

**MINUTES OF AN ORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE  
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,  
ON MONDAY, 19 AUGUST 2002, COMMENCING AT 5.11 PM.**

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**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 Tahī O Te Maungarongo Marae (from 5.15 pm until 6.50 pm)
Ada Lauese	Te Piringa Tahī O Te Maungarongo Marae (from 6.50 pm)
Poata Northcroft	Te Roopu Kaumatua O Waipareira
Raymond Dunn	Te Roopu Rangatahi
Waata Richards	Te Runanga O Ngati Whatua
Reginald Ratahi	Te Whanau O Waipareira Trust
Cr JP Lawley	Council (until 5.54 pm)
Cr DA Yates, JP	Council

**IN ATTENDANCE:** Manager: Maori Issues  
Manager: EcoWater  
Manager: Policy Development  
Electoral Officer: D Griffin  
Communicator Strategic Group: K Morresey  
Senior Policy Analyst: G Parata  
Maori Liaison Officer Designate: D Heke Kaiawha  
Committee Secretary: A Chan

**OPENING KARAKIA**

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

**MIHIMIHI**

Te Warena Taua, representative of Te Kawerau A Maki, welcomed everyone to Te Taumata Runanga.

**1 APOLOGIES**

2620/2002

MOVED by Rev Judy Cooper, seconded Cr Yates:

That an apology from Mayor Bob Harvey for absence be received and sustained.

**CARRIED**

5.15 pm Wiremu Hetaraka entered the meeting.

**2 CONFIRMATION OF MINUTES**

2621/2002

MOVED by Fraser Delamere, seconded Wiremu Hetaraka:

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 15 July 2002, as circulated, be taken as read and now be confirmed.

**CARRIED**

**3 PUBLIC FORUM**

**Christine Shepherd**

Chairperson, Waitakere Community Board

- Made a presentation on a new event "Waitakere Christmas Festival" that is to happen in Waitakere City and to invite the Maori communities to be involved. The presentational material was tabled.

2622/2002

MOVED by Mihi Te Huia, seconded Evelyn Taumaunu:

That the information be received.

**CARRIED**

**PRECEDENCE OF BUSINESS**

2623/2002

MOVED by Evelyn Taumaunu, seconded Cr Lawley:

That Item 11A: Electoral System for 2004 Elections be accorded precedence at this time.

**CARRIED**

**11A ELECTORAL SYSTEM FOR 2004 ELECTIONS**

5.54 pm Cr Lawley left the meeting.

2624/2002

MOVED by Fraser Delamere, seconded Waata Richards:

That the information be received.

**CARRIED**

2625/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That Te Taumata Runanga refrains from taking a position regarding which process option should be adopted pending Te Taumata Runanga being notified of the outcome of Council's deliberation on the matter.

**CARRIED**

**4 COMMITTEE MEMBERS' REPORTS**

Committee Members reported on their activities for the month.

6.20 pm Rev Judy Cooper left the meeting.

6.23 pm Reginald Ratahi left the meeting.

6.24 pm Rev Judy Cooper returned to the meeting.

6.31 pm Reginald Ratahi returned to the meeting.

**5 CHIEF EXECUTIVE'S REPORT**

There was no Chief Executive's Report.

**6 PROJECT TWIN STREAMS - IWI PARTICIPATION**

6.50 pm Raymond Dunn left the meeting.

2626/2002

MOVED by Wiremu Hetaraka, seconded Reginald Ratahi:

That the information be received.

**CARRIED**

**DEFERRED**

2627/2002

MOVED by Evelyn Taumaunu, seconded Fraser Delamere:

That Te Taumata Runanga defers to its meeting scheduled on Monday, 16 September 2002, consideration of the nomination of a voluntary representative to the Project Twin Streams Steering Group.

**CARRIED**

**7 STRATEGIC REVIEW - CONSULTATION ISSUES**

6.50 pm Wiremu Hetaraka withdrew from the table and left the meeting and Ada Lauese joined the table as the representative of Te Piringa Tahī O Te Maungarongo Marae.

6.57 pm Raymond Dunn returned to the meeting.

2628/2002

MOVED by Reginald Ratahi, seconded Fraser Delamere:

1. That the information be received.
2. That Te Taumata Runanga distributes flyers for the Strategic Review hui through its networks and organisations.

**CARRIED**

**8 TE TAUMATA RUNANGA REPRESENTATION ON OTHER COMMITTEES AND PROJECTS**

2629/2002

MOVED by Fraser Delamere, seconded Raymond Dunn:

That the information be received.

**CARRIED**

**DEFERRED**

2630/2002

MOVED by Evelyn Taumaunu, seconded Rev Judy Cooper:

That the matter for Te Taumata Runanga to approve the process on appointments of Te Taumata Runanga representatives, be deferred to Te Taumata Runanga's meeting to be held on Monday, 16 September 2002.

**CARRIED**

**9 2002/2003 ANNUAL PLAN**

2631/2002

MOVED by Raymond Dunn, seconded Evelyn Taumaunu:

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, 16 September 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, 28 August 2002, commencing at 5.30 pm.

**11A ELECTORAL SYSTEM FOR 2004 ELECTIONS**

This item was considered following Item 3: Public Forum.

7.40 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:**.....