

**KO NGĀ 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 RĀPARE, TE KAU MA ONO POUTU-TE-RANGI 2009,  
TIMATA I TE RIMA KARAKA I TE AHIAHI**

**MINUTES FOR A MEETING OF TE TAUMATA RUNANGA HELD IN THE COUNCIL  
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 16 MARCH 2009, COMMENCING AT 5.13 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 |
| A Hudson                    | Te Runanga o Ngati Whatua      |
| Cr LA Cooper, JP            | Council                        |
| Cr RI Clow                  | Council                        |

**IN ATTENDANCE:**

Manager Maori Relationships  
Director: Community Wellbeing  
Group Manager: Social & Cultural Strategy  
Manager: Economic Development  
Strategic Analyst: Social Wellbeing  
Strategic Advisor: Economic Development  
Injury Prevention Maori  
Committee Secretary: N Delamere

**ALSO IN  
ATTENDANCE:**

Sandy Harrop, Chief Executive Officer, WaterSafe Auckland Inc (WAI)  
Dr Lorna Dyal, Senior Lecturer – Gambling, University of Auckland  
Zoe Martin, Kawhiriwhiri Kaupapa Problem Gambling, Hapai Te Hauora

**1 KARAKIA / OPENING PRAYER**

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

**2 MIHIMIHI / GREETING**

Kaumatua F Holloway welcomed everyone to the hui (meeting)

**3 PĀNUI WHAKAWATEA / APOLOGIES**

365/2009

MOVED by Cr Cooper, seconded A Hudson:

That apologies from E Taumaunu, J Mariu, T Wadford, TW Taua, W Ellis and W Hetaraka for absence be received and sustained.

**CARRIED**

**4 DECLARATION OF MEMBERS**

Due to the unavailability of deaf interpreters from the New Zealand Deaf Association, the declaration of the representative for Te Roopu Puawai o Waitakere will take place at the next meeting of Te Taumata Runanga to be held on Monday, 20 April 2009.

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

366/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the minutes of the meeting of Te Taumata Runanga held on Monday, 16 February 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**6 NGA TAKE KAUPAPA / URGENT BUSINESS**

There was no Urgent Business.

**7 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.

**8 WHAKAPUTANGA / PRESENTATION – WATERSAFE AUCKLAND INC (WAI)**

The Chief Executive Officer, from WaterSafe Auckland Inc (WAI) made a presentation to Te Taumata Runanga about the ongoing funding partnership with Waitakere.

367/2009

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the presentation made by WaterSafe Auckland Inc (WAI).

**CARRIED**

**PRECEDENCE OF BUSINESS**

368/2008

MOVED by M Te Huia, seconded Cr Cooper:

That Item 13: Gambling Venue Policy be accorded precedence at this time.

**CARRIED**

**13 GAMBLING VENUE POLICY**

**DECLARATION OF INTEREST**

6.03 pm Crs Clow and Cooper declared an interest and withdrew from the table taking no part in the debate or decision on the Gambling Venue Policy.

369/2009

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Gambling Venue Policy report.
2. **Whakatau / Approve** that the Chairman be given authority to approve Te Taumata Runanga's draft submission to the Council on the Gambling Venue Policy.
3. **E Whakae Ana / Agree** to recommend to Council that an appropriately skilled member of the Māori community be co-opted to the Planning and Regulatory Committee and/or the Hearings Committee during their deliberations on the Gambling Venue Policy to advise regarding the impacts of the Gambling Venue Policy on Maori.
4. **E Whakae Ana / Agree** to recommend to Council Te Taumata Runanga's preference for a sinking lid policy, which would see the level of gambling machines reduced by natural attrition as premises close.

**CARRIED**

7.01 pm Crs Clow and Cooper returned to the meeting.

The Order of Business resumed at Item 9: Wahanga Watea Te Iwi Whanui / Public Forum.

**9 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM**

There were no submitters for Public Forum.

**10 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS**

Members updated the Committee on their monthly activities.

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

The Director: Community Wellbeing, on behalf of the Chief Executive Officer, was available for questions.

**12 DRAFT WAITAKERE ECONOMIC WELLBEING STRATEGY CONSULTATION**

370/2009

MOVED by W Paki, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Draft Waitakere Economic Wellbeing Strategy Consultation report.

2. **E Whakae Ana / Agree** to provide feedback on the development of the draft Waitakere Economic Wellbeing Strategy by Friday, 3 April 2009.
3. **E Whakae Ana / Agree** that the Chairman be given authority to approve Te Taumata Runanga's submission on the draft Waitakere Economic Wellbeing Strategy.

**CARRIED**

13 **GAMBLING VENUE POLICY**

This item was dealt with after Item 8: Whakaputanga / Presentation – WaterSafe Auckland Inc (WAI).

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

371/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 16 March 2009.

**CARRIED**

15 **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, 20 April 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 March 2009, commencing at 5.30 pm.

16 **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:**.....