

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 16 OCTOBER 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, 18 September 2006

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 18 September 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 **PRESENTATION - HOBSONVILLE LAND COMPANY LIMITED**

Representatives from the Hobsonville Land Company Limited will do a presentation to Te Taumata Runanga on the draft design concept from Hobsonville Peninsula, Hobsonville.

Pat Snedden, Chairman, Sean Bignell, Chief Executive, and Tom Bridgman, Communications Manager, Hobsonville Land Company Limited will be in attendance to make the presentation to the Board.



5 **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.



6 **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

OUTSIDE ORGANISATIONS	APPOINTMENT
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





7 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.



8 COMMITTEE SECRETARY'S REPORT

Issue	Comments	Reporting Council Officer
Waitakere Outrigger Canoe Club – Finding an Appropriate Site	A meeting has taken place between Council officers and the Waitakere Outrigger Canoe Club's executive regarding the Club relocating to Archibald Park.	Robert McGee  836 8000 Ext: 8558
Public Forum 10 April 2006 Resolution No. 624/2006	Council officers are meeting to discuss an action plan around getting permission to build a storage area on Archibald Park.	
Active Waitakere Presentation 18 September 2006 Request from Te Taumata Runanga for item to be on the Secretary's Report for the October 2006 meeting.	A delegation from Active Waitakere made a presentation to Te Taumata Runanga at the September 2006 meeting. The Active Waitakere Collaboration Group is made up of representatives from Sport Waitakere, Sport and Recreation New Zealand, Waitemata District Health Board, Te Whanau o Waipareira Trust and Council all working together to develop increasing physical activity levels in Waitakere.	Robert McGee  836 8000 Ext: 8558

Issue	Comments	Reporting Council Officer
	<p>The Active Waitakere delegation made a request for a representative from the Maori community to be part of the Active Waitakere Collaboration Group which will develop to become part of the Wellbeing Collaboration Project and be adopted as a call to action in the near future.</p> <p>Te Taumata Runanga is requested to nominate a representative to be part of the Active Waitakere Collaboration Group.</p>	

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	13 November 2006	Robert McGee  836 8000 Ext: 8558

RECOMMENDATIONS

1. That the Committee Secretary's Report for 16 October 2006 be received.
2. That Te Taumata Runanga nominate a representative to be part of the Active Waitakere Collaboration Group.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 TE TAUMATA RUNANGA REVIEW

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga regarding the Committee's triennial review process and the draft Terms of Reference for this review, including its proposed scope, process of implementation and timeframes. The report also summarises the key issues that arose from the last review of Te Taumata Runanga in 2004, as well as progress made towards addressing these.

BACKGROUND

A1-A4

Waitakere City Council has in place a Register of Delegations to Committees and Community Boards in order to 'allow the Council to delegate its powers and functions to the most efficient and effective levels'. The delegations as they relate to Te Taumata Runanga are attached at pages A1 to A4. The Operating Guidelines and Authorities as described in these delegations state that:

“Te Taumata Runanga will be formed on a three-yearly basis in line with the local government election cycle with a review of Te Taumata Runanga to be undertaken by the outgoing Taumata Runanga, and provided to the Council.”

The next local government elections will be held in October 2007. Therefore it is timely that the Committee begins to consider the review process. The last such review was undertaken in 2004. It comprised of a workshop of Te Taumata Runanga, and a subsequent workshop between Te Taumata Runanga and the newly appointed Council to present the Committee’s recommendations. These recommendations are summarised below:

Priority Areas of Work	Action
Delegated Powers of Te Taumata Runanga	Further report on extending delegated powers of Te Taumata Runanga.
Maori Representation on Other Standing Committee's	Further report on Maori representation on other Standing Committee's of the Council.
Joint Workshops	Te Taumata Runanga is invited to attend the Council and Community Board future workshops.
Rangatira to Rangatira Forum	The forums would include the Mayor, Deputy Mayor, Councillors appointed to Te Taumata Runanga, the Chairperson and Deputy Chairperson of Te Taumata Runanga. To be developed and be effective following October 2004 elections.
Honorarium	The Chairpersons honorarium is subject to a performance review process.
Remunerations	Further report on the remunerations and potential impacts for the Deputy Chairperson and the Chairperson's nominee.

In addition to priority areas of work, the following issues were raised:

Relationship between the Council and Te Taumata Runanga

Members suggested that:

- The Council provide details of Civic events and functions to Members to enable them to respond in a timely manner;
- Councillor and Community Board Members be invited to attend national Maori events with Members of Te Taumata Runanga;
- Joint workshops be developed for 2004/2005 between Members of the Council, Community Boards and Taumata Runanga;
- Role of Te Taumata Runanga at citizenships be clearly defined;
- Te Taumata Runanga be invited to attend Ministerial visits or other overseas events in support of the Council;

Representation on Te Taumata Runanga

The Committee Members expressed an interest for the Council to explore an inclusive model of representation that recognises the range of other Maori community groups that have emerged over the years, or existing groups that have strengthened their capacity. It was believed that this issue would be best dealt with at a number of levels; key Maori leadership, directly with iwi, and with the wider Maori community including those groups now seeking a “voice and role” on Te Taumata Runanga. It was thought that issue would require further consultation and should be considered as part of the Council’s and Te Taumata Runanga’s future work programme, where a range of options to maintain and improve opportunities for Maori to contribute to Local Government decision-making processes could be considered.

Te Taumata Runanga and its Recommendations

Members believed the process for Te Taumata Runanga reports and decisions to be forwarded on to the Council has not been fully utilised or given due consideration. Members felt that the Council may not appreciate the issues Te Taumata Runanga had considered or that the Council may be limited in its ability to clarify or seek additional information from the Committee. Members suggested that the Council should be given full reports regarding the Committee's recommendations to enable them to make informed decisions.

Te Taumata Runanga Induction

The Committee Members recommended that it was essential that every member, experienced or new, should undergo an induction process into the Committee's role and function, including standing orders, and the culture of the organisation, such as the Committee's administration processes and the Council's strategic direction.

Many of these issues have been included in Te Taumata Runanga Work Programme for 2005/2006. As a starting point for the review, it will be important to assess what progress has been made towards each of these recommendations, and for the Committee to reconsider their priority and relevance. A summary of progress since the last review is provided later in this report.

STRATEGIC CONTEXT

Local Government Act 2002

The Local Government Act 2002 makes the following provisions in terms of the relationship between Local Authorities and Maori:

Part 1 Section 4: "Treaty of Waitangi: in order to recognise and respect the Crown's responsibility to take appropriate account of the principles of the Treaty of Waitangi and to maintain and improve opportunities for Maori to contribute to Local Government decision making processes, Parts 2 and 6 provide principles and requirements for local authorities that are intended to facilitate participation by Maori in local authority decision-making processes."

Part 2 Section 14: "(d) a local authority should provide opportunities for Maori to contribute to its decision-making processes."

Part 6 Section 77: "(1) A local authority must, in the course of the decision-making process,— "(c) if any of the options identified under paragraph (a) involves a significant decision in relation to land or a body of water, take into account the relationship of Maori and their culture and traditions with their ancestral land, water, sites, waahi tapu, valued flora and fauna, and other taonga."

Though Te Taumata Runanga was established well before the amendments to the Local Government Act, the Committee is one of the key instruments via which the Council meets its legislative requirements as outlined above. It is therefore advisable that the Council continue to explore options for improving the way Maori contribute to its decision making processes. This is one of the key drivers for the review of Te Taumata Runanga.

Long Term Council Community Plan 2006-2016

The review of Te Taumata Runanga relates to the Council's Treaty of Waitangi strategic priority, which requires that the Treaty of Waitangi is upheld in all Council activities and planning. It also relates to the Council's Active Democracy strategic platform. This platform supports the involvement of citizens in the Council's decision-making process, through education, removing barriers, developing partnerships, improving information flows and supporting communities' own ways of interacting with the Council.

The review of Te Taumata Runanga links to the following Maori community outcomes:

Nga Manukura – Maori Leadership

- Maori determination and integrity;
- Sustained Iwi Maori leadership in Waitakere;
- Maintaining the vision;
- Mandate, accountability and transparency are consistent;
- Constant mentoring to maintain leadership capacity;
- Representation;
- Recognition of Iwi Maori leadership;
- A strengthened capacity for Iwi Maori to develop rangatahi (tuakana teina);
- Strong collaborative relationship between Iwi Maori and Civic leaders.

Te Mana Whakahaere – Autonomy

- Rangatiratanga (Whanau based self determination);
- Active protection of Maori interests in accordance with the Treaty and recognition of Iwi Maori;
- Maori participation and representation in decision-making;
- Maori focused polices or policies which contain a Maori component;
- Iwi and Maori determine needs, interests and resources;
- Recognition of Iwi Maori aspirations;
- Enhanced capacity of self governance through increasing representation in all sectors of the community.

Te Taumata Runanga Long Term Strategy and Action Plan

Te Taumata Runanga Long Term Strategy and Action Plan has a strategic emphasis on governance and participation and the need to support and widen community understanding and use of Te Taumata Runanga.

It is divided into four parts:

- Treaty of Waitangi;
- Governance and participation;
- Strengthening Te Taumata Runanga;
- Policy development.

A5-A23

Te Taumata Runanga Long Term Strategy and Action Plan outlines a number of key goals for each of these four areas. These goals will be worthwhile considering in the course of the review. Note however, that the strategic direction and work programme of Te Taumata Runanga will be addressed via a separate review process. A copy of the Long Term Strategy and Action Plan is attached at pages A5 to A23.

ISSUES

Progress Since Last Review

This is summarised in the table below. A more detailed description of Issues/Areas of Work is provided earlier in this report.

Issues/Areas of Work	Progress Since Last Review
Delegated Powers of Te Taumata Runanga	Incorporated into Te Taumata Runanga 2005/2006 Work Programme
Maori Representation on Other	One member appointed to City Development

Issues/Areas of Work	Progress Since Last Review
Standing Committee's	Committee. This appointment is to be reviewed after 12 months
Joint Workshops	The Vision Day and Relationships with Maori workshops in 2005
Rangatira to Rangatira Forum	Incorporated into Te Taumata Runanga 2005/2006 Work Programme
Honorarium	Chairperson of Te Taumata Runanga
Remunerations	Committee Members meeting fees and travel costs
Relationship between the Council and Te Taumata Runanga	Encompassed in Terms of Reference for the upcoming Te Taumata Runanga Review
Representation on Te Taumata Runanga	Encompassed in Terms of Reference for the upcoming Te Taumata Runanga Review
Te Taumata Runanga and its recommendations	Encompassed in Terms of Reference for the upcoming Te Taumata Runanga Review
Te Taumata Runanga Induction	Incorporated into Te Taumata Runanga 2005/2006 Work Programme

It is recommended that those issues not already encompassed by this review are given consideration by Te Taumata Runanga as to whether they are still relevant. If so the respective recommendations will be automatically carried through to the current review recommendations.

Scope of the Review

The scope of the 2004 review of Te Taumata Runanga focussed on the following:

- Fields of Activity (as outlined in the register of delegations to Committees and Community Boards): The Committee was invited to provide feedback on whether the fields of activity of Te Taumata Runanga were relevant to the Committee or to the expectations of the Maori community in relation to effective Maori participation;
- Delegated Powers (as outlined in the register of delegations to Committees and Community Boards): Members explored the potential benefits and impacts of the delegated powers of the Committee;
- Membership: The Committee was invited to comment on its structure and the way in which membership is determined;
- Other Methods of Engagement: The Committee was invited to discuss other options of Maori participation in the Council's governance, such as co-option onto other Standing Committees, and the Committee's long term interest to increase Maori representation on the Council.

This review process is an opportunity for Members to evaluate Te Taumata Runanga, what is working well, what could be improved and so on. It is proposed that the scope of the upcoming review is broader than that of the last, and that input both from the Maori community and from the Council is sought. This is to ensure that the Committee is able to evaluate all areas of its activity, and that it is responsive to its key stakeholders. However, the review will focus on issues relating to the function and structure of Te Taumata Runanga as opposed to issues more appropriately incorporated into its Long Term Strategy and Action Plan, which will be reviewed separately.

Therefore it is proposed that the scope of the review encompass the following broad areas:

1. Structure of Te Taumata Runanga

- a. Membership: Since its inception, the range of Maori organisations represented on the Committee has been altered a number of times. Examples are the addition of Te Roopu Puawai o Waitakere to recognise a rangatahi perspective (formerly Te Roopu Rangatahi o Waitakere), and the removal of the Henderson Maori Committee, as this ceased to operate. Te Taumata Runanga may again like to review its membership to ensure that it reflects the breadth and depth of sectors within the Maori Community of Waitakere.
- b. Delegated Authorities: Te Taumata Runanga has from time to time come across limitations in the scope of its decision making ability. For example, the Committee has often discussed a desire to be able to allocate funding to Maori organisations, similarly to Community Boards and certain Subcommittees. In the context of providing opportunities for Maori to contribute to decision making, the Committee may want to consider whether the scope of its delegated authority is sufficient.
- c. Representation on other Committees: Te Taumata Runanga makes appointments to a range of external organisations and internal Committees. In the context of its own strategic priorities, the Committee may want to consider the relevance of these appointments, the process of appointments and whether there are other worthwhile appointments that can be made.
- d. Subcommittees: In order to allow focussed discussion and progress on areas of strategic importance to Te Taumata Runanga, particularly the Maori community outcomes and to create an opportunity for input from community members or experts, the Committee may like to consider the establishment of Subcommittees. From time to time Te Taumata Runanga establishes working parties to give attention and progress short term projects. Furthermore Te Taumata Runanga is also represented on steering groups for various projects, such as the development of Maori outcomes for the Long Term Council Community Plan, or the Maori Creative Sector Cluster. As part of Te Taumata Runanga deliberations on the establishment of its own Subcommittees, there is an opportunity for Te Taumata Runanga to provide leadership in areas of ongoing strategic importance to Maori, such as social wellbeing and economic development.

2. Capacity of Te Taumata Runanga

- a. Capacity of Members: The Committee has previously identified the need to provide an induction for new and existing Members covering a range of topics, including the Te Taumata Runanga Long Term Strategy and Action Plan, Council processes etc. The Committee has also recommended developing clear role descriptions, outlining its expectations of Members. Te Taumata Runanga may like to consider additional capacity building requirements of Members, how it can work to Members' strengths, whether there is a need for specialist skill or advice in certain areas and how this can be obtained.
- b. Resourcing Participation: Apart from provision of meeting fees for monthly meetings and reimbursement for travel expenses, participation of Te Taumata Runanga Members in various Council activities is on a voluntary basis. The Chairman's honorarium enables a degree of participation, but wider membership are still called on to support a number of activities. Te Taumata Runanga may like to consider how participation of Members can be adequately resourced in areas of strategic priority.

3. Relationship between Te Taumata Runanga and the Waitakere Maori Community
 - a. Awareness Raising: Te Taumata Runanga has previously identified the need to raise awareness within the Maori community regarding the Committee and its function. It has also identified the importance of encouraging awareness within member organisations, such that their representatives on the Committee are fully supported and are effective in their roles. The Committee may like to further consider strategies for achieving increased awareness within the community.
 - b. Appointments: Te Taumata Runanga has successfully appointed members of the Maori community to various internal and external structures, particularly when those individuals have a particular interest or expertise in the given area. The Committee may like to consider establishing a register of individuals to facilitate appointments to such structures, or other ways of expanding Maori representation.
4. Relationship between Te Taumata Runanga and the Council
 - a. Mutual Understanding: Te Taumata Runanga recognise the importance of maintaining relationships with Elected Members for a number of reasons; foremost of these is so that the Council is aware of Maori community issues and aspirations, and take these into account in their decision making. The Committee have recommended regular workshops with the Council to affirm this relationship, and to this end the Committee may want to outline a number of specific issues they would like to workshop with the Council, and invite the Council to do the same.
 - b. Standing Committees: Te Taumata Runanga currently has one representative on the City Development Committee. Though this is to be reviewed in a separate process, Te Taumata Runanga may like to reflect on its representation on City Development Committee over past months and anticipate the opportunity for broadening this representation as part of this review.
5. Processes of the Council as they relate to Te Taumata Runanga
 - a. Te Taumata Runanga may like to consider the way issues are identified, presented and followed through by officers, and how this process can be improved.
 - b. The Committee may also like to consider how it can have more robust, strategic input into the policy programme of the Council.
6. Processes of the Council as they relate to the Maori Community
 - a. Te Taumata Runanga may like to give consideration to any broad opportunities for the Council to improve participation by Maori in decision making and what this means in terms of the Council's processes.

Members are invited to comment on and review the proposed scope as outlined above.

Proposed Process for Te Taumata Runanga Review

1. Management of Review Process

The Maori Relationships Manager, supported by other Council staff as appropriate, will be responsible for managing the review.

2. Appointment of Consultant

Given the proposed scope of the review it is recommended that a consultant is engaged to support the Maori Relationships Manager in managing this process. The scope of services will be addressed in detail in a subsequent report, however in summary it will include:

- a. Organisation and facilitation of workshops and hui;
- b. Conducting interviews with key informants;
- c. Analysis of feedback;
- d. Preparation of a report summarising issues and recommendations;

In accordance with the Council's policy for procurement of specialised professional services, quotes will be invited from a minimum of three suppliers. A shortlist of suppliers will be prepared and presented to Te Taumata Runanga in a subsequent report.

Candidates will need to demonstrate the following competencies:

- a. Strong understanding of Local Government processes, particularly as they relate to Maori;
- b. Facilitation and event management;
- c. Research, report writing and analysis;
- d. Experience in Maori community engagement and consultation;
- e. Familiarity with Waitakere City Maori community networks.

3. Te Taumata Runanga Working Party

In order to assist the Committee to have an active role in guiding this review process, it is recommended that a working party is established. The Terms of Reference for the working party should be to provide guidance with respect to the implementation of the review, including issues such as workshop content, hui venues, key informants etc., and to discuss any other matters considered appropriate by the Maori Relationships Manager. The Committee may like to consider appointing Councillors to this Working Party to ensure there is a conduit of information between the Council and Te Taumata Runanga regarding the review.

4. Consultation with Mana Whenua

Discussions with representatives of Te Kawerau a Maki Trust, Te Runanga o Ngati Whatua and Ngati Whatua ki Orakei Maori Trust Board will be undertaken regarding the review, with any recommendations to be presented to the Committee for consideration.

5. Te Taumata Runanga Workshops

To allow the Committee to discuss issues outlined in the scope of the review in depth, it is recommended that a minimum of three workshops are held, and are open to both Members and their alternates. These workshops would be spaced across the duration of the review process, the first being in November 2006, and the final being held by July 2007.

6. Workshop with Councillors

In addition to the above workshops, it is recommended that a combined Te Taumata Runanga/Council workshop is held, to allow for input from Elected Members and to keep them informed of any potential outcomes of the review.

7. Community Hui

It is important that Maori living in Waitakere have an opportunity to contribute to the review, as the Committee is a vehicle for their participation in the Council's decision making. It is recommended that up to two hui are held, and at different venues, to provide adequate opportunity for members of the Maori community to attend.

8. Interviews with Key Informants

In order to ensure that the thoughts of key community leaders can be incorporated into the review, it is recommended that a number of interviews are held; for example with current and past Chairpersons, those who in the past have had a role in shaping Te Taumata Runanga, or leaders of key Maori organisations in the City.

9. Recommendations from the Review

Though opportunity should be provided for input from its key stakeholders, it is important that Te Taumata Runanga itself decide on which recommendations it adopts and how these are progressed. It is advisable though that the Council remain informed of key issues from the review, as they may have to ratify certain recommendations.

10. Presentation of Recommendations to the Council

The review process will culminate with the presentation of recommendations to the Council for their information, and where relevant, their approval.

Alongside this process, Council staff have started looking how Council can better support the work of Te Taumata Runanga, including the development of a broader programme of work for Te Taumata Runanga to consider.

Next Steps

The proposed next steps and timeframes for the review are outlined below:

Action	Timeframe
Review report received and working party established	October 2006
Preferred consultant selected	November 2006
First Te Taumata Runanga workshop	December 2006
Second Te Taumata Runanga workshop	February 2006
Community Hui	March-April 2006
Combined Te Taumata Runanga/Council workshop	April 2006
Third Te Taumata Runanga workshop	May 2007
Review recommendations approved at Te Taumata Runanga meeting	July 2007
Review report and recommendations presented to full Council	August 2007
Local Body Elections/Te Taumata Runanga goes into recess	October 2007
Report to newly elected Council recommending re-establishment of Te Taumata Runanga	November 2007

RESOURCES

The resources required for Te Taumata Runanga review have been provided for in the 2006/2007 Annual Plan.

CONCLUSION

Te Taumata Runanga is required under its delegations to undergo a review prior to each triennial local body election, and the outcomes from this review are to be forwarded to the Council for further consideration. The review is also an opportunity to evaluate itself, what is working well, what could be improved and so on. The Terms of Reference and the scope of the review outlined in this report is broader than the 2004 review, so that the Committee has an opportunity to consider the full spectrum of its activities to enhance the way it functions, and to invite contributions from its key stakeholders to this end. The proposed Terms of Reference for the review are provided for consideration by Te Taumata Runanga.

RECOMMENDATIONS

1. That Te Taumata Runanga Review report be received.
2. That the Terms of Reference for the review of Te Taumata Runanga, which outlines its proposed scope, process and timeframes, be approved.
3. That a working party be established to provide guidance to the Maori Relationships Manager with respect to the implementation for the review of Te Taumata Runanga, including issues such as workshop content, hui venues, key informants etc., and to discuss any other matters considered appropriate by the Maori Relationships Manager.

Report prepared by: Wayne Knox, Maori Relationships Manager.



10 PROPOSED TIKANGA BEST PRACTICE INTERNAL POLICY

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga of the terms of reference for a proposed Tikanga Best Practice Internal Policy (the Policy), and to seek the Committee's approval for a workshop to discuss the Policy in detail.

BACKGROUND

Since the inception of Te Taumata Runanga, the Council has come to appreciate the important role that Tikanga Maori has in terms of its commitment to the Treaty of Waitangi, and in developing meaningful relationships with Maori. The incorporation of Tikanga Maori in Council events such as civic functions and Citizenship ceremonies has indeed become part of the 'Waitakere Way'. Mana Whenua, Te Taumata Runanga, staff with Maori roles within the Council and even wider Council staff have had a role in supporting the Council's commitment to incorporating Tikanga.

STRATEGIC CONTEXT

The Policy relates to the Treaty of Waitangi strategic priority. It also links to the Active Democracy strategic platform, aimed at removing barriers, creating partnerships and acknowledging unique ways of interacting.

The proposed Policy also links to the following community outcomes:

Mauri Ora – Access to Maori Resources

- Live as Maori;
- Celebrate being Maori;
- Celebrate ethnic cultural diversity;
- Celebration of the City's unique and rich tribal and Maori history;
- Cultural knowledge within a traditional and contemporary context is valid and relevant.

Te Mana Whakahaere – Autonomy

- Rangatiratanga (Whanau based self determination);
- Active protection of Maori interests in accordance with the Treaty and recognition of Iwi Maori;
- Maori focused policies or policies which contain a Maori component;
- Iwi and Maori determine needs, interests and resources.

ISSUES

The way the Council incorporates Tikanga into its activities has been subject to some criticism from the Maori community in the past. One of the reasons for this appears to be the lack of a clear, consistent manner in which protocols are observed.

The Maori Relationships Team has identified Tikanga as a key component of its current work programme, and will share responsibilities associated with the incorporation of Tikanga into Council activities. In order to ensure that this is done in an appropriate way, that acknowledges Mana Whenua, the wider Maori community, the unique relationship between Maori and the Council, and the context of the Council as a territorial local authority, the Maori Relationships Manager has recommended the development of a Tikanga Best Practice Internal Policy. It is also the intention of the Policy to provide for the cultural safety and wellbeing of those involved in incorporating Tikanga into Council activities, including Mana Whenua, Te Taumata Runanga Members and staff.

With the recent opening of the new Waitakere Central complex, it is timely that consideration is given to the role of Tikanga within the Council.

Scope of Policy

Outlined below are key aspects of Tikanga that the proposed Policy is intended to clarify in relation to their application within Council activities:

1. Kawa

In terms of kawa, it is intended that clarity will be provided around how to acknowledge the kawa of Mana Whenua in an appropriate way.

2. Role of Mana Whenua, Te Taumata Runanga Members and Kaumatua

The way in which Mana Whenua, Te Taumata Runanga Members and Kaumatua are consulted about how Tikanga should be incorporated in specific circumstances has been very informal in the past. It is intended that the Policy will provide a clear process for ensuring input is invited from appropriate people.

3. Role of Staff

The Policy will clarify the role the Maori Relationships Team have in providing support for Tikanga within Council activities, including development of event programmes, coordination with Mana Whenua, Te Taumata Runanga and Kaumatua, and participation in events.

4. Paepae

An issue of ongoing contention is whether or not women should be permitted to sit on the paepae, given that the Council is not a traditional Maori environment and the Chief Executive Officer has obligations to provide equal treatment to both genders, alongside his commitment to incorporating Tikanga. It is intended that the Policy provide guidance around this issue.

5. When and How is Tikanga Incorporated

Tikanga has been incorporated into a very wide range of Council activities, such as civic functions, Citizenship ceremonies, powhiri for dignitaries and new staff, blessings of new buildings, opening of various meetings and so on. However, there is some inconsistency in the way this is done, particularly in regard to the nature and level to which Tikanga is incorporated. For example, not every staff member has a powhiri, and not all visitors are formally called into the building. It is intended that the Policy will provide guidance on what is appropriate to particular occasions in this regard.

Proposed Process

Though the Policy is internal to Council, it would be inappropriate for it to be developed in isolation of Mana Whenua and Te Taumata Runanga, particularly as the significance of Tikanga to the Council is in terms of maintaining a meaningful relationship with Maori. Therefore, the following process of consultation with key stakeholders is proposed, based on the scope outlined above:

Action	Timeframe
Separate discussions with representatives of Te Kawerau a Maki Trust, Te Runanga o Ngati Whatua and Ngati Whatua o Orakei Maori Trust Board.	November 2006
A Marae-based workshop of Te Taumata Runanga, with invitations to Mana Whenua representatives and kaumätua who provide protocol support to the Council.	December 2007
Draft Tikanga Best Practice Internal Policy presented to Mana Whenua and Te Taumata Runanga for comment.	February 2007
Final approval by Chief Executive Officer	March 2007
Awareness raising process for relevant Council personnel.	Ongoing

RESOURCES

The resources required have been provided for in the Annual Plan 2006/2007.

CONCLUSION

It is important that the way in which Tikanga Maori is incorporated into Council activities is clear, consistent, and understood by key community stakeholders and relevant Council staff. This will ensure that Tikanga is observed in an appropriate way that enhances the Council's commitment to the Treaty of Waitangi, and that the cultural safety and wellbeing of staff is provided for.

RECOMMENDATIONS

1. That the Proposed Tikanga Best Practice Internal Policy report be received.
2. That a Marae-based workshop of Te Taumata Runanga to discuss the Tikanga Best Practice Internal Policy according to the scope outlined in this report be approved, and that invitations to the workshop be extended to Mana Whenua representatives and kaumātua who provide protocol support to the Council.

Report prepared by: Wayne Knox, Maori Relationships Manager.



11 DRAFT SUBMISSION ON THE PRINCIPLES OF THE TREATY OF WAITANGI DELETION BILL

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga of the Principles of the Treaty of Waitangi Deletion Bill, and to seek the Committee's approval on the draft submission on the Principles of the Treaty of Waitangi Deletion Bill.

BACKGROUND

On 29 June 2006, the Principles of the Treaty of Waitangi Deletion Bill (Members Bill, R. Doug Woolerton, New Zealand First) was introduced to Parliament and received its first reading on 26 July 2006. The Justice and Electoral Select Committee are calling for submissions on this Bill. The closing date for all submissions is on Wednesday 20 October 2006.

The purpose of the Bill is to eliminate all references to the expressions "the principles of the Treaty," "the principles of the Treaty of Waitangi" and the Treaty of Waitangi and its principles" from the all New Zealand Statues including preamble, interpretations, schedules, regulations and other provisos included in or rising from each and every Statute.

A24-A28

In the explanatory note to the Bill, the Member states that the Bill seeks to "correct an anomaly which has harmed race relations in New Zealand since 1986 when by the vague term "principles of the Treaty of Waitangi" was included in legislation". The view of the Member is that over the last two decades these principles have been largely undefined and left ambiguous by Parliament, and have been a source of ongoing litigation. A copy of the Bill is attached at pages A24 to A28.

While the proposed Bill is focused on the removal of the term "principles" and not the Treaty of Waitangi itself, there are uncertainties on what the impacts will be on the now well understood legal framework for Local Government. This could affect the relationship between the Council and the City's Maori community and iwi groups Ngāti Whatua and Te Kawerau A Maki. The Council's current work programme is referenced in part to the Local Government Act 2002 which provides the legal framework for the Council to meet its obligations and responsibilities, in particular, in order to recognise and respect the Crown's responsibility to take appropriate account of the principles of the Treaty of Waitangi, and to maintain and improve opportunities for Maori to contribute to local government decision-making processes. However the Council's experience and present work programme with Maori relationships is broader than the legal framework and the Council continues to develop policies and strategies to give effect to a range of principles which underpin the Treaty of Waitangi.

STRATEGIC CONTEXT

The Council's commitment to the Treaty of Waitangi focuses primarily on the practical opportunity for the Council and its community to go forward together by ensuring at the highest level the City's vision and the setting of common goals includes the Treaty of Waitangi. This approach is partly guided by the development of the Council's Long Term Council Community Plan 2006-2016 which recognises as a key strategic priority the Treaty of Waitangi. This requires that the Treaty of Waitangi is upheld in all the Council activities and planning process. The way in which the expression of the Treaty of Waitangi has been developed for the City continues to be based on a long history of goodwill and a willingness by the Council, the City's Maori community and iwi groups to recognise the practical application of key principles based on partnership models, participation and protection, and what this means for the City's future.

In addition Te Taumata Rūnanga through its Long Term Strategy and Action Plan 2003, Annual Plan submission process and the Council's Treaty of Waitangi Framework ensures the Council is informed on the appropriate application of the Treaty of Waitangi. As part of these processes the Council has also explored other principle's important to the relationship between the Council and the Maori community which recognise kawanatanga, the right of the government, including the Council to govern and make laws, the principle of tino rangatiratanga the right for iwi to self manage and control resources under the law, and the principle of ōritetanga the right of equality of all New Zealanders, including Maori as citizens and rate payers.

As part of the Council's Long Term Council Community Plan 2006-2016 process the Maori world view approach further endorsed the expression of the principles of the Treaty of Waitangi:

- Rangatiratanga – self determination;
- Whanaungatanga – relationship building;
- Kotahitanga – collaboration;
- Wairuatanga – intrinsic values;
- Kaitiakitanga – guardianship/stewardship;
- Mana Tupuna/Whakapapa – ancestral links between past, present and future.

These principles are fundamental and contribute to the identification of the Maori community outcomes:

Te Mana Whakahaere – Autonomy

- Active protection of Maori interest in accordance with the Treaty and recognition of iwi Maori

Nga Manukura – Maori Leadership

- Maori determination and integrity;
- Sustained iwi Maori leadership in Waitakere.

Whaiora – Participation in Society

- Comprehensive participation of iwi Maori in the affairs of Waitakere City, Aotearoa and the world;
- Sustain positive growth of innovative Maori economic development.

Toiora – Healthy Lifestyle

- Good health, education and increased participation in a healthy and positive lifestyle.

Waiora – Environmental Protection

- Replenishment of the nature's food chain of Tiriwa, (flora and fauna);
- Maori and non Maori respect and appreciate the city's natural taonga/wonders.

Nga Manukura – Maori Leadership

- Maori determination and integrity;
- Sustained iwi Maori leadership in Waitakere.

ISSUES

Submission process

The Justice and Electoral Select Committee have called for submissions on the Principles of the Treaty of Waitangi Deletion Bill. While the Bill's attention is focused on removal of the term "principles," the extent of the impacts is unclear and the issue on the principles is a moot point. In recent times most legislative references to the Treaty have used the term 'principles of the Treaty of Waitangi'. The 1986 Court of Appeal Case did provide guidance on what the principles are.

Council officers believe, based on feedback from the community, there is value in making a general submission which serves to support the view that the Council has accumulated knowledge on the principles of the Treaty of Waitangi over time from a range of sources such as the case law, the Waitangi Tribunal, the political environment, academia, the City's Maori community and local iwi groups to confidently progress its Treaty of Waitangi relationships ensuring the range of principles which have evolved, change and are recognised at particular times do serve as a guide and expression of the Treaty of Waitangi for Waitakere. On this basis it is proposed that legislative references to the principles of the Treaty are not unhelpful, meaning that the Bill is not necessary.

A29-A30

Council officers have drafted a submission for Te Taumata Runanga to consider and provide further direction. A copy of the draft submission on the Principles of the Treaty of Waitangi Deletion Bill is attached at pages A29 to A30. Following the Committee's consideration and approval it's recommended that the submission is then forwarded to the Council's meeting on 18 October 2006 for consideration.

RESOURCES

No additional resources are required other than staff time.

CONCLUSION

As part of Te Taumata Runanga leadership role, the Committee is responsible to ensure that the Council is aware and sensitive to issues of concern to tangata whenua and the local Maori people and to assist the Council in meeting its obligations to tangata whenua. Therefore, the submission on the Principles of the Treaty of Waitangi Deletion Bill is a opportunity to inform the decision makers at central government on the Waitakere experience and key learning's from working within a Treaty of Waitangi framework. Furthermore the range of principles that underpin the Treaty of Waitangi be it explicit or implied through a range of legal frameworks, including the Council's policies and strategies, have served to foster nation building and tolerance towards the City's vision of people in the City are proud to uphold the Treaty of Waitangi.

RECOMMENDATIONS

A29-A30

1. That the Draft Submission on the Principles of the Treaty of Waitangi Deletion Bill report be received.
2. That the submission on the Principles of the Treaty of Waitangi Deletion Bill, as attached at pages A29 to A30 to the Agenda report, subject to amendments based on feedback from Te Taumata Runanga, be recommended to the Council as the Council's submission on the Principles of the Treaty of Waitangi Deletion Bill.

Report prepared by: Wayne Knox, Manager of Maori Relationships and Georgina Parata, Maori Development Planner.



12 REVIEW OF TE TAUMATA RUNANGA APPOINTMENT TO THE CITY DEVELOPMENT COMMITTEE

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga of the terms of reference for the pending review of its appointment to the City Development Committee, and to seek approval for a proposed process for the Committee to have input to the review. The report also invites Te Taumata Runanga to formalise a view regarding its ongoing representation on the City Development Committee and the possible appointment of representatives to the Finance and Operational Performance Committee and Planning and Regulatory Committee.

BACKGROUND

The Finance and Operational Performance Committee on the 10 October 2005, whilst discussing recommendations on the Triennial Representation Review (Maori Ward/s) report, resolved in part:

"12 Triennial Representation Review (Maori Ward/s)

That the Council hold a workshop with Members of Te Taumata Runanga to explore ways for Maori to become more involved in Local Government decision-making through Te Taumata Runanga working alongside the Council and to review the capacity of Te Taumata Runanga to become more involved in Council decision making and that the workshop report to the next appropriate Council meeting.

1996/2005

That a report on the appointment of two representatives from Te Taumata Runanga to the City Development Committee, Finance and Operational Performance Committee and Planning and Regulatory Committee be presented to the workshop for consideration."

1997/2005

A workshop between Te Taumata Runanga and the Council was held on Monday, 28 November 2005, to consider involvement of Maori in Local Government decision making in Waitakere City, including the appointment of Te Taumata Runanga representatives to the City Development Committee, Finance and Operational Performance Committee and Planning and Regulatory Committee.

At the subsequent Extraordinary Council meeting, the Council resolved as follows:

“That the Council invite Te Taumata Runanga to nominate a representative for Council appointment to the City Development Committee for a period of 12 months with a review regarding such appointments to be undertaken in 12 months.”

2315/2005

This report sets out the terms of reference for the review required by the above resolution, and proposes a process for Te Taumata Runanga to have input to the review process.

STRATEGIC CONTEXT

Active Democracy is one of the Council's nine strategic platforms identified in its Long Term Council Community Plan. This platform supports involvement of citizens and Council's decision-making process through education, removing barriers, developing partnerships, improving information flows and supporting the communities' own ways on interacting with the Council.

Furthermore, the Local Government Act 2002 requires that the Council establish and maintain opportunities for Maori to contribute to local government decision making, and consider ways in which it can foster the development of Maori capacity to contribute to local government decision making (see sections 4, 14 (1) (d), and 81).

TERMS OF REFERENCE

Review Outcomes

The outcomes sought from this review are:

1. A process that allows key stakeholders (Councillors and members of Te Taumata Runanga) to have their views considered.
2. Statutory requirements and context and strategic objectives are considered as part of the review.
3. The review report aids Council in making a decision in relation to this matter.

Review Process

It is proposed that the review will involve the following steps:

1. An analysis of attendance at meetings of the City Development Committee by Te Taumata Runanga appointee.
2. An interview with the appointee to obtain her views on how the appointment is working and how effective it is in improving opportunities for Maori to contribute to local government decision making.
3. An interview with the Chairman of the City Development Committee to obtain her views on how the appointment is working and how effective it is in improving opportunities for Maori to contribute to local government decision making.
4. A workshop with members of Te Taumata Runanga to obtain their views on how the appointment is working and how effective it is in improving opportunities for Maori to contribute to local government decision making.
5. A discussion with members of the Council via the Coordination and Facilitation Group to obtain their views on how the appointment is working and how effective it is in improving opportunities for Maori to contribute to local government decision making. This discussion will also canvas other options for improving opportunities for Maori to contribute to local government decision making.

6. A workshop between Te Taumata Runanga and the Council to discuss the current appointment, as well as options for improving opportunities for Maori to contribute to local government decision making, including the appointment of Te Taumata Runanga representatives to the Finance and Operational Performance Committee and Planning and Regulatory Committee.
7. An analysis of the information gathered from the above in the context of the statutory requirements and strategic objectives affecting Council, leading to the preparation of a report to Council to enable formal consideration of the issue in line with resolution 2315/2005.

Timeframe

It is intended that the review will be conducted over October and early November 2006, with reporting to Council in November 2006.

ISSUES

As outlined above, a workshop of Te Taumata Runanga is recommended prior to a further workshop with the Council, to allow members to provide their views on the current appointment. However, the Committee may like to take the opportunity to formalise a view for consideration by the Council at its November meeting. The Committee is therefore invited to provide such a view at this meeting. To this end, a draft resolution for discussion is provided.

RESOURCES

The resources required have been provided for in the Annual Plan 2006/2007.

CONCLUSION

The Council are to review the appointment of Te Taumata Runanga to the City Development Committee, in accordance with its resolution made in November 2005 (2315/2005). This review occurs in the context of establishing and maintaining opportunities for Maori to contribute to local government decision making, as required by the Local Government Act 2002.

This report sets out the terms of reference for the review, and proposes a process for Te Taumata Runanga to have input to the review process. The Committee is also invited to make a formal recommendation to the Council in respect of its appointment to the City Development Committee and the opportunity for appointments to the Finance and Operational Performance Committee and Planning and Regulatory Committee to be made.

RECOMMENDATIONS

1. That the Review of Te Taumata Runanga Appointment to the City Development Committee report be received.
2. That Te Taumata Runanga approves a workshop to obtain Members views on how the appointment to the City Development Committee is working, and how effective it is in improving opportunities for Maori to contribute to local government decision making.
3. That Te Taumata Runanga notes that the Council may request a workshop with Members to discuss the current appointment, as well as options for improving opportunities for Maori to contribute to local government decision making.

4. That Te Taumata Runanga provide advice to Council on their views relating to representation from Te Taumata Runanga on Council Committees.

Report prepared by: Wayne Knox, Maori Relationships Manager.



13 **MAORI CREATIVE SECTOR HUI - JUNE 2006**

PURPOSE OF THE REPORT

The purpose of this report is to update Te Taumata Runanga on the outcomes of the Maori Creative Sector Hui held on 28 June 2006.

BACKGROUND

Previous reports to the Committee in April, June and December of 2005 and March 2006 outlined progress on the work arising from the "Strengthening Communities through Local Partnerships Research Project."

Among resolutions passed at the meeting on 13 June 2005 meeting was that:

"That Te Taumata Runanga endorses the recommendations in the Waitakere Maori Partnerships Project Preliminary Scoping report:

- a) *To hold a Strategic Planning Hui for Maori engaged in the Creative Industries sector, related to Performing Arts, Music, Film and Television. The key objective is to establish a vision for Maori in the Creative Industries Sector for Waitakere City."*

1090/2005

In November 2005 a preliminary consultation hui was held with key stakeholders that endorsed the initiative and supported the convening of the hui.

Initially the hui was planned to be held in April 2006 but was postponed to coincide with Matariki in June 2006. Invitations were sent to a wide range of Maori involved in the Creative Industries Sector to attend a hui at Hoani Waititi Marae. Approximately 35 people representing a wide range of interests attended the hui.

Mayor Bob Harvey was the keynote speaker following a presentation from Amokura Panoho of Kura Consulting Ltd who outlined the background to the hui.

Three panels of guest speakers were invited to contribute to the discussions:

- Economic Opportunities in the Creative Sector – Leo Koziol, Rhonda Kite, Yvonne Hawke;
- The Maori Creative Sector – Developing on Whose terms – Ngamaru Raerino, Andrea Tunks, Rewi Spraggon;
- Our Vision for the Maori Creative Sector – Maree Sheehan, Te Arepa Kahi.

STRATEGIC CONTEXT

The partnerships project supports the Treaty of Waitangi priority in the current Long Term Council Community Plan 2006–2016.

The partnerships project also contributes to a wide range of platforms within the Long Term Council Community Plan 2006–2016, including Strong Communities, Active Democracy and Urban and Rural Villages.

The work focussed on the Maori Creative Sector also addresses the community outcome of Vibrant Arts and Culture – Toi me nga Tikanga Taketake, particularly the priority of strengthening the growth of the local creative industry and sustainable arts business. It will also contribute to the development of the strategy for Maori economic development.

ISSUES

Hui Outcomes

Key issues that arose from the workshops were:

- Definition of the Maori Creative Sector – who does this represent, what are the key issues of importance to the sector in relation to training, business development, etc?
- Formation of a Maori Creative Arts Sector/Incubator – preferably located close to areas of with strong Maori identify e.g. Te Atatu Peninsula;
- Provide opportunities for "co-opertition" i.e. recognising differences but working on collaborating in areas of strength;
- Link a Maori Creative industries strategy to Waitakere's key strategies e.g. eco-city, tourism, sustainable development;
- Promote uniqueness of Maori authenticity – the potential for an indigenous resource management centre;
- Need to maximise potential opportunities and creative development by supporting incubator and business programmes e.g. a Creative Sector Business School.

The hui recommended the following steps forward:

- That a Maori Creative Sector group be established;
- The establishment of this group be facilitated through Enterprise Waitakere;
- Seek membership from a wide range of disciplines within the sector;
- A communications strategy be developed;
- A database be established;
- Membership be open;
- Develop an online calendar of events;
- Organise another hui to consolidate the formation of the sector group;
- Develop an action plan to focus on one key event that can utilise and promote as well as brand the capabilities of the sector group.

From these recommendations the following key actions were identified:

1. Enterprise Waitakere provide appropriate resources to:
 - facilitate a network meeting to establish a Maori Creative Sector group;
 - establish a database of Maori within the creative sector industry and related sectors;
 - undertake a feasibility study to assess the value of forming a Maori Creative Sector incubator.

2. The Maori Creative Sector group is established to:
 - provide leadership for a Maori Creative Sector strategy;
 - develop a communications strategy e.g. an online calendar of events;
 - promote and market the formation of the sector group;
 - facilitate a planning hui to focus on a key event and create a brand for the sector group;
 - develop strategic alliances with key stakeholders to support Maori in the industry, link training and work opportunities, create collaborative projects;
 - support the formation of a Maori music incubator/studio.
3. A statement of agreement or a document of equivalent or more significant status is developed to:
 - seek a collaborative engagement by key stakeholders agencies (Enterprise Waitakere, Waitakere City Council (Te Taumata Runanga), Unitec, Te Puni Kokiri, Maori Creative Sector group, Centre for Maori Innovation and Development) to commit to the strategy and provide appropriate resources.

A31-A32

A detailed table of recommended strategies for action is attached at pages A31 to A32.

Enterprise Waitakere

A meeting has been held with the Chief Executive of Enterprise Waitakere, Te Kaiwhakarite from the Maori Issues Unit and the Community Arts Coordinator – Maori to discuss the follow up to the hui. Essentially this has resulted in a commitment between Enterprise Waitakere and the Maori Issues Team to take this work forward jointly and plan the most appropriate way of forming a Maori Creative Sector Group to lead the next stage of the work.

RESOURCES

The project has now moved to an implementation stage. Enterprise Waitakere has some resourcing to support planning for Maori community economic development. In addition Enterprise Waitakere has applied to New Zealand Trade & Industry for resourcing to implement initiatives on the ground; a decision on this application is expected by the end of November. Staff time from the Maori Issues Unit will also be committed to this initiative.

CONCLUSION

The recent Maori Creative Sector Hui has established a platform for developing the sector within Waitakere into the future. Enterprise Waitakere staff together with staff from the Maori Issues Unit will now take this work forward.

RECOMMENDATIONS

1. That the Maori Creative Sector Hui – June 2006 report be received.
2. That the outcomes from the Maori Creative Sector Hui – June 2006 and the recommended strategies and actions be endorsed.

Report prepared by: AJ (Tony) Rea, Group Manager: Social and Cultural Strategy and Wayne Knox, Maori Issues Manager.



14 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 13 November 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, 25 October 2006 commencing at 5.30 pm.

