



Date: Monday, 23 January 2023
Time: 2.21pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 81 – 23 January 2023

Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni Van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Cr Kerrin Leoni	Auckland Council (Governing Body)
	Cr Ken Turner	Auckland Council (Governing Body)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Nerissa Henry	Auckland Council (Maungakiekie-Tāmaki Local Board)

APOLOGIES

Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Cr Christine Fletcher	Auckland Council (Governing Body)

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

1 Apologies

MOVED by Chairperson P Majurey, seconded by Deputy Chairperson T Van Tonder:

That the Tūpuna Maunga Authority:

- a) **accept the apology from Tania Tarawa, Clay Hawke and Christine Fletcher for absence, and for lateness.**

CARRIED

2 Declaration of Interest

MOVED by Chairperson P Majurey, seconded by Deputy Chairperson T Van Tonder:

That the Tūpuna Maunga Authority:

- a) **note the register of interests and forms to be signed.**

CARRIED

3 Confirmation of Minutes

There were no minutes for confirmation.

4 Appointment of the Chairperson and Deputy Chairperson for the Tūpuna Maunga Authority

MOVED by Member K Wilson, seconded by Member J Smith:

That the Tūpuna Maunga Authority:

- a) **note the appointments made for Chairperson Paul Majurey and Deputy Chairperson Toni Van Tonder for the Tūpuna Maunga Authority.**

CARRIED

5 Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2023/24

MOVED by Deputy Chairperson T van Tonder, seconded by Member N Henry:

That the Tūpuna Maunga Authority:

- a) **approve the Draft Tūpuna Maunga Authority Operational Plan 2023/24 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2023/24; and**
- b) **note the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2023/24 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2023/24 for inclusion in the Auckland Council's Annual Budget 2023/24.**

CARRIED

6 Appointment of members to Tūpuna Maunga Authority Rōpū

MOVED by Member Cr K Leoni, seconded by Member N Henry:

That the Tūpuna Maunga Authority:

- a) **appoint four members of the Tūpuna Maunga o Tāmaki Makaurau Authority to a Maunga Authority RMA Rōpū, comprising the Chair, Deputy Chair and one each of the Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council representatives (Waiohua-Tāmaki Rōpū and Tauanu’u Nick Bakulich) to hold agreed delegations in relation to RMA matters on the Tūpuna Maunga**
- b) **appoint four members of the Tūpuna Maunga o Tāmaki Makaurau Authority to a Maunga Authority Filming and Events Rōpū, comprising the Chair, Deputy Chair and one each of the Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council representatives (Waiohua-Tāmaki Rōpū and Nerissa Henry) to hold agreed delegations in relation to filming and events on the Tūpuna Maunga**

CARRIED

7 Registers

MOVED by Chairperson P Majurey, seconded by Member K Wilson:

That the Tūpuna Maunga Authority:

- a) **note the attached registers, which have been updated since Hui 79 (12 September 2022).**

CARRIED

Nick Turoa closed Hui 81.

2:33pm

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:.....