

**PĀNUI**  
**NOTICE OF MEETING**

**TE TAUMATA RUNANGA**

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-  
I hereby give notice that a meeting of Te Taumata Runanga will be held on:-

**TE WĀ:** Monday, 15 February 2010 **A TE RIMA** 5.00 pm  
**DATE:** Mane, **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

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi  
kia tutuki ai nga wawata.

to consider the business as set out herein and to take any necessary action connected therewith.



10 February 2010

Maea Petherick  
**HEKERETARI O TE KOMITI**  
**COMMITTEE SECRETARY**  
Waea / Phone (09) 836 8000 extn 8104

**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  
TBA  
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)

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(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 MĀNE, TE KAU MA RIMA O HUI-TANGURU 2010,  
TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL  
CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,  
WAITAKERE, ON MONDAY, 15 FEBRUARY 2010, COMMENCING AT 5.00 PM

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>		<b><u>PAGE NO.</u></b>
1	KARAKIA / OPENING PRAYER	1
2	MIHIMIHI / GREETING	1
3	PĀNUI WHAKAWATEA / APOLOGIES	1
4	NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES	1
5	NGA TAKE KAUPAPA / URGENT BUSINESS	2
6	TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7	WHAKAPUTANGA / PRESENTATIONS	2
	A DRAFT CULTURAL WELLBEING STRATEGY	2
	B TE KURA KAUPAPA O TE KOTUKU	2
	C TREATY OF WAITANGI CLAIMS UPDATE	2
8	WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM	3
9	RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	3
10	RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	4
11	OFFICER'S REPORTS	4
12	RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	4
13	NOTICES OF MOTION	5
14	TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	5
15	KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	5

**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 MĀNE, TE KAU MA RIMA O HUI-TANGURU 2010,  
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**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL  
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WAITAKERE, ON MONDAY, 15 FEBRUARY 2010, COMMENCING AT 5.00 PM**

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**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, 14 December 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, 14 December 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 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 DRAFT CULTURAL WELLBEING STRATEGY**

The Council's Team Leader: Cultural Wellbeing and the Strategic Advisor: Community Outcomes will make a presentation to Te Taumata Runanga on the draft Cultural Wellbeing Strategy.

### **B TE KURA KAUPAPA O TE KOTUKU**

The Chairman and the Treasurer from Te Kura Kaupapa o Te Kotuku Trust Board will update Te Taumata Runanga on the opening of the new kura on Metcalf Road, Ranui and the proposed consultation process with the local Kaumatua and Kuia of Ranui.

### **C TREATY OF WAITANGI CLAIMS UPDATE**

Te Tuamata Runanga Chairman will provide an update on Treaty of Waitangi claims to Te Tuamata Runanga.



## 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 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 Halloway
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
Waitakere Ward Local Reserve Management Plan	Awa Hudson Glen Wilcox

OUTSIDE ORGANISATIONS	APPOINTMENT
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 OFFICER'S REPORTS**

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

It is recommended that Te Taumata Runanga resolve to:

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

	Issue	Comments	Reporting Council Officer
1.	Council Support for Te Kura Kaupapa Maori O Te Kotuku  Resolution No. 1407/2009, No. 3 24 August 2009  Te Taumata Runanga	An update will be presented to Te Taumata Runanga at this meeting of Monday, 15 February 2010.	Georgina Parata  836 8000 Ext: 8406

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Status of Land Set Aside for Te Waananga O Hoani Waititi	Resolution No. 1407/2009, No. 2 24 August 2009	15 March 2010	Georgina Parata 836 8000 Ext: 8406

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Waikumete Cemetery Update and 2009/2010 Budget Adjustments	Infrastructure and Works Committee	Available upon request.
Proposed Local Area Plans for Anzac Valley and Bethells/Te Henga	Policy and Strategy Committee	Available upon request.
Proposed Revocation of Harbourview Corner Reserve (Recreation Reserve) and Sale of Land	Henderson Community Board	Available upon request.

Report prepared by: Maea Petherick: Committee Secretary.



13 **NOTICES OF MOTION**



14 **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 March 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, 24 February 2010, commencing at 5.30 pm.



15 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

