



**Date:** Thursday, 25 May 2023  
**Time:** 2.06pm  
**Venue:** Reception Lounge  
Auckland Town Hall  
301-305 Queen Street  
Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

### HUI 84 – 25 May 2023

# Open Minutes

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<b>Chairperson</b>	Mr Paul Majurey Via electronic link	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chairperson</b>	Toni van Tonder Via electronic link	Auckland Council (Devonport-Takapuna Local Board)
<b>Members</b>	Tauanu'u Nick Bakulich Via electronic link	Auckland Council (Mangere-Otahuhu Local Board)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Cr Christine Fletcher	Auckland Council (Governing Body)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)
	Cr Kerrin Leoni	Auckland Council (Governing Body)
	Via electronic link	
	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)
	Via electronic link	

## APOLOGIES

<b>Members</b>	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)
	Josie Smith	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.
- (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



Nicholas Turoa, Kaiwhakahaere Te Waka Tai-ranga-whenua opened the hui with a Karakia.

## 1 Apologies

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

**That the Tūpuna Maunga Authority:**

- a) accept the apologies from Members Josie Smith, Nerissa Henry, Clay Hawke and Ngarimu Blair for absence.

**CARRIED**

## 2 Declaration of Interest

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

**That the Tūpuna Maunga Authority:**

- a) note there were no declarations of interest.

**CARRIED**

## 3 Confirmation of Minutes

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

**That the Tūpuna Maunga Authority:**

- a) confirm the minutes of Hui 82 held on Monday, 3 April 2023, as a true and accurate record.

**CARRIED**

## 4 Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2023/24

Note: changes to the original motion, adding new clause d) were made with the agreement of the meeting.

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

**That the Tūpuna Maunga Authority:**

- a) approve the Tūpuna Maunga Authority Operational Plan 2023/24 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2023/24 (Attachment B).
- b) delegate authority to the Head of Co-governance to incorporate into the Operational Plan maps and photographs and any further minor typographical changes that may be identified.
- c) note the Auckland Council Governing Body will be invited to jointly approve the Tūpuna Maunga Authority Operational Plan 2023/24 and the summary of the Tūpuna Maunga Authority Operational Plan 2023/24 for inclusion in the Annual Plan 2023/24.

- d) **direct management to make a 5% cost saving from both operational and capital budgets in the context of the financial circumstances of the Auckland Council**

**CARRIED**

Note: Under Standing Order 6.9.4, Cr Christine Fletcher requested that her abstention be recorded.

**5 Secondary tracks upgrade**

MOVED by Member P Majurey, seconded by Member K Wilson:

**That the Tūpuna Maunga Authority:**

- a) **approves proceeding with the proposed track upgrades as set out in the report and plans attached.**

**CARRIED**

**6 Registers**

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

**That the Tūpuna Maunga Authority:**

- a) **note the attached Registers, which have been updated since Hui 82 (3 April 2023).**

**CARRIED**

Nicholas Turoa, Kaiwhakahaere Te Waka Tai-ranga-whenua closed Hui 84.

2.20pm

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:**.....