
TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 3 (3 NOVEMBER 2014)

OPEN MINUTES

Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Tea Kiosk, Maungawhau (Mt Eden), 205 Mt Eden Road, Mt Eden on Monday, 3 November 2014 at 3.15pm

PRESENT

Chair	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair	Hon Christine Fletcher QSO	Councillor (Auckland Council)
Members	Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Bill Cashmore	Councillor (Auckland Council)
	Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Chris Darby	Councillor (Auckland Council)
	Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
	Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board (Auckland Council)
	Edward Siddle	Ministry of Culture and Heritage (Crown)

APOLOGIES

Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Meg Poutasi	Department of Conservation (Crown)

1 Apologies

Moved by Paul Majurey, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) accept apologies from Te Warena Taua and Meg Poutasi for absence.

CARRIED

2 Declaration of Interest

The Chair noted the interests register is kept by the Maunga Authority.

3 Confirmation of Minutes

Moved by Glenda Fryer, seconded by Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) confirm the ordinary minutes of Hui 2 held on Monday, 6 October 2014, as a true and correct record.

CARRIED

4 Long term Plan (LTP) 2015-2025 – Summary of the draft Operational Plan

Moved by Christine Fletcher, seconded Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) confirm the total projected funding requirements of \$26.4 million (Net Operational funding) and \$39.7 million (Capital Funding) for the Tūpuna Maunga to be included in the draft Long-term Plan (LTP) 2015–2025.
- b) agree to applying the \$2.5 million from the open space and volcanic cones targeted rate reserve to help fund activities over the first five years of the LTP.
- c) agree the summary of the draft Operational Plan to be reported to Budget Committee and Governing Body for decision making on 5 November 2014.

CARRIED

5 Quarterly Report

Moved by Chris Darby, seconded by Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) receive the attached Quarterly Report for Q1 of the 2014-2015 financial year.

CARRIED

6 Maunga Authority Filming and Events Working Party

Moved by Ngarimu Blair, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) appoint four members of the Tūpuna Maunga o Tāmaki Makaurau Authority to a Maunga Authority Filming and Events Rōpū, comprising the Chair, Deputy Chair and one each of the Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council representatives (Paul Majurey, Christine Fletcher, Te Warena Taua and Kit Parkinson) to hold agreed delegations in relation to filming and events on the Tūpuna Maunga.

CARRIED

Moved by Tipa Compain, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- b) adopt with any amendments (being: inclusion of reference to a travel and waste management and minimisation plan' inclusion of thresholds for which tournaments will be managed as events; and only allowing events every second weekend on highly utilised maunga) by the Tūpuna Maunga o Tāmaki Makaurau Authority the:
 - i. draft Tūpuna Maunga o Tāmaki Makaurau Authority's Delegations in regard to Filming and Events on the Tūpuna Maunga.
 - ii. draft Delegation and Mana Whenua consultation Thresholds for Filming and Events on the Tūpuna Maunga.
 - iii. draft Mana Whenua consultation thresholds for Filming and Events on the Tūpuna Maunga.
 - iv. draft standard conditions for Filming and Events on the Tūpuna Maunga.

CARRIED

7 Expired Leases: next steps

Moved by Paul Majurey, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) receive further information with a view to making decisions at Hui 4.

CARRIED

8 Auckland Council integrated bylaws review and implementation programme (IBRI)

Moved by Christine Fletcher, seconded by Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) resolve to provide feedback on the Auckland Council Traffic Bylaw, and authorise the Chairperson and Deputy Chairperson to provide formal feedback on behalf of the Tūpuna Maunga o Tāmaki Makaurau Authority by 17 November 2014, including whether the Authority wishes to meet with the hearing panel.
- b) resolve to receive notification of the formal submission periods for the following bylaws to enable the authority to consider making a submission:
 - i. Property safety (Environmental Protection).
 - ii. Water supply and wastewater.
- c) request the Manager, Policies and Bylaws report to Hui 4 (1 December 2014 meeting) on the review of bylaws on Maunga.

CARRIED

9 World Heritage Concept: update report

Moved by Christine Fletcher, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) receive the World Heritage Concept update report presented by Edward Siddle.

CARRIED

10 Future Planning

Moved by Bill Cashmore, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the proposed agenda items for Hui 4 to be held on 1 December 2014 and Hui 5 to be held on 2 February 2015.
- b) note the themes proposed for the two day Strategic Workshop scheduled for 28-29 January 2015.

CARRIED

11 Register of Issues: update

Moved by Chris Darby, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the issues included in the Register (agenda Attachment A) and actions taken in response.

CARRIED

Secretarial note: Christine Fletcher declared an interest in this item and took no part in the discussion or voting on the Mountain Green Park Archery Club.

12 Public Input

The meeting thanked Devonport Peninsula Trust, Devonport Historic Museum Society and Friends of Maungawhau for their attendance and presentations. Friends of Maungawhau tabled their book "Maungawhau, A Short History of Volunteer Action". A copy of the tabled book is attached to the official copy of the minutes.

Grant Hawke closed the meeting.

5.02pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE MAUNGA AUTHORITY
HELD ON

DATE:.....

CHAIRPERSON:.....