

Date: Monday, 9 December 2024

Time: 2.06pm

Venue: Ground Floor, Council Chambers

Auckland Town Hall 301-305 Queen Street

Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 96 – 9 December 2024

Open Minutes

Chairperson Deputy Chairperson Members Mr Paul Majurey Via electronic link
Toni van Tonder Via electronic link
Tauanu'u Nick Bakulich Via electronic link

Cr Christine Fletcher Via electronic link, Until 2.08pm, Item 5

Nerissa Henry Via electronic link Cr Kerrin Leoni

Tania Tarawa Via electronic link, From 2.07pm, Item 5

Karen Wilson Via electronic link

APOLOGIES

Josie Smith Cr Ken Turner Clay Hawke Ngarimu Blair



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.

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[Emphasis added]

Tūpuna Maunga o Tāmaki Makaurau Authority Open Minutes Hui 96 – 09 December 2024







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
Ōhuiarangi / 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

Tūpuna Maunga o Tāmaki Makaurau Authority Open Minutes Hui 96 – 09 December 2024



Chair P Majurey opened the hui

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

1 Apologies

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

That the Tūpuna Maunga Authority:

a) whakaae / accept the apologies from:

Absence

Josie Smith Toni Van Tonder Cr K Turner

Early Departure

Cr C Fletcher

2 Declaration of Interest

That the Tūpuna Maunga Authority:

- a) note there were no declarations of interest.
- 3 Confirmation of Minutes

That the Tūpuna Maunga Authority:

a) whakaū / confirm the minutes of Hui 96 held on Monday, 4 November 2024, as a true and accurate record.

CARRIED

4 Tūpuna Maunga Authority Draft Operational Plan 2025/26

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

That the Tūpuna Maunga Authority:

- a) approve the Draft Tūpuna Maunga Authority Operational Plan 2025/26 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2025/26.
- b) note the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2024/25 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2025/26 for inclusion in the Auckland Council's Annual Budget 2025-26.

CARRIED

Tūpuna Maunga o Tāmaki Makaurau Authority Open Minutes Hui <mark>96</mark> – 09 December 2024



MOVED by Member P Majurey, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

a) note the protection measures, continued since 2020, for the Tūpuna Maunga during the 2024 Guy Fawkes period as set out in the report.

CARRIED

6	The Maunga	Authority	Hui 2025	schedule
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MOVED by Member P Majurey, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

a) approve the schedule for future Hui until September 2025, as set out in this report.

CARRIED

7 Registers

MOVED by Member P Majurey, seconded by Member T Tarawa:

That the Tūpuna Maunga Authority:

a) note the attached Registers, which have been updated since Hui 95 (4 November 2024).

CARRIED

Chair P Majurey closed Hui 96

2.09pm

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

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CHAIRPERSON: