

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 RĀPARE, 14 HONGONGOI 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 JULY 2008 COMMENCING AT 5.00 PM

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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 whakaponu, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



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

Meeting Minutes - Monday, 16 June 2008

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

That the minutes of the meeting of Te Taumata Runanga held on Monday, 16 June 2008, as circulated, and that they 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 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



7 NGA WHAKAPUTANGA / PRESENTATIONS

A AUCKLAND CONSERVATION MANAGEMENT STRATEGY

Rebecca Rush, Community Relations Officer - Management Planning, Department of Conservation will make a presentation to Te Taumata Runanga on the Auckland Conservation Management Strategy Review.

B RATES REBATE

The Group Manager: Rates will make a presentation to Te Taumata Runanga around the rates rebate process and how the community can apply for assistance.



8 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.



9 RIPOATA MAI I NGA KŌMITI / 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 Judy Cooper
Mayoral Task Force on Family Violence	June Mariu Rev Judy Cooper Ngaira Te Hira
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Fred Holloway Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
Crime Prevention Reference Group	Wihiria Mark
City Safe Action Group	Warahi Paki
Te Pai Park Reserve Management Plan	Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
West Coast Plan Liaison Group	Glen Wilcox
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
COUNCIL COMMITTEES	
Long Term Council Committee Plan & Annual Plan Committee	Warahi Paki Mihi Te Huia
Policy and Strategy Committee	Mihi Te Huia

10 RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT

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

11 TE ATATU PENINSULA TOWN CENTRE MASTER PLANNING UPDATE REPORT

RARANGA / GLOSSARY

Te Taumata Runanga	(the Committee)
Long Term Council Community Plan 2006-2016	(LTCCP)
Quadruple Bottom Line Analysis	(QBL)
Te Atatu Peninsula Community Centre	(Community Centre)
Te Atatu Peninsula Library	(Library)
Te Atatu Peninsula	(TAP)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to present an update to Te Taumata Runanga (the Committee) on projects being undertaken in Te Atatu Peninsula (TAP) Town Centre. The report provides the Committee with an overview of the integration between the TAP Town Centre Concept Plan Review Project and the TAP Community Centre and Library Redevelopment project, and presents summaries of the reports from Council's consultants working on these projects.

This report is intended to be received by the Committee as an information update and no decisions on particular design concepts are sought. The report seeks approval from the Committee to take concept options to a community feedback session, and identifies anticipated timeframes for reporting back to the Committee on these projects.

TUTOHUTANG / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive Te Atatu Peninsula Town Centre Master Planning Update Report.

KORERO WHARIKI / BACKGROUND

TAP Concept Plan Review

1. In 2007 Council officers facilitated a number of consultation meetings with the TAP community about the future of TAP. The first consultation meeting took place 29 February 2007. At this meeting Council officers outlined the Council's work programme in town centres and identified a series of actions to manage growth on the Peninsula, upgrade the TAP Community Centre and Library, and update the concept plan for the TAP Town Centre (Community Centre). The TAP community provided feedback to the Council on issues raised at this session and these issues were explored through a series of Council facilitated community focus group meetings in June/July 2007.
2. Following on from the community focus group meetings, reports were taken to the Henderson Community Board on 3 September 2007, and to the City Development Committee on 6 September 2007. These reports provided an update to the Council and the Community Board on projects being undertaken in TAP Town Centre, which included the Town Centre Strategic Partnerships Programme, TAP Town Centre Concept Plan Review Project, and planning for the redevelopment of the TAP Library (Library) and Community Centre, as identified in the Long Term Council Community Plan 2006-2016 (LTCCP). In summary these reports;
 - Explained the justification for the work, which is in response to significant population growth, a change in the demographics of the resident population, and development pressures in this town centre;

- Outlined a work programme for this project, including the proposal to undertake further public meetings and a series of community consultation focus groups between September 2007 and March 2008, and reporting back to the TAP community with a draft Concept Plan update by late March 2008 to refine and finalise a concept plan for the Town Centre;
- Outlined a process for implementation over a staged period, in response to the Council and community aspirations for the TAP Town Centre. The report also highlighted that once this work was complete, the Council would be well informed to commence preliminary planning for the TAP Community Centre and Library redevelopment.

- A1-A7
3. In the period since these reports were received, the approved date for reporting back to the TAP community with a draft Concept Plan update has been delayed (Refer to the 7 February 2008, resolution No. 57/2008 and 8 May 2008, resolution No. 726/2008 updates to the Henderson Community Board's Committee Secretary's reports for ongoing updates on timeframes). Further public consultation is now proposed to take place in mid July 2008. The additional time period has provided the opportunity for a more thorough analysis of the TAP Town Centre including the commissioning of market advice on local economic activity and further examination of opportunities for the Town Centre. The executive summary of this work is attached at pages A1 to A7.
 4. An internal workshop involving Council officers occurred on 31 March 2008. The purpose of this workshop was to bring together Council officers involved in public transport, landscape and reserve management planning, urban design, infrastructure planning, safety and crime prevention planning, traffic management, and town centre management. These specialists were asked to consider changes that were affecting the demographics of the Town Centre work being undertaken to consider the redevelopment of the TAP Community Centre and Library, and to consider the significant feedback that came out of the 2007 community focus groups meetings. Following on from this workshop, Chow Hill Limited were awarded a contract to take the ideas from the Council workshop and the community focus groups, provide a professional opinion on how well the TAP Town Centre was functioning in terms of urban design, and to draw up plans and sketches to report back to the community. The concept plans to be used for the consultation with the TAP community are attached at pages A8 to A56.

Te Atatu Peninsula Community Centre and Library Redevelopment

- A57-A66
5. A further report was presented to the Infrastructure and Works Committee on 4 June 2008. This report presented the proposed project reporting programme of the Community Centre and Library Redevelopment Project. The report advised the Council that a contract to provide concept options for the redevelopment of the existing TAP Community Centre and Library site had been undertaken in parallel with the review of the Town Centre Concept Plan. The report informed the Infrastructure and Works Committee that Creative Spaces Limited had developed five conceptual options for redevelopment of these facilities. These options are attached at pages A57 to A66.
 6. The early engagement of the Creative Spaces Limited contract was intended to:
 - a. Provide concept options for the Community Centre and Library in order to understand what form of development could be undertaken within the budget allocated for this project through the LTCCP; and
 - b. Understand general design parameters around what could be constructed on the current site owned by the Council.

7. The design process is ongoing and the options that are being presented to the Council and the community for the redevelopment of the TAP Community Centre and Library are at a very early concept stage. No decisions have been made on a development option and the Council are proposing to undertake a Quadruple Bottom Line Analysis (QBL) of each of the options, and facilitate a community feedback session. These will become inputs into the design process. The stages in the design process are outlined in the table below.

Design Stage	Level of Detail and Process
Concept Design	<ul style="list-style-type: none"> Initial concept design. Undertake a quadruple bottom line analysis of options. Undertake community consultation. Selection of a preferred option.
Preliminary Design	<ul style="list-style-type: none"> Development of the approved concept design. Detailed investigation into the design aspects of the chosen concept to identify design issues and opportunities. Refine the design. Produce a more robust budget estimate.
Developed Design	<ul style="list-style-type: none"> Identify key parameters and detailed costs progress design so that it can be submitted as a resource consent application.
Detailed Design	<ul style="list-style-type: none"> Produce detailed drawings suitable for submission with a building consent application.

8. The brief for the Community Centre and Library Redevelopment contract required the consultants to consider three design options, one of which needed to be based on the current budget allocation in the LTCCP.
9. Through the consultation and submissions to the Annual Plan in 2007 and 2008, the Council were advised that the community desired a multi-purpose facility that had flexible public spaces and a high level of amenity. As a result, the brief for the Community Centre and Library Redevelopment contract required consideration of a range of redevelopment options, including the demolition and construction of a new Community Centre and Library. At present, four of the five options put forward by Creative Spaces Limited exceed the LTCCP budget allocation for detailed design and construction of a new joint facility.
10. The options appended to this report are at the concept design stage. This report only seeks approval from the Council to consult with the community on these concept options.

Design Process and Alignment of Projects

11. In order to align the TAP Town Centre Concept review and the Community Centre and Library redevelopment projects, Chow Hill Limited were briefed to consider the concept options and design report prepared by Creative Spaces Limited and evaluate these options against wider principles for the revitalisation of the TAP Town Centre. The design principles used by Creative Spaces Limited have been endorsed and additional recommendations for the next phase of the design project have been proposed. These design principles relate to how the facility will address the main street, Jack Pringle Park, support pedestrian linkages through the Town Centre, and support adjoining sites in undertaking development that supports a walk able and vibrant town centre.

Community Feedback

12. It is intended to provide an update to the TAP community on 16 July 2008. This round of consultation will allow the Community to feedback on whether the concept plan for the Town Centre satisfactorily addresses all the issues raised.
13. Following this community feedback the Town Centre Concept Plan will be finalised and brought back to the Policy and Strategy Committee.
14. The community will also be invited to comment on the 5 concepts which have been developed for the Community Centre and Library. These comments will be built into the assessment of a preferred option and also brought back to the appropriate committees.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

Nga Take / Issues

15. The timing of the TAP Town Centre Concept Plan Review and Community Centre and Library Redevelopment Projects and reporting is critical to the successful alignment of the projects. The 4 June 2008 report to the Infrastructure and Works Committee recommended reporting to the Infrastructure and Works Committee in August 2008 to recommend a preferred option for the Community Centre and Library Redevelopment project and to progress to the detailed design and construction phase. This timeframe will be dependent on the outcome of the Community feedback session in July 2008, and the ability of Council officers to develop a QBL of each option within this reporting timeframe. In the event that the QBL is delayed, this report will be deferred to the 3 September 2008 meeting of Infrastructure and Works Committee.
16. The preferred option for the redevelopment of the Community Centre and Library may result in a preferred option that exceeds the budget currently allocated in the LTCCP. If this occurs, the budget would need to be addressed through the next LTCCP.

KORERO RAUTAKI / STRATEGIC CONTEXT

17. TAP Town Centre is identified in the 2006 draft Growth Management Strategy. A high rate of growth is expected to occur in TAP as urban development and intensification occurs across established residential areas. Planning for this growth through the TAP Town Centre Concept Plan Review project, and planning for key community infrastructure through the Community Centre and Library Redevelopment project to support this expanding community, contribute to the following community outcomes, strategic platforms:
 - **The Urban and Rural Villages Platform: Nga kainga taone, tuawhenua** – A concept plan and vision for the TAP Town Centre and the redevelopment of key community infrastructure within this Town Centre will provide a clear direction for any future development. This will ensure the area develops as a thriving place for people to work, live and play.
 - **The Integrated Transport and Communication Platform: Te Whakaurunga Waka Te Whakawhiti korero** – The access and circulation around the Town Centre by walking, cycling and passenger transport in preference to private vehicle usage will be considered as part of the concept plan and in progressing toward a detailed design phase for the Community Centre and Library redevelopment.

- **The Strong Innovative Economy Platform: He tupuranga kaha ihi wana –** A vibrant and well connected Town Centre will promote investment in commercial activities within this Town Centre. The Community Centre and Library redevelopment has the potential to be a strong main street anchor, supporting the clustering of commercial and community services around this site.
- **The Strong Communities Platform; He iwi kaha –** The process of developing the concept plan is based on a high level of business and community participation. The desire to create more active streets in the Town Centre, and to upgrade essential community infrastructure through the redevelopment of the Community Centre and Library will contribute to an improvement in the over all well-being of the community.
- **The Green Network platform: He tuituitanga kākāriki -** which seeks to retain and enhance the qualities of the natural environment within the areas that will be intensified and will rely even more on high quality and well connected green spaces.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

18. Consultation with key staff across Council is ongoing. Although different options for future planning may result in different technical solutions to achieve a development outcome, Council officers are generally in agreement over the process and direction of these projects.
19. Initial consultation has occurred with external agencies to gauge their interest in clustering of social services in the TAP Town Centre. These discussions are ongoing and will be considered as part of the next phase where options for a community centre and library will be considered.
20. Consultation has been undertaken with a number of key businesses owners in the TAP Town Centre, including the Waitakere Licensing Trust. The purpose of this targeted consultation has been to understand how the TAP Town Centre may grow and evolve over time and determine commercial and property information that may support the Town Centre Concept Plan review. This consultation has not involved discussions about the TAP Community Centre and Library or the Concept Plan review. All stakeholders will be invited to take part in these discussions at the community feedback session in July 2008.
21. There has been no previous reporting to this Committee, although a local iwi focus group meeting occurred on the 12 June 2008. Council's Maori Relationships Manager, has been invited to attend internal workshops and has received ongoing information about these projects.

NGA RAUEMI / RESOURCES

22. Council officers from Strategic Projects, Strategy and City Services are responsible for managing and providing input into these projects. Staff time is allocated across these teams to continue and complete this work.
23. All consultancy services have been undertaken within existing budgets for 2007/2008. Funding for the Community Centre and Library is \$2,581,000 in the 2008/2009 financial year and \$2,275,000 in the 2009/2010 financial year.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

24. There are no implementation issues arising from this report.

Report prepared by: Rochelle Sewell, Senior Strategic Advisor.



12 ONE PLAN FOR AUCKLAND - OVERVIEW AND PROGRESS REPORT

RARANGA / GLOSSARY

Regional Sustainable Development Forum	(RSDF)
Regional Growth Forum	(RGF)
Regional Growth Strategy	(RGS)
Auckland Sustainability Framework	(ASF)
Long Term Council Community Plan	(LTCCP)
Regional Policy Steering Group	(RPSG)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to inform Te Taumata Runanga on the approach taken to develop the first version of the One Plan for Auckland including Maori consultation and the development of the regional Mana Whenua Forum. The first version of One Plan will be built on existing regional strategies and action plans. One Plan will communicate the region's strategic direction and priority actions in a more compelling, coherent way. The first version will also scope and identify a long-term pathway for moving towards the region's long-term goals for sustainable development.

This report outlines the approach taken in the development of the One Plan thus far, and the advice received on a consultation process.

TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the One Plan for Auckland – Overview and Progress report.
2. **E Whakae Ana / Agree** to provide advice to the Policy and Strategy Committee regarding Te Taumata Runanga's views on the endorsement of One Plan.

KORERO WHARIKI / BACKGROUND

1. On 6 September 2007 the City Development Committee agreed to the establishment of a committee known as the Regional Sustainable Development Forum (RSDF) in terms of Section 37 SE-SH of the Local Government Act 1974 and that the RSDF would also be the Regional Growth Forum (RGF).
2. The City Development Committee also agreed that the RSDF would have:
 - The same functions as the existing RGF (set out in Sections 37, SG of the Local Government Act 1974);
 - Responsibility to develop a One Plan for the Auckland Region, which is then recommended to the Auckland Regional Council for adoption; and
 - Responsibility for ongoing stewardship of the Auckland Sustainability Framework (ASF) and the Regional Growth Strategy (RGS).
3. The One Plan, as a concept, had its origins in the work of the Metro Project (action 2.1.1 - to plan all infrastructure within the wider context of a single vision for the Auckland-city Region) and the Strengthening Auckland's Regional Governance project which stated that:

"The One Plan for Auckland will promote social, economic, cultural and environmental well-being through prioritised action plans".

4. In 1999 the councils of the Auckland region adopted the RGS and established the RGF to manage the rapid growth of Auckland's population. The work and delegations of the RGF have now become the responsibility of the RSDF, as the region strives to manage its growth and development more sustainable.
5. In June 2007, all councils in the region confirmed their support for the Strengthening Auckland's Regional Governance Final Report. Central to the package of proposals put forward was the establishment of a RSDF involving all councils and participation by Central Government and Mana Whenua/Tangata Whenua. A key outcome of the new RSDF was to deliver a co-ordinated, aligned, prioritised and funded 'One Plan' dealing with regionally significant issues and linking Central Government strategies and funding with binding funding agreements. These agreements were to be negotiated and facilitated by a strengthened regional council, which would ensure implementation of projects/programmes and advance specific and already identified issues.
6. The RSDF was subsequently established in February 2008 to be the steward of the ASF and support the sustainable development of the Auckland region. The RSDF will act as a vehicle to improve the collective decisionmaking, prioritisation, funding and implementation of regionally significant infrastructure and services. The main task for the RSDF over 2008 is to develop the first version of One Plan, intended to be progressed over time as a single strategic framework and action plan for the region.
7. The combination of this drive for sustainable development, and the pressure for strengthened regional governance (leadership, decisionmaking and implementation), has formed the background for the One Plan for Auckland concept.
8. Through these experiences there is growing awareness that, whilst there is generally adequate regional development strategy in the region, this has not been fully integrated or aligned into an overall direction and set of actions and funding that reflect the region's priorities. It is anticipated that One Plan will meet this challenge as well as provide stronger regional decision-making and implementation by:
 - increasing the certainty and speed of action;
 - implementing selected significant projects and programmes;
 - aligning, integrating and prioritising between strategic decisions ;
 - instilling a sustainability focus to decisionmaking; and
 - developing existing central government strategy focussed on Auckland.
9. One Plan is intended to focus on a few regionally important issues by pulling together the policies and action plans of a range of strategies and implementation agencies. It will add value by leveraging off existing investment and create opportunities to increase efficiencies, value for money and funding certainty. It will be a new way of working and will integrate actions to meet social, economic, environmental and cultural objectives. It will link up previous independent actions and projects into more comprehensive packages. It is anticipated there will be significant flow-on benefits from transferring the outcomes of this linked up approach to other areas.
10. At the RSDF meeting of 28 March 2008, endorsement was given to continue progress on the One Plan content, being:
 - An infrastructure plan, which is an inventory of current priorities and a scope of work and timetable for the development of a regional infrastructure plan;

- Development of a series of priority policy directions for future versions of One Plan in regard to:
 - Social development;
 - Energy and climate change;
 - Growing smarter;
 - Maori aspirations; and
 - Three waters.
- Completion of further work on the following set of One Plan programmes of action:
 - Improving Public Transport (signature project - the rail electrification plan);
 - Completing the roading network (signature project - the Western Ring Route);
 - Digital Auckland region (signature project - the further development of broadband initiatives, including a proposed fibre roll-out);
 - Destination Auckland region (the 2011 Rugby World Cup as signature project);
 - Central Business District/Waterfront (the current waterfront projects to continue as a signature project);
 - Building communities (signature projects under discussion include the renewal of Housing New Zealand stock in Tamaki and the Auckland Manukau Eastern Transport Initiative); and
 - Regional skills (central government is still working on initiatives that may be included as a signature project).

A67-A108

11. The draft version of the One Plan was endorsed by the RSDF for key stakeholder consultation on 27 June 2008 and is attached at pages A67 to A108. A final version is envisaged by September 2008, which will incorporate the outcomes of this consultation.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

Nga Take / Issues

12. During the development of the ASF a process of regional engagement with Mana Whenua was begun with two regional hui in 2006. The response agreed at these hui was to run a parallel process to develop a Mana Whenua sustainability framework and to explore the potential for integration between the two frameworks. A Mana Whenua working group was formed for this purpose and this goal of integration was subsequently achieved and incorporated in the final ASF document.
13. Concerns about the engagement with Taurahere (urban and migrant Maori), expressed by Te Taumata Runanga Members on previous occasions are acknowledged. These were raised during the process leading up to the ASF. Discussions were held last year with Te Ruru Korero (the Auckland Regional Council's Maori Liaison Team) to establish an appropriate and robust process for engaging with Taurahere area by area.
14. Te Taumata Runanga Members participated in a workshop with the City Development Committee in September 2007 to discuss Waitakere's position on the ASF. The ASF was subsequently endorsed by the City Development Committee and is now used as a foundation document for the formation of Waitakere City Council strategies.

15. The development of a Regional Mana Whenua Forum has been initiated by Mana Whenua across the region and emerged through the Mana Whenua engagement process as part of the work associated with strengthening Auckland's regional governance and the ASF.
16. Officers from all councils, a representative from the Mana Whenua establishment group and Central Government, including Te Puni Kokori, worked collaboratively on the One Plan content, resulting in the draft which was endorsed for consultation. That draft will be reported to Council's Policy and Strategy Committee again before September 2008 for discussion and final endorsement.

A109-A113

17. Representatives from the Establishment Group of the Regional Mana Whenua Forum also provided an update to the Regional Policy Steering Group (RPSG) who oversees the development of the content of One Plan on 6 June 2008 on its agreed directions (see attachments at pages A109 to A113). It was acknowledged that further work would be progressed by the Establishment Group with the RPSG. Facilitated by the Establishment Group, Mana Whenua, iwi and hapu are developing their preferred representation model for the RSDF and other regional fora and have informed the RPSG that the establishment of the Forum is the first priority before engagement in the One Plan content can be advanced.

Te Whakaaro ki ngā Tirohanga ā Iwi /Consideration of Community Views

18. At its inaugural meeting on 22 February 2008, the RSDF determined:

"That the forum supports full public consultation on One Plan (Version 1) in March - April 2009, using where possible existing Long Term Council Community Plan processes."

However, on 28 March 2008 the RSDF passed the following resolution:

"That officials report back to the forum on issues and options in relation to public consultation on the One Plan."

19. Council officers have therefore been investigating an appropriate approach for consultation in light of the RSDF's request. Council officers consider that progress made on the development of the One Plan since February 2008 does not necessitate making significant changes to the original resolution on public consultation for version 1. However, it should be noted that to date, Council officer reports to the RSDF on consultation have been focussed on the version 1 only, and that these reports have indicated that longer term and for subsequent versions, a special One Plan consultation process could be developed.
20. It is acknowledged that as the One Plan progresses and the actions become more comprehensive, a specific One Plan consultation process may need to be developed. However, in version 1 a significant proportion of the actions to be included have already been subject to some form of community engagement and consultation. Furthermore, One Plan (Version 1) is intended to build on existing regional strategies which have also been subject to required consultation processes.
21. The objectives for consultation on the One Plan overall are:
 - To ensure that the region's stakeholders can make an informed and meaningful contribution to the development of the One Plan for Auckland;

- To ensure that the region's councils are fulfilling any statutory requirements and political requests for consultation on One Plan for Auckland and the other plans that will come under its umbrella. This includes the RGS, the Regional Land Transport Strategy, the Auckland Regional Economic Development Strategy and ASF.
22. Reflecting the previous discussion, officers have proposed a process for stakeholder engagement on One Plan (Version 1), to develop it from draft to final form between 27 June and 19 September 2008. Three audiences have been identified with whom consultation on One Plan will need to occur, these are:
- One Plan key partners - central and local government and Mana Whenua;
 - One Plan key stakeholders - implementation partners; and
 - The general public.
- A114-A120 23. Further elements of the draft consultation are outlined in pages A114 to A120.

KORERO RAUTAKI / STRATEGIC CONTEXT

24. The One Plan demonstrates ongoing progress towards a sustainable Auckland Region and as such contributes significantly to Council's Sustainable Development Priority. Through its links to the ASF, the One Plan will take a longer term view of the development of the region, considering social, economic, cultural and environmental wellbeings.
25. In thinking about the One Plan as it evolves and identifies key projects, it needs to be recognised that projects not included in the One Plan will not stop. Local and regional projects occurring and proposed in Waitakere will still continue. It is very likely that One Plan will contain projects that will provide significant flow on effects that could benefit Waitakere. The One Plan (Version 1) will also be likely to contain projects that involve physical infrastructure work that provide benefit for Waitakere residents.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

26. Wider public commitment and support will be critical to the ultimate success of the One Plan; therefore the approach to wider public and stakeholder engagement and consultation will be an important part of the design of the One Plan in the longer term. However, given the compacted timeframe for the One Plan (Version 1), it is proposed that consultation during the development phase (June – September 2008) of Version 1 be limited to principal stakeholders. This will include infrastructure agencies and those responsible for delivering elements of potential One Plan (Version 1) programmes. This approach is proposed because it is anticipated that many One Plan (Version 1) implementation programmes will have already been subject to some form of community engagement and consultation.
27. All regional strategies and the ASF have previously been subject to public comment and consultation. It will therefore be important to specify the scope for public input on the One Plan and avoid consultation duplication and fatigue. One Plan provides an opportunity to move beyond rhetoric and good intentions. It will be a robust response to ongoing concerns and perceptions of inadequate implementation as well as build on the momentum and desire expressed by the public to see genuine and timely progress of actions on the ground.

28. It is therefore proposed that full public consultation on the One Plan (Version 1) should occur through the Long Term Council Community Plan (LTCCP) processes in March – April 2009. This option will have a number of benefits including:
- reduced costs;
 - reduced consultation fatigue; and
 - a strong link with the existing LTCCP consultation programmes.
29. Two meetings were held with representatives from Ngati Whatua and Te Kawerau a Maki to discuss the ASF and the One Plan. Whilst there was acknowledgement of ASF participation and general acceptance that Maori had an opportunity to participate through its development, issues surrounding the development of the One Plan have been raised.

An overview of the development of the One Plan was reported to the Policy and Strategy Committee meeting on 5 June 2008.

NGA RAUEMI / RESOURCES

30. There are no resource implications other than officers' time, which has been budgeted for.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

31. Council should continue to be involved in the leadership of the process and contribute to the broad regional view to the One Plan, ensuring that in seeking to advance nationally and regionally significant projects Waitakere's objectives are also advanced.

Report prepared by: Rose Leonard, Senior Advisor, Strategic Governance.



13 RANUI URBAN CONCEPT PLAN UPDATE

RARANGA / GLOSSARY

Te Taumata Runanga	(the Committee)
Enquiry by Design	(EBD)
Draft Growth Management Strategy	(GMS)
Ranui Action Project	(RAP)
Ranui Central Development Network	(RCDN)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to present an update to Te Taumata Runanga (the Committee) on the development of an Urban Concept Plan for Ranui.

The report will provide an update on the Community Vision Workshop and the Enquiry by Design (EBD) workshops held in April 2008, informs on the progress of the preparation of a draft Urban Concept Plan, and outlines the next steps to be taken by Council.

The report also seeks that the Committee nominate a representative to attend the next community feedback workshop in late August 2008.

TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Ranui Urban Concept Plan Update report.
2. **E Whakae Ana / Agree** to and nominate a Committee Member representative to participate in the upcoming community feedback workshop for the Ranui Urban Concept Plan in late August 2008 (date to be confirmed).

KORERO WHARIKI / BACKGROUND

A121

1. Ranui has progressively grown over the past four decades with a resultant neighbourhood that comprises a local centre, community facilities and social infrastructure, adjoining an industrial area and surrounding suburbs. A location plan of the Ranui area is attached at page A121 to this agenda report.
2. The draft Growth Management Strategy (GMS) for Waitakere was reported to the Planning and Regulatory Committee on 8 August 2006. Whilst the GMS has projected significant population growth in Ranui over the next decade it indicates that Ranui will remain a local centre of a smaller scale than our city and town centres. A high growth scenario for Ranui would see the population more than double by 2021 (i.e. an increase of approximately 2,700 people between 2001 and 2021). A significant employment increase of 400% to almost 900 people by 2021 is also predicted as the existing town centre intensifies.

3. The GMS was endorsed by the Planning and Regulatory Committee on 8 August 2006 and resolved as follows:

- “1. That the Draft Growth Management Strategy for Waitakere City report be received.
2. That any changes recommended at the workshop be approved and incorporated in the Draft Growth Management Strategy.
3. That the Planning and Regulatory Committee endorses the June 2006 Working Draft Growth Management Strategy for Waitakere City.”

1506/2006

A122

4. Development potential under the current planning framework has almost peaked. To enable and cater for the projected population growth and employment provisions, increased residential densities in existing areas and more diversity in the existing housing stock will be required. This in turn will create the critical mass necessary to support the development of additional commercial mixed use (e.g. retail, retail services, office space etc) and community facilities. How this could be delivered was explored through a Community Vision and Enquiry by Design exercise in April 2008. An explanation of the EBD process is given in attachment at page A122.
5. The workshops built upon extensive consultation undertaken with stakeholders by the Ranui Action Project (RAP) and direct consultation with the Ranui Central Development Network (RCDN). Council also manned a stand and display at the Ranui Whanau Fun Day in March 2008 seeking the communities input into the project.
6. RAP started as a community development pilot project in 2000 and is now ongoing with funding from the Ministry of Social Development. The purpose of RAP is to bring the Ranui community, government agencies, health providers, volunteer groups and the Council together to improve the health and well being outcomes in Ranui. Through the RAP process the revitalisation of the town centre was identified as a priority.

7. The RCDN is an informally constituted group of organisations that have been meeting since early 2006, to discuss the development of central Ranui. The parties to the RCDN are predominantly owners of key land holdings in the Ranui central area, and have aspirations to be involved in commercial and employment generation activities. The RCDN provides a forum for information sharing and ideas about the development of the commercial area in Ranui. The RCDN does not however represent the diversity of communities in Ranui or their views.

Ranui Community Vision and Enquiry by Design (EBD) Workshop Update

8. The Ranui Community Vision workshop was held at the Ranui Baptist Church on the evening of 2 April 2008. The workshop was facilitated by Chow Hill Limited (Council's consultants), Councillor Linda Cooper and 13 Council officers. The workshop was attended by 45 participants consisting of residents from Ranui, Henderson, Massey and Swanson, representatives from Earthsong, Walk to Work, RAP, local church members, local shop/business owners, other community representatives and local play centres.
9. Workshop participants worked in groups to firstly identify and discuss their views on Ranui as it exists today, and then to draw their vision for the future of Ranui. Each group presented their findings to the wider workshop. Some of the key themes raised by participants in the workshop process included:
 - A desire to create a sense of place unique to Ranui;
 - A desire to create a town square with links to existing green space and community facilities that provides for a gathering place for local people, a place to "sit and reflect";
 - Acknowledgement of the need to intensify development in Ranui but also wanting to retain the character, culture, demographics and sustainability focus of Ranui and avoid the existing community being pushed out by new residents;
 - A desire to develop the Ranui Domain to encourage greater community use and enhance its role as a community asset, possibly including better road access / frontage;
 - A desire to have additional and larger community facilities – library, community centre and early childhood services;
 - A desire to expand the neighbourhood shops into a local town centre with greater provision of retail and services that serves the local community;
 - A need to increase opportunities for commercial development in the town centre by rezoning existing land to support growth for residents and businesses;
 - A need to find options for improving the safety and movement of pedestrians, cyclists and road traffic within Ranui; and
 - A desire to improve Ranui's reputation and to make Ranui a safe place that people can enjoy and continue to live and work in.

In addition to comments gathered from the Community Vision Workshop, 23 feedback forms were also received from the community.

10. Following the community vision workshop an EBD process explored place-based solutions for Ranui. The EBD process was held at the Ranui Baptist Church on 4 and 5 April 2008. The workshops involved Council officers from a wide range of disciplines; Councillor Cooper, Councillor Chan, and Massey Community Board Chairman John Riddell. In addition the workshop was attended by key local stakeholders and landowners including RAP, Earthsong, Walk to Work, Project Twin Streams, Chapman Properties and the Ranui Medical Centre and Pharmacy. The participants worked with Council's design team to develop and test a series of design options (concept plans) for the overall town centre, Ranui Station Road and connections to the train station, the 'main street' of Swanson Road and the wider residential neighbourhood of Ranui.

Draft Ranui Concept Plan

11. The Ranui Concept Plan is intended to guide the development of Ranui over approximately the next 10-15 years. The concept plan presents place-based options to resolve local issues and creates a design framework to guide address business and population growth.
12. The main outcomes of the concept plan have focused on the re-development and growth around the retail core on Swanson Road, connections to the train station down Ranui Station Road and improvements to safety and accessibility of the Ranui Domain. The town centre is proposed to become a two-sided 'main street' with more flexible land use options. The key intersection would be signalised to improve pedestrian and vehicle safety whilst slowing traffic. Public spaces would incorporate local community and culture and include a town square within the main street that connects through to Ranui Domain. Opportunities for more intensive housing and a variety of housing types have also been identified.

Next Steps

13. The Ranui Concept Plan is currently in a draft format that requires further community consultation prior to finalisation. It is intended to present the draft concept plan to the Ranui community at the end of August 2008. This report seeks nomination of a representative from the Committee to attend this community consultation evening.
14. Following the workshop and analysis of feedback from the community, the Ranui Urban Concept Plan will be finalised by Chow Hill Limited. It is intended to report the final Ranui Urban Concept Plan and an Implementation Plan detailing key work streams, priorities and funding requirements to Council for consideration adoption in October 2008.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

15. There are no decisions arising from this report.

KORERO RAUTAKI / STRATEGIC CONTEXT

16. The Ranui Concept Plan and Implementation Plan contribute to the following four Strategic Platforms:
 - **Urban and Rural Villages – Nga kainga taone, tuawhenua** - A concept plan and vision for Ranui will provide a clear direction for any future development. This will ensure the area develops as a thriving place for people to work, live and play.
 - **Integrated Transport and Communication – Te Whakaurunga Waka Te Whakawhiti korero** - The access and circulation around the town centre by walking, cycling and passenger transport in preference to private vehicle usage are being considered as part of the concept plan.
 - **Strong Innovative Economy – He tupuranga kaha ihi wana** - The Ranui Concept Plan seeks to enable further employment and business opportunities which will have flow on benefits to the local economy.
 - **Strong Communities – He iwi kaha** - The process of developing the concept plan is based on a high level of community and business participation. The desire to create more active streets in the town centre, improve pedestrian safety and to upgrade essential community infrastructure will contribute to an improvement in the overall well-being of the community.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

17. The Ranui Concept Plan is being prepared in consultation with a wide range of Council officers. Representatives from Transport Assets, Transport Strategy, Leisure Services, Libraries, Parks Planning, Strategic Projects, Sustainable Development, Social Infrastructure, EcoWater, and Urban Design and Development will continue to be involved in the project.
18. There has been no previous reporting to the Committee. Local iwi were invited to the Community Vision and EBD workshops and will continue to be updated on the project.

NGA RAUEMI / RESOURCES

19. Resources are allocated for the development of the Ranui Concept Plan in the 2007/2008 budget. No funding has been allocated for the implementation of the Concept Plan at this time as this will be determined following preparation of the Implementation Plan which will identify actions for Council, prioritisation of works, and funding requirements for the Long Term Council Community Plan.
20. Council's Long Term Council Community Plan 2006-2016 provides \$617,000 in the 2007/2008 budget and \$634,000 in the 2008/2009 budget for the redevelopment of the Ranui Library.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

21. A further report will be presented to Council in October 2008 to consider the Ranui Concept Plan and Ranui Implementation Plan.

Report prepared by: Melanie McKelvie, Senior Strategic Advisor: Urban Design and Development.



14 WAITAKERE WELLBEING COLLABORATION PROJECT UPDATE

RARANGA / GLOSSARY

Waitakere Wellbeing Collaboration Project	(WWCP)
Collaboration Strategy Group	(CSG)
Long Term Council Community Plan	(LTCCP)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to provide an update on the Waitakere Wellbeing Collaboration Project (WWCP). It also outlines the proposed Social Partnering Group which will guide the development of the Social Plan for the City. This Citywide plan will build on the Council's internal Social Strategy which is currently under development. An outline of the changes is presented along with a timeline of key milestones to achieve this transition in 2008.

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Waitakere Wellbeing Collaboration Project Update report.

KORERO WHARIKI / BACKGROUND

1. The WWCP was initiated in 2002 as a three way partnership between the community sector, central government agencies and the Council. The goal was to improve social wellbeing in Waitakere through identifying key areas for collaborative planning and action. A Collaboration Strategy Group (CSG), made up of representatives from each sector was formed as the steering group for the overall process. At the Wellbeing Summit held in December 2002, participants mandated a set of 'Strategic Outcomes' and 'Focus Areas' that would benefit from a collaborative approach through designated 'Call to Action' working groups. Calls to Action were established in identified priority areas where gaps existed. They were made up of representatives from the community sector, the Council and Central Government and have worked on a wide range of initiatives from 2003 to 2008. The numbers of Calls to Action has varied from nine to seven currently.
2. A series of Summits over the past five years has provided the opportunity to update on progress and identify and mandate future directions. At the October 2005 Wellbeing Summit, there was general agreement that the process, now into its third year was operating well. Positive impacts were occurring in many Calls to Action areas and it was recommended that the Wellbeing Collaboration Project continue. In 2006, a significant number of Waitakere Community Outcomes identified related directly to the social wellbeing area. Partnering agencies in the CSG agreed to provide support (including some funding) for a further three years. The next phase is to develop an appropriate structure and processes leading to a new Citywide collaborative framework, a Social Plan for the City. The Social Plan for the City will be a community-wide response to the Social Strategy.
3. The purpose of the Social Plan for the City is to provide an integrated intersectoral process and a comprehensive programme of action to improve the social wellbeing outcomes for the people of Waitakere. It is proposed that this will walk alongside and support action plans arising from Te Aho Tumanako, the Maori Wellbeing Plan.
4. The 2007 Wellbeing Summit provided a clear signal to community stakeholders of the proposed transition from the existing WWCP structure, to a new Social Plan for the City. The Social Plan for the City will also deliver on the outcome areas of the Council's Social Strategy, the Local Services Mapping Report produced by the Family and Community Services Section of the Ministry of Social Development, and Community Outcomes. This would broaden the scope and extend the work of the WWCP with a continued collaborative cross-sector approach, but with a tighter focus on aligning work programmes and resources for agreed priority areas and outcomes.

5. Recommendations were made at the 2007 Wellbeing Summit to base the proposed new framework on a partnership approach consistent with the principles of the Treaty of Waitangi and tikanga Maori and to engage Maori in this process. As a first step, a hui was organised by a Maori planning team and the Maori Relationships Manager in March 2008. Its purpose was to address Maori Social Wellbeing with the intent of using hui outcomes to guide the formation of any new Social Partnering structure. The outcomes of the hui were presented by Megan Tunks to the June 2008 meeting of Te Taumata Runanga. One of the recommendations from the hui was that a steering group be established to further develop the Maori Social Wellbeing Plan. It is envisaged that part of the terms of reference for this group would be to assist with the transition process and to provide advice to help inform further development of the infrastructure and partnering processes for the Social Plan for the City.
6. A timeline of key milestones has been drawn up with the goal for a new intersectoral Social Partnering Group to lead the Social Plan for the City by the end of 2008.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

Nga Take / Issues

Transition

7. The WWCP Manager and CSG are currently guiding the transition from the Wellbeing Collaboration Project to the Social Plan for the City during 2008. This will build on and increase the scope of the work of the Calls to Action which have provided a wealth of experience of collaborative processes as well as making considerable progress in significant areas.
8. A new intersectoral structure will be developed with the proposed Social Partnering Group to replace the CSG. It will also reflect a new model of partnering with Maori that encompasses Te Tiriti O Waitangi principles and Maori aspirations and approaches.
9. The intent of the Social Plan for the City is to develop a comprehensive framework of significant initiatives to address community visions and achieve effective social wellbeing results. These will be integrated with economic, environmental and cultural outcomes across the City. There will be a more robust focus on agreed common priorities, strategic alignment of work programmes/resources and the planning and implementation of collaborative projects.
10. Recent discussion papers have been written for key stakeholder audiences (e.g. the Maori hui) outlining the rationale, aims and processes for the transition. Major drivers for new directions in the social wellbeing area are the priorities identified through:
 - The Community Outcomes process and baseline report;
 - The Local Services Mapping Report (Ministry of Social Development);
 - The 2005 and 2007 Wellbeing Summit recommendations highlighting key areas such as poverty/equity, social inclusion, sustainability and Te Tiriti based partnering processes to support Maori aspirations and approaches that work best for Maori;
 - The development of the Council Social Strategy with a broad social wellbeing framework which will underpin the Social Plan for the City.

11. The aims of the Social Plan for the City are:
- To expand the scope of the current Wellbeing Collaboration project to coordinate access to the full spectrum of wellbeing in a more holistic and connected approach;
 - To facilitate partnering to contribute to the achievement of the Community Outcomes;
 - To engage with Maori in a partnering process that is inclusive of and supports, their kaupapa (policies/principles) and mahi (work);
 - To provide an operational structure that will support the Social Plan for the City, which is phase two of the Social Strategy and make it easier to get the right people at the right table at the right time
 - To clarify mutually beneficial relationships with partners and provide a better focus on effective strategies for achieving social outcomes;
 - To involve other key sectors such as young people and older people's networks and non-governmental organisations;
 - To enable community voice through more inclusive participatory processes;
 - To provide a platform for increased brokerage, leverage of resources and advocacy;
 - To mediate any conflicts that occur amongst the sectors;
 - To enable Waitakere to more fully participate at a regional level addressing key sustainable development themes such as those in the Auckland Sustainability Framework.

12. The following timeline outlines proposed transition milestones to an intersectoral Social Partnering Group to lead the Social Plan for the City by the end of 2008:

June/July 2008

- Maori Social Wellbeing hui report-back with recommendations to hui planning group and hui participants;
- Maori Social Wellbeing Steering Group (named by Te Taumata Runanga) established to develop a terms of reference to further develop a partnership approach for Maori Wellbeing in Waitakere (under the umbrella of Te Aho Tumanako);
- WWCP Report to Culture and Community Committee;
- Update to CSG Meeting;
- Distribution of Community Outcomes baseline report;
- Update Forum to Stakeholder Groups on Community Outcomes Measures Social Strategy/Maori Hui and WWCP transition to Plan for the City.

August/September 2008

- Maori Social Wellbeing Steering Group report back to CSG on recommended partnering approach;
- CSG Transition Development Group reconvened to advise on structure, processes and potential priorities;
- Non-Government Organisations' Forum - convened to discuss and provide input to and mandate the proposed framework for the Social Plan for the City;
- Development of Terms of Reference, processes for mandated representation of different sector groups.

October/November 2008

- Presentation to a Waitakere Leaders Forum - convened to discuss and provide input to and mandate proposed new Social Plan for the City framework;
- Presentation to Network for Community Action (network of community organisations in Waitakere) - convened to discuss and provide input to and mandate proposed new Social Plan for the City framework;
- Presentation to Maori Social Wellbeing Forum - convened to discuss and provide input to and mandate proposed new Social Plan for the City framework;
- Partnering Agreements initiated between key stakeholders.

December 2008

- Social Plan Partnering Group established as kaitiaki (guardian) of the Social Plan for the City.
13. The Community Outcomes and their measures will be an integral part of the proposed Social Plan for the City along with the Council's Social Strategy. The benefits will be to provide a more focused and integrated approach linked to the economic, environmental and cultural wellbeings. A results based accountability approach and Maori partnering process will be more effective in achieving social wellbeing outcomes. The cost of this transition is not predicted to change in the short-term (July 2009). However there may be future proposed partnering collaborative initiatives developed under this new framework with costs attached that would be appropriately contributed to by the Council.

Te Whakaaro ki ngā Tirohanga ā Iwi / Consideration of Community Views

14. A consultative approach has underpinned the development of the WWCP and the proposed Social Plan for the City. There have been a series of meetings with the Calls to Action (who canvass community views) as well as key community service networks such as the Community Wellbeing Network and its successor the Network for Community Action. The 2007 Wellbeing Summit provided an interactive opportunity for feedback and recommendations reflecting community perspectives through its pre-Summit meetings with Maori, the Waitakere Pacific Board, the Waitakere Ethnic Board and the Summit workshops. The pace of the transition has also been modified to ensure Maori stakeholders are engaged.

KORERO RAUTAKI / STRATEGIC CONTEXT

15. Central to the Council's eco city vision is the aim of improving the level of wellbeing of residents. Council has taken a facilitative role brokering relationships between service providers and the community and encouraging communities to take greater responsibility for their own health and wellbeing. This role is a key element of Agenda 21 and has been developed through establishing a range of collaborative partnerships with government agencies and community organisations.
16. The Council's participation in the WWCP project is embedded in the Long Term Council Community Plan (LTCCP), particularly in the 'Strong Communities' and 'Active Democracy' Platforms. In the 'Strong Communities' Platform the Council has committed to a number of actions that will serve to ensure local services meet changing needs and that responses to wellbeing issues are developed in partnership with the relevant community and central government agency partners. The Local Services Mapping undertaken with the Ministry for Social Development is an example of this approach.

17. The WWCP is closely aligned with the LTCCP and Community Outcomes process. Existing focus areas of partnering have been integrated into the Community Outcomes process. This alignment will continue in the Social Plan for the City. It will provide an ongoing mechanism for consultation with community organisations and government agencies on social wellbeing issues that can be fed into the implementation of the Social Strategy, Community Outcomes and the Long Term Council Community Plan process into the future. The relevant Community Outcomes areas in the social wellbeing domain are:
- Strong communities;
 - Working together;
 - Healthy lifestyles;
 - Urban and Rural Villages.
18. The Waitakere Wellbeing Collaboration Project was the first important stage in a concerted collaborative approach by the three sectors; central government, the community sector and the Council, to improve social wellbeing in Waitakere. There is now a well documented readiness to move beyond the WWCP into the next phase of the development of the Social Plan for the City taking an "outcomes focused" integrated partnering approach to achieving social wellbeing.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

19. Consultation on the proposal to develop a Social Plan Partnering Group and Social Plan for the City has previously taken place with key Council staff working on the Council's Social Strategy, Community Outcomes and LTCCP, the Maori Relationships Manager, the CSG, the Community Wellbeing Network/Network for Community Action and Calls to Action.

NGA RAUEMI / RESOURCES

20. Council funding of; \$50,000 for coordination, \$25,000 for the Collaboration Funding Pool and \$10,000 for project expenses, was allocated in the 2007/2008 Annual Plan. The same amounts have been allocated in the 2008/2009 Annual Plan. A consortium of four government agencies; Ministry of Health, Waitemata District Health Board, Ministry of Social Development and Housing New Zealand Corporation has provided \$40,000 towards the project in the 2007/2008 financial year. It is anticipated that a similar amount will be contributed by these agencies in the 2008/2009 financial year.
21. Calls to Action already access considerable funding for individual projects from multiple sources. The newest Call to Action, Active Waitakere, has just been granted over \$300,000 for the next three years by the Sport and Recreation Council of New Zealand. It is anticipated that funding for significant collaborative projects will continue on this basis and with collaborative planning undertaken through the Social Plan for the City, resources can be optimised with closer alignment of work programmes.
22. It is noted that some strategic brokers are operating on fixed short-term contracts based largely on philanthropic trust grants and this has proved unsatisfactory with continuity of funding and programmes disrupted. Some improvement may be forthcoming with the Ministry of Social Development's Pathways to Partnership full costing of essential services and the move towards closer cooperation between the philanthropic trusts to streamline funding.

WHAKAMAHAIA NGA TAKE / IMPLEMENTATION ISSUES


23. The implementation of these milestones will require cooperation from the major stakeholders and timeliness of key meetings with groups such as the Maori Social Wellbeing Steering Group.

Report prepared by: Kim Conway, Manager: Waitakere Wellbeing Collaboration Project.

15 RIPOATA O TE HEKERETARI O TE KOMITI / COMMITTEE SECRETARY'S REPORT
TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for 29 May 2008.
2. **Whakatau / Approve** that J Mariu be the representative and Rev J Cooper and N Te Hira be the alternative representatives on the Mayoral Task Force on Family Violence.

Issue	Comments	Reporting Council Officer
Representation on the Mayoral Task Force on Family Violence Officer's Report	<p>At Te Taumata Runanga's meeting held on Monday, 12 November 2008 the following was resolved:</p> <p style="text-align: center;"><i>"That Te Taumata Runanga appoints J Mariu, Rev J Cooper and N Te Hira to the Mayoral Task Force on Family Violence."</i></p> <p style="text-align: center;">3781/2008</p> <p>The initial request received was that Te Taumata Runanga appoint one representative to the Mayoral Task Force on Family Violence.</p> <p>As Te Taumata Runanga appointed more than one representative to the Mayoral Task Force on Family Violence it has been requested that Te Taumata Runanga appoint J Mariu as the representative and Rev J Cooper and N Te Hira as alternative representatives to the Mayoral Task Force on Family Violence.</p>	<p>Ngareta Delamere</p> <p> 836 8000 Ext: 8552</p>

16 TE WA 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, 18 August 2008, commencing at 5.00 pm.

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



17 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

