

**Date:**  
**Time:** **Monday, 22 June 22, 2020**  
**Venue:** **3.33pm**  
**Mangere War Memorial Hall**  
**Domain Road, Mangere Bridge,**  
**Auckland 2022**

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**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**  
**HUI 55 – 22 June 2020**  
**Open Minutes**

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**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)

Dennis Kirkwood 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 H Rawiri

That the Tūpuna Maunga Authority:

- a) **accepted** apologies from Cr J Bartley, Member L Sosene, Member Z Maxwell-Butler, and Member D Kirkwood.

**CARRIED**

### 2. Declarations of Interest

Moved: Chairperson P Majurey

Seconded: Member H Rawiri

That the Tūpuna Maunga Authority:

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

**CARRIED**

### 3. Ratification of Hui

Moved: Chairperson P Majurey

Seconded: Member H Rawiri

That the Tūpuna Maunga Authority:

- a) **confirm** that the actions taken and business transacted at the Tūpuna Maunga Authority hui set out below (conducted via online video-conference due to Covid-19 restrictions) are accurately described in the minutes of those meetings and therefore accept the minutes:
  - i. Hui 52 held on Thursday 9 April 2020,
  - ii. Hui 53 held on Tuesday 28 April 2020, and,
  - iii. Hui 54 held on Tuesday 26 May 2020.
- b) **ratify** and **adopt** the resolutions made at the online video-conference Hui 52, Hui 53, and Hui 54.

**CARRIED**

#### 4. COVID-19 update

Moved: Chairperson P Majurey

Seconded: Cr Dr C Casey

That the Tūpuna Maunga Authority:

- a) **note** the steps that Management are taking in moving into Covid-19 alert level 1

**CARRIED**

#### 5 Depot Art and Music Space Trust Lease

Moved: Cr A Filipana

Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **delegate** to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Depot Art and Music Space Trust (the DAMS Trust) at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- b) **delegate** to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Depot Art and Music Space Trust should the Trust decide not to accept the new lease.

**CARRIED**

#### 6 Pakuranga Tennis Club Incorporated Lease

Moved: Cr A Filipaina

Seconded: Cr C Casey

That the Tūpuna Maunga Authority:

- a) **resolve** to publicly notify pursuant to s119 of the Reserves Act 1977 an intention to grant a lease to the Pakuranga Tennis Club Incorporated for a term beginning at the expiry of their present lease and ending on 30 June 2025.
- b) **recognise** there may be submissions and a hearing pursuant to s120 of the Reserves Act 1977;
- c) **delegate** to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Pakuranga Tennis Club at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- d) **delegate** to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Pakuranga Tennis Club should the Club decide not to accept the new lease.

**7 Auckland Kindergarten Association Lease**

Moved: Chairperson P Majurey

Seconded: T Van Tonder

That the Tūpuna Maunga Authority:

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

**CARRIED**

**8 Registers**

Moved: Chairperson P Majurey

Seconded: Cr A Filipania

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 54 (26 May 2020).

**CARRIED**

3.47pm

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

Hauauru Rawiri 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:**.....