



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

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)

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)

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 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
MAKAURAU AUTHORITY HELD ON

DATE:.....

CHAIRPERSON:.....