

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 RĀPARE, RUA TE KAU PAENGA-WHAWHA 2009, TIMATA I TE KAU MA TORU 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, 20 APRIL 2009, COMMENCING AT 5.13 PM

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
1	KARAKIA / OPENING PRAYER	1
2	MIHIMIHI / GREETING	1
3	PĀNUI WHAKAWATEA / APOLOGIES	1
4	NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES	2
5	NGA TAKE KAUPAPA / URGENT BUSINESS	2
6	TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7	WHAKAPUTANGA / PRESENTATION – DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009-2019	2
8	WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM	2
10	RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	4
9	RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	5
11	DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019	5
12	TE TAUMATA RUNANGA SUBMISSION TO THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN FOR 2009-2019	5
13	RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	6
14	TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	6
15	KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	6

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 RĀPARE, RUA TE KAU PAENGA-WHAWHA 2009, TIMATA I TE KAU MA TORU 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, 20 APRIL 2009, COMMENCING AT 5.13 PM

PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu	Te Roopu Wahine Maori Toko I Te Ora
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust (from 6.55 pm)
Cr RI Clow	Council
Cr Hulse	Ex officio

ALSO PRESENT: M Wellington (Te Atatu)

ABSENT: Te Piringatahi O Te Maungarongo Marae

IN ATTENDANCE: Manager Maori Relationships
Director: Community Wellbeing
Director: Strategic Planning
Group Manager: Library and Information Services
Senior Analyst: Maori Development
Committee Secretary: N Delamere

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).

NOTE: The Chairman consented to the media from TVNZ – Te Karere being present and recording parts of Te Taumata Runanga meeting.

3 PĀNUI WHAKAWATEA / APOLOGIES

558/2009

MOVED by Cr Clow, seconded W Paki:

That apologies from TW Taua and T Wadford for absence and E Taumaunu for lateness be received and sustained.

CARRIED

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

559/2009

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 16 March 2009, 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 – DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009-2019

The Group Manager: Library and Information Services made a presentation on the draft Waitakere City Library Development Plan 2009-2019.

8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

5.31 pm Carol Ngawati
Representative of Unitec

- Spoke to the Committee about the 5 key priorities for the Maori Education Sector Plan which is a component of the Waitakere Education Plan.

5.39 pm Tony Mayow
Co-spokesperson Community Coalition for Auckland – *The Voices for Tamaki Makaurau*

- Spoke to the Committee about the community's annoyance at the Government's actions regarding local government in the Auckland region; and
- Advised the Committee of a rally that has been organised for Wednesday, 22 April 2009 at 3.00 pm to acknowledge the community's disappointment for the Government's response to local governance in the Auckland region.

- 5.46 pm Lena Henry and Helen Te Hira
IHI Action Committee
- Would like the 3 Maori seats that were proposed by the Royal Commission reinstated in the new local governance structure for the Auckland region; and
 - Advised the Committee of a hikoi (march) that has been organised for Monday, 25 May 2009 to support the reinstatement of the 3 Maori seats.
- 5.57 pm Shirleyanne Brown
Alcohol Advisory Council
- Introduced herself to the Committee and spoke about her role as the Northern Manager for the Alcohol Advisory Council; and
 - Advised the Committee of a meeting that will take place on Tuesday, 5 May 2009 at Butterfly Creek, Auckland to look at a Maori Strategy on issues concerning alcohol in the community.
- 6.03 pm Sue Ngawati Osbourne and Stella Gukibau
Tu Wahine Trust
- Spoke to the Committee about the work undertaken by Te Korowai Manaaki Trust and looking at strengthening Te Korowai Manaaki Maori Caucus; and
 - Asked that the Committee consider nominating a representative to Te Korowai Manaaki Maori Caucus.
- 6.20 pm Helen Amituanai
Mercury Energy
- Would like to know if the community would be interested in a product that Mercury Energy is promoting called the 'Glo Bug', which allows customers to pre-pay electricity. The product allows the customer to learn about the amount of electricity being consumed and manage their usage in a more economic way.

560/2009

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Receive** the presentations from the Public Forum.
2. **Agree** that the Chief Executive Officer be requested to bring back a report to Te Taumata Runanga, investigating the current status of Te Korowai Manaaki Trust and Te Korowai Manaaki Maori Caucus.

CARRIED

PRECEDENCE OF BUSINESS

561/2009

MOVED by W Paki, seconded M Te Huia:

That Item 10: Ripota O Te Kaiwhakahaere Matua / Chief Executive Officer's Report be accorded precedence at this time.

CARRIED

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

6.55 pm E Taumaunu entered the meeting.

The Acting Chief Executive Officer, on behalf of the Chief Executive Officer updated Te Taumata Runanga on the process to date that has been undertaken around the Royal Commission and local governance in the Auckland region.

NOTE: With the consent of the Committee, the Chairman asked that the following be recorded:

1. Te Taumata Runanga supports the Chairs independent role taken thus far in supporting community advocacy for a strong local community voice and request to retain the Royal Commission report in full including all recommendations contained.
2. Te Taumata Runanga invites the region's Maori committees i.e. Franklin, Papakura, Manukau, Auckland, North Shore and Rodney to hui about the issue on Auckland local governance to combine their voices and perspectives for and ahead of the Select Committee process.
3. Te Taumata Runanga endorses the Council's 6 key resolutions and additional recommendations from the Councils meeting held on Friday, 17 April 2009.
4. Te Taumata Runanga intends to write to the Prime Minister, Minister of Local Government and the Minister of Maori Affairs requesting their attendance at a meeting to be held at Waitakere City Council, to address the region's Maori committees regarding local governance in the Auckland region.

562/2009

MOVED by W Paki, seconded Cr Clow:

Te Taumata Runanga resolved to:

Agree that the Chief Executive Officer be requested to bring back a report to Te Taumata Runanga regarding the Auckland Regional Governance and those matters noted above.

CARRIED

ADJOURNMENT

563/2009

MOVED by M Te Huia, seconded W Paki:

That the meeting stand adjourned until 7.54 pm.

CARRIED

7.47 pm The meeting adjourned.

7.55 pm The meeting reconvened.

The Order of Business resumed at Item 9: Ripoata Mai I Nga Komiti / Committee Members' Reports.

9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Members updated the Committee on their monthly activities.

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

This item was dealt with after Item 8: Wahanga Watea Te Iwi Whanui / Public Forum.

11 DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019

564/2009

MOVED by A Hudson, seconded Cr Clow:

Te Taumata Runanga resolved to:

1. **Receive** the Draft Waitakere City Library Development Plan 2009 - 2019 report.
2. **Agree** that the Chairman and the Deputy Chairman of Te Taumata Runanga be authorised to sign off the process for consultation with the Maori community to obtain community feedback and input into the draft Waitakere City Library Development Plan 2009-2019.
3. **Approve** that the final Waitakere City Library Development Plan 2009-2019 be submitted to Te Taumata Runanga for consideration at its meeting to be held on Monday, 15 June 2009.

CARRIED

12 TE TAUMATA RUNANGA SUBMISSION TO THE DRAFT LONG TERM COUNCIL COMMUNITY PLAN FOR 2009-2019

565/2009

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Receive** Te Taumata Runanga Submission To The Draft Long Term Council Community Plan For 2009-2019 report.
2. **Approve** Te Taumata Runanga submission to the draft Long Term Council Community Plan 2009-2019, and that the submission be forwarded to the Long Term Council Community Plan and Annual Plan Committee for its consideration.
3. **Approve** that the Chairman of Te Taumata Runanga be delegated authority to sign off Te Taumata Runanga's submission to the draft Long Term Council Community Plan 2009-2019.

4. **Agree** that the Chairman and Deputy Chairman of Te Taumata Runanga present Te Taumata Runanga's submission at the Hearings process on the draft Long Term Council Community Plan 2009-2019.

CARRIED

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

566/2009

MOVED by W Paki, seconded E Taumaunu:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 16 March 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, 18 May 2009, commencing at 5.00 pm.

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, 29 April 2009, commencing at 5.30 pm.

15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kaumatua F Holloway said the karakia whakamutunga / closing prayer.

9.08 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:.....