

**MINUTES OF AN INAUGURAL MEETING OF TE TAUMATA RUNANGA HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 17 DECEMBER 2001, COMMENCING AT 5.11 PM.**

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**PRESENT:**

Te Warena Taua	Te Kawerau A Maki (Chairperson)
	Presiding from 5.39 pm
Evelyn Taumaunu	Te Roopu Wahine Maori Toko I Te Ora (Deputy Chairperson)
Fraser Delamere	Hoani Waititi Marae
Rev Judy Cooper	Kakariki Marae
Wiremu Hetaraka	Te Piringa Tahī O Te Maungarongo Marae
Rae Clark	Te Roopu Kaumatua O Waipareira
Rawiri Waititi	Te Roopu Rangatahi O Waitakere
Cr JP Lawley	Council
Cr DA Yates	Council

Mayor, Bob Harvey, QSO, JP (ex officio)

**OBSERVERS:**

- Cr BA Brady
- Mrs HM Jones (Chairperson - Henderson Community Board)
- Mrs EG Francke (Chairperson - New Lynn Community Board)
- Mrs CA Shepherd (Chairperson - Waitakere Community Board)
- Mrs G Marshall (New Lynn Community Board)

**IN ATTENDANCE:**

- Chief Executive
- Director: Strategic Group
- Director: Corporate and Civic Services
- Manager - Maori Issues
- Manager: Legal Services
- Manager Policy Development
- Acting Manager Democracy and Support Services
- Acting Service Manager: Landscape Development
- Senior Policy Analyst: G Parata
- Committee Secretary: N Delamere  
S Simiona

The Chief Executive, Harry O'Rourke declared the meeting open.

**OPENING KARAKIA**

Fraser Delamere, representative of Hoani Waititi Marae, said the opening karakia (prayer).

**MIHIMIHI WHAKATAU**

The Chief Executive welcomed Mayor Bob Harvey and invited him to address the Committee.

Mayor Bob Harvey, welcomed Te Taumata Runanga members and outlined the role and value of Te Taumata Runanga to both the Council and the Community.

**MIHIMIHI WHAKAHOKI**

Te Warena Taua, representative of Te Kawerau A Maki responded to the Mihimihi Whakataua.

The Chief Executive called for apologies.

**1 APOLOGIES**

2925/2001

MOVED by Rev. Judy Cooper, seconded Cr Lawley:

That apologies for absence from the Deputy Mayor, Carolynne Stone and Reg Ratahi, representative for Te Whanau O Waipareira Trust, be received and sustained.

**CARRIED**

**2 ELECTION OF CHAIRPERSON**

The Chief Executive called for nominations for the position of Chairperson.

NOMINATED by Fraser Delamere, seconded Rev. Judy Cooper:

That Te Warena Taua be appointed as Chairperson of Te Taumata Runanga.

2926/2001

There being no further nominations, the Chief Executive, **DECLARED** Te Warena Taua appointed as Chairperson of Te Taumata Runanga.

5.39 pm      The Chief Executive vacated the Chair and Te Warena Taua assumed the Chair.

**3 ELECTION OF DEPUTY CHAIRPERSON**

The Chairperson called for nominations for the position of Deputy Chairperson.

NOMINATED by Rawiri Waititi, seconded Rae Clark:

That Evelyn Taumaunu be appointed as Deputy Chairperson of Te Taumata Runanga.

2927/2001

There being no further nominations, the Chairperson **DECLARED** Evelyn Taumaunu appointed as Deputy Chairperson of Te Taumata Runanga.

**4 CHIEF EXECUTIVE'S REPORT**

Harry O'Rourke addressed Te Taumata Runanga and welcomed new members Wayne Knox, Ada Lauese, Poata Northcroft and Melba Wellington to Te Taumata Runanga.

Mr O'Rourke also acknowledged the appointment of Te Warena Taua as Chairperson of Te Taumata Runanga.

2928/2001

MOVED by Fraser Delamere, seconded Rae Clark:

That the information be received.

**CARRIED**

**5 GENERAL EXPLANATION OF STATUTORY PROVISIONS**

2929/2001

MOVED by Evelyn Taumaunu, seconded Rae Clark:

That the synopsis of the provisions in the Local Government Act 1974, the Local Government Official Information and Meetings Act 1987, and other laws effecting members including the appropriate provisions of the Local Authorities (Members Interests) Act 1968, Sections 99, 105 and 105A of the Crimes Act 1951, and the Secret Commissions Act 1910 tabled for members information, and the general explanation presented by the Manager: Legal Services, Graham Wakefield on behalf of the Chief Executive of those statutory provisions as they affect the role and responsibilities of elected members, be received.

**CARRIED**

**6 ADOPTION OF ORDER OF BUSINESS**

2931/2001

MOVED by Evelyn Taumaunu, seconded Rawiri Waititi:

1. That the information be received.
2. That Te Taumata Runanga's Order of Business for its Ordinary Meetings be adopted as set out below:

Apologies  
Confirmation of Minutes  
Public Forum  
Committee Members Reports  
Chief Executive's Report  
Committee Secretary's Report  
Officer's Reports  
Urgent Business  
Next Meeting

**CARRIED**

**7 COMMITTEE SECRETARY'S REPORT**

2930/2001

MOVED by Rawiri Waititi, seconded Fraser Delamere:

That the information be received.

**CARRIED**

**8 PART ONE - MARAE SUPPORT POLICY**

2932/2001

MOVED by Fraser Delamere, seconded Wiremu Hetaraka:

That the information be received.

**CARRIED**

**9 TE ATATU MARAE SITE AND THE "PEOPLE'S PARK" PROCESS**

2933/2001

MOVED by Rev. Judy Cooper, seconded Wiremu Hetaraka:

That the information be received.

**CARRIED**

**10 URGENT BUSINESS**

There was no Urgent Business.

**11 NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 February 2001, commencing at 5.00 pm.

Evelyn Taumaunu is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 19 December 2001, commencing at 5.30 pm.

6.48 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:**.....