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**Date:** Monday, 15 August 2022  
**Time:** 3.00pm  
**Venue:** Online via Zoom

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

### HUI 78 – 15 August 2022

### Open Agenda

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<b>Chairperson</b>	Mr Paul Majurey	Chairperson
<b>Deputy Chairperson</b>	Cr Alf Filipaina	Deputy Chairperson
<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)
	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)

*(Quorum is 7 members, comprising the chair or deputy chair and 2 members appointed by the rōpū entities and 2 members appointed by Auckland Council)*

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*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 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



Date: Monday, 25 July 2022  
Time: 3.00pm  
Venue: Online via Zoom

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY HUI 77 – 25 July 2022 Open Minutes

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### Chairperson

Mr Paul Majurey

Chairperson

### Deputy Chairperson

Cr Alf Filipaina

Deputy Chairperson

### Members

Toni Van Tonder

Auckland Council (Devonport-Takapuna Local Board)

Chris Makoare

Auckland Council (Maungakiekie-Tāmaki 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)

### APOLOGIES

Cr Dr Cathy Casey

Auckland Council (Governing Body)

Cr Josephine Bartley

Auckland Council (Governing Body)

**1 Apologies**

MOVED by Member P Majurey, seconded by Cr A Filipaina:

**That the Tūpuna Maunga Authority:**

- a) **accept the apology from Cr Cathy Casey for absence.**

**CARRIED**

Note: an apology was subsequently received from Cr Josephine Bartley.

**2 Declaration of Interest**

MOVED by Member P Majurey, seconded by Cr A Filipaina:

**That the Tūpuna Maunga Authority:**

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

**CARRIED**

**3 Confirmation of Minutes**

MOVED by Member P Majurey, seconded by Cr A Filipaina:

**That the Tūpuna Maunga Authority:**

- b) **confirm the minutes of Hui 75 held on Monday, 23 May 2022, as a true and accurate record.**

**CARRIED**

**4 Operational Plan 2022-23 update**

MOVED by Member P Majurey, seconded by Cr A Filipaina:

**That the Tūpuna Maunga Authority:**

- a) **note that the Tūpuna Maunga Authority's Operational Plan 2022/23 has been agreed.**

**CARRIED**

**5 Integrated Management Plan**

Note: changes were made to the original recommendation amending clause a) and f), with the agreement of the meeting.

MOVED by Cr A Filipaina, seconded by Member T van Tonder:

**That the Tūpuna Maunga Authority:**

- a) confirms**
  - i) its intention to proceed with the Ōwairaka project, and other projects listed in Attachment B**
  - ii) the projects will comply with s42 of the Reserves Act**
  - iii) the Authority agrees to proceed with an amendment to the Integrated Management Plan to specifically provide for the Ōwairaka and Tūpuna Maunga restoration projects listed in Attachment B to support the health and well-being of the Tūpuna Maunga.**
- b) agrees to move directly to publicly notify a draft amendment to the Integrated Management Plan (in terms of s41(6) of the Reserves Act 1977)) as set out in Attachment B.**
- c) agrees that it is not necessary to undertake the preliminary notification process under s41(5) of the Reserves Act, as in the circumstances that will not materially assist in the preparation of the amendment.**
- d) agrees to hear and consider any public submissions on the draft amendment to the Integrated Management Plan (if any submitter requests to be heard).**
- e) establishes a committee and delegates to that committee the function of hearing any public submissions on the draft amendment to the Integrated Management Plan.**
- f) will make the final decision on any amendment to the Integrated Management Plan after hearing public submissions.**

**CARRIED**

Member Hauāuru Rawiri closed Hui 77.

2.17 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:**.....

## Open Agenda

### 1 Apologies

No apologies had been received at the close of the agenda.

### 2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

### 3 Confirmation of Minutes

- a) **confirm** the minutes of Hui 77 held on Monday, 25 July 2022, as a true and accurate record.



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## Tūpuna Maunga Authority: Quarter 4 Report

Author: Leigh Collecutt, Kaiwhakahaere Tūpuna Maunga

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<b>Purpose</b>	To provide the Tupuna Maunga Authority with the Quarterly Report for the fourth quarter of the 2021/22 financial year.
<b>Recommendations</b>	That the Tūpuna Maunga Authority:  a) <b>note</b> the attached 4th Quarter Report for the 2021/22 financial year.

### Latest Quarterly Report

1. Attached is the Tūpuna Maunga Authority Quarterly Report for the fourth quarter of the 2021/22 financial year.

### Attachments

Attachment A: Tūpuna Maunga Authority Quarter 4 Report [↓](#) 





## QUARTER 4 REPORT

As at 30 Jun 2022

## CONTENTS

### 1. Key highlights

### 2. Tūpuna Maunga – key objectives and Maunga-specific work programme

### 3. Financials

#### 3.1 Operating revenue and costs

#### 3.2 Capital projects

## 1. Key highlights in this quarter:

### **Te Pane-o-Mataaho/ Te Ara Pueru / Māngere Mountain Whānau Ātea**

Capital works have commenced on mara hūpara construction, scheduled to be completed by January 2023.

### **Planting days**

Two successful planting days completed including a school planting day at Ōtāhuhu / Mt Richmond and community planting day at Te Pane o Mataaho/Te Ara Pueru / Māngere Mountain.

### **Mahi mō te Taiao/ Jobs for Nature**

New suppliers started works with planting on the Maunga. Kaihautū Tiako Koiora/Conservation Advisor and Kaiwhakahono Kaupapa/Engagement Specialist (internal staff) are on board and suppliers started recruitment in Jun.

### **Mātātoa / Time 2 Train activations**

Four rākau based kēmu Māori activations were delivered on the Maunga during the school holidays in April.

### **Matariki activities**

A number of events across the Tūpuna Maunga were supported by Management, including a presence at the Puketāpapa Manu Aute kite day with activities for whanau to engage in.

## 2. Tūpuna Maunga key activities and Maunga-specific work programmes

This section of the Performance Report lists each of the Tūpuna Maunga and the key activities undertaken this quarter:

Matukutūruru / Wiri	Carpark – working through final construction details
Maungakiekie / One Tree Hill	Ongoing monitoring of tihi planting Rabbit eradication programme with night shooting Landcare myrtle rust sampling undertaken Firebreaks work Sorrento Maunga Outcomes plan finalised Planning continues for track upgrade, and vehicle circulation works

Maungarei / Mt Wellington	Rabbit eradication programme with night shooting Restoration planting management and reporting undertaken Firebreaks work Tihi loop track complete Pā Tūwatawata continuing design and planning Drone Survey undertaken
Maungauika/North Head	Pest animal management undertaken Tracks and barriers work is completed
Maungawhau / Mt Eden	Rabbit monitoring at Tāhaki reserve using thermal imagery scope Restoration planting by volunteers Pest animal management undertaken Secondary track network completed
Ōhinerau / Mt Hobson	Rabbit monitoring using thermal imagery scope Rabbit eradication programme with night shooting Firebreaks work
Ōhuitarangi/Pigeon Mountain	Restoration planting management and reporting undertaken Firebreaks work
Ōtāhuhu / Mt Richmond	Restoration planting management and reporting undertaken Rabbit eradication programme with night shooting School Planting Day Firebreaks work
Ōwairaka / Te Ahi-Kā-Rakataura /Mt Albert	Restoration planting management and reporting undertaken Firebreaks work Planning and design for the track upgrade
Pukewīwī / Puketāpapa / Mt Roskill	Restoration planting management and reporting undertaken Puketāpapa Kite Day Firebreaks work
Takarunga / Mt Victoria	Pest animal management undertaken Firebreaks work Powerline vegetation clearance Planning and design for the lower loop track upgrade
Te Kōpuke / Tītīkōpuke / Mt St John	Firebreaks work Track works complete, including the new entrance from Warburton Ave

Te Pane-o-Mataaho/ Te Ara Pueru / Māngere Mountain	Firebreaks work Restoration planting management and reporting undertaken Rabbit eradication programme with night shooting Community Planting Day Loop track upgrade and staircase completed, Works started on Whānau Ātea project
Te Tātua-a-Riukiuta / Big King	Restoration planting management Firebreaks work Track upgrade complete

### 3.0 FINANCIALS

#### 3.1 Operating revenue and costs

**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**  
Operating Revenue and Expenditure for Quarter 4 as at 30 June 2022

	Actual Qtr 4 \$'000	Budget Qtr 4 \$'000	Variance Qtr 4 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Operating Revenue	-89	-86	3	-217	-346	-129
Operating Expenditure	1,366	1,283	-83	4,103	4,719	616
Governance Costs	37	35	-2	132	138	6
<b>Net Operating Result</b>	<b>1,314</b>	<b>1,232</b>	<b>-82</b>	<b>4,018</b>	<b>4,511</b>	<b>493</b>

**TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY**  
Operating Revenue and Expenditure for Quarter 4 as at 30 June 2022

	Actual Qtr 4 \$'000	Budget Qtr 4 \$'001	Variance Qtr 4 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Fees and user charges revenue	-13	-13	0	-49	-53	-4
Property rental revenue	-75	-73	3	-168	-293	-125
<b>Operating Revenue</b>	<b>-89</b>	<b>-86</b>	<b>3</b>	<b>-217</b>	<b>-346</b>	<b>-129</b>
Repairs and maintenance & Outsourced works	618	610	-9	2,019	2,215	196
Professional services	116	96	-20	292	339	46
Other expenditure on activities	632	578	-54	1,792	2,166	374
<b>Operating Expenditure</b>	<b>1,366</b>	<b>1,283</b>	<b>-83</b>	<b>4,103</b>	<b>4,719</b>	<b>616</b>
<b>Governance Costs</b>	<b>37</b>	<b>35</b>	<b>-2</b>	<b>132</b>	<b>138</b>	<b>6</b>
<b>Net Operating Result</b>	<b>1,314</b>	<b>1,232</b>	<b>-82</b>	<b>4,018</b>	<b>4,511</b>	<b>493</b>

**Financial Commentary:**

**Operating Revenue** for quarter four was in-line with budget. Revenue for the year ended 30 June 2022 was lower than budget due to COVID-19 lockdown impacts, including rental relief offered to tenants where their businesses were severely impacted.

**Operating Expenditure** for quarter four was higher than budget mainly due to catch-up on invoices relating to the financial year-end. Expenses for the year ended 30 June 2022 was favourable due to COVID-19 lockdown resulting in lower maintenance, and lower staff costs due to some roles being vacant for most of the year.



### 3.2 Capital projects

#### TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

Capital Expenditure for Quarter 4 as at 30 June 2022

	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000	FY Budget (incl c/fwd) \$'000
<b>Total Capital Projects</b>	6,374	8,825	2,451	8,825

**Financial Commentary:**

**Capital Expenditure** for the year ended 30 June 2022 was about 72% of budget. This is a good result considering the COVID-19 lockdown impacts during the financial year and other supplier related delays. The court case also had an impact where some capital projects were put on hold until the final decision was reached.



## Maunga wayfinding signage

Author: Liz Parkin, Kaihautū Hōtaka

<b>Purpose</b>	To present final concepts for a wayfinding signage system for the Maunga for approval
<b>Recommendations</b>	That the Tūpuna Maunga Authority:  a) approve proceeding with the proposed wayfinding signage as described in the report, and presented in Attachment A.

### Background

1. This report presents a design for the physical structures to support wayfinding and information signage across the Maunga. It also proposes a schedule for the staged rollout of the signage system across the Maunga.
2. The intention of the wayfinding and information signage is to:
  - a. help manuhiri navigate safely around the Maunga,
  - b. reinforce key messages including staying on the formed tracks,
  - c. strengthen the brand and presence of the authority and,
  - d. assist with compliance with key polices such as smoking, alcohol, dogs and drone use.

### Statutory Context

3. Any decision to determine management within a reserve must take into account the legislative and policy framework.
4. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau and that the Tūpuna Maunga is held in trust for Ngā Mana Whenua and the other people of Auckland.
5. The Tūpuna Maunga Authority's Integrated Management Plan was adopted by the Authority pursuant to the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and Reserves Act 1977. The Integrated Management Plan describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga.
6. The Tūpuna Maunga Integrated Management Plan describes the Mana Aotūroa / Cultural and Heritage value and prescribes a pathway to:
  - *Make the connection and history between the Tūpuna Maunga and mana whenua apparent, physically through built structures such as whare, waharoa, entrances, reconstructed terraces, and visually through the design of structures, signage, furniture, carvings and pou.*
7. The Tūpuna Maunga Authority adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to education, Biodiversity, Tūpuna Maunga design, Recreation, commercial activities and monitoring. Together with the IMP, these strategies inform guide and

manage the activities undertaken on the Maunga. The principles of the Tūpuna Maunga Design Strategies describe considerations for both the design, and location of signage.

8. The Authority administers the Tūpuna Maunga under the Reserves Act 1977 and pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Hauraki Gulf Marine Park Act 2000 is also applicable in relation to Maungauika.

### **Signage Designs**

9. The proposed signage structures are illustrated in Attachment A. The designs incorporate the place naming, welcoming, directional and temporary notice functions required.
10. They reference the traditional pou form to support the signage. Incorporated into the pou are two designs, the 'maunga' and 'puhoro' motifs.
11. The triangles represent the 14 maunga and the connection to the maunga of mana whenua through whakapapa. The lines projecting out of each side represent the connection to Atua, Rangi and Papa.
12. The Puhoro represents the connection between the iwi to the maunga through the waterways and harbours of Tāmaki Makaurau. Water gives life to the environment and the use of this to represent direction and speed on the bow of the waka which in turn is a reflection of the change of ownership back to Mana Whenua.
13. The sustainability of the materials selected has been an important criteria in the design of the signage. The larger signs include steel in the design. Steel has been selected for its longevity, recyclability, ability to reflect the colours of the Maunga, and practicalities as a way of fixing temporary signage.
14. After lengthy discussions on the sustainability, availability and quality of NZ grown native and exotic hardwoods, management have sourced an entirely different medium for the pou and are recommending Future Post™ fenceposts. These posts are manufactured in Waiuku and are made entirely of recycled soft plastics. They are inert when placed in the soil. They are able to be routed with the designs, cut, drilled and painted, and are compatible with whatever foundation system is required. At the end of their useful life, they are able to be recycled again.

### **Programme**

15. Management proposed a staged implementation of the new signage design. The table below outlines an indicative programme for the rollout of the new signage system. The staging allows manageable workloads for the development of the signs and content. The program reflects the degree to which the main initiatives of the Authority have been achieved on each Maunga.

Staging	Maunga
Phase One (2022/23)	Maungarei Ōwairaka / Te Ahi-ka-a-Rakataura Te Tātua-a-Riukiuta Te Kōpuke / Tītīkōpuke Ōhinerau
Phase Two (2023/24)	Mātukutūruru Maungawhau Maungauika Ōtāhuhu Te Pane a Mataoho / Te Ara Pueru
Phase Three (2024/25)	Maungakiekie Ōhutarangi Pukewīwī / Puketāpapa Takarunga

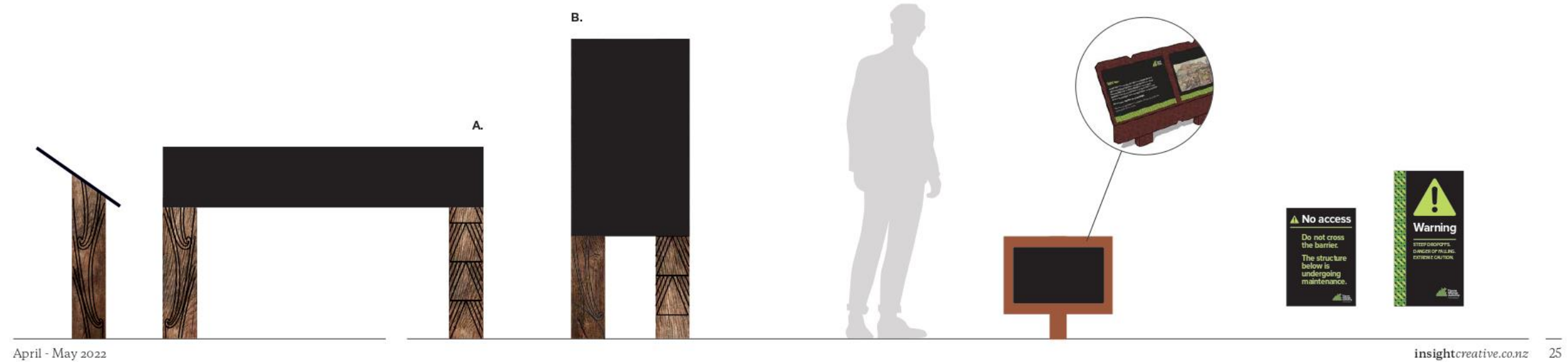
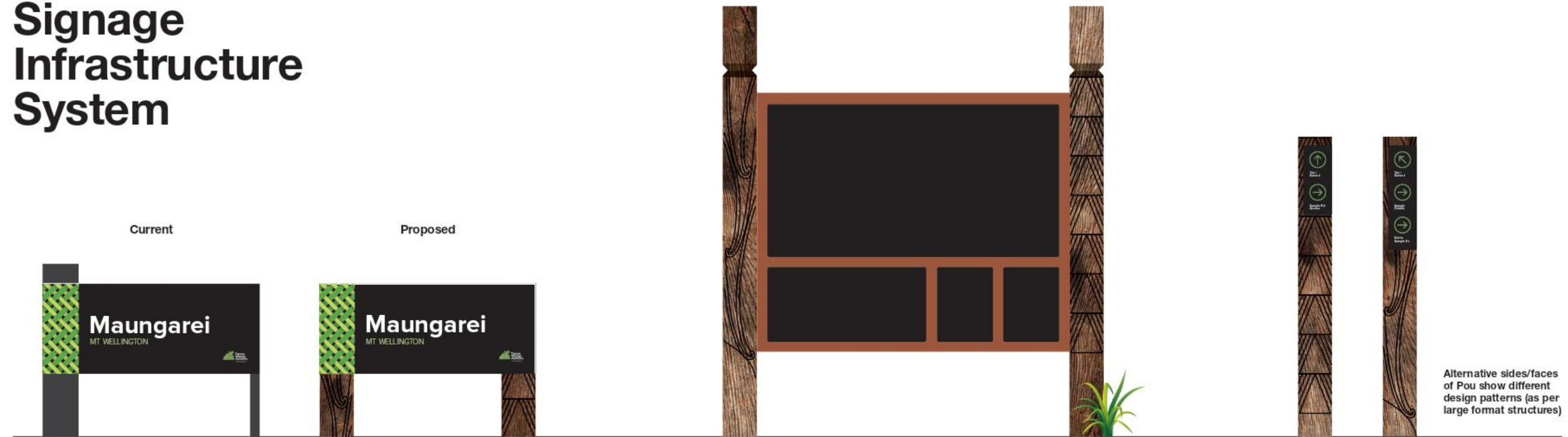
### Attachments

Attachment A: Signage Designs and Forms [↓](#) 



TŪPUNA MAUNGA AUTHORITY/  
Maunga Signage System Development

# Signage Infrastructure System







## Māngere Bridge Playcentre Lease update

Author: Leigh Collecutt, Kaiwhakahaere Tupuna Maunga

<b>Purpose</b>	This report recommends that the Tūpuna Maunga Authority offer the Māngere Bridge Playcentre a lease on Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain
<b>Recommendations</b>	That the Tūpuna Maunga Authority: <ul style="list-style-type: none"> <li>a) <b>delegates</b> to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Māngere Bridge Playcentre at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and</li> <li>b) <b>delegates</b> to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Māngere Bridge Playcentre should the Playcentre decide not to accept the new lease.</li> </ul>

### Background

- At Hui 65 (26 June 2021) the Tupuna Maunga Authority resolved to grant a lease to the Māngere Bridge Playcentre for an initial term of 1 year with a term ending 31 July 2022.
- The Playcentre occupies an area of Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain which is classified as a Local Purpose Reserve. The location of the lease area is shown in Attachment A.

### Statutory and other considerations

- This paper relates to Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain
- Clause 2.3 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Deed 2012 states:

“2.3 The Tāmaki Makaurau collective legislation will, on the terms provided by section 43 of the draft bill, direct the Registrar-General to record on any computer freehold register for each Maunga that the iwi and hapū of Ngā Mana Whenua o Tāmaki Makaurau specified for that Maunga in table 1 of part 3 of the property redress schedule have spiritual, ancestral, cultural, customary and historical interests in the Maunga.”
- The Collective Deed Property Redress Schedule contains the table referred to in clause 2.3, and the iwi/hapū having spiritual, ancestral, cultural, customary and historical interests in the Maunga are as follows:

Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain	Ngāi Tai ki Tāmaki Ngāti Maru Ngāti Tamaoho Ngāti Tamaterā Ngāti Te Ata	Ngāti Whātua Ōrākei Ngāti Whātua o Kaipara Te Ākitai Waiohūa Te Kawerau ā Maki Te Patukirikiri
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- Any decision to determine management within a reserve must take into account the legislative and policy framework.

5. The Authority administers the Tūpuna Maunga under the Reserves Act 1977 and pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Hauraki Gulf Marine Park Act 2000 is also relevant. The activities of the Club are consistent with the reserve classification.
6. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau and that the Tūpuna Maunga is held in trust for Ngā Mana Whenua and the other people of Auckland.
7. The Tūpuna Maunga Authority's Integrated Management Plan (IMP) was adopted by the Authority in terms of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977. The Integrated Management Plan describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga. The primary focus of the IMP is to protect the health and well-being of the Tūpuna Maunga.
8. The Tūpuna Maunga Authority adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to education, Biodiversity, Tūpuna Maunga design, Recreation, commercial activities and monitoring. Together with the IMP, these strategies inform guide and manage the activities undertaken on the Maunga.
9. Section 61 of the Reserves Act 1977 sets out the Authority's powers in relation to leasing on a Local Purpose Reserve. The activities of Playcentre are consistent with the classification of the reserve.

### **Playcentre**

10. Playcentre is an early childhood education and parenting organisation which operates parent-led early childhood education centres throughout New Zealand. Each Playcentre is cooperatively managed by parents and supported by Playcentre Aotearoa. Its philosophy is that parents are the first educators of children and it encourages the involvement of whānau in early childhood education.
11. The Mangere Bridge Playcentre has been a very good tenant and has formed a good relationship with management. The Playcentre has followed its Maunga Outcomes Plan, nurturing the Maunga through planting days and including the Maunga in its curriculum.

### **Leases on Tūpuna Maunga**

12. The Tūpuna Maunga o Tāmaki Makaurau Integrated Management Plan (IMP) describes a series of values and pathways that dictate decision-making on leases. The IMP places the health and well-being of the Tūpuna Maunga at the heart of all decisions.
13. Any leasing activity must be consistent with the IMP Tūpuna Maunga values and should actively promote those values. One step is a Maunga Outcomes Plan which forms part of all leases on Tūpuna Maunga.
14. The Maunga Outcomes Plan sets out activities that the lessee will do to contribute to the health and well-being of the Tūpuna Maunga. The activities to be carried out by the lessees are co-designed by the lessees and Authority management and reflect the Tūpuna Maunga values. Playcentre also agrees to a series of measures within the Maunga Outcomes Plan that track progress.

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## Terms

### Term

15. The approach to date has been to initially offer a short-term lease to give Playcentre the opportunity to demonstrate their contribution to the wellbeing of the Maunga and the values set out in the IMP.
16. Like with all Tūpuna Maunga leases, Management have worked with Playcentre to develop an outcomes plan.
17. The Club has successfully formed a good working relationship with Management and rental has been consistently paid on time.
18. Given the above context management recommend a term of 5 years.

### Rental

19. Management has sought advice from an independent valuer who has concluded that the current rent is still in line with current market values. It is recommended that the rental stays at the same amount and is assessed at periodic terms during the lease.

## Next Steps

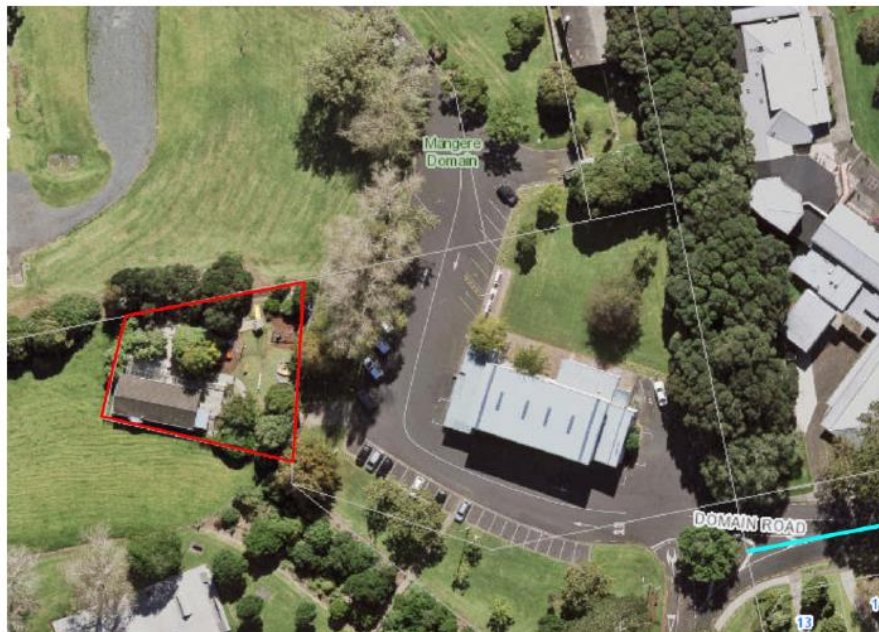
20. If a lease is to be offered, Management will work alongside the Club to draft a Tūpuna Maunga Lease for consideration and execution by the Chair or Deputy Chair.

## Attachments

Attachment A: Site Plan for the Māngere Bridge Playcentre at Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain. [↓](#) 



The proposed lease area is shown in red below.





## Ōtāhuhu Bowling Greens Conversion

Author: Liz Parkin, Kaihautū Hōtaka

<b>Purpose</b>	To seek a decision from the Tūpuna Maunga Authority to repurpose the defunct bowling greens at Ōtāhuhu / Mt Richmond.
<b>Recommendations</b>	That the Tūpuna Maunga Authority:  a) approves proceeding with the proposed practice field at Ōtāhuhu / Mt Richmond as set out in the report.

### Background

1. The Tūpuna Maunga Authority's Integrated Management Plan (IMP) describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga. The primary focus of the IMP is to protect the health and well-being of the Tūpuna Maunga.
2. The IMP the "Values" and "Pathways" achieve a change in the approach to the integrated care and management of Ngā Tūpuna Maunga. Of particular relevance is the Mana Whai A Rēhia / Recreational Value which aims to provide for recreational activities that are appropriate on the Tūpuna Maunga and appeal to a diverse population.
3. The Tūpuna Maunga Authority adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to Education, Biodiversity, Tūpuna Maunga design, Recreation, Commercial activities and Monitoring. Together with the IMP, these strategies inform guide and manage the activities undertaken on the Maunga.
4. The four key elements of the Recreation Strategy that determine this proposal are as follows:
  - i. Recreational use of Tūpuna Maunga must respect the sacredness of the tihi.
  - ii. Balancing access with sacredness and maunga values
  - iii. Tūpuna Maunga are a connected regional recreational network
  - iv. Tūpuna Maunga play a role in supporting and encouraging active healthy lifestyles

### Statutory and other considerations

5. This paper relates to Ōtāhuhu / Mt Richmond
6. Clause 2.3 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Deed 2012 states:

"2.3 The Tāmaki Makaurau collective legislation will, on the terms provided by section 43 of the draft bill, direct the Registrar-General to record on any computer freehold register for each maunga that the iwi and hapū of Ngā Mana Whenua o Tāmaki Makaurau specified for that maunga in table 1 of part 3 of the property redress schedule have spiritual, ancestral, cultural, customary and historical interests in the maunga."

7. The Collective Deed Property Redress Schedule contains the table referred to in clause 2.3, and the iwi/hapū having spiritual, ancestral, cultural, customary and historical interests in Ōtāhuhu are as follows:

Ōtāhuhu Mt Richmond	Ngāi Tai ki Tāmaki Ngāti Maru Ngāti Pāoa Ngāti Tamaoho Ngāti Tamaterā Ngāti Te Ata Ngāti Whanaunga	Ngāti Whātua Ōrākei Ngāti Whātua o Kaipara Te Ākitai Waiohua Te Kawerau ā Maki Te Patukirikiri Te Rūnanga o Ngāti Whātua
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8. Any decision to determine management within a reserve must take into account the legislative and policy framework.
9. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau and that the Tūpuna Maunga is held in trust for Ngā Mana Whenua and the other people of Auckland.
10. The Tūpuna Maunga Authority's Integrated Management Plan was adopted by the Authority pursuant to the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and Reserves Act 1977. The Integrated Management Plan describes a series of "Values" and "Pathways" that guide all activities on the Tūpuna Maunga.
11. The Tūpuna Maunga Authority adopted the Tūpuna Maunga Strategies at Hui 50 on 25 September 2020. The Tūpuna Maunga Strategies are 7 key sections that outline the strategic direction with regards to education, Biodiversity, Tūpuna Maunga design, Recreation, commercial activities and monitoring. Together with the IMP, these strategies inform guide and manage the activities undertaken on the Maunga.
12. The Authority administers the Tūpuna Maunga under the Reserves Act 1977 and pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Hauraki Gulf Marine Park Act 2000 is also applicable in relation to Maungauika.
13. Following a 2014 decision of the Authority, the premises of the former Mt Richmond Bowling club lay vacant. The building was found to be in poor condition and subsiding and was removed in 2021. The area and its surrounds were returned to grass.
14. The rehabilitation of the area presents an opportunity to upgrade the turf to sportsfield standard, sized to support training and Te Ki-o-Rahi. This will compensate somewhat for the recent conversion of the substandard field on the western side of the maunga into a wetland, and be an indicator of the Authority's support for Te Kī-o-Rahi.
15. The Authority last considered the proposal at Hui 69 (15 November 2021) and raised questions about the administration and operation of the proposed field. Those questions are addressed in this report.

### **Project summary**

16. Management propose upgrading the old bowling club greens to a sandcarpeted field, sized to accommodate training and Te Kī-o-Rahi.
17. The proposed field would be managed as a bookable training field, managed by Auckland Council in line with the allocation of other sportsfields across the Maunga.
18. The field will be built without lighting. Future lighting proposals will be considered in discussion with the Local Board.



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19. Through the annual Operational Plan process, budget to convert the space to a sportsfield has been approved for the 2022/23 financial year.

**Provision of spaces for Kī-o-Rahi Tāmaki Makaurau**

20. Management has engaged with Kī-o-Rahi Tāmaki Makaurau and Auckland Council’s Sports and Recreation Teams to understand the need for provision of Kī-o-Rahi spaces in Tāmaki.

21. Kī-o-Rahi Tāmaki Makaurau have expressed that dedicated Kī-o-rahi space would allow them to organise more tournaments with schools and be a good opportunity for kura to learn more about the significance of the Tūpuna Maunga.

**Next Steps**

22. Management will continue to seek opportunities for the Tūpuna Maunga Authority and Kī-o-Rahi Tāmaki Makaurau to collaborate.

**Attachments**

There are no attachments for this report.




## Registers

Author: Leigh Collecutt; Tūpuna Maunga Authority

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<b>Purpose</b>	To provide the Tūpuna Maunga Authority with updated registers for: a) Health & Safety (Attachment A) b) Events (No register this period)
<b>Recommendations</b>	That the Tūpuna Maunga Authority: a) <b>note</b> the attached Registers, which have been updated since Hui 75 (23 May 2022).

## Registers

Attachment A: Health and Safety Register Hui 78 [↓](#) 

Attachment B: Events Register Hui 78 [↓](#) 



Health and Safety Register

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 78	Maungakiekie / One Tree Hill	Stardome staff member tripped in small ditch during evening event		This incident occurred because it was dark and a ditch has been created where buses and other vehicles drive over the grass when it is soft.	Low light Trip hazard	Short term – signage in place  Long term - capital works road circulation project seeks to address traffic issues and vehicles being able to turn in the bay where the Stardome building is. Lighting options to be considered.
Hui 78	Maungakiekie / One Tree Hill	Arborist was feeding a branch chipper and it caught, causing him to step back and hit his head on a low hanging branch.		This incident occurred due to the chipper getting jammed and there being a low hanging branch within close proximity to where the contractor was working.	Environmental factors	Work site was moved away from where low hanging branches were located.
Hui 78	Ōtāhuhu / Mt Richmond	Car went through barrier on Mt Wellington highway during a wet night after coming around the corner.		This incident likely occurred because the driver was going too fast around a corner in the wet weather and the road was slippery	Slippery surface Speed Sharp corner	Management understands that Auckland Transport are doing work to reconfigure the road area outside of the Maunga given the sharpness of this corner.
Hui 78	Maungakiekie / One Tree Hill	Two people have been locked wharepaku due to issue with magnetic timed locking mechanism		This incident occurred because there was a fault with the power to the magnetic lock.  This meant that when the button was pressed to open the door, the magnet was not able to be released.	Faulty magnet	Immediate – signage in place and toilet locked from outside so public can't enter.  Maintenance of the power unit undertaken.
Hui 78	Maungawhau / Mt Eden	Two cyclists have fallen off their bikes after coming down the tihi road in the wet.		The tihi road is relatively steep and it is easy for cyclists to have gained high speeds as they turn right into Puhī Huia Road.  These incidents occurred during a period of extremely rainy weather.	Slippery surface Speed Windy and rainy weather	Immediate – signage in place  Long term – this road will be narrowed and speed measures implemented as part of the Maungawhau Stage 2 tihi upgrades. The upgrades will commence in the coming weeks and the tihi road closed off.
Hui 75	Maungakiekie / One Tree Hill	Woman was injured whilst using flying fox as component of it broke off.		The incident occurred because a piece of the equipment broke. While attempts have continued to be made to maintain the equipment to a safe standard, flying foxes pose an inherent risk due to their nature.		Flying fox has since been decommissioned to prevent any further issues occurring.

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 72	Maungauika / North Head	On a wet day, contractor vehicle started sliding down roadway from lower car park towards Takarunga Road into speed bump.		Previous health and safety reports have indicated that the road at Maungauika becomes slippery on rainy days, particularly on the painted areas. Due to the extremity of heavy rain and the age of the road, it is uncertain if they are connected, however management are pushing to complete previous actions regarding safety of painted areas.	Slippery surface Windy and rainy weather	Roading engineer to be commissioned to review road safety on site.
Hui 72	Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain	Contractor was taking out timber boards from shipping container when a gust of wind suddenly shut the door of the container and back of his hand got hit by the edges of the bolts causing a minor laceration at the knuckle.			Windy weather	Site manager Immediately applied first aid to stop the bleeding and asked him to go home for the day. Advised to monitor the injury and if the pain worsens, seek medical attention.
Hui 71	Maungawhau / Mt Eden	Jogger did not see rise in track (which had been built up for drainage purposes) and fell forward down onto the aggregate track, hurting her foot.		The grade dips along the path were put into place as a means to ensure that the track drains effectively and does not hold water. Upon investigation it was noted that these grade dips were particularly high and could be reduced while still ensuring that the drainage happens as it should. It was noted that this indent happened at dusk, when levels of light also likely had an impact.	Trip hazard Low light	Grade dips were reshaped to make the undulation in the track less extreme.
Hui 71	Maungauika / North Head	On a wet day, a pedestrian slipped at the on the large patch of road art at the front vehicle entrance to the Maunga and fractured her wrist.		The incident occurred because the surface of the paint was slippery, and it was a rainy day. It was also noted that there needed to be signage in place warning members of the public of the hazard so that they make sure to use the pedestrian entrance, and not the vehicle entrance.	Slippery surface and wet weather	Short term – signage has been put in place either side of the entrance gate warning the public of the hazard. Reapplication of a non-slip glass bead will be placed on the surface.  Long term – management will trial a new non slip product to the road surface and if this is not satisfactory then road art will be removed.
Hui 71	Maungakiekie / One Tree Hill	While playing on the flying fox a child rebounded and lost her grip, causing her		The incident occurred due to the rubber tubing attached to the seat of the flying fox being slippery, causing the child to not be able to hold on to it. When the flying fox hit	Slippery hand grip	Management have reviewed the routine audits that have been undertaken which ensure that playground equipment is safe to use. Ensuring that the rubber tubing

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
		to come off and break her hip and fracture her wrist.		the end of the cable, the child was not able to maintain her grip.		has sufficient grip will be factored into audits going forward.  New tubing with better grip has been fed onto the pommel as an immediate action.
Hui 71	Puketāpapa / Pukewīwi / Mt Roskill	Staff member was undertaking routine firebreak audits early on a Saturday morning and was abused from a neighbouring property				We have altered the time of day when inspections take place and ensure that staff members are not alone when these happen.
Hui 71	Maungakiekie / One Tree Hill	A large tree branch fell on to two cars badly damaging one of them.		A large branch from one of the oaks split on a windy day.	Natural hazard (tree) and wind	Contractors have been engaged to work on a proactive tree maintenance programme to ensure that any identified dangerous tree branches are removed before they cause harm.
Hui 69	Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain	While helicopter works was underway on the Maunga, a person intentionally crossed into the fly zones and attempted to access the helicopter  The person was stopped by three spotters and ran past them into the helicopter zone. They then attempted to access the helicopter and was stopped by the operators. Person left and police were contacted.	1	An independent review of the helicopter flight plan from Auckland Council Regional Parks staff who manage has been undertaken. Some suggestions have been made in terms of the format of the document but over and all the plans meet the standards of their plans.	While it is noted that the person who tried to access the helicopter may have had health issues, the safety of the public and contractors is very important.	Helicopter safety plans reviewed.  Management have advised Contractors to take extra care when engaging with the public during these times.
Hui 69	Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain	Pedestrian clipped by contractor vehicle on narrow pathway leading up to site		The incident occurred despite signage being in place. The pedestrian was wearing headphones so did not hear vehicle. Contractor misjudged and anticipated that there was more space available to go around	Traffic management.	New, bigger signage has been installed at various points along the track.  Contractors have implemented a spotter each time a vehicle travels up the track to get pedestrian attention
Hui 69	Otahuhu	Maintenance contractor was working at the Mt Richmond gate entrance when she was confronted by a couple in the early afternoon asking why the vehicle gates were still locked. They started to swear and use bad language so the contractor left as soon as possible as she did not feel safe.			Our contractors have noted that these incidents are occurring on the Maunga during the extended lockdown, and they have been talking regularly to staff to ensure they are keeping themselves safe.	Management have advised Contractors to take extra care when engaging with the public during these times.
Hui 68	Maungawhau / Mt Eden	Person has slipped and broken their ankle accessing the crater		This was not reported by person directly. Limited information on incident due to privacy concerns. Ambulance had to cut the padlock at the entrance due to an issue	Access for Emergency services was restricted.	Emergency services have access through Clive Rd in pandemic situations when front gates are shut.

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
				with gate code access. There is no public access to crater.		<p>Management have checked the gates to ensure that they are working correctly.</p> <p>Management has reached out to the Ambulance service to ensure they understand how to access the maunga in an emergency</p>
Hui 68	Owairaka/ Te Ahika-a-Rakataura- Mt Albert	<p>Pedestrian has slipped over on the La Veta walkway into the Maunga This area gets slippery after heavy rain.</p> <p>Previously was closed off to public but due to issues with signage and barriers being removed it has been difficult to maintain a closure. As such barriers had been removed but signage continued to be reinstalled warning people of the hazard.</p>		Signage and barriers previously in place continuously removed by members of public.		<p>Short term - Signage reinstated and ongoing monitoring from maintenance contractors required.</p> <p>Long term - track work underway to improve pedestrian safety.</p>



Attachment B: Events Register

Hui reported to	Maunga	Applicant	Event Description	Event date	Status	Revenue
Hui 78	Maungarei	Te Tauoma filming	Commercial/private	22 July 2022	Approved	\$0
Hui 78	Maungarei	School fun run and bbq	Community	1 July 2022	Approved	\$0
Hui 78	Maungawhau	CRL dusk Matariki hīkoi	Community	30 June 2022	Approved	\$0
Hui 78	Puketāpapa	Local Board Kite Day	Community	26 June 2022	Approved	\$0
Hui 78	Maungawhau	Pop up piano	Community	25 June 2022	Approved	\$380 (ex GST)
Hui 78	Takarunga	Lantern dusk Matariki hīkoi	Community	25 June 2022	Approved	\$0
Hui 78	Ōwairaka	Ōwairaka School dawn Matariki hīkoi	Community	23 June 2022	Approved	\$0
Hui 78	Maungawhau	Link Alliance staff dawn Matariki hīkoi	Commercial/private	23 June 2022	Approved	\$0
Hui 78	Maungakiekie	One Tree Hill College dawn Matariki hīkoi	Community	23 June 2022	Approved	\$0
Hui 78	Maungarei	Tāmaki Regeneration dawn Matariki hīkoi	Community	23 June 2022	Approved	\$0
Hui 78	Ōtāhuhu	Kiwi vs Tonga NZRL community day	Community	22 June 2022	Approved	\$380 (ex GST)
Hui 78	Maungakiekie	Stardome light show	Community	18 June 2022 to 25 June 2022	Approved	\$0
Hui 75	Maungawhau and Maungakiekie	Roady for Roadies	Community	29 April 2022	Approved	\$280 (ex GST)
Hui 75	Maungauika	Greenstone TV filming	Commercial/private	27 April 2022	Approved	\$1,200 (ex GST)
Hui 75	Maungawhau	Music concert	Community	24 April 2022	Approved	\$380 (ex GST)

Hui reported to	Maunga	Applicant	Event Description	Event date	Status	Revenue
Hui 75	Maungawhau	Birthday picnic	Community	23 April 2022	Approved	\$600 (ex GST)
Hui 75	Maungawhau	CRL filming	Commercial/private	20 April 2022	Approved	\$600 (ex GST)
Hui 75	Maungawhau	Auckland City Brass concert	Community	10 April 2022	Approved	\$380 (ex GST)
Hui 75	Maungakiekie	Chiropractic College health screening – repeat session	Community	3 April 2022	Approved	\$0
Hui 75	Maungawhau	Richmond Road School hīkoi	Community	31 March 2022	Approved	\$0
Hui 75	Ōwairaka	MAGS kapa haka picnic	Community	25 March 2022	Approved	\$0
Hui 75	Maungakiekie	Central Interceptor Discovery Centre – repeat session	Community	20 March 2022	Approved	\$0
Hui 75	Maungakiekie	Central Interceptor Discovery Centre	Community	6 March 2022	Approved	\$0
Hui 75	Maungakiekie	Chiropractic College health screening	Community	6 March 2022	Approved	\$0
Hui 75	Maungauika	Devonport Half Marathon	Commercial	27 February 2022	Approved	\$1,200 (ex GST)
Hui 75	Maungawhau	New Zealand Tourism	Commercial	14 February 2022	Approved	\$1,200 (ex GST)
Hui 67	Maungauika	North Shore Marathon	Commercial	5 September 2021	Cancelled	-
Hui 67	Maungarei	New Zealand Secondary Schools Cycling Champs	Community	4 September 2021	Cancelled	-