

MINUTES

PARKS & RECREATION – MANA WHENUA NORTH WEST IWI FORUM

Wednesday 07 February 2018 12:00 pm to 4.30pm Auckland Council Orewa – Council Chambers

Attendance

Mana whenua kaitiaki

lwi/Ropu	Name
Te Kawerau a Maki	Scott Lomas
	Robin Taua Gordon
Te Rūnanga o Ngāti Whātua	Tame Te Rangi
Te Uri o Hau	Lisa Knight
Ngāti Maru	Geoff Cook
Ngāti Manuhiri	Fiona McKenzie
Ngāi Tai ki Tāmaki	Zaelene Maxwell Bulter
Te Ākitai Waiohua	Adrian Lee Pettit
Ngaati Whanaunga	Gavin Anderson
Nga Maunga Whakahii o Kaipara	Pani Gleeson

Auckland Council staff

Name	Role		
Richard Nahi	Kaihautu Tai-ranga-whenua – Parks, Sports and Recreation		
Jane Aickin	Paeurungi Te Waka Tai-ranga-whenua – Parks, Sports and Recreation		
Teigan Duxfield	Administrator –Operations Support		
Jacki Byrd	Te Whau Pathway Project Lead - Parks, Sports and Recreation		
Annette Campion	Kaihautu Tai-ranga-whenua - Parks, Sports and Recreation		
Maylene Barrett	Senior Parks Planner - Parks, Sports and Recreation		
Matthew Ward	Service & Asset Planning Team Leader		
Dafydd Pettigrew	Service and Asset Planner - Service Strategy & Integration		

1. Karakia – Mihimihi

Richard Nahi opened the Hui with Karakia and Mihi

2. Apologies Metiria

- 3. Lunch
- 4. Whakawhanaungatanga Introductions All



5. General Items and previous minutes

- Regional hui: Suggestion to cancel February Regional hui and replace with Māori naming of parks and facilities meeting in same time slot. Jacky Bartley, Project Manager will be in touch with more details and admin will be in touch to confirm. Jacky Bartley, Ricard Nahi, Judith Waaka and Nikora Wharerau will be there while Jane Aickin is away.
- Jane Aickin mentioned that currently there is an initiative to look at these types of forums organisational wide(more to add?).
- Change of admins Waimarie Povey-Nicholls will replace Teigan Duxfield as minute taker for the North/West and Regional forums. Teigan will still be working behind the scenes with her last hui will be March.
- Correction to Previous Minutes:
 Item 7, last line Balefill is a type of landfill.
 Item 11 Craig Mountjoy was in attendance not Craig Mcilroy. Admin to correct.

6. Te Whau Pathway Presenter: Jacki Byrd Related Documents:

- 1. Te Whau Pathway Mana Whenua Hui February 2018
- 2. Te Whau Pathway ULDF Volume 1 compressed
- 3. Te Whau Pathway ULDF Volume 2 –compressed
- The vision for the Te Whau Pathway project is to provide a safe and efficient off road pathway to access the City, give people access to the river and estuary and connect people and communities along the route. Estimated to provide safe off road pathway for 28 schools, 6000 students. 310 cyclists and 620 pedestrians trips per day with 30 parks along this route.
- Scheme Assessment Report available from Jacki Byrd on request. Due to size, roughly 1000 pages, it has not been provided in full. Documents: Te Whau Pathway ULDF Volume 1 compressed and Te Whau Pathway ULDF Volume 2 -compressed are a selection from full report.
- Keri Whaitiri engaged as Kaiarataki to provide a Te Ao Maori / Tikanga Māori perspective to the Urban and Landscape Design Framework and the Te Aranga Design Principle.
- Brett Graham was chosen to provide a public art curatorial scheme and public artwork concepts for Public Art Integration.
- Pathway to avoid middens, where possible or designed to go over, rather than through when unavoidable.
- Pathway will go through Mangroves to avoid salt marsh and coastal vegetation.
- FRP (Fibre Reinforced Polymer) proposed instead of wooden piles to reduce disruption of mangroves, river bed and sediment generation. Does not leech into environment and has a life expectancy of 50-100 years. Stronger than steel and ability to build as you go and not need a second board walk along side.
- Boardwalk will be built above the high tide line to allow small waka underneath. A pontoon will be built at Archibald Park.
- The next step is to get Te Whau Pathway included in the Long Term Plan. The project is not yet funded and the LTP will be a vital step towards shared funding of the project. Beginning steps of Resource Consent, public notification to out around May and June 2018.



- Discussion of rubbish management. Bins and possibly signage will be put at either end of boardwalk sections to discourage littering. Litter collection in Parks will be done via usual maintenance contracts and Sustainable Coastlines engaged to assist from the water.
- Ensure that art and cultural elements are a functional part of the project, not something done as an add on.

6. Hibiscus and Bays Open Space Management Plan Presenter:

Related Documents:

- 1. MW workshop intro to OSMP
- Item was brought to North/Western forum with the purpose of introducing the for Hibiscus and Bays Open Space Management Plan project and briefly recapping the wider local board open space management planning programme for those not in attendance at December's regional hui.
- Local Board area has approximately 300 local parks, reserves and other open spaces. With a large coastline and coastal park network. Serves 105,000 residents.
- The proposed model for the Open Space Management Plan is based on the Regional Parks Management Plan. Regional Parks in this area are not in scope for renaming as they are controlled by Governing Body and they have a current functioning management plan.
- The Open Space Management Plan will shift away from park specific management plans to local board wide approach. Plan will focus on managing what can and can't happen on parks.
- 36 management plans already in place for 40 parks have to go through existing.
- Slide 7 of presentation went through what is in scope and out of scope.
- Discussed high level summary of Mana Whenua feedback so far, can be found on slide 8 and 9.
- Invite to participate on working group to develop template to be sent out.
- Noted that Pakeha history should not overwrite Maori history, previous plans have omitted Maori.
- Discussion around how to bring naming project and this project together, as well as acknowledging the national process for approving names with the NZ Geographic Board.
- Suggestion to connect with Sam Noon who presented in December so that research is not repeated.
- First round of consultation with community will look to find out what are issues and ideas and values are to inform the draft plan. Template first and then specific local board.
- Request for definitions of Reserves Act classifications and what can and can't be done on them.
- Need to ensure all reserves subject to the Reserves Act are classified prior to a draft management plan being released for consultation. Classification will need to suit purpose or land as well as location.
- Workshops will be held to work on template for the Hibiscus and Bays plan as well as be the basis for all future local board open space management plans. There is options for Mana Whenua to be actively involved in the management plan development through separate hui, regular electronic updates at key mile stones or solely informed by staff updates at northern hui with any and all updates being brought to forums. Will return to keep updated as there is some relevance for other areas which will eventually have open space network plans that others are then interested in.



7. Millwater Reserve 5Ha suburb park and playspace development Presenters: Maylene Barrett and Simon Ferrick Related Documents:

- 1. MILLWATER P2 RESERVE PLANS 12.12.17
- Maylene Barett and Simon Ferrick presented final concept plan for Millwalter Subdivision Precint 2 Reserve.
- Local Board is happy with design, want addition of shade sails over playground and addition of fruit trees.
- Discussion of planting schedule. Proposal for native plants around water ways and exotics in open areas. Mana Whenua do not support planting of exotics, due to environmental concerns.
- Three stormwater ponds already existed, plan to desilt ponds and for remedial planting.
- Concerns over stream discharging into ponds behind a kindergarten and need to make sure water is high quality.
- Mayelene to investigate Mana Whenua input at the beginning of this project and Fiona to check Kaitiaki report from 2015.
- Question to be answered about what is happening with silt from ponds afterwards.
- Ecological report to be completed.
- Jane Aickin will connect with Maylene Barrett over naming of park.
- Discussion around connecting development on other side of the motorway and using learnings from this project. Preference for bigger picture of all of reserves for better integration between sides and projects.
- Suggestion for more detail of proposal.

8. Whakamutunga – Karakia

Closed by Ngaati Whanaunga.

Hui closed at 4:30pm



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Ahea/Kei hea: Wednesday 07 February 2018 2:00 pm – 4:30 pm Orewa – Council Chambers – Level 1

KAUPAPA - AGENDA			Kai-korero Presenter	
Opening hui				
1.	Karakia – Mihimihi	2.00 pm	Mana Whenua Te Waka Tai-ranga- whenua	
Items				
2.	Te Whau Pathway 30 Minutes	2:15	Jacki Byrd	
3.	Hibiscus and Bays Open Space Management Plan 30-45 Minutes	2:45	Annette Campion	
4	Millwater Reserve 5Ha suburb park and playspace development One hour	3:30	Maylene Barrett	
6.	Mihi - karakia mutunga - Closing	4:30 pm	Mihi - karakia mutunga - Closing	