

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 TORU HONGONGOI 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, 13 JULY 2009, COMMENCING AT 5.00 PM

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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 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, 15 July 2009
Extraordinary - Friday, 19 July 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, 15 July 2009 and the Extraordinary meeting held on Friday, 19 July 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 MAORI SOCIAL WELLBEING PLAN

The Maori Relationships Manager will present an update on progress with the Maori Social Wellbeing Plan, outlining the key points and recommendations made by the Maori Social Wellbeing Steering Group appointed last year by Te Taumata Runanga.

B MAORI RELATIONSHIPS UNIT WORK PROGRAMME

The Maori Relationships Unit will present an update of its current work programme, including current priorities and working arrangements.



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 M Te Huia (alternate)
Henderson Valley Park Reserve Management Plan	Warahi Paki
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 Pai Park Reserve Management Plan Advisory Group	Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu
Waitakere Ward Local Reserve Management Plan	Awa Hudson Glen Wilcox
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
Community Assistance Fund Subcommittee	Mihi Te Huia Melba Wellington (alternate)



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 **TE TAUMATA RUNANGA 2009 MAORI COMMUNITY AWARDS**

RARANGI KUPU / GLOSSARY

Te Taumata Runanga	(the Committee)
Te Taumata Runanga 2009 Maori Community Awards	(the Maori Community Awards)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to seek approval from Te Taumata Runanga (the Committee) to establish a working group and agree to the terms of reference for a working group for Te Taumata Runanga 2009 Maori Community Awards (the Maori Community Awards).

The award ceremony is an event which honours individuals that have contributed to Maori development within Waitakere and will be held in October 2009.

TUTOHUTANGA / RECOMMENDATIONS:

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** Te Taumata Runanga 2009 Maori Community Awards report.
2. **E Whakae Ana / Agree** that a working group to assist the Maori Relationships Manager to implement Te Taumata Runanga 2009 Maori Community Awards be established.
3. **E Whakae Ana / Agree** that the terms of reference for Te Taumata Runanga 2009 Maori Community Awards working group consider and approve:
 - an appropriate date for the awards ceremony in October 2009;
 - the theme for the awards ceremony;
 - the programme for the awards ceremony;
 - the communication plan, including promotion;
 - criteria and eligibility process for the award nomination; and
 - any other matters appropriate to the implementation of this event.

KORERO WHARIKI / BACKGROUND

1. Since 1999 the Committee has hosted an award ceremony to formally recognise the “unsung heroes”; these are individuals that quietly work within the social, cultural, economic and environment sectors, often in a voluntary capacity, making a positive difference towards the City’s overall development. The Committee is aware that this event also acknowledges the support provided by the whanau (family) of recipients who enable them to do the work they do, and their extensive whakawhanaungatanga (networks). Following previous award ceremonies the Committee had expressed an interest to work alongside staff to ensure this event is managed and coordinated appropriately.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

Take / Issues

2. The award ceremony is held biennially and this year will be held in October 2009. It is important to note this will be the final event to be held under the auspices of the Council. With this in mind the Committee may wish to work closely with Council officers to provide further guidance given the significance of the occasion.

Working Party

3. It is suggested that a working group consisting of Committee Members and Council officers meet regularly to oversee the planning and implementation of this event. To guide the working group the following terms of reference have been developed:
 - an appropriate date for the awards ceremony in October 2009;
 - the theme for the awards ceremony;
 - the programme for the awards ceremony;
 - the communication plan, including promotion;
 - criteria and eligibility process for the award nomination; and
 - any other matters appropriate to the implementation of this event.

KORERO RAUTAKI / STRATEGIC CONTEXT

4. The Maori Community Awards is an ongoing project of Te Taumata Runanga’s Strategy and Action Plan, and is directly aligned to the Council’s strategic priority, the Treaty of Waitangi (Te Tiriti o Waitangi) and delivers directly on the Council’s strategic platform, Strong Communities. However, it is also acknowledged that the recipients and the extent of their contribution across social, culture, economic and environment sectors have a positive impact across the Council’s five strategic priorities and nine strategic platforms and contribute across the Community Outcomes process.

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

5. Consultation with Council officers to support this event is ongoing and both Ngati Whatua and Te Kawerau A Maki will be consulted directly.

NGA RAUEMAI / RESOURCES

6. The Council's budget for 2009/2010 provides \$10,000 for the Maori Community Awards along with a commitment of staff time.

WHAKAMAHAIA NGA TAKE / IMPLEMENTATION ISSUES

7. There are no implementation issues associated with this report.

AUCKLAND COUNCIL TRANSITION ISSUES

8. 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.






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

TUTOHUTANGA / RECOMMENDATION:

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 13 July 2009.

	Issue	Comments	Reporting Council Officer
1.	Current Status of Te Korowai Manaaki Trust 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 Trust. An update regarding Te Korowai Manaaki Trust will be brought back to Te Taumata Runanga at its meeting scheduled to be held on Monday, 17 August 2009.	Georgina Parata  836 8000 Ext: 8406

	Issue	Comments	Reporting Council Officer
2.	<p>Maori Community Appointment to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel</p> <p>Resolution No. 1099/2009</p> <p>24 June 2009</p> <p>Council</p>	<p>At the Council meeting held on Wednesday, 20 June 2009 the following was resolved:</p> <p><i>The Council resolved to:</i></p> <p>“1. Receive the Maori Community Appointment To The Planning And Regulatory Committee Gambling Venue Policy Hearing Panel report.</p> <p>2. Agree that the appointment of a Maori Community Appointment to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel be deferred to the Council meeting scheduled to be held on Wednesday, 15 July 2009 following the Planning and Regulatory Committee consideration of a further report on the Gambling Venue Policy.”</p> <p style="text-align: right;">1099/2009</p> <p>Te Taumata Runanga will be advised of the outcome from the Council meeting to be held on Wednesday, 15 July 2009.</p>	<p>Kim Conway</p> <p> 836 8000</p> <p>Ext: 8165</p>
3.	<p>Draft Waitakere City Library Development Plan 2009-2019</p> <p>Resolution No. 564/2009</p> <p>20 April 2009</p> <p>Te Taumata Runanga</p>	<p>A report went to Te Taumata Runanga at its meeting held on Monday, 20 April 2009 and the following was resolved:</p> <p><i>Te Taumata Runanga resolved to:</i></p> <p>“1. Receive the Draft Waitakere City Library Development Plan 2009 - 2019 report.</p> <p>2. Agree that the Chairman and the Deputy Chairman of Te Taumata Runanga be authorised to sign off the process for consultation with the Maori community to obtain community feedback and input into the draft Waitakere City Library Development Plan 2009-2019.</p> <p>3. Approve that the final Waitakere City Library Development Plan 2009-2019 be submitted to Te Taumata Runanga for consideration at its meeting to be held on Monday, 15 June 2009.”</p> <p style="text-align: right;">564/2009</p> <p>The public consultation process for the draft Waitakere City Library Development Plan 2009 – 2019 (draft Plan) will be completed on Friday, 31 July 2009. Amendments will be made to the draft Plan which will then be brought back to Te Taumata Runanga for its consideration. Final approval and sign off for the draft Plan will be made by the Policy and Strategy Committee at its meeting to be held on Thursday, 3 September 2009.</p>	<p>Su Scott</p> <p> 836 8000</p> <p>Ext: 7800</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Housing For Older Adults – Revitalisation Project Update	Infrastructure and Works Committee	Available upon request.
Waitakere Ward Local Reserve Management Plan	Infrastructure and Works Committee	Available upon request.
Waterview Connection	Policy and Strategy Committee	Available upon request.
Proposed Local Area Plans - Updates	Policy and Strategy Committee	Available upon request.

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, 17 August 2009, commencing at 5.00 pm.

The Chairman or the Deputy Chairman is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 29 July 2009, commencing at 5.30 pm.



14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

