

NOTICE OF MEETING

TE TAUMATA RUNANGA

I hereby give notice that an Ordinary Meeting of Te Taumata Runanga will be held on:-

DATE: **Monday, 18 November 2002** **TIME:** **5.00 pm**

VENUE: **Civic Centre, 6 Waipareira Avenue, Lincoln, Waitakere City**

to consider the business as set out herein and to take any necessary action connected therewith.

12 November 2002



Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Representative

Te Warena Taua (Chairperson)
Evelyn Taumaunu (Deputy Chairperson)
Fraser Delamere
Rev Judy Cooper
Mihi Te Huia
Wiremu Hetaraka
Poata Northcroft
Grace Te Huia
Karen Wikiriwhi
Reginald Ratahi
Cr JP Lawley
Cr DA Yates, JP

Alternative Representative

Wayne Knox
June Mariu
TBA
Te Miringa Andrews
Melba Wellington
Ada Lauese
Gary Waho
Kristina Parata
Waata Richards
Ricky Houghton
Te Kawerau A Maki
Te Roopu Wahine Maori Toko I Te Ora
Hoani Waititi Marae
Kakariki Marae
Te Atatu
Te Piringa Tahī O Te Maungarongo Marae
Te Roopu Kaumatua O Waipareira
Te Roopu Puawai O Waitakere
Te Runanga O Ngati Whatua
Te Whanau O Waipareira Trust
Council
Council

Mayor, Bob Harvey, QSO, JP (ex officio)
Deputy Mayor, Carolynne Stone (ex officio)

(Quorum 6 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 18 NOVEMBER 2002, COMMENCING AT 5.00 PM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
OPENING KARAKIA	1
MIHIMIHI	1
1 APOLOGIES	1
2 CONFIRMATION OF MINUTES	1
3 PUBLIC FORUM	1
4 COMMITTEE MEMBERS' REPORTS	2
5 CHIEF EXECUTIVE'S REPORT	2
6 RIPOTA O TE KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT	2
7 URGENT BUSINESS	3
8 NEXT MEETING	3

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OPENING KARAKIA

MIHIMIHI

E nga waka, e nga mana e nga karangatangamaha, tena koutou, tena koutou, tena koutou. E nga mate i tautini, he mihi aroha tenei ki a koutou, haere, haere, haere. E te hunga ora, rau rangatira ma tenei te kakano ka rua nei a morimoritia kia puawai ai. Hei aha? Hei maunga ringa ma nga whakatapuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Monday, 14 October 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 14 October 2002, as circulated, be taken as read and now be confirmed.



3 PUBLIC FORUM

For guidance of Te Taumata Runanga Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) Members of the public wishing to address the Committee in Public Forum shall furnish their names to the Chairperson at the beginning of the meeting; and
- (ii) the Chairperson shall determine the order of speakers, and allow five minutes for speaking time.
- (iii) Questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive.



4 COMMITTEE MEMBERS' REPORTS

Provision has been made on this agenda for Committee Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Committee. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Committee Members' reports.




5 CHIEF EXECUTIVE'S REPORT

Provision has been made for the Chief Executive, or his nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



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

TE TAKE (Issue)	HE KORERO WHAKAHOKIA (Comment)	TE TANGATA WHAKAMOHI TE TAKE NEI (Reporting Officer)
Appointment to the Community Sport Fund Allocation Subcommittee	Te Taumata Runanga appointed Rawiri Waititi to the Community Sport Fund Allocation Subcommittee. As Rawiri Waititi has now resigned from Te Taumata Runanga it will be recommended to Council that a replacement representative be appointed to the Community Sport Fund Allocation Subcommittee.	Jan Brown  836 8000 Ext 8514

RECOMMENDATIONS

1. That the information be received.
2. That it be recommended to Council that Te Taumata Runanga appoint a replacement representative to the Community Sport Fund Allocation Subcommittee.

Report prepared by: Ngareta Delamere, Committee Secretary.



7 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

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



8 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 16 November, commencing at 5.00 pm.

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

