



Date: Friday, 11 November 2022
Time: 3.00pm
Venue: Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY
HUI 80 – 11 November 2022
Open Minutes

Chairperson
Deputy Chairperson

Mr Paul Majurey
Cr Alf Filipaina

Chairperson
Deputy Chairperson

Members

Cr Josephine Bartley
Toni Van Tonder
Chris Makoare
Hauāuru Rawiri
Bernadette Papa
Clay Hawke
Zaelene Maxwell-Butler

Auckland Council (Governing Body)
Auckland Council (Devonport-Takapuna Local Board)
Auckland Council (Maungakiekie-Tāmaki Local Board)
Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Via electronic link
Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
Via electronic link

APOLOGIES

Dennis Kirkwood

Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki 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
Ōhuitarangi / 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

Chair Paul Majurey opened the hui.

1 Apologies

MOVED by Chairperson P Majurey, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) accept the apology from Dennis Kirkwood for absence.

CARRIED

2 Declaration of Interest

MOVED by Chairperson P Majurey, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) note there were no declarations of interest.

CARRIED

3 Confirmation of Minutes

MOVED by Chairperson P Majurey, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) confirm the minutes of Hui 79 held on Monday, 12 September 2022, as a true and accurate record.

CARRIED

4 Tūpuna Maunga Integrated Management Plan Amendment 2022 Report

MOVED by Deputy Chairperson Cr A Filipaina, seconded by Chairperson P Majurey:

That the Tūpuna Maunga Authority:

- a) agree to accept the 31 late submissions received to the Proposed Tūpuna Maunga Integrated Management Plan Amendment 2022;
- b) agree to receive proposed recommendations in relation to submissions received which are set out in the document titled 'Proposed recommended changes to the Proposed IMP Amendment 2022' (Attachment D);
- c) approve the tracked change version of the Proposed Tūpuna Maunga Integrated Management Plan Amendment 2022 (Attachment E); and
- d) delegate authority to the Head of Co-governance to approve any minor edits to finalise the document.

CARRIED

Chairperson Paul Majurey acknowledged the mahi of the Tūpuna Maunga Authority and staff members. The chairperson also acknowledged the team on the maunga working to protect the space during Guy Fawkes.

Member Hauāuru Rawiri closed Hui 80.

3.53pm

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: 11 November 2022

CHAIRPERSON: 