

Date: Monday, 3 April 2023

Time: 2.53pm

Venue: Reception Lounge

Auckland Town Hall 301-305 Queen Street

Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY HUI 82 – 3 April 2023 Open Minutes

Chairperson Deputy Chairperson Mr Paul Majurey Toni van Tonder Via electronic link Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū) Auckland Council (Devonport-Takapuna Local Board)

Members

Via electronic link

Ngarimu Blair

Tauanu'u Nick Bakulich

Auckland Council (Mangere-Otahuhu Local Board)

Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

Cr Christine Fletcher Auckland Council (Governing Body)

Clay Hawke Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū) Nerissa Henry Auckland Council (Maungakiekie-Tamaki Local Board)

Cr Kerrin Leoni Auckland Council (Governing Body)

Josie Smith Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Tania Tarawa Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Via electronic link

Cr Ken Turner Auckland Council (Governing Body)

Karen Wilson Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki 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.
- The maunga is held by the trustee for the common benefit of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland.

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[Emphasis added]

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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
Ōhuiarangi / 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

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Member Clay Hawke opened the hui.

1 Apologies

There were no apologies.

2 Declaration of Interest

MOVED by Cr C Fletcher, seconded by Member C Hawke:

That the Tūpuna Maunga Authority:

a) note there were no declarations of interest.

CARRIED

3 Confirmation of Minutes

MOVED by Cr C Fletcher, seconded by Member C Hawke:

That the Tūpuna Maunga Authority:

a) confirm the minutes of Hui 81 held on Monday, 23 January 2023, as a true and accurate record.

CARRIED

4 Storm and Cyclone Damage

MOVED by Member K Wilson, seconded by Member N Henry:

That the Tūpuna Maunga Authority:

a) note the report and the work being undertaken to respond to storm damage.

CARRIED

5 Management of fire risks

MOVED by Member P Majurey, seconded by Cr C Fletcher:

That the Tūpuna Maunga Authority:

a) note the protection measures for the Tūpuna Maunga over the 2022-23 summer period as set out in the report.

CARRIED

Tūpuna Maunga o Tāmaki Makaurau Authority Open Minutes Hui 82 – 03 April 2023



6 Registers

MOVED by Cr K Leoni, seconded by Member K Wilson:

That the Tūpuna Maunga Authority:

a) note the attached Registers, which have been updated since Hui 81 (23 January 2023).

CARRIED

Member Clay Hawke closed Hui 82	•
3.19pm	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
	<u>DATE</u> :
	CHAIRPERSON: