

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 16 MAY 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 whakatapuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakaponu, te tumanako me te aroha.



1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 18 April 2005

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 18 April 2005, as circulated, be taken as read and now be confirmed.



3 PRESENTATIONS

A UPDATE REPORT ON WAITAKERE CITY

Mayor Bob Harvey and the Deputy Mayor Carolynne Stone will be presenting an update report on Waitakere City. *“What’s Happening and Where are we Headed in the Next Three Years.”*

B ONE HEART MANY LIVES

Kiri Munroe, Health WEST Public Health Organisation will present the *“One Heart Many Lives Campaign”* aimed at raising awareness of heart disease among Maori and Pacific Men aged 35 and over that heart disease is very serious and preventable.

C UNITEC - WAITAKERE CAMPUS

Unitec - Waitakere Campus are at present developing course plans they are offering from 2007 onwards. Yvonne Hawk, Vice President, Community will present these plans to Te Taumata Runanga.



4 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.



5 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.



6 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.



7 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.



8 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Appointment of Representatives for Reserves Management Plan	<p>At the meeting of Te Taumata Runanga held on 18 April 2005 the Committee resolved to defer until the May meeting the appointments of two representatives to the internal Advisory Group to oversee the preparation of the Massey Ward Local Reserves Management Plan and two representatives to the internal Advisory Group to oversee the development of the Te Atatu Peninsula Park Management Plan.</p> <p>The Committee is requested to appoint two representatives to the above groups.</p>	<p>Mandy McMullin ☎ 836 8000 Ext 8792</p>
<p>A1-A5 Matariki Events in Waitakere City May – July 2005</p>	<p>Due to the absence of a full-time Maori Community Arts Co-ordinator since early March 2005, some of the feature events of 2003-2004 cannot be offered this year. The new Maori Arts Co-ordinator, Waiora Arama will be able to facilitate community networks from 16 May 2005 onwards – in order to create an enhanced programme for 2006.</p> <p>Please find the 2005 Matariki programme of events for Waitakere City attached at pages A1 to A5. The programme outlines the series of exhibitions and activities offered by Corbans Estate Arts Centre, Lopdell Gallery, Upstairs Gallery, WCC Arts Council and the Council Community Arts team.</p> <p>This programme is to be advertised as part of the regional Toi Whenua Matariki programme of events for 2005. A public relations person is currently creating a poster-brochure detailing all Matariki related events facilitated by councils across the Auckland region. The programme will then be promoted through media and other networks out to the Auckland public.</p>	<p>Naomi McCleary ☎ 836 8000 Ext 8550</p>

Issue	Comments	Reporting Council Officer
	<p>Please note:</p> <p>(i) The in-house Waitakere City Council workshop scheduled for 3 June 2005 is awaiting approval and confirmed involvement by Te Warena Taua. Contact through phone, written communication and impromptu kanohi ki te kanohi has been attempted to facilitate contact.</p> <p>(ii) A west Auckland schools kapa haka event has been proposed as an additional event towards the end of the Matariki season. The viability of this event is yet to be confirmed.</p> <p>(iii) Both Hoani Waititi Marae and Te Piringatahi o te Maungarongo Marae were contacted for inclusion of their events; however, neither marae has planned events for this season.</p> <p>(iv) Ngaire Te Hira, formerly of Waipareira Trust, was contacted about the involvement of Waipareira Trust in this year's activities. I have been informed that Waipareira Trust has not planned events for 2005.</p>	

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Prostitution Reform Act 2003 - Draft Strategy	14 February 2005 Resolution No: 150/2005	13 June 2005	Zoe Cuming  836 8000 Ext 8315

RECOMMENDATIONS

1. That the Committee Secretary's Report for 18 April 2005 be received.
2. That Te Taumata Runanga appoint two representatives to the Advisory Group to oversee the preparation of the Massey Ward Local Reserves Management Plan.
3. That Te Taumata Runanga appoint two representatives to the Advisory Group to oversee the development of the Te Atatu Peninsula Park Management Plan.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 TE TAUMATA RUNANGA CHILD AND YOUTH ADVOCACY

PURPOSE OF THE REPORT

The purpose of this report is to endorse the role currently undertaken by Deputy Chair, Mihi Te Huia acting as Te Taumata Runanga's spokesperson and advocate for children and youth issues.

BACKGROUND

Mihi Te Huia has long been an advocate of youth and children and has assumed that portfolio as a spokesperson on rangitahi issues on behalf of Te Taumata Runanga on an informal basis. It is recommended that the Committee consider the endorsement of Mihi Te Huia as the Te Taumata Runanga Child and Youth Advocate.

STRATEGIC CONTEXT

Through adoption of First Call for Children, one of Council's five overarching priorities, Council has stated its commitment to proactively supporting children, young people and their families in Waitakere City.

To meet Council's strategic objective of providing vibrant safe town centres it is important that children and youth are not alienated from the mainstream public areas but are able to become part of the social, leisure and economic factors of the urban landscape.

ISSUES

The Council continues to seek guidance on a range of youth and children issues and the formal appointment of an advocate from Te Taumata Runanga will enable consultation and input without necessarily making separate appointments each time such input is sought.

It is anticipated that with this appointment Te Taumata Runanga will be invited by the Project Special Committee to participate in the Youth Advocacy and Advisory Group to provide additional input from the Maori community.

RESOURCES

No additional resources are required.

CONCLUSION

The Committee is requested to endorse the role of Mrs Mihi Te Huia as Te Taumata Runanga Child and Youth Advocate.

RECOMMENDATIONS

1. That the Te Taumata Runanga Child and Youth Advocacy report be received.
2. That Te Taumata Runanga appoint Deputy Chair Mihi Te Huia as its Child and Youth Advocate.

Report prepared by: Darryl Griffin, Group Manager Democracy and Support Services.



10 TE TAUMATA RUNANGA 2005 MAORI COMMUNITY AWARDS

PURPOSE OF THE REPORT

The purpose of this report is to present the recommended actions, approve a working party be re-established and a date be considered for the Maori Community Awards to be held in 2005.

BACKGROUND

Te Taumata Runanga Maori Community Awards ceremony is an opportunity to honour 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 Maori community.

There have been five Maori Community Award ceremonies held since 1999. Feedback on recent Awards suggests that the process needs to be enhanced for the staging of future events.

The total number of recipients in 2004 was 24 supported by whānau and friends, with an approximate figure of 130 people attending on the day.

Council staff and a working party from Te Taumata have previously provided event coordination, advice and support for matters pertaining to the Awards ceremony.

STRATEGIC CONTEXT

Te Taumata Runanga Maori Community Awards is an event that helps foster strong communities. Council acknowledgement (through Te Taumata Runanga) of the contribution made by people to help others within the community is valued by both recipients of the Awards and their whānau.

ISSUES

Following the 2004 Awards a review process was undertaken with the findings of the working party and Council staff being reported back to Te Taumata Runanga. The aim of the review was to enable improvements of the Awards for future years and also intended that policy guidelines and procedures would be put in place prior to the next Awards ceremony.

A6-A8

A copy of the working party feedback is attached at pages A6 to A8.

Key steps to be taken are:

- Stronger event and project management focus on organisation of the Awards, resource is being sourced internally to support this;
- Better consultation with Te Taumata Runanga over award candidates and eligibility;
- Involvement of working party in invitations and event content;
- Greater rigor in scrutinising nominations.

RESOURCES

Staff time and related projected costs are provided for in the Annual Plan 2004/2005. It is proposed that a working party re-established. The time of the working party is provided on a voluntary basis.

CONCLUSION

The Awards were once again a very successful event but last years review has identified potential improvements. It is important to note that the experience gained in recent events has added to planning for future Award events.

RECOMMENDATIONS

1. That Te Taumata Runanga 2005 Maori Community Awards report be received.
2. That a working party be re-established to assist the Manager: Maori Issues in managing Te Taumata Runanga 2005 Maori Community Awards.
3. That the re-established working party consider an appropriate date for Te Taumata Runanga 2005 Maori Community Awards and any other related matters.

Report prepared by: Warahi H. Paki, Manager, Maori Issues.



11 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 13 June 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, 25 May 2005, commencing at 5.30 pm.

