

PĀNUI
NOTICE OF MEETING

TE TAUMATA RUNANGA

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-
I hereby give notice that a meeting of Te Taumata Runanga will be held on:-

TE WĀ: **Mane, 15 June 2009 A TE RIMA 5.00 pm**
DATE: **Monday, KARAKA:**
TIME:

MEETING
ROOM: **Council Chamber**

KI HEA: **Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road, Henderson, Waitākere**

VENUE: **Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere**

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi kia tutuki ai nga wawata.

to consider the business as set out herein and to take any necessary action connected therewith.

10 June 2009

Ngareta Delamere
HEKERETARI O TE KOMITI
COMMITTEE SECRETARY

Waea / Phone (09) 836 8000 extn 8552

NGA MEMA / MEMBERSHIP:

Māngai kōrero / Representative

W Paki, JP (Heamana / Chairman)
M Te Huia (Heamana tuarua / Deputy Chairman)
T Watford
TW Taua, MNZM
W Hetaraka
D Hansen
W Ellis
J Mariu
A Hudson
E Taumaunu
Cr LA Cooper, JP
Cr RI Clow

Etahi atu māngai kōrero / Alternative Representative

Rev J Cooper Hoani Waititi Marae
M Wellington Te Atatu
P Heremaia Kakariki Marae
TBA Te Kawerau A Maki
A Lauese Te Piringatahi o Te Maungarongo Marae
J Brown Te Roopu Kaumatua o Waipareira
T Tangihaere Te Roopu Puawai o Waitakere
TBA Te Roopu Wahine Maori Toko I Te Ora
G Wilcox Te Runanga o Ngati Whatua
M Rangihuna Te Whanau o Waipareira Trust
Council
Council

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)

Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)

(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

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(Meeting Room could be subject to change)

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia whakamanahia ra ano).

(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted).

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 RIMA PIPIRI 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 15 JUNE 2009, COMMENCING AT 5.00 PM

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AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 15 JUNE 2009, COMMENCING AT 5.00 PM

1 KARAKIA / OPENING PRAYER

2 MIHIMIHI / GREETING

E nga waka, e nga mana e nga karangatangamaha, tena koutou, tena koutou, tena koutou. E nga mate i tautini, he mihi aroha tenei ki a koutou, haere, haere, haere. E te hunga ora, rau rangatira ma tenei te kakano ka rua nei a morimoritia kia puawai ai. Hei aha? Hei maunga ringa ma nga whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



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

Meeting Minutes – Monday, 18 May 2009

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 18 May 2009, as circulated, and that they be taken as read and now be confirmed.



5 NGA TAKE KAUPAPA / URGENT BUSINESS

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 provides that where an item of business is not on the agenda, it may only be dealt with at the meeting if:

- (i) the Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



6 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members 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. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



7 WHAKAPUTANGA / PRESENTATIONS

A ORATIA AND WAIATARUA LOCAL AREA PLANS

An update will be provided by the Strategic Advisor: Waitakere Ranges on the preparation of the Oratia and Waiatarua Local Area Plans, including a draft vision for the future character and amenity of both areas. The update will also address the consultation that has been undertaken and issues raised in the development of the plan including a hui held at Hoani Waititi Marae on Monday, 11 May 2009.

B PUBLIC PARKING CONSULTATION PLANS

Council officers from Transport Strategy will make a presentation to Te Taumata Runanga on the Draft Waitakere City Parking Plan and the Draft Town Centre Parking Management Plans for the Henderson, New Lynn and Westgate Town Centres. A broad range of complementary approaches to supply and management of parking are proposed in these Plans, including the introduction of parking maximum standards, the gradual introduction of on street paid parking from 2013 and construction of parking buildings. Public consultation on these Draft Parking Plans will be undertaken from Friday, 19 June 2009 to Monday, 20 July 2009.



8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

For guidance of Te Taumata Runanga Members, the Council's Standing Orders have the following provisions in regard to Public Forum.

- (i) members of the public wishing to address the Committee in Public Forum shall furnish their names to the Chairman at the beginning of the meeting; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (iii) questions by members are to be confined to obtaining information or clarification on matters raised by the speaker.

Section 46(7) and (7A) of the Local Government Official Information and Meetings Act 1987 provides that no resolution, decision, or recommendation may be made in respect of any specific item of business not on the agenda except to refer the items to a subsequent meeting for further discussion. Therefore, no decision may be made on matters raised in Public Forum. However, written reports on matters raised may be requested from the Chief Executive Officer.



9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Provision has been made on this agenda for Committee Members should they so wish to submit a report on their activities during the month in regard to matters within the scope and delegations of the Committee. However, to comply with the provisions of the Local Government Official Information and Meetings Act 1987, no decision may be made on matters raised in Committee Members' reports.

TE TAUMATA RUNANGA APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
City Safe Action Group	Warahi Paki
Crime Prevention Reference Group	Awa Hudson Mihi Te Huia (alternate)
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
Waitakere Ward Local Reserve Management Plan Advisory Group	Awa Hudson Glen Wilcox
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	June Mariu Rev J Cooper (alternate) Ngaire Te Hira (alternate)
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Mihi Te Huia Fred Halloway
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
West Coast Plan Liaison Group	Glen Wilcox
West Education Sector Trust	Awa Hudson Carol Ngawati
COUNCIL COMMITTEES	
Long Term Council Community Plan and Annual Plan Committee	Warahi Paki Mihi Te Huia (alternate)
Policy and Strategy Committee	W Paki



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

Provision has been made for the Chief Executive Officer, or her nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



11 **COMMUNITY ASSISTANCE FUND SUBCOMMITTEE – APPOINTMENT TO SUBCOMMITTEE**

GLOSSARY

Te Taumata Runanga (TTR)
Community Assistance Fund Subcommittee (CAFSC)

EXECUTIVE SUMMARY

The purpose of this report is to seek the approval of Te Taumata Runanga (TTR) for a member to be appointed to the Community Assistance Fund Subcommittee (CAFSC).

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Community Assistance Fund Subcommittee – Appointment To Subcommittee report.
2. **E Whakae Ana / Agree** that one member of Te Taumata Runanga be appointed to the Community Assistance Fund Subcommittee.

BACKGROUND

1. On 7 April 2008 a report went to the Finance and Operation Performance Committee asking for the Community Sports Fund Allocation Subcommittee to be disbanded and for the CAFSC to be established.

DECISION MAKING

2. Council administers a range of funds and it is important all funding allocation decisions are open and transparent.

STRATEGIC CONTEXT

3. The Local Government Act 2002 states that as part of the preparation of the Long Term Council Community Plan a set of community outcomes be identified for the City. Council's Community Outcomes are taken into account in the formulation of criteria for which to assess grant applications against.

4. A number of Council's Community Outcomes and Council's Strategic Platforms and Priorities have a strong connection to social wellbeing. The Community Outcomes and Strategic Platform priorities are the key areas against which applications to the Community Wellbeing Fund would be assessed. The key Community Outcomes include; Strong Communities, Toiora, Urban and Rural Villages and Working Together.

CONSULTATION

5. Consultation has been undertaken with the Democracy and Support Services who support this action.

RESOURCES

6. The nomination of a TTR representative will require the payment of meeting allowance fees and travel expenses and will be met from the Democracy and Support Services budget for 2009/2010.

IMPLEMENTATION ISSUES

7. There are no implementation issues arising from this report

Report prepared by: Kim Hammond, Community Grants Officer




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


RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 15 June 2009.

	Issue	Comments	Reporting Council Officer
1.	Current Status of Te Korowai Manaaki and Te Korowai Manaaki Maori Caucus Resolution No. 560/2009 20 April 2009 Te Taumata Runanga	The Maori Development Planner will meet with Te Taumata Runanga members to discuss representation on Te Korowai Manaaki. An update regarding Te Korowai Manaaki will be brought back to Te Taumata Runanga at its meeting scheduled to be held on Monday, 13 July 2009.	Georgina Parata  836 8000 Ext: 8406

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Overview of Civil Defence Emergency Management And Rural Fire Activity	Emergency Services Committee	Available upon request.
Green Network Community Assistance Update	Policy and Strategy Committee	Available upon request.
Draft Waitakere Threatened Species Management Policy	Policy and Strategy Committee	Available upon request.
Waitakere Economic Wellbeing Strategy	Policy and Strategy Committee	Available upon request.
Waitakere Bus Issues	Policy and Strategy Committee	Available upon request.
Growth Management Strategy - Update	Policy and Strategy Committee	Available upon request.
Housing New Zealand Corporation Community Facility Partnership Proposal	Culture and Community Committee	Available upon request.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Draft Waitakere City Library Development Plan 2009-2019	Resolution No. 564/2009 20 April 2009	13 July 2009	Su Scott  836 8000 Ext: 7800

Report prepared by: Ngareta Delamere: Committee Secretary.



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, 13 July 2009, commencing at 5.00 pm.

A representative is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 24 June 2009, commencing at 5.30 pm.



14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

