

**AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT
WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON,
WAITAKERE, ON MONDAY, 16 JULY 2007, 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 PRESENTATION - LIQUOR BAN PROCESS	2
5 PUBLIC FORUM	2
6 COMMITTEE MEMBERS' REPORTS	2
7 CHIEF EXECUTIVE OFFICER'S REPORT	3
8 COMMITTEE SECRETARY'S REPORT	3
9 DRAFT LONG TERM SUSTAINABILITY FRAMEWORK UPDATE	4
10 MAYORAL TASK FORCE ON FAMILY VIOLENCE PREVENTION	6
PUBLIC EXCLUDED MATTER	8
11 MAORI ECONOMIC WELLBEING STEERING GROUP	8
12 NEXT MEETING	8

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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 whakaturanga, 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 - 18 June 2007

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 18 June 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 **PRESENTATION - LIQUOR BAN PROCESS**

The Alcohol Project Leader, Safe Waitakere, will present to Te Taumata Runanga, an overview of the liquor ban process.



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

OUTSIDE ORGANISATIONS	APPOINTMENT
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
<p>Youth and Alcohol Problems in Wilsher Crescent and Henderson Park</p> <p>Public Forum 19 March 2007</p>	<p>At the meeting of Te Taumata Runanga held Monday, 19 March 2007 a presenter spoke in Public Forum raising concerns around youth and alcohol problems in Henderson Park and requested that a liquor ban be implemented in the Park.</p> <p>Council officers are awaiting statistics from the Police regarding known problem areas in the City. This will form the basis for a liquor ban bylaw report.</p> <p>The report will go to the Planning and Regulatory Committee and then to Te Taumata Runanga and the Henderson Community Board for their information.</p>	<p>Roy Hunt ☎ 836 8000 Extn : 8714</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 August 2007	Cheryl Talamaivao ☎ 836 8000 Extn: 8930
Waitakere Outrigger Canoe Club - Finding an Appropriate Site	10 April 2006 Resolution No: 624/2006	17 September 2007	Robert McGee ☎ 836 8000 Extn: 8558

RECOMMENDATION

That the Committee Secretary's Report for 16 July 2007 be received.

Report prepared by: Ngareta Delamere, Committee Secretary.



9 DRAFT LONG TERM SUSTAINABILITY FRAMEWORK UPDATE

PURPOSE OF THE REPORT

The purpose of this report is to update Te Taumata Runanga on progress with developing the draft Long Term Sustainability Framework (the Framework) for the Auckland Region, to explain the process over the next three months, and to invite Te Taumata Runanga Members to participate in a forthcoming Waitakere City Council workshop.

BACKGROUND

A1-A41

The Framework has a new title: "Auckland's Sustainability Framework - An agenda for the future". It is the outcome of work done by the START Project (Sustaining the Auckland Region Together), over the last 18 months. The idea of a long-term sustainability framework emerged from the Auckland Sustainable Cities Programme; a joint local/central government collaborative programme to test how the various arms of government (both central and local) could work together on a number of demonstration projects that would move the region towards sustainability. This project reports to the Auckland Regional Growth Forum. A copy of the Framework is attached at pages A1 to A41.

In October 2006, work on developing the Framework was brought into alignment with the work programme undertaking the implementation review of the Regional Growth Strategy (1999). Both these programmes are being reported to back to the Regional Growth Forum on 5 September 2007.

STRATEGIC CONTEXT

For Waitakere City Council, the Framework will become a key element in the set of long-term commitments and principles that guide decision-making, adopted by the Council as part of the Long Term Council Community Plan Councillor workshops held early 2006. These commitments and principles establish a discipline for planning the City's long-term future in a way which addresses resilience, liveability and sustainability. In particular, the Framework provides a high level connection across a number of regional and local strategies often narrowly seen as single-issue matters.

Waitakere's continued involvement with these strategically important projects is important at this time, because they will lead to better decision making across the region and nationally in areas that have major impacts on the wellbeing of Waitakere residents - not only energy, transport, environmental quality, infrastructure, buildings etc, but also including social, community, economic and cultural wellbeing. A successful Long Term Sustainability Framework also has the potential of ensuring that Waitakere City Council's decisions contribute effectively to local and regional activities in a way that furthers sustainable development.

ISSUES

Programme up to 5 September 2007

On 5 September 2007, both the Framework and the Regional Growth Strategy Implementation Review (now called "Growing Smarter") will be reported back to the Regional Growth Forum. While work will continue on various aspects of these projects, the October 2007 local government election means that further formal progress will need to await the installation of new councils later in the year.

For this meeting on 5 September 2007, local authorities are being asked to consider endorsing the Framework for use as the guiding sustainability framework for future planning in the region. In particular, endorsement is being sought for its use as the overarching sustainability guide for the following:

1. A future "One Plan" for the region;
2. The review of the Regional Land Transport Strategy early in 2008; and
2. Other regional and local planning work.

A42-A72

The agenda item that went to the Regional Growth Forum on 4 July gives a detailed explanation of issues and decisions being sought, and is attached at pages A42 to A72.

Engagement with Maori

Mana Whenua

A37-A39

A process of engagement with Mana Whenua was begun last year with two regional hui. The response agreed at these hui was to run a parallel process to develop a Mana Whenua sustainability framework and to explore the potential for integration between the two Frameworks. A Mana Whenua working group was formed for this purpose. The working group has presented to two steering group workshops and to the 9 May 2007 Regional Growth Forum workshop, and has been liaising with the Regional Policy Steering Group to integrate the Frameworks. The version of the Framework appended at pages A37 to A39 now provides key linkage points with the Mana Whenua Framework.

John Freeland (Te Tae Hononga Maori - Maori Relations Manager for the Auckland Regional Council), who has been coordinating the Mana Whenua work progressing in parallel with the Auckland Sustainability Framework Project, has kindly agreed to update Te Taumata Members at the meeting.

Taurahere

Concerns about the engagement with Taurahere, expressed by Te Taumata Runanga Members on previous occasions, are acknowledged. These have been raised during the process leading up to this work.

Discussions have been held during the year with Te Ruru Korero (the Auckland Regional Council's Maori liaison team) to establish an appropriate and robust process for engaging with Taurahere area by area. Te Ruru Korero will now work with councils to set up three hui (North West, Central and Southern). The dates for these hui have not been set at the time of writing but it is hoped that they will be held before 10 August 2007.

Next Steps

Immediately following the next meeting of the City Development Committee on 2 August 2007, a workshop is scheduled (to be confirmed by the City Development Committee) to discuss Waitakere's position with regard to endorsing the Framework.

Te Taumata Runanga Members are invited to participate in this workshop.

By 10 August 2007, the outcomes from this workshop will be reported back to the Auckland Regional Council's project team, who are preparing the final version of the Framework to go to the last meeting of the Regional Growth Forum on 5 September 2007.

CONCLUSION

The development of the Long Term Sustainability Framework (the principal output of the START project, now the "Auckland Sustainability Framework") is reaching its final critical stage, when local councils and central government agencies need to endorse the Framework.

To facilitate this, a workshop is planned to follow the next City Development Committee meeting which is to be held on 2 August 2007. Te Taumata Runanga Members are invited to participate in this workshop.

This will bring to a formal close this stage of development of the regions first integrated, region-wide sustainability framework. Work programmes will be put together in due course to carry forward the broader issues of implementation in the context of changes in regional governance, which are currently under development.

RECOMMENDATION

That the Draft Long Term Sustainability Framework Update report be received.

Report prepared by: Graeme Campbell, Director: Strategic Planning



10 MAYORAL TASK FORCE ON FAMILY VIOLENCE PREVENTION

PURPOSE OF THE REPORT

The purpose of this report is to introduce Te Taumata Runanga to the plan for the Mayoral Task Force on Family Violence Prevention and to seek feedback and guidance, particularly as to how the initiative relates to the Maori community.

BACKGROUND

Mayor Bob Harvey is taking a major stance in calling for zero tolerance for family violence in Waitakere. He is putting together a Mayoral Task Force of leaders to work with him to advocate for change. This is partly in response to the Local Government Act (2002), which requires local authorities to develop community plans and to work with other organisations towards the economic, cultural, environmental and social outcomes defined by their communities. It also reflects a personal heartfelt concern about the adverse effect of family violence on the community. It coincides with a significant commitment by government and non-government sectors, independent Crown entities and the judiciary to work together, as outlined in the "First Report on Taskforce for Action on Violence within Families, July 2006". This Mayoral Task Force is to be co-chaired by the Mayor and Dr Pita Sharples and is intended to support and complement the collaborative initiatives already well embedded in the Waitakere community.

STRATEGIC CONTEXT

This initiative aligns strongly with Council's priorities of "Safe City" and "First Call for Children". It also implements the "Strong Communities" platform of Council by promoting a safe and supportive environment for families and accessible health and support services.

ISSUES

Local Family Violence Initiatives

In the past two and a half years, there has been a real surge in projects focused on the prevention of family violence. In 2001, the Waitakere District Court, led by Judge Johnson and a multi-agency group of stakeholders, developed a Family Violence Court Protocol. This innovative leadership has seen Waitakere lead the country in the way it handles the perpetrators of Family Violence.

Following the release of Te Rito Strategy 2002, a Call to Action "Violence against Women and Children is Reduced" was established at a Wellbeing Summit. There have been many projects that have flowed from this. One of these is Te Korowai Manaaki - Great Start Waitakere, a "Primary Prevention of Violence to Children Under 5 Programme" (protecting and nurturing our Tamariki). The establishment of a Maori Caucus to address family violence has grown out of the Te Korowai Manaaki project.

The next stage for Waitakere could be to again lead the country by developing an overarching Family Violence Prevention Strategy, led by a Task Force of senior leaders with Mayor Bob Harvey and Dr Pita Sharples as the champions. This will allow for the development of plans incorporating the many different organisations operating in the area, and will assist with identifying gaps and missing linkages.

Draft Terms of Reference for Mayoral Task Force

A Council officer working group in Council has been working on a draft vision and Terms of Reference for the Task Force. These will be considered by the Task Force at its first meeting. Council officers will cover aspects of this work in the presentation.

Composition

It is intended that the Task Force will have a maximum of twelve people from Police, Health Services, Education, Justice, Chairperson of Waitakere Against Violence Essential Services (WAVES), Ministry of Social Development, Children Young Persons and their Families Service, Council, Maori, Pacific and New Settlers' communities. There will also be the ability to get expert and specialist people as required.

RESOURCES

Council is funding a Family Violence Prevention Advocate position in the Safe Waitakere team for the two years 2006 - 2008.

In addition, Council has allocated \$50,000 for family violence prevention initiatives in the Annual Plan 2007/2008. This is targeted at supporting the work of the Task Force.

The Mayoral Task Force is mindful that resources will be required to carry out programmes in the Maori community as needs are identified. Discussions will be held with the relevant agencies to advocate for the necessary resources.

CONCLUSION

This report is intended to inform Te Taumata Runanga of the upcoming first meeting of the Mayoral Task Force and ensure that there is an opportunity to discuss and provide guidance on the initiative while it is still in the conceptual stage. Staff would welcome the opportunity to discuss the issues with the Committee.

RECOMMENDATION

That the Mayoral Task Force on Family Violence Prevention report be received.

Report prepared by: Carol Everard, Family Violence Prevention Advocate - Safe Waitakere.



PUBLIC EXCLUDED MATTER

11 MAORI ECONOMIC WELLBEING STEERING GROUP

PROCEDURAL MOTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following parts of the proceedings of this meeting, namely Maori Economic Wellbeing Steering Group.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation of the matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of the matter to be considered.	Reason for passing this resolution in relation to the matter.	Ground(s) under Section 48(1)(a) for the passing of this resolution.
Maori Economic Wellbeing Steering Group.	The withholding of information is necessary in order to: <ul style="list-style-type: none">• Protect the privacy of natural persons.	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 7(2)(a) of that Act which would be prejudiced by the holding of the *relevant part / whole* of the proceedings of the meeting in public as follows:

- *The report contains information regarding applications for appointment to the Maori Economic Wellbeing Steering Group.*



12 NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 13 August 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, 25 July 2007, commencing at 5.30 pm.

