

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 14 MAY 2007 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

Extraordinary Meeting Minutes - Monday, 23 April 2007

RECOMMENDATION

That the minutes of the Extraordinary Meeting of Te Taumata Runanga held on Monday, 23 April 2007, 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 **PRESENTATIONS**

A **TRIENNIAL ELECTIONS**

The Deputy Electoral Officer will make a presentation to Te Taumata Runanga around the Elector Awareness Campaign in preparation for the Triennial Election scheduled for Saturday, 13 October 2007.

B **TE TAUMATA RUNANGA REVIEW**

The Director for Kaahu Communications, Cheryl Holloway will present a progress report around the review of Te Taumata Runanga and advise of key dates relating to the review.

C **TE TAUMATA RUNANGA MAORI COMMUNITY AWARDS 2007**

The Pae Arahi - Maori Relations Manager will make a presentation updating the Committee on the upcoming Te Taumata Runanga Maori Community Awards 2007. The issues raised will be around a proposed date, a programme for the Awards and draft nomination forms.



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
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

<p>Maori Relationships Team Road Show Officer's Report</p>	<p>The Maori Relationships Team proposes to visit the various constituent organisations of Te Taumata Runanga in order to increase awareness about a number of key activities. These include:</p> <ul style="list-style-type: none"> • Te Taumata Runanga Awards; • Local Body Elections; • Maori Economic and Social Wellbeing plans; and • Review of Te Taumata Runanga. <p>The Team seeks guidance from Members as to appropriate dates for these visits to occur.</p>	<p>Wayne Knox  836 8000 ext: 8923</p>
<p>Long Term Sustainability Framework 23 April 2007 Resolution No: 685/2007</p>	<p>At Te Taumata Runanga's extraordinary meeting held on Monday, 23 April 2007, the Committee endorsed the preparation of a position paper in respects to the Long Term Sustainability Framework. The position paper had not been completed by the time the agenda went to print, however the timeframe for stakeholder feedback ends prior to the next meeting of Te Taumata Runanga which is to be held on Monday, 18 June 2007. It is therefore recommended that the Chairman be delegated authority to sign off the position paper which will be presented to the Committee at its June 2007 meeting.</p>	<p>Wayne Knox  836 8000 ext: 8923</p>

REPORTS PENDING

Subject	Date Requested	Report Due	Reporting Officer
<p>Workshop Between Te Taumata Runanga and the Waitakere Pacific Board</p>	<p>14 August 2006 Resolution No: 1564/2006</p>	<p>18 June 2007</p>	<p>Cheryl Talamaivao  836 8000 ext: 8930</p>
<p>Youth and Alcohol Problems in Wilsher Crescent, Henderson Park</p>	<p>19 March 2007 Public Forum</p>	<p>18 June 2007</p>	<p>Roy Hunt  836 8000 ext: 8714</p>
<p>Te Taumata Runanga 2007 Community Awards</p>	<p>19 March 2007 Resolution No: 472/2007</p>	<p>18 June 2007</p>	<p>Wayne Knox  836 8000 ext: 8923</p>
<p>Waitakere Outrigger Canoe Club - Finding an Appropriate Site</p>	<p>10 April 2006 Resolution No: 624/2006</p>	<p>17 September 2007</p>	<p>Robert McGee  836 8000 ext: 8558</p>

RECOMMENDATIONS

1. That the Committee Secretary's Report for 14 May 2007 be received.
2. That the Chairman of Te Taumata Runanga be delegated authority to sign off the position paper relating to the Long Term Sustainability Framework.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 18 June 2007, 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, 30 May 2007, commencing at 5.30 pm.

