

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, TE KAU MA TORU, WHIRINGA-A-NUKU 2008,
TIMATA I RIMA MENETI PAHI TE RIMA KARAKA I TE AHIAHI

MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY 13 OCTOBER 2008, COMMENCING AT 5.05 PM

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PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu, JP	Te Roopu Wahine Maori Toko I te Ora
A Hudson	Te Runanga o Ngati Whatua
A Lauese	Te Piringatahi o te Maungarongo Marae
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper, JP	Council

ALSO PRESENT:

Rev J Cooper (Hoani Waititi Marae)
M Wellington (Te Atatu)

ABSENT:

Te Roopu Puawai o Waitakere

IN ATTENDANCE:

Manager Maori Relationships
Group Manager: Social & Cultural Strategy
Principal Advisor: Heritage
Principal Advisor: Town Centre Liaison
Committee Secretary: N Delamere

1. KARAKIA / OPENING PRAYER

Kaumatua, Barry Renata, Hoani Waititi Marae Whanau opened the hui (meeting) with the Karakia / Opening Prayer.

2. MIHIMIHI / GREETING

Kaumatua, Joe Turner, Hoani Waititi Marae Whanau welcomed everyone to the hui (meeting).

3. PĀNUI WHAKAWATEA / APOLOGIES

1763/2008

MOVED by W Paki, seconded A Hudson:

That apologies from Mayor Bob Harvey, Crs Hulse and Clow, TW Taura and T Watford for absence, be received and sustained.

CARRIED

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

1764/2008

MOVED by M Te Huia, seconded A Lauese:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 15 September 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 **NGA TAKE KAUPAPA / URGENT BUSINESS**

There was no Urgent Business.

6 **TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST**

Elected Members were reminded via the agenda, of the 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.

7 **WHAKAPUTANGA / PRESENTATION – CITATION**

The Chairman of Te Taumata Runanga, Warahi Paki, and Councillor Cooper, presented a citation to Kaumatua Barry Renata and Kuia Rahera Renata (absent) in recognition of the extraordinary responsibilities they undertake as Hoani Waititi Marae's caretaker, maintenance person, kaumatua and kuia and other related services for local, regional, national and international communities on behalf of the Hoani Waititi Marae whanui and Waitakere.

8 **WAHANGA WĀTEA KI TE IWI WHĀNUI / PUBLIC FORUM**

5.24 pm June Mariu left the table to speak in Public Forum.

5.24 pm June Mariu
(Te Roopu Wahine Maori Toko i te Ora)

- Spoke on behalf of Te Roopu Wahine Maori Toko i te Ora to advising the Committee that a reunion will be held on Saturday, 29 November 2008 to raise funds for Te Atatu branch of Te Roopu Wahine Maori Toko i te Ora.

5.26 pm June Mariu returned to the table.

5.26 pm Kaumatua Barry Renata
(Hoani Waititi Marae)

- Spoke to the Committee about naming the road that surrounds Hoani Waititi Marae, Glen Eden.

1765/2008

MOVED by Cr Cooper, seconded M Te Huia:

Te Taumata Runanga resolved to:

E Whakae Ana / Agree that a report be brought back to Te Taumata Runanga regarding what the current status is of the road that surrounds Hoani Waititi Marae and what the process is for naming the road.

CARRIED

9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

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

The Group Manager: Social & Cultural Strategy on behalf of the Chief Executive Officer reported back to Te Taumata Runanga on:

- the blessing and launch for the State Highway 18 Hobsonville Deviation and State Highway 16 Brigham Creek Extension held on Tuesday, 7 October 2008;
- the blessing for the opening of the Henderson Youth Facility held on Friday, 26 September 2008;
- the development of the draft Memorandum of Understanding between the Council and Te Whanau o Waipareira Trust, which is still being progressed; and
- the celebration feast marking EID, the end of Ramadan, a month long fast observance by the Muslim community during the ninth month of the Muslim calendar, which was hosted by the Waitakere Ethnic Board in the Council Chamber on Friday, 3 October 2008.

1766/2008

MOVED by M Te Huia, seconded Cr Cooper:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Chief Executive Officer's Report.

CARRIED

11 RANUI URBAN CONCEPT PLAN AND IMPLEMENTATION PLANS

1767/2008

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Ranui Urban Concept Plan and Implementation Plans report.
2. **E Whakae Ana / Agree** to support the Ranui Urban Concept Plan prepared by Chow:Hill Architects and Waitakere City Council, in September 2008.

3. **E Whakae Ana / Agree** to support the Ranui Urban Concept Implementation Plan.
4. **E Whakae Ana / Agree** to support the Policy and Strategy Committee in directing that the projects contained within the Ranui Urban Concept Implementation Plan be considered for inclusion into the draft Long Term Council Community Plan 2009-2019.
5. **E Whakae Ana / Agree** to support the Policy and Strategy Committee in inviting the Long Term Council Community Plan and Annual Plan Committee to consider the projects and required funding identified in the Ranui Urban Concept Implementation Plan be considered for inclusion in the draft Long Term Council Community Plan 2009-2019.

CARRIED

12 **HARBOURVIEW/ORANGIHINA HERITAGE**

1768/2008

MOVED by M Te Huia, seconded W Paki:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Harbourview/Orangihina Heritage report.
2. **E Whakae Ana / Agree** to have 5 representatives on a working party to provide advice to the Principle Advisor Heritage regarding development of interpretive material for Harbourview/Orangihina.

CARRIED

13 **RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT**

1769/2008

MOVED by Cr Cooper, seconded E Taumaunu:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 13 October 2008.

CARRIED

14 **TE WĀ O TE HUI KEI TE HEKE MAI / NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Council Chamber, Civic B, on Monday, 17 November 2008, commencing at 5.00 pm.

15 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kaumatua Barry Renata, Hoani Waititi Marae said the Karakia Whakamutunga / Closing Prayer.

6.55 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:.....