



Date: Monday, 31 May 2021
Time: 3.07pm
Venue: Reception Lounge
Level 2, Auckland Town Hall
301 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 64 – 31 May 2021

Open Minutes

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)

Bernadette Papa

Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

Clay Hawke

Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)

APOLOGIES

Lemauga Lydia Sosene

Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)

Hauāuru Rawiri

Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)

Zaelene Maxwell-Butler

Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)

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
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 Member C Makoare, seconded by Cr C Casey

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Lemauga Lydia Sosene, Hauāuru Rawiri, Zaelene Maxwell-Butler and Dennis Kirkwood for absence.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of Minutes

MOVED by Member C Makoare, seconded by Cr C Casey

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 62 held on Monday, 22 March 2021, as a true and accurate record.

CARRIED

4. Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2021/22 and 10-year Budget 2021-2031

MOVED by Deputy Chairperson A Filipaina , seconded by Member B Papa

That the Tūpuna Maunga Authority:

- a) **approve** the Tūpuna Maunga Authority Operational Plan 2021/22 (Attachment A) and the summary of the Tūpuna Maunga Authority Operational Plan 2021/22 (Attachment B).
- b) **delegate** authority to the Head of Co-governance to incorporate into the Operational Plan maps and photographs and any further minor typographical changes that may be identified.
- c) **note** the Auckland Council Governing Body will be invited to jointly approve the Tūpuna Maunga Authority Operational Plan 2021/22 and the summary of the Tūpuna Maunga Authority Operational Plan 2021/22 for inclusion in the Annual Plan 2021/22.

CARRIED

5. Tūpuna Maunga Authority: Quarter 3 Report

MOVED by Member C Makaore , seconded by Deputy Chairperson A Filipaina

That the Tūpuna Maunga Authority:

- a) **note** the attached 3rd Quarter Report for the 2020/21 financial year.

CARRIED

6. Tūpuna Maunga planting update

MOVED by Member T Van Tonder, seconded by Member B Papa

That the Tūpuna Maunga Authority:

- a) **note** the report

CARRIED

7. 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 62 (22 March 2021).

CARRIED

Member Clay Hawke closed Hui 64.

3.35 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:.....