

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 KAU MA RIMA O POUTU-TE-RANGI 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 MARCH 2010, COMMENCING AT 5.07 PM

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**3 PĀNUI WHAKAWATEA / APOLOGIES**

350/2010

MOVED by Cr Clow, seconded T Bond:

That apologies from TW Taua, T Watford and Cr Cooper for absence be received and sustained.

**CARRIED**

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

351/2010

MOVED by M Te Huia, seconded E Taumaunu:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the minutes of the extraordinary meeting of Te Taumata Runanga held on Monday, 8 February 2010, and the minutes of the meeting held on Monday, 15 February 2010, 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**

**PRECEDENCE OF BUSINESS**

352/2010

MOVED by W Paki, seconded T Bond:

That Item 7: Whakaputanga / Presentation D - Discussion Document Auckland Council Local Boards be accorded precedence at this time.

**CARRIED**

5.43 pm G Wilcox, Te Runanga o Ngati Whatua alternative representative entered the hui (meeting).

**D DISCUSSION DOCUMENT - AUCKLAND COUNCIL LOCAL BOARDS**

The Senior Advisor: Strategic Governance officer; on behalf of the Council and the Auckland Transition Agency gave an overview of the Discussion Document - Auckland Council local boards that was released by the Auckland Transition Agency on 26 February 2010. An overview was also provided on the Auckland Governance Arrangements: Determinations of Wards, Local Boards and Boundaries for Auckland that was released by the Local Government Commission on Thursday, 11 March 2010.

The Order of Business resumed at Item 7: Whakaputanga / Presentation A - Project Twin Streams Community Governance: Preferred Governance Options.

**A PROJECT TWIN STREAMS COMMUNITY GOVERNANCE: PREFERRED GOVERNANCE OPTIONS.**

Council's Project Manager - Project Twin Streams Community Governance updated Te Taumata Runanga on the Project Twin Streams: Preferred Governance Options report that went to the Policy and Strategy Committee on 4 February 2010.

**B TREATY NEGOTIATIONS IN THE AUCKLAND REGION**

Chief Crown Negotiator: Michael Dreaver provided an update to Te Taumata Runanga on Treaty negotiations in the Auckland region.

- 6.27 pm J Mariu, Te Roopu Wahine Maori Toko I Te Ora representative left the hui (meeting).
- 6.39 pm Deputy Mayor P Hulse entered the hui (meeting).
- 6.48 pm E Taumaunu, Te Whanau o Waipareira Trust representative left the hui (meeting).

**PRECEDENCE OF BUSINESS**

353/2010

MOVED by W Paki, seconded M Te Huia:

That Item 10: Ripoata 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:

- The Chief Executive Officer on behalf of Council officers wished to acknowledge the passing of Gerard Ngawati and the impact of his passing on the people of Waitakere and Aotearoa, through his involvement with Touch Rugby New Zealand and as the driving force behind Maori Touch Rugby;
- Acknowledged the passing of Georgina Parata's mother's brother - John Waru;
- Congratulated Te Taumata Runanga for the hard work on their submission to the Local Government (Auckland Law Reform) Bill. Te Taumata Runanga was the only Maori council committee to make a submission on the Local Government (Auckland Law Reform) Bill;
- All Council officers have now completed transitional mapping to the Auckland Council;
- Maori Relationships Manager: Wayne Knox is now working 50% for Te Kawerau A Maki and has been seconded to the Auckland Transition Agency for the remaining 50% of his time;
- Work has commenced on the development of the ten work packages for the Maori and council work streams for the Auckland Council. The ten work packages being worked on are:
  - Organisational structure;
  - Maori Relations transition framework;
  - Process design and business scenarios;
  - Organisation capabilities and capacity building;
  - Communications and Stakeholder engagement;
  - Programmes and activities;
  - Maori Board and Governance;
  - Tikanga exit strategy;
  - Policy; and
  - Other.

The Order of Business resumed at Item 7: Whakaputanga / Presentation C - Te Taumata Runanga Submission on the Local Government (Auckland Law Reform) Bill.

6.53 pm Deputy Mayor P Hulse left the hui (meeting).

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

Te Tuamata Runanga Chairman provided an update to Te Tuamata Runanga on their submission and the Select Committee hearing on the Local Government (Auckland Law Reform) Bill.

**D DISCUSSION DOCUMENT - AUCKLAND COUNCIL - LOCAL BOARDS**

This item was dealt with following Item 6: Te Whai Pānga Ki Te Take / Conflicts of Interest.

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

There was no Wahanga Watea Te Iwi Whanui / Public Forum.

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

Committee Members reported on their activities for the month.

Te Taumata Runanga Chairman clarified issues and concerns that have been raised around Member absences at hui (meetings).

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

This item was dealt with following Item 7: Whakaputanga/Presentations - B Treaty Negotiations In The Auckland Region.

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

354/2010

MOVED by M Te Huia, seconded T Bond:

Te Taumata Runanga resolved to:

**Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 15 March 2010.

**CARRIED**

**DISCUSSION DOCUMENT - AUCKLAND COUNCIL LOCAL BOARDS**

355/2010

MOVED by D Hansen, seconded M Te Huia:

Te Taumata Runanga resolved to:

**E Whakae Ana / Agree** that Te Taumata Runanga Chairman and Deputy Chairman have delegated authority to combine all previous submissions and recommendations made by Te Taumata Runanga in order to provide feedback to the Auckland Transition Agency on the Discussion Document - Auckland Council local boards by Friday, 26 March 2010.

**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, 19 April 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, 31 March 2010, commencing at 5.30 pm.

**13     KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

D Hansen, Te Roopu Kaumatua o Waipareira representative, said the Karakia Whakamutunga / Closing Prayer.

7.08 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:**.....