



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, 16 PIPIRI 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, 16 JUNE 2008, COMMENCING AT 5.00 PM

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**1 KARAKIA / OPENING 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 whakaturupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakaponu, te tumanako me te aroha.

**3 PĀNUI WHAKAWATEA / APOLOGIES**



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

Meeting Minutes – Thursday, 29 May 2008

**RECOMMENDATION**

That the minutes of the meeting of Te Taumata Runanga held on Thursday, 29 May 2008, as circulated, and that they 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 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



## 7 NGA WHAKAPUTANGA / PRESENTATIONS

### A INTRODUCTION OF NEW LABOUR PARTY CANDIDATES

Lynne Pillay, MP for Waitakere will introduce to Te Taumata Runanga two new candidates to the Labour Party. Louisa Wall, who is at present a list MP and the Labour Party's candidate for the Electorate of Tamaki Makaurau, and Kelvin Davis, who is at present a Labour Party nominee.

### B WAITAKERE PHYSICAL ACTIVITY STRATEGY

Megan Tunks, Kairangahau, Hapai te Hauora Tapui Limited, will give Te Taumata Runanga an update of where the Waitakere Physical Activity Strategy is at, particularly around the Maori Action Plan.

### C MAORI SOCIAL WELLBEING PLAN

Megan Tunks, Kairangahau, Hapai te Hauora Tapui Limited, will make a presentation to Te Taumata Runanga on the outcomes of the Maori Social Wellbeing Plan hui that was held at Hoani Waititi Marae in May 2008.

### D MAORI ECONOMIC WELLBEING PLAN

The Maori Relationships Manager will present to Te Taumata Runanga the work that is being progressed on the development of the Maori Economic Wellbeing Plan, with the assistance of the Maori Economic Wellbeing Steering Group.



## 8 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.



**9 RIPOATA MAI I NGA KŌMITI / 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 Judy Cooper
Mayoral Task Force on Family Violence	June Mariu Rev Judy Cooper Ngaira Te Hira
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Fred Hollaway Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
Crime Prevention Reference Group	Wihiria Mark
City Safe Action Group	Warahi Paki
Te Pai Park Reserve Management Plan	Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
West Coast Plan Liaison Group	Glen Wilcox
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
<b>COUNCIL COMMITTEES</b>	
Long Term Council Committee Plan & Annual Plan Committee	Warahi Paki Mihi Te Huia



**10 RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT**

Provision has been made for the Chief Executive Officer, or her nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



**11 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 July 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, 25 June 2008, commencing at 5.30 pm.



**12 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

