

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 18 FEBRUARY 2002, COMMENCING AT 5.14 PM.**

INDEX

ITEM

OPENING KARAKIA	1
MIHIMIHI	1
1 APOLOGIES	2
2 CONFIRMATION OF MINUTES	2
3 PRESENTATION	2
WEST COAST MARINE PARK	2
4 PUBLIC FORUM	2
5 COMMITTEE MEMBERS' REPORTS	2
6 CHIEF EXECUTIVE'S REPORT	2
7 COMMITTEE SECRETARY'S REPORT	3
8 SECTOR AGREEMENT UPDATE	3
9 HUI TAUMATA MATAURANGA	3
10 PART ONE - MARAE SUPPORT POLICY	4
11 LOCAL GOVERNMENT BILL - INPUT TO WAITAKERE CITY COUNCIL SUBMISSION	4
12 TE TAUMATA COMMITTEE REPRESENTATION	4
13 TE ATATU MARAE SITE AND THE "PEOPLE'S PARK" PROCESS	5
14 TE TAUMATA RUNANGA APPOINTMENTS TO OUTSIDE ORGANISATIONS	5
15 TE TAUMATA RUNAGA APPOINTMENTS TO COMMITTEES	7
16 URGENT BUSINESS	8
17 NEXT MEETING	8

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 18 FEBRUARY 2002, COMMENCING AT 5.14 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 (until 7.00 pm)	Te Piringa Tahī O Te Maungarongo Marae
Ada Lauese (from 7.00 pm)	Te Piringa Tahī O Te Maungarongo Marae
Rae Clark, QSM, JP	Te Roopu Kaumatua O Waipareira
Rawiri Waititi (until 6.45 pm)	Te Roopu Rangatahi
Cr JP Lawley	Council
Cr DA Yates, JP	Council

Deputy Mayor, Carolynne Stone (ex officio) (from 5.58 pm)

OBSERVERS: Cr BA Brady, JP

IN ATTENDANCE: Manager: Policy Development
Manager: Maori Issues
Acting Service Manager: Landscape Development
Strategic Leader: C Kenkel
Senior Analyst Urban: A Cheng
Senior Policy Analyst: G Parata
Committee Secretary: N Delamere

OPENING KARAKIA

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

MIHIMIHI

Wiremu Hetaraka, representative of Te Piringa Tahī O Te Maungarongo Marae, welcomed everyone to Te Taumata Runanga.

1 APOLOGIES

209/2002

MOVED by Rev Judy Cooper, seconded Rawiri Waititi:

That apologies from Mayor Bob Harvey for absence and Deputy Mayor Carolynne Stone for lateness be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

210/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 17 December 2001, as circulated, be taken as read and now be confirmed.

CARRIED

3 PRESENTATION

WEST COAST MARINE PARK

Petter Maddison, Mike Percy and Ken Catt, from the West Coast Marine Park Working Group, made a presentation concerning the Auckland West Coast Marine Park concept.

211/2002

MOVED by Fraser Delamere, seconded Wiremu Hetaraka:

That the presentation be received.

CARRIED

4 PUBLIC FORUM

There were no submitters to Public Forum.

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.

7 COMMITTEE SECRETARY'S REPORT

212/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That the information be received.

CARRIED

5.58 pm Deputy Mayor entered the meeting.

8 SECTOR AGREEMENT UPDATE

213/2002

MOVED by Fraser Delamere, seconded Wiremu Hetaraka:

That the information be received.

CARRIED

DEFERRED

214/2002

MOVED by Mihi Te Huia, seconded Rawiri Waititi:

1. That Item 8: Sector Agreement Update be deferred to the next meeting of Te Taumata Runanga.
2. That a workshop be held for Te Taumata Runanga regarding the Northern and Western Sector Agreement; in particular the areas the committee would like included in its work programme for 2002.

CARRIED

9 HUI TAUMATA MATAURANGA

215/2002

MOVED by Evelyn Taumaunu, seconded Wiremu Hetaraka:

That the information be received.

CARRIED

10 PART ONE - MARAE SUPPORT POLICY

216/2002

MOVED by Rae Clark, seconded Rev Judy Cooper:

1. That the information be received.
2. That Te Taumata Runanga defer endorsement of Part I of the Marae Support Policy and reconsider it alongside Part II of the Marae Support Policy.
3. That Te Taumata Runanga recommend that it meets with the City Development Committee to consider issues pertaining to Part I of the Marae Support Policy.

CARRIED

6.45 pm Rawiri Waititi left the meeting.

11 LOCAL GOVERNMENT BILL - INPUT TO WAITAKERE CITY COUNCIL SUBMISSION

217/2002

MOVED by Fraser Delamere, seconded Rev Judy Cooper:

1. That the information be received.
2. That Council include the following comment in its submission to Central Government on the Local Government Bill:
 - Waitakere City Council welcomes the reflection of Treaty principles within the Bill and the provisions within it that aim to enhance Maori participation in decision-making.
 - That Waitakere City Council submit that Councils should have the ability to permanently entrench local participation mechanisms such as Te Taumata Runanga without the need to resort to separate legislation.
3. That Waitakere City Council expresses its disappointment about the lack of consultation in relation to the proposal for Maori Wards.

CARRIED

7.00 pm Wiremu Hetaraka left the meeting. Ada Lauese entered the meeting.

12 TE TAUMATA COMMITTEE REPRESENTATION

218/2002

MOVED by Fraser Delamere, seconded Rev Judy Cooper:

That the information be received.

CARRIED

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

7.16 pm Te Warena Taua resumed the Chair.

13 TE ATATU MARAE SITE AND THE “PEOPLE’S PARK” PROCESS

219/2002

MOVED by Rae Clark, seconded Fraser Delamere:

1. That the information be received.
2. That Te Taumata Runanga support Council provision of 2.5 ha of land on Te Atatu Peninsula for a Marae.
3. That Te Taumata Runanga provide their endorsement of the preferred site for a Marae at Harbourview to Council.

CARRIED

14 TE TAUMATA RUNANGA APPOINTMENTS TO OUTSIDE ORGANISATIONS

220/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That the information be received.

CARRIED

221/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That Poata Northcroft be appointed as Te Taumata Runanga representative on the Safe Waitakere Alcohol Project (Project Group), on a voluntary basis.

CARRIED

222/2002

MOVED by Mihi Te Huia, seconded Evelyn Taumaunu:

That Rae Clark be appointed as Te Taumata Runanga representative on the Safe Waitakere Injury Prevention (SWIP) Board, on a voluntary basis.

CARRIED

223/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That Mere Tunks be appointed as Te Taumata Runanga representative on the Waitakere Education Sector Trust (WEST), on a voluntary basis.

CARRIED

224/2002

MOVED by Cr Yates, seconded Rev Judy Cooper:

That Mihi Te Huia be appointed as Te Taumata Runanga representative on the Community Wellbeing Network, on a voluntary basis.

CARRIED

225/2002

MOVED by Mihi Te Huia, seconded Rae Clark:

That Evelyn Taumaunu be appointed as Te Taumata Runanga representative on the Harbourview "Peoples Park" Working Party, on a voluntary basis.

CARRIED

DEFERRED

226/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That Item 14: Te Taumata Runanga Appointments to Outside Organisations - Keep Waitakere Beautiful Committee be deferred at this time.

CARRIED

227/2002

MOVED by Rev Judy Cooper, seconded Fraser Delamere:

That Mihi Te Huia be appointed as Te Taumata Runanga representative on Te Rangi Hiroa Working Party, on a voluntary basis.

CARRIED

228/2002

MOVED by Fraser Delamere, seconded Rev Judy Cooper:

That Ada Lauese be appointed as Te Taumata Runanga representative on the Waitakere Anti Violence Essential Services (WAVES), on a voluntary basis.

CARRIED

15 TE TAUMATA RUNANGA APPOINTMENTS TO COMMITTEES

229/2002

MOVED by Mihi Te Huia, seconded Ada Lauese:

1. That the information be received.
2. That Council note that Te Taumata Runanga requested of the previous Council that two representatives from Te Taumata Runanga be appointed to the Community Sports Fund Allocation Subcommittee and that Council grant this request.

CARRIED

230/2002

MOVED by Mihi Te Huia, seconded Ada Lauese:

That it be recommended to Council that Evelyn Taumaunu and Rawiri Waititi be appointed to the Community Sports Fund Allocation Subcommittee.

CARRIED

231/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That it be recommended to Council that Rae Clark be appointed to the Creative Communities Scheme Allocation Subcommittee.

CARRIED

232/2002

MOVED by Rev Judy Cooper, seconded Mihi Te Huia:

That it be recommended to Council that Evelyn Taumaunu be appointed to the Creative Communities Scheme Allocation Subcommittee.

CARRIED

233/2002

MOVED by Mihi Te Huia, seconded Evelyn Taumaunu:

That it be recommended to Council that Te Warena Taua be appointed to the Regional Arts and Cultural Funding Allocation Subcommittee.

CARRIED

234/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That it be recommended to Council that Mihi Te Huia be appointed to the Regional Arts and Cultural Funding Allocation Subcommittee.

CARRIED

235/2002

MOVED by Ada Lauese, seconded Rae Clark:

That it be recommended to Council that Evelyn Taumaunu be appointed to attend the 2002/2003 Annual Plan Council meetings in the event the Chairperson is unable to attend.

CARRIED

16 URGENT BUSINESS

There was no Urgent Business.

17 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 March 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, 27 February 2002, commencing at 5.30 pm.

7.55 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:.....