

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, TE KAU MA RIMA PIPIRI 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, 15 JUNE 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
T Watford	Kakariki Marae (from 5.31 pm)
D Hansen	Te Roopu Kaumatua o Waipareira (until 7.50 pm)
W Ellis	Te Roopu Puawai o Waitakere (from 5.17 pm)
A Hudson	Te Runanga o Ngati Whatua
J Mariu	Te Roopu Wahine Maori Toko I te Ora Council
Cr RI Clow	

**ALSO PRESENT:**

M Wellington (Te Atatu)

**ABSENT:**

Te Whanau o Waipareira Trust

**IN ATTENDANCE:**

Manager Maori Relationships  
Director: Strategic Planning  
Group Manager: Social and Cultural Strategy  
Senior Advisor: Strategic Governance  
Senior Analyst: Maori Development  
Strategic Advisor: Waitakere Ranges  
Community Arts Co-ordinator - Maori  
Community Grants Officer  
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 for Te Roopu Kaumatua o Waipareira welcomed everyone to the hui (meeting).

5.17 pm W Ellis entered the meeting.

**3 PĀNUI WHAKAWATEA / APOLOGIES**

973/2009

MOVED by M Te Huia, seconded Cr Clow:

That apologies from Cr Cooper, A Lauese and TW Taua for absence, and T Watford for lateness be received and sustained.

**CARRIED**

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

974/2009

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, 18 May 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 NGA TAKE KAUPAPA / URGENT BUSINESS**

975/2009

MOVED by D Hansen, seconded M Te Huia:

Te Taumata Runanga resolved to:

**E Whakae Ana / Agree** that the matter of the Committee Secretary's Report – Gambling Venue Policy be dealt with at this time as Urgent Business in order to report back to the Council meeting scheduled to be held on Wednesday, 24 June 2009 so a decision can be made regarding representation on the Planning and Regulatory Committee Hearing for the Gambling Venue Policy.

**CARRIED**

**5A COMMITTEE SECRETARY'S REPORT – GAMBLING VENUE POLICY**

**DECLARATION OF INTEREST**

5.23 pm Cr Clow declared an interest and withdrew from table, taking no part in the debate or decision on the Committee Secretary's Report – Gambling Venue Policy.

976/2009

MOVED by A Hudson, seconded M Te Huia:

Te Taumata Runanga resolved to:

**E Whakae Ana / Agree** that it be recommended to Council that Te Taumata Runanga nominate the Chairman of Te Taumata Runanga, W Paki to the Planning and Regulatory Committee Hearing for the Gambling Venue Policy.

**CARRIED**

5.25 pm Cr Clow returned to the table.

**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 / PRESENTATIONS**

**A ORATIA AND WAIATARUA LOCAL AREA PLANS**

5.31 pm T Watford entered the meeting.

An update was 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.

**B PUBLIC PARKING CONSULTATION PLANS**

The Strategic Advisor: Transport made 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.

977/2009

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

**Receive** Presentations A: Oratia and Waiatarua Local Area Plans, and B: Public Parking Consultation Plans.

**CARRIED**

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

6.03 pm Tara Hape  
**Department of Corrections**

- Introduced herself to Te Taumata Runanga and spoke about her role with the Department of Corrections around managing offenders who come out of prison and are re-introduced back into the community.

978/2009

MOVED by D Hansen, seconded J Mariu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Public Forum presentation.

**CARRIED**

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

Members updated the Committee on their monthly activities.

**10 MEMBERS UPDATED THE COMMITTEE ON THEIR MONTHLY ACTIVITIES RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT**

The Director: Strategic Planning on behalf of the Chief Executive Officer updated Te Taumata Runanga on the Auckland Transition Agency on Auckland Governance. Also spoke about Te Taumata Runanga's submission to the Auckland Governance Legislation Select Committee and the submission process which closes on Friday, 26 June 2009.

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

979/2009

MOVED by W Paki, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Community Assistance Fund Subcommittee – Appointment To Subcommittee report.
2. **E Whakae Ana / Agree** that Te Taumata Runanga appoint Mihi Te Huia as the representative and Melba Wellington as the alternate representative to the Community Assistance Fund Subcommittee.

**CARRIED**

7.50 pm D Hansen left the meeting.

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

980/2009

MOVED by W Paki, seconded M Te Huia:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 15 June 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, 13 July 2009, commencing at 5.00 pm.

14 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

Kaumatua F Holloway said the Karakia Whakamutunga / Closing Prayer.

7.55 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:**.....