

Date: Monday, 10 August 2015
Time: 3:00pm
Venue: Stardome Observatory,
670 Manukau Rd, Epsom,
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 11 – 10 AUGUST 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 (Waiohūa-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 (Waiohūa-Tāmaki Rōpū)
Andrew Bignell	Crown Representative

APOLOGIES

Bill Cashmore	For early departure
Grant Hawke	For early departure
Kit Parkinson	For early departure
Te Warena Taua MNZM	For early departure

1. Apologies

Moved: Glenda Fryer Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept the apology from Bill Cashmore for early departure.
- (b) accept the apology for from Te Warena Taua for early departure.
- (c) accept the apology for from Grant Hawke for early departure.
- (d) accept the apology for from Kit Parkinson 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.

The register of interests are held by the Lead Officer and any interests for individual agenda items are noted.

3. Confirmation of Minutes

Moved: Kit Parkinson Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of its meeting, held on Monday, 6 July 2015, as a true and correct record.

CARRIED

4. Tāmaki Hīkoi Guide and Shuttle contract

Moved: Simon Randall Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve an extension of the Tāmaki Hīkoi Shuttle and Guide contract no later than 1 December 2015 as motor vehicle restrictions are implemented on the tihi of Maungawhau; and
- (b) agree in principle that a new hīkoi guide contract will be implemented on Maungawhau when the shuttle service ends; noting that it is subject to direction and decision making from the Tūpuna Maunga o Tāmaki Makaurau Authority.
- (a) note that officers will continue to liaise with the Tūpuna Taonga o Tāmaki Makaurau Trust and Mana Whenua regarding a new contract for a hīkoi guiding service on Maungawhau.

CARRIED

[Secretarial note: Members Ngarimu Blair and Grant Hawke did not participate nor voted on this item. Both members left the room for the duration of the discussion]

5. Annual financial report

Moved: Simon Randall Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note Auckland Council is required by the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (the Act) to provide the Maunga Authority with an annual financial report on the maunga and administered lands;
- (b) note that Auckland Council will complete its annual independent financial audit in September 2015; and
- (c) note that officers will provide the Maunga Authority with an annual financial report subsequent to Council's audit being completed, in accordance with the Act.

CARRIED

6. Communications and Engagement for the Tūpuna Maunga Integrated Management Plan

Moved: Ngarimu Blair Seconded: Te Warena Waua

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the communications and engagement plan for the Tūpuna Maunga Integrated Management Plan (set out in Attachment A of the agenda).

CARRIED

7. Branding

Moved: Paul Majurey Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) thank staff for their verbal update report on branding.

CARRIED

8. Health and Safety Register

Moved: Ngarimu Blair Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the incidents included in the Health and Safety Register (in the report on the agenda) and actions taken in response.

CARRIED

9. Registers

Moved: Kit Parkinson Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority

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

CARRIED

10. Maunga Authority: Lead Officer's Report

Moved: Te Warena Waua Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the contents of this report
- (b) authorise the Chair to write a letter to the Auckland Development Committee advising of Tūpuna Maunga Authority's position on the Volcanic viewshafts and noting the following issues:
 - interim guidance and timing
 - appropriateness of releasing the interim guidance before hearing the submissions
 - cultural importance of the viewshaft (no reference to cultural values in the interim guidance but just public values)
 - large body of work undertaken by the legacy Council confirming the protection of the viewshaft
- (c) express in principle the Maunga Authority's concern with any reduction in existing blanket Height Sensitive Areas (HAS) and Viewshaft contain in the proposed Unitary Plan and sees any significant undermining of these has been in conflict with the intentions of the purposes of the 109 provision of the Maunga Authority Act.
- (d) take reasonable steps to ensure that the Maunga Authority's position in principle is understood by key parties and that the Maunga Authority is able to play an appropriate role in the Unitary Plan process.

CARRIED

11. Public Input

Moved: Glenda Fryer Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) thank Geoff Mason, Chair of Stardome Observatory for his verbal presentation.
- (b) thank Elizabeth Cotton for her presentation regarding the 'Volcanic Field Project: Ōtāhuhu Pilot.
- (c) thank Margot McRae, Claudia Page and Trish Dean on behalf of the Devonport Heritage for their presentation regarding the Volcanic Cone Viewshafts and Height Sensitive Areas in the Proposed Auckland Unitary Plan.
- (d) thank Harry Doig, Deputy Chair of Puketapapa Local Board for his presentation regarding the alternative development plan that the Board has commissioned for the Three Kings area including the Winstone's Quarry.

CARRIED

12. Confidential to public

Moved: Chris Darby Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Renewal of Lease: Michael King Writers’ Studio Trust lease, Takarunga

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercials and industrial negotiations).</p> <p>In particular, the report contains information that can disadvantage Council’s negotiations between private organisations and individuals.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

Dennis Kirkwood closed the meeting.

5.05pm

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:.....

