

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, RUA TE KAU PAENGA-WHAWHA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 20 APRIL 2009, COMMENCING AT 5.00 PM

TABLE OF CONTENTS

| <u>ITEM</u> | | <u>PAGE NO.</u> |
|--------------------|---|------------------------|
| 1 | KARAKIA / OPENING PRAYER | 1 |
| 2 | MIHIMIHI / GREETING | 1 |
| 3 | PĀNUI WHAKAWATEA / APOLOGIES | 1 |
| 4 | NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES | 1 |
| 5 | NGA TAKE KAUPAPA / URGENT BUSINESS | 1 |
| 6 | TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST | 2 |
| 7 | WHAKAPUTANGA / PRESENTATION – DRAFT LIBRARY DEVELOPMENT PLAN | 2 |
| 8 | WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM | 2 |
| 9 | RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS | 2 |
| 10 | RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT | 3 |
| 11 | DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019 | 4 |
| 12 | TE TAUMATA RUNANGA SUBMISSION TO DRAFT LONG TERM COUNCIL COMMUNITY PLAN FOR 2009-2019 | 7 |
| 13 | RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT | 10 |
| 14 | TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING | 11 |
| 15 | KARAKIA WHAKAMUTUNGA / CLOSING PRAYER | 11 |

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, RUA TE KAUPAENGA-WHAWHA 2009, TIMATA I TE RIMA KARAKA I TE AHIAHI

AGENDA FOR A MEETING OF TE TAUMATA RUNANGA TO BE HELD IN THE COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE, ON MONDAY, 20 APRIL 2009, 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, 16 March 2009

TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 16 March 2009, as circulated, and that they 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 TE WHAI PĀNGA KI TE TAKE / 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 WHAKAPUTANGA / PRESENTATION – DRAFT LIBRARY DEVELOPMENT PLAN

The Group Manager: Library and Information Services will make a presentation to Te Taumata Runanga on the draft Library Development Plan.



8 WAHANGA WATEA TE IWI WHANUI / 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.



9 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 |
|--|---|
| City Safe Action Group | Warahi Paki |
| Crime Prevention Reference Group | Awa Hudson Mihi Te Huia (alternate) |
| Henderson Ward Local Reserves Management Plan | Warahi Paki |
| Henderson Valley Park Reserve Management Plan | Warahi Paki |
| Keep Waitakere Beautiful | Rev Judy Cooper |
| Mayoral Task Force on Family Violence | June Mariu Rev Judy Cooper (alternate) Ngaire Te Hira (alternate) |
| Safe Waitakere Alcohol Project | Warahi Paki |
| Safe Waitakere Injury Prevention Board | Mihi Te Huia Fred Holloway |
| Te Atatu Marae Development Group | Warahi Paki Awa Hudson |
| Te Taumata Runanga Long Term Strategic and Action Plan Working Party | Warahi Paki Mihi Te Huia Evelyn Taumaunu |
| West Coast Plan Liaison Group | Glen Wilcox |
| West Education Sector Trust | Awa Hudson Carol Ngawati |
| COUNCIL COMMITTEES | |
| Long Term Council Community Plan and Annual Plan Committee | Warahi Paki Mihi Te Huia (alternate) |
| Policy and Strategy Committee | Warahi Paki |

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

Provision has been made for the Chief Executive Officer, or her nominated representative, to report on the progress of other matters considered to be of significance to Te Taumata Runanga, including organisation and representation issues.

11 DRAFT WAITAKERE CITY LIBRARY DEVELOPMENT PLAN 2009 - 2019

GLOSSARY

Draft Waitakere City Library Development Plan 2009 - 2019 (draft Plan)

EXECUTIVE SUMMARY

The purpose of this report is to present the Draft Waitakere City Library Development Plan 2009 – 2019 (draft Plan) to Te Taumata Runanga and to seek support and advice from Te Taumata Runanga on the process for consultation with the Maori community on the Draft Plan.

The main aspects of the draft Plan relevant to Maori include:

- Treaty of Waitangi principles to guide the development of the library service.
- More Maori staff resource, to cover internal Maori collections and library services, community outreach including partnership development and joint ventures, and Maori web content and technology issues.
- A focus on regionalisation of the library service, allowing access to regional library collections for Waitakere residents, including Maori collections.
- Improved promotion of library services so Maori communities are aware of what they offer.
- Improved research and monitoring to clarify community needs to inform library service changes.
- Increasing capability in terms of technology, including web and digital technologies.
- A Maori Service Plan to be completed by September 2009, with appropriate input. This will set out the detail of services for Maori and be updated every two years.

The proposed community consultation process would occur in May and early June 2009, with the final Waitakere City Library Development Plan 2009 – 2019 to come back to Te Taumata Runanga in June 2009, before the Council's Policy and Strategy Committee meeting in July 2009.

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Receive** the Draft Waitakere City Library Development Plan 2009 - 2019 report.
2. **Agree** on the process for consultation with the Maori community to obtain community feedback and input into the draft Waitakere City Library Development Plan 2009 – 2019.
3. **Approve** that the final Waitakere City Library Development Plan 2009 - 2019 be submitted to Te Taumata Runanga for consideration at its meeting to be held on Monday, 15 June 2009.

BACKGROUND

1. Waitakere City Council's Library Service requires a high level Library Development Plan to guide and direct the development of the library service for the period 2009 - 2019. A separate project will involve a detailed implementation plan to steer library development for the next three years, based on this high level strategy. The 1998 Library Development Plan involved significant community consultation and has provided high level guidance but its ten year timeframe has expired. It has also been superseded by time and events, notably the major capital investment made in libraries since this time, technology changes and related regional and national developments.

2. At a workshop held with Te Taumata Runanga on Monday, 17 November 2008 the process for the development of the Draft Plan was discussed with those present and the anticipated timeframe for future reporting was outlined.
3. There has been no previous presentation of this report to any other committee.

DECISION MAKING

Issues

Draft Waitakere City Library Development Plan 2009 - 2019

A1-A20

4. The draft Plan is attached at pages A1 to A20. As a ten year plan it provides high level direction only and will be reviewed after five years, given the fast changing landscape for libraries. The draft Plan sets out 13 action areas and priorities for the service over this time, one of which is Maori services.
5. The key aspects of the plan most relevant to Maori are:
 - Treaty of Waitangi principles to guide the development of the library service.
 - More Maori staff resource, to cover internal Maori collections and library services, community outreach including partnership development and joint ventures, and Maori web content and technology issues.
 - A focus on regionalisation of the library service, allowing access to regional library collections for Waitakere residents, including Maori collections.
 - Improved promotion of library services so Maori communities are aware of what they offer.
 - Improved research and monitoring to clarify community needs to inform library service changes.
 - Increasing capability in terms of technology, including web and digital technologies.
 - A Maori Service Plan to be completed by September 2009, with appropriate input. This will set out the detail of services for Maori and be updated every three years.
6. The draft Plan in its current form is a document prepared for consultation with key stakeholders and the community. Subsequent to the completion of all of the consultation, including consultation with the Maori community, all of the feedback received will be considered and will inform the final Waitakere City Library Development Plan 2009 – 2019.
7. A summary document will be prepared as the basis for consultation, with the full Waitakere City Library Plan 2009 – 2019 available for those who wish to see it within libraries and on the Council website. Guidance will be sought on:
 - Whether there are any gaps or amendments needed in the 13 action areas proposed;
 - What communities see as the main priority for the service in the medium term; and
 - Any general feedback on the proposals.
8. Community consultation will focus on current library users through the libraries and Learning Centres, plus Citizens Advice Bureaux, along with key groups such as the Waitakere Pacific Board and the Waitakere Ethnic Board. Advice is being sought from Te Taumata Runanga on how best to inform and consult with Maori communities on the draft action areas.
9. The proposed consultation period is from 8 May 2009 to 5 June 2009.

10. A Maori Service Plan will be developed which will contain the detail on how library services for Maori will be developed on a three yearly basis, and this is likely to be the main plan of interest to Te Taumata Runanga and local Maori communities. Te Taumata Runanga will be consulted in the development of the Maori Service Plan. Also the three year Implementation Plans developed for the library service will spell out the resources applied to Maori collections and services every three years.

STRATEGIC CONTEXT

11. Library buildings support the *Urban and Rural Villages* platform of Council by creating strong civic presence which encourages the development of neighbourhood centres and fosters civic pride. In addition library buildings support the *Strong Economy* platform by encouraging the economic vitality of town centres. The location of the Library in a strategic position within retail centres can stimulate economic growth and act as a catalyst for urban development.
12. Library Services are contributors to the *Strong Communities and Active Democracy* platforms. The functions of the library contribute to the wellbeing of the City's residents by providing leisure and lifelong learning opportunities which promote a healthy and socially cohesive community. In providing readily accessible information the library encourages an informed and aware community which can be active participants in the life of the community and in the democratic process.
13. Although final decision making to occur on the Royal Commission on Local Governance is also likely to influence the future of the library service, the final Library Development Plan will guide and shape the library service over the term of the transition period.

CONSULTATION

14. The draft Plan has been consulted on with library staff including the Kaiwakahaere Maori within libraries.

RESOURCES

15. There are no resource issues, other than staff time.

IMPLEMENTATION ISSUES

16. There are no perceived implementation issues in undertaking any process of consultation with the Maori community on the draft Plan.

Report prepared by: Su Scott, Group Manager: Libraries and Information Services.



12 **TE TAUMATA RUNANGA SUBMISSION TO DRAFT LONG TERM COUNCIL COMMUNITY PLAN FOR 2009-2019**

GLOSSARY

| | |
|--|--------------------|
| draft Long Term Council Community Plan 2009-2019 | (the draft LTCCP) |
| Royal Commission on Auckland Governance | (Royal Commission) |
| Te Taumata Runanga | (the Committee) |
| Waitakere City Council | (the Council) |

EXECUTIVE SUMMARY

On 16 February 2009 Te Taumata Runanga held a workshop on its submission preparations to Waitakere City Council's (the Council) draft Long Term Council Community Plan 2009-2019 (the draft LTCCP). The outcomes of this workshop are presented for Te Taumata Runanga (the Committee) to consider and seek the Committee's feedback on the Council's other key issues.

Public submissions for the draft LTCCP are open from 31 March 2009 and close on 1 May 2009. To ensure the Committee's draft submission is forwarded within the public submission timeframe this report presents the draft submission for the Committee's approval.

RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Receive** the Te Taumata Runanga submission to the Draft Long Term Council Community Plan 2009-2019 report.
2. **Approve** Te Taumata Runanga submission to the draft Long Term Council Community Plan 2009-2019, with any amendments, and that the submission be forwarded to the Council for consideration.
3. **Approve** that the Chairman of Te Taumata Runanga be delegated authority to sign off Te Taumata Runanga's submission to the draft Long Term Council Community Plan 2009-2019.
4. **Agree** that the Chairman and Deputy Chairman of Te Taumata Runanga present Te Taumata Runanga's submission at the Hearings process on the draft Long Term Council Community Plan 2009-2019.

BACKGROUND

1. The draft LTCCP is the third LTCCP that the Council has undertaken since the Local Government Act 2002 which outlines requirements for long term planning. The draft LTCCP will build on and extend the previous LTCCP 2006-2016. The draft LTCCP will be adopted by the Council on 30 June 2009 and includes a ten year work programme and associated budgets. The draft LTCCP is built on the vision of the community and the Council, working collaboratively.
2. In anticipation of the Council's approval on the draft LTCCP in March 2009, the Committee held its workshop on 16 February 2009 to identify its key areas of interest and priorities.

DECISION MAKING

3. The Council encourages the Committee's submission to the draft LTCCP and the public submission process supports the Council's obligations to provide opportunities and relevant information to Maori to contribute to the decision making processes.

Issues

Royal Commission on Auckland Governance Report

4. The Government's response to the report of the Royal Commission on Auckland Governance (Royal Commission) has impacts on the future role and responsibilities of the Committee including the Committee's submission. At the time this report was written the Government indicated that the leadership on social, economic, environment and cultural priorities for the City including across the Auckland region will be the responsibility of the proposed Auckland Council which will be in place by October 2010. In light of these developments there is likely to be changes to the Council's work programme.
5. Despite the proposed changes and impacts for the City, the Council is still keen for community groups, key stakeholders, Maori and iwi groups in the City to have the opportunity to make submissions to the draft LTCCP, bearing in mind that there is limited scope for the Council to consider new innovative projects or extensions of existing Council work programmes.

A21-A22

6. The outcomes from the Committee's workshop are included in the Committee's draft submission attached at pages A21 to A22. These outcomes focus on maintaining and progressing the Council work programmes undertaken in the previous financial year 2008/2009, and identify broader areas of interest for Maori.
7. In view of the Council's constraints on its decision making capacity it is suggested the Committee still submits the workshop outcomes as part of its submission to inform the Council on what may have been Maori aspirations for the City's future. However, the final approach of the submission emphasises support for the existing Council projects or programmes which contribute to the vision for the City and Maori community outcomes.

Issues for Public Consultation

8. At the time the workshop was held in February 2009, information on the issues for public consultation was not available for the Committee to consider. Full details of those issues have since been circulated to the Committee members for consideration. The Committee may wish to provide a general comment on these.

Options Identified

9. The public submission on the draft LTCCP is an important process to enable the Committee to be informed on the Council's future direction, and to have input into the Council's decision making. The Committee's submission provides an opportunity for the Council to also be informed on Maori aspirations for the City's future.

Consideration of Community Views

10. Whilst the Committee is representative of sectors in the Maori community, it is important for the Committee members to keep all stakeholders informed of the Committee's submission. Furthermore, the Committee need to note that other members of the Maori community will make separate submissions which may differ from the Committee's submission, therefore the Committee in its role as "kaitiaki" (guardians) for Maori community outcomes should become familiar with the Maori community outcomes as outlined further in the report.

STRATEGIC CONTEXT

Draft LTCCP planning process

11. The public submission process and the Committee's submission is integral to meeting the Council's Treaty of Waitangi priority which requires the Treaty of Waitangi to be upheld in all the Council's planning and activities. It also relates to the Council's Active Democracy Strategic Platform. This platform supports the involvement of citizens in the Council's decision making process through education, removing barriers, developing partnerships, improving information flows and supporting communities' own ways of interacting with the Council.
12. The issues within the Committee's submission contribute to the following 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.

CONSULTATION

13. Consultation has been carried out with appropriate Council officers. Further consultation on the Committee's submission will be undertaken with both iwi groups, Te Kawerau A Maki and Ngati Whatua.

RESOURCES

14. No additional resources are required in the adoption of the Committee's submission.

IMPLEMENTATION ISSUES

15. Once the Committee approves its submission this will be forwarded onto the Long Term Council Plan and Annual Plan Committee for consideration.

Report prepared by: Georgina Parata, Senior Analyst Maori Development.



13 **RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT**

RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 20 April 2009.

| Issue | Comments | Reporting Council Officer |
|--|---|---|
| Seeking Support for Maori Artists in Waitakere Public Forum 16 February 2009 | Kelly King and Henrietta Nicholas attended a meeting of Te Taumata Runanga held on Monday, 16 February 2009 and spoke about Council supporting Maori artists in Waitakere. Council officers met with Kelly King and Henrietta Nicholas and advised of the process around applying for funding to help with programmes that have an art focus. Council officers also suggested investigating a working relationship alongside both Ngati Whatua and Te Kawerau A Maki around art expressions within the City. | Waiora Arama ☎ 836 8000 Ext: 8507 |

| COUNCIL REPORTS FOR INFORMATION ONLY | | |
|--|------------------------------------|---|
| Report Name | Committee | Attachment Pages |
| Draft Auckland Transport Plan | Planning and Regulatory Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Housing Retrofit Project - Update | Planning and Regulatory Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Update Report On The Partnering Relationship Between EcoMatters Environment Trust And Waitakere City Council | Policy and Strategy Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Public Attitudes To Eco City Approach | Policy and Strategy Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Beacon Pathway Limited Progress 2007-2009 | Policy and Strategy Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Dog Control Act 1996, Section 37, Dog Control Fees 2009/2010 | Policy and Strategy Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Parks Project Update | Infrastructure and Works Committee | Report and attachments will be circulated under separate cover as a Supplement. |

| COUNCIL REPORTS FOR INFORMATION ONLY | | |
|---|---|---|
| Report Name | Committee | Attachment Pages |
| Future Of Waikumete Cemetery | Infrastructure and Works Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Amendments To The Transport Annual Plan 2008/2009 Budgets | Infrastructure and Works Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Waitakere Rail Issues | Infrastructure and Works Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Fee Waivers Fund Allocation 2008/2009 – Round Two | Finance and Operational Performance Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Leisure Facility Partnership Fund 2008/2009 Remaining Funds | Culture and Community Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Waitakere Regional Hockey Turf Trust | Culture and Community Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Community Waitakere Update | Culture and Community Committee | Report and attachments will be circulated under separate cover as a Supplement. |
| Business Case for Radio Frequency Identification Implementation | Culture and Community Committee | Report and attachments will be circulated under separate cover as a Supplement. |

Report prepared by: Ngareta Delamere: Committee Secretary.



14 TE WA 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, 18 May 2009, commencing at 5.00 pm.

The Chairman or Deputy Chairman is invited to present Te Taumata Runanga report at the next meeting of Council to be held in the Civic Centre, on Wednesday, 29 April 2009, commencing at 5.30 pm.

15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

