

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 17 OCTOBER 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, 19 September 2005

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 19 September 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.

TE TAUMATA RUNANGA APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Keep Waitakere Beautiful	Rev J Cooper
West Coast Plan Liaison Group	Mihi Te Huia
Safe Waitakere Alcohol Project	Poata Northcroft
Safe Waitakere Injury Prevention Board	Poata Northcroft Mihi Te Huia
West Education Sector Trust	Awa Hudson Carol Ngawati
Waitakere Arts and Cultural Development Trust	Rev J Cooper
Child and Youth Advocate	Mihi Te Huia
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Wayne Knox





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
Project Twin Streams	<p>Te Taumata Runanga is invited to nominate up to three Members to work with Project Twin Streams with reporting back to this Committee by November 2005, on the following issues:</p> <ul style="list-style-type: none"> • Advice on aiding and facilitating the engagement of Maori in the Project; • The most useful way for feedback and input by Te Taumata Runanga; • The relationship between Project Twin Streams, agencies and the community; • Timeline of key strategic objectives and deliverables. 	<p>Tony Miguel ☎ 836 8000 Ext 8294</p>
New Lynn Library Whakairo and Gifted Whakairo	<p>At the September 2005, Meeting of Te Taumata Runanga, the Committee resolved:</p> <ol style="list-style-type: none"> 1. <i>That the New Lynn Library Whakairo and Gifted Whakairo report be received.</i> 2. <i>That approval be given for the whakairo carved for the original New Lynn War Memorial Library to be gifted to a community organisation within the local community.</i> 3. <i>That Te Taumata Runanga provide advice on an appropriate organisation to receive the whakairo at Te Taumata Runanga's meeting to be held on 17 October 2005.</i> <p style="text-align: right;">1789/2005</p> <p>Te Taumata Runanga is asked to provide advice on an appropriate organisation to receive the whakairo.</p>	<p>Rewi Spraggon ☎ 836 8000 Ext 8536</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Prostitution Reform Act 2003 - Draft Strategy	14 February 2005 Resolution No: 150/2005	14 November 2005	Zoe Cuming  836 8000 Ext 8315
“Strengthening Communities Through Local Partnerships” Implementation of the Waitakere Maori Partnerships Project	13 June 2005 Resolution No: 1089/2005	14 November 2005	Tony Rea  836 8000 Ext 8661

RECOMMENDATIONS

1. That the Committee Secretary’s Report for 19 September 2005 be received.
2. That Te Taumata Runanga nominate up to three Members to work with Project Twin Streams.
3. That Te Taumata Runanga provide advice on an appropriate organisation to receive the whakairo and gifted whakairo that was formerly located on the site of the original New Lynn War Memorial Library.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 PROGRESS REPORT ON THE DEVELOPMENT OF LIBRARY SERVICES FOR MAORI

PURPOSE OF THE REPORT

The purpose of this report is to provide Te Taumata Runanga with an update on the activities undertaken within the past twelve months to progress the development of Library services for the Māori community.

BACKGROUND

At a meeting of Te Taumata Runanga on 11 May 1998 it was resolved (*resolution 1155/98*) by the Committee to create the Māori Library Resource Group (which was subsequently renamed Te Aka Kumara) *resolution 2283/2001* :

- to act a liaison between Te Taumata Runanga and Library officers;
- to provide advice on the development of Library services for the Māori community;
- to represent the views of the Māori community and organisations in the development of Library services for Māori;
- to present to Te Taumata Runanga and the City Development Committee all recommendations from the group which involve policy decisions or issues.

One of the actions of Te Aka Kumara was to present to Te Taumata Runanga, for their information and endorsement, the Māori Services Librarian's work plan (subsequently the title Māori Services Librarian was replaced with Kaiwhakahaere Māori). The purpose of the work plan was to document community expectations for inclusion in the work programme of the Kaiwhakahaere Māori, which is managed via Council's standard performance management framework.

In 2004 a new organisation wide performance development system was introduced across Council. The work plan goals were incorporated into this system and the separate work plan ceased to be produced.

As a result of the cessation of the work plan document being produced, it is proposed to present updates on the work and initiatives being undertaken by the Kaiwhakahaere Māori so that the Committee can continue to feed into the programme.

STRATEGIC CONTEXT

In October 1997 Council adopted the Library Development Strategy after extensive public consultation, including wide consultation with the Māori community. It is this document which set the goals and direction for the development of the Library's services

ISSUES

This report is to update the Committee on the Māori Services programmes and activities undertaken by the Library in the period July 2004 to July 2005, and to provide for feedback in to ongoing service analysis and development. Māori Services in Waitakere City have been nationally recognised for a number of the programmes that have been delivered to the community.

Whakapapa sessions utilizing the Maori Land Court Records, have been one of the highlights of the service. Another of the highlights was the Māori Summer Reading Programme targeted at primary school children where a Tuakana/Teina style of teaching was introduced.

The programme of events and activities undertaken within the past year is outlined below:

Project	Description	Time Frame
Matariki	<p>Short films</p> <ul style="list-style-type: none"> Whakaata Tawhito was a series of Māori short films and documentaries dating back to 1905. This project was developed in partnership with the National Film Archives. The screening was held in the Wharenuī at Hoani Waititi Marae. Waitakere Library displays of Matariki resources at all sites in conjunction with a kōwhaiwhai competition promoted to primary schools. 	June/July 2004
Te Wiki O Te Reo Maori	<p>Nga Manu Korero O Te Waonui A Tiriwa</p> <ul style="list-style-type: none"> In celebration of Māori Language week Libraries promoted Te Reo through running an Oratory Competition for secondary schools in Te Reo Māori. A display of Te Reo resources In libraries 	July 2004

	<ul style="list-style-type: none"> Te Taurawhiri I Te Reo Maori awarded Waitakere Library & Information Services second place for promotion of the language within Local Government Authorities throughout New Zealand through the Oratory competition. 	
Maori story time	<p>Pre-school Story time</p> <ul style="list-style-type: none"> This programme is targeted at Kōhanga Reo visiting the library and occasionally this programme is taken out into the community. 	August 2005 -
J.T.Diamond Memorial Essay Competition	<p>Local History</p> <ul style="list-style-type: none"> As part of the local history essay competition this is promoted within the Māori community. 	Annually in September
Radio Waatea	<p>Promotion of Library Resources</p> <ul style="list-style-type: none"> Waitakere Māori Services has a weekly slot on Radio Waatea to promote resources in Te Reo Māori. 	October-
Maori Summer Reading Programme	<p>Tuakana/Teina</p> <ul style="list-style-type: none"> Waitakere Māori Services has developed a tuakana/teina approach to the Māori Summer Reading Programme which has had a 98% success rate of children completing the programme. 	November 2004 - January 2005
Kaitakawaenga	<p>Māori Services Providers</p> <ul style="list-style-type: none"> This group meets monthly to network with the wider community and to share ideas and resources. 	On Going
Whakapapa Sessions	<p>Māori Land Court Minutes</p> <ul style="list-style-type: none"> Within the last twelve months Māori Services has assisted over hundred and twenty people to research their whakapapa. 	On Going
Te Hikuroa	<p>Auckland Regional Libraries Network</p> <ul style="list-style-type: none"> This group meets monthly. Waitakere Māori Services takes a lead role in advising on Tikanga Maori. 	On Going
Smarter Systems	<p>Māori Content</p> <ul style="list-style-type: none"> Assisting the project with Māori translations. 	April-June 2005
Promotion of Resources	<p>Waitakere community</p> <ul style="list-style-type: none"> Visiting schools, Kohanga Reo, Marae and Hui to promote the Maori resources available within our libraries 	On Going
Maori Unit	<p>Kaimahi Maori</p> <ul style="list-style-type: none"> Support Māori events within council. 	On Going

Comment is sought from Te Taumata Runanga in terms of feedback on these activities, or future improvements to the programme. Suggestions for new initiatives and activities would also be welcome, although these may be subject to resource availability and may need to be addressed through the Long Term Council Community Plan.

RESOURCES

No additional resources are required to deliver existing programmes. Any desire to provide for additional programmes should be addressed by Te Taumata Runanga through the Long Term Council Community Plan Process.

SUMMARY

A summary of the events and activities undertaken to develop the Library's services to the Māori community within the last twelve months is contained within this report.

RECOMMENDATION

That the Progress Report on the Development of Library Services for Māori be received.

Report prepared by: Rewi Spraggon, Kaiwhakahaere Maori, Library & Information Services and Su Scott, Library and Information Services Manager



9 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 14 November 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, 26 October 2005, commencing at 5.30 pm.

