



Date: Monday, 25 March 2024
Time: 2:00 pm
Venue: Reception Lounge
Auckland Town Hall
301-305 Queen Street
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 90 – 25 March 2024

Open Agenda

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Toni van Tonder	Auckland Council (Devonport-Takapuna Local Board)
Members	Tania Tarawa	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Clay Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Ngarimu Blair	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Karen Wilson	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohūa-Tāmaki Rōpū)
	Cr Christine Fletcher	Auckland Council (Governing Body - Albert-Eden-Puketāpapa)
	Cr Kerrin Leoni	Auckland Council (Governing Body - Whau)
	Cr Ken Turner	Auckland Council (Governing Body - Waitākere)
	Tauanu'u Nick Bakulich	Auckland Council (Mangere-Otahuhu Local Board)
	Nerissa Henry	Auckland Council (Maungakiekie-Tamaki Local Board)
<i>(Quorum is 6 members, comprising the chair or deputy chair and 2 members appointed by the rōpū entities and 2 members appointed by Auckland Council)</i>		

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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]



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



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 (Waiohūa-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 (Waiohūa-Tāmaki Rōpū)
Cr Ken Turner	Auckland Council (Governing Body - Waitākere)

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 Ōhūiarangi 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:.....

Open Agenda

1 Apologies

An apology from Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū) T Tarawa has been received.

2 Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 Confirmation of Minutes

- a) whakaū / confirm the minutes of Hui 88 held on Monday, 27 November 2023, as a true and accurate record.

Quarter 1 and Quarter 2 Reports

Authors: Munen Prakash, Lead Financial Advisor
Dominic Wilson, Head of Co-Governance

Purpose	To provide the Tūpuna Maunga Authority with the Quarterly Reports for the first and second quarters of the 2023/24 financial year.
Recommendations	That the Tūpuna Maunga Authority note the attached 1 st and 2 nd Quarter Report(s) for the 2023/24 financial year.

Latest Quarterly Report

1. Attached are the Tūpuna Maunga Authority Quarterly Reports for the first and second quarters of the 2023/24 financial year.

Attachments

Attachment A: [Quarter 1 Report](#)

Attachment B: [Quarter 2 Report](#)



QUARTER 1 REPORT

As at 30 September 2023

CONTENTS

1. Key highlights

2. Tūpuna Maunga – key objectives and Maunga-specific work programme

3. Financials

3.1 Operating revenue and costs

3.2 Capital projects

1. Key highlights in this quarter:

Planting Season programme

Restoration planting took place across several maunga with the support of local communities, sports clubs, schools and staff. Three community planting days were held at Ōhūiarangi, and one each at Pukewīwī/Puketāpapa and Te Pane a Mataoho/Te Ara Pueru. These planting sessions extended the planting areas begun at earlier volunteer days. Kura assisted planting at Ōtāhuhu, and the team held a focussed planting session at Te Tātua a Riukiuta. A total of 42,449 plants were planted over the planting period.

Matukutūruru carpark

Works commenced on redevelopment of the carpark at Matukutūruru to create a safer entrance and raise the profile of Matukutūruru as a Tūpuna Maunga.

Ōwairaka track upgrade

Work also began on upgrades to the track network on Ōwairaka. Contractors received many positive comments as they progressed the work.

Ki o rahi tournament – Ōtāhuhu

The junior and senior secondary school regionals were hosted on Ōtāhuhu/ Mt Richmond over 2 days, supported by the Tūpuna Maunga Authority. Approximately 300 rangatahi took part, and the intention is to continue with this partnership.

2. Tūpuna Maunga key activities and Maunga-specific work programmes

This section of the Performance Report lists each of the Tūpuna Maunga and the key activities undertaken this quarter:

Matukutūruru / Wiri	Pest and weed control focus on possums and ecological weeds.
Maungakiekie / One Tree Hill	Ongoing monitoring of tihi planting. Pest and weed control focus on rats, possums and ecological weeds continues. Maungakiekie Birdsong Project supported by TMA operations with pest control advice.
Maungarei / Mt Wellington	Pest and weed control focus on rats, possums and ecological weeds. Restoration planting management and reporting undertaken. Firebreaks work

Maungauika/North Head	Pest control focusing on rats and ecological weeds continues. Volunteers continue with trapping and baiting schedule on the Maunga
Maungawhau / Mt Eden	Pest and weed control focus on rats and ecological weeds continues. Tihi planting undertaken to support the recently completed Stage 2 boardwalk project
Ōhinerau / Mt Hobson	Pest and weed control focus on rats, possums and ecological weeds. Scheduled tree maintenance undertaken
Ōhutarangi/Pigeon Mountain	Pest and weed control focus on rats, possums and ecological weeds. Restoration planting management and reporting undertaken. Scheduled tree maintenance undertaken
Ōtāhuhu / Mt Richmond	Pest and weed control focus on rats, possums and ecological weeds. Planting maintenance and reporting. Firebreaks work Storm response work and tree maintenance undertaken Contracted planting undertaken to rehabilitate slopes behind leased buildings and quarry
Ōwairaka / Te Ahi-Kā-Rakataura /Mt Albert	Pest and weed control focus on possums and ecological weeds. Planting maintenance and reporting. Firebreaks work Scheduled tree maintenance undertaken Volunteers continue with trapping and baiting schedule on the Maunga Track upgrade commenced, supported by restorative planting
Pukewīwī / Puketāpapa / Mt Roskill	Pest and weed control focus on rats, possums and ecological weeds. Firebreaks work Community Planting held 6 July to extend the restorative planning alongside the motorway boundary.
Takarunga / Mt Victoria	Pest and weed control focus on rats, possums and ecological weeds. Volunteers undertook the November rat pulse following the ANJA (August, November, January, April) model. Scheduled tree maintenance undertaken Firebreaks work.
Te Kōpuke / Titikōpuke / Mt St John	Pest control focus on rats and possum. Firebreaks work

Te Pane-o-Mataaho/ Te Ara Pueru / Māngere Mountain	<p>Pest and weed control focus on ecological weeds and rats.</p> <p>Plantings maintenance and reporting.</p> <p>Firebreaks work</p> <p>Scheduled tree maintenance undertaken</p> <p>Community planting day to increase.</p> <p>Leases approved for Mangere Bridge Playcentre and Onehunga Māngere United Sports Club (subject to public notice).</p>
Te Tātua-a-Riukiuta / Big King	<p>Pest and weed control focus on ecological weeds, rats and possums trapping</p> <p>Firebreaks work</p> <p>Team planting day to support and extend existing mature plantings.</p>

3.0 FINANCIALS

3.1 Operating revenue and costs

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 1 as at 30 September 2023

	Actual Qtr 1 \$'000	Budget Qtr 1 \$'000	Variance Qtr 1 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Operating Revenue	-73	-89	-16	-73	-89	-16
Operating Expenditure	1,025	1,122	96	1,025	1,122	96
Governance Costs	29	40	12	29	40	12
Net Operating Result	981	1,073	92	981	1,073	92

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 1 as at 30 September 2023

	Actual Qtr 1 \$'000	Budget Qtr 1 \$'001	Variance Qtr 1 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Fees and user charges revenue	-14	-14	-1	-14	-14	-1
Property rental revenue	-59	-75	-16	-59	-75	-16
Operating Revenue	-73	-89	-16	-73	-89	-16
Repairs and maintenance & Outsourced works	550	622	72	550	622	72
Professional services	37	44	7	37	44	7
Other expenditure on activities	438	455	17	438	455	17
Operating Expenditure	1,025	1,122	96	1,025	1,122	96
Governance Costs	29	40	12	29	40	12
Net Operating Result	981	1,073	92	981	1,073	92

Financial Commentary:

Operating Revenue for quarter one ended 30 September 2023 was slightly lower than budget due to timing and is expected to be in line with budget in quarter two.

Operating Expenditure for quarter one ended 30 September 2023 was lower than budget due to lower repairs and maintenance and is expected to be in line with budget in quarter two.

3.2 Capital projects

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Capital Expenditure for Quarter 1 as at 30 September 2023

	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000	FY Budget (incl c/fwd) \$'000
Total Capital Projects	1,739	1,122	-616	15,658

Financial Commentary:

Capital Expenditure for quarter one ended 30 September 2023 was higher than budget due to timing of projects and is expected to be in line with budget in quarter two.



QUARTER 2 REPORT

As at 31 December 2023

CONTENTS

1. Key highlights

2. Tūpuna Maunga – key objectives and Maunga-specific work programme

3. Financials

3.1 Operating revenue and costs

3.2 Capital projects

1. Key highlights in this quarter:

Maunga Protection - Guy Fawkes

Implementation of annual fire safety actions during the Guy Fawkes season. This included access restrictions during the evenings of 2-6 November (Guy Fawkes week) and security presence across the network, during which they did not have a fire incident.

Summer Field Officer Programme

4 Summer Field Officers were recruited to work over the summer period. This is an important component of the Tūpuna Maunga work programme to ensure a regular presence on the Maunga over summer when the Maunga typically experience higher visitor numbers.

Automatic gates installation

Two gates were installed at Puketāpapa/ Pukewīwī/ Mt Roskill and at the Manukau Road entrance of Maungakiekie/ One Tree Hill. The gates improve security and protect the Maunga from anti-social behaviour after hours.

Matukutūruru carpark

The Matukutūruru carpark was completed and will be opened to the public once the pending track construction is completed.

Track upgrades

Ōwairaka track upgrade project substantially completed and work commenced on the Takarunga loop track upgrade.

Green Flag Award

Maungawhau was awarded a Green Flag, an International accreditation recognised as being the benchmark standard for the management of outdoor spaces.

2. Tūpuna Maunga key activities and Maunga-specific work programmes

This section of the Performance Report lists each of the Tūpuna Maunga and the key activities undertaken Quarter 2.

Matukutūruru / Wiri	Pest animal management undertaken.
Maungakiekie / One Tree Hill	Ongoing monitoring of tihi planting Rabbit eradication programme with night shooting Firebreaks work Stardome has achieved, and continue to advance, all eight Maunga outcomes.

Maungarei / Mt Wellington	Firebreaks work Rabbit eradication programme with night shooting Skateland Maunga Outcomes plan reviewed in October 2023.
Maungauika/North Head	Pest animal management undertaken. Scheduled tree maintenance undertaken
Maungawhau / Mt Eden	Stage 2 boardwalk construction continues Firebreaks work. Pest animal management undertaken. Youthtown Maunga Outcomes plan reviewed in November 2023, they have achieved two of their outcomes and are progressing seven more.
Ōhinerau / Mt Hobson	Firebreaks work Rabbit eradication programme with night shooting Scheduled tree maintenance undertaken
Ōhūiarangi/Pigeon Mountain	Firebreaks work Pest animal management undertaken. Community planting days undertaken Auckland Kindergarten and Air Musik Scouts Maunga Outcomes plan reviewed in October and November 2023.
Ōtāhuhu / Mt Richmond	Firebreaks work. Rabbit eradication programme with night shooting. Kura planting day undertaken.
Ōwairaka / Te Ahi-Kā-Rakataura /Mt Albert	Firebreaks work Pest animal management undertaken.
Pukewīwī / Puketāpapa / Mt Roskill	Firebreaks work Pest animal management undertaken.
Takarunga / Mt Victoria	Firebreaks work Pest animal management undertaken.
Te Kōpuke / Tītīkōpuke / Mt St John	Firebreaks work Pest animal management undertaken. Scheduled tree maintenance undertaken
Te Pane-o-Mataaho/ Te Ara Pueru / Māngere Mountain	Firebreaks work Pest animal management undertaken. Scheduled tree maintenance undertaken Community planting day undertaken. Onehunga Māngere United Sports Club Maunga Outcomes plan reviewed in October 2023.

Te Tātua-a-Riukiuta / Big King	Firebreaks work Pest animal management undertaken. Scheduled tree maintenance undertaken. Planting day undertaken.
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3.0 FINANCIALS

3.1 Operating revenue and costs

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 2 as at 31 December 2023

	Actual Qtr 2 \$'000	Budget Qtr 2 \$'000	Variance Qtr 2 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Operating Revenue	-96	-89	7	-169	-178	-9
Operating Expenditure	1,264	1,147	-116	2,289	2,269	-20
Governance Costs	26	40	15	54	81	26
Net Operating Result	1,193	1,099	-95	2,174	2,171	-3

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Operating Revenue and Expenditure for Quarter 2 as at 31 December 2023

	Actual Qtr 2 \$'000	Budget Qtr 2 \$'001	Variance Qtr 2 \$'000	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000
Fees and user charges revenue	1	-14	-15	-13	-28	-15
Property rental revenue	-97	-75	22	-156	-150	6
Operating Revenue	-96	-89	7	-169	-178	-9
Repairs and maintenance & Outsourced works	723	622	-101	1,273	1,245	-28
Professional services	74	56	-18	111	100	-11
Other expenditure on activities	467	469	3	905	924	19
Operating Expenditure	1,264	1,147	-116	2,289	2,269	-20
Governance Costs	26	40	15	54	81	26
Net Operating Result	1,193	1,099	-95	2,174	2,171	-3

Financial Commentary:

Operating Revenue for quarter two ended 31 December 2023 was slightly favourable than budget for quarter two due to lease revenue and events income and is in line with budget for year-to-date.

Operating Expenditure for quarter two ended 31 December 2023 was higher than budget due to the timing of payments relating to the repairs and maintenance and is in line with budget year-to-date.

3.2 Capital projects

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

Capital Expenditure for Quarter 2 as at 31 December 2023

	Actual YTD \$'000	Budget YTD \$'000	Variance YTD \$'000	FY Budget (incl c/fwd) \$'000
Total Capital Projects	2,906	3,771	865	15,658

Financial Commentary:

Capital Expenditure for quarter two ended 31 December 2023 was around 77% of year-to-date budget. Some work programmes will be progressed in the second half, but it is expected that we will be favourable to budget at financial year end.

Annual Financial Report for the year ended 30 June 2023

Authors: Munen Prakash, Lead Financial Advisor
Dominic Wilson, Head of Co-Governance

Purpose	To provide the Tūpuna Maunga Authority with the special purpose Annual Financial Report for the year ended 30 June 2023.
Recommendations	<p>That the Tūpuna Maunga Authority:</p> <ul style="list-style-type: none">a) receive the Annual Financial Report for the year ended 30 June 2023 (Attachment A).•b) receive the letter from the chief executive of Auckland Council confirming that the Annual Financial Report is accurate (Attachment B).•c) note the members' attendance register for the period 1 July 2022 to 30 June 2023 (Attachment C).•

Statutory responsibility

1. Auckland Council is required under section 63 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 to provide the Tūpuna Maunga Authority:
 - a) an Annual Financial Report on the Tūpuna Maunga and administered lands; and
 - b) a letter, signed by the Council's Chief Executive, confirming the Annual Financial Report is accurate and the Council's accounts relating to the Tūpuna Maunga and administered land have been operated appropriately.

The Annual Financial Report for year ended 30 June 2023

2. Attachment A is the Annual Financial Report covering financial period 1 July 2022 to 30 June 2023.
3. It is a special purpose annual report that reflects the council's reporting requirements for the Tūpuna Maunga Authority under section 63 of the Act.
4. The special purpose Annual Financial Report provides the following:
 - Statement of Income and Expenditure
 - Statement of accounting policies applied
 - Notes to be read in conjunction with these reports
5. The council provides quarterly reports to the Tūpuna Maunga Authority on income and expenditure including variance commentary for each quarter.

6. The Annual Financial Report:
- is prepared independently by the Financial Control team at Auckland Council using separate reports and transaction analysis tools;
 - did not change materially from the Quarter 4 year-to-date results presented to the Tūpuna Maunga Authority at Hui 88 on 27 November 2023; and
 - has been reviewed by the Group Financial Controller.

Letter from Auckland Council's Chief Executive

7. Attachment B is a letter from the chief executive of Auckland Council to accompany the Annual Financial Report for the year ended 30 June 2023. It confirms that the annual financial report is accurate and that the accounts relating to the Tūpuna Maunga Authority have been operated appropriately and consistently within section 63 of the Act.

Attendance Register

8. Attachment C is the members' attendance register for the period covering 1 July 2022 to 30 June 2023.

Attachments

- Attachment A: Annual Financial Report 30 June 2023 [↗](#)
- Attachment B: Letter from Auckland Council CE to Authority [↗](#)
- Attachment C: Members' attendance records 2023 [↗](#)



**Special Purpose Accounts for
the Tūpuna Maunga o Tāmaki Makaurau Authority**
(Co-governed by Ngā Mana Whenua o Tāmaki Makaurau and Auckland Council)
Annual Financial Report
For the year ended 30 June 2023

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Statement of Accounting Policies	5
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Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

For the year ended 30 June 2023

Legal Name of Entity	Tūpuna Maunga o Tāmaki Makaurau Authority (Tūpuna Maunga Authority)
Type of Entity and Legal Basis	Administering body over the maunga of Tāmaki Makaurau. Established by the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (Redress Act)
Entity's Purpose or Mission	
<p>The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Settlement vested the Crown-owned land in 14 Tūpuna Maunga ("Maunga") in Ngā Mana Whenua o Tāmaki Makaurau, on the basis they would be held in trust by the Tūpuna Taonga o Tāmaki Makaurau Trust ("Tūpuna Taonga Trust") for the common benefit of the iwi and hapū of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland. The Tūpuna Maunga are vested as reserves.</p> <p>The Tūpuna Maunga Authority is responsible as the administering body for the Tūpuna Maunga.</p> <p>The Tūpuna Maunga Authority was established by legislation and commenced operations on 28 August 2014.</p> <p>Auckland Council (the Council) is responsible for routine management of the maunga and the administered land and must carry out this responsibility under the direction of the Tūpuna Maunga Authority. This means that all income and expenditure for the maunga is received and incurred by Auckland Council. These special purpose accounts represent that income and expenditure, except for any depreciation or amortisation expenses, fair value gains or losses and impairment expenses.</p>	
Entity Structure	
<p>The Tūpuna Maunga Authority has six representatives from Ngā Mana Whenua o Tāmaki Makaurau and six representatives from the Council. The chairperson is elected by Ngā Mana Whenua o Tāmaki Makaurau representatives. The deputy chair is elected by Auckland Council appointees.</p> <p>The Maunga Operational Plan has been adopted. Where ownership under the Redress Act has been transferred from the Crown to the Tūpuna Taonga Trust or where administration of Crown-owned maunga has been transferred, administration of the maunga is through the Tūpuna Maunga Authority and routine management is undertaken by Auckland Council.</p>	

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

For the year ended 30 June 2023

Main Sources of the Entity's Cash and Resources

Income is received from leases and events. The Council is responsible for costs and is required to fulfill this responsibility to the extent that funding and revenue for the maunga and the administered lands costs allow. Funding is approved via Auckland Councils' long-term and annual plans. Revenue is also estimated when these plans are prepared.

Additional Information

The information contained in these special purpose accounts is to report income and expenditure received and incurred by the Council on behalf of the Tūpuna Maunga Authority and for the routine management of the maunga. The Council must apply funding under the direction of the Tūpuna Maunga Authority and in accordance with the Annual Operational Plan. The 2022/2023 Operational Plan was adopted on 25 July 2022.

Contact details

Physical Address:	C/- Auckland Council 135 Albert St, Auckland Attention: Dominic Wilson (Lead Officer Tūpuna Maunga o Tāmaki Makaurau Authority)
Postal Address:	C/- Auckland Council Private Bag 92300 Victoria Street West
Phone/Fax:	Phone: 09 301 0101 Fax: 09 301 0100
Email/Website:	http://www.maunga.nz

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Statement of Income and Expenditure For the year ended 30 June 2023

	Note	Actual This year \$	Actual Last year \$
Revenue			
Auckland Council funding		3,693,451	3,919,198
Lease income		309,382	192,115
Other income		732,800	39,637
Total revenue	1	4,735,633	4,150,950
Expenses			
Employee related costs		835,255	673,924
Repairs, maintenance and outsourced works and services		3,294,718	2,658,394
Professional services		187,212	293,451
Other expenses		418,448	525,181
Total expenses	2	4,735,633	4,150,950
Surplus/(deficit)*		-	-

* Auckland Council's funding corresponds to the Tūpuna Maunga Authority's net expenditure therefore no surplus or deficit is incurred.

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Statement of Accounting Policies
For the year ended 30 June 2023

Basis of preparation

This financial report is a special purpose report that reflects the current understanding of Auckland Council's ("the council") reporting requirements for the Tūpuna Maunga o Tāmaki Makaurau Authority ("the Tūpuna Maunga Authority") under the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

The council is responsible for the routine management of the maunga and the administered land. It must carry out this responsibility under the direction of the Tūpuna Maunga Authority and in accordance with the annual operational plan, any standard operating procedures between the Tūpuna Maunga Authority and council, and any delegations made to the council.

The amounts presented are extracted from the council's accounting records in relation to the work of the Tūpuna Maunga Authority as the administering body of the maunga and administered land. This report is designed to provide information about the current period's income and expenditure and the policies applied to prepare the reported results.

Goods and services tax (GST)

All amounts are recorded exclusive of GST.

Auckland Council funding

The Tūpuna Maunga Authority and the council must agree an Annual Operational Plan to provide a framework and funding in which the council will carry out its functions for the year. Each annual operational plan must be:

- a) Agreed before commencement of the financial year to which it relates;
- b) Prepared and adopted concurrently with the council's annual plan; and
- c) Included in the council's annual plan in summary form.

The council's annual operational funding is recognised as the Tūpuna Maunga Authority revenue in these financial statements to a maximum of net expenditure incurred.

Funding for capital expenditure is also agreed in the annual operational plan. The council provides this funding under the direction of the Tūpuna Maunga Authority. Refer to Note 8 for detail.

Lease income

The Tūpuna Maunga Authority receives rental income from buildings and structures located on the maunga and administered land.

Event charges

Income is received for events in relation to the maunga and is recognised when the event occurs.

**Special Purpose Accounts
for the Tūpuna Maunga o Tāmaki Makaurau
Authority**

**Statement of Accounting Policies
For the year ended 30 June 2023**

Employee related costs

Employee related costs are recorded as an expense when staff provide services and become entitled to wages, salaries, leave or other entitlements.

Employee related costs for staff dedicated to the management of maunga activities are assigned to the Tūpuna Maunga Authority. The council also incurs employee related costs for staff involved in the areas of governance, property management and general corporate support of the Tūpuna Maunga Authority. These employee related costs are not assigned to the Tūpuna Maunga Authority.

Remaining Expenses

Expenditure is recognised when the good or service is received.

The remaining expenses include 'repairs, maintenance and outsourced works and services, 'professional services' and 'other expenses'. Further analysis of expenses is detailed in Note 2.

Surplus/(deficit)

The council's funding is to a maximum of the Tūpuna Maunga Authority's net expenditure therefore no surplus or deficit is incurred.

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report
For the year ended 30 June 2023

Note 1 Revenue

		This year \$	Last year \$
Auckland Council funding	Operational funding	3,693,451	3,919,198
	Total	3,693,451	3,919,198
Lease income	Residential	51,057	48,633
	Commercial	163,756	58,385
	Other	94,569	85,097
	Total	309,382	192,115
Other income	Event charges	70,691	25,838
	Grants from the Crown (Note 4)	662,109	13,799
	Total	732,800	39,637

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report
For the year ended 30 June 2023

Note 2 Expenses

		This year \$	Last year \$
Employee related costs	Salaries and wages	744,835	567,000
	Other personnel costs	90,420	106,924
	Total	835,255	673,924
Repairs, maintenance and outsourced works and services	Repairs and maintenance	1,806,472	2,110,563
	Outsourced works	1,488,246	547,831
	Total	3,294,718	2,658,394
Professional services	Planning and design	138,722	138,416
	Property management costs	39,909	61,465
	Other consultancy	8,582	93,570
	Total	187,212	293,451
Other expenses	Security expense	166,923	204,510
	Utilities and occupancy (exc. Water and rates)	41,462	32,825
	Grant and contributions expense	10,000	80,000
	Marketing expense	28,884	60,823
	Rates expense	54,634	57,228
	Water expense	62,282	40,501
	Insurance	8,600	15,310
	Miscellaneous	45,663	33,984
	Total	418,448	525,181

Special Purpose Accounts for the Tūpuna Maunga o Tāmaki Makaurau Authority

Notes to the Annual Financial Report

For the year ended 30 June 2023

Note 3 Other

There are no revenues with conditions which have been recorded as a liability.

Note 4 Jobs for Nature

The Tūpuna Maunga Authority received grants of \$662k from the Crown through the Department of Conservation ("DOC") for Jobs for Nature during the financial year. The funding is for revitalising communities through nature-based employment. Its primary focus is to support business for retaining staff as the economic impacts of COVID-19 continue to unfold. The Tūpuna Maunga Authority has spent the grant funding to deliver the projects resulting in the increase of various operating expenditures.

Note 5 Appointed member remuneration

Auckland Council is required to pay the remuneration and expenses of members of the Tūpuna Maunga Authority appointed by a rūpū entity under section 62 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. These expenses are to be incurred by Auckland Council in addition to any revenue and funding received by the Tūpuna Maunga Authority. The appointed member remuneration and expenses are not included in this annual financial report.

Note 6 Goods or services provided "in kind"

The Tūpuna Maunga Authority received administrative and specialist support services from Auckland Council at no charge.

Note 7 Related party transactions

Transactions with related parties are within normal supplier or client/recipient relationships on terms and conditions no more, or less, favourable than those that it is reasonable to expect the Tūpuna Maunga Authority would have adopted in dealing with the party at arm's length in the same circumstances. As a result, there is no disclosure of these transactions.

Note 8 Capital expenditure

Under the direction of Tūpuna Maunga Authority, the Council spent \$8.8 million on capital projects for Tūpuna Maunga Authority (30 June 2022: \$6.4 million). Tūpuna Maunga Authority's budgeted capital expenditure for the year ended 30 June 2023 was \$10.1 million including any underspent from prior years. This capital expenditure is not reflected in the statement of income and expenditure.

Note 9 Events after balance date

In November 2023 there was a vegetation fire on the summit of Māngere Mountain - Te Pane o Mataoho or Te Ara Pueru. There is no significant damage as the result of the incident.

Apart from the matter above, there are no events occurring after balance date that would have a material impact on the annual financial report.



13 February 2024

Paul Majurey
Chair
Tūpuna Maunga o Tāmaki Makaurau Authority

Tēnā koe Paul

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY
(TŪPUNA MAUNGA AUTHORITY) - ANNUAL FINANCIAL REPORT 2023

I am pleased to provide the Tūpuna Maunga o Tāmaki Makaurau Authority with the attached 2022/23 annual financial report (the report), which summarises funding, revenue and costs for the Tūpuna Maunga Authority.

I can confirm the report is accurate and that Auckland Council's accounts relating to the Tūpuna Maunga Authority for the year have been reported appropriately and consistently with section 63 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

Since forming in 2014 the Tūpuna Maunga Authority has embodied the principles of co-governance and continues to demonstrate a commitment to positive outcomes for the Maunga, Ngā Mana Whenua and the other people of Tāmaki Makaurau.

In this last year the Tūpuna Maunga Authority has continued to progress activities on the Maunga in accordance with the values set out in the Tūpuna Maunga Integrated Management Plan. In particular it was very pleasing to see the Whānau Ātea (family recreation space) at the foot of Te Pane o Mataoho / Te Ara Pueru / Māngere Mountain opened. I believe that this space has already become a key destination for families in the region and has one of the most comprehensive collections of Māori recreational elements in Tāmaki Makaurau. I know that the community will also be enjoying the final stage of boardwalk works completed at Maungawhau.

I am aware that the Authority has continued with its comprehensive and restorative planting programme across the Maunga. Many thousands of native plants have been planted alongside a fulsome pest control programme.

I must end with an acknowledgment to the Authority management team who have worked tirelessly to restore and protect the Maunga after damage suffered during Cyclone Gabriel and the storms at the beginning of 2023.

Noho ora mai, nā

Phil Wilson
Tumu Whakarae | Chief Executive
Auckland Council

Tūpuna Maunga Authority attendance register 2022/2023

Hui	Hui 77 25-Jul-22	Hui 78 15-Aug-22	Hui 79 12-Sep-11	Hui 80 11-Nov-22	Hui 81 23-Jan-23	Hui 82 3-Apr-23	Hui 83 1 May 23 Workshop	Hui 84 25-May-23	Total attendance FY 2022/2023
Members									
Paul Majurey (Chair)	1	1	1	1	1	1	1	1	8
Alf Filipaina (Deputy Chair)	1	1	1	1	*	*	*	*	4
Josephine Bartley	0	1	1	1	*	*	*	*	3
Cathy Casey	0	1	1	0	*	*	*	*	2
Hauauru Rawiri	1	0	0	1	*	*	*	*	2
Lemauga Lydia Sosene	0	0	0	0	*	*	*	*	0
Zaelene Maxwell-Butler	1	1	1	1	*	*	*	*	4
Dennis Kirkwood	1	1	1	0	*	*	*	*	3
Chris Makoare	1	1	1	1	*	*	*	*	4
Toni Van Tonder (Deputy Chair)	1	1	0	1	1	1	1	1	7
Benedette Papa	1	0	1	1	*	*	*	*	3
Clay Hawke	1	1	1	1	0	1	1	0	6
Nick Bakulich **					1	1	1	1	4
Ngarimu Blair **					1	1	0	0	2
Nerissa Henry **					1	1	1	0	3
Christine Fletcher **					0	1	1	1	3
Kerrin Leoni **					1	1	1	1	4
Josie Smith **					1	1	0	0	2
Tania Tarawa **					0	1	0	1	2
Ken Turner **					1	1	1	1	4
Karen Wilson **					1	1	1	1	4
Total members present	9	9	9	9	9	12	9	8	74
Present									
Absent									

* No longer a member from Hui 81

** New member commenced from Hui 81

*** New member commenced from Hui 53

Sorrento Group Limited Lease

Authors: Munen Prakash, Lead Financial Advisor
Dominic Wilson, Head of Co-Governance

Purpose	To recommend that the Tūpuna Maunga o Tāmaki Makaurau Authority offer the Sorrento Group Limited (Sorrento) an extension of 4 years on their current lease.
Recommendations	<p>That the Tūpuna Maunga Authority:</p> <ul style="list-style-type: none">a) grant, subject to public notification pursuant to section 119 of the Reserves Act 1977 and the successful resolution of any submissions or objections, an extension to the lease for Sorrento for a 4 year term so that the current lease term will expire 20 February 2030;b) delegate to the chairperson and deputy chairperson the power to appoint a hearings panel pursuant s 120 of the Reserves Act 1977, if required to consider any submissions received following public notification of the Authority's intention to grant an extension to the lease to Sorrento and delegate to that panel the power to make a decision on the leasec) delegate to the chairperson and deputy chairperson the power to agree with the Tenant, at the chairperson and deputy chairperson's discretion, to a one additional four year right of renewal for the lease (for the period 21 February 2030 and finally expiring 20 February 2034); andd) delegates to the Chair the power to execute the lease variation and extension document and any agreed right of renewal, including a Maunga Outcomes Plan, with the Sorrento Group Limited at the market rental provided in the lease and otherwise on the standard terms and conditions

Background

1. Sorrento in the Park is a wedding and events venue at Maungakiekie / One Tree Hill. The current tenant, the Sorrento Group Ltd (Sorrento), has held the lease since at least 2004, originally with the Auckland City Council.
2. Sorrento's lease was due to expire on 20 February 2024. However, at Hui 75 in May 2022, the Authority extended the lease to February 2026. The extension was to allow Sorrento to recuperate some of their losses during the COVID-19 pandemic. At the time, the Authority also resolved that no further lease extensions will be granted.
3. However, due to exceptional circumstances, Sorrento has now requested a further lease extension of 4 years, to February 2030, or longer if the Authority is agreeable.

Proposed lease extension

4. Management supports the request and proposes that the Authority extends the Sorrento lease term by 4 years. If the lease is so extended it will expire on 20 February 2030.

5. Sorrento has already adopted a Maunga Outcomes Plan to demonstrate their contribution to the Maunga.
6. The rental is currently \$152,930 per year and is reviewed on an annual basis. The Sorrento lease is the Authority's highest source of rental income.

Statutory and other considerations

7. Any decision to grant leases on the Tūpuna Maunga must consider the statutory and policy framework.
8. Section 109(2) of Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act requires the Authority to have regard to the spiritual, ancestral, cultural, customary, and historical significance of the Maunga to Ngā Mana Whenua o Tāmaki Makaurau, and that the Tūpuna Maunga are held in trust for Ngā Mana Whenua and the other people of Auckland.
9. The Property Redress Schedule of the Tāmaki Makaurau Collective Redress Deed sets out the following iwi/hapū as having spiritual, ancestral, cultural, customary and historical interests in the Maunga:

Maungakiekie / One Tree Hill	Ngāi Tai ki Tāmaki Ngāti Maru Ngāti Pāoa Ngāti Tamaoho Ngāti Tamatera Ngāti Te Ata Ngāti Whanaunga	Ngāti Whātua Ōrākei Ngāti Whātua o Kaipara Te Ākitai Waiohūa Te Kawerau ā Maki Te Patukirikiri Te Rūnanga o Ngāti Whātua
------------------------------	--	---

10. The Integrated Management Plan (IMP) (adopted in 2016, amended in 2022) guides the activities that occur on the Maunga. The Sorrento lease is recognised as a third party interest on Maungakiekie in the IMP.
11. Maungakiekie is classified as a recreation reserve under the Reserves Act 1977. Sorrento's activities are consistent with that classification. Section 54 provides that the Authority must publicly notify its intention to grant a lease on a recreation reserve.

Discussion

12. Any leases on the Tūpuna Maunga must be consistent with, and actively promote, the Tūpuna Maunga Values as expressed in the IMP. Extending the Sorrento lease term would be beneficial for three reasons.
13. First, an extension would demonstrate goodwill and manaakitanga to a tenant during a difficult time. The Authority has had a positive relationship with Sorrento.
14. Secondly, an extension would provide the Authority with certainty of rental income for another 4 years. The impact would not be insignificant, as the Sorrento lease is the Authority's highest source of rental income. In accordance with the Reserves Act, that revenue is reinvested back into the management of the Maunga.
15. Finally, an extension would give the Authority more time to consider future options for the site. Once the site is vacant, Management consider that the site could be repurposed. Options include a visitor centre or a kiwi creche. Before the lease expires, Management will brief the Authority on potential options and their feasibility.

Next Steps

16. If the Authority resolves to offer Sorrento a lease extension, Management will:

- a. publicly notify the intention to extend the lease; and
- b. work with Sorrento to draft/vary the necessary documentation, for execution by the Chair.

Attachments

There are no attachments for this report.

Registers

Authors: Munen Prakash, Lead Financial Advisor
Dominic Wilson, Head of Co-Governance

Purpose	To provide the Tūpuna Maunga Authority with updated registers for: a. Health & Safety (Attachment A) b. Events (Attachment B)
Recommendations	That the Tūpuna Maunga Authority note the attached Registers, which have been updated since Hui 88 (27 November 2023).

Registers

Attachment A: Health and Safety Register[↓](#)

Attachment B: Events Register[↓](#)

Health and Safety Register

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 90	Maungarei	Small grass fire reported to TMA from FENZ at approx. 10:10pm. FENZ responded quickly to the fire that was located close to the ring road and it was extinguished by 10:30pm.		TMA management notified via FENZ. No further action was needed due to attendance from FENZ.	Potential harm to people Potential harm to Maunga Potential harm to structures	FENZ attended fire and extinguished it quickly. Police report filed. TMA staff are working with FENZ to review firebreaks and planting areas to further mitigate the risk from fire
Hui 90	Maungakiekie	TMA contractors witnessed a member of the public who was walking through the maunga with a .22 rifle. The police were called and subsequently arrested the member of the public. TMA contractor positively ID'd the arrested person for the Police.		TMA management notified a couple of days after the incident had occurred. TMA has spoken with contractor about H&S of it's employees on the Maunga.	Potential harm to people	Police called with an arrest made.
Hui 90	Ōtāhuhu	A contained campfire was reported to FENZ. The fire was utilised by rough sleepers for cooling.		TMA management notified, no further action needed from TMA staff as FENZ were already attending.	Potential harm to people Potential harm to Maunga Potential harm to structures	NZ Fire Service attended the fire and cordoned the area. Police report filed. TMA provided information to an Auckland Council community services team to provide any ongoing support for the rough sleeper
Hui 90	Te Tātua a Riukiuta	Two motorbikes have been reported speeding through the Maunga by our contractors.	1	Unable to identify any of the bikes.	Potential harm to people Potential harm to Maunga	Reported to Police the behaviour. Increase presence of summer field officers on Te Tātua.
Hui 90	Maungauika	Small fire occurred near the Southern battery approximately 7:00pm. FENZ report indicates that witnesses saw people with fireworks had started the fire.		TMA management notified, no further action needed from TMA staff as FENZ were already attending.	Potential harm to people Potential harm to Maunga Potential harm to structures	NZ Fire Service attended the fire and cordoned the area. Police report filed. TMA staff are working with FENZ to review firebreaks and planting areas to further mitigate the risk from fire
Hui 90	Puketāpapa	Firearms incident on New Year's morning. Offenders had moved rocks to drive around closed auto gate and FENZ had to call duty officer to unlock gate.		Automatic gate was not yet in operation, but had been programmed to close on New Years Eve to reduce anti-social behaviour. Was not yet programmed with codes though which is why FENZ could not open.	Potential harm to people	Automatic gate online and codes programmed in now. Rocks fixed into ground.
Hui 90	Maungauika	TMA summer rangers encountered abuse from public member while asking to comply with bylaws		Conflict and de-escalation training reemphasised	Staff safety and wellbeing	Team checked on. Reemphasis of removing yourself from situation if it can't be deescalated.
Hui 90	Maungakiekie	Small fire occurred in the Western Crater approximately 9:00pm. FENZ report indicates that witnesses saw people with fireworks had started the fire.		TMA management notified, no further action needed from TMA staff as FENZ were already attending.	Potential harm to people Potential harm to Maunga Potential harm to structures	NZ Fire Service attended the fire and contained it to a small area. Police report filed. TMA staff are working with FENZ to review firebreaks and planting areas to further mitigate the risk from fire
Hui 90	Mangere	Fire reportedly started by 3 individuals around 4:30pm on Māngere. FENZ report indicates that witnesses saw people intentionally started the fire.		TMA management notified, no further action needed from TMA staff as FENZ were already attending. Manager went onsite to liaise with FENZ.	Potential harm to people Potential harm to Maunga Potential harm to structures	NZ Fire Service attended the fire and cordoned the area. Police report filed. Two arrests were made.

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 88	Ōwairaka	Contractor has been shot at with a firework and has been injured while being on the gate as security for the Guy Fawkes period.		Guy Fawkes team and Health and Safety advisor assessed the situation and found no further actions required.	Staff (contractor) safety and wellbeing	Incident report made and investigated.
Hui 88	Puketāpapa	Contractor was shot at with a firework while being security on the gate at Puketapapa/ Mt Roskill		Guy Fawkes team and Health and Safety advisor assessed the situation and found no further actions required.	Staff (contractor) safety and wellbeing	Contractor was taken to Accident and Emergency. Police report was made.
Hui 88	Mangere	Fire on the mountain caused by members of the public.		Guy Fawkes team and Health and Safety advisor assessed the situation and found no further actions required.	Access to tihi for contractors and emergency services	NZ Fire Service attended the fire and cordoned the area. Fire was extinguished by rain.
Hui 86	Maungawhau	A person tripping on the tihi boardwalk on Maungawhau		The health and Safety representative visited the site with the central H/S team to determine what action for TMA to take	Tihi boardwalk is compliant with NZ Standard, SNZ HB 8630:2004 Tracks and outdoor visitor structures. Potential risk of further tripping incidents, considering options to use plants to soften the impact of trips, slips and falls.	Temporary Signage to stop people from crossing into the planted areas. Design reviewed in the corner with minor changes being implemented to prevent another incident Management will continue to review
Hui 86	Otahuhu	Assault on contractor during works at Ōtahuhu		Staff (alongside Auckland Council Corporate Security Services) have reviewed the health and safety procedures for work programmes on the Maunga.		Additional security at TMA events – there have been no further incidents at any planting or operations.
Hui 85	Ōwairaka	Person slipping on the road at Ōwairaka		Health and Safety representative visited Ōwairaka with TMA staff, determined what actions for TMA needed to undertake.		More warning signage put in prominent places. Contractors to continue their cleaning program and monitor surface slipperiness. Track upgrades underway on Ōwairaka for secondary entrances as part of ongoing track program to improve safety on our walkways. More works to be considered for future works on the roads on the Maunga.
Hui 85	Ōwairaka	Gum tree split in two and fell into neighbouring property		Tree fell in April independent of storm events, damaged boundary fence.		Helicopter assisted dismantling undertaken. Boundary fence to be scoped for repair now tree removed.

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 84	Māngere	Contractors notified TMA of increase in number of broken bottles within whānau atea space		New space and unlimited parking around Hall have potential to increase anti-social behaviour on the Maunga.	Potential increase in anti-social behaviour on the Maunga. Risk to children using whānau atea	TMA staff working on security measures to deter anti-social behaviour like security cameras. TMA staff to make contact with local police station to highlight issue.
Hui 84	Te Kōpuke	Neighbour entered flight zone when removing storm damaged tree Te Kōpuke	1	TMA staff talked with neighbour, agreed to move back to his residence.		Review of operations undertaken. Signage to be installed before day of operation.
Hui 84	Maungakiekie	Multiple incidents of vandalism on the automatic gate.		Sensor and keypad damaged on multiple instances.	Access to tihi for contractors and emergency services	Manual gate closed to prevent cars driving to tihi. Keypad replaced within 24 hours. Tamper resistant sensors replaced sensors that were damaged.
Hui 84	All Maunga	Major storm event 9 May		Significant level of rain during the red weather event. Flood damage to tracks across the Maunga network.	Uneven surfaces.	Signage and cordons put up where necessary. Track damage to be remedied by CAPEX projects.
Hui 84	Ōtāhuhu	Pine tree caught fire and FENZ had to attend to put out. They had to cut off large branch to prevent fire spreading.		FENZ couldn't conclude what had started fire.		

Attachment : Events Register

Hui reported to	Maunga	Applicant	Event Description	Event Date	Status	Revenue
Hui 90	Maungawhau	Rebecca Woodward/Te Kura School Hikoi	Community	20 th March 2024	Approved	\$0
Hui 90	Maungawhau	Trish Wilson/Auckland City Brass Concert	Community	16 th March 2024	Approved	\$190
Hui 90	Maungarei	Richard Johnston/Panmure Bridge School Hikoi	Community	12 th March 2024	Approved	\$0
Hui 90	Maungauika	Caroline Aspden/AUT Field Sampling	Private	9 th March 2024	Approved	\$280
Hui 90	Maungakiekie	Tia Barrett	Private	8 th January 2024	Approved	\$0
Hui 90	Maungawhau	Maxim Sherstobitov	Private	4 th December 2023	Approved	\$450 (ex GST)
Hui 90	Maungauika	Jeff Karaka	Community	25 th November 2023	Approved	\$0
Hui 88	Maungawhau	Majic Paora/Filming	Private	12 th November 2023	Approved	\$0
Hui 88	Ōwairaka	Sue Harrap/Lena Harrap's Remembrance Vigil	Private	8 th November 2023	Approved	\$0
Hui 88	Maungauika	Jason Roberts/Wedding	Private	3 rd November 2023	Approved	\$600
Hui 88	Maungakiekie	Greenstone TV/My Life Is Murder	Commercial	2 nd November 2023	Approved	\$1200
Hui 88	Maungakiekie	Daisuke Hirata/Japanese Photoshoot	Commercial	9 th October 2023	Approved	\$0
Hui 88	Maungauika	Amber Reaves/Devonport Half Marathon	Commercial/Private	1 st October 2023	Approved	\$1200
Hui 86	Otāhuhu	Ki o Rahi Tāmaki	Private	13 th September 2023	Approved	\$0
Hui 86	Maungarei	NZ Cycling	Private	2 nd September 2023	Approved	\$754.50 (ex GST)

Hui reported to	Maunga	Applicant	Event Description	Event Date	Status	Revenue
Hui 86	Maungauika	Stride Events	Community	27 August 2023	Approved	\$900 (ex GST)
Hui 86	Maungawhau	Ficino School	Private	18 th August 2023	Approved	\$0
Hui 85	Maungawhau	City Rail Link	Private	27 th July 2023	Approved	\$0
Hui 85	Pukētapapa	Fresh Concepts	Community	16 th July 2023	Approved	\$0
Hui 85	Māngere Mountain	Kia Manukau Urban Māori Authority	Private	16 th July 2023	Approved	\$0
Hui 85	Maungakiekie	MBOPA Samoa NZ	Community	14 th July 2023	Approved	\$0
Hui 84	Maungauika	Devonport Peninsula Trust	Community	8 th July 2023	Approved	\$0
Hui 84	Maungarei	Glen Innes and Glen Taylor Schools	Community	19 May 2023	Approved	\$0
Hui 84	Maungakiekie	New Zealand College of Chiropractic	Community	7 May 2023	Approved	\$0
Hui 84	Maungakiekie	BAPS Charities	Community	7 May 2023	Approved	\$0
Hui 84	Maungakiekie	The Potter's House Central	Community	25 April 2023	Cancelled	\$0

