



**Date:** Monday, 4 November 2024  
**Time:** 3.00pm  
**Venue:** Reception Lounge  
Auckland Town Hall  
301-305 Queen Street  
Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

**HUI 95 – 4 November 2024**

### **Open Minutes**

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<b>Chairperson</b>	Mr Paul Majurey	Via electronic link
<b>Deputy Chairperson</b>	Toni van Tonder	
<b>Members</b>	Tauanu'u Nick Bakulich	Via electronic link
	Cr Christine Fletcher	Via electronic link
	Cr Kerrin Leoni	
	Tania Tarawa	Via electronic link
	Karen Wilson	Via electronic link

#### **APOLOGIES**

Josie Smith  
Nerissa Henry  
Cr Ken Turner  
Ngarimu Blair  
Clay Hawke



## 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



Member Tania Tarawa opened the hui.

Note: Items 1-7 were taken altogether.

MOVED by Member P Majurey, seconded by Member T Tarawa:

**1 Apologies**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) whakaae / accept the apologies from:**

**Josie Smith  
Nerissa Henry  
Cr K Turner.**

**2 Declaration of Interest**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) note there were no declarations of interest.**

**3 Confirmation of Minutes**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) whakaū / confirm the minutes of Hui 93, 29 July 2024, as a true and accurate record.**

**4 Deferred from 16 September 2024 - Quarter 4 Report**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) note the attached 4th Quarter Report for the 2023/24 financial year.**

**5 Deferred from 16 September 2024 - Removal of Tūpuna Maunga from Schedule 2 – Auckland Council Policy on Dogs 2019**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) requests management to make a submission to the Auckland Council on its review of the Auckland Council Policy of Dogs 2019 seeking the removal of all Tūpuna Maunga from Schedule 2 of that policy.**

**6 Deferred from 16 September 2024 - Māra Hūpara at Ōtāhuhu/Mt Richmond: Recommended Stage 1 Concept Design**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) approve the replacement of the neighbourhood playground at Ōtāhuhu / Mount Richmond in accordance with Attachment A to this report.**

**7 Deferred from 16 September 2024 – Registers**

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

**a) note the attached Registers, which have been updated since Hui 93 (29 July 2024).**

**CARRIED**

**8 Quarter 1 Report**

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **note the attached first Quarter Report for the 2024/25 financial year.**

**CARRIED**

**9 Takarunga courts & bus parking development**

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **approves proceeding with the proposed court upgrade and bus parking improvements as set out in the report and plans attached.**

**CARRIED**

**10 Takarunga Playcentre Lease**

MOVED by Member P Majurey, seconded by Member T Tarawa:

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **delegates to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with the Takarunga Playcentre for the term of Five (5) years at a market rental (as determined by a registered valuer) and otherwise on the standard terms and conditions; and**
- b) **delegates to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of the Takarunga Playcentre should the Playcentre decide not to accept the new lease.**

**CARRIED**



11 Onehunga Māngere United Sports Club Incorporated Lease

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **grant, subject to completion of statutory processes, including public notification under s119 of the Reserves Act 1977, a lease to Onehunga Māngere United Sports Club Incorporated (Attachment A) subject to the following terms and conditions:**
  - i) **term – Five (5) years, commencing 1 November 2024**
  - ii) **rent – \$3,400 plus GST per annum, rent is to be reviewed at periodic terms**
  - iii) **Maunga Outcomes plan be prepared and attached as a schedule to the lease agreement**
  - iv) **all other terms and conditions in accordance with Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977 and the Tūpuna Maunga Authority standard form lease agreement.**
- b) **If required, delegate to the chairperson and deputy chairperson the power to appoint a hearings panel pursuant s 120 of the Reserves Act 1977 to consider and hear any submissions received and make a decision on the lease.**
- c) **delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with lessee on the terms and conditions set out in resolution (a).**
- d) **delegate to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of lessee should they decide not to accept the new lease.**

**CARRIED**

12 Mt Wellington Roller Sports Club Inc (Skateland) Lease Renewal

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **grant, subject to completion of statutory processes, including public notification under s119 of the Reserves Act 1977, a lease to Mt Wellington Roller Sports Club Inc (Skateland) (Attachment A) subject to the following terms and conditions:**
  - i) **term – Five (5) years, commencing 1 January 2025 with One (1) right of renewal for a further Five (5) years, and final expiry on 31 December 2034.**
  - i) **rent review by registered valuer at market rate**
  - ii) **Maunga Outcomes plan be prepared and attached as a schedule to the lease agreement**
  - iii) **all other terms and conditions in accordance with Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and the Reserves Act 1977 and the Tūpuna Maunga Authority standard form lease agreement.**
- b) **If required, delegate to the chairperson and deputy chairperson the power to appoint a hearings panel pursuant s 120 of the Reserves Act 1977 to consider and hear any submissions received and make a decision on the lease.**

- c) delegate to the Chair and Deputy Chair the power to execute a lease, including a Maunga Outcomes Plan, with lessee on the terms and conditions set out in resolution (a).
- d) delegate to the Chair and Deputy Chair the power to agree to terms governing the termination arrangements of lessee should they decide not to accept the new lease.

**CARRIED**

### 13 Research Scholarship

Note: amended wording of the original report recommendation were made by staff and agreed to by the meeting.

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) allocate the Tūpuna Maunga Authority Research Scholarship grant for 2024/25 as follows:
  - i) \$2000 to Thomas Anderson
  - ii) \$8000 to Sylvia Tapuke

**CARRIED**

### 14 Guy Fawkes Response Plan

MOVED by Member P Majurey, seconded by Member T Tarawa:

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) note the protection measures, continued since 2020, for the Tūpuna Maunga during the 2024 Guy Fawkes period as set out in the report.

**CARRIED**

### 15 Tūpuna Maunga Planting Update

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) note the report.

**CARRIED**

16 **Creation of a Bylaw for the Tūpuna Maunga**

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

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **request management to draft a bylaw for the Tūpuna Maunga network for future consideration by the Authority.**

**CARRIED**

17 **Registers**

MOVED by Member P Majurey, seconded by Member T Tarawa:

**That the Tūpuna Maunga o Tāmaki Makaurau Authority:**

- a) **note the attached Registers, which have been updated since Hui 94 (16 September 2024).**

**CARRIED**

Member Tania Tarawa closed Hui 95.

3.24pm

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:**.....