

**MINUTES OF AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA
HELD IN THE WAITEMATA ROOM AT WAITAKERE CENTRAL, 6 HENDERSON
VALLEY ROAD, HENDERSON, WAITAKERE, ON FRIDAY, 19 JUNE 2009,
COMMENCING AT 9.37 AM**

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<u>PRESENT:</u>	W Paki, JP (Chairman)	Hoani Waititi Marae
	M Te Huia	Te Atatu
	D Hansen	Te Roopu Kaumatua o Waipareira
	A Hudson	Te Runanga o Ngati Whatua (from 9.39 am)
	J Mariu	Te Roopu Wahine Maori Toko I te Ora
	Cr LA Cooper	Council
	Deputy Mayor Cr PA Hulse	Ex officio (until 9.39 am)

ABSENT: Te Piringatahi o Te Maungarongo Marae
Te Roopu Puawai o Waitakere

IN ATTENDANCE: Group Manager: Social and Cultural Strategy
Senior Analyst: Maori Development
Committee Secretary: N Delamere

1 KARAKIA / OPENING PRAYER

D Hansen, representative for Te Roopu Kaumatua o Waipareira said the Karakia / Opening Prayer.

2 MIHIMIHI / GREETING

W Paki, the Chairman of Te Taumata Runanga welcomed everyone to the hui (meeting).

9.39 am A Hudson entered the meeting and Cr Hulse left the meeting.

3 PĀNUI WHAKAWATEA / APOLOGIES

984/2009

MOVED by M Te Huia, seconded J Mariu:

That apologies from Cr Clow, E Taumaunu, T Watford and TW Taua for absence be received and sustained.

CARRIED

4 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.

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

DECLARATION OF INTEREST

9.44 am Cr Cooper declared an interest and withdrew from the table taking no part in the debate or decision on the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel – Maori Community Representation.

985/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved 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be rescinded.

CARRIED

ADJOURNMENT

986/2009

MOVED by M Te Huia, seconded W Paki:

That the meeting stand adjourned until 10.18 am.

CARRIED

10.08 am The meeting adjourned.

10.23 am The meeting reconvened.

987/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved to:

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

CARRIED

10.25 am Cr Cooper returned to the table.

6 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

D Hansen said the Karakia Whakamutunga / Closing Prayer.

10.30 am

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:.....