



Waitakere City Council
Te Taiaro o Waitākere

NOTICE OF MEETING

TE TAUMATA RUNANGA

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

DATE: **Monday, 19 April 2004**

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.

14 April 2004

Ngareta Delamere

COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Representative

TW Tsau (Chairperson)
E Taumauunu (Deputy Chairperson)
F Delamere
Rev J Cooper
M Te Hulia
W Heiaraka
P Northcroft
G Te Hulia
K W/ikirwhi
D Hansen
Cr JP Lawley
Cr DA Yates, JP

Alternative Representative

W Knox
J Mariu
J Turner
TM Andrews
M Wellington
A Lauese
G Waho
K Parata
W Richards
R Waititi

Te Kawerau A Maki
Te Rooopu Wahine Maori Toko I Te Ora
Hoani Waititi Marae
Kakariki Marae
Te Atiatu
Te Piriranga Tahiro Te Maungarongo Marae
Te Rooopu Kaumatua O Waipareira
Te Rooopu 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)

(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.)

WAITAKERE CITY COUNCIL



AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 19 APRIL 2004, COMMENCING AT 5.00 PM.

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WAITAKERE CITY COUNCIL



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ON MONDAY, 19 APRIL 2004, COMMENCING AT 5.00 PM.**

OPENING KARAKIA

MIHIMIHI

E nga waka, e nga mana e nga karangatangamaha, tena koutou, tena koutou, tena koutou. E nga mate i taurini, he mihi aroha tenei ki a koutou, haere, haere. E te hunga ora, rau rangatira ma tenei te kakanō ka nua nei a motimōritia kia puawai ai. Hei ana? Hei maunga ringa ma nga whakatipuranga, 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, 15 March 2004

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 15 March 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

Issue	Comments	Reporting Council Officer
Te Taumata Runanga Representation on the Waitakere Education Sector Trust	Formal advice has been received requesting Te Taumata Runanga nominate two representatives as Trustees to the Waitakere Education Sector Trust. The letter is attached at page A1.	Ngareta Delamere  836 8000 Ext 8552

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
Council's Current Street Naming Policy	6 February 2004 Requested in the Chief Executives Report	17 May 2004	Ron Jackson  836 8000 Ext 8635
Waitakere City Youth Strategy	15 March 2004 Resolution No: 434/2004	19 July 2004	Jo-Anne Inancsi  836 8000 Ext 8558

RECOMMENDATIONS

1. That the Secretary's Report be received.
2. That Te Taumata Runanga nominate two representatives as Trustees to the Waitakere Education Sector Trust on a voluntary basis.

Report prepared by: Ngareta Delamere, Committee Secretary.

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UPDATE ON TE TAUMATA RUNANGA'S ANNUAL PLAN 2004/2005 SUBMISSION

PURPOSE OF THE REPORT

The purpose of this report is to update Te Taumata Runanga on its Annual Plan 2004/2005 submission process, and for the Committee to approve its submission on the draft Annual Plan 2004/2005 and the Council's Long Term Council Community Plan 2003/2013 year 2 report.

BACKGROUND

At Te Taumata Runanga 15 March 2004 meeting the Committee resolved:

"That a workshop be held on the 19 April 2004 to assist in the development of Te Taumata Runanga's submission to Council on the draft Annual Plan 2004/2005."

437/2004

The Committee's submission is to be developed at this workshop.

ISSUES

The Council's draft Annual Plan 2004/2005 is available for public consultation from 13 April 2004 and all submissions close on 13 May 2004. Te Taumata Runanga have expressed an interest to participate in the consultation process on the Council's draft Annual Plan 2004/2005 in a timely manner, and a workshop on 19 April 2004 is to be held to develop its submission on the draft Annual Plan 2004/2005.

It is expected that the Committee would consider specific areas of interest already outlined in Te Taumata Runanga Long Term Strategy and Action Plan to ensure that the Council undertakes fiscal considerations and implications. The following is a list of the key priorities Te Taumata Runanga have identified:

- Governance issues, including partnership, representation and progressing the Treaty of Waitangi framework;
- Marae Development;
- Education;
- Transport;
- Safety;
- Rates;
- Youth issues.

The workshop will also provide a further opportunity for members of the Committee to identify other issues, and to respond to the Council's priorities in its draft Annual Plan 2004/2005. At this workshop members of the Committee would need to agree in principle to the outcomes of the workshop, and delegate signoff on the final draft of Te Taumata Runanga's submission to enable its submission to be forwarded to the Council for consideration.

RESOURCES

This process is resourced, including staff time in the 2003/2004 budget.

CONCLUSION

The Council's draft Annual Plan 2004/2005 is available for public consultation from 13 April 2004. As part of this process, the general community including the Maori community are invited to participate and influence the Council's decision making. All submissions close on 13 May 2004. A workshop to develop a submission for Te Taumata Runanga to the Council's draft Annual Plan 2004/2005 is to be held on 19 April 2004, the outcomes to be drafted into Te Taumata Runanga's formal submission.

RECOMMENDATIONS

1. That the Update on Te Taumata Runanga's Annual Plan 2004/2005 Submission report be received.
2. That Te Taumata Runanga agree to the outcomes of the workshop for the basis of its submission on the draft Annual Plan 2004/2005.
3. That Te Taumata Runanga delegate authority to the Chairperson or his nominee to sign off on Te Taumata Runanga's submission, to be forwarded to Council for consideration on the draft Annual Plan 2004/2005.

Report prepared by: Georgina Parata, Senior Policy Analyst.



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TE TAUMATA RUNANGA 2003-2004 WAITAKERE CITY MAORI COMMUNITY AWARDS

PURPOSE OF THE REPORT

The purpose of this report is to recommend that Te Taumata Runanga cancel the current Awards ceremony.

BACKGROUND

Te Taumata Runanga Maori Community Awards Ceremony is an opportunity to honour Maori individuals and recognise their contribution to the local Maori community. The Awards recognise the dedication and commitment of those people who contribute their time and energy towards the well being of the City's Maori communities.

Since 1998, Te Taumata Runanga have supported the Award process, which seeks to publicly recognise the efforts, commitment and significant contributions individuals or groups have made to strengthen the general well being of the Maori community in the City. These people often do unpaid, voluntary work, are not highly visible and are generally referred to as the "silent workers".

Information on recent Awards suggests that the process needs to be enhanced for the staging of future events. The total number of recipients of the last event was 24 supported by whanau and friends, with an approximate figure of 120 people attending on the day.

Waikarekare City Council Maori Issues Virtual Team and the Working Party have further reviewed the last event, and have provided feedback on the areas to be addressed in the Awards process. The table below offers further recommendations and/or improvements that have come out of the review.

STRATEGIC CONTEXT

Te Taumata Runanga Maori Community Awards is an event that helps foster strong communities. Specifically it is the valuable contribution and achievements by an individual or group to the development of the Maori Community of Waitakere City which Te Taumata Runanga and Council honour as part of Te Taumata Runanga Maori Community Awards process. Council's support of the event is consistent with the Council's Treaty of Waitangi principle and the Strong Communities platform within the Long-term Council Community Plan. By recognising work from the Maori Community that contribute towards stronger communities, Council is encouraging Maori to make greater contributions to both Maori and wider community well being.

ISSUES

The nominations received within the current process have been minimal. A total of four nominations have made before 6 April 2004, 4.00 pm deadline. The expected amount was a total of twenty nominations from each of the Members.

The low number in nominations received presents the possibility of cancelling this year's current Awards ceremony.

The current process does not allow for any postponement for this year's Awards given that it is already in motion. However an option of cancellation of the current process may create a possibility for the Awards to take place in the future. **Direction from the Committee is sought.**

If the decision was taken to cancel the Awards, a process needs to be put in place to notify those who have been nominated, potential MC's, entertainers and caterers already engaged to ensure that full communication of the current Awards status has reached all the affected parties.

RESOURCES

Staff time and project costs are provided for in current the Annual Plan. The time of the Working Party is provided on a voluntary basis. There is also acceptance of voluntary input of outside contributions in the form of kai and taonga.

CONCLUSION

The Awards have not received the anticipated amount of potential nominations. Direction is sought from the committee as to whether to cancel the Awards.

RECOMMENDATIONS

1. That the Te Taumata Runanga 2003-2004 Waitakere City Maori Community Awards be received.
2. That Te Taumata Runanga cancels the Awards ceremony proposed for May.
3. That Te Taumata Runanga consider what action should be taken in respect of staging an awards ceremony at some future time.

Report prepared by: Des Heke, Kaiawha (Kaitakawaanga).



9

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.



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NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 17 May 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, 28 April 2004, commencing at 5.30 pm.

