

**MINUTES OF A SPECIAL MEETING OF THE CITY DEVELOPMENT COMMITTEE
HELD IN THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN,
WAITAKERE CITY, ON TUESDAY, 18 FEBRUARY 2003 AND
RECONVENED ON WEDNESDAY, 26 FEBRUARY 2003
COMMENCING AT 3.02 PM**

PRESENT:

Councillors CA Stone (Chairperson)
GB Presland (Deputy Chairperson)
DQ Battersby, JP (until 3.17 pm)
BA Brady, JP (from 3.03 pm)
JM Clews, QSO, JP
RP Dallow, QPM, JP
AC Fenton
JP Lawley
GE Nash, JP
VS Neeson, JP
GW Russell
DA Yates, JP

OBSERVERS:

B Shaw, JP (Henderson Community Board)

IN ATTENDANCE:

Service Manager: Landscape Development
Landscape Projects Co-ordinator
Transport Assets: Transport Engineer: A Hopkinson
Committee Secretary: A Chan

1 APOLOGIES

225/2003

MOVED by Cr Clews, seconded Cr Yates:

That apologies from Cr Hoskin and Cr Hulse for absence and Cr Battersby for early departure be received and sustained.

CARRIED

3.03 pm Cr Brady entered the meeting.

2 **DRAFT HARBOURVIEW PEOPLE'S PARK OPEN SPACE MANAGEMENT PLAN -
SUBMISSIONS SUMMARY AND RECOMMENDATIONS**

226/2003

MOVED by Cr Clews, seconded Cr Lawley:

That regarding Issue No. 1 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 1: General Typographical and Grammatical Errors

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

CARRIED

227/2003

MOVED by Cr Nash, seconded Cr Fenton:

That regarding Issue No. 2 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 2: Classification of the Park

That unless the proposed uses in the southern area are amended, no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Crs Battersby and Neeson requested that their vote against the motion be recorded.

228/2003

MOVED by Cr Lawley, seconded Cr Yates:

That regarding Issue No. 3 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 3: Undeveloped land/open space

That no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Crs Battersby and Neeson requested that their vote against the motion be recorded.

229/2003

MOVED by Cr Presland, seconded Cr Nash:

That regarding Issue No. 4 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 4: Views

That no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

230/2003

MOVED by Cr Clews, seconded Cr Brady:

That regarding Issue No. 5 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 5: Historical sites

Add the following implementation actions to policy 3.2.1:

Include the management policies for historical sites from Conservation Plans at completion thereof.

That the historical status of all historical sites be included in the District Plan at completion of Conservation Plans to ensure formal protection.

That the Old Cottage will serve the purpose of an information and administration facility and no amendment is made to the concept plan.

That the Brick Villa will serve the purpose of an education and information centre and/or community based activity and that the concept plan is changed to reflect this.

CARRIED

231/2003

MOVED by Cr Clews, seconded Cr Presland:

That regarding Issue No. 6 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 6: Brick house land title

That no amendment is required.

CARRIED

232/2003

MOVED by Cr Nash, seconded Cr Fenton:

That regarding Issue No. 7 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 7: Wetlands

Add the following Policy and implementation action under Section 4 of Part 2:

Policy 4.3

Rehabilitate and reinstate the extension of the wetlands

Rectify previously undertaken drainage works so that natural water levels be achieved.

CARRIED

233/2003

MOVED by Cr Clews, seconded Cr Yates:

That regarding Issue No. 8 raised in the Report attachments, the following amendments be made to the Draft Harbourview People's Park Open Space Management Plan:

No. 8: Weeds

That no amendment is required.

CARRIED

3:17 pm Cr Battersby left the meeting.

234/2003

MOVED by Cr Lawley, seconded Cr Presland:

That regarding Issue No. 9 raised in the Report attachments, the following amendments be made to the Draft Harbourview People's Park Open Space Management Plan:

No. 9: Artificial habitat

That no amendment is required.

CARRIED

235/2003

MOVED by Cr Nash, seconded Cr Lawley:

That regarding Issue No. 10 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 10: Development

That no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

236/2003

MOVED by Cr Fenton, seconded Cr Brady:

That regarding Issue No. 11 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 11: Signage

That no amendment is required.

CARRIED

237/2003

MOVED by Cr Yates, seconded Cr Russell:

That regarding Issue No. 12 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 12: Recreation

That no amendment is required.

CARRIED

238/2003

MOVED by Cr Clews, seconded Cr Fenton:

That regarding Issue No. 13 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 13: Organised activities

That no amendment is required.

CARRIED

239/2003

MOVED by Cr Dallow, seconded Cr Fenton:

That regarding Issue No. 14 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 14: Pasture maintenance

That no amendment is required; however, a statement be included in the policy regarding the Pony Club to outline that the three-year trial of the Pony Club facilities is subject to a yearly review.

CARRIED

240/2003

MOVED by Cr Lawley, seconded Cr Yates:

That regarding Issue No. 15 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 15: Development prior to OSMP completion and DP changes

That no amendment is required.

CARRIED

241/2003

MOVED by Cr Presland, seconded Cr Nash:

That regarding Issue No. 16 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 16: Roads

That the following statement be added to the policy on roading: Unobtrusive roading and parking be developed in sympathy with the open park nature of the area and that the interest of pedestrians remain paramount and traffic calming features be included.

CARRIED

242/2003

MOVED by Cr Neeson, seconded Cr Dallow:

That regarding Issue No. 17 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 17: Parking facilities

That the large car parking area indicated in the concept plan be reduced by two-thirds.

CARRIED

243/2003

MOVED by Cr Russell, seconded Cr Yates:

That regarding Issue No. 18 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 18: Buildings

That wording related to the Marae development be worded to reflect the opportunity i.e. may instead of will.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

244/2003

MOVED by Cr Presland, seconded Cr Lawley:

That regarding Issue No. 19 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 19: Marae

That no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

245/2003

MOVED by Cr Presland, seconded Cr Russell:

That regarding Issue No. 20 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 20: Transportation centre

That no amendment is required.

CARRIED

NOTE: Pursuant to Standing Order 32.11 Cr Neeson requested that her vote against the motion be recorded.

246/2003

MOVED by Cr Dallow, seconded Cr Brady:

That regarding Issue No. 21 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 21: Community facilities

That no amendment is required, ensuring, however, that the yearly reviews of the pony club are incorporated into the policies on community facilities.

CARRIED

247/2003

MOVED by Cr Fenton, seconded Cr Nash:

That regarding Issue No. 22 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 22: Special events area

That the concept plan and policies be amended to indicate that a temporary stage area may be utilised on the park and that there is no specified location for the stage or special events area.

CARRIED

248/2003

MOVED by Cr Clews, seconded Cr Dallow:

That regarding Issue No. 23 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 23: Entertainment centre

That no amendment is required.

CARRIED

249/2003

MOVED by Cr Clews, seconded Cr Lawley:

That regarding Issue No. 24 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 24: Jetty (ferries and wakas)

That no amendment is required.

CARRIED

250/2003

MOVED by Cr Clews, seconded Cr Brady:

That regarding Issue No. 25 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 25: Interactive gardens

That no amendment is required.

CARRIED

251/2003

MOVED by Cr Dallow, seconded Cr Yates:

That regarding Issue No. 26 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 26: Equestrian arena

Include in the implementation statements that access with pedestrian safety-proof fencing is required to the Pony Club area and further highlight the three-year trial with yearly reviews i.e. if the three-year Pony Club trial is successful, the Club will stay. If not, the Club will go.

CARRIED

252/2003

MOVED by Cr Clews, seconded Cr Presland:

That regarding Issue No. 27 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 27: Sports fields

That no amendment is required.

CARRIED

253/2003

MOVED by Cr Dallow, seconded Cr Clews:

That regarding Issue No. 28 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 28: Forestry

That no amendment is required.

CARRIED

254/2003

MOVED by Cr Clews, seconded Cr Nash:

That regarding Issue No. 29 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 29: Alienation of public from any part of land

That no amendment is required.

CARRIED

255/2003

MOVED by Cr Lawley, seconded Cr Fenton:

That regarding Issue No. 30 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 30: \$9.00 rate

That no amendment is required.

CARRIED

256/2003

MOVED by Cr Nash, seconded Cr Presland:

That regarding Issue No. 31 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 31: Park plan/design

That no amendment is required.

CARRIED

257/2003

MOVED by Cr Clews, seconded Cr Fenton:

That regarding Issue No. 32 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 32: Dogs

Add the following implementation action under Policy 2.1, Section 2 of Part 2:

Prohibit any dog access in the lowland area.

CARRIED

258/2003

MOVED by Cr Presland, seconded Cr Russell:

That regarding Issue No. 33 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 33: Pedestrian access/walkways

That no amendment is required.

CARRIED

259/2003

MOVED by Cr Yates, seconded Cr Dallow:

That regarding Issue No. 34 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 34: Traffic

That no amendment is required.

CARRIED

260/2003

MOVED by Cr Nash, seconded Cr Russell:

That regarding Issue No. 35 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 35: Cycle ways

That no amendment is required.

CARRIED

261/2003

MOVED by Cr Clews, seconded Cr Brady:

That regarding Issue No. 36 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 36: Cultural/heritage sites

That no amendment is required.

CARRIED

262/2003

MOVED by Cr Brady, seconded Cr Nash:

That regarding Issue No. 37 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 37: Planting/vegetation

Add the following in Section 6.3 in Part 1 of the Management Plan:

The fragile area of fresh and saltwater wetlands and mangroves is one of the few examples of combined fresh and saltwater wetlands in the region.

CARRIED

263/2003

MOVED by Cr Clews, seconded Cr Yates:

That regarding Issue No. 38 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 38: Fauna

Add the following as sub-section 6.5 under Section 6 in Part 1 of the Management Plan and amend all sub-section numbers following 6.5 accordingly:

Refer to Motu-Manawa/Pollen Island Management Plan (#6.1) 14/11/00

6.5 Relationship between the Park and Pollen Island

Pollen Island Marine Reserve is located at the end of Rosebank Peninsula in the Waitemata Harbour, south-east from HPP. The Island was formed by natural marine processes and shows an excellent example of an ecotone from mangrove through salt meadow to terrestrial vegetation. Pollen Island is leased to and managed by the Royal Forest and Bird Protection Society.

Vegetation along the shore of Pollen Island contains an established population of fernbirds, classed as protected endemic species. The site is regionally significant for this species and critical for its preservation in Auckland. Fernbirds were also observed at Harbourview People's Park in similar habitat to that present on Pollen Island. The Island and the Park both also provide habitat for the highly threatened New Zealand dotterel, other wading, shore and land birds, gulls and terns.

The location and some similar components of significant ecosystems of these areas complement each other by providing habitat and therefore attracting wildlife to these areas.

Include, where appropriate, the eradication of gambusia/mosquito fish in a pest management programme for this Park.

Include the following bird species noticed in the Park by Forest and Bird, as an addition to Appendix 4 of the Management Plan:

- spotless crane;
- reef heron;
- spoonbill;
- banded rail.

CARRIED

264/2003

MOVED by Cr Nash, seconded Cr Russell:

That regarding Issue No. 39 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 39: Picnic facilities/ Kiosk and café

That no amendment is required.

CARRIED

265/2003

MOVED by Cr Clews, seconded Cr Fenton:

That regarding Issue No. 40 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 40: Park furniture

That no amendment is required.

CARRIED

266/2003

MOVED by Cr Lawley, seconded Cr Presland:

That regarding Issue No. 41 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 41: Fitness/obstacle trail

That no amendment is required.

CARRIED

267/2003

MOVED by Cr Nash, seconded Cr Clews:

That regarding Issue No. 42 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 42: Playground

That no amendment is required; however, add a statement in the plan which highlights that older children's' needs be accommodated within the park facilities.

CARRIED

268/2003

MOVED by Cr Dallow, seconded Cr Russell:

That regarding Issue No. 43 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 43: Model planes

A designated area be provided for operation of model planes within the Park as part of the informal activities.

CARRIED

269/2003

MOVED by Cr Nash, seconded Cr Clews:

That regarding Issue No. 44 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 44: Litter and vandalism

That no amendment is required.

CARRIED

270/2003

MOVED by Cr Dallow, seconded Cr Clews:

That regarding Issue No. 45 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 45: Skateboard facilities

That no amendment is required.

CARRIED

271/2003

MOVED by Cr Dallow, seconded Cr Clews:

That regarding Issue No. 46 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 46: Tidal swimming pool

That no amendment is required.

CARRIED

272/2003

MOVED by Cr Presland, seconded Cr Lawley:

That regarding Issue No. 47 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 47: Art and sculpture work

That no amendment is required to the art statement in Part 3 of the Management Plan.

Add the following policy and implementation activities under section 8 in Part 2 of the Management Plan:

Policy 8.7

Park furniture and structures may include art components, which will add value to the Park.

Design and implement art works in consultation with the public and iwi.

Design and implement art works in consideration with historical, cultural and ecological values of the Park.

CARRIED

273/2003

MOVED by Cr Yates, seconded Cr Fenton:

That regarding Issue No. 48 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 48: Public Conveniences

That no amendment is required.

CARRIED

274/2003

MOVED by Cr Presland, seconded Cr Clews:

That regarding Issue No. 49 raised in the Report attachment, Section 1 of Analysis of Submissions and Recommendations, the following amendments be made to the Park's Draft Open Space Management Plan:

No. 49: Management and maintenance

That no amendment is required.

CARRIED

275/2003

MOVED by Cr Nash, seconded Cr Fenton:

That the Recommended Amendments for Issues No. A to No. Q in Section 2 of the Report attachment, Analysis of Submissions and Recommendations, be approved.

CARRIED

276/2003

MOVED by Cr Clews, seconded Cr Dallow:

That the Harbourview People's Park Open Space Management Plan incorporating amendments determined by the City Development Committee be adopted.

CARRIED

277/2003

MOVED by Cr Dallow, seconded Cr Fenton:

That the Deputy Chair Cr Presland, and Cr Lawley from the City Development Committee be given delegated authority to approve the final Open Space Management Plan after inclusion of the approved amendments by the Committee.

CARRIED

278/2003

MOVED by Cr Nash, seconded Cr Clews:

That with the completion of the Open Space Management Plan the Working Party of stakeholders be thanked for their commitment and assistance with the preparation of the Open Space Management Plan and that a final meeting of the Working Party be held on 11 March 2003.

CARRIED

279/2003

MOVED by Cr Clews, seconded Cr Brady:

That the name for the Park will be Harbourview and a Maori name determined by iwi.

CARRIED

280/2003

MOVED by Cr Clews, seconded Cr Brady:

That a report be taken to Te Taumata Runanga requesting guidance on an appropriate Maori name to be utilised in conjunction with Harbourview, for the Park.

CARRIED

281/2003

MOVED by Cr Lawley, seconded Cr Fenton:

That a report be brought back to the City Development Committee with a proposed communication and community liaison plan for the implementation phases of the Harbourview Park.

CARRIED

282/2003

MOVED by Cr Clews, seconded Cr Presland:

That the spelling for the name "Harbourview" is one word.

CARRIED

283/2003

MOVED by Cr Brady, seconded Cr Dallow:

That a vote of thanks be recorded for all the people in our community, including Te Atatu Residents and Ratepayers Association, Maori representatives and other organisations and Council officers for their work over many years on behalf of Harbourview Park.

CARRIED

4.20 pm

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

CONFIRMED AT AN ORDINARY MEETING OF THE CITY
DEVELOPMENT COMMITTEE HELD ON

DATE:.....

CHAIRPERSON:.....