

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 MĀNE, TE KAU MA RIMA O HUI-TANGURU 2010,  
TIMATA I TE RIMA KARAKA I TE AHIAHI

MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD IN THE COUNCIL CHAMBER  
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,  
ON MONDAY, 15 FEBRUARY 2010, COMMENCING AT 5.10 PM

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**TABLE OF CONTENTS**

<b><u>ITEM</u></b>	<b><u>PAGE NO.</u></b>
1 KARAKIA / OPENING PRAYER	1
2 MIHIMIHI / GREETING	1
3 PĀNUI WHAKAWATEA / APOLOGIES	1
10 RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE OFFICER'S REPORT	2
4 NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION OF MINUTES	2
5 NGA TAKE KAUPAPA / URGENT BUSINESS	2
6 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST	2
7 WHAKAPUTANGA / PRESENTATIONS	3
A DRAFT CULTURAL WELLBEING STRATEGY	3
B TE KURA KAUPAPA O TE KOTUKU	3
C TREATY OF WAITANGI CLAIMS UPDATE	3
8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM	3
9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS	3
11 OFFICER'S REPORTS	3
12 RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE SECRETARY'S REPORT	4
13 NOTICES OF MOTION	4
14 TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING	4
15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER	4

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**PRESENT:**

W Paki (Chairman)	Hoani Waititi Marae
M Te Huia	Te Atatu (until 6.49 pm)
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira
J Mariu	Te Roopu Wahine Maori Toko I te Ora
A Hudson	Te Runanga o Ngati Whatua
E Taumaunu	Te Whanau o Waipareira Trust
Cr LA Cooper	Council (from 5.35 pm)
Cr RI Clow	Council (until 6.40 pm)
Deputy Mayor PA Hulse	Ex officio (until 6.15 pm)

**IN ATTENDANCE:**

Acting Manager: Maori Relationships - G Parata  
Director: Community Wellbeing  
Strategic Partnerships Advisor: Ethnic Communities  
Strategic Advisor: Community Outcomes  
Committee Secretary: M Petherick

**ALSO IN ATTENDANCE:**

C Dale, Auckland Transition Authority  
N Reid, Te Kura Kaupapa Maori o Te Kotuku  
T Hape, Board of Trustees - Chairperson, Te Kura Kaupapa Maori o Te Kotuku  
H Campbell, Whanau Consultant, Te Kura Kaupapa Maori o Te Kotuku

**1 KARAKIA / OPENING PRAYER**

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

**2 MIHIMIHI / GREETING**

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

**3 PĀNUI WHAKAWATEA / APOLOGIES**

277/2010  
MOVED by Cr Clow, seconded D Hansen:

That apologies from TW Taua for absence and Cr Cooper for lateness be received and sustained.

**CARRIED**

**PRECEDENCE OF BUSINESS**

278/2010

MOVED by A Hudson, seconded M Te Huia:

That Item 10: Ripōata o Te Kaiwhakahaere Matua/Chief Executive Officer's report be accorded precedence at this time.

**CARRIED**

**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:

- Colin Dale from the Auckland Transition Agency made a presentation and updated Te Taumata Runanga on the transition process to Auckland Council for Community Services - Maori and Council.

M Te Huia, Deputy Chairman, asked that the Director: Community Wellbeing thank the Waitakere City Councils Chief Executive Officer and Council officers for all their work on Te Taumata Runanga's submission on the Local Government (Auckland Law Reform) Bill.

5.56 pm Cr Cooper entered the meeting.

6.15 pm Cr Hulse left the meeting.

The Order of Business resumed at Item 4: Nga Korero o Te Hui Mutunga - Tautokohia/Confirmation of Minutes.

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

279/2010

MOVED by M Te Huia, seconded Cr Clow:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the minutes of the meeting of Te Taumata Runanga held on Monday, 14 December 2009, as circulated, and that they be taken as read and now be confirmed.

**CARRIED**

**5 NGA TAKE KAUPAPA / URGENT BUSINESS**

There was no Nga Take Kaupapa / Urgent Business.

**6 TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST**

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 DRAFT CULTURAL WELLBEING STRATEGY**

The Council's Team Leader: Cultural Wellbeing and the Strategic Advisor: Community Outcomes made a presentation to Te Taumata Runanga on the draft Cultural Wellbeing Strategy.

**B TE KURA KAUPAPA O TE KOTUKU**

The Chairman and the Whanau Consultant from Te Kura Kaupapa o Te Kotuku Trust Board updated Te Taumata Runanga on the opening of the new kura on Metcalf Road, Ranui.

6.40 pm Cr Clow left the meeting.

6.49 pm M Te Huia left the meeting.

**C TREATY OF WAITANGI CLAIMS UPDATE**

Te Tuamata Runanga Chairman provided an update on Treaty of Waitangi claims to Te Tuamata Runanga.

280/2010

MOVED by D Hanson, seconded T Watford:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the presentations on the Draft Cultural Wellbeing Strategy / Te Kura Kaupapa o Te Kotuku and the Treaty of Waitangi Claims Update.

**CARRIED**

**8 WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM**

There were no submitters for Wahanga Watea Te iwi Whanui / Public Forum.

**9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS**

There were no Ripoata Mai I Nga Komiti / Committee Members' Reports.

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

This item was dealt with following Item 3: Panui Whakawatea / Apologies.

**11 OFFICER'S REPORTS**

There were no Officer's Reports.

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

281/2010

MOVED by Cr Cooper, seconded E Taumaunu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 14 December 2009.

**CARRIED**

**13 NOTICES OF MOTION**

There were no Notices of Motion.

**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, 15 March 2010, 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, 24 February 2010, commencing at 5.30 pm.

**15 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

J Mariu, Te Roopu Wahine Maori Toko I Te Ora representative, 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:.....**