

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 TORU HONGONGOI 2009, TIMATA I 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, 13 JULY 2009, COMMENCING AT 5.03 PM

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**PRESENT:**

W Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu, JP	Te Roopu Wahine Maori Toko I te Ora (from 5.26 pm)
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust (from 5.18 pm)
Cr LA Cooper, JP	Council
Cr RI Clow	Council

**ALSO PRESENT:**

M Wellington (Te Atatu)

**IN ATTENDANCE:**

Manager Maori Relationships  
Director: Finance  
Senior Analyst: Maori Development  
Project Officer: Maori Relationships  
Contractor – M Harre  
Committee Secretary: N Delamere

**1 KARAKIA / OPENING PRAYER**

A Hudson, representative for Te Runanga o Ngati Whatua opened the hui (meeting) with the Karakia / Opening Prayer.

**2 MIHIMIHI / GREETING**

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

**3 PĀNUI WHAKAWATEA / APOLOGIES**

1209/2009

MOVED by M Te Huia, seconded D Hansen:

That apologies from W Ellis, W Hetaraka and TW Taua for absence, and J Mariu and E Taumaunu for lateness, be received and sustained.

**CARRIED**

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

1210/2009

MOVED by Cr Clow, seconded W Paki:

Te Taumata Runanga resolved 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.

**CARRIED**

**5 NGA TAKE KAUPAPA / URGENT BUSINESS**

There was no Urgent Business.

**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 MAORI SOCIAL WELLBEING PLAN**

**DEFERRED**

The Chairman with the consent of the meeting, deferred Item 7: Whakaputanga / Presentations, A - Maori Social Wellbeing Plan until the next meeting of Te Taumata Runanga which is to be held on Monday, 17 August 2009.

5.18 pm E Taumaunu entered the meeting.

**B MAORI RELATIONSHIPS UNIT WORK PROGRAMME**

5.26 pm J Mariu entered the meeting.

The Maori Relationships Manager made a presentation to Te Taumata Runanga on the Maori Relationships Unit's current work programme including current priorities and working arrangements.

1211/2009

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Maori Relationships Unit Work Programme presentation.

**CARRIED**

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

There were no submitters for Public Forum.

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

Members updated the Committee on their monthly activities.

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

The Director: Finance on behalf of the Chief Executive Officer updated Te Taumata Runanga on the following:

- The Auckland Governance Legislation Select Committee held hearings at different marae in the Auckland region. The following are the main issues raised at the hearings:
  - Strong support for Maori representation;
  - At large voting versus ward voting;
  - Single transferable Vote (STV) versus Mixed Member Proportional (MMP) voting systems;
  - Many asked that the relationship between the Auckland Council and the local boards be defined, and if the relationship could be clearly set out in legislation.
- Te Taumata Runanga submission to the Auckland Governance Legislation Select Committee will be presented at 4.15 pm on Wednesday, 15 July 2009 at the Trusts Stadium. The time allocated to Te Taumata Runanga is 15 minutes to present its submission.

1212/2009

MOVED by A Hudson, seconded M Te Huia:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Chief Executive Officer's Report

**CARRIED**

**11 TE TAUMATA RUNANGA 2009 MAORI COMMUNITY AWARDS**

1213/2009

MOVED by Cr Clow, seconded D Hansen:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** Te Taumata Runanga 2009 Maori Community Awards report.
2. **E Whakae Ana / Agree** that Te Taumata Runanga assist the Maori Relationships Manager to implement Te Taumata Runanga 2009 Maori Community Awards.

3. **E Whakae Ana / Agree** that the terms of reference for Te Taumata Runanga 2009 Maori Community Awards as shown below be considered and approved at an informal meeting of Te Taumata Runanga members:
- 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.
4. **E Whakae Ana / Agree** that the criteria for eligibility for nominations be amended to include non-Maori.

**CARRIED**

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

1214/2009

MOVED by E Taumaunu, seconded T Watford:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 13 July 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, 17 August 2009, commencing at 5.00 pm.

**14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

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

6.57 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:**.....