

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, RUA TEKAU MAHURU 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, 20 SEPTEMBER 2010, COMMENCING AT 5.35 PM

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PRESENT:

W Paki, JP	Hoani Waititi Marae
M Te Huia	Te Atatu
T Watford	Kakariki Marae
D Hansen, QSM	Te Roopu Kaumatua o Waipareira
T Bond	Te Roopu Puawai o Waitakere
J Mariu, JP, MNZM	Te Roopu Wahine Maori Toko I Te Ora
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper, JP	Council (until 7.48 pm)
Cr RI Clow	Council (until 7.40 pm)

Mayor Bob Harvey, QSO, JP Council (until 7.01 pm, from 7.35 pm)

ALSO PRESENT:

Rev J Cooper	Hoani Waititi Marae
M Wellington	Te Atatu
E Pikia	Te Roopu Wahine Maori Toko I Te Ora
G Wilcox	Te Runanga o Ngati Whatua
F Holloway	Kaumatua
GPJ Marshal	Chairman, New Lynn Community Board
D Tananui	Te Atatu Marae Development Group

IN ATTENDANCE:

Director: Finance
Group Manager: Social & Cultural Strategy
Manager: Waikumete Cemetery & Crematorium
Acting Manager Maori Relationships Team - R Spraggon
Acting Manager Maori Relationships Team - G Parata
Pou Arahi - Tikanga Advisor
Maori Project Officer
Community Coordinator - Maori Arts
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

Te Paearahi - Manager Maori Community Relations, Auckland Council

1 KARAKIA / OPENING PRAYER

Rev J Cooper, Hoani Waititi Marae alternate representative, opened the hui (meeting) with a karakia / prayer.

2 MIHIMIHI / GREETING

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

3 PĀNUI WHAKAWATEA / APOLOGIES

1374/2010

MOVED by T Bond, seconded Mayor Bob Harvey:

That apologies from Cr Hulse for absence, be received and sustained.

CARRIED

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

1375/2010

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, 16 August 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

Member 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 WHAKAPUTANGA / PRESENTATIONS

A Mayor Bob Harvey

Mayor Bob Harvey replied to D Hansen's mihimihi (greeting) and gave a final address to Te Taumata Runanga about his aspirations for the future as his term as Mayor of Waitakere ends and the new Auckland Council commences.

B Te Paearahi - Manager Maori Community Relations - Auckland Council

Te Paearahi - Manager: Maori Community Relations - John Freeland for the Auckland Council updated Te Taumata Runanga on the new structure of the Maori Unit and what role the Maori Unit will have within the new Auckland Council.

ADJOURNMENT

1376/2010

MOVED by T Bond, seconded A Hudson:

That the hui (meeting) adjourn into a workshop until 7.00 pm

6.24 pm The hui (meeting) adjourned.

7.00 pm The hui (meeting) reconvened. Mayor Bob Harvey was not present.

ADJOURNMENT

1377/2010

MOVED by M Te Huia, seconded T Bond:

That the hui (meeting) adjourn into a workshop until 7.24 pm.

7.01 pm The hui (meeting) adjourned.

7.24 pm The hui (meeting) reconvened.

8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

There was no Wahanga Watea Te iwi Whanui / Public Forum.

9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Ripoata Mai I Nga Komiti / Committee Members reported on their activities for the month.

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

The Director: Finance on behalf of the Chief Executive Officer updated Te Tuamata Runanga on the following:

- Only six weeks until the start of the new Auckland Council;
- The Council Chamber will remain as a Civic Centre for Waitakere residents;
- Council has been running workshops on CV writing and interviewing skills for officers to assist them when searching for employment ;
- Thanked Te Taumata Runanga and support staff for their wisdom and guidance over the past 18 years;

7.35 pm Mayor Bob Harvey returned to the meeting.

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

1378/2010

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

Kau Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 20 September 2010.

CARRIED

7.40 pm Cr Clow left the meeting.

12 TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING

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, 29 September 2010, commencing at 5.00 pm.

7.48 pm Cr Cooper left the meeting.

13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

8.03 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE RECORD.

DATE:.....

CHAIRMAN:.....

CHIEF EXECUTIVE OFFICER:.....