



Date: Monday, 14 March 2022
Time: 4.07pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 72 – 14 March 2022

Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Governing Body)
Members	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)
	Lemauga Lydia Sosene	Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)
	Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	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	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

APOLOGIES

Bernadette Papa Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua 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]



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

1 Apologies

MOVED by Member P Majurey, seconded by Cr A Filipaina:

That the Tūpuna Maunga Authority:

- a) accept the apology from Bernadette Papa for absence.

CARRIED

2 Declaration of Interest

Member C Makoare declared an interest as a director of Auckland Rugby League Incorporated.

3 Confirmation of Minutes

MOVED by Member P Majurey, seconded by Cr A Filipaina:

That the Tūpuna Maunga Authority:

- a) confirm the minutes of Hui 71 held on Monday, 14 February 2022, as a true and accurate record.

CARRIED

4 Tūpuna Maunga Authority: Quarter 2 Report

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

That the Tūpuna Maunga Authority:

- a) note the attached 2nd Quarter Report for the 2021/22 financial year.

CARRIED

5 Jobs for Nature Project Update

MOVED by Member P Majurey, seconded by Cr A Filipaina:

That the Tūpuna Maunga Authority:

- a) note the successful application to the Jobs for Nature Fund
- b) note Management will continue to update the Tūpuna Maunga Authority with regards to the success of the Project.
- c) direct Management to purchase or lease two vehicles to support the project.

CARRIED

6 **Maungawhau Kiosk**

MOVED by Member CC Casey, seconded by Member P Majurey:

That the Tūpuna Maunga Authority:

- a) **delegate to the Chair and Deputy Chair the authority to negotiate and execute a lease or leases with BGS Management Limited/ and or its nominee for the Kiosk building at Maungawhau/ Mt Eden and upon the standard terms and conditions of Tūpuna Maunga leases**
- b) **direct Management to initiate the public notification process, if required, pursuant to s119 and s120 of the Reserves Act 1977**

CARRIED

7 **Captain Musick Air Scouts Lease Update**

MOVED by Member P Majurey, seconded by Member C Makoare:

That the Tūpuna Maunga Authority:

- a) **delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Captain Musick Air Scouts 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 Captain Musick Air Scouts should the Scouts decide not to accept the new lease.**

CARRIED

8 **Tūpuna Maunga - Maunga-Tohu Framework**

Cr Casey retired from the meeting at 4.20pm

Cr Bartley retired from the meeting at 4.24pm.

Note: changes to the original motion, amending clause a) and adding new clause c), were made with the agreement of the meeting.

MOVED by Member P Majurey, seconded by Member D Kirkwood

That the Tūpuna Maunga Authority:

- a) **approve** the Maunga Tohu Framework as set out in Attachment A as the guide for assessing, monitoring and authorising commercial activities on the Tūpuna Maunga under Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977, subject to any minor amendments to be made
- b) **approve** the delegations set out in section 7.4 of the Maunga Tohu Framework.
- c) **delegate** to the Chair and Deputy Chair the power to approve a final Maunga Tohu Framework (including a final te Reo Māori name of the Framework).

CARRIED

9 Registers

MOVED by Member P Majurey, seconded by Member Maxwell-Butler:

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 71 (14 February 2022).

CARRIED

Member Clay Hawke closed Hui 72.

4.30pm

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:.....