

TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL



KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE
KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON. WAITĀKERE,
A TE MANE, 17 POUTU TE RANGI 2008, TIMATA I TE RIMA KARAKA I TE AHIAHI
AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 17 MARCH 2008, COMMENCING AT 5.00 PM

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1 OPENING KARAKIA / PRAYER

2 MIHIMIHI / GREETING

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 whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



4 NGA KÖRERO O TE HUI MUTUNGA – TAUTOKOHIA / CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 18 February 2008.

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 18 February 2008, as circulated, be taken as read and now be confirmed.



5 NGA TAKE KAUPAPA / 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.



6 NGA WHAKAPUTANGA / PRESENTATIONS

A PROJECT K

Graeme Dingle and Amanda Wheeler will make a presentation updating the Committee on the progress of Project K in Waitakere.

B TE ATATU MARAE DEVELOPMENT GROUP UPDATE

Representatives from Te Atatu Marae Development Group will make a presentation updating the Committee on what the Group has been undertaking.



7 WAHANGA WĀTEA KI TE IWI WHĀNUI / 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.



8 RIPOATA MAI I NGA KÖMITI / 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
Mayoral Task Force on Family Violence	J Mariu Rev J Cooper N Te Hira
Safe Waitakere Alcohol Project	W Paki

OUTSIDE ORGANISATIONS	APPOINTMENT
Safe Waitakere Injury Prevention Board	F Hollaway Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati
COUNCIL COMMITTEES	
Long Term Council Committee Plan & Annual Plan Committee	W Paki M Te Huia
Policy and Strategy Committee	Mihi Te Huia

9 **RIPOATA O TE KAIWHAKAHAERE MATUA / 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.

10 **TE PAI PARK RESERVE MANAGEMENT PLAN ADVISORY GROUP**

GLOSSARY

Te Pai Park Reserve Management Plan (TPPRMP)

PURPOSE OF THE REPORT

The purpose of this report is to request that Te Taumata Runanga appoint one Member to an internal Advisory Group for Te Pai Park Reserve Management Plan (TPPRMP).

BACKGROUND

The process for developing the TPPRMP is underway. The first round of submissions for the intention to prepare the TPPRMP occurred in April 2006, where three submissions were received. Meetings with user groups of facilities on Te Pai Park occurred in October 2006.

The draft TPPRMP was prepared in 2007 and was presented to the City Development Committee in August 2007. This was for approval to publicly notify the draft TPPRMP for the second round of submissions.

There is a current proposal from Netball Waitakere to relocate their building and install covered courts on Te Pai Park. This proposal was also presented to the City Development Committee in August 2007. The Netball Waitakere proposal was included as part of the draft TPPRMP second submission period.

There were three submissions received to the draft TPPRMP during the second submission period.

STRATEGIC CONTEXT

Reserve Management Plans are prepared within the context of Waitakere City Council's Strategic Priorities and Platforms. The Strategic Platforms particularly relevant to Reserve Management Plans are the Green Network, Urban and Rural Villages, and Strong Communities.

Reserve Management Plans are prepared within the context of the draft Parks and Open Space Strategy (update of the 1999 Parks Strategy), which provides guidelines on the management of parks in Waitakere. The objectives and policies outlined in Reserve Management Plans are guided by the objectives of the Parks and Open Space Strategy.

Reserve Management Plans are also prepared in the context of the draft Waitakere City Council Leisure Strategy.

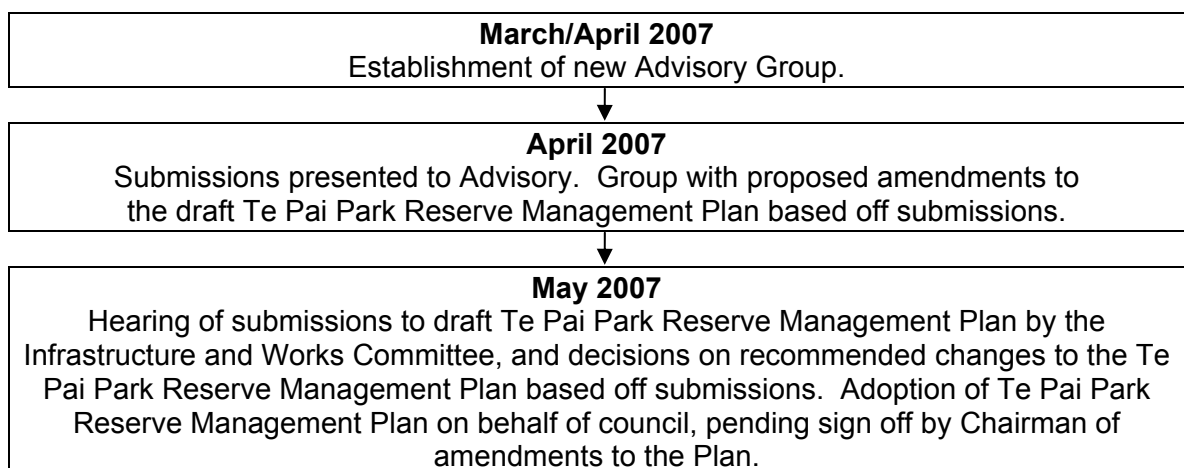
ISSUES

An Advisory Group was established in 2006, to oversee the development of the TPPRMP. At this stage, Te Pai Park was part of the Massey Ward. The recent ward boundary changes have resulted in Te Pai Park becoming part of the Henderson Ward. A new Advisory Group now needs to be formed, to include Henderson Ward Elected Members. This is in order to complete the process for preparing the TPPRMP.

The proposed membership of the Advisory Group is as follows:

- Infrastructure and Works Committee Cr Cooper
- Henderson Community Board E. Grimmer
- Te Taumata Runanga
- Leisure Services Leisure Services Manager
- Strategy and Development
- EcoWater
- Parks and Open Spaces Service Manager – Parks and Open Spaces

The following is the programme to outline the final stages in the preparation of the TPPRMP.



RESOURCES

The completion of the TPPRMP will be undertaken by the Parks Planning Section of Council.

The final stages of completing the TPPRMP, the Henderson Valley Park Reserve Management Plan and the Henderson Ward Local Reserves Management Plan, has been allocated funding of \$134,000 for 2007/2008, through the Annual Plan Process.

CONCLUSION

The process for preparing the TPPRMP is underway. A new Advisory Group now needs to be formed, due to recent ward boundary changes. This is in order to complete the process for preparing the TPPRMP.


RECOMMENDATIONS



1. That Te Pai Park Reserve Management Plan Advisory Group report be received.
2. That Te Taumata Runanga appoint one Member to an internal Advisory Group for Te Pai Park Reserve Management Plan.


Report prepared by: Carol Drinnan: Reserve Management Planner.




11 RIPOATA O TE HEKERETARI O TE KÖMITI / COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Community Sport Fund Review Officer's Report	<p>At the Finance and Operational Performance Committee meeting held on Monday, 10 December 2007 the following was resolved:</p> <p style="padding-left: 40px;">“1. That the Community Sport Fund Review report be received.</p> <p style="padding-left: 40px;">2. That the Sports Loan Fund and the Community Sport Fund be no longer made available for sports clubs to apply to.</p> <p style="padding-left: 40px;">3. That the interest from the Sports Loan Fund be used as a direct grant to Sport Waitakere to fund a Sport Development officer to develop the Club Mark Programme capped at \$50,000 p.a.”</p> <p style="text-align: right;">3938/2007</p> <p>The request for Te Taumata Runanga to appoint a representative to the Community Sport Fund Allocation Subcommittee is no longer required.</p>	<p>Louis Rattray</p> <p> 836 8000</p> <p>Ext: 8799</p>

Issue	Comments	Reporting Council Officer
<p>Royal Commission 18 February 2008 Resolution No. 133/2008</p>	<p>At Te Taumata Runanga's meeting held on Monday, 18 February 2008 the following was resolved:</p> <ol style="list-style-type: none"> 1. <i>That the Context, Update and Actions for the Royal Commission on Auckland Governance report be received.</i> 2. <i>That the approach and timeline for the Royal Commission on Auckland Governance be noted.</i> 3. <i>That Te Taumata Runanga seek an early meeting with the Royal Commission.</i> 4. <i>That Te Taumata Runanga host a consultation hui in relation to the Royal Commission on Auckland Governance.</i> 5. <i>That Te Taumata Runanga prepare a submission to the Royal Commission on Auckland Governance, and that this submission be developed in parallel with that of the Council.</i> 6. <i>That a working party is established to support the preparation of Te Taumata Runanga submission consisting of the Chairman of Te Taumata Runanga, Deputy Chairman of Te Taumata Runanga, Te Runanga o Ngati Whatua representative, Te Kawerau a Maki representative and the Chairman of Te Whanau o Waipareira Trust.</i> <i>133/2008</i> <p>The working party will give a verbal update regarding the consultation hui.</p>	<p>Catherine Taylor  836 8000 Ext: 8982</p>
<p>Te Atatu Marae Development Group Officer's Report</p>	<p>Te Atatu Marae Development Group was established to advise the Council regarding the development of a Marae at Harbourview/ Orangihina. At the Group's March 2008 meeting, it requested that the Chairman of Te Taumata Runanga and the representative of Te Runanga o Ngati Whatua be appointed to the Group, to encourage a strong link and communication between the Group, Te Taumata Runanga and Ngati Whatua.</p> <p>Current members are Robert Newson (Chairman and Maori Community Representative), Mihi Te</p>	<p>Wayne Knox  836 8000 Ext: 8923</p>

Issue	Comments	Reporting Council Officer
	Huia (Secretary and Te Atatu Marae Coalition Representative), Melba Wellington (Te Atatu Marae Coalition Representative), Ian Wood (Te Atatu Residents and Ratepayers Representative), Megan Tunks (Maori Community Representative), Kelvin Martin (Te Kotuku Kura Kaupapa Representative) and Te Warena Taua (Te Kawerau a Maki Representative).	
<p>Determination Report – Review of the Control of Liquor in Public Places Bylaw 2003</p> <p>11 March 2008</p> <p>Resolution No. 279/2008</p>	<p>At the Planning and Regulatory Committee meeting held on Tuesday, 11 March 2008 the following was resolved:</p> <ol style="list-style-type: none"> 1. <i>That the Determination Report – Review of the Control of Liquor in Public Places Bylaw 2003 report be received.</i> 2. <i>That the problem to be addressed is to reduce the incidence of disorderly behaviour and criminal offending in the City linked to alcohol possession and consumption in public places.</i> 3. <i>That the most appropriate way of addressing the perceived problem is to extend the Control of Liquor in Public Places Bylaw 2003 to cover those parts of the City identified by the Police as particularly affected by the problem.</i> 4. <i>That Council officers in consultation with the police prepare a draft bylaw Statement of Proposal and summary of information for consideration and discussion at a future Planning and Regulatory Committee meeting.”</i> <p style="text-align: right;">279/2008</p>	<p>Roy Hunt</p> <p> 836 8000</p> <p>Ext: 8714</p>

REPORT PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Te Taumata Runanga Long Term Strategy and Action Plan Review	18 February 2008 Resolution No. 139/2008	14 April 2008	Wayne Knox  836 8000 Ext: 8923

RECOMMENDATIONS

1. That the Committee Secretary's Report for 17 March 2008 be received.
2. That the Chairman of Te Taumata Runanga and the representative of Te Runanga o Ngati Whatua be appointed to the Te Atatu Marae Development Group.

Report prepared by: Ngareta Delamere: Committee Secretary.



12 TE WĀ O TE HUI KEI TE HEKE MAI / NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 14 April 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, 26 March 2008, commencing at 5.30 pm.



13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

