

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 15 JULY 2002, COMMENCING AT 5.13 PM.**

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CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 15 JULY 2002, COMMENCING AT 5.13 PM.**

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	Te Piringa Tahi O Te Maungarongo Marae
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Waata Richards	Te Runanga O Ngati Whatua
Reginald Ratahi	Te Whanau O Waipareira Trust
Cr JP Lawley	Council

IN ATTENDANCE:

Director: Strategic Projects
Manager: Maori Issues
Manager: Policy Development
Strategic Planning and Monitoring Manager
Senior Analyst: Maori Policy
Communicator Strategic Group: K Morresey
Committee Secretary: N Delamere

OPENING KARAKIA

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

MIHIMIHI

Waata Richards, representative of Ngati Whatua, welcomed everyone to Te Taumata Runanga.

1 APOLOGIES

2380/2002

MOVED by Evelyn Taumaunu, seconded Mihi Te Huia:

That apologies from Mayor Bob Harvey, Cr Yates and Rawiri Waititi for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

2381/2002

MOVED by Evelyn Taumaunu, seconded Mihi Te Huia:

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.

CARRIED

3 PUBLIC FORUM

5.20 pm **Bevis England**

- Addressed Te Taumata Runanga on an 'Eco-Tech City' and how the Maori community can understand, access, contribute to and benefit from information and communication technology. Mr England is wanting to visit many of the Marae and Maori organisations throughout the city to find out more about what is happening and to see how he can work with them.

4 COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

5 CHIEF EXECUTIVE'S REPORT

There was no Chief Executive's Report.

6 RIPOTA O TE KAITUHITUHI - COMMITTEE SECRETARY'S REPORT

2382/2002

MOVED by Fraser Delamere, seconded Evelyn Taumaunu:

That the information be received.

CARRIED

7 STRATEGIC REVIEW - CONSULTATION ISSUES

2383/2002

MOVED by Fraser Delamere, seconded Judy Cooper:

1. That the information be received.
2. That Te Taumata Runanga supports the hui on Saturday, 7 September 2002 by informing their networks.

CARRIED

8 TE ATATU MARAE ADVISORY GROUP

2384/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

1. That the information be received.
2. That Te Taumata Runanga agrees that its Chairperson work with the Chairperson of the City Development Committee (or the Deputy Chairperson of City Development as appropriate) to set up the Advisory Group referred to in resolution 270/2002.
3. That Te Taumata Runanga appoints its Chairperson as the only media spokesperson from Te Taumata Runanga on the Te Atatu Marae issue.

CARRIED

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, 19 August 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, 31 July 2002, commencing at 5.30 pm.

7.50 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:.....