

MINUTES OF A RECONVENED MEETING OF THE WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN JOINT SUBCOMMITTEE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON TUESDAY, 4 SEPTEMBER 2007 AND RECONVENED ON MONDAY, 24 SEPTEMBER 2007 COMMENCING AT 9.32 AM.

PRESENT:

Mr	GE	Barnard (Chairman)	(Massey Community Board)
Mrs	EAG	Grimmer, MNZM	(Henderson Community Board)
Mr	RF	Jessopp	(Massey Community Board)
Mrs	EG	Francke	(New Lynn Community Board)
Councillor	LA	Cooper	(City Development Committee)

ABSENT:

Ms	SL	Taylor, JP	(New Lynn Community Board)
Mr	LJF	Nobilo	(Henderson Community Board)
Mrs	E	Taumaunu	(Te Taumata Runanga)

IN ATTENDANCE:

Service Manager: Parks Planning
Reserve Management Planner
Committee Secretary: C Fernandes

1 APOLOGIES

There were no Apologies.

ADJOURNMENT

3565/2007

MOVED by EAG Grimmer, seconded EG Francke:

That the meeting stand adjourned until 9.50 am.

CARRIED

9.34 am The meeting adjourned.

9.50 am The meeting reconvened.

2 DRAFT WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN SUBMISSIONS AND RECOMMENDATIONS

3566/2007

MOVED by RF Jessopp, seconded EG Francke:

That the Draft Waitemata Harbour Foreshore Reserves Management Plan Submissions and Recommendations report be received.

CARRIED

3567/2007

MOVED by EAG Grimmer, seconded RF Jessopp:

1. That the Waitemata Harbour Foreshore Reserves Management Plan, incorporating the following amendments be adopted:

- a) **Item No 1**

That the photographs of all the reserves, as highlighted in the draft plan, be included in the final Reserve Management Plan.

Those maps showing the locations of reserves are included in the final Reserve Management Plan, including any new reserves.

- b) **Item No 2**

That all typographical and grammatical errors highlighted in submissions and discovered during the amendments to the Reserve Management Plan be corrected.

- c) **Item No 3**

That the cultural heritage report as submitted by Te Kawerau A Maki be included in the Reserve Management Plan. That the report by Te Kawerau A Maki be acknowledged in the report.

- d) **Item No 5**

That the Appendix be completed, to include:

1. Planting lists for harbour ecosystems, in context of the changing situations along the foreshore, including an example of restoration planting in poor clay soils in an industrial foreshore site. (Harbour Reserve);
2. Summary of public submissions, preliminary and second round;
3. Parks standards, code of practice;
4. Ecological Values summary;
5. Leases.

- e) **Item No 6 (2)**

That a new Policy be included to Part Two, Section 8.0 as follows:

Policy 8.5

To ensure future access ways to esplanade reserves acquired through subdivisions are considered where appropriate, in Whenuapai.

- f) **Item No 7 (1)**

That the following bullet points be added to Part Three, Table of Works, under Waimaire Beach:

- Council arborist to investigate possibility of staged removal of pine trees on the bank of the reserve. Replant with appropriate stabilising species, such as Pohutukawa, *Metrosideros excelsa*;

- Investigate installation of a staircase leading to the currently inaccessible area of the reserve. Install seating here, where there are views available to the harbour;
- Install reserve signage at reserve entrance;
- Investigate installation of removable bollards or gates to the entrance of the reserve. Liaise with community on the management of bollards and or locking/unlocking of gates.

g) Item No 10 (3)

That the following implementation bullet point be added to Part Two, Policy 2.5:

- Investigate options for providing appropriate methods for planting on contaminated, tidal and boggy sites such as mounding. Liaise with aftercare in regard to this.

That the following bullet point be added to Part Three, Table of Works, under Taipari Strand:

- Incorporate design techniques such as mounding and consider appropriate species selection for future planting into the contaminated, tidal and boggy land.

h) Item No 13

That the following bullet point be added to Part Three, Table of Works, under Spinnaker Strand:

- Develop an area for picnics, including a table and specimen tree planting for shade.

i) Item No 14

That the following bullet point be deleted from Part Three, Table of Works, under West Harbour Esplanade:

- Amenity tree planting in open space, placed strategically to retain views from neighbouring properties.

Replace the above with:

- Retain open space area and implement planting in the reserve that reflects plant schedules as outlined in the 2005/2006 Weed Management Revegetation Programme for West Harbour Esplanade (In Design Guidelines section of this Reserve Management Plan).

j) Item No 15 (1)

- That Lot 4 DP206311, as part of Hobsonville Esplanade is included in Part One Section 3.0.

Item No 15 (2)

- That the concept plans for the Hobsonville Development be included in Part Three.

k) Item No 16 (1)

- That The Herald Island Species List is included in Part Three.

l) Item No 17 (1)

The following implementation bullet point be added to Policy 11.2:

- Continue to work with the community to restore Harbour Reserve as an example of restoration of an industrial site, and of community/council partnerships.

Item No 17 (1)

That the planting plan and photos of the Harbour Reserve Project are included in Part Three.

m) Item No 18 (6)

That Part One, Section 2.1 quotes directly from the Reserves Act.

Item No 18 (7)

That Part One Section 2.3 quotes directly from the Historic Places Act.

Item No 18 (8)

That Part One, Section 2.5 References the schedules of protected sites, under the Auckland Regional Plan: Coastal.

Item No 18 (9)

That Part One, Section 2.7 refers to Section 8b from the Hauraki Park Marine Act 2000.

Item No 18 (13)

That the following be added to Part One, Section 6.1.3:

- Pests identified by Auckland Regional Council includes, mustelids, hedgehogs and rodents.

Item No 18 (15)

That Part One, Section 6.2.4 includes information researched in regard to Priors Landing and Woodside Reserve.

Item No 18 (16)

That the Vision Statement in Part Two be amended to read:

- "The Waitemata Harbour Foreshore Reserves will be managed to enhance and restore the ecology and landscape character of the coastal environment, and to protect and acknowledge cultural heritage of the reserves. Also, the reserves will be managed to provide for appropriate access, use, recreation, education and enjoyment."

Item No 18 (19)

That Part 2, Policy 2.1, Implementation bullet point 8 is amended to read:

- Ensure, wherever possible, all new restoration planting is derived from propagated eco-sourced species appropriate to the site. Eco-sourcing to be in accordance with Waitakere City Council's Eco-sourcing Policy.

Item No 18 (21)

That Part 2, Policy 2.4 is corrected to read, Auckland Regional Plan: Coastal.

Item No 18 (23)

That Part 2, Policy 4.1 bullet point 3 is deleted.

Item No 18 (28)

That Part 2, Policy 7.2 is amended to read:

To facilitate public access to and along the harbour and coastal environment through the reserves where practicable.

2. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee delegate the authority to sign off the Waitemata Harbour Foreshore Reserves Management Plan amendments to the Group Manager: Planning and Community Services.

CARRIED

10.29 am

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....