



Date: Monday, 15 August 2022
Time: 3.31pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY HUI 78 – 15 August 2022 Open Minutes

Chairperson	Mr Paul Majurey	Chairperson
Deputy Chairperson	Cr Alf Filipaina	Deputy Chairperson
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)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Zaelene Maxwell-Butler	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

APOLOGIES

Bernadette Papa	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu 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 the hui.

1 Apologies

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

That the Tūpuna Maunga Authority:

- a) **accept the apology from Bernadette Papa and Hauāuru Rawiri for absence.**

CARRIED

2 Declaration of Interest

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

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 Maxwell-Butler:

That the Tūpuna Maunga Authority:

- a) **confirm the minutes of Hui 77 held on Monday, 25 July 2022, as a true and accurate record.**

CARRIED

4 Tūpuna Maunga Authority: Quarter 4 Report

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

That the Tūpuna Maunga Authority:

- a) **note the attached 4th Quarter Report for the 2021/22 financial year.**

CARRIED

5 Maunga wayfinding signage

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

That the Tūpuna Maunga Authority:

- a) **approve proceeding with the proposed wayfinding signage as described in the report, and presented in Attachment A.**

CARRIED

6 Māngere Bridge Playcentre Lease update

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

That the Tūpuna Maunga Authority:

- a) delegates to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Māngere Bridge Playcentre at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- b) delegates to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Māngere Bridge Playcentre should the Playcentre decide not to accept the new lease.

CARRIED

7 Ōtāhuhu Bowling Greens Conversion

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

That the Tūpuna Maunga Authority:

- a) approves proceeding with the proposed practice field at Ōtāhuhu / Mt Richmond as set out in the report.

CARRIED

8 Registers

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

That the Tūpuna Maunga Authority:

- a) note the attached Registers, which have been updated since Hui 75 (23 May 2022).

CARRIED

Member Dennis Kirkwood closed Hui 78.

2.44pm

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:.....