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**Date:** Monday, 17 February 2025  
**Time:** 2.30 pm  
**Venue:** Reception Lounge, Auckland Town Hall  
301-305 Queen Street, Auckland

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# TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

## HUI 97 – 17 February 2025

### Open Agenda

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<b>Chairperson</b>	Mr Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chairperson</b>	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
<b>Members</b>	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)

*(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)*

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*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, 9 December 2024  
**Time:** 2.06pm  
**Venue:** Ground Floor, Council Chambers  
Auckland Town Hall  
301-305 Queen Street  
Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

**HUI 96 – 9 December 2024**

### Open Minutes

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<b>Chairperson</b>	Mr Paul Majurey	Via electronic link
<b>Deputy Chairperson</b>	Toni van Tonder	Via electronic link
<b>Members</b>	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

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**

**5 Guy Fawkes Review**

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**

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

**DATE:.....**

**CHAIRPERSON:.....**

## Open Agenda

### 1 Apologies

An apology has been received from Member Josie Smith

### 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 96 held on Monday, 9 December 2024, as a true and accurate record.



## Draft Operational Plan 2025/2026 Feedback

Author: Dominic Wilson, Te Taihū Waka Tairānga Whenua

<b>Purpose</b>	To update on consultation on the Draft Operational Plan 2025/2026
<b>Recommendation</b>	That the Tūpuna Maunga Authority: a) <b>note</b> this report.

### Background

1. The Tūpuna Maunga Authority is to receive public feedback on its Draft Operational Plan 2025/2026. This report outlines the feedback process.

### Statutory and other considerations

2. The process and any decision to adopt an Operational Plan, and summary thereof, is required to consider the legislative and policy framework.
3. 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.
4. 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.
5. 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.
6. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 sets out a process for the adoption of an "Annual Operational Plan" by the Authority (refer sections 60-63). Management have worked alongside the council's legal and finance teams to ensure compliance with the procedures set out in the legislation.
7. 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 (as presently managed by the Department of Conservation).

## Discussion

### The Draft Operational Plan 2025/2026

8. Every year, the Tūpuna Maunga Authority prepares an Annual draft Operational Plan pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. This plan sets out the budget for the coming financial year in detail and provides indicative information for the years 2025/2026 and 2026/2027. It also covers key projects for the coming financial year and how Auckland Council will carry out the day-to-day maintenance of the Tūpuna Maunga under the direction of the Tūpuna Maunga Authority. The draft Operational Plan 2025-2026 was adopted at Hui 96 on 9 December 2024.
9. The draft Summary and draft Operational Plan will soon be loaded onto the Authority's website: ([Mahere, Kaupapa here e Tikanga / Tūpuna Maunga Authority](#)).

## Feedback

10. The Authority will, as in previous years, carry out its own independent programme seeking feedback over the period midday 28 February 2025 to 11.59pm 28 March 2025 (the same period as the Auckland Council). The Authority's programme for feedback is in addition to the consultation carried out by the Council.
11. The Authority's feedback programme will include the following:
  - a) A letter to interested parties in February 2025;
  - b) A public notice in the New Zealand Herald and regional newspapers on the feedback programme;
  - c) Copies of the Draft Operational Plan and Summary being available on the Authority's website;
  - d) Copies of the Draft Operational Plan and Summary being available at local libraries and Auckland Council service centres;
  - e) Receipt of submissions through the Authority's email until 11.59pm 28 March 2025;
12. The Auckland Council's programme covers the Auckland Council's own draft Annual Plan which includes the Draft Summary of the Authority's Operational Plan. Members of the public may make submission online during public consultation which runs from midday on the 28 February 2025 to 11.59pm on 28 March 2025 at <https://akhaveyoursay.aucklandcouncil.govt.nz/annual-plan-2025-2026> and members of the public can attend local board engagement hui to verbally raise any matters.

## Next steps

13. Management will report to the Authority a future hui on feedback received and any proposed consequential amendments to the Draft Operational Plan.
14. Both the Authority and the Auckland Council must agree upon a final Tūpuna Maunga Authority Operational Plan 2025/2026 and Summary with any amendments following the consultation processes of the two entities.

## Attachments

There are no attachments for this report.

**Tūpuna Maunga Authority - Annual Financial Report for the year ended 30 June 2024**

Authors: Munen Prakash, Lead Financial Advisor  
Dominic Wilson, Te Taiuhu Waka Tairanga Whenua

<b>Purpose</b>	To provide the Tūpuna Maunga Authority with the special purpose Annual Financial Report for the year ended 30 June 2024.
<b>Recommendations</b>	That the Tūpuna Maunga Authority: a) <b>receive</b> the Annual Financial Report for the year ended 30 June 2024 (Attachment A). b) <b>receive</b> the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).

**Background**

1. Auckland Council is required under section 63 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 to provide the Tūpuna Maunga Authority with an Annual Financial Report.

**Statutory and other considerations**

2. Under section 63 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 to provide the Tūpuna Maunga Authority:
  - a) an Annual Financial Report on the Tūpuna Maunga and administered lands; and
  - b) a letter, signed by the Council's Chief Executive, confirming the Annual Financial Report is accurate and the Council's accounts relating to the Tūpuna Maunga and administered land have been operated appropriately.

**Discussion**

**The Annual Financial Report for year ended 30 June 2024**

3. Attachment A is the Annual Financial Report covering financial period 1 July 2023 to 30 June 2024.
4. It is a special purpose annual report that reflects the council's reporting requirements for the Tūpuna Maunga Authority under section 63 of the Act.
5. The special purpose Annual Financial Report provides the following:
  - Statement of Income and Expenditure
  - Statement of accounting policies applied
  - Notes to be read in conjunction with these reports
6. The council provides quarterly reports to the Tūpuna Maunga Authority on income and expenditure including variance commentary for each quarter.

7. The Annual Financial Report:

- is prepared independently by the Financial Control team at Auckland Council using separate reports and transaction analysis tools;
- did not change materially from the Quarter 4 year-to-date results presented to the Tūpuna Maunga Authority at Hui 94 on 16 September 2024; and
- has been reviewed by the Group Financial Controller.

**Letter from Auckland Council’s Chief Executive**

8. Attachment B is a letter from the chief executive of Auckland Council to accompany the Annual Financial Report for the year ended 30 June 2024. It confirms that the annual financial report is accurate and that the accounts relating to the Tūpuna Maunga Authority have been operated appropriately and consistently within section 63 of the Act.

**Attachments**

Attachment A: Annual Financial Report for the year ended 30 June 2024 [↓](#)

Attachment B: Letter from Auckland Council’s Chief Executive [↓](#)



## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

(Co-governed by Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council)  
Annual Financial Report  
For the year ended 30 June 2024

### Contents

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Statement of Income and Expenditure	4
Statement of Accounting Policies	5
Notes to the Annual Financial Report	7

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

For the year ended 30 June 2024

Legal Name of Entity:	Tūpuna Maunga o Tāmaki Makaurau Authority (Tūpuna Maunga Authority)
Type of Entity and Legal Basis:	Administering body over the maunga of Tāmaki Makaurau. Established by the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (Redress Act)

### Entity's Purpose or Mission:

The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Settlement vested the Crown-owned land in 14 Tūpuna Maunga ("Maunga") in Ngā Mana Whenua o Tāmaki Makaurau, on the basis they would be held in trust by the Tūpuna Taonga o Tāmaki Makaurau Trust ("Tūpuna Taonga Trust") for the common benefit of the iwi and hapū of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland. The Tūpuna Maunga are vested as reserves.

The Tūpuna Maunga Authority is responsible as the administering body for the Tūpuna Maunga.

The Tūpuna Maunga Authority was established by legislation and commenced operations on 28 August 2014.

Auckland Council (the Council) is responsible for routine management of the maunga and the administered land and must carry out this responsibility under the direction of the Tūpuna Maunga Authority. This means that all income and expenditure for the maunga is received and incurred by Auckland Council. These special purpose accounts include all income and expenditure, except for any depreciation or amortisation expenses, fair value gains or losses and impairment expenses.

### Entity Structure:

The Tūpuna Maunga Authority has six representatives from Ngā Mana Whenua o Tāmaki Makaurau and six representatives from the Council. The chairperson is elected by Ngā Mana Whenua o Tāmaki Makaurau representatives. The deputy chair is elected by Auckland Council appointees.

A non-voting Crown representative is appointed by the Minister for Arts, Culture and Heritage for a three-year term, which can be extended for any period with the agreement of all parties.

The Maunga Operational Plan has been adopted. Where ownership under the Redress Act has been transferred from the Crown to the Tūpuna Taonga Trust or where administration of Crown-owned maunga has been transferred, administration of the maunga is through the Tūpuna Maunga Authority and routine management is undertaken by Auckland Council.

**Main Sources of the Entity's Cash and Resources:**

Income is received from leases and events. The Council is responsible for costs and is required to fulfill this responsibility to the extent that funding and revenue for the maunga and the administered lands costs allow. Funding is approved via Auckland Councils' long-term and annual plans. Revenue is also estimated when these plans are prepared.

**Additional Information:**

The information contained in these special purpose accounts is to report income and expenditure received and incurred by the Council on behalf of the Tūpuna Maunga Authority and for the routine management of the maunga. The Council must apply funding under the direction of the Tūpuna Maunga Authority and in accordance with the Annual Operational Plan. The 2023/2024 Operational Plan was adopted on 29 June 2023.

**Contact details**

Physical Address:	C/- Auckland Council 135 Albert St, Auckland Attention: Dominic Wilson (Lead Officer Tūpuna Maunga o Tāmaki Makarau Authority)
Postal Address:	C/- Auckland Council Private Bag 92300 Victoria Street West
Phone:	Phone: 09 301 0101
Email/Website:	<a href="http://www.maunga.nz">http://www.maunga.nz</a>

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Statement of Income and Expenditure  
For the year ended 30 June 2024

\$	Note	Actual This year	Actual Last year
<b>Revenue</b>			
	1		
Council funding		4,187,089	3,693,451
Lease income		289,984	309,382
Other income		794,205	732,800
<b>Total revenue</b>		<b>5,271,278</b>	<b>4,735,633</b>
<b>Expenses</b>			
	2		
Employee related costs		927,044	835,255
Repairs, maintenance and outsourced works and services		3,678,290	3,294,718
Professional services		190,251	187,212
Sundry expenses		475,693	418,448
<b>Total expenses</b>		<b>5,271,278</b>	<b>4,735,633</b>
<b>Surplus/(deficit)*</b>		-	-

\* The council's funding corresponds to the Tūpuna Maunga Authority's net expenditure therefore no surplus or deficit is incurred.



## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Statement of Accounting Policies  
For the year ended 30 June 2024

### Basis of preparation

This financial report is a special purpose report that reflects the current understanding of Auckland Council's ("the council") reporting requirements for the Tūpuna Maunga o Tāmaki Makaurau Authority ("the Tūpuna Maunga Authority") under the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

The council is responsible for the routine management of the maunga and the administered land. It must carry out this responsibility under the direction of the Tūpuna Maunga Authority and in accordance with the annual operational plan, any standard operating procedures between the Tūpuna Maunga Authority and council, and any delegations made to the council.

The amounts presented are extracted from the council's accounting records in relation to the work of the Tūpuna Maunga Authority as the administering body of the maunga and administered land. This report is designed to provide information about the current period's income and expenditure and the policies applied to prepare the reported results.

### Goods and services tax (GST)

All amounts are recorded exclusive of GST.

### Council funding

The Tūpuna Maunga Authority and the council must agree an Annual Operational Plan to provide a framework and funding in which the council will carry out its functions for the year. Each annual operational plan must be:

- a) Agreed before commencement of the financial year to which it relates;
- b) Prepared and adopted concurrently with the council's annual plan; and
- c) Included in the council's annual plan in summary form.

The council's annual operational funding is recognised as the Tūpuna Maunga Authority revenue in these financial statements to a maximum of net expenditure incurred.

Funding for capital expenditure is also agreed in the annual operational plan. The council provides this funding under the direction of the Tūpuna Maunga Authority. Refer to Note 8 for detail.

### Lease income

The Tūpuna Maunga Authority receives rental income from buildings and structures located on the maunga and administered land.

### Event charges

Income is received for events in relation to the maunga and is recognised when the event occurs.

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Statement of Accounting Policies  
For the year ended 30 June 2024

### Employee related costs

Employee related costs are recorded as an expense when staff provide services and become entitled to wages, salaries, leave or other entitlements.

Employee related costs for staff dedicated to the management of maunga activities are assigned to the Tūpuna Maunga Authority. The council also incurs employee related costs for staff involved in the areas of governance, property management and general corporate support of the Tūpuna Maunga Authority. These employee related costs are not assigned to the Tūpuna Maunga Authority.

### Remaining Expenses

Expenditure is recognised when the good or service is received.

The remaining expenses include 'repairs, maintenance and outsourced works and services, 'professional services' and 'other expenses'. Further analysis of expenses is detailed in Note 2.

### Surplus/(deficit)

The council's funding is to a maximum of the Tūpuna Maunga Authority's net expenditure therefore no surplus or deficit is incurred.

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report  
For the year ended 30 June 2024

### Note 1 : Analysis of revenue

\$	This year	Last year
<b>Council funding</b>		
Operational funding	4,187,089	3,693,451
<b>Total</b>	<b>4,187,089</b>	<b>3,693,451</b>
<b>Lease income</b>		
Residential	22,187	51,057
Commercial	172,714	163,756
Community	95,083	94,569
<b>Total</b>	<b>289,984</b>	<b>309,382</b>
<b>Other income</b>		
Event charges	95,354	70,691
Grant from Central Government	698,851	662,109
<b>Total</b>	<b>794,205</b>	<b>732,800</b>
<b>Total Revenue</b>	<b>5,271,278</b>	<b>4,735,633</b>

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report  
For the year ended 30 June 2024

### Note 2 : Expenses

\$	This year	Last year
<b>Employee related costs</b>		
Salaries and wages	736,132	744,835
Other personnel costs	190,912	90,420
<b>Total</b>	<b>927,044</b>	<b>835,255</b>
<b>Repairs, maintenance and outsourced works and services</b>		
Repairs and maintenance	2,786,657	1,806,472
Outsourced works	891,633	1,488,246
<b>Total</b>	<b>3,678,290</b>	<b>3,294,718</b>
<b>Professional services</b>		
Planning and Design	136,126	138,722
Property Management costs	46,280	39,908
Other consultancy	7,845	8,582
<b>Total</b>	<b>190,251</b>	<b>187,212</b>
<b>Sundry expenses</b>		
Security expense	171,985	166,923
Utilities and occupancy (exc. Water and rates)	49,538	41,462
Grants and contributions expense	-	10,000
Marketing expense	9,471	28,884
Rates expense	64,622	54,634
Water expense	146,984	62,282
Insurance	9,035	8,600
Other	24,058	45,663
<b>Total</b>	<b>475,693</b>	<b>418,448</b>
<b>Total Expenses</b>	<b>5,271,278</b>	<b>4,735,633</b>

## Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report  
For the year ended 30 June 2024

### Notes 3 to 8

#### Note 3: Other

There are no revenues with conditions which have been recorded as a liability.

#### Note 4: Jobs for Nature

The Tūpuna Maunga Authority received \$699k grants (30 June 2023: \$662k) from the Crown through the Department of Conservation ("DOC") for Jobs for Nature during the financial year. The purpose of this funding is to support the landscape scale restoration of Auckland's ancestral mountains (Tūpuna Maunga) through pest and weed control. The Tūpuna Maunga Authority has spent the grant funding to deliver the project resulting in the increase of various operating expenditures.

#### Note 5: Appointed member remuneration

Auckland Council is required to pay the remuneration and expenses of members of the Tūpuna Maunga Authority appointed by a rūpū entity under section 62 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. These expenses are to be incurred by Auckland Council in addition to any revenue and funding received by the Tūpuna Maunga Authority. The appointed member remuneration and expenses are not included in this annual financial report.

#### Note 6: Goods or services provided "in kind"

The Tūpuna Maunga Authority received administrative and specialist support services from Auckland Council at no charge.

#### Note 7: Related party transactions

Related party disclosures have not been made for transactions with related parties that are within a normal supplier or client/recipient relationship on terms and conditions no more, or less, favourable than those that it is reasonable to expect the Tūpuna Maunga Authority would have adopted in dealing with the party at arm's length in the same circumstances.

#### Note 8: Capital expenditure

Under the direction of Tūpuna Maunga Authority, the Council spent \$7.01 million on capital projects for the Maunga (30 June 2023: \$8.75 million). Tūpuna Maunga Authority's budgeted capital expenditure for FY24 was \$15.66 million including any underspent from prior years.

#### Note 9: Events after balance date

Subsequent to year end, there were vegetation fires at Maungarei/ Mt Wellington domain and Māngere Mountain in November 2024. There is no material damage as the result of the incident. Apart from the matter above, there are no events occurring after balance date that would have a material impact on the annual financial report.





16 December 2024

Paul Majurey  
Chair  
Tūpuna Maunga o Tāmaki Makaurau Authority

Tēnā koe Paul

**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY  
(TŪPUNA MAUNGA AUTHORITY) - ANNUAL FINANCIAL REPORT 2024**

I am pleased to provide the Tūpuna Maunga o Tāmaki Makaurau Authority with the attached 2023/24 annual financial report (the report), which summarises funding, revenue and costs for the Tūpuna Maunga Authority.

I can confirm the report is accurate and that Auckland Council's accounts relating to the Tūpuna Maunga Authority for the year have been reported appropriately and consistently with section 63 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

Since forming in 2014 the Tūpuna Maunga Authority has embodied the principles of co-governance and continues to demonstrate a commitment to positive outcomes for the Maunga, Ngā Mana Whenua and the other people of Tāmaki Makaurau.

In this last year the Tūpuna Maunga Authority has continued to progress activities on the Maunga in accordance with the values set out in the Tūpuna Maunga Integrated Management Plan. In particular it was pleasing to see the Whānau Ātea (family recreation space) at the foot of Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain opened. I believe that this space has already become a key destination for families in the region, perhaps the first community hāngi facility, and has one of the most comprehensive collections of Māori recreational elements in Tāmaki Makaurau. I know that the community will also be enjoying the final stage of boardwalk and tihī restoration works completed at Maungawhau. The new entranceway, carparking, and tracks at Matukutūruru have enhanced the Maunga.

I am aware that the Authority has continued with its comprehensive and restorative planting programme across the Maunga. Many thousands of native plants have been planted alongside a pest control programme.

I must end with an acknowledgment to the Authority management team who have worked tirelessly to restore and protect the Maunga after damage suffered during Cyclone Gabrielle and the storms at the beginning of 2023.

Noho ora mai, nā

Phil Wilson  
Tumu Whakarae | Chief Executive

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## Quarter 2 Report

Authors: Matt Burton, Kaihautu Tautukanga Tupuna Maunga / Compliance Advisor  
Munen Prakash, Lead Financial Advisor

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<b>Purpose</b>	To consider the Quarterly Report for the second quarter of the 2024/25 financial year.
<b>Recommendation</b>	That the Tūpuna Maunga Authority: <b>a) Note</b> the attached second quarter report for the 2024/25 financial year.

## Latest Quarterly Report

1. Attached is the Tūpuna Maunga Authority Quarterly Report for the second quarter of the 2024/25 financial year.

## Attachments

Attachment A: Quarter 2 Report [↓](#)





## QUARTER 2 REPORT

As at 31 December 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

## 1. Key highlights in this quarter:

### **Kī o Rahi Junior Regionals tournament held on Ōtahuhu**

The team partnered with College Sport Auckland and Kī o Rahi Tāmaki Makaurau to hold the Junior regional tournament.

### **Guy Fawkes & New Years**

Management put in place protective measures including security and closing the Maunga afterhours during the sale of fireworks. Also had kaimahi on site during the New Years celebrations to manage large numbers of manuhiri.

### **Māngere whānau day**

A day to celebrate the mahi that is happening on Māngere as well as the community. This included tākaro māori with Harko Brown, community stalls with I am Māngere, Māngere Education Centre, and a hāngi fundraiser for the Ecohub in Māngere Centre.

### **School Holiday Programmes**

Several guided hīkoi occurred over Māngere and Maungauika during the school holidays to encourage whānau to get on the Maunga.

## 2. Tūpuna Maunga key activities and Maunga-specific work programmes

This section of the Performance Report lists each of the Tūpuna Maunga and the key activities undertaken Quarter 2.

Matukutūruru / Wiri	Pest management undertaken.
Maungakiekie / One Tree Hill	Pest management undertaken. Firebreaks mown. Scheduled tree maintenance undertaken.
Maungarei / Mt Wellington	Pest management undertaken. Firebreaks mown. Scheduled tree maintenance undertaken.
Maungauika/North Head	Pest management undertaken. Devonport Half Marathon. School holidays activation. Scheduled tree maintenance undertaken.

Maungawhau / Mt Eden	Pest management undertaken. Firebreaks mown. Scheduled tree maintenance undertaken.
Ōhinerau / Mt Hobson	Pest management undertaken. Secondary tracks project started. Firebreaks mown.
Ōhūiarangi/Pigeon Mountain	Pest management undertaken. Firebreaks mown.
Ōtāhuhu / Mt Richmond	Ki-o-Rahi Tāmaki Regional tournament held. Pest management undertaken. Firebreaks mown.
Ōwairaka / Te Ahi-Kā-Rakataura /Mt Albert	Pest management undertaken. Firebreaks mown.
Pukewīwī / Puketāpapa / Mt Roskill	Pest management undertaken. Firebreaks mown. Scheduled tree maintenance undertaken.
Takarunga / Mt Victoria	Pest management undertaken. Tihi reconfiguration project started. Firebreaks mown.
Te Kōpuke / Titikōpuke / Mt St John	Pest management undertaken. Firebreaks mown.
Te Pane-o-Mataaho/ Te Ara Pueru / Māngere Mountain	Pest management undertaken. School holidays activation. Secondary tracks project started. Firebreaks mown.
Te Tātua-a-Riukiuta / Big King	Pest management undertaken. Firebreaks mown.

### 3.0 FINANCIALS

#### 3.1 Operating revenue and costs

##### TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 2 as at 31 December 2024

	Actual Qtr 2 \$'000	Budget Qtr 2 \$'000	Variance Qtr 2 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Operating Revenue	-115	-90	25	-201	-197	4
Operating Expenditure	1,280	1,412	132	2,318	2,702	384
Governance Costs	28	53	24	52	105	53
<b>Net Operating Result</b>	<b>1,194</b>	<b>1,375</b>	<b>181</b>	<b>2,170</b>	<b>2,610</b>	<b>440</b>

##### TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 2 as at 31 December 2024

	Actual Qtr 2 \$'000	Budget Qtr 2 \$'001	Variance Qtr 2 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Fees and user charges revenue	-14	-14	-1	-27	-29	-1
Property rental revenue	-101	-75	25	-173	-168	5
<b>Operating Revenue</b>	<b>-115</b>	<b>-90</b>	<b>25</b>	<b>-201</b>	<b>-197</b>	<b>4</b>
Repairs and maintenance & Outsourced works	584	701	116	1,136	1,405	269
Professional services	2	46	44	61	91	30
Other expenditure on activities	694	666	-28	1,121	1,206	85
<b>Operating Expenditure</b>	<b>1,280</b>	<b>1,412</b>	<b>132</b>	<b>2,318</b>	<b>2,702</b>	<b>384</b>
<b>Governance Costs</b>	<b>28</b>	<b>53</b>	<b>24</b>	<b>52</b>	<b>105</b>	<b>53</b>
<b>Net Operating Result</b>	<b>1,194</b>	<b>1,375</b>	<b>181</b>	<b>2,170</b>	<b>2,610</b>	<b>440</b>

#### Financial Commentary:

**Operating Revenue** for quarter two ended 31 December 2024 was slightly favourable due to timing of hall hire revenue and is in line with budget year to date.

**Operating Expenditure** for quarter two ended 31 December 2024 was lower than budget due to repairs and maintenance. Staff costs are under due to some vacant roles, offset by higher water and electricity expenses.

### 3.2 Capital projects

**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**  
Capital Expenditure for Quarter 2 as at 31 December 2024

	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000	FY Budget (incl c/fwd) \$'000
<b>Total Capital Projects</b>	4,590	5,892	1,302	11,784

**Financial Commentary:**

**Capital Expenditure** for the quarter one ended 31 December 2024 is lower mainly due to timing of work programmes and is expected to come within capex budget for FY25.



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## Registers

Author: Matt Burton, Kaihautu Tautukanga Tupuna Maunga / Compliance Advisor

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<b>Purpose</b>	To consider update registers for: a) Health & Safety (Attachment A) b) Events (Attachment B)
<b>Recommendations</b>	That the Tūpuna Maunga Authority: a) note the attached Registers, which have been updated since Hui 96 (9 December 2024).

## Registers

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

Attachment B: [Event Register](#)



Health and Safety Register

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 97	Maungawhau	New Years Eve lots of pedestrian traffic on the Maunga and were some incidents where vehicles leaving from the café carpark needed to be told to slow down to avoid the pedestrian traffic that was coming down the Maunga	1	Speed signage up to date, vehicle was going too fast and failed to give way to pedestrians. Security had to slow down vehicle while public moved down the road	Potential risk to manuhiri	New Year's Eve security and plan to be reviewed.
Hui 97	Takarunga	New Years Eve aggressive people on the Maunga lighting fireworks on the Maunga		Security called Police to the incident.	Potential risk to manuhiri Risk to assets on the Maunga	New Year's Eve security and plan to be reviewed.
Hui 97	Te Pane-o-Mataaho/ Te Ara Pueru/ Māngere Mountain	Multiple fires lit on the Maunga on Saturday and Sunday		Both fires were intentionally lit. Police investigating both incidents	Potential risk to manuhiri Risk to assets on the Maunga	Contractors to continue with fire prevention program across maunga. Planting proposed in areas of no archaeology present.
Hui 96	Maungakiekie	While mowing one of the kaimahi has hit a lowhanging branch that has subsequently hit him in the head, requiring stitches.		Investigation is ongoing happened day of submitting report.	Injury to contractor.	Contractor has removed low hanging branch that was damaged. Contractor has gone to medical centre to get treatment.
Hui 96	Maungakiekie	Contractor had just finished blowing down the road on Maungakiekie and hopped in their car to complete the paperwork. While having the window open a person has lunged inside the vehicle attempting to assault the contractor, possibly with a weapon.	1	Random	Potential injury to contractor. Risk to public.	Contractor has called 111 and reported the incident.
Hui 96	Māngere	At approximately 2:00am management was notified by FENZ to a fire on Māngere near the Putini Road entrance. The fire was contained by 4am.		FENZ have determined the source of the fire was people, and was intentional	Potential risk to manuhiri Risk to assets on the Maunga Potential risk to neighbouring properties	Contractors to continue with fire prevention program across maunga.
Hui 96	Maungarei	Reported from owner of sick dog, on investigation multiple bait stations have been tampered with and the bait thrown into the grass.		Team has cleaned up as much as they could see but still risk in the long grass that there is bait remaining. The bait would have broken down in the elements in the following week. No other instances have been reported.	Risk to public Risk to animals	Management has alerted council to check other stations in the area. Management and contractors searched sight to clear any visible remaining bait. Signage on site to adhere to dogs on lead
Hui 96	Ōtāhuhu	Public walked into construction site while machinery was operating.	1	Members of public were protesting the felling of exotics that were part of creating the ki-o-rahi field. Contractors initiated stop-works protocols as soon as they came within the construction site.	Risk to public Risk to contractors	Work stopped. Management moved public out of site, work completed.
Hui 96	Takarunga	Te Whare Toi reporting that there is an people experiencing homelessness that are now coming up and sleeping on their deck.		The leasees are finding people sleeping on the deck when they are arriving to unlock in the morning. Have also reported that some locks underneath the hall have also been broken to store their belongings.	Risk to leasees Risk to manuhiri	Management to contact Police and Homeless support networks to find them help. Look at putting sensor lights on the deck at Te Whare Toi.
Hui 96	Maungarei	At approximately 12:30 pm TMA operational staff were notified of a fire on Maungarei. The fire is located at the tihi near the trig station.		FENZ have determined the source of the fire was people and was intentional.	Risk to manuhiri Risk to assets on the Maunga	Contractors to continue with fire prevention program across maunga.

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 95	Ōwairaka	During filling the water tank on Ōwairaka, an unattended dog jumped up on one of the contractors. The contractors then told the owner of the dog nearby to control his dog and they engaged in a verbal exchange. Police were called to deescalate the situation.		Dog was off leash and not under control when it jumped on the contractor. However, contractor made an impulsive decision to react to the dog jumping on him and then to react to the owner in a confrontative manner.	Aggressive behaviour	Contractors stood kaimahi down, and on their return has been moved away from Ōwairaka for the foreseeable future. Contractors are refreshing kaimahi on the de-escalation training that they received when they started. Management working on options to reinforce responsible dog ownership habits to the public.
Hui 95	Matukutūruru	Neighbouring construction site has excavated to the property boundary below the recently built track. Management have raised concerns of this works effect on the stability of the Maunga and the safety of the track.		Investigations ongoing with Auckland Council regulatory team. Potential unsafe working conditions at the foot of the Maunga has been raised with WorkSafe.	Potential fall risk to anyone on the Maunga. Potential risk to integrity of the Maunga.	Track sectioned off. Matter raised with Auckland Council regulatory team to investigate. TMA has conducted own survey to determine if any encroachment occurred. TMA conducting their own geotechnical assessment to ascertain the impacts on the Maunga.
Hui 94	Maungauika	Walking through from Cheltenham to unlock gate, contractor has been frightened by a cat jumping out and has fallen over onto the rocks.		Reviewed need to lock/unlock gate in good visibility.	Injury to contractor	Reinforcement of safety protocols for working in low visibility.
Hui 94	Matukutūruru	Gate has been damaged unable to open up.		Random act of vandalism	Damage to structure on the Maunga	Gate and fixings repaired
Hui 94	Matukutūruru	Contractor sustained minor facial injury from a stone propelled from another's operator's weedeater.		Contractor was wearing full PPE and safety goggles protected from more serious injury	Injury to contractor	Reinforcement of safety protocols and PPE requirements when doing this mahi at toolbox meeting
Hui 93	Puketāpapa/ Pukewīwī	While pruning garden, contractor has been hit in the face by a branch.		Human error – working too quickly	Potential injury to contractor	Reinforcement of safety protocols and PPE requirements when doing this mahi at toolbox meeting.
Hui 93	Maungauika	While unlocking tunnel gates, contractor has jammed finger in the lock.		Lock mechanism is in good working condition pulled the lock out too quickly	Injury to contractor	Reinforcement of safety protocols at toolbox meeting.
Hui 93	Maungakiekie	Leaving the carpark turned too sharp and collided with a rock on the corner. Damage on the passenger side.		Contractor needed to give more berth in playground carpark when turning. Structure on Maunga is fine.	Damage to structure on the Maunga	Reinforcement of safety protocols at toolbox meeting.
Hui 93	Maungakiekie	The contractor was reversing out of carpark at Stardome, didn't see a cyclist coming down fast towards Manukau and had to break fast to avoid a collision	1	Contractor did not look again while reversing and didn't see cyclist. Cyclist likely travelling faster than speed limit contributed to not seeing them.	Potential injury to public	Reinforcement of safety protocols at toolbox meeting. Management to look at whether speed signage on Maunga is enough.
Hui 93	Maungakiekie	Contractor has backed in the pole of the autogate during work on the Maunga.		Contractor did not have a spotter when reversing and hit the pole.	Damage to structure on the Maunga	Pole reinstated. Reinforcement of safety protocols at toolbox meeting.

Events Register

Hui reported to	Maunga	Applicant	Event Description	Event Date	Status	Revenue
Hui 97		No permitted events from 24/11/24 – 17/02/25				
Hui 96	Te Pane o Mataoho	TMA / Love Your Maunga Whānau Day ki Mangere	Community	23 <sup>rd</sup> of November 2024	Approved	\$0
Hui 96	Maungawhau	Richard Taylor / Wayne Taylor Band Tāhaki Reserve Gig	Community	17 <sup>th</sup> of November 2024	Approved	\$190
Hui 96	Maungakiekie	Sarah Brown / King's School End of Year Picnic	Community	14 <sup>th</sup> of November 2024	Approved	\$190
Hui 96	Maungarei	Matt Hart / Local Board Filming	Community	7 <sup>th</sup> of November 2024	Approved	\$0
Hui 96	Ōtāhuhu	TMA / Ki-o-Rahi Tāmaki Makaurau Regionals (Junior)	Community	5 <sup>th</sup> of November 2024	Approved	\$0
Hui 95	Maungauika	Amber Greaves / Devonport Half Marathon	Commerical	6 <sup>th</sup> of October 2024	Approved	\$1200
Hui 95	Maungakiekie	Iain Hook / Maungakiekie Songbird	Community	28 <sup>th</sup> of September 2024	Approved	\$0
Hui 95	Ōtāhuhu	Dane Maera / Ki-o-Rahi Tāmaki Makaurau Regionals (Senior)	Community	18 <sup>th</sup> of September 2024	Approved	\$0
Hui 94	Maungauika	Dion Jelley / North Shore Marathon	Commercial	15 <sup>th</sup> of September 2024	Approved	\$900
Hui 94	Maungarei	Steff Holcroft / Northern Tour Schools Cycling	Community	7 <sup>th</sup> of September 2024	Approved	\$0
Hui 94	Maungawhau	Rachel Setters / Ficino School Cross Country Run	Community	16 <sup>th</sup> of August 2024	Approved	\$0
Hui 94	Te Tātua a Riukiuta	TMA / Organisational Planting Day (Nga Mataarae, TWT, Māori Outcomes)	TMA	15 <sup>th</sup> of August 2024	Approved	\$0
Hui 94	Ōtāhuhu	TMA / School Planting Day	TMA	13 <sup>th</sup> of August 2024	Approved	\$0
Hui 93	Te Pane o Mataoho	Rosie Spearing / Young Guns Skate School Event	Community	11 <sup>th</sup> of July 2024	Approved	\$0

Hui reported to	Maunga	Applicant	Event Description	Event Date	Status	Revenue
Hui 93	Maungawhau	Geoff Holmes / City Centre Prospectus / Drone Shoot	Private	5 <sup>th</sup> of July 2024	Approved	\$0
Hui 93	Ōwairaka	Sheryl Fletcher / Ōwairaka School Sunrise Hīkoi	Community	4 <sup>th</sup> of July 2024	Approved	\$0
Hui 93	Maungawhau	Maungawhau Mission (Fundraiser run)	Community	2 <sup>nd</sup> of July 2024	Approved	\$0
Hui 93	Puketāpapa	Callum McGibbon / Karakia (Matariki)	Community	26 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Maungawhau	Adriana Palmer / Southern Cross Health Care Cleanup	Community	23 <sup>rd</sup> June 2024	Approved	\$0
Hui 93	Te Tātua a Riukiuta	AKLC Planting Day	Community	19 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Puketāpapa	John Sutton / Manu Aute Kite Day	Community	16 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Ōhūiarangi	Community Planting Day (Matariki)	Community	16 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Puketāpapa	Kristen Walsham / Kāhui Ako Matariki Music Video	Community	13 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Takarunga	Craig Tikao / Tātaki Unlimited Global Audience Stills Shoot	Community	6 <sup>th</sup> June 2024	Approved	\$0
Hui 93	Ōhinerau	Community Planting Day	Community	1 <sup>st</sup> June 2024	Approved	\$0
Hui 93	Ōhūiarangi	AKLC / Landcare & MPI Planting Day	Community	30 <sup>th</sup> May 2024	Approved	\$0
Hui 93	Ōhinerau	St. Cuthbert's School Planting Day	Community	25 <sup>th</sup> May 2024	Approved	\$0
Hui 93	Ōtāhuhu	Community Planting Day	Community	19 <sup>th</sup> May 2024	Approved	\$0