

**MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 10 DECEMBER 2007
COMMENCING AT 5.11 PM**

PRESENT:

WH Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
W Mark	Kakariki Marae
P Northcroft	Te Roopu Kaumatua o Waipareira
T Bond	Te Roopu Puawai o Waitakere
J Mariu	Te Roopu Wahine Maori Toko I Te Ora (until 7.12 pm)
A Hudson	Te Runanga o Ngati Whatua (until 6.29 pm)
Cr LA Cooper, JP	Council

OBSERVER: SJ McDonald: Henderson Community Board

IN ATTENDANCE: Maori Issues Manager
Director: Corporate & Civic Services
Strategic Advisor: Community Outcomes
Team Leader: Safe Waitakere
Strategic Research & Evaluation
Maori Relationships: R Spraggon
Community Arts Co-ordinator: Maori
Committee Secretary: N Delamere

1 OPENING KARAKIA

Fred Hollaway opened the hui (meeting) with a karakia (prayer).

2 MIHIMIHI

Fred Hollaway welcomed everyone to the hui (meeting).

DECLARATION BY MEMBERS

In order to confirm their commitment to the good governance of Waitakere, in terms of Section 4 and parts 2 and 6 of the Local Government Act 2002, Members appointed to Te Taumata Runanga in terms of Clause 31(3) of Schedule 7 of the Act were called upon to come forward to make and sign the Declarations before WH Paki, Chairman Te Taumata Runanga and the Director: Corporate & Civic Services on behalf of the Chief Executive Officer. Members came forward:

Representative

P Northcroft
T Bond
J Mariu
Glen Wilcox

Alternative Representative

Te Roopu Kaumatua o Waipareira
Te Roopu Puawai o Waitakere
Te Roopu Wahine Maori Toko I Te Ora
Te Runanga o Ngati Whatua

3 APOLOGIES

3903/2007

MOVED by Cr Cooper, seconded M Te Huia:

That apologies from Cr Clow, E Taumaunu, W Hetaraka and TW Taua for absence be received and sustained.

CARRIED

4 CONFIRMATION OF MINUTES

3904/2007

MOVED by W Paki, seconded M Te Huia:

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 12 November 2007, as circulated, be taken as read and with an amendment from "West Education Sector Trust" to "Waitakere Education Sector Trust", now be confirmed.

CARRIED

5 URGENT BUSINESS

There was no Urgent Business.

6 PRESENTATION - SPORT WAITAKERE AND SAFE WAITAKERE INJURY PREVENTION

Waitakere City Council's Safe Waitakere Puriri Injury Prevention officer and Rocky Tahuri, Sport Waitakere Kaiwhakahaere presented the Manawa Rawe Project, which is a 37 week pilot initiative on physical activity and fall's prevention study programme for Maori aged 50 years and above. The programme consists of low cardio impact, Oruorua Whakaoriori (Harmony in Motion, adaptation of Tai Chi), aqua walking sessions with kai and nutrition and a home safety falls prevention component.

3905/2007

MOVED by A Hudson, seconded M Te Huia:

That the Presentation - Sport Waitakere and Safe Waitakere Injury Prevention be received.

CARRIED

7 PUBLIC FORUM

There were no submitters for Public Forum.

8 COMMITTEE MEMBERS' REPORTS

Members reported on their activities for the month.

9 CHIEF EXECUTIVE OFFICER'S REPORT

The Director: Corporate & Civic Services on behalf of the Chief Executive Officer spoke to the Committee on the following:

- Issues raised at the last meeting around the Royal Commission, Regional Governance and AREDS and a report will be coming back to the Committee in February 2008;
- Te Taumata Runanga agenda will be in both English and Maori; and
- The Chief Executive Officer wished Te Taumata Runanga all the best for the festive season.

10 ADOPTION OF THE MEETING SCHEDULE

3906/2007

MOVED by M Te Huia, seconded W Mark:

That the schedule of meetings of Te Taumata Runanga for the years 2008, 2009 and 2010 until October as attached at pages A1 to A37 to the Agenda be adopted.

CARRIED

11 COMMUNITY OUTCOMES AND STRATEGIC PLATFORMS MONITORING AND REPORTING

3907/2007

MOVED by A Hudson, seconded W Paki:

1. That the Community Outcomes and Strategic Platforms Monitoring and Reporting report be received.
2. That the approach for monitoring and reporting progress of the Maori world view Community Outcomes measures identified in the report be endorsed by Te Taumata Runanga.

CARRIED

6.29 pm A Hudson left the meeting.

12 TE TAUMATA RUNANGA REVIEW - FINAL REVIEW REPORT

3908/2007

MOVED by Cr Cooper, seconded T Bond:

1. That Te Taumata Runanga Review - Final Review Report be received.
2. That Te Taumata Runanga adjourn into a workshop until 7.00 pm to discuss the Final Review Report, and return to Committee with any additional recommendations, including any recommendations they may like to make to the Council.

CARRIED

6.36 pm The meeting adjourned.

7.08 pm The meeting reconvened.

Discussion continued on Te Taumata Runanga Review - Final Review Report.

7.12 pm J Mariu left the meeting.

3909/2007

MOVED by M Te Huia, seconded G Wilcox:

- 1 That Te Taumata Runanga invites the Council to a workshop or meeting to discuss the appointment of representatives from Te Taumata Runanga to Council Committees prior to the presentation of the Final Review Report to the Council in February 2008.
- 2 That an Improvement Plan for Te Taumata Runanga Review be presented to Te Taumata Runanga when it is available, and subsequently reported to Council once approved by Te Taumata Runanga.

CARRIED

13 COMMITTEE SECRETARY'S REPORT

3910/2007

MOVED by W Paki, seconded W Mark:

That the Committee Secretary's Report for 10 December 2007 be received.

CARRIED

14 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 February 2008, commencing at 5.00 pm.

The Chairman or Deputy Chairman is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 19 December 2007, commencing at 5.30 pm.

7.56 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF TE TAUMATA
RUNANGA HELD ON

DATE:.....

CHAIRMAN:.....