

**KO NGĀ TUHINGA KŌRERO MO TE HUI O TE TAUMATA RŪNANGA I TŪ KI TE WHARE
KAUNIHERA O WAITĀKERE, 6 HENDERSON VALLEY ROAD, HENDERSON. WAITĀKERE,
A TE RĀPARE, 18 HERE-TURI-KOKA 2008, TIMATA I TE WARU MENETI
PAHI TE RIMA KARAKA I TE AHIAHI**

**MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD AT WAITAKERE
CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 18 AUGUST 2008, COMMENCING AT 5.08 PM**

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TE KAUNIHERA O WAITĀKERE
WAITAKERE CITY COUNCIL



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PRESENT:

W Paki, JP	(Heamana / Chairman)
M Te Huia	(Heamana tuarua / Deputy Chairman)
T Watford	Kakariki Marae
A Lauese	Te Piringatahi o Te Maungarongo Marae
D Hansen	Te Roopu Kaumatua o Waipareira
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
T Tangihaere	Te Roopu Puawai o Waitakere
Cr LA Cooper, JP	Council (until 5.44 pm)
Cr RI Clow	Council
Cr PA Hulse (ex officio)	(Whaea Matua Tuarua / Deputy Mayor)

ABSENT:

Te Kawerau A Maki

IN ATTENDANCE:

Director: Community Wellbeing
Maori Relationships Manager
Group Manager: Democracy and Support Services and Electoral Officer
Group Manager: Information Management
Safe Waitakere Team Leader
Safe Waitakere Alcohol Project Leader
Crime Prevention Project Leader
CAYAD Project Leader
Injury Prevention Project Leader
Injury Prevention Maori
Senior Analyst - Maori Policy
Strategic Advisor: Waitakere Ranges
Committee Secretary: M Petherick

ADJOURNMENT

1388/2008

MOVED by W Paki, seconded M Te Huia:

That the meeting stand adjourned until 5.30 pm.

CARRIED

5.11 pm The meeting adjourned.

5.30 pm The meeting reconvened.

1 KARAKIA / OPENING PRAYER

D Hansen, the representative from Te Roopu Kaumatua o Waipareira, opened the hui (meeting) with the Karakai / Opening Prayer.

2 MIHIMIHI / GREETING

D Hansen, the representative from Te Roopu Kaumatua o Waipareira welcomed everyone to the hui (meeting).

3 PĀNUI WHAKAWATEA / APOLOGIES

1389/2008

MOVED by E Taumaunu, seconded A Lauese:

That apologies from J Mariu and G Wilcox for absence, and Cr Cooper for early departure, be received and sustained.

CARRIED

4 DECLARATION OF MEMBERS

In accordance with the provisions under Clause 14 of Schedule 7 of the Local Government Act 2002, Te Taumata Runanga Members, Mr Denis Hansen and Mr Tom Watford, declared and attested the Statutory Declaration witnessed by the Director: Community Wellbeing on behalf of the Chief Executive Officer. The representatives appointed as Te Taumata Runanga Members were:

Representative

D Hansen
T Watford

Te Roopu Kaumatua o Waipareira
Kakariki Marae

5 NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES

1390/2008

MOVED by M Te Huia , seconded A Lauese:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting held on Monday, 14 July 2008, as circulated, and that they be taken as read and now be confirmed.

CARRIED

6 NGA TAKE KAUPAPA / URGENT BUSINESS

There was no Urgent Business.

7 TE WHAI PANGA KI TE TAKE / CONFLICTS OF INTEREST

Elected Members were reminded via the agenda, of the 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.

8 WAHANGA WATEA KI TE IWI WHANUI / PUBLIC FORUM

5.44 pm Cr Cooper left the meeting.

There was no Public Forum.

9 RIPOATA MAI I NGA KOMITI / COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

10 RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT

Director: Community Wellbeing updated Te Taumata Runanga on the following:

- Commended the Maori Relationships Manager on all the good work he has done with "Te Taumata Runanga Review", and stated that Waitakere City Council is very fortunate to have him on board;
- Clarified the Council's role for the "Violence is not okay" campaign;
- Acknowledged the strengthened relationship between the Council and Te Whanau o Waipareira Trust; and
- That Waitakere City Council is working to support Waitakere Anti Violence Essential Services Trust (WAVES).

1391/2008

MOVED by M Te Huia, seconded Cr Clow:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Chief Executive Officer's Report.

CARRIED

11 SAFE WAITAKERE UPDATE

1392/2008

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Safe Waitakere Update report.
2. **E Whakae Ana / Agree** that Papa Fred Holloway be invited to be the Kaumatua on behalf of Te Taumata Runanga in respect of family violence initiatives in which Te Taumata Runanga are involved.
3. **Whakatau / Approve** that the Chairman be appointed as Te Taumata Runanga representative on the Waitakere Anti Violence Essential Services Trust (WAVES) replacing Melba Wellington.

CARRIED

12 THE WAITAKERE RANGES HERITAGE AREA ACT 2008 AND LOCAL AREA PLANS

1393/2008

MOVED by D Hansen , seconded M Te Huia:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Waitakere Ranges Heritage Area Act 2008 and Local Area Plans report.

CARRIED

13 REPRESENTATION REVIEW - MAORI WARDS AND ELECTORAL SYSTEM

1394/2008

MOVED by Cr Clow, seconded W Paki:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Representation Review - Maori Wards and Electoral System report.

CARRIED

1395/2008

MOVED by T Watford, seconded M Te Huia:

Te Taumata Runanga resolved to:

Tono Karanga / Invite the Council to introduce separate Maori Wards for the 2010 local elections.

CARRIED

1396/2008

MOVED by Cr Clow, seconded W Paki:

Te Taumata Runanga resolved to:

E Whakae Ana / Agree that it be recommended to Council that the Single Transferable Vote system be adopted for the 2010 local elections.

CARRIED

14 TE TAUMATA RUNANGA REVIEW

1397/2008

MOVED by E Taumaunu, seconded A Lauese:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** Te Taumata Runanga Review report.
2. **Kei Te Kitea E / Note** that the scope of the proposed Improvement Plan, which will outline how the recommendations from Te Taumata Runanga Review will be addressed.

3. **E Whakae Ana / Agree** to adopt the proposed process for development of a Terms of Reference for Te Taumata Runanga, which clearly describes the purpose of Te Taumata Runanga and the nature of its relationship with the Council.
4. **Kei Te Kitea E / Note** that the proposed process for the review of Te Taumata Runanga membership.
5. **Kei Te Kitea E / Note** that the level of concern expressed in Te Taumata Runanga's Review that Te Taumata Runanga be mandated as a permanent structure within the Council, and that options will be investigated with the Local Government Commission.
6. **Kei Te Kitea E / Note** that the Council is being requested to incorporate the appointment of a Te Taumata Runanga representative to the Policy and Strategy Committee into the Delegated Powers of Te Taumata Runanga.
7. **Kei Te Kitea E / Note** that the Council is being requested to invite Te Taumata Runanga to nominate a representative for Council appointment to the Policy and Strategy Committee for the remainder of the current Council term.
8. **Kei Te Kitea E / Note** that the Council is being requested to incorporate the appointment of a Te Taumata Runanga representative to the Culture and Community Committee into the Delegated Powers of Te Taumata Runanga.
9. **Kei Te Kitea E / Note** that the Council is being requested to invite Te Taumata Runanga to nominate a representative for Council appointment to the Culture and Community Committee for the remainder of the current Council term.
10. **Kei Te Kitea E / Note** that the Council is being requested to approve that Te Taumata Runanga representatives appointed to the Policy and Strategy Committee and Culture and Community Committee be paid a meeting fee aligned with those fees payable for resource consent hearings members (currently \$68 per hour of meeting and workshop time).
11. **Kei Te Kitea E / Note** that the Council is being requested to approve the following amendment to the Delegated Powers of Te Taumata Runanga, from:

“Authority to develop and adopt goals, strategies, policies and programmes for adoption by the Council for matters within the Fields of Activity.”

to:

“Authority to develop and adopt goals, strategies, policies and programmes on behalf of the Council for the matters within this Committee's Fields of Activity, where not restricted by law or by resolution or policy of Council. Such goals, strategies, policies and programmes shall not be inconsistent with other decisions, policies and strategies of the Council.”

CARRIED

15 RIPOATA O TE HEKERETARI O TE KOMITI / COMMITTEE SECRETARY'S REPORT

1398/2008

MOVED by M Te Huia, seconded A Lauese:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 18 August 2008.

CARRIED

16 TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING

The next meeting of Te Taumata Runanga will be held in the Council Chamber, Civic Building, on Monday, 15 September 2008, commencing at 5.00 pm.

17 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

T Watford, the representative from Kakariki Marae said the Karakia Whakamutunga / Closing Prayer.

8.03 pm

The Chairman thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AT A MEETING OF TE TAUMATA
RUNANGA HELD ON

DATE:.....

CHAIRMAN:.....