

Date: Monday 4 April 2016
Time: 2:48pm
Venue: Reception Lounge
Level 2,
Auckland Town Hall,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 17 (MONDAY 4 APRIL 2016)

Open Minutes

Chair	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
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)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-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 (Waiohūa-Tāmaki Rōpū)
	Tania Tarawa	Crown Representative

APOLOGIES

Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Andrew Bignell	Crown Representative
Hon Christine Fletcher QSO	Auckland Council (Governing Body)
Grant Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

1. Apologies

Moved: Kit Parkinson Seconded: Te Warena Taua

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **accept** the apology from Andrew Bignell for absence.
- b. **accept** the apology from Ngarimu Blair for absence.
- c. **accept** the apology from Christine Fletcher for absence.
- d. **accept** the apology from Grant Hawke 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: Tipa Compain Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **confirm** the minutes of its meeting, held on Monday, 22 February 2016, as a true and correct record.

CARRIED

4. Maunga Authority: Quarterly Report (Q2)

Moved: Glenda Fryer Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **note** the attached combined Quarterly Reports for the first 6 months of the 2015/16 financial year.

CARRIED

5. Proposed Tūpuna Maunga Integrated Management Plan Hearing Panel

Moved: Kit Parkinson Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **appoint** all members of the Tūpuna Maunga o Tāmaki Makaurau Authority to the hearing panel to consider submissions to the Proposed Integrated Management Plan and to make recommendations to the Tūpuna Maunga o Tāmaki Makaurau Authority in relation to those submissions;
- b. **appoint** the Chair of the Tūpuna Maunga o Tāmaki Makaurau Authority as chair of the hearing panel;
- c. **approve** the requirement for the hearing panel quorum to be 4 members, consisting of 2 Ngā Mana Whenua members and 2 Auckland Council appointed members;
- d. **note** that the hearing process for the consideration of submissions received to the Proposed Integrated Management Plan will be in accordance with the process set out in section 41(6)(d) of the Reserves Act 1977.

CARRIED

6. Health and Safety Register

Moved: Bill Cashmore Seconded: Simon Randall

That the Tūpuna Maunga Authority:

- a. **note** the incidents included in the Health and Safety Register, as per Attachment A of the agenda report, and actions taken by management in response.

CARRIED

7. Registers

Moved: Paul Majurey Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** the Registers, as per attachments A – D of the agenda report, which have been updated since Hui 15 (7 December 2015).

CARRIED

8. Public input process

Heritage New Zealand did not attend to present on the topic of general Heritage New Zealand tasks with a focus on activities pertaining to the Tūpuna Maunga.

Te Warena Taua closed the meeting.

3:20pm

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:.....