

Date: Monday, 30 April 2018
Time: 3:30pm
Venue: Maungawhau Kiosk
250 Mt Eden Road
Auckland

**TŪPUNA MAUNGA O TĀMAKI MAKĀURAU
AUTHORITY
HUI 35 – 30 April 2018
Open Minutes**

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Governing Body)
Members	Cr Josephine Bartley	Auckland Council (Governing Body)
	Cr Cathy Casey	Auckland Council (Governing Body)
	Glenda Fryer	Auckland Council (Deputy Chair – Albert-Eden Local Board)
	Kit Parkinson	Auckland Council (Deputy Chair - Ōrākei Local Board)
	Malcolm Paterson	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Lemauga Lydia Sosene	Auckland Council (Chair – Mangere –Otahuhu Local Board)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Apologies	Joe Pihema	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

1. Apologies

Moved: Paul Majurey Seconded: Hauāuru Rawiri

That the Tūpuna Maunga Authority:

- a. **accept** the apology from Joe Pihema for absence.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of Minutes

Moved: Paul Majurey Seconded: Hauāuru Rawiri

That the Tūpuna Maunga Authority:

- a. **confirm** the minutes of Hui 34 held on Monday, 19 March 2018, as a true and accurate record.

CARRIED

7. Update on Walt's Real Fruit Icecream

- Walter Todd presented to the Tūpuna Maunga Authority on the experience and learnings from his ice cream / non-alcoholic drinks offering at Maungawhau over the 2017-18 summer.
- The Tūpuna Maunga Authority thanked Mr Todd for his attendance at the hui, and acknowledged his work and engagement with the Authority.

4. Draft Auckland Plan 2050

Moved: Cr Cathy Casey Seconded: Karen Wilson

That the Tūpuna Maunga Authority:

- a. **adopt** the submission on the draft Auckland Plan 2050.

CARRIED

5. Local Board hui update

Moved: Kit Parkinson Seconded: Malcolm Paterson

That the Tūpuna Maunga Authority:

- a. **note** the Local Board hui update report.

CARRIED

6. Registers

Moved: Hauāuru Rawiri Seconded: Malcolm Paterson

That the Tūpuna Maunga Authority:

- a. **note** the Registers.

CARRIED

The Chair acknowledged the attendance of Cr Josephine Bartley at her first Tūpuna Maunga Authority hui.

Paul Puru, Kaihautu Wheako Manuhiri, Tūpuna Maunga Authority closed the hui.

4:26 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 TŪPUNA MAUNGA O TĀMAKI
MAKAURAU AUTHORITY HELD ON

DATE:.....

CHAIRPERSON:.....