

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 15 APRIL 2002, COMMENCING AT 5.10 PM.**

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**PRESENT:**

Te Warena Taua (Chairperson)	Te Kawerau A Maki
Evelyn Taumaunu (Deputy Chairperson)	Te Roopu Wahine Maori Toko I Te Ora
Fraser Delamere	Hoani Waititi Marae
Rev Judy Cooper	Kakariki Marae
Mihi Te Huia	Te Atatu
Wiremu Hetaraka (until 7.20 pm)	Te Piringa Tahī O Te Maungarongo Marae
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Rawiri Waititi	Te Roopu Rangatahi
Reginald Ratahi (from 5.13 pm)	Te Whanau O Waipareira Trust
Cr JP Lawley	Council
Cr DA Yates, JP	Council

**OBSERVERS:**

Cr RP Dallow, QPM, JP	
Mr WR Davis	(Henderson Community Board)
Mr KP Healy	(Waitakere Community Board)

**IN ATTENDANCE:** Director: Strategic Group  
Manager: Maori Issues  
Manager Democracy & Support Services  
Partnerships and Advocacy Manager  
Project Co-ordinator - Waitakere Community Programme  
Senior Policy Analyst: G Parata  
Kaiwhakahaere - Maori Rauemi: R Spraggon  
Committee Secretary: N Delamere

**OPENING KARAKIA**

Fraser Delamere, representative of Hoani Waititi Marae, opened the hui (meeting) with a karakia (prayer).

**MIHIMIHI**

Poata Northcroft, representative of Te Roopu Kaumatua O Waipareira, welcomed everyone to Te Taumata Runanga.

5.13 pm Reginald Ratahi entered the meeting.

**1 APOLOGIES**

740/2002

MOVED by Rawiri Waititi, seconded Wiremu Hetaraka:

That apologies from Mayor Bob Harvey and the Chief Executive for absence be received and sustained.

**CARRIED**

**2 CONFIRMATION OF MINUTES**

741/2002

MOVED by Evelyn Taumaunu, seconded Mihi Te Huia:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 18 March 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 PRESENTATION - PURIRI PROJECT**

Breana Tatana of the Puriri Project made a presentation to the Committee regarding the Maori Safety Plan for Waitakere City. The Committee will appoint two representatives to the Puriri Project at their next meeting to be held in May.

**4 PUBLIC FORUM**

5.50 pm      **Cr Ross Dallow**

- Updated the Committee regarding the Waitakere Sports complex.

6.00 pm      **Denis Hansen**

- Addressed the Committee regarding his concerns around the disestablishment of the Henderson Maori Committee.

**5 COMMITTEE MEMBERS' REPORTS**

Committee Members reported on their activities since the last meeting.

**6 CHIEF EXECUTIVE'S REPORT**

There was no Chief Executive's Report.

6.40 pm      Cr Lawley left the meeting.

**7 RIPOTA O TE KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT**

742/2002

MOVED by Evelyn Taumaunu, seconded Wiremu Hetaraka:

That the information be received.

**CARRIED**

743/2002

MOVED by Rawiri Waititi, seconded Evelyn Taumaunu:

That Fraser Delamere be Te Taumata Runanga representative to the Waitakere Safer Community Council Trust on a voluntary basis.

**CARRIED**

744/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That Reginald Ratahi be Te Taumata Runanga representative to the Safe Waitakere Injury Prevention Board and the Puriri Project on a voluntary basis.

**CARRIED**

745/2002

MOVED by Reginald Ratahi, seconded Rawiri Waititi:

That Mihi Te Huia be Te Taumata Runanga representative to the Henderson Creek Reserves Management Plan Working Party on a voluntary basis.

**CARRIED**

746/2002

MOVED by Evelyn Taumaunu, seconded Mihi Te Huia:

1. That Reginald Ratahi be Te Taumata Runanga representative to the Creative Communities Scheme Allocation Subcommittee.
2. That it be recommended to Council that Reginald Ratahi named in the recommendation above be appointed to the Creative Communities Scheme Allocation Subcommittee.

**CARRIED**

6.46 pm Cr Lawley returned to the meeting.

6.47 pm Te Warena Taua vacated the Chair and left the meeting, and Evelyn Taumaunu assumed the Chair.

6.49 pm Te Warena Taua resumed the Chair.

**8**     **TE TAUMATA RUNANGA MEMBERSHIP**

747/2002

MOVED by Evelyn Taumaunu, seconded Rawiri Waititi:

That the information be received.

**CARRIED**

748/2002

MOVED by Te Warena Taua, seconded Mihi Te Huia:

That Te Taumata Runanga recommends to Council, that its membership be amended by deleting the representation of the Henderson Maori Committee as an organisation on Te Taumata Runanga.

**CARRIED**

**NOTE:** Pursuant to Standing Order 32.11 Reginald Ratahi, Evelyn Taumaunu, Fraser Delamere and Rev Judy Cooper requested that their vote against the motion be recorded.

749/2002

MOVED by Mihi Te Huia, seconded Rev Judy Cooper:

That Te Taumata Runanga recommends that Council thanks the Henderson Maori Committee for its commitment and work on behalf of the Maori Community over many years.

**CARRIED**

750/2002

MOVED by Fraser Delamere, seconded Mihi Te Huia:

That Te Taumata Runanga indicates to Council that it will review its representation during the Strategic Review.

**CARRIED**

7.20 pm     Wiremu Hetaraka left the meeting.

**9**     **URGENT BUSINESS**

There was no Urgent Business.

10 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 20 May 2002, commencing at 5.00 pm.

Fraser Delamere is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 24 April 2002, commencing at 5.30 pm.

7.35 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT AN ORDINARY MEETING OF  
TE TAUMATA RUNANGA HELD ON

**DATE:**.....

**CHAIRPERSON:**.....