

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 18 MARCH 2002, COMMENCING AT 5.14 PM.**

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CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
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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
Wiremu Hetaraka	Te Piringa Tahī O Te Maungarongo Marae
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Rawiri Waititi	Te Roopu Rangatahi Council (from 5.45 pm)
Cr JP Lawley	Council
Cr DA Yates, JP	

OBSERVERS:

Cr AC Fenton
Cr PA Hulse

IN ATTENDANCE:

Director: Strategic Group
Manager - Maori Issues
Manager - Policy Development
Partnerships and Advocacy Manager
Senior Analyst - Maori Policy
Communicator Strategic Group
Committee Secretary: N Delamere

OPENING KARAKIA

Fraser Delamere, representative of Hoani Waititi Marae opened the hui (meeting) with a karakia (prayer).

MIHIMIHI

Rawiri Waititi, representative of Te Roopu Rangatahi, welcomed everyone to Te Taumata Runanga.

1 APOLOGIES

466/2002

MOVED by Rev Judy Cooper, seconded Fraser Delamere:

That apologies from Mayor Bob Harvey and Reginald Ratahi for absence and Cr Lawley for lateness be received and sustained.

CARRIED

2 **CONFIRMATION OF MINUTES**

467/2002

MOVED by Evelyn Taumaunu, seconded Rawiri Waititi:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 18 February 2002, as circulated, be taken as read and now be confirmed.

CARRIED

DEFERRED

468/2002

MOVED by Fraser Delamere, seconded Rev Judy Cooper:

That Item 3: Presentation - Puriri Project be deferred at this time.

CARRIED

4 **PUBLIC FORUM**

There were no submitters to Public Forum.

5 **COMMITTEE MEMBERS' REPORTS**

Committee Members reported on their activities since the last meeting.

6 **CHIEF EXECUTIVE'S REPORT**

5.45 pm Cr Lawley entered the meeting.

The Manager - Policy Development addressed the Committee regarding the issue of disestablishing the Henderson Maori Committee.

469/2002

MOVED by Rawiri Waititi, seconded Wiremu Hetaraka:

That the Chief Executive be requested to bring back a report to the next meeting of the Committee setting out the process to disestablish the Henderson Maori Committee seat.

CARRIED

7 RIPOTA O TE KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT

470/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That the information be received.

CARRIED

471/2002

MOVED by Cr Lawley, seconded Evelyn Taumaunu:

That Fraser Delamere be Te Taumata Runanga representative to Keep Waitakere Beautiful on a voluntary basis.

CARRIED

472/2002

MOVED by Fraser Delamere, seconded Mihi Te Huia:

That Wiremu Hetaraka be Te Taumata Runanga representative to the Massey Leisure Centre Liaison Group on a voluntary basis.

CARRIED

473/2002

MOVED by Fraser Delamere, seconded Rawiri Waititi:

That Bill Tangariki be Te Taumata Runanga representative to Sport Waitakere on a voluntary basis.

CARRIED

8 WAITAKERE SAFER COMMUNITY COUNCIL TRUST

474/2002

MOVED by Wiremu Hetaraka, seconded Rev Judy Cooper:

1. That the information be received.
2. That Te Taumata Runanga confirm that the Committee would like a position on the Waitakere Safer Community Trust and that a nomination be brought back to the next meeting of the Committee.

CARRIED

Item 3: Presentation - Puriri Project was addressed at this time.

3 PRESENTATION - PURIRI PROJECT

Breena Tatana made a brief presentation to Te Taumata Runanga regarding the Puriri Project and answered any questions from the Committee. A presentation will be made to the next meeting of Te Taumata Runanga.

The Order of Business resumed at Item 9: Annual Plan - Consultation Issues.

9 ANNUAL PLAN - CONSULTATION ISSUES

475/2002

MOVED by Evelyn Taumaunu, seconded Rawiri Waititi:

That the information be received.

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, 15 April 2002, commencing at 5.00 pm.

Fraser Delamere is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 27 March 2002, commencing at 5.30 pm.

6.52 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:.....