

**Date:** Monday, 19 March 2018  
**Time:** 3:15pm  
**Venue:** Receptions Lounge  
Level 2, Auckland Town Hall  
301 Queen Street, Auckland

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**TŪPUNA MAUNGA AUTHORITY**  
**HUI 34 – 19 March 2018**  
**Open Minutes**

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<b>Chairperson</b>	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chair</b>	Cr Alf Filipaina	Auckland Council (Governing Body)
<b>Members</b>	Cr Cathy Casey	Auckland Council (Governing Body)
	Glenda Fryer	Auckland Council (Deputy Chair – Albert-Eden Local Board)
until 3:43pm	Malcolm Paterson	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
<b>APOLOGIES</b>		
	Cr Ross Clow	Auckland Council (Governing Body)
	Kit Parkinson	Auckland Council (Deputy Chair - Ōrākei Local Board)
	Joe Pihema	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Lemauga Lydia Sosene	Auckland Council (Chair – Mangere – Ōtāhuhu Local Board)



**1. Apologies**

Moved: Cr Cathy Casey      Seconded: Hauāuru Rawiri

That the Tūpuna Maunga Authority:

- a. **accept** the apology from Lemauga Lydia Sosene, Joe Pihema, Cr Ross Clow, and Kit Parkinson for absence.

**CARRIED**

Note: The Tūpuna Maunga Authority acknowledged the contribution of Cr Ross Clow to the Authority's work.

**2. Declarations of Interest**

There were no declarations of interest.

**3. Confirmation of Minutes**

Moved: Cr Cathy Casey      Seconded: Hauāuru Rawiri

That the Tūpuna Maunga Authority:

- a. **confirm** the minutes of Hui 32 held on Friday, 15 December 2017, as a true and correct record.

**CARRIED**

**4. Operations Quarterly Report**

Moved: Malcolm Paterson      Seconded: Cr Alf Filipaina

That the Tūpuna Maunga Authority:

- a. **receive** the Operations Quarterly Report.

**CARRIED**

**5. Registers**

Moved: Karen Wilson      Seconded: Cr Cathy Casey

That the Tūpuna Maunga Authority:

- a. **note** the attached Registers, which have been updated since Hui 32 (15 December 2017).

**CARRIED**

Nick Turoa, Manager Tūpuna Maunga Authority, closed the meeting.

3:49 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 AUTHORITY HELD  
ON

**DATE:**.....

**CHAIRPERSON:**.....