



Date: Monday, 23 May 2022
Time: 1.43pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 75 – 23 May 2022

Open Minutes

Chairperson
Deputy Chairperson

Mr Paul Majurey
Cr Alf Filipaina

Chairperson
Deputy Chairperson

Members

Cr Josephine Bartley
Cr Dr Cathy Casey
Toni Van Tonder
Chris Makoare
Hauāuru Rawiri

Auckland Council (Governing Body)
Auckland Council (Governing Body)
Auckland Council (Devonport-Takapuna Local Board)
Auckland Council (Maungakiekie-Tāmaki Local Board)
Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)

APOLOGIES

Clay Hawke
Zaelene Maxwell-Butler
Bernadette Papa

Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
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

Member Dennis Kirkwood opened hui 75.

1 Apologies

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

That the Tūpuna Maunga Authority:

- a) **accept** the apologies from Member Clay Hawke, Zaelene Maxwell-Butler and Bernadette Papa for absence.

CARRIED

2 Declaration of Interest

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

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 Cr A Filipaina:

That the Tūpuna Maunga Authority:

- b) **confirm** the minutes of Hui 73 held on Monday, 11 April 2022, as a true and accurate record.

CARRIED

4 Tūpuna Maunga planting update

Staff were acknowledged for the work done for this term.

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

That the Tūpuna Maunga Authority:

- a) **note** the report

CARRIED

5 Pest Free Howick Lease and Pigeon Mountain Cricket Club Sub-lease

MOVED by Member P Majurey, seconded by Member Rawiri:

That the Tūpuna Maunga Authority:

- a) **resolves** to publicly notify pursuant to section 119 of the Reserves Act 1977 an intention to grant a lease to Pest Free Howick for one year plus one year right of renewal for the year round use of the 'pavilion' and part of the changing rooms/toilet block to utilise as a base for staff, education events and the storage and distribution of equipment to support Pest Free Howick's ecological restoration workstreams.
- b) **resolves** to publicly notify pursuant to section 119 of the Reserves Act 1977 an intention to grant a sub-lease to Pigeon Mountain Cricket Club for an initial term of 18 months with 1 x one year right of renewal for the year round use of part of the 'pavilion' for storage and the use of the 'pavilion' clubrooms area on Saturdays during the cricket season;
- c) **recognises** there may be submissions and a hearing pursuant to s120 of the Reserves Act 1977;
- d) **delegates** to the Chair and Deputy Chair the power to execute a lease and sub-lease, including a Maunga Outcomes Plan, with Pest Free Howick and Pigeon Mountain Cricket Club at a rental of \$0.10 and otherwise on the standard terms and conditions; and
- e) **resolves** to retain the 'pavilion' in Tūpuna Maunga Authority ownership and charge a maintenance fee to recover some of the costs associated with the annual maintenance programme.

CARRIED

6 Sorrento Group Limited Lease

Note: an amendment to clause a) was made with the agreement of the meeting.

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

That the Tūpuna Maunga Authority:

- a) **delegates** to the Chair and Deputy Chair the power to execute the lease extension, including a Maunga Outcomes Plan, with the Sorrento Group Limited at the market rental (as previously determined by a registered valuer) and otherwise on the standard terms and conditions; and
- b) **resolves** to publicly notify pursuant to section 119 of the Reserves Act 1977 an intention to extend the lease for Sorrento for a two year term.
- c) **recognises** there may be submissions and a hearing pursuant to s120 of the Reserves Act 1977;
- d) **resolves** that no further extensions be granted to the lease on expiry after two years.

CARRIED

7 Tūpuna Maunga Authority: Quarter 3 Report

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

That the Tūpuna Maunga Authority:

- a) **note** the attached 3rd Quarter Report for the 2021/22 financial year.

CARRIED

8 Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2022/23

MOVED by Member P Majurey, seconded by Cr J Bartley:

That the Tūpuna Maunga Authority:

- a) **approve** the Tūpuna Maunga Authority Operational Plan 2022/23 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2022/23 (Attachment B).
- b) **delegate** authority to the Head of Co-governance 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 2022/23 and the summary of the Tūpuna Maunga Authority Operational Plan 2022/23 for inclusion in the Annual Plan 2022/23.

CARRIED

9 Tūpuna Maunga Authority - Annual Financial Report for year ending 30 June 2021

MOVED by Member P Majurey, seconded by Member D Kirkwood:

That the Tūpuna Maunga Authority:

- a) **receive** the Annual Financial Report for the year ending 30 June 2021 (Attachment A).
- b) **receive** the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).
- c) **note** the members' attendance register for the period 1 July 2020 to 30 June 2021 (Attachment C).

CARRIED

10 Registers

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

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 72 (14 March 2022).

CARRIED

11 **Te Hotonga Hapori – Connecting Communities verbal presentation**

A public presentation was given by Professor Scott Duncan on Te Hotonga Hapori.

MOVED by Member P Majurey, seconded by Cr J Bartley:

That the Tūpuna Maunga Authority:

- a) **thank** the Te Hotonga Hapori team for their presentation.

CARRIED

Member Dennis Kirkwood closed Hui 75.

2.27pm

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:.....