

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 14 OCTOBER 2002, COMMENCING AT 5.14 PM.**

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PRESENT:

Te Warena Taua (Chairperson)	Te Kawerau A Maki
Evelyn Taumaunu (Deputy Chairperson)	Te Roopu Wahine Maori Toko I Te Ora
Fraser Delamere	Hoani Waititi Marae
Rev Judy Cooper	Kakariki Marae
Mihi Te Huia	Te Atatu
Ada Lauese	Te Piringa Tahī O Te Maungarongo Marae
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Raymond Dunn	Te Roopu Rangatahi
Karen Wikiriwhi	Te Runanga O Ngati Whatua
Reginald Ratahi	Te Whanau O Waipareira Trust
Cr JP Lawley	Council (from 6.05 pm)
Cr DA Yates, JP	Council

IN ATTENDANCE:

Chief Executive
Manager: Policy Development
Manager: Democracy and Support Services
Manager: Maori Issues
Strategic Planning and Monitoring Manager
Service Manager: Landscape Development
Partnerships and Advocacy Leader: Wellbeing
Kaiwhakahaere Maori
Senior Policy Analyst
Kaitakawenga (Maori Liaison)
Committee Secretary: N Delamere
Committee Administrator: M Keepa

OPENING KARAKIA

Rev Judy Cooper, representative of Kakariki Marae, opened the hui (meeting) with a karakia (prayer).

MIHIMIHI

Fraser Delamere, representative of Hoani Waititi Marae, welcomed everyone to Te Taumata Runanga.

1 APOLOGIES

3073/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That an apology from Cr Lawley for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

3074/2002

MOVED by Evelyn Taumaunu, seconded Mihi Te Huia:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 16 September 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 PUBLIC FORUM

5.20 pm

Haare Tukariri

Te Atatu Multicultural Marae

- Raised concerns around the development of a marae on Te Atatu Peninsula and Te Taumata Runanga's role within that development.

5.30 pm

Ropata Paora

Sport Waitakere

- Introduced himself to Te Taumata Runanga and spoke about what is involved with his role as the Kaiwahakahaere He Oranga Poutama for Sport Waitakere.

5.40 pm

Alfred Jones

University of Auckland

- Spoke about the research he is doing around National Partnerships particularly Iwi Partnerships and their relationships within Government.

5.45 pm

Rewi Spraggon

Maori Services Librarian

- Spoke about an information hui which is to be held on 12 and 13 November 2002 at the Massey Library. A number of workshops will be held to show Rangatahi how to use the library services.

6.05 pm

Cr Lawley entered the meeting.

4 COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

5 CHIEF EXECUTIVE'S REPORT

The Manager: Maori issues submitted a letter on behalf of the Chief Executive from the Chairperson of Te Roopu Puawai O Waitakere regarding representation on Te Taumata Runanga.

The purport of the letter from Te Roopu Puawai O Waitakere is as follows:

“That Grace Te Huia is the preferred appointment of Te Roopu Ruawai O Waitakere as the sitting representative and that Kristina Parata is the preferred appointment to Te Roopu Puawai O Waitakere as the alternative representative on Te Taumata Runanga, Standing Committee of Waitakere City Council.”

NOTE: The previous representatives Rawiri Waititi and Raymond Dunn tendered their resignations at Te Roopu Puawai O Waitakere meeting held on 10 October 2002.

3075/2002

MOVED by Fraser Delamere, seconded Cr Lawley:

That the information be received.

CARRIED

6 WAITAKERE CITY WELLBEING COLLABORATION PROCESS

3076/2002

MOVED by Rev Judy Cooper, seconded Ada Lauese:

That the information be received.

CARRIED

7 TE TAUMATA RUNANGA REVIEW ON THE STRATEGIC WORK PROGRAMME

3077/2002

MOVED by Ada Lauese, seconded Cr Yates:

1. That the information be received.
2. That Te Taumata Runanga approve the review process as outlined in the report.

CARRIED

8 2020 VISION FOR THE COUNCIL'S TREATY PARTNERSHIP

3078/2002

MOVED by Mihi Te Huia, seconded Karen Wikiriwhi:

That the information be received.

CARRIED

3079/2002

MOVED by Rev Judy Cooper, seconded Reginald Ratahi:

That Te Taumata Runanga develop for the Council a high level goal and recommended actions for inclusion in the Council's draft Strategic Plan.

CARRIED

9 TE KOTUKU KURA SITE LOCATION AND WAIRUA ISSUES - TE ATATU SOUTH

3080/2002

MOVED by Karen Wikiriwhi, seconded Ada Lauese:

That the information be received.

CARRIED

3081/2002

MOVED by Mihi Te Huia, seconded Fraser Delamere:

That Te Taumata Runanga advise the Henderson Community Board that the fact that alcohol has been consumed at the Rugby Club site in the pa does not make it incompatible with use as a site of a kura today. The wairua of this site is not affected by its past use as a Rugby Club.

CARRIED

10 URGENT BUSINESS

There was no Urgent Business.

11 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 November 2002, commencing at 5.00 pm.

Karen Wikiriwhi is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 30 October 2002, commencing at 5.30 pm.

7.01 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF
TE TAUMATA RUNANGA HELD ON

DATE:.....

CHAIRPERSON:.....