



Waitakere City Council  
Te Taiao o Waitakere

## PĀNUI NOTICE OF MEETING

### TE TAUMATA RUNANGA

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-  
I hereby give notice that a meeting of Te Taumata Runanga will be held on:-

**TE WĀ:**            **Mane,                    15 September 2008                    A TE RIMA                    5.00 pm**  
**DATE:**            **Monday,                    KARAKA:**  
**TIME:**

**MEETING**  
**ROOM:**            **Council Chamber**

**KI HEA:**            **Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road, Henderson, Waitākere**

**VENUE:**            **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi kia tutuki ai nga wawata.  
to consider the business as set out herein and to take any necessary action connected therewith.

11 September 2008

Ngareta Delamere  
**HEKERETARI O TE KOMITI**  
**COMMITTEE SECRETARY**

**Waea / Phone (09) 836 8000 extn 8552**

#### **NGA MEMA / MEMBERSHIP:**

##### **Māngai kōrero / Representative**

W Paki, JP (Heamana / Chairman)  
M Te Huia (Heamana tuarua / Deputy Chairman)  
T Watford  
TW Taua, MNZM  
W Hetaraka  
D Hansen  
T Bond  
J Mariu  
A Hudson  
E Taumaunu  
Cr LA Cooper, JP  
Cr RI Clow

##### **Etahi atu māngai kōrero / Alternative Representative**

Rev J Cooper                    Hoani Waititi Marae  
M Wellington                    Te Atatu  
W Andrews                    Kakariki Marae  
TBA                    Te Kawerau A Maki  
A Lauese                    Te Piringatahi o Te Maungarongo Marae  
J Brown                    Te Roopu Kaumatua o Waipareira  
T Tangihaere                    Te Roopu Puawai o Waitakere  
TBA                    Te Roopu Wahine Maori Toko I Te Ora  
G Wilcox                    Te Runanga o Ngati Whatua  
N Glavish                    Te Whanau o Waipareira Trust  
Council  
Council

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)  
Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)  
(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

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(Meeting Room could be subject to change)

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia whakamanahia ra ano).

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted).

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 RĀPARE, 15 MAHURU 2008, TIMATA I TE RIMA  
KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL  
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 15 SEPTEMBER 2008 COMMENCING AT 5.00 PM

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**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL  
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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 whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

**3 PANUI WHAKAWATEA / APOLOGIES**



**4 NGA KORERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES**

Meeting Minutes - 18 August 2008

**TOHUTANGA / RECOMMENDATION**

It is recommended that Te Taumata Runanga resolve to:

**Kua Whiwhi / Receive** the minutes of the meeting of Te Taumata Runanga held on Monday, 18 August 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 PANGA 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 PRESENTATIONS

### A CITATION

Mayor Bob Harvey and the Chairman of Te Taumata Runanga will make a presentation to Kaumatua Barry Renata and Kuia Rahera Renata in recognition of them undertaking extraordinary responsibilities as Hoani Waititi Marae care taker, maintenance person, kaumatua and other related services for local, regional, national and international communities on behalf of the Hoani Waititi Marae whanui and Waitakere City.

### B TE TAUMATA RUNANGA REVIEW

Wayne Knox, Manager Maori Relationships will make a presentation to Te Taumata Runanga updating the Committee on Te Taumata Runanga Review.



## 8 WAHANGA WATEA KI TE IWI WHANUI / 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 KOMITI / 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
Mayoral Task Force on Family Violence	June Mariu Rev J Cooper (alternate) Ngaire Te Hira (alternate)
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Mihi Te Huia Fred Halloway
Te Pai Park Reserve Management Plan Advisory Group	Mihi Te Huia
Crime Prevention Reference Group	Wihiria Mark
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
West Coast Plan Liaison Group	Glen Wilcox
West Education Sector Trust	Awa Hudson Carol Ngawati
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
City Safe Action Group	Warahi Paki
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
<b>COUNCIL COMMITTEES</b>	
Policy and Strategy Committee	Mihi Te Huia
Long Term Council Community Plan and Annual Plan Committee	Warahi Paki Mihi Te Huia (alternate)



**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 DRAFT PARTNERING AGREEMENT WITH TE WHANAU O WAIPAREIRA TRUST

### GLOSSARY

Te Whanau o Waipareira Trust	(the Trust)
21 <sup>st</sup> Century Education Summit	(Education Summit)

### EXECUTIVE SUMMARY

The purpose of this report is to update Te Taumata Runanga regarding the process for developing a Partnering Agreement between the Council and Te Whanau o Waipareira Trust (the Trust), and to seek feedback from Te Taumata Runanga on a draft Partnering Agreement.

The Trust is a significant community based service provider in Waitakere, with an estimated client base of 16,000. Whilst the Trust has a strong focus on improving wellbeing outcomes for Maori, its services are available to the whole community.

Discussions between the Council and the Trust in regard to developing a formal relationship have been ongoing, and a draft Memorandum of Understanding was developed in 2005. There is a strong rationale for the Council to engage in a formal relationship with the Trust, including:

- The opportunity to significantly enhance collaboration and coordination around a number of areas of mutual interest, thereby contributing to the achievement of community outcomes, particularly in the areas of social, cultural and economic wellbeing; and
- A strengthened relationship with a key Maori stakeholder in Waitakere and consequently improved responsiveness to the Maori community.

This report outlines the process for developing a formal Partnering Agreement in conjunction with the Trust, a draft of which was being prepared at the time of writing this report and will be provided for consideration by Te Taumata Runanga at its 15 September 2008 meeting. Following consideration by Te Taumata Runanga, the draft Partnering Agreement will be presented to the Culture and Community Committee for further consideration and for ratification.

### TUTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Draft Partnering Agreement with Te Whanau o Waipareira Trust report.
2. **Whakatau / Approve** that a draft Partnering Agreement between the Council and Te Whanau o Waipareira Trust be presented to the October 2008 meeting of the Culture and Community Committee for consideration and ratification.
3. **E Whakae Ana / Agree** that the Culture and Community Committee consider any comments that Te Taumata Runanga has regarding the draft Partnering Agreement between the Council and Te Whanau o Waipareira Trust.

## BACKGROUND

- A1-A4*
1. The Trust is a charitable trust, incorporated in 1984 for the aims, purposes and objectives as outlined in its constitution. A copy of the Trust's objectives, as contained in its constitution, is attached at pages A1 to A5.
  2. The Trust is a significant urban Maori organisation that operates in Waitakere as well in other parts of the Auckland region and nationally. The Trust has objectives that include the themes of the welfare of people and of inclusiveness. While the Trust is strongly connected to the Maori community, it is open to and serves the wider community. The Trust delivers a range of social and other services, undertakes commercial activities to generate employment opportunities and also provides cultural and leisure activities, as well as advocacy services on behalf of its communities.
  3. The Trust has been represented on Te Taumata Runanga since the Committee's inception, and Te Roopu Kaumatua o Waipareira, the kaumatua advisory committee to the Trust, is also represented.
  4. The Trust's current range of services include:
    - Mental health and addictions services;
    - Community health including the WaiHealth clinic based on Ratanui Street;
    - A range of whanau development/social services;
    - Bi-lingual early childhood education;
    - Alternative education;
    - Social workers in schools;
    - Business support services; and
    - On-line distance learning.
- A5-A16*
5. In its 2007 Annual Report, the Trust estimated its client base at around 16,000 people, highlighting its significance as a key service provider in Waitakere. The 2007 Annual Report is attached at pages A5 to A16.
  6. In April 2008 the Trust hosted the 21<sup>st</sup> Century Education Summit (Education Summit). The Education Summit's aim was to identify, develop and promote solutions to address issues in the education sector that are contributing to poor Maori educational performance, and which subsequently contribute to other social issues.
  7. As an outcome of the Education Summit, the Trust is moving forward with a significant and long term programme of work, and is seeking to engage with key stakeholders to progress this work programme. In a recent meeting between the Mayor and representatives of the Trust, it was proposed that a formal relationship between the Council and the Trust be developed toward this end. There is however obvious benefit to both the Trust and the Council in considering a relationship in broader terms, as opposed to focussing solely on education.
  8. There have already been discussions regarding a formal relationship agreement between the Council and the Trust, with a draft Memorandum of Understanding being developed in 2005. For various reasons the Memorandum of Understanding was not signed off. The outcomes from the Education Summit provide a significant impetus to resume these discussions.

9. At its meeting on 13 August 2008, the Culture and Community Committee resolved to:

*“Approve that a draft Relationship Agreement be brought back to the meeting of the Culture and Community Committee for consideration and ratification, following consideration by Te Taumata Runanga.”*

1375/2008

10. Since this meeting, representatives of the Trust were invited to consider framing the formal relationship between the Trust and the Council as a partnering agreement, consistent with the Council's partnering approach. The Trust representatives agreed that this approach would be appropriate given the nature of the relationship the Trust is seeking with the Council. Therefore, reference will now be to the development of a Partnering Agreement as opposed to a relationship agreement.

## DECISION MAKING

### Issues

#### Partnering Approach

11. The Council's partnering approach has developed in the period since 2005. In initial discussions representatives of the Trust indicated that they would be happy to proceed with the development of a Partnering Agreement, as opposed to a Memorandum of Understanding as had previously been drafted.
12. The Trust has indicated that they have prioritised strategic engagement with key stakeholders and have dedicated the time to expedite relationship development with the Council. It is envisaged that the draft Partnering Agreement will be able to be ratified in October 2008 pending consideration by the Culture and Community Committee, and signed by both parties thereafter.

#### Opportunities for Collaboration

13. The Trust is one of the largest community based service providers in Waitakere, and its existing services contribute to the social, economic and cultural wellbeing of Maori and of the wider Waitakere community.
14. The Council and the Trust are currently engaged in a wide range of activities in regard to which the benefits of improved collaboration and coordination are obvious. Current examples of Council projects that would benefit from increased involvement of the Trust include the Social Strategy, the Education Plan and Te Aho Tumanako (Maori Wellbeing Collaboration and Investment Plan). In turn, the Trust has a number of initiatives that would similarly benefit from Council advice and support, including their education portfolio and Family Management Plan.
15. In addition to current or future initiatives of mutual interest and benefit, there is scope for significantly enhanced strategic coordination of efforts, particularly in the social sector, which could accrue through an improved relationship with the Trust.
16. Discussions with representatives of the Trust regarding the work programme that will develop out of the proposed Partnering Agreement have focussed on the three key areas of education, social wellbeing and economic development. It is typical for the work programme associated with a Partnering Agreement to be renegotiated on an annual basis to reflect the priorities of the parties.

### **Strengthening Relationships with Maori**

17. Pursuant to the Local Government Act 2002, Part 2 of section 14, the Council is obliged to *“provide opportunities for Maori to contribute to its decision making processes.”*
18. Currently, the Council has a formalised partnership agreement with Te Kawerau a Maki, who are acknowledged as possessing Mana Whenua in Waitakere. This is the only formal governance level external relationship that the Council has with a Maori organisation.
19. The recent Te Taumata Runanga Review recommended that the Council audit and improve its capacity and capability to be responsive and effective for Maori, and that opportunities to strengthen the Council’s relationship with the Maori community be pursued.
20. The proposed process of relationship development between the Council and the Trust, leading towards the ratification of a formal Partnering Agreement, will therefore contribute significantly to a number of the Council’s strategic outcomes.

### **Options Identified**

21. Council officers are liaising with a working party designated by the Trust to develop an appropriate level of Partnering Agreement. A draft Partnering Agreement was being developed at the time of writing this report and will be available for comment by Te Taumata Runanga at its September 2008 meeting.
22. It is envisaged that an agreed annual work programme would form part of any formal Partnering Agreement; however it is possible that this be developed after an initial agreement has been ratified.

### **Assessment of Options**

23. The cost impact of a formal relationship with the Trust will include staff time and whatever areas that might from time to time be agreed upon to be contained in the annual work programme. However, there are potential cost benefits to the Council in terms of improved effectiveness through collaboration and coordination that may accrue solely through the investment of time.
24. The proposed formal relationship with the Trust will contribute to the Council’s statutory obligations to Maori under the Local Government Act 2002, particularly those sections that provide for Maori input into local authority decision making processes. It will also increase the Council’s capacity to engage with a significant proportion of its community.
25. As with any formal relationship, there is a risk around disagreement and fallout on particular issues. These risks can be mitigated through appropriate protocols and principles that would be contained in any formal agreement.
26. There is a further risk of missed opportunity by failing to engage adequately with the Trust as a key service provider and community organisation in Waitakere.

### **Consideration of Community Views**

27. For the purposes of developing a relationship between the Council and the Trust, the Trust is considered to be mandated to represent the views of its constituents. Therefore, as the community immediately affected by this process will be the constituents of the Trust, it will be taken that those views are represented by the Trust itself.

28. The views of representatives of Te Kawerau a Maki and Ngati Whatua will be sought in regard to this process.

### **Preferred Option**

29. It is requested that Te Taumata Runanga provide feedback on the draft Partnering Agreement to be presented at its 15 September 2008 meeting for subsequent consideration by the Culture and Community Committee at its meeting on 8 October 2008.

### **STRATEGIC CONTEXT**

30. It is envisaged that a formal relationship with the Trust would be focussed around mutual objectives in the areas of social, economic and cultural wellbeing. The following community outcomes would be promoted and achieved through this relationship:

- Mauri Ora – Access to Maori Resources;
- Nga Manukura – Maori Leadership;
- Strong Communities – He Iwi Kaha;
- Strong Economy – He Tupuranga Kaha Ihi Wana;
- Te Mana Whakahaere – Autonomy;
- Toiora – Healthy Lifestyles;
- Vibrant Arts and Culture – Toi me nga Tikanga Taketake;
- Whaiaora – Participation in Society; and
- Working Together – Te Mahi Tahi.

31. In addition to the community outcomes referred to above, the proposed process of relationship development will contribute to the Council's Treaty of Waitangi strategic priority, which requires that the Treaty of Waitangi is upheld in all the Council activities and planning process.

### **CONSULTATION**

32. A team of Council officers from the Maori Relationships team and the Social and Cultural Strategy team within the Community Wellbeing Unit have been involved in developing this process. There is wide support for a formal relationship with the Trust within both teams, as current engagement with the Trust on various initiatives lacks an overall focus and tends to be ad hoc - an issue that would be addressed by having clear communication protocols and an agreed work programme.
33. There has been preliminary discussion with designated representatives of the Trust, who have indicated strong support from the Trust for the development of a formal Partnering Agreement.

### **RESOURCES**

34. No resources other than staff time are required to develop a Partnering Agreement with the Trust. It is possible that investment by the Council could comprise a feature of the proposed annual work programme with the Trust. However, it is not possible to estimate the potential resource implication of the proposed work programme until discussions on its content commence.

## IMPLEMENTATION ISSUES


35. A letter affirming the Council's commitment to develop a formal relationship with the Trust, (has been sent by the Chief Executive Officer) to the Trust. A draft Partnering Agreement will be presented to the Culture and Community Committee at its October 2008 meeting along with feedback from Te Taumata Runanga. Pending consideration and ratification by the Culture and Community Committee, a formal signing of the Partnering Agreement by representatives of both parties will be arranged.
36. Pending further discussion with the Trust's working party, it is envisaged that the final Partnering Agreement will include a version translated into Te Reo Maori.
37. It is proposed that the Mayor and Deputy Mayor will be briefed directly on progress, and that a preliminary meeting be convened between the Mayor, Councillors and the Trustees at an appropriate time.

**Report prepared by:** Wayne Knox, Maori Relationship Manager.


## 12 RIPOATA O TE HEKERETARI O TE KOMITI / COMMITTEE SECRETARY'S REPORT TUTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 15 September 2008.
2. **Whakatau / Approve** that a representative from Te Taumata Runanga be nominated to replace Wihiria Mark on the Crime Prevention Reference Group.
3. **Whakatau / Approve** that a representative from Te Taumata Runanga be nominated for Council appointment to the Policy and Strategy Committee for the remainder of the current Council's term.

	Issue	Comments	Reporting Council Officer
1.	Crime Prevention Reference Group  Officer's Report	At Te Taumata Runanga's meeting held on Monday, 18 February 2008 the following was resolved:  "5. <i>That Te Taumata Runanga appoints W Mark to the Crime Prevention Reference Group.</i> "  <i>141/20087</i>  Wihiria Mark was Te Taumata Runanga's representative on the Crime Prevention Reference Group. As Wihiria Mark is no longer a representative on Te Taumata Runanga the Committee is asked to nominate a representative to the Crime Prevention Reference Group.	Ngareta Delamere   836 8000 Ext: 8552

A17-A30

	Issue	Comments	Reporting Council Officer
2.	Te Taumata Runanga Review  Resolution No. 143/2008  27 August 2008  Council	<p>A report regarding Te Taumata Runanga Review was dealt with by this Committee at its meeting held on Monday, 18 August 2008.</p> <p>This report went to the Council for its consideration on Wednesday, 27 August 2008, where:</p> <p><i>The Council resolved to:</i></p> <p><i>“Invite Te Taumata Runanga to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council’s term.”</i></p> <p style="text-align: right;"><i>1438/2008</i></p> <p>Te Taumata Runanga is invited to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council’s term.</p> <p>The Council minutes from 27 August 2008 meeting are attached at pages A17 to A30 of the agenda.</p>	<p>Ngareta Delamere</p> <p> 836 8000 Ext: 8552</p>

**COUNCIL REPORTS FOR INFORMATION ONLY**

Report Name	Committee	Attachment Pages
Te Atatu Peninsula Town Centre Consultation Update	Policy and Strategy Committee	Pages A31 to A37
Proposed Local Area Plan for Oratia	Policy and Strategy Committee	Pages A38 to A45
New Zealand Transport Strategy Targets	Policy and Strategy Committee	Pages A46 to A59
Regional Futures Land Use Planning Exercise	Policy and Strategy Committee	Pages A60 to A67
One Plan for the Auckland Region Consultation and Feedback	Policy and Strategy Committee	Pages A68 to A117
Update Report on the Partnering Relationship Between EcoMatters EnvironmentTrust and Waitakere City Council	Policy and Strategy Committee	Pages A118 to A133
Smoke Free Parks Policy	Policy and Strategy Committee	Pages A134 to A141

COUNCIL REPORTS FOR INFORMATION ONLY		
Report Name	Committee	Attachment Pages
Working Draft Growth Management Strategy for Waitakere City Update	Policy and Strategy Committee	Pages A142 to A188
2008/2009 International Relations Work Programme	Policy and Strategy Committee	Pages A189 to A191

Report prepared by: Ngareta Delamere: Committee Secretary.



**13 TE WA 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, 13 October 2008, 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 September 2008, commencing at 5.30 pm.



**14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

