



Waitakere City Council
Te Taiao o Waitakere

**PĀNUI
NOTICE OF MEETING**

TE TAUMATA RŪNANGA

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-
I hereby give notice that a Meeting of Te Taumata Runanga will be held on:-

TE WĀ: Mane, 14 Paengawhāwhā 2008 A TE RIMA 5.00 pm
DATE: Monday, 14 April 2008 KARAKA:
TIME:

**KI HEA: Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road,
Henderson, Waitākere**

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi
kia tutuki ai nga wawata.

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

7 Paengawhāwhā 2008
7 April 2008

Ngareta Delamere
**HEKERETARI O TE KOMITI
COMMITTEE SECRETARY**

Waea / Phone (09) 836 8000 extn 8552

NGA MEMA / MEMBERSHIP:

Māngai kōrero / Representative

W Paki, JP (Heamana / Chairman)
M Te Huia (Heamana tuarua / Deputy Chairman)
S Livingstone
TW Taua, MNZM
W Hetaraka

D Hansen

T Bond
J Mariu

A Hudson
E Taumaunu
Cr LA Cooper, JP
Cr RI Clow

Etahi atu māngai kōrero / Alternative Representative

Rev J Cooper
M Wellington
W Mark
Ka tohua a te wa / To Be Advised
A Lauese

J Brown

T Tangihaere
Ka tohua a te wa / To Be Advised

G Wilcox
N Glavish
Council
Council

Hoani Waititi Marae
Te Atatu
Kakariki Marae
Te Kawerau A Maki
Te Piringatahi o Te
Maungarongo Marae
Te Roopu Kaumatua o
Waipareira
Te Roopu Puawai o Waitakere
Te Roopu Wahine Maori Toko
I Te Ora
Te Runanga o Ngati Whatua
Te Whanau o Waipareira Trust

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)
Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)

(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia
whakamanahia ra ano).

(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).

TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL



KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE
KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON. WAITĀKERE,
A TE MANE, 14 PAENGAWHĀWHĀ 2008, TIMATA I TE RIMA KARAKA I TE AHIAHI
AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 14 APRIL 2008, COMMENCING AT 5.00 PM

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TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL

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1 KARAKIA / OPENING PRAYER

2 MIHIMIHI / GREETING

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 whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



4 NGA KÖRERO O TE HUI MUTUNGA – TAUTOKOHIA / CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 17 March 2008.

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 17 March 2008, as circulated, be taken as read and now be confirmed.



5 NGA TAKE KAUPAPA / 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 Chairman 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.



6 NGA WHAKAPUTANGA / PRESENTATION

A TE ATATU MARAE DEVELOPMENT GROUP UPDATE

Representatives from Te Atatu Marae Development Group will make a presentation updating the Committee on what the Group has been undertaking.



7 WAHANGA WĀTEA KI TE IWI WHĀNUI / 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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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.



8 RIPOATA MAI I NGA KÖMITI / 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

OUTSIDE ORGANISATIONS	APPOINTMENT
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	J Mariu Rev J Cooper N Te Hira
Safe Waitakere Alcohol Project	W Paki
Safe Waitakere Injury Prevention Board	F Hollaway Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati

COUNCIL COMMITTEES	
Long Term Council Committee Plan & Annual Plan Committee	W Paki M Te Huia
Policy and Strategy Committee	Mihi Te Huia

9 **RIPOATA O TE KAIWHAKAHAERE MATUA / 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.

10 **PARRS PARK CONCEPT UPDATE AND WAITAKERE AQUATIC AND ICE CENTRE DEVELOPMENT**

RĀRANGI KUPU / GLOSSARY

Parrs Park Reserve Management Plan (Management Plan)
Waitakere Aquatic and Ice Centre Charitable Trust (the Trust)
Auckland Regional Physical Activity and Sports Strategy (ARPASS)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to outline to Te Taumata Runanga, a proposal that was presented to the Infrastructure and Works Committee in March 2008 for the re-development of the existing Waterhole Swimming Centre at Parrs Park with the inclusion of a dedicated curling rink to create a Waitakere Aquatic and Ice Centre. The report also outlines a process for the update of the concept for the northern (undeveloped) end of Parrs Park and which includes the proposed Waitakere Aquatic and Ice Centre.

The proposed Waitakere Aquatic and Ice Centre provides for the development of significant recreational facilities within one of the City's largest and most used Citywide parks. The proposed consultation on the proposal would be undertaken through a proposed change to the Parrs Park Reserve Management Plan (Management Plan), in particular, through a concept plan update for the Parrs Park. This concept plan update will provide a forum for community discussion on the relative merits of the proposal and also an opportunity to review the development of Parrs Park, in particular the northern (currently undeveloped) area.

This report seeks to provide Te Taumata Runanga with detailed information on the proposal (as provided to the Infrastructure and Works Committee in March 2008) and to recommend that Te Taumata Runanga provide Council staff with detailed comments, either at this meeting or at a specified time outside the meeting with Council officers (a date for which to be confirmed at this meeting) by the end of May, on the proposal and input into the concept plan update for inclusion in the July 2008 report to the Infrastructure and Works Committee.

TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolves to:

1. **Kua whiwhi / Receive** the Parrs Park Concept Update and Waitakere Aquatic and Ice Centre Development report.
2. **E whakae ana / Agree** that Te Taumata Runanga provide detailed comments on the Parrs Park concept plan and Waitakere Aquatic and Ice Centre development to Council officers for inclusion in the July 2008 report to the Infrastructure and Works Committee by the end of May 2008.

KORERO WHARIKI / BACKGROUND

1. At the 8 February 2007 meeting of the City Development Committee a report was presented regarding requests Council had received for provision of facilities for Auckland Curling and Extreme Trampoline. The following was resolved:

“2. *That the City Development Committee endorses Leisure Services exploring land options for the Auckland Curling Club and the Extreme Trampoline Club and that the results be reported back to the City Development Committee by May 2007.*

3. *That the City Development Committee endorses Leisure Services exploring land options for the appropriate and accessible location, housing and co-location of non-mainstream sports (including curling and trampolining) in conjunction with the review of the Open Space Strategy and that the results be brought back to the City Development Committee by May 2007.”*

44/2007

2. A further update report was presented to the 6 September 2007 meeting of the City Development Committee, outlining that Parrs Park was being investigated for possible co-location for curling and that Te Rangi Hiroa Reserve and the Birdwood depot be investigated as a possible location for active recreation provision and that a registration of interest process would be undertaken to gain an understanding of possible options and demand.
3. Based on the above resolutions, Council officers subsequently met with representatives of the Waterhole Swimming Centre and Auckland Curling Club to discuss potential proposals for a joint development and possible ways to accommodate that within Parrs Park in order that they could progress with concept plans and feasibility work on the development proposal. In addition, Council officers have undertaken some preliminary discussions with other interest groups on Parrs Park to inform a draft concept plan update being prepared that not only incorporates the Waitakere Aquatic and Ice Centre Proposal but also future possible park development in the northern, predominantly undeveloped part of Parrs Park.
4. Parrs Park is a large park that provides significant areas of native ecosystems and has a variety of landscapes and recreational opportunities. It is used by people from across Waitakere and provides for many sporting codes and has a significant stream running through it with associated natural values. Hence Parrs Park is managed as a Citywide park. As such the delegation for decisions relating to Parrs Park sits with the Infrastructure and Works Committee.

5. At its meeting in March 2008 a full report similar to this report was presented to the Infrastructure and Works Committee in order to gain approval to proceed with consultation and public notification. At that meeting the Committee resolved as follows:
- “2. *That the Infrastructure and Works Committee approves the public notification of the proposed concept update for Parrs Park, including the proposed Waitakere Aquatic and Ice Centre Development as a partial review of the Parrs Park Reserve Management Plan under Section 41(9) of the Reserves Act 1977.*
 3. *That the Infrastructure and Works Committee approves the timeline and consultation process outlined in the Agenda report for the proposed change to the Parrs Park Reserve Management Plan.*
 4. *That a hearing of submissions by the Infrastructure and Works Committee on the proposed changes to the Parrs Park Reserve Management Plan, including the proposed Waitakere Aquatic and Ice Centre, be held after the consultation period and once submissions have been received.”*

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NGĀ RITENGA WHAKATAUNGA / DECISION MAKING

Nga Take / Issues

Waitakere Aquatic and Ice Centre Development

6. The Waitakere Aquatic and Ice Centre Charitable Trust (the Trust) was set up in 2003. The Trust was established to purchase the Waterhole Swimming Centre and to subsequently progress plans to develop further facilities at the Waterhole Swimming Centre in association with the Auckland Curling Club and build an international level curling rink alongside additional pools, changing rooms and spectator seating and office space. The Trust will also maintain the facility and ensure management of the facility on a day to day basis by the Waterhole Swimming Centre.
- A1-A8 7. A summary report from the Trust on establishment and funding proposals is attached at pages A1 to A8.
- A9-A10 8. In line with the above objectives and services outlined by the Trust, a proposal has been presented to Council on the re-development of the existing Waterhole Swimming Centre to provide additional pool space and an international level curling rink. A plan of the proposal is attached at page A9 and preliminary computer models of the scale and possible design of the development is attached at page A10.
9. The proposal has been developed in consultation with Council officers from both the Parks and Leisure Sections. The proposal was initiated originally through the Management Plan which provided for the extension and re-development of the Waterhole Swimming Centre. Over the intervening years, work has continued on refining the re-development proposal for the Waterhole Swimming Centre. The Auckland Curling Club, then also approached the Waterhole Swimming Centre to consider a joint facility. Primarily as there are benefits in co-locating an ice rink with swimming facilities due to cooling, water and power use.

10. Both organisations have worked with Council officers to confirm the likely extent of the re-development and building extensions, associated car parking and how the proposal could be successfully incorporated within the existing park area.
11. A document from the Waterhole Swimming Centre titled *Waitakere Aquatic and Ice Centre Charitable Trust* provides details of their organisation and services. A copy of this document along with a Future Growth Strategy document provided by Auckland Curling Club on the benefits and need for a dedicated curling rink will be placed in the Community Board Room for Te Taumata Runanga's information.

Nga whainganga huarahi i kitea / Options Identified

12. There has been extensive community and Council consultation relating to the decision-making for provision of an extension of the Waterhole Swimming Centre through the Management Plan. However this consultation was related to a much smaller extension proposal than the one currently being proposed. Hence the requirement to undertake further public notification of the proposal.
13. At that time, options were assessed and addressed all the issues outlined in the relevant criteria in accordance with Section 76, 77, 78, 80, 81 and 82 of the Local Government Act 2002.

Nga tirohanga o nga huarahi / Assessment of Options

14. An analysis of the benefits of the current Waitakere Aquatic and Ice Centre development proposal from a Waitakere City Council parks and leisure perspective is outlined below:

Social	Economic	Cultural	Environmental
<ul style="list-style-type: none"> • Promotes local recreation within an area of growing population • Provides additional recreational resource for the local area • Provides for non main-stream sports on a Citywide park and for the local area • Improved safety for community through additional use of the existing park and through increased road frontage to currently lesser 	<ul style="list-style-type: none"> • Co-location of two recreation providers in one facility is cost effective and supported by leisure and parks strategies • Promotes the opportunity for local economic development through jobs running the facility • Cost-benefits in the operation of the facility with the co-location of the two types of infrastructure required for each organisation 	<ul style="list-style-type: none"> • Drowning statistics point to a high level amongst Pacific cultures, provision of learn to swim opportunities could be seen to assist in addressing some of these issues 	<ul style="list-style-type: none"> • Promotes links to other natural areas of the park • Riparian restoration and planting along stream beside proposed development and car park promote habitat enhancement in the area • Opportunity for environmental education and promotion through future walkway links and revegetation on site

<p>accessed parts of the park</p> <ul style="list-style-type: none"> Promotion and provision of swimming lessons for children, providing for water safety. 	<ul style="list-style-type: none"> Existing facilities will remain in tact, with the extension adding to the existing facilities further enhancing them. 		
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- The main benefit of the joint proposal is that the two developments have an environmental and operational positive impact due to the cogeneration energy effects. The energy needed to cool the ice is converted to heat which heats the pool and vice versa. This makes the partnership more sustainable both environmentally and economically. One of the major challenges facing pools and ice centres is that they are extremely power hungry which is expensive to sustain. By reducing their costs the operations for both facilities are able to be more financially sustainable and it is hoped that the organisations will be able to pass those cost savings onto the consumer making the recreation experience more affordable.
- Another benefit is this joint proposal provides the best chance of seeing the curling facility built. Although curling is a non-mainstream sport it is still an Olympic sport and this facility will be the only one of its kind in the North Island. This will result in national and international tournaments being held in Waitakere City which offers a good profile for the City. The sport is similar to lawn bowls in nature and has the ability to attract youth, older adult, disabled and corporate participation which it currently does but the organisation will be able to further grow these markets with a dedicated facility.

Auckland Curling Club

- As outlined above curling is an Olympic sport and is well supported by its international body. The international body provides capital assistance to clubs or bodies looking to develop facilities so raising capital for the project is feasible. The sport has identified the need to build a purpose built facility in the Auckland region since the only other facilities available for competition are in Ranfurly and Dunedin, in the South Island. The Auckland Curling Club currently uses Auckland's Paradise ice skating facilities which do not meet the clubs needs and do not offer the opportunity to develop the sport. The club only gets non peak times to train and have competitions. This situation does not suit the needs of the competitors and the quality of ice is also a problem as ice skating carves up the ice.
- The Auckland Curling Club believe that by having a purpose built facility in the Auckland region they will be able to attract more competitors, offer school programmes, develop older adult and disabled programmes and host national and international competition.

Waterhole Swimming Centre

- The Waterhole Swimming Centre development is supported by Leisure Services as it will help meet the needs of the swimming community which West Wave Aquatic Centre alone can not meet. Lane space is under pressure at West Wave Aquatic Centre and management have confirmed the need for additional water lane space in the City to meet current and future demand. This is further

supported by the Auckland Regional Physical Activity and Sports Strategy (ARPASS). In the development of ARPASS a survey was conducted on the Auckland regional Aquatics Strategy which cited "There is evidence of high demand for aquatics facilities (in Waitakere), including overcrowding, waiting lists and competition for access to water space, particularly at West Wave Aquatic Centre" and "the current level of 'local' facility provision (1:186,444 people) is less than the indicative generic ratio (i.e. 1:30,000-50,000 people)". This information indicates that the re-development of the Waterhole Swimming Centre is timely and will address some current deficiencies in pool provision in the City. Requirements and provision of possible of pool facilities are also currently being investigated for the NORSGA area. It is not anticipated, based on current information as detailed above, that the provision of additional pool space at the Waterhole Swimming Centre will create an over supply in one part of the City, however, further details relating to this issue will be reported back to the Infrastructure and Works Committee at the July 2008 meeting, including work on any possible impacts or risks for the Waterhole business.

Te Whakaaro ki nga Tirohanga a Iwi / Consideration of Community Views

20. The Management Plan for Parrs Park was adopted by the Waitakere Community Board (at that time the delegation for Citywide reserves sat with Community Boards) in 2000. The Management Plan contains a number of policies which provide for the Waterhole Swimming Centre and are required to be considered in the assessment of the proposal put forward by the Trust.
21. Leases play an important role in the Council's ability to regulate activities on reserves. Leases often give exclusive access to a reserve, or part of a reserve for a particular user and there is a need to ensure that the benefits of such exclusive use outweigh the disadvantages and that such leases are equitable and fair to the whole community. The following description is provided in the Management Plan with regard to the existing Waterhole Swimming Centre lease:
 - (1) The Waterhole Swimming Centre Limited was granted a lease over its building site (1600 sq.m) in October 1982. The term of the lease is for 33 years from 1 October 1982 with an annual rent of \$5.00. There is provision in the lease for a renewal for a further term of 33 years. This lease is legal in terms of the Reserves Act 1977 in view that it was granted by the former Waitemata City Council pursuant to section 54(1)(d) of the Reserves Act 1977 with the prior consent of the then Minister of Lands. This section of the Act authorises the granting of leases for the carrying on of any trade, business or occupation on any specified site on a recreation reserve. Under Clause 4 (*n) of the lease, the leasee is required to advise the council of admission fees charged to the public for access and use of the premises. The amount of the fees are subject to the final consent by the Minister of Conservation.

Expires 2015

Objectives and policies within the Management Plan relevant to the Trust proposal are as follows:

Objective 1

To Increase the Use and Enjoyment of Parrs Parks

Policies

- 1.1 Provide facilities which present a diverse range of experiences and challenges for the public especially for youth, older people and women
- 1.2 Control lease agreements to ensure the effective and equitable use of the park

Implementation

- Ensure leases on Parris Park provide for community use and wellbeing with reviews to ensure maximum potential of the park is realised for the community.
- Ensuring that new applications for leases and applications to extend leased areas or buildings will conform to the criteria as set out in the Community Assistance Policy and Parks Strategy. In addition the applicant will need to satisfy the Waitakere City Council that the proposed use:
 - a) will be in accordance with the objectives and policies of this plan;
 - b) will not detract from the existing environment and use of the park;
 - c) will generally provide a benefit (or benefits) to the public which is greater than any adverse effect caused by granting the lease;
 - d) is in an appropriate location;
 - e) will not cater exclusively to any one sector of the public except where this is provided for and is appropriate in terms of the objectives and policies of this plan;
 - f) fulfils a city wide need and is appropriate for a Citywide park;
 - g) does not allow permanent fencing.

Objective 5

To Increase the Use, Range and Quality of Sports Facilities on Parris Park

Policies

- 5.1 Extensions to buildings and improvements by leasees to enhance sporting facilities and activities are not provided for. Any proposals for extensions and improvements are to be assessed by the Community Board and any such work will be subject to Community Board approval and subsequent Resource Consent Requirements.

Implementation

- Provide for possible future development of the Waterhole facility.
22. The following statement is also provided in the Management Plan specifically around the Waterhole Swimming Facility.

“An important aspect of the development of Parrs Park is the upgrading and extension of the Waterhole Facility. Three development options were assessed during the Management Plan process. The Option which was allowed for is detailed below:

Option 1b

A staged development of the Waterhole is provided for within the plan. This would include two additional pools, seating, upgrading of the changing rooms, a café and shop, kitchen, club rooms, outdoor BBQ area, a service lane and additional parking.

All costs associated with this proposed development and maintenance (including car parking) would be the responsibility of the Waterhole management.

Details on car parking, design and layout would be discussed with Council and the Community Board through the Resource Consent process required for the development.

Further consultation with the public would be carried out following submission of details for the proposal.

A review of the lease and expansion of the leased area for the Waterhole would be required to accommodate this development”.

Proposed Concept Update for Parrs Park

23. The policies in the Management Plan as detailed above indicate that provision is already made for a re-development and extension of the Waterhole Swimming Centre. However, the Management Plan does not provide for the lease or development of facilities for the Auckland Curling Club and does not anticipate the extent and size of re-development as proposed by the Waitakere Aquatic and Ice Centre Development.
24. The Management Plan does, however, provide and recommend further consultation on details of re-development proposals. This, alongside the provision for a partial review of the Reserve Management Plan under Section 41 subsection (9) of the Reserves Act 1977. This subsection outlines that the re-notification of a modified concept for Parrs Park can be undertaken to provide a more relevant update for the subsequent development of the Park through the Long Term Council Community Plan process but also to provide the opportunity for community feedback and comment on the Waitakere Aquatic and Ice Centre proposal.
25. Council officers have undertaken the development of a draft concept plan update which includes provision of the Waitakere Aquatic and Ice Centre proposal and how that re-development relates to existing and possible future developments within Parrs Park. The draft concept plan update is attached at page A11. It will be this draft concept plan which form the basis for discussion through the consultation process with the community. A copy of the current concept plan for Parrs Park is attached at A12 for comparison.
26. The Management Plan includes the following policies around consultation, which has formed the basis of further notification and consultation to be carried out for the concept plan update for Parrs Park.

A11-A12

Objective 8

To Involve Communities in the Design and Management of Parrs Park

Policies

- 8.1 Involve the local community in the Parrs Park Reserve Management Plan.
- 8.2 Encourage community ownership of Parrs Park.
- 8.3 Involve key stakeholders and leasees in improving the recreational opportunities on Parrs Park.

Objective 9

To Improve the Management and Administration of Parks

Policies

- 9.2 Encourage clubs to combine or share facilities
- 9.3 Ensure the reserves are managed in terms of their reserve classifications for the enjoyment and use of the local and regional community, now and in the future

Implementation

- Ensure that any major change to the overall emphasis or specific policies of this Management Plan will need to be addressed following the processes outlined in section 41(2) of the Reserves Act.

KORERO RAUTAKI / STRATEGIC CONTEXT

- 27. Council's provision of Leisure Services principally aligns with the Strong Communities and Urban and Rural Villages strategic platforms.
- 28. The Urban and Rural Villages Strategic platform aims to ensure that people have choices in recreation in their own neighbourhoods and town centre. The future planning for a Citywide park such as Parrs Park and its associated community consultation provides for significant recreation opportunities, both passive and active.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

- 29. In addition, the above consultation process and associated public notification process required and provided for under Section 41 subsection (9), (5) of the Reserves Act 1977 will further address issues under the relevant Sections of the Local Government Act 2002.
- 30. As such, it is considered that the past and proposed decision making processes combined, around the provision of the Waitakere Aquatic and Ice Centre proposal will have met all the requirements for decision making as outlined in the Local Government Act 2002. In particular:

Local Government Act Requirement	Information/Consultation Achieving that Requirement
Section 77(1) <i>Seek to identify all reasonably practicable options for</i>	Options developed through the Parrs Park Reserve Management Plan

Local Government Act Requirement	Information/Consultation Achieving that Requirement
<p><i>the achievement of the objective of a decision; and</i></p> <p>(b) <i>assess those options by considering -</i></p> <p>(i) <i>the benefits and costs of each option in terms of the present and future social, economic, environmental, and cultural well-being of the district or region; and</i></p> <p>(ii) <i>the extent to which community outcomes would be promoted or achieved in an integrated and efficient manner by each option; and</i></p> <p>(iii) <i>the impact of each option on the local authority's capacity to meet present and future needs in relation to any statutory responsibility of the local authority; and</i></p> <p>(iv) <i>any other matters that, in the opinion of the local authority, are relevant; and</i></p>	<p>Community outcomes as identified in the Parks Strategy 1999 and LTCCP are achieved by the options considered in the Management Plan</p> <p>Future needs met and identified through ARPASS</p> <p>A feasibility study on the Waitakere Aquatic and Ice Centre proposal is still to be undertaken and will be reported back to Council in July.</p>
<p><i>if any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Maori and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna, and other taonga.</i></p>	<p>Consultation through fortnightly Iwi meetings on the Parrs Park Reserve Management Plan and Iwi consultation will be undertaken through the notification process for the concept plan update</p>
<p><i>78(1) A local authority must, in the course of its decision-making process in relation to a matter, give consideration to the views and preferences of persons likely to be affected by, or to have an interest in, the matter.</i></p>	<p>Full Citywide consultation through the Parrs Park Reserve Management Plan and through the notification process and submission period to be undertaken for the concept plan update</p>
<p><i>81 Contribution to decision-making processes by Maori</i></p>	<p>Consultation through fortnightly Iwi meetings on the Parrs Park Reserve Management Plan and Iwi consultation will be undertaken through the notification process for the concept plan update.</p>
<p><i>82 Principles of Consultation</i></p>	<p>Refer to following table which outlines the proposed public consultation processes relevant to the concept plan update including all affected and interested persons, information dissemination and opportunities for presentation of views</p>

Consultation Process for Concept Plan Update

31. The following outlines the consultation process and timeline that will be undertaken for the Parrs Park concept plan update and Waitakere Aquatic and Ice Centre proposal:

April 2008 - Public notification requesting submissions on the Parrs Park concept plan update and associated Waitakere Aquatic and Ice Centre proposal (two month submission period). Report to New Lynn Community Board and Te Taumata Runanga.

April 2008 - One on one meetings with interest groups (including Iwi), users and other leasees on Parrs Park. Public open day at Parrs Park to present the draft concept plan and receive comments/feedback.

May 2008 - Second public open day at Parrs Park to present the draft concept plan and receive comments/feedback.

June 2008 - Hearing of submissions on draft concept plan update by Infrastructure and Works Committee.

June 2008 - Amendments to draft concept plan based on submissions.

July 2008 - Report to Infrastructure and Works Committee to adopt the amended Parrs Park concept plan and make any required amendments to the existing Parrs Park Reserve Management Plan.

NGA RAUEMI / RESOURCES

32. The public consultation process for the Parrs Park concept plan update and the associated details of the Waitakere Aquatic and Ice Centre can be undertaken by Council officers within the existing resources provided for Reserve Management Plans in the Annual Plan 2007/2008. This would be in addition to the two Reserve Management Plans being undertaken this year, being Henderson Valley Park and Henderson Ward Neighbourhood Reserves Management Plans.
- A5 33. The re-development of the existing Waterhole Swimming Centre and establishment of the Waitakere and Aquatic and Ice Centre would be subject to funding. The Trust has outlined a proposed funding process and proposed funding sources in their summary document attached at page A5. Council may be approached by the Trust in the future to consider possible funding assistance, but this will occur as a separate process to the consultation and approval process for the Parrs Park concept plan update. At the Infrastructure and Works Committee meeting, this issue was discussed and it was confirmed that details of any possible Council contributions to the achievement of the Waitakere and Aquatic and Ice Centre, such as car parking, will be outlined in the report proposed for the July meeting of the Works and Infrastructure Committee meeting. At the July meeting there will also be an independent feasibility study presented by the Trust which will outline proposed funding avenues and this will confirm whether or not there is an intention to ask Council for funding. The Trust is currently proposing to try and achieve all funding outside of Council.
- A1-A8 34. The summary report from the Trust on establishment and funding proposals, attached at pages A1 to A8 outlines that after presentation of the proposal to Council at this meeting and parallel to community consultation being undertaken on the proposal, funding will be sought for the preparation of a feasibility study on the proposal. It is anticipated that the feasibility study will be able to be presented to the Committee at the July 2008 meeting when submissions on the proposal are heard and feedback from the community is provided to the Council.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

35. The provision for the development of the Waitakere Aquatic and Ice Centre within the Parrs Park Reserve Management Plan would only provide for that opportunity to occur in the location identified within the Park. The development proposal would still require confirmation of funding before it could proceed and would also be subject to any approvals for applicable resource and building consents. If funding was not able to be obtained, then the status quo would exist, and/or a new proposal would need to be put forward to the community for consultation.

I tuhia tenei ripoata e / Report prepared by: Renee Davies: Service Manager Parks Planning.



11 **TE TAUMATA RUNANGA SUBMISSION TO THE DRAFT ANNUAL PLAN 2008/2009**

RĀRANGI KUPU / GLOSSARY

Long Term Council Community Plan 2006-2016 (LTCCP)
draft Annual Plan 2008/2009 (Annual Plan)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to update Te Taumata Runanga on the outcomes of the Committee's workshop on the draft Annual Plan 2008/2009 (Annual Plan) and recommend the Committee's draft submission on the Annual Plan to the Council.

TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolves to:

1. **Kua whiwhi / Receive** Te Taumata Runanga Submission to the Draft Annual Plan 2008/2009 report.
2. **Whakatau / Approve** Te Taumata Runanga submission to the draft Annual Plan 2008/2009, with any amendments.
3. **Whakatau / Approve** Te Taumata Runanga submission to the draft Annual Plan 2008/2009 be forwarded to the Council for consideration.
4. **E whakae ana / Agree** that a report on the Council's response to Te Taumata Runanga submission be presented to Te Taumata Runanga post the Council's final deliberations to the draft Annual Plan 2008/2009.

KORERO WHARIKI / BACKGROUND

1. At the Committee's 18 February 2008 meeting, the Committee was informed of the Council's planning process on the Annual Plan, including the Council's public consultation process. The submissions open on 11 April 2008 and close on 14 May 2008. Therefore the Committee resolved to:

- “2. *That Te Taumata Runanga workshop on the Committee's formal submission to the draft Annual Plan is held on 17 March 2008.*
3. *That Te Taumata Runanga delegate responsibility to the Chairman, Deputy Chairman and A Hudson to prepare the Committee's submission.*
4. *That Te Taumata Runanga formal submission to the Council's draft Annual Plan 2008/2009 is presented at Te Taumata Runanga, 14 April 2008 meeting for further consideration and approval.”*

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2. The Committee's workshop on its submission on the Council's Annual Plan was held on 17 March 2008. The Committee's draft submission has been considered by the working group for further guidance and the outcomes are presented in this report for the Committee to consider and approve.
3. The Committee's draft submission on the Council's Annual Plan has been prepared to meet the Council's submission closing date on 14 May 2008.

NGĀ RITENGA WHAKATAUNGA / DECISION MAKING

4. The Committee's draft submission on the Council's Annual Plan supports the Council's obligation to establish and maintain processes to provide opportunities for Te Taumata Runanga to contribute to the Council's decision making processes and foster the development of Te Taumata Runanga capacity to contribute to the Council's decision making.

Nga Take / Issues

Submission Process

5. The Committee's detailed draft submission was not available at the time this report was written. However, a summary of the key elements of the draft submission is presented in this report and the Committee will be invited to deliberate fully on all elements of the Committee's draft submission at this meeting.

Summary of the Submissions Priorities

6. The Committee's draft submission endorses the Committee's Maori community collaboration and investment plan, Te Aho Tumanako which comprises of four key plans, 'Nga Pae o Te Oranga', namely the Economic, Social, Environmental and Cultural Wellbeing Plans. The Committee has also highlighted a further area of interest, governance.
7. The Committee's draft submission is summarised into two parts; firstly, strategic priorities that suggest there are developmental and long term processes and programmes involved. These areas of interest will have impacts on the Council's Long Term Council Community Plan 2006-2016 (LTCCP) and consequently the Council's Annual Plan processes.
8. Key strategic priorities and areas of interest identified by the Committee are outlined below:
 - Auckland Governance or One Plan
 - The Council's LTCCP
 - Implementation of the Committee's review
 - Implementation of the Committee's policy programme
 - Implementation of Te Aho Tumanako (the Committee's Maori community collaboration and investment plan)
 - Implementation of Te Taumata Runanga Strategic Plan

- Implementation of the Maori Economic Wellbeing Plan
 - The Council's iwi and Maori partnership relationships
 - The Council's regional and national Maori relationships
 - Key communication plans for the community on Te Taumata Runanga and its priorities.
9. The second part of the Committee's draft submission focuses on specific tangible projects which the Maori community can clearly identify as contributors to Maori outcomes and to the city's overall wellbeing. These are outlined below:
- Hoani Waititi Marae
 - Te Kawerau A Maki
 - Te Atatu Marae
 - Whare Wananga o Hoani Waititi
 - School Marae
 - Early childhood centres
 - Maori Wardens
 - Kaumatuatanga (elderly and senior citizens)
 - LTCCP - Maori community outcomes
 - The city wide Matariki events programme
 - The city wide Treaty of Waitangi Day event
 - Te Roopu Puawai o Waitakere youth forum
 - Te Taumata Runanga Community Awards
 - Review of the Library Services and Te Aka Kumara
 - Maori Wards
 - Rugby World Cup 2011
10. The workshop participants had been keen to indicate possible costs involved for a number of strategic projects and for others no specific costs are attached.
11. The Committee should note that at the time of the workshop the Council's priorities and key issues on the Annual Plan was not available for discussion, however, Council officers will provide these issues at the meeting for the Committee to provide feedback.

KORERO RAUTAKI / STRATEGIC CONTEXT

12. The Committee's draft submission on the Annual Plan contributes to the Council's LTCCP five strategic priorities; the Treaty of Waitangi (Te Tiriti o Waitangi), Sustainable Development, First Call for Children, Safe City and Lifelong learning and supports a wide range of the Council's platforms including Urban and Rural villages, Active Democracy, Strong Innovative Economy, Strong Communities, Green Network, and Three waters.

13. In addition the issues within the draft submission also address the community outcomes, including the Maori community outcomes:
- Green Network – He tuituitanga kakariki
 - Mauri Ora – Access to Maori resources
 - Nga Manukura – Maori leadership
 - Strong Maori Communities – He iwi kaha
 - Strong Economy – He tupuranga kaha ihi wana
 - Sustainable Environment – Kauneke TauwhiroTaiao
 - Te Mana Whakahaere – Autonomy
 - Toiora – Healthy lifestyles
 - Urban and Rural Villages – Nga Kainga taone, tuawhenua
 - Vibrant Arts and Culture – Toi me nga Tikanga Taketake
 - Waiora – Environmental protection
 - Whaiora – Participation in society
 - Working together – Te Mahi tahi

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

14. As part of the initial report at the 18 February 2008 meeting on the Committee's priorities for the planning process on the Annual Plan, the Committee members had been encouraged to advocate and consult their respective organisations and networks on the Annual Plan. In addition both iwi groups Ngati Whatua and Te Kawerau A Maki have been invited to participate in the submission process and will be informed of the Committee's submission.
15. Internally, Te Paparewa a Uru (Maori Relationships Team) and the Strategy Unit are integral to supporting the Council's relationship with Maori and the submission process, therefore the teams have been briefed on the Committee's draft submission. It is anticipated where other units of the Council are directly responsible for the issues outlined in the Committee's draft submission, further briefings will be undertaken.

NGA RAUEMI / RESOURCES

16. No additional resources, other than staff time, have been required to assist the Committee's working group to prepare the Committee's draft submission.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

17. There are no implementation issues with respect to the recommended decision as outlined in the report.

I tuhia tenei ripoata e / Report prepared by: Georgina Parata: Maori Development Planner.



12 **TE TAUMATA RUNANGA SUBMISSION TO THE ROYAL COMMISSION ON AUCKLAND GOVERNANCE**

RĀRANGI KUPU / GLOSSARY

The Royal Commission on Auckland Governance (Royal Commission)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to update Te Taumata Runanga and seek approval for sign off on the Committee's draft submission to the Royal Commission on Auckland Governance (Royal Commission) and recommend the draft submission be forwarded to the Council.

TŪTOHUTANGA / RECOMMENDATIONS

1. **Kua whiwhi / Receive** Te Taumata Runanga Submission to the Royal Commission on Auckland Governance report.
2. **Whakatau / Approve** Te Taumata Runanga submission, with any amendments, to the Royal Commission on Auckland Governance.
3. **Whakatau / Approve** Te Taumata Runanga submission to the Royal Commission on Auckland Governance be forwarded to the Council for inclusion in the Council's submission to the Royal Commission on Auckland Governance.
4. **E whakae ana / Agree** that the should the Council require further amendments or points of clarification to Te Taumata Runanga submission on the Royal Commission on Auckland Governance that the working party be delegated authority to respond appropriately on behalf of Te Taumata Runanga and that these issues are reported back to Te Taumata Runanga, 19 May 2008 meeting.

KORERO WHARIKI / BACKGROUND

1. At the Committee's 18 February 2008 meeting, the Committee resolved:

- “4. *That Te Taumata Runanga host a consultation hui in relation to the Royal Commission on Auckland Governance.*
5. *That Te Taumata Runanga prepare a submission to the Royal Commission on Auckland Governance, and that this submission is developed in parallel with that of the Council.*
6. *That a working party is established to support the preparation of Te Taumata Runanga submission consisting of the Chairman of Te Taumata Runanga, Deputy Chairman of Te Taumata Runanga, Te Runanga o Ngati Whatua representative, Te Kawerau a Maki representative and the Chairman of Te Whanau o Waipareira Trust”*

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2. Council officers have drafted a submission which has been forwarded to the working party for further guidance and will be presented at this meeting for the Committee's consideration and endorsement.

NGĀ RITENGA WHAKATAUNGA / DECISION MAKING

3. The Committee's participation in preparing a submission to the Royal Commission is supported by the Council. The Council has ensured the Committee has been provided with information on the process and the Chairman and Deputy Chairman of the Committee have been invited to attend the Council workshops and other presentations by external groups. In addition the Council has supported the Committee's regional and Citywide Hui for Maori.
4. The approach undertaken by the Committee in its development of its draft submission to the Royal Commission is consistent with the Council's obligation to establish and maintain processes to provide opportunities for Te Taumata Runanga to contribute to the Council's decision making processes and foster the development of Te Taumata Runanga capacity to contribute to the Council's decision making.

Nga Take / Issues

Maori Community Participation

5. Since the Committee's 18 February 2008 meeting, the working group has focused its attention on providing guidance on a consultation process for Maori, in particular a process that would enable Maori both locally and regionally to come together to share information and ideas on the issues and potential opportunities that the Royal Commission provides. The Hui was held on 31 March 2008 and the outcomes of this Hui will be presented at this meeting. As part of the outcomes the Hui resolved to:

"The korero from today's regional hui on Auckland Governance at Waitakere City Council be included in and informed Te Taumata Runanga submission to the Royal Commission.

That this submission be passed on to Hui participants to allow them to provide feedback or to use as a template submission.

That a further hui be called in two weeks time in conjunction with the April Te Taumata Runanga meeting."

6. The Committee's draft submission will make reference to the specific issues raised by participants at the Hui.
7. The Committee should note that as part of enabling local Maori to participate in the Royal Commission submission process the Committee's Chairman and Deputy Chairman, and Council officers were invited to attend Te Whanau o Waipareira Trust's Whanau meeting on 12 March 2008 to share information on the Royal Commission. As a consequence of this presentation, Te Whanau o Waipareira Trust held a further Maori community Hui on the Royal Commission on 26 March 2008 at Hoani Waititi Marae.

Submission Process

8. The time constraints of the Royal Commission's deadlines has meant that the draft submission was not available at the time this report was written. However, it is intended that the Committee will be invited to deliberate fully on all elements of the Committee's draft submission at this meeting.

KORERO RAUTAKI / STRATEGIC CONTEXT

9. The Committee's draft submission to the Royal Commission is aligned across the Council's Long Term Council Community Plan 2006-2016 five strategic priorities; the Treaty of Waitangi (Te Tiriti o Waitangi), Sustainable Development, First Call for Children, Safe City and Lifelong learning and supports all the Council's nine platforms.
10. The issues within the Committee's draft submission are intended to enhance the community outcomes, including the Maori community outcomes:
 - Green Network – He tuituitanga kakariki
 - Mauri Ora – Access to Maori resources
 - Nga Manukura – Maori leadership
 - Strong Maori Communities – He iwi kaha
 - Strong Economy – He tupuranga kaha ihi wana
 - Sustainable Environment – Kauneke TauwhiroTaiao
 - Te Mana Whakahaere – Autonomy
 - Toiora – Healthy lifestyles
 - Urban and Rural Villages – Nga Kainga taone, tuawhenua
 - Vibrant Arts and Culture – Toi me nga Tikanga Taketake
 - Waiora – Environmental protection
 - Whaiora – Participation in society
 - Working together – Te Mahi tahi

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

11. The significance of the Royal Commission and the potential impacts for the future of the Committee and for the Council have provided an opportunity for a number of key teams; Maori Relationships team, Governance team, and the Social and Cultural strategy team to provide support to the Committee's approach and development of the Committee's draft submission.
12. In addition both iwi groups Ngati Whatua and Te Kawerau A Maki have been invited to participate in the submission process and will be informed of the Committee's draft submission.

NGA RAUEMI / RESOURCES

13. No additional resources, other than staff time have been required to assist the Committee's working group with its consultation process for Maori and to prepare the Committee's draft submission.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

14. The Committee's draft submission will be forwarded to the Council for further consideration and inclusion in the Council's final submission to the Royal Commission; this may require further clarification on points raised within the Committee's draft submission. Should the Committee's draft submission require amendments the Committee's working party will be delegated responsibility to formally respond appropriately on any issues raised by the Council.

I tuhia tenei ripoata e / Report prepared by: Georgina Parata: Development Planner,
Wayne Knox: Maori Relationships Manager.



13 TE WĀ O TE HUI KEI TE HEKE MAI / NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 19 May 2008, commencing at 5.00 pm.

The Chairman or Deputy Chairman is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 30 April 2008, commencing at 5.30 pm.



14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

