

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 15 MAY 2006 COMMENCING AT 5.00 PM**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
OPENING KARAKIA	1
MIHIMIHI	1
1 APOLOGIES	1
2 CONFIRMATION OF MINUTES	1
3 URGENT BUSINESS	1
4 PRESENTATION - DRAFT TRANSPORT STRATEGY	2
5 PUBLIC FORUM	2
6 COMMITTEE MEMBERS' REPORTS	2
7 CHIEF EXECUTIVE OFFICER'S REPORT	3
8 COMMITTEE SECRETARY'S REPORT	3
9 NEXT MEETING	4

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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, 10 April 2006.

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 10 April 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 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 **PRESENTATION - DRAFT TRANSPORT STRATEGY**

The Strategic Advisor - Transport will do a presentation to Te Taumata Runanga on the City's Draft Transport Strategy.



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.

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

OUTSIDE ORGANISATIONS	APPOINTMENT
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

Issue	Comments	Reporting Council Officer
Local Government New Zealand Conference, Wellington, 16-19 July 2006	<p>The Local Government New Zealand Conference is being held in Wellington from 16 to 19 July 2006. The Conference is entitled "Leading Communities" and the venue will be the Wellington Convention Centre.</p> <p>The Council at its meeting on 19 April 2006 agreed to fund the attendance of a representative from Te Taumata Runanga. The resourcing for this is included in the draft 2006/2007 Annual Plan.</p> <p>Council is wishing to arrange early registration so that advantage can be taken of lower costs offered by airlines for travel and early bird registration fees.</p> <p>Te Taumata Runanga is requested to nominate a representative to attend the Local Government New Zealand Conference.</p>	<p>Charlie Inggs</p> <p> 836 8000 ext: 8854</p>

Subject	Date Requested	Report Due	Reporting Officer
Prostitution Reform Act 2003 – Draft Strategy	14 February 2005 Resolution No: 150/2005	12 June 2006	Zoe Cuming 836 8000 Ext 8315

RECOMMENDATIONS

1. That the Committee Secretary's Report for 15 May 2006 be received.
2. That Te Taumata Runanga nominate a representative to attend the Local Government New Zealand Conference.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 12 June 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, 24 May 2006, commencing at 5.30 pm.

