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# TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

## HUI 5 ( 2 FEBRUARY 2015)

### OPEN MINUTES

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Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Council Chamber, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland, on Monday, 2 February 2015 at 3.00pm

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#### PRESENT

<b>Chair</b>	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
<b>Members</b>	Bill Cashmore	Councillor (Auckland Council)
	Chris Darby	Councillor (Auckland Council)
	Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
	Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Markerita (Meg) Poutasi	Crown Representative

#### APOLOGIES

Hon Christine Fletcher QSO	Councillor (Auckland Council)
Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Simon Randall	Chair – Maungakiekie-Tāmaki Local Board (Auckland Council)
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)

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## 1 Apologies

Moved by Bill Cashmore, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept an apology from Christine Fletcher for attendance.
- (b) accept an apology from Tipa Compain for attendance.
- (c) accept an apology from Ngarimu Blair for attendance.
- (d) accept an apology from Te Warena for attendance.
- (e) accept an apology from Simon Randall for attendance.
- (d) accept an apology from Grant Hawke for attendance.

## 2 Declarations of Interest

Moved by Kit Parkinson, Seconded Chris Darby

The Chair noted the interests register is kept by the Maunga Authority.

Dennis Kirkwood declared that he is a member of Nga Manawhenua Kaitiaki forum (Watercare)

## 3 Confirmation of Minutes

Moved by Glenda Fryer, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 4 held on Monday, 1 December 2014, as a true and correct record.

## 4 Quarterly Performance Report

Moved by Bill Cashmore, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the December 2014 Quarterly Performance Report.

## 5 Bylaws Review Schedule

Moved by Chris Darby, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) to review the attached schedule (in the agenda).

**6 Events Decisions Register**

Moved by Dennis Kirkwood, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the applications included in the Filming and Events Register (Attachment A in the agenda)

**7 Issues Register**

Moved by Bill Cashmore, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the issues included in the Public Issues Register (Attachment A) and actions taken in response.

**8. Health and Safety Register**

Moved by Chris Darby, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the incidents included in the Health and Safety register (Table 1 in the agenda) and actions taken in response.
- (b) request a report to the next meeting regarding health and safety aspects on the Maunga.

Chris Darby closed the meeting.

3.55pm

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:**.....