



Date: Monday, 12 September 2022
Time: 2.11pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 79 – 12 September 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)
	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	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

APOLOGIES

Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
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

1 Apologies

MOVED by Chairperson P Majurey, seconded by Cr C Casey:

That the Tūpuna Maunga Authority:

- a) **accept the apologies from Bernadette Papa for early departure, and Toni Van Tonder and Hauāuru Rawiri for absence.**

CARRIED

2 Declaration of Interest

MOVED by Chairperson P Majurey, seconded by Cr C Casey:

That the Tūpuna Maunga Authority:

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

CARRIED

3 Confirmation of Minutes

MOVED by Chairperson P Majurey, seconded by Cr Casey:

That the Tūpuna Maunga Authority:

- a) **confirm the minutes of Hui 78 held on Monday, 15 August 2022, as a true and accurate record.**

CARRIED

4 Tūpuna Maunga Authority Term Highlights

MOVED by Cr A Filipaina, seconded by Member Papa:

That the Tūpuna Maunga Authority:

- a) **note the highlights over the 2019-2022 term of the Tūpuna Maunga Authority.**

CARRIED

5 Tūpuna Maunga planting update

Member B Papa retired from the meeting at 2.30pm.

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

That the Tūpuna Maunga Authority:

- a) **note the report.**

CARRIED

6 Secondary tracks upgrade

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

That the Tūpuna Maunga Authority:

- a) **approve proceeding with the detailed design and construction of tracks across the Maunga in accordance with the plans set out in the report.**

CARRIED

7 Draft Individual Tūpuna Maunga Plans

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

That the Tūpuna Maunga Authority:

- a) **adopt the attached three Draft Individual Tūpuna Maunga Plans for public feedback.**
- b) **delegate to the Chair and Deputy Chair the power to make any minor amendments to the three Draft Individual Tūpuna Maunga plans prior to publication.**

CARRIED

8 Summer Delegations 2022/23

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

That the Tūpuna Maunga Authority:

- a) **delegate to the Manager, Tūpuna Maunga, and the Head of Co-Governance the power to carry out the mahi of the RMA Rōpū for the period from 7 December 2022 until new appointments are made to that Rōpū in the new term.**
- b) **delegate authority to the Filming and Events Rōpū to make decisions on all “major events” (pursuant to the delegations on Events and Filming) until 6 December 2022.**
- c) **delegate authority to the Manager, Tūpuna Maunga, to make decisions on all event, filming, drone use and commercial still photography applications (pursuant to the delegations on Events and Filming) for the period from 7 December 2022 until new appointments are made to that Rōpū in the new term.**
- d) **delegate authority to the Chair and Deputy Chair to approve any Guy Fawkes programme for 2022 to protect the maunga from fires over the Guy Fawkes 2022 period.**

CARRIED

9 Research Scholarship

MOVED by Cr C Casey, seconded by Chairperson P Majurey:

That the Tūpuna Maunga Authority:

- a) **approve proceeding with the allocation of the Tūpuna Maunga Authority Research Scholarship for 2022/23 as set out in the report.**

CARRIED

10 Takarunga Playcentre lease

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

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 Takarunga Playcentre at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions.**
- b) **delegates to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Takarunga Playcentre should the Playcentre decide not to accept the new lease.**

CARRIED

11 Registers

MOVED by Chairperson P Majurey, seconded by Deputy Chairperson Cr A Filipaina:

That the Tūpuna Maunga Authority:

- a) **note the attached Registers, which have been updated since Hui 78.**

CARRIED

Chairperson P Majurey acknowledged the mahi of the Tūpuna Maunga Authority and staff members.

Member Dennis Kirkwood closed Hui 79.

2.55pm

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:.....