

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 WHA MAHURU 2009, TIMATA
I 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, 14 SEPTEMBER 2009, COMMENCING AT 5.10 PM

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PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
M Wellington	Te Atatu
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu, JP	Te Roopu Wahine Maori Toko I Te Ora (from 5.36 pm)
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper, JP	Council
Cr RI Clow	Council

ALSO PRESENT:

M Rangihuna (Te Whanau o Waipareira Trust)

IN ATTENDANCE:

Te Kaiwhakarite, Project Officer: Maori Relationships
Director: Corporate and Business Services
Group Manager: Social and Cultural Strategy
Group Manager: Library and Information Services
Strategic Advisor: Waitakere Ranges
Committee Secretary: N Delamere

1 KARAKIA / OPENING PRAYER

F Holloway, Kaumatua opened the hui (meeting) with the Karakia / Opening Prayer.

2 MIHIMIHI / GREETING

D Hansen, representative for Te Roopu Kaumatua o Waipareira welcomed everyone to the hui (meeting).

3 PĀNUI WHAKAWATEA / APOLOGIES

1554/2009

MOVED by W Paki, seconded D Hansen:

That apologies from W Ellis, M Te Huia, T Watford and TW Taua for absence be received and sustained.

CARRIED

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

1555/2009

MOVED by Cr Cooper, seconded W Paki:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the Extraordinary meeting held on Monday, 24 August 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 / PRESENTATION – TE TAUMATA RUNANGA 2009 MAORI COMMUNITY AWARDS

Te Kaiwhakarite, Projects Officer: Maori Relationships updated Te Taumata Runanga on Te Taumata Runanga 2009 Maori Community Awards event which is scheduled to be held on Thursday, 15 October 2009.

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.

5.36 pm J Mariu entered the meeting.

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

The Director: Corporate and Business Services on behalf of the Chief Executive Officer updated Te Taumata Runanga on the following:

- Kokako were released into the Waitakere Ranges at the end of last month.
- The report regarding the Hoani Waititi Waananga will be brought back to the next meeting of Te Taumata Runanga, scheduled to be held on Monday, 19 October 2009.
- The Auckland Governance Legislation Select Committee released its findings around the Auckland governance on Friday, 4 September 2009. A fact sheet will be sent out to all members.
- Council is considering the boundaries for the Opanuku/Henderson Valley Local Area Plans. Te Taumata Runanga members are invited to provide their views regarding this matter.

1556/2009
MOVED by D Hansen, seconded Cr Clow:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Chief Executive Officer's report.

CARRIED

11 WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019

1557/2009
MOVED by A Hudson, seconded M Wellington:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Waitakere City Library Development Plan 2009 – 2019 report.

CARRIED

12 TE WAKA AWHINA CONFERENCE 2009

1558/2009
MOVED by E Taumaunu, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** Te Waka Awhina Conference 2009 report.
2. **E Whakae Ana / Agree** that it be recommended to the Council that the Chairman, W Paki and the Deputy Chairman, M Te Huia of Te Taumata Runanga attend Te Waka Awhina Conference 2009 to be held at the Rotorua District Council from 26 to 29 November 2009.

CARRIED

13 DRAFT WAITAKERE CITY COUNCIL PARTNERING POLICY

1559/2009
MOVED by A Hudson, seconded D Hansen:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Draft Waitakere City Council Partnering Policy report.
2. **Tono Karanga / Invite** Te Taumata Runanga to offer advice on the draft Waitakere City Council Partnering Policy, which will be included in the Final Waitakere City Council Partnering Policy, that is to be adopted by the Policy and Strategy Committee at its meeting scheduled to be held on Thursday, 5 November 2009.

CARRIED

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

1560/2009

MOVED by W Paki, seconded E Taumaunu:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 14 September 2009.

CARRIED

15 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, 19 October 2009, commencing 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, 30 September 2009, commencing at 5.30 pm.

16 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

F Holloway, Kaumatua said the Karakia Whakamutunga / Closing Prayer.

6.28 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:.....