



Date: Monday, 26 July 2021
Time: 3.00pm
Venue: Reception Lounge
Level 2, Auckland Town Hall
301 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 65 – 26 July 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) 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)

APOLOGIES

Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Bernadette Papa	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Zaelene Maxwell-Butler	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-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 Cr C Casey, SECONDED by Member C Makoare

That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Clay Hawke, Dennis Kirkwood, Bernadette Papa and Zaelene Maxwell-Butler for absence.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of Minutes

MOVED by Cr C Casey, SECONDED by Member C Makoare

That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 64 held on Monday, 31 May 2021, as a true and accurate record.

CARRIED

4. Operational Plan 2021-22 and 10-year budget 2021-2031

MOVED by Member T Van Tonder, SECONDED by Member H Rawiri

That the Tūpuna Maunga Authority:

- a) **note** that the Tūpuna Maunga Authority's Operational Plan 2021/22 has been agreed.

CARRIED

5. Tūpuna Maunga planting update

MOVED by Deputy Chairperson Cr A Filipaina , SECONDED by Member L Sosene

That the Tūpuna Maunga Authority:

- a) **note** the report.

CARRIED

6. Maunga furniture design

MOVED by Chairperson P Majurey, SECONDED by Member C Makoare

That the Tūpuna Maunga Authority:

- a) **approve** the design and intent of the furniture suite as presented.

CARRIED

7. Puketāpapa Kite Day and Ficino School cross-country event permits

MOVED by Cr C Casey , SECONDED by Deputy Chairperson Cr A Filipaina

That the Tūpuna Maunga Authority:

- a) **resolve** to grant a five year permit to the Puketāpapa Local Board and Ficino School to hold their events at the respective locations, Pukewīwī/ Puketāpapa / Mount Roskill and Tahaki Reserve (Maungawhau / Mt Eden) and subject to usual Authority conditions and such further conditions that may become necessary.
- b) **resolve** to waive the event permit fees in accordance with the events policy.
- c) **note** management will work with the respective groups to establish dates for the future events and monitor and report on each of the events when they occur.

CARRIED

8. Tūpuna Maunga Authority Quarter 4 Report

MOVED by Member L Sosene, SECONDED by Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **note** the attached 4th Quarter Report for the 2020/2021 financial year.

CARRIED

9. Mangere Bridge Playcentre Lease

MOVED by Member H Rawiri, SECONDED by Member T Van Tonder

That the Tūpuna Maunga Authority:

- a) **resolve** to grant a new lease to the Mangere Bridge Playcentre for a term beginning 01 August 2021 and ending on 31 July 2022.
- b) **delegate** to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Mangere Bridge Playcentre at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and
- c) **delegate** to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Mangere Bridge Playcentre should the Club decide not to accept the new lease.

CARRIED

10. Policy for Weddings on Tūpuna Maunga

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

That the Tūpuna Maunga Authority:

- a) **adopt** the Weddings Policy for the Tūpuna Maunga (Attachment B).

CARRIED

11. Registers

MOVED by Deputy Chairperson A Filipaina, SECONDED by Cr C Casey

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 64 (31 May 2021).

CARRIED

Member Hauāuru Rawiri closed Hui 65.

3.24 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:.....