



**Tūpuna
Maunga
Authority**

Date: Monday, 17 August 2020
Time: 3.31 pm
Venue: Video Conference Call

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 57 – 17 August 2020

Open Minutes

PRESENT

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Governing Body, Manukau Ward)
Members	Cr Josephine Bartley	Auckland Council (Governing Body, Maungakiekie-Tāmaki Ward)
	Cr Dr Cathy Casey	Auckland Council (Governing Body, Albert-Eden-Puketāpapa 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)
	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)
Clay Hawke	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]

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 Puera / 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

Dennis Kirkwood opened the hui

1. Apologies

Moved: Cr C Casey

Seconded: Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Member Bernadette Papa, Member Clay Hawke, and Member Hauāuru Rawiri for absence.

CARRIED

2. Declarations of Interest

Moved: Cr C Casey

Seconded: Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

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

CARRIED

3. Confirmation of Minutes

Moved: Cr C Casey

Seconded: Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 56 held on Monday, 20 July 2020, as a true and accurate record.

CARRIED

4. Operational Plan 2020-21

Moved: Cr A Filipaina

Seconded: Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **note** that the Tūpuna Maunga Authority's Operational Plan 2020/21 has been agreed.

CARRIED

5. Tūpuna Maunga Authority: Quarter 4 Report

Moved: Cr A Filipaina

Seconded: Chairperson P Majurey

That the Tūpuna Maunga Authority:

- a) **note** the attached 4th Quarter Report for the 2019/20 financial year.
- b) **acknowledge and thank** the staff for the ongoing work that has been undertaken to care for the Tūpuna Maunga, for example as reflected in the quarterly and in particular in relation to the Operational Plan 2020-21.

CARRIED

6. Registers

Moved: Member D Kirkwood

Seconded: Chairperson P Majurey

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 56 (20 July 2020).

CARRIED

Dennis Kirkwood closed Hui 57.

3.45 pm

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:.....