



**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN  
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 17 JUNE 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, 20 May 2002

**RECOMMENDATION**

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 20 May 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 KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT**

<b>TE TAKE</b>  (Issue)	<b>HE KORERO WHAKAHOKIA</b>  (Comment)	<b>TE TANGATA WHAKAMOHIIO TE TAKE NEI</b> (Reporting Officer)
Annual Plan	Attached at pages A1 to A5 is a copy of Te Taumata Runanga submission to the 2002/2003 Annual Plan.	Georgina Parata  836 8000 Ext 85406

A1-A5

**RECOMMENDATION**

That the information be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



**7 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.



**8 NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 15 July 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, 26 June 2002, commencing at 5.30 pm.



**TE TAUMATA RUNANGA SUBMISSION TO THE 2002/2003 ANNUAL PLAN**

<b>Te Taumata Runanga submission to the draft Annual Plan 2002/2003</b>	<b>Issue</b>	<b>Comment</b>
	<b>Governance</b>	
<ul style="list-style-type: none"> <li>• Recognition of Te Taumata Runanga and the Committee's Chair</li> <li>• Provision for representation of TTR at Waitangi 2003</li> </ul>		<p>Te Taumata Runanga, Council's Maori Standing Committee, recommends Council provides full support and an honorarium to the Chair of Te Taumata Runanga</p> <p>This is not formally provided for although the budget is sufficient to reimburse expenses should Council approve official representation at the ceremony</p>
	<b>Library facilities</b>	
<ul style="list-style-type: none"> <li>• Henderson, Glen Eden and New Lynn libraries</li> <li>• Hoani Waititi Marae library</li> </ul>		<p>Te Taumata Runanga supports the developments of these facilities, but also encourages Council to develop processes to strengthen the role school libraries play in the community in terms of sharing resources and advice between Council and schools</p>

<p><b>Maori Education</b></p> <ul style="list-style-type: none"> <li>• The Whare Wananga is a key City project and committed staff time are provided</li> <li>• Host a Regional Education Hui, involving key educationalist from within the City</li> </ul>	<p>Te Taumata Runanga supports Council's commitment to work collaboratively with key stakeholders in the City: Te Whanau o Waipareira Trust, Hoani Waititi Marae, AUT and UNTEC on the development of a Whare Wanaanga for the City.</p> <p>Te Taumata Runanga continue to advocate, create and support opportunities for the City to showcase and highlight its initiatives and seek support from Government to local and regional aspirations</p>
<p><b>Youth</b></p> <ul style="list-style-type: none"> <li>• Development of a youth centre</li> <li>• Work towards a city wide youth plan as part of the First Call for Children commitment</li> <li>• Ongoing support for Te Roopu Rangatahi o Waitakere forum</li> <li>• Introduction of an annual "Civic programme" to give a snap shot of Council, what Council does etc....</li> <li>• Aquatic centre</li> </ul>	<p>Te Taumata Runanga supports the development of youth initiatives, which adds value to the City's commitment to First Call for Children.</p> <p>It would be of important to ensure the work to improve the well being of children is recognised and presented in a coordinated way.</p> <p>Te Taumata Runanga supports the development of the Aquatic centre, but is concerned if there should be a significant increase in "user charges" once the facility is completed</p>

<p><b>Marae Development</b></p> <ul style="list-style-type: none"> <li>• Implementation of the Marae Support Policy</li> </ul> <ul style="list-style-type: none"> <li>• Te Kotuku Marae</li> <li>• Te Kawerau a Maki</li> </ul>	<p>The Marae Support Policy is resourced to ensure the document is effectively disseminated at key focal points: libraries, schools, marae, community houses, and other community facilities throughout the City.</p> <p>Linkages and coordination processes are developed to give effect to the Policy. For example Enterprise Waitakere Board document on "Marae and Tourism".</p> <p>Te Taumata Runanga supports the utilisation of existing marae and recommends Council contribute financial support to maintenance of these community facilities.</p> <p>Te Taumata Runanga maintains its support for marae development for Te Kawerau A Maki.</p>
<p><b>Annual Budget Plan</b></p> <ul style="list-style-type: none"> <li>• A "one stop shop."</li> </ul>	<p>Located at key focal points where the Maori community frequent. The "one stop shop" would provide a service where the community could ask a range of questions about Council's business's or simply general inquires. Where further information is required the community could be referred to the appropriate office.</p>

<p><b>Corban Estate and Harbourview</b></p> <ul style="list-style-type: none"> <li>• Key community properties</li> </ul>	<p>Te Taumata Runanga supports the ongoing development in these areas. In particular the Marae development on Harbourview</p>
<p><b>Lincoln Rd/Central Park Drive Area</b></p> <ul style="list-style-type: none"> <li>• Protecting and maintaining business interest in these areas</li> </ul>	<p>Te Taumata Runanga acknowledges the huge economic contribution made by the businesses in and around Lincoln Rd and Central Park area, and would encourage and support Council to work alongside these businesses.</p>
<p><b>Waste</b></p> <ul style="list-style-type: none"> <li>• Successful programmes of waste reduction</li> </ul>	<p>Te Taumata Runanga have advocated for alternative and innovative schemes, which work towards eliminating waste in a cost effective and educational way. Te Taumata Runanga supports Council's programmes.</p>
<p><b>Environment</b></p> <ul style="list-style-type: none"> <li>• Papatuanuku</li> </ul>	<p>Te Taumata Runanga supports Council in its long-term commitment to protecting and maintaining the life source, Papatuanuku and Ranginui.</p>
<p><b>Transport</b></p> <ul style="list-style-type: none"> <li>• Light rail and public transport</li> </ul>	<p>Transportation demands from the public are huge and require a great deal of cooperation and coordination from key stakeholders. Te Taumata Runanga understands and supports Council to continue to develop mechanisms to address the City's short and long term needs.</p>
<p><b>Eco City – The Next Ten Years</b></p> <ul style="list-style-type: none"> <li>• 10 year plan</li> </ul>	<p>Te Taumata Runanga is encouraged by Council in engaging its communities and looks forward to being involved in the process.</p>
<p><b>Celebrating Eco City</b></p> <ul style="list-style-type: none"> <li>• Whakangahau</li> </ul>	<p>Te Taumata Runanga is keen to celebrate with Council the City's achievements.</p>

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Signed \_\_\_\_\_

**Te Warena Taua, Chairperson of Te Taumata Runanga.**

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