



Date: Monday, 25 July 2022
Time: 3.00pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 77 – 25 July 2022

Open Minutes

Chairperson	Mr Paul Majurey	Chairperson
Deputy Chairperson	Cr Alf Filipaina	Deputy Chairperson
Members	Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
	Chris Makoare	Auckland Council (Maungakiekie-Tāmaki 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)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

APOLOGIES

Cr Dr Cathy Casey	Auckland Council (Governing Body)
Cr Josephine Bartley	Auckland Council (Governing Body)

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
Ōhuitarangi / 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 Cr Cathy Casey for absence.**

CARRIED

Note: an apology was subsequently received from Cr Josephine Bartley.

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 75 held on Monday, 23 May 2022, as a true and accurate record.**

CARRIED

4 Operational Plan 2022-23 update

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

That the Tūpuna Maunga Authority:

- a) **note that the Tūpuna Maunga Authority's Operational Plan 2022/23 has been agreed.**

CARRIED

5 Integrated Management Plan

Note: changes were made to the original recommendation amending clause a) and f), with the agreement of the meeting.

MOVED by Cr A Filipaina, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) confirms
 - i) its intention to proceed with the Ōwairaka project, and other projects listed in Attachment B
 - ii) the projects will comply with s42 of the Reserves Act
 - iii) the Authority agrees to proceed with an amendment to the Integrated Management Plan to specifically provide for the Ōwairaka and Tūpuna Maunga restoration projects listed in Attachment B to support the health and well-being of the Tūpuna Maunga.
- b) agrees to move directly to publicly notify a draft amendment to the Integrated Management Plan (in terms of s41(6) of the Reserves Act 1977) as set out in Attachment B.
- c) agrees that it is not necessary to undertake the preliminary notification process under s41(5) of the Reserves Act, as in the circumstances that will not materially assist in the preparation of the amendment.
- d) agrees to hear and consider any public submissions on the draft amendment to the Integrated Management Plan (if any submitter requests to be heard).
- e) establishes a committee and delegates to that committee the function of hearing any public submissions on the draft amendment to the Integrated Management Plan.
- f) will make the final decision on any amendment to the Integrated Management Plan after hearing public submissions.

CARRIED

Member Hauāuru Rawiri closed Hui 77.

2.17 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:.....