

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 TORU O PIPIRI 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 14 JUNE 2010, COMMENCING AT 5.03 PM

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PRESENT:

W Paki (Chairman)	Hoani Waititi Marae
M Te Huia	Te Atatu
D Hansen, QSM	Te Roopu Kaumatua o Waipareira
T Bond	Te Roopu Puawai o Waitakere (until 5.20 pm)
A Hudson	Te Runanga o Ngati Whatua
M Rangihuna	Te Whanau o Waipareira Trust
Cr LA Cooper	Council (until 5.50 pm)
Cr RI Clow	Council (from 5.43 pm)

**ALSO IN
ATTENDANCE:**

F Holloway	Kaumatua
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**IN
ATTENDANCE:**

Group Manager: Social and Cultural Strategy
Acting Manager: Maori Relationships - R Spraggon
Acting Manager: Maori Relationships - G Parata
Programme Manager: PMU
Committee Secretary: N Delamere

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

839/2010

MOVED by W Paki, seconded M Te Huia:

That apologies from T Watford for absence, Cr Clow for lateness and Cr Cooper and T Bond for early departure, be received and sustained.

CARRIED

5.20 pm T Bond left the meeting.

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

840/2010

MOVED by M Te Huia, seconded A Hudson:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the minutes of the meeting of Te Taumata Runanga held on Monday, 17 May 2010, as circulated, and that they be taken as read and now be confirmed.

CARRIED

PRECEDENCE OF BUSINESS

841/2010

MOVED by W Paki, seconded Cr Cooper:

That Item 9: Ripoata Mai I Nga Komiti / Committee Members' Reports be accorded precedence at this time.

CARRIED

9 RIPOATA MAI I NGA KŌMITI / COMMITTEE MEMBERS' REPORTS

Committee Members reported on their activities for the month.

5.43 pm Cr Clow entered the meeting.

The Order of Business resumed at Item 5: Nga Take Kaupapa / Urgent Business.

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 / PRESENTATION - ELECTIONS - PUBLIC AWARENESS CAMPAIGNS FOR 2010

Council's Programme Manager: C Inggs made a presentation to Te Taumata Runanga about the Elections - Public Awareness Campaigns for 2010 evenings that are being held this month in Waitakere and across the Auckland region.

5.50 pm Cr Cooper left the meeting.

842/2010
MOVED by W Paki, seconded Cr Clow:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive the Whakaputanga / Presentation - Elections - Public Awareness Campaigns for 2010.

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

This item was dealt with after Item 4: Nga Korero o te Hui Mutunga – Tautokohia / Confirmation of Minutes.

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

The Group Manager: Social and Cultural Strategy on behalf of the Chief Executive Officer updated Te Taumata Runanga on the following:

- Acknowledged the launching of Matariki;
- Spoke about what is currently happening with the Auckland Transition Agency around the work force plans and who from Waitakere City Council has been appointed to senior positions in the new Auckland Council and the new Auckland Transport Agency; and
- A Stakeholders breakfast to update the community on what is happening with the new Auckland Council. This is scheduled to be held on Monday, 21 July 2010 at 7.00 am in the Council Chamber, Waitakere City Council.

843/2010
MOVED by D Hansen, seconded M Te Huia:

Te Taumata Runanga resolved to:

Kua Whiwhi / Receive Ripoata o Te Kaiwhakahaere Matua/ Chief Executive Officers' Report.

CARRIED

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

844/2010
MOVED by W Paki, seconded D Hansen:

Te Taumata Runanga resolved to:

1. **Kua Whiwhi / Receive** the Committee Secretary's Report for Te Taumata Runanga dated 14 June 2010.

2. **E Whakae Ana / Agree** to invite the recently appointed Manager of the Maori Strategy and Relations Department for Auckland Council, John Freeland, to attend the next meeting of Te Taumata Runanga scheduled to be held on Monday, 19 July 2010 to discuss Waitakere Maori Strategic Projects.

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 July 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, 30 June 2010, commencing at 5.30 pm.

13 KARAKIA WHAKAMUTUNGA / CLOSING PRAYER

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

6.30 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:.....