

Date: Monday 14 February 2022
Time: 2.30pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 71 – 14 February 2022

Open Agenda

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Governing Body)
Members	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 (Waiohūa-Tāmaki Rōpū)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

ITEM TABLE OF CONTENTS

1. Apologies
2. Declarations of Interest
3. Confirmation of minutes
4. Research Policy
5. Draft Operational Plan 2022-23 Feedback
6. Registers
 - A Health and Safety
 - B Events (No register this period)

*(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)*

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

Date: Monday, 15 November 2021
Time: 3.02pm
Venue: Online via Zoom

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY HUI 69 – 15 November 2021 Open Minutes

Chairperson
Deputy Chairperson
Members

Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Cr Alf Filipaina	Auckland Council (Governing Body)
Cr Josephine Bartley	Auckland Council (Governing Body) via Skype
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)
Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Zaelene Maxwell-Butler	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

APOLOGIES

Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
Bernadette Papa	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

1. **Apologies**

MOVED by Chairperson P Majurey, SECONDED by Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Dennis Kirkwood and Bernadette Papa for absence.

CARRIED

2. **Declarations of Interest**

There were no declarations of interest.

3. **Confirmation of Minutes**

MOVED by Chairperson P Majurey, SECONDED by Member Z Maxwell-Butler

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 67 held on Monday, 27 September 2021, as a true and accurate record.

CARRIED

4. **Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2022/23**

MOVED by Chairperson P Majurey, SECONDED by Cr C Casey

That the Tūpuna Maunga Authority:

- a) **approve** the Draft Tūpuna Maunga Authority Operational Plan 2022/23 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2022/23;
- b) **note** the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2022/23 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2022/23 for inclusion in the Auckland Council's Annual Budget 2022/23 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. **Tūpuna Maunga Authority: Quarter 1 Report**

MOVED by Chairperson P Majurey, SECONDED by Member C Makoare

That the Tūpuna Maunga Authority:

- a) **note** the attached 1st Quarter Report for the 2021/22 financial year.

CARRIED

6. Tūpuna Maunga – Management of fire risks

MOVED by Chairperson P Majurey, SECONDED by Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **note** the protection measures for the Tūpuna Maunga over the 2021-22 summer period as set out in the report

CARRIED

7. Maunga Tracks project update

MOVED by Chairperson P Majurey, SECONDED by Cr J Bartley

That the Tūpuna Maunga Authority:

- a) **note** the report

CARRIED

9. Registers

MOVED by Chairperson P Majurey, SECONDED by Deputy Chairperson A Filipaina

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 67 (27 September 2021).

CARRIED

Member Clay Hawke closed Hui 69 with a karakia.

3.31 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 MAKĀURAU
AUTHORITY HELD ON

DATE:.....

CHAIRPERSON:.....

Open Agenda

1. Apologies

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Lemauga Lydia Sosene for absence.

2. Declarations 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 69 held on Monday, 15 November 2021 as a true and accurate record.

Research Policy

Authors: Leigh Collecutt (Kaiwhakahaere Tūpuna Maunga), Brooke Waterson (Kaiwhakahono Kaupapa), Nicholas Turoa (Kaiwhakahaere Te Waka Tairanga Whenua)

Purpose	To provide the Tūpuna Maunga Authority with a proposed Research Policy.
Recommendations	<p>That the Tūpuna Maunga Authority:</p> <ul style="list-style-type: none">a) adopt the Research Policy;b) delegate authority to Management to approve research projects that are considered low risk;c) amend the name of the Filming and Events Rōpū to the Research, Events and Commercial Activities Rōpū (RECA);d) delegate authority to RECA to approve research projects that are considered high risk; ande) note that they will be invited to allocate scholarship grant funds to research applications on an annual basis.

Background

1. Management is seeking approval for a Research Policy to manage any research activities on the Tūpuna Maunga. Such a policy will enable the right type of research to be undertaken to ensure that anything undertaken enhances and does not detract from the Maunga's health and wellbeing.
2. This policy also provides a mechanism to discourage research that negatively impacts upon the archaeological and or cultural values of the Tūpuna Maunga.
3. Management have also recommended a set process for approving research proposals that enhance the health and wellbeing of the Tūpuna Maunga.
4. The Tūpuna Maunga Monitoring Strategy creates a framework for monitoring the effectiveness of work being delivered against the other six Tūpuna Maunga strategies. The Monitoring Strategy states that to enable the Education Strategy to be implemented, the Authority will create a list of research projects for tertiary students to undertake as part of their qualifications.

Statutory Context

5. Any decision to determine management within a reserve must take into account the legislative and policy framework.
6. 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.

7. 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.
8. 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.
9. 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.
10. The Tūpuna Maunga are within the catchments that support the Hauraki Gulf. The purpose of the Hauraki Gulf Marine Park Act 2000, among other matters, is to "recognise the historic, traditional, cultural, and spiritual relationship of the tangata whenua with the Hauraki Gulf".

Research Policy

11. The Authority have adopted an events policy and has established a ropū to review Resource Consent applications near the Maunga. These policy settings require the Authority to consider the potential impacts of each type of activity, and to make decisions to support/approve or oppose/ decline any applications that are put before them. The Authority also consider potential conditions for allowing these types of activities to go ahead. Management consider that a similar approach is required for assessing applications made to the Authority to undertake research on the Tūpuna Maunga.
12. Adopting a formal process for managing and permitting research project applications will provide opportunities to:
 - ensure that researchers understand the significance of the Tūpuna Maunga and are being considerate of the Tūpuna Maunga values;
 - allow the Authority to provide conditions to any research and ensure the research is conducted in an appropriate way. It also provides opportunities to decline inappropriate research activities;
 - ensure that Management can monitor the potential impact of research being undertaken on the Maunga;
 - help inform management decisions by providing specific data and information to improve the way we work, and creates specific focus areas - such as biodiversity on the Maunga; and
 - build stronger relationships with individual researchers, and educational and research institutions.

13. The research policy is presented in Attachment A. Specifics of how the policy would work at an operational level is outlined in the following sections.

TMA research project list

14. As noted above, the Monitoring Strategy states that the Authority will adopt a list of potential research projects. Management considers that once the list is determined that an easier pathway is created to allow for these research activities to be permitted and catered for on the Tūpuna Maunga.
15. In developing this list, Management have considered how they align with the values of the Tūpuna Maunga and the types of research that external organisations have approached us to undertake in the past. Once approved by the Authority, Management consider it appropriate for the list to be reviewed and updated on an annual basis. This research project list is not exhaustive.
16. The list of TMA endorsed research projects is outlined in Attachment B. While some social science research projects have been included within this list as examples, most are of the physical science variety. This is because it is physical science research which is likely to have the highest impact on the Maunga themselves from a resource management point of view.

Tūpuna Maunga Research Scholarships and Internships

17. As part of the 2021/2022 Operational Plan, the Tūpuna Maunga Authority allocated \$50,000 towards delivering its educational strategies. Management proposes that a portion of that funding should be utilised to establish a grant targeting appropriate research from the adopted list.
18. Management considers that this will benefit the Maunga by allowing the opportunity to learn more about the Maunga themselves and the flora and fauna on them, enabling detailed, site-specific information which supports effective management of these taonga.
19. It is worth noting that a number of other programmes within the operational plan contribute to education outcomes. These include capital projects such as signage, cultural infrastructure, establishing māra kai, māra rongoa and pā harakeke. Operational projects include volunteer and partnership efforts, potential events and activations and the Mana Whenua Kaitiaki programme.
20. Management also currently runs a summer field officer programme as part of its annual operation. There is opportunity to utilise this programme to allow for tertiary students and Mana Whenua to join the operational team and get first-hand experience of working on the Maunga.
21. On this basis, Management proposes that there is an annual \$10,000 pool of funding which can be allocated to one or more applicants for their research. The way in which this would be allocated to individuals is based on the merit of the applications as they

come in. This would include considerations of the benefit for the Tūpuna Maunga and the impact financially of those applying for the fund.

22. Management propose that in August / September of each year that the fund is advertised, seeking applications from interested parties for research topics for the following year's first semester.
23. These would be initially reviewed by Management to determine their suitability and alignment. Management would then provide recommendations to the full Tūpuna Maunga Authority to make a decision on the allocation.
24. This would need to take place around November of each year, in order for the funds to be paid in time for the start of the first semester of the following year.

Research Rōpū and Delegations

25. Part of the suggested approach is to look at opportunities to fast-track research projects that are on the approved list of projects adopted by the Authority.
26. To support this, it is recommended that Management hold the delegation to approve research projects that are considered low risk. The delegation for Management to consider an application would be subject to both of the following criteria:
 - an application is on the approved list of research projects; and
 - the methodology does not require any physical samples (e.g. flora or fauna) to be taken from the Maunga.
27. Research projects which present a risk to the Maunga and taonga species, and/or are not on the approved list, would be put forward to a Tūpuna Maunga Rōpū for approval.
28. Given the complexity and breadth of matters that the RMA rōpū manage, and that there are less events being processed due to Covid considerations, Management suggests that the research delegation should lie with the Filming and Events Rōpū. It is also recommended that the name of the Rōpū is amended to the Research, Events and Commercial Activities Rōpū (RECA).
29. Management also proposes seeking feedback from Ngā Mana Whenua o Tāmaki Makaurau on each application prior to applications being approved. Feedback from Mana Whenua would inform the final decision. This is the same process currently being utilised for events and film permits.
30. As outlined above, the full Authority would come together once a year to review the tertiary scholarship applications and determine the distribution of the grant funds.

Application Fees and Bonds

31. Given the likely benefit of having a deeper understanding of desired topics relating to the Maunga, Management recommend that fees are not charged for research permits if the proposed research project is on the approved research list.
32. For research applications that are not on the list, Management proposes that an application fee is charged to cover the cost of processing applications in accordance with the Fees Schedule.
33. The Tūpuna Maunga Fees Schedule (adopted at Hui 10 – 06 July 2015) states that fees for research come under events. Therefore, an appropriate application fee may be between \$90-\$1,100. The final fee would be based on time taken to process the application.
34. Management also proposes to charge a bond to applicants to ensure that research findings are forwarded to the Tūpuna Maunga Authority. Bond and fee waivers would be considered on a case-by-case basis.

Next steps

35. Management recommend the Authority approve and adopt the Research Policy, along with the subsequent delegations, amendments and actions, at Hui 70 (10 December 2021).

Attachments

Attachment A: Tūpuna Maunga Research Policy.

Attachment B: TMA research project list.



TŪPUNA MAUNGA RESEARCH POLICY

Policy

1. The Tūpuna Maunga Authority has adopted a policy that:
 - a. all research conducted on Tūpuna Maunga requires a permit from the Tūpuna Maunga Authority;
 - b. it will actively endorse research projects which align with the Tūpuna Maunga Values, as outlined in the Integrated Management Plan; and
 - c. that it will create an annual pool of funding which tertiary students can apply to support their research.
2. The policy does not affect any research held as an “Authorised Cultural Activity” pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

Background

3. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 legislated the transfer of ownership of 14 Tūpuna Maunga to Ngā Mana Whenua o Tāmaki Makaurau (the 13 hapū/iwi of Tāmaki Makaurau).
4. The Act establishes and appoints the Maunga Authority as the administering body for the Tūpuna Maunga under the Reserves Act 1977. In exercising its powers and carrying out its functions, the Maunga Authority must have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Tūpuna Maunga to Ngā Mana Whenua o Tāmaki Makaurau.
5. The Tūpuna Maunga Authority is made up of 6 Mana Whenua representatives, 6 Auckland Council representatives and 1 non-voting Crown member. As the administering body, the Tūpuna Maunga Authority is responsible for decision-making and the governance of the Tūpuna Maunga and can implement its own policies on the Maunga.
6. The Policy applies to the Tūpuna Maunga being:
 - Matukutūruru/Wiri Mountain
 - Maungakiekie/One Tree Hill
 - Maungarei/Mount Wellington
 - Maungawhau/Mount Eden
 - Maungauika/North Head
 - Ōwairaka/Te Ahi-kā-a-Rakataura/ Mount Albert
 - Ōhinerau/Mount Hobson
 - Ōhūiarangi/Pigeon Mountain
 - Ōtāhuhu/Mount Richmond



- Pukewīwī/Puketāpapa/Mount Roskill
- Te Ara Pueru/Te Pane-o-Mataaho/Mangere Mountain
- Te Kōpuke/Tītīkōpuke/Mount St John
- Takarunga/Mount Victoria
- Te Tātua a Riukiuta/Big King.

Rationale

7. The purpose of the policy is to protect the sanctity, health, and well-being of the Tūpuna Maunga.
8. The Tūpuna Maunga Authority will endorse research projects which align with the Tūpuna Maunga Values because the research outputs will provide benefit to the Maunga, enhancing their mana and mauri.
9. 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.
10. 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.
11. 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. The "protection and enhancement of the mauri and wairua of the Tūpuna Maunga is paramount" (p57).
12. The policy is designed to align with the following Maunga values:
 - a) Wairuatanga / Spiritual. Relevant pathways for aligning to this value include: 1. Treat gently, and 2. Treat the Maunga as taonga tuku iho – treasures handed down the generations.
 - b) Takotoranga Whenua / Landscape. Relevant pathways for aligning to this value include: 1. Protecting the integrity of the landscape of the Tūpuna Maunga, and 2. Preserve the visual and physical integrity of the Maunga as landmarks of Tāmaki.
 - c) Mana Ao Tūroa / Cultural and Heritage Value. Relevant pathways for aligning to this value include: 1. Encourage culturally safe access.



Implementation

13. Management will regulate research permits to ensure the sites are well managed and do not conflict with other research or events.
14. Permits may be refused at the discretion of Management and may include any conditions necessary to protect the health and well-being of the Maunga.
15. Research permits may be subject to fees.
16. Management will have the delegation to approve research projects that are deemed low risk, meaning where:
 - a. an application is on the approved list of research projects (see 18); and
 - b. the methodology does not require any physical samples to be taken from the flora or fauna of the Maunga.
17. Research projects that fall outside of the scope of being low risk will require approval from the Tūpuna Maunga Research, Events and Commercial Activities Rōpū (previously the Filming and Events Rōpū) and will require Mana Whenua feedback to inform the final decision.
18. As per the Monitoring Strategy (identified in the IMP), Management is required to provide a list of research projects for tertiary students to undertake as part of their qualifications. This list is included as an attachment to this policy and will be subject to regular review.
19. The Tūpuna Maunga Authority will provide an annual funding pool of \$10,000 which can be allocated to one or more tertiary applicants for their research. The fund would be allocated to individuals based on the merits of their applications. This process will take place in August / September of each year in order for the funds to be paid in time for the start of the first semester of the following year.

Definitions

20. In this policy, “research” means any activities on the Maunga such as the collection of physical samples (i.e., soil, rock, plants), the monitoring of conditions over time, experiments, or any socially focussed studies which take place on the Maunga but fall outside the scope of an event.

Attachment B: TMA research project list.

TMA Value	Pathways	Potential research projects
Wairuatanga/ Spiritual Value	<ul style="list-style-type: none"> • Restore and recognise the relationship between Maunga and its people • Recognise the Tihi as sacred • Tread gently • Treat the Maunga as taonga Tuku iho / treasures handed down the generations 	<ul style="list-style-type: none"> • Research put forward and endorsed by Mana Whenua and the Tūpuna Taonga Trust pertaining to the spiritual values of the Maunga.
Mana Ao Tūroa / Cultural and Heritage Value	<ul style="list-style-type: none"> • Enable Mana Whenua role as kaitiaki over the Tūpuna Maunga • Encourage culturally safe access • Recognise European and other histories and interaction with the Maunga • Restoring customary practices and associated knowledge 	<ul style="list-style-type: none"> • Research on the history of the Maunga and/or its geoheritage value. • History and analysis of the Tūpuna Maunga treaty settlement, including studies on the co-governance structure. • Research on customary practices relating to the Maunga eg. raranga, whakairo, and rongoā.
Takatoranga / Whenua / Landscape Value	<ul style="list-style-type: none"> • Protect the integrity of the landscape for the Tūpuna Maunga • Encourage activities that are keeping with the natural and indigenous landscape • Active restoration of the natural features of the Maunga • Preserve the visual and physical integrity of the Maunga as landscapes of Tāmaki • Promote a connected network of Tūpuna Maunga • Encourage design that reflects the Tūpuna Maunga 	<ul style="list-style-type: none"> • Geological research eg. dating the eruptions, understanding the Auckland Volcanic Field, natural hazard/emergency management. • Research into methodologies or technologies that protect archaeological areas. This could include geospatial research eg. 3D mapping.
Mauri Punaha Hauropi / ecology and biodiversity value	<ul style="list-style-type: none"> • Maunga Tū, Maunga Ora, Maunga Tū, Makaurau Ora/ If the Maunga are well, Auckland is well • Protect the biodiversity of the Tūpuna Maunga • Strengthen ecological links between the Tūpuna Maunga 	<ul style="list-style-type: none"> • Research into specific indigenous flora and fauna populations and how they can be protected eg. native bird urban migration, disease control (i.e. myrtle rust). • Research into alternative pest control practises and technologies eg. urban trapping techniques, monitoring pest

		<p>halos, reducing herbicide/pesticide use.</p> <ul style="list-style-type: none"> Research into the importance of the Maunga in the urban carbon cycle to reduce greenhouse gas emission and improve air quality.
Mana Hononga Tangata/ Living Connection Value	<ul style="list-style-type: none"> Rekindle the sense of living connection between Maunga and the people A place to host people Actively nurture positive relationships Give expression to the history and cultural values of the Tūpuna Maunga 	<ul style="list-style-type: none"> Research into behaviour change with regards to use of the Tūpuna Maunga. Research in to how to encourage and promote Mana Whenua connection with the Tūpuna Maunga.
Whai Rawa Whakauka/ Economic Commercial Value	<ul style="list-style-type: none"> Alignment with the Tūpuna Maunga Values Focus on commercial activities that create value and enhance experience Foster partnership and collaboration Explore alternative self-sustaining funding opportunities 	<ul style="list-style-type: none"> Research into economic opportunities for Ngā Mana Whenua o Tāmaki Makaurau on the Tūpuna Maunga.
Mana Whai Rehia / Recreational Value	<ul style="list-style-type: none"> Balancing informal and formal recreation Encourage informal and inclusive recreational activities Promote health and well being Maunga are special places and treasures handed down 	<ul style="list-style-type: none"> Urban planning eg. understanding the connection between urban green spaces and hauora. Physical education eg. how the Maunga can be used as a space to promote traditional Māori sports/games/activities and use it as an educational tool for engaging rangatahi in Te Ao Māori.

Draft Operational Plan 2022-23 Feedback

Author: Leigh Collecutt, Dominic Wilson; Tūpuna Maunga Authority

Purpose	To update on consultation on the Draft Operational Plan 2022-2023
Recommendations	That the Tūpuna Maunga Authority: a) note the report.

Introduction

1. The Tūpuna Maunga Authority is to receive public feedback on its Draft Operational Plan 2022-23. This report outlines the feedback process.

Statutory Context

2. The process and any decision to adopt an Operational Plan, and summary thereof, is required to take into account the legislative and policy framework.
3. 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.
4. The Tūpuna Maunga Authority's Integrated Management Plan was unanimously adopted (Mana Whenua and Auckland Council members) 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.
5. The Tūpuna Maunga Authority (Mana Whenua and Auckland Council members) unanimously 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.
6. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 sets out a process for the adoption of an "Annual Operational Plan" by the Authority (refer sections 60-63). Management have worked alongside the council's legal and finance teams to ensure compliance with the procedures set out in the legislation.
7. 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 (as presently managed by the Department of Conservation).

The Draft Operational Plan 2022-23

8. Every year, the Tūpuna Maunga Authority prepares an Annual draft Operational Plan pursuant to Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. This plan sets out the budget for the coming financial year in detail and provides indicative information for the years 2023-2024 and 2025/2026. It also covers key projects for the coming financial year and how Auckland Council will carry out the day-to-day maintenance of the Tūpuna Maunga under the direction of the Tūpuna Maunga Authority. The draft Operational Plan 2022-2023 was adopted at Hui 69 on 15 November 2021.
9. The draft Summary and draft Operational Plan will soon be loaded onto the Authority's website: ([Mahere, Kaupapa here e Tikanga / Tūpuna Maunga Authority](#)).

Feedback

10. The Authority will hold its own independent programme seeking feedback over the period 11am 28 February 2022 to 5pm 28 March 2022 (the same period as the Auckland Council). The Authority's programme for feedback is in addition to the consultation carried out by the Council.
11. The Authority's feedback programme will include the following:
 - a. A letter to interested parties on 26 February 2022 (Attachment A);
 - b. A public notice in the New Zealand Herald newspaper on the feedback programme (Attachment B);
 - c. Copies of the Draft Operational Plan and Summary being available on the Authority's website;
 - d. Copies of the Draft Operational Plan and Summary being available at local libraries and Auckland Council service centres (Attachment B was used as the accompanying cover note);
 - e. Receipt of submissions through the Authority's email until midday 28 March 2022;
 - f. An opportunity for the hearing of written submissions before the Authority (possibly by video-conference).
12. The Auckland Council's programme covers the Auckland Council's own draft Annual Plan which includes the Draft Summary of the Authority's Operational Plan. Members of the public may make submission through an online survey (www.aucklandcouncil.govt.nz/have-your-say) and members of the public can attend regional hui to verbally raise any matters. Public consultation will also be held between 11am 28 February and 5pm 28 March 2022.

Next steps

13. Management will report to the Authority a future hui on feedback received and any proposed consequential amendments to the Draft Operational Plan.
14. Both the Authority and the Auckland Council must agree upon a final Tūpuna Maunga Authority Operational Plan 2022/23 and Summary with any amendments following the consultation processes of the two entities.
15. Management note that the timeframes and some outcomes may be subject to change in the context of the Covid 19 restrictions.

Registers

Authors: Leigh Collecutt; Tūpuna Maunga Authority

Purpose	To provide the Tūpuna Maunga Authority with updated registers for: a) Health & Safety (Attachment A) b) Events (No register this period)
Recommendations	That the Tūpuna Maunga Authority a) note the attached Registers, which have been updated since Hui 69 (15 November 2021).

Registers

Attachment A - Health & Safety Register

Attachment B - Events Register (no register this period as no events held since Hui 69 due to Covid 19 restrictions).

Attachment A: 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 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 incident 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 to come off and break her hip and fracture her wrist.		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 the end of the cable, the child was not able to maintain her grip.	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 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	1	An independent review of the helicopter flight plan from Auckland Council Regional Parks staff who manage has been	While it is noted that the person who tried to access the helicopter may have had	Helicopter safety plans reviewed.

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
		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.		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.	health issues, the safety of the public and contractors is very important.	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 with gate code access. There is no public access to crater.	Access for Emergency services was restricted.	Emergency services have access through Clive Rd in pandemic situations when front gates are shut. Management have checked the gates to ensure that they are working correctly. Management has reached out to the Ambulance service to ensure they understand how to access the maunga in an emergency
Hui 68	Owairaka/ Te Ahika-a-Rakataura- Mt Albert	Pedestrian has slipped over on the La Veta walkway into the Maunga This area gets slippery after heavy rain. Previously was closed off to public but due to issues with signage and barriers being removed it has been difficult to		Signage and barriers previously in place continuously removed by members of public.		Short term - Signage reinstated and ongoing monitoring from maintenance contractors required. Long term - track work underway to improve pedestrian safety.

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
		maintain a closure. As such barriers had been removed but signage continued to be reinstalled warning people of the hazard.				
Hui 67	Maungawhau	Car has driven out of the Tahaki reserve over the hill doing surface damage to the grass.			Regular issues with unpermitted vehicle access	Grass to be remediated in the spring. As this hasn't been a frequent occurrence, we are currently monitoring the situation and considering bollards or a rock barrier.
Hui 67	Maungauika	One of our kaimahi had to deal with a member of the public that was angry about the staircase closure at the end of Cheltenham beach. They were checking on the temp fencing and signage on the closed staircase that had been vandalised by people gaining access to the maunga.				Followed up to check that the person was ok following the incident. Have installed additional fencing to make the closure more secure.
Hui 67	Maungakiekie	One of our kaimahi was confronted by an aggressive member of the public while they were completing their work in the maunga and about to lock up. A small glass was smashed in front of them after they expressed their annoyance at the maunga gates being locked to stop people entering.				TMA team followed up to check the staff member was ok and was being supported. Police report has been filed for the incident.
Hui 67	Ōhūiarangi	Vandals have ripped off the toilet roll holder and set it on fire, as well as graffiti and other minor damage to assets.				Toilet roll holder replaced and minor damage repaired. Management are considering CCTV options for this site
Hui 67	Maungauika	Feedback from Contractor that some tracks at Maungauika is very slippery making some action around the tracks upgrades impossible to be concluded.			All identified areas are described in the progress meeting minutes and identified with "closed tracks" sign. Areas put on hold until safe enough to carry on all the physical works.	The track has been closed until dry enough to reopen.
Hui 66	Ōtāhuhu	Multiple incidents of quads and motorbikes driving on the sportsfield damaging the grass				The police have been notified of the incidents. Quad bikes are entering the site from various entry points including where capital works are being undertaken and pedestrian access ways. Management are investigating fencing options for the field.

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 66	Te Tātua a Riukiuta	Motorbike driving through the entrance of duke street and damaging turf, witnessed on two occasions in the morning.				The police have been notified of the incident. An arrest has recently been made of the person responsible. Management are awaiting further information from the police.
Hui 66	Ōhūiarangi	Sportsfield and slopes damaged by motorcycles driving onto the Maunga.				The police have been notified of the incident. Management are considering fencing options for the reserve and CCTV coverage.
Hui 66	Puketāpapa/ Pukewīwī	Contractor cut on Phoenix palm frond while putting rubbish on his truck		Contractor was hospitalised due to infection and not seeking medical attention right away		The Contractors have updated their SOP about working around Phoenix Palms. Workers have been reminded of their responsibilities to report health and safety incidents and seek medical attention at appropriate times.
Hui 66	Ōwairaka	Toilets vandalised by ripping out the flushing mechanism and pipes.				The police have been notified of this incident
Hui 66	Māngere	Oil spill reported at Mangere in the soccer club carpark running out of the track contractors site office area.		Contractor advised some spillage occurred when re-fueling their machinery. They have changed this process so that there is absorbent matting on the ground when this occurs.		Additional filter put around stormwater drain nearby and absorbent matting placed in spill area.
Hui 66	Maungakiekie	Oil spill reported on road area in the stardome carpark area. Potentially caused by vehicle that had driven through the area leaving a trail of oil earlier in the morning or overnight.		Area of spill was spreading out through carpark and onto Manukau Rd but contained by contractors.	Vehicles restricted from area until spill was cleaned up.	Area of spill cleaned up with absorbent product.
Hui 66	Maungakiekie	During weed eating stones have flicked up and damaged two car windows, one public vehicle and one contractor vehicle.				