



**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT  
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 19 FEBRUARY 2007,  
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, 11 December 2006

**RECOMMENDATION**

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 11 December 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 **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.



#### 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**

<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 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
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Evelyn Taumaunu
Te Pai Park Reserve Management Plan Advisory Group	Awa Hudson
<b>COUNCIL COMMITTEES</b>	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Wayne Knox
City Development Committee	Mihi Te Huia






**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
<p>Te Taumata Runanga Appointment to the City Development Committee</p> <p>Council 29 November 2006 Resolution No. 2282/2006</p>	<p>At the Council meeting held 29 November 2006 it was resolved:</p> <p><i>“That the Council approves the incorporation of the Appointment of a Te Taumata Runanga representative to the City Development Committee into the Delegated Authorities of Te Taumata Runanga, such that the appointment is reconsidered on a triennial basis, post Local Body Elections, and, that Te Taumata Runanga be invited to re-nominate a representative for Council appointment to the City Development Committee for the remainder of the current Council term, in order to retain this representation beyond the initial 12 month term appointment.”</i></p> <p>Te Taumata Runanga is requested to re-nominate a representative for Council appointment to the City Development Committee.</p>	<p>Ngareta Delamere  836 8000 ext: 8552</p>

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
<p>Workshop Between Te Taumata Runanga and the Waitakere Pacific Board</p>	<p>14 August 2006 Resolution No. 1564/2006</p>	<p>19 March 2007</p>	<p>Cheryl Talamaivao  836 8000 ext: 8930</p>
<p>Waitakere Outrigger Canoe Club – Finding an Appropriate Site</p>	<p>Public Forum 10 April 2006 Resolution No. 624/2006</p>	<p>19 March 2007</p>	<p>Robert McGee  836 8000 ext: 8558</p>

## **RECOMMENDATION**

1. That the Committee Secretary's Report for 19 February 2007 be received.
2. That Te Taumata Runanga re-nominate a representative for Council appointment to the City Development Committee for the remainder of the current Council term.

Report prepared by: Ngareta Delamere, Committee Secretary.



## **8 UPDATE ON THE OUTCOMES OF TE TAUMATA RUNANGA SUBMISSION TO THE LONG TERM COUNCIL COMMUNITY PLAN 2006-2016 AND THE ANNUAL PLAN 2006/2007**

### **PURPOSE OF THE REPORT**

The purpose of this report is to update Te Taumata Runanga on the response to the Committee's submission to the Council's Long Term Council Community Plan 2006-2016, including the Annual Plan 2006/2007.

### **BACKGROUND**

A1-A6

The Council is required under the Local Government Act 2002 to provide opportunities for Maori to contribute to the decision-making processes of the Council. As part of the lead into the public consultation process on the Council's Long Term Council Community Plan 2006-2016, including the Annual Plan 2006/2007, Te Taumata Runanga and the wider Maori community was invited to participate in the formal submission process. A joint submission by Te Taumata Runanga and Te Roopu Puawai o Waitakere was forwarded to the Council for consideration. A copy of the submission is attached at pages A1 to A6.

At the Council's 30 June 2006 meeting the Council adopted its Long Term Council Community Plan 2006-2016, including the Annual Plan 2006/2007.

### **ISSUES**

#### **Feedback received from the public**

The Council received 1459 submissions on its Long Term Council Community Plan 2006-2016, and the Annual Plan 2006/2007, including submissions from key government agencies, community agencies, residents and Community Boards.

Te Taumata Runanga and Te Roopu Puawai o Waitakere's submission focused on contributing to the Council's outcomes, and progressing the Community's outcomes through highlighting Maori specific issues to be considered within the deliberations of the Council's Long Term Council Community Plan 2006-2016 and Annual Plan 2006/2007. A summary of the key issues follows;

- Ensuring the Treaty of Waitangi and its principles are reflected in Volume 1 of the Council's Long Term Council Community Plan 2006-2016;
- Council's service delivery is responsive to the Maori community;
- Key policies are provided to Te Taumata Runanga for consultation;
- A formal Treaty of Waitangi statement is developed;
- Governance – continue improving opportunities for Maori to contribute to local government decision-making processes;

- Maori economic development projects are progressed;
- Marae development projects, Te Kawerau A Maki and Te Atatu Marae, continue to be supported;
- Protecting the Environment – maintain work programmes on Project Twin Streams, including educational initiatives;
- Youth;
- Deaf interpreters;
- Manaaki relationships with the Waitakere Pacific Board and the Waitakere Ethnic Board.

### **Outcome from the Council Deliberation Process**

Following the Council's adoption of the Long Term Council Community Plan 2006-2016, including the Annual Plan 2006/2007, Te Taumata Runanga had requested an update on the Council's response to the Committee's submission to enable the Committee to further prioritise its actions as part of the Committee's planning process for 2007/2008 and its future strategic work programme.

Te Taumata Runanga had identified 20 specific issues; 13 issues are not budget specific and are not included in the Annual Plan 2006/2007 but are relevant to improving the Council's ongoing partnership relationship with the Maori community to deliver on the Council's Long Term Council Community Plan for 2006-2016; 4 issues had been included in the Council's Annual Plan 2006/2007 and the Council's Long Term Council Community Plan. The remaining 3 issues relate to Council's Financial Management service and a representative from the Finance Unit will attend Te Taumata Runanga to discuss these.

A7-A20

A copy on the outcomes of Te Taumata Runanga and Te Roopu Puawai o Waitakere joint submission is attached at pages A7 to A20.

### **RESOURCES**

There are no resource implications arising from this other than staff time.

### **CONCLUSION**

Te Taumata Runanga and Te Roopu Puawai o Waitakere provided a joint submission on the Council's Long Term Council Community Plan 2006-2016, including the Annual Plan 2006/2007. This report provides Te Taumata Runanga with feedback on its submission for the Committee to review in the context of the Committee's future strategic work programme.

### **RECOMMENDATION**

That the report of the Update on the Outcomes of Te Taumata Runanga Submission to the Long Term Council Community Plan 2006-2016, and the Annual Plan 2006/2007 be received.

Report prepared by: Georgina Parata, Maori Development Planner.



9 **DRAFT ANNUAL PLAN 2007/2008 PLANNING PROCESS AND COMMUNITY ENGAGEMENT**

**PURPOSE OF THE REPORT**

The purpose of this report is to inform Te Taumata Runanga of the draft Annual Plan 2007/2008 planning process and associated community consultation, and invite Te Taumata Runanga to participate in the formal submission process.

**BACKGROUND**

The Council's Long Term Council Community Plan 2006-2016 (LTCCP 2006-2016) was adopted on 30 June 2006 and requires that Annual Plans be prepared to support the vision of the Council.

The draft Annual Plan 2007/2008 planning process is underway to confirm year 2 of the LTCCP 2006-2016. The Council's LTCCP 2006-2016 was developed as Council's response to the Community Outcomes, legislative requirements, prudent civic asset management and customer expectations. Any significant changes to the Council's LTCCP 2006-2016 would require a special consultative procedure as outlined in the Council's Significance Policy.

A consultation plan will be developed for the draft Annual Plan 2007/2008 which supports the work-programme of the Council's LTCCP 2006-2016 and will provide the opportunity for the community including the Maori community and local iwi groups, to participate in and influence the Council's decision-making processes.

**ISSUES**

**Overview of the Annual Plan Planning Process**

A nominated representative and an alternate representative of Te Taumata Runanga, usually the Chairman and the Deputy Chairman, will be invited to attend the LTCCP 2006-2016 meetings to participate in the initial deliberations phase of the draft Annual Plan 2007/2008. These meetings are planned for late February to early March 2007. At this stage it is intended that the Council adopt the draft Annual Plan 2007/2008 on 2 March 2007.

Following the adoption of the Council's draft Annual Plan 2007/2008, the document will be available for community engagement and formal submissions from 19 March to 20 April 2007.

During May and early June 2007 the Council will provide further opportunity for the community, other organisations, and Maori to speak to their submissions. Shortly after in mid June 2008 the final deliberations on the draft Annual plan 2007/2008 including the formal submissions will take place and the Council is expected to adopt the Annual Plan 2007/2008 on 26 June 2007.

**Community Engagement**

It is expected that for the community engagement process will:

- Council officers will be available to undertake kanohi ki te kanohi (face-to-face) consultation where appropriate;
- Publicity about the draft Annual Plan 2007/2008 will feature in the Waitakere City News, local newspapers and local radio stations including Maori radio stations and other Maori media;

- The draft Annual Plan 2007/2008 information will include a summary on the key issues to be included in the Plan together with a submission form. Copies will be available to the public at Council buildings, including libraries and on the Council's website;
- Submissions from the public will be received from 9 March until 20 April 2007.

### **Role of Te Taumata Runanga**

Te Taumata Runanga has an important advocacy role to encourage its networks, Maori individuals and organisations to have their say by participating in the submission process. The Committee is also invited to make its own submission on the draft Annual Plan 2007/2008.

During the consultation process on the Council's LTCCP 2006-2016, including the Annual Plan 2006/2007 and the Community outcomes process, Te Taumata Runanga already identified its key priorities. The consultation on the draft Annual Plan 2007/2008 provides a further opportunity for Te Taumata Runanga to review actions and ensure that there is alignment between the Committee's priorities, the Maori community outcomes and those of the Council.

To assist Te Taumata Runanga to develop its submission on the draft Annual Plan 2007/2008 it is proposed that a workshop be held in late March 2007. Following the workshop Council officers will ensure the Committee's draft submission is circulated to members for further comment and then presented at Committee's 16 April 2007 meeting for final approval.

### **RESOURCES**

There are no additional resources required to support this report. The Communications Plan for the draft Annual Plan 2007/2008 is resourced in the present Annual Plan 2006/2007.

### **CONCLUSION**

The Council will be undertaking its draft Annual Plan 2007/2008 planning process and Te Taumata Runanga is invited to participate in the community consultation process by advocating to its networks, individual Maori and organisations to make a submission on the draft Annual Plan 2007/2008. Te Taumata Runanga is also invited to make a submission. To assist the Committee to develop its submission it is proposed that a workshop be held prior to the Committee's meeting on 16 April 2007.

### **RECOMMENDATIONS**

1. That the Draft Annual Plan 2007/2008 Planning Process and Community Engagement report be received.
2. That Te Taumata Runanga confirm a date for the workshop on the development of the Committee's submission on the draft Annual Plan 2007/2008.
3. That Te Taumata Runanga nominate a representative and alternate representative to attend the Council's Long Term Council Community Plan and Annual Plan Special Committee meetings on the draft Annual Plan 2007/2008 from 20 February 2007 until 26 June 2007.

Report prepared by: Georgina Parata, Maori Development Planner.



10 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Building, Waitakere Central on Monday, 19 March 2007, 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 Building, Waitakere Central on Wednesday, 28 February 2007, commencing at 5.30 pm.

