
TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 4 (1 DECEMBER 2014)

OPEN MINUTES

Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Democracy Meeting Room, Level 15, Civic Administration Building, 1 Greys Avenue, on Monday, 1 December 2014 at 3.05pm

PRESENT

Chair	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair	Hon Christine Fletcher QSO	Councillor (Auckland Council)
Members	Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Bill Cashmore	Councillor (Auckland Council)
From 3.26pm	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 (Auckland Council)
	Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Edward Siddle	Ministry of Culture and Heritage (Crown)
Until 4:50pm	Tania Tarawa	Department of Conservation (Crown)

APOLOGIES

Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
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1 Apologies

Moved by Paul Majurey, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept apologies from Tipa Compain for lateness.
- (b) accept apologies from Grant Hawke for attendance

CARRIED

2 Declarations of Interest

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

Ngarimu Blair declared an interest in the Three Kings Plan agenda item.

3 Confirmation of Minutes

Moved by Christine Fletcher, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 3 held on Monday, 3 November 2014, as a true and correct record.

CARRIED

4 Strategy Workshop and 2015 Work Programme

Moved by Chris Darby, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) agree to the proposed outline of the Strategy Workshop scheduled for January; and
- (b) note the strategy workshop will inform the development of the 2015 Work Programme.

CARRIED

5 Maungawhau Tea Kiosk – Request for Proposal (RFP)

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Maungawhau kiosk Request For Proposal Aspirations and timeframes as set out in this report.

CARRIED

6 Vehicle Free Tihi (Summit)

Tipa Compain entered the meeting at 3.26pm

Moved by Glenda Fryer, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve in principle, progressing a motorised vehicle free summit on Maungawhau/Mt Eden; and
- (b) request staff report back for a final decision at Hui 7 (13 April 2015).

CARRIED

7 Formalisation of Grazing Licence Arrangements

Moved by Christine Fletcher, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the 12 month term for the grazing licence template, effective from 20 December 2014;
- (b) approve the annual licence fee of \$80.00 per hectare;
- (c) approve a bond of \$500.00 per licence; and
- (d) delegate to the Chair and Deputy Chair approval of the final licence template.

CARRIED

8. Expired Leases

Report Writer's Recommendations

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) direct council staff to negotiate new leases between the Tūpuna Maunga o Tāmaki Makaurau Authority and Pakuranga Tennis club, The Depot and the Scout Association of New Zealand and report back to Hui 5 with recommended leases incorporating Tūpuna Maunga outcome plans and costs for approval;
- (b) terminate the lease that commenced 1 January 1999 granted to the Mt Richmond bowling club;
- (c) authorise council staff to serve Notice of Termination and to work with Mt Richmond bowling club to achieve an orderly vacation of the leased site at the end of the current season, May 2015, and any remediation on the site that Mt Richmond Bowling club may be required to carry out as a consequence of vacation, in terms of obligations under their lease;
- (d) approve the draft Tūpuna Maunga outcome plan (Attachment B) to be used as a basis for development of outcomes for groups seeking leases on the maunga in future.

Moved by Glenda Fryer, seconded by Dennis Kirkwood:

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) defer recommendations a) and d) in the Report Writer's Recommendations to Hui 5 (2 February 2015)
- (b) approve the following recommendations b) and c) in the Report Writer's Recommendations:
 - (b) terminate the lease that commenced 1 January 1999 granted to the Mt Richmond bowling club;
 - (c) authorise council staff to serve Notice of Termination and to work with Mt Richmond bowling club to achieve an orderly vacation of the leased site at the end of the current season, May 2015, and any remediation on the site that Mt Richmond Bowling club may be required to carry out as a consequence of vacation, in terms of obligations under their lease;

CARRIED

9. Tūpuna Maunga Operational Plan

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the draft Tūpuna Maunga Operational Plan 2015/16.

CARRIED

10. Communications and Branding

Moved by Simon Randall, seconded by Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) provide feedback on the draft Communications Plan;
- (b) approve Council officers to seek a branding Statement of work from the two recommended creative agencies; Native council and Ignite Studios;
- (c) approve the creation of a page for the Tūpuna Maunga o Tāmaki Makaurau Authority on the Council website as an interim landing page until an independent website is created; and
- (d) agree that review and sign off of copy for the council website page, agency design brief, agency Statements of Work and the selection of a brand agency is delegated to the Chair and Deputy chair to enable us to progress these important pieces of work quickly.

CARRIED

11. House Removal and proposed subdivision of 16a Belvedere Street, Mt St John

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the contents of this report.

CARRIED

12. Cultural Activities on the Tūpuna Maunga

Moved by Ngarimu Blair, seconded by Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note that the three month period ended on 28 November 2014 for prescribing any interim terms and conditions for undertaking authorised cultural activities;
- (b) approve the development of a Tūpuna Maunga centralised calendar that captures all authorised cultural activities and any approved activities on the maunga, and notes that in time, electronic access to this will be made available to both the Maunga Authority and Tūpuna Taonga o Tāmaki Makaurau Trust.
- (c) agree that the Trustee be advised to provide notice to the Maunga Authority chair and Manager Volcanic cones of any authorised cultural activities.

CARRIED

13. Review of Gate Opening and Closing Times

Moved by Ngarimu Blair, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the proposed opening and closing times to motor vehicles on the Tūpuna Maunga, effective from 1 February 2015.

CARRIED

14. Tūpuna Maunga Visit Programme

Moved by Dennis Kirkwood, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the 2015 programme for visiting the Tūpuna Maunga as set out in Attachment B.
- (b) advise whether it is appropriate to photograph the maunga visits.

CARRIED

15. Register of Issues

Moved by Paul Majurey, seconded by Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

CARRIED

16. Health and Safety Reporting Template

Moved by Simon, seconded by Ngarimu

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the draft Health and Safety reporting template.

CARRIED

17. Public Input

Tania Tarawa retired from the meeting at 4:50pm

The Tūpuna Maunga o Tāmaki Makaurau Authority thanked

- the Volcanic Society. The Chair acknowledged the work of the Volcanic Society over the years.
- Julie Fairey, representing Puketapapa Local Board and
- Bernie Chote Fletcher Construction, for their presentations to the meeting.

Te Warena Taua closed the meeting.

5.10pm

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:.....