

## Komiti Taiao ā-Hapori Hoki Environment and Community Committee OPEN MINUTES

Minutes of a meeting of the Environment and Community Committee held in Meeting Room 1, Level 26, 135 Albert Street, Auckland on Tuesday, 20 February 2018 at 9.35am.

### PRESENT

<b>Chairperson</b>	Cr Penny Hulse	
<b>Deputy Chairperson</b>	Cr Alf Filipaina	From 9.42am, part item 5.2
<b>Members</b>	IMSB Member Renata Blair	Until 3.36pm, part item 18
	IMSB Member James Brown	From 9.50am, part item 5.2
	Deputy Mayor Bill Cashmore	
	Cr Cathy Casey	
	Cr Ross Clow	Until 3.16pm, part item 16
	Cr Fa'anana Efeso Collins	From 10.05am, part item 3
		Until 3.53pm, part item 19
	Cr Linda Cooper, JP	
	Cr Chris Darby	Until 12.24pm, part item 9
	Cr Hon Christine Fletcher, QSO	Until 4.08pm, part item 19
	Mayor Hon Phil Goff, CNZM, JP	Until 2.30pm, part item 11
	Cr Richard Hills	
	Cr Mike Lee	
	Cr Daniel Newman, JP	
	Cr Greg Sayers	
	Cr Desley Simpson, JP	
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	From 10.18am part item 5.4
		Until 1.00pm, item 9
	Cr Wayne Walker	
	Cr John Watson	Until 3.48pm, part item 19

### ABSENT

Cr Dick Quax

### ALSO PRESENT

Angela Dalton	Chair, Manurewa Local Board
Greg Presland	Chair, Waitakere Ranges Local Board
Saffron Toms	Deputy Chair, Waitakere Ranges Local Board
Sandra Coney	Waitakere Ranges Local Board Member
Julia Parfitt	Chair, Hibiscus and Bays Local Board
Lemauga Lydia Sosene	Chair, Mangere-Otahuhu Local Board

## 9 Kauri Dieback Management - Report Back

Waitakere Local Board Chair Greg Presland, Deputy Chair Saffron Toms and Local Board Member Sandra Coney presented a powerpoint presentation in support of their address.

Staff also provided a powerpoint presentation in support of the report. Copies of the presentations have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number ENV/2018/9

MOVED by Chairperson P Hulse, seconded by Deputy Chairperson A Filipaina:

**That the Environment and Community Committee:**

- a) **propose to close high risk tracks in the Hunua Ranges Regional Park by 1 May 2018, subject to**
  - i) **consultation with mana whenua Ngāi Tai ki Tāmaki, Ngāti Whanaunga, Ngāti Pāoa and Ngati Tamaoho**
  - ii) **consultation with the Franklin Local Board**
- b) **propose to close the forested areas of the Waitākere Ranges Regional Park, with exceptions, such as beaches, pasturelands and areas which would reach the requirement of a controlled area notice, by 1 May 2018 subject to:**
  - i) **identification of the proposed closure area and exceptions in consultation with Te Kawerau ā Maki**
  - ii) **consultation with the Waitākere Ranges Local Board**
  - iii) **targeted engagement with concessionaires, businesses and recreational groups who use and benefit from the regional park and with people who live within the Waitākere Ranges**
- c) **request staff to formally seek the Ministry for Primary Industries support for the proposed closure within the Waitākere Ranges Regional Park and track closures within the Hunua Ranges Regional Park by initiating controlled area notices, once targeted engagement and consultation has been completed**
- d) **approve, in principle, a targeted patrols enforcement approach, with an unbudgeted cost of \$2.2M, for the proposed closures, subject to consultation**
- e) **subject to fulfilment of resolutions a) and b) request staff report back on this matter at the April 2018 Environment and Community Committee for final decision making**
- f) **note that this additional activity is unbudgeted in this financial year and that the recommended option, supported by focused enforcement, could cost approximately \$3.3M opex and \$0.5M capex in the first year**
- g) **note that if either of the proposed Long-term Plan environmental protection options are adopted that this additional expenditure represents around one third of the proposed kauri dieback investment and will be prioritised above track improvements, upgrades and other aspects of the programme such as landowner support, station upgrades and washdown facilities**
- h) **request staff to provide an update on kauri dieback management across the region and the implications for currently proposed closures in the Waitākere Ranges Regional Park and Hunua Ranges Regional Parks by April 2018**
- i) **note that the status and continuance of the closures, and council's management strategy, may be reconsidered when the Regional Parks Management Plan 2010 comes up for review in 2020, without limiting any other review.**

**CARRIED UNANIMOUSLY**