

Date: Monday, 19 October 2015
Time: 11:20am
Venue: Auckland Town Hall
Reception Lounge,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 13 (19 OCTOBER 2015)

Open Minutes

Chair	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chair	Hon Christine Fletcher QSO	Auckland Council (Governing Body)
Members	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Bill Cashmore	Auckland Council (Governing Body)
	Tipa Compain	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Chris Darby	Auckland Council (Governing Body)
	Glenda Fryer	Auckland Council (Deputy Chair – Albert-Eden Local Board)
	Grant Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Kit Parkinson	Auckland Council (Deputy Chair – Ōrākei Local Board)
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
	Tania Tarawa	Crown Representative
APOLOGIES	Andrew Bignell	Crown Representative
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

1. Apologies

Moved: Glenda Fryer Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) accept the apology from Andrew Bignell for absence.
- b) accept the apology from Te Warena Taua for absence.
- c) accept the apology from Kit Parkinson for early departure.
- d) accept the apology from Bill Cashmore for lateness.
- e) accept the apology for Simon Randall for early departure.

CARRIED

2. Declaration of Interest

Members are reminded of the register held by the Lead Officer and the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3. Confirmation of Minutes

Moved: Tipa Compain Seconded: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) confirm the minutes of its meeting, held on Monday, 7 September 2015, as a true and correct record.

CARRIED

Precedence of Business

Moved: Deputy Chair Christine Fletcher Seconded: Chair Paul Majurey

The Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree that Items 5 to 7 be accorded precedence at this time.

CARRIED

5. Maungawhau Tea Kiosk Request for Proposal

Bill Cashmore entered the meeting at 11.34 am.

Moved: Deputy Chair Christine Fletcher seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) approve a commercial lease to Andrew Kenneth Bell for the Maungawhau Kiosk subject to the following terms and conditions:
 - i) an initial lease term of three years;
 - ii) two further rights of renewal of three years each;
 - iii) allowing the applicant to provide alcohol as long as it is only consumed inside the kiosk building or in the confines of an sheltered / screened exterior deck;
 - iv) an annual lease rental of \$80,000.00 per annum plus GST and outgoings;
 - v) annual rent reviews by way of consumer price index (CPI) increase reviewed to market rental on renewal of lease (whichever the largest amount of CPI or market rental assessment to be applied on renewal);
- b) delegate authority to the Chair and Deputy Chair to agree to the terms and conditions in a final lease agreement, including the provision of conditions that give effect to Tūpuna Maunga values in the lease; and
- c) delegate authority to the Manager Tūpuna Maunga to sign the final lease agreement.

CARRIED

6. Maungawhau / Mt Eden Public Event

Moved: Simon Randall Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree to hold a public event on Maungawhau / Mt Eden in January / February 2016.
- b) agree to the event elements outlined in the agenda report.
- c) direct staff to commence the organisation of this event.
- d) allocate \$10,000 from 'Events on the Maunga line' budget for the event.
- e) thank the Albert-Eden Local Board for their financial support of the event.

CARRIED

7 Mount Roskill Cross

Kit Parkinson retired from the meeting at 11.48 am.

Moved: Chair Paul Majurey Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) approve the temporary installation of the cross on the tihi of Mount Roskill by the Association of Church Leaders for Christmas 2015 and Easter 2016;
- b) approve the following period for installation:
 - i) from 7 December 2015 until 3 January 2016;
 - ii) from 8 March 2016 until 29 March 2016;
- c) invite officers to work with the Association of Church Leaders to review this arrangement post-Easter 2016.
- d) invite the chair to issue a media statement on this decision.
- e) delegate to the Chair and Deputy Chair to agree any variation of the period.
- f) note staff will develop appropriate health and safety measures for the installation and removal of the Cross.

CARRIED

4. Maungakiekie / One Tree Hill

The report was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Moved: Grant Hawke Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree to restore a tree to the tihi (summit) of Maungakiekie / One Tree Hill;
- b) agree to plant a grove of trees (three tōtara and six pohutukawa) and other native vegetation (including kiekie) on the tihi of Maungakiekie which will enable a single tree to remain over time;
- c) approve the initial installation of a purpose-built circular iron fence to protect the trees for as long as necessary;
- d) note that feedback received from Mana Whenua is supportive of the replanting on the tihi of Maungakiekie;
- e) agree that the replanting take place during Matariki (June/July) 2016;
- f) allocate \$2,300 from financial year 2016 from the authority's budget and note that the remaining \$21,000 for future financial years will be allocated as part of the Maunga Authority's budgeting processes.
- g) note staff will continue to engage with the Maunga Authority, Ngā Mana Whenua o Tāmaki Makaurau and key stakeholders to ensure they are kept informed and involved in developing the concept and planning for the replanting ceremony.

CARRIED

Attachments

- A 19 October 2015, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 4 – Maungakiekie / One Tree Hill

Note: Item 5 to 7 was considered prior to Item 4.

8. Election Signs Bylaw

Moved: Ngarimu Blair Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note two sites at Maungawhau and Te Tātua-a-Riukiuta are specified in the list attached to the Election Signs Bylaw 2013 as sites suitable for the display of election signs;
- b) agree to the Chair sending a letter to Auckland Transport expresses the Maunga Authority's views that the two sites are not congruent with the Maunga Authority's values and should be removed.
- c) note that as per Auckland Transport's processes, significant engagement with relevant local boards would be undertaken.

CARRIED

9. Maunga Authority Fees Schedule

Moved: Chris Darby Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree to amend the Maunga Authority Fee Schedule by removing reference to maintenance fees on Council-owned buildings.

CARRIED

10. Future schedule of Hui and Hīkoi

Mover: Bill Cashmore Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) approve the schedule for future Hui and Hīkoi until September 2016, as set out in the agenda report; and
- b) agree to holding a two day workshop at the end of January 2016.

CARRIED

11. Health and Safety Register

Moved: Glenda Fryer Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the incident included in the Health and Safety Register (Attachment A) and actions taken in response.

CARRIED

12. Registers

Moved: Grant Hawke Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the attached Registers (Attachment A to D).

CARRIED

Grant Hawke closed the meeting.

12.58 pm

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:.....