

KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE RUMA
WAITEMATA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITĀKERE,
A TE RĀPARE, TE KAU MA WARU HARATUA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE WAITEMATA
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 18 MAY 2009, COMMENCING AT 5.00 PM

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	KARAKIA / OPENING PRAYER	1
2	MIHIMIHI / GREETING	1
3	PĀNUI WHAKAWATEA / APOLOGIES	1
4	NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES	1
5	NGA TAKE KAUPAPA / URGENT BUSINESS	1
6	TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7	WHAKAPUTANGA / PRESENTATION – WAIKUMETE CEMETERY – ILLEGAL DECORATIONS AND STONE WORK	2
8	WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM	2
9	RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	2
10	RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	3
11	WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN	3
12	RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	8
13	TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	11
14	KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	11

**KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE RUMA
WAITEMATA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITĀKERE,
A TE RĀPARE, TE KAU MA WARU HARATUA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI
AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE WAITEMATA
ROOM AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 18 MAY 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 whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



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

Meeting Minutes – Monday, 20 April 2009

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, 20 April 2009, 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 – WAIKUMETE CEMETERY – ILLEGAL DECORATIONS AND STONE WORK

The Manager: Waikumete Cemetery and Crematorium will make a presentation to Te Taumata Runanga on illegal decorations and stone work in the Waikumete Cemetery.



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 Mihi Te Huia (alternate)
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
Keep Waitakere Beautiful	Rev Judy Cooper
Mayoral Task Force on Family Violence	June Mariu Rev Judy 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 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	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 WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN

GLOSSARY

draft Waitakere Ward Local Reserve Management Plan
Reserves Act 1977

(the Plan)
(the Act)

EXECUTIVE SUMMARY

This report presents to Te Taumata Runanga the intention to prepare the draft Waitakere Ward Local Reserve Management Plan (the Plan), outlining the reserves that are proposed to be included in that plan.

This report recommends that Te Taumata Runanga appoint one member to an Advisory Group, established to oversee the development of the Plan.

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Receive** the Waitakere Ward Local Reserve Management Plan report.
2. **Agree** to appoint one member to the Advisory Group to oversee the development of the Waitakere Ward Local Reserve Management Plan.

BACKGROUND

1. The management of all reserves is governed by the Reserves Act 1977 (the Act). Under the Act, Council is required to prepare Reserve Management Plans for all reserves under its jurisdiction. The process for preparing a Reserve Management Plan, including consultation requirements, is clearly outlined in the Act.
2. The purpose of a Reserve Management Plan is to guide the use and development of reserves. Reserve Management Plans are expected to be reviewed after a period of ten years. However, a Reserve Management Plan can be amended to reflect any changing circumstances, within this ten year period.
3. The Parks Planning section of Council is responsible for the preparation of Reserve Management Plans. The Reserve Management Plan Programme for 2009/2010 includes one collective Reserve Management Plan for the reserves located in the Waitakere Ward. Decision making on Reserve Management Plans for local reserves is governed by the appropriate Community Board.

DECISION MAKING

Issues

4. A collective Reserve Management Plan for the local reserves within the Waitakere Ward is proposed. This does not include local reserves that are situated in coastal areas, those along the upper reaches of the Opanuku and Oratia Streams and those local reserves situated in Swanson. This collective approach to preparing the Plan ensures that the management and development of those reserves will be holistic and integrated. The Waitakere Ward Local Reserves are either, located in the foothills of the Waitakere Ranges, concentrated in bush living areas such as Titirangi, Laingholm, Huia and Oratia, or directly adjacent to the Waitakere Ranges Regional Park.

Establishment of an Advisory Group

5. The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the development of the Reserve Management Plan. It is recommended that an Advisory Group is formed to guide the development of the Plan. It is recommended that one member of Te Taumata Runanga be appointed to the Advisory Group. The Advisory Group can also include members of the community. The proposed members of the Advisory Group are as follows:

- Te Taumata Runanga 1 representative
- Waitakere Community Board 2 representatives
- Infrastructure and Works Committee 2 representatives
- Leisure Services 1 representative
- Strategy and Development 1 representative
- EcoWater 1 representative

Scope of the Reserve Management Plan

6. The Plan does not include local reserves in the Waitakere Ward that are located in coastal areas, such as Te Henga, Piha, Karekare and the Manukau Harbour. These reserves have or will have individual Reserve Management Plans prepared for them.
7. Local esplanade reserves in the Waitakere Ward, such as those along the upper reaches of the Oratia and Opanuku Streams will be part of an individual Reserve Management Plan, so these reserves are not included as part of this Reserve Management Plan.
8. The local reserves in Swanson have had an individual Reserve Management Plan prepared for them, so are not included in the reserve list for this plan.
- A1* 9. A map showing the locations of the proposed reserves is attached at page A1. The proposed reserves to be included in the Plan are as follows:

1. Laingholm Hall Reserve
2. Oratia Hall Reserve
3. Titirangi War Memorial
4. Arama Reserve
5. Beverly Hills Scenic
6. Bishop Park
7. Daffodil Scenic Reserve
8. Dorothy Road Beach Access
9. Fawcett Scenic Reserve
10. Handley Plantation Reserve
11. Huia Scenic Reserve
12. Konini Pt Reserve - 1
13. Konini Pt Reserve - 2
14. 75 Kauri Point Road Reserve
15. 45 Kauri Point Road Reserve
16. Kaurimu Park
17. Laingholm Scenic Reserve
18. Lapdell Plant Reserve
19. Maher Park
20. Mahoe Plantation Reserve
21. Mcelandowney Reserve
22. Okewa Reserve
23. Otitori Reserve
24. Otitori Scenic Reserve

25. Scenic Drive North Plant
26. Shays Reserve
27. South Titirangi Rec Reserve
28. South Titirangi PI Reserve
29. South Titirangi Reserve
30. Tainui Reserve
31. Takahe Reserve
32. Tane Reserve
33. Titirangi Bush Reserve
34. Titirangi Way PI Reserve
35. Tanekaha Reserve
36. Victory Glade
37. Wood Bay Way
38. Waitoru Reserve
39. York Road Reserve
40. Soldiers Memorial Reserve
41. Kohu Plantation Reserve
42. Karamu Stream Reserve
43. Cornwallis Road Reserve
44. Karamatura Reserve
45. Township Park
46. Foster Hill Lane
47. Kensington Gardens
48. Lookout Reserve
49. Tangiwai Reserve
50. Upland Glade
51. Waima Reserve
52. Woodlands Park
53. Howard Reserve
54. Mt Atkinson Park
55. Foothills Lane Reserve
56. Laingholm Reserve
57. Arapito Plantation Reserve
58. French Bay Reserve
59. Foster Ave Walkway
60. Mahoe Walk
61. Paturoa Way
62. Tamariki Reserve
63. Tane Walk
64. Tinopai Reserve
65. Warner Walk
66. Waima Crescent Boylan Terrace
67. Western Park
68. Bill Haresnape Walk
69. Oratia Drive Accessway

Preliminary Waitakere Ward Local Reserve Management Plan Timeline

May 2009
Reports approving the public notification for the Plan, and selection of members for an Advisory Group.

May – July 2009
Public Notification of intention to prepare the Plan, submission period closes.

May 2009
Background research and initial contact with interest groups. Issues identified and included in the Plan.

May - July 2009

Open days on the Plan issues and suggestions for the Plan. Meetings with interest and user groups. Issues and suggestions evaluated for inclusion into the Plan. Submission period closes.

September 2009

Preliminary Plan prepared and presented to Advisory Group.

October/November 2009

Plan presented to Waitakere Community Board for approval to publicly notify.

February - May 2010

Plan publicly notified for submissions.

May 2010

Submission period for Plan closes.

July – September 2010

Hearing of submission to draft Reserve Management Plan by Community Board, and decisions on recommended changes to the Reserve Management Plan based on submissions. Adoption of the Plan on behalf of Council, pending signoff by Chairman of amendments to the Plan.

Modification of Plan based on resolutions.

Plan kept under continual review by Waitakere City Council.

Consideration of Community Views

10. Extensive community consultation is required throughout the preparation of Reserve Management Plans, as required by the Act. Community views will be sought in both the preliminary and second rounds of consultation through the submission and open day process, and through meetings with individual user groups and residents.

STRATEGIC CONTEXT

11. Reserve Management Plans are prepared within the context of Waitakere's Strategic Direction. Reserve Management Plans reference all five Strategic Priorities, the more important being; The Treaty of Waitangi, Sustainable Development, First Call for Children, and Safe City. The Strategies that Reserve Management Plans reference is, Environment, Social and Cultural Wellbeing. The Strategic Platforms particularly relevant to Reserve Management Plans are, The Green Network, Urban and Rural Villages and Strong Communities.
12. Reserve Management Plans are prepared within the context of the draft Parks and Open Space Strategy (update of the 1999 Parks Strategy), which provides guidelines on the management of parks in Waitakere.

13. Reserve Management Plans are also prepared in the context of the draft Leisure Strategy.

CONSULTATION

14. Consultation for the Plan is outlined in this report and meets all the requirements of the relevant sections of the Local Government Act 2002 for consultation.

RESOURCES

15. Funding of \$100,000 is currently allocated in the draft Long Term Council Community Plan 2009–2019 to undertake the Plan. The preliminary submission period and work proposed from May to end of June 2009 is provided in funding allocated to Reserve Management Plans in the Annual Plan 2008/2009.

IMPLEMENTATION ISSUES

16. There are no implementation issues.

Report prepared by: Carol Marter, Reserve Management Planner







12 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 18 May 2009.
- E Whakae Ana / Agree** to nominate a representative to attend the Local Government New Zealand Conference and Annual General Meeting 2009 in Christchurch from Sunday, 26 July to Wednesday, 29 July 2009.

	Issue	Comments	Reporting Council Officer
1.	Local Governance in the Auckland Region Resolution No. 562/2009 20 April 2009 Te Taumata Runanga	A request went out to all councils in the Auckland region inviting Maori committees to take part in a discussion around local governance in the Auckland region. The meeting will be held at Waitakere City Council on Monday, 18 May 2009 at 6.30 pm.	Georgina Parata  836 8000 Ext: 8406
2.	Local Government New Zealand Conference And	At their meeting on 29 April 2009, Council considered which Elected Members would represent Council as delegates to the Local Government New Zealand Conference and	Owena Schuster  836 8000



	Issue	Comments	Reporting Council Officer
	<p>Annual General Meeting 2009</p> <p>Resolution No. 605/2009</p> <p>29 April 2009</p> <p>Council</p>	<p>Annual General Meeting 2009 to be held in Christchurch from Sunday, 26 July to Wednesday, 29 July 2009.</p> <p>As in previous years, Council also suggested a senior Maori representative should be given the opportunity to attend the Local Government New Zealand Conference and indicated that the representative ought to be the Chairman of Te Taumata Runanga. The Council resolved to:</p> <p><i>“7. Agree that consideration be given to sending a representative from Te Taumata Runanga to the Local Government New Zealand Conference 2009 in Christchurch from Sunday, 26 July to Wednesday, 29 July 2009, and inviting Te Taumata Runanga to nominate a representative.”</i></p> <p style="text-align: right;">605/2009</p> <p>Te Taumata Runanga is requested to nominate a representative to attend the Local Government New Zealand Conference and Annual General Meeting 2009 in Christchurch from Sunday, 26 July to Wednesday, 29 July 2009.</p>	<p>Ext: 8864</p>
<p>3.</p>	<p>Parking Stakeholder Consultation</p> <p>Officer's Report</p>	<p>Public consultation on the draft Waitakere City Parking Plan and draft Parking management Plans for Henderson, New Lynn and the Westgate Town Centres has been delayed. Consultation dates are currently under review.</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>Ext: 8854</p>
<p>4.</p>	<p>Oratia and Waitarua Local Area Plans</p> <p>Officer's Report</p>	<p>On Monday, 11 May 2009 a meeting was organised by Te Taumata Runanga to discuss the Waitakere Ranges Heritage Area Act and the matters from a Maori perspective that should be included in the development of the Local Area Plan for Oratia and Waitarua.</p> <p>The attendees were Councillors, members of Te Taumata Runanga representing local marae, Ngati Whatua Nga Rima O Kaipara, Ngati Whatua Runanga, Community Board Members and Council officers who are working on the Local Area Plan.</p> <p>All participants recognised that the Waitakere Ranges are an important taonga (treasure) to Tangata Whenua and the wider community. The discussion looked at practical ways in which the history of Oratia and Waitarua could be recorded, remembered and linked with current and future communities to provide a sense of identity, culture and history. Participants had strong memories of when Oratia was the fruit bowl of Auckland, and how urban people, now and in the future, need to</p>	<p>Charlie Inggs</p> <p> 836 8000</p> <p>(021) 106-8991</p>

	Issue	Comments	Reporting Council Officer
		<p>reconnect with food, history, ecology and recreation opportunities in the area, and how these should be developed.</p> <p>Opportunities for cultural tourism were explored, along with the role of marae, particularly Hoani Waititi Marae as a community resource for Oratia.</p> <p>Council officers will be reporting to the Policy and Strategy Committee at its meeting to be held on Thursday, 2 July 2009 with a draft Local Area Plan for adoption which incorporates a wide range of ideas from the meeting and community meetings undertaken since November 2008.</p>	

COUNCIL REPORTS FOR INFORMATION ONLY

Report Name	Committee	Attachment Pages
Local Government New Zealand Conference And Annual General Meeting 2009	Council	Report and attachments will be circulated under separate cover as a Supplement.
Proposed Regulatory Change for Waikumete Cemetery	Planning and Regulatory Committee	Report and attachments will be circulated under separate cover as a Supplement.

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Draft Waitakere City Library Development Plan 2009-2019	Resolution No. 564/2009 20 April 2009	15 June 2009	Su Scott  836 8000 Ext: 7800
Current Status of Te Korowai Manaaki Trust and Te Korowai Manaaki Maori Caucus	Resolution No. 560/2009 20 April 2009	13 July 2009	Georgina Parata  836 8000 Ext: 8406

Report prepared by: Ngareta Delamere: Committee Secretary.



13 **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 June 2009, 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, 27 May 2009, commencing at 5.30 pm.



14 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

