

PĀNUI
NOTICE OF MEETING

TE TAUMATA RUNANGA

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-
I hereby give notice that a meeting of Te Taumata Runanga will be held on:-

TE WĀ: Rāhina, 15 December 2008 **A TE RIMA** 5.00 pm
DATE: Monday, **KARAKA:**
TIME:

MEETING
ROOM: Council Chamber

KI HEA: Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road,
Henderson, Waitākere

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi
kia tutuki ai nga wawata.

to consider the business as set out herein and to take any necessary action connected therewith.

12 December 2008



Ngareta Delamere
HEKERETARI O TE KOMITI
COMMITTEE SECRETARY

Waea / Phone (09) 836 8000 extn 8552

NGA MEMA / MEMBERSHIP:

Māngai kōrero / Representative

W Paki, JP (Heamana / Chairman)
M Te Huia (Heamana tuarua / Deputy Chairman)
T Watford
TW Taua, MNZM
W Hetaraka
D Hansen
T Bond
J Mariu, JP
A Hudson
E Taumaunu
Cr LA Cooper, JP
Cr RI Clow

Etahi atu māngai kōrero / Alternative Representative

Rev J Cooper
M Wellington
W Andrews
TBA
A Lauese
J Brown
T Tangihaere
TBA
G Wilcox
N Glavish
Council
Council
Hoani Waititi Marae
Te Atatu
Kakariki Marae
Te Kawerau A Maki
Te Piringatahi o Te Maungarongo Marae
Te Roopu Kaumatua o Waipareira
Te Roopu Puawai o Waitakere
Te Roopu Wahine Maori Toko I Te Ora
Te Runanga o Ngati Whatua
Te Whanau o Waipareira Trust

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)

Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)

(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

(Meeting Room could be subject to change)

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia whakamanahia ra ano).

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted).

KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITĀKERE, A TE RĀHINA, TE KAU MA RIMA HAKIHEA 2008, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON, MONDAY, 15 DECEMBER 2008 COMMENCING AT 5.00 PM

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	KARAKIA / OPENING PRAYER	1
2	MIHIMIHI / GREETING	1
3	PĀNUI WHAKAWATEA / APOLOGIES	1
4	NGA KŌRERO O TE HUI MUTUNGA / CONFIRMATION OF MINUTES	1
5	NGA TAKE KAUPAPA / URGENT BUSINESS	1
6	TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7	WHAKAPUTANGA / PRESENTATIONS – HOBSONVILLE LAND COMPANY UPDATE	2
8	WAHANGA WĀTEA KI TE IWI WHANUI / PUBLIC FORUM	2
9	RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	3
10	RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	3
11	DRAFT LOCAL BIODIVERSITY ACTION PLAN	4
12	RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	6
13	TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	8
14	KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	8

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AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON, MONDAY, 15 DECEMBER 2008 COMMENCING AT 5.00 PM

1 KARAKIA / OPENING PRAYER

2 MIHIMIHI / GREETING

E nga waka, e nga mana e nga karangatangamaha, tena koutou, tena koutou, tena koutou. E nga mate i tautini, he mihi aroha tenei ki a koutou, haere, haere, haere. E te hunga ora, rau rangatira ma tenei te kakano ka rua nei a morimoritia kia puawai ai. Hei aha? Hei maunga ringa ma nga whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



4 NGA KŌRERO O TE HUI MUTUNGA / CONFIRMATION OF MINUTES

Meeting Minutes – 17 November 2008

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 17 November 2008, as circulated, and that they be taken as read and now be confirmed.



5 NGA TAKE KAUPAPA / URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



6 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



7 WHAKAPUTANGA / PRESENTATIONS – HOBSONVILLE LAND COMPANY UPDATE

Katja Lieta, Sustainability Manager, Hobsonville Land Company will make a presentation to update Te Taumata Runanga on the developments at Hobsonville (known to Te Kawerau A Maki as Onekiritea). The Hobsonville Land Company is a fully owned subsidiary of Housing New Zealand and was specifically formed to develop the land of the former Hobsonville air base into a sustainable and inclusive community of about 3000 homes, two schools, places of employment and community facilities. The development is still in the planning stages and a Comprehensive Development Plan application has been lodged with Waitakere City Council for the first stage of the development



8 WAHANGA WĀTEA KI TE IWI WHANUI / PUBLIC FORUM

For guidance of Te Taumata Runanga Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Committee in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Provision has been made on this agenda for Committee Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Committee. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Committee Members' reports.

TE TAUMATA RUNANGA APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
City Safe Action Group	Warahi Paki
Crime Prevention Reference Group	Awa Hudson M Te Huia (alternate)
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	June Mariu Rev J Cooper (alternate) Ngaire Te Hira (alternate)
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Mihi Te Huia Fred Halloway
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
Te Pai Park Reserve Management Plan Advisory Group	Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
West Coast Plan Liaison Group	Glen Wilcox
West Education Sector Trust	Awa Hudson Carol Ngawati
COUNCIL COMMITTEES	
Long Term Council Community Plan and Annual Plan Committee	Warahi Paki Mihi Te Huia (alternate)
Policy and Strategy Committee	Mihi Te Huia

10 RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT

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

11 DRAFT LOCAL BIODIVERSITY ACTION PLAN

GLOSSARY

Local Action for Biodiversity	(LAB)
International Council for Local Environmental Initiatives	(ICLEI)
Draft Local Biodiversity Action Plan	(the draft Plan)

EXECUTIVE SUMMARY

At a meeting of the Policy and Strategy Committee on 7 August 2008, a draft Local Biodiversity Action Plan (the draft Plan) was approved for public consultation and review by the Local Action for Biodiversity (LAB) review panel. The draft Plan is a requirement of the LAB project towards meeting milestone three of the five stage project. This report is to provide Te Taumata Runanga with the opportunity to comment on the draft Plan.

The draft Plan is a ten-year biodiversity management and enhancement programme based on the Biodiversity Strategy and Action Plan adopted by the Council in 2006. The draft Plan updates the action tables and also outlines five key projects to be undertaken over the next ten years.

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Draft Local Biodiversity Action Plan report.
2. **Tono Karanga / Invite** the Policy and Strategy Committee to approve the Local Biodiversity Action Plan incorporating the comments from Te Taumata Runanga.

BACKGROUND

1. The LAB project is a partnership project involving the International Council for Local Environmental Initiatives (ICLEI), the World Conservation Union, Countdown 2010, South African National Biodiversity Institute, RomaNatura and 21 cities from around the world. The LAB project recognises that biodiversity is a key to the effective functioning of urban life and that the optimal management or mainstreaming of biodiversity is essential to most, if not all, sectors of urban operation.
2. The LAB project takes local government participants through a five-step process, similar to ICLEI's Communities for Climate Change programme in which Waitakere is also a participant. The five LAB project milestones are as follows:
 - Preparation of a Waitakere Biodiversity Report and presentation of this report at an international workshop.
 - Declaration of Commitment to Biodiversity with international profile for participant cities.
 - Preparation of a ten-year Biodiversity Action Plan and Framework and presentation of this Biodiversity Action Plan for review at an international workshop of participating cities.
 - Formal endorsement of the ten-year Biodiversity Action Plan.
 - Local implementation of five on the ground biodiversity demonstration projects, and on-going implementation of the ten-year Biodiversity Action Plan.
3. The Council joined the LAB project in April 2007 and has met the first three milestones. The first milestone met was the presentation of the Waitakere

Biodiversity Report to the other participating cities at the first international workshop in Zagreb in October 2007. The second milestone was the signing of the Durban Commitment in which the Council declared its roles and responsibilities in conserving Waitakere's biodiversity. The Durban Commitment, prepared jointly by the LAB steering group and member city representatives, was signed by all the LAB cities at the second international workshop held in Durban, South Africa in September 2008. The draft Plan is a requirement of the LAB project towards meeting milestone three.

4. At its meeting on 7 August 2008, the Policy and Strategy Committee resolved the following:

The Policy and Strategy Committee resolved to:

2. *Agree that the draft Local Action for Biodiversity - Biodiversity Action Plan be forwarded to Te Taumata Runanga for their comments.*
3. *Approve the draft Local Action for Biodiversity - Biodiversity Action Plan for public consultation and further review by the Local Action for Biodiversity review panel.*

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DECISION MAKING

Issues

A1-A37

5. The draft Plan attached at pages A1 to A37 is a ten-year biodiversity management and enhancement programme based on the Biodiversity Strategy and Action Plan adopted by the Council in 2006. The new document updates the action tables and also outlines five key projects to be undertaken over the next ten years. The draft Plan and five projects meet the requirements for milestone three of the LAB project.

Consideration of Community Views

6. The Green Network Community Outcome seeks that people are in harmony with and have a strong sense of stewardship/kaitiaki of the natural environment. The Biodiversity Strategy and Action Plan 2006 drew some interest and comments and it is anticipated that there will be further interest in this updated draft Plan. The draft Plan will be placed on the Council website for public comment and brought to the attention of relevant community groups.

STRATEGIC CONTEXT

7. Managing the City's native biodiversity is integral to meeting the Council's Green Network strategic objectives and Sustainable Development Priority. The Community Outcomes Green Network and Environmental Protection echo the same goals of ecological stewardship and replenishing natural taonga (treasures). The LAB project requirements are also consistent with the Council's intentions as expressed in Waitakere's Biodiversity Strategy and Action Plan 2006.
8. The Waitakere Ranges Heritage Area Act 2008, the Council's key deliverable under the Green Network Strategic Platform, is largely intended to protect the ecological and landscape values of the Waitakere Ranges and foothills, the principal refuge of the City's biodiversity.

9. The management of biodiversity in Waitakere by other parties is acknowledged and supported in the draft Plan.

CONSULTATION

10. Consultation has been carried out with relevant Council officers.

RESOURCES

11. No additional resources are required for the adoption of the LAB Biodiversity Action Plan. However, some additional funding is required for implementation, in particular for the delivery of the five key projects. Costs of \$395,000 (plus \$600,000 from external funding) have been estimated and identified in the draft Plan. Funding will be sought both externally and through the Long Term Council Community Plan and Annual Plan process for the relevant years. There is sufficient funding available in the Annual Plan 2008/2009 budget.
12. The five key projects identified in the draft Plan which span across the next ten years are:
- A threatened plant inventory at a cost of \$50,000 over three years.
 - Long-tailed bat recovery programme at a cost of \$100,000 over six years.
 - Te Henga wetland management plan at a cost of \$45,000 over three years.
 - Predator-free enclosure for fernbirds at Harbourview-Orangihina at a cost of \$60,000 and \$600,000 funded externally for fencing over nine years.
 - Kereru recovery programme at a cost of \$140,000 over three years.

IMPLEMENTATION ISSUES

13. Implementation of the LAB Local Biodiversity Action Plan once it has been adopted will be undertaken by Strategic Planning and Parks Planning as funding becomes available.

Report prepared by: Carol Bergquist, Senior Analyst Environmental Policy.



12 RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 15 December 2008.

	Issue	Comments	Reporting Council Officer
1.	Update on Te Kawerau A Maki's Treaty of Waitangi Claim Officer's Report	At the Policy and Strategy Committee meeting held on Thursday, 4 December 2008 a presentation was made updating the Committee on Te Kawerau A Maki's Treaty of Waitangi claim. The presentation was made by Te Warena Taua, Chairman of Te Kawerau A Maki Trust and Saul Roberts, Executive Officer, Te Kawerau A Maki Trust.	Ngareta Delamere ☎ 836 8000 Ext: 8552

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Contract No. EW06015B - Project Twin Streams – Lower Oratia Community Contract	Tenders Subcommittee	Report and attachments will be circulated under separate cover as a Supplement
Contract No. EW05053C - Project Twin Streams Community Contract - Lower Opanuku	Tenders Subcommittee	Report and attachments will be circulated under separate cover as a Supplement
Contract No. PK03600F – Cemetery Landscape Maintenance - Approval To Extend	Tenders Subcommittee	Report and attachments will be circulated under separate cover as a Supplement
Artificial Turf Field Development	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement
Housing for Older Adults	Infrastructure and Works Committee	Report and attachments will be circulated under separate cover as a Supplement
Scope of the Cultural Wellbeing Strategy	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement
Proposed Environment Strategy	Policy and Strategy Committee	Report and attachments will be circulated under separate cover as a Supplement
Community Halls and Capital Works Fund Allocation 2008/2009	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement
Out of School Care Funds Allocation 2008/2009	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement
Community Accommodation Assistance Fund Allocation 2008/2009	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement
Fee Waivers Fund Allocation 2008/2009	Finance and Operational Performance Committee	Report and attachments will be circulated under separate cover as a Supplement
Council Representation of the Henderson Heritage Trust and Falls Hotel Preservation Trust	Culture and Community Committee	Report and attachments will be circulated under separate cover as a Supplement

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Annual Plan 2009/2010 - Workshop	Resolution No. 1947/2008 13 October 2008	16 February 2008	Georgina Parata ☎ 836 8000 Ext: 8406

Report prepared by: Ngareta Delamere: Committee Secretary.



13 **TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 16 February 2008, commencing at 5.00 pm.

The Chairman or Deputy Chairman is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 17 December 2008, commencing at 5.30 pm.



14 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

