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

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 109

OPEN MINUTES

The meeting commenced at 2:50pm.

Co-Chairperson	Marama Royal
Deputy Chairperson	Cr Alf Filipaina
Members	Cr Christine Fletcher
	Damian Light
	Ropata Paora
	Sarah Powrie
	Vanessa Reynolds
	Jon Turner

ABSENT | TE HUNGA KĀORE I TAE MAI

Co-Chairperson	Paul Majurey
Members	Tame Taratu
	Tania Tarawa
	Ken Turner

1 Apologies

Apologies

MOVED by Councillor Christine Fletcher, seconded by Councillor Alf Filipaina:

That the Tùpuna Maunga o Tàmaki Makaurau Authority:

a. accept / whakaae the apologies from:

Absence

Co-Chairperson, Paul Majurey
Member Tame Taratu
Councillor Ken Turner, on council business

Lateness

Member Tania Tarawa

CARRIED

Note:

Note: Subsequently, the meeting had ended before Member Tania Tarawa could attend.

2 Declaration Of Interest

Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Confirmation of Minutes

MOVED by Member Jon Turner, seconded by Member Vanessa Reynolds:

That the Tūpuna Maunga Authority:
a. whakaū / confirm the minutes of Hui 108 held on Monday, 28 September 2026 as a true and accurate record.

CARRIED

4 Reports

4.1 Operational Plan 2027/28 (LTP)

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

That the Tūpuna Maunga Authority:

a. **whakaae / approve the Draft Tūpuna Maunga Authority Operational Plan 2027/28 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2027/28;**

b. **tuhi tīpoka / note the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2027/28 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2027/28 for inclusion in the Auckland Council's 10 Year Budget 2027-2037.**

CARRIED

Note:

An additional motion was moved.

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

That the Tūpuna Maunga Authority:

c. **tuhi tīpoka / note the Operational Plan includes funding to receive landowner input into projects and programmes so that the Authority looks forward to an enhanced relationship with the Tūpuna Taonga o Tàmaki Makaurau Trust.**

d. **tono / request management to enable administrative and other support to Tūpuna Taonga o Tàmaki Makaurau Trust.**

e. **tono / request management to engage with the mana whenua members of the Authority for guidance on interaction with iwi for Maunga projects.**

CARRIED

4.2 Quarter 1 Report

MOVED by Member Ropata Paora, seconded by Member Sarah Powrie:

That the Tūpuna Maunga Authority:

a. **tuhi tīpoka / note the attached Quarter 1 Report for 2026/27 financial year.**

CARRIED

4.3 Maungakiekie papa takaro

MOVED by Member Sarah Powrie, seconded by Councillor Christine Fletcher:

That the Tūpuna Maunga Authority:

a. **whakaae / approve the concept attached, and**

b. **tuhi tīpoka / note that management will continue to work with mana whenua and stakeholders on the detailed design and implementation of the project**

CARRIED

4.4 Guy Fawkes 2026 Response Plan

MOVED by Member Damian Light, seconded by Councillor Christine Fletcher:

That the Tūpuna Maunga Authority:

a. **tuhi tīpoka / note the protection measures in place for the Tūpuna Maunga during the 2026 Guy Fawkes period as set out in the report.**

CARRIED

4.5 Registers

MOVED by Councillor Alf Filipaina, seconded by Member Jon Turner:

That the Tūpuna Maunga Authority:

a. **tuhi tīpoka / note the attached Registers, which have been updated since Hui 108 (28 September 2026).**

CARRIED

Meeting Closed

Member Ropata Paora closed the hui with a karakia.

2:59pm

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 - HUI 109 MEETING HELD ON

DATE:.....

CHAIRPERSON:.....