

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 ONO HUI-TANGURU 2009, TIMATA I WARU 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, 16 FEBRUARY 2009, COMMENCING AT 5.08 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 teOra
A Hudson	Te Runanga o Ngati Whatua
T Wadford	Kakariki Marae
E Taumaunu	Te Whanau o Waipareira Trust
Cr RI Clow	Council

ALSO PRESENT: G Wilcox (Te Runanga o Ngati Whatua)

ABSENT: Te Piringatahi o te Maungarongo Marae

IN ATTENDANCE: Manager Maori Relationships
Director: Community Wellbeing
Sustainable Engineering Manager
Senior Analyst: Maori Development
Community Arts Co-ordinator - Maori
Committee Secretary: N Delamere

1 KARAKIA / OPENING PRAYER

Kaumatua F Holloway opened the hui (meeting) with the Karakia / Opening Prayer.

2 MIHIMIHI / GREETING

D Hansen, representative from Te Roopu Kaumatua o Waipareira welcomed everyone to the hui (meeting).

3 PĀNUI WHAKAWATEA / APOLOGIES

121/2009

MOVED by M Te Huia, seconded D Hansen:

That apologies from Cr Cooper, Rev J Cooper and TW Taua for absence be received and sustained.

CARRIED

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

122/2009

MOVED by E Taumaunu, seconded M Te Huia:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 17 November 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 - LOCAL AREA PLAN FOR ORATIA / WAIATARUA UPDATE

The Strategic Advisor - Waitakere Ranges presented a verbal update to Te Taumata Runanga on the next stages of the Local Area Plan process, how the Committee may wish to participate in the community meetings and / or contribute to the preparation of a Local Area Plan for Oratia / Waiatarua.

8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

5.35 pm Kelly King and Henrietta Nicholas
Maori Artists

- Seeking support from Te Taumata Runanga for Maori Artists in Waitakere.

5.43 pm Bev McGregor
New Zealand Ironblack Team

- Seeking support from Te Taumata Runanga for the New Zealand Ironblack Team to travel to Canton, Ohio, USA to participate in the First Junior World Championship for American Football to be held on 27 June 2009 to 5 July 2009.

6.10 pm Kim Conway

- Advised Te Taumata Runanga that members are able to make submissions to the Council's Gambling Venue Policy. Submissions must be made in writing and lodged by Wednesday, 18 March 2009 at 5.00 pm.

123/2009

MOVED by D Hansen, seconded W Paki:

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 Director: Community Wellbeing on behalf of the Chief Executive Officer reported to Te Taumata Runanga on the following:

- Council is awaiting the outcome from the Royal Commission which is to be completed on Tuesday, 31 March 2009; and
- The Annual Plan and Long Term Council Community Plan process begins from Tuesday, 17 February 2009 to Friday, 20 March 2009.

124/2009

MOVED by A Hudson, seconded Cr Clow:

Te Taumata Runanga resolved to:

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

CARRIED

11 DRAFT LOCAL BIODIVERSITY ACTION PLAN

The Draft Local Biodiversity Action Plan report was withdrawn from Te Taumata Runanga agenda.

12 PROJECT TWIN STREAMS UPDATE

125/2009

MOVED by E Taumaunu, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Project Twin Streams Update report.
2. **E Whakae Ana / Agree** that a further report be brought back to Te Taumata Runanga to consider the social and cultural impacts and financial sustainability of Maori participation in Project Twin Streams post 2012.

CARRIED

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

126/2009

MOVED by E Taumaunu, seconded D Hansen:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report dated Monday, 16 February 2009.

CARRIED

14 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, 16 March 2009, commencing at 5.00 pm.

The Chairman or the 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 February 2009, commencing at 5.30 pm.

15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kaumatua F Holloway, said the Karakia Whakamutunga / Closing Prayer.

7.09 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:.....