



Date: Monday, 18 September 2023
Time: 2:34pm
Venue: Online via Microsoft Teams

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 86 – 18 September 2023

Open Minutes

Chairperson
Deputy Chairperson

Paul Majurey
Toni van Tonder

Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Auckland Council (Devonport-Takapuna Local Board)

Members

Karen Wilson
Cr Kerrin Leoni
Cr Ken Turner
Tauanu'u Nick Bakulich
Nerissa Henry

Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Auckland Council (Governing Body)
Auckland Council (Governing Body)
Auckland Council (Mangere-Otahuhu Local Board)
Auckland Council (Maungakiekie-Tamaki Local Board)

APOLOGIES

Tania Tarawa
Clay Hawke
Ngarimu Blair
Josie Smith
Cr Christine Fletcher

Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Auckland Council (Governing Body)

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
Ōhuitarangi / 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.

Note: Items 1, 2 and 3 were taken together.

- 1 **Apologies**
- 2 **Declaration of Interest**
- 3 **Confirmation of Minutes**

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

That the Tūpuna Maunga Authority:

- a) **accept the apology from:**

Absence

**Member T Tarawa
Member C Hawke
Member N Blair
Member J Smith
Cr C Fletcher**

Early Departure

**Cr K Leoni – on council business
Cr K Turner – on council business**

- b) **note there were no declarations of interest.**
- c) **confirm the minutes of Hui 85 held on Monday, 10 July 2023, as a true and accurate record.**

CARRIED

Note: Subsequently, Cr K Leoni and Cr K Turner did not depart early.

4 Quarter 3 Report

MOVED by Member P Majurey, seconded by Cr K Turner:

That the Tūpuna Maunga Authority:

- a) **note the Quarter 3 Report as attached.**

CARRIED

5 Guy Fawkes Response Plan

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

That the Tūpuna Maunga Authority:

- a) **adopts the protection measures for the Tūpuna Maunga during the 2023 Guy Fawkes period as set out in the report.**

CARRIED

6 Registers

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

That the Tūpuna Maunga Authority:

a) note the attached Registers which have been updated since Hui 85 (10 July 2023)

CARRIED

Nicholas Turoa, Kaiwhakahaere Te Waka Tai-ranga whenua closed Hui 86

2.29pm

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:.....