

Date: Monday, 7 September 2015
Time: 2:30pm
Venue: Sorrento in the Park,
670 Manukau Rd, Royal Oak,
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 12 (7 SEPTEMBER 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	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)
	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
APOLOGIES		
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Kit Parkinson	Auckland Council (Ōrākei Local Board)

1. Apologies

Moved: Bill Cashmore Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) accept the apology from Kit Parkinson for absence.
- b) accept the apology from Ngarimu Blair for absence.

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: Te Warena Taua Seconded: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) confirm the minutes of its meeting, held on Monday, 10 August 2015, including the confidential section, as a true and correct record.

CARRIED

4. Maunga Authority: One Year Anniversary Hui

Moved: Christine Fletcher Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the achievements of the Maunga Authority in its first 12 months and note the future priorities.
- b) acknowledge the work of the staff and leadership of the Chair.

CARRIED

5. World Heritage inscription bid for the Tūpuna Maunga

Moved: Tīpa Compain Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) appoint the Chair, Deputy Chair, Andrew Bignell, Te Warena Taua and Glenda Fryer to an Advisory Group of Maunga Authority members to advise on the development of the case for World Heritage nomination of the Tūpuna Maunga.

CARRIED

6. Traffic Management on the Tūpuna Maunga

Moved: Chris Darby Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) direct staff to develop a bylaw pursuant to the Land Transport Act 1998 to impose and enforce speed limits and parking restrictions on all the Tūpuna Maunga.
- b) direct staff to include traffic management and parking design elements in the Integrated Management Plan.
- c) agree that traffic management and parking controls will be included in a Reserves Act 1977 bylaw if required to implement and enforce the Integrated Management Plan.

CARRIED

7. Maunga Authority: Quarterly Report (Q4)

Moved: Bill Cashmore Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the attached Quarterly Report.
- b) note that officers will provide the Maunga Authority with an annual financial report at Hui 13 (5 October 2015).

CARRIED

8. Addressing gaps in the regulatory framework

Moved: Dennis Kirkwood Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree to address the regulatory gaps relating to filming, events, trading activities, animal management, and public safety and nuisance on the Tūpuna Maunga as follows:
 - i) take no further action to address the regulatory gap relating to filming and events on the Tūpuna Maunga, as these activities are covered by the existing Maunga Authority Filming and Events Framework;
 - ii) review the regulatory gap relating to trading activities, keeping of bees, stock, horse riding and public safety and nuisance on the Tūpuna Maunga through the development of a policy position within the Integrated Management Plan (IMP).
- b) note that the process to develop a policy position within the IMP for the topics in a) ii) will identify the most appropriate way to address the regulatory gap on the Tūpuna Maunga.
- c) note the regulatory gap relating to traffic management on the Tūpuna Maunga is addressed in a separate report to this Hui.
- d) note the regulatory gap relating to dog access rules on the Tūpuna Maunga will be addressed separately in a future report.

CARRIED

9. Tūpuna Maunga o Tāmaki Makaurau – Tax Treatment

Moved: Christine Fletcher Seconded: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree that the Maunga Authority be included in Auckland Council's GST grouping in order to minimise GST compliance costs.
- b) direct council officers to complete the registration of the Maunga Authority for GST purposes.

CARRIED

10. Notice of motion – Glenda Fryer

[Secretarial note: The meeting adjourned at 4.25pm and reconvened at 4.29pm.

With the consent of the mover of the notice of motion and consent of the meeting, the motion was amended.]

Moved: Glenda Fryer Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) support the principle that any development adjacent to the Tūpuna Maunga be consistent with the statutory purpose of Tūpuna Maunga o Tāmaki Makaurau Authority and the Tūpuna Maunga Values.

CARRIED.

11. Health and Safety Register

Moved: Bill Cashmore Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

CARRIED

12. Registers

Moved: Christine Fletcher Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) note the Registers as attached to the agenda report.

CARRIED

13. Extraordinary Business

Moved: Christine Fletcher Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) consider an extraordinary item, Volcanic Viewshafts, noting,
 - i) the reason the item was not on the agenda is that the urgency of the matter was only recently brought to the attention of the Maunga Authority.
 - ii) the reason for urgency is the deadlines of the Auckland Unitary Plan Independent Hearings Panel.

CARRIED

13.1 Volcanic Viewshafts

Moved: Christine Fletcher Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) agree to lodge a late submission with the Auckland Unitary Plan Independent Hearings Panel on the issue of Volcanic Viewshafts.
- b) agree to request to be a party to the Independent Hearings Panel mediation on the issue of Volcanic Viewshafts.

CARRIED

14. Public Input Process

There was no public input.

Grant Hawke closed the meeting.

4.39 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:.....