



Date: Monday, 17 August 2026
Time: 2:00pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 107

OPEN MINUTES

The open hui commenced at 2:01pm

Co-Chairperson	Paul Majurey	Via electronic link
Members	Cr Christine Fletcher	Until 2.33pm, Item 4.4
	Damian Light	
	Sarah Powrie	
	Vanessa Reynolds	Via electronic link
	Tame Taratu	Via electronic link
	Tania Tarawa	Via electronic link
	Jon Turner	
	Cr Ken Turner	

ABSENT | TE HUNGA KĀORE I TAE MAI

Co-Chairperson	Marama Royal
Deputy Chairperson	Cr Alf Filipaina
Member	Ropata Paora

Note: Items 1, 2 and 3 were taken together:

1 Apologies

Apologies

MOVED by Member Paul Majurey, seconded by Member Tania Tarawa:

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

a. accept / whakaae the apologies from:

Absence

**Co-Chair, Marama Royal
Councillor Alf Filipaina
Member Ropata Paora**

Early Departure

Councillor Christine Fletcher

CARRIED

2 Declaration Of Interest

Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Confirmation of Minutes

MOVED by Member Paul Majurey, seconded by Member Tania Tarawa:

That the Tūpuna Maunga Authority:

a. whakaū / confirm the minutes of [Hui 106 held on Monday, 6 July 2026](#) as a true and accurate record minutes

CARRIED

4 Reports

4.1 Ōtāhuhu Rovers Rugby League Lease Update

MOVED by Councillor Christine Fletcher, seconded by Member Paul Majurey:

That the Tūpuna Maunga Authority:

- a. tuku / grant, subject to completion of statutory processes, including public notification under s119 of the Reserves Act 1977, a lease to Ōtāhuhu Rovers Rugby League Club (Attachment A) subject to the following terms and conditions**
 - i. term – Five (5) years, commencing on 1 October 2026.**
 - ii. Rent at a market rental \$5,880 per annum (as determined by a registered valuer)**
 - iii. Maunga Outcomes plan be prepared and attached as a schedule to the lease agreement**
 - iv. all other terms and conditions in accordance with Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977 and the Tūpuna Maunga Authority standard form lease agreement.**
- b. if required, tāpae / delegate to the Co-Chairs and Deputy Chair the power to appoint a hearings panel pursuant s 120 of the Reserves Act 1977 to consider and hear any submissions received and make a decision on the lease.**
- c. tāpae / delegate to the Co-Chairs and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with lessee on the terms and conditions set out in resolution.**
- d. tāpae / delegate to the Co-Chairs and Deputy Chair the power to agree to terms governing the termination arrangements of lessee should they decide not to accept the new lease.**

CARRIED

4.2 Maungawhau / Mount Eden – Batger Road Secondary Track Upgrade

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

That the Tūpuna Maunga Authority:

- a. whakaae / approve proceeding with the proposed track upgrade and boardwalks along the Batger road track on Maungawhau Mt Eden as confirmed by management.**

CARRIED

4.3 Registers

Note: The Chairperson requested that Te Taihu Waka Tairanga Whenua / Co-Governance Manager Dominic Wilson, assist in conducting the meeting from the room as he was chairing the meeting via electronic link, at 2:10 pm.

MOVED by Councillor Ken Turner, seconded by Councillor Christine Fletcher:

That the Tūpuna Maunga Authority:

- a. tuhi tīpoka / note the attached Registers, which have been updated since Hui 106 (6 July 2026).

CARRIED

4.4 Public Input: Devonport Heritage - Fastrack Application for proposed Development in Devonport

Margot McRae and Richard Reid addressed the Tūpuna Maunga Authority and a PowerPoint presentation was given in support of the item. A copy has been placed on the official minutes and is available with the meeting material.

Council Christine Fletcher retired from the meeting at 2:33pm.

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

That the Tūpuna Maunga Authority:

- a. whiwhi / receive the public presentation from Devonport Heritage regarding protection of maunga, Takarunga from the impacts of an application by Peninsula Capital to Fast Track a Mixed Use Development proposal in Devonport;
- b. and whakamihi / thank Margot McRae (Chairperson - Devonport Heritage) and Richard Reid (Director, Richard Reid & Associates Ltd Citymakers), for attending the meeting.

CARRIED

Meeting Closed

Member Tania Tarawa closed the open hui with a karakia.

2:38pm

The meeting was declared closed.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE TŪPUNA
MAUNGA O TĀMAKI MAKĀURAU AUTHORITY -
HUI 107 MEETING HELD ON

DATE:.....

CHAIRPERSON:.....