

**PĀNUI  
NOTICE OF MEETING**

**TE TAUMATA RUNANGA**

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:** Rāhina 17 November 2008 **A TE RIMA** 5.00 pm  
**DATE:** Monday, **KARAKA:**  
**TIME:**

**MEETING ROOM:** Council Chamber

**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.

11 November 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)  
T Watford  
TW Taua, MNZM  
W Hetaraka  
D Hansen  
W Ellis  
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 Andrews  
TBA  
A Lauese  
J Brown  
T Tangihaere  
TBA  
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)

★★★★★★★★★★

(Meeting Room could be subject to change)

(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).

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 RĀHINA, TE KAU MA WHITU, WHIRINGA-A-RANGI 2008,  
TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL  
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 17 NOVEMBER 2008, COMMENCING AT 5.00 PM

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**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 RĀHINA, TE KAU MA WHITU, WHIRINGA-A-RANGI 2008, TIMATA I TE RIMA KARAKA I TE AHIAHI**

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 17 NOVEMBER 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 whakaturanga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

**3 PĀNUI WHAKAWATEA / APOLOGIES**



**4 NGA KŌRERO O TE HUI MUTUNGA / CONFIRMATION OF MINUTES**

Meeting Minutes – Monday, 13 October 2008

**TOHUTANGA / RECOMMENDATION**

It is recommended that Te Taumata Runanga resolve to:

**Kua Whiwhi / Receive** the minutes of the meeting of Te Taumata Runanga held on Monday, 13 October 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 LIBRARY DEVELOPMENT PLAN**

Consultant, Rachael Trotman will make a presentation to Te Taumata Runanga on the Library Development Plan, which will be Council's guide for the development of library facilities and services. The main focus of the Library Development Plan is to address the challenges facing all libraries particularly around the extent to which libraries keep up with technology, opportunities to link with other library services in the region, and outreach services such as 'virtual libraries'.

### **B ANNUAL PLAN**

The Senior Analyst: Maori Development will make a presentation to Te Taumata Runanga around the Committee's Annual Plan 2009/2010 submission.

### **C TRANSPORT STRATEGY**

The Strategic Advisor - Transport will make a presentation to Te Taumata Runanga to consider the three options for a regulatory approach to manage parking in Waitakere's town centres and growth corridors.



## **8 WAHANGA WĀTEA KI TE IWI WHANUI / 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**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
City Safe Action Group	Warahi Paki
Crime Prevention Reference Group	Awa Hudson M Te Huia (alternate)
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	June Mariu Rev J Cooper (alternate) Ngaire Te Hira (alternate)
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Mihi Te Huia Fred Halloway
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
Te Pai Park Reserve Management Plan Advisory Group	Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
West Coast Plan Liaison Group	Glen Wilcox
West Education Sector Trust	Awa Hudson Carol Ngawati
<b>COUNCIL COMMITTEES</b>	
Long Term Council Community Plan and Annual Plan Committee	Warahi Paki Mihi Te Huia (alternate)
Policy and Strategy Committee	Warahi Paki

**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 MAORI SOCIAL WELLBEING PLAN STEERING GROUP

### GLOSSARY

Maori Social Wellbeing Plan	(MSWP)
Maori Social Wellbeing Plan Steering Group	(MSWPSG)
Maori Economic Wellbeing Plan	(MEWP)
Maori Economic Wellbeing Plan Steering Group	(MEWPSG)
Waitakere Wellbeing Collaboration Project	(WWCP)
Te Whanau o Waipareira Trust	(the Trust)

### EXECUTIVE SUMMARY

The Maori Social Wellbeing Plan (MSWP) is one of 'Nga Pae o Te Oranga' that comprises Te Aho Tumanako. Te Aho Tumanako is a plan for collaboration and investment around the wellbeing priorities and developmental aspirations of Maori in Waitakere; its development under the leadership of Te Taumata Runanga was approved in March 2007. Te Aho Tumanako is comprised of four key plans, 'Nga Pae o Te Oranga', namely the Economic, Social, Environmental and Cultural Wellbeing Plans. The Maori Economic Wellbeing Plan (MEWP) is the other of the plans to be developed so far, and progress with this plan has been reported separately to Te Taumata Runanga.

There are a number of drivers within the Council for the development of the MSWP to commence. These include the current redesign of the Waitakere Wellbeing Collaboration Project (WWCP) and the development of a Social Strategy by the Council. Furthermore, issues around social wellbeing of Maori in Waitakere have consistently been a priority for Te Taumata Runanga.

This report proposes the establishment of a steering group to guide the development of the MSWP.

### RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Maori Social Wellbeing Plan Steering Group report.
2. **Whakatau / Approve** the Maori Social Wellbeing Plan Steering Group terms of reference as set out in this report.
3. **Whakatau / Approve** that two members of Te Taumata Runanga are appointed to the Maori Social Wellbeing Plan Steering Group, as well as the Chairman in an ex-officio capacity.
4. **Whakatau / Approve** any additional appointees to the Maori Social Wellbeing Plan Steering Group, as per the membership guidelines outlined in its terms of reference.

### BACKGROUND

1. At its February 2008 meeting, Te Taumata Runanga resolved as follows:

- “1. That the Maori Social Wellbeing Plan report be received.*
- 2. That Te Taumata Runanga approves the proposed Maori Social Wellbeing hui and seeks to align the Maori Social Wellbeing Plan with the hui.*
- 3. That Te Taumata Runanga designates D Hansen to participate in informal working party meetings to assist in organising and shaping the proposed Maori Social Wellbeing hui.”*

2. The hui on Maori Social Wellbeing described above was held at Hoani Waititi Marae in March 2008. The kaupapa of the hui was:

*“Me mahi ai tatou i roto i te kotahitanga - To design a process that provides a platform for Maori to engage in partnerships with community, local and central government stakeholders towards achieving improved whanau wellbeing in Waitakere City.”*

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3. The hui was attended by an estimated 65 to 70 people, most of who had experience in various aspects of the social sector. A full report outlining the outcomes of the hui has been prepared by Megan Tunks, who organised the hui in a consultancy capacity. The report is attached at pages A1 to A28. In summary, the recommendations made in Megan Tunks' report, which reflect those made at the hui, are:
- i) That funding be sourced through the Council to provide a Maori Project Manager;
  - ii) That summer and winter hui be held to engage Maori providers and to report back to Council based around a platform of korero; and
  - iii) That a working party (named by Te Taumata Runanga) be established and develop a terms of reference to further develop a partnership approach for Maori Wellbeing in Waitakere to sit under the umbrella of Te Aho Tumanako.
4. Whilst this report does not address recommendations i) and ii), it is envisaged that these will be addressed following the proposed establishment of a Maori Social Wellbeing Plan Steering Group (MSWPSG).

## DECISION MAKING

### Issues

#### Maori Economic Wellbeing Plan

5. In the development of the MEWP, a steering group was established to provide advice and guidance around the approach, content and prioritisation of actions pertaining to the plan. This steering group was comprised of five members, two of whom were members of Te Taumata Runanga, with the remaining three all having knowledge of economic development in the context of Waitakere Maori communities.
6. The purpose of the Maori Economic Wellbeing Plan Steering Group (MEWPSG), as per its terms of reference approved by Te Taumata Runanga, was essentially to:
- provide Council officers with a variety of perspectives, from the community, public and private sectors;
  - collate feedback from engagement with stakeholders for incorporation into the overall MSWP;
  - make recommendations to Te Taumata Runanga as appropriate;
  - make decisions regarding prioritisation of various aspects of the MSWP; and
  - consider any other matters considered appropriate by the Maori Relationships Manager.

7. The MEWPSG was a very effective forum for discussion and direction, particularly because of the relevant experience of members both in terms of their background in economic development and their knowledge of local community dynamics.

#### **Breadth of Social Wellbeing Sector**

8. The nature of the Social Wellbeing sector is quite different to that of the Economic Wellbeing sector, and therefore it will be necessary to take a different approach in the development of the MSWP. This will be reflected in the terms of reference of the MSWPSG and particularly its membership.
9. As a starting point for the purposes of the development of the MSWP, the Social Wellbeing sector shall be taken to include, though not necessarily be limited to, the following areas:
- Health (including mental health);
  - Housing, Refuge and Emergency Housing;
  - Justice;
  - Education;
  - Youth;
  - Social Services;
  - Counselling (for example drug, abuse, gambling);
  - Budgeting;
  - Community Development agencies; and
  - Employment.
10. Obviously many of these are areas where Council has no direct role; however, the Council does have a role in collaborating with other agencies toward providing for the social wellbeing of its communities.
11. Given the breadth of the Social Wellbeing sector as outlined above, it will be important to find a balance in the scope of the MSWP, such that it reflects the wide range of issues contributing to Maori social wellbeing, whilst also being able to distil clear strategies to inform future work.

#### **Maori Social Wellbeing Plan Steering Group Terms of Reference**

12. The proposed terms of reference for the MSWPSG are outlined in paragraphs 13 to 16 below.
13. **Purpose** - the purpose of the MSWPSG will be to:
- provide Council officers with a variety of perspectives, from the community and social wellbeing agencies;
  - collate feedback from engagement with stakeholders for incorporation into the overall MSWP;
  - make recommendations to Te Taumata Runanga as appropriate;
  - consider linkages between the MSWP and other Council activities that might contribute to Maori Social Wellbeing, including the Social Strategy and the WWCP;
  - make decisions regarding prioritisation of various aspects of the MSWP; and
  - consider any other matters considered appropriate by the Maori Relationships Manager.

14. **Membership** - the names of a number of potentially suitable members will be presented to Te Taumata Runanga for discussion at this meeting. The membership of the MSWPSG will be guided by the following principles:
- Experience in one or more of the social wellbeing sector areas described above - as mentioned, a broad representation from the Social Wellbeing sector will be important;
  - Knowledge of the Waitakere social wellbeing context, and in particular how this relates to the Maori community;
  - Total membership, including Te Taumata Runanga representation, should not exceed twelve;
  - Given that Te Whanau o Waipareira Trust (the Trust) are a significant provider of social services in Waitakere and that the Council are in the process of developing a Memorandum of Understanding and work programme that encompasses social wellbeing objectives, it is recommended that representation is invited from the Trust;
  - Up to two appointees from Te Taumata Runanga are invited, with the Chairman in an ex-officio capacity.
15. **Meeting Frequency** - the MSWPSG shall meet as required but no more than twice a month until such time as the MSWP has been developed, and then as required thereafter. It is expected that the purpose of the MSWPSG will have been achieved within twelve months, but further meetings may be called at the discretion of the Maori Relationships Manager to further guide the development or implementation of the MSWP.
16. **Remuneration** - travel expenses of MSWPSG shall be reimbursed on a mileage claim basis in accordance with the Council's 'Guidance for Claims for Reimbursement of Expenses for Elected Members' (as at November 2007 – section 10: Te Taumata Runanga Members and Other Appointed Members), currently seventy cents per kilometre. Furthermore, a nominal meeting fee may be determined by the Maori Relationships Manager in recognition of members' time and contribution. This meeting fee shall not exceed \$100 per member per meeting and shall comply with relevant Council policies.

#### Options Identified

17. The establishment of a steering group to guide the development of the MSWP is consistent with the original plan for Te Aho Tumanako, adopted by Te Taumata Runanga in March 2007. The proposed MSWPSG will provide valuable 'flax roots' insights as to how the Council can effectively contribute to Maori social wellbeing in Waitakere. It will also assist Te Taumata Runanga and the Council to be more responsive to the Maori community.

#### Consideration of Community Views

18. The breadth of representation on the proposed steering group will enable not only insights into many facets of Maori social wellbeing, but will also contribute to the development of a robust process of community engagement. Meaningful, effective and focussed engagement with the Maori community and agencies with a stake in Maori social wellbeing will be a critical success factor for the MSWP.

## STRATEGIC CONTEXT

19. The MSWP contributes particularly to the following Community Outcomes:
- Access to Maori Resources - Mauri Ora;
  - Maori Leadership - Nga Manukura;
  - Strong Communities - He Iwi Kaha;
  - Autonomy - Te Mana Whakahaere;
  - Healthy Lifestyles - Toiora;
  - Participation in Society - Whaiaora; and
  - Working Together - Te Mahi Tahī.
20. It will be important for the MSWP to link into and inform the Council's Social Strategy. Council officers leading development of the Social Strategy are aware of the need to provide for this linkage, but also recognise the importance of the MSWP developing in a parallel fashion. Council officers will ensure that both the MSWP and the Social Strategy continue to develop complementarily, and that the MSWP is appropriately acknowledged in the Social Strategy.
21. It will also be important for the MSWP to stay linked to the WWCP and the proposed Social Wellbeing Partnering Group, and it is envisaged that the MSWPSG will have an important role in providing advice regarding Maori participation in the Social Wellbeing Partnering Group.

## CONSULTATION

22. As discussed earlier, the proposed establishment of the MSWPSG follows on from recommendations made at a hui held in March 2008 attended by over 60 people. Attendees included community representatives and staff from a wide range of government and non-government organisations.
23. Council officers leading the development of the Social Strategy and WWCP are aware of and supportive of the establishment of the proposed MSWPSG.

## RESOURCES

24. In addition to staff time, it is expected that resources will be required in the following areas to support the development of the MSWP and the establishment of and ongoing support to the MSWPSG: This resource is available in the Maori Relationships Unit and Social and Cultural Wellbeing Team budgets.

Area of Work	Resources	Estimated Cost
Support to MSWPSG	Staff time Consultant	- \$5,000
Support with development of MSWP	Staff time Consultant	- \$10,000
Meeting fees, reimbursement of travel expenses, catering etc.	Estimated \$1500 per meeting, up to 10 meetings in total	\$15,000
<b>TOTAL ESTIMATED COST</b>		<b>\$30,000</b>

## IMPLEMENTATION ISSUES

25. Pending consideration by Te Taumata Runanga, it is anticipated that at least one MSWPSG meeting could be scheduled prior to the end of 2008. It is likely that this will occur in early December 2008. A further report will be provided to Te Taumata Runanga by March 2009 in order to inform Long Term Council Community Plan discussions, and the submission process.

Report prepared by: Wayne Knox, Maori Relationships Manager.



## 12 THE ORATIA LOCAL AREA PLAN

### GLOSSARY

Local Area Plan/s	(LAP/s)
Te Taumata Runanga	(the Committee)
Waitakere Ranges Heritage Area Act 2008	(the Act)
Waitakere Ranges Heritage Area	(Heritage Area)

### EXECUTIVE SUMMARY

The purpose of this report is to outline to Te Taumata Runanga (the Committee) the process for undertaking the first Local Area Plan (LAP) to be prepared pursuant to sections 25 and 26 of the Waitakere Ranges Heritage Area Act 2008 (the Act).

LAPs are a method for local planning introduced by the Act. LAPs are intended to contribute to achieving the purpose of the Act and its objectives, particularly those relating to the Waitakere Ranges Heritage Area's (Heritage Area) distinctive communities. They allow the recognition of the wellbeing and amenity of local areas and communities within the national interest expressed elsewhere in the Act. LAPs are not to be in conflict with that wider interest, but to have their own place within that framework.

At its 4 September 2008 meeting the Policy and Strategy Committee resolved:

*"The Policy and Strategy Committee resolved to:*

1. **Receive** the Proposed Local Area Plan for Oratia report.
2. **Agree** that the first Local Area Plan should be prepared for the Oratia Local Area, because this is a distinct local area where the Local Area Plan process will reveal many issues that are common to the wider "Foothills" area.
3. **Agree** that the process for undertaking the preparation of the Local Area Plan should include:
  - preliminary research on the characteristics and issues of the area that includes economic analysis;
  - definition of the local area, in consultation with the local and wider community; and
  - an informed but open and participative "enquiry by design" process, similar to the process that has been used to develop plans for New Lynn and Westgate."

Initial meetings with stakeholders are underway and a community meeting is proposed for 19 November 2008 to brief the community and stakeholders on LAPs, the process and timeline and how they can participate in its development. Similarly, initial discussions are commencing with Ngati Whatua o Orakei, Ngati Whatua Nga Rima o Kaipara, Te Kawerau A Maki and Hoani Waititi Marae regarding the LAP process. An Enquiry by Design workshop is planned for early March 2009 to investigate the issues associated with the long-term future of Oratia, and a draft LAP is expected to be reported to Council by June 2009.

### **RECOMMENDATION**

It is recommended that Te Taumata Runanga resolve to:

**Kua Whiwhi / Receive** the Oratia Local Area Plan report.

### **BACKGROUND**

#### **Local Area Plans**

1. The LAPs are a method for local planning introduced by the Act. LAPs are intended to contribute to achieving the purpose of the Act and its objectives, particularly those relating to the Heritage Area's distinctive communities.
2. LAPs will contribute towards achieving:
  - Long term certainty about the character of an area;
  - The avoidance of 'cumulative adverse effects' changing an area;
  - Better definitions of amenity, that are less subjective and more measurable;
  - Clear boundaries where different rural areas transition from urban areas through to the bush;
  - Maintaining a 'non urban' edge to metropolitan Auckland;
  - A redefinition of historical rural character as a new vital rural character;
  - A provision for limits for growth to coastal villages, the rural foothills and parts of the Heritage Area around Titirangi inside the Metropolitan Urban Limit;
  - A bridge between policy gaps between land use planning and the social, economic, environmental and cultural wellbeing of communities in the foothills and ranges;
  - Communities that are distinctive, in character and identity in the Heritage Area; and
  - Sustainable development where people are at the centre of concern and can expect to live health, productive lives in harmony with nature.
3. The Act requires a LAP to:
  - Provide long-term objectives about the future amenity, character and environment of the local area, and the social and economic wellbeing of the local community;
  - Define the local area;
  - Identify the heritage features; and
  - Identify the distinctive natural, cultural, or physical qualities or characteristics of the local area that make it pleasant, good for recreation, or cultural activities.

4. In order to fit in with other processes that can impact on the area, the LAP may identify issues associated with the provision of future services. These may have implications for services that might be provided through the Council's Annual Plan and Long Term Council Community Plan. The LAP must also recognise any management plan for the Waitakere Regional Park when it includes or adjoins the park. Once a LAP is complete, the Council can include it in its District Plan when it relates to a resource management purpose. This is achieved through a plan change process.
5. There are specific consultation requirements in the Act for Tangata Whenua, namely Te Kawerau A Maki and Ngati Whatua. In preparing a LAP, section 26 of the Act allows Council to decide for itself the process that it uses, but it must:

- “(a) ensure that the process encourages interested or affected persons to participate in and contribute to the LAP’s preparation, amendment, revocation, or replacement;*
- (b) comply with the principles of consultation in section 82 of the Local Government Act 2002;*
- (d) consult with tangata whenua, namely Ngati Whatua and Te Kawerau A Maki.”*

#### **Oratia Local Area Plan**

6. The process that was verbally reported to the Policy and Strategy Committee on 2 October 2008 for the Oratia LAP is:
  - i. **October to November 2008** - Research and sourcing an information base on Oratia. Initial contact and targeted consultation with stakeholders to inform parties of the process.
  - ii. **19 November 2008** - Public open day and community meeting on the vision for the long-term future and identification of issues. The public open day will occur between 2 to 6pm, with the community meeting commencing 6.30 pm. The venue is to be the Oratia Soccer Club, Parrs Park.
  - iii. **December 2008 to February 2009** - Analysis of feedback from community meetings, continued targeted meetings with stakeholders.
  - iv. **March 2009** - Main Enquiry by Design workshop with the community and stakeholders. This would potentially occur over 2 to 3 days.
  - v. **April to May 2009** - Draft LAP prepared and ongoing targeted meetings with stakeholders undertaken.
  - vi. **June 2009** - Draft LAP report to Council.
  - vii. **July 2009 onwards** - Statutory consultation under the Local Government Act 2002 and Resource Management Act 1991 begins.
7. Council officers have begun to meet with stakeholders and invitations are being prepared for the public open day and community meeting on 19 November 2008.

#### **DECISION MAKING**

8. There are no decisions arising from this report.

#### **STRATEGIC CONTEXT**

9. The purpose of the Act is to recognise the national, regional and local importance of the Heritage Area, and to promote the protection and enhancement of its heritage features for present and future generations.

10. The protection of the Heritage Area is a central objective of the “Green Network” Platform of the Council’s Long Term Council Community Plan 2006-2016.
11. The Waitakere Ranges and Foothills Protection Project complements the Growth Management Strategy, the Auckland Regional Growth Strategy, and policies in the Auckland Regional Policy Statement. The Act seeks to avoid unplanned creeping urban expansion, beyond the Metropolitan Urban Limits, that would destroy the rural and natural character of the Heritage Area. At the same time, the continued existence and sustainable development of the diverse local communities in the area is also an objective of the Act.

### CONSULTATION

12. Section 26(d) of the Act establishes that in preparing a LAP Council must consult with Tangata Whenua, namely Ngati Whatua and Te Kawerau A Maki. Initial discussions are commencing with Ngati Whatua o Orakei, Ngati Whatua Nga Rima o Kaipara, Te Kawerau A Maki and Hoani Waititi Marae regarding the LAP process.

### RESOURCES

13. The development of the LAPs is funded in the Annual Plan 2008/2009 and planned for in the Long Term Council Community Plan 2006-2016.
14. Matters associated with the implementation of the Oratia LAP and potential resource requirements will be reported to the Policy and Strategy Committee prior to the adoption of the first LAP. It is anticipated that this will occur in June 2009.

### IMPLEMENTATION ISSUES

15. Matters regarding implementation will be addressed in the development of the LAP. These will be reported to the Committee where relevant.

**Report prepared by:** Mark Tollemache, Strategic Advisor: Waitakere Ranges.




## 13 COMMITTEE SECRETARY’S REPORT


### RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

**Kua Whiwhi / Receive** the Committee Secretary’s Report for Te Taumata Runanga dated 17 November 2008.

	Issue	Comments	Reporting Council Officer
1.	Focus Group Meeting on Te Atatu Town Centre  Officer’s Report	A focus group meeting will be held at Te Kotuku Marae, Rutherford High School, Te Atatu Peninsula to discuss the progress of Te Atatu Peninsula Town Centre Project on Wednesday, 19 November 2008. A brief presentation will be made and a discussion session will follow.  If there are any questions regarding this issue the Principal Advisor: Town Centre Liaison can be contacted on 836 8000 extension 8400.	Robin Jenkin-Winter   836 8000 Ext: 8400

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Report on Enforcement and Prosecution Procedures	Planning and Regulatory Committee	Report and attachments will be circulated under separate cover as a Supplement
Henderson Town Centre -Great North Road Streetscape and Roothing Upgrade -Construction Status Update October 2008	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement
Building Sustainable Urban Communities: Discussion Document Exploring Place-based Approaches to Urban Development in New Zealand	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement
Auckland Regional Policy Statement Review	Planning and Regulatory Committee	Report and attachments will be circulated under separate cover as a Supplement
No Exceptions Region Declaration	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Investigate the Current Status of Road - Hoani Waititi Marae	Resolution No. 1765/2008 13 October 2008	December 2008	Grant Jennings  836 8000 Ext: 8537

Report prepared by: Ngareta Delamere: Committee Secretary.



#### 14 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, 15 December 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, 26 December 2008, commencing at 5.30 pm.



#### 15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

