

**Date:** Monday, 19 October 2020  
**Time:** 3.30pm  
**Venue:** Reception Lounge  
Level 2, Auckland Town Hall  
301 Queen Street, Auckland

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## **TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY**

### **HUI 59 – 19 October 2020**

### **Open Minutes**

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<b>Chairperson</b>	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chairperson</b>	Cr Alf Filipaina via electronic link	Auckland Council (Governing Body)
<b>Members</b>	Cr Josephine Bartley	Auckland Council (Governing Body)
	Cr Dr Cathy Casey	Auckland Council (Governing Body)
	Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
	Chris Makoare	Auckland Council (Maungakiekie-Tāmaki Local Board)
	Bernadette Papa	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Zaelene Maxwell-Butler via electronic link	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
		Crown Representative

### **APOLOGIES**

Lemauga Lydia Sosene	Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)
Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

## 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

Member Clay Hawke opened the hui.

**1. Apologies**

Moved: Cr C Casey, Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Members Lemauga Lydia Sosene, Hauāuru Rawiri and Dennis Kirkwood for absence.

**CARRIED**

**2. Declarations of Interest**

Moved: Cr C Casey, Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **note** there were no declarations of interest.

**CARRIED**

**3. Confirmation of Minutes**

Moved: Cr C Casey, Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 57 held on Monday, 17 August 2020, as a true and accurate record.

**CARRIED**

**4. Māra Hūpara at Te Ara Pueru / Te Pane o Mataaho / Māngere Mountain: Update**

Moved: Member C Makoare, Seconded: Cr C Casey

That the Tūpuna Maunga Authority:

- a) **approve** the indicative design for a Māra Hūpara at Te Pane o Mataaho / Te Ara Pueru / Māngere Mountain as set out in Attachment A.
- b) **direct** Management to complete detailed Māra Hūpara design plans for the Whānau Ātea / community gathering space at Te Pane o Mataaho / Te Ara Pueru / Māngere Mountain.
- c) **delegate** to the Chair and Deputy Chair the power to approve final amendments to the Māra Hūpara design plans for the Whānau Ātea / community gathering space at Te Pane o Mataaho / Te Ara Pueru / Māngere Mountain.

**CARRIED**

5. **Guy Fawkes Response Plan**

Moved: Chairperson P Majurey, Seconded: Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **commends** the protection measures for the Tūpuna Maunga during the 2020 Guy Fawkes period as set out in the report.

**CARRIED**

6. **Authorised Cultural Activities – Guidelines for Authority Management**

Moved: Chairperson P Majurey, Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **adopts** the Authorised Cultural Activities - Guidelines for management.

**CARRIED**

7. **Registers**

Moved: Member T Van Tonder, Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 57 (17 August 2020).

**CARRIED**

Member Clay Hawke closed Hui 59.

3.36 pm

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:**.....