

Monday, 4 August 2025 Date:

Time: 2:30 pm

Venue: **Reception Lounge**

Auckland Town Hall 301-305 Queen Street

Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 101 – 4 August 2025

Open Minutes

Chairperson Mr Paul Majurey Via electronic link Toni van Tonder Via electronic link **Deputy Chairperson**

Members Cr Christine Fletcher Via electronic link

Cr Kerrin Leoni Via electronic link Via electronic link Tania Tarawa

Via electronic link

Cr Ken Turner Karen Wilson

APOLOGIES

Members Via electronic link Tauanu'u Nick Bakulich

> Ngarimu Blair Via electronic link Nerissa Henry Via electronic link Josie Smith Via electronic link



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]

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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



Carl Tate, Kaiwhakahaere Tūpuna Maunga opened the hui.

Te Mihi | Acknowledgement

The Authority acknowledged the passing of Clay Hawke, of Ngāti Whātua Ōrākei, who was a former member.

Note: Items 1, 2 and 3 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 apology from Member J Smith.

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 99 held on Monday, 26 May 2025, as a true and accurate record.

CARRIED

4 Operational Plan 2025-2026 Update

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

That the Tūpuna Maunga Authority:

a) note that the Tūpuna Maunga Authority's Operational Plan 2025-2026 has been agreed.

CARRIED



5 Expired Leases Update

Note: Cr C Fletcher had declared an interest in this item and took no part in voting on this

matter.

Note: amended wording of the original report recommendation were made by Chair and

staff and agreed to by the meeting.

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

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) direct management to negotiate new lease for Ōtāhuhu Rugby League Club at Ōtāhuhu / Mt Richmond and Auckland Archery at Maungakiekie / One tree Hill
- b) terminate the lease for Pigeon Mountain Cricket Club at Ōhuiarangi / Pigeon Mountain, Northern Sports Car Club at Ōtāhuhu / Mt Richmond and Mountain Green Archery at Ōwairaka / Mt Albert
- c) authorise management to serve Notice of Termination to Pigeon Mountain Cricket Club at Ōhuiarangi / Pigeon Mountain, Northern Sports Car Club at Ōtāhuhu / Mt Richmond and to work with the Clubs to achieve an orderly vacation of the leased site at the end of the current season.
- d) delegate to the Chair and Deputy Chair the decision to agree the final terms governing the implementation of the termination arrangements with the Mountain Green Archery.
- e) request management to manaaki / support the Mountain Green Archery club in their move to a new site.

CARRIED

6 Quarter 4 Report

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

That the Tūpuna Maunga Authority:

a) note the attached fourth Quarter Report of the 2025-2026 financial year.

CARRIED

7 Registers

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

That the Tūpuna Maunga Authority:

a) note the attached Registers, which have been updated since Hui 99 (26 May 2025).
CARRIED

Carl Tate, Kaiwhakahaere Tūpuna Maunga, closed Hui 101.

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3.00pm	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
	<u>DATE</u> :
	CHAIRPERSON: