

PĀNUI
NOTICE OF EXTRAORDINARY MEETING
TE TAUMATA RUNANGA

I hereby give notice that pursuant to Standing Order 14.2(a) an Extraordinary meeting of Te Taumata Runanga will be held on:

TE WĀ: Monday, 24 August 2009 **A TE RIMA** 5.00 pm
DATE: Rahina, **KARAKA:**
TIME:

MEETING ROOM: Council Chamber

KI HEA: Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road, Henderson, Waitākere

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the 1. Karakia / Opening Prayer, 2. Mihimihi / Greeting, 3. Panui Whakawatea / Apologies, 4. Nga Korero o te Hui Mutunga – Tautokohia / Confirmation of Minutes, 5. Nga Take Kaupapa / Urgent Business, 6. Te Whai Panga ki te Take / Conflicts of Interest, 7. Whakaputanga / Presentations,- Maori Social Wellbeing Plan, Te Kura Kaupapa Maori o te Kotuku, Community Lease Policy, Te Waananga o Hoani Waititi - Update and Waitakere City Library, 8. Wahanga Watea te Iwi Whanui / Public Forum, 9. Ripoata Mai i nga Komiti / Committee Members' Reports, 10. Ripoata o te Kaiwahakahaere Matua / Chief Executive Officer's Report, 11. Ripoata o te Hekeretari o te Komiti / Committee Secretary's Report, 12. Te Wa o te Hui Kei te Heke Mai / Next Meeting and 13. Karakia Whakamutunga / Closing Prayer.

18 August 2009



Ngareta Delamere
HEKERETARI O TE KOMITI
COMMITTEE SECRETARY

Waea / Phone (09) 836 8000 extn 8552

NGA MEMA / MEMBERSHIP:

Māngai kōrero / Representative

W Paki, JP (Heamana / Chairman)
M Te Huia (Heamana tuarua / Deputy Chairman)
T Watford
TW Taua, MNZM
W Hetaraka
D Hansen
W Ellis
J Mariu
A Hudson
E Taumaunu
Cr LA Cooper, JP
Cr RI Clow

Etahi atu māngai kōrero / Alternative Representative

Rev J Cooper
M Wellington
P Heremaia
TBA
A Lauese
J Brown
T Tangihaere
TBA
G Wilcox
M Rangihuna
Council
Council
Hoani Waititi Marae
Te Atatu
Kakariki Marae
Te Kawerau A Maki
Te Piringatahi o Te Maungarongo Marae
Te Roopu Kaumatua o Waipareira
Te Roopu Puawai o Waitakere
Te Roopu Wahine Maori Toko I Te Ora
Te Runanga o Ngati Whatua
Te Whanau o Waipareira Trust

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)
Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)

(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

★★★★★★★★★★

(Meeting Room could be subject to change)

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia whakamanahia ra ano).
(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted).

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, RUA TE KAU MA WHA HERETURIKOKA 2009,
TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD
IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 24 AUGUST 2009, COMMENCING AT 5.00 PM

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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, RUA TE KAU MA WHA HERETURIKOKA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 24 AUGUST 2009, COMMENCING AT 5.00 PM

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, 13 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, 13 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 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 TE KURA KAUPAPA MAORI O TE KOTUKU

A delegation from Te Kura Kaupapa Maori o Te Kotuku will make a presentation to Te Taumata Runanga on the development and opening of the new kura that is in the process of being built in Ranui.

C COMMUNITY LEASE POLICY

The Strategic Analyst: Social Wellbeing will update Te Taumata Runanga on the review of community leases for Council land and buildings leased to community organisations (not for profit).

D TE WAANANGA O HOANI WAITITI - UPDATE

Carol Ngawati, Chairman of Hoani Waititi Marae Committee and Paora Sharples, Chief Executive Officer of Hoani Waititi Marae will make a presentation updating Te Taumata Runanga on Te Waananga o Hoani Waititi Marae.

E WAITAKERE CITY LIBRARY

The Kaiwhakahaere Maori – Maori Services Librarian will present an update to Te Taumata Runanga on the reestablishment of the Maori Advisory Group for the Waitakere City Library.



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 Ward Local Reserves Management Plan	Warahi Paki
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 Holloway
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

OUTSIDE ORGANISATIONS	APPOINTMENT
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


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

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 17 August 2009.



	Issue	Comments	Reporting Council Officer
1.	Maori Community Appointment to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel Resolution No. 1099/2009 24 June 2009 Council	At the Council meeting held on Wednesday, 14 July 2009 a report was considered on Maori Community Appointment to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel. The Council raised the issue around the process that is undertaken to achieve proper community representation on Hearing Panels. As the Gambling Act 2003 requires the Council to review its gambling policy relating to the control of gambling machines referred to as class 4 gambling, at least every three years, Council is of the opinion that the Planning and Regulatory Committee deal with the requirements of the Gambling Act 2003, and that the issue around community representation	Tony Rea  836 8000 Ext: 8661

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	Issue	Comments	Reporting Council Officer
		<p>on Hearing Panels be dealt with at a later date.</p> <p>The recommendation to approve the appointment of Denal Meihana to the Planning and Regulatory Committee Gambling Venue Policy Hearing Panel was put before the Council, a division was called and the recommendation was lost.</p>	
	<p>2. Te Taumata Runanga 2009 Maori Community Awards Officer's Report</p>	<p>Te Taumata Runanga 2009 Maori Community Awards is an event that fosters strong communities and the relationship between the Council and the Maori community of Waitakere.</p> <p>At a meeting of Te Taumata Runanga held on Monday, 13 July 2009, the Committee resolved the following:</p> <p><i>Te Taumata Runanga resolved to:</i> <i>"E Whakae Ana / Agree that Te Taumata Runanga assist the Maori Relationships Manager to implement Te Taumata Runanga 2009 Maori Community Awards."</i></p> <p style="text-align: right;"><i>1213/2009</i></p> <p>A working group meeting was held on Friday, 7 August 2009, and a key outcome from the working group meeting was to ensure that the nomination and criteria forms be circulated at the next meeting of Te Taumata Runanga which is scheduled to be held on Monday, 17 August 2009. A copy of the letter and nomination form is attached at pages A1 to A5.</p> <p>It is intended that a full report on Te Taumata Runanga 2009 Maori Community Awards will be submitted to Te Taumata Runanga by the working party at its meeting scheduled to be held on Monday, 14 September 2009.</p>	<p>Georgina Parata  836 8000 Ext: 8604</p>

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Parks and Open Space Strategic Plan	Policy and Strategy Committee	Available upon request.
Birdwood Depot Reserves Act Classification	Policy and Strategy Committee	Available upon request.
2009/2010 International Relations Work Programme	Policy and Strategy Committee	Available upon request.
Waitakere Coastal Reserves and Hauraki Gulf Marine Park	Policy and Strategy Committee	Available upon request.
Housing Retrofit Business Plan	Policy and Strategy Committee	Available upon request.
Oratia and Waiatarua Local Area Plans	Policy and Strategy Committee	Available upon request.

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Review and Realignment of the Western Metropolitan Urban Limit	Policy and Strategy Committee	Available upon request
Draft Waitakere City Freight Plan	Policy and Strategy Committee	Available upon request
Hobsonville Heritage Trust Update	Infrastructure and Works Committee	Available upon request

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Draft Waitakere City Library Development Plan 2009-2019	Resolution No. 564/2009 20 April 2009	14 September 2009	Su Scott  836 8000 Ext: 7800
Current Status of Te Korowai Manaaki and Te Korowai Manaaki Maori Caucus	Resolution No. 560/2009 20 April 2009	14 September 2009	Georgina Parata  836 8000 Ext: 8406

Report prepared by: Ngareta Delamere: Committee Secretary.



12 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, 14 September 2009 at 5.00 pm.

The Chairman or 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, 26 August 2009 at 5.30 pm.



13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

