

KO NGA TUHINGA KORERO 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 MA WHA HERETURIKOKA 2009,
TIMATA I TE RIMA KARAKA I TE AHIAHI

MINUTES OF AN EXTRAORDINARY MEETING OF TE TAUMATA RUNANGA HELD IN THE
COUNCIL CHAMBER AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 24 AUGUST 2009,
COMMENCING AT 5.02 PM

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PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira (until 5.40 pm)
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust (from 5.05 pm)
Cr LA Cooper, JP	Council
Cr RI Clow	Council (from 5.20 pm, until 6.10 pm)
Cr PA Hulse	Council (from 5.37 pm, until 7.04 pm)

IN ATTENDANCE:

Project Officer: Maori Relationships
Director: Community Wellbeing
Maori Development Planner
Strategic Analyst: Social Development Team
Kaiwhakahaere Maori: Maori Services Librarian
Committee Secretary: M Petherick

**ALSO IN
ATTENDANCE:**

Carol Ngawati, Chairman, Hoani Waititi Marae
Paora Sharples, Chief Executive Officer, Hoani Waititi Marae
Keri Pewhairangi, Principal, Te Kura Kaupapa Maori o Te Kotuku
Ngaroimata Reid, Te Kura Kaupapa Maori o Te Kotuku

1 KARAKIA / OPENING PRAYER

T Watford representative for Kakariki Marae opened the hui (meeting) with the Karakia / Opening Prayer.

2 MIHIMIHI / GREETING

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

5.05 pm E Taumaunu entered the meeting.

3 PĀNUI WHAKAWATEA / APOLOGIES

1404/2009

MOVED by M Te Huia, seconded T Watford:

That apologies from W Ellis, W Hetaraka, J Mariu and TW Taua for absence, Cr Clow for lateness, and D Hansen and Cr Clow for early departure, be received and sustained.

CARRIED

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

1405/2009

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 13 July 2009, as circulated, and that they be taken as read and now be confirmed.

CARRIED

5 NGA TAKE KAUPAPA / URGENT BUSINESS

There was no Urgent Business.

6 TE WHAI PĀNGA 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.

7 WHAKAPUTANGA / PRESENTATIONS

A MAORI SOCIAL WELLBEING PLAN

DEFERRED

The Chairperson with the consent of the meeting, deferred Item 7: Whakaputanga / Presentations, A - Maori Social Wellbeing Plan until the next meeting of Te Taumata Runanga to be held on Monday, 14 September 2009.

PRECEDENCE OF BUSINESS

1406/2009

MOVED by W Paki, seconded Cr Cooper:

That Item 7: Whakaputanga / Presentation E - Waitakere City Library, and Presentation D - Te Waananga o Hoani Waititi - Update be accorded precedence at this time.

CARRIED

E WAITAKERE CITY LIBRARY

The Kaiwhakahaere Maori - Maori Services Librarian presented an update to Te Taumata Runanga on the reestablishment of the Maori Advisory Group for the Waitakere City Libraries.

5.20 pm Cr Clow entered the meeting and tendered his apologies for lateness and early departure.

D TE WAANANGA O HOANI WAITITI - UPDATE

The Chairman of Hoani Waititi Marae Committee: Carol Ngawati and the Chief Executive Officer of Hoani Waititi Marae, Paora Sharples, made a presentation updating Te Taumata Runanga on Te Waananga o Hoani Waititi Marae.

5.37 pm Cr Hulse entered the meeting.

5.40 pm D Hansen left the meeting.

The Order of Business resumed at Presentation B - Te Kura Kaupapa Maori o Te Kotuku.

B TE KURA KAUPAPA MAORI O TE KOTUKU

A delegation from Te Kura Kaupapa Maori o Te Kotuku made a presentation to Te Taumata Runanga on the development and opening of the new kura.

6.10 pm Cr Clow left the meeting.

C COMMUNITY LEASE POLICY

The Strategic Analyst: Social Wellbeing made a presentation updating Te Taumata Runanga on the review of community leases for Council land and buildings leased to community organisations (not for profit).

8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM

There were no submitters for Public Forum.

9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Members updated the Committee on their monthly activities.

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

The Director: Community Wellbeing, on behalf of the Chief Executive Officer, updated Te Taumata Runanga on the following:

- Acknowledged the passing of Hariata Parearohi Te Haupahi Whareiti Ewe (Nee Taua) otherwise known as 'Aunty Sally'.
- Maori Relationships Manager: Wayne Knox is on secondment to Te Kawerau A Maki:
 - Project Officer - Maori Relationships: Rewi Spraggon and Maori Development Planner: Georgina Parata are currently covering the role of Maori Relationships Manager; and
 - Kathryn Schuster is the Administration Support officer for the Maori Relationships team, extension 8571.
- Auckland Transition Authority has put out their Project Plan:
 - There are eight to nine workstreams, a Director is assigned to each workstream;
 - Auckland Transition Authority is requesting a lot of detailed information and require this information by the end of September 2009; and
 - Suggested working on a strategic plan for Te Taumata Runanga outlining a way forward with the new Super City.
- The Council is looking at starting te reo and tikanga lessons for all Council officers.

1407/2009

MOVED by W Paki, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Chief Executive Officer's Report.
2. **Kia Tonoa / Direct** the Chief Executive Officer to report back to Te Taumata Runanga by September 2009 with a report addressing the status of the land set aside for Te Waananga o Hoani Waititi.
3. **Kia Tonoa / Direct** the Chief Executive Officer to report back to Te Taumata Runanga by October 2009 with a report addressing what Council has contributed, and how Council can support Te Kura Kaupapa Maori o Te Kotuku with the development and opening of the new kura.
4. **Kia Tonoa / Direct** the Chief Executive Officer to report back to Te Taumata Runanga by September 2009 with a report addressing the Community Lease Policy.

CARRIED

7.04 pm Cr Hulse left the meeting.

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

1408/2009

MOVED by T Watford, seconded M Te Huia:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 24 August 2009.

CARRIED

1409/2009

MOVED by M Te Huia, seconded E Taumaunu:

Te Taumata Runanga resolved to:

Whakatau / Approve the letter and nomination forms for Te Taumata Runanga 2009 Maori Community Awards that are attached to the agenda of the Extraordinary Te Taumata Runanga meeting of Monday, 24 August 2009.

CARRIED

12 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, 14 September 2009, commencing at 5.00 pm.

13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

7.10 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:.....