

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

MINUTES OF A MEETING OF TE TAUMATA RUNANGA HELD IN THE COUNCIL CHAMBER
AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD, HENDERSON, WAITAKERE,
ON MONDAY, 17 MAY 2010, COMMENCING AT 5.12 PM

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PRESENT:

W Paki, JP (Chairman)	Hoani Waititi Marae
M Te Huia	Te Atatu
T Watford	Kakariki Marae
D Hansen	Te Roopu Kaumatua o Waipareira
T Bond	Te Roopu Puawai o Waitakere (until 6.23 pm)
A Hudson	Te Runanga o Ngati Whatua Council
Cr LA Cooper, JP	Council (until 6.04 pm)
Cr RI Clow	

ALSO

PRESENT:

F Holloway	Kaumatua
E Pikia	Te Roopu Wahine Maori Toko I Te Ora
G Wilcox	Te Runanga o Ngati Whatua (from 5.50 pm)

IN

ATTENDANCE:

Chief Executive Officer
Director: Community Wellbeing
Group Manager: Social & Cultural Strategy
Acting Manager: Maori Relationships - R Spraggon
Acting Manager: Maori Relationships - G Parata
Maori Arts Coordinator
Project Leader: Family Violence Prevention
Manager: Sustainable Management
Strategic Advisor: Sustainable Management
Strategic Advisor - Waitakere Ranges
Pou Arahi - Tikanga Advisor
Committee Secretary: M Petherick

1 KARAKIA / OPENING PRAYER

F Holloway, Kaumatua, 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

655/2010

MOVED by Cr Cooper, seconded T Bond:

That apologies from Cr Clow and T Bond for early departure be received and sustained.

CARRIED

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

656/2010

MOVED by Cr Cooper, seconded D Hansen:

Te Taumata Runanga resolved 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.

CARRIED

5 NGA TAKE KAUPAPA / URGENT BUSINESS

There was no 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.

PRECEDENCE OF BUSINESS

657/2010

MOVED by W Paki, seconded Cr Cooper:

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 Chief Executive Officer updated Te Tuamata Runanga on the following:

- Acknowledged the passing of Mihi Te Huia's sister, Atapo Kingi, who was in a fatal car accident on Saturday, 8 May 2010;

- Acknowledged and thanked the Maori Relationships team for their hard work around the transition to the Auckland Council;
- Updated Te Taumata Runanga on the transition to Auckland Council;
- There are two mayoral forums taking place this week - Te Taumata Runanga Chairmen is invited to attend both forums:
 - Tuesday, 18 May 2010, forum for Mayor Len Brown, Manukau City Council; and
 - Wednesday, 19 May 2010, forum for Mayor John Banks, Auckland City Council.
- Council officers are organising a Waitakere Maori Stakeholders breakfast. The breakfast is scheduled to be held on Monday, 21 June 2010 commencing at 7.00 am in the Council Chamber. The purpose of the breakfast is to update the Maori community on;
 - The transition to Auckland Council; and
 - Mike Dreaver, Chief Crown Negotiator will update Te Taumata Runanga on treaty claims in Tamaki Makaurau.

The Order of Business resumed at Item 7: Whakaputanga / Presentations.

7 WHAKAPUTANGA / PRESENTATIONS

A MAORI ROOPU - MAYORAL TASKFORCE ON FAMILY VIOLENCE

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

5.50 pm G Wilcox, Te Runanga o Ngati Whatua alternative representative, entered the meeting.

B MATARIKI LOCAL AND REGIONAL AND MAORI ARTS ROLE UPDATE

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

- Council's Maori Arts role;
- Celebrating Matariki local and regional events; 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.

658/2010

MOVED by M Te Huia, seconded D Hansen:

Kua Whiwhi / Receive the Whakaputanga / Presentations: Maori Roopu - Mayoral Taskforce on Family Violence and Matariki Local and Regional and Maori Arts Role Update.

CARRIED

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

There were no submitters for Public Forum.

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

Committee Members reported on their activities for the month.

6.04 pm Cr Clow left the meeting.

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

This item was dealt with following Item 6: Conflicts of Interest.

11 **TE TAUMATA RUNANGA REVISED WORK PROGRAMME 2010**

659/2010

MOVED by Cr Cooper, seconded M Te Huia:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** Te Taumata Runanga Revised Work Programme 2010 report.
2. **Whakatau / Approve** Te Taumata Runanga Revised Work Programme 2010.

CARRIED

6.23 pm T Bond, Te Roopu Puawai o Waitakere representative, left the meeting.

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

660/2010

MOVED by D Hansen, seconded A Hudson:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 17 May 2010.
2. **Whakatau / Approve** that the Chairman or Deputy Chairman attend the Local Government New Zealand Conference and Annual General Meeting 2010 at the Sky City Convention Centre in Auckland from Sunday, 25 July to Wednesday, 28 July 2010.

CARRIED

13 WORKSHOP ON WAITAKERE RANGES AND FOOTHILLS PROTECTION PROJECT

661/2010

MOVED by W Paki, seconded T Watford:

Te Taumata Runanga resolved to:

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

CARRIED

ADJOURNMENT

662/2010

MOVED by W Paki, seconded T Watford:

That the meeting adjourn into a workshop until 7.30 pm.

CARRIED

6.37 pm The meeting adjourned.

7.30 pm The meeting reconvened.

ADJOURNMENT

663/2010

MOVED by M Te Huia, seconded Cr Cooper:

That the meeting adjourn into a workshop until 7.45 pm.

CARRIED

7.31 pm The meeting adjourned.

7.45 pm The meeting reconvened.

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

G Wilcox, Te Runanga o Ngati Whatua alternative representative, said the Karakia Whakamutunga / Closing Prayer.

7.52 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 COMMITTEE HELD ON

DATE:.....

CHAIRMAN:.....