

**Date:** Thursday 23 June 2016  
**Time:** 3.47pm  
**Venue:** Council Chamber,  
Ground Floor,  
Auckland Town Hall,  
301-305 Queen Street, Auckland

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## **TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**

### **HUI 19 (THURSDAY 23 JUNE 2016)**

#### **Open Minutes**

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<b>Chair</b>	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chair</b>	Hon Christine Fletcher QSO	Auckland Council (Governing Body)
<b>Members</b>	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)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
<b>APOLOGIES</b>	Grant Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Kit Parkinson	Auckland Council (Deputy Chair – Ōrākei Local Board)
	Tania Tarawa	Crown Representative

**1. Apologies**

Moved: Christine Fletcher                      Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a.     **accept** the apology from Kit Parkinson for absence.
- b.     **accept** the apology from Grant Hawke for absence.
- c.     **accept** the apology from Te Warena Taua MNZM for absence.
- d.     **accept** the apology from Tania Tarawa 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.

**3. Confirmation of Minutes**

Moved: Christine Fletcher                      Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a.     **confirm** the minutes of its meeting, held on Monday, 2 May 2016, as a true and correct record.

**CARRIED**

Note: With the agreement of the meeting Item 5, Insurance renewal, was accorded precedence at this time.

**5. Insurance renewal**

Moved: Bill Cashmore                              Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a.     **agree** the insurance liability policies "rollover" with the existing terms and conditions for the 2016/17 year, including holding in place the current limits and deductibles.

**CARRIED**

#### 4. Proposed Tūpuna Maunga Integrated Management Plan

Moved: Dennis Kirkwood                      Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **agree** to accept the 11 late submissions received to the Integrated Management Plan.
- b. **agree** to receive the recommendations from the Hearing Panel in relation to submissions received which are reflected in the Hearing Panel Recommendations (Attachment C of the agenda report) and the tracked change version of the Integrated Management Plan included in Attachment B of the agenda report.
- c. **approve** the Tūpuna Maunga o Tamaki Makaurau Integrated Management Plan.
- d. **delegate** authority to the Chair and Deputy Chair to approve the specific wording of the amendments to the Integrated Management Plan agreed at Hui 19, 23 June 2016.
- e. **delegate** to the Chair authority to complete the hearing decision cover paper in conjunction with management.
- f. **note** the finalised Integrated Management Plan and associated submissions are to be forwarded to the Minister of Conservation for approval in relation to those parts of the Integrated Management Plan relating to Maungauika.

**CARRIED**

Note: Item 5, Insurance renewal, was taken before Item 4, Proposed Tūpuna Maunga Integrated Management Plan

#### 6. Health and Safety Register

Moved: Christine Fletcher                      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

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

**CARRIED**

#### 7. Registers

Moved: Christine Fletcher                      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a. **note** the attached Registers, which have been updated since Hui 18 (2 May 2016).
- b. **acknowledge** the work of staff in the preparation for the Maungakiekie tree planting ceremony.

**CARRIED**

Tipa Compain closed the meeting.

4.19 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:**.....