

**Date:** Monday 20 July 2020  
**Time:** 3.42pm  
**Venue:** Reception Lounge  
Level 2, Auckland Town Hall  
301 Queen Street, Auckland

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**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**  
**HUI 56 – 20 July 2020**  
**Open Minutes**

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<b>Chairperson</b>	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
<b>Deputy Chairperson</b>	Cr Alf Filipaina	Auckland Council (Manukau Ward)
<b>Members</b>		
	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: Member C Makoare

Seconded: Member Cr A Filipaina

That the Tūpuna Maunga Authority:

- a) **accepted** apologies from, Member L Sosene and Member H Rawiri.

**CARRIED**

### 2. Declarations of Interest

Moved: Member C Makoare

Seconded: Member Cr A Filipaina

That the Tūpuna Maunga Authority:

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

**CARRIED**

### 3. Ratification of Hui

Moved: Member C Makoare

Seconded: Member Cr A Filipaina

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 55 held on Monday, 22 June 2020, as a true and accurate record.

**CARRIED**

#### 4. Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2020/21

Moved: Chairperson P Majurey

Seconded: Cr A Filipaina

That the Tūpuna Maunga Authority:

- a) **approve** the Tūpuna Maunga Authority Operational Plan 2020/21 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2020/21 (Attachment B).
- b) **delegate** authority to the Head of Co-governance to incorporate into the Operational Plan maps and photographs and any further minor typographical changes that may be identified.
- c) **note** the Auckland Council Governing Body will be invited to jointly approve the Tūpuna Maunga Authority Operational Plan 2020/21 and the summary of the Tūpuna Maunga Authority Operational Plan 2020/21 for inclusion in the Annual Plan 2020/21 on or about 30 July 2020.

**CARRIED**

#### 5 Maungakiekie Redevelopment

Moved: Cr J Bartley

Seconded: Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

- a) **approve** proceeding with the proposed redevelopment of the Maungakiekie tracks road and bus parking options as shown in Attachment A, subject to re-instatement of the top section that includes a midden site and replacing the natural gradient.

**CARRIED**

#### 6 Tītīkōpuke / Te Kōpuke Track Upgrade

Moved: Chairperson P Majurey

Seconded: T Van Tonder

That the Tūpuna Maunga Authority:

- a) **approve** proceeding with the proposed upgrade of the Te Kōpuke / Tītīkōpuke track as shown in Attachment A

#### 7 Epsom Girls Grammar School – Matariki Events

Moved: Member B Papa

Seconded: Member D Kirkwood

That the Tūpuna Maunga Authority:

- a) **resolves** to grant a five-year permit to Epsom Girls Grammar School at Maungawhau / Mt Eden; subject to usual Authority conditions and such further conditions that may become necessary

- b) **resolves** to waive the event permit fee in accordance with the events policy.
- c) **note** management will work with Epsom Girls Grammar School annually to establish a specific date and time of each event (June-July) and monitor each when they occur.

**CARRIED**

## **8 Registers**

Moved: Member Z Maxwell-Butler

Seconded: Chairperson P Majurey

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 55 (22 June 2020).

**CARRIED**

3.56pm

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:**.....