

AGENDA

RĀRANGI TAKE

NOTICE OF AN ORDINARY MEETING OF THE

Cycling and Walking Subcommittee

to be held on **18 August 2022** commencing at **3:00pm** in the Council Chambers, 36 Weld Street, Hokitika and via Zoom

Chairperson	Cr Davidson			
Members:	His Worship the Mayor	Kw Tumahai – Ngāti Waewae		
	Kw Madgwick – Makaawhio Kaitaki	Cr Haddock, Grey District Council		
	T. Brownlee, Manawa Energy	J. Wood, West Coast Wilderness Trail		
J. Gurden, West Coast Wilderness Trail O. Kilgot). Kilgour, Department of Conservation		
	I. Perkins, Herenga ā Nuku – Outdoor Liam Anderson, Westland Moun			
	Access Commission			
	Lesley Crichton – Westland District Council	Scott Baxendale – Westland District Council		







In accordance with clause 25B of Schedule 7 of the Local Government Act 2002, members may attend the meeting by audio or audio-visual link.

Council Vision

We work with the people of Westland to grow and protect our communities, our economy and our unique natural environment.

Purpose

The Council is required to give effect to the purpose of local government as prescribed by section 10 of the Local Government Act 2002. That purpose is:

- (a) To enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) To promote the social, economic, environmental, and cultural well-being of communities in the present and for the future.

1. NGĀ WHAKAPAAHA APOLOGIES

His Worship the Mayor Tim Brownlee

2. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

Members need to stand aside from decision-making when a conflict arises between their role as a Member of the Council and any private or other external interest they might have. This note is provided as a reminder to Members to review the matters on the agenda and assess and identify where they may have a pecuniary or other conflict of interest, or where there may be a perception of a conflict of interest.

If a member feels they do have a conflict of interest, they should publicly declare that at the start of the meeting or of the relevant item of business and refrain from participating in the discussion or voting on that item. If a member thinks they may have a conflict of interest, they can seek advice from the Chief Executive or the Group Manager: Corporate Services (preferably before the meeting). It is noted that while members can seek advice the final decision as to whether a conflict exists rests with the member.

3. NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA

Section 46A of the Local Government Official Information and Meetings Act 1987 states:

- (7) An item that is not on the agenda for a meeting may be dealt with at the meeting if
 - (a) the local authority by resolution so decides, and
 - (b) the presiding member explains at the meeting at a time when it is open to the public, -
 - (i) the reason why the item is not on the agenda; and
 - (ii) the reason why the discussion of the item cannot be delayed until a subsequent meeting.
 - (7A) Where an item is not on the agenda for a meeting, -
 - (a) that item may be discussed at the meeting if -
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the

public, that the item will be discussed at the meeting; but

(b) No resolution, decision, or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.

4. NGĀ MENETI O TE HUI KAUNIHERA MINUTES OF MEETINGS

Minutes circulated separately via Microsoft teams/email

Cycling and Walking Subcommittee Meeting Minutes – 19 May 2022

5. ACTION LIST (Pages 5-6)

Scott Baxendale, Group Manager, District Assets

6. NGĀ TĀPAETANGA PRESENTATIONS

West Coast Wilderness Trail - Update
 Melanie Anderson, Chief Executive Officer, Destination Westland

7. PŪRONGO KAIMAHI WRITTEN REPORTS / VERBAL UPDATES

- West Coast Wilderness Trail Verbal Update
 Jackie Gurden, Trail Manager, West Coast Wilderness Trail
- Grey District Council
 Cr. Peter Haddock, Grey District Council
- Department of Conservation Verbal Update
 Owen Kilgour, Operations Manager, Department of Conservation
- Herenga ā Nuku; Outdoor Access Commission Written Report
 Inger Perkins, Regional Field Advisor, Herenga ā Nuku
- Westland Mountain Bike Club Verbal Update
 Liam Anderson, Club President, Westland Mountain Bike Club

8. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO GO INTO PUBLIC EXCLUDED

(to consider and adopt confidential items)

Resolutions to exclude the public: Section 48, Local Government Official Information and Meetings Act 1987.

The general subject of the matters to be considered while the public are excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution				
1.	Confidential Minutes – 19 May 2022	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)				

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1	Protect the privacy of natural persons, including that of deceased natural persons
1	Protect information where the making available of the information: (i) would disclose a trade secret; and (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information (Schedule 7(2)(b)).
1	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (Schedule 7(2)(i))

LAST CYCLING & WALKING SUB-COMMITTEE MEETING OF THE TRIENNIUM

18.08.22 – Cycling and Walking Subcommittee Action List

	Date of Meeting	COMPLETED IN PROGRESS OVERDUE	Item	Action	Completion Date/Target Date	Officer	Status
We	st Coast Wilderi	ness Trail					
1	13.10.20		Milltown Weir Crossing	Alternative routes to be presented to the Subcommittee for discussion.	December 2020	CE	Site visit completed, design under evaluation. Put on hold while exploring alternative route options. Alternative proposal put to MBIE for consideration
2	13.10.20		Mahinapua Historic Bridge – Highway Crossing	The CE to provide an update to the Subcommittee about progress made on a safer crossing at the Mahinapua Historic Bridge, across the highway from the golf course.	December 2020	CE	Site visit in March and Stantec commissioned to complete a new design incorporating the hazard management. Stantec provided a draft review at the July 2021 meeting. Need to be considered for additional funding via the annual plan process. To be reviewed as part of the next MGR funding round
3	13.04.21		WCWT Trail exiting onto state highway 6.	Assess zones down the trail that exit onto the state highway.	July 2021	CE	Further hazard assessments to be completed as part of a larger safety audit for the trail. To be included as part of a wider safety review in conjunction with Jackie Gurden, Trail Manager, Destination Westland and Council staff. Focus on the trail area on the south side of the Taramakau.
4	13.04.21		Trail Safety Audit	To be scheduled with Jackie Gurden and Destination Westland.	Completed	CE	In progress – scheduled to be completed in the next 2 months.
5	19.10.21		Loopline Road Diversion	The CE to liaise with T. Brownlee from Trustpower, J. Strange from Stantec and J. Gurden, Trail Manager from the West Coast Wilderness Trail Trust to validate the proposed diversion route.		CE	Work conducted by Vern Morris and route agreed. Trustpower to confirm date of works

18.08.22 - Cycling and Walking Subcommittee Action List

14/0	Date of Meeting	COMPLETED IN PROGRESS OVERDUE	Item	Action	Completion Date/Target Date	Officer	Status
6	st Coast Wilder 19.10.21	ness Irali	Major Great Rides (MGR) Funding Applications	The closing date for applications was the 30 September 2021, now a 12 week wait to see if the applications were successful. Once a reply has been received an update will be presented to the Subcommittee.	Completed	CE	Applications submitted and confirmation of funding has been received.
7	03.03.22		Walking Access NZ Update	Inger Perkins name and number be distributed as a conduit for potential other walking routes to be evaluated	Completed	CE/IP	Agreed.
8	19.05.22		Cycling & Walking Terms of Reference	The revised Terms of Reference be added to Part III of the Delegations Manual – 'Delegations to Subcommittees" to replace the current terms of reference.	Completed	CE	
9	19.05.22		Pine Tree Road Connection	formal report comes back to the next Cycling and Walking Sub-Committee with scope of project, design, and costings	18/8/22	IP	Report to come to this committee



Update from Inger Perkins

Herenga ā Nuku Aotearoa, the Outdoor Access Commission formerly the Walking Access Commission (from 28 July 2022)

1. New name: The Commission has changed its name

Please see media advisory attached.

2. Pine Tree Road: Walking and cycling track to connect Pine Tree Road up to Hau Hau and Brickfield Roads

Information supplied to Karl Jackson, Transportation Manager, who is developing an application for funding for the project.

The aim is to provide connectivity for pedestrians and cyclists between the Brickfield Road/Blue Spur areas and Pine Tree Road/Kaniere, avoiding the need to use Hau Hau Road. It will open up connections to other trails, including the West Coast Wilderness Trail and the Hokitika Heritage Trail, offer a safer more sustainable route to Kaniere School and enable new loop walks and rides for residents and visitors.

The project supports multiple Government aspirations including wellbeing, active transport, out of cars onto feet and bikes, carbon zero, sustainability and climate action. It also fits within regional plans as follows:

- Te Tai o Poutini Plan supports active transport and community connectivity.
- The West Coast Walking and Cycling Strategy aims for more walking, more cycling, more
 often.
- The West Coast Regional Land Transport Plan supports more walking and cycling, benefiting locals and visitors alike and removing cyclists from roads.

Level 15, Majestic Centre 100 Willis Street Wellington, 6011

herengaānuku.govt.nz

The Walking Access Commission changes its name

Trails aren't just for walkers, they're for all of us – and so is Herenga ā Nuku Aotearoa, the Outdoor Access Commission, formerly the Walking Access Commission (from 28 July 2022).

Our new name recognises more than the breadth of trail users, which range from people in tramping boots to fishing waders, sitting astride a horse or a bike, shouldering a rifle or pushing a stroller. Herenga ā Nuku refers to the rich connections we find on the trail – with the whenua and its stories, with ourselves and with each other.

Herenga is a bond, obligation or tie. Nuku refers to Papatūānuku, the earth mother. She is the land in all her beauty, power, strength and inspiration. She sustains us.

Herenga ā Nuku Aotearoa - connecting people, connecting places.

In 2019 a government review of the Walking Access Act 2008 recommended the Commission change its name to better reflect its activities and its relationships with Māori. The lwi Chairs Forum supported cultural advisors Tūtira Mai to develop a new name for the Commission.

Public outdoors access is part of Kiwi life and Herenga ā Nuku Aotearoa is the government agency that protects and enhances this access.

"We pride ourselves on our integrity, transparency and patience," says Herenga ā Nuku's chief executive Ric Cullinane. "Our regional field advisors work with communities and across statutory boundaries to create a legacy of trails for everyone to enjoy.

"Our maps are some of the most comprehensive in NZ. You can even take them to the middle of nowhere using the Pocket Maps app."

Better access to the outdoors enables more people to be active in te taiao, improving their mental and physical well-being. And when people can choose to walk or cycle instead of drive, they become more connected to their communities and bring us closer to a sustainable New Zealand. Good trail networks draw in visitors, creating economic opportunities and reinvigorating otherwise overlooked places.

A trail gets us from A to B, but between those points is the journey. This name change is one step in the Commission's journey, with many more to come.

herengaanuku.govt.nz

Connecting people Connecting places

