

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 20 MAY 2002, COMMENCING AT 5.05 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
Ada Lauese	Te Piringa Tahī O Te Maungarongo Marae
Rawiri Waititi	Te Roopu Rangatahi
Waata Richards	Te Runanga O Ngati Whatua
Reginald Ratahi	Te Whanau O Waipareira Trust
Cr JP Lawley	Council
Cr DA Yates, JP	Council

IN ATTENDANCE:

Manager: Policy Development
Senior Policy Analyst: G Parata
Manager: Democracy and Support Services
Committee Secretary: N Delamere

OPENING KARAKIA

Waata Richard, representative of Te Runanga O Ngati Whatua, opened the hui (meeting) with a karakia (prayer).

MIHIMIHI

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

1 APOLOGIES

960/2002

MOVED by Rev Judy Cooper, seconded Fraser Delamere:

That an apology from Poata Northcroft for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

961/2002

MOVED by Evelyn Taumaunu, seconded Ada Lauese:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 15 April 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 PUBLIC FORUM

5.10 pm

Alice Eruera

Auckland University of Technology and Waitakere Enterprise

- Addressed Te Taumata Runanga on a paper she is writing titled "An advisory tool on the effects of tourism on Marae". Asked members what their thoughts were.

4 COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities since the last meeting.

5 CHIEF EXECUTIVE'S REPORT

There was no Chief Executive's Report.

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

962/2002

MOVED by Fraser Delamere, seconded Mihi Te Huia:

1. That the information be received.
2. That Te Taumata Runanga appoint Te Miringa Andrews, the alternate representative for Kakariki Marae, to the Puriri Project on a voluntary basis.

CARRIED

7 MARAE SUPPORT POLICY

963/2002

MOVED by Fraser Delamere, seconded Rev Judy Cooper:

1. That the information be received.
2. That Te Taumata Runanga endorses the Marae Support Policy as outlined in the report.
3. That Te Taumata Runanga recommends the Marae Support Policy to the City Development Committee, for approval.

CARRIED

8 ARTS AND CULTURAL STRATEGY - PROPOSED CONSULTATION PROCESS

964/2002

MOVED by Evelyn Taumaunu, seconded Waata Richards:

1. That the information be received.
2. That Te Taumata Runanga approves the consultation process with Maori, as outlined in the agenda report.

CARRIED

9 URGENT BUSINESS

There was no Urgent Business.

It was noted that members of Te Taumata Runanga requested submissions made by the Committee from previous Annual Plans for inclusion into its submission to the 2002/2003 Annual Plan. A workshop will be held to confirm Te Taumata Runanga submission to the 2002/2003 Annual Plan.

10 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 17 June 2002, commencing at 5.00 pm.

Mihi Te Huia is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 29 May 2002, commencing at 5.30 pm.

6.19 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:.....