

**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 MANE, TE WARU O HUI-TANGURU 2010,  
TIMATA I TE HOURUA O TE WHA 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, 8 FEBRUARY 2010,  
COMMENCING AT 4.38 PM**

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**PRESENT:**

W Paki (Chairman)	Hoani Waititi Marae
M Te Huia (Deputy Chairman)	Te Atatu
T Watford	Kakariki Marae (from 4.46 pm)
D Hansen	Te Roopu Kaumatua o Waipareira
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr RI Clow	Council

**ALSO PRESENT:**

F Holloway, Kaumatua  
Rev J Cooper (Alternate Representative for Hoani Waititi Marae)  
M Wellington (Alternate Representative for Te Atatu)  
G Wilcox (Alternate Representative for Te Runanga o Ngati Whatua)  
M Rangihuna (Alternate Representative for Te Whanau o Waipareira Trust)

**IN ATTENDANCE:**

Director: Finance  
Acting Manager: Maori Relationships - R Spraggon  
Acting Manager: Maori Relationships - G Parata  
Strategic Advisor: Community Outcomes  
Pou Arahi - Tikanga Advisor  
Committee Secretary: M Petherick

**1 KARAKIA / OPENING PRAYER**

F Holloway, Kaumatua opened the hui (meeting) with the Karakia/Opening Prayer.

**2 MIHIMIHI / GREETING**

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

**3 PĀNUI WHAKAWATEA / APOLOGIES**

57/2010

MOVED by E Taumaunu, seconded M Te Huia:

That apologies from J Mariu, T Taua and Cr Cooper for absence be received and sustained.

**CARRIED**

4 **TE TAUMATA RUNANGA DRAFT SUBMISSION ON THE LOCAL GOVERNMENT (AUCKLAND LAW REFORM) BILL**

58/2010

MOVED by D Hansen, seconded M Te Huia:

Te Taumata Runanga resolved to:

1. **Receive** Te Taumata Runanga Draft Submission on the Local Government (Auckland Law Reform) Bill report.
2. **Approve** the draft submission on the Local Government (Auckland Law Reform) Bill with any amendments made at this meeting, 8 February 2010.
3. **Agree** that the Chairman be authorised to sign off the final submission on the Local Government (Auckland Law Reform) Bill.
4. **Agree** that the Chairman and Deputy Chairman be authorised to present Te Taumata Runanga submission on the Local Government (Auckland Law Reform) Bill to the Auckland Governance Select Committee.

**CARRIED**

5 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

F Holloway, Kaumatua said the Karakia Whakamutunga/Closing Prayer.

5.26 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:**.....