



Date: Monday, 4 May 2015
Time: 3:15pm
Venue: Gallery Room, 1st Floor
Manukau Civic Building
31-33 Manukau Station Road, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 8 – 4 MAY 2015

Open Agenda

Chair Paul Majurey Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair Hon Christine Fletcher QSO Councillor (Auckland Council)

Members

Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Bill Cashmore	Councillor (Auckland Council)
Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Chris Darby	Councillor (Auckland Council)
Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Kit Parkinson	Ōrākei Local Board (Auckland Council)
Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Andrew Bignell	Crown Representative

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*(Quorum is 7 members,
comprising the chair or deputy
chair and 2 members appointed
by the rōpū entities and 2
members appointed by
Auckland Council)*

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]

Date: Monday, 20 April 2015
Time: 6:00pm
Venue: Council Chamber, Auckland Town Hall
Ground Floor
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 7 – 20 April 2015

Open Minutes

Chair Paul Majurey Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair Hon Christine Fletcher QSO Councillor (Auckland Council)

Members

Bill Cashmore	Councillor (Auckland Council)
Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Chris Darby	Councillor (Auckland Council)
Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Kit Parkinson	Ōrākei Local Board (Auckland Council)
Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Edward Siddle	Crown Representative

Apologies

Ngarimu Blair Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Grant Hawke Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)

Dennis Kirkwood opened the meeting.

1 Apologies

Moved: Glenda Fryer Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept an apology from Ngarimu Blair for attendance.
- (b) accept an apology from Grant hawke for attendance.
- (c) accept an apology from Te Warena Taua for lateness.

CARRIED

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

Moved: Glenda Fryer Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of its meeting, held on Monday, 2 March 2015, as a true and correct record.

CARRIED

4 Motor Vehicle Access to the Tihi of Maungawhau

Moved: Glenda Fryer Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- i. agree to implement a motor vehicle free tihi of Maungawhau / Mt Eden subject to finalisation of the budget.
- ii. agree that this will involve:
 - a. installing barriers on the summit road to restrict motor vehicles,
 - b. the reconfiguration of parking areas on Puhi Huia Road; and
 - c. road marking and upgrade parking signage requirements;
- iii. note that access to the tihi for people with limited mobility access will be provided by the installation of barriers and access via a code system.
- iv. note that Auckland Council staff will continue to work with organisations with experience in limited mobility access to identify processes in relation to access to the tihi for people with limited mobility.
- v. notes that Auckland Council staff will continue to work with the NZ Police on crime monitoring.

- vi. note the attached high level implementation plan for the restriction of motor vehicle access to the tihi of Maungawhau /Mt Eden.

CARRIED

[Secretarial Note: Changes were made to the original motion (a), (b) (i) and (c) with agreement from the meeting.]

5 Expired Leases

Moved: Christine Fletcher Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the suggested pathway for decision making on leases on the Tūpuna Maunga;
- (b) agree to grant interim leases to each of the Pakuranga Tennis Club and The Depot on the following terms:
- (i) Term: One year with a right of renewal for a further year;
- (ii) Rental: To be set following the approval of the Fees and Bonds Schedule.
- (c) agree to delegate to the Chair and Deputy Chair jointly the authority to finalise the remaining terms and conditions of the interim lease to each of the lessees.

CARRIED

[Secretarial Note: Resolution (ba') was taken separately]

Moved: Paul Majurey Seconded: Chris Darby

- (ba') agree to grant an interim lease to the The Scout Association of New Zealand on the following terms:
- (iii) Term: One year;
- (iv) Rental: To be set following the approval of the Fees and Bonds Schedule.
- (c) agree to delegate to the Chair and Deputy Chair jointly the authority to finalise the remaining terms and conditions of the interim lease to the lessee.

CARRIED

6 Tūpuna Maunga Values

Moved: Paul Majurey Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Tūpuna Maunga Values and circulate the document to all members for final approval.

CARRIED

7 Integrated Management Plan

Moved: Paul Majurey Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) approve phase 1- Statement of Intent (June 2015) for the development of an integrated Tūpuna Maunga Plan.

CARRIED

[The report and a document were tabled at the meeting. A copy of the documents have been placed on the official minutes and is available on the Auckland Council website as minutes attachment.]

8 Long Term Plan 2015 – 25: Joint Deliberations between the Maunga Authority and Governing Body on 23 April 2015

Moved: Simon Randall Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the attached report, which will be deliberated on at the joint Governing Body / Maunga Authority meeting on 23 April 2015; and
(b) note the next steps in the Long Term Plan 2015 – 25 process.

CARRIED

9 Health and Safety Requirements – Tūpuna Maunga o Tāmaki Makaurau Authority

Moved: Bill Cashmore Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the contents of this report.

CARRIED

10 Health and Safety Register

Moved: Christine Fletcher Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the incidents included in the Health and Safety register (Attachment A) and actions taken in response

CARRIED

11 Register

Moved: Bill Cashmore Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the attached registers (in the report).

CARRIED

12 Confidential to public

Moved: Christine Fletcher Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by sections 6 or 7 of the Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

C1 Fees and Bonds Framework

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>	<p>s7(2)(h) - The withholding of the information is necessary to enable the Maunga Authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the Maunga Authority to carry on, without prejudice or disadvantage, negotiations (including commercials and industrial negotiations).</p> <p>In particular, the report contains information that can disadvantage the Maunga Authority's negotiations between private organisations and individuals.</p>	<p>s48(1)(a)</p> <p>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</p>

CARRIED

RESTATEMENTS

It was resolved while the public was excluded:

C1 Fees and Bonds Framework

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the proposed principles of the fees review;
- (b) approve the proposed Fees Schedule for Activities on the Tūpuna Maunga;
- (c) approve the proposed engagement programme with groups the proposed Fees Schedule will impact on; and
- (d) agree that the resolutions be restated in the open section of the minutes.

Secretarial Note: The Maunga Authority express its appreciation of the work of staff members supporting the Tūpuna Maunga.

Dennis Kirkwood closed the meeting.

8.44pm

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 MAUNGA AUTHORITY HELD
ON

DATE:.....

CHAIRPERSON:.....

Open Agenda

1 Apologies

No apology 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

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

- (b) confirm the minutes of its meeting, held on Monday, 20 April 2015, as a true and correct record.

Motor vehicle restriction from the tihi of Maungawhau

Authors: Scott De Silva, Manager Volcanic Cones
Lily Clark, Advisor Maunga Authority

Purpose	This report provides the Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority) with the budget information as directed at Hui 7 (20 April 2015).
Recommendations	Officers recommend the Maunga Authority approve the budget to implement a motor vehicle free tihi of Maungawhau / Mt Eden.

Background

1. At Hui 7 (20 April 2015), Tūpuna Maunga o Tāmaki Makaurau Authority (**Maunga Authority**) agreed to implement a motor vehicle free tihi of Maungawhau / Mt Eden subject to finalisation of the budget.
2. The Maunga Authority also:
 - a. agreed motor vehicle restriction will involve:
 - i. installing “barriers” on the tihi;
 - ii. reconfiguration of parking areas on Puhi Huia Road; and
 - iii. road marking and upgrade of parking signage;
 - b. noted access for people with limited mobility will be provided for; and
 - c. noted Auckland Council officers will continue to work with organisations that have experience in limited mobility access solutions in order to identify the most effective processes for providing access to the tihi.
3. The Maunga Authority also requested further information about the barrier option being electric bollards.

Budget

4. The table over the page shows a detailed budget required to implement a motor vehicle free tihi of Maungawhau / Mt Eden.
5. We consider it is important to obtain the Maunga Authority’s approval to a conservative figure, accounting for a contingency level that allows for the implementation of a robust, high quality process. The expectation is that the final costs will be at a lower scale but the conservatism ensures a cap.
6. Officers note the funding is adequately provided for in the currently available legacy targeted rate (\$2.5m) as well as the draft Long-term Plan 2015-25.

Maungawhau Vehicle Free Tihi Budget			
Option 1 - Electric Gates	Cost	Option 2 - Automated Bollards	Cost
Supply 2 x electric gates, installation and power supply	\$ 114,853.42	Supply 2 x electric bollards, installation and power supply	\$67,000.00
Consents	\$5,000.00	Consents	\$5,000.00
Modify accessway to allow for pedestrian / cycle access	\$1,200.00	Modify accessway to allow for pedestrian / cycle access	\$0.00
Signage	\$300.00	Signage	\$300.00
<i>Puhi Huia Car Park development</i>		<i>Puhi Huia Car Park development</i>	
Detailed design	\$20,000.00	Detailed design	\$20,000.00
Puhi Huia Lower carpark +30% cont	\$78,000.00	Puhi Huia Lower carpark +30% cont	\$78,000.00
Puhi Huia Upper carpark +30% cont	\$52,000.00	Puhi Huia Upper carpark +30% cont	\$52,000.00
Road marking - summit road and car park including separate pedestrian / cycle symbols	\$1,658.92	Road marking - summit road and car park including separate pedestrian / cycle symbols	\$1,658.92
Signage	\$900.00	Signage	\$900.00
Total Budget	\$273,912.34		\$224,858.92

Barrier options

- After considering both options, officers believe either option will provide an effective solution to restrict motor vehicles from the tihi of Maungawhau / Mt Eden.
- Please find below a summary of the key advantages and constraints for both barrier options. We propose that the Maunga Authority confirms its preference for either electric gates or bollards by the budget option selected.

	Electric gates	Electric bollards
Functionality / track history	<ul style="list-style-type: none"> - already widely used across regional parks in Auckland - proven to be an effective method of managing motor vehicle movements in high use sites - proven to be an effective security option 	<ul style="list-style-type: none"> - widely used around Auckland CBD as an unintrusive option to manage motor vehicle movements - proven to be an effective method of managing motor vehicle movements in high use sites while allowing cyclists and walkers access.
Visibility	<ul style="list-style-type: none"> - highly visible option for road users - effectively conveys a clear message that the tihi is motor vehicle free - may provide visual cues that 	<ul style="list-style-type: none"> - not as visible to road users as the size and low profile of a bollard allows for an unobstructed view of the road ahead - bollards do have LED lights that

	people are completely restricted from accessing the tihi, however this can be mitigated with clear signage and easily identifiable walking tracks	change from red to green, indicating when vehicles can cross - could result in intentional or unintentional tailgating, which may cause damage to motor vehicles and to the bollards themselves
Maintenance / servicing	- low maintenance and servicing costs	- low maintenance and servicing costs

Next steps

9. Auckland Council staff will:
 - a. continue to engage with stakeholders and limited mobility organisations regarding vehicle restrictions to the tihi of Maungawhau / Mt Eden;
 - b. confirm a process for allowing vehicle access to the tihi of Maungawhau / Mt Eden for people with limited mobility; and
 - c. undertake work to install barriers, reconfigure car parks and install signage.

Long-term Plan 2015-25: Approval of budget for Tūpuna Maunga Operational Plan 2015/16

Author: Justine Smith, Lead Officer Maunga Authority

Purpose	This report seeks a decision from the Maunga Authority on whether to endorse and advocate for the budget proposed in the current Draft Operational Plan 2015/16 in light of the public feedback received through the Long-term Plan consultation process.
Recommendation	Officers recommend the Tūpuna Maunga o Tāmaki Makaurau Authority: <ol style="list-style-type: none">a. endorse the proposed 10 year budget in the draft Tūpuna Maunga Operational Plan 2015/16 and draft Long-term Plan 2015-25; andb. agree to the Chair writing a letter to the Mayor advising him of the Maunga Authority's decision.

Background

1. The Draft Tūpuna Maunga Operational Plan 2015/16 was adopted unanimously by the Tūpuna Taonga o Tāmaki Makaurau Authority at Hui 4 (1 December 2014). It was summarised in Auckland Council's Long-term Plan 2015-25 (**LTP**) and feedback was invited on the Operational Plan through the LTP public consultation process.
2. The verbal and written feedback received was presented at the Joint Deliberations meeting between the Maunga Authority and Governing Body on 23 April 2015.
3. The next step is for the Maunga Authority to consider whether to support the budget proposed in the Draft Operational Plan in light of the feedback received through the LTP process.

The budget included in the Draft Operational Plan

4. The budget included in the Draft Operational Plan proposes \$45,671,879 capital funding over 10 years and \$30,733,031 operational funding over 10 years.
5. The budget proposed in the Draft Operational Plan 2015/16 is intended to address the significant under-investment in the Tūpuna Maunga and reverse the obvious level of degradation evident over these special and iconic taonga.
6. The budget is also intended to support the development of an Integrated Management Plan, undertake capital projects to enhance the visitor experience and improve the awareness of Mana Whenua's association to the Tūpuna Maunga and awareness and understanding of the Tūpuna Maunga Values.

7. The level of funding in the final 3 years of the Long Term Plan's 10 year lifetime recognises the time required to undertake the Integrated Management Plan and complete associated planning requirements to deliver the capital works programme. The 10 year budget and its phasing can be reviewed once the Integrated Management Plan is completed.

Recommendation on final budget proposed following public consultation process

8. Officers' recommendation is that Maunga Authority members endorse the budget proposed in the draft Operational Plan 2015/16 and invite the Chair to write to the Mayor advising him of this decision.
9. The feedback received through the LTP was that the proposed budget was "adequate", in other words the minimum required. The only feedback received that may lead to a recommendation to amend the Draft Operational Plan was a strong desire to see partnerships and community engagement identified as a short-term priority as well as a medium and long term priority. This can be accommodated within existing operational budgets and no reprioritisation is required.
10. Officers are also mindful that the proposed budget is being considered in a constrained fiscal environment and is one of the few areas of council in which an increase in funding is proposed.
11. The letter to the Mayor could include the key messages expressed by members at the Joint Deliberations meeting on 23 April 2015, including that:
 - a. The Tūpuna Maunga represent a significant opportunity and sufficient funding is required to commence the rejuvenation of the maunga and ensure the appropriate infrastructure is in place to make the most of the potential opportunity.
 - b. The Tūpuna Maunga are in a severely degraded and neglected state and there is an urgent need to commence the rejuvenation of these places that are special to all Aucklanders and visitors to Auckland.
 - c. The establishment of the Maunga Authority is a significant co-governance arrangement between Mana Whenua of Tāmaki Makaurau and Auckland Council and is being closely watched. It is critical that the Maunga Authority is given the resources to succeed.
 - d. There is an urgent need to develop an Integrated Management Plan to address the gaps and deficiencies in existing plans.
 - e. There is work underway to explore the potential for achieving World Heritage Inscription over the volcanic cones landscape in Tāmaki Makaurau and the current 'standard of care' is inconsistent with achieving World Heritage status.

Next Steps

12. The Governing Body is scheduled to make final decisions on the LTP at the 7/8 May Budget Committee meeting. This will include a decision on the final budget for the Draft Tūpuna Maunga Operational Plan 2015/16.
13. We will communicate the decision made by the Governing Body to Maunga Authority members by email, and will report to Hui 9 (8 June 2015) seeking agreement to a final Operational Plan 2015/16.

Quarterly Financial Report

Author: Justine Smith, Lead Officer

Purpose	This report provides the Tūpuna Maunga o Tāmaki Makaurau Authority with the latest financial Quarterly Report for the Tūpuna Maunga and invites feedback on whether the template is fit for purpose.
Recommendation	Officers recommend the Tūpuna Maunga o Tāmaki Makaurau Authority: a. note the attached Quarterly Report; and b. provide feedback on the template.

1. Attached is the financial Quarterly Report for the first quarter of 2015.
2. This is the third Quarterly Report presented to the Maunga Authority. It follows a template that was developed by the Tamaki Collective and Auckland Council leading up to the passing of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.
3. We suggest it is timely to consider the template and invite feedback, including any improvements that could be made to ensure it is useful and fit for purpose.

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

QUARTERLY PERFORMANCE REPORT 3 (March 2015 QUARTER)



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SECTION 1 – SUMMARY

1.0 Highlights and Achievements

- Public were engaged through the Long Term Plan “have a say day” to provide submissions on the Draft Operational Plan 2015/16. The collation of submissions and feedback has been completed.
- A review of current gate closure times has resulted in the Tūpuna Maunga o Tāmaki Makaurau Authority adopting a standardized opening and closing time across the Maunga. The new times took effect from 1 February 2015.
- Tūpuna Maunga o Tāmaki Makaurau Authority agreed that officers undertake a request for proposal (RFP) process for the Maungawhau Café. The RFP will test the industry and work towards finding a suitable applicant to operate. Further work is required to address the information/visitor center aspect which will also be a component to the building.
- A full review of all tracks and trails on maunga is being prepared, which will investigate modern options for improved access across all Maunga.
- A draft Volcanic Cones/Nga Tūpuna Maunga Volunteer Health and Safety Plan has been prepared and is currently being reviewed pending further consultation.
- A summer survey for threatened native plants was undertaken at six maunga in February 2015. This survey was to look for species that may not have been evident when the last survey was conducted in early winter 2014. This survey revealed no new species, but an additional five populations of identified species on three Maunga. This brings to a total of seven species of threatened plant species identified as growing on Maunga in 30 separate population spread over seven Maunga.

1.1 Draft Operational Plan Components

The program of works has been allocated into five categories that reflect the operational components of the business. Policy and Planning, Visitor Experience (recreation use, development and events), Maintenance and Infrastructure, Conservation and Heritage and Community, Partnerships and Education.

Matukutururu/ Wiri Mountain

Key Components for third quarter:

- Completed annual possum control program, seven possum were trapped
- The next round of possum trapping is due to take place in May 2015.

Maungakiekie/One Tree Hill

Net Operating Position: Qtr 3 (\$70k) and YTD (177k)

Operating revenue: \$6k

The main revenue drivers are the commercial rental income from Sorrento restaurant and residential rental income. This variance is due to budget phasing (the budget allocated is less than the actual income received).

Operating expenditure: (\$76k)

Key cost driver for quarter: there is the maintenance of trees, gardens, grass/turf and roads/car parks/paths. Other cost drivers include expenses on water and electricity.

Key Components for third quarter:

- A water leak under the playground has been resolved, but this revealed wider issues with the old and failing galvanised steel water supply network which exceeds 100 metres in length. Considerable consultation has led to a proposal to simply tap into a newer and existing PVC mains supply, thus reducing the need for extensive earthworks, and to less than only 15 metres of shallow hand-dug trenches. Archaeological, cultural, heritage and arborist's advice has been sought, and consent applications have been prepared
- The second round of weed control has commenced and is due to run until mid-May 2015
- Discussions have taken place with Cornwall Park Trust about a combined rabbit control operation to address the increased numbers of rabbits and their impacts.
- Small areas of worn ground on the tihī of Maungakiekie are being sown with grass seed to hold the eroding soil while consent is prepared for longer term remediation.

Maungarei/Mount Wellington

Net Operating Position: Qtr 3 (\$18k) and YTD (\$49k)

Operating revenue: No revenue generated

Operating expenditure: (\$18k)

Cost drivers include maintenance of trees, gardens, grass/turf, roads/paths and car parks. Other costs drivers include security and utilities (water and electricity) cost.

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- The next round of possum trapping is due to take place in May 2015
- Two further rounds of night shooting for the control of rabbits occurred in February and March 2015. A further 27 rabbits were shot with no further rabbits seen. This brings the total number of rabbits controlled at the Maunga to 174. Complete removal of rabbits at the Maunga is looking promising
- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. No further species or populations were found
- A section of redundant wire fence removed from the crater.

Maungawhau/Mount Eden

Net Operating Position: Qtr 3 (\$166k) and YTD (\$460K)

Operating revenue: \$6k

The favourable revenue variance for the quarter is due to unbudgeted residential rental income. This is not a true variance as the revenue budget currently sits with commercial property; this budget will be transferred across to Tūpuna Maunga in quarter four. This favourable variance is however expected to continue as the budget is set at \$100 per week; whereas a market rental of \$500 per week is being achieved.

Operating expenditure: (\$172k)

Key cost driver for quarter: Of the quarter three variance, \$126k relates to maintenance of the car parks, grass/turf and gardens/trees. Other costs include water, motor vehicle lease and signage expenses.

Key Components for third quarter:

- The next round of possum trapping is due to take place in May 2015
- The second round of weed control has commenced and is due to run until mid-May 2015
- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. One further population was found
- Consents have been lodged for the Maungawhau playground upgrade, work is scheduled for completion in August 2015
- Design details for repair of the failing Hillside Crescent track have been prepared and reviewed, and a consent application will follow shortly
- Road marking from main road to the kiosk has been completed
- Two water pumps have been replaced that service the depot and kiosk
- Formation of one way system for vehicles when approaching kiosk has been completed.
- 30km/hr signs replaced with 20km/hr signs from summit entry to summit exit
- The Batger Quarry Wall is located on the Mount Eden Road side of Maungawhau (Mt Eden). Due to the age and condition of the wall there is a requirement to remove the risk to properties from falling material associated with the wall. The scope of this project will consist of stabilising the identified sections from further failure.

Physical works are 98 percent completed. Soil nails and mesh to stabilise the rock face has

been installed and tilt meters have been attached to the quarry wall. Installation of the solar panel and modem for the tilt meters to be completed by 30 April.

Owairaka/Mount Albert

Net Operating Position: Qtr 3 (\$11k) and YTD (\$49k)

Operating revenue: \$123

Rental income of \$123 (one hundred and twenty three dollars) received from the Auckland Archery Club.

Operating expenditure: (\$11k)

Key cost driver is maintenance of grass and turfs.

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- A day and night survey for rabbits was undertaken in March 2015 and no sign was found. No rabbits have been on this Maunga for one year and we are confident that all rabbits have now been removed.

Pukewiwi/Puketapapa/Mount Roskill

Net Operating Position: Qtr 3 (\$10k) and YTD (\$30k)

Operating revenue: No revenue generated

Operating expenditure: (\$10k)

Key cost driver is expenses incurred on scheduled and response maintenance works.

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- Installation of possum traps in trees and a two week control round is planned for May 2015
- The removal of seven houses along Roseman Ave; has been completed, staff are working with neighbours in relation to the installation of boundary fencing.

Te Kopuke/Titikopuke/Mount St John

Net Operating Position: Qtr 3 (\$5k) and YTD (\$8k)

Operating revenue: No revenue generated

Operating expenditure: (\$5k)

Key cost driver for quarter is maintenance cost for paths

Key Components for third quarter:

- The second round of weed control has commenced
- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. One further species was found.

Ōhinerau/Mount Hobson

Net Operating Position: Qtr 3 (\$34k) and YTD (\$47k)

Operating revenue: \$6k

The favourable revenue variance for the quarter is due to unbudgeted residential rental income. This is not a true variance as the revenue budget currently sits with commercial property; this budget will be transferred across to Tūpuna Maunga in quarter four.

Operating expenditure: (\$40k)

Key cost driver for quarter: Key cost drivers are maintenance of roads, car parks/paths and gardens/trees

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- The next round of possum trapping is due to take place in May 2015
- Two further rounds of night shooting for the control of rabbits occurred in February and March 2015. A further 78 rabbits were shot. This brings the total number of rabbits controlled at this Maunga to 302. Complete removal of rabbits will take several years at this Maunga, and work will likely need to be done on adjoining private land to achieve this.
- Professional services engaged for draft design of the Summit track. Planned for design and consent application before the end of financial year.

Ōhūiarangi/Pigeon Mountain

Net Operating Position: Qtr 3 (\$14k) and YTD (\$59k)

Operating revenue: No revenue generated

Operating expenditure: (\$14k)

Key cost driver for quarter: In quarter three, \$14k was spent on the maintenance of grass and turf

Key Components for third quarter:

- The second round of first round of weed control has commenced
- Dead pine trees have been removed from the Tihi that were deemed unstable.

Ōtāhuhu/Mount Richmond

Net Operating Position: Qtr 3 (\$9k) and YTD (\$14k)

Operating revenue: \$308

Key cost driver for quarter: Rental income of \$308 (three hundred and eight dollars) received from community leases

Operating expenditure: (\$10k)

Key cost driver for quarter: Cost incurred on scheduled maintenance and response (repair to fences) works.

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. Three further populations were found
- The next round of possum trapping is due to take place in May 2015
- Two further rounds of night shooting for the control of rabbits occurred in February and March 2015. A further 11 rabbits were shot with only two additional rabbits seen. This brings the total number of rabbits controlled at this Maunga to 101. Complete removal of rabbits at this Maunga is looking promising with large sections of neighbouring private land also being controlled by land owners
- Removal of redundant tree surrounds above Mount Richmond Domain
- Maintenance of farm fences around Mount Richard Domain
- Progressing with foundation design and consenting requirements for the replacement entrance boundary stonewall along Gt North Road As part of the project Geotechnical, arboriculture and archaeological reports have been completed. A site survey has shown that the wall is currently constructed over the park boundary on the Auckland Transport road reserve. Auckland Transport identified their preference for the wall to be constructed back behind the park boundary. Professional services for archaeology and resource consent has been engaged. Engineering services to be confirmed once a preliminary design has been confirmed. Consultation with Heritage New Zealand is underway
- The engineer has been on site to get an overview of the requirements of the renewal for the Domain road resurfacing. Investigation and design procured in March to plan for physical works in FY16 construction season. Survey completed and design underway.

Takarunga/Mount Victoria

Net Operating Position: Qtr 3 (\$14k) and YTD (\$61k)

Operating revenue: No revenue generated

Operating expenditure: (\$14k)

Key cost driver for quarter: Key cost drivers for quarter three include maintenance of grass/turf and roads/car parks and paths.

Key Components for third quarter:

- Temporary road barrier put in place above primary school as a measure to provide security to the school until a permanent structure can be installed.
- Repairs made to tennis court fence
- Retaining wall built at Flagstaff lane to prevent erosion of bank
- Flagstaff lane stairs and handrail improvement

Te Tātua a Riukiuta/Big King

Net Operating Position: Qtr 3 (\$18k) and YTD (\$100k)

Operating revenue: No revenue generated

Operating expenditure: (\$18k)

Key cost driver for quarter: Of the quarter three spend, \$14k is driven by maintenance cost of the grass/turfs and gardens/trees. Other cost drivers include water, cleaning and electricity expenses

Key Components for third quarter:

- The second round of weed control has commenced and is due to run until mid-May 2015
- Installation of possum traps in trees and a two week control round is planned for May 2015
- The encroachment of a driveway on to this maunga from Connelly Road has been successful reinstated, with installation of a new fence and bollard on boundaries to prevent future vehicle access, re-grassing of the area, and a now-redundant stock gate removed to further encourage pedestrian access.

Mangere Mountain

Net Operating Position: Qtr 3 (\$28k) and YTD (\$30k)

Operating expenditure: (\$28k)

Key cost driver for quarter: Expenses incurred on the maintenance of grass/turf and the grazing land.

Key Components for third quarter:

- The second round of weed control has commenced
- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. No further populations were found
- Two further rounds of night shooting for the control of rabbits occurred in February and March 2015. A further 120 rabbits were shot. This brings the total number of rabbits controlled at this Maunga to 542. Complete removal of rabbits at this Maunga will likely take some time, but we believe it is possible
- Memorial Hall carpark lighting upgrade has been completed.

Rarotonga/Mt Smart

- A summer survey for native threatened plants was undertaken at this Maunga in February 2015. No further populations were found.

Tūpuna Maunga – General

Net Operating Position: Qtr 3 \$260k and YTD \$1,027k

Operating expenditure: \$261k

Key cost driver for quarter: this “Tūpuna Maunga – General” is a place holder for all Maunga related budgets. For the current year all actual spend will be shown against individual Maunga which will be offset against the Tūpuna Maunga – General budget. The maintenance budget (scheduled and response) is the key driver of the reported underspend.

Tūpuna Maunga and Landscape Green Assets

Net Operating Position: Qtr 3 \$19k and YTD \$54k

Key cost driver for quarter: No expenses incurred to date; however plan is to spend this budget on tree replacement projects.

SECTION 2 – NON FINANCIAL KEY PERFORMANCE INDICATORS

These will be reported on in the next Quarterly Report.

SECTION 3 – FINANCIALS

3.1 Operating revenue and costs

3.1.1 Overall summary total Tūpuna Maunga - operating revenue and expenditure for quarter to March FY2015

Key (reference to abbreviations and some common terminology used in the financial section)

Scheduled repairs and maintenance – Pre planned maintenance work

Response repairs and maintenance – Ad hoc maintenance work (as and when required)

YTD – Year To Date

Qtr – Quarter

Financial reporting for Tūpuna Maunga o Tāmaki Makaurau Authority - Net Operating costs for Quarter to March FY 2015 overall summary

Maunga	Account	Department	Actual (Qtr) \$'000	Budget (Qtr) \$'000	Variance \$'000	Actual (YTD) \$'000	Budget (YTD) \$'000	Variance \$'000	Full Year Budget \$'000
Total Tūpuna Maunga o Tāmaki Makaurau Authority	Operating revenue	Parks, sports and recreation	0	0	0	0	0	0	0
		Auckland Council property	0	0	0	1	1	0	2
		Commercial property portfolio	52	34	18	160	102	57	137
	Operating expenditure	Parks, sports and recreation	558	469	(89)	1,288	1,329	41	1,703
		Auckland Council property	55	18	(37)	129	63	(66)	82
		Commercial property portfolio	13	4	(9)	56	22	(33)	26
	Net operating expenditure		573	457	(117)	1,312	1,311	1	1,673

The Tūpuna Maunga net operating position for quarter three is an over spend of \$117k. This overspend is mainly driven by the ad hoc nature of the unscheduled repairs and maintenance works carried out on the cones. Year to date the net operating position is an overspend of \$1k.

3.2 Capital project

Financial Reporting for Tūpuna Maunga o Tāmaki Authority Capital project for Quarter to March FY 2015 by Maunga

Maunga	Account	Department	Actual (Qtr)	Budget (Qtr)	Variance	Actual (YTD)	Budget (YTD)	Variance	Full Year Budget
			\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Volcanic cones Landscape	Capital Project	Parks, sports and recreation	8	102	95	26	153	127	501
		Total Tupuna Maunga o Tamaki Makaurau Authority	8	102	95	26	153	127	501

Capex spend year to date is \$26k on consultancy fee and project management cost on Maungawhau wall stabilisation project and Mt Richmond boundary stonewall project. The YTD underspend is mainly due to delays in consent requirements.

Overall summary by individual Maunga - net operating costs for quarter to March FY 2015.

Maunga	Actual (Qtr)	Budget (Qtr)	Variance (Qtr)	Actual (YTD)	Budget (YTD)	Variance (YTD)	Full Year Budget
Partnerships and advisory boards (LSP)	0	1	1	0	4	4	5
VC - Mangere mountain	28	0	(28)	30	0	(30)	0
VC - Maungakiekie /One Tree Hill	40	(30)	(71)	96	(80)	(176)	(111)
VC - Maungarei / Mount Wellington	18	0	(18)	49	0	(49)	0
VC - Maungawhau / Mount Eden	166	0	(166)	460	0	(460)	0
VC - Mount Albert	12	0	(12)	49	0	(49)	0
VC - Mount Roskill	10	0	(10)	30	0	(30)	0
VC - Mount St John	5	0	(5)	14	6	(8)	6
VC - Ohinerau / Mount Hobson	34	0	(34)	50	2	(47)	2
VC - Ohuiarangi / Pigeon Mountain	14	0	(14)	60	2	(59)	2
VC - Otahuhu / Mount Richmond	9	0	(9)	14	0	(14)	0
VC - Takarunga / Mount Victoria	14	0	(14)	61	0	(61)	0
VC - Te Tatua a Riukiuta / Big King	17	0	(17)	101	0	(101)	0
Volcanic Cones - General	206	466	260	296	1,323	1,027	1,699
Volcanic Cones and Landscape (Green Assets)	0	19	19	0	54	54	69
Net Operating Expenditure	573	456	(118)	1,310	1,311	1	1,672

Health and Safety Register

Author: Lily Clark, Advisor Maunga Authority
Scott De Silva, Manager Volcanic Cones

Purpose	This report updates the Tūpuna Maunga o Tāmaki Makaurau Authority on Health and Safety incidents identified in respect of the Tūpuna Maunga.
Recommendation	Officers recommend the Tūpuna Maunga o Tāmaki Makaurau Authority note the incidents included in the Health and Safety Register (Attachment A) and actions taken in response.

Background

1. At Hui 4 (1 December 2014) the Tūpuna Maunga o Tāmaki Makaurau Authority agreed that a register of Health and Safety incidents identified in respect of the Tūpuna Maunga should be created and updated for each subsequent Hui for noting.
2. Please find the latest version of the Health and Safety Register at Attachment A.
3. The Register also contains all Health and Safety incidents for the three previous Hui.

Summary

4. Three Health and Safety incidents and were reported in respect of the Tūpuna Maunga for the period since Hui 7 (20 April 2015). The low number of incidents is due in part to the shorter reporting period since the last Hui.
5. Since starting this Register on 2 December 2014, twelve incidents and two near misses have been reported in total.
6. Of the two incidents reported, one was a near miss, where a ride-on mower that was parked on the slopes of Takarunga lost control and narrowly missed a visitor. An investigation into this incident is underway. Council staff will also discuss the risks associated with operating machinery on the slopes with all contractors working on the maunga.
7. All three reported incidents occurred at a different Tūpuna Maunga, indicating there is no major Health and Safety concern regarding any one maunga in particular at this stage. The incidents occurred at Maungawhau, Takuranga, and Ohuirangi.

Attachment A
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
Hui 8	Maungawhau	A Hikoi guide working on Maungawhau advised park staff he intended to abseil down Batger Quarry to inspect the work being carried out by contractors	0	Staff spoke to the guide to inform him he is not authorised to abseil down the quarry due to the associated health and safety risk and that any monitoring of the works would be completed by the engineers	Health and safety matter resolved
Hui 8	Takarunga	Contractor parked ride-on mower on slope and lost control, the mower travelled down the slope and narrowly missed a visitor	1	Investigation underway	Will inform all contractors working on the maunga about the risks associated with machinery on slopes
Hui 8	Ohuirangi	Safety fence at summit that stops people going near quarry face has holes in it large enough for people to get through	0	Have engaged contractor to patch up holes in fence as soon as possible	The whole fence is on next year's asset renewal list
Hui 7	Maungakiekie	Notified of the safety risks associated with pedestrians walking up Maungakiekie before sunrise coming into contact with vehicles. The security contract allows for a 90 minute window prior to official opening	0	Have discussed the issue with the individual and security company about opening times and risk pre-sunrise	Staff are working with security company to see if the gates can be opened closer to the 7am time and will install a shared space sign and speed sign
Hui 7	Maungawhau	Notified of risks to Friends of Maungawhau from working on steep slopes within Batger Quarry	0	Have contacted the individual and discussed the issue and any specific incidents	Staff are investigating issue and associated risks
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

Hui 7	Maungawhau	Notified of risks to Friends of Maungawhau from working on steep slopes within Batger Quarry	0	Have contacted the individual and discussed the issue and any specific incidents	Staff are investigating issue and associated risks
Hui 7	Otāhuhu	Notified of unsecure storm water lid that lifts during heavy rain	0	Have installed a temporary barrier around the lid to remove the risk and are looking at options to secure	Temporary barrier will remain in place until a permanent solution can be installed
Hui 7	Takarunga	Notified that safety barrier above Playcentre has failed and needs to be replaced	0	Have installed a temporary barrier to remove the risk and engaged a road engineer to complete an assessment	Temporary barrier will remain in place until a permanent vehicle barrier can be installed
Hui 7	Mt Roskill	Notified of risk of visitors falling off steep face opposite car park	1	Have completed the site inspection and risk assessment and deem the risk to be moderate	Will install temporary safety barrier to isolate the risk until a permanent solution can be investigated
Hui 6	Maungawhau	Notified of slippery track surface that has potential to cause injury	0	Have contacted the individual to confirm location	Will assess the risk and look at minimising once location has been confirmed
Hui 6	Maungawhau	Notified of a steel reinforcing rod protruding out of ground near summit	0	Have contacted the individual to confirm location	Will isolate until the hazard can be removed

Registers

Author: Lily Clark, Advisor Maunga Authority

Purpose	This report provides the Tūpuna Maunga o Tāmaki Makaurau Authority with updated Registers of: (a) Public Issues (Attachment A); (b) Communications (Attachment B) (c) Events (Attachment C); and (d) Resource Consents (Attachment D).
Recommendation	Officers recommend the Tūpuna Maunga o Tāmaki Makaurau Authority note the attached Registers.

1. The low number of issues reported for each Register is due in part to the shorter reporting period since the last Hui.

Public Issues Register

2. The latest version of the Public Issues Register is Attachment A.
3. The Register contains all Public Issues for the three previous reporting periods. Three Public Issues were recorded for the reporting period since Hui 7 (20 April 2015) of a total of 50 since starting this Register.
4. One public enquiry was made regarding motor vehicle restrictions to the tihi of Maungawhau / Mt Eden.
5. A further Public Issue was raised by the Consulate General of the People's Republic of China in Auckland in relation to safety concerns at Maungawhau / Mt Eden. The Consulate General wrote to His Worship the Mayor expressing concern that, during the period 1 February 2015 to 1 March 2015, twelve Chinese tourists reported incidents of personal belongings being stolen or vehicles being smashed.
6. We are working with New Zealand Police on ways to address this and will continue to monitor issues around security.

Communications Register

7. The Communications Register for the reporting period since Hui 7 is Attachment B.
8. Media coverage this month has focused on vehicle access to the tihi of Maungawhau / Mt Eden.
9. We are starting to witness a positive evolution in the language employed where there are increased references to 'maunga', 'taonga' and 'sacred sites'. Also, reference is now correctly being made to the Tūpuna Maunga being administered by the Maunga Authority, not by Auckland Council.

Events Register

10. Attachment C shows the event applications granted for the period since Hui 7.

11. One event was approved since Hui 7 (due to the shortened reporting period). The applicant was Satellite Media Ltd and the event was held at Maungakiekie on 17 April 2015.

Resource Consents Register

12. The latest Resource Consents Register for the reporting period 14 April 2015 to 22 April 2015 is Attachment D.
13. This Register captures resource consent applications that have been approved or declined by the Resource Consents Department since Hui 7 in areas around each of the Tūpuna Maunga. The areas take into account the physical extent of the cones, both existing and historic, and the surrounding lower slopes.
14. Six applications were received during this period. All six were approved by the Resource Consents Department. Three of the six applications were in the Maungawhau area and the rest were located near Maungarei, Maungakiekie, and Te Kopuke.

**Attachment A
 Public Issues Register**

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 8	Maungawhau	Theft	The Consulate General wrote to His Worship the Mayor stating twelve Chinese tourists reported incidents of personal belongings being stolen or vehicles being smashed at Maungawhau in February 2015	We are working with Police to address these security concerns	Continue to monitor the issue around security
Hui 8	Maungawhau	Vehicle restrictions	Enquiry regarding the pending closure of motor vehicles to Maungawhau	Response to the individual explaining the rationale for restricting motor vehicles	Decision from the Maunga Authority regarding vehicle restrictions
Hui 8	Maungawhau	Unauthorised event	Complaint about an event in Tahaki Reserve on Tuesday nights between 9:00pm and 12:00am	Called individual and informed her there were no authorised events for that period; have organised for the security company to carry out a patrol on Tuesday nights	
Hui 7	Maungarei	Re-vegetation	Enquiry as to whether the Maunga Authority will re-vegetate Maungarei	Explained program for trailing plant species appropriate for the Maunga	Ensuring the integrity of ecosystems on the Maunga
Hui 7	Takarunga	Mountain biking	Enquiry regarding the management of mountain bikes	Discussed current management of mountain biking and the need to address such activities in the IMP	Appropriateness of mountain biking to be addressed as part of the Integrated Management Plan (IMP)
Hui 7	Māngere Mountain	Theft	Approximately 200 metres of high tensile wire stolen from Memorial Hall car park	Engaged contractor to replace fence in order to secure car park over the weekend	Continue to monitor issue around security

Item 8

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 7	Te Tātua-a-Riukiuta	Supply of water for dogs	Enquiry about the supply of water for dogs	Informed member of the public that at this stage we are not looking at installing any additional infrastructure	None
Hui 7	Maungawhau	Abusive behaviour	Member of public abusive toward Hikoi Guide		None
Hui 7	Maungakiekie	Planting of tree on Maungakiekie	Enquiry about when the tree on Maungakiekie will be planted	Explained the new authority and decision making process	Planting of tree on Maungakiekie to be tabled for discussion by the Maunga Authority at a later date
Hui 7	Maungawhau	Bus parking and unloading	Coach unloading passengers onto the road instead of at designated area	Line marking already in place; ongoing education of bus drivers by Hikoi Guides	Pedestrian safety regarding vehicles on the Maunga; will be addressed in context of vehicle access
Hui 6	Maungawhau	Signage	There is some signage missing from the bottom of Puhi Hui Road that needs to be replaced	Council is looking into replacement of the signage	This may be an issue across the Coast to Coast trail and needs to be addressed when the signage planning is considered
Hui 6	Maungawhau	Vehicle break-in	Member of the public informed us that their vehicle was broken into within 20 minutes of arriving on site; theft of passports and luggage	Council has informed the Police; signage is in place regarding valuables	Continue to monitor issue around security
Hui 6	Mount Albert	Horn beeping	Concern raised about the number of vehicles beeping on maunga, suggested signage asking drivers not to beep	Spoke to member of the public and explained that a sign is unlikely to work; this is probably an isolated event	None

Item 8

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 6	Maungawhau	Dogs off leash	Local resident complained about the number of dogs off leash on Maungawhau and the lack of enforcement	Have forwarded to Dog Enforcement to determine the current frequency and level of patrols	Will monitor the situation and clarify the frequency and level of patrols; dog control to be addressed in context of bylaws
Hui 6	Maungawhau	Increased vehicles outside of the Maunga	Resident is concerned about an increase in vehicles outside the gates; claims occupants are involved in drug use	Referred concerned resident to the Police; informed the Police	Continue to monitor issue around security
Hui 6	Ohinerau	Rabbit presence	Local resident called about the presence of young rabbits near his property	Spoke to resident and informed him we will be addressing this during the next shooting operation	To be addressed as part of the animal control programme
Hui 6	Maungawhau	Gate-closing time; security-related	Vehicle was locked in after gate closing times were changed; security company was unhelpful and unprofessional.	Discussed issue with member of the public; talked to security company about customer service and gate-closing procedures	Continue to monitor issues around security; correct information sharing
Hui 6	Maungawhau	Gate-closing time	Concerns that new times will restrict visitors from views of the city and enjoying the sunset	Explained the rationale for the changes	Continue to monitor issue around security; correct information sharing
Hui 6	Maungawhau	Vehicle restrictions	Concerns about the limitations of disabled, elderly, and general visitors' access to the summit	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 6	All Maunga	Vehicle restrictions	Strong disapproval of vehicle restrictions to the Maunga and impact on the elderly and visitors with limited mobility	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 6	Maungawhau	Gate-closing time	Visitor found gate locked at 10pm although website indicates 11pm	Council has corrected the website information	Correct information sharing

Item 8

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 6	Maungawhau	Gate-closing time	A number of vehicles were locked in with the new gate-opening and closing times	Council has reviewed signage locations; media statement has been released advising of changes and rationale	Correct information sharing
Hui 6	Takarunga	Boundary fence repairs	Member of the public informed Council that the boundary fence is in need of repair due to build-up of organic material against the fence	Have met on-site and discussed options; currently looking at suitable contractors to carry out repairs	A review of the condition of all boundary structures is necessary
Hui 6	Maungarei	Giant bird bath	Installation of a giant bird bath suggested	We are not currently considering this	None
Hui 6	Maungakiekie	Erosion	Member of the public informed Council of the erosion created by people walking down the Maunga	Have closed the area off from visitors and will wait until after summer to repair and re-open the site	Council will continue to monitor erosion and impacts; ensure the integrity of ecosystems on the Maunga
Hui 6	Māngere Mountain	Boundary fence repairs	Member of the public informed Council that the boundary fence is in need of repair; need to address the pressure from stock on the fence	Have met on-site and discussed options; currently looking at suitable contractors to carry out the repairs	A review of the condition of all boundary structures is necessary
Hui 6	Ohinerau	Dutch Elm Disease (DED)	DED has been detected on Ohinerau	Approximately 20 infected trees were removed on 9 February 2015	Ensuring the integrity of ecosystems on the Maunga

Tūpuna Maunga o Tāmaki Makaurau Authority

MEDIA COVERAGE APRIL 2015

Project, activity or issue	Media Coverage April 2015	24.04.15
Project lead	Justine Smith	justine.smith@aucklandcouncil.govt.nz 021 684 776
Communications lead	Mike George	mike.george@aucklandcouncil.govt.nz 027 212 4512

Media coverage April	<p>Media coverage this month has focused solely on vehicle access to the tihi of Maungawhau.</p> <p><u>Maungawhau Vehicle Access</u></p> <p>There has been wide media coverage of the 20 April hui decision that the tihi of Maungawhau / Mt Eden will be free from motor vehicles.</p> <p>The Chair gave a small press conference to TV and Radio after the hui concluded, and a Maunga Authority media release was issued on Tuesday 21 April.</p> <p>Highlights and Insights:</p> <ul style="list-style-type: none"> • A lot of the media focus has been on the impact on elderly and disabled people and the cost of the electronic gates. Interestingly, there has been almost no media discussion this time about the impact on tourism. • We are starting to see a change in the language used by journalists and a slight shift in thinking about the maunga – there is more reference to ‘maunga’, ‘taonga’ and ‘sacred sites’. And journalists are now correctly stating that they are administered by the Maunga Authority, not Auckland Council. • Significantly, we have the support of key NZ Herald journalists Brian Rudman and Wayne Thompson. Brian Rudman’s opinion piece on Anzac Day is a must-read: http://www.nzherald.co.nz/opinion/news/article.cfm?c_id=466&objectid=11437516 • Te Karere delivered a very good, well rounded report (see the second link below) and Newstalk ZB reported that ‘Aucklanders are relaxed about the Mt Eden car ban’. • ACT MP David Seymour has criticised Auckland Council around the lack of public consultation and referred to the option of gates as ‘disgraceful’. He issued a press release and was interviewed by TV3. He has also submitted a LGOIMA request to Auckland Council asking for all reports to the Maunga Authority that detail the damage caused to the tihi of Maungawhau by motor vehicles. The request is currently being managed. • North Shore Times and Devonport Flagstaff have asked what the Hui 7
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**Attachment B
Communications Register**

decision means for other maunga and the below response was provided:

In regards to extending motor vehicle restrictions to other maunga, Paul Majurey, Chair of the Maunga Authority says "the Maunga Authority will see how the experience of a motor vehicle-free summit plays out for Maungawhau / Mt Eden and only then look at the matter maunga by maunga – which will involve looking at the specifics for each maunga. The experience for Maungawhau / Mt Eden will be pivotal in informing the decisions that the Maunga Authority makes in the future."

19 Apr 2015 - **Axe looks set to fall on car access to Mt Eden summit**

<http://tvnz.co.nz/national-news/vote-keep-ditch-road-access-mt-eden-made-today-6293987/video?vid=6293667>

20 Apr 2015 - **Moves to protect Maungawhau summit closing in (Te Karere)**

<https://www.youtube.com/watch?v=oF1IMH23ZBo>

20 Apr 2015 – **Mt Eden gates could cost \$100k**

<http://www.stuff.co.nz/national/67870525/decision-looms-on-car-access-to-mt-eden-summit>

20 Apr 2015 - **Decision could see restricted car access to Mt Eden Summit**

<https://www.maoritelevision.com/news/regional/decision-could-see-restricted-car-access-mt-eden-summit>

20 Apr 2015 - **Cars may be banned from Mt Eden summit**

<https://nz.news.yahoo.com/top-stories/a/27213125/cars-maybe-banned-from-mt-eden-summit/>

20 Apr 2015 – **Auckland Council fails to consult - again (ACT Party)**

<http://www.scoop.co.nz/stories/PA1504/S00237/auckland-council-fails-to-consult-again.htm>

20 Apr 2015 - **Mt Eden car ban unfair for disabled – Seymour**

<http://www.3news.co.nz/nznews/mt-eden-car-ban-unfair-for-disabled--seymour-2015042009#axzz3YBdbhclK>

20 Apr 2015 - **Poll: Should cars be banned from Mt Eden's summit?**

<http://www.3news.co.nz/nznews/poll-should-cars-be-banned-from-mt-edens-summit-2015042009#axzz3YBdbhclK>

20 Apr 2015 – **Keep vehicle access to Mt Eden**

<http://www.scoop.co.nz/stories/AK1504/S00426/keep-vehicle-access-to-mt-eden.htm>

21 Apr 2015 - **Plans for Mt Eden car ban gear up**

<http://www.radionz.co.nz/news/regional/271732/plans-for-mt-eden-car-ban-gear-up>

21 Apr 2015 - **Motor vehicle-free summit on Maungawhau / Mt Eden**

<http://www.scoop.co.nz/stories/AK1504/S00479/motor-vehicle-free-summit-on-maungawhau-mt-eden.htm>

21 Apr 2015 - **\$100k gates to block cars from Mt Eden summit**

	<p>http://www.3news.co.nz/nznews/100k-gates-to-block-cars-from-mt-eden-summit-2015042109#axzz3YBdbhclK</p> <p>21 Apr 2015 - Mt Eden car ban criticised as 'disappointing' http://www.stuff.co.nz/auckland/67937388/mt-eden-car-ban-criticised-as-disappointing</p> <p>21 Apr 2015 - Mt Eden summit vehicle ban confirmed likely by end of year http://www.nzherald.co.nz/nz/news/article.cfm?c_id=1&objectid=11436132</p> <p>21 Apr 2015 - Mt Eden access debate descends into lunacy http://pc.blogspot.co.nz/2015/04/mt-eden-access-debate-descends-into.html</p> <p>21 Apr 2015 – Aucklanders relaxed about Mt Eden car ban http://www.newstalkzb.co.nz/news/auckland/aucklanders-relaxed-about-mt-eden-car-ban/</p> <p>21 Apr 2015 - The administrators of Mt Eden are pushing ahead with their plan to ban public vehicle access from the car park on the iconic volcanic peak http://www.radiolive.co.nz/The-administrators-of-Mt-Eden-are-pushing-ahead-with-their-plan-to-ban-public-vehicle-access-from-the-car-park-on-the-iconic-volcanic-peak/tabid/615/articleID/79417/Default.aspx?ArticleID=79417</p> <p>21 Apr 2015 - Maunga Authority agreed to stop cars driving to the summit of Maungawhau https://www.maoritelevision.com/news/regional/maunga-authority-agreed-stop-cars-driving-summit-maungawhau</p> <p>21 Apr 2015 - \$100k price tag stalls move to block cars up Mt Eden http://tvnz.co.nz/national-news/100k-price-tag-stalls-move-block-cars-up-mt-eden-6295298</p> <p>25 Apr 2015 - Cone rates ahead for tourists http://www.nzherald.co.nz/opinion/news/article.cfm?c_id=466&objectid=11437516</p>
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Spokesperson	Paul Majurey, Chair, Tūpuna Maunga o Tāmaki Makaurau Authority is the spokesperson for all media queries.
Media inquiries	Media inquiries can be referred to Communications Advisor for the Tūpuna Maunga o Tāmaki Makaurau Authority, Mike George, on 027 212 4512 or mike.george@aucklandcouncil.govt.nz

**Attachment B
Communications Register**

**Attachment C
Events Register**

Maunga	Applicant	Event date
Maungakiekie	Satellite Media Ltd	17/04/2015
Mount Roskill	Combined Churches of the Cross	3/04/2015
Mount Roskill	Filipino Church	3/04/2015
Takarunga	Combined Churches of Devonport	3/04/2015
Māngere	Mangere Station of the Cross	3/04/2015
Tahaki	Buddy Walk	22/03/2015
Maungawhau	Movies in the Park	22/03/2015
Otāhuhu	Curious Films	17/03/2015

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Attachment D: Resource Consents Register (14 April to 22 April 2015)

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Outcome
R/223/2014/1778/1	223 Survey Plan (for subdivision)	7/04/2015	Maungarei	223 Survey Plan	15 Lunn Avenue, Mount Wellington	Approved
R/CER/2015/1162	Certificate of Compliance	31/03/2015	Maungakiekie	New vehicle crossing	552 Manukau Road, Epsom	Approved
R/LUC/2015/928	Land Use Consent	17/03/2015	Maungawhau	Alterations and additions to existing dwelling to provide a single garage, carport, relocated vehicle crossing, bedroom and rumpus room on lower floor and new deck on upper floor	20 Hillside Crescent, South Mount Eden	Approved
R/REG/2015/1161	Regional	1/04/2015	Maungawhau	Regional PAUP stormwater consent only - see R/LUC/2015/928 for application plans/details	20 Hillside Crescent, South Mount Eden	Approved
R/TRC/2015/1097	Ace Tree	26/03/2015	Maungawhau	Remove one Titoki tree.	79A Owens Road, Epsom	Approved
R/VCC/2014/4858/1	Vary or Cancel Condition	1/04/2015	Te Kopuke	Change in design of deck and exterior doors	13 Belvedere Street, Epsom	Approved