



Date: Monday, 27 November 2023
Time: 2:31pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 88 – 27 November 2023

Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Karen Wilson – via electronic link	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Cr Christine Fletcher – via electronic link	Auckland Council (Governing Body - Albert-Eden-Puketāpapa)
	Cr Kerrin Leoni – via electronic link	Auckland Council (Governing Body - Whau)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Nerissa Henry – via electronic link	Auckland Council (Maungakiekie-Tamaki Local Board)

APOLOGIES

Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
Cr Ken Turner	Auckland Council (Governing Body - Waitākere)

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

Nicholas Turoa, Kaiwhakahaere Te waka Tai-ranga whenua opened the hui with a karakia.

Note: Items 1, 2 and 3 were taken together.

- 1 **Apologies**
- 2 **Declaration of Interest**
- 3 **Confirmation of Minutes**

MOVED by Member P Majurey, seconded by Member T van Tonder:

That the Tūpuna Maunga Authority:

- a) **accept the apologies from:**

Absence

**Member C Hawke
Member N Blair
Member J Smith
Member T Tarawa
Cr K Turner – on council business**

- b) **note there were no declarations of interest.**
- c) **confirm the minutes of Hui 86 held on Monday, 18 September 2023, as a true and accurate record.**

CARRIED

- 4 **Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2024/25**

MOVED by Member P Majurey, seconded by Member N Bakulich:

That the Tūpuna Maunga Authority:

- a) **approve the Draft Tūpuna Maunga Authority Operational Plan 2024/25 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2024/25; and**
- b) **note the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2024/25 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2024/25 for inclusion in the Auckland Council's 10 Year Budget 2024-2034**

CARRIED

Note: Under Standing Order 6.9.4, Cr C Fletcher requested that her abstention be recorded.

- 5 **Tūpuna Maunga Authority: Quarter 4 Report**

MOVED by Cr C Fletcher, seconded by Member P Majurey:

That the Tūpuna Maunga Authority:

- a) **note the attached 4th Quarter Report for the 2022/23 financial year.**

CARRIED

6 Ōhuiarangi perimeter and entranceway improvements

MOVED by Member P Majurey, seconded by Member K Wilson:

That the Tūpuna Maunga Authority:

- a) **approve the proposed Ohuiarangi Improvements Plan;**
- b) **note that Management will progress the plans for delivery and report back to the Authority with progress updates.**

CARRIED

7 Matukutūruru Predator Proof Fence Concepts

MOVED by Member P Majurey, seconded by Member N Henry:

That the Tūpuna Maunga Authority:

- a) **adopt the design concepts for the Matukutūruru Predator Proof Fence.**
- b) **note that Management will continue working with Mana Whenua and stakeholders on the detailed design and implementation of the project.**

CARRIED

8 Te Pane a Mataaho, Te Ara Pūeru, Māngere mountain rua protection

MOVED by Member P Majurey, seconded by Cr K Leoni:

That the Tūpuna Maunga Authority:

- a) **approve the concepts outline in the report and included as attachment A, for detailed design and construction.**

CARRIED

9 Registers

MOVED by Member P Majurey, seconded by Member N Bakulich:

That the Tūpuna Maunga Authority:

- a) **note the attached Registers, which have been updated since Hui 86 (18 September 2023).**

CARRIED

Nicholas Turoa, Kaiwhakahaere Te waka Tai-ranga whenua closed Hui 88 with a karakia.

2.51pm

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:.....