

**MINUTES OF AN ORDINARY MEETING OF THE PROJECTS SPECIAL COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 2 JULY 2003,
COMMENCING AT 9.30 AM.**

PRESENT: Councillors RP Dallow, QPM, JP (Chairperson)
JP Lawley (Deputy Chairperson)
DQ Battersby, JP
BA Brady, JP (from 9.32 am)
JM Clews, QSO, JP
AC Fenton (from 9.33 am)

Deputy Mayor CA Stone (ex officio)

IN ATTENDANCE: Group Manager: Project Services
Manager: Public Affairs
Special Projects Engineer
Director: Trash to Fashion
Project Manager: P Teutenberg
Committee Secretary: A Chan

1 APOLOGIES

1343/2003

MOVED by Cr Clews, seconded Cr Battersby:

That an apology from Cr Russell for absence be received and sustained.

CARRIED

2 URGENT BUSINESS

There was no Urgent Business.

3 CONFIRMATION OF MINUTES

9.32 am Cr Brady entered the meeting.

1344/2003

MOVED by Cr Battersby, seconded Cr Stone:

That the minutes of the Ordinary Meeting of the Projects Special Committee held on Wednesday, 4 June 2003, as circulated, be taken as read and now be confirmed.

CARRIED

9.33 am Cr Fenton entered the meeting.

4 PRESENTATION

There was no Presentation.

5 UPDATE ON MASSEY LEISURE CENTRE AND LIBRARY - PROPOSED CAFÉ

1345/2003

MOVED by Cr Clews, seconded Cr Brady:

1. That the information be received.
2. That a Registration of Interest be run to ascertain market interest in operating a proposed café at the Massey Leisure Centre and Library.

CARRIED

6 CLARK HOUSE

1346/2003

MOVED by Cr Fenton, seconded Cr Battersby:

That the information be received.

CARRIED

1347/2003

MOVED by Cr Battersby, seconded Cr Fenton:

1. That a status report on all heritage sites be brought back to the Projects Special Committee at its next meeting.
2. That a separate report on the Rankin Heritage Church be presented to the Projects Special Committee.

CARRIED

1348/2003

MOVED by Cr Brady, seconded Cr Lawley:

1. That Council together with the New Zealand Ceramic Heritage Trust approaches the Defence Department signifying serious interest in the acquisition of Clark House for the purpose of establishing a national ceramic museum.
2. That Council keeps the Prime Minister and relevant Ministers informed of the Council's intention.

CARRIED

1349/2003
MOVED by Cr Stone, seconded Cr Fenton:

That a report be brought back to the Projects Special Committee on the current decision-making principles and process regarding Heritage items, buildings and collections, and that the report includes the status of the development of a Heritage Strategy identifying gaps, current and future resources, and timeline to undertake the completion of a comprehensive Heritage Strategy.

CARRIED

7 ARTS EVENTS

1350/2003
MOVED by Cr Battersby, seconded Cr Lawley:

That the information be received.

CARRIED

1351/2003
MOVED by Cr Battersby, seconded Cr Brady:

That Council seeks a legal opinion on use of the registered trade mark of Trash to Fashion and its use by other groups and how the trade name can be used to financial advantage of the owners, Waitakere City Council and Keep Waitakere Beautiful.

CARRIED

10.40 am

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE PROJECTS SPECIAL COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....

**MINUTES OF INAUGURAL MEETING OF HENDERSON CREEK
RESERVES MANAGEMENT SUBCOMMITTEE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON WEDNESDAY, 9 JULY 2003,
COMMENCING AT 5.00 PM.**

PRESENT: Councillors GE Nash, JP (Chairperson presiding from 5.05 pm)
DQ Battersby, JP
BA Brady, JP (from 5.09 pm)
CA Stone
DA Yates, JP
Henderson Community Board Representative

OBSERVER: Mr RF Jessop (Chairperson - Massey Community Board)

IN ATTENDANCE: Service Manager: Landscape Development
Reserve Management Planner, Landscape Development
Strategy & Development Temp: M Mills
Committee Secretary: N Delamere

5.00 pm The Committee Secretary opened the meeting and called for apologies.

1 APOLOGIES

1478/2003
MOVED by Cr Yates, seconded Cr Nash:

That an apology from Cr Brady for lateness be received and sustained.

CARRIED

2 ELECTION OF CHAIRPERSON

The Committee Secretary called for nominations for the position of Chairperson.

NOMINATED by Cr Yates, seconded Cr Stone:

That Cr Nash be appointed as Chairperson of the Henderson Creek Reserves Management Subcommittee.

1479/2003

There being no further nominations the Committee Secretary **DECLARED** Cr Nash appointed as the Chairperson of the Henderson Creek Reserves Management Subcommittee.

5.05 pm Cr Nash presiding.

3 **DRAFT TE HURUHURU HENDERSON CREEK RESERVES MANAGEMENT PLAN SUBMISSIONS AND RECOMMENDATIONS**

- 5.06 pm **Mr M Mills**
South Pacific Pictures
- Spoke to his submission concerning the Henderson Creek Esplanade Reserve.
- 5.09 pm Cr Brady entered the meeting.
- 5.15 pm **Mr VM Hayes**
- Spoke to his submission regarding general improvements to the Henderson Creek walkway.

Photographs of Reserves

1480/2003
MOVED by Cr Stone, seconded Cr Yates:

That the photographs of the reserves used in the draft Te Huru huru Henderson Creek Reserves Management Plan along with additional photos as required, be included in the final Te Huru huru Henderson Creek Reserves Management Plan.

CARRIED

General Typographical and Grammatical Errors

1481/2003
MOVED by Cr Battersby, seconded Cr Yates:

That all typographical and grammatical errors highlighted in submissions and discovered during the amendments to the draft Te Huru huru Henderson Creek Reserves Management Plan be corrected.

CARRIED

Auckland Regional Council

1482/2003
MOVED by Cr Yates, seconded Cr Battersby:

That **Part 1 6.2.2** of the draft Te Huru huru Henderson Creek Reserves Management Plan be amended by including the following paragraph:

Although Te Huru huru - Henderson Creek Corridor was an important area both prehistorically and historically, with many recorded archaeological sites, it has never been systematically surveyed. As a result, records are not definitive and some are by report only. It is likely that further unrecorded sites will be present. Some sites have already been inadvertently damaged by earthworks. The original site of Duncan's house and brickworks below the Sports Complex was reportedly damaged by earthworks when the Stadium was first built. Some of the bricks from this previous disturbance were uncovered by recent work and have been saved by members of the Historical Society with a view to using them to erect an appropriate signifier on the site.

1483/2003

MOVED by Cr Battersby, seconded Cr Yates:

That **Part 1 6.2.2 Falls Park** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following to the third paragraph:

The Falls Hotel was originally located in Rainside Avenue and was called the Oratia Hotel after the nearby stream. It is believed to have been built by Thomas Henderson between 1856 and 1858, when it had 22 rooms and served as the store and post office for Henderson's Mill. Today it is one of the oldest hotel buildings in New Zealand and the second oldest in the Auckland region. It is made of kauri weatherboard, and is a notable example of a 'stripped down Georgian' style, wooden corner hotel. In the 1880s, the hotel became popular as an overnight venue for tourists travelling out from Henderson's Landing to the Waitakere Falls. Thus it became known as the Falls Hotel. During the nineteenth century, it was an important venue for local government meetings. It subsequently had a chequered history and was relocated to its present site in 1996. It has been meticulously renovated by the Falls Hotel Preservation Trust. This rare building is one of the oldest and largest of the Auckland suburban hotels still standing.

CARRIED

1484/2003

MOVED by Cr Stone, seconded Cr Battersby:

That the **Concept Plans Part 3** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show known archaeological sites.

CARRIED

1485/2003

MOVED by Cr Battersby, seconded Cr Brady:

That the list of **Appendices** be amended to include the following:

Appendix 5 Cultural Heritage Inventory - CHI Historic Place Record Descriptions, CHI map.

And that the above document be attached to the draft Te Huruuru Henderson Creek Reserves Management Plan as Appendices.

CARRIED

1486/2003

MOVED by Cr Battersby, seconded Cr Stone:

That the list of **Appendices** be amended to include the following:

Appendix 6 Jack Diamond map.

And that the above document be attached to the draft Te Huruuru Henderson Creek Reserves Management Plan as Appendices.

CARRIED

EcoWater Solutions

1487/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the Stormwater Quality Pond be shown in **Concept Plan No 7** in **Part 3** of the draft Te HuruHuru Henderson Creek Reserves Management Plan and that the list of **Appendices** be amended to include the following:

Appendix 7 Stormwater Pond Planting Plan

And that the Planting Plan be attached as Appendix 7.

2. That **Policy 5.1** of the draft Te HuruHuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Allow for access to stormwater infrastructure by EcoWater staff and contractors.
3. That **Policy 3.1** of the draft Te HuruHuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Liase with EcoWater Solutions regarding work around the stormwater ponds in Henderson Creek Esplanade Reserve.

CARRIED

B Carter, Waitakere City Council Consultancy Services

1488/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the **Concept Plan** for Tui Glen Reserve of the draft Te HuruHuru Henderson Creek Reserves Management Plan be amended to show the proposed new location for the cottage.
2. That the following paragraphs be inserted in **Part 1 Section 6.2.2** of the draft Te HuruHuru Henderson Creek Reserves Management Plan:

In November 2002, Resource Consent was granted for a historic building known as McLeods Cottage to be relocated to Tui Glen from its original location at 285A Great North Road. Waitakere City Council had purchased the run down building in order to save it from demolition. The building, listed as a Category II Heritage Item in the District Plan, was one of the first to be built and one of the oldest surviving buildings in the Henderson area.

Although a humble building, it is highly significant in terms of its design and early construction techniques as well as its links to the earliest European inhabitants of the area. It is reputed to be the residence of Shepherd John McLeod who managed Thomas Henderson's Mill farm about 1857 and owned the Tui Glen site from 1876 to 1879. In addition, its design and early construction techniques are unusual and significant.

3. That **Part 1 Policy 4.2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Support the appropriate restoration and use of the Tui Glen cottages including McLeods Cottage;
 - Install appropriate signage relating to the history of McLeods Cottage.
4. That the list of **Appendices** be amended to include the relocation Plan for McLeods Cottage of the draft Te Huruuru Henderson Creek Reserves Management Plan.

CARRIED

B Copedo (from the West Auckland Historical Society)

1489/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That all amendments be made where they relate to questions of historical accuracy in the draft Te Huruuru Henderson Creek Reserves Management Plan, as suggested in the submission by Ben Copedo.
2. That the following amendment to the draft Te Huruuru Henderson Creek Reserves Management Plan be made to the quotation immediately after the heading:

INTRODUCTION AND BACKGROUND:

That "From *Dove On The Waters* Maurice Shadbolt 1996" be amended to read

"From the novel *Dove On The Waters* by Maurice Shadbolt 1996".

3. That the captions for the two photos from the F.Morris Collection in the draft Te Huruuru Henderson Creek Reserves Management Plan that read:

Averil in dinghy – Henderson Creek

and

Averil in dinghy at Swans Arch

be amended to read:

Roy Williams in dinghy - Henderson Creek

and

Roy Williams in dinghy at Swans Arch

CARRIED

JDR Scott

1490/2003

MOVED by Cr Brady, seconded Cr Battersby:

1. That the **Table Of Works** under Sherwood Reserve in the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following item:
 - Upgrade the surface of the access to Sherwood Park from Quiet Street.
2. That implementation bullet point 5 of **Policy 2.1** be amended in the draft Te Huruuru Henderson Creek Reserves Management Plan to read:
 - Support the location of the jetty and suspension bridge connecting the Oval Lawn below the Sports Centre to Sherwood Park, as shown in Concept Plan 6, Part 3 of the Draft Te Huruuru Henderson Creek Reserves Management Plan.
3. That **Policy 2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - That the footbridge connecting the Waitakere Sports Complex with Sherwood Park be designed and built to accommodate shared pedestrian and cycle use if engineering and budget requirements allow.
4. That **Concept Plan 6** be amended to show the actual location of the suspension bridge and jetty below the oval lawn of the draft Te Huruuru Henderson Creek Reserves Management Plan.
5. That the **Table Of Works, Section 5** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by deleting the third bullet point.
6. That the **Table Of Works, Section 5** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by including the following bullet points:
 - Implement suspension bridge connecting Sherwood Park to the Oval Lawn.
 - Implement jetty adjacent to the bridge below the Oval Lawn.

CARRIED

Cycle Action Auckland

1491/2003

MOVED by Cr Stone, seconded Cr Yates:

Introduction And Background - Summary

1. That the final paragraph of the Introduction and Background - Summary of Part 1 of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read:

'The Corridor also has potential as a major linkage and connective route with the wider environs by means of a walkway and the North West Cycle Route'.

Part 1 Context 1.1

2. That the first paragraph on the third page of Part 1, Context 1.1 of the draft Te Huruuru Henderson Creek Reserves Management Plan, be amended to read:

'It is an integral part of the developing North West Cycle Route, which connects to Auckland City via the cycle corridor along the north western motorway'.
3. That implementation bullet point 1 in Policy 2.3 of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read:
 - Upgrade the eastern pathway to consistent standard of concrete of a minimum 2m width, to allow for mixed pedestrian/cycle use along the length of the cycle way.
4. That Policy 2.3 of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Allow for the shared-use path to be widened according to the Austroad (or New Zealand) Guidelines, wherever possible, to meet the needs of users;
 - Ensure that the shared-use cycleway design complies with the provisions of the Austroad guidelines until such time as they are replaced by New Zealand Standards for cycle facility design.
5. That Policy 2.1 bullet point 2 of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read:
 - Develop and extend the existing concrete walkway along the east bank to create a mixed walking/cycle way of consistent standard, meeting the requirements of the Austroad guidelines (Part 14), until such time as they are replaced by New Zealand traffic engineering practice guidelines.
6. That all references to the 'walkway' in this area in the Objectives and Policies section of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to 'cycle/walkway'.
7. That Policy 2.3 of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Improve the linkages into the town centre for cycle/walkway users and in particular, linkages through Cranwell Park to Millstream Drive, Alderman Drive, Great North Road and Trading Place;
 - Upgrade the Tui Glen bridge to cater for shared-use cycle pedestrian traffic.
8. That **Concept Plan 2** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show the shared-use walk/cycleway extending across the Tui Glen bridge to Cranwell Park and to Alderman Drive.
9. That **Concept Plan 2** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show a possible shared-use walk/cycleway extending from the Tui Glen Bridge around the north of the Bowling Club in Cranwell Park to the exit in Millstream Drive.
10. That **Part 2 Policy 8.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Install appropriate signage directing cyclists to the entrance on Sherwood Avenue from the North West Cycle Route;
 - Liase with the roading and traffic section to investigate the location of signs indicating access points to the cycle/walkway from surrounding streets.

11. That **Part 3 Table of Works - Sherwood Park** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure signage is adequate to link the Sherwood Park entrance to the top of the North West Cycle Route.
12. That **Policy 8.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that vegetation above .5 m high is kept to at least 0.5 from the edge of the concrete path for the convenience and visibility of users wherever possible. Where planting abuts the path, this may be achieved by planting low plants, ground covers and grasses as necessary.

CARRIED

M Gilligan

1492/2003

MOVED by Cr Brady, seconded Cr Stone:

1. That the relevant **Concept Plans** in **Part 3** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show the (possible) location of the brickwork sites specified in the submission.
2. That implementation bullet point 4 in **Policy 4.2.1** of the Draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read:
 - Provide recognition for all heritage sites verified through the Auckland Regional Council Cultural Heritage Inventory or other recognised heritage assessment, including the brickworks sites, in the Henderson Creek Corridor Reserves, through the District Plan.
3. That **Policy 4.2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Carry out a thorough archaeological survey and examination of all known and possible heritage sites located in the Henderson Creek Corridor Reserves and, in conjunction with the West Auckland Historical Society, ensure that these sites are recorded, assessed and protected as appropriate. Where necessary, ensure that Conservation Plans are prepared;
 - Work with the West Auckland Historical Society to develop and provide appropriate interpretation signs or other features for the historic brickwork sites in the reserves, following their proper archeological assessment, as part of the Henderson Creek Heritage Trail;
 - Work with the Historical Society to develop an appropriate memorial in Henderson Creek Esplanade Reserve, to mark the location and history of Duncan's house and brickworks. Preferably, using some of the bricks unearthed in recent earthworks on the site and retrieved by members of the Historical Society for the memorial.

4. That the **Table Of Works** for **Tui Glen Esplanade Reserve** and **Chilcott Brae** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Install interpretative signs to mark brickworks sites following proper archaeological assessment.
5. That the **Table Of Works** for **Henderson Creek Esplanade Reserve** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Install appropriate interpretative signs to mark the brickworks sites following proper archaeological assessments.

CARRIED

G Prime

1493/2003

MOVED by Cr Battersby, seconded Cr Brady:

1. That **Policy 2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Investigate future possible options for a bridge across the inlet in Colletta Esplanade Reserve, including an art feature.
2. That **Concept Plan 3** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show a "*possible feature bridge*" across the tributary in Chilcott Brae.
3. That **Policy 2.6** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet points:
 - Investigate options for the installation of a petanque court in Chilcott Brae;
 - Develop access and seating for older folk in Chilcott Brae.
4. That the **Table Of Works** for **Chilcott Brae** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Petanque court

CARRIED

J Harris

1494/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the Concept Plan for Tui Glen in **Part 3** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to show the 'walkway option around perimeter of reserve' running from the main Creek walkway to the cul de sac in Chilcott Road situated further out from the boundary fence to increase visibility along the pathway.
2. That **Policy 2.8** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that any development in Tui Glen Reserve does not detract from the primary recreational values of the reserve.

CARRIED

VM Hayes

1495/2003

MOVED by Cr Stone, seconded Cr Brady:

1. That **Policy 2.1** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Undertake as necessary, all works required to improve drainage along the walkway, including bridges and boardwalks, through Sherwood Park as this section of the walk/cycle way is upgraded.
2. That **Policy 3.1** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Support the partnership established between Parks, Project Twin Streams and Edenz Language School to protect and enhance the riparian margin of the Great North Road site.
3. That **Policy 2.1** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Investigate the possibility of establishing an easement over the riparian margin of the site at 411 Great North Road.
4. That **Policy 4.2.2** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that where appropriate, new or replacement plantings of specimen trees in reserves build on the existing framework of plantings.
5. That bullet point 4 in **Policy 7.1.1** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to read:
 - Ensure that an arborist inspect the International Walkway Of Trees, to oversee the removal and replacement of those specimens that have died or are not flourishing, with species that are more appropriate to their location.

CARRIED

Vercoe Family

1496/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That bullet point 5 in **Policy 2.4** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to read:
 - Provide for dog doo collection through the installation of rubbish bins as appropriate.
2. That the **Table of Works** for Sherwood Park of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Installation of rubbish bins as appropriate.
3. That Concept Plan 6 in **Part 3** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to show the new location of the footbridge in proximity to the jetty below the Sports Complex.
4. That **Policy 6.2 - Part 2** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that bridges and jetties are designed in a way that allows safe access to the Creek for fishing and eeling as appropriate.

CARRIED

R and E Brown

1497/2003

MOVED by Cr Brady, seconded Cr Stone:

1. That **Policy 2.2 - Part 2** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Investigate options for lighting all or part of, the footpath and footbridge entry to Cranwell Park from Millstream Drive in order to connect with lit areas of Cranwell Park. Ensure that entry lighting, if implemented, is designed in such a way as to minimise the impact on neighbouring properties.
2. That the **Table Of Works - Part 3** for Cranwell Park of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Investigate options for lighting the entry from Millstream Drive.
3. That bullet point 3 of **Policy 8.1** of the draft Te Huruheru Henderson Creek Reserves Management Plan be amended to read:
 - Investigate options for linking the corridor walk/cycleway through Cranwell Esplanade Reserve to Opanuku Esplanade Reserve, including the option of a path under Great North Road.

CARRIED

Transpower New Zealand Limited

1498/2003

MOVED by Cr Yates, seconded Cr Brady:

1. That the list of key objectives listed in **Part 1.2 The Purpose of the Reserves Management Plan** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following objective:
 - To ensure that the existing electricity infrastructure in the reserves is recognised and protected and that the enhancement of reserve areas takes into account the unique requirements of this infrastructure base.
2. That **Part 1 Section 5 Management Plan Objectives** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following section:

5.4 Existing Transmission Infrastructure

The Henderson Creek Esplanade Reserve is traversed by the Henderson – Hepburn Road A 110kV double circuit transmission line on towers. This line is part of a significant transmission corridor. The Henderson Creek Corridor Reserve Management Plan acknowledges the existence of this transmission line and the limitations the line might impose on present and future land use activities on the reserve. In order to protect the integrity of this infrastructure and ensure public safety, it is necessary to ensure that safe clearance distances are maintained between the transmission lines and any buildings and/or activities in the reserves, (including the type and location of planting). The need for safe separation distances, in accordance with the NZECP 34, has been recognised in the Waitakere District Plan.

Transpower New Zealand Limited, is empowered to exercise its rights under the Electricity Act 1992 to maintain, upgrade and have access to its assets. In order to ensure the continued operation and maintenance of the Henderson - Hepburn Road A transmission line, and ensure public safety in the reserve, a range of policies based on the various issues associated with the electricity infrastructure have been incorporated into Part 2 Objective 10 of this Management Plan.

3. That the Table of Contents under the heading **PART 2 Objectives and Policies** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following objective:

10.0 Electricity Transmission Infrastructure

4. That **Part 2 Policies and Objectives** section of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following objective:

10. Electricity Transmission Infrastructure

Objective

To ensure that the existing electricity infrastructure in the reserves is recognised and protected and that the enhancement and management of the reserves takes into account the unique requirements of this infrastructure base.

Policy 10.1

To Liase with infrastructure providers.

Implementation

- Liase with infrastructure providers to ensure that appropriate development and management of the reserve is undertaken.

Policy 10.2

To ensure that existing transmission lines have adequate separation distances between the ground, vegetation, buildings and structures in the reserves.

Implementation

- Ensure that buildings and structures have adequate separation distances from infrastructure. Follow the guidelines set down in the New Zealand Code of Practice for Electrical Safe Distances, NZECP 34:2001, in order to reduce the risk of flashovers or contact with live conductors by mobile plant and buildings or structures.
- Protect the integrity of the infrastructure and ensure public safety, by ensuring that adequate separation distances (as specified in the NZECP 34:2001) between the ground and transmission line conductors are maintained.
- Protect the integrity of the infrastructure and / or public safety, by ensuring that the type and location of any trees planted on the reserve are selected so that no part of the trees will grow to a point where they will encroach on the necessary 4m clearance distance from Transpower's conductors.

Policy 10.3

To maintain access to existing electricity infrastructure, maintenance and upgrading.

Implementation

- Provide for the continued and unrestricted access, inspection, operation, maintenance (including vegetation trimming subject to approval from Council's arborist), and upgrading of the existing electricity infrastructure that traverses the area covered by the Reserve Management Plan.
- Ensure ongoing liaison between Transpower and Council regarding vegetation clearance or trimming in the reserve. In particular, require notification to the Parks dept prior to vegetation clearance, in order to minimise the impact on the existing vegetation or proposed revegetation in the Esplanade Reserve.
- Require that Transpower consult with Council's Parks arborist prior to any work, including pruning, being carried out on any trees of significance identified in the Tree Survey, **Appendix 7**.
- Ensure that all tree works be carried out in accordance with modern arboricultural practices and in particular, that all pruning practices shall be in accordance with the principles of natural target pruning techniques.

Policy 10.4

To prevent damage to the existing electricity infrastructure caused by excavation.

Implementation

- Ensure that any excavation near towers complies with the safe separation distances specified in the NZECP 34:2001 so that the stability of the towers is not threatened.

Policy 10.5

To minimise public access to and around the electricity infrastructure.

Implementation

- Ensure that, wherever possible, walking tracks and other structures are located and designed to discourage public access to and around the electricity infrastructure.
5. That **Policy 2.1** of the draft Te Huru Huru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
- Liase with Transpower to ensure that any walking track in Henderson Creek Esplanade Reserve be located and designed in such a way that discourages public access to and around the electricity infrastructure.

CARRIED

South Pacific Pictures

1499/2003

MOVED by Cr Battersby, seconded Cr Stone:

Part 1

1. That **Section 6.3 Recreation And Use** of the draft Te Huru Huru Henderson Creek Reserves Management Plan be amended to include the following paragraph:

The northern section of Henderson Creek Esplanade Reserve was acquired through subdivision in 1985 and was never developed. The area was weed infested and impenetrable in places. Access to the reserve was restricted to the commercial properties that lay along its western boundary. However, most of this area was totally cleared of vegetation during the PAM host removal programme carried out in 2002/2003 and as a result, requires an intense revegetation programme. It is proposed that this programme be implemented through Council's Twin Streams IA funding application and that public access to this area not be developed for at least five years while this work is carried out. In the meantime this area will remain cut off from the rest of the Creek Corridor reserves by the missing section of esplanade reserve. It is expected that by 2008, circumstances will have changed considerably, due to the completion of new infrastructure in the Creek Corridor, including other sections of the walkway, the sports complex, the jetty and footbridge below the stadium and the cycle link to Sherwood Park.

In addition, by then, Council may have had the opportunity to acquire the 'missing' section of esplanade reserve to the north of the stadium. These factors are likely to significantly impact on the way the Creek Corridor reserves and the walkway are used. It is proposed that Council re-evaluate the public necessity and/or desire for a walkway through this section of Henderson Creek Esplanade Reserve in 2008, and subject to a crime/safety risk analysis, that it be implemented.

Part 2 Policies and Objectives

2. That bullet point 4 of **Policy 2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read:
 - Develop an informal combined walkway and wilderness trail along the length of the west bank from Cranwell Park to the motorway. That the northern section between the stadium and the motorway be implemented after 2008, subject to a review of the necessity and/or public desire for a walkway, and a crime/safety risk analysis.
3. That **Policy 3.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by removing the following bullet point:
 - Ensure that walkways are kept to the outside boundary of the priority areas for restoration.
4. That **Policy 3.4** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by removing the following bullet point:
 - Ensure access to the restoration area of Henderson Creek Esplanade Reserve for community groups, contractors and other parties for the purposes of reserve management, including planting, weed control, stormwater management and education.
5. That **Policy 4.2.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that the site of Duncan's brickworks in the Henderson Creek Esplanade Reserve (northern section) is clearly marked and protected from damage by contractors during the revegetation work to be carried out in the reserve.
6. That **Policy 6.1** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Install signs at appropriate locations on the northern section of Henderson Creek Esplanade Reserve to highlight the revegetation programme being carried out in the reserve.
7. That **Policy 6.2** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - Ensure that the revegetation programme allows some areas of low riparian planting to maintain views of the water and visibility from the opposite bank of the Creek.

Part 3

8. That **Concept Plan 7** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to show the section of the Henderson Creek Walkway between the Sports Complex and the motorway, as a dotted line marked “possible future implementation of this section of the walkway after 2008, subject to the review of the necessity and/or community desire and a crime/safety risk analysis”.
9. That the **Table Of Works** for Henderson Creek Esplanade Reserve (northern section) of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by removing the following bullet points:
 - Staged removal of weed canopy
 - Informal pathway along outside boundary
 - enhancement planting
 - seating
 - habitat assessment enhancement
10. That the **Table Of Works** for Henderson Creek Esplanade Reserve (northern section) of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by including the following bullet points:
 - Complete native revegetation incorporating some large trees to block motorway noise and low planting to allow views from the east bank.
 - Replacement of dead revegetation
 - Habitat restoration
11. That the words “in conjunction with walkway” are removed from bullet point 4 and that the bullet point be amended to read:
 - Develop signage associated with revegetation, habitat restoration and the Green Network, around priority restoration area.
12. That **Policy 2.9** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended by removing the following bullet point:
 - Work with South Pacific Pictures in order to reach a mutually beneficial agreement over boundaries, to remove impediments and ensure public ROW through the Henderson Creek Esplanade Reserve.
13. That **Policy 6.3** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to include the following bullet point:
 - That a formal agreement be drafted between Council and South Pacific Pictures. That this agreement sets out the provisions and conditions for the continued access, use, maintenance and restoration of designated parts of the Henderson Creek Esplanade Reserve by South Pacific Pictures. That the provisions and conditions of this agreement are in accord with the Council’s statutory and strategic requirements and the overarching goals of this Management Plan.

CARRIED

Television Properties Fund Limited

1500/2003

MOVED by Cr Stone, seconded Cr Brady:

That the following bullet point in **Policy 2.5** of the draft Te Huruuru Henderson Creek Reserves Management Plan be amended to read

- Liase with neighbouring properties to encourage the construction of low, permeable, or where possible, no fences adjoining the reserves.

CARRIED

1501/2003

MOVED by Cr Battersby, seconded Cr Stone:

1. That the information be received.
2. That it be recommended to the Henderson Community Board that the Chief Executive be given authority to renegotiate and execute a new lease under Section 54(1) (a) of the Reserves Act 1977 with the Conductive Education Foundation for a ten plus five years "footprint" lease of the old Tui Glen reception lounge and the adjacent concrete pad (part Lot 11, Deposited Plan 6760).
3. That the Te Huruuru Henderson Creek Reserves Management Plan incorporating the recommended amendments be adopted.
4. That the Chairperson from the Henderson Creek Reserves Management Subcommittee be delegated authority to approve the final Reserve Management Plan based on the decisions made by the Henderson Creek Reserves Management Subcommittee.

CARRIED

6.10 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
THE HENDERSON CREEK RESERVES
MANAGEMENT SUBCOMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....