

**PĀNUI
NOTICE OF MEETING**

TE TAUMATA RUNANGA

He tono tenei kia koutou katoa, ka tū te hui o Te Taumata Rūnanga a te:-
I hereby give notice that a Meeting of Te Taumata Runanga will be held on:-

TE WĀ: **Rāpare, 29 Haratua 2008 A TE RIMA 5.00 pm**
DATE: **Thursday, 29 May 2008 KARAKA:**
TIME:

KI HEA: **Te Whare Kaunihera: Waitākere Central, 6 Henderson Valley Road, Henderson, Waitākere**

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

Ko te kaupapa o te hui he whiriwhiri he kōkiri i nga take o te rohe me te whakatinana i nga mahi kia tutuki ai nga wawata.

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

2 Haratua 2008
2 May 2008



Ngareta Delamere
**HEKERETARI O TE KOMITI
COMMITTEE SECRETARY**

Waea / Phone (09) 836 8000 extn 8552

NGA MEMA / MEMBERSHIP:

Māngai kōrero / Representative

W Paki, JP (Heamana / Chairman)
M Te Huia (Heamana tuarua / Deputy Chairman)
S Livingstone
TW Taua, MNZM
W Hetaraka

D Hansen

T Bond
J Mariu

A Hudson
E Taumaunu
Cr LA Cooper, JP
Cr RI Clow

Etahi atu māngai kōrero / Alternative Representative

Rev J Cooper
M Wellington
W Mark
Ka tohua a te wa / To Be Advised
A Lauese

J Brown

T Tangihaere
Ka tohua a te wa / To Be Advised

G Wilcox
N Glavish
Council
Council

Hoani Waititi Marae
Te Atatu
Kakariki Marae
Te Kawerau A Maki
Te Piringatahi o Te
Maungarongo Marae
Te Roopu Kaumatua o
Waipareira
Te Roopu Puawai o Waitakere
Te Roopu Wahine Maori Toko
I Te Ora
Te Runanga o Ngati Whatua
Te Whanau o Waipareira Trust

Koromatua / Mayor: RA Harvey, QSO, JP (ex officio)
Whaea Matua Tuarua / Deputy Mayor: PA Hulse (ex officio)
(Kia ono te nuinga o te hui ka mana) (Quorum 6 members)

★★★★★★★★★★

(Ko nga Ripoata me nga tūtohu katoa o nga rārangi ritenga hui, ehara i nga Kaupapa o te Kaunihera kia whakamanahia ra ano).

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

TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL



KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE
KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON. WAITĀKERE,
A TE RĀPARE, 29 HARATUA 2008, TIMATA I TE RIMA KARAKA I TE AHIAHI
AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON THURSDAY, 29 MAY 2008, COMMENCING AT 5.00 PM

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TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL

**KO TE RĀRANGI RITENGA MO TE HUI O TE TAUMATA RŪNANGA KA TŪ KI TE WHARE
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ON THURSDAY, 29 MAY 2008, COMMENCING AT 5.00 PM**

1 KARAKIA / OPENING PRAYER

2 MIHIMIHI / GREETING

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 whakatupuranga, kia kaha, kia manawanui, kia u. Kia mau hoki ki te whakapono, te tumanako me te aroha.

3 PĀNUI WHAKAWATEA / APOLOGIES



4 NGA KŌRERO O TE HUI MUTUNGA – TAUTOKOHIA / CONFIRMATION OF MINUTES

Meeting Minutes – Monday, 14 April 2008

RECOMMENDATION

That the minutes of the Meeting of Te Taumata Runanga held on Monday, 14 April 2008, as circulated, be taken as read and now be confirmed.



5 NGA TAKE KAUPAPA / 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.



6 CONFLICTS OF INTEREST

The Council has acknowledged in its Code of Conduct that Elected Members need to be vigilant to stand aside from decision making when a conflict arises between their role as a member of the Council and any private or other external interest they might have. This note is provided as a reminder to members to check that no such conflicts arise in relation to any items on this agenda.



7 WAHANGA WĀTEA KI TE IWI WHĀNUI / 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.



8 RIPOATA MAI I NGA KŌMITI / 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 Judy Cooper
Mayoral Task Force on Family Violence	June Mariu Rev Judy Cooper Ngaire Te Hira
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Fred Hollaway Mihi Te Huia
Te Taumata Runanga Long Term Strategic and Action Plan Working Party	Warahi Paki Mihi Te Huia Evelyn Taumaunu

OUTSIDE ORGANISATIONS	APPOINTMENT
Crime Prevention Reference Group	Wihiria Mark
City Safe Action Group	Warahi Paki
Te Pai Park Reserve Management Plan	Mihi Te Huia
Waitakere Education Sector Trust (WEST)	Awa Hudson Carol Ngawati
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
West Coast Plan Liaison Group	Glen Wilcox
Henderson Ward Local Reserves Management Plan	Warahi Paki
Henderson Valley Park Reserve Management Plan	Warahi Paki
COUNCIL COMMITTEES	
Long Term Council Committee Plan & Annual Plan Committee	Warahi Paki Mihi Te Huia
Policy and Strategy Committee	Mihi Te Huia



9 RIPOATA O TE KAIWHAKAHAERE MATUA / 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.



10 UPDATE ON TE TAUMATA RUNANGA STRATEGIC REVIEW

RARANGA / GLOSSARY

Te Taumata Runanga (the Committee)
Te Taumata Runanga Strategic Plan (the Strategic Plan)

KUPU WHAKATAKI / EXECUTIVE SUMMARY

The purpose of this report is to update Te Taumata Runanga (the Committee) on the outcomes of the Committee's workshop on the review of Te Taumata Runanga Strategic Plan (the Strategic Plan).

The review on the Strategic Plan is undertaken every five years; therefore it is scheduled as part of the Policy work programme to be undertaken in 2008. The review provides an opportunity for the Committee to evaluate; what has been achieved to date, to explore what are the present key issues and future priorities, and what appropriate actions can be taken to address these areas of interests.

To assist the Committee on the review of the Strategic Plan, the Committee agreed at its 18 February 2008 meeting to hold workshops and for these to be facilitated by an independent consultant enabling the Committee to have “creative conversations” on their interests and aspirations in the development of the Strategic Plan.

As part of the review process on the Strategic Plan, the Committee are provided with updates on the key findings, workshop outcomes and new developments for further discussion. This report will present the findings from the 18 February workshop and recommends to hold a further workshop on the values or principles which underpin the Strategic Plan.

TUTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua whiwhi / Receive** the Update on Te Taumata Runanga Strategic Review report.
2. **Whakatau / Approve** that Te Taumata Runanga adjourn into a workshop to discuss the Strategic Review.
3. **Whakatau / Approve** that a report on the draft Te Taumata Runanga Strategic Plan be presented at the 16 June 2008 meeting of Te Taumata Runanga Committee.

KORERO WHARIKI / BACKGROUND

1. On the 18 February 2008 meeting, the Committee was informed of the process for reviewing the Strategic Plan, which included the engagement of an independent consultant to undertake the facilitation and development of the Strategic Plan. The Committee resolved:

“2. *That Te Taumata Runanga hold a workshop on:*

- *18 February 2008 - to discuss the proposed review planning process on Te Taumata Runanga Long Term Strategy and Action Plan with any additional recommendations; and*
- *17 March 2008 and 14 April to review Te Taumata Runanga Long term Strategy and Action Plan.”*

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2. However, after the resolution was passed and during the 18 February 2008 workshop the Committee advised that the next workshop on the review of the Strategic Plan was to be held on 13 March 2008. Council officers initiated the request and the Committee workshop was held on 13 March 2008. The workshop was facilitated by the consultant and attended by representatives from Hoani Waititi Marae, Te Atatu, Te Piringatahi o Te Maungarongo, Te Roopu Puawai o Waitakere, Te Runanga o Ngati Whatua, and apologies noted from Councillors and Te Kawerau A Maki Trust.
3. The outcomes from the 13 March 2008 workshop will be presented at this meeting.

NGA RITENGA WHAKATAUNGA / DECISION MAKING

4. The review of the Strategic Plan supports the Council’s obligation to establish and maintain processes that provide opportunities for Maori to contribute to the Council’s decision making processes and to strengthen the role of Te Taumata Runanga as a standing committee of the Council.

Nga Take / Issues

Workshop Outcomes

5. The participants at the 13 March 2008 workshop requested that further discussion be undertaken at the next Committee meeting on the outcomes of the workshop to enable other Committee members to contribute to the issues already identified and to provide further guidance on the proposed approach.
6. The consultant will be at this meeting to present the workshop outcomes and to undertake further discussion with the Committee on these.

Next Workshop on 29 May 2008

7. The focus of the 29 May 2008 workshop will be to seek from the Committee the identification and definition of the values or principles which underpin the Strategic Plan and how these will be reflected in practice for the Committee and the Council.

KORERO RAUTAKI / STRATEGIC CONTEXT

8. The review of the Strategic Plan is a significant contributor to the Council's Treaty of Waitangi overarching priority which enables the Council to be informed on the Maori community's interests and aspirations and that these are considered within the Council's activities and planning processes. The review and the outcomes of the review are further realised through the Council's nine platforms, especially the Active Democracy and Strong Communities platforms.
9. In addition the review of the Strategic Plan enhances the wider community interests as outlined in the Long Term Council Community Plan and Community Outcomes, including the Maori community outcomes:
 - Green Network – He tuituitanga kakariki
 - Mauri Ora – Access to Maori resources
 - Nga Manukura – Maori leadership
 - Strong Maori Communities – He iwi kaha
 - Strong Economy – He tupuranga kaha ihi wana
 - Sustainable Environment – Kauneke TauwhiroTaiao
 - Te Mana Whakahaere – Autonomy
 - Toiora – Healthy lifestyles
 - Urban and Rural Villages – Nga Kainga taone, tuawhenua
 - Vibrant Arts and Culture – Toi me nga Tikanga Taketake
 - Waiora – Environmental protection
 - Whaiora – Participation in society
 - Working together – Te Mahi tahi

MAHI WHAKAWHITI KORERO WHAKAARO / CONSULTATION

10. To ensure the work programme is managed on time, Council officers are working closely with the Chairman of the Committee and informing the working group on key developments from the workshop.

11. With respect to the relationship between the Council and both iwi groups, Ngati Whatua and Te Kawerau A Maki, Council officers have also been proactive and advised the iwi groups of the Committee's review process and have encouraged iwi to participate in the review process.
12. Te Paparewa a Uru team (Maori Relationships Team) and the Strategy Unit are integral to supporting the Council's relationship with Maori. Therefore both teams have been briefed on the review of the Strategic Plan.
13. The review of the Strategic Plan will need to take into account the findings from the Taumata Runanga review held in 2007. Council officers will be working alongside the consultant to ensure the two review processes are appropriately aligned.

NGA RAUEMI / RESOURCES

14. There are no additional resources issues, other than staff time required to assist and guide the consultant Nigel Chee of Inspiring Limited.

WHAKAMAHAIA NGA TAKE / IMPLEMENTATION ISSUES

15. There are no implementation issues attached to this report.

I tuhia tenei ripoata e / Report prepared by: Georgina Parata: Maori Development Planner.





11 COMMITTEE SECRETARY'S REPORT

TŪTOHUTANGA / RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua whiwhi / Receive** the Committee Secretary's Report for 29 May 2008.
2. **Whakatau / Approve** that a representative from Te Taumata Runanga be nominated to attend the Local Government New Zealand Conference from Sunday, 27 July 2008 to Wednesday, 30 July 2008.

Issue	Comments	Reporting Council Officer
Local Government New Zealand Conference and Annual General Meeting 2008 Officer's Report	At the Council meeting held on Wednesday, 30 April 2008 the following was resolved: "6. <i>Agree that a representative from Te Taumata Runanga attend the Local Government New Zealand Conference from Sunday, 27 July to Wednesday, 30 July 2008 and invite Te Taumata Runanga to nominate a representative.</i> " 659/20087	Ngareta Delamere ☎ 836 8000 Ext: 8552

Issue	Comments	Reporting Council Officer
	The request for Te Taumata Runanga to nominate a representative to attend the Local Government New Zealand Conference from Sunday, 27 July 2008 to Wednesday, 30 July 2008 is required.	
Grant for Maintenance and Caretaking of the Hoani Waititi Marae Officer's Report	At the Council meeting held on Wednesday, 30 April 2008 the following was resolved: <i>"That a \$60,000 grant be provided to the Hoani Waititi Marae Trust for maintenance and caretaking of the Hoani Waititi Marae and co-ordination of stream restoration and environmental issues."</i> 664/2008	Ngareta Delamere  836 8000 Ext: 8552
Royal Commission on Auckland Governance	Te Taumata Runanga's submission to the Royal Commission on Auckland Governance has been signed off by Te Taumata Runanga Chairman and Deputy Chairman. Hearings of submissions to the Royal Commission on Auckland Governance have commenced and Waitakere City Council is scheduled to be heard on Wednesday, 4 June 2008, Thursday, 5 June 2008 and Friday, 6 June 2008 at the Trust Stadium. Committee members can find information on the Royal Commission at its website: www.royalcommission.govt.nz .	Wayne Knox  836 8000 Ext: 8923

I tuhia tenei ripoata e / Report prepared by: Ngareta Delamere: Committee Secretary.



12 TE WĀ O TE HUI KEI TE HEKE MAI / NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Civic Centre, on Monday, 16 June 2008, 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 June 2008, commencing at 5.30 pm.



13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

