

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 IWA O PAENGA-WHĀHWĀ 2010,
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, 19 APRIL 2010, COMMENCING AT 5.11 PM

TABLE OF CONTENTS

<u>ITEM</u>		<u>PAGE NO.</u>
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	2
5	NGA TAKE KAUPAPA / URGENT BUSINESS	2
6	TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7	WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM	2
8	RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	3
9	RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	3
10	RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	3
11	TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	3
12	KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	4

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PRESENT:

M Te Huia (Deputy Chairman)	Te Atatu
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira
T Bond	Te Roopu Puawai o Waitakere (until 5.28 pm)
J Mariu	Te Roopu Wahine Maori Toko I Te Ora (from 5.29 pm)
E Taumaunu	Te Whanau o Waipareira
Cr RI Clow	Council

**ALSO
PRESENT:**

E Pikia	Te Roopu Wahine Maori Toko I Te Ora
M Rangihuna	Te Whanau o Waipereira Trust
M Wellington	Te Atatu
G Wilcox	Te Runanga o Ngati Whatua (from 5.36 pm)

**IN
ATTENDANCE:**

Acting Manager: Maori Relationships - R Spraggon
Pou Arahi - Tikanga Advisor
Maori Project Officer
Committee Secretary: M Petherick

1 KARAKIA / OPENING PRAYER

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

2 MIHIMIHI / GREETING

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

3 PĀNUI WHAKAWATEA / APOLOGIES

486/2010

MOVED by E Taumaunu, seconded T Bond:

That apologies from W Paki, Rev J Cooper, A Hudson and Cr Cooper for absence, early departure for T Bond and J Mariu for lateness, be received and sustained.

CARRIED

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

487/2010

MOVED by M Te Huia, seconded T Watford:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 15 March 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NGA TAKE KAUPAPA / URGENT BUSINESS

There was no Nga Take Kaupapa / 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 Committee and any private or other external interest they might have.

7 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

5.18 PM

Carmel Sepuloni

Labour List MP and candidate for Waitakere electorate

Carmel Sepuloni introduced herself to Te Taumata Runanga as the newly elected Labour Party candidate for Waitakere in the 2011 general election. Carmel is interested in being kept up to date with issues that Te Taumata Runanga are facing and where possible extending any support/help that she can.

5.23 pm

Willie Marsters

Representative of Hone Harawira, Member of Parliament for Tai Tokerau, Maori Party

Willie Marsters introduced himself to Te Taumata Runanga as the out of office parliamentary support person for Hone Harawira, Member of Parliament for Tai Tokerau, Maori Party. Hone Harawira is interested in engaging with all Maori electors who are on the Tai Tokerau electoral roll.

488/2010

MOVED by D Hansen, seconded T Watford:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the presentations from the Public Forum.

CARRIED

8 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

5.28 pm T Bond left the meeting.

5.29 pm J Mariu entered the meeting.

5.36 pm G Wilcox entered the meeting.

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

The Acting Manager: Maori Relationships: R Spraggon, on behalf of the Chief Executive Officer, updated Te Taumata Runanga on the following:

- Acknowledged the passing of Nelda Taurua; and
- Updated Te Taumata Runanga on the transition to Auckland Council.

489/2010

MOVED by D Hansen, seconded M Te Huia:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Chief Executive Officer's Report

CARRIED

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

490/2010

MOVED by D Hansen, seconded J Mariu:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 19 April 2010.

CARRIED

11 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, 17 May 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, 28 April 2010, commencing at 5.30 pm.

12 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

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

5.51 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:.....