

Date: Monday, 7 December 2015
Time: 3:46pm
Venue: Reception Lounge
Level 2
Auckland Town Hall
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 15 (7 DECEMBER 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)
	Kit Parkinson	Auckland Council (Deputy Chair – Ōrākei Local Board)
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Andrew Bignell	Crown Representative
APOLOGIES		
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

1. Apologies

Moved: Ngarimu Blair Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **accept** the apology from Dennis Kirkwood and Simon Randall for absence, and from Grant Hawke and Te Warena Taua MNZM for timing.

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: Ngarimu Blair Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **confirm** the minutes of its meeting, held on Monday, 19 October 2015, as a true and correct record.

CARRIED

4. Draft Integrated Management Plan

Grant Hawke entered the meeting at 3:49pm.

Moved: Kit Parkinson Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **approve** the draft Integrated Management Plan for public consultation as tabled, incorporating the amendments as discussed at the Hui 15 workshop;
- (b) **delegate** to the Lead Officer the authority to make minor changes as required to finalise the document; and
- (c) **note** that the approved draft Integrated Management Plan will be released for public feedback over the December 2015 – January 2016 period. The formal proposed IMP is intended to be notified in February 2016.

CARRIED

Note: The draft Integrated Management Plan will be made publicly available once all amendments have been incorporated and the document has been finalised for distribution.

5. Annual Financial Report

Moved: Bill Cashmore Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **receive** the Tūpuna Maunga o Tāmaki Makaurau special purpose financial report for the 10 month period from 28 August 2014 to 30 June 2015, prepared by Auckland Council;
- (b) **receive** the letter from the Chief Executive of Auckland Council confirming that the financial report is accurate; and
- (c) **note** the actions being taken to address the issues identified in the course of preparing the financial report.

CARRIED

6. Quarterly Report

Te Warena Taua MNZM entered the meeting at 4:05pm.

Moved: Kit Parkinson Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the attached Quarterly Report for the first quarter of the 2015/16 financial year.

CARRIED

7. Operational Plan 2016/17 and Annual Plan process

Moved: Ngarimu Blair Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the authority's budget for the 2016/17 financial year that was included in the Auckland Council Long-Term Plan 2015-25 is \$1,915,844 Capital expenditure and \$2,863,020 Operating expenditure; and
- (b) **endorse** the authority's budget in Year 2 of the Long-Term Plan for inclusion in the draft Tūpuna Maunga Operational Plan 2016/17.

CARRIED

8. Update on Operational Matters

Moved: Chris Darby Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the verbal update on operational matters from Scott De Silva, Manager Volcanic Cones.

CARRIED

9. Health and Safety Register

Moved: Glenda Fryer Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

CARRIED

10. Registers

Moved: Chris Darby Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the attached Registers (Attachment A to D), which have been updated since Hui 13 (19 October 2015).

CARRIED

11. Submission on Volcanic Viewshafts

Moved: Paul Majurey Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the verbal update on the Maunga Authority's submission on volcanic viewshafts given by Paul Majurey Chair Tūpuna Maunga o Tāmaki Makaurau Authority

CARRIED

12. Maungauika Update

Moved: Paul Majurey Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **note** the verbal update on Maungauika given by staff.

CARRIED

13. Public Input Process

Rachael Davies, Helen Ross, Graham Tipene, William Ulugia and Stefan Winstanley, Future Auckland Leaders, in attendance

Moved: Paul Majurey Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) **thank** the Future Auckland Leaders for their presentation on the Maunga Project (Ōtāhuhu)

CARRIED

Te Warena Taua MZNM closed the meeting.

5:25 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:.....