



Date: Monday, 14 February 2022
Time: 1.00pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 71 – 14 February 2022

Open Minutes

Chairperson Members

Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Cr Josephine Bartley	Auckland Council (Governing Body) via Skype
Cr Dr Cathy Casey	Auckland Council (Governing Body)
Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Chris Makoare	Auckland Council (Maungakiekie-Tāmaki Local Board)
Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Bernadette Papa	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Zaelene Maxwell-Butler	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

APOLOGIES

Cr Alf Filipaina	Auckland Council (Governing Body)
Lemauga Lydia Sosene	Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)
Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014

109 Functions and powers

- (1) The Maunga Authority has the powers and functions conferred on it by or under this Act or any other enactment.
- (2) [In exercising its powers and carrying out its functions in relation to the maunga, the Maunga Authority must have regard to—](#)
 - (a) [the spiritual, ancestral, cultural, customary, and historical significance of the maunga to Ngā Mana Whenua o Tāmaki Makaurau; and](#)
 - (b) [section 41\(2\).](#)
- (3) In exercising its powers and carrying out its functions in relation to the administered lands, the Maunga Authority must have regard to the spiritual, ancestral, cultural, customary, and historical significance of the administered lands to Ngā Mana Whenua o Tāmaki Makaurau.

[Emphasis added]

41 Maunga must remain as reserves vested in trustee

- (1) This section applies to each maunga once the maunga is—
 - (a) vested in the trustee under subpart 1, 2, or 3 of this Part;
and
 - (b) Declared a reserve under any of sections 18 to 29, 33, and 39.
- (2) [The maunga is held by the trustee for the common benefit of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland.](#)

...

[Emphasis added]



Key

- Tūpuna Maunga
- Local board boundaries and geographic areas

Tūpuna Maunga Reserve Status*

The following Tūpuna Maunga, with the relevant reserve status, are classified as reserves subject to the Reserves Act 1977

Maunga	Reserve Status
Matukutūruru	Historic reserve
Maungakiekie / One Tree Hill	Recreation reserve
Maungarei / Mt Wellington	Recreation reserve, Local Purpose reserve
Maungawhau / Mount Eden	Historic reserve, Recreation reserve
Maungauika / North Head	Historic reserve
Ōwairaka / Te Ahi-kā-a-Rakataura / Mount Albert	Recreation reserve
Pukewīwī / Puketāpapa / Mount Roskill	Recreation reserve
Te Kōpuke / Tītīkōpuke / Mount St John	Recreation reserve
Ōhinerau / Mount Hobson	Recreation reserve
Ōhūiarangi / Pigeon Mountain	Historic reserve, Recreation reserve, Local Purpose reserve
Ōtāhuhu / Mount Richmond	Recreation reserve
Takarunga / Mount Victoria	Recreation reserve, Local Purpose reserve
Te Tātua-a-Riukiuta / Big King	Recreation reserve
Te Ara Pueru / Te Pane-o-Mataaho / Mangere Mountain	Historic reserve, Recreation reserve, Local Purpose reserve
Rarotonga / Mount Smart	Recreation reserve

* See sections 18-29, 33 (repealed), 39, 41, 47, 53, 54, and Schedules 1 & 2, 6 of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014

Member Hauāuru Rawiri opened the hui.

1 Apologies

MOVED by Chairperson P Majurey, seconded by Member H Rawiri:

That the Tūpuna Maunga Authority:

- a) **accept the apology from Lemauga Lydia Sosene, Dennis Kirkwood, Clay Hawke and Cr Alf Filipaina for absence.**

CARRIED

2 Declaration of Interest

MOVED by Chairperson P Majurey, seconded by Member H Rawiri:

That the Tūpuna Maunga Authority:

- a) **note there were no declarations of interest.**

CARRIED

3 Confirmation of Minutes

MOVED by Chairperson P Majurey, seconded by Member H Rawiri:

That the Tūpuna Maunga Authority:

- a) **confirm the minutes of Hui 69 held on Tuesday, 30 November 2021, as a true and accurate record.**

CARRIED

4 Research Policy

MOVED by Chairperson P Majurey, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) **adopt the Research Policy;**
- b) **delegate authority to Management to approve research projects that are considered low risk;**
- c) **amend the name of the Filming and Events Rōpū to the Research, Events and Commercial Activities Rōpū (RECA);**
- d) **delegate authority to RECA to approve research projects that are considered high risk; and**
- e) **note that they will be invited to allocate scholarship grant funds to research applications on an annual basis.**

CARRIED

5 Draft Operational Plan 2022-23 Feedback

MOVED by Chairperson P Majurey, seconded by Member Z Maxwell-Butler:

That the Tūpuna Maunga Authority:

- a) note this report.

CARRIED

6 Registers

Member T van Tonder left the meeting at 2.45 pm.

MOVED by Chairperson P Majurey, seconded by Member B Papa:

That the Tūpuna Maunga Authority:

- a) note the attached Registers, which have been updated since Hui 69 (15 November 2021).

CARRIED

Member Hauāuru Rawiri closed Hui 71.

2.47pm

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 HELD ON

DATE:.....

CHAIRPERSON:.....