



Date: Monday, 25 March 2024
Time: 2:44 pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 90 – 25 March 2024

Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Karen Wilson via electronic link	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Cr Christine Fletcher via electronic link 2.55pm Item 6	Auckland Council (Governing Body - Albert-Eden-Puketāpapa)
	Cr Kerrin Leoni via electronic link	Auckland Council (Governing Body - Whau)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)

APOLOGIES

Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Cr Ken Turner	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
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

David Bhana, Kaiwhakahaere Tupuna Maunga 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 apologies from:

Absence

Member C Hawke
Member N Blair
Member T Tarawa
Member J Smith
Cr K Turner – on council business

- b) note there were no declarations of interest.
- c) confirm the minutes of Hui 88 held on Monday, 27 November 2023, as a true and accurate record

CARRIED

4 Quarter 1 and Quarter 2 Reports

MOVED by Member P Majurey, seconded by Member N Henry:

That the Tūpuna Maunga Authority **note** the attached 1st and 2nd Quarter Report(s) for the 2023/24 financial year.

CARRIED

5 Annual Financial Report for the year ended 30 June 2023

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

That the Tūpuna Maunga Authority:

- a) **receive** the Annual Financial Report for the year ended 30 June 2023 (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 2022 to 30 June 2023 (Attachment C).

CARRIED

6 Sorrento Group Limited Lease

MOVED by Member T van Tonder, seconded by Member K Wilson:

That the Tūpuna Maunga Authority:

- a) **grant**, subject to public notification pursuant to section 119 of the Reserves Act 1977 and the successful resolution of any submissions or objections, an extension to the lease for Sorrento for a 4 year term;
- b) **delegate** to the chairperson and deputy chairperson the power to appoint a hearings panel pursuant s 120 of the Reserves Act 1977, if required to consider any submissions received following public notification of the Authority's intention to grant an extension to the lease to Sorrento and delegate to that panel the power to make a decision on the lease
- c) **delegate** to the Chair the power to execute the lease extension, including a Maunga Outcomes Plan, with the Sorrento Group Limited at the market rental (as previously determined by a registered valuer) and otherwise on the standard terms and conditions; and
- d) **resolve** that no further extensions be granted to the lease on expiry after the 4 years.

CARRIED

Note: Under Standing Order 6.9.4, the following members requested their dissenting votes be recorded.

- Member Tauanu'u Nick Bakulich
- Member Nerissa Henry

7 Registers

MOVED by Member P Majurey, seconded by Member N Henry:

That the Tūpuna Maunga Authority **note** the attached Registers, which have been updated since Hui 88 (27 November 2023).

CARRIED

Te Mihi | Acknowledgement

The Chairperson acknowledged Nicholas Turoa's contribution to the Tūpuna Maunga Authority and the team, and wished him all the best in his new Tumuaki Huanga Māori role.

Nicholas Turoa, Tumuaki Huanga Māori closed Hui 90.

3.11pm

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:.....