

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 MANE, TE KAU MA RIMA O POUTŪ-TE-RANGI 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 MARCH 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 whakatapuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakaponu, te tumanako me te aroha.



3 PĀNUI WHAKAWATEA / APOLOGIES



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

Meeting Minutes - Monday, 8 February 2010
Monday, 15 February 2010

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the minutes of the Extraordinary meeting of Te Taumata Runanga held on Monday, 8 February 2010, and the minutes of the meeting held on Monday, 15 February 2010, 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 PROJECT TWIN STREAMS COMMUNITY GOVERNANCE: PREFERRED GOVERNANCE OPTIONS

Council's Project Manger - Project Twin Streams Community Governance will update Te Taumata Runanga on the Project Twin Streams: Preferred Governance Options report that went to the Policy & Strategy Committee on 4 February 2010.

B TREATY NEGOTIATIONS IN THE AUCKLAND REGION

Chief Crown Negotiator: Michael Dreaver will provide an update to Te Taumata Runanga on Treaty negotiations in the Auckland Region.

C TE TAUMATA RUNANGA SUBMISSION ON THE LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL

Te Tuamata Runanga Chairman will provide an update on the hearing of Te Taumata Runanga's submission on the Local Government (Auckland Law Reform) Bill.

D DISCUSSION DOCUMENT - AUCKLAND COUNCIL LOCAL BOARDS

Council officers will present to Te Taumata Runanga an overview on the Discussion Document - Auckland Council Local Boards that was released by the Auckland Transition Agency on the 26 February 2010.



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

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

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 15 March 2010.

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	19 April 2010	Georgina Parata ☎ 836 8000 Ext: 8406

Report prepared by: Maea Petherick: 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, 19 April 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, 31 March 2010, commencing at 5.30 pm.



13 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

