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# TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

## HUI 2 (6 OCTOBER 2014)

### OPEN MINUTES

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Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Reception Lounge, Auckland Town Hall on Monday, 6 October 2014

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#### PRESENT

<b>Chair</b>	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
<b>Deputy Chair</b>	Hon Christine Fletcher QSO	Councillor (Auckland Council)
<b>Members</b>	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	Waiohū-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board (Auckland Council)
	Te Warena Taua MNZM	Waiohū-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Edward Siddle	Ministry of Culture and Heritage (Crown)
	Chris Jenkins	Department of Conservation (Crown)

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**1 Apologies**

Moved: Christine Fletcher Second: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) accept the apology from Bill Cashmore.

**CARRIED**

**2 Declaration of Interest**

Members declared their interest which will be tabled at the next hui.

**3 Confirmation of Minutes**

Moved: Christine Fletcher Second: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) confirm the ordinary minutes of Hui 1 held on Monday, 15 September 2014, as a true and correct record.

**CARRIED**

**4 Future Planning**

Moved: Christine Fletcher Second: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note Table 1 in Attachment A of the agenda which sets out suggested key workstreams and timeframes for the Maunga Authority;
- b) agree to the venues for future hui proposed in Table 2;
- c) agree in principle to the proposed timing of a 'strategic visioning' overnight workshop and site visits set out in Table 2 of Attachment A in the agenda.

**CARRIED**

**5 Maunga Authority Filming and Events Committee**

Moved: Chris Darby Second: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) appoint four members of the Maunga Authority to a Filming and Events Working Party, comprising Paul Majurey (Chair), Christine Fletcher (Deputy Chair), Te Warena from Ngā Mana Whenua o Tāmaki Makaurau and Kit Parkinson from Auckland Council representatives;
- b) invite the Working Party to report back to the Maunga Authority at Hui 3 (3 November 2014) with: draft Terms of Reference; draft Guidelines for Iwi Consultation; a draft Threshold for Applications and a proposed Fees and Charges Schedule, for adoption by the Maunga Authority;
- c) note that at Hui 3 (3 November 2014) the Maunga Authority will also be invited to establish the Filming and Events Committee;

- d) agree that, in the interim, the decision on any event, filming and commercial still photography applications is delegated to the Chair, Deputy Chair and one each of the Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council representatives to make on a case by case basis and in accordance with the process and assessment criteria set out in the Maunga Authority's "Operating Procedures and Delegations for the Routine Management of the Maunga and Administered Lands".

**CARRIED**

## **6 Bylaws**

Moved: Christine Fletcher Second: Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the Integrated Bylaw Review and Implementation programme in Attachment A of the agenda;
- b) request Auckland Council staff report back on 3 November 2014 on the three bylaws scheduled for consultation; and
- c) agree to the process for providing input into bylaw reviews yet to commence, which is for Auckland Council staff to seek input from the Maunga Authority through scheduled workshops during the pre-consultation and drafting phase prior to it going out for consultation.

**CARRIED**

## **7 Public Input Process at Maunga Authority Hui**

Moved: Ngarimu Blair Second: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the provisions of the Maunga Authority standing orders in relation to public presentations at Open Meetings; and
- b) agree that the Authority be provided with a summary of the register of issues raised by the public in relation to the Tūpuna Maunga on a monthly basis and that this process be reviewed at the 8 June 2015 hui.

**CARRIED**

## **8 Maungauika: update**

Moved: Christine Fletcher Second: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) thank Mace Ward, Manager Regional and Specialist Parks for his verbal update on Maungauika.

**CARRIED**

Christine Fletcher left the meeting at 4.04pm.

Grant Hawke closed the hui

4.09pm

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:**.....