



Date: Monday, 25 May 2026
Time: 2:30pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 105

OPEN MINUTES

The meeting commenced at 3.14pm.

Co-Chairpersons	Marama Royal	Presiding
	Paul Majurey	Via electronic link
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Christine Fletcher	Via electronic link
	Damian Light	
	Ropata Paora	
	Sarah Powrie	Via electronic link
	Vanessa Reynolds	
	Tame Taratu	
	Tania Tarawa	Via electronic link
	Jon Turner	
	Cr Ken Turner	Via electronic link

Member Ropata Paora opened the hui with a karakia.

1 Apologies

Apologies

MOVED by Councillor Christine Fletcher, seconded by Member Jon Turner:
That the Tūpuna Maunga Authority:

a. accept the apology / apologies from:

Lateness
Tania Tarawa

CARRIED

Note: Subsequently, Tania did not arrive late to the meeting.

2 Declaration Of Interest

Declaration of Interest

Councillor Christine Fletcher declared an interest in Item 4.3 - Building options for use going forward, as patron of the Mountain Green Archery Club.

3 Confirmation of Minutes

Confirmation of Minutes

MOVED by Member Damian Light, seconded by Member Tania Tarawa:
That the Tūpuna Maunga Authority:

a. confirm the minutes for Hui 103 held on 30 March 2026 as a true and accurate record.

CARRIED

4 Reports

4.1 Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2026/27 and Summary

MOVED by Councillor Alf Filipaina, seconded by Member Tania Tarawa:
That the Tūpuna Maunga Authority:

a. approve the Tūpuna Maunga Authority Operational Plan 2026/27 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2026/27(Attachment B).

- b. **delegate authority to Te Taihū Waka Tai Ranga Whenua to incorporate into the Operational Plan maps and photographs and any further minor typographical changes that may be identified.**
- c. **note the Auckland Council Governing Body will be invited to jointly approve the Tūpuna Maunga Authority Operational Plan 2026/27 and the summary of the Tūpuna Maunga Authority Operational Plan 2026/27 for inclusion in the Annual Plan 2026/27.**

CARRIED

4.2 Quarter 2 Report

MOVED by Member Jon Turner, seconded by Member Damian Light:

That the Tūpuna Maunga Authority:

- a. **note the attached Quarter 2 Report for 2025/26 financial year.**

CARRIED

Note: The chairperson accorded precedence to Item 4.8 – Delegation to the Co-Chairs and Deputy Chair for licencing decisions under the Reserves Act 1977, at this time.

4.8 Delegation to the Co-Chairs and Deputy Chair for licencing decisions under the Reserves Act 1977

Note: changes were made to the original motion, adding new clauses c), with the agreement of the meeting.

MOVED by Member Jon Turner, seconded by Member Tame Taratu:

That the Tūpuna Maunga Authority:

- a. **delegate to the Co-Chairs and Deputy Chair jointly, the power to consent to the granting of licences (as delegated by the Minister of Conservation) under the Reserves Act 1977; and**
- b. **delegate to the Co-Chairs and Deputy Chair jointly, the power to grant licences under the Reserves Act 1977 including, but not limited to, the powers under ss 54, 58A 74 of the Reserves Act**
- c. **note that in the exercise of this delegation that the Co-Chairs and Deputy Chair will decide whether to refer any licence application to the Authority and share any information on any applications with the Authority.**

CARRIED

4.3 Building options for use going forward

Councillor Christine Fletcher had previously declared an interest for this item and took no part in discussion or voting.

Co-chairperson Paul Majurey retired from the meeting at 3.25pm.

MOVED by Member Vanessa Reynolds, seconded by Member Sarah Powrie:

That the Tūpuna Maunga Authority:

- a. direct management to engage with the Tūpuna Taonga Trust as whether they have any aspirations for the use the buildings.
- b. remove the buildings formerly of the Northern Sports Car Club at Ōtāhuhu / Mt Richmond, Pigeon Mountain Cricket Club at Ōhūiarangi/Pigeon Mountain and Mountain Green Archery Club at Ōwairaka / Mt Albert, but subject to any requests for use of such buildings by the Tūpuna Taonga Trust.
- c. request management to notify tenants of terminated leases of the Authority's decision on removal of buildings for Northern Sports Car Club at Ōtāhuhu / Mt Richmond, Pigeon Mountain Cricket Club at Ōhūiarangi/Pigeon Mountain and Mountain Green Archery, but subject to any requests for use of such buildings by the Tūpuna Taonga Trust.

CARRIED

4.4 Michael King Writers Centre Lease update

MOVED by Member Damian Light, seconded by Member Sarah Powrie:

That the Tūpuna Maunga Authority:

- a. delegate to the Co-Chairs and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Michael King Writers Centre at a market rental \$26,000 (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- b. delegate to the Co-Chairs and Deputy Chair the power to agree to terms governing the termination arrangements of the Michael King Writers Centre should the Centre decide not to accept the new lease.

CARRIED

4.5 Tūpuna Maunga Residency Programme

MOVED by Councillor Alf Filipaina, seconded by Member Tania Tarawa:

That the Tūpuna Maunga Authority:

- a. **note the report.**
- b. **approve the allocation of \$8,000 funding for the Tūpuna Maunga Authority Residency Programme for 2026/2027 and thereafter on annual basis, subject to a lease being approved by the Authority for the Michael King Writers Centre.**

CARRIED

4.6 Research Policy Update

MOVED by Member Vanessa Reynolds, seconded by Councillor Christine Fletcher:

That the Tūpuna Maunga Authority:

- a. **note the report.**
- b. **approve the updated Tūpuna Maunga Research Policy as set out in Attachment A to the report.**

CARRIED

Note: Item 4.8 – Delegation to the Co-Chairs and Deputy Chair for licencing decisions under the Reserves Act 1977 was considered prior to Item 4.3 – Building options for use going forward.

4.7 Māori Education Trust Partnership

MOVED by Member Jon Turner, seconded by Member Tame Taratu:

That the Tūpuna Maunga Authority:

- a. **note the report.**
- b. **approve the partnership between the Māori Education Trust for the 2026/27 Research Scholarship onwards as set out in the report.**

CARRIED

4.9 Registers

MOVED by Member Damian Light, seconded by Member Ropata Paora:

That the Tūpuna Maunga Authority:

a. note the attached Registers, which have been updated since Hui 103 (30 March 2026).

CARRIED

Meeting Closed

Member Tame Taratu closed Hui 103 with a karakia.

3.39pm

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 MAKĀURAU AUTHORITY -
HUI 105 MEETING HELD ON

DATE:.....

CHAIRPERSON:.....