

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 14 AUGUST 2006,
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 whakaturanga, 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, 17 July 2006

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 17 July 2006, 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 Chairman 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 PRESENTATION

HOBSONVILLE LAND COMPANY LIMITED

Presentation will take place at 6.30 pm.

A1-A4

The City Development Committee at its meeting held on Thursday, 6 July 2006 received the Hobsonville Land Company - Presentation of Interim Design Complex report, a copy of the report and associated resolutions are attached at pages A1 to A4.

Sean Bignell, Chief Executive and Tom Bridgeman, Communications Manager of Hobsonville Land Company will be make a presentation to Te Taumata Runanga.



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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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.

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

OUTSIDE ORGANISATIONS	APPOINTMENT
West Education Sector Trust	Awa Hudson Carol Ngawati
Waitakere Arts and Cultural Development Trust	Rev J Cooper
Child and Youth Advocate	Mihi Te Huia
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Evelyn Taumaunu
Te Pai Park Reserve Management Plan Advisory Group	Awa Hudson
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Wayne Knox
City Development Committee	Mihi Te Huia




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

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Waitakere Outrigger Canoe Club – Finding an Appropriate Site	Public Forum 10 April 2006 Resolution No 624/2006	Further updates will be provided to the Board on the basis of requirement	Robert McGee  836 8000 Ext 8558

RECOMMENDATION

That the Committee Secretary's Report for 14 August 2006 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 TE TAUMATA RUNANGA 2006 MAORI COMMUNITY AWARDS

PURPOSE OF THE REPORT

The purpose of this report is to request that Te Taumata Runanga appoint a working party to assist staff in organising Te Taumata Runanga 2006 Maori Community Awards (Awards) for 2006.

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 six 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.

There were 15 award recipients in 2005. Including whānau, approximately 120 people attended the ceremony. The total number of recipients in 2005 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 Runanga 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.

Key recommendations of the 2004 working party for improving the Awards were:

- 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 2006/2007. It is recommended that a working party be re-established, with the time of the working party provided on a voluntary basis. The terms of reference of the working party should be to:

- Consider an appropriate date for the 2006 Awards;
- Determine eligibility for awards and award categories;
- Sign off of a publicity and promotion plan;
- Determine an awards theme;
- Discuss other matters considered appropriate by the Maori Issues Manager.

CONCLUSION

Last year's Awards were once again a very successful event. It is important that the experience gained in past ceremonies, as well as recommendations from the 2004 Working Party Review, are taken into account in planning the proposed 2006 Awards.

RECOMMENDATIONS

1. That Te Taumata Runanga 2006 Maori Community Awards report be received.
2. That a working party be re-established to assist the Maori Issues Manager in managing Te Taumata Runanga 2006 Maori Community Awards.
3. That the re-established working party considers the following issues as part of its terms of reference:
 - An appropriate date for Te Taumata Runanga 2006 Maori Community Awards
 - Eligibility for awards and award categories
 - Sign off of a publicity and promotion plan
 - Awards theme
 - Other matters considered appropriate by the Maori Issues Manager.

Report prepared by: Wayne Knox, Maori Issues Manager.



10 HERITAGE ASSISTANCE FUND

PURPOSE OF THE REPORT

The purpose of this report is for Te Taumata Runanga to provide comment and guidance on the criteria of the Heritage Assistance Fund.

BACKGROUND

A report was presented to the September meeting of the Finance and Operational Performance Committee last year to establish a heritage assistance fund for residents of Waitakere City. Although the City has been proactive in protecting the City's natural heritage resource, it has fallen behind other Councils in the Auckland region in developing non-regulatory assistance for the City's cultural heritage resources. By contrast, the range of programmes supported under the "green network" umbrella include free plants and sprays, rates relief and ginger bags/bins.

This non-regulatory support will also be available to assist owners of heritage buildings that are required to structurally strengthen buildings that are found to be earthquake-prone.

Apart from Council initiated projects, the Council does not provide financial assistance to owners of heritage sites or buildings or rates relief. The uptake of properties for the green network rates relief has been relatively low, due to the stringent requirements to keep properties weed-free. It is considered that rates relief is not widely used by other Councils in the Auckland region to protect heritage, and a contestable fund for built and cultural heritage would better provide for one-off costs associated with restoration, supporting local museums, structural strengthening and conservation plans.

The City is home to several small museums, such as Huia, Oratia Folk Museum etc, that interpret and preserve the cultural heritage of Waitakere. These local museums currently do not receive any assistance from Council to manage their collections appropriately (i.e. temperature, humidity and light controlled environments and, cataloguing.) It is considered that the contestable fund should also be available to these groups to enable them to better manage their collections and to reach a broader audience and undertake more education programmes.

STRATEGIC CONTEXT

Historic Heritage is a matter of national importance under Section 6(f) of the Resource Management Act 1991 and Council has a wide range of duties and responsibilities to protect built heritage, natural and cultural heritage resources. The Long Term Council Community Plan has nine strategic platforms including "Urban and Rural Villages". The Urban and Rural Villages platform aims to protect and celebrate the City's cultural diversity and heritage and work in partnership with the many cultures of the City. It identifies that planning will need to take place for the protection and celebration of all kinds of heritage in the City, for example Maori, industrial and natural.

ISSUES

Waitakere City is fortunate to possess a wide range of heritage resources and themes. The Council has funding set aside in the long term council community plan for heritage projects. An essential part of Council fulfilling its heritage strategy and action plan is to enable residents in the community to value historic heritage. This outcome is possible through Council providing private landowners with the assistance that they require to restore and appropriately manage their heritage collections, buildings and sites. It is proposed to establish a \$100,000 heritage assistance fund for the 2007/2008 financial year and each year thereafter.

Anyone can apply for funding if:

- They own or lease a site or building listed in the Heritage Appendix of the District Plan or a site that is known to contain an archaeological site recorded on the Auckland Regional Council's cultural heritage inventory;
- They own or lease a heritage building that Council requires to be structurally upgraded;
- They own and operate a publicly recognised museum in the City;
- They apply on behalf of Marae for care of artefacts/art work.

Council's heritage advisor will assess applications based on assessment criteria outlined in this report and make recommendations to the Culture, Arts and Events Special Committee that would endorse the success of various applications. Given that the fund will be available to owners of archaeological sites, buildings and museums this would provide for a broad range of applicants to apply.

A5-A10

A copy of the draft application form and assessment criteria are attached at pages A5 to A10.

RESOURCES

There is funding in the Long Term Council Community Plan for heritage projects commencing in 2007/2008 that will cover the establishment of an assistance fund as outlined in this report.

CONCLUSION

The Council has made a commitment to support heritage through its urban and rural villages platform. A key part of that commitment is to integrate heritage into people's everyday life. The establishment of non-regulatory incentives compliments the Council's regulatory role and demonstrates that Council is prepared to provide practical assistance for owners of heritage sites and museums.

RECOMMENDATIONS

1. That the Heritage Assistance Fund report be received.
2. That Te Taumata provide guidance on the criteria for the Heritage Assistance Fund, if they so wish.

Report prepared by: Alina Wimmer, Principal Advisor: Heritage.



11 BIODIVERSITY STRATEGY

PURPOSE OF THE REPORT

The purpose of this report is to present the Biodiversity Strategy to Te Taumata Runanga for its information.

BACKGROUND

New Zealand has an obligation, as signatory to the international Convention on Biological Diversity, to protect its indigenous biodiversity. Domestic legislation, such as the Resource Management Act 1991 and the Biosecurity Act 1993 reinforce this obligation. Towards meeting this obligation, the New Zealand Biodiversity Strategy (2000) was prepared to provide a framework for action. The Council's own Green Network strategic platform holds the vision that streams and forests will be full of life, and seeks to link the Waitakere Ranges and the sea, connecting the everyday lives of the people of Waitakere with the natural world. The draft Biodiversity Strategy was developed to give effect to this vision. The draft has been consulted on with iwi, conservation groups and the community, and further developed over the last two years.

A11-A45

At its meeting of 3 August 2006, the City Development Committee adopted the Biodiversity Strategy as attached at pages A11 to A45

STRATEGIC CONTEXT

The Council's Long Term Council Community Plan 2006-2016, prepared under Section 93, identifies sustainable development as one of the City's five priorities, including through supporting ecosystem capacity and respecting environmental limits. A key indicator of sustainability is the maintenance of local biodiversity. The concept of sustainability is also supported by the Community Outcomes mandated through consultation with the community, that is: Sustainable Environment and Environmental Protection. The Council's nine strategic platforms include the Green Network, which is about caring for natural areas.

The Long Term Council Community Plan 2006-2016 targets the Waitakere Ranges for a higher level of protection, in particular, through managing weeds and pests, ensuring ecosystems are not compromised by urban sprawl or visitor pressure, and re-establishing corridors to link the Ranges to the sea. The Long Term Council Community Plan 2006-2016 includes funding to support this programme. Delivery is through the Green Network strategic platform.

The 2020 vision for the Green Network is that the Waitakere Ranges will be permanently protected. There will be a network of bush and trees from the Ranges, through town centres and suburbs, to the coasts, bringing the natural world into people's everyday lives and filling the streams and forests with life. This platform is about caring for natural areas. The City's parks, bush and streams form a green network that provides homes and highways for wildlife and recreational areas for people. It also assists with managing and filtering stormwater. Protection and enhancement is sought on both public and private land, community involvement is encouraged, as is the protection of landscapes, native plants, wildlife and ecosystems.

ISSUES

The purpose of this Biodiversity Strategy is to collate and re-focus many of the policies and actions already adopted by the Council and the community for a range of different purposes, and to propose some new actions, to provide good biodiversity outcomes from all land management practices. The strategy does not duplicate policies already contained in the District Plan, draft Parks and Open Space Strategy, reserve management plans, Stormwater Strategy and integrated catchment management plans.

Although there are numerous active restoration programmes underway in the City, being undertaken by both the Council and the community, there is currently a lack of targeted biodiversity outcomes in relation to these. The Biodiversity Strategy draws together and summarises existing information and provides specific biodiversity objectives and outcomes and an action plan to achieve the biodiversity vision for the City.

Implementing the strategy relies on community action as well as actions undertaken by the Council and Auckland Regional Council.

RESOURCES

No resources in addition to existing budgets provided in the Annual Plan 2006/2007 and Long Term Council Community Plan 2006-2016 are required to implement the Biodiversity Strategy.

CONCLUSION

The Biodiversity Strategy has been developed over the last two years with input from staff and community groups. It is now at a stage where it has been adopted and can be implemented. The strategy will be reviewed within five years.

RECOMMENDATION

That the Biodiversity Strategy report be received.

Report prepared by: Carol Bergquist, Senior Analyst Environmental Policy.



12 REGIONAL START (SUSTAINING THE AUCKLAND REGION TOGETHER) PROJECT UPDATE

PURPOSE OF THE REPORT

The purpose of this report is to provide Te Taumata Runanga with an update on the regional Sustaining the Auckland Region Together project which seeks to develop a long term sustainability framework for the Auckland region.

BACKGROUND

The Auckland region lacks an overarching framework for the sustainable development of the region and its communities. There are a number of regional scale strategies such as the Auckland Regional Economic Development Strategy 2002, the Auckland Regional Growth Strategy 1999 and the Auckland Regional Land Transport Strategy 2005, which make reference to other strategies and to broad concepts of sustainability. There is, however, no over-arching conceptual framework, agreed by a range of partners, which both provides a clear direction of how the Auckland region might become more sustainable, and which aligns other strategies and programmes. A consequence of this is that local authorities, Central Government and businesses may be making significant decisions and investments that undermine each other and do not lead to sustainable outcomes.

Rationale for the Framework

The development of the Sustaining the Auckland Region Together Framework is an opportunity for councils, Central Government and other stakeholders to work together to determine priorities to make the Auckland region sustainable and competitive over the long-term. Similar long-term sustainability perspectives are being put in place in many major international cities (including Melbourne, Vancouver and London). There is currently a high level of interest in this subject in the Auckland region – politically and in the media and the wider community. The process of developing the framework offers an opportunity to harness this interest, and better debate the way forward.

There are a number of other drivers that support development of the Sustaining the Auckland Region Together Framework, including:

- The need to build resilience and better cope with significant changes that will impact on the prosperity and well-being of the Auckland region;
- Improving alignment and efficiencies in regionally significant decisions, strategies and activities;
- Providing a sustainability frame in which to consider the long-term implications of major decisions coming up in the region, such as long-term infrastructure investments;
- Legislative drivers, particularly the sustainable development provisions of the Local Government Act 2002, and the transport and urban form focus of the Local Government (Auckland) Amendment Act 2004. Starting this process now will support the 2009 reviews of Long Term Council Community Plans, and enable progressive shifts in practice, to address the long-term needs of the Auckland region's communities in an integrated way.

Project Proposal

The project will run until March 2007, with the substantive content developed by November 2006. The short timeframe is to allow for the results to feed into other processes currently underway, such as the Regional Growth Strategy Review. It is expected that this project will deliver on the direction and high-level content of the framework, and develop programmes of action around priority issues over the long-term. It will not, however, resolve the identified issues but will deliver a proposal for ongoing engagement and delivery.

It is expected that a modest and targeted plan of action will commence in the 2007/2008 financial year that will focus on endorsed priority areas.

Methodology

A46-A51

There has been a prototype framework developed that is being used to guide the project which is appended at pages A46 to A51. This has been largely developed from a similar process that was successfully developed from the Vancouver 100 year Cities^{PLUS} model. The project will develop the detail of the framework's content, based on identification of the impact of forces, and a prioritisation of issues for the sustainability of the Auckland region. It will require all the local authorities to take leadership on advancing the work, desirably in partnership with central government. It will also take a multi-stakeholder approach to ensure the best quality of information available, and buy-in from relevant sectors in the Auckland region

Outcomes/Objectives

The framework is expected to deliver the following outcomes:

- A shared long-term view of what will make the Auckland region sustainable, acting as a touchstone for decision-making and activities;
- Alignment and coordination of efforts to achieve sustainable outcomes, working from the basis of the respective strengths of the councils, central government and other stakeholders;
- A sustainability frame and tools to assist in decision-making and prioritisation;
- Sharing knowledge and information on sustainability trends and drivers to support decision-making;
- Ensuring that the Auckland region's development is more resilient and adaptable to respond to change, in particular its built form.

Deliverables

- A set of agreed and shared principles and sustainability objectives for the Auckland region in the long-term;
- Expert analysis of the future impacts on the Auckland region of the following forces: Climate Change; Energy; Demographics; Globalisation; World views; Resource Availability; Technology;
- A stock take of the sustainability gaps and priorities, and 'big decisions' that need to be made in the short- to medium-term and that will have a long-term impact on the region's sustainability and competitiveness.
- A package of responses to sustainability gaps and priority issues, including:
 - Long-term directions for the region;
 - How existing strategies contribute
 - Mechanisms to incorporate findings into decision making process;
 - Methods to shift business-as-usual (e.g. Long Term Council Community Plans);
 - Catalyst projects;
 - A forum for continued regional engagement to advance responses, gain knowledge, and debate choices.

STRATEGIC CONTEXT

The proposal sits comfortably within the framework of long-term commitments and principles to guide decision-making adopted by the Council as part of its Long Term Council Community Plan 2006-2016. It establishes a discipline about planning for the City's long-term future in a way which addresses resilience, liveability and sustainability, and in particular, the project will contribute to the Council's Sustainable Development priority.

It also provides a high level connection across a growing number of often single-issue regional and local strategies.

ISSUES

Stakeholder Engagement

The project is being driven by the Auckland Councils in partnership with Central Government and it is critical to engage with stakeholders throughout the development of the detailed content. These both capture the range of knowledge that stakeholders possess, and ensure their buy-in to the success of the project. Potential stakeholders include: business, Maori, non government organisations, academics, and the 'creative' sector.

At the time of writing this report, the issues around Maori consultation and engagement in the Sustaining the Auckland Region Together project were still being worked through. It is intended that a verbal update will be provided to Te Taumata Runanga.

RESOURCES

The total contribution required from the Auckland Councils to carry out this project is \$127,500, which will draw matched funding from Central Government. Councils are being asked to contribute on a pro rata basis. Budget allocation for Waitakere's share of costs is available.

Of more significance are the staff and political resources that the council has committed to the project:

Political Representatives – Mayor Bob Harvey, Councillor Penny Hulse (alternates Councillors Cooper and Clews)

Officer Representatives – Director: Strategic Planning, Manager Urban Development & Design and Senior Strategic Advisor: Urban Design.

CONCLUSION

The world is changing and at an unprecedented pace. New technologies, climate change, population growth, and the increasing demand on the planet's natural systems are generating new and unpredictable impacts, some positive and some not. In the face of these and other uncertainties, the Auckland region's challenge is to develop resilient systems that can deal with uncertainty and to better respond to uncertainty and change in the future.

In response, preliminary work has been undertaken on a framework for the Auckland region that will provide a shared long-term view of what is required to make the region sustainable and assist in aligning and prioritising effort. The framework would tie together the various strategies and programmes that are expected to achieve parts of this long-term view. It would inform and align significant long-term decisions that local authorities, central government and other stakeholders need to make to ensure that they do not undercut future decisions for making the region sustainable. The proposed development of the Sustaining the Auckland Region Together Framework would embed a sustainable development basis to all regional policy. It is the most significant development of its kind since the Waitakere City Council adopted its eco city approach more than a decade ago.

At the time of writing this report, the issues around Maori consultation and engagement in the Sustaining the Auckland Region Together project were still being worked through. It is intended that a verbal update will be provided to Te Taumata Runanga.

RECOMMENDATION

That the Regional START (Sustaining the Auckland Region Together) Project Update report be received.

Report prepared by: Vanita Ranchhod Senior Strategic Advisor: Urban Design.



13 WAITAKERE PACIFIC BOARD – TE TAUMATA RUNANGA RELATIONSHIP

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga of the Waitakere Pacific Board's priorities that are of mutual interest and to seek approval for the convening of a hui and a joint workshop/wananga.

BACKGROUND

The Pacific communities of Waitakere have strong traditional and historical links to Polynesia, including connections with Tangata Whenua of Aotearoa, New Zealand. This linkage is a reminder that the culture and history of Te Moana nui a Kiwa, Pacific Islands is recognised both within Maori and Pacific lore and culture as reflected in this whakatauki:

**E kore e ngaro he kakano i ruia mai i Rangiatea
(the seeds from Rangiatea shall not be lost)**

A reference to the physical and spiritual things which voyaged from central Polynesia to Aotearoa, New Zealand with the first Polynesian settlers.

Te Taumata Runanga and the Waitakere Pacific Board (previously known as Pacific Islands Advisory Board) have met on two occasions approximately four years ago. The discussions focussed on the introductions of the respective committees, roles and protocols. Since these earlier discussions the Waitakere Pacific Board views this relationship in terms as "Kia ora Pasifika".

STRATEGIC CONTEXT

The Council has expressed a commitment in its Long Term Council Community Plan 2006–2016 within the Active Democracy and Strong Communities platforms to support the health and wellbeing of the City's residents and the involvement of citizens in the Council's decision making process through developing partnerships. To achieve this, the Council has developed a range of formal partnerships with community groups. The Waitakere Pacific Board's shared work programme is part of the Board's key strategic projects and an output of the Community Partnership Agreement between the Council and the Board.

The Waitakere Pacific Board's Community Partnership Agreement identifies as a key objective, the affirmation of the Treaty of Waitangi. For the Waitakere Pacific Board this means the achievement of sustainable social, industrial, economic and cultural outcomes for the Pacific communities of the City. There is recognition of the interests and aspirations of Tangata Whenua relationships with the Council. Importantly the Waitakere Pacific Board views its relationship with Te Taumata Runanga as fundamental in terms of shared traditional links and current issues facing both Maori and Pacific communities within the City.

The Waitakere Pacific Board acknowledges as part of Te Taumata Runanga's Annual Plan submission 2006/2007 the Committee's manaakitanga role to foster and strengthen its relationship with the Waitakere Pacific Board.

ISSUES

Waitakere Pacific Board's Shared Work Programme

The Waitakere Pacific Board's shared work programme outlines the following areas of common interest and key actions to address:

- relationship with Te Taumata Runanga;
- economic development;
- Pasifika Strategy and policy development;
- collaborative / strategic submissions;
- sectorisation of communities.

The Waitakere Pacific Board is keen to pursue a meaningful relationship with Te Taumata Runanga which involves identifying areas in respective work programmes and collaboratively negotiating participation on key projects, hosting strategic dialogue to leverage regional or national resources where appropriate, and to ensure central government opportunities are explored to maximize mutual benefits for Maori and Pacific communities.

Economic Development

A key strategic priority for the Waitakere Pacific Board is economic development for growing Pacific peoples' ability to generate sustainable economic wellbeing, productivity and prosperity. Over a number of years the Waitakere Pacific Board has focussed on co-ordinating, profiling and marketing the Pacific Peoples' arts and crafts within the City. As a consequence the Waitakere Pacific Board was instrumental in the development of the Waitakere Pacific Arts and Cultural Trust. The Waitakere Pacific Board is committed to supporting the Trust.

Pasifika Strategy and Policy Development

One of the other key priorities for the Waitakere Pacific Board is to develop a "Pasifika Strategy", this will include the recognition of the Treaty of Waitangi and what this means to Pacific communities.

The Waitakere Pacific Board is keen to meet with Te Taumata Runanga and Te Roopu Puawai o Waitakere. It is proposed this will be a preliminary discussion held on the development of the Pasifika Strategy.

The integration of Pacific needs and aspirations in the Council's strategies and policies is founded on a Pasifika strategy mandated by its communities and supported by well researched data. This tool will advance the Political, Industrial, Economic, Social and Cultural interests, needs and aspirations of Pacific Peoples to contribute to the development of Council policy and practice.

A roadmap for Pacific communities would maximize:

- sustainable economic productivity from business and community enterprise opportunities;
- equitable participation in political and industrial structures;
- social wellbeing by addressing inequalities.

Communication/Consultation/Advocacy

The Waitakere Pacific Board strives for self empowerment to build the capacity of Pacific communities through the application of effective Pacific leadership to improve the social and economic structure. The Council and the Waitakere Pacific Board work collaboratively in implementing and facilitating practical solutions at the local level to problems such as unemployment, education, health, environment, housing, justice etc.

Next Steps

The Waitakere Pacific Board's executive at its meeting on 12 July 2006 suggested a one day workshop/wananga be held between Te Taumata Runanga and the Waitakere Pacific Board with the purpose of improving the Board's commitment to developing a meaningful relationship with Te Taumata Runanga and to further progress areas of mutual interest. The following is an outline of the steps to be taken:

Task	Timeframe	Outcome
Preliminary discussion – Te Taumata Runanga and Te Roopu Puawai, hui	By 8 September 2006	Contribution and process for Pasifika Strategy
Te Taumata Runanga and Waitakere Pacific Board workshop/wananga	6 November 2006	Improved understanding of Waitakere Pacific Boards relationship with Te Taumata Runanga
Report to Waitakere Pacific Board on the outcomes of workshop	13 December 2006 Board meeting	Agreement on recommendations by Waitakere Pacific Board
Report to Te Taumata Runanga	4 December 2006	Agreement on recommendations by Te Taumata Runanga
Report to Waitakere Pacific Board	March 2007	Implementation Plan for Waitakere Pacific Board

RESOURCES

Funding is available within the Waitakere Pacific Board's Annual Plan 2006/2007 for the workshop/wananga. Staffing support can be met from current resources.

CONCLUSION

The Waitakere Pacific Board recognises the Treaty of Waitangi as the founding document of Aotearoa, New Zealand and acknowledges the relationship between the Council and Te Taumata Runanga. More importantly the Waitakere Pacific Board is keen to uphold the traditional and historical links between Pacific Peoples and Tangata Whenua of Aotearoa, New Zealand and the Maori community of Waitakere.

A key priority for the Waitakere Pacific Board is to progress its relationship with Te Taumata Runanga, a workshop/wananga is proposed to achieve this.

RECOMMENDATIONS

1. That the Waitakere Pacific Board – Te Taumata Runanga Relationship report be received.
2. That a hui be convened of Te Taumata Runanga and the Waitakere Pacific Board by 8 September 2006 at 6.00 pm to discuss the Pasifika Strategy.

3. That Te Taumata Runanga approve a workshop/wananga between Te Taumata Runanga and the Waitakere Pacific Board on 6 and 7 November 2006.

Report prepared by: Cheryl Talamaivao, Waitakere Pacific Board Co-ordinator and Georgina Parata, Senior Analyst, Maori Policy.



14 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 September 2006, 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 August 2006, commencing at 5.30 pm.

