

Date: Monday 19 September 2016
Time: 2:59pm
Venue: Reception Lounge
Level 2
Auckland Town Hall
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 21 (19 SEPTEMBER 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)
	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 (Waiohūa-Tāmaki Rōpū)
	Kit Parkinson	Auckland Council (Deputy Chair – Ōrākei Local Board)
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
	Andrew Baucke	Crown Representative
APOLOGIES		
	Tipa Compain	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

1. Apologies

Moved: Christine Fletcher Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **accept** the apology from Tīpa Compain for absence.
- b. **accept** the apology from Te Warena Taua MNZM 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: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **confirm** the minutes of its meeting, held on Monday, 18 July 2016, as a true and correct record.

CARRIED

4. Tūpuna Maunga Pest Weed and Animal Control Programme 2016/17

Moved: Christine Fletcher Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **approve** the Tūpuna Maunga Pest Control Programme 2016/17, including:
 - i. the pest weed budget of \$195,000.00 (within budget);
 - ii. the pest animal budget of \$70,100.00 (within budget);
 - iii. the use of biological controls for certain weeds;
 - iv. the continued control of rabbits and possums;
 - v. the development and implementation of a rat control programme.
- b. **note** that the recommended budget is consistent with the Tūpuna Maunga Operational Plan 2016/17.

CARRIED

5. Capital Budget Programme Report

This report 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: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the Capital Budget Programme for 2016/17.
- b. **note** that staff will report on the delivery of the Capital Budget Programme in the quarterly financial reports.

CARRIED

Attachment

- A 19 September 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 5 - Capital Budget Programme Report

6. Mountain Green Archery Club Incorporated renewal of lease

Moved: Bill Cashmore

Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the renewal of lease and licence to Mountain Green Archery Club Incorporated for a term of five years commencing 31 March 2016 and expiring 31 March 2021
 - i. approve proposed variations to the lease and license on behalf of the Tūpuna Maunga Authority, being:
 - ii. adoption of the Tūpuna Maunga template lease;
 - iii. variation of the rental fee consistent with the Fees and Bonds Schedule for Activities on the Tūpuna Maunga; and
 - iv. inclusion of a Maunga Outcomes Plan;
- b. **direct** staff to negotiate the variations with the Mountain Green Archery Club Incorporated;
- c. **delegate** authority to the Lead Officer, Tūpuna Maunga Authority to finalise the terms of the renewal.

CARRIED

7. Maunga Authority: Quarterly Report (Q4)

Moved: Simon Randall

Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** the attached 4th Quarter Report for the 2015/16 financial year.

CARRIED

8. Annual Meeting of Auckland Council and Ngā Mana Whenua o Tāmaki Makaurau

Moved: Christine Fletcher

Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** the contents of this report

CARRIED

9. Registers

Moved: Bill Cashmore

Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** the attached Registers, which have been updated since Hui 20 (18 July 2016).

CARRIED

Grant Hawke closed the meeting.

4.14 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:.....