

Date: Monday, 16 September 2024
Time: 2.30 pm
Venue: Reception Lounge
 Auckland Town Hall
 301-305 Queen Street
 Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 94 – 16 September 2024

Open Agenda

Chairperson	Mr Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Cr Christine Fletcher	Auckland Council (Governing Body - Albert-Eden - Puketāppa)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)
	Cr Kerrin Leoni	Auckland Council (Governing Body - Whau)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Cr Ken Turner	Auckland Council (Governing Body - Waitākere)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
		<i>(Quorum is 7 members, comprising the chair or deputy chair and 2 members appointed by the rōpū entities and 2 members appointed by Auckland Council)</i>

ITEM TABLE OF CONTENTS

1	Apologies	
2	Declaration of Interest	
3	Confirmation of Minutes	
4	Quarter 4 Report	11
5	Removal of Tūpuna Maunga from Schedule 2 – Auckland Council Policy on Dogs 2019	19
6	Māra Hūpara at Ōtāhuhu/Mt Richmond: Recommended Stage 1 Concept Design	25
7	Registers	33
	A Health & Safety Register	
	B Events Register	

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]

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



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)

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:.....

Open Agenda

1 Apologies

Councillor K Turner

Tauanu'u Nanai Nick Bakulich

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

- a) whakaū / confirm the minutes of Hui 93 held on Monday, 29 July 2024, as a true and accurate record.

Quarter 4 Report

Authors: David Bhana, Tūpuna Maunga Authority
Munen Prakash, Tūpuna Maunga Authority
Authoriser: Dominic Wilson, Te Taihū Waka Tairanga Whenua

Purpose	To consider the Quarterly Report for the fourth quarter of the 2023/24 financial year.
Recommendation	That the Tūpuna Maunga Authority: a) note the attached 4th Quarter Report for the 2023/24 financial year.

Latest Quarterly Report

1. Attached is the Tūpuna Maunga Authority Quarterly Report for the fourth quarter of the 2023/24 financial year.

Attachment

Attachment A: [Quarter 4 Report](#)



QUARTER 4 REPORT

As at 30 June 2024

CONTENTS

1. Key highlights

2. Tūpuna Maunga – key objectives and Maunga-specific work programme

3. Financials

3.1 Operating revenue and costs

3.2 Capital projects

Removal of Tūpuna Maunga from Schedule 2 – Auckland Council Policy on Dogs 2019

Author: Matt Burton, Kaihautū Tautukanga Tūpuna Maunga/Compliance Advisor

Authoriser: Dominic Wilson, Te Tauihu Waka Tairanga Whenua

Purpose	To consider whether to recommend removal all Tūpuna Maunga from Schedule 2 of the Auckland Council Policy on Dogs 2019.
Recommendation	That the Tūpuna Maunga Authority: a) requests management to make a submission to the Auckland Council on its review of the Auckland Council Policy of Dogs 2019 seeking the removal of all Tūpuna Maunga from Schedule 2 of that policy.

Background

1. The Dog Control Act (DCA) 1996 requires Auckland Council to have a policy on dogs and a bylaw to implement the policy.
2. The Auckland Council Policy on Dogs 2019 (Policy on Dogs) came into force on 1 November 2019 with the main objective being to keep dogs as a positive part of the life of Aucklanders by:
 - a. Maintaining opportunities for owners to take their dogs into public places
 - b. Adopting measures to minimise the problems caused by dogs
 - c. Protecting dogs from harm and ensuring their welfare.
3. The Auckland Council bylaw must be reviewed in 2024 to determine if it is still appropriate having regard to a number of matters including:
 - a. The need to minimise danger, distress, and nuisance to the community generally.
4. Whilst the Policy on Dogs does not expire, this policy will be included in the review process. The policy includes general dog access rules in public spaces as well as designated dog access rules, which impacts 4 Maunga.

Statutory and other considerations

5. The process and any decision to adopt an Operational Plan, and summary thereof, is required to take into account the legislative and policy framework.
6. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau and that the Tūpuna Maunga is held in trust for Ngā Mana Whenua and the other people of Auckland.
7. The Tūpuna Maunga Authority's Integrated Management Plan was unanimously adopted (Mana Whenua and Auckland Council members) by the Authority pursuant to the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and Reserves Act 1977. The Integrated Management Plan describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga.

8. The Tūpuna Maunga Authority (Mana Whenua and Auckland Council members) unanimously adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to education, Biodiversity, Tūpuna Maunga design, Recreation, commercial activities and monitoring. Together with the IMP, these strategies inform guide and manage the activities undertaken on the Maunga.
9. The Authority administers the Tūpuna Maunga under the Reserves Act 1977 and pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Hauraki Gulf Marine Park Act 2000 is also applicable in relation to Maungauika.

Discussion

Current Dog Access on the Maunga

Schedule Definitions in the Auckland Council Policy

10. The Policy on Dogs includes two schedules that relate to dog access rules, these being Schedule 1 and Schedule 2.
11. Schedule 2 refers to dog access rules in defined locations which are under decision making control of Auckland Council. Currently there are 3 Maunga and two designated areas on Maungawhau that are defined as Schedule 2 sites.
 - Ōwairaka /Te Ahi-kā-a-Rakataura/Mount Albert.
 - Takarunga/Mount Victoria.
 - Te Tātua-a-Riukiuta/Big King.
 - Maungawhau Domain: the fenced paddock between Clive Rd entrance and Summit Rd.
 - Tahaki Reserve: north-east of the bowl demarcated by the bush and pathway,
12. Schedule 1 in the Policy on Dogs relates to general dog access rules. The remaining Tūpuna Maunga are subject to Schedule 1 default dog access rules (clause (c) to (d)).
13. See attachment A for current dog access rules on the Maunga.

Current Decision-Making Authority on the Maunga

Schedule 2 Decision-Maker

14. The Maunga and included areas listed above are all specifically mentioned in Schedule 2. This means that the decision-maker regarding dog access rules in these areas is Auckland Council. Management recommend it is the Tūpuna Maunga Authority that should have the authority to set policy positions (as provided for in Schedule 1).

Schedule 1 Decision-Maker

15. Any Maunga that are not specifically listed in Schedule 2 are under the decision-making authority of the Tūpuna Maunga Authority.

Recommending the Transfer Decision-Making Authority

Auckland Council review of Policy on Dogs 2019

16. The Authority has an opportunity to request that through the review process, Auckland Council reclassify all Schedule 2 Maunga and areas to Schedule 1. This would ensure that the Authority has the future ability to make dog access policy decisions on every Maunga.
17. All current dog access rules would remain the same if the schedule change was implemented after review, until such a time as the Authority may deem it necessary to change policy position.
18. The approximate timeline for this Council review process includes the following:
 - a. Seeking local board feedback on the draft proposal in October,
 - b. The Regulatory and Community Safety Committee recommends a proposal to the Governing Body to adopt for public consultation in December.
 - c. Public consultation is scheduled for January/February 2025.
 - d. Final decision is expected to be made in July 2025.

Attachment

Attachment A: Current Dog Access Rules on the Maunga [↓](#)

Māra Hūpara at Ōtāhuhu/Mt Richmond: Recommended Stage 1 Concept Design

Authors: Janine Bell, Boffa Miskell Limited
Zak Kelland, Boffa Miskell Limited
Liz Parkin, Tūpuna Maunga Authority
Authoriser: Dominic Wilson, Te Taihū Waka Tairanga Whenua

Purpose	To consider a concept design for the reinstatement of the neighbourhood playground at Ōtāhuhu / Mount Richmond.
Recommendation	That the Tūpuna Maunga Authority: a) approve the replacement of the neighbourhood playground at Ōtāhuhu / Mount Richmond in accordance with Attachment A to this report.

Background

1. The Auckland Storm events in early 2023 resulted in a large tree falling over and destroying the existing neighbourhood playground at Ōtāhuhu/Mt Richmond. This event has provided the opportunity not only for the Tūpuna Maunga Authority to look at future play opportunities for the Maunga but also to investigate ways to enhance the mauri of the Maunga, improve the visitor experience, and increase community understanding of and respect for the Maunga.
2. The site location is as below.



Statutory and other considerations

3. Any decision to determine management within a reserve must take into account the legislative and policy framework.
4. The Authority administers the Tūpuna Maunga under the Reserves Act 1977 and pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Hauraki Gulf Marine Park Act 2000 is also relevant.
5. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau and that the Tūpuna Maunga is held in trust for Ngā Mana Whenua and the other people of Auckland.
6. The Tūpuna Maunga Authority's Integrated Management Plan (IMP) was adopted by the Authority in terms of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977. The Integrated Management Plan describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga. The primary focus of the IMP is to protect the health and well-being of the Tūpuna Maunga.
7. The Tūpuna Maunga Authority adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to education, Biodiversity, Tūpuna Maunga design, Recreation, commercial activities and monitoring. Together with the IMP, these strategies inform guide and manage the activities undertaken on the Maunga.

Discussion

Reporepo Proposal

8. The Authority has considered this project at Hui 91 (29 April 2024) and Hui 93 (29 July 2024). The concept presented as Attachment A incorporates the Authority's feedback from those hui. The concept of Reporepo is based on traditional hīnaki (eel trap). Key play feature takes the form of a hīnaki (eel trap) acknowledging the wetland basin that was once a source of kai and mahinga kai. Play experiences include swinging, climbing, rocking, wheeled play, imaginative play, sensory nature play. This concept utilises New Zealand manufactured play elements.
9. In relation to interpretative signage, this element will be progressed through a separate project which will look at signage across the Maunga including the playground.

Next Steps

10. With the approval of the Stage 1 Tākaro Concept, the Team will proceed to procurement and implementation. The Team is working towards having the playground reinstated in Summer 2025.

Attachment

Attachment A: Reporepo Concept (May 2024)[📄](#)

Registers

Author: David Bhana, Tūpuna Maunga Manager

Authoriser: Dominic Wilson, Te Taihū Waka Tairanga Whenua

Purpose	To consider update registers for: a) Health & Safety (Attachment A) b) Events (Attachment B)
Recommendation	That the Tūpuna Maunga Authority: a) note the attached Registers, which have been updated since Hui 93 (29 July 2024).

Registers

Attachment A: [Health & Safety Register](#)

Attachment B: [Events Register](#)

