

Date: Monday, 8 June 2015
Time: 2:50pm
Venue: Auckland Town Hall
Reception Lounge,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY HUI 9 – 8 JUNE 2015 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 (Waiohūa-Tāmaki Rōpū)
Kit Parkinson	Auckland Council (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)
Andrew Bignell	Crown Representative

1 Apologies

Moved: Bill Cashmore Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept the apology from Grant Hawke for attendance.
- (b) accept the apology from Ngarimu Blair for attendance.
- (c) accept the apology from Dennis Kirkwood for attendance.
- (c) accept the apology from Te Warena Taua for lateness.
- (d) accept the apology from Christine Fletcher for lateness and 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.

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 May 2015, as a true and correct record.

CARRIED

4. Scope and process for development of the Tūpuna Maunga Integrated Management Plan

Moved: Bill Cashmore Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) note the Tūpuna Maunga Integrated Management Plan is intended to be a high level, 'first generation' document, that sets out a framework for decisions about the future use and management of Tūpuna Maunga, and the indicative timeline (as per Attachment B of the report).
- (b) confirm the draft Notice of Intent to prepare an Integrated Management Plan for the Tūpuna Maunga to be notified (as per Attachment C of the report).
- (c) approve the high level communications and engagement approach for the Tūpuna Maunga Integrated Management Plan (as set out in Attachments D and E of the report).
- (d) endorse the working draft structure for the draft Integrated Management Plan, (as set out in Attachment A on the report).

CARRIED

Te Warena Taua entered the hui at 2.59pm

[Secretarial Note – The hui was short of a quorum from item 1-4 and its resolutions were retrospectively carried after quorum was achieved from this point on.]

5. Tūpuna Maunga Annual Operational Plan

Moved: Simon Randall Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) note the changes made to the draft Operational Plan.
- (b) approve the final Operational Plan.
- (c) agree to delegate the approval of the summary of the operational plan to the Chair and Deputy Chair.
- (d) note the focus areas for the Operational Plan 2016/2017.
- (e) note the next steps in relation to the Long-term Plan 2015-2025.

CARRIED

6. Tūpuna Maunga Weed Control Programme 2015/16

Moved: Te Warena Taua Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) approve the Tūpuna Maunga Weed Control Programme 2015/16, including:
 - i. the proposed budget allocation of \$250,000;
 - ii. the use of biological controls for certain weeds; and
 - iii. the proposed procurement plan.

CARRIED

7. Health and Safety Register

Moved: Kit Parkinson Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) note the incidents included in the Health and Safety Register (Attachment A of the report) and actions taken in response.

CARRIED

8. Registers

Moved: Kit Parkinson Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (a) note the attached Registers.

CARRIED

3.30pm

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:.....