



**Date:** Monday, 16 November 2020  
**Time:** 2pm  
**Venue:** Video Conference Call

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

### HUI 60 – 16 November 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 (Governing Body)
<b>Members</b>	Cr Josephine Bartley	Auckland Council (Governing Body)
	Cr Dr Cathy Casey	Auckland Council (Governing Body)
	Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
	Chris Makoare	Auckland Council (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)
		Crown Representative

### APOLOGIES

Lemauga Lydia Sosene	Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)
Hauauru 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

Member Clay Hawke opened the hui.

**1. Apologies**

Moved: Cr A Filipaina, Seconded: Cr C Casey

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Members Lemauga Lydia Sosene and Hauāuru Rawiri for absence.

**CARRIED**

**2. Declarations of Interest**

Moved: Cr A Filipaina, Seconded: Cr C Casey

That the Tūpuna Maunga Authority:

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

**CARRIED**

**3. Confirmation of Minutes**

Moved: Cr A Filipaina, Seconded: Cr C Casey

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 59 held on Monday, 19 October 2020, as a true and accurate record.

**CARRIED**

**4. Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2021/22**

Moved: Cr C Casey, Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

- a) **approve** the Draft Tūpuna Maunga Authority Operational Plan 2021/22 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2021/22; and
- b) **note** the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2021/22 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2021/22 for inclusion in the Auckland Council's draft 10 Year Budget (Long Term Plan) 2021-31; and
- c) **delegate** authority to the Head of Co-governance to incorporate into the Draft Operational Plan 2021/22 and Summary maps and photographs and any minor typographical changes that may be identified.

**CARRIED**

5. **Maunga Authority: Quarter 1 Report**

Moved: Chairperson P Majurey, Seconded: Member B Papa

That the Tūpuna Maunga Authority:

- a) **note** the attached 1st Quarter Report for the 2020/21 financial year.

**CARRIED**

6. **Maungarei Tūwatawata Project**

Moved: Cr J Bartley, Seconded: Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **approve** the Maungarei Tūwatawata design concept and ongoing design development;
- b) **approve** management to work with Mana Whenua and the Tūpuna Taonga Trust to progress the detailed design and a resource consent application.

**CARRIED**

7. **Registers**

Moved: Chairperson P Majurey, Seconded: Member C Makoare

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 59 (19 October 2020).

**CARRIED**

Member Dennis Kirkwood closed Hui 60.

2.22 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:**.....