



Date: Monday, 20 May 2024
Time: 2.00pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 92 – 20 May 2024

Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Members	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Cr Christine Fletcher	Auckland Council (Governing Body - Albert-Eden-Puketāpapa)
	Cr Kerrin Leoni	Auckland Council (Governing Body - Whau)
	Cr Ken Turner	Auckland Council (Governing Body - Waitākere)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)

APOLOGIES

Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki 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

David Bhana, Kaiwhakahaere Tūpuna 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 Cr C Fletcher:

That the Tūpuna Maunga Authority:

a) **whakaae / accept the apologies from:**

Absence

Deputy Chairperson, Toni van Tonder

Tania Tarawa

Clay Hawke

Ngarimu Blair

Josie Smith

Nerissa Henry

Lateness

Cr K Leoni

- b) **note there were no declarations of interest.**
- c) **whakaū / confirm the minutes of Hui 90 held on Monday, 25 March 2024, as a true and accurate record.**

CARRIED

Note: Subsequently, Cr K Leoni attended the meeting at 2.00pm.

4 Mt Wellington Roller Sports Club Inc (Skatelands) Lease

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

That the Tūpuna Maunga Authority:

- a) **approve public notification under s119 of the Reserves Act 1977 the proposal to grant a lease to Mt Wellington Roller Sports Club Inc outlined in red in Attachment A subject to the following terms and conditions:**
 - i) **term – Five (5) years, commencing on 1 January 2025.**
 - ii) **rent – \$10,200 plus GST per annum.**

- iii) a Maunga Outcomes plan to be prepared and attached as a schedule to the lease agreement.
 - iv) all other terms and conditions in accordance with Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977 and the Tūpuna Maunga Authority standard form lease agreement.
- b) delegate to the chairperson and deputy chairperson the power to appoint a hearings panel under s120 of the Reserves Act 1977 to consider and hear submissions, if required.

CARRIED

5 Captain Musick Air Scouts Lease

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

That the Tūpuna Maunga Authority:

- a) delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Captain Musick Air Scouts at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- b) delegate to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Captain Musick Air Scouts should the centre decide not to accept the new lease.

CARRIED

6 Appointment of warranted officers

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

That the Tūpuna Maunga Authority:

- a) appoint the following members of management to be officers of the Tūpuna Maunga Authority pursuant to the Reserves Act 1977:
 - i) Kaiwhakahaere Tūpuna Maunga / Manager Tūpuna Maunga;
 - ii) Tūpuna Maunga Kaihautu Tautukanga / Tūpuna Maunga Compliance Advisor;
 - iii) Kaihautu Hotaka / Programme Manager;
 - iv) Kaituitui Kaupapa / Communications and Engagement Advisor;
 - v) Apihā Papa Whenua Tūpuna Maunga / Field Officer.
- b) appoint the Kaiwhakahaere Tūpuna Maunga / Manager Tūpuna Maunga as the “principal administrative officer” in terms of the Reserves Act 1977.
- c) delegate to the principal administrative officer the power to appoint any officers of the Authority to be warranted officers (rangers).

CARRIED

7 **Registers**

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

That the Tūpuna Maunga Authority:

- a) **note the attached Registers, which have been updated since Hui 90 (25 March 2024).**

CARRIED

David Bhana, Kaiwhakahaere Tūpuna Maunga closed Hui 92.

2.12pm

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:.....