



Date: Monday, 10 July 2023
Time: 3.01pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 85 – 10 July 2023

Open Minutes

Deputy Chairperson	Toni van Tonder Presiding	Auckland Council (Devonport-Takapuna Local Board)
Members	Tania Tarawa Via electronic link	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Cr Kerrin Leoni Via electronic link	Auckland Council (Governing Body)
	Cr Ken Turner	Auckland Council (Governing Body)
	Nerissa Henry Via electronic link	Auckland Council (Maungakiekie-Tamaki Local Board)

APOLOGIES

Chairperson Members	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Cr Christine Fletcher	Auckland Council (Governing Body)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)

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

Note: In the absence of the chairperson, Deputy Chairperson Toni van Tonder presided.

Member Clay Hawke opened the hui with a karakia.

1 Apologies

MOVED by Member T van Tonder, seconded by Cr K Turner:

That the Tūpuna Maunga Authority:

a) **accept the apology from:**

Absence

Chair Paul Majourey

Member Josie Smith

Member Karen Wilson

Member Ngarimu Blair

Cr Christine Fletcher

Member Tauanu'u Nick Bakulich

CARRIED

2 Declaration of Interest

MOVED by Member T van Tonder, seconded by Cr K Turner:

That the Tūpuna Maunga Authority:

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

CARRIED

3 Confirmation of Minutes

MOVED by Member T van Tonder, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

a) **confirm the minutes of Hui 84 held on Thursday, 25 May 2023, as a true and accurate record.**

CARRIED

4 Operational Plan 2023-24 update

MOVED by Member T van Tonder, seconded by Member C Hawke:

That the Tūpuna Maunga Authority:

a) **note that the Tūpuna Maunga Authority's Operational Plan 2023/24 has been agreed.**

CARRIED

5 Tūpuna Maunga Authority - Annual Financial Report for the year ended 30 June 2022

MOVED by Member T van Tonder, seconded by Member C Hawke:

That the Tūpuna Maunga Authority:

- a) receive the Annual Financial Report for the year ended 30 June 2022 (Attachment A).
- b) receive the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).
- c) note the members' attendance register for the period 1 July 2021 to 30 June 2022 (Attachment C).

CARRIED

6 Quarter 2 Report

MOVED by Member T van Tonder, seconded by Cr K Turner:

That the Tūpuna Maunga Authority:

- a) note the 2nd Quarter for the 2022/2023 financial year.

CARRIED

7 Tūpuna Maunga Plans

Member N Henry entered the meeting, in person at 3.10pm.

MOVED by Member T van Tonder, seconded by Member N Henry:

That the Tūpuna Maunga Authority:

- a) approve the draft Matukutūruru, Ōhūiarangi, and Maungarei Maunga Plans (Attachment A); and
- b) delegate to the Head of Co-governance the authority to make any further minor typographical changes that may be identified.

CARRIED

8 Registers

MOVED by Member T van Tonder, seconded by Cr K Turner:

That the Tūpuna Maunga Authority:

- a) note the attached Registers which have been updated since Hui 84 (25 May 2023).

CARRIED

Member Clay Hawke closed Hui 85.

3.14pm

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:.....