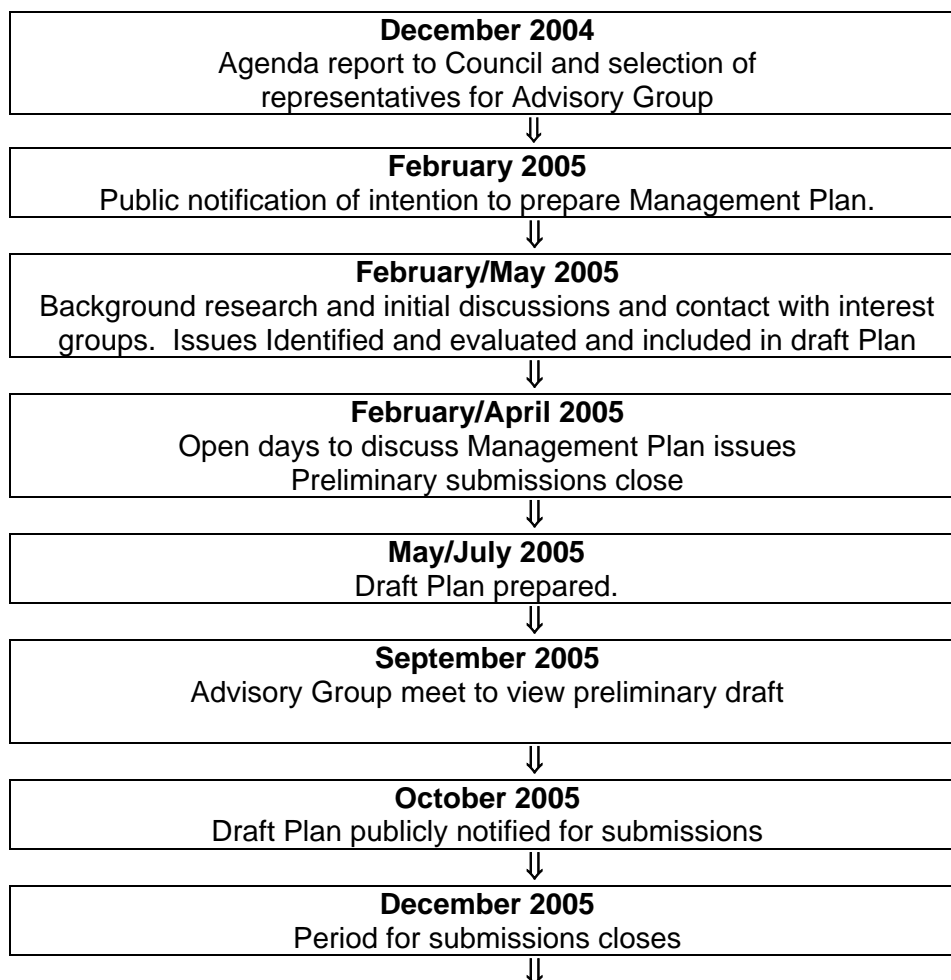
*“That Te Taumata Runanga request that the draft Massey Ward Local Reserves Management Plan and the draft Te Atatu Peninsula Park Management Plan be brought to Te Taumata Runanga for its advice and comments.”*

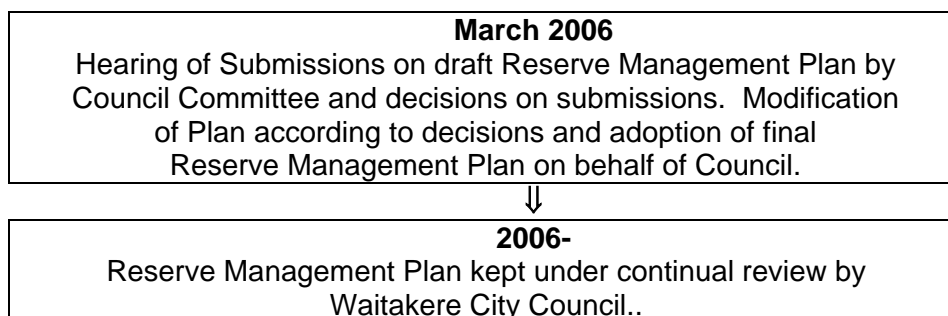
848/2005

The intention to prepare the Reserve Management Plans was publicly notified on 11 February, 2005 and submissions closed in April 2005. By the time the submission period closed on 15 April 2005, a total of 97 written submissions had been received for Massey and 24 written submissions had been received for Te Atatu. In addition to written submissions, many people made comments and suggestions at the Open Days.

The Advisory Groups met in September to review the preliminary drafts of the Reserve Management Plans. Comments and suggestions raised at those meetings have been incorporated into the draft Reserve Management Plans. In October, the Massey Community Board approved the public notification of the draft Massey Ward Local Reserves Management Plan and the City Development Committee approved the public notification of the draft Te Atatu Peninsula Park Reserve Management Plan. These draft Reserve Management Plans are being publicly notified in October 2005 for a two month submission period as required under the Reserves Act 1977.

The programme for the development of the Reserve Management Plans is outlined in the following chart:





The Reserve Management Plans are being prepared in the context of the Waitakere City Council Leisure Strategy and the Long Term Council Community Plan. The Reserve Management Plans will enable identification of any capital works projects required for the park and facilitate their implementation through the Annual Budget process.

### STRATEGIC CONTEXT

The Reserve Management Plans are being prepared in the context of the Waitakere City Council Parks Strategy, which provides guidelines on the management of parks within the City. The objectives and policies outlined in the draft Reserve Management Plans are guided by the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints. The Parks Strategy categorises all reserves into City-wide, Neighbourhood and Local reserves according to their values, their function and user group. City-wide parks are defined as "Large individual parks that provide significant areas of native ecosystems, and a variety of landscapes and recreation opportunities".

Wherever possible, the Reserve Management Plans will promote the Green Network, which is an approach to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the sea.

### ISSUES

Te Atatu Peninsula Park is a City-wide park. It is the principal sports park on the Te Atatu Peninsula and serves a City-wide function as a regional centre for rugby league, football and cricket. The park provides sports fields and training grounds for these sporting codes, as well as a children's playground and parking area. Cricket and football clubrooms are present on the reserve. The park is well used, all three sporting clubs have increasing membership and there is little room within the park itself for the expansion of any one Code or the development of additional facilities without impacting on other users.

Issues raised by parks users included the need to upgrade the entrance to the park, the lack of on-site parking - including disability parking, the development of a fitness trail around the perimeter of the park, the provision of a drinking fountain, seats and additional amenity planting, development of the entrance area between the two clubhouses - including the installation of an electric BBQ, and the expansion and/or relocation of the children's playground.

The main issues raised by the sports clubs were the allocation of fields, improvements to field marking and pitches, drainage, car park night lighting, the need to improve the Neil Avenue entrance and improve access to the facilities and the desire of both clubhouses to expand their buildings.

There are 72 local and neighbourhood parks included in the Massey Ward Local Reserves Management Plan. A list of reserves and a map showing their location can be found in Section 1 of the Reserves Management Plan.

Submissions generally supported current levels of maintenance and overall, people expressed satisfaction with the management of their local parks. Many people expressed concern that Council would sell off or develop their local parks for commercial benefit and made comments such as “leave our parks alone,” parks are great as they are”. It is apparent that Local parks are highly valued by Massey residents who appreciate the open green space, even if they don’t actually use the parks.

The bulk of the submissions referred to specific parks, the greatest numbers being allocated to Kingdale, Ranui Domain, Manutewhau, Herald Island Domain, Whenuapai Hall Reserve, Luckens, Royal and Rush Creek. Other parks had only one submission and the bulk had no specific submissions. Most of the issues are dealt with in the general objectives and policies section of the draft Reserves Management Plan. Where there are specific issues relating to a particular reserve, a concept plan has been prepared and is included in Part Three of the draft Reserves Management Plan.

## **RESOURCES**

Work on the Te Atatu Peninsula Park Reserve Management Plan has been undertaken by Harrison Grierson Consultants Limited under the supervision of the Parks Planning Section of Waitakere City Council. Funding has been allocated in the 2005/2006 Annual Plan to undertake this and other Management Plans.

## **CONCLUSION**

The process of preparing Reserve Management Plans for Te Atatu Peninsula Park and the Massey Ward local reserves began with the public notification of the intention to prepare Plans in February 2005. Draft Reserve Management Plans have now been prepared for both Te Atatu Peninsula Park as well as the Massey Ward Local Reserves. At their October 2005 meetings, the City Development Committee approved the public notification of the Te Atatu Peninsula Park draft Reserve Management Plan and Massey Community Board approved the Massey Ward Local Reserves draft Reserves Management Plan. Both Plans are to be advertised in October 2005 for a two month submission period as required under the Reserves Act. The draft Reserve Management Plans are being brought to Te Taumata Runanga for its advice and comments as requested by this committee in May 2005.

## **RECOMMENDATIONS**

1. That Te Atatu Peninsula Park Draft Reserve Management Plan and Massey Ward Local Reserves Draft Management Plan be received.
2. That Te Taumata Runanga forward any advice and comments to the Te Atatu Peninsula Park Draft Reserve Management Plan and the Massey Ward Local Reserves Draft Management Plan.

Report prepared by: Mandy McMullin, Reserve Management Planner.



14 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 12 December 2005, commencing at 5.00 pm.

A representative is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 30 November 2005, commencing at 5.30 pm.

