

**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 14 APRIL 2003, COMMENCING AT 5.00 PM.**

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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, 17 March 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 17 March 2003, as circulated, be taken as read and now be confirmed.



3 PRESENTATIONS

A UPDATE ON TE AWAROA - WAITAKERE COMMUNITY ORGANISATION GRANTS SCHEME

Kim Penetito will present an update on Te Awaroa - Waitakere Community Organisation Grants Scheme and inform members on where the scheme is presently at.

B WAITAKERE CITY WELLBEING COLLABORATION PROJECT UPDATE

Mark Allen, Wellbeing Collaboration Project Manager, and Tony Rea, Partnerships and Advocacy Leader: Wellbeing, will make a presentation on progress since the December Wellbeing Summit. Key issues to be covered are:

- 'Call to Action' Teams;
- Coordinated Planning.



4 **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.




5 **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.



6 **COMMITTEE SECRETARY'S REPORT**

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Te Taumata Runanga 2002 Community Awards	February 2003 Resolution No 140/2003	August 2003	Des Heke  836 8000 Ext 8894

RECOMMENDATION

That the information be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



7 UPDATE ON THE HUI TAUMATA MATAURANGA

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga on the outcomes of the third national Maori educational hui, "Hui Taumata Matauranga" held in Taupo, on 7 - 9 March 2003.

BACKGROUND

In February 2001, Ngati Tuwharetoa Trust Board took a leadership position to convene a series of hui to be held in Taupo inviting Maori educationalists, iwi, community voice, providers, Local Government, including Te Taumata Runanga, Government Ministers' and officials to come together to explore pathways to developing Maori achievement in education. This hui identified opportunities for improved education policies and services based on Maori aspirations and Government commitment.

A further hui was held in November 2001, which focused on the Governments response to the issues raised at the first hui and highlighted cooperation between main parties so that the issues could be debated and considered alongside the Government's strategic priorities for Maori education achievement.

Members of Te Taumata Runanga; Mihi Te Huia, Melba Wellington and Wiremu Hetaraka participated at the third national Maori educational hui, "Hui Taumata Matauaranga", on 7 - 9 March 2003. At the March 2003 hui, the hui provided an opportunity for the Government to respond to the recommendations made at the previous two Hui Taumata Matauranga. The Government has developed a report, "Hui Taumata Matauranga, Report Back", which looks at the areas of major development in 2002, and briefly sets out key priorities for the next two to three years. Copies of all the conference papers, including the report, have already been circulated to Committee Members in March 2003.

ISSUES

Both Council and Te Taumata Runanga continue to promote and highlight Maori education achievement as a priority within Council's Long term Council Community Plan, Life Long Learning priority.

Te Taumata Runanga continues to attend these national education hui, to consider if any how the local issues may be aligned to national context. Specific to Waitakere City, there have been small, yet significant, steps made as a consequence of Te Taumata Runanga's attendance at these hui. Te Taumata Runanga has been instrumental in facilitating the participation of the Kelson Deaf Centre in these forums, and by advocating at the conference workshops the development of a tertiary institution, Whare Wanaanga for the City. There are also a number of other community groups such as Te Whanau O Waipareira Trust and Hoani Waititi Marae from Waitakere City in attendance which has also contributed to the Waitakere voice.

Key Aspects of the Hui

Professor Mason Durie, a keynote speaker well regarded by Government Ministers, tribal leaders and community groups provided invaluable leadership and direction at these hui. At the first hui a Maori advancement framework was presented and at the second hui in November 2001, Professor Mason Durie proposed five platforms for Maori educational advancement;

- Educational Policies
- Social and Economic Policies
- Maori Crown Relationship
- Maori Synergy
- Maori Leadership

A1-A19

Professor Mason Durie presented a further paper at the March 2003 hui, on the issue of the interface of Te Ao Maori and Te Ao Whanui. This recognises the need for the education sector to be linked to a clearer framework on a broader front, on higher-level Maori aspirations and goals, including constitutional arrangements. Professor Mason Durie's paper is attached at pages A1 to A19.

Another key aspect of the national conference was the presentation by the Maori Education Trust, which comprises key educationalists from across the country working collectively to develop a model for building a sustained capacity for integrated long term planning and policy for Maori education.

The information collated from these national forums will assist in the development of Te Taumata Runanga's strategic plan on the possibilities and opportunities for Maori education interests within Local Government decision-making. Te Taumata Runanga strategic plan with potential actions will be reported at Te Taumata Runanga meeting of 19 May 2003.

RESOURCES

The cost of the attendance at this hui was provided for within the 2002/2003 budget.

CONCLUSION

The national Maori educational hui, "Hui Taumata Matauranga" hosted by Ngati Tuwharetoa Trust provides a forum for Government Ministers and officials, iwi and Maori groups from across the country, including representation by Te Taumata Runanga, to come together to work collaboratively sharing ideas and working through issues for developing excellence and achievement in Maori education for the future.

RECOMMENDATION

That the information be received.

Report prepared by: Georgina Parata, Senior Policy Analyst.



8 YOUNG MAORI LEADERS CONFERENCE 2003

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga about the national Youth Maori Leaders' Conference 2003, to be held in Wellington on 16 - 17 June 2003, and to consider attendance at this hui.

BACKGROUND

The Maori community in Waitakere City is youthful with a large proportion of Maori under the age of five. 18% of Waitakere City's Maori population is between 15 - 24 years old, compared to 14% of the population that are non-Maori in the City. Te Taumata Runanga has recognised a range of Council's services and activities that have a direct impact on the lives of Maori youth in the City and has encouraged the involvement of Maori youth, rangatahi in local government decision-making by supporting representation on the Committee, Te Roopu Puawai o Waitakere.

Te Tuamata Runanga continues to support the participation of Maori youth in local government decision-making by facilitating access of Maori youth groups, and mentoring Maori youth, including Te Roopu Puawai o Waitakere into city-wide and local community events such as the Waitakere Christmas in the Park, Hip Hop Nations events, Sister City programme, civic blessings etc.

Council's draft Long Term Council Community Plan recognises the value of children and youth to participate in the development of the City, and as part of its Treaty of Waitangi platform provides a range of opportunities for Maori to participate, to enable them to make a difference.

ISSUES

A20-A22

Members of Te Taumata Runanga, through Te Roopu Puawai o Waitakere participated at the fifth Youth Maori Leaders' Conference in 2001. The Conference had focused on leadership skills and intergenerational transfer of these. At this year's sixth Young Maori Leaders' Conference to be held in Wellington on 16 - 17 June 2003, the emphasis is on clarifying future roles in Maori and National Development and to formulate short and long term plans for marae, hapu, iwi, organisations and communities, as attached at pages A20 to A22.

The capacity for Maori leadership development is often limited to specific community groups, marae, whanau, hapu and iwi capabilities. These Conferences provide opportunities for Maori youth, rangatahi development to be nurtured and strengthened by bringing together a range of Maori youth from iwi, hapu, whanau, schools, central and local government and other community groups to share ideas, skills, experiences, to work collectively to explore solutions, and importantly develop positive mentoring towards Maori leadership development.

It is suggested that Te Roopu Puawai o Waitakere attend on behalf of Te Taumata Runanga the sixth national Young Maori Leaders' Conference to be held in Wellington, on 16 - 17 June 2003.

RESOURCES

The cost of two representatives at this conference is provided for within the 2002/2003 budget.

CONCLUSION

The report informs Te Taumata Runanga on sixth national Young Maori Leaders' Conference to be held in Wellington, on 16 - 17 June 2003, and asks the Committee to be represented at this hui.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga support two representatives from Te Roopu Puawai o Waitakere attending the sixth national Young Maori Leaders' Conference to be held in Wellington, on 16 - 17 June 2003.
3. That a report on the Conference outcomes be presented at Te Taumata Runanga 14 July 2003 meeting.

Report prepared by: Georgina Parata, Senior Policy Analyst.



9 HARBOURVIEW PARK NAME

PURPOSE OF THE REPORT

This report requests guidance from Te Taumata Runanga on an appropriate Maori name to be utilised in conjunction with Harbourview, for the 80 ha Park at Te Atatu Peninsula.

BACKGROUND

An Open Space Management Plan process has been prepared to guide the future management of the Harbourview land on Te Atatu Peninsula. The Management Plan process involved extensive citywide public consultation and ecological, historical and landscape research.

People were invited to submit ideas for a name for the Park through the Open Space Management Plan consultation process. In addition, as required under the Parks Naming Policy, consultation was undertaken with Te Kawerau a Maki and Ngati Whatua (proposals from these groups have been put forward but still need to be ratified by the Trust Boards concerned).

The City Development Committee heard submissions on 18 February 2003 and made the following resolutions regarding naming the Park at a special meeting on 26 February 2003:

“That the name for the Park will be Harbourview and a Maori name determined by Iwi.”

279/2003

“That a report be taken to Te Taumata Runanga requesting guidance on an appropriate Maori name to be utilised in conjunction with Harbourview, for the Park.”

280/2003

“That the spelling for the name “Harbourview” is one word.”

282/2003

STRATEGIC CONTEXT

The process for naming the Park was followed in accordance with the Council's Parks Naming Policy. The following criteria from the Policy are appropriate to name a citywide park:

- Name after a significant natural feature, landscape, vegetation or fauna of the City.
- Name after an important historical use or personage associated with the City.
- Name in order to mark a significant event in the life of the City.

ISSUES AND RECOMMENDATIONS ARISING FROM SUBMISSIONS RECEIVED

A total of 459 submissions were received, consisting of 302 form submissions, 1 petition with 4 signatures and addresses, and 153 individual submissions.

All name proposals were taken to the Harbourview Park Working Party meeting, which was held on 21 January 2002. The group discussed the proposals and made a recommendation (to be forwarded to the City Development Committee) that the Park be named Harbourview and a Maori name, which it was suggested, be determined by iwi. However, the Group was in favour of the name proposed by Te Kawerau a Maki, Orangihina.

The following Maori names were submitted by Iwi:

Kuaka Park, by Ngati Whatua (Kuaka means bar tailed godwit)

Orangihina, by Te Kawerau a Maki (Orangihina is another ancestor of Te Kawerau a Maki, known as moreso the wife of the great warrior Te Au O Te Whenua)

SUMMARY

This report contains proposals from iwi regarding Maori names for the Park and requests guidance from Te Taumata Runanga on an appropriate Maori name to be utilised in conjunction with Harbourview, for the Park, that will then be reported back to the City Development Committee for a final name determination.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga provide guidance to the City Development Committee on an appropriate Maori name to be included in the Harbourview Park name.

Report prepared by: Renee Lambert, Service Manager: Landscape Development and Melanie Laas, Landscape Projects Coordinator.



10 **LONG TERM COUNCIL COMMUNITY PLAN (INCORPORATING THE 2003-2004 ANNUAL PLAN) AND TE TAUMATA RUNANGA SUBMISSION**

PURPOSE OF THE REPORT

This report updates the Committee on the development of the draft Long Term Council Community Plan (incorporating the 2003/2004 Annual Plan), with special emphasis on the Treaty of Waitangi strategic priority.

The report also updates Te Taumata Runanga on the Long Term Council Community Plan process and timing, including Te Taumata Runanga's option of making a submission on the draft Long Term Council Community Plan.

BACKGROUND

Each year the Council goes through an extensive decision making process to set the next year's Annual Plan. The Annual Plan (Budget) sets out the services (including service levels) and activities the Council will deliver, what it will cost and how it will be paid for. Every three years the Council has developed a Strategic Plan. This Strategic Plan was due for renewal on 1 July 2003.

Waitakere City Council decided in February 2003, in accordance with options available in the new Local Government Act 2002, to develop a ten year Long Term Council Community Plan rather than a ten year Strategic Plan. The Council's Annual Plan forms part of this Long Term Council Community Plan process.

Over the last eighteen months, Te Taumata Runanga, Iwi Maori and Maori communities have worked with Council to identify the vision, performance measures, goals and activities that underpin the Council's Strategic Plan. This material is included in the draft Long Term Council Community Plan.

A23

On 17 February 2003 Te Taumata Runanga considered a report that identified the Council's proposal to include in the draft Long Term Council Community Plan a platform page which articulated the activities which would be undertaken by the Council and its planning partners in respect of the Treaty of Waitangi. Te Taumata Runanga participated in the process for the development of this draft Treaty of Waitangi platform as attached at page A23.

STRATEGIC CONTEXT

The draft Long Term Council Community Plan is the major public consultation document which outlines Community Outcomes and the actions Council plans to take over the next 10 years to support these Outcomes. This document also outlines the governance which underpins Council's activities and the budget required. The draft Annual Plan for 2003/2004 is incorporated into the draft Long Term Council Community Plan.

The Long Term Council Community Plan Process Planned Timing

On 17, 18, 19, 24 and 25 March 2003 Council considered the draft policies and draft strategic information. This draft plan was approved for distribution for public consultation as the draft Long Term Council Community Plan on 25 March 2003.

The draft Long Term Council Community Plan will be available from 23 April 2003. The submission period is 23 April 2003 to 23 May 2003.

The period for hearing submissions is from 6 June 2003 to 17 June 2003.

The final version of the Long Term Council Community Plan will be adopted by Council on 30 June 2003.

Treaty of Waitangi Core Strategic Platform (Priority)

The Treaty of Waitangi priority page has been developed from information collated during the Strategic Plan development process, and with the involvement of representatives of Te Taumata Runanga, Te Kawerau a Maki and Ngati Whatua. Due to the time limitations imposed by the Local Government Act, 2002, it has been necessary for Council to adopt this page as a document for the draft Long Term Council Community Plan. Council is inviting submissions on this Treaty of Waitangi page both through this meeting and through the formal consultation processes. Amendments to this priority page, identified through further consultation and through the submissions process, will be included in the final Long Term Council Community Plan.

The 2020 Vision for the Treaty of Waitangi priority is "People in the city are proud to uphold the Treaty of Waitangi". The priority page outlines the goals and actions for the next ten years, which have been identified to accomplish this vision. Council will know that it has been successful when the key performance measure "Strong Maori Leaders are working side by side with Council and are achieving positive outcomes for Maori" has been achieved.

A copy of the Treaty of Waitangi page is included with this report.

Key Issues Identified Through Consultation With Te Taumata Runanga, Iwi Maori And Maori Communities.

As part of the community consultation undertaken in 2002/2003, Iwi Maori and Maori communities have identified their key issues. These include:

- Partnership and Representation; Including Treaty of Waitangi Policy,
- Education,
- Safety,
- Transport,
- Rates,
- Youth Issues.

In addition Te Taumata Runanga has identified its focus for future work, which includes the following priorities:

- Youth,
 - Facilities for youth (hangout centre, cultural centre),
 - Sense of belonging,
 - Tikanga.
- Education,
- Safety,
- Financial support for Maori welfare groups and agencies,
- Better networking across community,
- Working in partnership with key organisations - economic development/education and training,
- Transport,
- Governance issues.

All of these have been considered in the development of the draft Long Term Council Community Plan.

The draft Long Term Council Community Plan identifies the following actions which are current or will be carried out in 2003/2004 that have specific relevance to Te Taumata Runanga's and Iwi Maori and Maori communities' priorities:

- Support the development of Te Taumata Runanga.
- Maintain relationships with Te Kawerau a Maki and Ngati Whatua.
- Involve Maori children in Council activities through Te Roopu Puawai O Waitakere.
- District Plan operative.
- Waitakere Ranges strategy initiated.
- Marae policy adopted.
- Maori library work programme implemented.
- Treaty of Waitangi Framework being developed.
- Work with key housing providers to support affordable housing options.
- Local youth "events places" established.
- Waitakere City events centre/stadium completed.
- Civics education in schools.
- Early childhood strategy developed.

The proposed budget supports the development, over the next two years, of a Treaty Framework, in order to implement this Council's commitment to Maori. This Framework will be developed alongside Iwi Maori and Maori communities and will meet the requirements of the Local Government Act 2002. The Treaty Framework will be completed in time for its identified community outcomes to inform the development of Waitakere's Long Term Council Community Plan in 2006. Reports will be presented during the development of the Treaty Framework and any additional budgetary consequences will be raised as specific issues during that process.

Te Taumata Runanga Submission

Te Taumata Runanga has a significant and important role to play in the Long Term Council Community Plan process. This includes encouraging their communities to participate as individuals, and groups in the submission and hearing process. Te Taumata Runanga is also invited to prepare its own submission, putting forward issues for consideration in the Long Term Council Community Plan process.

Copies of the summary of the draft Long Term Council Community Plan will be posted to each individual member of Te Taumata Runanga. Also, from 23 April 2003, summary and full copies of the draft Long Term Council Community Plan will be available to the public and to any interested groups, by phoning Council's Call Centre on 836 8000 extension 6009, as well as being available from the Civic Centre, Service Centres, Libraries and Citizens Advice Bureaux, free of charge. The Plan can also be accessed on the Council's web site at www.waitakere.govt.nz. Full information on the process, including a guide to making a submission is available on the web site. People are also able to make an electronic submission directly by filling in a form on the web site.

A synopsis of the draft Long Term Council Community Plan will be available via a special edition of the Waitakere News, delivered around 23 April 2003. In addition, a summary document will also be available through the mechanisms noted above.

Te Taumata Runanga is invited to make submissions in respect of the draft Long Term Council Community Plan and particular submissions are invited in respect of the Treaty of Waitangi priority. Submissions must be received by 23 May 2003. Council staff are available to assist with this process, for example, by supporting a workshop.

RESOURCES

There are no additional resource issues related to this report.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga resolve to assist Council in encouraging individual and group submissions from their local community.
3. That Te Taumata Runanga resolve to make a submission on the draft Long Term Council Community Plan (incorporating the 2003-2004 Annual Plan).
4. That Te Taumata Runanga determine how it wishes to complete and present a submission.

Report prepared by: Angela Hadley, Strategic Leader.



11 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.



12 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 19 May 2003, 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, 30 April 2003, commencing at 5.30 pm.

