

**AGENDA FOR AN ORDINARY MEETING OF TE TAUMATA RUNANGA TO BE HELD IN
THE CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 19 MAY 2003, 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, 14 April 2003

RECOMMENDATION

That the minutes of the Ordinary Meeting of Te Taumata Runanga held on Monday, 14 April 2003, 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.

TE TAUMATA RUNANGA APPOINTMENTS

OUTSIDE ORGANISATIONS	APPOINTMENT
Safe Waitakere Alcohol Project (Project Group)	Poata Northcroft
Safe Waitakere Injury Prevention (SWIP) Board	Reginald Ratahi
Waitakere Education Sector Trust (WEST)	Mere Tunks
Community Wellbeing Network	Mihi Te Huia
Harbourview "Peoples Park" Working Party	Evelyn Taumaunu
Keep Waitakere Beautiful Committee	Fraser Delamere
Te Rangi Hiroa Working Party	Mihi Te Huia
Waitakere Anti Violence Essential Services (WAVES)	Ada Lauese
Massey Leisure Centre Liaison Group	Wiremu Hetaraka
Sport Waitakere	Bill Tangariki
Waitakere Safe Community Council Trust	Fraser Delamere
Henderson Creek Reserves Management Plan Working Party	Mihi Te Huia
Puriri Project	Te Miringa Andrews
Project Twin Streams Steering Group	Rev Judy Cooper
Draft Swanson Reserves Management Plan Working Party	Fraser Delamere
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Karen Wikiriwhi
Creative Communities Scheme Allocation Subcommittee	Evelyn Taumaunu Reginald Ratahi
Regional Arts and Culture Funding Allocation Subcommittee	Te Warena Taua Mihi Te Huia




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 **COMMITTEE SECRETARY'S REPORT**

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Te Taumata Runanga 2002 Community Awards	February 2003 Resolution No 140/2003	August 2003	Des Heke  836 8000 Ext 8894

RECOMMENDATION

That the information be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



7 **TE TIRITI O WAITANGI / TREATY OF WAITANGI FRAMEWORK**

PURPOSE OF THE REPORT

The purpose of this report is to present the Treaty of Waitangi framework for Te Taumata Runanga's consideration and direction.

BACKGROUND

Over the last 10 years Council has been working actively with iwi and Maori to develop its commitment to Treaty partnership relationships by both learning and actions. There are significant examples of Council, iwi and Maori working closely to acknowledge how the Treaty of Waitangi is pivotal to the principles of the City's Eco vision of; open honest communication, responsiveness, accountability, partnership, innovation, excellence and integrity. For example the establishment of Te Taumata Runanga, working closely with both iwi groups Te Kawerau A Maki and Ngati Whatua, particularly in terms of Council's resource management obligations, the development of Waikumete Urupa, the Marae support policy, and the development of a tertiary institution, Whare Wanaanga for the City.

Council has continued to develop Treaty partnership relationships with both iwi groups Te Kawerau A Maki and Ngati Whatua to confirm its commitment to the Treaty. It also works with a range of other Maori organisations. In August 2002, both members of Council and Te Taumata Runanga attended workshops on understanding the Treaty of Waitangi and the principles, local government's role, and reviewing Waitakere's way on how the Treaty partnership relationships between Council, iwi and Maori developed. On 22 October 2002, members of Council and Te Taumata Runanga held a further briefing on how the future Treaty partnership relationships between Council, iwi and Maori may be considered within a Treaty of Waitangi framework. There was genuine interest from the participants at this briefing to explore the Treaty of Waitangi framework further.

At Te Taumata Runanga's 17 February 2003 meeting, the report on the Committee's strategic review and community outcomes highlights the desire by the Committee for Council to define and develop further Treaty partnership relationships and to progress work on the Treaty of Waitangi framework. In Waitakere City, Council's, Long Term Council Community Plan, a clear goal for 2020 is "*Strong Maori leaders are working side by side with Council and achieving positive outcomes for Maori.*" This goal has provided a basis for further work to be progressed on the Treaty of Waitangi framework.

ISSUES

A1-A4

The Treaty of Waitangi framework is a way of looking at how Council, iwi and the Maori community may wish to take a leadership position in defining and developing future Treaty partnership relationships. The suggested framework is attached at pages A1 to A4.

The articles of the Treaty of Waitangi framework provides for Council, iwi and Maori to consider what the goals are within the specific context of each article, the roles of all parties to achieve these, and the responsibilities and obligations involved.

Article 1: Kawanatanga (Governance);

Article 2: Tino Rangatiratanga (Right to control all iwi and Maori value, eg. land);

Article 3: Citizenship (What are the citizenship rights and obligations of Maori and are these different to any citizen).

The Treaty of Waitangi framework also indicates what is currently being provided by Council to give effect to the Treaty partnership relationships, and where there is opportunity for future development.

RESOURCES

The level of resourcing required to investigate the Treaty of Waitangi framework is provided for in the current financial year. However, there are resource issues that will need to be considered as the Treaty of Waitangi framework is worked through, and as Te Taumata Runanga's strategic vision, key issues and work programme are developed.

CONCLUSION

Council's Long Term Council Community Plan recognises as a priority the Treaty of Waitangi as a strategic priority. This is seen as an opportunity for Council and the community to develop further understanding of the Treaty partnership relationships between iwi and Maori of the City, and for promoting capacity building with Maori citizens.

The report seeks feedback from the Committee on the Treaty of Waitangi framework for progressing Council's, iwi and Maori interests and aspirations.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga approve the Treaty of Waitangi framework to be forwarded onto the City Development Committee as a basis for further development.

Report prepared by: Georgina Parata, Senior Policy Analyst.



8 **LONG TERM COUNCIL COMMUNITY PLAN (INCORPORATING THE 2003-2004 ANNUAL PLAN) AND TE TAUMATA RUNANGA SUBMISSION**

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga on the outcomes of a workshop on Council's Long Term Council Community Plan, (incorporating the 2003-2004 Annual Plan) and Te Taumata Runanga submission.

BACKGROUND

At the Committee's 14 April 2003 meeting, the Committee resolved:

"That Te Taumata Runanga resolve to make a submission on the draft Long Term Council Community Plan (Incorporating the 2003-2004 Annual Plan.)

That Te Taumata Runanga agrees to have a workshop at 1.00 pm on 12 May 2003 to complete and present a submission to the Long Term Council Community Plan."

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Members of the Committee attended a workshop on Monday, 12 May 2003 and developed its submission on the draft Long Term Council Community Plan (Incorporating the 2003-2004 Annual Plan.)

ISSUES

A copy of the Committee's submission was not available at the time this report was printed. However, copies have been circulated prior to this meeting to Committee members. Members of Te Taumata Runanga will be invited during the meeting to make comments on the draft and to make any necessary changes to the final submission.

However, there are time limits, which are imposed as a consequence of the submission process for the Long Term Council Community Plan. It is therefore necessary for Te Taumata Runanga to agree on a process for signing off the final document. It is suggested that Te Taumata Runanga authorise the Chair to sign off the final version.

RESOURCES

There are no resources issues related to this report.

RECOMMENDATIONS

1. That the information be received.
2. That Te Taumata Runanga delegates to the Chairperson the authority to approve its 2003/2004 Annual Plan submission.

Report prepared by: Georgina Parata, Senior Policy Analyst and Angela Hadley, Strategic Leader



9 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.



10 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 16 June 2003, 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, 28 May 2003, commencing at 5.30 pm.

