

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 14 MARCH 2005, 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 whakapono, te tumanako me te aroha.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 14 February 2005

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 14 February 2005, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information 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 Committee by resolution so decides; 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 and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



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 Officer.



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 **CHIEF EXECUTIVE OFFICER'S REPORT**



Provision has been made for the Chief Executive Officer, 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.



7 COMMITTEE SECRETARY'S REPORT

| Issue | Comments | Reporting Council Officer |
|---|---|---|
| Appointment to the Waitakere Education Sector Trust | At the meeting of Te Taumata Runanga held on 14 February 2005 the Committee resolved to appoint Carol Ngawati to the Waitakere Education Sector Trust on a voluntary basis. Carol Ngawati has been contacted and is happy to represent Te Taumata Runanga on the Waitakere Education Sector Trust. | Sue Dodds  836 8000 Ext 8438 |

REPORTS PENDING

| Subject | Date Requested | Report Due | Reporting Officer |
|---|---|---------------|---|
| Review of Te Taumata Runanga Maori Community Awards | 14 June 2004 Resolution No: 993/2004 | 18 April 2005 | Warahi Paki  836 8000 Ext 8923 |
| Prostitution Reform Act 2003 - Draft Strategy | 14 February 2005 Resolution No: 150/2005 | 13 June 2005 | Zoe Cuming  836 8000 Ext 8315 |

RECOMMENDATION

That the Committee Secretary's Report for 14 March 2005 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 UPDATE ON NAMING OF ROADS AND THE IMPACTS FOR MAORI

PURPOSE OF THE REPORT

The purpose of this report is to update Te Taumata Runanga on the protocols and guidelines for the naming and renaming of roads and impacts of the use of Maori names, including an appropriate process for iwi involvement within the Council's decision-making processes.

BACKGROUND

At Te Taumata Runanga's meeting held on 19 July 2004, the Committee resolved:

"That Te Taumata Runanga approves option 2 - Support Iwi, "Te Taumata Runanga supports the development of iwi guidelines and protocols for naming and renaming of roads within Waitakere City."

1310/2004

A progress report was presented to the Committee's 13 September 2004 meeting. This report informs the Committee on further progress to date.

ISSUES

Both iwi groups Ngati Whatua and Te Kawerau A Maki have been working closely with Council staff to explore models from other local territorial authorities and agencies that could provide a role for iwi to contribute to the Council's processes for the naming and renaming of roads through the use of Maori names, and develop ways to strengthen the Council's current policies. Examples of models from other local territorial authorities are as follows:

| Local Territorial Authority | Key Features of its New Road / Alterations of Road Names Policy | Process |
|-----------------------------|---|---|
| Rotorua City Council | Identification of names of Maori historic significance. | Prior to formal process confirmation of proposed new street names suggestions are forwarded to the Manager Maori Policy and Iwi Communications for comment. |
| Gisborne District Council | Maori names that have been proposed by developers or the community are forwarded to the Maori Liaison Officer. | As above. |
| Hamilton City Council | Maori names should be easy to spell and pronounce. Regard is made to historical factors with reference to the area, people including Maori.... | Tangata whenua are to be consulted regarding the spelling of names. Applications are forwarded onto the Subcommittee for approval. |

Other local territorial authorities have similar arrangements where the role of iwi is either limited, non-existent or the decision-making process has effectively been delegated to other Council's subcommittees. Guidance and advice has also been sought from Transit New Zealand on their experiences that involved the role of iwi in the naming of its road systems. Transit New Zealand advised that there has been no formal engagement with iwi with regard to using Maori names in its road systems. In the few cases where there had been engagement with Maori over the use of Maori names it had occurred as a reaction to public consultation or by a request from interested iwi.

Ngati Whatua and Te Kawerau A Maki have been consulted on the models, and prefer to undertake a broader policy approach.

Outcomes from the discussions with both iwi representatives from Ngati Whatua and Te Kawerau A Maki have identified four key considerations as the basis for changes to the current Council policy on naming and renaming of roads. They are:

1. Why are Maori names important?
2. What is the Council's role in supporting the use of Maori names on naming of roads and renaming of roads?
3. What is the iwi role in supporting the use of Maori names on naming and renaming of roads?
4. How will iwi be involved in the naming and renaming of roads?

On the basis of the above considerations it is proposed that the current Council policy on naming and renaming of roads policy should be amended to include a statement on the importance of using a Maori name with particular attention made to the use of local Maori names of significance and outline criteria for the use and limitations of generic Maori names. It was also recognised by both iwi groups Ngati Whatua and Te Kawerau A Maki that the Council at times has sought advice from the respective iwi groups on the appropriate use of Maori names generally, yet there is no documented statement or formal guidelines to assist the Council in its deliberations.

An important element of this statement is to define the role of the Council in supporting and maintaining the City's unique history. This statement is aligned to the Council's Parks Naming Policy, and the draft Waitakere City Heritage Strategy. The statement also contributes to the Council's Long Term Council Community Plan strategic priority, Treaty of Waitangi and the strategic platform, Strong Communities, to support people to develop a strong sense of identity and enjoy other cultures by ensuring that local heritage, environments and other toanga are treasured and expanded.

Following on from this approach, further amendments to the Council's policy are proposed to encourage the community to have, where practicable, direct engagement with local iwi on the appropriate use of Maori names. This is also consistent with the iwi support for cultural and historical education programmes as part of learning about the significance of certain areas to iwi. The role of iwi in maintaining the use of local Maori names and their contribution to the decision-making process will also be outlined.

There is acknowledgement by both iwi groups Ngati Whatua and Te Kawerau A Maki that the policy changes are focused primarily on shifting the community's approach to using Maori names in a positive way, through building the community's capabilities to use Maori names to reinforce unique historical links between the past and future.

The extent of iwi involvement in the decision-making over Maori names for roads, including major road systems is "direct." Both iwi have indicated an interest in being consulted at the earliest opportunity where there has been an expression by the public, developer or the Council to use a Maori name. The level of entry of direct involvement will be similar to the Council's Parks Naming Policy. The Council Staff will continue to work with both iwi on developing the critical triggers for iwi to be involved in the decision-making process.

NEXT STEP

The work programme to date on the protocols and guidelines on the naming and the renaming of roads and impacts of the use of Maori names, including an appropriate process for iwi involvement within the Council's decision-making processes is not included in the current work programme. However, Te Taumata Runanga has indicated this work as a priority, and further work will continue in terms of drafting the policy changes for both iwi to consider and these will be progressed alongside the Committee's other strategic priorities. It is also noted that any approval on policy guidelines will be made directly to the Finance and Operational Performance Committee.

RESOURCES

No additional resources are required and the work programme in support of Te Taumata Runanga will be adjusted to support this Policy.

CONCLUSION

This report provides updates on the work that has been achieved to date on the protocols and guidelines on the naming and renaming of roads and impacts of the use of Maori names, including an appropriate process for iwi involvement within the Council's decision-making processes. The outcome from discussions with both iwi Ngati Whatua and Te Kawerau A Maki is focused on enhancing current procedures through policy changes that focus on shifting the community's approach to using Maori names in a positive way, that build community confidence in supporting the City's unique Maori history.

RECOMMENDATION

That the Update on Naming of Roads and the Impacts for Maori report be received.

Report prepared by: Georgina Parata, Senior Policy Analyst.



9 TREATY OF WAITANGI PARTNERSHIP STATEMENT

PURPOSE OF THE REPORT

The purpose of this report is to report back on the development of a partnership statement between the Council and the Maori community of Waitakere City for Te Taumata Runanga.

BACKGROUND

The Treaty of Waitangi is a strategic priority in the Te Taumata Runanga Long Term Strategy and Action Plan. Te Taumata Runanga has previously seen the development of a partnership statement between Council and the Maori community as a key signal of the relationship between Council and Maori moving forward. Specifically the focus is on the development of a formal statement by the Council that recognises the Treaty based relationship with the City's Maori community. It will also build on the progress to date, and provide for the Council and the City's Maori community certainty with respect to its future Treaty based relationship. This partnership statement would sit alongside the partnership memoranda of understanding that exist between iwi and the Council.

This report outlines the process for the development of a partnership statement between the Council and the Maori community of Waitakere City.

STRATEGIC CONTEXT

The Council is committed to achieving its plan, "Waitakere Eco City," vision for 2020 which includes, "Strong Maori Leadership are working side by side with the Council and are achieving positive outcomes for Maori." In achieving this vision the Council has identified as part of its five priorities, Te Tiriti o Waitangi, "People are proud to uphold the Treaty of Waitangi." This is also supported by the Council's Long Term Council Community Plan 2003-2013, particularly the objective to:

"Recognise the Treaty of Waitangi as the ridge pole for the Council's relationship with Maori."

Te Taumata Runanga Long Term Strategy and Action Plan include the Treaty of Waitangi as a strategic priority. The development of a formal partnership statement between the Council and the Maori community of Waitakere City is a key part of its work programme.

ISSUES

Te Taumata Runanga have previously indicated that it is timely that the Council and Te Taumata Runanga explore and develop a partnership statement based on the articles of the Treaty of Waitangi, and on the requirements of the Local Government Act 2002. This partnership statement will build on previous and present commitments undertaken by the Council and Te Taumata Runanga.

The development of a partnership statement will involve high level briefings with the Council and Te Taumata Runanga. Workshops focused on the specifics of a partnership statement will be provided to all Members of the Council and Te Taumata Runanga by July 2005. A detailed work programme, including the content of the briefing papers, and workshops will be presented to Te Taumata Runanga for consideration by May 2005.

The Council's research project "*Strengthening Communities through Local Partnerships*" during 2002-2004 has provided valuable information to the Council on the community's understanding how the Treaty of Waitangi relates to the community, Maori, iwi and the Council. The final report, "*Key Learning's and Ways Forward, the Potential of Partnership,*" which is based on the Waitakere Experience and a key output of the "*Strengthening Communities through Local Partnerships*" project will be considered in the development of a partnership statement. Council has also previously undertaken initial work on a Treaty of Waitangi Framework which looks at how the articles of the Treaty apply to the Council - Maori community relationship in the current environment. This will also form part of the work.

The development of a partnership statement between the Council and the Maori community of Waitakere City will be aimed at enhancing the existing Treaty based partnership. It will aim to enhance responsiveness to the Maori community and the wider community's aspirations, has the potential for long term community involvement in Local Government decision-making, including social and economic development projects, services and outcomes, and greater utilisation of Council and community resources.

RESOURCES

The budget allocation for the development is sourced from Treaty of Waitangi Policy budgets.

CONCLUSION

The development of the partnership statement would be a formal recognition of the Council's ongoing commitment to a Treaty based partnership relationship with the Maori community of Waitakere City. This report set out a process for the development of a partnership statement between the Council and the Maori community of Waitakere City in response to the inclusion of this work in the Te Taumata Runanga Strategic Work Programme.

RECOMMENDATIONS

1. That the Treaty of Waitangi Partnership Statement report be received.
2. That the Treaty of Waitangi Partnership Statement work programme report be considered at a Te Taumata Runanga meeting prior to or in May 2005.

Report prepared by: Georgina Parata, Senior Policy Analyst.



10 **TE TAUMATA RUNANGA STRATEGIC WORKSHOP**

PURPOSE OF THE REPORT

The purpose of this report is to present the outcomes on Te Taumata Runanga strategic workshop held on 10 March 2005, and for the Committee to approve the outcomes as a basis for progressing the Committee's draft response to the 2006 Long Term Council Community Plan, Treaty of Waitangi strategic priority, and Te Taumata Runanga's draft Annual Plan submission.

BACKGROUND

At Te Taumata Runanga 14 February 2005 meeting the Committee resolved:

"That Te Taumata Runanga approves a strategic workshop to be held on 10 March 2005."

153/2005

The strategic workshop was held on 10 March 2005, and this report introduces a verbal report on the outcomes from this workshop for the Committee to provide further direction and recommendation.

STRATEGIC CONTEXT

The Council is always looking for ways to improve on its Treaty based partnership relationships with the local Maori community of the City. Te Taumata Runanga, a Standing Committee of the Council is an example of representatives from the Maori community, local iwi groups and the Council working together to assist the Council in meeting its obligations to Maori under the Local Government Act 2002, including the obligation to provide opportunities for Maori to contribute to the local authority decision-making, and to consider ways in which it may foster the development of Maori capacity to contribute to local authority decision-making.

ISSUES

Te Taumata Runanga strategic workshop process is also linked to assisting the Council's 2006 Long Term Council Community Plan in responding to the community's desired outcomes.

At the time that this report was prepared the outcomes of the strategic workshop held on 10 March 2005 were not available. However, a verbal presentation on the outcomes on the strategic workshop will be made at this Committee's meeting for the Committee to provide further direction and recommendation.

RESOURCES

No additional resources are required.

CONCLUSION

The report makes provision for staff and Members to inform Te Taumata Runanga of the outcomes of the Committee's strategic workshop held on 10 March 2005. These outcomes will be able to be considered by Te Taumata Runanga and within the Council decision-making processes such as the 2006 Long Term Council Community Plan process, and the Council's Annual Plan process for 2005/2006.

RECOMMENDATIONS

1. That Te Taumata Runanga Strategic Workshop report be received.
2. That Te Taumata Runanga consider the outcomes from the strategic workshop as a basis for progressing the Committee's draft response to the Council's Long Term Council Community Plan, Treaty of Waitangi strategic priority, and Te Taumata Runanga's draft Annual Plan submission.

Report prepared by: Georgina Parata, Senior Policy Analyst.



11 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 April 2005, 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 March 2005, commencing at 5.30 pm.

