

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 18 FEBRUARY 2008, COMMENCING AT 5.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	OPENING KARAKIA	1
2	MIHIMIHI	1
3	APOLOGIES	1
4	CONFIRMATION OF MINUTES	1
5	URGENT BUSINESS	1
6	PRESENTATIONS	2
	A AUCKLAND GOVERNANCE - A WAITAKERE VIEW	2
	B WAITAKERE EDUCATION PLAN UPDATE	2
7	PUBLIC FORUM	2
8	COMMITTEE MEMBERS' REPORTS	2
9	CHIEF EXECUTIVE OFFICER'S REPORT	3
10	CONTEXT, UPDATE AND ACTIONS FOR THE ROYAL COMMISSION ON AUCKLAND GOVERNANCE	3
11	HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN	7
12	HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN	13
13	PROJECT TWIN STREAMS UPDATE	16
14	TE TAUMATA RUNANGA PRIORITIES FOR THE PLANNING PROCESS FOR THE DRAFT ANNUAL PLAN 2008/2009	24
15	TE TAUMATA RUNANGA LONG TERM STRATEGY AND ACTION PLAN REVIEW	26
16	MAORI SOCIAL WELLBEING PLAN	29
17	COMMITTEE SECRETARY'S REPORT	32
18	NEXT MEETING	34
19	CLOSING KARAKIA	34

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1 OPENING KARAKIA

2 MIHIMIHI

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 APOLOGIES



4 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 10 December 2007

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 10 December 2007, as circulated, be taken as read and now be confirmed.



5 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 PRESENTATIONS

A AUCKLAND GOVERNANCE - A WAITAKERE VIEW

The Deputy Mayor, Councillor Hulse delivered the above presentation to the Royal Commission at its meeting held on Wednesday, 23 January 2008. This meeting was attended by the Mayor, all Councillors, the Community Board Chairmen, the Chairman of Te Taumata Runanga and the Waitakere Ethnic Board. The Deputy Mayor will make the same presentation to the Community Board.

B WAITAKERE EDUCATION PLAN UPDATE

Carol Ngawati, Chairman of the Waitakere Education Sector Trust will update Te Taumata Runanga on the Waitakere Education Plan particularly around the Maori component.



7 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.



8 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
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	J Mariu Rev J Cooper N Te Hira
Safe Waitakere Alcohol Project	W Paki
Safe Waitakere Injury Prevention Board	F Hollaway Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati
COUNCIL COMMITTEES	
Long Term Council Committee Plan & Annual Plan Committee	W Paki M Te Huia
Policy and Strategy Committee	Mihi Te Huia



9 CHIEF EXECUTIVE OFFICER'S REPORT

Provision has been made for the Chief Executive Officer, or his nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



10 CONTEXT, UPDATE AND ACTIONS FOR THE ROYAL COMMISSION ON AUCKLAND GOVERNANCE

GLOSSARY

Royal Commission on Auckland Governance	(Royal Commission)
Regional Sustainable Development Forum	(RSDf)
Auckland Sustainability Framework	(ASF)
Long Term Council Community Plan 2006-2016	(LTCCP)

PURPOSE OF THE REPORT

The purpose of this report is to provide to Te Taumata Runanga a background and update and on the Royal Commission on Auckland Governance (Royal Commission) and related regional governance matters. It refers to the Royal Commission's request to meet with Te Taumata Runanga and proposes some preparatory tasks contributing to an early meeting with the Royal Commission.

BACKGROUND

During 2006 both local and central government investigated and developed options for regional governance and reported to the Government in December 2006.

There were different views about what regional government meant but councils finally came to a common view on a strengthened regional entity with expanded regional functions, the development of a one plan (covering a vision, direction and prioritised regionally significant actions) and the establishment of a Regional Sustainable Development Forum (RSDF).

The RSDF is the steward of the Auckland Sustainability Framework (ASF). The ASF is a long-term framework, with a 100 year reach that sets out a vision, shifts and goals for the Auckland region to become sustainable and jointly will make decisions of a regional nature to develop the one plan. It is envisaged that the actions in the one plan would give effect to a sustainable Auckland region. Their brief did not include changes to council structure or boundaries.

In early 2007 the Government in a letter to Mayors stated they saw benefits in making progress on setting up the RSDF and getting a one plan underway but did not address structural arrangements. On 30 July 2006 the Government communicated their desire to set up a Royal Commission to look into all aspects of the governance arrangements for the region and also stated that they saw the governance work underway as a positive step to strengthening regional governance. The work has begun on both and in February officers will be reporting to the RSDF at its inaugural meeting on the approach to developing the first one plan by September 2008.

A1-A5 On 30 October 2007 the Government appointed Hon Peter Salmon QC, Dame Margaret Bazley and David Shand as commissioners to inquire into, investigate and report on governance arrangements (including institutions, mechanisms and processes). See attached terms of reference at pages A1 to A5.

From mid-January the Royal Commission has been having informal meetings with Auckland councils. On 23 January 2008 Council had a successful two hour meeting with the Royal Commission - its purpose was to get Council's response to the terms of reference and areas of importance. The meeting included Councillors, the four chairman of the Community Boards, the chairman of Te Taumata Runanga, Waitakere Ethnic Board, Waitakere Pacific Board, Waitakere Enterprise Board, Waitakere Properties; PSA representatives, Chief Executive Officer designate and Directors.

A6 The Royal Commission received an information pack (refer contents attached at page A6).

At the meeting the Royal Commission set out the following timeline:

Date	Activity
During February 2008	Drafting a discussion document
Early March 2008	Call for submissions (6 weeks to prepare)
May- June 2008	Public hearings at local sites across Auckland e.g. Henderson
1 December 2008	Report to Governor-General

STRATEGIC CONTEXT

All of the five strategic priorities are relevant to this work. Additionally the strategic platforms of Strong Communities and Active Democracy are fundamental.

There are number of aspects of the strategic context that are relevant and also will become some of the building blocks of the submission to the Royal Commission that will include:

- Waitakere's effort and progress in becoming an Ecocity since 1993. Council's aspirations, learnings and achievements;

- The Local Government Act 2002 mandating the autonomy of the community - the role of community outcomes, provision for engagement with Maori and the strategic platforms in the Long Term Council Community Plan (LTCCP). There is an opportunity to reflect and share learnings from the development and operation of Te Taumata Runanga;
- ASF (2005-2006) that takes a 100 year frame in setting a vision, shifts and goals for making Waitakere and Auckland a sustainable city-region. A regional mana whenua group drafted their sustainability framework that complements the ASF;
- Treaty principles and what these mean for iwi involvement with local government and the relationship with tangata whenua and urban Maori;
- The regional governance work over 2005/2006 culminating in the setting up of a RSDF to provide joint decision-making at the regional level. The forum would be the steward of the ASF ensuring that its aspirations would flow into the development of the one plan.

ISSUES

Response to the Terms of Reference

At the meeting with the Royal Commission there was a powhiri, short presentation by the Mayor (about Waitakere and what the city has achieved) and introductory comments by the Royal Commission, presentation by the Deputy Mayor on Council's views and response to the terms of reference; and questions by Councillors and other Chairmen and a discussion session. The meeting was closed by the Chairman of Te Taumata Runanga.

The meeting strongly expressed the Waitakere identity and Waitakere way. The speakers from Waitakere sent some clear messages:

- to clarify the problem;
- take a principles approach to local government;
- to include subsidiary and sustainability as critical principles;
- that form follows function; and
- to recognise successes and experiences and learning from other comparable cities

Councillors asked questions and made a number of points about the terms of reference. In the context of the Ecocity vision and actions – the terms of reference did not place enough emphasis on sustainability and approaches to sustainability in thinking about governance options and assessing them.

The terms of reference are broad but there seemed to be a greater emphasis on economic competitiveness. The concern was expressed that both social and cultural development also needed to be fully addressed because they shape identity, build cities and support liveability of cities – and contribute to economic performance.

The role of the community boards was emphasised and the concern was raised that future arrangements should ensure that similar levels of inter-active grass-roots democracy are part of the system and will continue to influence policy and resolution of local issues.

The terms of reference focus on structure, mechanisms, processes and boundaries. The Council thought that the Commissioners also needed to think about where governance sits in a spatial sense - that is the land, the geography and the importance of place.

It was acknowledged that central government has a key role in Auckland's development but was excluded from full examination. The Commissioners indicated that there were taking a broad view on this but would not be providing specific suggestions on the amalgamation of government agencies e.g. Transit NZ and ON TRACK.

Having adequate revenue and flexible funding tools were seen as an important part of governance - and options needed to be assessed with these in mind. A number of Councillors who had experienced the 1989 amalgamations saw unspecified costs and uncertainties for many years. They wanted the Royal Commission to give consideration to thinking about management of change issues and cost-effectiveness of proposals.

The Commissioners were open in their responses. They indicated that they:

- having an open mind and have no axes to grind;
- want an informal rather than legal type process;
- will be looking at the relationship with central government broadly;
- agreed that it is ok to focus on principles but they want to see the evidence;
- want information on the past costs of change;
- are interested in how the community boards operate;
- would like to meet with Te Taumata Runanga;
- will focus on the right decisions being made at the right level.

Timeline and Key Actions

One of Council's key assumptions in developing its submission is to achieve some alignment with its organisations and constituents in their communications and submissions.

There will be a regular monthly agenda item on Regional Governance that includes the Royal Commission on Auckland Governance, the one plan/ RSDF and the ASF. The Policy and Strategy Committee will receive updates, hold workshops; and consider formal reports to approve positions and the formal submission. With the goal of managing resources for reporting to multiple committees it is proposed that a common update reports be prepared that could be communicated by the Chairmen to their Committees and with some support from the team working on the Royal Commission.

The Deputy Chairman of Te Taumata Runanga is a Member of the Policy and Strategy Committee and with the Chairman will provide a helpful link to the work of Te Taumata Runanga on regional governance matters.

Proposed Conference on the Future of Auckland Pertaining to Auckland Governance

A conference in Waitakere is currently being planned for early April 2008 in advance of the deadline for submission and hearings. The conference will provide for structured debate with a number of influential speakers to a powerful targeted audience that enables all participants to come away with papers that are the results of many conversations and consideration of facts. The event will have a strong media presence. Further details will be communicated shortly.

Te Taumata Runanga Meeting with Royal Commission

At the meeting with Royal Commission, the Chairman of Te Taumata Runanga acknowledged the community's involvement and Council's invitation to be engaged in the process. The Chairman discussed consultation procedures particularly for Maori and wanted to set out the role and function of iwi and the urban Maori views in Waitakere. The Royal Commission indicated that it had been talking to others and they want to understand the different processes for involving Maori across the Auckland region. They

suggested a meeting with Te Taumata Runanga, particularly as they work with and understand local government.

In considering the time-line and the reality that the Royal Commission has started its investigations in thinking about Maori engagement Te Taumata Runanga may want to consider an early invitation.

The Royal Commission is likely to be focussing at a practical level with – how does the committee actually operate, how has it changed over time, what has it achieved and what are the challenges and issues that still need to be addressed. It is expected that the Royal Commission will spend some time thinking about what is effective regional decision-making and therefore how does this involve iwi, tangata whenua and urban Maori interests? Given the committee's involvement in some of the regional processes and projects – what are its views on regional level decision-making – its successes and past learnings? Can the committee illustrate their views with cases and specific examples?

There are a number of tasks to be considered:

- timeline and process for meeting with the Royal Commission and writing positions for a submission;
- a workshop on above;
- a short report on Te Taumata Runanga's history and operation.

CONCLUSION

Now that the Royal Commission has provided its timeline and process - the planning and approach to the submission, hearing and advocacy can make progress. Te Taumata Runanga's consideration and response to the Royal Commission's invitation requires planning and preparation as well as linking into the wider processes and activities for developing positions and submissions.

RECOMMENDATIONS

1. That the Context, Update and Actions for the Royal Commission on Auckland Governance report be received.
2. That the approach and timeline for the Royal Commission on Auckland Governance be noted and the desirability of setting an early meeting with the Royal Commission be considered.

Report prepared by: Catherine Taylor: Group Manager Strategic Governance.



11 HENDERSON WARD LOCAL RESERVES MANAGEMENT PLAN

GLOSSARY

Henderson Ward Local Reserves Management Plan	(HWLRMP)
The Reserves Act, 1977	(the Act)
Lloyd Morgan Lions Club Park	(Lloyd Morgan Park)

PURPOSE OF THE REPORT

The purpose of this report is to outline to Te Taumata Runanga the intention to prepare a Reserve Management Plan for the Henderson Ward Local Reserves, and to request that one Member be appointed to an informal Advisory Group, to oversee the consultation and development of the Henderson Ward Local Reserves Management Plan (HWLRMP).

BACKGROUND

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.

The purpose of a Reserves 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.

The Parks Planning section of Council is responsible for the preparation of Reserve Management Plans. The Reserve Management Plan Programme for 2007/2008 includes one collective Local and one individual Citywide plan. Reserve Management Plans for local reserves are governed by the appropriate Community Board. Citywide reserves are governed by the Infrastructure and Works Committee.

The Annual Plan 2007/2008 allows for the preparation of a collective Reserves Management Plan for the 70 Local Reserves within the Henderson Ward. This includes Lloyd Morgan Lions Club Park (Lloyd Morgan Park), in Te Atatu South.

At the February 2007 Community Board meeting, the following resolution was passed in regard to Lloyd Morgan Park.

“4. That the preparation of a Reserve Management Plan for Lloyd Morgan Reserve be prioritised as a matter of urgency and that no further community buildings be erected on the reserve until this is prepared.”

166/2007

A report was presented to the City Development Committee on 5 July, 2007. This report was to propose a reordering of the Reserve Management Plan Programme for the 2007/2008 year, to bring forward the HWLRMP. This was in order to address current issues and pressures facing Lloyd Morgan Park. The proposed reordering of the Reserve Management Plan Programme was approved at that meeting.

STRATEGIC CONTEXT

Reserve Management Plans are prepared within the context of Waitakere City Council's Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to Reserve Management Plans are the Green Network, Urban and Rural Villages, and Strong Communities.

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. The objectives and policies outlined in Reserve Management Plans are guided by the objectives of the Open Space Strategy.

Reserve Management Plans are also prepared in the context of the draft Waitakere City Council Leisure Strategy.

ISSUES

A collective Reserve Management Plan for the local reserves within the Henderson Ward is proposed. This collective approach ensures that the management and the development of those reserves will be holistic and integrated. The Henderson Ward Local Reserves are located within a densely populated and urban environment. Therefore, there are numerous pressures and demands facing these reserves. Lloyd Morgan Park is an example of this. The Reserve Management Plan enables such pressure and demands to be addressed, and consulted with the community. The HWLRMP will also be in line with current town centre redevelopments.

Specific Lloyd Morgan Park Consultation

The Lions Club on Lloyd Morgan Park have a current project that proposes an extension to their building. This project is therefore affected by the aforementioned Community Board resolution that states, no further buildings are to be erected on the park, until this Reserve Management Plan is prepared. For this reason, a slight change to the Reserve Management Plan process is proposed. Details of the Lions Club proposal will be included as part of the preliminary submission period, where the community will be provided with an opportunity to comment on this proposal. Submissions received on this will be presented to the Henderson Community Board, who will make a decision on that proposal in May – June 2008 if considered appropriate, prior to the final adoption of the HWLRMP.

Establishment of an Advisory Group

The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the development of the Reserve Management Plan. An Advisory Group consists of Members from the Community Board, Council officers and community representatives. It is recommended that such an Advisory Group is formed to guide the development of the HWLRMP. It is recommended that one Member of Te Taumata Runanga be appointed to the Advisory Group. The proposed Members of the Advisory Group are as follows:

- | | |
|--------------------------------------|---------------------|
| • Infrastructure and Works Committee | x 2 representatives |
| • Henderson Community Board | x 2 representatives |
| • Te Taumata Runanga | x 1 representative |
| • Leisure Services | x 1 representative |
| • Strategy and Development | x 1 representative |
| • Ecowater | x 1 representative |
| • Parks and Open Spaces | x 1 representative |

Scope of the Reserve Management Plan

Currently, this Reserve Management Plan includes four reserves that are classified as Citywide in the draft Parks and Open Space Strategy. This strategy is being reviewed, where the Citywide status of these particular parks may change. These parks do not have individual Reserve Management Plans currently allocated for them within the Reserve Management Plan Programme, which is why it is considered appropriate to include these reserves within the HWLRMP. These reserves are indicated in the list attached. The HWLRMP does not include the other large Citywide parks in the Henderson Ward. These reserves have individual Reserve Management Plans allocated for them in the Reserve Management Plan Programme.

The HWLRMP will include reserves that have been transferred from the Massey Ward to the Henderson Ward, as a result of the recent ward boundary changes. These reserves are included in the operative Massey Ward Local Reserves Management Plan. These reserves are also indicated in the list attached.

The reserves included in the operative Te Atatu Town Centre Reserves Management Plan and Paremuka Reserve Management Plan, will be included as part of the HWLRMP, for consistency.

The operative Lower Oratia Stream Reserve Management Plan will not be included as part of the HWLRMP, but will be in the Oratia/Opanuku Stream Corridor Reserves Management Plan, due 2009. The HWLRMP will therefore not include the remaining esplanade reserves that lie adjacent to the Oratia and Opanuku Streams that are also within the Henderson Ward.

The proposed 70 reserves to be covered by the HWLRMP include the following.

A7

(A map showing all the reserves to be included in the HWLRMP is attached at page A7).

Henderson

- Astelia Grandis Reserve
- Awaroa Park
- Blueridge Reserve
- Bruce McLaren Memorial Park
- Catherine Mall
- Corban Green
- Dalmatia Green
- Espalier Reserve
- Featherstone Park
- Forest Hill Park
- Gus Nola Park
- Harvest Reserve
- Hindmarsh Green
- Kaikoura Reserve
- Kingdale Reserve
- Landlow Reserve
- Lockington Green
- McKinley Park
- Murillo Reserve
- Pioneer Park
- Rhinevale Close
- Rotary Park
- San Bernadino Reserve
- Semillon Reserve
- Starforth Reserve
- Sturges West Community House
- Waitakere Central
- Lavelle Reserve

Te Atatu South

- Cron Reserve
- Divich Reserve
- Lloyd Morgan Lions Clubs Park
- Marlene Glade
- McCormick Green
- Roberts Green
- Vodanovich Reserve
- Wakeling Park

Te Atatu Peninsula

- Bosun Reserve

- Bosun Walk
- Cellarmans Corner
- Danica Reserve
- Durham Green
- Edgelea Park
- Halyard Common
- Harbourview Corner
- Kervil Park
- Lone Tree Park
- Matipo Reserve
- Provence Green
- Tuscany Green

Current Citywide Classification

- Jack Colvin Park
- Ramlea Park
- Gloria Park
- Corban Reserve

Included in operative Massey Ward Local Reserves Management Plan

- Alan Reserve
- Daytona Reserve
- Epping Plantation Reserve
- Fairdene Reserve
- Glen Norman Reserve
- Lincoln Road Plantation Reserve
- Woodford Reserve
- Penfold Park
- Corban Reserve

Included in Te Atatu Peninsula Town Centre Reserve Management Plan

- Kaumatua Reserve
- Jack Pringle Park
- Roby Reserve
- Te Atatu Community Corner

Included in Paremuka Reserves Management Plan

- Lake Xena
- Paremuka Wetland
- Paremuka Esplanade
- Paremuka Lakeside

Preliminary HWLRMP Programme

January 2008

ports approving the public notification for the Reserve Management Plan, and selection of Members for an Advisory Group.

February 2008

Public Notification of intention to prepare draft Reserve Management Plan, including details of the Lions Club extensions, submission period opens.

February - March 2008

Background research and initial contact with interest groups. Issues identified and included in draft Reserve Management Plan.

March – April 2008

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

May 2008

Preliminary draft Reserve Management Plan prepared and presented to Advisory Group.

June 2008

Draft Reserve Management Plan presented to Henderson Community Board for approval to publicly notify.

June – August 2008

Draft Reserve Management Plan publicly notified for submissions.

September 2008

Submission period for draft Reserve Management Plan closes.

October 2008

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 HWLRMP on behalf of Council, pending signoff by Chairman of amendments to the HWLRMP.

Modification of Reserve Management Plan based on resolutions.

Reserve Management Plan kept under continual review by Waitakere City Council.

RESOURCES

The HWLRMP will be undertaken by the Parks Planning Section of Council.

Funding of \$134,000 for 2007/2008 has been allocated through the Annual Plan Process to prepare the HWLRMP, and an individual Reserve Management Plan for Henderson Valley Park.

CONCLUSION

The 2007/2008 financial year allows for a collective Reserve Management Plan to be undertaken, for the Henderson Ward Local Reserves. This report presents the intention to prepare the HWLRMP, and requests that Te Taumata Runanga appoint one Member to the Advisory Group. This collective Reserve Management Plan for the 70 local reserves in the Henderson Ward will ensure community involvement in the development of concept plans and management policies for these reserves.

RECOMMENDATIONS

1. That the Henderson Ward Local Reserves Management Plan report be received.
2. That Te Taumata Runanga appoint one Member to an internal Advisory Group to oversee the development of the Henderson Ward Local Reserves Management Plan.

Report prepared by: Carol Drinnan, Reserve Management Planner.



12 HENDERSON VALLEY PARK RESERVE MANAGEMENT PLAN

GLOSSARY

Henderson Valley Park	(the Park)
The Reserves Act, 1977	(the Act)
Henderson Valley Park Reserve Management Plan	(HVPRMP)

PURPOSE OF THE REPORT

The purpose of this report is to outline to Te Taumata Runanga the intention to prepare a Reserve Management Plan for Henderson Valley Park (the Park), and to request that a Member from Te Taumata Runanga be appointed to an informal Advisory Group, to oversee the consultation and development of the Park.

BACKGROUND

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.

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.

The Parks Planning section of Council is responsible for the preparation of Reserve Management Plans. The Reserve Management Plan Programme for 2007/2008 includes one collective Local and one individual Citywide plan. Reserve Management Plans for local reserves are governed by the appropriate Community Board. Citywide reserves are governed by the Infrastructure and Works Committee.

The 2007/2008 Annual Budget allows for the preparation of Henderson Valley Park Reserve Management Plan (HVPRMP), a Citywide park situated in the Henderson Ward.

The Park does not have an operative Reserve Management Plan. However, a draft Reserve Management Plan was prepared in December 1981. Any relevant objectives and policies outlined in this draft Reserve Management Plan will be considered in the current HVPRMP.

STRATEGIC CONTEXT

Reserve Management Plans are prepared within the context of Waitakere City Council's Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to Reserve Management Plans are the Green Network, Urban and Rural Villages, and Strong Communities.

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. The objectives and policies outlined in Reserve Management Plans are guided by the objectives of the Parks and Open Space Strategy.

Reserve Management Plans are also prepared in the context of the draft Waitakere City Council Leisure Strategy.

ISSUES

The Park is a Citywide, multiuse park and is classified as a recreation reserve under the Act. The Park serves a Citywide function as the centre for The Henderson Valley Pony Club, that lease the majority of the open space. The Opanuku Stream flows along the north - western boundary of the Park. The Opanuku Stream forms a vegetated backdrop to the Park. Tributaries of the Opanuku Stream flow through the Park, dotted with patches of vegetation.

The Park also contains an area of green open space for passive and active use, with a playground, parking and toilet facilities. This open space area is framed by an attractive row of oak trees that front Henderson Valley Road.

The process for preparing Reserve Management Plans allows for the creation of an Advisory Group to oversee the development of the HVPRMP. An Advisory Group consists of Members from the Council, Community Board, Council officers and community representatives. It is recommended that such an Advisory Group is formed to guide the development of the HVPRMP. It is recommended that one Member of Te Taumata Runanga be appointed to the Advisory Group. The proposed Members of the Advisory Group are as follows:

- Infrastructure and Works Committee x 2 representatives
- Henderson Community Board x 1 representative
- Te Taumata Runanga x 1 representative
- Leisure Services x 1 representative
- Strategy and Development x 1 representative
- Ecowater x 1 representative
- Parks and Open Spaces x 1 representative

Reserve Management issues will be identified during the process of preparing the HVPRMP, through research into the reserve values and consultation with reserve users. These issues may include, upgrade of equestrian and other park facilities, ecological restoration, improvement of park amenity, parking and lighting.

A8

A map showing the location of the Park is attached at page A8.

The preliminary programme for the development of the HVPRMP is outlined in the following chart.

January 2008

Reports approving the public notification of the Reserve Management Plan, and selection of Members for an Advisory Group.

February 2008

Public Notification of intention to prepare draft Reserve Management Plan submission period opens.

February - March 2008

Background research and initial contact with interest groups. Issues identified and included in draft Reserve Management Plan.

March - April 2008

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

May 2008

Preliminary draft Reserve Management Plan prepared and presented to Advisory Group.

June 2008

Draft Reserve Management Plan presented to Infrastructure and Works Committee for approval to publicly notify.

June – August 2008

Draft Reserve Management Plan publicly notified for submissions.

September 2008

Submission period for draft Reserve Management Plan closes.

October 2008

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

Modification of Reserve Management Plan based on resolutions.

Reserve Management Plan kept under continual review by Waitakere City Council.

RESOURCES

The Henderson Ward Local Reserves Management Plan will be undertaken by the Parks Planning Section of Council.

Funding of \$134,000 for 2007/2008 has been allocated through the Annual Plan process to prepare the HVPRMP, and a collective Reserve Management Plan for the Henderson Ward Local Reserves.

CONCLUSION

This report outlines the proposal to prepare the HVPRMP and requests that Te Taumata Runanga appoint one Member to an internal Advisory Group. The HVPRMP will ensure community involvement in the development of management objectives and policies, and concept plans for this Citywide Park. The HVPRMP will also enable identification of any capital works projects required for the Park, and facilitate their implementation through the Annual Plan process.

RECOMMENDATIONS

1. That the Henderson Valley Park Reserve Management Plan report be received.
2. That Te Taumata Runanga appoint one Member to an internal Advisory Group to oversee the development of the Henderson Valley Park Reserve Management Plan.

Report prepared by: Carol Drinnan: Reserve Management Planner.



13 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Auckland Regional Council (ARC)

PURPOSE OF THE REPORT

The purpose of this report is to provide Te Taumata Runanga with an update of Project Twin Streams outcomes to January 2008.

BACKGROUND

New approaches to dealing with waste and water are fundamental to Waitakere becoming an Eco City. In line with this, in 1997 Waitakere City Council commissioned studies to explore the effects of stormwater on the Oratia and Opanuku Streams. These stormwater studies led to the creation of Project Twin Streams, with successful funding applications to Infrastructure Auckland (now Auckland Regional Holdings) for \$38.2 million over a ten year period from 2003-2012. The project broadly aims to avoid, remedy and mitigate adverse stormwater effects in ways that also achieve social, cultural and economic outcomes. A further \$5.2 million was received to build 14 km of new cycle and walk ways alongside three of the streams in the Project Twin Streams catchment.

Project Twin Streams is an innovative multi-faceted project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruwuru Creek catchments. This project weaves together the issues of integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams, with a sustainable community development approach. The Project Twin Streams catchment has a population of 103,000 people and covers 10,000 hectares.

The purpose or kaupapa for Project Twin Streams is: *Working together for healthy streams and strong communities: creating a sustainable future.*

The point of difference of Project Twin Streams from other environmental projects is that it takes a sustainable community development approach. The assumptions underpinning this approach are:

- People are more likely to make changes in behaviour when they understand the problem and are part of identifying the solutions;
- Local communities know the most appropriate and effective methods to engage local people;
- Each community has its own diverse characteristics. Programmes need to be adapted to harness the diverse strengths of communities. A one sized solution is not effective;
- Creative learning methods that engage with people's hearts and minds are more effective than simply distributing written information in creating meaningful and long-term behaviour change;
- Local organisations can be more effective than Council in engaging their own communities in the sustainability journey but need to be adequately resourced and supported to do so;
- A partnership approach between communities; local, regional and central government, non-government organisations and local people will be a very effective way of achieving long-term change towards sustainability.

From 2004-2007 Project Twin Streams was a demonstration project for Sustainable Communities - a workstrand of Sustainable Auckland and part of government's Sustainable Development Programme of Action. Sustainable Communities has had a significant role in supporting and resourcing the quadruple bottom line aspects of Project Twin Streams. By June 2007 it had invested in excess of \$280,000, and aligned expertise and resources from the Auckland Regional Council (ARC) and Department of Internal Affairs to ensure consideration is given to the social, economic and cultural potential in the project. The environmental outcomes of the project are funded by Auckland Regional Holdings.

STRATEGIC CONTEXT

Project Twin Streams has been identified as one of Council's major projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategic objectives and platforms and its contribution to Community Outcomes – Green Network, Strong Communities, Sustainable Environment, Strong Economies, Waiora (Environmental Protection, Whaiora (Participation in society). The Community Outcome priorities strongly identify Project Twin Streams as a project for enabling the achievement of a number of community outcome priorities.

In particular Project Twin Streams supports the Council strategic platforms of:

- **Strong Communities** - people are active, healthy and content;
- **Active Democracy** - people feel they can make a difference. There are high levels of community participation and respect for each others' views;
- **Green Network** - caring for natural areas. Protection and enhancement is on both public and private land; community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems;
- **Three Waters** - stream restoration and resolving stormwater management issues.

Project Twin Streams also demonstrates the integration of Council's Quadruple Bottom Line approach in programme development and implementation as required by the Local Government Act 2002.

OUTCOMES

Planting & Maintenance Programme

The Project Twin Streams - Swanson, Waimoko, Momutu, Opanuku, Oratia, Waikumete and Bishop Streams and Henderson Creek are showing evidence of extensive planting of eco sourced native plants forming a riparian margin of around 15 metres. There are now significant sections of the stream banks that form continuous new planting.

Highlights from 2007:

- A total of 113,364 plants have been planted of which 62 percent (68,545) have been planted by local communities. In total over 300,000 plants have been planted since the project began. Commercial contractors are brought in to plant the areas that are too dangerous for volunteers to do;
- Approximately 33 percent of the Project Twin Streams Area has been cleared of environmentally damaging weeds;
- 5,944 volunteers have been involved in planting, site preparation, weeding and maintenance activities. Since 2003 a total of 13,171 volunteers have participated in Project Twin Streams;

- Nine successful community planting days have occurred in Ranui, Opanuku, Oratia, Glen Eden and Henderson with events being well-attended by local residents;
- There are 29 groups now adopting sections of the stream banks. These groups range from schools, mental health and disability groups, youth and youth at risk groups, church groups, alternative education groups and whānau groups;
- Eleven local schools are actively engaged in Project Twin Streams - both in site preparation and planting and related educational and arts activities to raise awareness of the issues facing the streams.

Community Contracts and Community Engagement

A key goal of Project Twin Streams is to build community ownership of the Project in ways that are inclusive and meaningful for local neighbourhood communities and communities of interest. This is being achieved through contracts with community-based organisations to deliver Project Twin Streams in their communities. This means that local organisations with local knowledge are the driving force of the project.

With five fully operative community contract organisations now on board, increased community engagement is being facilitated across the six communities within the Project Twin Streams catchment. This is reflected in the statistics which show a significant rise in stream restoration activities being undertaken by communities. Community organisations are reporting that as a result of Project Twin Streams more and more people are becoming aware of the streams, using the streams and their surrounds for recreational purpose and becoming guardians of their area. However along with this increased awareness is also an awareness that just undertaking stream side planting is only going part of the way to restore streams to a healthy state and more sustainable communities. A number of the community contract organisations have advocated for implementing programmes in their neighbourhoods that go beyond stream restoration. They have also been involved in visioning what is required for a sustainable catchment.

In November 2007 a 12 minute DVD on the community voices from Project Twin Streams was released. This DVD was funded and produced by Sustainable Communities. It captures the magic of Project Twin Streams in ways that are often difficult to articulate, including the great satisfaction that comes from making a difference.

The following is a brief update of some of the achievements from each of the contract areas:

- **Ranui-Massey** - This project is being delivered by **Te Ūkaipō Mercy Initiatives for Rangatahi** in association with the Ranui Action Project and covers the Swanson, Waimoko and Momutu Streams from Birdwood Road to Huruhuru Creek. This is the longest running Project Twin Streams community contract and has now achieved 100 percent adoption of public areas along the stream banks by ten local groups including three schools – this includes taking responsibility for site preparation, planting and maintenance. A focus for Te Ukaipo has been successfully engaging a number of youth at risk groups in stream restoration activities. Their successful community engagement has stimulated interest from private property owners in the area who want to be involved in the revitalisation of their streamside areas.
- **Henderson - Community Waitakere** (formerly West Auckland District Council of Social Services) are actively engaging residents and groups in the Henderson area to restore Henderson Creek. Great progress was made last year in engaging with Pak'nSave to not only participate in planting the stream bank near their store, but also to develop a plan for managing the rubbish that is continually a problem in this area. Community Waitakere now have twelve community groups working regularly on the stream, as well as four schools.

- **Henderson Valley - Corban Estate Arts Centre** is delivering this contract in association with Waitakere Pacific Arts & Cultural Trust to restore the Lower Opanuku Stream as far as Border Road. An impressive amount of work has been undertaken by local groups, schools, Community Corrections along with artists and workers from the Corban Estate Art Centre to restore the streamside areas of the Corban Estate. The stream in this area is now a great showcase for what communities can achieve. As well as engaging twelve groups to adopt areas on the Opanuku streamside, 2007 has seen the development of the Friends of Opanuku group. This is a group of local residents, passionate about their stream, who meet regularly for plantings, workshops and to support the coordinator and the project in various ways.

A very successful, although small in numbers, planting day was organised for Council staff on the Opanuku stream. It is hoped there will be on-going involvement in the adoption by Council of the section of the stream adjacent to the Opanuku Reserve opposite Waitakere Central.

- **Glen Eden** - covering Waikumete and Bishop Streams. This community contract is being delivered by **EcoMatters Environment Trust** in partnership with Glen Eden Primary School. In the first year of this contract the focus has been on involving the schools in this area, several of whom have now formally adopted sites and others have participated in other ways. Nine community groups and local businesses are actively engaged in the stream restoration work including a whanau group of parents, pre-schoolers and home-schoolers, and the Glen Eden Picnic Site Group. A local community reference group has been formed to support and advise the coordinator and to participate in planning the implementation of the project in Glen Eden. Glen Eden has also now developed their own logo with the vision "Our streams, our dreams".
- **McLaren Park** – is being delivered by **McLaren Park Henderson South Community Initiative** and covers the lower Oratia stream. Their coordinator known locally as Green Jon has really made his mark in the last year with two highly successful planting days attracting between one and two hundred people each time. The local community has planted almost 9,000 plants in the first year of their contract. A community edible garden is being established beside the stream off Millbrook Road as a novel way of engaging the local community while educating about healthy eating, composting, worm farming, and general organic gardening methods. This is one of the many innovative ways that Project Twin Streams community coordinators use to get people down to the streams, enjoying the environment and the company of their neighbours.
- **Swanson** – In Swanson a local resident is contracted to engage Swanson residents in the restoration of Swanson Stream. All the public areas have now been planted and the challenge is now to restore the stream banks running alongside the Redwood Park Golf Club. A good relationship has been established over 2007 with the Golf Club and Swanson School continues to participate in a regular planting and maintenance programme.

This community development model is proving extremely successful in facilitating diverse and significant community engagement in Project Twin Streams. Project Twin Streams has reached a 'tipping point' where local communities are now actively committed and engaged in stream restoration activities and claiming the streams as the heart of their neighbourhoods.

Creative Processes

Using creative methods to engage people's hearts and minds in reconnecting with their natural environment and healing the planet is proving to be an essential tool in the success of the stream restoration programme of Project Twin Streams. It also provides a tangible and fun way for people, particularly children to engage in activities to strengthen their connection to sense of place and the special significance of the Waitakere waterways as they flow from the Ranges to the sea.

Creative Highlights from 2007:

- Pupils at Henderson South School completed a beautiful mural depicting the children taking care of the Opanuku Stream;
- A fabulous ten metre long eel sculpture was unveiled in the Pasifika area at Corban Estate. The concrete sculpture has been covered in over 300 Maori and Pacific tiles which were designed and made by local groups – Liston College, Henderson High School, Mother of Divine Mercy Community Group, Beautiful Daughters (an alternative education school group for teenage girls) and the Pacific Mamas;
- Six tiled posts, made by pupils from Henderson High School have been placed alongside the Opanuku Stream to mark the school's adopted area of the stream. Each student painted their own tile to identify the area and to mark their relationship to the stream;
- In Glen Eden a Project Twin Streams Celebration Arts Performance 'Our Streams Our Dreams' with over 120 young performers from Kaurilands, Glen Eden, Konini Primary Schools and Kelston Girls College was a great success;
- Flanshaw Road Primary School put on a magical and inspiring musical production on what it means to be guardians for Henderson Creek. Every child in the school took part in the production.

Walk and Cycleways

One of the key projects for 2007 was significant progress on the construction of the Project Twin Streams walk/cycleways. When completed, the six pathways, totalling fourteen kilometres will connect people with each other and their natural environment and include art tiles depicting local flora, fauna, cultural and iwi stories together with educational signs and a demonstration area for permeable paving.

Finding creative opportunities to connect people to their natural environment and the streams is key to Project Twin Streams. Including art in the walk/cycleways also is an opportunity to celebrate the diversity of Waitakere and provide a sense of community ownership and an incentive for people to use them. Many of the art initiatives involve collaborations with key stakeholders in Project Twin Streams including Te Kawarau a Maki, Ngāti Whatua and the local schools and communities.

In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk and cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.1 million from Land Transport New Zealand has also been approved.

Update on Construction

- The Oratia segment from Parrs Cross Road to Millbrook Road complete and practical completion has been issued;
- The Lower Opanuku segment extending from Alderman Drive over the Great North Road intersection and through Corban Estate up to Border Road is completed;
- The Lower Waikumete segment from Seymour Road, through a purpose-built wetland to intersect with the Oratia section is complete apart from signage. Wetland completion has been delayed due to wet weather and is expected at the end of January 2008;
- The design for the Upper Opanuku segment from Border Road onto Henderson Valley Road is nearing completion. Construction is planned for October 2008;
- The design for the Upper Waikumete segment from Ceramco Park to Savoy Road is complete and is awaiting resource and building consent approvals before tendering for construction in January 2008;

- Construction has begun on the three bridges over the Oratia stream and completion is expected by the end of May 2008;
- Applications for funding for lighting the walk/cycleways has been made to Land Transport New Zealand and the Energy Commission. If the applications are successful, the design for lighting will be completed by the end of June 2008 and construction planned for October 2008.

Property Buy Outs

Following approvals from the Finance and Operational Performance Committee, Project Twin Streams commenced buying properties in the Serwayne Place, Millbrook Road area (2003), in Henderson Valley (2004) and Glen Eden (2005) for stormwater management and riparian margin development. To date settlement has been reached on 77 out of 90 properties with the remainder under negotiation.

Part purchases and easements are also progressing well for the Cycle and Walkways and resolutions are expected on all properties.

This property purchase process has been highly successful. This has meant that it has not been necessary for Council to resort to using the Public Works Act to acquire properties and be engaged in negative publicity.

Working with Private Properties

To date the majority of stream restoration work has taken place on public land. Planning is now underway to begin working with private property owners whose properties border streams in the Project Twin Streams area for riparian planting to provide continuous planting along the stream banks. In order to secure access for maintenance down all the streams, this process will involve, where possible, Council securing long-term access to the plantings through either part purchase of a small strip of land on individual properties or through covenants. The process being designed builds on the success of the property buy-out process.

Relationship with Manawhenua and Iwi

There continues to be strong support from both Te Kawerau a Maki and Ngati Whatua for Project Twin Streams:

- Both iwi have been involved in designing art works for the walk/cycleways representing their connection to the land.
- Discussions are underway with Ngati Whatua who is interested in demonstrating their restoration practices on one of the Project Twin Streams tributaries.
- A Pa Harakeke (native flax garden) site along the Opanuku Stream is currently being designed. The initial funding for this project was from Sustainable Communities and is being lead by Project Twin Streams Opanuku in consultation with Te Kawarau a Maki, UNITEC, Manaaki Whenua and local weavers.
- A manawhenua workshop was organised by the Project Twin Streams Community Contract Organisations for their local communities. This workshop was an outstanding success and was attended by over 50 people. Te Warena Taua gave a superb presentation on the history of Manawhenua in the Waitakere. Riki Bennett, a ranger with the ARC, led a walk around the cascades talking about Maori traditional uses of the forest. This was followed by a shared barbecue and picnic lunch in the park area. Feedback from the workshop has been extremely positive and it is hoped that it will become a Project Twin Streams annual event.

Both Te Kawerau a Maki and Ngati Whatua have expressed their interest in being part of the discussions and planning on the future governance of Project Twin Streams.

Progressing Project Twin Streams Economic Goals

There are a number of exciting opportunities arising from Project Twin Streams for local community economic development and skills training. One of the challenges in progressing community economic development opportunities is that, to date, this aspect of work has not been incorporated into national, regional and local strategic frameworks and therefore there is limited resources and skills to support this. Project Twin Streams will continue working towards maximising these opportunities.

Te Ūkaipō Mercy Initiatives for Rangatahi (the contract holder for Project Twin Streams Ranui-Massey) are working with Unitec to develop appropriate unit standards so that youth at risk groups working regularly on stream restoration have the opportunity to develop skill recognition for their work.

A Sustainable Products and Services Steering Group led by Sustainable Business Network and comprising Council, Beacon Pathways and EcoMatters Trust, was established in 2006 with the goal of making sustainable goods and services mainstream for households and businesses in the Project Twin Streams Catchment. A database has been compiled of local suppliers of sustainable goods and services and an action plan produced providing recommendations for future actions. This work will be developed through alignment of work programmes of council's economic development programme and those of other external partners such as Beacon and Sustainable Business Network.

Visit to Project Twin Streams by the Minister for Climate Change

Minister for Climate Change, the Honourable David Parker, visited Project Twin Streams in November. The visit started with a powhiri at Birdwood Road School followed by a streambank walk through the schools adopted area and also met with rangatahi (youth) from Te Piataata Trust. He then visited a local resident's house to witness the fitting of a local flow showerhead and cylinder rap by EcoMatters Trust as part of their energy and water retrofitting programme. The visit ended with the launch of the Project Twin Streams Sustainable Household-Sustainable Living Demonstration Programme (see below) at Ranui Action Project House. The Minister was impressed with the integrated approach of Project Twin Streams and stated the importance of healthy streams and waterways as being central to healthy and strong communities.

NEW DIRECTIONS FOR PROJECT TWIN STREAMS

Governance and Strategic Management of Project Twin Streams

From 2012 the funding for the stream restoration from the Auckland Regional Holdings grant will have finished. The Project Twin Streams Community Organisations and others are committed to seeing the work of Project Twin Streams continue to grow and develop over the long term. It has always been an objective of the project to develop a governance structure and funding mechanisms to ensure this can happen. Work has begun on identifying a governance structure to take the project beyond 2012. Two core key steps to progressing this have been:

1. Developing a partnership with the ARC for collaborative governance of Project Twin Streams.
2. Establishing a Cross-Council Steering Group for the internal Council strategic management of Project Twin Streams.

Over 2008 there will be consultation with manawhenua, community and other key stakeholders to progress this.

Partnership with the ARC for Governance of Project Twin Streams

In November 2008 a Memorandum of Understanding was signed between ARC and Council for the Project Twin Streams Sustainable Catchment. This partnership builds on

the Sustainable Communities relationship established three years ago. The purpose of the Memorandum is to:

- Develop a shared understanding of what a sustainable catchment is and identify opportunities to enable this to be pursued;
- Develop a long term strategic plan, business plan and governance structure for Project Twin Streams including responsibilities of all parties;
- To explore and align existing resource for Project Twin Streams.

This partnership aims to support the sustainable development and management of the Project Twin Streams catchment using a collaborative governance model.

Council Strategic Management of Project Twin Streams

A Cross-Council Steering Group has also been established to provide strategic management and internal alignment of Project Twin Streams with work programmes from other areas of the council. Work is underway to identify key priorities for incorporation in the next Long Term Council Community Plan.

Project Twin Streams Sustainable Household-Sustainable Living Demonstration Programme

Changing people's behaviour to live more sustainably over the long-term has always been an overarching goal of Project Twin Streams. A key focus of Council is ensuring households adopt more sustainable living practices. The purpose of the Sustainable Household-Sustainable Living Demonstration Programme will be to trial the Project Twin Streams community development model to assist Council in meeting its key sustainability objectives through working with households to identify and implement actions to live more sustainably. In particular it will aim towards significant reduction of water and energy usage, waste production and encourage people to use their cars less. If it is successful, learnings from the model could be expanded across the Project Twin Streams catchment and other areas of Waitakere.

The vision for the Sustainable Living Sustainable Household Demonstration Programme is "*Sustainable households driven by local communities who influence others to create a sustainable catchment*".

The project is being delivered in three Project Twin Streams communities - Glen Eden, Ranui and Swanson via the currently contracted Project Twin Streams community organisations and working in partnership with EcoMatters Environment Trust. In total 200 households will take part in the project from January - June 2008. Participating households will receive a free water and energy check and a water audit. Forty five eligible houses will also receive an energy retrofit.

It is envisaged that by working with local communities to develop the programme from the grassroots, creative ideas will evolve that will support households and neighbourhoods to leave a lighter footprint on the earth in ways that strengthen communities and bring better health benefits for families.

The demonstration project also has the support of the ARC and will build links with other key stakeholders to ensure a comprehensive programme is developed.

RESOURCES

There are no resource implications arising from this report.

CONCLUSION

Project Twin Streams now has systems and processes in place to ensure the project is well placed to successfully achieve its contractual obligations with Auckland Regional Holdings by 2012. The ways of delivering this project through a community development model using creative processes to engage local communities is proving overwhelmingly successful. This has created a strong base to extend the project to working with individual households through the Sustainable Household-Sustainable Living Demonstration Project.

The project has also acted as a catalyst for engaging communities in wider issues of how to create a sustainable catchment through learning how to live more sustainably and integrated catchment management planning. With the partnership with the ARC being confirmed through a Memorandum of Understanding and a Strategic Cross Council Steering Group in place, Project Twin Streams has a wider support base to fulfil its potential.

RECOMMENDATION

That the Project Twin Streams Update report be received.

Report prepared by: Jenny Chilcott, Strategic Advisor: Sustainable Catchments.



14 TE TAUMATA RUNANGA PRIORITIES FOR THE PLANNING PROCESS FOR THE DRAFT ANNUAL PLAN 2008/2009

GLOSSARY

Long Term Council Community Plan 2006-2016 (LTCCP)

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga on the Council's proposed planning process for the Council's draft Annual Plan 2008/2009, including the public consultation process, and to seek guidance from the Committee on the development of its submission to the draft Annual Plan 2008/2009.

BACKGROUND

Each year the Council undertakes a budget planning process to ensure that the Council's activities are aligned to the Council's strategic priorities as outlined in the Long Term Council Community Plan 2006-2016 (LTCCP). This annual plan process also provides an opportunity for the Council and its community to review these priorities and consider other issues or new developments of significance and make adjustments accordingly. As part of Te Taumata Runanga strategic priorities outlined within its work programme, and the Committee's role as kaitiaki (stewardship or guardianship) to the community outcomes described by the Maori community, the Committee actively participates throughout the Council's Annual Plan process at both the hearings and deliberation processes, including the public consultation process on the Council's draft Annual Plan. This report seeks from Te Taumata Runanga guidance on the development of the Committee's submission to the draft Annual Plan 2008/2009.

STRATEGIC CONTEXT

The involvement of Te Taumata Runanga in the Council's proposed planning process for the development of the Council's draft Annual Plan 2008/2009 supports the Council's

commitment to the Treaty of Waitangi priority as outlined in the LTCCP, and is further achieved through the Active Democracy and Strong Communities platforms. Te Taumata Runanga role in the planning process also contributes to the community outcomes of:

- Mauri Ora - Access to Maori resources;
- Nga Manukura - Maori Leadership;
- Strong Communities - He Iwi Kaha;
- Strong Economy - He Tupuranga Kaha Ihi Wana;
- Sustainable Environment - Kauneke Tauwhiro Taiao;
- Te Mana Whakahaere - Autonomy;
- Toiora - Healthy Lifestyles;
- Whaiora - Participation in Society;
- Working together - Te Mahi tahi.

The Council and the involvement of Te Taumata Runanga in the annual planning process also contributes to the Council's long term strategic Treaty of Waitangi framework goal that by 2020, strong Maori leaders are working side by side with the Council, and achieving positive outcomes for Maori.

ISSUES

The first stage of the development of the draft Annual Plan 2008/2009 process is the deliberations process which commences next week on 25 February 2008 for the Council, representatives of the Community Board and Te Taumata Runanga. At this stage the discussion will focus on all the Council's organisational work schedules, activities, key strategic projects and other issues of significance for the elected members to consider. During these proceedings the representative of Te Taumata Runanga will have the opportunity to seek clarification or ask questions on all matters under discussion.

Following this process the Council will undertake a formal public consultation process with the wider community such as residents of Waitakere City, community groups, government agencies, iwi and other key stakeholders on the draft Annual Plan 2008/2009. The proposed date for the Public consultation on the Council's draft Annual Plan 2008/2009 is from 31 March 2008 with submissions closing at 5.00 p.m. on Wednesday, 30 April 2008. Te Taumata Runanga can make a formal submission to the Council's draft Annual Plan 2008/2009.

To enable Te Taumata Runanga to develop its submission in a timely and meaningful way it is suggested either the Committee hold a workshop prior to or after the Committee's meeting on the 17 March 2008; alternatively the Committee can hold a workshop before the next meeting. It is proposed that the workshop is interactive and seeks from members of Te Taumata Runanga their participation on topical issues, including strategic areas of interest or from a broader community interest. To assist the discussion at the workshop staff will provide a summary on Te Taumata Runanga Chairman's presentation from 14 December 2007 which included potential areas of interest at a local, regional and national level, Te Taumata Runanga Long Term Strategy and Action Plan 2003, and the submission to the Council's LTCCP.

It is important to note that the 10 year LTCCP will be reviewed in 2009. In 2008, attention should be directed to funding for the next 12 months, including any exceptions to the Long Term Plan.

As part of the submission process, submitters have the opportunity to speak directly to their submissions at the hearings process which is to be held in May 2008.

RESOURCES

No resources are required other than Council officer time.

The proposed planning process for the Council's draft Annual Plan for 2008/2009 and the timing of this report will enable Te Taumata Runanga to prepare for engagement in the Council's decision making processes and for the Committee to consider the development of its formal submission to the Council's draft Annual Plan 2008/2009.

RECOMMENDATIONS

1. That Te Taumata Runanga Priorities for The Planning Process for the Draft Annual Plan 2008/2009 report be received.
2. That Te Taumata Runanga workshop on the Committee's formal submission to the draft Annual Plan be held on 17 March 2008.
3. That Te Taumata Runanga delegate responsibility to the Chairman, Deputy Chairman and one Member of the Committee to prepare the Committee's submission.
4. That Te Taumata Runanga formal submission to the Council's draft Annual Plan 2008/2009 be presented at Te Taumata Runanga, 4 April 2008 meeting for further consideration and approval.

Report prepared by: Georgina Parata: Māori Development Planner.



15 TE TAUMATA RUNANGA LONG TERM STRATEGY AND ACTION PLAN REVIEW

GLOSSARY

Long Term Council Community Plan 2009-2019 (LTCCP)
Te Taumata Runanga Long Term Strategy and Action Plan (LTSAP)

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga on the review of Te Taumata Runanga Long Term Strategy and Action Plan (LTSAP) and seeks further guidance from the Committee on the review planning process.

BACKGROUND

The Committee is a Standing Committee of the Council which provides strategic advice and guidance to the Council on issues of interest or relevance to the Maori communities of Waitakere City. To support the Committee's field of activity and delegated powers as outlined in the Council's Committees and Community Boards Delegations Register, the Committee had developed in 2003 its LTSAP. The LTSAP tenure is for five years and is programmed for a review this year, 2008.

The review of the LTSAP is timely, as it will be a key document to guide the Committee's future work programme and will also prepare the Committee to inform the Council on its priorities and issues for consideration for the review of Council's Long Term Council Community Plan 2009-2019 (LTCCP).

STRATEGIC CONTEXT

The review of LTSAP has been identified as one of the Committee's key projects and contributes to the Council's commitment to two of its five priorities, specifically the Treaty of Waitangi priority which requires "that the Treaty of Waitangi is upheld in all Council activities and planning". It also relates to Sustainable Development priority as outlined in the LTCCP, and is further achieved through the Active Democracy and Strong Communities platforms. Furthermore, the review of LTSAP is aligned to the community outcomes, particularly community outcomes described by Maori:

- Mauri Ora - Access to Maori resources;
- Nga Manukura - Maori Leadership;
- Strong Communities - He Iwi Kaha;
- Strong Economy - He Tupuranga Kaha Ihi Wana;
- Sustainable Environment - Kauneke Tauwhiro Taiao;
- Te Mana Whakahaere - Autonomy;
- Toiora - Healthy Lifestyles;
- Whaiora - Participation in Society;
- Working together - Te Mahi tahi.

The Council is committed to the development of Maori capacity to contribute to decision making by working in partnership with the Committee on an ongoing basis to ensure it maintains and improves its capability to serve the Maori community of the City and input effectively the Council decision making.

ISSUES

Facilitator

Council officers have been working directly with the Chairman of the Committee to identify and engage an external facilitator with the appropriate skills and experience to work alongside the Committee at the proposed workshops on the strategic review. At the time this report was written the facilitator had not been engaged.

Workshops

It is proposed that the Committee undertake a number of workshops to ensure Committee Members are given the opportunity to participate and are able to consult with their respective organisations on the workshop outcomes.

Phase one - preliminary workshop

It is intended a preliminary workshop is held at the Committee meeting 18 February 2008 as a brief introduction to the review of the LTSAP, for Members of the Committee to be informed of the scope of the review, the process for the review and timeframes. This workshop is also an opportunity for the Committee to provide feedback on the 14 December 2007 presentation by the Chairman.

Phase two - formal workshop

It is suggested that the Committee hold further workshops to progress the key outcomes from the preliminary workshop and discuss in detail the key issues and priorities. At this stage Members of the Committee may wish to discuss the outcomes of this workshop with their respective organisations and provide feedback on the priorities.

Phase three - formal workshop

Te Aho Tumanako is a plan for collaboration and investment around the wellbeing priorities and developmental aspirations of Maori in Waitakere; its development under the leadership of the Committee was approved in March 2007. Te Aho Tumanako is comprised of four key plans, 'Nga Pae o Te Oranga', namely the Economic, Social, Environmental and Cultural Wellbeing Plans.

This workshop will focus on key themes and alignment with Te Aho Tumanako and recommendations on the design of the draft LTSAP.

It is also recommended that the Committee hold the workshops or wananga prior to or after the Committee's monthly meetings.

The proposed review planning process has been developed to take account of the need for Members of the Committee to consult with their organisations or with other key stakeholders. The process also ensures the review planning process is aligned to the Council's annual work programme and decision making processes.

A summary table on the critical milestones of the review planning process is as follows:

Committee	Task	Time frame	Comment
Te Taumata Runanga	Report on the review of Te Taumata Runanga Strategic Planning process.	18 February 2008	Formal report outlining introduction to the review process
Policy and Strategy	Report on the review of Te Taumata Runanga Strategic Planning process.	6 March 2008	Formal report
Te Taumata Runanga	Phase two - formal workshop on key issues and priorities.	17 March 2008	Facilitated process
Te Taumata Runanga	Phase three - key themes and recommendations.	14 April 2008	Facilitated process
Te Taumata Runanga	Report on First draft Te Taumata Runanga.	19 May 2008	Formal report
Policy and Strategy	Report update on the review of Te Taumata Runanga Strategic Plan.	5 June 2008	Formal report
Te Taumata Runanga	Report on the implementation of Te Taumata Runanga Strategic Plan, including Communication Plan.	16 June 2008	Formal report

Note that the key priority at this stage for the Committee is the review process on LTSAP. The next critical phase in the review planning process will be the implementation of LTSAP, including a Communication Plan for both internal and external purposes which will be provided for in the 2008/2009 Annual Plan.

Working Party

To ensure the review of the LTSAP is open and consistent with the process outlined above, the Committee may wish to delegate responsibility to the Chairman, Deputy Chairman and one Member of the Committee to work with Council officers towards the final development of the LTSAP.

RESOURCES

Funding for the facilitator of \$5,000 has been provided in the Annual Plan 2007/2008.

CONCLUSION

The review planning process as outlined in the report provides a number of opportunities for the Committee in terms of identifying strategic priorities for the development of LTSAP, to enhance the Committee's Maori Collaboration and Investment Plan - Te Aho Tumanako and will be a significant contributor for consideration to the review of the Council's LTCCP.

RECOMMENDATIONS

1. That Te Taumata Runanga Long Term Strategy and Action Plan Review report be received.
2. That Te Taumata Runanga hold a workshop on:
 - 18 February 2008 - to discuss the proposed review planning process on Te Taumata Runanga Long Term Strategy and Action Plan with any additional recommendations; and
 - 17 March 2008 and 14 April 2008 - to review Te Taumata Runanga Long Term Strategy and Action Plan.
3. That a working party consisting of the Chairman, Deputy Chairman and one Member of Te Taumata Runanga be established to provide guidance to Council officers regarding the implementation of the review of the Te Taumata Runanga Long Term Strategic and Action Plan.

Report prepared by: Georgina Parata: Maori Development Planner and Wayne Knox: Maori Relationships Manager: Maori Issues.



16 MAORI SOCIAL WELLBEING PLAN

GLOSSARY

Maori Social Wellbeing Plan	(MSWP)
Waitakere Wellbeing Collaboration Project	(WWCP)

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga on the development of the Maori Social Wellbeing Plan (MSWP) and to seek approval to hold a hui on the kaupapa of Maori Social Wellbeing in Waitakere within the context of the MSWP.

BACKGROUND

The MSWP is one of 'Nga Pae o Te Oranga' that comprise Te Aho Tumanako. Te Aho Tumanako is a plan for collaboration and investment around the wellbeing priorities and developmental aspirations of Maori in Waitakere; its development under the leadership of Te Taumata Runanga was approved in March 2007. Te Aho Tumanako is comprised of four key plans, 'Nga Pae o Te Oranga', namely the Economic, Social, Environmental and Cultural Wellbeing Plans. The Maori Economic Wellbeing Plan is the other of the plans to be developed so far, and progress with this plan has been reported separately to Te Taumata Runanga.

There are a number of drivers within the Council for the development of the MSWP to commence. These include the current redesign of the Waitakere Wellbeing Collaboration Project (WWCP) and the development of a Social Strategy by the Council. Furthermore,

issues around social wellbeing of Maori in Waitakere have consistently been a priority for Te Taumata Runanga.

STRATEGIC CONTEXT

The proposed plan reflects the Council's obligations under the Local Government Act 2002, which:

“provides for local authorities to play a broad role in promoting the social, economic, environmental, and cultural well-being of their communities, taking a sustainable development approach” (Part 1, Section 3(d))

Te Aho Tumanako will integrate Te Taumata Runanga Strategic Work Programme with a wide range of existing and proposed Council work programmes, such as the WWCP and the Social Strategy.

Te Aho Tumanako will incorporate work around the Waitakere Community Outcomes, and will clarify how all of the outcomes align with specific strategic priorities of the Maori community.

ISSUES

Waitakere Wellbeing Summit

In the build up to the biennial Wellbeing Summit held in 2007, a desire was expressed by Maori stakeholders in the WWCP that Maori perspectives feature more prominently in the project. A workshop of Maori participants in the WWCP was held prior to the summit to:

- Discuss the themes and agenda of the upcoming Wellbeing Summit, identify key issues and make recommendations;
- Discuss Maori participation in the overall WWCP;
- Introduce Te Aho Tumanako.

Participants commented on the low level of Maori engagement with the WWCP, and made a number of suggestions as to how this could be improved. In summary, discussion points and recommendations from the hui were:

1. That a partnership approach, consistent with the principles of the Treaty of Waitangi, be adopted in the way Maori are engaged in the WWCP.
2. Following on from the first recommendation, that Tikanga Maori (Maori worldview, values and approaches) should underpin the WWCP.
3. That a Maori reference group participate in the current review of the WWCP, including post-summit evaluation.
4. That a hui be held to discuss Maori Social Wellbeing, and that the outcomes from that hui are incorporated into the WWCP.

These recommendations were presented at the 2007 Wellbeing Summit, and discussed further at a Maori caucus held during the Wellbeing Summit. The recommendations were further endorsed by the Maori caucus. Participants were then invited to be part of a working party tasked with further developing the recommendations.

Since the Wellbeing Summit, a number of informal working party meetings have been held. The working party agreed that, of the four recommendations made, the proposed hui on Maori Social Wellbeing should be the strategic priority, as it would contribute to the achievement of the other recommendations.

Maori Social Wellbeing Hui

In the discussions of the informal working party, two overarching themes for the proposed hui were discussed, the first being the participation of Maori in the WWCP, and the second being the concept of a MSWP. The working party sought to have the hui in December of 2007, however, this was not possible due to constraints on staff time.

It is proposed that the hui now be held early this year, with a date in March/April 2008 being sought. It is intended that the hui be hosted by one of the local Marae, and that there be an open invitation to Maori social service providers or professionals in Waitakere. This is naturally a broad sector, encompassing health, housing, education and other social services. Assistance is being sought from a consultant to organise and facilitate the hui.

It is recommended that there is participation by Members of Te Taumata Runanga in future working party meetings to organise and shape the proposed hui.

Links with Maori Social Wellbeing Plan

The proposed hui is a strategic opportunity for the concept of the MSWP to be discussed and for its usefulness to be explored by those in the social sector. One of the potential outcomes of the hui could be the nomination of an inaugural MSWP Steering Group, for consideration and subsequent appointment by Te Taumata Runanga as the formalised Steering Group.

As set out in the original report on Te Aho Tumanako, it is envisaged that each of Nga Pae o Te Oranga or the Wellbeing Plans be developed by a steering group comprised of a mix of community members with expertise or interest in that particular sector (i.e. social, economic, environmental or cultural) along with Te Taumata Runanga Members. This will allow a breadth of experience and a variety of community networks to influence the plan's development. The role of the steering group would be to advise on community engagement, overseeing the development of strategies in response to the issues raised by the community, and the prioritisation of action towards implementing these strategies. The establishment of a steering group will be essential to the further development of the MSWP.

RESOURCES

The development of the MSWP will require staff time, principally from the Maori Relationships Team and the Strategy Unit. External support from consultants, for example to assist with facilitation, research etc, may be required. There will also be ongoing community engagement costs, including the support of the proposed MSWP Steering Group.

The cost of holding the proposed hui and of professional support towards organising the hui can be accommodated by the Maori Relationships Unit and the Social and Cultural Strategy Team budgets. The estimated cost to hold the hui is around \$6,000.

CONCLUSION

The Council is empowered by legislation to play a broad role in promoting the social, economic, environmental, and cultural well-being of local communities. Te Aho Tumanako is a response to a strategic need to improve the Council's responsiveness to the Maori community in particular, and thereby enhance the effectiveness of Te Taumata Runanga as a leadership platform for Maori in Waitakere.

The MSWP is one of Nga Pae o Te Oranga that comprises Te Aho Tumanako, and will be the second to be developed, following on from the Maori Economic Wellbeing Plan.

Drivers for the prioritisation of work on this plan include the development of a Social Strategy by the Council, as well as the ongoing commitment of Te Taumata Runanga to addressing areas of social need within the Maori community of Waitakere.

The proposed hui is a response to issues raised via WWCP, and in particular, the 2007 Wellbeing Summit. An informal working party have developed thinking around the proposed hui, and a date early in 2008 has been suggested. There is a strategic opportunity for Te Taumata Runanga to align the MSWP closely with the hui, in a way that will enhance both kaupapa.

RECOMMENDATIONS

1. That the Maori Social Wellbeing Plan report be received.
2. That Te Taumata Runanga approve the proposed Maori Social Wellbeing hui and seeks to align the Maori Social Wellbeing Plan with the hui.
3. That Te Taumata Runanga designates a Member to participate in informal working party meetings to assist in organising and shaping the proposed Maori Social Wellbeing hui.


Report prepared by: Wayne Knox, Maori Relationships Manager.



17 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
Te Taumata Runanga Appointments to a Subcommittee Officer's Report	<p><u>Community Sport Fund Allocation Subcommittee</u></p> <p>A report was presented to Te Taumata Runanga at its 12 November 2007 meeting requesting that one Member and one alternate Member be appointed to the Community Sport Fund Allocation Subcommittee. This item was deferred until the Committee's 18 February 2008 meeting.</p> <p>Te Taumata Runanga is requested to appoint one Member and one alternate Member to the Community Sport Fund Allocation Subcommittee.</p>	Greta Buchanan ☎ 836 8000 Ext: 8150
Te Taumata Runanga Appointments to Ad Hoc and External Organisations Officer's Report	<p><u>West Coast Plan Liaison Group and City Safe Action Group</u></p> <p>A report was presented to Te Taumata Runanga at its 12 November 2007 meeting requesting that the Committee appoint a representative to the West Coast Plan Liaison Group and the City Safe Action Group. This item was deferred until the Committee's 18 February 2007 meeting.</p> <p>Te Taumata Runanga is requested to appoint a representative to the West Coast Plan Liaison Group and a representative to the City Safe Action Group.</p> <p><u>Crime Prevention Reference Group (CPRG)</u></p> <p>The purpose of the Crime Prevention Reference Group</p>	Ngareta Delamere ☎ 836 8000 Ext: 8552 Michael Alofa ☎ 836 8000

Issue	Comments	Reporting Council Officer
	<p>(CPRG) is to contribute to the objectives of the Crime Prevention Plan 2007-2012 by:</p> <ul style="list-style-type: none"> • Identifying and prioritising specific “key” projects to be included within the Crime Prevention Plan 2007-2012 and approving related action plans; • Working in partnership to reduce and prevent crime within Waitakere; • Providing strategic recommendations, advice and guidance at a local, regional and national level; • Monitoring and guiding the Crime Prevention Plan 2007-2012 and its component parts; • Maintaining a medium to long term focus spanning the 5 year period of the Crime Prevention Plan 2007-2012; • Providing a network capability within which partnerships can develop to enhance crime prevention/reduction outcomes; • Leveraging additional funding and resources that support the Crime Prevention Plan 2007-2012. <p>Te Taumata Runanga is requested to appoint a representative to the Crime Prevention Reference Group.</p>	<p>Ext: 8531</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Youth and Alcohol Problems in Wilsher Crescent and Henderson Park	19 March 2007 Public Forum	April 2008	Roy Hunt  836 8000 Ext: 8714

RECOMMENDATIONS

1. That the Committee Secretary’s Report for 18 February 2008 be received.
2. That Te Taumata Runanga appoint one Member and one alternate Member to the Community Sport Fund Allocation Subcommittee.
3. That Te Taumata Runanga appoint a representative to the West Coast Plan Liaison Group.
4. That Te Taumata Runanga appoint a representative to the City Safe Action Group.
5. That Te Taumata Runanga appoint a representative to the Crime Prevention Reference Group.

Report prepared by: Ngareta Delamere: Committee Secretary.



18 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 17 March 2008, commencing at 5.30 pm.

A representative is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 27 February 2008, commencing at 5.30 pm.



19 **CLOSING KARAKIA**

