

Rangihoua and Tawaipareira Management Committee

A Committee of the Waiheke Local Board

Preamble

The Waiheke Local Board proposes to establish a council committee with Ngāti Paoa membership. The committee will be responsible for management of Rangihoua Maunga and surrounding Landscape Amenity Area and Tawaipareira Reserve (see attachment one and two). The original committee was established under section 114 of the LGA 1974 which has since been repealed. This re-established committee is to be established under clause 30, Schedule 7, Local Government Act 2002. This clause gives the Waiheke Local Board the power to appoint a committee. This committee will be subject, in all things, to the control of the Waiheke Local Board, and must carry out all general and special directions of the local authority in relation to the committee.

The committee will be called the Rangihoua and Tawaipareira Management Committee and will be responsible for the Management Areas shown on attachments one and two.

The original mandate for establishing such a committee arose from an agreement reached with Ngāti Paoa upon purchase of Te Rangihoua by the then Auckland City Council in the 1990s and, in 2003, the decision by the Crown to appoint the then Auckland City Council and Ngāti Paoa Whanau Trust Board to jointly control and manage Tawaipareira Reserve as a Recreation Reserve. In both cases land immediately adjacent to the two sites that hold similar values and uses have been included in the historic and new agreement.

Rangihoua is also specifically contemplated in the Auckland Council District Plan - Hauraki Gulf Islands Section - Operative 2013 as follows:

10a.24.3.1 Objective

To recognise and protect the significant iwi values associated with the Rangihoua Maunga.

Policies

1. *By involving iwi in the management of the Rangihoua Maunga....*

Explanation

The council has set up a kaitiaki management committee, called the Rangihoua and Tawaipareira Reserve Management Subcommittee to manage the Rangihoua Maunga. The committee includes iwi and council representatives....

10a.24.5 Rules - activity table

...

2. *The Rangihoua and Tawaipareira Reserve Management Subcommittee, which includes tangata whenua representatives, has been set up to manage the Rangihoua Maunga. All activities within area C - Rangihoua Maunga require the approval of the tangata whenua through the Rangihoua and Tawaipareira Reserve Management Subcommittee. This includes earthworks, vegetation removal and planting.*

Subsequent work of the previous sub-committee extended the area of management to include the Landscape Amenity area.

Definitions

Committee: The Rangihoua and Tawaipareira Management Committee formally referred to as the *Rangihoua and Tawaipareira Reserve Management Subcommittee*

Management Areas: Being the Maunga and surrounding Landscape Area of Te Rangihoua, as shown on attachment one, and Tawaipareira Reserve and the adjacent Waiheke Domain (now both referred to as Tawaipareira Reserve) as shown on attachment two

Purpose

The purpose of the Rangihoua and Tawaipareira Management Committee (Committee) is to ensure that management and activities that may affect the Management Areas are managed in accordance with Ngāti Paoa tikanga, the purpose of which the reserves are established, the Council's District Plan and future Unitary Plan and any Reserve Management Plan.

Structure

The Committee will be structured as follows:

- Ngāti Paoa – three (3) representatives
- Waiheke Local Board – three (3) representatives

The quorum will be half of the Committee i.e. three (3) members, provided that this includes at least one Waiheke Local Board member.

The Committee will meet on an as required basis but at a minimum will meet once a year. The Committee will be supported by Council's Local Board Services team with operating costs (of meeting) funded by Council, as like all other local board committees. The committee will receive reports from Auckland Council and Ngāti Paoa officers as appropriate (note: third party advice and reports may be obtained via Auckland Council and Ngāti Paoa officers). Standing orders will apply .

The Committee scope and structure shall be reviewed in the near future and the local board may disestablish or evolve the Committee to better serve the interests of all mana whenua, the Council and parks while still respecting and acknowledging the intent of the current arrangement with Ngāti Paoa.

Unless amended in keeping with the clause above or dissolved by the local board, the Committee will exist beyond the three year election lifecycle of the Auckland Council. Auckland Council and

Ngāti Paoa will elect who represents them on the Committee as required and this shall be reviewed at least every three years.

Terms of Reference

The Committee is intended to be responsible for all strategic decisions relating to the management of the Management Area. Pursuant to clause 30, Schedule 7, Local Government Act 2002, the Committee will have delegated authority to exercise the Council's Reserves Act powers in respect of the Management Area. The Committee will also have the power to make recommendations to the Waiheke Local Board and/or other Council Committee on matters related to budgets, and other matters that may affect the management area.

The terms of reference for the Committee are as follows:

The Committee will:

- Prepare decisions on the management of Management Areas in accordance with the requirements of the Reserves Act 1977 and the classification of the reserves under that Act, the Local Government Act 2002 and Ngāti Paoa tikanga.
 - Be consulted on any issues relating to the management of the surrounding areas where public consultation is required.
- Make recommendations on the expenditure of any Local Board funds within the Management Areas. Allocation of funding and the associated delegation of decision making over any funding given to the Committee by the Local Board shall be subject to normal Council budget processes e.g. operational funding cannot be carried forward.
- Prepare a plan that determines the future management and development of the Management Areas.
 - Propose any works or activities that will enable the protection and enhancement of the Management Areas in accordance with its purpose and classification under the Reserves Act.
 - Agree to levels of service for the Management Areas within the constraints that the Local Board operates in respect to regional service levels and approve all other activities proposed within the Management Areas (or delegate where appropriate)
 - Determine a programme for proposed planting and revegetation of any areas identified for this purpose within the Management Areas and ensure its implementation (subject to funding).
 - Determine a programme for weed management within the Management Areas and ensure its implementation (subject to budget)
 - Determine the merits of any proposed buildings or structures to be located within the Management Areas.

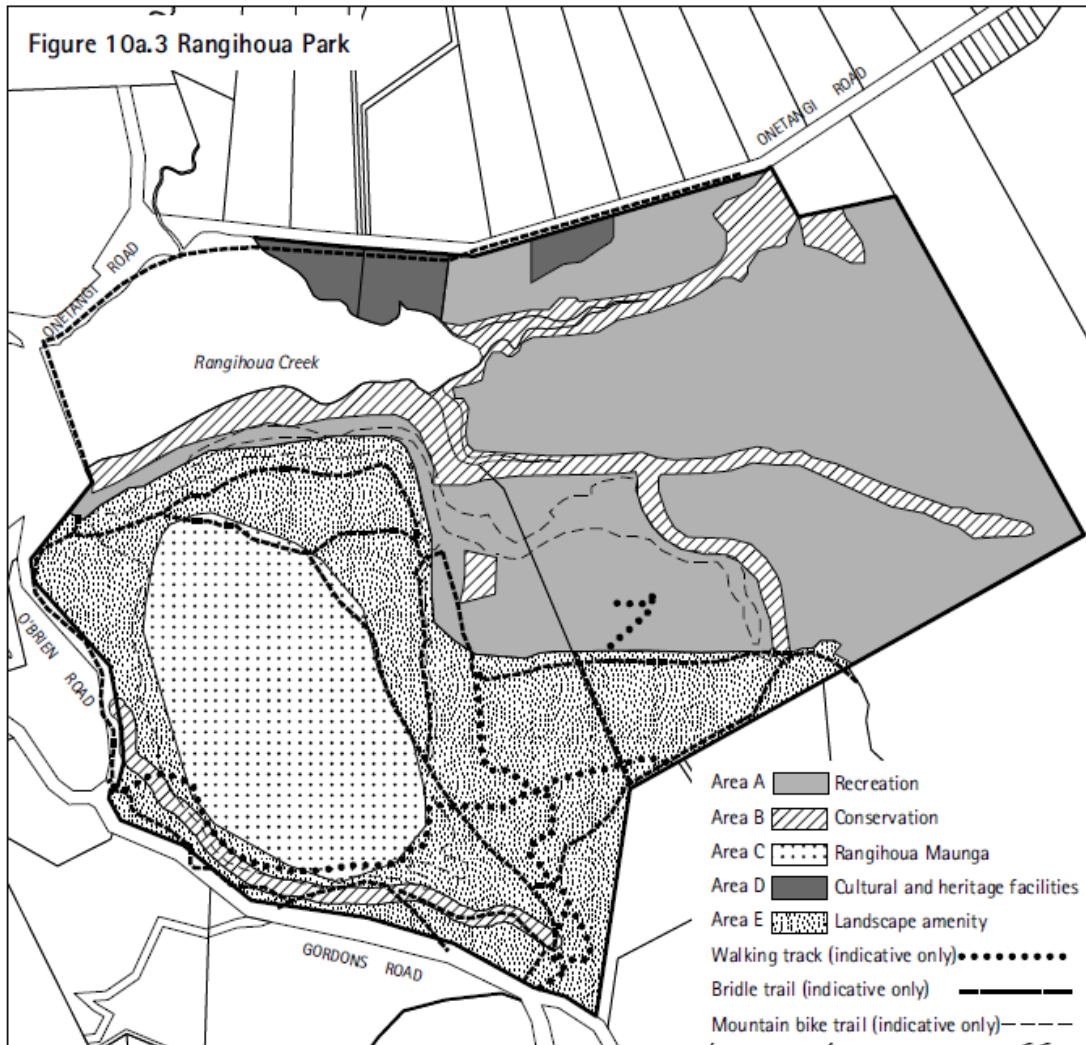
- Decide on all proposed signs, including any interpretation signs, development or enhancements (including tracks) within or referring to the Management Areas and seek funding for the same.
- Be responsible for approving any leases, licences or concessionary rights within the Management Areas.
- Make recommendations on any other matters affecting the Management Areas.

(Note: the delegations for this Committee do not extend beyond the delegations for the Waiheke Local Board. For instance, the Committee does not have delegation or any responsibility for regulatory decisions or decisions under the Resource Management Act).

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Attachment One

Rangihoua Management Area is defined as the Rangihoua Maunga and surrounding Landscape Amenity Area as shown in the Auckland Council District Plan - Hauraki Gulf Islands Section - Operative 2013 and detailed below:



Attachment Two

Tawaipareira Reserve being Lot 125 DP 14355 (24,242m²), Lot 2 DP 207850 (8,022m²):

