

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 RĀPARE, TE KAU MA WHA HAKIHEA 2009, 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, 14 DECEMBER 2009, COMMENCING AT 5.00 PM

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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 whakaturanga, 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 - TAUTOKOHIA / CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 16 November 2009

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, 16 November 2009, 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 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 PRESENTATIONS

A **PROPOSED STATUTORY MAORI ADVISORY BOARD**

Council officers will make a presentation to Te Taumata Runanga on the proposed Statutory Maori Advisory Board that has been announced.

B **OPANUKU / HENDERSON VALLEY LOCAL AREA PLANS**

The Strategic Advisor: Waitakere Ranges will make a presentation to Te Taumata Runanga on the Opanuku / Henderson Valley Local Area Plans.



8 WAHANGA WATEA 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 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
Waitakere Ward Local Reserve Management Plan	Awa Hudson Glen Wilcox

OUTSIDE ORGANISATIONS	APPOINTMENT
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	W Paki



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 PROJECT TWIN STREAMS UPDATE

GLOSSARY

Project Twin Streams	(PTS)
Auckland Regional Holdings	(ARH)
Auckland Regional Council	(ARC)
Integrated Catchment Management Plan	(ICMP)

EXECUTIVE SUMMARY

The purpose of this report is to provide Te Taumata Runanga with an update of Project Twin Streams (PTS) outcomes and highlights from February 2009 to November 2009.

The 2009 planting season for riparian restoration finished in October 2009, with 122,020 plants planted. Works on the Henderson Creek are nearing completion. Swanson, Lower Oratia and Lower Opanuku Streams are around 50% complete, and a relatively small amount of works have been carried out in Waikumete Stream due to a late start.

Community involvement had a significant increase, with just over 11,800 volunteers attending PTS events in 2009. The use of arts as a community engagement tool is highly effective, with many arts projects undertaken by community groups.

Property acquisitions are progressing on 107 properties (this includes full purchases, partial purchases and conservation covenants). To date, 95 property purchases have been completed.

The PTS walk/cycleways have been completed for the Oratia, Lower Opanuku and Waikumete Streams. Construction on the Upper Opanuku walk/cycleway has commenced and is due for completion in April 2010.

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

Receive the Project Twin Streams Update report.

BACKGROUND

1. The purpose or kaupapa for PTS is: *“working together for healthy streams and strong communities; creating a sustainable future.”*
2. PTS is a Council-Community project that focuses on achieving long-term sustainable integrated management of the Henderson Creek and Huruhuru Creek catchments. The project uses a community development approach to tackle the issues around integrated stormwater management and the restoration of stream banks along the Oratia, Waikumete, Opanuku, Pixie and Swanson Streams.
3. PTS is funded by a grant from Infrastructure Auckland, now Auckland Regional Holdings (ARH). The grant consists of \$40 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 \$8.6 million (\$5.2 million from ARH and \$3.4 million from New Zealand Transport Agency) was received to build 10km of new walk/cycleways alongside three of the streams in the PTS catchment.
4. The key driver for PTS was to achieve environmental quality improvement. There are critical issues facing the catchment, such as:
 - high levels of pollution in the discharge from Henderson Creek to the Waitemata Harbour;
 - sporadic flooding, erosion and sedimentation of stream beds; and
 - unacceptable levels of sewer overflows during storms.
5. However, it was clear from the start of the project that to improve environmental quality needed an approach which integrated the four wellbeings (environmental, social, cultural and economic) and recognised the spiritual connection between people and the natural environment. This quadruple bottom line approach is reflected in the PTS Strategic Plan that was approved by Council in July 2005.
6. The point of difference between PTS and 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 community organisations are more knowledgeable about their community, and therefore better at engaging local people.
 - Each community has its own diverse characteristics.
 - Creative learning methods that engage people are more effective in creating meaningful and long-term behaviour change.
 - A partnership approach between local communities, non-government organisations, and local, regional, and central government, will be a very effective way of achieving long-term change towards sustainability.

DECISION MAKING

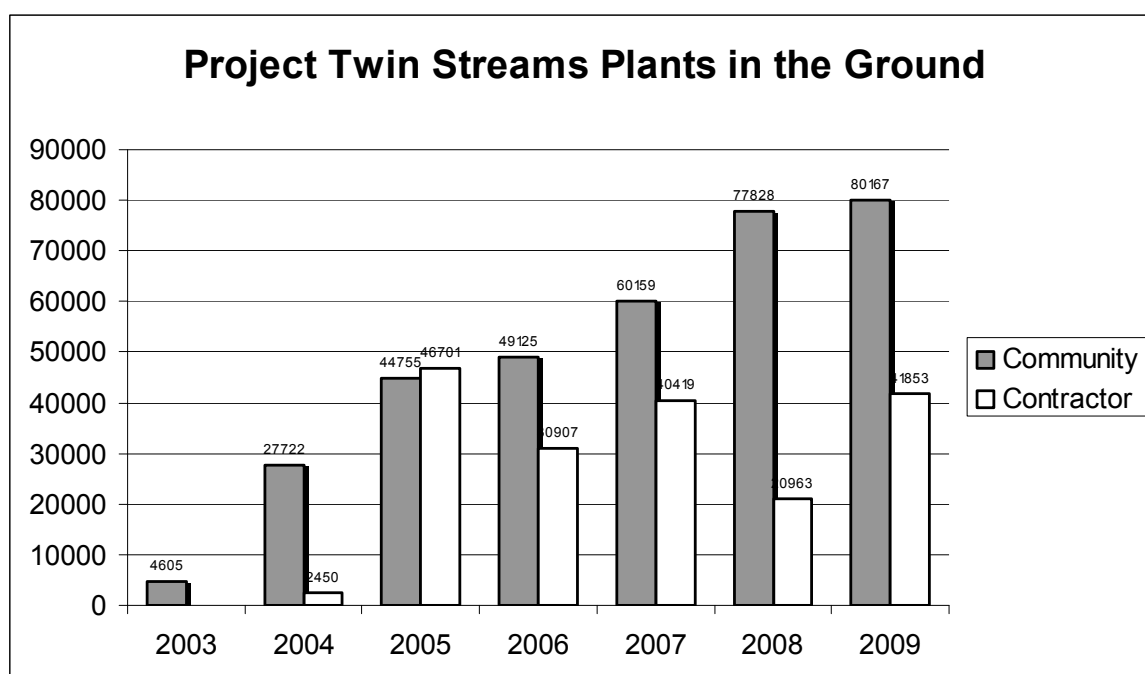
7. This report is for information only, hence no decision making is required.

PTS Organisational Structure Change

8. Restructuring in the Council's City Services directorate has resulted in major changes to the PTS organisational structure. The project and project team has been moved from EcoWater to Parks Assets under the management of the Service Manager: Parks and Open Spaces.

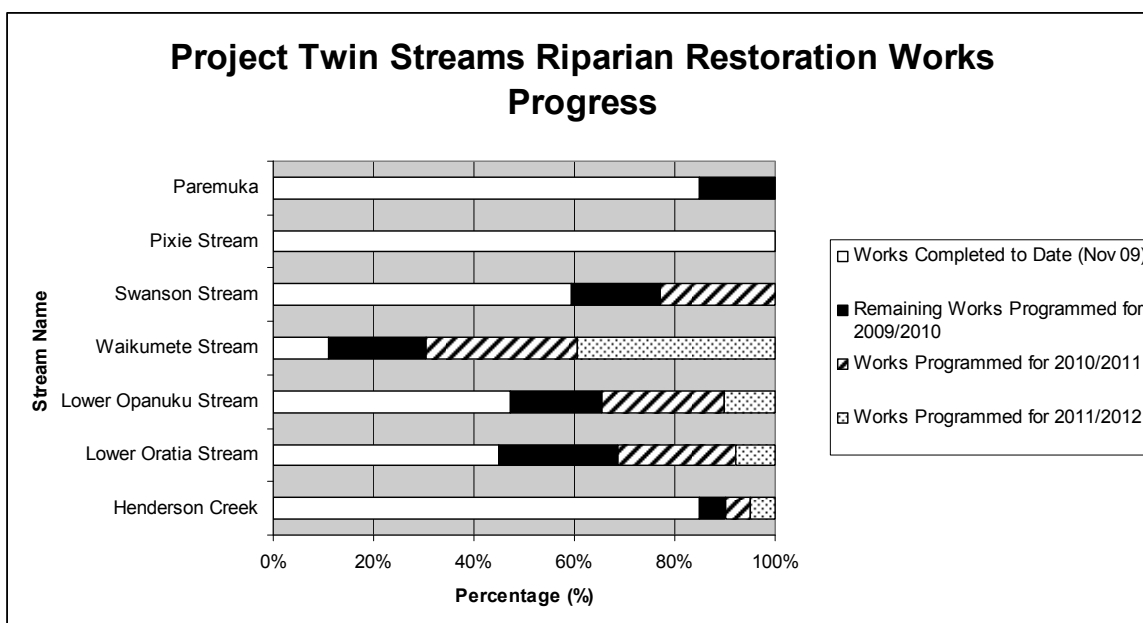
Planting and Maintenance Programme

9. The planting season for 2009 finished in October 2009, and a further 122,020 plants have been planted in the five streams. Almost two-thirds (80,167 of these plants were planted by community groups/individuals, as shown in Graph 1. This brings the total number of plants planted by PTS to just over 500,000 plants.



Graph 1 - Number of plants that have been planted by community versus contractors

10. Progress of stream restoration works on the five PTS streams varies. The programmed works in Henderson Creek are almost completed, with minor infilling and maintenance planned for the next two years. Around half the programmed works is completed in the Lower Oratia, Lower Opanuku and Swanson streams. Waikumete Stream has had relatively small amount of work undertaken so far, with only 11% of works completed. This is attributable to the late start on this stream and the consultation process (obtaining approval to enter from numerous private property owners). The graph below summarises the percentage of works that has been completed at each stream and when the remaining works are planned for completion.
11. Riparian restoration works commenced on the Paremuka Stream in May 2009. Approximately 15m wide strips on each side of the stream, for a length of 400m, has had weeds cleared and planting carried out. The site is currently in the maintenance stage and on track for works to be completed by December 2009.



Graph 2 - Riparian works completed and planning for remaining works

Community Contracts and Community Engagement

12. There are four community organisations and one local resident (as listed in Table 1) who are contracted by PTS to engage their local communities. These organisations and individuals have met their targets for stream planting and community engagement. The table below provides a summary of the community contract organisations' performance on the basis of the number of plants planted and volunteer attendance numbers.

Community Contract Organisation	Stream	Number of Plants Planted by Community Over 2009	Number of Volunteers (individuals)	Number of Groups
Te Ukaipo Mercy Initiatives for Rangatahi	Swanson, Waimoko and Momutu Streams	9,296	731	10
Swanson (local resident contracted)	Swanson	2,830		
Community Waitakere	Henderson Creek	12,002	905	16
McLaren Park Henderson South Community Initiative	Opanuku	21,383	1,878	19
McLaren Park Henderson South Community Initiative	Oratia	13,174	3,644	16
EcoMatters Environment Trust	Waikumete, Bishop and Whakarina Streams	19,154	2,622	11
Te Ukaipo Mercy Initiatives for Rangatahi	Paremuka Stream	2,328		
TOTALS		80,167	9,780	72

Table 1 - List of community organisations contracted by Council to engage its local communities in PTS. Numbers of plants planted by these organisations are also provided.

13. During November 2008, Council was in negotiations with the Corban Estate Arts Centre to extend its contract to include the upper Opanuku Stream portion (between Border and Candia roads). However, this negotiation was unsuccessful as Corban Estate Arts Centre decided it wasn't feasible for them to manage the additional area. Hence, a new contract was negotiated with the McLaren Park Henderson South Community Initiative to take over the upper and lower Opanuku Stream community contract from July 2009 onwards.
14. Other activities undertaken by contracted community organisations which exemplify the success of using the community development model are:
 - A grant secured by EcoMatters Environment Trust from the Ministry for the Environment for undertaking stream restoration works outside of the ARH funded areas within the Waikumete Stream catchment;
 - Orchards planted in the Waikumete and Oratia Streams;
 - A pilot trainee programme was run in partnership with Te Ukaipo Mercy Initiatives and Parks Maintenance and Services Limited. The programme involved selecting three at risk youth from the Ranui/Swanson area to work with the contractors on the Paremuka Stream to gain skills in riparian restoration works. All three cadets successfully completed the programme and were awarded certificates of completion; and
 - A stream ranger role has been developed by EcoMatters Environment Trust, whose responsibility is to assist with the engagement of property owners around the Waikumete Stream.

Creative Processes and Innovative Learning

15. Using creative learning methods to engage people is a tangible and fun way for people, particularly children, to engage in PTS.
16. Various creative learning projects have brought together a range of diverse groups and ages to engage in PTS. These include:
 - Installation of mosaic pavers at Lower Opanuku Stream with Henderson High School students;
 - Running a "*learning outside the classroom*" programme which has been attended by approximately 250 students from primary to high school level;
 - Co-ordinating photography exhibitions;
 - Creating a mural at Swanson Road Primary School;
 - Designing and creating a puriri moth costume that was worn at Storyfest 2009; and
 - Organising and running a song quest in conjunction with Zeal. Photographs and a DVD of this event are currently being produced.

Walk/Cycleways

17. In 2004 an application was approved by Auckland Regional Holdings for \$5.2 million to construct walk/cycleways along the Opanuku, Oratia and Waikumete Streams. An additional subsidy of \$3.4 million from New Zealand Transport Agency has also been approved. To date a total length of 6.7km of walk/cycleways has been opened to public, which includes:
 - Completion of the Oratia Stream walk/cycleway - 1.6km;
 - Completion of the Lower Opanuku walk/cycleway - 2.6km;
 - Completion of the Lower Waikumete walk/cycleway - 540m;
 - Completion of the Millbrook Road (Oratia Stream) walk/cycleway - 1.4km; and
 - Upper Waikumete - 600m.

18. The Upper Opanuku walk/cycleway commenced construction on 16 June 2009 and is due for completion on 16 April 2010. This section of the walk/cycleway will be 1.85km long when completed and to date approximately 400m of cycleway has been constructed.
19. Wayfinding signage is under development and is planned for installation in the next few months.
20. Further promotion of the walk/cycleway is being explored through a Council/Community process. Stakeholders meet on a regular basis and have committed to keeping each other updated on events and activities that involve the walk/cycleway. Council plans to measure the use of the walk/cycleway infrastructure against the sustainable transport catchment potential of the off-road infrastructure.

Property Purchases and Covenants

21. PTS is acquiring properties for the purposes of mitigating flooding hazards and obtaining land for riparian restoration works. Progress with property acquisitions is summarised in Table 2 below. June 2010 has been placed as a deadline for completion of all acquisition negotiations in order to allow sufficient time to undertake the stream restoration works.

	Full Property Purchase	Partial Property Purchase	Conservation Covenants	TOTAL
Acquisitions Completed	66	29	14	109
Acquisitions in Progress	14	45	48	107

Table 2 - Summary of number of properties purchased by PTS and those still in negotiations

Relationship with Manawhenua and Iwi

22. PTS consults with local iwi groups for new works programmes or proposed amendments on an as required basis.
23. The contract with Ngati Whatua o Orakei Limited for carrying out restoration works along a portion of Opanuku Stream is progressing very well. The majority of the site is now planted and weeds are maintained and under control.

PTS Sustainable Household-Sustainable Living Pilot Programme

24. Based on the success of the first stage of the pilot programme (as per the Project Twin Streams update report presented in February 2009), this programme was extended to include a further 350 households.
25. To date this programme has proved effective at engaging with traditionally hard to reach groups. It is also bringing groups of neighbours together who are identifying goals and actions for on-gong involvement in sustainable living; for example composting courses, food growing, etc.
26. The effectiveness of the extended programme is currently being evaluated.

Integrated Catchment Management Plan

27. Council is undertaking planning to implement an integrated catchment management plan (ICMP) for the PTS Catchment. The ICMP is a regulatory requirement primarily for stormwater discharges within a catchment (in particular the effects of stormwater flows and quality on natural water bodies). Currently, the ICMP application is at an information gathering stage, preparatory to completing the application document.

Future Planning

28. The intention of PTS has always been to develop a community governance structure sitting outside of, but including, Council. The PTS future governance project recognises the urgency required to establish a future governance structure as:

- funding from ARH phases out between 2010 and 2012;
- the Auckland Council transition moves ahead; and
- community expectations build.

29. A work programme is underway to progress the governance options. It includes discussions between the community organisations, iwi, Council and the ARC to develop preferred options and timelines. It is timely to do this alongside the regional governance planning. Once the preferred options have been developed they will be reported back to Council for approval, along with a funding plan. It is anticipated that the report will be submitted to Council in February 2010.

30. Council is currently undertaking a cost/benefit analysis on PTS. This analysis will be used to justify a case for Council to provide future funding to the project (beyond 2012, when the final ARH grant ceases) for the purposes of:

- maintaining areas where planting has been carried out but plants have not yet established and/or are still threatened by weed reinvasions; and
- expanding PTS works into areas which are currently not funded by ARH.

STRATEGIC CONTEXT

31. PTS has been identified as one of Council's catalytic projects and is contributing to the implementation of the vision of Waitakere as an Eco City through all Council's strategies. Specific strategies which PTS strongly aligns with in particular are:

Environment

- Maintaining, protecting and enhancing the natural environment;
- Enabling community care and conservation of the green network; and
- Weed and pest management to support native biodiversity.

Social

- Creating natural environments that are accessible, sustainable and promote the health and wellbeing of all people; and
- Building strong resilient communities and developing community leadership.

Cultural Wellbeing

- Supporting diverse identities and cultures to be expressed and celebrated.

Transport

- Increasing walking and cycling network.

32. Several Community Outcome priorities strongly identify PTS as a project for enabling the achievement of a number of community outcome priorities. These include:
- Green Network;
 - Strong Communities;
 - Sustainable Environment;
 - Strong Economies; and
 - Waiora (Environmental Projection), Whaiora (Participation in society).

CONSULTATION

33. Where a new works programme is proposed, or works deviate from approved plans, then consultation with one or more of the following is undertaken, dependent on the type of works:
- ARH.
 - Contracted community partners.
 - Private property owners.
 - Relevant Council unit, for example Parks Assets and Parks Planning for works carried out on public lands.
 - Local iwi.
 - Project Twin Streams Steering Group, which includes representatives from Council, community groups, and Auckland Regional Council.

RESOURCES

34. There are no resource issues arising from this report.

IMPLEMENTATION ISSUES

35. The property acquisition component of PTS has been accelerated to ensure that all acquisition negotiations are completed by end of June 2009. This is to ensure access to riparian sites is made available for the implementation and completion of riparian restoration works prior to ARH grants finishing in 2012.

AUCKLAND COUNCIL TRANSITION ISSUES

36. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

Report prepared by: Anil Karan, Evaluation Leader: Project Twin Streams.





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 14 December 2009.

	Issue	Comments	Reporting Council Officer
1.	<p>Status Of Land Set Aside For Te Waananga O Hoani Waititi</p> <p>Resolution No. 1407/2009, No. 2</p> <p>24 August 2009</p> <p>Te Taumata Runanga</p>	<p>At an Extraordinary meeting held on Monday, 24 August 2009, Te Taumata Runanga resolved the following:</p> <p><i>“Te Taumata Runanga resolved to:</i></p> <p>2. <i>Kia Tonoa / Direct the Chief Executive Officer to report back to Te Taumata Runanga by September 2009 with a report addressing the status of the land set aside for Te Waananga o Hoani Waititi.</i>”</p> <p style="text-align: right;"><i>1407/2009</i></p> <p>Council officers have contacted representatives from Hoani Waititi Marae and have been advised that the business plan which will accompany the report will be completed in January 2010.</p> <p>A report will be brought back to Te Taumata Runanga at its meeting scheduled to be held on Monday, 15 March 2010.</p>	<p>Georgina Parata</p> <p> 836 8000</p> <p>Ext: 8406</p>
2.	<p>Council Support For Te Kura Kaupapa Maori O Te Kotuku</p> <p>Resolution No. 1407/2009, No. 3</p> <p>24 August 2009</p> <p>Te Taumata Runanga</p>	<p>At an Extraordinary meeting held on Monday, 24 August 2009, Te Taumata Runanga resolved the following:</p> <p><i>“Te Taumata Runanga resolved to:</i></p> <p>3. <i>Kia Tonoa / Direct the Chief Executive Officer to report back to Te Taumata Runanga by October 2009 with a report addressing what Council has contributed, and how Council can support Te Kura Kaupapa Maori o Te Kotuku with the development and opening of the new kura.</i>”</p> <p style="text-align: right;"><i>1407/2009</i></p> <p>Council officers have contacted the Tumuaki (Principal) from Te Kura Kaupapa Maori o Te Kotuku. An update will be presented to Te Taumata Runanga at its meeting scheduled to be held on Monday, 15 February 2010.</p>	<p>Georgina Parata</p> <p> 836 8000</p> <p>Ext: 8406</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Draft Submission on the Draft Regional Parks Management Plan	Policy and Strategy Committee	Available upon request.
Auckland Regional Transport Authority Draft Regional Public Transport Plan	Policy and Strategy Committee	Available upon request.
Draft Regional Land Transport Strategy	Policy and Strategy Committee	Available upon request.

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, 15 February 2010, 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, 16 December 2009, commencing at 5.30 pm.



14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

