

**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY, ON
MONDAY, 17 MAY 2004, 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 whakaturupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakaponu, te tumanako me te aroha.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Monday, 19 April 2004

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 19 April 2004, 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 COMMITTEE SECRETARY'S REPORT

A1-A3

Issue	Comments	Reporting Council Officer
Community Action on Youth and Drugs	A report went to the April 2004 meeting of the City Development Committee regarding Community Action on Youth and Drugs, as attached at pages A1 to A3.	Mike Mills  836 8000 Ext 8421

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Leisure Strategy	15 March 2004 Resolution No: 434/2004	19 July 2004	Jo-Anne Inancsi  836 8000 Ext 8558

RECOMMENDATION

That the Secretary's Report be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



7 NAMING OF ROADS

PURPOSE OF REQUEST

Te Taumata Runanga at its meeting held 16 February 2004 requested information be brought back to the Committee around Council's process when naming roads.

BACKGROUND

A report went to the Works and Services Committee on 9 April 2001 setting out Council's process around the naming of roads. At this meeting, the Committee resolved:

"That names of new roads in subdivisions, approved under the delegated authority of the Director of City Services, be reported to Council for information on a quarterly basis."

803/2001

That report dealt with both the naming of new roads on subdivisions and the alteration of existing road names. The alteration of existing road names is a complex matter involving Special Order procedures under Section 320 of the Local Government Act 1974 and is not dealt with in this report.

STATUTORY AUTHORITY FOR ROAD NAMING

The Council's powers relating to road naming are covered by Part XXI of the Local Government Act 1974, specifically:

Section 319 - General powers of Councils in respect of roads -

*"The Council shall have power in respect of roads to do the following things:
(j) to name and to alter the name of any road and to place on any building or erection on or abutting on any road a plate bearing the name of the road."*

Section 319A - Initial naming of roads -

"Where the Council names any road for the first time, it shall, as soon as conveniently may be after doing so:

- (a) Advise the District Land Registrar of the land registration district within which the land is situated, who shall note his records accordingly; and*
- (b) Advise the Chief Surveyor of the land district within which the land is situated."*

DELEGATION

The Environmental Management Committee has as part of its delegations the following:

Subdivision

"26. The Council's powers, duties, and discretions relating to the subdivision of land and associated matters under the Resource Management Act 1991 or as appropriate under Part XXI of the Local Government Act 1974."

It is noted that Sections 319 and 319A mentioned above are contained within Part XXI of the Local Government Act 1974.

In relation to the administration of the Resource Management Act 1991, the Director: City Services has the following delegation:

“66. 4. The exercise of the Council’s powers and functions and the issue of any certificate or the grant of any approval, permission or authority in relation to any application for a subdivision consent pursuant to Parts VI or X of the Resource Management Act 1991:

- (i) The determination of any application for a subdivision consent which is notified.*
- (ii) The declining of any application for a subdivision consent.”*

It is noted that Part X of the Resource Management Act deals with subdivisions, (including the approval of survey plans pursuant to Section 223).

This means that the naming of new roads occurs as part of the subdivision process and is initiated by the developer as part of the survey process.

PROCEDURE FOR NAMING OF ROADS

When an application for a subdivision is processed and issued, a list of conditions are included in the consent. The requirements that need to be complied with prior to approval of the survey plan (pursuant to Section 223 of the Resource Management Act 1991) will include one of the following standard conditions:-

Obtain the prior approval of Council to the name(s) of the new road(s) and, after obtaining New Zealand Post approval in writing, include such name(s) on the survey plan. Notes:

- (i) Suggested names must avoid any duplication in the Auckland Region; culs-de-sac shall comprise single names only; and both shall include a recognised suffix.*
- (ii) Names will not be allocated to any shared driveway or private way.*

That pursuant to Section 319(j) of the Local Government Act 1974 the new name be formally adopted for the new road(s) shown on the plan. This name will take effect from the date that the survey plan showing the road(s) is certified pursuant to Section 223 of the Act.

The first standard condition is used when there is a completely new road proposed and the second one is used when there is an extension of an existing road eg. Paramount Drive.

The first condition provides an opportunity for the subdivider/owner to put forward suitable names for consideration, and which must be accompanied with New Zealand Post approval. These names will be accepted by Council if the name is not duplicated elsewhere and if it is not too similar sounding to other existing road names.

Further guidelines for acceptable road names are also listed in the “Policy for Changing Existing Road Names”.

Having New Zealand Post approval does not necessarily mean that Council has to agree with that name.

A further prohibition relates to the use of a persons full name for a road name eg. Bruce McLaren Road. At the Council meeting held on 18 April 2001, the following motion was passed:

“That the naming of new roads and facilities in Waitakere City with the name of elected representatives shall be in memoriam only.”

Following the signing of the survey plan, the plan is forwarded to Corporate Data to allocate the new street numbers, and is also forwarded to the Service Management Unit to formally notify the statutory and other bodies that have an interest in the names of new roads.

CONCLUSION

The Council has authority to approve road names and on subdivisions these are dealt with under the delegated authority of the Director: City Services. The procedure for naming roads has operated smoothly for many years.

RECOMMENDATION

That the Naming of Roads report be received.

Report prepared by: Ron Jackson, Resource Planner (Subdivisions), Consent Services.



8 “STRENGTHENING COMMUNITIES THROUGH LOCAL PARTNERSHIPS” - MAORI RESEARCH REPORT AND NEXT STEPS

PURPOSE OF THE REPORT

The purpose of this report is to present to Te Taumata Runanga key findings from the recently completed “Maori Community Partnership Report” and to begin discussions on potential next steps, including holding a follow up community hui in June 2004. This report:

- provides an update on the Strengthening Communities through Local Partnerships Research Project;
- outlines key local findings on partnerships from a Maori perspective;
- asks for support from Te Taumata Runanga in organising a follow-up hui in June 2004;
- outlines a process for further discussion of key local partnership issues and next steps.

BACKGROUND

Research into Partnerships in Waitakere

Since mid 2002, Waitakere City Council and Auckland University have been working together on the Waitakere component of the Foundation of Research in Science and Technology funded “Strengthening Communities through Local Partnerships Research project. The broad aims of the three year project are to produce a range of academic and community outputs which:

- describe what kinds of partnerships are happening;
- analyse what is/what’s not working in terms of local collaborative effort;
- develop some strategies to enhance the long term sustainability of local partnerships.

Most of the initial energy within the project focused on building relationships with the wider Waitakere community and completing a history of partnership/collaboration in Waitakere City. Last year, a number of general community workshops (called partnership pizza nights) were held to discuss pressing partnership issues in Waitakere City. In addition, specific work was also undertaken in late 2003 on partnership issues from a Maori perspective.

At present, work is currently underway looking at collaboration from a Waitakere Pasifika perspective. This latter research will be reported back through the Waitakere Pacific Islands Advisory Board in June/July 2004. A Waitakere Partnerships Issues Guide, which brings together key local collaboration issues and learnings is also currently in production and will be completed by June 2004.

STRATEGIC CONTEXT

In terms of the scope of the Research Project, both Waitakere City Council and Te Taumata Runanga will have a lot to both share and learn over the three year course of the project.

The partnerships research supports the Treaty of Waitangi priority in the Long Term Council Community Plan 2003 - 2012, particularly the objective to:

“Be aware and informed of Maori needs and best interests and provide support in accordance with biculturally aware best practice.”

Some anticipated benefits from Waitakere City Council being actively involved in this research project include:

- Documentation of the “Waitakere Way” and the local partnerships scene in Waitakere.
- Analysis of the comparative strengths/challenges of the various Waitakere based partnership projects and models - gaps, issues, success factors, barriers, roles, needs, etc.
- Greater participation in regional/ national debates about the future/ potential roles of Local Government vis a vis Central Government and communities.
- Strengthened relationships between key stakeholders and networks working in partnering ways within the Waitakere community.
- Some answers and ways forward in terms of the challenges/key issues faced by local partnerships and local partnership projects in Waitakere City.

ISSUES

Maori Partnerships Research Now Completed

As reported to Te Taumata Runanga in October 2003, Council contracted a Maori researcher to focus on local partnerships in Waitakere from a Maori perspective. Wayne Knox was engaged to work as part of the local Research team to:

- Collate existing information/consultation with the Maori community about partnerships/collaboration;
- Document the history/goals/structures etc of a number of selected partnerships within the Maori community for inclusion in the Waitakere Partnerships Database;
- Undertake a number of interviews/gather intelligence from a number of Iwi/Maori organisations/networks in Waitakere to learn about their experiences with collaboration/partnerships -
 - Within the Maori community;
 - With Local Government;
 - With Central Government agencies;
 - Within wider citywide mainstream processes eg. Waitakere Wellbeing process, Waitakere Education Sector Trust, Ranui Action Project etc;
- Prepare a report on Maori partnerships in Waitakere City.

A4-A15

Wayne Knox will be present at tonight's meeting to present the key findings from his report - a summary of which is attached at pages A4 to A15.

The draft report was circulated to those involved in the research process for their comment in April 2004, and has subsequently been finalised. Revised copies will be circulated to all Te Taumata Runanga members prior to this meeting. Electronic versions of the report will also be available on both the Council and Research Project's websites. There has been considerable interest in the Waitakere Maori Community Partnerships report, both from within Waitakere but also regionally and locally.

Follow Up Community Hui

As discussed with Te Taumata Runanga in October 2003, we have tried to ensure that the Waitakere partnerships research has been undertaken alongside the local community and that it be action oriented. It is hoped that the Maori Community Partnerships Research Report will result in some new ideas and strategies for helping make things work better on the ground in Waitakere City.

In December 2003, a Maori Partnerships hui was held to discuss key local issues. Around 50 people from a wide range of community and government backgrounds attended the hui and there was strong support for a follow up hui to be held when the final research report was completed. People spoke of the need to keep working and talking about key issues which included:

- Considering how those people responsible for developing relationships can be better supported;
- Sharing knowledge and experience about partnership agreements;
- Looking at how Maori organisations can be better placed in the decentralisation of government functions;
- Brainstorming solutions to barriers to collaboration between Maori organisations, and between Maori and other organisations;
- Asking how we can enhance outcomes for Maori, culturally, socially and economically through partnerships, relationships and collaboration.

Given the Maori Partnerships Research Report has now been finalised, consideration now needs to be given to the scope and format of a follow up hui. It is suggested that the hui be held here at Council in late June 2004 so that findings can be fed into a proposed Councillor workshop about partnerships and collaboration in July 2004 - to which Te Taumata Runanga members will be invited.

It is anticipated that the June 2004 Hui will include a presentation on key findings from the report and provide an opportunity for both general and focused discussion on some of the action points suggested in the report eg. a Waitakere Treaty framework. The ultimate aim of the workshop is to work out what should come next, including discussion on ways to ensure that some of the suggested recommendations for action are progressed.

A small working party will shortly be pulled together to firm up the content/format for the June 2004 Hui. It is hoped that nominated members from Te Taumata Runanga will be available to work with staff to develop the workshop format and process.

A report on key outcomes from the Hui will be presented back to both Te Taumata Runanga and the City Development Committee in July 2004 for further discussion and consideration of potential next steps.

RESOURCES

Resources for this project are being provided through the Foundation of Research in Science Technology research programme - via Council's annual \$35,000 contract with Auckland University. Some Waitakere City Council staff time is provided in work plans for liaison and information provision where required. As the research project will conclude in 2004, it will be necessary to think about potential work that may arise from the June 2004 Hui within future strategic planning processes and work programmes - not just in terms of Te Taumata Runanga and Council, but for other community and government organisations.

CONCLUSION

In terms of the scope of the Research Project, both Waitakere City Council and Te Taumata Runanga will have a lot to both share and learn. The work programme for research into Maori partnership issues in Waitakere City has now been completed, with key findings now available for wider community discussion and action planning.

RECOMMENDATIONS

1. That the "Strengthening Communities Through Local Partnerships" - Maori Research Report and Next Steps report be received.
2. That Te Taumata Runanga endorse the Waitakere City Maori Community Research Report as a basis for use by Council to inform community processes.
3. That Te Taumata Runanga nominate representatives to work alongside staff involved in the research project to:
 - assist with the development of the content and format for the June 2004 Maori Community Partnerships Hui.
4. That a report on outcomes from the June 2004 Partnerships Hui be brought back to Te Taumata Runanga's July 2004 meeting.

Report prepared by: Warahi Paki, Manager: Maori Issues and Megan Courtney, Community Researcher.



9 SAFE WAITAKERE ALCOHOL PROJECT

PURPOSE OF THE REPORT

The purpose of this report is to give a brief background to the Safe Waitakere Alcohol Project within Waitakere City Council and to seek formal representation on the Safe Waitakere Alcohol Project, Advisory Board and City-Wide Alcohol Strategy Reference Group.

BACKGROUND

Safe Waitakere Alcohol Project is a Ministry of Health funded project within Waitakere City Council. It has existed in a range of incarnations since 1998 as both an internal Waitakere City Council Project and externally, through a governing Steering Committee. Last year the Safe Waitakere Alcohol Project Steering Committee recommended that Waitakere City Council, as the contract holder, take the Safe Waitakere Alcohol Project within council. A new contract was signed with revised objectives as per the Ministry of Health's *National Alcohol Strategy 2002/2003*.

Within the new Ministry of Health contract, the Safe Waitakere Alcohol Project objectives now relate directly to young people. As the Safe Waitakere Alcohol Project now sits within Waitakere City Council, the job description has been broadened to accommodate both the objectives of the Ministry of Health and of the council. As per the job description, the purpose of the Safe Waitakere Alcohol Project is:

- To support and promote the Council's strategic objectives and those expressed in the Safe Waitakere Alcohol Project contract with the Ministry of Health, to achieve:
 - Strong community leadership on alcohol-related issues;
 - Advocacy and partnership management on behalf of the Council and the residents of the City;
 - Development and facilitation of an Advisory Group and participation of relevant government organisations and community groups in alcohol issues; and
 - A City-Wide Alcohol Strategy.
- To manage a specific portfolio of projects which significantly advance the council's objectives in relation to reducing the level and likelihood of alcohol related harm amongst the residents of Waitakere City (based on the contractual outputs) and, where appropriate the Auckland region (when regional activity is the most effective way to make an impact for Waitakere City) and to work with key stakeholders to develop a city-wide alcohol strategy.

STRATEGIC CONTEXT

Safe City is identified as one of five priorities in the Waitakere City Council Long Term Council Community Plan. Strong Communities *is also highlighted* as one of the nine strategic platforms within the Long Term Council Community Plan.

The Safe Waitakere Alcohol Project sits within the Safe Waitakere group of projects with other programmes such as injury prevention, crime prevention and road safety.

This Safe Waitakere Alcohol Project is very much focussed on young people and reducing alcohol related harm. With Waitakere City having a high population of young people under 25, there is a strong indication that Rangatahi Maori are experiencing a disproportionate amount of alcohol-related harm. Recent research by Alcohol Advisory Committee suggests that targeted programmes isolating young people may not recognise the wider context in which alcohol-harm occurs. For communities that have a strong emphasis on the family/whanau, there is a need to take a more holistic approach with an acknowledgement that many young people model their drinking behaviour and attitudes towards alcohol on their parents, older siblings and members of their adult family.

ISSUES

Safe Waitakere Alcohol Project Advisory Board

In order to be kept aware of alcohol-related issues as they occur within Waitakere City, the Safe Waitakere Alcohol Project will be supported by an Advisory Board. The Safe Waitakere Alcohol Project Advisory Board has no responsibility for governance over the project, nor for employment-related matters with regard to the Safe Waitakere Alcohol Project Leader. Membership should comprise of all interest groups within the alcohol-related sector. Members are therefore invited from the alcohol industry, enforcement agencies, health-watch organisations, treatment providers and representatives of the Waitakere community.

Organisations approached to be involved with the Safe Waitakere Alcohol Project Advisory Board include:

- Te Whanau o Waipareira Trust
- New Zealand Police
- CADS West
- Alcohol HealthWatch
- Alcohol Advisory Committee
- Auckland Regional Public Health Service
- Pacific Island Advisory Board
- Waitakere Licensing Trust
- Regional Alcohol Project
- SHORE/Whariki

An initial meeting of the Safe Waitakere Alcohol Project Advisory Board members was called in the second week of March 2004, as an introduction and opportunity to discuss who else should be on the Safe Waitakere Alcohol Project Advisory Board. It was suggested that the membership of the Board however could change with provisions for people to be brought onboard on an 'as needed' basis, as issues may arise or change.

Whilst providing for Maori representation from Te Whanau o Waipareira Trust is considered important, it has been decided to seek further Maori representation via Te Taumata Runanga and to give Te Taumata Runanga appropriate time to consider and appoint a representative. It is anticipated that a representative appointed by Te Taumata Runanga, as well as providing a Maori cultural perspective, will also have a specific knowledge of alcohol issues as they affect Maori communities in Waitakere City.

From the discussions with members of the Safe Waitakere Alcohol Project Advisory Board in conjunction with recommendations from the Safe Waitakere Alcohol Project Leader, initial monthly meetings were requested. These meetings will focus largely on the City-Wide Alcohol Strategy as it is developed. There were discussions that given the advisory function of the Board, that meetings only be called as issues arise.

Terms of Reference

The following Terms of Reference for the Safe Waitakere Alcohol Project Advisory Board were developed by the Safe Waitakere Alcohol Project Leader in discussions with the Partnerships and Advocacy Group Manager and Safe Waitakere Team. They are in accordance with the functions of the Safe Waitakere Alcohol Project Leader, as per the Safe Waitakere Alcohol Project job description and Ministry of Health contract. The purpose of the Safe Waitakere Alcohol Project Advisory Board is:

1. To assist Council to set the Strategic Direction:

- contribute to the development of a City-Wide Alcohol Strategy;
- priorities and projects that reduce the level and likelihood of alcohol related harm within Waitakere City;
- development of a framework to support initiatives defined by those aged under 25.

2. Advice - provision of:

- professional and operational expertise;
- problem-solving;
- guidance on emerging alcohol related issues;
- evidence-based approaches towards reducing alcohol related harm in Waitakere City.

3. Partnership:

- facilitate the development of partnerships with statutory and community agencies and groups;
- facilitate feedback from community agencies and groups regarding the Council's City-Wide alcohol strategy.

City-Wide Alcohol Strategy Reference Group

Following on from the Liquor Licensing Policy that was undertaken by Waitakere City Council in 2003, Safe Waitakere Alcohol Project is about to facilitate and develop a City-Wide Alcohol Strategy for Waitakere City. The purpose of the strategy is to minimise alcohol-related harm and problems in the Waitakere City area.

A series of public meetings and workshops were held last year for which issues and priorities were identified in relation to the Liquor Licensing Policy and City-Wide Alcohol Strategy. A number of Maori were invited in their capacity as representatives from their respective organisations last year to attend the public meetings and workshops. Whilst this consultation was by no means exhaustive, the issues from the public meetings and workshops will be used to form the basis of a draft City-Wide Alcohol Strategy. There is a need however to undertake further public consultation.

A reference group is currently being formed to guide and offer advice throughout the development of the strategy. From this reference group, a number of working parties will be formed to develop the issues further in preparation of a draft strategy for public consultation. It is anticipated that a representative from Te Taumata Runanga will assist in providing information on how to ensure that the interests of Maori with regard to the City-Wide Alcohol Strategy are best addressed.

As yet, a schedule of meetings has not been set for the City-Wide Alcohol Strategy Reference Group but it is anticipated that a commitment of one meeting per fortnight will be required over a period of three months. The frequency of meetings may increase as issues arise.

RESOURCES

Safe Waitakere Alcohol Project Advisory Board

Staff and projects are funded from the Safe Waitakere Alcohol Project budget. The time for the Safe Waitakere Alcohol Project Advisory Board is provided on a voluntary basis for those who work in the alcohol-related field. For those outside the alcohol field, a financial contribution will be paid for attendance at a Safe Waitakere Alcohol Project Advisory Board meeting, subject to attendance of at least three-quarters of the meeting.

City-Wide Alcohol Strategy Reference Group

With regard to the funding of the City-Wide Alcohol Strategy, there was money allocated in the 2003/2004 Strategy and Development budget to develop a Liquor Licensing Policy, in response to Government legislation. This has been done and adopted by Council. Money has also been allocated in the draft Annual Plan 2004/2005 to follow on from this for the development of an Alcohol Strategy. With a range of interest groups both internal and external to Council being involved in the reference group, there are no payment provisions for attendance at the reference group meetings.

CONCLUSION

Te Taumata Runanga representation on the Safe Waitakere Alcohol Project Advisory Board and City-Wide Alcohol Strategy Reference Group are important means in working with Maori Communities with regard to alcohol-related issues. There is an acknowledgement that this representation be seen as only a starting point when engaging with Maori. Formal representation however will act as a guiding mechanism for the Safe Waitakere Alcohol Project to ensure that the needs of Maori are always considered.

To ensure that the success of the Safe Waitakere Alcohol Project and City-Wide Alcohol Strategy, Te Taumata Runanga is recommended to support both endeavours and to encourage participation by community groups.

RECOMMENDATIONS

1. That the Safe Waitakere Alcohol Project report be received.
2. That Te Taumata Runanga appoint a representative to the Safe Waitakere Alcohol Project Advisory Board.
3. That Te Taumata Runanga appoint a representative to the City-Wide Alcohol Strategy Reference Group.

Report prepared by: Shannon Hanrahan, Safe Waitakere Alcohol Project Leader.



10 WELLBEING REPORT 2004

PURPOSE OF THE REPORT

This report responds to a request from the Wellbeing Report Sponsor Group to seek input from representatives of Te Taumata Runanga in the production of a Maori Chapter of the Wellbeing Report 2004 and recommends that the Committee nominate representatives to work with the project sponsor group.

BACKGROUND

The Waitakere Wellbeing Collaboration Project builds on an extensive history in Waitakere of working together on wellbeing.

A16-A19

Critical steps from a Council perspective have included the production of wellbeing reports and the convening of Wellbeing Summits. The document as attached at pages A16 to A19 graphically gives some sense of the stepping stones thus far. Te Taumata Runanga has participated extensively in the processes.

During 2002 the Wellbeing process evolved into a three-way partnership between the community sector, Central Government Agencies and Council. A Collaboration Strategy Group made up of representatives from each sector has led the process since July 2002; an employment sub-committee of this group directs the work of the Project Manager. Council acts as the employing authority for the Project Manager whose salary is resourced from government agencies.

The Wellbeing Summit held in December 2002 involved approximately 170 individuals from 70 organisations. Participants mandated a set of 'Strategic Outcomes', 'Focus Areas' and 'Calls to Action' in a series of workshops. Participants also committed to working in teams under each of the 'Calls to Action' to identify and carry out projects.

During 2003 each of the 'Call to Action' teams met and initiated projects. In addition, work has progressed on aligning planning processes among key agencies, identifying joint consultation and research opportunities and developing an online social services database.

STRATEGIC CONTEXT

Central to Council's Eco-City vision is the aim of improving the level of wellbeing of residents. Council has taken a facilitative role brokering relationships between service providers and the community and encouraging communities to take greater responsibility for their own health and wellbeing. This role is a key element of Agenda 21 and has been developed through establishing a range of collaborative partnerships with government agencies and community organisations. The collaborative tradition developed locally has become known as 'The Waitakere Way'.

Council's participation in the Waitakere Wellbeing Collaboration project is embedded in the Long term Council Community Plan, particularly in the 'Strong Communities' and 'Active Democracy' Platforms. In the 'Strong Communities' Platform Council has committed to a number of actions that will serve to ensure local services meet changing needs and that responses to Wellbeing issues are developed in partnership with the relevant community and central government agency partners.

ISSUES

The attached paper details the progress of the project and the specific request.

This initiative will inform decision making at the Wellbeing Summit and linked processes and provide source material towards the development of the Council's next Long Term Council Community Plan.

RESOURCES

The Wellbeing report production has been funded primarily through a contribution by Waitakere Council to the Waitakere Wellbeing Collaboration Project. Staff resource has been contributed by government department, community agencies and Council staff.

CONCLUSION

The Wellbeing report will contribute to providing a platform for further discussion around Wellbeing and in particular the development of an increased understanding of Maori wellbeing. Participation would also enable alignment of the reports direction with other research and initiatives.

RECOMMENDATIONS

1. That the Wellbeing Report 2004 be received.
2. That Te Taumata Runanga nominate representatives to assist the Wellbeing Report Sponsor Group and its Consultant in the production of the Maori Chapter of the Wellbeing Report Update 2004.

Report prepared by: Tony Rea, Acting Group Manager: Partnerships and Advocacy and Warahi Paki, Senior Manager Maori Issues.



11 REVIEW PROCESS ON THE MARAE SUPPORT POLICY

PURPOSE OF THE REPORT

The purpose of this report is to update Te Taumata Runanga on the review process on the Council's Marae Support Policy, and outlines the work programme, including the timeframes involved for the Committee's consideration and approval.

BACKGROUND

At Te Taumata Runanga's 15 March 2004 meeting, the Committee resolved;

“That Te Taumata Runanga approves a review process as outlined in option 1, “an internal review by Staff to investigate and report to the Committee on potential issues, options, and recommendations,” to be undertaken on Council's Marae Support Policy and work programme with actions and time frames be presented at the May 2004 meeting.”

439/2004

This report proposes a work programme, with actions and timeframes that will enable the Committee to respond in an effective and timely manner.

STRATEGIC CONTEXT

The Council's Marae Support policy was initially adopted in 1998, to recognise marae as providing an important role and function within the Maori community and the general community within Waitakere City. On 10 June 2002, the Council reviewed its policy to provide further guidance on its role and commitment in working in partnership with the community to meet marae interests.

The Council's Marae Support Policy is linked to Council's key strategic priority “Treaty of Waitangi” that provides opportunities for people in the City to share and understand the cultural heritage of tangata whenua (people of the land). Specifically, within the strategic platforms for “Strong Communities,” the Council over the next ten years will develop and support marae and other cultural centres in a way that supports people to develop a strong sense of identity and other cultures.

The current Marae Support Policy needs to be reviewed in the context of these strategic objectives, in order to prepare the next Council's Long term Council Community Plan 2006.

ISSUES

At the Committee's 15 March 2004 meeting, the Council's Marae Support Policy had been identified by Te Taumata Runanga to be included in its work programme for 2004/2005. To ensure that the work is progressed and managed in a timely manner, the following work programme timetable is proposed:

KEY ACTION TARGETS	TIME FRAME
Report to Te Taumata Runanga on proposed work programme.	May 2004
Review key components of the policy. Establish an internal staff working group.	June 2004
Identify issues and options, including external models.	July 2004
Progress report to Te Taumata Runanga.	September 2004
Report to Te Taumata Runanga and appropriate new Council Committees on the evaluation of the options, including fiscal impacts for the Council's Annual Plan and Long Term Council Community Plan.	First meeting of the new Council.
Report to Te Taumata Runanga on the outcomes of the review, and recommendations for the Council's Long Term Council Community Plan 2006, including the financial impacts.	February 2005
Present final report on the Marae Support policy to Te Taumata Runanga Committee for approval. Present the recommended Marae Support Policy to Council for consideration in developing the Council's Long Term Council Community Plan 2006.	March 2005

RESOURCES

Staff time is available to conduct the review work programme.

CONCLUSION

This report outlines a work programme on the Council's Marae Support Policy for Te Taumata Runanga that will guide work to be undertaken throughout the review process.

RECOMMENDATIONS

1. That the Review Process on the Marae Support Policy report be received.
2. That Te Taumata Runanga approves the work programme outlined in the report be undertaken.

Report prepared by: Georgina Parata, Senior Policy Analyst.



12 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.



13 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 14 June 2004, 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, 26 May 2004, commencing at 5.30 pm.

