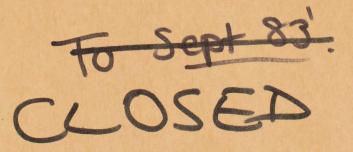
1987.328.249 -Western Springs & Meola Reaf Maritime Museum Proposals -Includes miscellaneous - Correspondence ex M.O.T.A.T. - Sir Keith Park Memorial Amfield



EXTRACT FROM MINUTES PROPERTY COMMITTEE

1. PROPOSED STORMWATER OUTFALL ON MOTIONS CREEK, MEGLA ROAD, WESTMERE, MUSEUM OF TRANSPORT & TECHNOLOGY

The Committee considered the Senior Property Officer's report of 24 February 1982 which advised that an application had been made by the Museum of Transport and Technology to construct a stormwater outfall on Board foreshore land at Motions Creek as shown on Plan B.2982. Details were explained. The proposal had already been approved by the Waitemata Harbour Maritime Planning Authority in June 1981 without the need for public notification. A right to discharge the stormwater had been granted by the Auckland Regional Water Board.

In conjunction with the Chief Engineer, the Senior Property Officer recommended that subject to the approval of the Ministry of Transport pursuant to Section 178 of the Harbours Act 1950 the siting of the proposed outfall on foreshore land adjoining Motions Creek (Plan B.2982) be approved and an appropriate licence issued for the structure pursuant to Section 156 of the Harbours Act 1950 at the annual fee of \$10.00 per annum subject to review.

The General Manager endorsed the joint recommendation.

It was RESOLVED to recommend that the reports be adopted.

Scheef Planning Frees

to note.

ADOPTED BY BOARD 2.3 MAR 1982

Copies To: CE, CPO, TR 140 -



Auckland Harbour Board

93/15

24 February 1982

140

The General Manager AUCKLAND HARBOUR BOARD

ITEM 1

PROPOSED STORMWATER OUTFALL ON MOTIONS CREEK MEOLA ROAD, WESTMERE, MUSEUM OF TRANSPORT & TECHNOLOGY

An application has been made by Consultants on behalf of the Museum of Transport and Technology to construct a stormwater outfall on Board foreshore land at Motions Creek shown on Plan B.2982. The tributary flow to the outfall is from a drainage system serving approximately 8 hectares (19 3/4 acres) of the Museum's airfield site.

The site chosen for the structure is on the southern bank of Motions Creek from which it is envisaged the discharge will quickly spread beyond an apron of boulders to a thin sheet flow over the adjoining mudflats. The design discharge of the outfall is 578 litres per second generated by a rain intensity of 50 millimetres per hour.

The proposal was considered by the Waitemata Harbour Maritime Planning Authority in June 1981. The form of the structure was considered unlikely to detract from the amenities and not unduly restrict public access or recreational opportunities. The Planning Authority resolved to approve the structure without the need for public notification.

A right to discharge the stormwater has been granted by the Auckland Regional Water Board.

The Chief Engineer to the Board has advised that the method of construction of the outfall complies with acceptable standards.

In conjunction with the Chief Engineer it is recommended that subject to the approval of the Ministry of Transport pursuant to Section 178 of the Harbours Act 1950 the siting of the proposed outfall on foreshore land adjoining Motions Creek (Plan B.2982) be approved and an appropriate licence issued for the structure pursuant to Section 156 of the Harbours Act 1950 at an annual fee of \$10.00 per annum subject to review.

The Chairman Property Committee AUCKLAND HARBOUR BOARD

I endorse the joint recommendation.

Berger

G.C. Burgess SENIOR PROPERTY OFFICER

R.T. Lorimer GENERAL MANAGER

24 February 1982

THE SENIOR PROPERTY OFFICER

THE CHIEF ENGINEER

22 January 1982

the second of the second second

M.O.T.A.T. - PROPOSED STORMWATER OUTFALL MOTIONS CREEK

Reference your memorandum of 14 January 1982

I have examined the relevant Drawing B.2982 and consider the structure to comply with acceptable standards.

CHIEF ENGINEER TO THE BOARD

RJR:JMH



Memorandum 93/15

To: CHIEF ENGINEER

Date: 14 January 1982

From: SENIOR PROPERTY OFFICER

M.O.T.A.T. - PROPOSED STORMWATER OUTFALL MOTIONS CREEK

Plan B2982 provides details of a proposed stormwater outfall on the foreshore of Motions Creek.

The Waitemata Harbour Maritime Planning Authority has considered that the proposed outfall structure will not detract from the amenities of the area and accordingly the proposal was not required to be publicly notified.

The Auckland Regional Water Board has granted a right to discharge stormwater with a condition that foreshore scour be reduced as far as possible.

Would you please advise whether the structural design of the outfall meets with your requirements.





Deargn agues Please dreeps reply See SPO replan.



File'

Auckland Harbour	Board	Me	emor	andun	n
To: THE C	CHIEF ENGINEER	Date	:	8 June	1981
From: THE C	CHIEF PLANNING OF	FFICER Fil	e:	60/26/	
					AUCKLAND HARSOU Maritime Planning A
	FOR STORMWATER TO MEOLA ROAD	DISCHARGE			^{rec'd} - 9 JUN
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On receip prepare a either	t of your advice report to the N	the Planning Maritime Planr	g Off: ning /	lce wil Authori	ll need to ity recommend
(a)	That the proposa planning consent	l does not re	equire	e marit	time
or (b)	That the proposa planning consent	l does requir and will nee	re man ed to	ritime be	

KReullum.

Wh Wells-Steen please comment by draft for dé signature c.c. Paul Wells-Green Right

CHIEF PLANNING OFFICER

THE SENIOR PROPERTY OFFICER

23 March 1981

765.

THE CHIEF ENGINEER

M.O.T.A.T. - AIR FIELD PROPOSED NEW STORMWATER OUTFALL

The proposed work conforms with other structures on similar fore shores - serving the same purpose.

Approval should be given for the work to proceed subject to :-

1. For stormwater disposal only.



The proposed exposed rock apron.should be 2 metres wide and extend for 4 metres to seaward.

a total toris. Black S. P. . Mana S. . Black S. P. . Mana S. . Black S. . Mana S. . Mana S. . Black S. . Mana S. . Ma CHIEF ENGINEER TOTTHE BOARD

GDHTTK

Augkland arbourBoard

Auckland Harbour Board 1 Oueen Street, Auckland, New Zealand P.O. Box 1259, Auckland Telephone 795-950, Telex: N Z 2705 Telegrams: Habeard, Auckland

16MAR 1281

11 March 1981

Messrs Steven Fitzmaurice & Partners Consulting, Civil & Public Health Engineers P 0 Box 9437 AUCKLAND

93/15

Attention : Mr Henderson

Dear Sirs

Reference

F

M.O.T.A.T. - SIR KEITH PARK MEMORIAL AIRFIELD : APPROVAL TO CONSTRUCT FORESHORE STRUCTURE

I refer to your letter ref 2/695/1 dated 20 February 1981 detailing a proposed stormwater outfall structure affecting the foreshore at Motions Creek, Meola Road. The proposal will be investigated in accordance with Section 178 of the Harbours Act 1950 and from a Maritime Planning point of view. I note you have lodged an application for a Water Right with the Auckland Regional Authority and sought the approval of the Auckand City Council to the retionlation system.

B 2921.

I will write to you again as soon as possible.

Yours faithfully

G.C. Burgess SENJOR PROFERIN OFFICER



c.c. CHIEF ENCINEER

S.P.O.

Copy of letter dated 20 February 1981 from the above firm, and Flan 22 (Drawing 695/1)

Mould you please consider the proposal both from an engineering and Maritime Planning point of them. <u>Please lat me have your comments in</u> <u>due course</u>. If you support the proposal and all other associated approvals are given, the consent of the Ministry of Transport for the structure will be sought.

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D 1 FICESTED STOUCH		
Ref: 2.695.1	FLC: 26FEB1981	Auckland 1, New Zealand Telephone 547156 Water Resources Laboratory
	A150	Jelephone 544721

The Secretary, Auckland Harbour Board, P.O. Box 1259, AUCKLAND, 1.

Dear Sir.

MUSELM OF TRANSPORT AND TECHNOLOGY OF NZ (INC) SIR KEITH PARK MEMORIAL AIRFIELD APPROVAL TO CONTRUCT FORESHORE STRUCTURE

On behalf of the Museum of Transport and Technology we submit the enclosed Drawing 695-1 sheet 22 showing details of a proposed stormwater outfall structure.

The tributary flow to the structure is from a drainage system serving approximately 8 hectores of the Museum's airfield site. Long term plans for future development of the remainder of the site allow for discharge through a separate outfall to Meole Creek.

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The design discharge from the outfall is 670 litras par second gamerated by a rain intensity of 50 millimetres per hour with a corresponding return period of 1 in 5 years.

The site of the outfall has been chosen as the edge of the existing clay fill. Construction of a pipeline beyond this point would be expansive and does not seem warranted. It is envisaged that stormwater discharge will quickly spread to a thin sheet flow over the mudflets and thereby find its way through the mangroves to Motions Creek. Minor removal of mangrove plants will be necessary to permit the placing of a boulder layer beyond the apron.

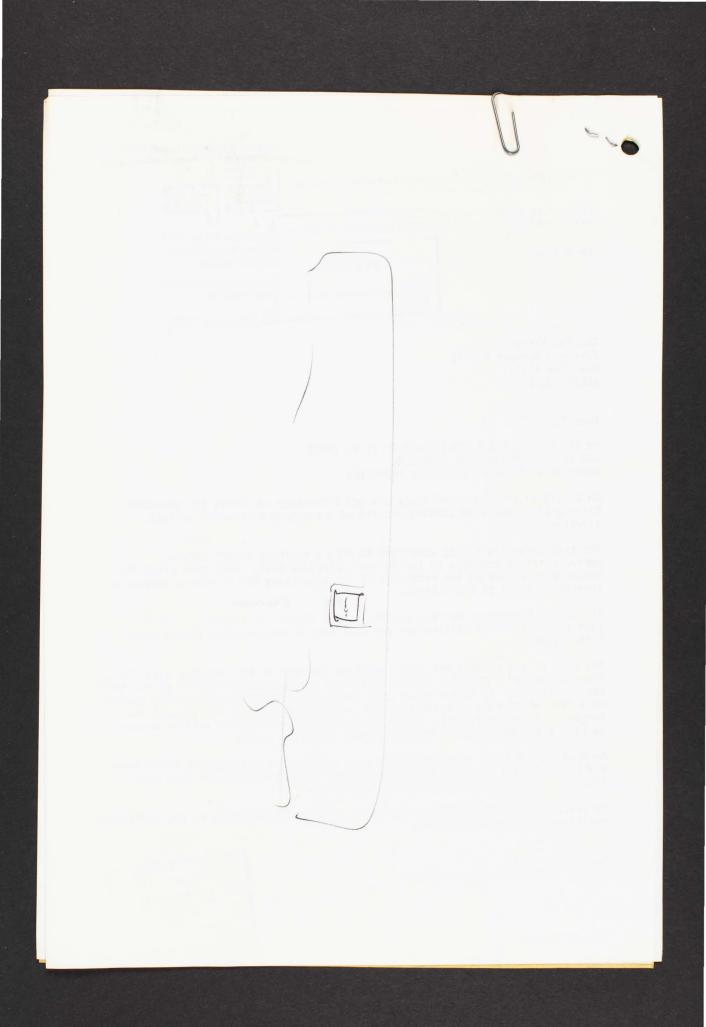
An application for a Water Right has been lodged with the Regional Water Board and plans for construction of the stormwater reticulation system have been lodged with Auckland City Council for approval.

We would be pleased to discuss the works further and eleborate on any particular matters you consider necessary.

Yours faithfully, STEVEN, FITZWAUSIOE AND PARTNERS

4 Herberge

G.B. LECOPASON





765.

Auckland Harbour Board 1 Queen Street, Auckland, New Zealand P.O. Box 1259, Auckland Telephone 795-950, Telex: N Z 2705 Telegrams: Haboard, Auckland

RECEIVED

16 MAR 1981

11 March 1981

Messrs Steven Fitzmaurice & Partners Consulting, Civil & Public Health Engineers P O Box 9437 AUCKLAND

Attention : Mr Henderson

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I will write to you again as soon as possible.

Rlot

Yours faithfully

Copy

G.C. Burgess SENIOR PROPERTY OFFICER

c.c. CHIEF ENGINEER

Copy of letter dated 20 February 1981 from the above firm.and Plan 22 (Drawing 695/1) *recorded as B 292/*

Would you please consider the proposal both from an engineering and Maritime Planning point of view. Please let me have your comments in due course. If you support the proposal and all other associated approvals are given, the consent of the Ministry of Transport for the structure will be sought.

SENIOR PROPERTY OFFICER

Reference 93/15

CHARGE AND HARVARD, FNZIE, FICE MASCE, CENG, Rogd Engr CHARGE LEGGAT, BE, MNZIE MASCE PE CAM Rood Engr Charge Charge Charge Charge Charge Charge Charge Charge Charge Charge Charge D. LEICESTER STEVEN, BE, FNZIE FIGE, CENG, Rogd Engr DAVID R. WILKIE, BE MINZIE, MICE CENG, Rogd Charge AND, HARROURD, DOGMON		Steven, Fitzmaurice and Partners Consulting, Civil and Public Health Engineers	
Ref: 2.695.1	ACKD 26 FEB 1981	48 Broadway, PO Box 9437 Auckland 1, New Zealand Telephone 547156 Water Resources Laboratory Telephone 544721	
	· · · · · · · · · · · · · · · · · · ·	20 February 1981	

The Secretary, Auckland Harbour Board, P.O. Box 1259, AUCKLAND, 1.

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An application for a Water Right has been lodged with the Regional Water Board and plans for construction of the stormwater reticulation system have been lodged with Auckland City Council for approval.

We would be pleased to discuss the works further and elaborate on any particular matters you consider necessary.

Yours faithfully, STEVEN, FITZMAURICE AND PARTNERS

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G.B. HENDERSON

Encl.

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BOARD 27 FEB198! ACKE ANSD

Auchand JOHN R. FITZMALRICE, BE, MS. (HARVAG GRAEME A. LAGGAT, BE, MNZIE MASCE Christinuen D. LEICESTER STEVEN, BE, FNZIE, FIG DAVID R. WILKIE, BE, MNZIE MICE, CEN	, P.E. Calif., Regd. Engr.	Stoven, Fitzmaurice and Partners Consulting. Civil and Public Health Engineers
Ref: 2.695.1	PLCE 26FEB1981	Auckland 1, New Zealand Telephone 547156
	ACKD	Water Resources Laboratory
	'ANSD.	Telephone 544721
The Secretary, Auckland Harbour Board, P.O. Box 1259, AUCKLAND, 1.		CI RECEIVED 8- 27 FEB 1981
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Yours faithfully, STEVEN, FITZMAURICE AND PARTNERS

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G.B. HENDERSON

Encl.

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En-Consul	Auckland and Hopment Consultants HarbourBoard Wellesley Street 3 410 To:
	From: Secretary
	PLEASE ACKNOWLEDGE
26 February 1981	PLEASE REPLY DIRECT SUBMITTING COPY TO HEAD OFFICE
	PLEASE REPORT
Auckland Harbour Box 1259, -	FOR YOUR INFORMATION AND RETURN PLEASE 27FEB 1981
AUCKLAND.	FOR NECESSARY ACTION PLEASE
Dear Sir,	
Re: MARKET PROSP BOARD CONTRACT 37	AND AND THE CLAIMED - LIQUE FORLS TRING
Our report on the of promoting an or	GENERAL MANAGER CHIEF ADMINISTRATIVE OFFICER & SECRETARY OPERATIONS MANAGER study is intended to assist the LFTB in its task derly and efficient progress towards partial self uid fuels in New Zealand by the mid-1980's.

We are conducting a limited postal survey of known LPG users to sample experience in using this fuel, in particular for automotive purposes. The questions relate to costs of operation on LPG in relation to other fuels, characteristics of your transport operations, and information on the size and nature of your enterprise. We undertake that any information you supply will be treated confidentially and will not be released to a third party without your permission. It is intended that the information collected will be reported in a non-identifying fashion to the LFTB.

We would therefore be grateful of your response to this questionnaire in full or in part in the postage paid envelope attached.

Telephone queries should be directed to Mr. M.J. MacDonald, Auckland 773410 ext. 828.

Yours Faithfully EN-CONSULT TECHNOLOGY LTD

IHBme. I.H. Bone IHB/lt

Mu Bray please Comply Bloc



27 FEB1981

Energy Development Consultants 132 Vincent Street Auckland 1 New Zealand PO Box 6345 Wellesley Street Telephone 773 410 Telex Number NZ 2677

222264 EC030020

26 February 1981

Auckland Harbour Board, Box 1259, AUCKLAND.

Dear Sir,

Re: MARKET PROSPECTS FOR LPG IN NEW ZEALAND - LIQUID FUELS TRUST BOARD CONTRACT 3701/1 - POSTAL QUESTIONNAIRE SURVEY.

Our company has been retained by the Liquid Fuels Trust Board to carry out an investigation of the potential markets for Liquified Petroleum Gas (LPG) within New Zealand under the easier supply conditions for this fuel that are expected to prevail in the future. Our report on the study is intended to assist the LFTB in its task of promoting an orderly and efficient progress towards partial self sufficiency in liquid fuels in New Zealand by the mid-1980's.

En-Consult is a group of four New Zealand professional consulting engineers and has no commercial affiliations. Our reports are recognized as being independent and free of bias.

We are conducting a limited postal survey of known LPG users to sample experience in using this fuel, in particular for automotive purposes. The questions relate to costs of operation on LPG in relation to other fuels, characteristics of your transport operations, and information on the size and nature of your enterprise. We undertake that any information you supply will be treated confidentially and will not be released to a third party without your permission. It is intended that the information collected will be reported in a non-identifying fashion to the LFTB.

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I.H. Bone IHB/lt

Mr. Bray please

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ER-Capitolite TECHNOLOGY LIMITED PO Box 6345 Wellesley Street Auckland 1 New Zealand

> EN-CONSULT TECHNOLOGY, P.O. Box 6345, Wellesley Street, AUCKLAND.



MINUTES OF MEETING OF PROPOSED MARITIME MUSEUM INTERESTED PARTIES HELD ON THURSDAY 13 NOVEMBER 1980, AT MOTAT, COMMENCING AT 11.30 A.M.

PRESENT:

Mr.E.P. Salmon (Chairman, Board of Trustees, MOTAT); Mr.M. Shanahan (Chairman, Auckland Harbour Board); Mr.D.N. Morgan (Deputy General Manager, Auckland Harbour Board); Captain I. Forrest (Chairman, Public Relations, Auckland Harbour Board); Mr.W. Clark (Auckland City Councillor); Captain J.H. Malcolm (Trustee, MOTAT); Mr.M.McR. Jameson (Executive Director, MOTAT); Mr.R. Norton (Chairman, Management Committee, MOTAT); and Mr.G.D. Barnaby (Councillor and Director, Publicity & Public Relations, MOTAT).

APOLOGIES: Commodore O'Donaghue (Commodore Auckland); Mr.R. Carr (Retired Chairman, Auckland Harbour Board); Mr.R. Lorimer (General Manager, Auckland Harbour Board); Mr.N. Seagar (Engineer, Auckland Harbour Board); Mr.J.O. Haworth Trustee, MOTAT); Mr.D. MacLean (Town Clerk, Auckland City Council); Mr.G.J.Bradbourne (Director, Parks & Reserves, Auckland City Council); and Mr.J.Firth (Auckland City Council).

> Mr.Salmon took the Chair and congratulated Mr.Shanahan on his appointment as Chairman of the Harbour Board, Mr.Clark as Chairman of the Parks Committee of the City Council, and Mr.Barnaby as Chairman of the Traffic Committee of the City Council. He welcomed Captain Malcolm and Mr. Norton and introduced Mr.Jameson, Executive Director of MOTAT, asking him to say a few words.

LETTER FROM DEPARTMENT OF JUSTICE



Mr.Shanahan spoke to the letter received from the Assistant Registrar of Incorporated Societies which revoked the approval previously given to the name 'National Maritime Museum Incorporated'. General discussion took place.

Moved That this meeting record an objection to the action of the Assistant Registrar of Incorporated Societies and advise that it is proposed to persist in obtaining the retention of the name 'National Maritime Museum Incorporated' having regard to the fact that Executive Council approval has already been given. Car

Carried

Carried

ad That meantime application be made to secure a name from one of the following alternatives: 'The Maritime Museum of New Zealand Inc.'; 'The Maritime Museum Inc'; 'The Museum of Maritime History Inc'; or 'The Museum of New Zealand Maritime History Inc'.

Mr. Shanahan to act on the above two matters.

Moved That a sub-committee comprising Mr.Salmon, Mr.Jameson, Mr.Clark and Mr.Shanahan have the power to act on the determination of the name if the alternative names quoted above are not acceptable.

Carried

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...2...

CORRESPONDENCE TO AUCKLAND HARBOUR BOARD RE A MARITIME MUSEUM IN DOWNTOWN AREA:

An approach has been made to the Harbour Board re the above. The Board will keep this steering committee informed as to any developments in this area.

TRUSTEES' MEETING:

<u>Moved</u> That a meeting of the Patron, Vice-Patrons, Trustees and members of this steering committee, be held on Wednesday 10 December 1980 at 11.30 a.m. at MOTAT. <u>Carried</u>

PRINTED MATERIAL:

Moved That printed material for the proposed maritime museum be held in abeyance. Carried

ORDER PAPER: The Chairman read out a draft of an Order Paper to be submitted to the combined meeting of the Patron, Vice-Patrons, Trustees and members of this steering committee. It was agreed that this draft contained the necessary material for an Order Paper.

MANAGEMENT COMMITTEE

It was agreed that members of this committee liaise with each other re members of a management committee for the maritime museum.

MINUTES OF MEETING HELD ON 25 MAY 1980:

Moved That the minutes of the meeting held on 25 May 1980 be signed as a true and correct record of that meeting. Carried

MURRAY-NORTH ACCOUNT:

<u>Moved</u> That this meeting record the fact that an account for \$1,259.04 from Murray-North & Partners is outstanding having been charged to MOTAT and that it is acknowledged as being a developmental cost for the project. <u>Carried</u>

The meeting closed at 12.35 p.m.

Draft for an Order Paper to be submitted to a combined meeting of the Patron, Vice-Patrons, Trustees and steering committee of the maritime museum:

- (1) Welcome and explanation Chairman of Trustees
- (2) Report on Incorporation Mr. Shanahan
- (3) Tabling of Murray-North proposals
- (4) Review of proposals for maritime museum
- (5) Matters arising from this review
- (6) Discussion and decisions on the next steps to be taken, eg:

 - (a) campaign for members;(b) convening of a general meeting of members;
 - (c) appointment of officers and management committee;
 - (d) fixing of membership fee (see Rules);
 - (e) establishment of a registered office.

EXTRACT FROM MINUTES GENERAL PURPOSES COMMITTEE

11. 1977 RESERVES ACT - WESTERN SPRINGS AND MEOLA REEF DRAFT MANAGEMENT PLAN

The Committee was advised in the Chief Engineer's report of 4 July 1980 of the draft management plan notified by the Auckland City Council which sought comments on the proposals put forward for the Meola Reef development. Three areas had been identified as having significance to the Board and these were described under 1. Boat Launching Facilities, 2. Marine Promenade and 3. Maritime Museum. The Chief Engineer recommended that the Board inform the Auckland City Council - 1. Of its support for both the provision of boating facilities and a walkway system within the Meola Landfill area and 2. That no further comment could be given on the Maritime Museum until such time as a definite proposal had been submitted to the Board.

The General Manager reported that while the provision of boating facilities and a marine promenade was a purpose established by the original empowering legislation, the proposal for a Maritime Museum required the separate consideration of the Board. Planning considerations aside, he believed the area generally could well be considered as a site for a Maritime Museum with floating exhibits. He therefore suggested that the Council be informed of the Board's interest and that it be asked to arrange for the preparation of a preliminary planning concept for further study.

It was RESOLVED to recommend that the reports be adopted.

ADOPTED BY BOARD 22 JUL 1980

Chief Planning officed to note

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Auckland Harbour Board

4 July 1980 Planning File 60/29/31

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The General Manager AUCKLAND HARBOUR BOARD

ITEM 11

1977 RESERVES ACT WESTERN SPRINGS AND MEOLA REEF DRAFT MANAGEMENT PLAN

1.0 Introduction

The Board was notified by the Auckland City Council on 5 May 1980 of the above draft management plan and advised of this public participation process under the Reserves Act 1977; the purpose of which is to seek comments on the proposals put forward for the Meola Reef development.

Attached with the Council letter was the following information;

- 1. Summary of submissions including comments on the National Maritime Museum Society.
- 2. Minutes of the public meeting called by the Point Chevalier Community Committee.
- 3. Draft management objectives and policies.
- 4. Meola Reef background data.

The Council note in their letter to the Board that "a number of suggestions and comments are outside the terms of the management planning process which is restricted to land use. However, in view of the close proximity of harbour waters within the Board administration and the land described, and possible future public activity across one to the other, your Board, as the Maritime Planning Authority, is given the opportunity to contribute to this process in whatever way the Board considers fit".

In Council's opinion the "principal issue for the Maritime Planning Authority is the site for a Maritime Museum in the Meola Creek estuary and on adjacent reserve". Council state that they are hopeful that the Board "may be able to contribute to this particular section of the draft management plan".

All submissions are to be lodged by Friday 25 July and addressed to the Director of Parks and Recreation.

2.0 Board's Interest

The areas to be included within the Western Springs/Meola Reef management plan have been outlined in map 1.

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Of particular interest to the Board is that area described as "Meola Landfill", an area of land extending out to the reef.

- 2 -

The conditions applying to the transfer of this land from the Auckland Harbour Board to the Auckland City Council were set out in Section 27 of the 1960 Local Legislation Act:-

"And whereas the Council is desirous of continuing such controlled tipping operations beyond the limits of that land so as to reclaim the land thirdly described in subsection (6) of this section, being a further part of the bed of the Waitemata Harbour, for the purpose of ultimately establishing on the land secondly and thirdly described as subsection (6) of this section boating facilities and marine promenade".

The Board's interest therefore includes not only the Maritime Museum as referred to by Council, but also the extent to which the Auckland City Council have fulfilled the conditions of the land transfer as outlined in the 1960 Local Legislation Act.

3.0 Council Proposal

No illustration of Council policies has been prepared to date. It is Council's intention to collate submissions subsequent to preparing a draft management plan for the "Meola Landfill" area.

Council's future intent for the "Meola Landfill" area has been outlined in the following Objective Statement:-

"Over time the Council seeks to progressively open the area and popularise its use for passive recreational activities. In addition it is noted that few boat launching facilities exist in the west of Auckland which offer the potential of sites fronting on to the Meola and Motions Creek. The Council considers that boat launching facilities can be developed in a manner compatible with the passive recreational use of remaining parts of the reef. Future development will therefore provide for passive recreational uses and for boat launching with ancillary support facilities".

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As a result of Community comment however, Council have modified this policy at a Special Meeting of the Parks and Recreation Committee held on the 24 January, 1980:-

"One aspect that had fairly evenly divided response was the provision of boat launching ramps and access to the reef. The Parks and Recreation Committee in consideration of the matter did not favour the proposal, but on inspection of the site, felt there could be some provision allowed". .al Purposes Committee

- 3 -

Council are at present seeking further public comment on this policy.

4.0 Planning Assessment

The following three areas have been identified as having significance to the Board:-

 Boat Launching Facilities: Council have identified this area as being suitable for boat launching facilities. However, the extent to which such facilities should be provided is still uncertain. The need for more extensive facilities in the Meola Landfill area was strongly supported by the Point Chevalier Sailing Club at a public meeting on Tuesday 3 July 1979.

In particular, the club wanted to see this area used for marine activity for the people of Auckland and particularly those living in the Western Suburbs as there are no public facilities for launching or retrieving boats between Westhaven and Te Atatu. The Sailing Club would like to see the area used for launching and retrieval of boats and water skiing with possible provision for a clubhouse.

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An inspection of the area has identified that boat launching facilities would be feasible if confined to the northern end of the landfill bordering the Meola Creek Estuary. (refer figure 1 - Area A).

This location would enable a 10 metre boat ramp to provide launching and retrieving of trailer boats, two hours either side of high tide.

In addition the area has the capacity for providing sufficient carparking in close proximity to boat launching facilities.

This, plus the lack of boat ramps in the Western Suburbs, indicates the need for such facilities to be provided within the "Meola Landfill".

2. <u>Marine Promenade</u>: This has been interpreted as meaning the provision of walking tracks; allowing greater access within the area.

Reference has been made within Council policies for a "system of pathways which will be developed with regard for local interest

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- 4 -

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The ecological importance of the Meola Reef has been noted in the Waitemata Harbour Study as being; "basaltic lava, salt marsh and mangrove area of unique ecological significance which is valuable for coastal nature studies".

It is Council's intention therefore to retain a natural open space atmosphere through physical improvements in the way of increased tree planting and the provision of walkways, picnic tables and barbecue facilities.

 Maritime Museum: The Board has been requested by the Council; as the Maritime Planning Authority; for a specific input on this topic.

A "Feasibility Study of the Proposed Maritime Museum at Motions Creek" has been prepared for MOTAT by Murray North and Partners,

The objective is the impoundment of water space within the Motions Creek Estuary. This would allow vessels with suitable draft to be brought into this impounded area for preservation and public viewing.

It is noted in the consultants report that the construction of impounding banks, weirs, and water level control structures, wharves and jetties within the basin and dredging are all feasible.

The consultants have considered six alternative schemes and comment accordingly on their advantages and disadvantages.

To avoid continuing maintenance problems it is noted that only those schemes which divert Motions Creek around the basin should be considered. On this basis scheme 5 (refer figure 2) which channels the creek to the north of a basin containing salt water changed at each spring tide is the recommended alternative.

The consultants note however, that their study has been limited and that further investigation would be necessary on submission of a more definite concept for a Maritime Museum.

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Purposes Committee

- 5 -

To this extent, any definite proposal would first require Harbour Board approval as both the foreshore owner and as the Maritime Planning Authority. The Board in this capacity would need to:-

- Evaluate the planning and environmental issues; and
- Co-ordinate the necessary approvals from the Auckland City Council, Ministry of Transport and Regional Water Board; and
- Consider areas of responsibility and management for future operation and maintenance.

It is concluded therefore, that no further comment can be given until such time as a definite proposal for a Maritime Museum has been submitted to the Board.

5.0 Recommendation

It is recommended that the Board inform the Auckland City Council:-

- 1. Of its support for both the provision of boating facilities and a walkway system within the Meola Landfill area.
- 2. That no further comment can be given on the Maritime Museum until such time as a definite proposal has been submitted to the Board.

The Chairman General Purposes Committee AUCKLAND HARBOUR BOARD

CHIEF ENGINEER TO THE BOARD

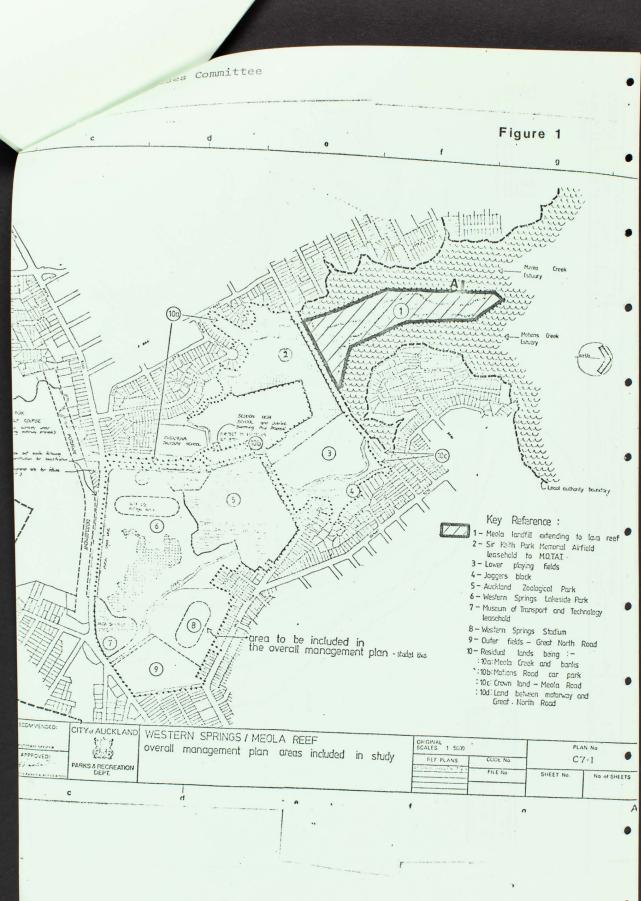
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While the provision of boating facilities and a marine promenade is a purpose established by the original empowering legislation, the proposal for a Maritime Museum requires the separate consideration of the Board

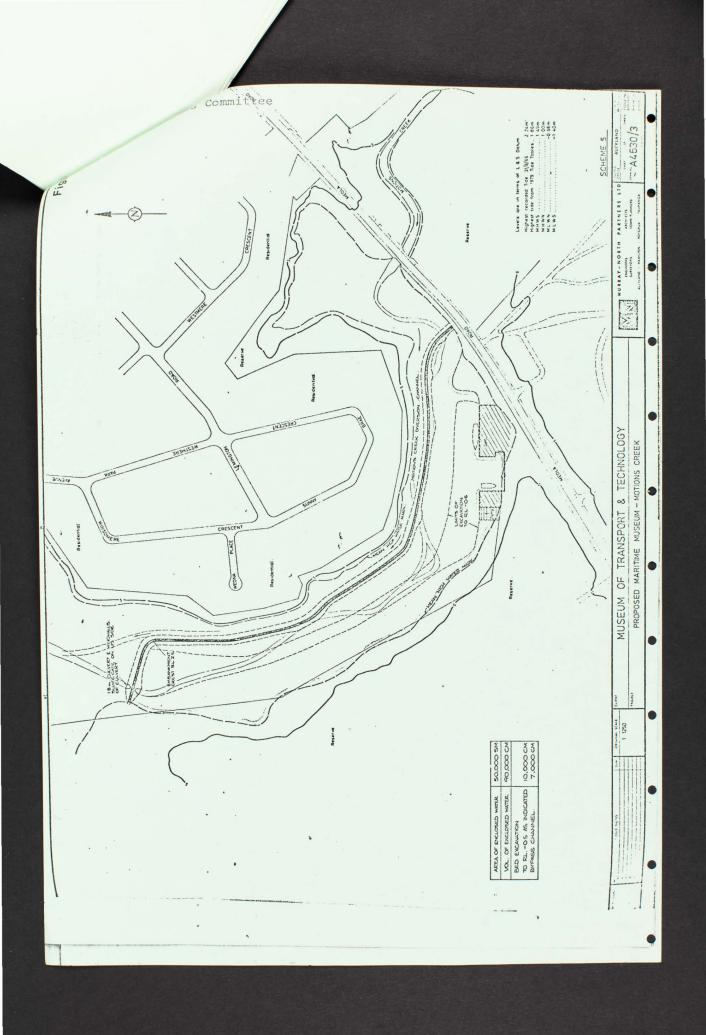
Planning considerations aside, I believe the area generally could well be considered as a site for a Maritime Museum with floating exhibits. I therefore suggest that the Council be informed of the Board's interest and that it be asked to arrange for the preparation of a preliminary planning concept for further study.

R.T. Lorimer GENERAL MANAGER

9 July 1980



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4 July 1980 Planning File 60/29/31

The General Manager AUCKLAND HARBOUR BOARD

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- 2. That no further comment can be given on the Maritime Museum until such time as a definite proposal has been submitted to the Board.

CHIEF ENGINEER TO THE BOARD

THE HYDROGRAPHER

20 February 1979

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THE CHIEF ENGINEER

MOTIONS CREEK

Currently there is some thoughts related to Motions Creek outside Meola Road being utilized for Maritime Museum purposes.

Could you please undertake hydrographic survey and preparation of a base plan of the area out to say Chart Datum to allow consideration of possible development ideas.

CHIEF ENGINEER TO THE BOARD

NS:JMH

Copy To: MR LE CLERC

CHIEF ENGINEER TO THE BOARD

MOTAT

Notice of a General Meeting of Members

Notice is hereby given that a general meeting of the members of MOTAT, The Museum of Transport and Technology of N.Z. (Inc) will be held in the U.E.B. Theatrette at the Museum on Wednesday 24 January 1979 at 5.30 p.m.

Business: To consider and, if thought fit, to adopt the following alterations to the Museum's rules:

Rule 24: To delete the word "March" and to substitute the word "June".
 Rule 24 (a) To delete this rule and to replace it with the following:

 "To receive from the management committee an annual report, balance sheet and statement of accounts made up to the end of the preceding February."

 Rule 24 (e) To delete the word "January" and to substitute the word "March".

To adopt a new set of rules incorporating all amendments to date including those refered to above.

By Order of the Management Committee

689

J.S. Mercer SECRETARY

It is proposed to change the Museum's balance date from 31 December to the last day of February in each year, in order to alleviate the pressure associated with the preparation and audit of annual accounts during MOTAT's busy January/February period.

A changed balance date would involve a changed Annual General Meeting date, and it is proposed to hold the A.G.M. in June of each year (Item 1 above) and any resolution requiring prior notice would have to be in the hands of the Secretary by 31 March instead of 31 January (Item 3 above). Item 2 above is to establish a February balance date in the rules which, at present, are silent on the matter.

The proposal, if adopted, will have the effect of a set of accounts and balance sheet for fourteen months to 28 February 1979 being presented to members at the 1979 Annual General Meeting to be held in June instead of in March. Thereafter, accounts will revert to a 12 month basis up to the end of each February.

Because of the short agenda, the meeting is expected to be very brief.

(4)

EXPLANATORY NOTES:



THE MUSEUM OF TRANSPORT AND TECHNOLOGY OF NEW ZEALAND (INC) Western Springs, Auckland 2

NOTICE OF MEETING

Notice is hereby given that the Annual General Meeting of MOTAT, The Museum of Transport and Technology of New Zealand (Inc) will be held on:

WEDNESDAY 29 MARCH 1978

in the U.E.B. Theatrette, ground floor of the Pioneers of New Zealand Aviation Pavilion at the Museum to commence at 8.00 p.m.

BUSINESS:

- 1. Present and Apologies
- 2. To confirm the Minutes of the last Annual General Meeting
- 3. Matters arising from those Minutes
- 4. To receive the report of the Board of Trustees
- 5. To receive the report of the Management Committee
- 6. To receive the Annual Accounts and Balance Sheet for the year ended 31 December 1977, together with the auditor's report thereon.
- 7. To appoint auditors for the ensuing year
- 8. <u>Alteration to Rules</u>: Notice is hereby given of intention to introduce the following motion at this meeting:
 - "That the Society's Rules be altered by adding to Rule 8 a new paragraph (IV) to read "Notwithstanding anything in the foregoing provisions of this Rule 8, a member of the Society shall not be eligible to be elected or to be appointed to the Management Committee or of continuing as a member of that Committee if his main employment is with the Society. For the purposes of this Rule 'main employment' means employment by the Society for more than twenty hours per week."

(This alteration has been recommended by the Management Committee)

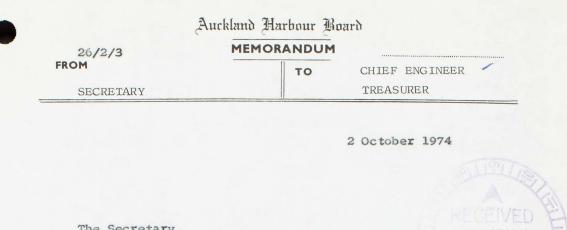
For the information of members Rule 34 dealing with the alteration to the Society's Rules reads as follows:

- (a) These Rules may be altered, added to, or rescinded or otherwise amended by a Resolution passed by a three-fifths majority of those present at a General Meeting of the members of which fourteen days notice has been given.
- (b) Every such notice shall set forth the purpose of the proposed alteration, addition, rescission or amendment.
- (c) Duplicate copies of every such alteration, addition, rescission or amendment shall forthwith be delivered to the Registrar in accordance with requirements of the Act.
- 9. To elect members of the Management Committee pursuant to Rule 8(I)(c) of the Museum's Rules (Nominations will not be accepted if they are postmarked later than 21 March 1978. Voting papers will be available at the meeting if required).
- Any other general business which may be properly transacted at an Annual General Meeting.

J.S. Mercer Secretary

P.O. Box 6844, Auckland, 1.

- Note (1) A copy of the 1977 annual report and accounts will be forwarded to members shortly.
 - (2) Nomination forms form Management Committee can be obtained from the Museum office and should be returned to the Secretary no less than 7 clear days before the advertised date of the A.G.M.



The Secretary, Museum of Transport and Technology Inc., Great North Road, Western Springs, <u>AUCKLAND 2.</u>

Dear Sir,

Further to my letter of 14 March 1974, I have pleasure in enclosing the Board's cheque for \$25.00 covering membership subscription to the Museum.

Yours faithfully,

ENT NELRS IN

V.A.C. CHRISTIAMSEN SECRETARY

For your information.

SECRETARY

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JES: JC

11 Pebruary 1976

The President, The Maritime Massue, P.O. Now 6426, <u>AUCTAND</u>

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TELER MEER - IDTIONS CEPER

Your letter of 4 February 1976 referred to discussions with an officer of the Beard about your proposal for a timber weir in Notions Creek. The discussions were enquiring on your part as to how best to approach the matter with the Beard. As a result you were able to arrange to see the Beatharbours Committee to put forward your proposals. Your presentation propounded the idea of a weir but did not give any plans of its location or form.

It will be necessary for your organisation to investigate your proposal and put up a scheme for Board consideration. As a guide you should consider the following aspects:-

- The scheme should be developed having regard to the objectives and policies of the draft Waitemata Harbour Finn and would be considered by the Study Organisation before proceeding to a consideration by the Board.
- 2. As part of your project is on A.C.C. land you must inform Council of your proposals. In this repard I as sure Council officers would prefer to either have your scheme plan and proposals for comment, or to meet your representatives to have a preliminary discussion of your scheme before it is finalised. Ar Betts, a Principal Plenner, is aware of the Nubeun's idea.
- 3. The Harbour Board has parts of the bed of the harbour vested in it including Notions creek up to never high water. Any structure built in the creek would be subject to approval under the Harbours Ast 1950. Such approval concerns the Board and the Ministry of Transport who consider the effects on navigation (including scall craft), the effect on emisting shorolines, mangroves etc., the maintenance of acceptable standards of water quality and the effect on public using the area.

The proposal could be unacceptable because it could cause the upstream manyroves to die and also result in an unacceptable reduction in water quality in an area that is already recognised as moderately polluted.

Therefore it is necessary to pursue your intentions properly to a practical solution which at the same time measures up to all requirements to safeguard the environment of the locality.

We would avait your outline scheme plan with a view to more particular discussion.

Yours faithfully,

CHIEF ENGINEER TO THE BOARD

BRLoC: JARP

Copies to:

PRINCIPAL PLANNER, A.C.C., PRIVATE BAG, AUCKLAND Attention: MR BETTS : for info.

GENERAL MANAGER : for info. PLANNING OFFICER : for info.

AUCKLAND HARBOUR BOARD STE 1910 3

PLEASE ACKNOWLEDGE	
PLEASE REPLY DIRECT SUBMITTING COPY TO HEAD OFFICE	
PLEASE REPORT	
FOR YOUR INFORMATION AND RETURN PLEASE	
FOR NECESSARY ACTION PLEASE	/
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HO 38 - TO	GENERAL MANAGER SECRETARY OPERATIONS MANAGER

P.O. BOX 6426, AUCKLAND.

THE MARITIME MUSEUM

an institution for the preservation of new zealand's maritime history

JAMES DAVERN, President PAU

PAUL TITCHENER, Secretary

4th February 1976.

General Manager, Auckland Harbour Board, Private Bag, AUCKLAND.



Dear Sir,

Regarding various discussions with your officer re a proposed timber weir for Motions Creek.

We now ask the department concerned to investigate in conjunction with the writer the feasability of the scheme and the Boards reaction to the idea.

Yours faithfully,

THE MARITIME MUSEUM.

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EXTRACTS FROM MINUTES BOAT HARBOURS COMMITTEE 18 NOV 1975

5. PROPOSED MARITIME MUSEUM

The report of the General Manager referred to a letter dated 31 October 1975 which had been received from Mr J. Davern, Chairman of The Maritime Museum requesting the opportunity to speak to the Board regarding the establishment of the Museum prior to a public meeting to be held on 15 December 1975.

The General Manager advised that the Board had endorsed his recommendation on 18 February last that thought should be given to the development of some shore/water facility in the Meola Creek area and the Steering Committee had been advised accordingly with the added suggestion that the proposal be discussed with the Auckland City Council.

The suggested location had received the support of The Maritime Museum and in his report of 16 October, a copy of which was attached, Mr Davern had outlined the objectives of the Museum. Mr Davern waited on the Committee, briefly elaborated on the proposal and sought the support of the Board in what the Museum was endeavouring to achieve.

Recommended -

- (a) That the report be received and the comments of Mr Davern be noted
- (b) That Management report on the effect that the proposal would have on the harbour bed and also discuss with the Auckland City Council, from a planning point of view, whether the proposed type of activity was an acceptable use.

My le clere to avange report on effect on harborn porter by BOARD 25 NOV 1975

Mrs Segar.

Notes on Meeting Held on 11th September 1974 Committee Room Auckland Harbour Board 10 p.m.

Establishment of a Maritime Museum for Auckland

Present:	Messrs	Garrett Taylor Titchener	Historical Boat Society
	Dr	Turbott } Frater }	Auckland War Memorial Museum
		Maffey }	Maritime Society
		Julian	Auckland Yachting Association
		Dansey	Auckland City Council
		Sheehan	Devonport Borough Council
		Elliott	Auckland Regional Authority
	Lt Com.	Mason	R. N. Z. N.
	Capt Mr	Forbes Palmer Morgan Seagar Duncan	Auckland Harbour Board.

Mr Garrett opened the meeting and described its objective as the establishment of a Maritime Museum for Auckland.

A plan of a proposal to site a museum on Devonport Passenger Wharf was babled and fully discussed.

It was finally resolved that a Steering Committee should be formed (moved Frater, seconded Dansey and carried).

The Chairman of the Auckland Harbour Board was elected as the Chairman of the Steering Committee (moved Taylor, seconded Titchener, carried) Capt Forbes accepted on behalf of Mr Carr.

Mr Titchener was elected Hon. Secretary (moved Frater, seconded Garrett, carried)

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Capt Forbes moved that representatives of the organisations present should make nominations to the Hon Secretary within two months this was seconded by Lt Com. Mason and carried.

The Hon. Secretarys address was decided as Hon. Secretary, Maritime Museum, C/- P.O. Box 1259, Auckland.

The meeting closed at 11.25 a.m.

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NOTE FOR FILE

HISTORICAL BOAT SOCIETY PROPOSAL TO ESTABLISH A HISTORICAL BOAT MUSEUM AT DEVONFORT PASSENGER WHARF

On 6 September 1972 at 10 a.m. Messrs. Garrett and Titchener of the Historical Boat Society visited the Chairman. Mr Lorimer and Mr Pemberton were present.

Mr Garrett outlined the Society's proposal as sketched on plans drawn by Murray Le Grice (AHB Nos. B.2354/1 and 2) to establish a Boat Museum at Devonport Wharf.

With assistance from the public the museum would be set up as an economical unit to pay its own way. Assistance of such public figures as Sir Wolf Fisher and Sir Wm. Stevenson would be sought.

School and tourist parties could be expected to visit frequently and the ferry service would be expected to benefit. Provision could be made for displays, lectures, film showing etc. The Society had had discussion with the Museum of Transport and Technology and with the War Memorial Museum who have a great quantity of exhibits they would be glad to hand over.

To gain public interest and support the Society would like to publicise the scheme at the Boat Show in September.

The Chairman liked the principle of the idea.

Mr Lorimer thought the scheme would appeal to the Board but that before being given any publicity the proposal would have to be approved by the Board, The Devonport Borough Council and the Ferry Company. The Board should therefore "pick up" and take up the matter with the Devonport Borough and Mr Dromgool.

Once these parties approved, an announcement could be made. The Board's decision to support the proposal in principle could be made this month and subject to the other two parties agreeing, an announcement could be made (at earliest) after the Board Meeting on 26 September 1972.

There was discussion on glassing in the open outer end of the wharf, installation of Bean Rock Lighthouse on the outer end requiring "Achilles" of River Plate fame in which case navy would doubtless assist with maintenance and staffing.

G.M. Seek agreement in principle with Devonport Borough Council, Ferry Co. and Board.

Engineer look into (1) Condition of the wharf and of the building and cost of reinstatement to a reasonable standard.

...

- (2) Strength of deck, feasibility and cost of mounting Bean Rock Lighthouse.
- (3) Suitable means and estimated cost of providing the external walkway.

R.C. PEMBERTON

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File 821/1

14 September, 1972

THE CHIEF ASSISTANT ENGINEER THE CHIEF ENGINEER

DEVONFORT PASSENGER WHARP POSAL OF HISTORICAL BOAT SOCIES

In view of the proposal submitted to the Chairman by the above Society, the following comments and preliminary estimates are provided for your information.

- A Condition of Wharf
- B Wharf Building
- C Mounting of Bean Rock Lighthouse
- D External Walkway
- E Draught Reduction
- F Electrical Installation.

Concrete "hars (Passages What) A

This wharf was built in 1928 and since then the only repair work done was in 1940 when 60% of the members were patched. By comparison the Cargo Wharf has been extensively repaired on two occasions.

A report on the condition of the passenger wharf was submitted to the Board in April 1967. That report estimated a probable life of 10 years if no reconditioning was done but that if the structure was fully reconditioned at an estimated cost of \$70,000 it was probable that a further 25 years life would be available.

Since that time, spalling of concrete and deterioration of reinforcing has increased. Although repairs may safely be deferred for up to five years, on the assumption that the wharf **could** be given at least a further 20 years useful life, repairs should be done in the near future to obtain the maximum return on cost.

The estimated cost of thorough repairs using "Cunite" is \$130,000. However, protection of exposed reinforcing and some patching with epoxy material might be practicable at a much reduced cost and is worth investigating.

n Building

> In the last four years maintenance work costing approx. \$8,000 has been carried out to galvanised iron ridging and some R.P.M. sheathing, repairs to windows and interior skirting boards, interior painting including roof trusses, and the water supply has been renewed.

In 3 or 4 years it will be necessary to repaint the roof trusses and in about 5 years R.F.M. sheeting will require attention.

Meanwhile it is necessary to renew window heads and flashings, repair ridge and valley flashings and paint externally sills, sashes, facias, facings, spoutings, downpipes and flashings.

... This work is estimated to cost \$10,000 and could be done by Board's own staff.

The building maintenance work could be put in hand this summer. There is no provision as a "Special" in Schedule F of the 1972/73 Programme of Works.

Bean Rock Lighthouse

The outer end of the wharf could support the Bean Rock Lighthouse without strengthening of the deck.

It would be necessary to build a new leg structure generally in the form of the existing structure. A preliminary estimate for this is \$5,000.

The cost of dismantling and transporting the house is estimated at \$3,600 so that removal from Bean Rock and setting up of the lighthouse at Devonport Wharf would cost \$12,000 without maintenance or reconditioning.

Although many conservationists would like to preserve this building, the common sense of doing so is questionable. As well as the legs, the floor joists and much of the flooring is rotton and would require replacing and the work involved in making the inside attractive would be considerable. In general however, although the lighthouse looks interesting from the distance, its value as an attractive work of art for the people of Devonport to view at close range is questionable.

D External Walkway on West Side of Wharf (Approx. 700ft. length)

If this was constructed by the Board for the Historical Boat Society on a repayable basis, the work could be done for approximately \$18,000. <u>Note</u> These figures are preliminary estimates only.

E Draught Reduction

The existing shed is very draughty being ventilated at the top of the side walls and having no filling between the deck and the corregated side sheathing. Some improvement would be achieved by filling the bottom openings at a cost of about \$1,000.

F <u>Electrical Installation</u>

The electrical installation on the passenger wharf is adequate for present needs and requires only routine maintenance. If the building were used as a boat museum the Electrical Engineer would recommend the tenants arrange with the Power Board for their own separate metered supply.

CHIEF ASSISTANT ENGINEER

RCFIJARP

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