



Date: Monday, 30 March 2026
Time: 3:00pm
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 103

OPEN MINUTES

The open hui commenced at 2.51pm.

PRESENT TE HUNGA KUA TAE MAI		
Co-Chairpersons	Paul Majurey (Presiding)	
	Marama Royal	From 2.58pm, Item 4.1
Deputy Chairperson	Cr Alf Filipaina	
Members	Cr Christine Fletcher	
	Damian Light	
	Ropata Paora	
	Sarah Powrie	
	Vanessa Reynolds	
	Tame Taratu	
	Tania Tarawa	
	Jon Turner	
	Cr Ken Turner	

Member R Paora opened the hui with a karakia.

1 Apologies

Apologies

There were no apologies.

2 Declaration Of Interest

Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Confirmation of Minutes

There were no minutes to be confirmed.

4 Reports

Items 4.1 and 4.2 were taken together.

4.1 Appointment of the Chairperson and Deputy Chairperson for the Tūpuna Maunga Authority

Note: Rōpū entities announced the appointment of Member M Royal and Member P Majurey as Co-Chairpersons for the Tūpuna Maunga Authority.

Co-Chair M Royal entered the meeting at 2.58pm.

Note: Members appointed by Auckland Council had two nominations for the position of Deputy Chairperson. Cr C Fletcher nominated Cr K Turner which was supported by two members. Member D Light nominated Cr A Filipaina supported by four members, therefore, Cr A Filipaina was announced as the Auckland Council appointee as Deputy Chairperson for the Tūpuna Maunga Authority.

Note: changes to the original recommendation were made during discussion.

MOVED by Member P Majurey, seconded by Member J Turner:

That the Tūpuna Maunga Authority:

- a. **note the appointment of Member M Royal and Member P Majurey as Co-Chairpersons for the Tūpuna Maunga Authority.**
- b. **note the appointment of Member A Filipaina as Deputy Chairperson for the Tūpuna Maunga Authority.**

CARRIED

4.2 Appointment of members to Tūpuna Maunga Authority Rōpū

Note: changes were made to the original recommendation, adding new clause c) with the agreement of the meeting, in response to a request from Cr C Fletcher.

Note: changes to the original motion were made during discussion.

MOVED by Co-Chair P Majurey, seconded by Member J Turner:

That the Tūpuna Maunga Authority:

- a. **confirm replacement appointments of Member M Royal (Co-Chair), P Majurey (Co-Chair), A Filipaina (Deputy Chair), T Taratu and J Turner to the Tūpuna Maunga Authority Film and the Events Rōpū.**
- b. **confirm replacement appointments of Members P Majurey (Co Chair), M Royal (Co-Chair), A Filipaina (Deputy Chair), V Reynolds and K Turner to the Resource Management Act Rōpū.**
- c. **note that the Tūpuna Maunga Authority strongly supports the protection of the viewshafts to the Tūpuna Maunga Authority and their retention within the Auckland Unitary Plan.**

CARRIED

4.3 Quarter 1 Report

MOVED by Member P Majurey, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

- a. **note the attached Quarter 1 Report for 2025/26 financial year.**

CARRIED

4.4 Registers

MOVED by Member M Royal, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

- a. **note the attached Registers, which have been updated since Hui 102 (29 September 2025).**

CARRIED

Meeting Closed

Member T Taratu closed Hui 103 with a karakia.

03.20pm

Co-Chair P Majurey 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 103 MEETING HELD ON

DATE:.....

CHAIRPERSON:.....