

Date: Monday, 22 February 2016
Time: 4:30pm
Venue: Auckland Town Hall
Council Chambers
Ground Floor
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 16 (22 FEBRUARY 2016)

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)
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Tania Tarawa	Crown Representative
APOLOGIES		
	Andrew Bignell	Crown Representative

Note: Items 1 – 3 were taken after Item 6.

4. Proposed Tūpuna Maunga Integrated Management Plan

Moved: Simon Randall Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **acknowledge** the informal feedback received on the Draft Integrated Management Plan;
- b. **approve** the Proposed Integrated Management Plan and public notification process including any further amendments sought at the Hui 16 Workshop;
- c. **delegate** to the Lead Officer the authority to make minor changes as required to finalise the document; and
- d. **note** that the approved Proposed Integrated Management Plan will be publicly notified on 2 March 2016 in accordance with the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act and Reserves Act.

CARRIED

5. Draft Maunga Authority Operational Plan 2016/17

Moved: Christine Fletcher Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the attached draft Maunga Authority Operational Plan 2016/2017 and Summary of the Plan

CARRIED

6. Branding

Te Warena Taua MNZM entered the meeting at 4:56pm.

Ngarimu Blair retired from the meeting at 5:15pm.

Tipa Compain left the meeting at 5:17pm.

Grant Hawke retired from the meeting at 5:21pm.

Tipa Compain returned to the meeting at 5:28pm.

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: Glenda Fryer Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the 'green kete' logo as the first phase of the development of the Maunga Authority's brand identity;
- b. **delegate** authority to the Chair and Deputy Chair to approve any minor refinements to finalise the logo; and
- c. **note** 'Attachment A: Tūpuna Maunga Authority brand identity' as referred to in Item 6 was tabled and discussed in the workshop and was not tabled in the open hui.

CARRIED

Attachments

- A** 22 February 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 6 - Branding Report
- B** 22 February 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 6 - Proposed Maunga Authority logos mock up

1. Apologies

Moved: Paul Majurey Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) **accept** the apology from Andrew Bignell for absence;
- b) **accept** the apology Tipa Compain for timing;
- c) **accept** the apology from Ngarimu Blair for early departure;
- d) **accept** the apology from Grant Hawke 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: Paul Majurey Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

CARRIED

Dennis Kirkwood closed the meeting.

6:13pm

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:.....