
Maunga Authority

OPEN MINUTES

Minutes of a meeting of the Maunga Authority held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Monday, 15 September 2014 at 11.36am.

PRESENT

Chairperson

Paul Majurey

Deputy Chairperson

Christine Fletcher QSO

Members

Ngarimu Blair

Grant Hawke

Bill Cashmore

Dennis Kirkwood

Tipa Compain

Kit Parkinson

Chris Darby

Simon Randall

Glenda Fryer

Te Warena Taua

Government representatives

Markerita (Meg) Poutasi

Edward Siddle

Secretarial Note: speech from members ...

1 Apologies

At the close of the agenda no apologies had been received.

2 Declaration of Interest

There were no declarations of interest.

3 Statutory requirements for the inaugural meeting

Moved: G Fryer

Seconded: K Parkinson

That the Maunga Authority:

- a) **note the statutory requirements for the first meeting.**
- b) **approve the appointment of Paul Majurey as the chairperson of the Authority and the appointment of Councillor Christine Fletcher as the deputy chairperson of the Authority.**

CARRIED

4 Adoption of Standing Orders

Moved: C Fletcher

Seconded: Te Warena Taua

That the Maunga Authority:

- a) **adopt the Standing Orders attached as Appendix A in the agenda.**

CARRIED

5 Operating Procedures and Delegations

Moved: N Blair

Seconded: B Cashmore

That the Maunga Authority:

- a) **adopt the Operating Procedures and Delegations for the Routine Management of the Maunga and Administered Lands as attached as Appendix B.**

CARRIED

6 Interim Operational Plan

Scott de Silva and Warwick McNaughton spoke to the item.

A copy of the 6.13 Te Pane –o- Mataoho - Mangere Mountain document was tabled. To be attached with the official minutes.

Moved: C Fletcher Seconded: B Cashmore

That the Maunga Authority:

- a) **adopt the draft Ngā Tūpuna Maunga Interim Operational Plan 2014/15 attached as Appendix C in the agenda.**

CARRIED

7 Meeting Schedule for Twelve Months

Moved: T Warena Taua Seconded: D Kirkwood

That the Maunga Authority:

- a) **adopt the schedule of meetings contained in this report.**
- b) **review the schedule at its meeting in February 2015.**

CARRIED

1.26pm

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:.....