



Te Kaunihera o
MANUKAU
City Council

MINUTES

of the meeting of

TE TIRITI O WAITANGI COMMITTEE

held on

THURSDAY, 11 JUNE 2009

at 5.25 pm in the MANUKAU ROOM

MANUKAU CIVIC CENTRE

Wiri Station Road

Manukau City

PRESENT

CHAIRMAN: Cr Alf Filipaina

DEPUTY CHAIRPERSON Julie Wade

COMMITTEE: His Worship the Mayor, Len Brown (*until 7.17pm*)
Cr Anne Candy
Cr Hugh Graham
Cr Efu Koka
Cr Gary Troup
Rangi McLean
Josie Peita
George Ngatai
Barry Tumai
Rose Whaiapu
Kath Wilson
Stephen Zister

ABSENT: Cr David Collings (*apology received*)
Michelle Wilson (*apology received*)
Cr Maggie Burrill (*apology received*)
Cr Sharon Stewart (*apology received*)

ALSO PRESENT: Hon Dr Pita Sharples
Hon Pansy Wong
13 members of the Public

COUNCIL OFFICERS: Listed inside front cover

RECOMMENDATION TO BE DEALT WITH BY COUNCIL			
Item No.	Agenda Page No.	Minute Page No.	Minute No.
10	8	4	654/09
11	10	5	655/09

The above entry will be included in the next Council Agenda and these Minutes **together with the Appendices** should be taken to that Council meeting for reference purposes.

**COUNCIL OFFICERS PRESENT AT THE MEETING
OF TE TIRITI O WAITANGI COMMITTEE MEETING
ON THURSDAY, 11 JUNE 2009**

Leigh Auton, Chief Executive Officer

Phil Wilson, Chief Advisor

Charles Berryman, Kaihautu, Group Manager, Tangata Whenua Relationships and Development

Frances Ting, Property Legal

Wiki Walker, Environmental Policy Planner, Tangata Whenua

Malcolm Page, Senior Policy Advisor, Parks

Digby Whyte, Group Manager Manukau Parks

Rangi Maihi, Senior Policy Advisor, Treaty Relationships

Tania Tarawa, Economic Development Policy Analyst (Tangata Whenua)

Lee-Cherie King, Pae Arahi – Te Ora o Manukau - Advisor

Jenny Hardie, Committee Advisor

TE TIRITI O WAITANGI

COMMITTEE MEETING

THURSDAY, 11 JUNE 2009

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KARAKIA/PRAYER

The meeting commenced with a karakia from Haare Williams.

1. APOLOGIES IN ACCORDANCE WITH STANDING ORDER NUMBER 2.10

MINUTE NO. TOW/JUN/648/09 – COMMITTEE DECISION

That the apologies received on behalf of Cr David Collings, Cr Sharon Stewart, Cr Maggie Burrill and Michelle Wilson for absence be sustained.

2. CONFIRMATION OF MINUTES

MINUTE NO. TOW/JUN/649/09 – COMMITTEE DECISION

That the minutes of Te Tiriti o Waitangi Committee meeting dated 7 May 2009 (Minute Numbers TOW/MAY/476/09 to TOW/MAY/484/09 inclusive) be signed as a correct record of the proceedings at that meeting.

3. PRECEDENCE OF BUSINESS IN ACCORDANCE WITH STANDING ORDER NUMBER 2.6.1

MINUTE NO. TOW/JUN/650/09 – COMMITTEE DECISION

That the order of items in this agenda be confirmed.

4. CHAIRMAN'S ANNOUNCEMENTS

Ministers Dr Pita Sharples and Pansy Wong are to address the committee in Item 6.

Congratulations to Cr Anne Candy on her appointment to the Maori Advisory Committee to the National Council of Local Government New Zealand.

5. QUESTIONS IN ACCORDANCE WITH STANDING ORDER NUMBER 4.1

There were no questions received.

6. PUBLIC FORUM

MINUTE NO. TOW/JUN/651/09 – COMMITTEE DECISION

That the meeting of Te Tiriti o Waitangi Committee meeting now adjourns for about 40 minutes for the purpose of a public forum in accordance with Minute No. TOW/OCT/1141/08.

The meeting adjourned at 5.28pm.

Speakers in the public forum:

Hon Dr Pita Sharples, MP for Tamaki Makaurau and Hon Pansy Wong, MP for Botany addressed the Committee.

Georgina Kupa of the Taonga Education Centre gave a presentation on Teen Mums and Babies Programme.

At the end of the period, the Chairman announced:

"THE MEETING OF TE TIRITI O WAITANGI COMMITTEE IS NOW RECONVENED."

The meeting reconvened at 6.50pm.

7. URGENT BUSINESS AUTHORISED TO BE TAKEN UNDER STANDING ORDER NUMBER 2.5

There were no items of urgent business.

8. EXTRAORDINARY BUSINESS AUTHORISED TO BE TAKEN UNDER STANDING ORDER NUMBER 2.5.1

There were no items of extraordinary business.

9. MARAE POLICY REVIEW – DRAFT (see Appendix “A”)

Portfolio Area	:	Not Applicable
Significance of Decision	:	Medium
Reporting Unit	:	Treaty of Waitangi Unit
Reporting Officer	:	Rangi Maihi, Tui Tangata
Ward	:	Citywide

MINUTE NO. TOW/JUN/652/09 – COMMITTEE DECISION

- 1. That the committee considers, reviews and endorses the draft Marae Policy (see Appendix “A”) for recommendation to the Policy and Activities Committee meeting of 7 July 2009.***
- 2. That a workshop be convened to allow Te Tiriti o Waitangi Committee members a final opportunity to comment on the draft policy and any resulting recommendations be reported to the Policy and Activities Committee.***

MINUTE NO. TOW/JUN/653/09 – RECOMMENDATION TO POLICY AND ACTIVITIES COMMITTEE

That the draft Marae Policy (see Appendix “A”) be endorsed at the Policy and Activities committee meeting of 7 July 2009.

George Ngatai left the meeting at 7.03pm and returned at 7.04pm.

10. CLASSIFICATION OF TE PUKAKI TAPU O POUTUKEKA (PUKAKI CRATER) IN ACCORDANCE WITH THE RESERVES ACT 1977

(see Appendix "B")

Portfolio Area	:	Innovative Council and Community Services
Significance of Decision	:	Addressed by the Reserves Act 1977
Reporting Unit	:	Community Policy and Planning Treaty of Waitangi Unit
File Ref	:	PA/PU/001
Reporting Officers	:	Malcolm Page, Senior Policy Advisor, Parks Wiki Walker, Environmental Policy Planner, Tangata Whenua Digby Whyte, Group Manager Manukau Parks Frances Ting, Property Legal
Ward	:	Mangere and Citywide

MINUTE NO. TOW/JUN/654/09 – RECOMMENDATION TO COUNCIL

That, subject in each instance to the completion of the necessary statutory processes, including public notification (where required) the following parcels of land be declared as a Historic Reserve pursuant to a delegation from the Minister of Conservation and section 14 of the Reserves Act 1977:

- (i) 19 Richard Road – Lot 25 DP 43679.***
- (ii) 24 Richard Road – Allot 388 Parish of Manurewa.***
- (iii) 27 Richard Road – Part Lot 4 DP 7131.***
- (iv) 27 Richard Road – Allot 162 Parish of Manurewa.***

Julie Wade declared an interest in this item and took no part in the discussion or voting thereon.

11. MARAE SITE FOR NGATI TE ATA AT COLIN DALE PARK*(see Appendix "C")*

Portfolio Area	:	Community Services
Significance of Decision	:	Medium Significance
Reporting Unit	:	Manuaku Parks and Treaty Unit
Reporting Officer	:	Digby Whyte, Group Manager Manukau Parks Rangi Maihi, Senior. Policy Advisor, Treaty Relationships
Ward	:	Manurewa

MINUTE NO. TOW/JUN/655/09 – RECOMMENDATION TO COUNCIL

- 1. That site allocation of all of the POS 4 land at Colin Dale Park be granted to Ngati Te Ata for the purposes of a Marae; and***
- 2. That a long term lease of the land be entered into with Ngati Te Ata at peppercorn rental, subject to council process.***

Josie Peita declared an interest in this item, left the table and took no part in the discussion or voting thereon.

His Worship the Mayor, Len Brown left the meeting at 7.17pm

12. UPDATE ON ACTIVITIES BY TE ORA O MANUKAU (see Appendix "D")

Portfolio Area	:	Community Services
Significance of Decision	:	Internal Procedure
Reporting Unit	:	Community Safety and Health
Reporting Officer	:	Lee-Cherie King, Pae Arahi – Te Ora o Manukau - Advisor
Ward	:	Citywide

MINUTE NO. TOW/JUN/656/09 – COMMITTEE DECISION

- 1. That pursuant to Standing Order 2.13.2.2 a ten minute presentation updating the activities by Te Ora o Manukau with a further ten minutes for questions be heard.***
- 2. That four-monthly reports be provided by Te Ora o Manukau to the Committee to provide an update on activities, progress and challenges.***

Cr Hugh Graham left the meeting at 7.28pm and returned at 7.30pm.

Cr Alf Filipaina left the meeting at 7.30pm and returned at 7.31pm.

**13. CONSIDERATION OF URGENT BUSINESS AS AUTHORISED UNDER
ITEM 7**

There were no items of urgent business.

The meeting concluded at 8.12pm with a prayer from Rangī McLean.

The foregoing minutes were duly confirmed as a true and correct record of the proceedings at a meeting of Te Tiriti o Waitangi Standing Committee held on:

the _____ day of _____ 2009.

Chairman