

**AGENDA FOR A MEETING OF THE COUNCIL TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON WEDNESDAY, 27 AUGUST 2008
COMMENCING AT 5.30 PM**

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PART A - OPENING OF MEETING

1 OPENING PRAYER

Rabi Dean Shapiro from the Beth Shalom Progressive Synagogue will say the Opening Prayer.



2 APOLOGIES



3 CONFIRMATION OF MINUTES

Meeting Minutes - Wednesday, 30 July 2008

RECOMMENDATION

It is recommended that the Council resolve to:

Receive the minutes of the meeting of the Council held on Wednesday, 30 July 2008, as circulated, including the public excluded minutes, as circulated, and that they be taken as read and now be confirmed.

*Page 1
Part H*

The public excluded minutes are attached at page 1 of the Confidential Supplement labelled Part H.



4 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Council by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Council may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



5 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant 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 check that no such conflicts arise in relation to any items on this agenda.



PART B - REPORT OF THE MAYOR

6 REPORT OF THE MAYOR

The report of the Mayor will be circulated under separate cover with this agenda.

It is recommended that the Council resolve to:

1. **Receive** the Report of the Mayor.
2. **Agree** that Council declare Waitakere as a plastic bag free zone.



PART C - REPORTS OF NEW LYNN COMMUNITY BOARD, WAITAKERE COMMUNITY BOARD, MASSEY COMMUNITY BOARD, HENDERSON COMMUNITY BOARD AND WAITAKERE YOUTH COUNCIL

7 NEW LYNN COMMUNITY BOARD

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 4 AUGUST 2008

MATTERS CONSIDERED

*Pages 1-5
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 5 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the New Lynn Community Board held on Monday, 4 August 2008.

GPJ Marshall
CHAIRMAN



8 **WAITAKERE COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 5 AUGUST 2008

MATTERS CONSIDERED

*Pages 6-11
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 6 to 11 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Community Board held on Tuesday, 5 August 2008.

KJP Witten-Hannah, JP
CHAIRMAN



9 **MASSEY COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 6 AUGUST 2008

1. **CHAIRMAN'S REPORT**

It is recommended that the Council resolve to:

Agree to support the inclusion of references to the areas included in each of Waitakere's four wards, in Council correspondence.

2. **OTHER MATTERS CONSIDERED**

*Pages 12-16
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 12 to 16 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Massey Community Board held on Wednesday, 6 August 2008.

JG Riddell
CHAIRMAN



10 **HENDERSON COMMUNITY BOARD**

THE BOARD SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 7 AUGUST 2008

MATTERS CONSIDERED

*Pages 17-26
Part C*

The Board dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 17 to 26 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Henderson Community Board held on Thursday, 7 August 2008.

EAG Grimmer, MNZM
CHAIRMAN



11 **WAITAKERE YOUTH COUNCIL**

THE WAITAKERE YOUTH COUNCIL SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 4 AUGUST 2008

MATTERS CONSIDERED

*Pages 27-31
Part C*

The Waitakere Youth Council dealt with a number of items for which a copy of the minutes of the meeting is attached at pages 27 to 31 in the supplement labelled Part C.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Waitakere Youth Council held on Monday, 4 August 2008.

A Wadsworth
CHAIRMAN



PART D - REPORT OF THE CHIEF EXECUTIVE OFFICER

12 HENDERSON YOUTH FACILITY GLOBAL CAFÉ FIT OUT

EXECUTIVE SUMMARY

The purpose of this report is to seek approval from the Council to transfer funds intended for the air conditioning of Waitakere Central, which is no longer needed, to two items that are required for the Henderson Youth Facility.

The two items are currently unfunded due to a number of unforeseen issues that have drawn on the project contingency, and are as follows:

- (a) The kitchen fit out, which is an essential item in order to deliver a complete service to users; and
- (b) Seating for the landscaped area, which has been excluded due to budget constraints but would, in the normal course of events, be requested from Council in the 2009-2019 Long Term Council Community Plan.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Henderson Youth Facility Global Café Fit Out report.
2. **Agree** that a reallocation of \$40,000 from the Waitakere Central Air Conditioning budget be made to fund the kitchen fit out for the Global Café at the Henderson Youth Facility.
3. **Agree** that an allocation of \$13,000 from the Waitakere Central Air Conditioning budget be made to fund the Global Café landscape seating at the Henderson Youth Facility.

BACKGROUND

1. In 2006 Council committed to retrofitting the former Henderson Library located at Alderman Drive to develop a youth facility. The Henderson Youth Facility will cater for youth aged 13 to 25 with a focus on music, performance and art. The Henderson Youth Facility has recording rooms, meeting spaces, café, performance areas and a community social services room.
2. At the 11 August 2008 meeting of the Finance and Operational Performance Committee, it was resolved:

“Agree that the Chief Executive Officer provide a report to the Council meeting scheduled for 27 August 2008 on possible funding sources to assist in the completion of the fit out of the Henderson Youth Facility so it can be opened as scheduled.”

1338/2008

DECISION MAKING

Issues

3. Construction of the Henderson Youth Facility, now known as Global Café has achieved practical completion. Zeal, Council's service provider, are to begin fit out in order to achieve an opening date of 26 September 2008. There remains the outstanding issue of funding the kitchen fit out. This has been quoted at \$40,000, however, there remains insufficient funding within the project contingency to cover this. Zeal themselves have sought funding for this but have recently been informed that they have been unsuccessful in their funding application.

External Fundraising for Fit Out

4. Zeal's fit out costs have been valued at \$400,000, which exceeds their original proposal estimate by \$170,000. To date they have raised \$299,000. This, in the current environment of significant demand over availability of community funding is an extraordinary feat. Major items of fit out still outstanding include the kitchen fit out and the studio equipment. In regard to the studio recording equipment, this is important but not regarded as essential operating equipment and Zeal and Council staff believe that there is a reasonable chance that external funding can be sourced for this in 2009.
5. While Zeal have stated that they are prepared to operate without kitchen fit out, it has been agreed by both Zeal and Council officers that the absence of this would be detrimental to the operation of the Henderson Youth Facility both from the customers' view and the fact that Zeal need the revenue from the sale of refreshment to provide funding for the programme.

Project Contingency

6. The remaining contingency from the Henderson Youth Facility project is \$23,000 which is subject to unresolved claims and therefore is required in the project until these are resolved. Reasons for the variations issued in this project which were not featured in the original budget costings have been reported through the Infrastructure and Works Committee and included the discovery of asbestos, issues with the air conditioning, structural issues and landscaping quotes received well above the Quantity Surveyor estimate.
7. In addition the seating for the landscaped area has been removed from the planned works to further mitigate risk that the remaining budget would be overspent. The foundations for the seating will be constructed and it is intended that funding would be sought to complete this at a later stage.

Options Identified

8. Two options have been identified as follows:
 - (a) Take no action; and
 - (b) Provide funding from surplus carry-over for air conditioning remediation in Waitakere Central.

Assessment of Options

9. Take no action - Zeal would apply for external funding at the earliest opportunity as this is essential operating equipment. Obtaining funding is not assured and even if successful it is uncertain as to when this would be available. The Global Café would open without the fit out. This would impact on the experience of the youth customers and reduce Zeal's income, which will further reduce their ability to deliver all of the programme.
10. Provide funding from the carry-over for air conditioning remediation in Waitakere Central. It is unlikely that the full amount of the carry forward will be required. A reallocation from this project could be made to fund the Zeal fit out and the seating fit out for the landscaped area without compromising the air-conditioning project.

Preferred Option

11. Recommendations are included in this report to reallocate funding for the fit out and the landscaping. This option was chosen as Council's goal is to ensure Global Café is a success and the inclusion particularly of the fit out will contribute to ensure that goal is attained.
12. The full amounts for these items have been recommended even though \$23,000 remains in contingency. However, as noted earlier until agreement is obtained on outstanding variations some risk remains on this amount.

STRATEGIC CONTEXT

13. Council's leisure facilities and activities contribute to the well being of the City's residents, by providing recreation opportunities that promote health and social cohesion. The Council's Draft Leisure Strategy Plan guides the provision of these facilities and activities to ensure that they are available to all residents, responsive to changing demands and provided efficiently.
14. Council's strategic objective for leisure is that a comprehensive range of leisure, recreation and sports services and facilities are provided. To improve the well being of the City's people and communities, the Council provides and supports a diverse range of leisure opportunities through facility operation and development, direct funding, assistance to access other funding and support of activity initiatives. Through the Strategic Plan Council has adopted a platform of 'Strong Communities' stating that in the next 10 years Council will develop a City where: "People are active, healthy and content. They feel safe and there is a strong sense of community".

CONSULTATION

15. Consultation with youth and through the Long Term Council Community Plan process has been carried out. No additional consultation is required to support these recommendations.

RESOURCES

16. For the project (Global Cafe, the Recreation Centre upgrade and the creation of office space for Council's Information Management project team) the approved budget is \$6,196,806.
17. The carry forward budget for Waitakere Central air conditioning amounts to \$989,800. Whilst the requirements are yet to be finalised, the estimates are considerably less than the amount available. Therefore there is no risk in allocating budget from the Waitakere Central air conditioning to the Youth Facility project.

IMPLEMENTATION ISSUES

18. Should the recommendations be approved by Council there would be no implementation issues and both items could be achieved by the time Global Café opens to the public.

Report prepared by: Stephen Drumm, Group Manager: Service Management.



13 REPRESENTATION REVIEW

GLOSSARY

Local Electoral Act 2001	(LEA01)
Local Government Act 2002	(LGA02)
First Past the Post	(FPP)
Single Transferable Vote	(STV)

EXECUTIVE SUMMARY

The purpose of this report is to seek a determination from the Council of the adequacy of the representation arrangements for local elections and to confirm that a further review is not necessary until 2012; to determine whether or not to introduce separate Maori Ward/s for electoral purposes; and to determine whether or not to retain the First Past the Post (FPP) electoral system or to change to the Single Transferable Vote (STV) electoral system for the 2010 elections.

The Council is requested:

- to confirm that it agrees that the current representation arrangements in Waitakere are adequate for the 2010 local elections;
- to acknowledge that the process for reconsideration of the issue of the introduction of Maori Ward/s may have the effect of triggering a representation review, and in order to meet the legislative timelines, and after consultation with Te Taumata Runanga, determine whether to introduce Maori Ward/s; and
- to acknowledge that a decision should be made whether to retain the current FPP electoral system or change to the alternative STV electoral system for the 2010 local elections.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** the Representation Review report.
2. **Agree** that the current representation arrangements in Waitakere are adequate for the 2010 local elections.
3. **Agree** to determine whether or not to introduce separate Maori Ward/s for the 2010 local elections.
4. **Agree** to determine whether to retain the First Past the Post electoral system or change to the Single Transferable Vote system for the 2010 local elections.

BACKGROUND

1. The Council is required by section 19H(2)(b) of the Local Electoral Act 2001 (LEA01) to conduct a review of its representation arrangements at least after every period of six years following the first determination. The Council's first determination was in 2006.
2. Should a decision be made that the current arrangements are not adequate and a further review is to be undertaken in 2009 (before the next required review in 2012) then it is deemed appropriate to consider those aspects of the review that must be undertaken during the 2008 year to comply with the statutory timeframes for notification set by the LEA01 (Maori Ward/s and electoral system), in isolation from those aspects for which decisions do not have to be made until 2009 (Boundaries and Representation).

3. Should the Council agree that the current arrangements are adequate and appropriate and the next review be undertaken in 2012, then it is still necessary to consider the aspects of Maori Ward/s and the electoral system during the 2008 year.
4. Te Taumata Runanga was consulted on the aspect of the introduction of Maori Wards and the electoral system at its meeting on 18 August 2008. Te Taumata Runanga have recommended to the Council that it introduce Maori Ward/s and change to STV for the 2010 local elections.
5. Whilst the Community Boards have not been formally consulted they have been requested to advise their collective view in time for the Council's deliberations. Both Henderson and New Lynn advise that they would prefer the status quo for both issues although there was some support from New Lynn for the introduction of STV. Any other views from Massey or Waitakere made available before the meeting will be advised at the meeting.

DECISION MAKING

Issues

Representation Review

6. The LEA01 does not specifically require the Council to make a determination about its representation requirements this year.
7. The six year period referred to in section 19H(2)(b) of the LEA01 is not a default position. There is no statutory requirement for the Council to resolve whether to undertake a review after three years or not. However, it is good practice for the Council to consider whether the current arrangements are still appropriate
8. The Local Government Commission is recommending, in its report "Review of the Local Government Act 2002 and Local Electoral Act 2001" released 14 July 2008, that a local authority may only make representation determinations in the year preceding triennial elections to ensure determinations are not made before the end of the period for poll demands on Maori representation and the electoral system, that is 28 February the year before a triennial election.
9. The Council's current representation arrangements, concluded by the determination of the Local Government Commission in March 2007, provides for four Wards and four Community Boards, identical in composition to the Wards.
10. The determination provided "*that the Council shall comprise the Mayor and 14 Councillors, elected as follows:*
 - (a) *four councillors elected by the electors of the Massey Ward;*
 - (b) *four councillors elected by the electors of the Henderson Ward;*
 - (c) *four councillors elected by the electors of the New Lynn Ward; and*
 - (d) *two councillors elected by the electors of the Waitakere Ward;*

The determination also provided that there shall be 4 communities as follows:

 - (a) *the Massey Community, comprising the area of the Massey Ward;*
 - (b) *the Henderson Community, comprising the area of the Henderson Ward;*
 - (c) *the New Lynn Community, comprising the area of the New Lynn Ward; and*
 - (d) *the Waitakere Community, comprising the area of the Waitakere Ward,*

and, that membership shall be comprised as follows:

- (a) *the Massey Community Board: 5 elected members and 2 members of the Council representing the Massey Ward and appointed to the community board by the Council;*
- (b) *the Henderson Community Board: 5 elected members and 2 members of the Council representing the Henderson Ward and appointed to the community board by the Council;*
- (c) *the New Lynn Community Board: 5 elected members and 2 members of the Council representing the New Lynn Ward and appointed to the community board by the Council;*
- (d) *the Waitakere Community Board: 5 elected members and 2 members of the Council."*

11. The Council needs to determine whether these current arrangements are adequate and appropriate for the 2010 local elections or whether it should conduct a representation review in 2009.

Maori Wards

12. The LEA01 provides that any local authority may resolve to establish Maori Ward/s. The establishment of a separate Maori Wards would require that there are sufficient numbers of Maori electors registered within the area of the local authority. Any Council resolution to provide for the establishment of a Maori Ward/s must be made no later than 23 November of the year that is two years before the next Triennial Election, in this case 23 November 2008.
13. If a valid demand for a poll (from at least 5% of the registered electorate) on the issue of the introduction of Maori Ward/s is received before 28 February the year before a Triennial General Election, that is 28 February 2009, then a poll must be conducted and the result of that poll will be binding and effective from the next Triennial General Election.
14. The Council itself may resolve to hold a poll, and if so, such a poll is required to be held no later than 21 May 2009 (the year before the next Triennial General Election), for it to take effect at the 2010 local elections, failing which it can only take effect at the 2012 local elections. The estimated cost of holding a poll is around \$200,000, covering as it will, the City at large.

Electoral System

15. The electoral system to be used in the 2010 local election needs to be resolved at this time. The Council should make a decision whether to stay with the current FPP electoral system or change to the alternative STV electoral system for the 2010 elections. Whilst the LEA01 does not require the Council to formally decide on the issue it does require the Council to give public notice by 19 September 2008 of the right for 5% of electors to demand a poll on the electoral system to be used at the 2010 local elections. It is therefore good practise for the Council to determine this issue and to do so it must resolve the matter by 12 September 2008.

A1-A11

16. The issues to be considered in determining the electoral system are many and complex. Dr Janine Hayward, Senior Lecturer, Department of Politics, University of Otago has prepared a guide entitled "*The Local Government Electoral Option 2008*" for the Department of Internal Affairs, the Society of Local Government Managers Electoral Working Party and Local Government New Zealand. This guide is attached at pages A1 to A11 to assist the Council reach a decision on whether to remain with FPP or change to the STV electoral system.

17. The Local Government Electoral Option 2008 guide includes:
 - (a) a brief description of the two electoral systems including important differences;
 - (b) some commonly identified advantages and disadvantages of each electoral system; and
 - (c) responses to common concerns and questions councils and the public have raised about the electoral system best suited for their community.
18. The Local Government Electoral Option 2008 guide is not intended to influence the Council's decision but to present arguments for and against both systems and encourage the Council to make an informed choice about the electoral system best suited for the community.

STRATEGIC CONTEXT

19. Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan. This platform supports the involvement of citizens in the Council's decision making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.
20. The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision making processes has improved since surveys were first conducted in 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low.
21. In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (LGA02) (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the LGA02, makes it incumbent upon this Council to consider the issue of appropriate Maori representation.

CONSULTATION

22. The Council has undertaken consultation with Te Taumata Runanga regarding the optional issue of introducing Maori Ward/s. All Community Boards have been invited to make their collective views known before the meeting but have not been formally consulted. No other consultation has occurred however public notice of the decisions regarding the electoral system to be used and the introduction of Maori Ward/s will be given and 5% or more of the electors may demand a poll on either issue.

RESOURCES

23. The cost of undertaking a representation review in 2009 has not been factored into the 2008/2009 Annual Plan. In addition the Council does not include provision in its budgets for elections or polls outside of the triennial requirements (this is an audit requirement). The cost of a poll to cover the whole of the City, as would be required to canvass the community's views on the introduction (or not) of Maori Ward/s or a change to the electoral system, would cost in the vicinity of \$200,000. The cost of the representation review process would depend on the complexity of any issues sought to be redressed by the review, and the level of community engagement, but would likely be of the order of \$120,000 excluding any polls. The costs of undertaking a representation review in 2012 will be included in the 2011/2012 Annual Plan.

IMPLEMENTATION ISSUES

24. Neither the Maori representation issue nor the electoral system issue are formally part of a representation review but both need to be resolved before a representation review is commenced.
25. The decision by the Council will be publicly notified and should 5% or more of the electors demand a poll on either the introduction (or not) of Maori Ward/s or the electoral system to be used for the 2010 local elections, then a poll will be required to be conducted early in 2009. The Electoral Office will need additional resources to run either poll and to contract services and the costs will be a first call on rates in the next financial year.

Report prepared by: Darryl Griffin, Group Manager: Democracy and Support Services and Electoral Officer.



14 TE TAUMATA RUNANGA REVIEW

GLOSSARY

Te Taumata Runanga Review	(the Review)
Te Taumata Runanga Review Document	(the Review Document)
Mana Whenua	Tribal group that posses customary authority within a particular geographic area
Taurahere	Maori individual or group whose ancestral ties are outside their place of residence
Review of Te Taumata Runanga Membership	(the Membership Review)
Council Controlled Organisation	(CCO)
Local Government Act 2002	(LGA)
Long Term Council Community Plan	(LTCCP)
City Development Chairman	(the Chairman)
Te Taumata Runanga Appointee	(the Appointee)
Hui-a-Iwi	Public Meeting
Wananga	Workshop
Royal Commission on Auckland Governance	(the Royal Commission)

EXECUTIVE SUMMARY

Te Taumata Runanga has recently been through a comprehensive independent review process. Te Taumata Runanga Review (the Review) focussed on how Te Taumata Runanga's effectiveness can be improved, within an overarching context of improving the Council's responsiveness to Maori and thus its contribution to the wellbeing of Maori in Waitakere.

The purpose of this report is to provide an overview of the Review, and in particular those aspects that require decision making by the Council. In broad terms, these areas include:

- The development of a comprehensive Improvement Plan, that outlines how the recommendations of the Review will be addressed;
- The process for developing a Terms of Reference that clarifies the role of Te Taumata Runanga and the nature and basis of its relationship with the Council;
- The process for the Review of Te Taumata Runanga Membership (the Membership Review);
- The process for investigating the mandating of Te Taumata Runanga as a permanent standing committee of the Council, not subject to dissolution by subsequent Councils;
- Opportunities for increasing participation by Maori in Council decision making by way of making appointments from Te Taumata Runanga to other Council committees; and
- Recommended amendments to the delegated powers of Te Taumata Runanga.

A12-A52

The entire Te Taumata Runanga Review Document (the Review Document), prepared by Kaahu Communications Ltd, is attached at pages A12 to A52. The Review Document outlines a range of issues identified by key stakeholders, and presents a number of recommendations, which are summarised herein.

In addition to those recommendations presented to the Council, some of the Review recommendations will be taken up at an operational level, and some by Te Taumata Runanga itself. The implementation of these recommendations will form a significant body of work, and will be captured in the proposed Improvement Plan.

RECOMMENDATIONS

It is recommended that the Council resolve to:

1. **Receive** Te Taumata Runanga Review report.
2. **Note** the scope of the proposed Improvement Plan, which will outline how the recommendations from Te Taumata Runanga Review will be addressed.
3. **Agree** to adopt the proposed process for development of a Terms of Reference for Te Taumata Runanga, which clearly describes the purpose of Te Taumata Runanga and the nature of its relationship with the Council.
4. **Note** the proposed process for the Review of Te Taumata Runanga membership.
5. **Note** the level of concern expressed in Te Taumata Runanga's Review that Te Taumata Runanga be mandated as a permanent structure within the Council, and that options will be investigated with the Local Government Commission.
6. **Approve** the incorporation of the appointment of a Te Taumata Runanga representative to the Policy and Strategy Committee into the Delegated Powers of Te Taumata Runanga.

7. **Invite** Te Taumata Runanga to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council's term.
8. **Approve** the incorporation of the appointment of Te Taumata Runanga representative to the Culture and Community Committee into the Delegated Powers of Te Taumata Runanga.
9. **Invite** Te Taumata Runanga to nominate a representative for Council appointment to the Culture and Community Committee for the remainder of the current Council's term.
10. **Approve** that Te Taumata Runanga representatives appointed to the Policy and Strategy Committee and Culture and Community Committee be paid a meeting fee aligned with those fees payable for resource consent hearings members (currently \$68 per hour of meeting and workshop time).
11. **Approve** the following amendment to the delegated powers of Te Taumata Runanga, from:

“Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity.”

to:

“Authority to develop and adopt goals, strategies, policies and programmes on behalf of the Council for the matters within this Committee's Fields of Activity, where not restricted by law or by resolution or policy of Council. Such goals, strategies, policies and programmes shall not be inconsistent with other decisions, policies and strategies of the Council.”

BACKGROUND

Te Taumata Runanga Review

1. Te Taumata Runanga Operating Guidelines require that Te Taumata Runanga is reviewed on a triennial basis. The scope of the current Review was broader than that of previous reviews to ensure that all areas contributing to Te Taumata Runanga's effectiveness could be examined, and that key stakeholders could have the opportunity to contribute. Underlying the Review was a strong desire by Te Taumata Runanga and the Council to improve Te Taumata Runanga's effectiveness and thereby improve the responsiveness of the Council to Maori.
2. The scope of the Review encompassed the following broad areas:
 - i) Structure of Te Taumata Runanga, including:
 - Membership;
 - Delegated powers;
 - Representation on other committees; and
 - Feasibility of sub-committees.
 - ii) Capacity of Te Taumata Runanga, including:
 - Capacity of members; and
 - The need to adequately resource participation.

- iii) Relationship between Te Taumata Runanga and the Maori community, including:
 - Awareness raising; and
 - Broadening participation by the Maori community.
 - iv) Relationship between Te Taumata Runanga and the Council, including:
 - Promoting mutual understanding; and
 - Representation on other standing committees.
 - v) Processes of the Council as they relate to Te Taumata Runanga, including:
 - Identification, presentation and follow through of issues; and
 - Strategic input to policy development.
3. Though the initial scope of the Review was very broad, it was narrowed over the course of the review to focus on critical areas identified in the process of data collection.
 4. The Review process included the following steps:
 - Appointment of an independent consultant to perform the Review (Kaahu Communications Ltd);
 - Overview of the process by a working party of Te Taumata Runanga;
 - Interviews with representatives of Te Kawerau a Maki and Ngati Whatua o Orakei;
 - Four Te Taumata Runanga workshops;
 - Interviews with key informants, including past Chairmen of Te Taumata Runanga;
 - A Hui-a-Iwi (public meeting), hosted at Kotuku Marae, Rutherford College in Te Atatu;
 - Workshops with the Directors Group and the Maori Relationships Team;
 - A joint workshop between Te Taumata Runanga and the Council; and
 - A literature review of key internal documents undertaken by the consultant.
 5. The complete Terms of Reference for the Review can be found at pages 31-37 of the Review Document.

Review of Appointments to Council Committees

6. A workshop between Te Taumata Runanga and the Council was held in November 2005 to consider involvement of Maori in Local Government decision making in Waitakere, including the appointment of Te Taumata Runanga representatives to the former City Development Committee, Finance and Operational Performance Committee, and Planning and Regulatory Committee.
7. At the subsequent Extraordinary Council meeting, the Council resolved as follows:

“That the Council invite Te Taumata Runanga to nominate a representative for Council appointment to the City Development Committee for a period of 12 months with a review regarding such appointments to be undertaken in 12 months.”

2315/2005

8. Following the aforementioned review of this appointment, in November 2006 the Council resolved as follows:

“That the Council approves the incorporation of the Appointment of a Te Taumata Runanga representative to the City Development Committee into the Delegated Authorities of Te Taumata Runanga, such that the appointment is reconsidered on a triennial basis, post Local Body Elections, and, that Te Taumata Runanga be invited to nominate a representative for Council appointment to the City Development Committee for the remainder of the current Council’s term.”

2282/2006

9. At its Triennial Meeting in October 2007, the Council resolved as follows:

“The appointment of Mihi Te Huia to the Policy and Strategy Committee as a representative of Te Taumata Runanga be confirmed and the consideration of appointments of representations of Te Taumata Runanga Members to Council Committees be carried out in conjunction with the consideration of the review of Te Taumata Runanga.”

3669/2007

10. At its meeting in December 2007, Te Taumata Runanga subsequently resolved:

“That Te Taumata Runanga invites the Council to a workshop or meeting to discuss the appointment of representatives from Te Taumata Runanga to Council Committees prior to the presentation of the Final Review Report to the Council in February 2008.”

3909/2007

11. The workshop requested by Te Taumata Runanga was held in May 2008. Though there were no formal resolutions from this workshop, it was requested that the Council have an opportunity to discuss the possibility of an appointment from Te Taumata Runanga to the Culture and Community Committee in conjunction with the final report on the Review. Therefore, recommendations regarding appointments to both the Policy and Strategy Committee and Culture and Community Committee are presented in this report.

DECISION MAKING

Review Recommendations

12. In the analysis of data collected over the course of the Review the consultant identified a number of issues that, if addressed, will enable increased effectiveness of Te Taumata Runanga. These issues are laid out in detail in the attached Review Document, along with strategies for improvement.
13. A summary of key issues and related improvement strategies are presented below under the following four categories:
- i) **Foundation:** fundamental issues requiring consideration by the Council.
 - ii) **Structure:** Issues concerning the structure of Te Taumata Runanga, including their membership and their delegated powers. These issues will require attention by the Council, by Te Taumata Runanga and at an operational level.
 - iii) **Operations:** Issues relating to the way in which Te Taumata Runanga is supported by the organisation.

iv) **Other:** Issues requiring consideration by a range of stakeholders.

i) FOUNDATION	
Issue	Improvement Strategy
<ul style="list-style-type: none"> No clear, agreed basis for the relationship between Te Taumata Runanga and the Council that reflects the history and goodwill of this relationship. Desire for affirmation that Te Taumata Runanga was established as a way of creating a partnership between Maori and the Council, and therefore has a unique status and is not simply another committee of the Council. Need for agreed principles as a communication tool to create clear understanding between Te Taumata Runanga and the Council and to guide future development. 	Develop, adopt and embed Terms of Reference for Te Taumata Runanga that set out the principles upon which this partnership is based.
<ul style="list-style-type: none"> Need to strengthen representation of Maori at the Council level. Maori seek authentic partnership, which includes participation in governance and decision making. 	Expand governance opportunities for Maori within the Council.
<ul style="list-style-type: none"> Te Taumata Runanga able to be discharged by the Council. This contributes to a concern that Te Taumata Runanga is not stable, eroding the confidence and trust of Maori. 	Mandate the existence of Te Taumata Runanga as a permanent structure within the Council.

ii) STRUCTURE	
Issue	Improvement Strategy
<ul style="list-style-type: none"> Concerns that Te Taumata Runanga membership is not representative enough of the Maori community. Desire to attract and grow highly skilled and dynamic professionals and emerging leaders to contribute. Concerns that there needs to be a better balance of gender and age in terms of membership. Desire to provide for increased participation by appropriately skilled and enthusiastic people. Concerns that remuneration of Te Taumata Runanga members is inadequate. 	Develop and adopt an appropriate membership structure for Te Taumata Runanga (including selection, mandating and Council appointment processes).
<ul style="list-style-type: none"> Delegations should enable Te Taumata Runanga to be effective in improving outcomes for Maori. A key way of doing this is through an ability to develop policy and strategy and through influencing Council spending. 	Review delegations, in particular the financial authorities and clarification of the policy development authority.

iii) OPERATIONS	
Issue	Improvement Strategy
<ul style="list-style-type: none"> • Need for improved planning, follow through and integration of Te Taumata Runanga strategic goals and objectives into Council activities. • Te Taumata Runanga has a strong desire to be proactive and contribute to improved outcomes for Maori. 	<p>Develop a three year strategic work programme and annual work programmes incorporating recommendations from the Review and relevant content from previous strategic work programmes.</p>
<ul style="list-style-type: none"> • Need a stronger link between Te Taumata Runanga strategic goals and objectives and Council investment. • Inadequate resources available to enable Te Taumata Runanga to be effective. 	<p>Negotiate direct link between strategic and annual work programmes and Council's Annual Planning and Reporting process.</p>
<ul style="list-style-type: none"> • Lack of staff awareness of the role of Te Taumata Runanga and how to engage with Maori. 	<p>Audit and improve the organisation's capacity and capability to be responsive and effective for Maori. Improvements should:</p> <ul style="list-style-type: none"> i) Build the capacity of Council staff to engage effectively with Maori; and
<ul style="list-style-type: none"> • Need to adequately support and resource existing processes and implement new processes that will contribute to Maori wellbeing outcomes. • Need for organisation wide commitment and accountability towards achieving Maori outcomes, beginning at a senior management level. • Te Taumata Runanga often involved at later stages of relevant projects and sometimes not at all, diminishing the effectiveness of their participation. • Need for improved integration of Te Taumata Runanga strategic goals and objectives with operational processes. 	<ul style="list-style-type: none"> ii) Embed appropriate processes in the organisational framework to enable more effective and efficient engagement with Maori, including: <ul style="list-style-type: none"> a) The Treaty of Waitangi Framework; b) Te Aho Tumanako (Maori Community Collaboration and Investment Plan being developed by Te Taumata Runanga); c) A performance management system relating to Maori responsibilities; d) Treaty responsibilities in the job descriptions and performance plans of the Chief Executive Officer and Directors (this has already been implemented into the Chief Executive Officers Key Performance Indicators); e) Amendments to existing organisational planning processes to prompt early involvement of Maori in initiatives; f) Align Te Taumata Runanga strategic and annual planning with Council's annual planning and reporting processes;

iii) OPERATIONS	
Issue	Improvement Strategy
<ul style="list-style-type: none"> Lack of clarity around the purpose and role of Te Taumata Runanga and their relationship with the Council. Meeting format sometimes inhibits constructive discussion, as it is very formal and the agenda tends to have items raised by the Council rather than by Te Taumata Runanga members. Need for clarity around the role of members, so that members are clear what is expected of them, e.g. clarify whether members are expected to report to their respective organisations. 	<p>g) Review, amend, adopt and embed appropriate operating guidelines for Te Taumata Runanga which include:</p> <ul style="list-style-type: none"> An appropriate meeting format to better enable Te Taumata Runanga to fulfil both its “proactive” and “responsive” roles; Member position descriptions and performance measures; Provision for regular Te Taumata Runanga team building wananga; and
<ul style="list-style-type: none"> Need for more informal opportunities for discussion and team building to promote collaboration. 	<ul style="list-style-type: none"> Involvement in determining meeting agendas.
<ul style="list-style-type: none"> Concerns that Maori Relationships Team is overstretched and in need of more staff. Need for the Maori Relationships Team to add value in strategic areas and also have a presence in the Maori community. 	<p>Audit and improve the Maori Relationships Team’s capacity and capability to be responsive and effective for Maori.</p>

iv) OTHER	
Issue	Improvement Strategy
<ul style="list-style-type: none"> Need to support Councillors and senior management to develop awareness of key issues and priorities for Maori. 	<p>Build effective working relationships between Te Taumata Runanga with:</p> <ul style="list-style-type: none"> The Council (to increase participation in governance); Senior management (to increase organisational support); and
<ul style="list-style-type: none"> Need to communicate more effectively with Maori to inform them of the role of Te Taumata Runanga. Te Taumata Runanga perceived as being ‘toothless’. Need to increase responsiveness of the Council to Maori. 	<ul style="list-style-type: none"> Maori communities within Waitakere including Mana Whenua and Taurahere, groups and individuals (to increase the relevance of Te Taumata Runanga for its constituency).
<ul style="list-style-type: none"> Some concern with impediments to contribute at a decision making level, for example: the lack of significant delegated authority; the Council not having regard for advice from Te Taumata Runanga; a lack of adequate organisational support for Te Taumata Runanga initiatives. 	<p>Investigate options for creating a Maori representative entity independent of Council.</p>

Improvement Plan

14. The next key step following on from the Review will be the preparation of an 'Improvement Plan', detailing how the recommendations outlined above and the further minor recommendations discussed in the Review Document will be enacted. This plan will identify actions that need to be taken by the stakeholders identified in the Review Document as having an influence on the Review's intended outcomes, namely the Council, Te Taumata Runanga, Senior Management, the Maori Relationships team and the wider organisation.
15. This report outlines the recommendations from the Review that the Council are able to consider and make decisions on immediately. It is important to note though that the recommendations from the Review are broad and will require a significant investment of time and resources to implement effectively.
16. It is intended that the implementation of the proposed Improvement Plan will be completed by the end of 2009, though this timeframe could be reduced with adequate resource and prioritisation. During that time, it may be necessary to bring certain issues back to the Council for consideration.
- A53 17. A broad sense of the scope of the Improvement Plan is provided by a diagrammatic overview attached at page A53. At the workshop with Te Taumata Runanga held in May 2008, some indication was given as to priorities for work moving forward, including:
- Development of a Terms of Reference for the relationship between the Council and Te Taumata Runanga;
 - Review of Te Taumata Runanga membership;
 - Investigation into options for the mandating of Te Taumata Runanga as a permanent structure; and
 - Consideration of appointments from Te Taumata Runanga to other committees.
18. Discussion on each of these priority areas of work is provided below.

Terms of Reference for Te Taumata Runanga

Background

19. The development of a Terms of Reference for Te Taumata Runanga was recommended to address issues such as:
- There being no clear, agreed basis for the relationship between Te Taumata Runanga and the Council that reflects the history and goodwill of this relationship;
 - The desire for affirmation that Te Taumata Runanga was established as a way of creating a partnership between Maori and the Council, and therefore has a unique status and is not simply another committee of the Council;
 - The need for agreed principles as a communication tool to create clear understanding between Te Taumata Runanga and the Council and to guide future development; and
 - The need for a clear statement of the purpose of Te Taumata Runanga as a way of communicating this to key stakeholders, including Elected Members, the community and staff.
20. The Review recommends that a Terms of Reference for Te Taumata Runanga is developed, adopted and embedded, which set out the principles upon which its partnership with the Council is based.

Process

21. **Research:** collate and analyse all key existing documents referring to Te Taumata Runanga, including:
 - i) Operating guidelines, the Committees and Community Boards Delegations Register, the Local Governance Statement, Long Term Council Community Plan (LTCCP);
 - ii) Statements containing relationship principles e.g. partnering agreements, commitments made by the Council (e.g. Agenda 21); and
 - iii) Examination of other relevant documents, e.g. principles of the Treaty of Waitangi, the United Nations Declaration on Indigenous Rights.
22. **Draft Terms of Reference:** A draft Terms of Reference would include clear statements in regard to the following areas:
 - i) Relationship principles.
 - ii) Mutual objectives of the Council and Maori community.
 - iii) Roles and responsibilities of key stakeholders, particularly the Council, Te Taumata Runanga member organisations and the Maori community.
 - iv) Consideration of the policies and processes required to implement the Terms of Reference.
 - v) Some background on the history of Te Taumata Runanga.
 - vi) Operating guidelines, including the process for appointing members, the period of regular review of Te Taumata Runanga and other matters contributing to its effective operation.
23. **Workshops and Consultation:** a joint workshop between the Council and Te Taumata Runanga is recommended to discuss the draft Terms of Reference. Consultation with the Maori community may also be advisable, and this could occur in the first instance with the member organisations of Te Taumata Runanga.
24. **Update Council documents:** A number of key Council documents make reference to Te Taumata Runanga, including the LTCCP, the Local Governance Statement and the Committees and Community Boards Delegations Register. It will be important to reflect the proposed Terms of Reference in a consistent manner in these documents, as well as in any other references to Te Taumata Runanga as appropriate (e.g. internet, intranet).
25. **Ratification:** the Terms of Reference would be considered and ratified by both Te Taumata Runanga and the Council.
26. **Review and Monitor:** It is advisable that the Terms of Reference be reviewed from time to time to ensure it is up to date and relevant, much as the Council would review its partnering agreements periodically. It will also be important to monitor how the Terms of Reference is being adhered to, particularly in regard to the operational processes and policies required to enact it. This should occur at least once every triennial Council term.

Review of Te Taumata Runanga Membership

Background

27. A Review of Te Taumata Runanga Membership (the Membership Review) has been recommended to address issues such as:
 - Concerns that Te Taumata Runanga membership is not representative enough of the Maori community;

- The desire to attract and grow highly skilled and dynamic professionals and emerging leaders to contribute;
 - Concerns that there needs to be a better balance of gender and age in terms of membership; and
 - The desire to provide for increased participation by appropriately skilled and enthusiastic people.
28. The original membership of Te Taumata Runanga was determined in 1991 by a process of Hui-a-Iwi, where key organisations and leaders from the Maori community were invited to a public meeting to discuss the establishment of an advisory committee to the Council.
29. Since the establishment of Te Taumata Runanga, there have been a number of changes to its membership structure. These changes have been ad hoc to respond to issues at the time. For example, member organisations such as Te Whau and the Henderson Maori Committee became inactive and were therefore removed as members. Conversely, the Te Roopu Puawai o Waitakere seat (originally Te Roopu Rangatahi o Waitakere) was established so that young Maori could have the opportunity to be exposed to civic leaders and processes and contribute to the decision making of the Council.
30. There has not been a comprehensive review of Te Taumata Runanga membership structure. It is proposed that a focussed and robust Membership Review be undertaken to address the issues identified by the Review.

Purpose

31. In light of the issues identified by the Review, it is proposed that the overarching purpose of the Membership Review be as follows:
- To enhance the effectiveness of Te Taumata Runanga by establishing a membership structure that:
 - i) Appropriately reflects the diversity of the Waitakere Maori community.
 - ii) Allows skilled and enthusiastic emerging leaders to participate in Council decision making.

Process

32. The following steps are proposed to achieve the purpose of the Membership Review.
33. **Working Party:** a Te Taumata Runanga working party was established to oversee the Review. It is possible that the terms of reference for this working party be extended to encompass the Membership Review.
34. **Engagement of a consultant:** It is expected that the Membership Review will require significant investment of time. Therefore to expedite the Membership Review process, it is proposed that a consultant be engaged to assist with various aspects of the process, including research and consultation.

35. **Research:** Research on the following matters will be required:
- i) The demographic profile of Maori in Waitakere, including population, domicile, age, iwi affiliation, income and employment.
 - ii) The constituencies of current Te Taumata Runanga membership organisations.
 - iii) A profile of Maori community organisations in Waitakere.
 - iv) Consideration of ideal skill sets for Te Taumata Runanga members.
 - v) Review of various membership models, including those utilised by committees of a similar nature to Te Taumata Runanga, e.g. the Manukau City Council Treaty of Waitangi Committee.
36. **Identification of Options:** A wide range of options for restructuring Te Taumata Runanga membership are available, including but not limited to the following:
- i) Review and strengthen status quo;
 - ii) Status quo plus additional membership, determined by:
 - Election at large, or election by those enrolled on the Maori Electoral Roll, in conjunction with local elections;
 - Appointment of individuals that meet criteria to be defined by the Council and Te Taumata Runanga; or
 - Appointment of additional member organisations where there is a clear rationale and community support.
 - iii) Totally revised membership determined using a range of methods, including those outlined above.
 - iv) Revisiting and potentially increasing the level of Council representation on Te Taumata Runanga.
37. All options will need to be considered in terms of the extent to which they achieve the purpose of the Membership Review, contribution to the promotion and achievement of community outcomes, cost benefit etc.
38. **Consultation:** robust consultation with the Maori community will be required to achieve the purpose of the Membership Review. The proposed methods of consultation include targeted hui with specific Maori organisations or community sectors (e.g. with particular iwi groups) and Hui-a-lwi. Hui participants would be provided with a set of draft options and the assessment of those options, and asked to provide their views, including their preferred option.

Timeframes

39. This will be the first structured review of Te Taumata Runanga membership since its establishment, and has been recommended with a view to improving Te Taumata Runanga's effectiveness and its relevance for Maori. Therefore it is important that the Membership Review be carried out in a considered way. Though more detailed planning is required to determine timeframes, it is anticipated that the Membership Review could take up to six months to complete.

Ratification of Structure

40. Whilst Te Taumata Runanga should take a leadership role in the Membership Review and the determination of preferred options, it will be important to keep the Council informed of the Membership Review process. As changes to the membership structure of Te Taumata Runanga will require amendment of its delegations, and because the Council must determine appointments to its committees, the Council will ultimately be responsible for ratification of the revised membership structure.

Mandate of Te Taumata Runanga

Background

41. Te Taumata Runanga, though having endured since 1991, is subject to being discharged by the Council. This has contributed to concerns that Te Taumata Runanga is vulnerable and unstable, and members have continually advocated for the mandating of Te Taumata Runanga as a permanent structure.
42. A factor mitigating its dissolution is reference to Te Taumata Runanga in the LTCCP as one of the ways the Council fulfils its statutory obligation to improve Maori participation in its decision making. This means that the Council could be subjected to judicial inquiry if Te Taumata Runanga was discharged.
43. The Local Government Act 2002 (LGA) does not currently provide a mechanism whereby a local authority can mandate any of its committees as a permanent structure not subject to being discharged by present or future Councils. However, Schedule 7, section 30 (7) of the LGA states:

*“A committee, subcommittee, or other subordinate decision making body is, **unless the local authority resolves otherwise**, deemed to be discharged on the coming into office of the members of the local authority elected or appointed at, or following, the triennial general election of members next after the appointment of the committee, subcommittee, or other subordinate decision making body.” (emphasis added)*

44. As an immediate way of expressing its support for the permanence of Te Taumata Runanga, the Council resolved in September 2007 as follows:

“That pursuant to Schedule 7, 30(7) of the Local Government Act 2002, the Council resolves that Te Taumata Runanga not be discharged as a Committee of the Council at the coming into office of Members of Council following each triennial general election.

That the Council convey to the incoming Council its strong support for the role of Te Taumata Runanga as a Standing Committee of the Council.”

3555/2007

45. This means that Te Taumata Runanga will not be discharged automatically following local body elections. This still does not prevent the Council from discharging Te Taumata Runanga at any time.
46. In its submission to the Royal Commission on Auckland Governance (the Royal Commission) in April 2008, Te Taumata Runanga recommended:

“That provision is made (in the LGA) for the establishment of standing bodies along similar lines to Te Taumata Runanga, and that such bodies are not subject to dissolution by Council’s (i.e. are permanent).”

47. In analysis of submissions in respect of Maori participation in Auckland governance, many propositions were put forward regarding elected representation of Maori at Council level (e.g. by way of Maori wards), and a number regarding the establishment of Maori standing committees, including the Council’s own submission. It is likely therefore that the Royal Commission will make findings and recommendations in this regard, and possible that these recommendations could suggest amendments to the LGA. The strategy adopted by the Council in seeking to mandate the permanence of Te Taumata Runanga will therefore likely be influenced by the Royal Commission’s findings.

Options Identified

48. As there is no way of mandating a committee such that it becomes a permanent structure available through the LGA, options for mandating Te Taumata Runanga will likely either require amendments to the LGA or relating to Te Taumata Runanga as a separate entity from the Council. Some preliminary options along these lines are outlined below:
49. **Council Controlled Organisation (CCO):** this would involve the transfer of undertakings of the Council to a CCO, whose functions would reflect the Fields of Activity of Te Taumata Runanga. CCO's tend to have more of an operational focus and potentially have high operating costs. The relationship with the Council at an operational level would be more distant and potentially unclear, and the CCO would still be subject to dissolution by the Council.
50. **Community Board:** Community Board's are less prone to being dissolved, as per Schedule 6, section 9(1) of the LGA, which states:
- “A community may be abolished or united with another community, and the boundaries of a community may be altered, by—*
- a. An Order in Council giving effect to a reorganisation scheme:*
- b. The territorial authority or Commission as part of a review of the territorial authority's representation arrangements.”*
51. However, the LGA currently prohibits a constituted committee from overlapping with any other constituted community, vis-à-vis Schedule 6, section 1(2)), which states that:
- “A community may not be constituted for any part of a district if a community is already constituted for that part of that district.”*
52. Therefore, establishment of Te Taumata Runanga as a community board would require amendments to the LGA, and even then may not be the most appropriate way of achieving permanence. Furthermore, Community Boards tend to be more geared towards geographically defined rather than ethnically defined communities.
53. **Constitution of Te Taumata Runanga as a legal entity:** In this scenario, Te Taumata Runanga could be constituted as a separate entity to the Council, related by way of a partnering agreement and agreed work programme. This option could be perceived to be setting up a service provider that will compete with other Maori organisations. It is also likely to be a less effective and efficient way of promoting Maori input into Council decision making. Furthermore, partnering agreements are not necessarily permanently binding. However, investigating this option would go towards addressing the Review recommendation around creating a Maori representative entity independent of Council.
54. **Amendment of LGA:** It is possible that an amendment to the LGA could not only enable Maori standing committees and similar structures to be made permanent, but that such an amendment could provide Councils with a clear framework for developing robust structures and processes that provide for Maori input into decision making. Such amendments were proposed by Te Taumata Runanga in their submission to the Royal Commission.

55. **Amendment of the Local Electoral Act 2001:** An amendment to the Local Electoral Act 2001 could be sought to require councils to consider the establishment of Maori Standing Committees such as Te Taumata Runanga as part of the regular Representation Review, which occurs a minimum of every six years. As part of the Representation Review, councils are required to undertake full public engagement about fair and effective representation, having regard to population and communities of interest. Including Maori Standing Committee structures under the auspices of the Representation Review would require councils to at least consider this option. In this scenario, for those Councils that might decide to establish a Maori Standing Committee, the Local Government Commission would then need to be involved should that Council subsequently seek to discharge such a structure.
56. **Commitment in Terms of Reference:** One of the principles contained in the proposed Terms of Reference for Te Taumata Runanga could be a commitment by the Council to retaining Te Taumata Runanga as a permanent structure, with any changes to Te Taumata Runanga being undertaken in partnership and with an emphasis on improving participation by and outcomes for Maori. Though not binding, this is a short term possibility for strengthening the current position.

Assessment of Options

57. At this stage more work is required to determine the feasibility of the identified options and to investigate other options. This work will include discussion with the Local Government Commission. When the Royal Commission's recommendations are released, the Council's approach may need to be revised accordingly.
58. In the meantime it is recommended that the Council commits to retaining Te Taumata Runanga as a permanent structure in the proposed Terms of Reference.

Appointments to Other Committees

58. The Review identified a concern by Maori that there is inadequate representation of Maori at the Council level. Te Taumata Runanga continue to advocate for the establishment of Maori wards to enable representation at this level, and for the ongoing relevance of Maori standing committees and similar structures as means of providing for Maori input into decision making. Both these mechanisms are seen as ways of achieving an authentic partnership that is underpinned by the principles of the Treaty of Waitangi.
59. To address the issue of inadequate Maori representation, the Review recommended that governance opportunities for Maori within the Council be expanded. There are a number of strategies that can contribute to this outcome, including reconsideration of establishing Maori wards. The key matter for consideration at this stage though, as requested by the Council, is the possibility of making appointments from Te Taumata Runanga to other of the Council's committees.

Policy and Strategy Committee

A54-A60

60. An appointment from Te Taumata Runanga to the former City Development Committee was made in November 2005 in the context of the Council's consideration of Maori representation as part of the statutory Representation Review. This appointment was reviewed after a year, and the outcomes of the review were presented to the Council on 29 November 2006 (entire report attached at pages A59 to A60). In summary, the following issues were identified:

- i) The former City Development Committee Chairman (the Chairman) and Te Taumata Runanga Appointee (the Appointee) agreed that the appointment was an effective way of improving Maori input into Council decision making.
 - ii) Presence of the Appointee provided the Council with insights into perspectives and approaches of the Maori community/Maori Worldview.
 - iii) Participation by the Appointee over the inaugural year allowed both the Council and Te Taumata Runanga to settle in to the new process. It is envisaged that this should make participation easier for any future appointments.
 - iv) Information provision to the Appointee was timely and adequate.
 - v) Staff and Elected Members provided good support to the Appointee, for example by way of pre-briefings with the Chairman.
 - vi) An induction for future Te Taumata Runanga Appointees, which provides an overview of Council processes and key staff, would be very valuable.
 - vii) The Chairman and the Appointee agreed that the Appointee's views were being taken into account in decision making. The Appointee felt confident in providing input to discussions.
 - viii) The appointment improved the provision of information to Te Taumata Runanga when appropriate; however there was no clear guideline as to what issues Te Taumata Runanga might be interested in to ensure that this happens in a more timely fashion.
 - ix) It was felt that the process of conveying information between the former City Development Committee and Te Taumata Runanga could be improved, e.g. what is the best format for Te Taumata Runanga appointee to report back to Te Taumata Runanga - verbal or written, etc? It was suggested that this could be assisted by having more than one Te Taumata Runanga Appointee, and by support from Councillors who are members of Te Taumata Runanga.
 - x) In the Appointee's view with regard to any future appointments of this nature, the Appointee should be a full member of Te Taumata Runanga, as opposed to being appointed directly from the Maori community.
 - xi) The role required significant commitment by the Appointee in terms of time and energy, and this should be taken into account when Appointees are selected in the future.
61. The appointment from Te Taumata Runanga to the former City Development Committee was subsequently incorporated into the delegations to Te Taumata Runanga. This affirmed the Council's view that the appointment had been effective, notwithstanding the areas for improvement identified by the review of the appointment.
62. Following the establishment of the Policy and Strategy Committee at the Council's Triennial Meeting on 31 October 2007, the Council resolved as follows:

“The appointment of Mihi Te Huia to the Policy and Strategy Committee as a representative of Te Taumata Runanga be confirmed and the consideration of appointments of representations of Te Taumata Runanga Members to Council Committees be carried out in conjunction with the consideration of the Review of Te Taumata Runanga.”

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63. According to the previous review of this appointment, the appointment has been an effective way of improving Maori input into Council decision making. Such appointments are an important way of expanding governance opportunities for Maori in the Council, as recommended in the Review.
64. In summary, the appointment from Te Taumata Runanga to the former City Development Committee, and subsequently the Policy and Strategy Committee has:
- i) Been an effective mechanism for ensuring Maori views, issues and aspirations are reflected in the decision making of the Policy and Strategy Committee.
 - ii) Improved the effectiveness of Te Taumata Runanga in terms of provision of information regarding key projects and integration of advice from Te Taumata Runanga.
 - iii) Developed the capacity of the Appointee and consequently of Te Taumata Runanga to contribute to decision making processes, thereby also contributing to the development of Maori leadership in Waitakere.
65. It is recommended that this appointment be retained and that further opportunities to strengthen the effectiveness of the appointment be considered as part of the wider process of expanding governance opportunities for Maori.

Culture and Community Committee

66. At a joint workshop between the Council and Te Taumata Runanga held in May 2008, it was requested that the Council have an opportunity to discuss the possibility of an appointment from Te Taumata Runanga to the Culture and Community Committee in conjunction with the final report on the Review.
67. The Fields of Activity of the Culture and Community Committee are outlined below:

“Planning and monitoring for the development of community heritage, arts (in the widest sense of that word), recreation and leisure within the City and the establishment and running of Citywide events and other related cultural programmes including responsibility for:

- *Leisure, recreation, and community wellbeing collaboration, including the Wellbeing Collaboration Project;*
- *Use and hireage (both short term and long term) of community facilities and halls;*
- *Arts, events, culture and community wellbeing;*
- *Social Development partnerships including, health and education;*
- *Community Safety and Safe Waitakere;*
- *Community development;*
- *Recommendations to Council for service level changes and new initiatives in the areas of arts and events;*
- *Development of briefs for art works associated with major projects throughout the City;*
- *Sister City cultural projects;*
- *Development, review and formulation of the Arts Laureates Awards;*
- *Creative New Zealand funding policy and any other matters relating to the Creative Communities Scheme;*
- *Oversight of management and protection of heritage within the City;*

- *Monitoring and approving of Statements of Intent and/or Business Plans and/or Performance Agreements for:*
 - *Waitakere Arts and Cultural Development Trust;*
 - *Titirangi Community Arts Council;*
 - *Waitakere Central Community Arts Council;*
 - *Lopdell House Gallery/Society;*
 - *Lopdell House Arts Development Trust;*
 - *Corban Estate; and*
 - *Corban Estate Development Trust.”*

*(Committees and Community Boards Delegations Register,
Adopted 31 October 2007)*

68. Many of the Culture and Community Committee's Fields of Activity are of significant relevance and interest to Te Taumata Runanga. An appointment from Te Taumata Runanga to the Culture and Community Committee would contribute to the achievement of many of the objectives of Te Taumata Runanga.
69. For example, Te Aho Tumanako is a programme of work focussed on investment and collaboration in the areas of social, cultural, economic and environmental wellbeing. The cultural and social aspects of this work programme in particular would be better integrated into Council decision making processes by such an appointment.
70. Opportunities arising out of an appointment to the Culture and Community Committee could include the development of signature Maori events, increased visibility of Maori arts, improved partnerships with Maori in the area of social development, strategies for the conservation of Maori heritage and active participation in the Sister Cities programme. Such opportunities could contribute to the cultural richness of Waitakere and even promote economic development.
71. An appointment from Te Taumata Runanga to the Culture and Community Committee would be a substantive step towards expanding governance opportunities for Maori in the Council, and would enhance the effectiveness of both committees. It is therefore recommended that such an appointment be made.

Planned Approach and Regular Review

72. Te Taumata Runanga is a strong foundation for integrating Maori views into Council's decision making. The Review has identified that expanding governance opportunities for Maori in the Council is an important way of strengthening and building on this foundation. It will be important for this to occur in a well planned manner, to allow the capacity of Te Taumata Runanga to grow and for the necessary operational processes to support various strategies to be developed.
73. Therefore, it is recommended that further work be done around options for expanding governance opportunities for Maori in the Council as part of the proposed Improvement Plan. It is also recommended that there is a regular process for reviewing the effectiveness of those options that are adopted, including appointments to other committees, within a context of improving Maori participation in Council decision making. This review process could be outlined in the proposed Terms of Reference for Te Taumata Runanga, and should occur at a minimum once every three years, perhaps in conjunction with the regular Te Taumata Runanga Review itself. The Council could also express its ongoing commitment to expanding governance opportunities for Maori in Te Taumata Runanga's Terms of Reference.

Delegated Powers

74. The Review identified the following issues regarding the delegated powers of Te Taumata Runanga:
- That its delegations should enable Te Taumata Runanga to be effective in improving outcomes for Maori; and
 - That key ways of doing this are through the ability to develop and adopt policy and by influencing Council spending.
75. At a previous stage of the Review, the delegations to Te Taumata Runanga were revised and now read as follows:

“DELEGATED POWERS

- 1. Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity.*
- 2. Authority to re-allocate funding already approved by the Council as part of the Long Term Council Community Plan (LTCCP)/Annual Plan process, for matters within the Fields of Activity provided that the re-allocation of funds does not increase the overall amount of money committed to the Fields of Activity in the LTCCP/Annual Plan.*
- 3. Responsibility to monitor Long Term Council Community Plan/Annual Plan implementation within the Fields of Activity.*
- 4. Authority to make submissions to external bodies on behalf of Council in respect of matters within the Committee’s Fields of Activity providing such submissions are not inconsistent with decisions of Council or the Council’s strategic policy framework as set out in the Long Term Council Community Plan or in any other specific Council policy and strategy documents.*
- 5. Authority to provide advice and recommendations to Council on matters within the Fields of Activity including:*
 - i) Projects involving effective service delivery.*
 - ii) Proposals for consultation with Maori communities before major policy decisions are made by the Council.*
 - iii) Decisions where Maori cultural values or knowledge is important.*
 - iv) The implications of proposed policy issues for the Maori community.*
 - v) Programmes and initiatives recommended for inclusion in the Long Term Council Community Plan/Annual Plan planning process.”*

*(Committees and Community Boards Delegations Register
Adopted 31 October 2007)*

76. These delegations do provide some scope in regard to policy development and influencing Council spending. However, they can be further strengthened to reflect the desires of Te Taumata Runanga as set out in the Review.

77. The delegated power:

“Authority to develop and adopt goals, strategies, policies and programmes for adoption by Council;”

is somewhat ambiguous, and does not allow Te Taumata Runanga to adopt goals, strategies, policies and programmes in the same way as the Council's other committees are able to do. In keeping with the partnership approach sought by Te Taumata Runanga and emphasised by the Review, it is recommended that this delegation be amended to read as follows:

“Authority to develop and adopt goals, strategies, policies and programmes on behalf of the Council for the matters within this Committee's Fields of Activity, where not restricted by law or by resolution or policy of Council. Such goals, strategies, policies and programmes shall not be inconsistent with other decisions, policies and strategies of the Council.”

78. This amendment would enable Te Taumata Runanga to adopt goals, strategies, policies and programmes, whilst ensuring that such do not contradict other of the Council's strategies and policies.
79. In regard to it's authorities in respect of allocation of funding, Te Taumata Runanga has long sought the ability to provide advice in respect of community funding, similarly to Community Boards, who have the following delegated power:

“Authority to assess applications for funds from within the Board's area for assistance from the Community Wellbeing Fund and determine allocations according to the eligibility criteria and priorities for support.”

*(Committees and Community Boards Delegations Register
Adopted 31 October 2007)*

80. Further work is required to determine the feasibility of such a delegation to Te Taumata Runanga, and it is recommended that this work be done as part of the proposed Improvement Plan.

Consideration of Community Views

81. The key community stakeholders affected by the Review and its recommendations are:
- i) Member organisations of Te Taumata Runanga.
 - ii) Mana Whenua.
 - iii) The wider Maori community.
82. The views of Te Taumata Runanga members regarding the Review were sought on an individual basis via key informant interviews. Representatives of Te Kawerau a Maki and Ngati Whatua o Orakei were also interviewed via the Council's internal iwi consultation process. A Hui-a-Iwi was hosted at Kotuku Marae at Rutherford College in Te Atatu in July 2007 to allow the views of the wider Maori community to be expressed.
83. The views of all stakeholders are reflected in the issues identified under the 'Review Recommendations' section of this report, and are recorded in more detail in the Review Document.

84. It will be important to keep all key community stakeholders informed of progress with the Review, and to provide for their ongoing input into certain aspects of the Improvement Plan implementation, particularly the proposed Membership Review. Therefore, a robust Communication Plan will be an essential component of the Improvement Plan.

STRATEGIC CONTEXT

Local Government Act 2002

85. The LGA makes the following provisions in terms of the relationship between local authorities and Maori:

“Part 1 Section 4: “Treaty of Waitangi: in order to recognise and respect the Crown’s responsibility to take appropriate account of the principles of the Treaty of Waitangi and to maintain and improve opportunities for Maori to contribute to Local Government decision making processes, Parts 2 and 6 provide principles and requirements for local authorities that are intended to facilitate participation by Maori in local authority decision-making processes.”

Part 2 Section 14: “(d) a local authority should provide opportunities for Maori to contribute to its decision-making processes.”

Part 6 Section 77: (1) A local authority must, in the course of the decision-making process,— “(c) if any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Maori and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna, and other taonga.”

86. Though Te Taumata Runanga was established well before the amendments to the LGA, Te Taumata Runanga is one of the key instruments via which the Council meets its legislative requirements as outlined above. It is therefore advisable that the Council continue to explore options for improving the way Maori contribute to its decision making processes. This is one of the key drivers for the Review.

Long Term Council Community Plan (2006-2016)

87. The Review of Te Taumata Runanga relates to the Council’s Treaty of Waitangi strategic priority, which requires that the Treaty of Waitangi is upheld in all Council activities and planning. It also relates to the Council’s Active Democracy Strategic Platform. This platform supports the involvement of citizens in the Council’s decision making process, through education, removing barriers, developing partnerships, improving information flows and supporting communities’ own ways of interacting with the Council.
88. The Review contributes to the promotion and achievement to the following Community Outcomes:
- Mauri Ora - Access to Maori Resources;
 - Strong Communities - He Iwi Kaha;
 - Nga Manukura - Maori Leadership;
 - Te Mana Whakahaere - Autonomy;
 - Whaiora - Participation in Society; and
 - Working Together - Te Mahi Tahī.

CONSULTATION

89. As outlined previously in this report, the views of the following community stakeholders have been incorporated into the Review:
- i) Member organisations of Te Taumata Runanga.
 - ii) Mana Whenua.
 - iii) The wider Maori community.
90. The views of the Directors Group were also sought at an early stage of conducting the Review.
91. The Review has been presented a number of times to Te Taumata Runanga, and has been previously presented to the Council. Workshops with Te Taumata Runanga have also been held, as well as a joint workshop between Te Taumata Runanga and the Council.
92. Further consultation is anticipated in the development and implementation of the proposed Improvement Plan, which will include a Communication Plan.

RESOURCES

93. The table below summarises likely resource requirements for different aspects of the Review encompassed by this report:

Area of Work	Resources	Estimated Cost
Improvement Plan (to develop plan only – does not include implementation)	Staff time	-
	Consultant	\$10,000
Terms of Reference	Staff time	-
	Consultant	\$5,000
Review of Membership Structure	Staff time	-
	Consultant	\$15,000
	Project costs such as meeting venues, catering etc.	\$3,000
Mandating of Te Taumata Runanga	Staff time	-
Appointments to Other Committees	Staff time	-
	Meeting fees and expenses (to be determined by the Council); Current fee for Policy and Strategy Committee appointment is \$68 per hour for meetings and workshops	Estimated total \$5000 per annum for both appointments
Delegated Powers	Staff time only	-
TOTAL ESTIMATED COST		\$38,000

94. Adequate resource is available in the 2008/2009 Annual Plan to meet the costs outlined above.

95. It is important to note that there will be further areas of work developed in the Improvement Plan, and that the implementation of the Improvement Plan will take approximately three years. The Improvement Plan will outline work required at an operational level, which will also require the investment of staff time and resources. Therefore, ongoing resource requirements will need to be ascertained and incorporated into the LTCCP and Annual Plan process.

IMPLEMENTATION ISSUES

96. Successful implementation of the recommendations contained in this report and of the overall Improvement Plan will require input from the following key stakeholders:
- i) The Council.
 - ii) Te Taumata Runanga.
 - iii) Senior Management.
 - iv) The Maori Relationships Unit.
 - v) Other areas of the Council as required, including Democracy and Support Services, Public Affairs, Social and Cultural Strategy, Long Term Planning.
 - vi) Member organisations of Te Taumata Runanga.
 - vii) Mana Whenua.
 - viii) The wider Maori community.
97. It will also require adequate time and resources. As stated elsewhere in this report, it is intended that the Improvement Plan will be completed by the end of 2009. Preliminary scoping work will be done to assess the estimated overall cost of implementing the Improvement Plan and incorporated into the draft LTCCP and Annual Plan as appropriate.

Report prepared by: Wayne Knox, Maori Relationships Manager.

Vijaya Vaidyanath
CHIEF EXECUTIVE OFFICER



PART E - REPORTS FROM THE STANDING COMMITTEES

15 INFRASTRUCTURE AND WORKS COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 6 AUGUST 2008

MATTERS CONSIDERED

*Pages 1-5
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 1 to 5 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Infrastructure and Works Committee held on Wednesday, 6 August 2008.

DQ Battersby, JP
CHAIRMAN



16 POLICY AND STRATEGY COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON THURSDAY, 7 AUGUST 2008

MATTERS CONSIDERED

*Pages 6-11
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 6 to 11 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Policy and Strategy Committee held on Thursday, 7 August 2008.

PA Hulse
CHAIRMAN



17 **FINANCE AND OPERATIONAL PERFORMANCE COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 11 AUGUST 2008

MATTERS CONSIDERED

*Pages 12-17
Part E
Page 2
Part H*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 12 to 17 in the supplement labelled Part E. The public excluded minutes are attached at page 2 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Finance and Operational Performance Committee held on Monday, 11 August 2008.

RI Clow
CHAIRMAN



18 **PLANNING AND REGULATORY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 12 AUGUST 2008

MATTERS CONSIDERED

*Pages 18-21
Part E
Pages 3-4
Part H*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 18 to 21 in the supplement labelled Part E. The public excluded minutes are attached at pages 3 to 4 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Planning and Regulatory Committee held on Tuesday, 12 August 2008.

VS Neeson, JP
CHAIRMAN



19 **CULTURE AND COMMUNITY COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON WEDNESDAY, 13 AUGUST 2008

MATTERS CONSIDERED

Pages 22-27
Part E
Page 5
Part H

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 22 to 27 in the supplement labelled Part E. The public excluded minutes are attached at page 5 of the Confidential Supplement labelled Part H.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Culture and Community Committee held on Wednesday, 13 August 2008.

JP Lawley, JP
CHAIRMAN



20 **NORSGA URBAN DEVELOPMENT COMMITTEE**

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 18 AUGUST 2008

1. **PLANNING FOR NEW AND EXISTING COMMUNITIES IN NORSGA: UPDATE ON MASSEY MATTERS AND SOCIAL INFRASTRUCTURE PLANNING PROJECTS**

It is recommended that the Council resolve to:

Agree that priority be given to addressing the following key areas in relation to the NorSGA development (as set out in paragraph 13 of the agenda report):

- “• *Sustainable transport planning and connectivity between Massey West and East; including improved pedestrian access to Westgate from West Harbour, implementation of a new Neighbourhood Accessibility Plan for Massey East (to be confirmed by Auckland Regional Transport Authority (ARTA) in September 2008) and well coordinated communications and pedestrian safety measures ahead of the upcoming three and a half year construction period for the new State Highway 16/18 interchange;*
- *Connectivity between new Massey North town centre, Hobsonville growth corridor stage two and the existing Massey urban area;*
- *Linking of existing neighbourhood centres in Massey (e.g. Triangle Road shops, Royal Heights Shopping Centre) with the new Massey town centre;*
- *Ensuring that outstanding social infrastructural deficits (a discussion list attached at pages A63 to A64 to the agenda report) noted for existing Massey are addressed as part of ongoing planning investment programmes by Council and other partners;*
- *Strengthening key assets within the existing Massey area e.g. Moire Park;*

- *Undertaking a local skills and employment analysis to ensure that communities adjoining the NorSGA area are equipped and prepared to take advantage of new local employment opportunities;*
- *Utilising established Massey Matters communication vehicles to update and communicate with local residents on growth planning across the corridor;*
- *Utilising established Massey Matters communication vehicles and community development approaches to actively engage and involve existing local communities where possible in initiatives that will assist in integrating both 'old' and 'new' communities as they form. e.g. intentional place-making projects that acknowledge and build up from community history, innovative community arts projects and events, community tree plantings, signage, way finding and community mapping across the wider North West area, etc."*

2. **OTHER MATTERS CONSIDERED**

Pages 28-32
Part E

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 28 to 32 in the supplement labelled Part E.

It is recommended that Council resolve to:

Receive the report of the meeting of the NorSGA Urban Development Committee held on Monday, 18 August 2008.

LA Cooper, JP
CHAIRMAN



21 **TE TAUMATA RUNANGA**

I NOHO TE TAUMATA RUNANGA KOMITI I TE MANE, TEKAU MA WARU O HERETURI-KOKA 2008

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON MONDAY, 18 AUGUST 2008

1. **REPRESENTATION review - MAORI WARDS AND ELECTORAL SYSTEM**

It is recommended that the Council resolve to:

E Whakae Ana / Agree that the Single Transferable Vote system be adopted for the 2010 local elections.

2. **OTHER MATTERS CONSIDERED**

Pages 33-38
Part E

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 33 to 38 in the supplement labelled Part E.

NGA TAKE E WHIRIWHIRIA

E whakataua ana Te Taumata Runanga i nga take i whakamanangia i te ture he whakaahua o nga tuhi kua tona ki nga mema o te Kaunihera.

It is recommended that the Council resolve to:

Receive the report of the meeting of Te Taumata Runanga held on Monday, 18 August 2008.

W Paki, JP
CHAIRMAN



22 LONG TERM COUNCIL COMMUNITY PLAN AND ANNUAL PLAN COMMITTEE

YOUR COMMITTEE SUBMITS THE FOLLOWING REPORT OF ITS MEETING HELD ON TUESDAY, 15 JULY 2008

MATTERS CONSIDERED

*Pages 39-41
Part E*

Your Committee dealt with a number of items for which it has delegated powers to act and a copy of the minutes of the meeting is attached at pages 39 to 41 in the supplement labelled Part E.

It is recommended that the Council resolve to:

Receive the report of the meeting of the Long Term Council Community Plan and Annual Plan Committee held on Tuesday, 15 July 2008.

JM Clews, QSO, JP
CHAIRMAN



PART F - PRESENTATIONS

These presentations will take place at 6.30 pm

23 FIRE DISTRICT REORGANISATION

Brian Butt (Fire Region Manager) and Kerry Gregory (Deputy Chief Fire Officer) will make a presentation to Council on the reorganisation and their activities in Waitakere.

24 TAG OUT TRUST

Iris Donoghue (Managing Trustee) will make a presentation informing the Council of the work undertaken by the Tag Out Trust within Waitakere.

25 SPORT WAITAKERE

Lynette Adams (CEO Sport Waitakere) and Nic Schouten (Chairman Sport Waitakere) will make a presentation to the Council on '*a look to the future*' from Sport Waitakere.

26 CITATIONS

Youth Award - The genre of Street Dance, including Hip Hop has become highly competitive internationally. New Zealand is becoming recognised as one of the leading countries in the world in this discipline.

A Kelston Hip Hop crew, Sweet and Sour, this month won a Gold Medal in the Varsity Division of the World Hip Hop Dance Championships in Las Vegas. The championships attracted 1500 dancers from 25 countries.

Mayor Bob Harvey would like to recognise the nine members of Sweet And Sour for their high excellence in youth achievement and setting a benchmark that will inspire other young people. They are:

Hadleigh Pouesi
Arona Leaga-Mini
Hurricane Tamarua
Christmas Tavita
Adam Fifita

Thomas Lose
Fender Maeva
David Pene
Leon Huinga



PART G - PROCEDURAL MATTERS

27 QUESTIONS

Pursuant to Standing Order 39.2, any member of the local authority may at any meeting of the local authority at the appointed time, put a question to the Mayor as Chairman of the local authority, or through the Mayor to the Chairman of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting.



28 **NOTICES OF MOTION**

Pursuant to Standing Order 28.1, notices of motion shall be in writing by the mover, stating the meeting at which it is proposed that the notice of motion be considered, and shall be delivered to the Chief Executive Officer at least five clear days before such meeting.



PART H - PUBLIC EXCLUDED MATTERS



29 **CLOSING PRAYER**

