



Waitakere City Council
Te Taiao o Waitakere

NOTICE OF MEETING

TE TAUMATA RUNANGA

I hereby give notice that a Meeting of Te Taumata Runanga will be held on:-

DATE: Monday, 13 November 2006 **TIME:** 5.00 pm

VENUE: Waitakere Central, 6 Henderson Valley Road, Henderson, Waitakere

to consider the business as set out herein and to take any necessary action connected therewith.

10 November 2006

Ngareta Delamere
COMMITTEE SECRETARY

Telephone (09) 836 8000 extn 8552

MEMBERSHIP:

Representative

TW Taua, MNZM (Chairman)
M Te Huia (Deputy Chairman)
To Be Advised
S Livingstone
W Hetaraka
P Northcroft
K Parata
E Taumaunu
A Hudson
R Waititi
Cr LA Cooper
Cr JP Lawley

Alternative Representative

To Be Advised
M Wellington
Rev J Cooper
W Mark
A Lauese
T Moanaroa
T Tangihaere
J Mariu
To Be Advised
N Glavish
Te Kawerau A Maki
Te Atatu
Hoani Waititi Marae
Kakariki Marae
Te Piringatahi O Te Maungarongo Marae
Te Roopu Kaumatua O Waipareira
Te Roopu Puawai O Waitakere
Te Roopu Wahine Maori Toko I Te Ora
Te Runanga O Ngati Whatua
Te Whanau O Waipareira Trust
Council
Council

Mayor RA Harvey, QSO, JP (ex officio)
Deputy Mayor CA Stone (ex officio)

(Quorum 6 members)

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(The reports and recommendations contained in all agendas are reports and recommendations only and are not to be construed, in any way, as Council policy until adopted.)

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY 13 NOVEMBER 2006,
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 whakaturupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

1 APOLOGIES



2 CONFIRMATION OF MINUTES

Meeting Minutes - Monday, 16 October 2006

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 16 October 2006, as circulated, be taken as read and now be confirmed.



3 URGENT BUSINESS

Section 46A(7) of the Local Government Official Information 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 Committee by resolution so decides; and
- (ii) the Chairman has explained at the beginning of the meeting (when open to the public) that the item will be raised for discussion and decision, why the item is not on the agenda, and why it cannot be delayed until a subsequent meeting.

The Committee may make a decision on a matter determined to be urgent.

NOTE: Urgent Business need not be dealt with now and may be delayed until later in the meeting.



4 **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 Chairman at the beginning of the meeting; and
- (ii) the Chairman 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 Officer.



5 **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
Keep Waitakere Beautiful	Rev J Cooper
West Coast Plan Liaison Group	Mihi Te Huia
Safe Waitakere Alcohol Project	Poata Northcroft
Safe Waitakere Injury Prevention Board	Poata Northcroft Mihi Te Huia
West Education Sector Trust	Awa Hudson Carol Ngawati
Waitakere Arts and Cultural Development Trust	Rev J Cooper
Child and Youth Advocate	Mihi Te Huia
Waitemata Harbour Foreshore Reserves Management Plan Joint Subcommittee	Evelyn Taumaunu
Te Pai Park Reserve Management Plan Advisory Group	Awa Hudson
COUNCIL COMMITTEES	
Community Sport Fund Allocation Subcommittee	Evelyn Taumaunu Wayne Knox
City Development Committee	Mihi Te Huia





6 CHIEF EXECUTIVE OFFICER'S REPORT

Provision has been made for the Chief Executive Officer, 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.



7 COMMITTEE SECRETARY'S REPORT

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Workshop Between Te Taumata Runanga and the Waitakere Pacific Board	14 August 2006 Resolution No. 1564/2006	11 December 2006	Cheryl Talamaivao  836 8000 Ext: 8930
Waitakere Outrigger Canoe Club – Finding an Appropriate Site	Public Forum 10 April 2006 Resolution No. 624/2006	11 December 2006	Robert McGee  836 8000 Ext: 8558

RECOMMENDATION

That the Committee Secretary's Report for 13 November 2006 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 REGIONAL START (SUSTAINING THE AUCKLAND REGION TOGETHER) PROJECT UPDATE

PURPOSE OF THE REPORT

The purpose of this report is to provide an update to Te Taumata Runanga on progress with the Regional START (Sustaining the Auckland Region Together) project, cover work already underway and present the Summary of Proceedings from the START charrette.

BACKGROUND

The START project is a regional partnership project being developed by all eight Auckland Councils and key Central Government agencies and is an opportunity for Councils, Central Government and other stakeholders to work together to determine priority focus areas to make Auckland sustainable.

The START project, previously referred to as the Long Term Sustainability Framework, is the responsibility of the Regional Growth Forum and reports in the first instance to a Councillor Reference Group of the Regional Growth Forum. It was reported to the meeting of Council on 19 April 2006, where Waitakere's involvement in the project was endorsed with the following resolutions passed:

- "1. That the Proposed Long Term Sustainability Framework for the Auckland Region report be received.
2. That a presentation on the Long Term Sustainability Framework for the Auckland Region from members of the programme's Steering Group be received.
3. That Council endorses the development of a Long Term Sustainability Framework for the Auckland Region.
4. That the Regional Growth Forum be recognised as the region-wide forum for discussion and development of the Long Term Sustainability Framework for the Auckland Region.
5. That Council endorses the establishment of an Elected Members Reference Group under the Regional Growth Forum to provide regular input into the Long Term Sustainability Framework's development.
6. That Mayor Bob Harvey and Cr Hulse be nominated as the Council's representatives and Crs Clews and Cooper as the alternate representatives to take part in the Long Term Sustainability Framework Elected Members Reference Group.
7. That the City Development Committee continue to receive regular reports on the development of the Long Term Sustainability Framework for the Auckland Region."

643/2006

Subsequently, on 14 August 2006, this work was reported to Te Taumata Runanga and it was resolved:

"That Te Taumata Runanga nominate M Te Huia and A Hudson as representatives and that the Chairman of Te Taumata Runanga and E Taumaunu be the alternative representatives, along with the Manager: Maori Issues to participate in the START (Sustaining the Auckland Region Together) Project planning charrette to be held from 23 to 25 August 2006."

1569/2006

The proposed Long Term Sustainability Framework for the Auckland Region has subsequently been renamed START - Sustaining the Auckland Region Together. The START project will inform the first stage in the Regional Growth Strategy review.

START is expected to deliver the following outcomes:

1. A shared long-term view of the key transformational actions that will make the Auckland region more sustainable, acting as a touchstone for decision-making and activities;
2. A sustainability frame and tools to assist central and local government and key corporates to make decisions that are more integrated, prioritised, and resilient over the long term;
3. Alignment and coordination of efforts to achieve sustainable outcomes, working from the basis of the respective strengths of Councils, Central Government and other stakeholders;
4. Ensuring the Auckland region's development is more resilient and adaptable to respond to change.

The high level of interest in this subject - both politically and in the media and the wider community has continued and been heightened by events suggesting a review of regional governance. It is recognised that the process of developing the sustainability framework offers an excellent opportunity to harness this interest and further the debate over a sustainable way forward for Auckland.

STRATEGIC CONTEXT

The START project sits within the framework of long-term commitments and principles to guide decision-making adopted by the Council as part of the Long Term Council Community Plan Councillor workshops held earlier this year. It establishes a discipline about planning for the City's long-term future in a way which addresses resilience, liveability and sustainability. It also provides a high level connection across a growing number of regional and local strategies often at risk of being developed narrowly as single-issue matters.

ISSUES

The Councillors' Reference Group and the Officers' Working Group have been working to draft the START Sustainability Framework (draft Framework) for presentation to the Regional Growth Forum. Prior to this milestone, the draft Framework will be presented to the Regional Chief Executive Officers' Forum. Final dates are still to be set.

A1-A20

On 23-25 August 2006 "A Workshop to Design the Auckland Region's Future" was held at the Aotea Centre. This workshop/charrette was attended by a large number of elected members and staff from territorial local authorities, Government departments and other stakeholders from throughout the region. In particular the Deputy Chairman, Mihi Te Huia attended along with Awa Hudson and the Maori Issues Manager. The Summary of Proceedings from this event as attached at pages A1 to A20.

Two regional Wananga have subsequently been held. The Southern Wananga was held on 25-26 October 2006 and the Northern Wananga was on 1-2 November 2006. A verbal update will be provided by officers at the meeting.

Due to the large number of high priority regional issues currently under discussion, the regional reporting back on the START project and proposed long-term framework has been delayed and will not now be presented to the Regional Growth Forum until December 2006 at the earliest.

Unfortunately this means that the Regional Report Back session scheduled for 15 November 2006 has had to be postponed as it would not be appropriate to report publicly before the Regional Growth Forum has had an opportunity to review the framework and respond.

The Regional Reporting Back session, however, will still take place and will be rescheduled in February or March 2007. Te Taumata Runanga representatives who took part in the START workshop/charrette will be advised directly when a date has been set.

Meanwhile a programme of work is being proposed to develop the detail of the framework and how it could be used and implemented. This will involve engagement with a range of stakeholders for input and feedback.

The context for stakeholder engagement is changing rapidly with the emergence of new work on regional governance. A verbal update will be provided by officers at the meeting.

RESOURCES

Regional project support for START is due to wind up in November 2006. However, options to enable further stakeholder engagement, testing of the draft Framework and associated communications are being considered.

CONCLUSION

Work to produce a draft Framework for the Auckland region is nearing completion of the developmental drafting stage with a document planned for presentation to the Regional Growth Forum in December 2006 or early in the New Year.

This draft Framework will provide a high level long term set of principles, goals and 'catalytic actions' within which more detailed regional and local strategic planning will occur across the region. It is anticipated that there will be extensive buy in from a very wide range of stakeholders in both the public and private sectors.

Subject to the timing and outcome of reporting to the Regional Growth Forum the draft Framework will be brought to Te Taumata Runanga at the earliest possible date.

RECOMMENDATION

That the Regional Start (Sustaining The Auckland Region Together) Project Update report be received.

Report prepared by: Max Harré, Senior Policy Advisor and Graeme Campbell, Director: Strategic Planning.



9 FINALISATION PROCESS FOR YEAR 2 OF THE LONG TERM COUNCIL COMMUNITY PLAN, (ANNUAL PLAN 2007/2008)

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga of the current steps for the finalisation of Year 2 of the Long Term Council Community Plan, (2007/2008 Annual Plan) and also invites the Committee to advise Council through the Chief Executive Officer by Friday, 17 November 2006 on any variations to the Long Term Council Community Plan they wish to recommend.

BACKGROUND

The Council in June 2006 adopted its Long Term Council Community Plan for 2006-2016. This document sets out the Council's ten-year expenditure pattern and work programme incorporating its strategic priorities and platforms. The document includes community outcomes and measures of performance. The next Long Term Council Community Plan must be adopted by 30 June 2009.

An Annual Plan for 2007/2008 must be prepared and adopted by 30 June 2007. The programme in Year 2 of the Long Term Council Community Plan 2006-2016 represents the agreed work programme for projects for 2007/2008. The Council has commenced a process of considering the work programme outlined in the Long Term Council Community Plan 2006-2016 and will be formally consulting on the second year of the Long Term Council Community Plan as part of the draft Annual Plan for 2007/2008.

STRATEGIC CONTEXT

The Annual Plan and Long Term Council Community Plan are the tools used by Council to deliver the Council's strategic direction. The Council's strategic direction is expressed through a series of strategic statements, the Platforms and Priorities. The Long Term Council Community Plan must describe how the local authority contributes to furthering the community outcomes.

ISSUES

At part of its meeting of 20 September 2006, Councillors, Te Taumata Runanga Deputy Chairman, Community Board Chairmen and senior officers held a workshop to provide feedback on the process of the recently completed Long Term Council Community Plan 2006-2016 and to provide comment on any aspects of the 2007/2008 intended work programme that requires further consideration.

The approach adopted is that the Annual Plan 2007/2008 is Year 2 of the final Long Term Council Community Plan and that any changes will be considered as exceptions from that published and will only be accommodated after consideration of adjustments to items already included in the Long Term Council Community Plan. It is anticipated at this time that there will be few changes, and little relitigation of matters settled in the Long Term Council Community Plan.

During the feedback phase of the workshop, Te Taumata Runanga engagement in the budgeting process was discussed and it was agreed that a report should be tabled at the November 2006 Te Taumata Runanga meeting to formally advise them of the process and expectations and to invite the Committee to have early input into the Annual Plan process. If the Committee has any proposals for variations to the Annual Plan 2007/2008, they should be forwarded to the Chief Executive Officer by Friday, 17 November 2006.

Workshop attendees also identified a number of areas where they would like further information. These were considered at the September 2006 meeting of the Council. Topics included footpaths, community houses, environmental education and potential District Plan Changes required to bring the District Plan in line with the City's strategic outcomes.

The Long Term Council Community Plan and Annual Plan Special Committee meeting on 21 November 2006 will consider the proposed contents of the Annual Plan 2007/2008 and any proposed exceptions to Year 2 of the Long Term Council Community Plan.

CONCLUSION

The proposed Annual Plan 2007/2008 is Year 2 of the Long Term Council Community Plan 2006-2016. Council has taken the approach that it will only consider exceptions from the published Long Term Council Community Plan that will, in the first instance only be considered after considering adjustments to the work programme contained within the adopted Long Term Council Community Plan 2006-2016. The November 2006 meeting of the Long Term Council Community Plan and Annual Plan Special Committee will be considering any proposals. Te Taumata has been invited to consider the aspects of the Long Term Council Community Plan and to advise Council of any variations it wishes to recommend. Any proposals will need to be submitted to the Chief Executive Officer by Tuesday, 17 November 2006.

RECOMMENDATIONS

1. That the Finalisation Process for Year 2 of the Long Term Council Community Plan, (Annual Plan 2007/2008) report be received.
2. That the Chairman of Te Taumata Runanga (or their delegate) advise the Chief Executive Officer by Friday, 17 November 2006 of the Annual Plan 2007/2008 exceptions identified in the meeting's consideration of this report.

Report prepared by: Andrew Pollock, Director: Finance.



10 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 11 December 2006, 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, 29 November 2006, commencing at 5.30 pm.

