



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 WHITU O HARATUA 2010,  
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, 17 MAY 2010, COMMENCING AT 5.00 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                      |
| 4                  | NGA KŌRERO O TE HUI MUTUNGA - TAUTOKOHIA / CONFIRMATION<br>OF MINUTES  | 1                      |
| 5                  | NGA TAKE KAUPAPA / URGENT BUSINESS                                     | 2                      |
| 6                  | TE WHAI PĀNGA KI TE TAKE / CONFLICTS OF INTEREST                       | 2                      |
| 7                  | WHAKAPUTANGA / PRESENTATIONS   | 2                      |
|                    | A MAORI ROOPU - MAYORAL TASKFORCE ON FAMILY<br>VIOLENCE                | 2                      |
|                    | B MATARIKI LOCAL AND REGIONAL AND MAORI ARTS ROLE<br>UPDATE            | 2                      |
| 8                  | WAHANGA WATEA TE IWI WHANUI / PUBLIC FORUM                             | 3                      |
| 9                  | RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS                  | 3                      |
| 10                 | RIPOATA O TE KAIWHAKAHAERE MATUA / CHIEF EXECUTIVE<br>OFFICER'S REPORT | 4                      |
| 11                 | TE TAUMATA RUNANGA REVISED WORK PROGRAMME 2010                         | 4                      |
| 12                 | RIPOATA O TE HEKERETARI O TE KŌMITI / COMMITTEE<br>SECRETARY'S REPORT  | 7                      |
| 13                 | WORKSHOP ON WAITAKERE RANGES AND FOOTHILLS<br>PROTECTION PROJECT       | 9                      |
| 14                 | TE WA O TE HUI KEI TE HEKE MAI / NEXT MEETING                          | 9                      |
| 15                 | KARAKIA WHAKAMUTUNGA / CLOSING PRAYER                                  | 9                      |

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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, 19 April 2010

**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, 19 April 2010, 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 MAORI ROOPU - MAYORAL TASKFORCE ON FAMILY VIOLENCE**

The Project Leader: Family Violence Prevention will update Te Taumata Runanga on the Maori Roopu - Mayoral Taskforce on Family Violence Project.

### **B MATARIKI LOCAL AND REGIONAL AND MAORI ARTS ROLE UPDATE**

The Community Co-ordinator: Maori Arts will update Te Taumata Runanga on:

- Councils Maori Arts role;
- Matariki local and regional; and
- Nga Korero Tataki, Council's signature event, a three night symposium that looks at Maori economic development through:
  - Nga Tangata Whairawa - Entrepreneurship;
  - Nga Mana Pakihi Maori - Successful Maori Businesses; and
  - Ki Tua o te Karauna - Moving Beyond the Crown.



**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; and
- (ii) the Chairman shall determine the order of speakers, and allow five minutes for speaking time;
- (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<br>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<br>Rev J Cooper (alternate)<br>Ngaire Te Hira (alternate) |
| Safe Waitakere Alcohol Project                                       | Warahi Paki  |
| Safe Waitakere Injury Prevention Board                               | Mihi Te Huia<br>Fred Halloway  |
| Te Atatu Marae Development Group                                     | Warahi Paki<br>Awa Hudson  |
| Te Pai Park Reserve Management Plan Advisory Group                   | Mihi Te Huia   |
| Te Taumata Runanga Long Term Strategic and Action Plan Working Party | Warahi Paki<br>Mihi Te Huia<br>Evelyn Taumaunu                       |

| OUTSIDE ORGANISATIONS                                      | APPOINTMENT                             |
|--|---|
| Waitakere Ward Local Reserve Management Plan               | Awa Hudson<br>Glen Wilcox               |
| West Coast Plan Liaison Group                              | Glen Wilcox                             |
| West Education Sector Trust                                | Awa Hudson<br>Carol Ngawati             |
| COUNCIL COMMITTEES   |   |
| Long Term Council Community Plan and Annual Plan Committee | Warahi Paki<br>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 TE TAUMATA RUNANGA REVISED WORK PROGRAMME 2010

### GLOSSARY

Te Taumata Runanga (the Committee)  
Te Taumata Runanga Work Programme 2010 (the revised work programme)

### EXECUTIVE SUMMARY

The purpose of this report is to seek approval from Te Taumata Runanga (the Committee) for Te Taumata Runanga Work Programme 2010 (the revised work programme).

The Committee held a workshop on 19 April 2010 to enable a review and prioritisation of key projects for the next five months up to 30 September 2010. The outcome of the workshop was the development of the revised work programme. The revised work programme is focused on community events and participation in local decision making and transitioning the community in the handover to the Auckland Council.

### RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Receive** Te Taumata Runanga Revised Work Programme 2010 report.
2. **Approve** Te Taumata Runanga Revised Work Programme 2010.

## BACKGROUND

1. A number of projects supported by the Committee were included in the Council's Annual Plan 2009/2010. These projects formed the basis of the Committee's Work Programme 2009/2010. Te Taumata Runanga's Work Programme 2009/2010 was a combination of: strategic policy development, including regional governance issues; community capacity initiatives; iwi support programmes; organisational and management cultural development, initiatives and specific community events and programmes.
2. In light of the transition process to the Auckland Council, adjustments need to be made to Te Taumata Runanga's Work Programme 2009/2010 to meet the priorities identified at the workshop held on 19 April 2010, deliver on the Annual Plan 2009/2010, and support the lead time into the Auckland Council.
3. The Local Government (Auckland Law Reform) Bill 2009 is expected to be passed in June 2010; this legislation will confirm more detail of the structures and processes of the Auckland Council. This legislation will provide further clarification for iwi and Maori participation with the local boards, the Maori Statutory Board and the Auckland Council.

## DECISION MAKING

4. The revised work programme will enable the Committee to assist the Council and the wider community, including local iwi and Maori, with closure and a process for the transition of key projects to the Auckland Council.

## Issues

### Workshop Outcomes

5. At the workshop Committee Members determined the following areas of interest:
  - Ongoing iwi consultation programmes;
  - Te Taumata Runanga support services;
  - Te Roopu Puawai o Waitakere;
  - Waikumete Urupa Komiti;
  - Te Atatu Marae Development work programme;
  - Matariki;
  - Transition process to the Auckland Council;
  - Support for community Marae - Te Piringatahi o Te Maungarongo Marae;
  - Support for school marae; and
  - Te Whare Wananga o Hoani Waititi.
6. It is noted that the workshop outcomes were focused primarily on operational processes aligned to particular working groups or forums. However the two projects, Te Atatu Marae Development and Te Whare Wananga o Hoani Waititi, are unlikely to be progressed due to legal and capacity issues which are beyond the Council's control. Moreover, any new projects such as long term support for Te Piringatahi o Te Maungarongo Marae and school marae, will not be progressed within the timeframe. The Committee's ongoing role to support the Council to meet its obligations will remain unchanged.

### Policy Development

7. In March 2007 the Committee supported the development of Te Aho Tumanako, the Maori Community Collaborative and Investment Plan. This is a clear framework for aligning the strategic priorities of the Maori community with the various activities of the Council, including Community Outcomes. The framework is divided into four key plans: Maori Social Wellbeing, Maori Economic Wellbeing, Maori Environmental Wellbeing, and Maori Cultural Wellbeing, for addressing priority areas.
8. In view of the work, time and resources required to give meaningful consideration to the four plans of Te Aho Tumanako it was deemed appropriate that these projects and processes not be included in the revised work programme.
9. Given that the last scheduled Committee meeting will take place on Monday, 13 September 2010, it was suggested that the Committee consolidate its efforts on specific projects which have a broad coverage in terms of raising community awareness and engagement in local decision making and the transition process as follows:

| Item   | Timeframe                 |
|--|---------------------------|
| Urupa Bylaw Review   | by May 2010               |
| Public engagement in the October Election process                            | by June 2010              |
| Matariki   | during June and July 2010 |
| ICON City Awards   | by August 2010            |
| Community Newsletter   | by June and August 2010   |
| Transition processes - Poroporaki, formal farewell to Waitakere City Council | by September 2010         |
| Formal introduction of the Auckland Council CEO                              | by September 2010         |

10. The revised work programme is based on the outcomes of the workshop including suggestions contained in this report. A copy of the detailed revised work programme will be circulated prior to the meeting of Te Taumata Runanga scheduled for Monday, 17 May 2010.

### STRATEGIC CONTEXT

11. The revised work programme is in alignment with the Council's priority on the Treaty of Waitangi and the Governance, Cultural and Social strategic direction adopted as part of the Best for West: Waitakere 10 Year Plan 2009-2019. The revised work programme also contributes to the following community outcomes:
  - Working Together;
  - Whaiora (Participation in Society);
  - Te Mana Whakahaere (Autonomy);
  - Strong Communities;
  - Nga Manukura (Maori Leadership); and
  - Mauri Ora (Access to Maori Resources).

## CONSULTATION

12. Discussion on the proposal to revise the work programme was held prior to the workshop with the Chairman and Deputy Chairman of Te Taumata Runanga and the Director: Community Wellbeing. At the April 2010 workshop, Committee Members were encouraged to provide further feedback directly to officers on the development of the revised work programme.
13. Both local iwi groups Te Kawerau A Maki and Ngati Whatua have been informed of the revised work programme.

## RESOURCES

14. The current budget provisions within the Maori Relationships team is able to service the revised work programme. No additional budgets are required.

## IMPLEMENTATION ISSUES

15. It is expected that a range of Council officers from Democracy and Support Services, Public Affairs and Community Wellbeing including the Maori Relationships team will be involved in the implementation of the revised work programme.

## AUCKLAND COUNCIL TRANSITION ISSUES

16. The decision making proposed in this report is not constrained by section 31 of the Local Government (Tamaki Makaurau Reorganisation) Act 2009, as it does not directly or because of its consequences: significantly prejudice the reorganisation, significantly constrain the powers or capacity of the Auckland Council or any subsidiary of the Auckland Council following the reorganisation, or have a significant negative impact on the assets or liabilities that are transferred to the Auckland Council as a result of the reorganisation.

**Report prepared by:** Georgina Parata, Senior Analyst: Maori Development.



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

### RECOMMENDATIONS

It is recommended that Te Taumata Runanga resolve to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 17 May 2010.
2. **E Whakae Ana / Agree** to nominate a representative(s) to attend the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July 2010 to Wednesday, 28 July 2010.

|    | Issue   | Comments  | Reporting Council Officer                  |
|----|---|---|--|
| 1. | Status of Land Set Aside for Te Waananga o Hoani Waititi<br><br>Resolution No. 1407/2009, No. 2<br><br>24 August 2009           | A verbal update will be presented to Te Taumata Runanga at its meeting of Monday, 17 May 2010.  | Georgina Parata<br>☎ 836 8000<br>Ext: 8406 |
| 2. | Local Government New Zealand Conference and Annual General Meeting 2010<br><br>Resolution No 521/2010 No.8<br><br>28 April 2010 | At their meeting on 28 April 2010, Council considered which Members would represent Council as delegates to the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July 2010 to Wednesday, 28 July 2010.<br><br>As in previous years, Council have invited Te Taumata Runanga to nominate a representative to attend the Local Government New Zealand Conference and Annual General Meeting 2010.<br><br><i>“The Council resolved to:</i><br><br>8. <i>Agree that consideration be given to sending a representative from Te Taumata Runanga to the Local Government New Zealand Conference 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July to Wednesday, 28 July 2010 and inviting Te Taumata Runanga to nominate a representative.”</i><br><br><i>521/2010</i><br><br>Te Taumata Runanga is requested to nominate a representative to attend the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July 2010 to Wednesday, 28 July 2010. Alternatively, multiple representatives may attend for selected days, that is, instead of one representative attending all three days of the Local Government New Zealand Conference and Annual General Meeting 2010, three separate representatives may attend for one day each. | Darryl Griffin<br>☎ 836 8000<br>Ext: 8712  |

Report prepared by: Maea Petherick: Committee Secretary.



13 **WORKSHOP ON WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT**

Provision has been made for a one hour workshop to update Te Taumata Runanga members on the Waitakere Ranges and Foothills Protection Project work that has been completed since the hui / meeting held in May 2009, and will provide detailed information on the Foothills Walkway concept and the Henderson Valley Local Area Plan.

**RECOMMENDATIONS**

It is recommended that Te Taumata Runanga resolve to:

1. **Agree** to adjourn to a workshop until 7.30pm to consider the matters relating to the Waitakere Ranges and Foothills Protection Project.
2. **Agree** to reconvene Te Taumata Runanga meeting after the workshop and if necessary give further instructions to reporting officers.



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, 14 June 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, 26 May 2010, commencing at 5.30 pm.



15 **KARAKIA WHAKAMUTUNGA / CLOSING PRAYER**

