

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 18 NOVEMBER 2002, COMMENCING AT 5.10 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
Ada Lauese	Te Piringatahi O Te Maungarongo Marae
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Kristina Parata	Te Roopu Puawai O Waitakere
Karen Wikiriwhi	Te Runanga O Ngati Whatua
Reginald Ratahi	Te Whanau O Waipareira Trust
Cr DA Yates, JP	Waitakere City Council

IN ATTENDANCE:

Manager: Maori Issues
Manager: Democracy and Support Services
Senior Analyst Maori Policy
Kaitakawenga (Maori Liaison)
Committee Administrator: M Keepa

OPENING KARAKIA

Rev Judy Cooper, representative of Kakariki Marae, opened the hui (meeting) with a karakia (prayer).

MIHIMIHI

Fraser Delamere, representative of Hoani Waititi Marae, welcomed everyone to Te Taumata Runanga.

1 APOLOGIES

3325/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That apologies from Mayor Bob Harvey, Cr Lawley, W Heteraka and G Te Huia, for absence be received and sustained.

CARRIED

2 CONFIRMATION OF MINUTES

3326/2002

MOVED by Ada Lauese, seconded Fraser Delamere:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 14 October 2002, as circulated, be taken as read and now be confirmed.

CARRIED

3 PUBLIC FORUM

5.20 pm

Sam Paniora

Te Atatu Resident and Ratepayer

- Raised concerns about the commencement of development for the marae on Te Atatu Peninsula.

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 KAI TUHITUHI - COMMITTEE SECRETARY'S REPORT

3327/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That the information be received.

CARRIED

3328/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That the appointment of a replacement representative for Te Taumata Runanga to the Community Sport Fund Allocation Subcommittee be deferred.

CARRIED

7 URGENT BUSINESS

There was no Urgent Business.

8 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 9 December 2002, commencing at 5.00 pm.

Te Warena Taua was invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 27 November 2002, commencing at 5.30 pm.

6.07 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:.....