



Date: Monday, 26 May 2025
Time: 2:30pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 99 – 26 May 2025

Open Minutes

Chairperson	Mr Paul Majurey	Via electronic link
Deputy Chairperson	Toni Van Tonder	Via electronic link
Members	Tauanu'u Nick Bakulich	Via electronic link
	Cr Christine Fletcher	
	Nerissa Henry	Via electronic link
	Cr Kerrin Leoni	Via electronic link
	Tania Tarawa	Via electronic link
	Karen Wilson	Via electronic link

APOLOGIES

Cr Ken Turner
Josie Smith
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.](#)

...

[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

Carl Tate, Kaiwhakahaere Tūpuna Maunga opened the hui.

Note: Items 1, 2, 3, 4, 5, 6 and 7 were taken together

1 Apologies

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

That the Tūpuna Maunga Authority:

a) whakaae / accept the apologies from:

**Member J Smith
Cr K Turner**

CARRIED

2 Declaration of Interest

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

That the Tūpuna Maunga Authority:

a) note there were no declarations of interest.

CARRIED

3 Confirmation of Minutes

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

That the Tūpuna Maunga Authority:

a) whakaū / confirm the minutes of Hui 96 held on Monday, 09 December 2024, as a true and accurate record.

CARRIED

4 Deferred from 17 February 2025 - Draft Operational Plan 2025/2026 Feedback

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

That the Tūpuna Maunga Authority

a) note this report.

CARRIED

5 Deferred from 17 February 2025 - Quarter 2 Report

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

That the Tūpuna Maunga Authority:

a) note the attached second quarter report for the 2024/25 financial year.

CARRIED

6 Deferred from 17 February 2025 - Tūpuna Maunga Authority - Annual Financial Report for the year ended 30 June 2024

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

That the Tūpuna Maunga Authority:

- a) receive the Annual Financial Report for the year ended 30 June 2024 (Attachment A).**
- b) receive the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).**

CARRIED

7 Deferred from 17 February 2025 - Registers

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

That the Tūpuna Maunga Authority:

- a) note the attached Registers, which have been updated since Hui 96 (9 December 2024).**

CARRIED

8 Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2025/26 and Annual Plan 2025/26

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

That the Tūpuna Maunga Authority:

- a) approve the Tūpuna Maunga Authority Operational Plan 2025/26 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2025/26 (Attachment B).**
- b) delegate authority to Te Taihū Waka Tai Ranga Whenua to incorporate into the Operational Plan maps and photographs and any further minor typographical changes that may be identified.**
- c) note the Auckland Council Governing Body will be invited to jointly approve the Tūpuna Maunga Authority Operational Plan 2025/26 and the summary of the Tūpuna Maunga Authority Operational Plan 2025/26 for inclusion in the Annual Plan 2025/26.**

CARRIED

9 Quarter 3 Report

MOVED by Member P Majurey, seconded by Member N Bakulich:

That the Tūpuna Maunga Authority:

- a) note the attached third Quarter Report for the 2024/25 financial year.**

CARRIED

10 Michael King Writers Centre Lease update

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

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a) delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with Michael King Writers Centre for the term of One (1) year 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 Michael King Writers Centre should the Centre decide not to accept the new lease.**

CARRIED

11 Pakuranga Tennis Club Incorporated Lease

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

That the Tūpuna Maunga Authority:

- a) grant, subject to completion of statutory processes, including public notification under s119 of the Reserves Act 1977, a lease to Pakuranga Tennis Club Incorporated (Attachment A) subject to the following terms and conditions:**
 - i) term – Two (2) years + One (1) year right of renewal, commencing on 1 July 2025.**
 - ii) Rent at a market rental (as determined by a registered valuer)**
 - iii) Maunga Outcomes plan 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) if required, delegate to the chairperson and deputy chairperson the power to appoint a hearings panel pursuant s120 of the Reserves Act 1977 to consider and hear any submissions received and make a decision on the lease.**
- c) delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with lessee on the terms and conditions set out in clause a)**
- d) delegate to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of lessee should they decide not to accept the new lease.**

CARRIED

12 Registers

MOVED by Member P Majurey, seconded by Cr C Fletcher:

That the Tūpuna Maunga Authority:

- a) note the attached Registers, which have been updated since Hui 98 (7 April 2025).**

CARRIED

Carl Tate, Kaiwhakahaere Tūpuna Maunga closed the hui.

2.45pm

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:.....