

**Resolutions from the Pukekiwiriki Paa Joint Management Committee meeting held on 8 August 2016**

**11 Pukekiwiriki Paa - Progress Report**

Resolution number PUK/2016/1

MOVED by Member KJ Winn, seconded by Deputy Chairperson WF McEntee:

**That the Pukekiwiriki Paa Joint Management Committee (PPJMC):**

- a) **receive the Archaeological Assessment of Effects Report.**
- b) **that a working group comprised of Members Wilson, Olgilvie, Ngataki, Brown, Britnell and Catchpole work with parks staff to consider and make any necessary changes to the Archaeological Assessment of Effects Report and that authority be delegated to the Chair and Deputy of the Pukekiwiriki Paa Joint Management Committee to approve the Archaeological Assessment of Effects Report by mid September 2016.**

**CARRIED**

Resolution number PUK/2016/2

MOVED by Member K Wilson, seconded D Olgilvie:

- c) **That the Pukekiwiriki Paa Joint Management Committee receives at the next meeting the reports and updates on the following resolutions passed 2 June 2015 by December 2016:**
  - i. **Strongly oppose the lapse of any alcohol bans on sites of cultural significance and express concerns to the Regulatory and Bylaws Committee that cultural significance has not been addressed in the Bylaw and Alcohol Ban process.**
  - ii. **Request officers prepare a report exploring an alcohol and smoke free policy for Pukekiwiriki Paa Historic Reserve, for workshop by the committee at their next meeting.**
  - ii. **Request officers prepare a report exploring incorporation of an alcohol and smoke free policy into the Pukekiwiriki Paa Reserve Management Plan, for workshop by the committee at their next workshop.**
  - iv. **That developing a bylaw under the Reserves Act 1977 to achieve an alcohol and smoke free Pukekiwiriki Paa, be a measure of last resort and subject to feasibility.**
  - v. **Requests that all staff be advised that no activities should take place on Pukekiwiriki Paa Historic Reserve until the development plan is approved.**
  - vi. **That if requests for an activity are received and clarification about their appropriateness is required, the Chair of the Pukekiwiriki Paa Joint Management Committee be contacted.**

- vii. Requests that staff prepare a monitoring format to gather evidence on the impact of current and future activities on Pukekiwiriki Paa, to include developing relationships with close neighbours, contractors, rangers, volunteers and others.
- viii. Receive the ARCHITAGE, Archaeological Assessment of Effects Report and requests staff to embed the cultural impact aspects from the Resource Management Plan into that document for future consideration by the Pukekiwiriki Paa Joint Management Committee.
- iv. Requests staff to proceed with compiling a site management plan prior to lodging an authority application with Heritage New Zealand
- x. Requests staff to prepare a scope of works for approval by the Chair and Deputy Chair prior to initiating the pruning of the macrocarpa trees, spraying of kikuyu grass and sowing of patiti seed within the lawn areas.
- xi. Members work with the Local and Sports Parks South Team to direct and monitor the microcarpa trees, spraying of kikuyu grass and sowing of patiti seed within the lawn areas.
- xii. Request that \$100,000 capex be reallocated to the 2015/2016 year for works on Pukekiwiriki Paa Reserve due to unforeseen constraints having led to a delay in implementation.

**CARRIED**

Resolution number PUK/2016/3

MOVED by Member KJ Winn, seconded by Member K Wilson:

**That the Pukekiwiriki Paa Joint Management Committee instructs that the macrocarpa be retained without significant trimming, noting the importance of the tree to the stability of the site and significance to mana whenua.**

**CARRIED**