



Date: Monday, 29 July 2024
Time: 3:00 pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 93 – 29 July 2024

Open Minutes

Chairperson	Mr Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Cr Christine Fletcher	Auckland Council (Governing Body)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Cr Kerrin Leoni	Auckland Council (Governing Body)
	Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Cr Ken Turner	Auckland Council (Governing Body)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)

APOLOGIES

Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Clay Hawke	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)

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

Nick Turoa, Tumuaki Huanga Māori 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:**
 - Ngarimu Blair**
 - Clay Hawke**
 - Karen Wilson**
 - Josie Smith**
- b) **note there were no declarations of interest**
- c) **whakaū / confirm the minutes of Hui 92 held on Monday, 20 May 2024, as a true and accurate record.**

CARRIED

- 4 **Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2024/25 and Long Term Plan 2024-2034**

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

That the Tūpuna Maunga Authority:

- a) **approve the Tūpuna Maunga Authority Operational Plan 2024/25 and the Long Term Plan 2024-2034 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2024/25 and Long Term Plan 2024-2034 (Attachment B).**
- b) **note the Auckland Council Governing Body has approved of the Tūpuna Maunga Authority Operational Plan 2024/25 and the summary of the Tūpuna Maunga Authority Operational Plan 2024/25 including the Long Term Plan 2024-2034.**

CARRIED

- 5 **Registers**

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

That the Tūpuna Maunga Authority:

- a) **note the attached Registers, which have been updated since Hui 92 (20 May 2024).**

CARRIED

Joe Hammon, Kaiwhakahaere closed Hui 93.

3.03pm

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:.....