

Date: Monday, 3 December 2018
Time: 3.14pm
Venue: Reception Lounge
Level 2, Auckland Town Hall
301 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY
HUI 42 – 3 December 2018
Open Minutes

Chairperson	Paul Majurey	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
Deputy Chairperson	Cr Alf Filipaina	Auckland Council (Governing Body)
Members	Cr Dr Cathy Casey	Auckland Council (Governing Body)
	Kit Parkinson	Auckland Council (Chair – Ōrākei Local Board)
	Malcolm Paterson	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Lemauga Lydia Sosene	Auckland Council (Chair – Māngere-Ōtāhuhu Local Board)
	Stefan Corbett	Crown Representative
Apologies	Cr Josephine Bartley	Auckland Council (Governing Body)
	Glenda Fryer	Auckland Council (Deputy Chair – Albert-Eden Local Board)
	Joe Pihema	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Hauāuru Rawiri	Ngā Mana Whenua o Tāmaki Makaurau (Marutūāhu Rōpū)
	Josie Smith	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)

Nick Turoa, Kaiwhakahaere, Tūpuna Maunga Authority, opened the hui.

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

Open Minutes

1. Apologies

Moved: Kit Parkinson Seconded: Malcolm Paterson

That the Tūpuna Maunga Authority:

- a. **accept** the apologies from Cr Bartley, Glenda Fryer, Joe Pihema, Hauāuru Rawiri, and Josie Smith for absence.

CARRIED

2. Declarations of Interest

There were no declarations of interest.

3. Ratification of Hui 41

Moved: Kit Parkinson Seconded: Malcolm Paterson

That the Tūpuna Maunga Authority:

- a. **confirm** that the actions taken and business transacted at the Tūpuna Maunga Authority Hui 41 held on Monday, 29 October 2018 is accurately described in the minutes of the meeting and therefore accept the minutes.
- b. **ratify and adopt** the resolutions made at Hui 41.

CARRIED

4. Tūpuna Maunga o Tāmaki Makaurau Authority Draft Operational Plan 2019/2020

Moved: Cr Casey Seconded: Lemauga Lydia Sosene

That the Tūpuna Maunga Authority:

- a. **approve** the Draft Tūpuna Maunga Authority Operational Plan 2019/20 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2019/20.
- b. **note** the Auckland Council Governing Body will be invited to approve the Draft Tūpuna Maunga Authority Operational Plan 2019/20 and the Draft Summary of the Tūpuna Maunga Authority Operational Plan 2019/20 for inclusion in the Auckland Council's Annual Budget 2019/2020.

CARRIED

5. **Tūpuna Maunga Authority: Quarterly Report (Q1)**

Moved: Chairperson Paul Majurey Seconded: Deputy Chairperson Cr Alf Filipaina

That the Tūpuna Maunga Authority:

- a. **note** the attached 1st Quarter Report for the 2018/19 financial year.

CARRIED

6. **Maungawhau track**

This item was deferred to the next hui with the agreement of the meeting.

7. **Maungawhau Kiosk**

Moved: Karen Wilson Seconded: Lemauga Lydia Sosene

That the Tūpuna Maunga Authority:

- a. **delegate** to the Chair and Deputy Chair the authority to negotiate and execute a lease with Te Manu Taupua Limited for Area 1 at the Kiosk upon the standard terms and conditions of Tūpuna Maunga leases.
- b. **note** that if no lease can be agreed with Te Manu Taupua Limited, then the Authority delegate to the Chair and Deputy Chair the authority to negotiate and execute a lease with another of the shortlisted applicants on a lease for Area 1.

CARRIED

8. **Registers**

Moved: Cr Casey Seconded: Macolm Paterson

That the Tūpuna Maunga Authority:

- a. **note** the attached Registers, which have been updated since Hui 41 (29 October 2018).

CARRIED

9. Public input: presentation on cross at Pukewīwī

Moved: Chairperson Paul Majurey

Seconded: Malcolm Paterson

That the Tūpuna Maunga Authority:

- a. **receive** with thanks the verbal presentation from Mr Luke Gates and Mr Peter Potatau on the cross at Pukewīwī.

CARRIED

3.48 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

Nick Turoa, Kaiwhakahaere, Tūpuna Maunga Authority, closed the hui.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TŪPUNA MAUNGA O TĀMAKI
MAKAURAU AUTHORITY HELD ON

DATE:.....

CHAIRPERSON:.....