

Date: Monday 2 May 2016
Time: 6:18pm
Venue: Reception Lounge
Level 2,
Auckland Town Hall,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 18 (MONDAY 2 MAY 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)
	Tipa Compain	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Glenda Fryer	Auckland Council (Deputy Chair – Albert-Eden Local Board)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
APOLOGIES	Bill Cashmore	Auckland Council (Governing Body)
	Chris Darby	Auckland Council (Governing Body)
	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

1. Apologies

Moved: Dennis Kirkwood Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **accept** the apology from Bill Cashmore for absence.
- b. **accept** the apology from Chris Darby for absence.
- c. **accept** the apology from Grant Hawke for absence.
- d. **accept** the apology from Kit Parkinson for absence.
- e. **accept** the apology from Te Warena Taua MNZM for absence.
- f. **accept** the apology from Andrew Bignell 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.

Christine Fletcher declared an interest in Item 6.

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, 4 April 2016, as a true and correct record.

CARRIED

4. Tūpuna Maunga Authority: Quarterly Report (Q3)

Moved: Christine Fletcher Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **note** the attached Quarterly Report for Q3 of the 2015/16 financial year.

CARRIED

5. Tūpuna Maunga Operational Plan 2016/17

Supporting documentation was tabled at the Hui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Moved: Tipa Compain Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the Tūpuna Maunga Authority Operational Plan 2016/17 which has been amended to reflect submissions, subject to the Health and Safety at Work Act 2015 being addressed in the Operational Plan 2016/2017.
- b. **delegate** authority to the Manager Tūpuna Maunga to make any final amendments to incorporate further changes agreed at the Hui 18 workshop and any minor errors.
- c. **delegate** authority to the Chair and Deputy Chair to approve the Summary of the Tūpuna Maunga Operational Plan 2016/17 for inclusion in Auckland Council's Annual Plan 2016/17.
- d. **note** the Auckland Council Governing Body will be invited to approve the Maunga Authority Operational Plan 2016/17 for inclusion in the Annual Plan 2016/17 on 30 June 2016.
- e. **request** management ensure that the expenditure and revenue associated with buildings on the Tūpuna Maunga is cost neutral.

CARRIED

Attachment

- A** 2 May 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 5 - Tūpuna Maunga Operational Plan 2016/17 template

6. Mountain Green Archery Club renewal of lease

This item was deferred to Hui 19.

7. Health and Safety Register

Moved: Christine Fletcher Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a. **note** the incidents included in the Health and Safety Register (agenda attachment A) and actions taken by management in response.
- b. **request** that staff include an 'actions taken' column in the Health and Safety Register.

CARRIED

8. Registers

Moved: Tīpa Compain

Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a. **note** the Registers, agenda attachments A - C, which have been updated since Hui 17 (4 April 2016).

CARRIED

9. Public input process

Supporting documentation was tabled at the Hui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Moved: Christine Fletcher

Seconded:

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **thank** David Fraser for his presentation.
- b. **request** that staff refer the issue of the southern portion of Matukutūruru to the Auckland Council Planning Department, and the Auckland Council Parks Department to request an assessment of the potential acquisition and future management of this site.
- c. **support** in principle the acquisition of the southern portion of land at Matukutūruru by Auckland Council (currently in private ownership), further reasoning behind this support to be provided by the Chair.

CARRIED

Attachment

- A** 2 May 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 9 – Matukutūruru images

Dennis Kirkwood closed the meeting.

7:08 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:.....