



Waitakere City Council  
*Te Taiao o Waitakere*

## NOTICE OF MEETING

# TE TAUMATA RUNANGA

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

**DATE:**            **Monday,            19 September 2005**            **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 September 2005

Ngareta Delamere  
**COMMITTEE SECRETARY**

Telephone (09) 836 8000 extn 8552

### MEMBERSHIP:

#### Representative

TW Taua, MNZM (Chairperson)  
M Te Huia (Deputy Chairperson)  
F Delamere  
To Be Advised  
W Hetaraka  
P Northcroft  
K Parata  
E Taumaunu  
A Hudson  
R Waititi  
Cr LA Cooper  
Cr JP Lawley

#### Alternative Representative

W Knox                            Te Kawerau A Maki  
M Wellington                    Te Atatu  
Rev J Cooper                    Hoani Waititi Marae  
To Be Advised                    Kakariki Marae  
A Lauese                         Te Piringa Tahī O Te Maungarongo Marae  
T Moanaroa                      Te Roopu Kaumatua O Waipareira  
T Tangihaere                    Te Roopu Puawai O Waitakere  
J Mariu                            Te Roopu Wahine Maori Toko I Te Ora  
To Be Advised                    Te Runanga O Ngati Whatua  
N Glavish                         Te Whanau O Waipareira Trust  
Council  
Council

Mayor RA Harvey, QSO, JP (ex officio)  
Deputy Mayor CA Stone (ex officio)

(Quorum 6 members)

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(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.)

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 19 SEPTEMBER 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, 15 August 2005

**RECOMMENDATION**

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 15 August 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.

| <b>OUTSIDE ORGANISATIONS</b>                  | <b>APPOINTMENT</b>               |
|---|----------------------------------|
| 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<br>Mihi Te Huia |
| West Education Sector Trust                   | Awa Hudson<br>Carol Ngawati      |
| Waitakere Arts and Cultural Development Trust | Rev J Cooper                     |
| Child and Youth Advocate                      | Mihi Te Huia                     |
| <b>COUNCIL COMMITTEES</b>                     |                                  |
| Community Sport Fund Allocation Subcommittee  | Evelyn Taumaunu<br>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"> <li>• Advice on aiding and facilitating the engagement of Maori in the Project;</li> <li>• The most useful way for feedback and input by Te Taumata Runanga;</li> <li>• The relationship between Project Twin Streams, agencies and the community;</li> <li>• Timeline of key strategic objectives and deliverables.</li> </ul> | <p>Tony Miguel<br/>  836 8000<br/>                     Ext 8294</p> |

| REPORTS PENDING   |  |                 |  |
|---|--|-----------------|--|
| Subject   | Date Requested                                 | Report Due      | Reporting Officer  |
| Prostitution Reform Act 2003 - Draft Strategy   | 14 February 2005<br>Resolution No:<br>150/2005 | 17 October 2005 | Zoe Cuming<br> 836 8000<br>Ext 8315 |
| "Strengthening Communities Through Local Partnerships" Implementation of the Waitakere Maori Partnerships Project | 13 June 2005<br>Resolution No:<br>1089/2005    | 17 October 2005 | Tony Rea<br> 836 8000<br>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.

Report prepared by: Ngareta Delamere, Committee Secretary.



## **8 TRIENNIAL REPRESENTATION REVIEW (MAORI WARDS)**

### **PURPOSE OF THE REPORT**

The purpose of this report is to present the key outcomes of the Triennial Review Hui held on 13 and 27 August 2005 to Te Taumata Runanga to enable Te Taumata Runanga to provide advice to the Finance and Operational Performance Committee on the issue of Maori Wards.

### **BACKGROUND**

The Council is required to conduct a review of its representation arrangements at least every six years. Because the Council chose not to undertake a review in 2003 it must do so in the 2006 year. It is considered inappropriate to consider those aspects of the review that must be undertaken during the 2005 year (Maori Wards and Electoral System) in isolation from those aspects for which decisions do not have to be made until 2006 (Boundaries and Representation).

The Local Government Commission has advised that its workload to deal with any appeals and objections will likely be substantial and it cannot assure the Council that it will be able to 'hear' submissions on the appeals and objections in all local authority areas. The Local Government Commission, however, has advised that if a local authority is able to make its determination ahead of the statutory deadlines then it is much more likely that local hearings will be possible. The Council has therefore determined that it will continue the progress through 2005 and on to 2006 seamlessly so it makes a determination well ahead of the statutory time lines, and as soon as possible after robust consultation with the community.

Te Taumata Runanga considered the alternative electoral systems at its meeting on 15 August 2005 and is now requested to consider the aspect of separate Maori Wards.

### **STRATEGIC CONTEXT**

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

The Council measures its success in meeting active democracy targets by conducting regular household surveys. Although the public's perception of engagement in the Council's decision-making processes has improved since surveys were first conducted in 2001/2002, (partly due to this Council's extensive community consultation processes), the voter turnout for Council elections remains low. Voter turnout was only 35.68% at the last election. The electoral representation review process will assist the Council in determining why this is so and how to structure a system that is more conducive to active voter participation.

In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision-making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the Local Government Act, makes it incumbent upon this Council to consider the issue of appropriate Maori representation.

## ISSUES

The amended provisions of the Local Electoral Act 2001 provide that any territorial authority may resolve to establish Maori Wards. The establishment of a separate Maori Ward or Wards would require that there are sufficient numbers of Maori electors registered within the area of the territorial authority. Any Council resolution to provide further for the establishment of a Maori Ward or Wards must be made no later than 23 November of the year that is two years before the next Triennial Election.

If a valid demand for a poll (from at least 5% of the registered electorate) on the issue of the introduction of Maori Wards is received before 28 February the year before a Triennial General Election then a poll must be conducted and the result of that poll will be binding and effective from the next Triennial General Election.

The Council itself may resolve to hold a poll, and if so, such a poll is required to be held no later than 21 May 2006 (the year before the next Triennial General Election), for it to take effect at the 2007 election, failing which it can only take effect at the next but one Triennial Election. The estimated cost of holding a poll is around \$200,000, covering as it will, the City at large. As required by the Finance and Operational Performance Committee resolution 358/2005 the process of consultation on the issue of Maori representation has already been initiated.

The Finance and Operational Performance Committee has delegated authority to make preliminary decisions on electoral and representation matters and make recommendations to Council for final decision. Te Taumata Runanga is being asked to forward any recommendations it has concerning Maori representation to the Finance and Operational Committee, at its meeting 10 October 2005. The recommendations of the Finance and Operational Performance Committee on this issue will then be brought to Council on 26 October 2005 for a final decision.

A1-A12

Hui's were held with members of Waitakere City's Maori community on 13 and 27 August 2005 and covered all aspects of the Representation Review. The report on the hui's produced by independent consultants Tahana Limited, who assisted with facilitating the hui's, as attached at pages A1 to A12.

## RESOURCES

Provision has been made in the draft Annual Plan 2005/2006 to resource the Representation Review.

## CONCLUSION

Te Taumata Runanga is being requested to consider the issues contained in this report and the attached report from consultants Tahana Ltd and forward any relevant recommendations regarding the introduction of Maori Wards to the Finance and Operational Performance Committee for consideration at its 10 October 2005 meeting.

## RECOMMENDATIONS

1. That the Triennial Representation Review (Maori Wards) report be received.
2. That Te Taumata Runanga make any relevant recommendations to the Finance and Operational Performance Committee for onward transmission to Council on the subject of Maori Wards.

Report prepared by: Darryl Griffin, Electoral Officer.



## 9 NEW LYNN LIBRARY WHAKAIRO AND GIFTED WHAKAIRO

### **PURPOSE OF THE REPORT**

The purpose of this report is to seek direction from Te Taumata Runanga on the proposal that the whakairo formerly located on the site of the original New Lynn War Memorial Library be donated to a community organisation within Waitakere City, that the Committee provide a recommendation as to the appropriate recipient and to advise the Committee that three poupou have been gifted to the Waitakere Library and Information Services.

### **BACKGROUND**

Carvings were commissioned by the former Library Community Information Services Manager, Adrian Birbeck, in the late 1980's for the New Lynn Library.

Provenance for these works is no longer on file and the background to the commission and any of the details of the works and the carver are unavailable.

From a discussion held with the former Community Information Services Manager it is known that a Tuhoe carver was commissioned to undertake this work.

With the sale of the land and the subsequent demolition of the original New Lynn War Memorial Library in November 1997, the carvings were removed to Kakariki Marae at Green Bay College for restoration and storage until such time as a new New Lynn Library could be constructed.

As the period between the demolition of the old library and the construction of the new library was protracted, Kakariki Marae was unable to continue the ongoing storage of the carvings indefinitely. In 2003 at the request of the Kakariki Marae the carvings were uplifted and relocated to storage in Henderson Library.

### **Description of Whakairo**

- Two Maihi / Barge Boards;
- Two Pou Tokomanawa / Centre Pole;
- One Mural.

### **STRATEGIC CONTEXT**

This project contributes to the Council's community arts initiatives as provided for in the Council's Arts and Culture Strategy. It also contributes to the furtherance of the Council's Urban and Rural Villages strategic platform by building exciting, vibrant and attractive civic buildings to create a focus for building cohesive communities.

### **ISSUES**

The new, New Lynn War Memorial Library is under construction and a decision is required as to the long term future of the whakairo.

When the carvings were removed from the old New Lynn War Memorial Library in 1997 it was with the intention of relocating the carvings to the new library when construction was complete. However, on the advice of the Manager: Arts, it is being proposed that an alternative home be found for the whakairo.

From an aesthetic and artistic perspective the new library currently under development is an unsuitable future location for the carvings. The whakairo were designed and created for the original New Lynn War Memorial Library. That Library had a different scale and structure. Given the design of the new premises it is advised this would not be an ideal setting for the carvings. To locate the carvings within the Library would detract from both the carvings themselves and the architectural and artistic presence that is being attempted with the design of the new building.

Advice is sought from the Committee on an appropriate home for the whakairo within the community.

### **Gifted Whakairo**

The Committee is also advised that three carved poupou have been gifted to Libraries. These carvings depict events in local history and in particular the Manukau Harbour. The poupou were created by a renowned carver by the name of Alan Ngapora, to adorn offices used by a government youth employment scheme in the early 80's. The organisation has since been disestablished.

It is proposed that the poupou will be hung in the Whare Rununga at the new Waitakere Central Library when construction is completed in 2006.

### **RESOURCES**

There are no financial issues. Some minimal staff time will be required to undertake the transfer of the carvings to the recipient organisation.

### **CONCLUSION**

Whakairo which were carved for the original New Lynn War Memorial Library have been in storage since the demolition of those premises. A proposal is being made to the Committee that an alternative home for the carvings be found with a local community organisation and that the Committee provides advice on the appropriate organisation.

### **RECOMMENDATIONS**

1. That the New Lynn Library Whakairo and Gifted Whakairo report be received.
2. 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.
3. That Te Taumata Runanga provide advice on an appropriate organisation to receive the whakairo.

Report prepared by: Rewi Spraggon, Kaiwhakahaere Maori, Library & Information Services.



## 10 MAORI COMMUNITY ARTS UPDATE

### PURPOSE OF THE REPORT

The purpose of this report is to provide an overview to Te Taumata Runanga of the arts programme with a focus on the 2005 Matariki Celebrations, an event which is being increasingly regarded regionally and nationally as the Maori New Year.

### BACKGROUND

The Matariki Celebration has, in the past four years, been progressing as an event that engages the wider community of Waitakere City. In particular, local artists, galleries and schools are making this celebration part of their annual events calendar.

The Waitakere City Maori Community Arts programme contributes to the regional Toi Whenua project. This working group was set up by Creative New Zealand in conjunction with Maori artists, local government and community agencies as a vehicle for Maori artists and communities to interact in a collaborative way and to ensure an ongoing and sustainable structure for Maori arts and cultural development across the region.

*A13-A14*

Attendance at the fifteen modest events that comprised the 2005 Matariki Celebration in Waitakere City, was pleasing, programme attached at pages A13 to A14 and showed a growing interest in this fledgling festival. Interest in some events came from outside the City and region.

It is anticipated that, with a longer planning time available, the Matariki Festival for 2006 and future years will grow in scope, scale and stature.

### STRATEGIC CONTEXT

The Maori Community Arts programme is supported by the Arts and Cultural Strategy which has, as its second principle that "Maori arts and cultural expression are visible and treasured as integral to the life of the City." The programme also supports Council events that require Maori input.

### ISSUES

- The Matariki Festival is currently supported through staff time and networking and a small budget of \$5,000 which is able to seed-fund small festival initiatives;
- At present the protocols surrounding the utilisation of material resources critical to Maori art are being subjected to scrutiny with the focus on resource management and sustainability;
- Tikanga Maori is finding a niche in relation to the wider arts community and is slowly becoming included in non-Maori events. Examples of Whaikorero, karakia, and waiata increasingly accompany gallery openings;
- The non-consumption of food and drink around Maori art is an issue that is not widely understood and is being supported through the Maori arts position.

### RESOURCES

There is a budget of \$10,000 allocated for Matariki events programme through the 2005/2006 Annual Plan.

## CONCLUSION

The Maori Community Arts programme is increasing the inclusion of Maori art and culture in mainstream events and this is encouraging Maori artists to exhibit and interact with the public at large.

The Matariki Festival is supported and co-ordinated through the Council's Maori Community Arts programme and has the potential to grow to be a significant mid-winter cultural festival for the wider community.

## RECOMMENDATION

That the Maori Community Arts Update report be received.

Report prepared by: Waiora Arama, Maori Community Arts Co-ordinator.



## 11 TE TAUMATA RUNANGA MEMBERSHIP - KAKARIKI MARAE

### PURPOSE OF THE REPORT

The purpose of this report is to recommend to Te Taumata Runanga the process to disestablish the membership of Kakariki Marae from the Committee.

### BACKGROUND

The Kakariki Marae was originally set up in the late 1960s and was a pioneer of its time. It is situated at Green Bay High School and its purpose was to advance the wellbeing of the student population, the Maori community and the neighbouring community. Over time, other organisations have taken on this role and the Kakariki Marae Committee has gradually wound back. The Committee has seen a decline in members to operate which means there is no organisation to provide representation on Te Taumata Runanga. Accordingly, it is no longer appropriate for the Kakariki Marae Committee to be an appointee to Te Taumata Runanga.

### STRATEGIC CONTEXT

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan and Annual Plan 2005/2006. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways of interacting with the Council.

In addition to the Active Democracy Platform, the Treaty of Waitangi is one of the Council's overarching priorities, which must be affirmed in all the Council's activities and planning. Furthermore, the Local Government Act 2002 (Part 6) requires the Council to establish and maintain processes to provide opportunities for Maori and to foster the development of Maori capacity to contribute to its decision-making processes. The Council's commitment to the Treaty of Waitangi, together with the requirements of the Local Government Act, makes it incumbent upon this Council to consider the issue of appropriate Maori representation. Te Taumata Runanga is a standing committee of Council established to provide advice to Council on issues of concern and service delivery to Maori in Waitakere City. The committee comprises representatives from Manawhenua and urban Māori organisations from across the city.

## ISSUES

Discussions have been held with the kaumätua of Kakariki Marae, Mr Pat Heremaia the Chair of Te Taumata Runanga, Te Warena Taua, the Deputy Chair of Te Taumata Runanga, Mrs Te Huia, and elders Poata Northcroft and Rev Judy Cooper have also been consulted recently to gauge what level of continued engagement by Kakariki would be possible. The decision now is that Kakariki is no longer filling a community representation role and should be disestablished from Te Taumata Runanga. This has been done once before with the Henderson Maori Committee where Te Taumata Runanga expressed concerns regarding the seat being vacant on a number of subsequent monthly meetings.

Another concern raised was regarding the aspect of community representation mandate and/or support. The process that was undertaken at that time was to raise the matter with the organisation's representatives and seek a response. This opportunity was sought and the recommendation was to proceed with the disestablishment of the Kakariki Marae Committee. In order to disestablish the Kakariki Marae seat, Te Taumata Runanga needs to formally recommend to Council that Kakariki Marae representation be disestablished.

Given the work that has been achieved by the Kakariki Marae Committee in past years, Te Taumata Runanga might wish to suggest to Council that the Committee be thanked for its years of service at the same time as Council's decision is conveyed. This action could be through a letter to Rev Judy Cooper who was the last representative of the Kakariki Marae Committee to serve on Te Taumata Runanga.

## REPRESENTATION

The implication of this process for Te Taumata Runanga is that there would be a reduction in the size and, possibly, representation of the Committee's membership. Te Taumata Runanga may wish to examine the question of representation as part of its long-term strategic review of the Committee's effectiveness and performance.

## CONCLUSION

This report provides guidance to Te Taumata Runanga on the process to disestablish the membership of the Kakariki Marae from the Committee.

## RECOMMENDATIONS

1. That Te Taumata Runanga Membership - Kakariki Marae report be received.
2. That it be recommended to Council, that Te Taumata Runanga's membership be amended by disestablishing the representation of the Kakariki Marae as an organisation on Te Taumata Runanga.
3. That it be recommended to Council that Kakariki Marae be thanked for its contribution and work on behalf of the Maori community over many years.

Report prepared by: Warahi Paki, Manager Maori Issues.



12 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 17 October 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, 28 September 2005, commencing at 5.30 pm.

