

Date: Tuesday, 26 May 2020
Time: 2.59pm
Venue: Video Conference Call

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY
HUI 54 – 26 May 2020
Draft Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Manukau Ward)
Members	Cr Dr Cathy Casey	Auckland Council (Albert-Eden-Puketāpapa Ward)
	Cr Josephine Bartley	Auckland Council (Maungakiekie-Tāmaki Ward)
	Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
	Chris Makoare	Auckland Council (Chair – 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)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

Clay Hawke opened the hui.

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

Open Minutes

1. Apologies

Moved: Chairperson P Majurey

Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

- a) **accept** the apologies from Member L Sosene for absence.

CARRIED ON VOICES

2. Declarations of Interest

Moved: Chairperson P Majurey

Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

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

CARRIED ON VOICES

3. Confirmation of Minutes

Moved: Chairperson P Majurey

Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 53 held on Tuesday, 28 April 2020, as a true and accurate record.

CARRIED ON VOICES

4. Covid-19 update

Moved: Chairperson P Majurey

Seconded: Cr J Bartley

That the Tūpuna Maunga Authority:

- a) **note** the steps that Management are taking in moving into Covid-19 alert level 2.

CARRIED ON VOICES

5 Tūpuna Maunga Authority: Quarter 3 Report

Moved: Chairperson P Majurey

Seconded: Cr Dr C Casey

That the Tūpuna Maunga Authority:

- a) **note** the attached 3rd Quarter Report for the 2019/20 financial year.

CARRIED ON VOICES

6 Registers

Moved: Chairperson P Majurey

Seconded: T Van Tonder

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 53 (28 April 2020).

CARRIED ON VOICES

3.34pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

Clay Hawke closed the hui.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TŪPUNA MAUNGA O TĀMAKI
MAKAURAU AUTHORITY HELD ON

DATE:.....

CHAIRPERSON:.....