



**AGENDA FOR AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA TO BE  
HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON  
VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 19 JUNE 2009,  
COMMENCING AT 9.30 AM**

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**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 whakaturupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

**3 PĀNUI WHAKAWATEA / APOLOGIES**



**4 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.



**5 PLANNING AND REGULATORY COMMITTEE GAMBLING VENUE POLICY HEARING PANEL - MAORI COMMUNITY REPRESENTATION**

**GLOSSARY**

Te Taumata Runanga (the Committee)

**EXECUTIVE SUMMARY**

At Te Taumata Runanga's (the Committee) meeting held on 15 June 2009, the Committee considered the matter of a nomination of a Maori community representation to the Council's Planning and Regulatory Committee Gambling Venue Policy Hearing Panel. The Committee resolved to:

*“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.”*

976/2009

However, after further internal clarification it appears that the Committee will need to reconsider its decision due to a perceived conflict of interest for the Chairman of Te Taumata Runanga. This report is to provide the Committee with a further opportunity to comment on the nomination of a Maori community representative to the Council's Planning and Regulatory Committee Gambling Venue Policy Hearing Panel.

### **RECOMMENDATIONS**

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel - Maori Community Representation report.
2. **E Whakae Ana / Agree** that the resolution 976/2009

*“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.”*

be rescinded.

3. **E Whakae Ana / Agree** that Te Taumata Runanga nominate and recommend a community representative to the Council to sit as part of the Planning and Regulatory Committee Hearing on the Gambling Venue Policy.

### **BACKGROUND**

1. At Te Taumata Runanga's 16 March 2009 meeting, the Committee recommended to the Council an appropriately skilled member of the Maori 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. The Committee was invited to nominate a Maori community representative to the Planning and Regulatory Gambling Venue Policy Hearing Panel. At Te Taumata Runanga's 15 June 2009 meeting, the Committee had considered this matter.

### **DECISION MAKING**

2. The Council's Planning and Regulatory Committee will convene hearing process on the Council's Gambling Venue Policy on which the community including Maori have made submissions. Te Taumata Runanga has made a submission on the Gambling Venue Policy.

### **Issues**

#### **Conflict of Interest**

3. The Democracy and Support Services have advised that an issue of conflict of interest has occurred because Te Taumata Runanga is directly involved in the submission process through its submission and the Chairman signed off the Committee's submission.

4. To further assist Te Taumata Runanga in its decision making the following guide has been provided;
- The nomination or nominee must not have made a submission on the Council's Gambling Venue Policy,
  - The nomination should have a number of the following skill sets; familiar or have knowledge of the industry or sectors involved, interest in community wellbeing or implications, an understanding of the specific or broader issues involved and a general knowledge of Waitakere City Council's roles and responsibilities in relation to the Gambling Venue Policy.

#### **STRATEGIC CONTEXT**

5. The regulation of gambling venues must have regard to all effects that gambling can have on the community, whether these are positive or negative. Given the range of impacts that gambling may have, a number of the Council's strategic priorities will be of relevance to the review, particularly those that cover the areas of community safety, economic development, and the health and wellbeing of individuals and communities.

#### **CONSULTATION**

6. Consultation has been undertaken with the Democracy and Support Services Staff.

#### **RESOURCES**

7. No additional resources are required.

#### **IMPLEMENTATION ISSUES**

8. There are no implementation issues arising from this report

#### **AUCKLAND COUNCIL TRANSITION ISSUES**

9. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Georgina Parata, Senior Analyst: Maori Development.



#### **6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

