

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 ONO WHIRINGA-A-RANGI 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, 16 NOVEMBER 2009, COMMENCING AT 5.04 PM

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PRESENT:

M Te Huia (Chairman)	Te Atatu
Rev J Cooper	Hoani Waititi Marae
T Watford	Kakariki Marae (from 5.24 pm)
D Hansen	Te Roopu Kaumatua o Waipareira (until 7.50 pm)
J Mariu	Te Roopu Wahine Maori Toko I te Ora (from 5.19 pm)
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust (until 6.25 pm)
Cr LA Cooper	Council (from 5.14 pm, until 6.55 pm)
Cr RI Clow	Council

ALSO PRESENT:

M Wellington (Alternate Representative for Te Atatu)
G Wilcox (Alternate Representative for Te Runanga o Ngati Whatua)

ABSENT:

Te Piringatahi o Te Maungarongo

IN ATTENDANCE:

Acting Manager Maori Relationships – R Spraggon
Acting Manager Maori Relationships – G Parata
Director: Corporate and Business Services
Group Manager: Social and Cultural Strategy
Strategic Advisor: Sustainable Management
Pou Arahi - Tikanga Advisor
Committee Secretary: N Delamere

1 KARAKIA / OPENING PRAYER

Rev J Cooper, alternative representative for Hoani Waititi Marae 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

1867/2009

MOVED by Cr Clow, seconded A Hudson:

That apologies from W Paki, TW Taua and W Ellis for absence and Cr Cooper for lateness be received and sustained.

CARRIED

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

1868/2009

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 14 September 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

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

5.14 pm Cr Cooper entered the meeting.

A ATAMIRA 2009

Representatives from the Atamira 2009 Working Party made a presentation to Te Taumata Runanga on the outcomes of the Atamira 2009 event, and what role Waitakere City Council played in supporting the Rangatahi Taiohi Tutu component of the event.

5.19 pm J Mariu entered the meeting.

5.24 pm T Watford entered the meeting.

B OPANUKU / HENDERSON VALLEY LOCAL AREA PLAN

The Strategic Advisor: Sustainable Management made a presentation updating Te Taumata Runanga on the Local Area Plan for Opanuku and Henderson Valley, Henderson.

C TE KOROWAI MANAAKI – UPDATE

The Acting Manager Maori Relationships – G Parata gave an update to Te Taumata Runanga on the current status of Te Korowai Manaaki Trust.

1869/2009

MOVED by A Hudson, seconded D Hansen:

Te Taumata Runanga resolved to:

Receive the presentations for Atamira 2009, Opanuku / Henderson Valley Local Area Plan and Te Korowai Manaaki – Update.

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.

6.25 pm E Taumaunu left 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:

- The Auckland Transition Agency has established a Maori and Council Work Stream, which will ensure a seamless transition of the Maori and Council engagement, management and service delivery functions of existing Councils to the Auckland Council;
- Waitakere City Council will be making a submission to the Auckland Transition Agency: Discussion Document – Organisational Structure and Staff Transition;
- The Chairman and Deputy Chairman, Te Taumata Runanga will be kept updated on all Civic events in the City;
- Te Reo classes for staff have commenced;
- Waiata classes are will be commencing within the near future.

1870/2009

MOVED by Rev J Cooper, seconded A Hudson:

Te Taumata Runanga resolved to:

Receive the Chief Executive Officer's Report.

CARRIED

6.55 pm Cr Cooper left the meeting.

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

/2009

MOVED by Cr Clow, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 16 November 2009.

CARRIED

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 December 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, 25 November 2009, commencing at 5.30 pm.

13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

7.03 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:.....