
TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 6 (2 MARCH 2015)

OPEN MINUTES

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 March 2015 at 3.35pm

PRESENT

Chair	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair	Hon Christine Fletcher QSO	Councillor (Auckland Council)
Members	Bill Cashmore	Councillor (Auckland Council)
	Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	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)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
	Markerita (Meg) Poutasi	Crown Representative
	Andrew Bignell	Crown Representative

APOLOGIES

Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)

1 Apologies

Moved by Paul Majurey, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept an apology from Ngarimu Blair for attendance.
- (b) accept an apology from Te Warena Taua for attendance.
- (c) accept an apology from Grant Hawke for attendance.

CARRIED

2 Declarations of Interest

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

3 Confirmation of Minutes

Moved by Chris Darby, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 5 held on Monday, 2 February 2015, as a true and correct record.

CARRIED

4 Expired Leases

Moved by Kit Parkinson, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) request officers to report back to the next hui on comments and feedback provided by members of the Authority.

CARRIED

5 Achieving alcohol-free and smoke free Tūpuna Maunga

Moved by Chris Darby, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority agrees to:

- (a) confirm a policy of acknowledging and supporting the spiritual, cultural and community significance of the Tūpuna Maunga by generally declaring that they are alcohol and smoke-free at all times;
- (b) undertake the following steps to achieve general alcohol and smoke-free Tūpuna Maunga:
 - (i) As an immediate step, communicate to the public the above general alcohol and smoke-free policy for all Tūpuna Maunga;

- (ii) Formally write to Auckland Council recommending that it retains the existing legacy Auckland Council bylaws prohibiting alcohol for 11 of the Tūpuna Maunga and the values the Maunga Authority are seeking to protect through this means;
 - (iii) Formally write to Auckland Council recommending that it achieves a general alcohol-free outcome for all Tūpuna Maunga via its Alcohol Control Bylaw review process currently underway and the values the Maunga Authority are seeking to protect through this means; and
 - (iv) Incorporate the policy into the Integrated Management Plan.
 - (v) request that officers provide advice to the Authority on what other actions the Maunga Authority could undertake in order to support the retention of the existing alcohol bans on Maunga Authority land.
- (c) monitor the effectiveness of the measures set out in b above to give effect to the policy; and
 - (d) create bylaws under the Reserves Act 1977 to give effect to a general alcohol and smoke-free Tūpuna Maunga in the event that the measures outlined in b) above are not effective.

CARRIED

6 Bylaw Review Schedule

Moved by Tipa Compain, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) approve the revised bylaw review schedule.

CARRIED

7 Long Term Plan update

Moved by Bill Cashmore, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the process for joint deliberations and agreeing the final Tūpuna Maunga Operational Plan 2015/2016 for inclusion as a summary in the Long Term Plan 2015-2025.

CARRIED

8 Health and Safety Register

Moved by Christine Fletcher, seconded by Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the incidents included in the Health and Safety register (Table 1) and actions taken in response.

CARRIED

9 Registers

Moved by Chris Darby, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority note the attached:

- (a) Register of Public Issues
- (b) Events Register
- (c) Resource Consent Application Register

CARRIED

10 Potential World Heritage Inscription

Moved by Christine Fletcher, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) support continuing work to progress the feasibility study for a World Heritage nomination bid for the Maunga.
- (b) support proceeding with the World Heritage feasibility project and develop a steering/ advisory group.

CARRIED

11 Public Input: Martin Butler, Tunnel Vision

Moved: Chris Darby, Seconded: Christine Fletcher

The meeting thanked Martin Butler, Tunnel Vision for his presentation.

CARRIED

Tipa Compain closed the meeting.

4.50pm

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:.....