

KO NGA TUHINGA KORERO MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE  
KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON.  
WAITĀKERE, A TE RĀHINA, TE KAU MA WHITU, WHIRINGA-A-RANGI 2008,  
TIMATA I 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, 17 NOVEMBER 2008, COMMENCING AT 5.14 PM

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**PRESENT:**

W Paki, JP (Chairman)	Hoani Waititi Marae (assumed the Chair from 5.40 pm)
M Te Huia (Deputy Chairman)	Te Atatu (Presiding as Chair from 5.14 pm and vacated the Chair at 5.40 pm)
T Watford	Kakariki Marae
J Mariu, JP	Te Roopu Wahine Maori Toko I te Ora
G Wilcox	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper, JP	Council (until 6.45 pm)
Cr RI Clow	Council (from 5.29 pm)

**ALSO PRESENT:**

M Wellington (Te Atatu)

**ABSENT:**

Te Piringatahi o te Maungarongo Marae  
Te Roopu Kaumatua o Waipareira

**IN ATTENDANCE:**

Maori Relationships Manager  
Manager Transport Strategy  
Library & Information Services Manager  
Strategic Advisor - Transport: C Inggs  
Kaiwhakahaere/Maori Services Librarian  
Injury Prevention Maori  
Family Violence Prevention Co-Coordinator  
Committee Secretary: N Delamere

**1 KARAKIA / OPENING PRAYER**

J Mariu, the representative from Te Roopu Wahine Maori Toko I te Ora opened the hui (meeting) with the Karakia / Opening Prayer.

**2 MIHIMIHI / GREETING**

G Wilcox, the representative from Te Runanga o Ngati Whatua welcomed everyone to the hui (meeting).

**3 PĀNUI WHAKAWATEA / APOLOGIES**

1945/2008

MOVED by E Taumaunu, seconded M Te Huia:

That apologies from TW Taua, A Hudson and W Ellis for absence, and Cr Clow and W Paki for lateness, be received and sustained.

**CARRIED**

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

1946/2008

MOVED by Cr Cooper, seconded E Taumaunu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the minutes of the meeting of Te Taumata Runanga held on Monday, 13 October 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 NGA WHAKAPUTANGA / PRESENTATIONS**

5.29 pm Cr Clow entered the meeting.

**A LIBRARY DEVELOPMENT PLAN**

Consultant, Rachael Trotman made a presentation to Te Taumata Runanga on the Library Development Plan, which will be Council's guide for the development of library facilities and services. The main focus of the Library Development Plan is to address the challenges facing all libraries particularly around the extent to which libraries keep up with technology, opportunities to link with other library services in the region, and outreach services such as 'virtual libraries'.

5.40 pm W Paki entered the meeting and assumed the Chair. M Te Huia vacated the Chair.

**B ANNUAL PLAN**

The Senior Analyst: Maori Development made a presentation to Te Taumata Runanga around the Committee's outcomes from its submission made to the Annual Plan 2008/2009 and what the Committee would like to see in its submission to the Annual Plan 2009/2010.

1947/2008  
MOVED by M Te Huia, seconded Cr Clow:

Te Taumata Runanga resolved to:

**E Whakae Ana / Agree** that a workshop be held on Monday, 16 February 2009 to discuss Te Taumata Runanga's submission to the Annual Plan 2009/2010.

**CARRIED**

**C TRANSPORT STRATEGY**

The Strategic Advisor - Transport made a presentation to Te Taumata Runanga to consider the three options for a regulatory approach to manage parking in Waitakere's town centres and growth corridors.

1948/2008  
MOVED by M Te Huia, seconded G Wilcox:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the presentations on the Library Development Plan, Annual Plan and the Transport Strategy.

**CARRIED**

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

6.12 pm Claire Richardson  
**Family Violence Prevention**

- Advised the Committee of the White Ribbon Day March which is to be held on Tuesday, 25 November 2008 to start at 10.15 am. Participants will assemble at the Waitakere Hospital to proceed down Lincoln Road, to Great North Road along to Henderson Valley Road to finish outside Esquires Cafe at Waitakere Central, 6 Henderson Valley Road, Henderson.

6.20 pm Kelepi Gebai Abariga  
**Resident**

- Introduced himself to the Committee and advised that he would like to build a relationship with the Kai Viti community and the Maori community.

1949/2008  
MOVED by W Paki, seconded E Taumaunu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the presentations made in Public Forum.

**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 Maori Relationships Manager, on behalf of the Chief Executive Officer, reported back to Te Taumata Runanga on the following:

- Advised that Council is discussing the financial crisis that is affecting the country and what impact it will have on Waitakere;
- Discussed the secondment that the Maori Relationships Manager will be undertaking with Te Kawerau A Maki; and
- Updated the Committee on the status of Te Atatu Marae and where this issue is at, particularly around the claims on Harbourview/Orangihina.

6.45 pm Cr Cooper left the meeting.

1950/2008

MOVED by T Watford, seconded M Te Huia:

Te Taumata Runanga resolved to:

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

**CARRIED**

11 **MAORI SOCIAL WELLBEING PLAN STEERING GROUP**

1951/2008

MOVED by G Wilcox, seconded E Taumaunu:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Maori Social Wellbeing Plan Steering Group report.
2. **Whakatau / Approve** the Maori Social Wellbeing Plan Steering Group terms of reference as set out in the agenda report.
3. **Whakatau / Approve** that J Mariu and M Te Huia be appointed to the Maori Social Wellbeing Plan Steering Group, as well as the Chairman in an ex-officio capacity.
4. **Whakatau / Approve** any additional appointees to the Maori Social Wellbeing Plan Steering Group, as per the membership guidelines outlined in its terms of reference.

**CARRIED**

12 **THE ORATIA LOCAL AREA PLAN**

1952/2008

MOVED by Cr Clow, seconded E Taumaunu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Oratia Local Area Plan report.

**CARRIED**

**13 COMMITTEE SECRETARY'S REPORT**

1953/2008

MOVED by M Te Huia, seconded G Wilcox:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 17 November 2008.

**CARRIED**

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

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 November 2008, commencing at 5.30 pm.

**15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

T Watford, the representative from Kakariki Marae said the Karakia Whakamutunga / Closing Prayer.

7.10 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:**.....