



**Date:** Monday, 27 September 2021  
**Time:** 3.12pm  
**Venue:** Online via Zoom

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## TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

### HUI 67 – 27 September 2021

### Open Minutes

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**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)

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 (Waiohua-Tāmaki Rōpū)

Dennis Kirkwood

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

### APOLOGIES

Chris Makoare

Auckland Council (Maungakiekie-Tāmaki Local Board)

## 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 Member T Van Tonder  
That the Tūpuna Maunga Authority:

- a) **accept** the apologies of Chris Makoare 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 T Van Tonder  
That the Tūpuna Maunga Authority:

- a) **confirm** the minutes of Hui 66 held on Monday, 23 August 2021, as a true and accurate record.

**CARRIED**

**4. COVID-19 update**

MOVED by Chairperson P Majurey, SECONDED by Cr C Casey  
That the Tūpuna Maunga Authority:

- a) **note** the steps that Management have taken moving into Covid-19 alert levels 4 and 3.

**CARRIED**

**5. Northern School Cycling Tour and North Shore Marathon event permits**

MOVED by Chairperson P Majurey, SECONDED by Cr J Bartley  
That the Tūpuna Maunga Authority:

- a) **resolve** to grant a five year permit to the Northern School Cycling Tour and the North Shore Marathon to hold their events at the respective locations, Maungarei and Maungauika, subject to usual Authority conditions and such further conditions that may become necessary.
- b) **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**

**6. Guy Fawkes Response Plan**

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

That the Tūpuna Maunga Authority:

- a) note the protection measures for the Tūpuna Maunga during the 2021 Guy Fawkes period as set out in the report.

**CARRIED**

**7. Tūpuna Maunga planting update**

MOVED by Chairperson P Majurey, SECONDED by Member B Papa

That the Tūpuna Maunga Authority:

- a) **note** the report

**CARRIED**

**9. Registers**

MOVED by Chairperson P Majurey, SECONDED by Member L Sosene

That the Tūpuna Maunga Authority:

- a) **note** the attached Registers, which have been updated since Hui 67 (23 August 2021).

**CARRIED**

Member Clay Hawke closed Hui 67 with a karakia.

3.36 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:**.....