



Date: Monday, 28 September 2026
Time: 2:30pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 108

OPEN MINUTES

The meeting commenced at 2:32pm.

Co-Chairperson	Marama Royal	
Members	Cr Christine Fletcher	Via electronic link
	Damian Light	
	Ropata Paora	
	Vanessa Reynolds	Via electronic link
	Tame Taratu	Via electronic link
	Tania Tarawa	Via electronic link
	Jon Turner	
	Cr Ken Turner	Via electronic link

ABSENT | TE HUNGA KĀORE I TAE MAI

Co-Chairperson	Paul Majurey
Deputy Chairperson	Alf Filipaina
Member	Sarah Powrie

1 Apologies

Apologies

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

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

a. whakaae / accept the apologies from:

Absence

Co-Chairperson Paul Majurey

Councillor Alf Filipaina

Member Sarah Powrie

CARRIED

2 Declaration Of Interest

Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Confirmation of Minutes

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

That the Tūpuna Maunga Authority:

**a. whakaū / confirm the minutes of [Hui 107 held on Monday, 17 August 2026](#),
as a true and accurate record minutes.**

CARRIED

4 Reports

4.1 Quarter 4 Report

MOVED by Member Jon Turner, seconded by Councillor Christine Fletcher:

That the Tūpuna Maunga Authority:

a. tuhi tīpoka / note the attached Quarter 4 Report for 2025/26 financial year.

CARRIED

4.2 Tūpuna Maunga Planting Update 2026

MOVED by Councillor Christine Fletcher, seconded by Member Tania Tarawa:

That the Tūpuna Maunga Authority:

a. tuhi tīpoka / note the report.

CARRIED

4.3 Auckland Archery Lease

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

That the Tūpuna Maunga Authority:

- a. In principle, tuku / grant, subject to completion of statutory processes, including public notification under s119 of the Reserves Act 1977, a lease to Auckland Archery Club (Attachment A) subject to the following terms and conditions:**
- i. Term – Five (5) years plus 2x Five (5) years Right of Renewal, commencing on 1 November 2026.**
 - ii. Rent at a market rental as determined by a registered valuer based on final site area measurements and required days of operation.**
 - iii. Maunga Outcomes plan be prepared and attached as a schedule to the lease agreement.**
 - iv. Any relevant building and resource consents are granted.**
 - v. 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 Co-Chairpersons and deputy chairperson 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 Co-Chairpersons 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 (a).
- d. tāpae /delegate to the Co-Chairpersons 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

4.4 Research Scholarship 2026-2027

MOVED by Member Damian Light, seconded by Member Vanessa Reynolds:

That the Tūpuna Maunga Authority:

- a. tuhi tīpoka / note the report.
- b. toha / allocate the Tupuna Maunga Authority Research Scholarship grants for 2026/2027.

CARRIED

4.5 Residency 2026-2027

MOVED by Member Jon Turner, seconded by Member Ropata Paora:

That the Tūpuna Maunga Authority:

- a. note / tuhi tīpoka the report.
- b. allocate / toha the Tūpuna Maunga Authority Residencies for 2026/2027.

CARRIED

4.6 Registers

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

That the Tūpuna Maunga Authority:

- a. tuhi tīpoka / note the attached Registers, which have been updated since Hui 107 (17 August 2026).

CARRIED

Meeting Closed

Member Ropata Paora closed the hui with a karakia.

2:41pm

The Co-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 108 MEETING HELD ON

DATE:.....

CHAIRPERSON:.....