



**AGENDA FOR A FIRST MEETING OF THE WAITEMATA HARBOUR FORESHORE  
RESERVES MANAGEMENT PLAN JOINT SUBCOMMITTEE TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON TUESDAY, 23 MAY 2006, COMMENCING AT 9.30 AM.**

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In accordance with Clause 21 (4) of Schedule 7, as read with Section 54(2), of the Local Government Act 2002, the meeting shall be chaired by the Chief Executive or his nominee until the election of the Chairperson required by Clause 21 of Schedule 7 of that Act.

**1 OPENING**

The Chief Executive Officer or his nominee, will open the meeting and call for apologies.



**2 APOLOGIES**



**3 ELECTION OF CHAIRPERSON**

Pursuant to Clause 25, as read with Clause 26(3) of Schedule 7 of the Local Government Act 2002, Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee is required to elect a Chairperson from its members at its first meeting. The election shall be on the basis of open voting as required under Clause 24 of Schedule 7 of the Local Government Act 2002 with one vote by each member (and no person having a casting vote).

Clause 25, as read with Clause 26(3), of Schedule 7, Local Government Act 2002 requires that the Council must determine by resolution that a person be elected or appointed by using one of the following systems of voting:

- “(a) the voting system in sub clause (3) (**system A**)
- “(b) the voting system in sub clause (4) (**system B**)”

described as follows:

- “(3) System A -
  - (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
  - (b) has the following characteristics:
    - (i) there is a first round of voting for all candidates;  
and
    - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and

- (iii) *if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, at each time, the candidate with the fewest votes in the previous round is excluded; and*
  - (iv) *in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot”.*
- “(4) System B -
- (a) *requires that a person is elected or appointed if he or she receives more votes than any other candidate; and*
  - (b) *has the following characteristics:*
    - (i) *there is only 1 round of voting; and*
    - (ii) *if 2 or more candidates tie for the most votes, the tie is resolved by lot.”*

The Chief Executive Officer or his nominee will call for nominations for the position of Chairperson. In the event that more than one nomination is received the Council will be asked to determine the basis of voting (ie. as provided by either System A in subclause(3) or System B in subclause (4) above) and preferred method of lot:

Preferred Method (one of):

- Dice - Highest score determines successful candidate;
- Cards - Ace of Hearts, Ace of Diamonds, Ace of Clubs, Ace of Spades;
  - Ace of Hearts determines successful candidate;
- Coin - Call heads or tails. Heads determines the successful candidate.

The Subcommittee is then requested to elect a Member to be Chairperson.

**RECOMMENDATIONS**

1. That the Election of Chairperson report be received.
2. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee elect one member to be Chairperson of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee.



4 **WAITEMATA HARBOUR FORESHORE RESERVES MANAGEMENT PLAN AND ESTABLISHMENT OF AN ADVISORY GROUP**

**PURPOSE OF THE REPORT**

The purpose of this report is to request that the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee approve the detailed programme proposed for the preparation of the Waitemata Harbour Foreshore Reserves Management Plan and establish an informal Advisory Group to oversee the consultation and development of the Waitemata Harbour Foreshore Reserves Management Plan.

**BACKGROUND**

The management of all reserves is governed by the Reserves Act 1977, (the Act). Under this Act, Council is required to prepare Management Plans for all reserves vested in its care and in doing so, to undertake the consultation process set down in Section 41 of the Act. This statutory framework is a minimum requirement upon which to develop a more specific process, tailored for each individual Plan.

The Parks Planning Reserve Management Plan programme for 2005/2006 includes one comprehensive plan for a group of *Local* reserves. This is the Waitemata Harbour Foreshore Reserves Management Plan, a collective Plan that covers all the local esplanade reserves along the foreshore of the Waitemata Harbour from Whenuapai to New Lynn.

A1-A2 Attached at pages A1 to A2 are maps of all the reserves to be included in this Management Plan.

A3-A4 In November 2005, a Council Subcommittee was established with delegated authority to oversee the passage of this Plan. Because the Waitemata Harbour Foreshore Reserves span three Wards and the foreshore can also be seen as a City-wide network, the Subcommittee was established under the Community Boards, and consists of two Members of three Community Boards, one Member from the City Development Committee and one Member from Te Taumata Runanga. (The Subcommittee membership and Scope and Delegations are attached at pages A3 to A4). The role of the Subcommittee is to oversee the process of preparing the Plan. The Subcommittee is responsible for all decisions required for the Plan on behalf of council - including approval of the public notification process for both the preliminary and draft Plans, the hearing of submissions to the draft Plan, decisions on any amendments based on the submissions, the recommendation that the amended Plan be adopted by Council resolution and the election of a representative to sign off the final Plan.

When the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee was established in November 2005 it was resolved by the New Lynn Community Board, 31 October 2005 - resolution no. 2066/2005, Massey Community Board, 2 November 2005 - resolution no. 2096/2005 and Henderson Community Board, 3rd November 2005 - resolution no. 2167/2005:

*"That a report be brought to the first meeting of the Subcommittee outlining a detailed programme for the management plan process and requesting nomination of representatives to be on an internal Advisory Group for the Management Plan."*

The role of an Advisory Group is to offer specialist expertise and experience relevant to each Plan. An Advisory Group will meet in order to consider the ideas and suggestions raised in a preliminary draft Plan and to guide the development of each specific Reserve Management Plan. An Advisory Group usually consists of members from the Community Board (for Local reserves) and/or City Development Committee (for City-wide reserves), relevant Council officers and representatives of the community and other interested parties.

The detailed programme proposed for this Management Plan is outlined in the following chart. There is an opportunity for the Subcommittee to have input into this programme at this meeting should they wish to.

<b>17 February 2006</b> Public Notification of intention to prepare draft Management Plan Commencement of 2 month period for initial submissions
⇓
<b>March 2006</b> Wildland Consultants employed to undertake an ecological survey of the Waitemata Harbour foreshore reserves
⇓
<b>March to May 2006</b> Liaison with west Auckland iwi representatives and preparation of briefs and contracts for iwi consultation to the plan
⇓
<b>April 2006</b> 4 local drop-in days to answer questions and clarify Management Plan issues as part of initial submission period. Preliminary submissions close on 21 April
⇓
<b>May 2006</b> Subcommittee meet to view detailed programme, identify interested parties and user groups and establish Advisory Group
⇓
<b>June 2006</b> Letter to go out to interested parties and user groups. Collection of data, site visits. Liaison with Auckland Regional Council and Department of Conservation
⇓
<b>June 2006</b> Wildlands Ecological report due
⇓
<b>August 2006</b> Ongoing consultation. Meetings with interested parties, user groups and individuals
⇓
<b>August to September 2006</b> Preliminary Draft plan prepared
⇓
<b>October 2006</b> Advisory Group meet to view preliminary draft Plan
⇓
<b>November 2006</b> Draft Plan presented to Subcommittee for approval to notify
⇓
<b>February 2007</b> Draft Plan publicly notified for submissions

↓
<b>April 2007</b> Submission period for draft Reserve Management Plan closes
↓
<b>May 2007</b> Advisory Group meet to view submission report and recommendations
↓
<b>June 2007</b> Hearing of submissions by Subcommittee and decisions on submissions. Modification of Plan according to decisions and recommendation to Community Boards regarding the adoption of final Management Plan
↓
<b>July 2007</b> Plan adopted on behalf of council

## STRATEGIC CONTEXT

The Plan will promote the Green Network, which is an approach to integrate native ecosystems on private and public land by recreating a vegetated link between the Waitakere Ranges and the sea. The goals of the Green Network which will be promoted in the draft Plan are to: provide ecosystem protection, form ecological corridors, enhance the landscape, enhance public access to natural areas, mitigate hazards and protect water quality.

The Reserve Management Plan will be prepared in the context of the Parks Strategy which provides guidelines on the management of parks within the City. The objectives and policies outlined in the draft Plan will fall under the objectives of the Parks Strategy which aims to improve the quality of parks and provide parks services in a fair and equitable way for Waitakere people within financial constraints. The Parks Strategy categorises all reserves into City-wide, Neighbourhood and Local reserves according to their values, their function and user group.

The objectives and policies and any concept plans developed as part of the Reserve Management Plans will also be in accord with the Waitakere City Council Leisure Strategy, draft Heritage Strategy and the Long Term Council Community Plan.

## ISSUES

An Advisory Group is yet to be established for the Waitemata Harbour Foreshore Reserves Management Plan and it is requested that the Subcommittee nominate representatives to the Advisory Group at this meeting.

As the Subcommittee may appoint any number of representatives from the Subcommittee to the Advisory Group, it is recommended that all five Members of the Subcommittee are represented on the Advisory Group.

It is also recommended that officers from EcoWater Solutions, Leisure Services and Strategy and Development sections of Council are represented on the Advisory Group in order to provide specialist expertise and cross-council input;

In the past, community groups with relevant local knowledge in the field of a particular management plan, such as Ranui Action Project, Waitakere Branch of Royal Forest and Bird or Friends of the Whau have been invited to provide representation to Advisory Groups and in each case have made a meaningful contribution. As the Waitemata Harbour Foreshore reserves are likely to have high ecological values including habitat for threatened native species, it is recommended that Waitakere Branch of Royal Forest and Bird be invited to join the Advisory Group. The Subcommittee may also wish to recommend other members of the public, user groups, clubs or relevant organisations to be invited onto the Advisory Group.

## **RESOURCES**

Work on the Waitemata Harbour Foreshore Reserves Management Plan is being undertaken by the Parks Planning section of Waitakere City Council.

Funding has been allocated from the 2005/2006 Annual Plan to undertake this and other Management Plans. A budget of \$70,000 has been allocated from that funding to produce this Reserve Management Plan.

## **CONCLUSION**

In November 2005, a council Subcommittee was established to oversee the preparation of the Waitemata Harbour Foreshore Reserves Management Plan, including the hearing of submissions to the draft Plan. It was resolved by the three Community Boards that a report be brought to the first meeting of the Subcommittee outlining a detailed programme for the management plan process and requesting nomination of representatives to be on an internal Advisory Group for the Management Plan.

This report includes a draft detailed programme for the management plan process and also seeks to establish an internal Advisory Group to oversee in more detail, the consultation process and to provide expertise to the Waitemata Harbour Foreshore Reserves Management Plan.

It is suggested that all Members of the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee be appointed to an Advisory Group along with relevant Council officers and that the Subcommittee also make recommendations as to the membership of the Advisory Group.

It is suggested that the Subcommittee make comments and suggestions regarding the programme and in particular, the consultation process that they wish to see undertaken.

## **RECOMMENDATIONS**

1. That the Waitemata Harbour Foreshore Reserves Management Plan and Establishment of an Advisory Group be received.
2. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee approve the membership of the Advisory Group as proposed:

Evelyn Taumaunu - Te Taumata Runanga  
LJF Nobile - Henderson Community Board  
EAG Grimmer - Henderson Community Board  
RF Jessopp - Massey Community Board  
GE Barnard - Massey Community Board  
EG Franke - New Lynn Community Board

SL Taylor - New Lynn Community Board  
Cr Cooper - City Development Committee  
Ken Catt - Waitakere Branch Forest and Bird  
Leisure Services officer  
EcoWater Solutions officer  
Strategy and Development officer

3. That the Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee confirm the consultation process for the Waitemata Harbour Foreshore Reserves Management Plan, including any amendments made at the meeting by the Subcommittee.

Report prepared by: Mandy McMullin, Reserve Management Planner.

