

**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 HAKIHEA 2009, TIMATA I ONO
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, 14 DECEMBER 2009, COMMENCING AT 5.06 PM**

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PRESENT:

W Paki (Chairman)	Hoani Waititi Marae
M Te Huia	Te Atatu
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu	Te Roopu Wahine Maori Toko I te Ora (from 5.39 pm)
A Hudson	Te Runanga o Ngati Whatua
M Rangihuna	Te Whanau o Waipareira Trust
Cr LA Cooper	Council
Cr RI Clow	Council (until 6.35 pm)

ALSO PRESENT:

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

IN ATTENDANCE:

Acting Manager: Maori Relationships – R Spraggon
Acting Manager: Maori Relationships – G Parata
Director: Strategic Planning
Group Manager: Social and Cultural Strategy
Project Manager - Project Twin Streams Community Governance
Evaluations Leader - Project Twin Streams
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

2039/2009

MOVED by Cr Clow, seconded M Rangihuna:

That apologies from W Hetaraka, TW Taua, T Watford and W Ellis for absence and Cr Clow for early departure be received and sustained.

CARRIED

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

2040/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 16 November 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.

5.39 pm J Mariu entered the meeting.

PRECEDENCE OF BUSINESS

2041/2009

MOVED by M Te Huia, seconded D Hansen:

That Item 7: Whakaputanga / Presentations B – Opanuku / Henderson Valley Local Area Plans be accorded precedence at this time.

CARRIED

7 WHAKAPUTANGA / PRESENTATIONS

B OPANUKU / HENDERSON VALLEY LOCAL AREA PLANS

The Strategic Advisor: Waitakere Ranges made a presentation to Te Taumata Runanga on the Opanuku / Henderson Valley Local Area Plans.

The Order of Business resumed at Item 7: Whakaputanga / Presentations A – Proposed Statutory Maori Advisory Board.

A PROPOSED STATUTORY MAORI ADVISORY BOARD

The Director: Strategic Planning made a presentation to Te Taumata Runanga on the Statutory Maori Advisory Board that has been proposed in the Local Government (Auckland Law Reform) Bill.

2042/2009

MOVED by J Mariu, seconded D Hansen:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the presentations on the Proposed Statutory Maori Advisory Board and the Opanuku / Henderson Valley Local Area Plans.

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 Group Manager: Social and Cultural Strategy, on behalf of the Chief Executive Officer, updated Te Taumata Runanga on the following:

- Councils throughout the Auckland region are providing information to the Auckland Transition Agency and the Maori component is included in the Community Service Work Stream;
- The recruitment and selection process for managers in the second, third and fourth tier for the new Auckland Council has commenced; and
- Appointments for managers to the second and third tier in the new Auckland Council will begin in April/May 2010.

11 PROJECT TWIN STREAMS UPDATE

6.35 pm Cr Clow left the meeting.

2043/2009

MOVED by M Te Huia, seconded M Rangihuna:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Project Twin Streams Update report.

CARRIED

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

2044/2009

MOVED by M Te Huia, seconded D Hansen:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report dated 14 December 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, 15 February 2010, 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, 16 December 2009, commencing at 5.30 pm.

14 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

7.15 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:.....