

**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 15 JULY 2002, COMMENCING AT 5.00 PM.**

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OPENING KARAKIA

MIHIMIHI

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 whakapono, te tumanako me te aroha.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Ordinary - Monday, 17 June 2002

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 17 June 2002, as circulated, be taken as read and now be confirmed.



3 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 Chairperson at the beginning of the meeting; and
- (ii) The Chairperson 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.



4 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.




5 CHIEF EXECUTIVE'S REPORT

Provision has been made for the Chief Executive, or his nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.



6 RIPOTA O TE KAITUHITUHI - COMMITTEE SECRETARY'S REPORT

TE TAKE (Issue)	HE KORERO WHAKAHOKIA (Comment)	TE TANGATA WHAKAMOHIIO TE TAKE NEI (Reporting Officer)
Te Wiki O Te Reo Maori (Maori Language Week)	Te Wiki O Te Reo Maori (Maori Language Week) will commence on 22 July 2002 and will conclude on 26 July 2002. The libraries are celebrating this week at the Massey Library through whakairo (carving), raranga (weaving), kowhaiwhai (decorative Maori designs), mahi a nga Tupuna (Pre-European technology). An itinerary is attached at pages A1 to A2.	Rewi Spraggon  836 8000 Ext 8536

A1-A2

RECOMMENDATION

That the information be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



7 **STRATEGIC REVIEW - CONSULTATION ISSUES**

PURPOSE OF THE REPORT

This report describes the planned consultation for the review of the Strategic Plan and invites Te Taumata Runanga to actively lead and be assisted by Council staff to encourage a high level of participation amongst Maori. This report also seeks direct consultation with Te Taumata Runanga at their 15 July 2002 meeting on issues they identify as significant for Maori for the future.

BACKGROUND

As presented previously to Te Taumata Runanga in their 18 March 2002 meeting, a consultation plan has been developed for the Council's review of its Strategic Plan (leading up to a new Strategic Plan in 2003/2004). As indicated by the Manager Maori Issues at Te Taumata Runanga's pre-meeting on 17 June 2002, Te Taumata Runanga agreed to provide support for consultation with Maori as well as undertake direct consultation with Council Officers at their 15 July 2002 meeting.

Key points of the consultation plan with Maori:

- It is proposed that a hui be held at the Council Chambers on Saturday, 3 August 2002, lead by Te Taumata Runanga representatives with support from Council Officers.
- It will be a celebration of what has been achieved by the community and Council as a means of looking forward to what is needed next.
- To be held as an informal day that people can drop into at their convenience.
- A karakia and introduction will take place at the beginning of the day to be followed by a series of workshops.
- Te Taumata Runanga representatives, with Council Officer support, will facilitate the workshops.
- Artwork and entertainment will bring a sense of celebration and fun to the day.
- Display boards and the State of the City video will provide background information about what has been undertaken and achieved to date.
- Proposed Programme -
 - Karakia and Welcome - Rundown of Day;
 - Four Workgroups Set Up;
 - Lunch - Entertainment;
 - Workshops Ongoing;
 - Finish - Karakia/Wrap Up and Thanks.

STRATEGIC CONTEXT

The Council is currently reviewing its Strategic Plan. It is committed to gaining a representative view from the Treaty partners and the community and therefore it is important that Te Taumata Runanga is involved in the consultation process to encourage full participation.

ISSUES

Te Taumata Runanga is invited to identify key issues for inclusion in the Strategic Plan. It is also requested that they play a lead role in 3 August 2002 hui to encourage high levels of participation. Consideration is sought for the nominations of workshop facilitators and identification of a date for a training session before the hui.

RESOURCES

This project is resourced in the 2002/2003 Annual Plan.

CONCLUSION

The assistance of Te Taumata Runanga is sought in encouraging Maori individuals, groups and organisations to have their say on the Strategic Plan.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga support the hui on 3 August 2002 by informing their networks.
3. That facilitators be nominated for the workshops and a suitable date for the training session be identified.

Report prepared by: Kim Morresey, Communicator Strategic Group and Warahi Paki, Manager: Maori Issues.



8 TE ATATU MARAE ADVISORY GROUP

PURPOSE OF THE REPORT

The purpose of this report is to advise Te Taumata Runanga of a request from the City Development Committee for support in setting up a Te Atatu Marae Advisory Group and for Te Taumata Runanga to provide further advice and guidance on the process.

BACKGROUND

Development of a marae on Te Atatu Peninsula has been a long held aspiration of the local Maori community. Last year, this issue gained momentum. At its meeting on the 18 February 2002, Te Taumata Runanga was presented with the findings of an investigation into suitable sites for a Marae at which point it was resolved:

“That Te Taumata Runanga support Council provision of 2.5 ha of land on Te Atatu Peninsula for a Marae.

That Te Taumata Runanga provide their endorsement of the preferred site for a Marae at Harbourview to Council.”

219/2002

At its meeting held on 27 February 2002, Council approved the establishment of a Marae on Te Atatu Peninsula as well as providing a further commitment to the project to ensure all parties - Harbourview Peoples Park Working Party and Council - work collaboratively with Te Atatu Marae Coalition on implementation issues to progress the development of the Marae.

“That an advisory group be established to work with the Marae Coalition on further negotiations regarding the ownership, management and relationship with Council for the Marae site at Te Atatu Peninsular in order to establish appropriate legal agreement between the parties.”

270/2002

Further to this decision, at its 10 June 2002 meeting, the City Development Committee has sought support from Te Taumata Runanga in setting up the Advisory Group.

- “1. That Te Taumata Runanga be asked to convene a meeting of interested parties to set up an Advisory Group to progress Te Atatu Marae development, taking into account the resolutions of the Council dated 27 February 2002, number 270/2002, and recognising the expertise and interest of any other parties known to Te Taumata Runanga and to the Council, whom it may be beneficial to involve in the project, and to facilitate the commencement of construction of the Marae by July 2003.
2. That the Council makes an independent facilitator available to Te Taumata Runanga for that meeting if they request.
3. That Te Taumata Runanga reports back to the September meeting of the City Development Committee, the membership of the Advisory group and its Terms of Reference.
4. That this Committee recommends to Te Taumata Runanga that two Councillors be appointed to the Advisory Group by the City Development Committee.”

1099/2002

STRATEGIC CONTEXT

The development of Marae on Te Atatu Peninsula will meet a need of the local Maori community that has been identified for a very long time. Council's support for, and involvement in, this project recognises that need and is also intended to help raise the awareness of Marae as facilities to and for the wider community to use.

ISSUES

Council has decided that it is important to establish an Advisory Group because of the large range of issues that will need to be resolved between Council and the Marae Coalition to take the project forward. Many of the issues for discussion will require specific Council decision and will need to be reported back to Council in a timely manner for such decisions. The Advisory Group will need to be able to work through these issues speedily with the Marae Coalition so it can provide advice to Council on the best approach.

To advance the work of the Advisory Group, it will need to have clear terms of reference. As the Advisory Group will be providing advice to Council, it is important that Council approves those terms of reference.

RESOURCES

The level of commitment to establish the Advisory Group will require some staff time and minimal resources for funding a facilitator, if this is required. This is provided for in the current financial year. There may be additional funding needed for expert advice based on the Advisory Group's recommendations.

CONCLUSION

Te Taumata Runanga is asked to advise how it wishes to respond to the City Development Committee's request for support in setting up Te Atatu Marae Advisory Group.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga advise its response to the City Development Committee's resolution 1099/2002.

Report prepared by: Joy Hames, Manager: Policy Development.



9 URGENT BUSINESS

Section 46A(7) and (7A) of the Local Government Official Information Act 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 item is a minor matter; and
- (ii) the Chairperson has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting; and
- (iii) the Committee resolves to deal with the item.

No resolution, decision, or recommendation may be made in respect of the item except to refer the item to a subsequent meeting for further discussion.



10 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 19 August 2002, commencing at 5.00 pm.

A representative is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 31 July 2002, commencing at 5.30 pm.





TE WIKI O TE REO MAORI



TE WHARE PUKAPUKA O PUKEWHAKATARATARA
22-26 HONGONGOI

E nga mana, E nga reo, E nga karangatanga maha, nau mai, piki mai,
kake mai, haere mai,

Haere mai ki te whakanui te wiki o te reo maori. Kei te whare pukapuka o Pukewhakataratara. Ireira nga tohunga mahi toi te mahi raranga, mahi kowhaiwhai, whakairo me te mahi a nga tupuna. Ireira te whakataetae kowhaiwhai mo nga tauira. Noreira kia tere ki te whakaki nga turanga watea.

WAITAKERE LIBRARIES
ARE CELEBRATING MAORI LANGUAGE WEEK
AT MASSEY LIBRARY 22-26 JULY

Join in and celebrate the Maori language week at Massey library with Local Maori artists giving workshops in weaving, carving, kowhaiwhai (Maori decorative painting) and pre-european technology. There will also be a kowhaiwhai competition for Waitakere City schools.



For further information or bookings
Please contact Rewi on 8368000
ext 8536 or email rewis@waitakerelibs.govt.nz

**TE WIKI O TE REO MAORI
MASSEY LIBRARY
22-26 JULY**

Monday 22 nd	Tuesday 23 rd	Wednesday 24 th	Thursday 25 th	Friday 26 th
9.30am - 12pm Whakairo Raranga Kowhaiwhai Mahi a nga Tupuna	9.30 – 12pm Whakairo Raranga Kowhaiwhai	9.30 – 12pm Whakairo Raranga Kowhaiwhai Mahi a nga Tupuna	9.30 – 12pm Whakairo Raranga Kowhaiwhai	9.30 – 12pm Whakairo Raranga Kowhaiwhai Mahi a nga Tupuna
12.30 - 2.30 Whakairo Raranga Kowhaiwhai	12.30 – 2.30 Whakairo Raranga Kowhaiwhai	12.30 – 2.30 Whakairo Raranga Kowhaiwhai	12.30 – 2.30 Whakairo Raranga Kowhaiwhai	12.30 – 2.30 Whakairo Raranga Kowhaiwhai
3.00 - 4.30 Kowhaiwhai	3.00 – 4.30 Kowhaiwhai	3.00 – 4.30 Kowhaiwhai	3.00 – 4.30 Kowhaiwhai	3.00 – 4.30 Kowhaiwhai

- Whakairo > Carving
- Raranga > Weaving
- Kowhaiwhai > Decorative Maori designs
- Mahi a nga Tupuna > Pre-European Technology