

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, TE KAU MA ONO WHIRINGA-A-RANGI, 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, 16 NOVEMBER 2009, COMMENCING AT 5.00 PM

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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 September 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, 14 September 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 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 / PRESENTATIONS

A ATAMIRA 2009

Representatives from the Atamira 2009 Working Party will make a presentation to Te Taumata Runanga on the outcomes of the Atamira 2009 event, and what role Waitakere City Council played in supporting the Rangatahi Taiohi Tutu component of the event.

B OPANUKU / HENDERSON VALLEY LOCAL AREA PLAN

The Strategic Advisor: Sustainable Management will make a presentation updating Te Taumata Runanga on the Local Area Plan for Opanuku and Henderson Valley, Henderson.

C TE KOROWAI MANAAKI – UPDATE

The Maori Development Planner will update Te Taumata Runanga on the current status of Te Korowai Manaaki Trust.



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;
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time; and
- (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 M Te Huia (alternate)
Henderson Valley Park Reserve Management Plan	Warahi Paki
Keep Waitakere Beautiful	Rev J Cooper
Mayoral Task Force on Family Violence	June Mariu Rev J Cooper (alternate) Ngaire Te Hira (alternate)
Safe Waitakere Alcohol Project	Warahi Paki
Safe Waitakere Injury Prevention Board	Mihi Te Huia Fred Halloway
Te Atatu Marae Development Group	Warahi Paki Awa Hudson
Te Pai Park Reserve Management Plan Advisory Group	Mihi Te Huia
Waitakere Ward Local Reserve Management Plan	Awa Hudson Glen Wilcox
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	W 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 RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT
TOHUTANGA / RECOMMENDATION

It is recommended that Te Taumata Runanga resolve to:

Kua Whiwhi / Receive the Committee Secretary's Report for Te Taumata Runanga dated 16 November 2009.

COUNCIL REPORTS FOR INFORMATION ONLY		
REPORT NAME	COMMITTEE	ATTACHMENT PAGES
Housing For Older Adults – Change of Rental	Finance and Operational Performance Committee	Available upon request.
Active Recreation Strategic Plan	Policy and Strategy Committee	Available upon request.
Proposed Local Area Plans - Updates	Policy and Strategy Committee	Available upon request.
Community Leases Policy	Policy and Strategy Committee	Available upon request.
Strategic Action Plan for the Waitakere Creative and Cultural Industries	Policy and Strategy Committee	Available upon request.
Community Centre Annual Performance Report 2008/2009	Culture and Community Committee	Available upon request.

REPORTS PENDING			
Subject	Date Requested	Report Due	Reporting Officer
Status Of Land Set Aside For Te Waananga O Hoani Waititi	Resolution No. 1407/2009, No. 2 24 August 2009	14 December 2009	Georgina Parata ☎ 836 8000 Ext: 8406
Council Support For Te Kura Kaupapa Maori O Te Kotuku	Resolution No. 1407/2009, No. 3 24 August 2009	14 December 2009	Georgina Parata ☎ 836 8000 Ext: 8406
Community Lease Policy	Resolution No. 1407/2009 24 August 2009	14 December 2009	Kim Conway ☎ 836 8000 Ext: 8165

Report prepared by: Ngareta Delamere: Committee Secretary.



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 December 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, 25 November 2009, commencing at 5.30 pm.



13 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

