

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE
CIVIC CENTRE, 6 WAIPAREIRA AVENUE, LINCOLN, WAITAKERE CITY,
ON MONDAY, 17 JULY 2006, COMMENCING AT 5.00 PM.**

TABLE OF CONTENTS

<u>ITEM</u>	<u>PAGE NO.</u>
OPENING KARAKIA	1
MIHIMIHI	1
1 APOLOGIES	1
2 CONFIRMATION OF MINUTES	1
3 URGENT BUSINESS	1
4 PUBLIC FORUM	2
5 COMMITTEE MEMBERS' REPORTS	2
6 CHIEF EXECUTIVE OFFICER'S REPORT	3
7 COMMITTEE SECRETARY'S REPORT	3
8 WAITAKERE LEARNING AND EDUCATION PLAN	4
9 NEXT MEETING	7

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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, 12 June 2006

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 12 June 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

Issue	Comments	Reporting Council Officer
<p>Waitakere Outrigger Canoe Club – Finding an Appropriate Site</p> <p>Public Forum 10 April 2006</p> <p>Resolution No 624/2006</p>	<p>Council officers have looked at four possible sites for the relocation of the Waitakere Outrigger Canoe Club, but an appropriate choice is proving to be difficult.</p> <p>A meeting will be organised with Council officers and the Executive of the Waitakere Outrigger Canoe Club to discuss the possible sites and issues around them.</p>	<p>Robert McGee  836 8000 Ext: 8558</p>
<p>Representation Review Basis of Election (Ward Boundaries)</p> <p>Members Request</p>	<p>On 24 May 2006 Council adopted its Final Representation Review Proposal. This provides for 4 wards to be known as Massey, Henderson, New Lynn and Waitakere. The ward boundaries have been altered from those in current use in order to comply with the fair representation (population per Elected Member) requirements as well as submissions received concerning Council's Initial Representation Review Proposal. The number of Councillors per proposed Ward reflects these changes, as follows:</p> <p>Massey - 3 Henderson - 5 New Lynn - 5 Waitakere -1</p> <p>As at present, it is proposed to establish a Community Board for each Ward. It is further proposed that the Massey, Henderson and New Lynn Community Boards will comprise 5 Elected Members and 2 Councillors appointed from the Ward concerned and that the Waitakere Community Board will comprise 6 Elected Members plus the Councillor for the Waitakere Ward.</p> <p>As Council has amended its Initial Proposal, any interested person or organisation (including a Community Board) had the opportunity to object to the proposal in writing, to the Electoral Officer, by 4 pm on Friday 7 July 2006. 197 objections were received by that time. A further 9 late objections have been recorded to date.</p>	<p>Charlie Inggs  836 8000 Ext: 8854</p>

Issue	Comments	Reporting Council Officer
	The final Determination will be made by the Local Government Commission and will take effect from the 2007 Triennial Elections. The Local Government Commission's Determination is subject to appeal only on matters of Law.	

RECOMMENDATION

That the Committee Secretary's Report for 17 July 2006 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



8 WAITAKERE LEARNING AND EDUCATION PLAN

PURPOSE OF THE REPORT

The purpose of this report is to inform Te Taumata Runanga about the development of the proposed Waitakere Learning and Education Plan.

BACKGROUND

There has been interest in developing a Citywide learning and education strategy for a number of years. This was one of the driving forces behind the establishment of the Waitakere Education Sector Trust in 2001. It was recognised then, that a more strategic and collaborative approach to the provision of learning and educational opportunities in the City could greatly improve educational outcomes for its residents. The Educators and Communities Call to Action Group is a part of the Wellbeing Collaboration Project. It is a group of education sector stakeholders whose goal is to facilitate improved working relationships within the education sector and between educators, families and communities. They held a one day conference in October 2005 that focused on the issue of improving learning experiences through the development of the education sector and community partnerships. This conference highlighted the need for a shared understanding of what the City wants to achieve in relation to education and the need for more strategic planning and action in this area.

STRATEGIC CONTEXT

Maori educational achievement is a key priority for Te Taumata Runanga. It is endorsed in the Long Term Strategy and Action Plan, the Committee's annual work programme, and the Maori community outcomes 2006-2009 process. Maori educational achievement focuses on creating positive learning opportunities, experiences and outcomes for Maori from early childhood, kōhanga reo, through to tertiary level, whare wananga, in Waitakere. Te Taumata Runanga continues to advocate for Maori education interests by participating in a wide range of Council sponsored work programmes focused on the City's educational interests. These include Maori education, Waitakere Education Sector Trust, Waitakere Wellbeing Collaboration Project, Youth Transitions Service, Educators and Communities Call to Action, Early Childhood Strategy, Council and UNITEC partnerships, Learning for Sustainable Development, Health Promoting Schools, Teen School and the Active Democracy Programme.

The Council has made a significant strategic commitment to enhancing educational and learning opportunities in the City with the adoption of the Lifelong Learning Priority in the Long Term Council Community Plan 2006-2016. Learning and education also feature strongly in many of the nine strategic platforms, as well as being a focus of the First Call for Children Policy. Central to the implementation of the concept of lifelong learning is the need to have an education sector that is working seamlessly and collaboratively from early childhood education through compulsory schooling, to work-related training, tertiary, and ongoing adult learning opportunities. The Council currently works actively with a number of key education stakeholders on a variety of different projects in order to facilitate this process.

ISSUES

Purpose

The key purpose of this project is to develop a Learning and Education Plan for Waitakere. The Learning and Education Plan will set out a vision of where the key education stakeholders, the Council and the community want to be in twenty years time. It will spell out the actions that need to be taken in order to reach that vision and will identify who the key players are and the parts they need to play in delivering those actions. The emphasis is on developing creative and innovative ways of making a long term and sustainable difference to learning experiences and outcomes for people in Waitakere by working together more effectively towards identified common goals. It is anticipated that by developing a Citywide strategic approach to education and learning it will be easier to:

- Understand key issues and needs;
- Develop a shared understanding of good practice;
- Develop co-ordinated actions for service delivery;
- Build strategic alliances and partnerships.

Role of Te Taumata Runanga

The Waitakere Education Sector Trust has a critical role in the development of the Learning and Education Plan for Waitakere. Te Taumata Runanga has appointed two representatives; Awa Hudson and Carol Ngawati, to the Trust. It is expected that all representatives on the Trust will be informed on new developments and where appropriate further guidance will also be sought on best practice approach in terms of Maori educational interests. Te Taumata Runanga will also be kept informed.

Scope

The project will gather information that will contribute to the following:

- A baseline understanding of the current learning and education environment in Waitakere across a number of a key indicators, both quantitative and qualitative, and from a range of stakeholder perspectives;
- The development of a shared vision and principles that will provide the overarching goals and structure for the Learning and Education Plan;
- The development of a framework of action areas and specific tasks that link with the vision and objectives and provide a practical pathway for reaching the vision and objectives by 2026;
- An outline of how the action areas and specific tasks can be implemented, including potential roles, responsibilities and timeframes;
- Identification of the key players in relation to their respective roles in implementing the action areas and specific tasks;

- A shared understanding of good practice in relation to:
 - Long term planning for improved citywide learning provision;
 - How communities and educators can work together to improve learning experiences and learning provision;
 - What combination of actions would best achieve the vision and objectives of the Learning and Education Plan.
- Improved engagement with key stakeholders both at an operational and strategic level.

Approach

A full time Waitakere Education Sector Planning Co-ordinator will be employed by the Waitakere Education Sector Trust on a fixed term contract for twelve months. The primary role of the appointee will be to initiate and lead the development of the learning and education strategic action plan for Waitakere. The position will be managed by a steering group comprising Waitakere Education Sector Trust members and members of the Educators and Communities Call to Action Group.

The Waitakere Education Sector Trust has previously requested that Council provide resourcing for a full time education position within the Council. Funding has been allocated in the Long Term Council Community Plan from 2007/2008 onwards for an education position. It is anticipated that this role will oversee the implementation of the strategies and actions identified in the Learning and Education Plan once it has been completed.

RESOURCES

The Council has provided funding of \$40,000 to the Waitakere Education Sector Trust in the Annual Plan 2006/2007 and the Long Term Council Community Plan 2006 – 2016 and funding of \$33,000 has been received from the ASB Trust.

Staff resourcing is available to support the Waitakere Education Sector Trust and the Educators and Communities Call to Action Group.

CONCLUSION

The Waitakere Education Sector Trust and the Educators and Communities Call to Action are supporting and resourcing the development of a Learning and Education Plan for Waitakere City. The plan will set out a twenty year vision with accompanying strategies and actions for making a long term and sustainable difference to learning experiences and outcomes for all residents. An Education Sector Planning Co-ordinator will be employed by the Waitakere Education Sector Trust to carry out this work. Maori educational achievement is a key priority for Te Taumata Runanga and the community outcomes for Waitakere 2006-2009, including the Maori community outcomes process. The process of developing a Learning and Education Plan for Waitakere creates an opportunity for the Maori community to develop strategies and actions that will provide increased support for Maori educational initiatives for the City.

RECOMMENDATIONS

That the Waitakere Learning and Education Plan report be received.

Report prepared by: Sue Dodds, Partnerships and Advocacy Leader: Children and Youth.



9 **NEXT MEETING**

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 14 August 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, 26 July 2006, commencing at 5.30 pm.

