

I hereby give notice that an ordinary meeting of the Howick Local Board will be held on:

Date: Monday, 11 August 2014
Time: 6.00pm
Meeting Room: Howick Local Board Meeting Room
Venue: Pakuranga Library Complex
7 Aylesbury Street
Pakuranga

Howick Local Board OPEN ADDENDUM AGENDA

MEMBERSHIP

Chairperson	David Collings
Deputy Chairperson	Adele White
Members	Garry Boles
	Katrina Bungard
	Jim Donald
	Lucy Schwaner
	John Spiller
	Steve Udy
	Bob Wichman

(Quorum 5 members)

Lynda Pearson
Local Board Democracy Advisor

6 August 2014

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Te Whare Wananga o Owairoa - Update on the Opening and Ongoing Operations of the Whare

File No.: CP2014/17457

Purpose

1. This report provides an update on progress of the formal opening of the newly completed whare (meeting house) and its ongoing operations as part of Te Whare Wananga o Owairoa situated within the Emilia Maud Nixon Garden of Memories.

Executive summary

2. Since January 2014, Te Waka Angamua has been supporting the Board in finalising the opening of the newly constructed whare (meeting house), the operational plan and the process to procure the provision of the Māori cultural education programme.
3. A steering group was established by the Board to oversee the planning and implementation of the opening ceremony. A number of meetings have been held to work through the details. Input from Ngāi Tai ki Tāmaki and Te Roopu Awhina has been sought in progressing the opening and key aspects of the Draft Operational Plan for the Whare.
4. The steering group and Local Board workshop have agreed that the opening date for the whare is 13 September 2014.
5. The draft operational plan takes into account the need to comply with resource consent conditions that enable the recognition of preserving and maintaining the Māori cultural elements of the whare with the desire of the Board to ensure the whare is able to be utilised as a community facility open for use by the public.
6. The whare will be available for use immediately after the opening. Bookings will be managed by the Community Facilities team and maintenance will be managed by the Properties Team. Te Waka Angamua will manage the overall operations of Te Whare Wananga o Owairoa encompassing both the whare and museum and included management of the provision of the Māori cultural education programme.

Recommendation/s

That the Howick Local Board:

- a) Approve the opening date of 13 September 2014.
- b) Approve the draft programme for the opening ceremony (Appendix A).
- c) Approve the Draft Operational Management Plan (Appendix B)
- d) Approve the proposed procurement process for implementation.

Discussion

7. Since January 2014, Te Waka Angamua has been supporting the Board in finalising the opening of the newly constructed whare (meeting house), the operational plan and the process to seek the provision of the Māori cultural education programme.
8. A steering group was established by the Board to oversee the planning and implementation of the opening ceremony. A number of meetings have been held to work through the

details. Input from Ngāi Tai ki Tāmaki and Te Roopu Awhina has been sought in progressing the opening and key aspects of the Draft Operational Plan for the Whare.

9. The steering group and Local Board workshop have agreed that the opening date for the whare is 13 September 2014
10. Ngāi Tai Ki Tāmaki and Te Roopu Awhina have played a critical role in progressing work towards the opening of the whare. All parties including the Board have participated in the process with a commitment of achieving a positive outcome for the people of Howick, a common purpose of honouring the legacy of Emilia Maud Nixon, and forging a new relationship moving forward despite some natural misgivings drawn from past experiences.

Draft Operational Management Plan

11. Ngāi Tai ki Tāmaki, expressed continued support for the delivery of a Māori cultural educational programme and that Tainui tribal tikanga (Māori protocol and principles) underpin the operations of the whare. Attached as Appendix B to this report.
12. Te Roopu Awhina was invited to provide feedback on the Draft Operational Plan as they have had a significant role in the previous operation of the whare.
13. Community Facilities staff provided input into the plan.

Provision of Maori cultural educational programme – request for proposal process

14. In its November meeting 2011, the Howick Local Board resolved
 - c) *That the Maori Cultural programmes run in the Emilia Maud Nixon Garden of Memories be provided by an independent community organisation via a contract for service.*
 - d) *That Council officers work with the Howick Local Board to develop an operational plan which can be used to inform a procurement plan to seek expressions of interest (EOI) for the running of programmes*
15. It is recommended that the Board establish a procurement panel or delegate to the current steering group the responsibility to oversee the procurement process and make final recommendations for the Board to decide on the contract for service.
16. Ngāi Tai ki Tāmaki want to ensure that the education programme appropriately recognises Ngāi Tai traditions and history. Ngāi Tai ki Tāmaki would also like to view and provide feedback on the proposal. It is further recommended that representation is sought from Ngai Tai ki Tamaki to participate in the procurement process.

Consideration

Local board views and implications

17. The opening date of 13 September 2014 was discussed and board members sought staff advice on the logistics for the opening day could be managed including grounds preparation, safety issues, signage and plaque readiness. Other concerns raised by elected members were the cost of the day, crowd management and community participation.

Maori impact statement

18. The Local Boards decision is of significance to Māori.
19. The decision should be seen within the context of the Boards commitment to Māori and its commitment to fostering positive relationships between Māori and the wider Howick community through the provision of Māori cultural education programmes through Te Whare Wananga o Owairoa.

Implementation

20. Staff members are following up on the opening day logistics and action plan as identified by the Steering Group.

Attachments

No.	Title	Page
A	Draft Programme for the Opening Ceremony	9
B	Draft Operational Management Plan 2014	11

Signatories

Authors	Roger Jolley - Kaiwhakatere Principal Advisor, Te Waka Angamua
Authorisers	Johnnie Freeland - Pae Arahi Matua Manager Maori Strategy & Relations, Te Waka Angamua Teresa Turner - Relationship Manager

Opening of the Whare at Emilia Maud Nixon Garden of Memories

13 September 2014 - Programme for the day

- 6am: Dawn blessing of the Whare
- 7am: Dawn ceremony concludes
Light breakfast
- 10am: Official opening/Powhiri
- 11am: Conclusion of official opening
English morning tea
- 11.30am: Commence community events and activities (hosted by Te Roopu Awhina)
- 12pm: Kai (hangi)
- 1-4pm: Continue programme of community events and activities
- 4pm: Closing/Karakia

**Te Whare Wananga o
Owairoa**
**Operational Management
Plan 2014**



Find out more: Ph 09 301 0101
or visit www.aucklandcouncil.govt.nz

Te Whare Wananga o Owairoa

Te Whare Wananga o Owairoa is located within the Emilia Maud Nixon Garden of Memories, a unique reserve situated in a picturesque setting at 35 Uxbridge Road in Howick.

The garden was established by Emilia Maud Nixon (a Howick resident 1870-1962), to promote goodwill between all peoples by fostering understanding of the early settlers, pioneer women and the traditions of Māori, particularly Ngai Tai ki Tāmaki.

Today the garden is a reserve managed by the Howick Local Board, providing a delightful area for people to visit, enjoy and experience interactive programmes on early history and traditions.

The Emilia Maude Nixon Garden of Memories Management Plan 2001, is a reserve management plan that provides the overarching framework for the operational management of Te Whare Wananga o Owairoa. The major objective of the reserve management plan is to manage the reserve *“within the bicultural intent of her bequest for the physical, mental, cultural, spiritual wellbeing and enjoyment of the whole community.”*

The reserve management plan also provides for the provision of a whare wananga (facility for learning), *“expressing expressing the cultural and educational heritage of Tainui waka and Ngai Tai ki Tāmaki”* encompassing the whare (meeting house) including the paved courtyard, the valley, also known as the Tainui Garden of Memories and the museum.

Operations

Whare

- The whare shall be open to the public for general bookings between the hours of 9am – 5pm Monday to Friday.
- Workshops, classes or meetings may be held in the evenings no later than 10.00pm.
- Occasional weekend use for special programmes may occur subject to conditions.
- The Whare shall not be used between the hours of 10:00pm and 7:00am Monday to Sunday.
- No more than 50 people (children or adults) are to be utilising the Whare at any one time.

Bookings

Bookings can be made either by calling Auckland Council on 09 301 0101 or online at www.aucklandcouncil.govt.nz.

Fees and Charges

- All fees and charges noted in this document are subject to change.
- The fees for community and arts facilities have been revised following a comprehensive review and workshops with the local boards. The proposed standard fees (included in this schedule) were calculated based on a standardised approach across the region.
- Discounts on hireage can be applied for if a planned activity can demonstrate a clear benefit within a local board area.
- Hourly rate as of 1 July 2014

	Peak Standard 9.00am – Noon 5.00pm – 10.00pm	Off-Peak Standard Noon - 5.00pm
Monday - Friday	\$44.00	\$35.20
Saturday - Sunday	\$44.00	N/a

Terms and Conditions of Hire

The terms and conditions have been developed to ensure events run smoothly with minimal disruption. The terms and conditions should be read in full including any specific requirements for individual facilities.

The terms and conditions can be found at www.aucklandcouncil.govt.nz and provided at the time of booking.

Recognition of Māori Cultural Values

Given significance of the Māori cultural values associated with the whare, specific cultural practices need to be respected and observed when using the whare.

- No alcohol or food will be consumed within the upper level of the whare.
- No shoes are to be worn inside the upper level of the whare.
- Customary welcomes are able to be performed inside and in front of the whare.

Restrictions

Capacity

No more than 50 people (children or adults) are to be utilising the whare at any one time.

Noise

Average Maximum Noise Level			Maximum
L10 Monday to Sunday			Lmax dBA
7:00am – 6:00pm (0700 – 1800)	6:00pm – 10:00pm (1800 – 2200)	10:00pm – 7:00am (2200 – 0700)	10:00pm – 7:00am (2200 – 0700)
55	45	40	70 (or background plus 30, whichever is lower)

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

That the Howick Local Board:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Te Whare Wananga o Owairoa - Naming of the Whare (Meeting House) and Museum

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(ba) - The item relates to an application for a resource consent or water conservation order or a requirement for a designation or heritage order under the Resource Management Act 1991 and the withholding of the information is necessary to avoid serious offence to tikanga Maori or to avoid the disclosure of the location of waahi tapu.</p> <p>In particular, the name will be unveiled on the day of the opening and should not be revealed prior..</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p> <p>In particular, the name will be unveiled on the day of the opening and should not be revealed prior..</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>