

**Date:** Monday, 6 July 2015  
**Time:** 3:03pm  
**Venue:** Auckland Town Hall  
Reception Lounge,  
301-305 Queen Street, Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY HUI 10 – 6 JULY 2015 Open Minutes

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**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 (Ōrākei Local Board)
Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Andrew Bignell	Crown Representative



**1. Apologies**

Moved: Bill Cashmore                      Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept the apology from Te Warena Taua for attendance.
- (b) accept the apology from Grant Hawke for attendance.
- (c) accept the apology from Glenda Fryer for attendance.

**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.

**3. Confirmation of Minutes**

Moved: Kit Parkinson                      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of its meeting, held on Monday, 8 June 2015, as a true and correct record.

**CARRIED**

**4. Fees Schedule for Activities on the Tūpuna Maunga**

Moved: Christine Fletcher                      Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) adopt the draft principles of the fees review; and
- (b) adopt the Fees Schedule for Activities on the Tūpuna Maunga.

**CARRIED**

**5. Capital Budget Programme 2015 - 2018**

Moved: Christine Fletcher                      Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Capital Budget Programme for 2015-18; and
- (b) agree that staff will report on delivery of the Capital Budget Programme in the quarterly financial reports.

**CARRIED**

**6. Pre-application input to the resource consenting process**

The hui agreed that further discussion is required at a future workshop and no decisions were made at this meeting.

**7. Expired Lease – Auckland Kindergarten Association Ohuiarangi/Pigeon Mountain**

Moved: Christine Fletcher    Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) agree to grant an interim lease to the Auckland Kindergarten Association:
  - (i) for a term of one year commencing 1 October 2015 with a right of renewal for a further year;
  - (ii) with a rental set at a level consistent with the new Fees and Bonds Schedule to be considered by the Maunga Authority at Hui 10.

**CARRIED**

**8. Update on branding workstream**

Moved: Kit Parkinson    Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) thank staff for their verbal update on the branding workstream.
- (b) appoint a working party consisting of the Chairperson, Deputy Chair, Ngarimu Blair and Kit Parkison to assist in the branding workstream.

**CARRIED**

**9. Registers**

Moved: Christine Fletcher    Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the attached registers (in the report on the agenda).

**CARRIED**

**10. Public Input process**

Moved: Paul Majurey    Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) thank Cornwall Park Trust members for their verbal presentation.
- (b) thank Christopher Dempsey for his presentation regarding the 'Tour de Maunga'.

**CARRIED**

Dennis Kirkwood closed the meeting.

4.08pm

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:**.....