

Waiheke Local Board Meeting - 23 November 2017

15 Rangihoua and Tawaipareira Management Committee

Resolution number WHK/2017/195

MOVED by Chairperson P Walden, seconded by Member B Upchurch:

That the Waiheke Local Board:

- a) establish the Rangihoua and Tawaipareira Management Committee consisting of three members of the Waiheke Local Board and three members elected by Ngāti Paoa.
- b) approve the attached terms of reference for the Rangihoua and Tawaipareira Management Committee.
- c) appoint board members B Upchurch, S Brown and chairperson P Walden to the Rangihoua and Tawaipareira Management Committee.

CARRIED

Waiheke Local Board Meeting - 26 April 2018

16 Options for preparing a reserve management plan for Rangihoua/Onetangi Sports Park

Resolution number WHK/2018/91

MOVED by Chairperson C Handley, seconded by Member S Brown:

That the Waiheke Local Board:

- a) request that the General Manager, Parks Sports and Recreation provide advice on the viability of and process around incorporating Rangihoua Park into the Whakanaewha Regional Park as per Option 4, and for reviewing the existing Whakanaewha Reserve Management Plan to accommodate this, for consideration at the next available board workshop followed by a report to a board meeting agenda.
- b) agree to the preparation of an omnibus open space management plan for all local parks on Waiheke, with a decision on the inclusion or otherwise of Rangihoua Reserve and Onetangi Sports Park in that plan to be confirmed.
- c) allocate \$80,000 in 2018/19 to prepare an omnibus open space management plan covering all local parks in the Waiheke Local Board area from the Locally Driven Initiatives operational expenditure budget.

CARRIED

12 Development of a local park management plan for Rangihoua Reserve and Onetangi Sports Park

The recommendation was taken in parts.

Resolution number WHK/2018/151

MOVED by Deputy Chairperson P Walden, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- a) approve option three – separate and concurrent development of a management plan for Rangihoua Reserve and Onetangi Sports Park, with the Waiheke omnibus management plan (noting that the development of a Waiheke omnibus management plan has been approved under resolution WHK/2018/91), using the process outlined in the Reserves Act 1977.

CARRIED

Resolution number WHK/2018/152

MOVED by Deputy Chairperson P Walden, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- b) agree to exclude Te Rangihoua maunga and the surrounding Landscape Amenity Area from the management plan as these areas are under the terms of reference of the Rangihoua and Tāwaipareira Committee but seek to convene a meeting of the co-management committee forthwith with the purpose of requesting consideration of including the maunga and the landscape amenity area into the scope of the management planning process.

CARRIED

Resolution number WHK/2018/153

MOVED by Deputy Chairperson P Walden, seconded by Member J Meeuwsen:

That the Waiheke Local Board:

- c) approve option (a) appointment of all local board members as the Rangihoua Reserve and Onetangi Sports Park management plan committee to hear objections and comments from submitters, consider the extent to which they have been allowed or accepted or disallowed or not accepted and approve the management plan.

CARRIED

15 Resetting the Waiheke Local Board role in the Development and Finalisation of the Rangihoua and Onetangi Sports Park Management Plan

Resolution number WHK/2018/190

MOVED by Chairperson C Handley, seconded by Deputy Chairperson J Meeuwsen:

That the Waiheke Local Board:

- a) agree that resolution WHK/2018/153 pertaining to Item 12: Development of a local park management plan for Rangihoua Reserve and Onetangi Sports Park from the 26 July 2018 meeting, be rescinded:

Resolution number WHK/2018/153

MOVED by Deputy Chairperson P Walden, seconded by Member J Meeuwsen:

- c) *approve option (a) appointment of all local board members as the Rangihoua Reserve and Onetangi Sports Park management plan committee to hear objections and comments from submitters, consider the extent to which they have been allowed or accepted or disallowed or not accepted and approve the management plan.*

and replaced with:

- c) appoint Chairperson C Handley (as chair), Members S Brown and J Meeuwsen and the Great Barrier Local Board chair as a committee to develop the draft Rangihoua Reserve and Onetangi Sports Park management plan including decisions on:

i) the scope of the management plan

ii) inclusion of Rangihoua maunga and landscape amenity area following consultation with Ngati Paoa and/or decisions by the Rangihoua and Tawaipareira Committee

iii) whether to declare and classify any part of Rangihoua Reserve following consultation with Ngati Paoa and/or decisions by the Rangihoua and Tawaipareira Committee

iv) publicly notifying the intention to prepare the plan and seek comments to inform the preparation of the plan

v) publicly notifying the draft plan and seeking comments and objections on the draft plan.

- d) appoint Chairperson C Handley (as chair), Members S Brown and J Meeuwsen, the Great Barrier Local Board chair and an independent commissioner experienced in Reserves Act matters as a committee to:

i) hear objections and comments from submitters

ii) consider the extent to which they would be allowed or accepted or disallowed or not accepted

iii) seek, where required, the Minister of Conservation's comments and/or approval of the management plan

iv) approve the Rangihoua Reserve and Onetangi Sports Park management plan.

CARRIED

Note: Under Standing Order 1.9.7 Member P Walden requested that his vote against be recorded.