



**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 16 JUNE 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, 19 May 2003

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 19 May 2003, 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.

#### **TE TAUMATA RUNANGA APPOINTMENTS**

<b>OUTSIDE ORGANISATIONS</b>	<b>APPOINTMENT</b>
Safe Waitakere Alcohol Project (Project Group)	Poata Northcroft
Safe Waitakere Injury Prevention (SWIP) Board	Reginald Ratahi
Waitakere Education Sector Trust (WEST)	Mere Tunks
Community Wellbeing Network	Mihi Te Huia
Harbourview "Peoples Park" Working Party	Evelyn Taumaunu
Keep Waitakere Beautiful Committee	Fraser Delamere
Te Rangi Hiroa Working Party	Mihi Te Huia
Waitakere Anti Violence Essential Services (WAVES)	Ada Lauese
Massey Leisure Centre Liaison Group	Wiremu Hetaraka
Sport Waitakere	Bill Tangariki
Waitakere Safe Community Council Trust	Fraser Delamere
Henderson Creek Reserves Management Plan Working Party	Mihi Te Huia
Puriri Project	Te Miringa Andrews
Project Twin Streams Steering Group	Rev Judy Cooper
Draft Swanson Reserves Management Plan Working Party	Fraser Delamere
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Karen Wikiriwhi
Creative Communities Scheme Allocation Subcommittee	Evelyn Taumaunu Reginald Ratahi
Regional Arts and Culture Funding Allocation Subcommittee	Te Warena Taua Mihi Te Huia



#### 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 **COMMITTEE SECRETARY'S REPORT**

Issue	Comments	Reporting Council Officer
Appointments to Te Taumata Runanga	<p>The matter of appointments is brought forward to give Members the opportunity of considering appointments to the Creative Communities Scheme Allocation Subcommittee and the Safe Waitakere Injury Prevention (SWIP) Board on a voluntary basis.</p> <p><u>Creative Communities Scheme Allocation Subcommittee</u></p> <p>Formal advice has been received from Reg Ratahi advising the Committee of his resignation from the Creative Communities Scheme Allocation Subcommittee.</p> <p>The Committee is requested to appoint a replacement representative for Reg Ratahi on the Creative Communities Scheme Allocation Subcommittee.</p> <p><u>Safe Waitakere Injury Prevention Board</u></p> <p>Te Taumata Runanga is requested to appoint a replacement representative for Reg Ratahi on the Safe Waitakere Injury Prevention Board on a voluntary basis.</p>	<p>Jan Brown ☎ 836 8000 Ext 8415</p> <p>Margaret Devlin ☎ 836 8000 Ext 8540</p>

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	

**RECOMMENDATIONS**

1. That the information be received.
2. That Te Taumata Runanga recommends to Council the appointment of a replacement representative to the Creative Communities Scheme Allocation Subcommittee.
3. That Te Taumata Runanga recommends the appointment of a replacement representative to the Safe Waitakere Injury Prevention (SWIP) Board on a voluntary basis.

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, 14 July 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, 25 June, commencing at 5.30 pm.

