

**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 ONO O HERE-TURI-KOKA 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, 16 AUGUST 2010, COMMENCING AT 5.30 PM**

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PRESENT:

W Paki, JP	Hoani Waititi Marae
M Te Huia	Te Atatu
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper, JP	Council (until 6.10 pm)
Cr RI Clow	Council (from 6.04 pm)

**IN
ATTENDANCE:**

Group Manager Library & Information Services
Maori Arts Coordinator
Maori Project Officer
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

N Reid, Te Wai Hono a Kupe
S Osborne, Te Wai Hono a Kupe

1 KARAKIA / OPENING PRAYER

F Holloway, Kaumatua, opened the hui (meeting) with a prayer.

2 MIHIMIHI / GREETING

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

3 PĀNUI WHAKAWATEA / APOLOGIES

1129/2010
MOVED by E Taumaunu, seconded M Te Huia:

That an apology from J Mariu for absence, Cr Clow for lateness, and Cr Cooper for early departure, be received and sustained.

CARRIED

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

1130/2010

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 14 June 2010, 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 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

5.48 pm Ngaroimata Reid and Sue Osborne
Te Wai Hono a Kupe

Ngaroimata Reid and Sue Osborne on behalf of Te Wai Hono a Kupe spoke to Te Taumata Runanga and made a presentation of the Kaupapa Maori Caucus on Whanau violence prevention.

6.04 pm Cr Clow entered the meeting.

6.10 pm Cr Cooper left the meeting.

8 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

This item was deferred to the next meeting of Te Taumata Runanga scheduled to be held on Monday, 20 September 2010.

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

The Group Manager Library & Information Services, on behalf of the Chief Executive Officer, updated Te Taumata Runanga on the following:

- the Reservation and Development of Council Land at Te Henga report that was presented to Council at the Council meeting held on Wednesday, 28 July 2010; and
- the Maori Icon awards that are scheduled to be held on Saturday, 25 September 2010 starting at 6.30pm.

The Maori Arts Coordinator, on behalf of the Chief Executive Officer, updated Te Taumata Runanga on the following:

- Nga Korero Tataki - Leadership Conversations held in the Chambers during Matariki;
- Discussion Paper being prepared for Corban Estate Arts Centre, Trust Board;
- Te Huruuru Bridge - cycleway arts project by artist Whare Thompson (Ngati Whatua/Nga Puhi); and
- He Reo Aroha - Theatre performance, Going West Books and Writers Festival.

1131/2010

MOVED by A Hudson , seconded E Taumaunu:

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

1132/2010

MOVED by D Hansen, seconded T Watford:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 16 August 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, 20 September 2010, commencing at 5.30 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 August 2010, commencing at 5.30 pm.

12 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

6.36 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:.....