

Record of Briefing and Community Forum

What: **Devonport-Takapuna Local Board Briefing**

Where: Council Chamber, Level 3, 1 The Strand, Takapuna

When: **5.00 pm, Tuesday 26 July, 2016**

Who: **Devonport-Takapuna Local Board Members:**

Joseph Bergin
Mike Cohen QSM JP
Dr Grant Gillon
Dianne Hale QSO JP
Jan O'Connor
Allison Roe MBE

Presenters:

Robert Brassey – Principal Specialist Cultural Heritage
Joss Piper-Jarrett – Specialist Historic Heritage
Miranda O'Connell – Independent Facilitator, Greater Takapuna Reference Group

Local Board Services support staff:

Eric Perry – Relationship Manager
Anne-Marie Horsburgh – PA/Liaison

Please note: It is at the discretion of the Chair of the item if public forum will be allowed during the item.

Item

1. Maori Language Policy

(5.00-5.35 pm) chaired by Member Joseph Bergin

Staff in attendance:

Eric Perry – Relationship Manager

The following documents were circulated to the board:

- Maori Language Policy
- Maori Language Implementation Plan 2016-2019
- Discussion Document – Maori Language and Auckland Council
- Maori Language Policy Report

ACTION: Report to come to August board meeting

2. Proposed Review of Scheduled Archaeological Sites

(5.35-6.20 pm) chaired by Member Dianne Hale

Staff in attendance:

Robert Brassey – Principal Specialist Cultural Heritage
Joss Piper-Jarrett – Specialist Historic Heritage

The following document was circulated to the board:

- Powerpoint

ACTION: LBS to investigate process for nominating sites for review.

3. Greater Takapuna Reference Group

(6.20-7.00 pm) chaired by Member Joseph Bergin

Miranda O'Connell, independent facilitator for the Greater Takapuna Reference Group was in attendance.

The following document was circulated to the board:

- Briefing note

ACTION: Greater Takapuna Reference Group new Terms of Reference to be ratified by the board through LBS Monthly Report to August board meeting.

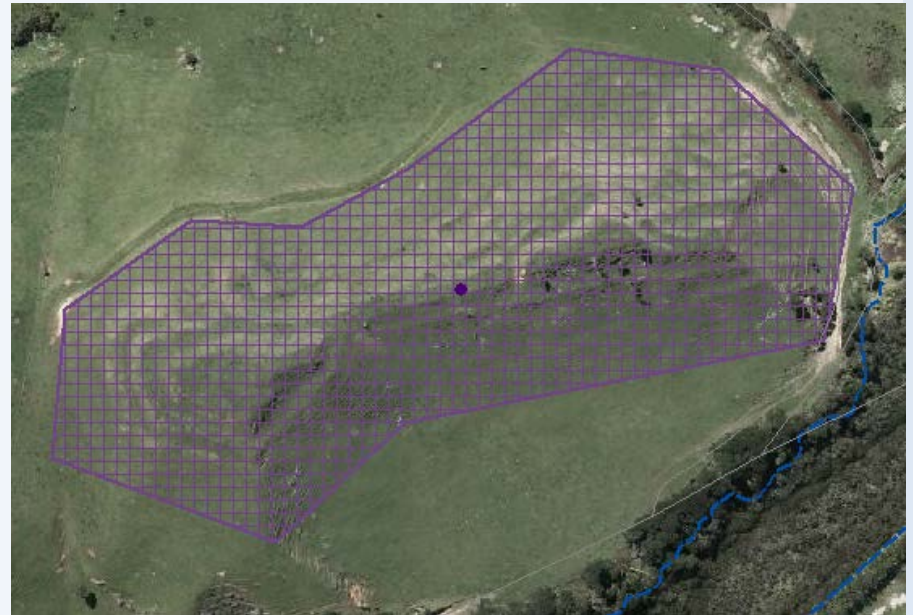
7.00 pm Briefing and Community Forum concluded

Proposed review of scheduled archaeological sites

Robert Brassey
Principal Specialist – Cultural Heritage
26 July 2016

Archeological sites in the Unitary Plan Heritage Schedule

- 792 archaeological sites scheduled. Most 'rolled over' from legacy plans without re-evaluation
- Majority were not able to be visited
- Translation process was applied to known values and schedule categories
- Extents mostly defined from GIS viewer & site records



Unitary Plan - Actions required

- Known errors, omissions need to be addressed
- Sites without extents need to be defined
- Transitional 'A*' sites need to be reassigned to A or B
- Exclusions (features that don't contribute to significance) and Cat B primary features need identification
- Monitoring (esp. policy effectiveness)
- Review of schedule



Inaccurate or incomplete information needs to be addressed

- Location incorrect or uncertain, or extent not defined or incorrectly defined
- Incorrect or missing descriptors/attributes
- Many places lack exclusions (features that do not contribute to the heritage values)
- Reduces effectiveness of provisions



Proposed approach

Partial review of scheduled archaeological sites, based on these priorities:

1. Places specifically identified during rollover, hearings or consents as needing review/amendment
2. North Shore DP schedule (recommendations of 2010 review + places not accessed) [73+]
3. Selective review of Rodney DP sites added through designation that don't appear to meet PAUP criteria [TBD]
4. 'to be defined#' places with no defined extent [193], where definable
5. 'A*' places [33, but not all scheduled for arch values]

Mana Whenua value

- Places that cannot be relocated, no longer exist or have little or no integrity will be added to a tentative list to be considered for removal from the Heritage Schedule
 - A process for determining whether any of these places have significance to Mana Whenua will take place before any recommendations are made to the IMSB and Council
 - Where a site on the tentative list has identified Mana Whenua significance, options include retention in the Heritage Schedule or transfer to the Sites of Significance/ Sites of Value schedules, depending on which criteria for inclusion are met
 - In all cases pre-1900 sites that still have a tangible component will continue to have protection under the Heritage NZ legislation
-

Anticipated benefits

- Better outcomes for places meeting plan criteria, by fixing gaps, errors and other vulnerabilities
- Improved schedule integrity and reduced vulnerability to adverse publicity
- Reduction in compliance costs, unnecessary regulatory requirements & delays for owners, including Council, where places that don't meet the plan criteria or no longer exist are removed from schedules
- Increased efficiency, less complexity in consent processing
- Reduction in regulatory duplication leaving sites that still exist but don't meet criteria to be managed under Heritage NZ legislation
- Landowner engagement opportunity
- Prioritized approach maximises results for effort
- Enrichment of the historical record through additional background research and potential for new public interpretation of scheduled sites

Results – Tāwharanui trial

27 sites reviewed (out of 43)

- Recommend removal (destroyed or not locatable) – 15
- Appear not to meet criteria, further research – 4
- Appear not to meet criteria, retain – 5
- Retain & monitor – 2
- Retain, correct location error – 1
- Address errors/omissions all retained sites
- 1 new site recorded, location corrected for 1 other non-scheduled site (Zior shipwreck)
- Map location of Bluebell Point needs correction



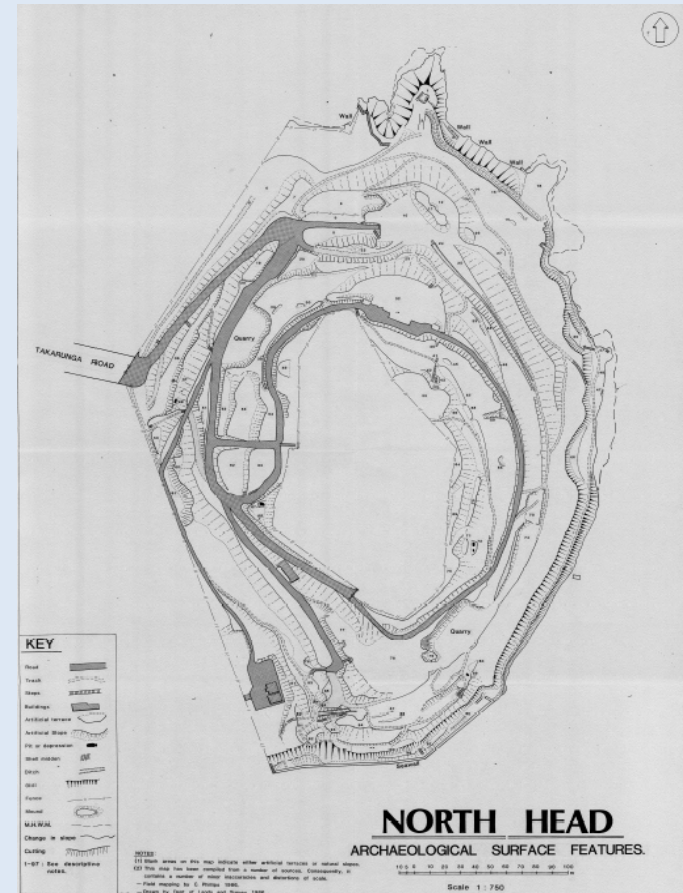


Matatūāhu Point outcomes:

- 'Mystery' graves identified (HMS *Penguin* tragedy 1904, 6 drowned)
- Location of early 19th century Ngāti Raupō kāinga clarified and evidence recorded
- Extent, location, legal & place description corrected, and site record updated
- Memorial tree associated with infant's graves nominated for inclusion in notable tree schedule
- Monitoring record created
- Errors will be corrected through 1st plan change.

Summary of sites in Devonport – Takapuna Local Board area

- 37 out of 43 scheduled archaeological sites identified for review
- 16 of these are on private property
- 23 have no extent of place defined
- 3 places are Category A*
- 1 site is schedule Category B but should be Category A



Discussion



Proposed review of archaeological schedule

Briefing to Devonport-Takapuna Local Board with regard to the Greater Takapuna Reference Group

“The move by the Local Board to set up the Reference Group has been a commendable move; it’s a chance for people with wide perspectives to give feedback to us. I think we’re enthusiastically wanting to work together to arrive at something everyone can feel proud of.”¹

Previous briefing:

The Local Board met with the GTRG’s independent facilitator, Miranda O’Connell on the 5th April. Board members articulated that they wanted fresh, new ideas that will make a difference to future Takapuna and agreed:

- to support the Power of Co² collaborative framework,
- to allow the collaborative process to emerge and
- to have flexibility with a diversity of voices on the reference group.

Progress so far:

Attachment One is a public summary that describes the GTRG process to date.

Key outcomes include:

- Have a diversity of voices on the GTRG;
- GTRG members have increasing trust and understanding;
- GTRG members have increasing commitment to collaboration
- Active online collaboration between meetings;
- Have co-defined a single dilemma statement (clause 7 of ToR);
- Have co-designed a Terms of Reference. Attachment Two to this paper;
- Have begun hearing information presentations;
- Positive Channel magazine article in June 2016 edition;
- Pathway for GTRG influence clear.

Looking ahead:

The rest of 2016 is likely to include:

- Monthly meetings from August to November;
- Information sessions on Transport, Parking, Population projections, Gasometer lessons, Sunday market, Hurstmere Road and other development updates in addition to other topics raised by members;
- Development of ‘Success Criteria’ by GTRG;
- Consideration of and influence on Panuku’s Framework Plan;
- Advice to Devonport-Takapuna Local Board by end November/early December.

¹ Clive Fuhr of Panuku Development as quoted in June 2016 Channel magazine

² Twyfords’ 5 step collaborative framework. www.twyfords.com.au

Attachment One:

Public summary: Greater Takapuna Reference Group meetings

Pre-meeting interviews

Prior to the Greater Takapuna Reference Group's first meeting, the facilitator met with each member and asked them the following three questions:

1. What outcomes matter to you from participating in the GTRG?
2. What are the 3 most pressing issues impacting your Takapuna experience?
3. What are the current dynamics that impact on our ability to tackle such issues together?

Meeting #1 on April 13th at Takapuna Boating Club 9.30-12noon

Members met and shared knowledge about each other as they went on a walk-through of Takapuna's town centre guided by Chris Dee of Devonport-Takapuna Local Board office.

The data collected from the individual interviews with the facilitator was discussed and added to by members on large mind-maps. The three mind-maps detailed Outcomes, Issues and Dynamics of Takapuna.

It was agreed that the GTRG would operate according to collaborative practice with an emphasis on sharing knowledge, respecting and supporting the right to be heard, learning as much as they can about the project and different perspectives.

There was a general discussion about the make-up of the GTRG and whether it effectively captured the system that is Greater Takapuna. It was agreed that additional voices of Youth, Diversity (accessibility and ethnicity), Events and Parks would be welcome.

Meeting #2 on May 3rd at Mary Thomas Centre 1-3.00pm

Members listened to each other's perspectives on Takapuna and identified what really motivated them about their desired Takapuna experience. This helped answer why all the members of the GTRG were participating in the reference group process and confirmed their commitment to collaboration.

Members then began to co-define a shared understanding for the dilemma before them. By the end of the meeting, three draft dilemma statements were reached and the group agreed to aim for a single dilemma statement at the next meeting.

The make-up of the GTRG was confirmed as follows:

Name	Sector Voice
Joseph Bergin	D-T Local Board Chair
Dianne Hale	D-T Local Board member
George Wood	Auckland Council councilor
Ian Lim	Youth
Simon Bowen	Health
Greg Young	Finance/Technology
Cindy Walsh	Education
Julian Brown	Business
Trish Keith	Sunday market
Alec Waugh	Resident (high rise)
Tony Lewis	Resident (single dwelling)
Defne Arzanoglu	Youth/Resident (mid-rise)
Ruth Ell	Arts
Ali Yildiz	Events
Rachael Bro	Community
Haydn Solomon	Tangata whenua
Jamie Forsman	Tangata whenua
Jo Dominick	Accessibility

Reference Group support

Chris Dee	Local Board
Kirsten Andrews	Panuku Development
Don Munro	Auckland Transport
Paul Duffy	Parks
Miranda O'Connell	Independent Facilitator

Meeting #3 on June 9th at the Takapuna Boating Club 10 – 12noon

Members built a deeper understanding of each other's views for a future Takapuna and agreed a common understanding that is to consider:

How can we as a well-informed community influence Takapuna's development as a great place to work, live and play by enhancing our social, economic, natural and cultural environment and creating open and civic spaces for all ages and abilities to enjoy.

Members then brainstormed a list of topics that they would like information on to enable their considerations for this future Takapuna.

Meeting #4 on July 14th at the Takapuna Boating Club 10-12.30pm

Members discussed the newly drafted Terms of Reference that set out the roles, responsibilities and working arrangements for the GTRG. A couple of issues were identified as needing amendment including a reference to a summary of the meetings being made publicly available. The next meeting in August will ratify the amended Terms of Reference.

Members then heard and discussed the following three presentations:

Auckland's Planning Regime by Dave Sanders of Auckland Council
 Framework Planning by Kirsten Andrews of Panuku Development
 Open Space Planning by Tim Watts of Panuku Development

Attachment Two:

Terms of Reference for the Greater Takapuna Reference Group

1. These terms of reference set out the roles, responsibilities and working arrangements for the Greater Takapuna Reference Group (GTRG).
2. The GTRG is an advisory group with no decision-making or autonomous budgetary authority.

Context

3. The GTRG is nested within a wider structure of community engagement, viability work and decisions by the governing bodies of the Auckland Council, Auckland Council controlled organisations (particularly Panuku Development and Auckland Transport) and the Devonport-Takapuna Local Board.
4. These governing bodies are working to achieve the vision and strategic outcomes specified in Auckland planning documents, including inter alia, the Unitary Plan, the Devonport-Takapuna Area Plan 2014, the Takapuna Strategic Framework 2010, the High Level Project Plan Takapuna Town Centre Renewal 2016 and the Takapuna Transport Study.

Purpose of the GTRG

5. To provide a channel for clarifying stakeholder aspirations in the Greater Takapuna area within the context of the planning regime.
6. To provide advice to the Devonport-Takapuna Local Board and Panuku Development Auckland on the future of the Greater Takapuna area.
7. To specifically consider:
How can we as a well-informed community influence Takapuna's development as a great place to work, live and play by enhancing our social, economic, natural and cultural environment and creating open and civic spaces for all ages and abilities to enjoy.
8. In the first instance, to review and provide feedback on Panuku Development's Unlock project known as Takapuna's Town Centre Renewal.

Duration

9. The GTRG will meet monthly until such time as the Devonport-Takapuna Local Board no longer requires advice from this forum.
10. The quorum at a meeting shall be at least half the number of members.

Composition and role of members

11. The GTRG membership will reflect the diversity of interest in the Greater Takapuna area. This includes but is not limited to voices from the following sectors: Local Board, Auckland Council, Youth, Transport, Health, Finance/Technology, Education, Tangata whenua, Business, Sunday market, Residents, Arts, Community, Accessibility, Parks, Events and Panuku
12. Members will meet on an unpaid voluntary basis.
13. Members of GTRG will attend monthly meetings or give notice if they are unable to make the meetings.
14. Members will join and participate in the shared online Loomio space specifically set up for the GTRG to continue discussions and decision-making in-between physical meetings.
15. Members will participate in free discussion about the future of Takapuna, providing advice about their aspirations and concerns.
16. Members will communicate within their sectors ensuring they can bring accurate advice about their sectors' aspirations and concerns to the GTRG.
17. Members will provide suggestions and help make decisions concerning ways to communicate Greater Takapuna Area strategies with the wider community.

Meeting Management

18. An independent facilitator who specialises in collaborative practice will facilitate meetings of the GTRG.
19. The independent facilitator will record a summary of notes from each meeting. These meeting summary notes will be distributed to all members within one week of each meeting.
20. A public summary of each meeting will also be shared on Loomio for GTRG members to approve for public distribution according to clause 23.

Code of conduct

21. Members will operate best collaborative practice that includes sharing their knowledge, respecting and supporting the right to be heard, learning as much as they can about the project and different perspectives, ensuring their view is known about matters raised and not personally attack other members.
22. In order to facilitate free discussion and confidentiality at GTRG meetings, the GTRG will use the Chatham House rule. This states "participants are

free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed.”

Communication

23. A summary of each GTRG meeting will be made publicly accessible within a week of the meeting.
24. The Devonport-Takapuna Local Board retains the responsibility for generally informing and consulting with the broader public about issues in the Greater Takapuna area.
25. Any requests for information from the GTRG will be dealt with by the Devonport-Takapuna Local Board.