



**Date:** Monday, 6 July 2026  
**Time:** 2:30pm  
**Meeting Room:** Reception Lounge  
**Venue:** Auckland Town Hall  
301-305 Queen Street  
Auckland

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# **TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY**

## **HUI 106**

### **OPEN MINUTES**

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The meeting commenced at 2:30pm.

|                           |                                                                                                                |                                                                                                                               |
|---------------------------|----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>Co-Chairpersons</b>    | Paul Majurey<br>Marama Royal                                                                                   | Presiding<br>Via electronic link                                                                                              |
| <b>Deputy Chairperson</b> | Cr Alf Filipaina                                                                                               |                                                                                                                               |
| <b>Members</b>            | Cr Christine Fletcher<br><br>Damian Light<br>Ropata Paora<br>Vanessa Reynolds<br>Marama Royal<br>Cr Ken Turner | Via electronic link<br>From 2:33pm, Item 3<br><br><br><br>Via electronic link<br>Via electronic link<br>From 2:34pm, Item 4.1 |

#### **ABSENT | TE HUNGA KĀORE I TAE MAI**

|                |                                                           |
|----------------|-----------------------------------------------------------|
| <b>Members</b> | Sarah Powrie<br>Tania Tarawa<br>Tame Taratu<br>Jon Turner |
|----------------|-----------------------------------------------------------|

Items 1, 2 and 3 were taken together.

**1 Apologies**

Apologies

MOVED by Member Paul Majurey, seconded by Councillor Alf Filipaina:

**That the Tūpuna Maunga Authority:**

**a. whakaae / accept the apologies for absence from:**

Sarah Powrie  
Tame Taratu  
Tania Tarawa  
Jon Turner

**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 Councillor Alf Filipaina:

**That the Tūpuna Maunga Authority:**

**a. whakaae / approve the minutes of Hui 105 held on [Monday, 25 May 2026](#),  
as a true and accurate record.**

**CARRIED**

*Councillor Christine Fletcher joined the meeting at 2.33pm.*

#### 4 Reports

##### 4.1 Operational Plan 2026/2027 update

*Councillor Ken Turner joined the meeting at 2:34pm.*

MOVED by Member Paul Majurey, seconded by Member Vanessa Reynolds:

**That the Tūpuna Maunga Authority:**

- a. **note that the Tūpuna Maunga Authority's Operational Plan 2026/2027 has been agreed.**

**CARRIED**

##### 4.2 Quarter 3 Report

MOVED by Member Paul Majurey, seconded by Member Ropata Paora:

**That the Tūpuna Maunga Authority:**

- a. **note the attached Quarter 3 Report for 2025/26 financial year.**

**CARRIED**

##### 4.3 Tūpuna Maunga Authority - Annual Financial Report for the year ended 30 June 2025

MOVED by Member Paul Majurey, seconded by Member Damian Light:

**That the Tūpuna Maunga Authority:**

- a. **receive the Annual Financial Report for the year ended 30 June 2025 (Attachment A).**
- b. **receive the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).**

**CARRIED**

Note:

As the annual financial report relates to the previous term, current members were not in a position to provide comments.

#### 4.4 Registers

MOVED by Member Paul Majurey, seconded by Member Marama Royal:

**That the Tūpuna Maunga Authority:**

- a. **note the attached Registers, which have been updated since Hui 105 (26 May 2026).**

**CARRIED**

#### Meeting Closed

Member Ropata Paora closed Hui 106 with a karakia.

2:41pm

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 106 MEETING HELD ON

**DATE:**.....

**CHAIRPERSON:**.....