



Please note that these minutes remain unconfirmed until the meeting of the Council on 10 December 2014

Report 14.366

27/06/2014

File: E/12/14/01

Minutes of the Parangarahu Lakes Parks Network Plan Hearing Subcommittee meeting held in Meeting Room 1, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Wellington, on Friday, 27 June 2014 at 9.00am

Present

Councillors Donaldson (Chair) and Wilson (Greater Wellington Regional Council).

Liz Mellish, Teri Puketapu and Mark Te One (Port Nicholson Block Settlement Trust).

Karakia

Teri Puketapu opened proceedings with a karakia.

1 Apologies

Moved

(Cr Donaldson / Cr Wilson)

That the Subcommittee accepts the apology for absence from Councillor Laban.

The motion was **CARRIED**.

2 Conflict of Interest declarations

The Chair noted that while members of the Port Nicholson Block Settlement Trust had been involved in the preparation of the Draft Plan, they were attending the hearing in their capacity as members of the Subcommittee and would act in the accordance with the principles of consultation set out in the Local Government Act 2002.

3 **Process for considering submissions on the Draft Amendment to the Parks Network Plan and the Draft Parangarahu Lakes Co-Management Plan**

Report 14.309

File: E/12/14/01

Moved

(Cr Wilson/ Ms Mellish)

That the Subcommittee:

- 1. Receives the report.*
- 2. Notes the content of the report.*
- 3. Accepts the late submission received on the Draft Amendment to the Parks Network Plan and the Draft Parangarahu Lakes Co-Management Plan.*
- 4. Reports its findings and recommendations on the Draft Amendment to the Parks Network Plan and the Draft Parangarahu Lakes Co-Management Plan to the Council meeting on 27 August 2014.*
- 5. Reports its findings and recommendations on the Draft Amendment to the Parks Network Plan and the Draft Parangarahu Lakes Co-Management Plan to Port Nicholson Block settlement Trust to be considered.*

The motion was **CARRIED**.

4 **Hearing of oral submissions**

A timetable of oral submissions was circulated. There were changes to the scheduled timetable as some submitters did not appear and some organisations were represented by different personnel.

Oral submitters were heard in the following order:

Time	Submission No.	Name and organisation
9.03 – 9.14	10	Kara Puketapu-Dentice (Individual and Waiwhetu Marae)
9.14 – 9.19	5	Alastair Smith (Cycle Aware Wellington)
9.19 – 9.45	6	Simon Muckley
9.45 – 9.58	11	John Martin
9.58 – 10.10	12	Martin Taylor and Phil Teal (Fish and Game NZ)

The meeting adjourned at 10.10am and reconvened at 10.29am.

The Subcommittee commenced its deliberations.

5 **Summary of submissions on the Draft Amendment to the Parks Network Plan and the Draft Parangarahu Lakes Co-Management Plan**

Report 14.314

File: PK/12/07/03

Moved

(Cr Wilson/ Ms Mellish)

That the Subcommittee:

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Recommends to Council and Port Nicholson Block Settlement Trust the following changes to the draft Co-Management Plan:*
 - a. *Works programming and funding, Section 8 Page 49 be amended to include opportunities for collaboration and participation.*
 - b. *Monitoring, Section 8 Page 49 be amended to include the level of whānau engagement as a measure of effectiveness.*
 - c. *Action 4.6 Page 41 be amended to include provision of appropriate access to the dendroglyph.*
 - d. *Action 1.3 Page 39 be amended to include reference to vehicle access as a matter for regular communication with Hutt City Council.*
 - e. *No change to the prohibition of duck hunting.*
 - f. *Include 'the conditions of the conservation covenant' as criteria for Taranaki Whānui Kaitiaki Activities on Page 45.*
 - g. *Replace 'Fishing' with 'Fishing access' in the Activity Table on Page 47.*
 - h. *Add to the explanation text regarding the relevant legislation governing fishing in the area on Page 47.*
 - i. *That the plan is amended for spelling and tabulation errors and where minor changes will not change the overall intent.*
 - j. *Delete the word 'some' from Action 7.1 Page 43.*
4. *Recommends to Council the following changes to the draft Parks Network Plan Amendment:*

- a. *No change to the prohibition of duck hunting.*
 - b. *Include the conditions of the conservation covenant as criteria for Taranaki Whānui Kaitiaki Activities, Page 12.*
 - c. *Replace 'Fishing' with 'Fishing access' in the Activity Table on Page 14.*
 - d. *Add an explanation regarding the relevant legislation governing fishing in the area to Page 13.*
 - e. *That the plan is amended for spelling and tabulation errors and where minor changes will not change the overall intent.*
5. *Recommends to Greater Wellington Regional Council and Port Nicholson Block Settlement Trust the approval of the Parangarahu Lakes Area Co-Management Plan subject to the changes as outlined in Recommendation Three (a-j).*
 6. *Recommends that Council adopts the Parks Network Plan Amendment subject to the changes as outlined in Recommendation Four (a-e).*

The motion was **CARRIED**.

Noted: The Subcommittee thanked officers for their work on the Draft Plan.

Teri Puketapu closed proceedings with a karakia.

The meeting closed at 12.07pm.

Cr B Donaldson
(Chair)

Date