

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, 16 February 2009 **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.

16 February 2009



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
T Bond
J Mariu, JP
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)

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(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 RĀPARE, TE KAU MA ONO HUI-TANGURU 2009, 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, 16 FEBRUARY 2009, 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 RĀPARE, TE KAU MA ONO HUI-TANGURU 2009, 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, 16 FEBRUARY 2009, COMMENCING AT 5.00 PM

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 KŌRERO O TE HUI MUTUNGA – TAUTOKOHIA / CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 17 November 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, 17 November 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 WHAKAPUTANGA / PRESENTATION – LOCAL AREA PLAN FOR ORATIA / WAIATARUA UPDATE

Council is currently undertaking preparations for a week long Community Enquiry Workshop with the Oratia and Waiatarua communities during the week of 23 March 2009 to explore issues of future character and amenity, and to establish a long-term goal for these areas. The Strategic Advisor – Waitakere Ranges would like the opportunity to provide an update to Te Taumata Runanga on the next stages of the Local Area Plan process, how the Committee may wish to participate in the community meetings and / or contribute to the preparation of a Local Area Plan for Oratia / Waiatarua.



8 WAHANGA WATEA 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

OUTSIDE ORGANISATIONS	APPOINTMENT
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
COUNCIL COMMITTEES	
Long Term Council Community Plan and Annual Plan Committee	Warahi Paki Mihi Te Huia (alternate)
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 DRAFT LOCAL BIODIVERSITY ACTION PLAN

RARANGI KUPU / GLOSSARY

Local Action for Biodiversity	(LAB)
International Council for Local Environmental Initiatives	(ICLEI)
draft Local Biodiversity Action Plan	(the draft Plan)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

At a meeting of the Policy and Strategy Committee on 7 August 2008, a draft Local Biodiversity Action Plan (the draft Plan) was approved for public consultation and review by the Local Action for Biodiversity (LAB) review panel. The draft Plan is a requirement of the LAB project towards meeting milestone three of the five stage project. This report is to provide Te Taumata Runanga with the opportunity to comment on the draft Plan.

The draft Plan is a ten-year biodiversity management and enhancement programme based on the Biodiversity Strategy and Action Plan adopted by the Council in 2006. The draft Plan updates the action tables and also outlines five key projects to be undertaken over the next ten years.

TUTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Draft Local Biodiversity Action Plan report.
2. **Tono Karanga / Invite** the Policy and Strategy Committee to approve the Local Biodiversity Action Plan incorporating the comments from Te Taumata Runanga.

KORERO WHARIKI / BACKGROUND

1. The LAB project is a partnership project involving the International Council for Local Environmental Initiatives (ICLEI), the World Conservation Union, Countdown 2010, South African National Biodiversity Institute, RomaNatura and 21 cities from around the world. The LAB project recognises that biodiversity is a key to the effective functioning of urban life and that the optimal management or mainstreaming of biodiversity is essential to most, if not all, sectors of urban operation.
2. The LAB project takes local government participants through a five-step process, similar to ICLEI's Communities for Climate Change programme in which Waitakere is also a participant. The five LAB project milestones are as follows:
 - Preparation of a Waitakere Biodiversity Report and presentation of this report at an international workshop.
 - Declaration of Commitment to Biodiversity with international profile for participant cities.
 - Preparation of a ten-year Biodiversity Action Plan and Framework and presentation of this Biodiversity Action Plan for review at an international workshop of participating cities.
 - Formal endorsement of the ten-year Biodiversity Action Plan.
 - Local implementation of five on the ground biodiversity demonstration projects, and on-going implementation of the ten-year Biodiversity Action Plan.

3. The Council joined the LAB project in April 2007 and has met the first three milestones. The first milestone met was the presentation of the Waitakere Biodiversity Report to the other participating cities at the first international workshop in Zagreb in October 2007. The second milestone was the signing of the Durban Commitment in which the Council declared its roles and responsibilities in conserving Waitakere's biodiversity. The Durban Commitment, prepared jointly by the LAB steering group and member city representatives, was signed by all the LAB cities at the second international workshop held in Durban, South Africa in September 2008. The draft Plan is a requirement of the LAB project towards meeting milestone three.
4. At its meeting on 7 August 2008, the Policy and Strategy Committee resolved the following:

The Policy and Strategy Committee resolved to:

- “2. **Agree** that the draft Local Action for Biodiversity - Biodiversity Action Plan be forwarded to Te Taumata Runanga for their comments.
- 3 **Approve** the draft Local Action for Biodiversity - Biodiversity Action Plan for public consultation and further review by the Local Action for Biodiversity review panel.”

1309/2008

NGA RITENAGA WHAKATAUNGA / DECISION MAKING

Take / Issues

A1-A37

5. The draft Plan, attached at pages A1 to A37, is a ten-year biodiversity management and enhancement programme based on the Biodiversity Strategy and Action Plan adopted by the Council in 2006. The new document updates the action tables and also outlines five key projects to be undertaken over the next ten years. The draft Plan and five projects meet the requirements for milestone three of the LAB project.

Te Whakaaro Ki Nga Tirohanga a Iwi / Consideration of Community Views

6. The Green Network Community Outcome seeks that people are in harmony with and have a strong sense of stewardship / kaitiaki of the natural environment. The Biodiversity Strategy and Action Plan 2006 drew some interest and comments and it is anticipated that there will be further interest in this updated draft Plan. The draft Plan will be placed on the Council website for public comment and brought to the attention of relevant community groups.

KORERO RAUTAKI / STRATEGIC CONTEXT

7. Managing the City's native biodiversity is integral to meeting the Council's Green Network strategic objectives and Sustainable Development Priority. The Community Outcomes Green Network and Environmental Protection echo the same goals of ecological stewardship and replenishing natural taonga (treasures). The LAB project requirements are also consistent with the Council's intentions as expressed in Waitakere's Biodiversity Strategy and Action Plan 2006.
8. The Waitakere Ranges Heritage Area Act 2008, the Council's key deliverable under the Green Network Strategic Platform, is largely intended to protect the ecological and landscape values of the Waitakere Ranges and foothills, the principal refuge of the City's biodiversity.

9. The management of biodiversity in Waitakere by other parties is acknowledged and supported in the draft Plan.

MAHI WAKAWHITI KORERO WHAKAARO / CONSULTATION

10. Consultation has been carried out with relevant Council officers.

NGA REMI / RESOURCES

11. No additional resources are required for the adoption of the LAB Biodiversity Action Plan. However, some additional funding is required for implementation, in particular for the delivery of the five key projects. Costs of \$395,000 (plus \$600,000 from external funding) have been estimated and identified in the draft Plan. Funding will be sought both externally and through the Long Term Council Community Plan and Annual Plan process for the relevant years. There is sufficient funding available in the Annual Plan 2008/2009 budget.

12. The five key projects identified in the draft Plan which span across the next ten years are:

- A threatened plant inventory at a cost of \$50,000 over three years;
- Long-tailed bat recovery programme at a cost of \$100,000 over six years;
- Te Henga wetland management plan at a cost of \$45,000 over three years;
- Predator-free enclosure for fern birds at Harbourview-Orangihina at a cost of \$60,000 and \$600,000 funded externally for fencing over nine years;
- Kereru recovery programme at a cost of \$140,000 over three years.

WHAKAMAHIA NGA TAKE / IMPLEMENTATION ISSUES

13. Implementation of the LAB Local Biodiversity Action Plan once it has been adopted will be undertaken by Strategic Planning and Parks Planning as funding becomes available.

Report prepared by: Carol Bergquist, Senior Analyst Environmental Policy.



12 PROJECT TWIN STREAMS UPDATE

RARANGI KUPU / GLOSSARY

Auckland Regional Council	(ARC)
New Zealand Transport Agency	(NZTA)
Project Twin Streams	(PTS)
Waitakere City Council	(WCC)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to provide Te Taumata Runanga with an update of Project Twin Streams (PTS) outcomes from February 2008 to December 2008.

TUTOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Receive the Project Twin Streams Update report.

KORERO WHARIKI / BACKGROUND

1. PTS is an innovative multi-faceted project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. This project weaves together the issues of integrated storm water management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams, with a sustainable community development approach. The PTS catchment has a population of 103,000 people and covers 10,000 hectares.
2. Infrastructure Auckland (now Auckland Regional Holdings) provided grant funding of \$40 million over a 10 year period from 2003 to 2012 for stream restoration work on the Opanuku, Oratia, Waikumete, Pixie, Swanson and Paremuka Streams, as well as the Henderson Creek. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$5.2 million was received to build 10 kilometres of new cycle and walkways alongside 3 of the streams in the PTS catchment.
3. The purpose or kaupapa for PTS is: *Working together for healthy streams and strong communities: creating a sustainable future.*
4. The point of difference of PTS from other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:
 - People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions;
 - Local communities are more knowledgeable for engaging local people;
 - Each community has its own diverse characteristics;
 - Creative learning methods that engage with people's hearts and minds are more effective in creating meaningful and long-term behaviour change; and
 - A partnership approach between communities; local, regional and central government, non-government organisations and local people will be a very effective way of achieving long-term change towards sustainability.
5. Sustainable Communities programme has had a significant role in supporting and resourcing the quadruple bottom line aspects of PTS.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

Planting and Maintenance Programme

6. PTS is showing evidence of extensive planting of eco sourced native plants forming riparian corridors which form the backbone of the Green Network and links the Waitakere Ranges to the Waitemata Harbour.
7. **Highlights and Progress from Last Update - February 2008 to December 2008**

The following tables depict the organisations and community groups currently engaged in the delivery of PTS community contracts and the work completed during the period February to December 2008:

Description	2008	Cumulative Progress to Date
Number of plants planted:		382,421
Community	77,988	
Contractors	20,963	
Number of Community Groups	6	6
Number of Volunteers (individuals)	4,460	14,726
Number of Groups	65	154

Community Contract Organisation	Catchment/ Stream	Total Number of Community Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson	12
Community Waitakere	Henderson	11
Corban Estate Arts Centre	Opanuku	13
EcoMatters Environment Trust	Waikumete	9
McLaren Park Henderson South Community Initiative	Oratia	19
Rutherford College	Pixie	1

Community Contracts and Community Engagement

8. A key goal of PTS is to build community ownership of the project in ways that are inclusive and meaningful for local neighbourhood communities and communities of interest. This is being achieved through contracts with community-based organisations to deliver PTS in their communities. This means that local organisations with local knowledge are the driving force of the project.
9. The following is a brief update of some of the achievements from each of the contract areas:
 - **Ranui-Massey** - this project is being delivered by **Te Ukaipo Mercy Initiatives for Rangatahi** in association with the Ranui Action Project and covers the Swanson Stream from Birdwood Road to Huruhuru Creek. This is the first PTS community contract and has now achieved 100 percent adoption of public areas along the stream banks by 10 local groups including 3 schools – this includes taking responsibility for site preparation, planting and maintenance. A focus for Te Ukaipo Mercy Initiatives for Rangatahi has been successfully engaging a number of youth at risk groups in stream restoration activities. Te Piataata Trust, a group who work with at-risk youth recently won a Green Ribbon Award for their dedicated work on PTS. This achievement was recognised by a celebration mayoral tea held in the Council Chambers. Community groups planted 22,706 plants during 2008.
 - **Te Ukaipo Mercy Initiatives for Rangatahi** (the contract holder for PTS Ranui-Massey) are working with Unitec to develop appropriate unit standards so that youth at risk groups working regularly on stream restoration have the opportunity to develop skill recognition for their work.
 - **Henderson - Community Waitakere** are actively engaging residents and groups in the Henderson area to restore Henderson Creek. Community Waitakere now have 11 community groups working regularly on the stream, including 2 schools. They play a leading role in facilitating and developing a partnership arrangement between community contract organisations and Council. Community groups planted 12,344 plants during 2008.

- **Henderson Valley - Corban Estate Arts Centre** is delivering this contract in association with Waitakere Pacific Arts and Cultural Trust to restore the Lower Opanuku Stream as far as Border Road. The stream in this area is now a great showcase for what communities can achieve, engaging 13 groups to adopt areas on the Opanuku streamside, and the development of the Friends of Opanuku group. This is a volunteer group consisting of local residents who meet regularly for plantings, maintenance work, workshops and to support the coordinator and the project in various ways. Community groups planted 11,280 plants during 2008.
 - **Glen Eden** - covering Waikumete Stream. This community contract is being delivered by **EcoMatters Environment Trust** in partnership with Glen Eden Primary School. Nine community groups and local businesses are actively engaged in the stream restoration work including a whanau group of parents, pre-schoolers and home-schoolers. A local community reference group has been formed to support and advise the coordinator and to participate in planning the implementation of the project in Glen Eden. Community groups planted 16,081 plants during 2008.
 - **McLaren Park** - is being delivered by **McLaren Park Henderson South Community Initiative** and covers the lower Oratia Stream. The local community planted 14,702 plants in 2008. A community edible garden was established beside the stream off Millbrook Road as a novel way of engaging the local community while educating about healthy eating, composting, worm farming, and general organic gardening methods. This is one of the many innovative ways that PTS community coordinators use to get people down to the streams, enjoying the environment and the company of their neighbours.
 - **Swanson** - in 2007, a local resident from Swanson was contracted to engage residents in the restoration of Swanson Stream. This approach realised a number of immediate benefits such as all the public areas being planted and the Redwood Park Golf Club. A good relationship has been established over 2007 with the Redwood Park Golf Club and Swanson School continues to participate in a regular planting and maintenance programme. Community groups planted 875 plants during 2008.
10. This community development model is proving extremely successful in facilitating diverse and significant community engagement in PTS. PTS has reached the point where local communities are committed to active participation and engagement in stream restoration activities and making streams the heart of their local neighbourhoods.

Creative Processes

11. Using creative learning methods to engage people's hearts and minds in reconnecting with their natural environment and healing the planet is proving to be an essential tool in the success of the stream restoration programme of PTS. It also provides a tangible and fun way for people, particularly children to engage in activities to strengthen their connection to sense of place and the special significance of the Waitakere waterways as they flow from the Waitakere Ranges to the sea.
12. The following table clearly indicates that the creative engagement programme is gaining momentum, for example there are now 8 primary schools in 2007/2008 compared to 3 in 2005/2006.

Participants	2005/2006	2006/2007	2007/2008
Primary Schools	3	7	8
After School Groups (Primary to Intermediate)	2		
Intermediate Schools		1	2
High Schools		3	4
Primary to High School			1
Adult Groups	2	4	4
Social Teen Group	1		2
Alternative Education Teen Groups	1		2
Scout Group	1		
Dance School Group		1	
Pre School		1	1
Social Teen Groups			2

13. The Kids 4 Drama School of Performing Arts visited 30 primary and intermediate schools in the PTS area during April 2008 with their latest production "Kimi and Kane The Stream Protectors". This production built on the storyline from the very successful previous year's tour and provided an opportunity to emphasise some of PTS's key messages around ensuring storm water drains only drain rain, and the importance of not littering. The script had input from the PTS team at council and community level.
14. Kids 4 Drama provided the teachers of each class attending the show with a teacher's resource sheet giving suggestions for questions and exercises using the New Zealand School Arts Curriculum that reinforced the learning from the production. They also held a competition for children to send a letter to Kimi and Kane telling them what they learned from the performance and how they were going to play their part in protecting our streams in the future. There was a great response to this with several hundred entries received. Prizes included individual drama lessons and a whole class drama workshop with the Kids 4 Drama team.
15. Capturing the imagination of children through drama productions of this kind is proving to be an effective way to raise awareness of environmental issues and educate children about how they can all play a part in helping to heal our streams now as well as protect them into the future.

Walk and Cycleways

16. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk and cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from the New Zealand Transport Agency (NZTA) has also been approved.
17. Finding creative opportunities to connect people to their natural environment and the streams is key to PTS. Including art in the walk/cycleways also is an opportunity to celebrate the diversity of Waitakere and provide a sense of community ownership and an incentive for people to use them. Many of the art initiatives involve collaborations with key stakeholders in PTS including Te Kawarau a Maki, Ngati Whatua and the local schools and communities.

18. One of the key projects for 2008 was significant progress on the construction of the PTS walk / cycleways. When completed, the 6 pathways, totalling 10 kilometres will connect people with each other and their natural environment and include art tiles depicting local flora, fauna, cultural and iwi stories together with educational signs and a demonstration area for permeable paving.

Update on Construction

19. Outlined below is progress on construction to date:
- The Oratia segment from Parrs Cross Road to Millbrook Road is complete and a final completion certificate has been issued;
 - The Lower Opanuku segment extending from Great North Road through Corban Estate to Border Road is complete and a practical completion certificate has been issued;
 - The Lower Waikumete segment from Seymour Road through a purpose-built wetland to intersect with the Oratia segment is complete;
 - Construction of the 3 bridges over the Oratia and Opanuku streams is complete and a practical completion certificate has been issued;
 - The Millbrook Road segment extending from the Oratia segment to the Pioneer Street footbridge on Vitasovich Avenue is complete. This also includes the link from Great North Road to the cycleway behind Pak'n Save on Alderman Drive;
 - The design for the Upper Waikumete segment from Ceramco Park to Savoy Road is complete. Resource and building consents have been approved. The construction contract has been tendered and the tenders are being evaluated. Construction will commence in January 2009;
 - The design for the Upper Opanuku segment from Border Road to Henderson Valley Road is complete. Auckland Regional Council (ARC) resource consent and Waitakere City Council (WCC) building consent have been approved. The construction contract will be tendered once the WCC resource consent has been approved. Construction will commence in February 2009; and
 - Applications for funding for lighting the walk / cycleways were made to NZTA and the Energy Commission. The application to the NZTA for an additional \$1.2 million was successful. If the application to the Energy Commission is successful, a contract for the design and construction of the lighting will be let in January 2009.

Property Purchases and Covenants

20. To date, 78 properties have been purchased for storm water management and riparian margin development.
21. Part property purchases and 95 covenants over private properties are progressing well for the extension of the riparian margins. It is anticipated that this process will be completed by the end of June 2009.

Relationship with Manawhenua and Iwi

22. There continues to be strong support from both Te Kawerau a Maki and Ngati Whatua for PTS:
- There is ongoing consultation and relationship between PTS and local iwi;
 - Both iwi were involved in designing art works for the walk / cycleways representing their connection to the land;
 - A contract was concluded with Ngati Whatua for the riparian margin restoration on one of the PTS tributaries utilising traditional (cultural) restoration methods; and

- A Pa Harakeke (native flax garden) site along the Opanuku Stream is currently being designed. The initial funding for this project was from Sustainable Communities and is being lead by PTS Opanuku in consultation with Te Kawarau a Maki, UNITEC, Manaaki Whenua and local weavers.

Future Works for Project Twin Streams

23. Future works to be undertaken for Project Twin Streams are as follows:
- There are 2 planting seasons left;
 - Extending the restoration work to other urban streams and upper reaches of Opanuku, Oratia and Swanson Streams; and
 - Discussion and consultation with community groups to undertake riparian restoration work beyond 2012.
24. The partnering relationship being developed between WCC, PTS team and PTS community contract organisations will be further developed through the planning of a PTS Sustainable Catchment Governance Structure for long term governance of all PTS programmes (including the stream restoration programme). This will include representation of WCC, ARC, PTS community contract organisations, community, iwi/māori, business and central government. As an interim step, the ARC-WCC PTS Steering Group is considering inviting iwi and community representatives to join the steering group whilst the longer term governance is being developed. The governance structure will be in place by the end of June 2009.

KORERO RAUTAKI / STRATEGIC CONTEXT

25. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an eco city through all Council's strategic objectives and platforms and its contribution to Community Outcomes - Green Network, Strong Communities, Sustainable Environment, Strong Economies, Waiora (Environmental Projection, Whaiora (Participation in society). The Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities.
26. In particular PTS supports the Council strategic platforms of:
- Strong Communities - people are active, healthy and content;
 - Active Democracy - people feel they can make a difference. There are high levels of community participation and respect for each others' views;
 - Green Network - caring for natural areas. Protection and enhancement is on both public and private land; community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems; and
 - Three Waters - stream restoration and resolving storm water management issues.
27. PTS also demonstrates the integration of Council's Quadruple Bottom Line approach in programme development and implementation as required by the Local Government Act 2002.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

28. There is no consultation required for this report.

NGA RAUEMI / RESOURCES

29. There are no resource implications arising from this report.

WHAKAMAHAIA NGA TAKE / IMPLEMENTATION ISSUES

30. PTS has systems and processes in place to ensure the project is well placed to successfully achieve its contractual obligations with Auckland Regional Holdings by 2012. The ways of delivering this project through a community development model using creative processes to engage local communities is proving overwhelmingly successful.
31. The project has also acted as a catalyst for engaging communities in wider issues of how to create a sustainable catchment through learning how to live more sustainably and integrated catchment management planning. With the partnership with the ARC being confirmed through a Memorandum of Understanding and a Strategic Cross Council Steering Group in place, PTS has a wider support base to fulfil its potential.

Report prepared by: Shuaib Chota, Sustainable Engineering Manager.





13 RIPOATA O TE HEKERETARI O TE KŌMITI / 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 16 February 2009.

	Issue	Comments	Reporting Council Officer
1.	Update on Te Kawerau A Maki's Treaty of Waitangi Claim Officer's Report	At the Policy and Strategy Committee meeting held on Thursday, 4 December 2008 a presentation was made updating the Committee on Te Kawerau A Maki's Treaty of Waitangi claim. The presentation was made by Te Warena Taua, Chairman of Te Kawerau A Maki Trust and Saul Roberts, Executive Officer, Te Kawerau A Maki Trust.	Ngareta Delamere  836 8000 Ext: 8552
2.	Current Status of Road Surrounding Hoani Waititi Marae Resolution No. 1765/2008 13 October 2008 Public Forum Te Taumata Runanga	At the meeting of Te Taumata Runanga held on Monday, 13 October 2008, Kaumatua Barry Renata spoke in Public Forum asking the Committee about naming the road that surrounds Hoani Waititi Marae. Te Taumata Runanga resolved the following: <i>Te Taumata Runanga resolved to:</i> <i>"E Whakae Ana / Agree that a report be brought back to Te Taumata Runanga regarding what the current status is of the road that surrounds Hoani Waititi Marae and what the process is for naming the road".</i> <i>1765/2008</i>	Sarah Natac  836 8000 Ext: 8561

	Issue	Comments	Reporting Council Officer
		<p>The road that surrounds Hoani Waititi Marae is a private road and the naming of private roads is not subject to the Local Government Act 2002. The landowner has the ability to name the road as they wish.</p> <p>New Zealand Post has confirmed it will not enter a private road to deliver mail. Letter boxes must be situated at the top of a private road and on the side of a legal road. This information has been communicated to the whanau at Hoani Waititi Marae and a suggestion has been made that letter boxes are situated at 443 West Coast Road, Glen Eden.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Greater Auckland Regional Sporting Facilities Plan	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement
Proposed Local Biodiversity Action Plan	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement
ANZAC Day, Saturday, 25 April 2009	Council	Report and attachments will be circulated under separate cover as a Supplement

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Library Development Plan	Officer's Report	16 March 2009	Su Scott  836 8000 Ext: 7800

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, 16 March 2009, commencing at 5.00 pm.

The Chairman or the 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, 25 February 2009, commencing at 5.30 pm.



15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

