

KO NGA TUHINGA KORERO MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE RUMA
WAITEMATA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITĀKERE,
A TE RĀPARE, TE KAU MA WARU HARATUA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI
MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD IN THE WAITEMATA ROOM
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 18 MAY 2009, COMMENCING AT 5.00 PM

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PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
T Watford	Kakariki Marae
M Wellington	Te Atatu
D Hansen	Te Roopu Kaumatua o Waipareira (from 5.10 pm)
W Ellis	Te Roopu Puawai o Waitakere
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper	Council
Cr RI Clow	Council
Mayor Bob Harvey	Ex officio (from 5.35 pm)
Deputy Mayor Cr PA Hulse	Ex officio (from 5.49 pm)

ALSO PRESENT:

G Wilcox (Te Runanga o Ngati Whatua)

ABSENT:

Te Piringatahi o Te Maungarongo Marae

IN ATTENDANCE:

Manager Maori Relationships
Director: Strategic Planning
Senior Advisor: Strategic Governance
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

5.10 pm D Hansen entered the meeting.

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

NOTE:

The Chairman with the consent of the Committee invited Wiremu Ellis to undertake the Declaration by a Member to Te Taumata Runanga.

DECLARATION OF A MEMBER

In accordance with the provisions under Clause 14 of Schedule 7 of the Local Government Act 2002, Te Taumata Runanga Member, Mr Wiremu Ellis, declared and attested the Statutory Declaration witnessed by the Chairman of Te Taumata Runanga and the Maori Relationships Manager on behalf of the Chief Executive Officer. The representative appointed as a Te Taumata Runanga Member was:

Representative

Wiremu Ellis

Te Roopu Puawai o Waitakere

3 PĀNUI WHAKAWATEA / APOLOGIES

765/2009

MOVED by E Taumaunu, seconded W Paki:

That apologies from TW Taua, and J Mariu for absence be received and sustained.

CARRIED

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

766/2009

MOVED by Cr Clow, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 20 April 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NGA TAKE KAUPAPA / URGENT BUSINESS

767/2009

MOVED by W Paki, seconded Cr Cooper:

Te Taumata Runanga resolved to:

E Whakae Ana / Agree that the matter of the Auckland Governance Submission be dealt with at this time as Urgent Business, in order to meet the deadline for submissions to the Government Select Committee considering Auckland governance.

CARRIED

AUCKLAND GOVERNANCE SUBMISSION

5.35 pm Mayor Bob Harvey entered the meeting.

5.49 pm Deputy Mayor, PA Hulse entered the meeting.

768/2009

MOVED by W Paki, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Auckland Governance Submission report.
2. **Whakatau / Approve** that a working group consisting of the Chairman of Te Taumata Runanga, G Wilcox, A Hudson, M Te Huia and T Watford be established to develop Te Taumata Runanga's submission to the Government Select Committee considering Auckland Governance.
3. **Whakatau / Approve** that the Chairman of Te Taumata Runanga be delegated authority to sign off Te Taumata Runanga's submission to the Government Select Committee considering Auckland Governance.
4. **E Whakae Ana / Agree** to recommend to Council that the Chairman of Te Taumata Runanga be delegated authority to determine whether or not Te Taumata Runanga's submission to the Government Select Committee considering Auckland Governance forms part of the Council's submission.

CARRIED

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 – WAIKUMETE CEMETERY – ILLEGAL DECORATIONS AND STONE WORK

There was no Presentation from the Waikumete Cemetery – Illegal Decoration and Stone Work.

8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

There were no submitters to Public Forum.

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**

The Director: Strategic Planning on behalf of the Chief Executive Officer addressed Te Taumata Runanga on the following:

- Thanked Te Taumata Runanga Members that attended the hui at Hoani Waititi Marae around the Oratia and Waitatarua Local Area Plans.
- Recognised the uncertainty around governance in the Auckland region, but would advocate to have the model that the Waitakere City Council has with Te Taumata Runanga included in the new Auckland local governance structure.

769/2009

MOVED by A Hudson, seconded E Taumaunu:

Te Taumata Runanga resolved to:

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

CARRIED

11 **WAITAKERE WARD LOCAL RESERVE MANAGEMENT PLAN**

770/2009

MOVED by Cr Cooper, seconded E Taumaunu:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Waitakere Ward Local Reserve Management Plan report.
2. **E Whakae Ana / Agree** to appoint A Hudson and G Wilcox as representatives for Te Taumata Runanga to the Advisory Group to oversee the development of the Waitakere Ward Local Reserve Management Plan.

CARRIED

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

771/2009

MOVED by Cr Cooper, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 18 May 2009.
2. **E Whakae Ana / Agree** to nominate W Paki to attend the Local Government New Zealand Conference and Annual General Meeting 2009 in Christchurch from Sunday, 26 July to Wednesday, 29 July 2009.

CARRIED

13 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, 15 June 2009, commencing at 5.00 pm.

14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

Kaumatua F Holloway said the Karakia Whakamutunga / Closing Prayer.

6.21 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:.....