

Date: Monday, 10 August 2015
Time: 3:00pm
Venue: Stardome Observatory,
670 Manukau Rd, Epsom,
Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 11 – 10 AUGUST 2015

Open Agenda

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

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 - 11 Public Input process
 - A. Chair of Stardome Observatory
 - B. Volcanic Field Project: Ōtāhuhu Pilot
 - C. Devonport Heritage
 - D. Harry Doig, Deputy Chair of Puketapapa Local Board
- (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)*
- C1 Renewal of Lease: Michael King Writers' Studio Trust lease, Takarunga

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, 6 July 2015
Time: 3:03pm
Venue: Auckland Town Hall
Reception Lounge,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY HUI 10 – 6 JULY 2015 Open Minutes

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

Members

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

1. Apologies

Moved: Bill Cashmore Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept the apology from Te Warena Taua for attendance.
- (b) accept the apology from Grant Hawke for attendance.
- (c) accept the apology from Glenda Fryer for attendance.

CARRIED

2. Declaration of Interest

Members are reminded of the register held by the Lead Officer and 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: Kit Parkinson Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of its meeting, held on Monday, 8 June 2015, as a true and correct record.

CARRIED

4. Fees Schedule for Activities on the Tūpuna Maunga

Moved: Christine Fletcher Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. adopt the draft principles of the fees review; and
- b. adopt the Fees Schedule for Activities on the Tūpuna Maunga.

CARRIED

5. Capital Budget Programme 2015 - 2018

Moved: Christine Fletcher Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Capital Budget Programme for 2015-18; and
- (b) agree that staff will report on delivery of the Capital Budget Programme in the quarterly financial reports.

CARRIED

6. Pre-application input to the resource consenting process

The hui agreed that further discussion is required at a future workshop and no decisions were made at this meeting.

7. Expired Lease – Auckland Kindergarten Association Ohuiarangi/Pigeon Mountain

Moved: Christine Fletcher Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) agree to grant an interim lease to the Auckland Kindergarten Association:
 - (i) for a term of one year commencing 1 October 2015 with a right of renewal for a further year;
 - (ii) with a rental set at a level consistent with the new Fees and Bonds Schedule to be considered by the Maunga Authority at Hui 10.

CARRIED

8. Update on branding workstream

Moved: Kit Parkinson Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) thank staff for their verbal update on the branding workstream.
- (b) appoint a working party consisting of the Chairperson, Deputy Chair, Ngarimu Blair and Kit Parkison to assist in the branding workstream.

CARRIED

9. Registers

Moved: Christine Fletcher Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority

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

CARRIED

10. Public Input process

Moved: Paul Majurey Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) thank Cornwall Park Trust members for their verbal presentation.
- (b) thank Christopher Dempsey for his presentation regarding the 'Tour de Maunga'.

CARRIED

Dennis Kirkwood closed the meeting.

4.08pm

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 :

- (a) confirm the minutes of its meeting, held on Monday, 6 July 2015, as a true and correct record.

Tāmaki Hīkoi Guide and Shuttle contract

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

Purpose	This report seeks decisions from the Tūpuna Maunga o Tāmaki Makaurau Authority on the extension of the Tāmaki Hīkoi Shuttle and Guide contract and on the proposal to implement a new hīkoi guide contract when the shuttle service contract ends.
Recommendations	That the Tūpuna Maunga o Tāmaki Maunga Authority: <ol style="list-style-type: none">a. approves an extension of the Tāmaki Hīkoi Shuttle and Guide contract until such time as motor vehicle restrictions are implemented on the tihi of Maungawhau; andb. agrees that a new hīkoi guide contract will be implemented on Maungawhau when the shuttle service ends; andc. notes that officers will continue to liaise with the Tūpuna Taonga o Tāmaki Makaurau Trust and Mana Whenua regarding a new contract for a hīkoi guiding service on Maungawhau.

Background

1. The Maungawhau Tāmaki Hīkoi Guide and Shuttle contract (“contract”) with Ngāti Whātua o Ōrākei as approved by the Tāmaki Collective has been in place since 2011 and expired on 7 August 2015. The contract covers a shuttle service and a hīkoi guiding service.

Extension of the contract

2. Officers recommend that the contract with Ngāti Whātua o Ōrākei be extended in its current form (including the Tāmaki Collective conditions such as the approved narrative) until such time as motor vehicle restrictions are implemented on the tihi of Maungawhau. This allows for the shuttle service to remain in the interim period while motor vehicles are still permitted on Maungawhau.
3. The monthly cost of extending the contract in its current form would be between \$16,000 and \$18,000, dependent on public holidays and cruise ships.
4. Officers advise the shuttle service component of the contract is not renewed once vehicle restrictions are implemented as this would be inconsistent with the decision to ensure a vehicle-free tihi.

Guiding contract

5. Officers consider there is value in maintaining a hīkoi guiding service at Maungawhau to enhance visitor experience, increase the public’s understanding of what the maunga means to Mana Whenua, and to allow the kaitiaki role currently fulfilled by the hīkoi guides to continue. This is consistent with the “Mana Aotūroa / Cultural and Heritage” Tūpuna Maunga Value which states that “The Tūpuna Maunga are interwoven in Mana

Whenua history and whakapapa. Visibility and prominence will be given to these histories and the connection over the millennia between people and place.”

6. This opportunity will be made open to all 13 mana whenua iwi/hapū of Tāmaki Makaurau.
7. Officers are also exploring the possibility of a hīkoi guiding contract at other Tūpuna Maunga and consider suitable funding arrangements for the service. This workstream is on a longer timeframe and will need to be consistent with the strategic framework and operational provisions in the Integrated Management Plan.

Feedback received

8. At Hui 10 (6 July 2015), the Maunga Authority directed officers to seek feedback from the Tūpuna Taonga o Tāmaki Makaurau Trust and Ngā Mana Whenua o Tamaki Makaurau in relation to a new contract for a hīkoi guiding service on Maungawhau.
9. The circulated Notice of Proposed Activity on the Tūpuna Maunga indicated that the Maunga Authority is likely to end the contract in its current form with the implementation of a vehicle-free tihi. It also stated that the Authority is exploring the possibility of a new guiding contract on Maungawhau and invited feedback, including the following questions:
 - a. What are your aspirations for a future service?
 - b. Should a guide service be extended to include other maunga?
 - c. What services should the guide service be performing?
 - d. Views on the selection process for appointing a future operator?
10. Officers will continue to liaise with the Trust and Mana Whenua, including on what might be included in the contract. Options for the contract include the possibility of a self-funded guiding service on the Tūpuna Maunga as a concessionaire, which has the potential to generate revenue.

Next steps

11. If the Maunga Authority approves the recommendations in this report, officers will:
 - a. extend the contract with Ngāti Whātua o Ōrākei which will end when the vehicle restrictions are implemented on the tihi of Maungawhau as advised by officers;
 - b. continue to liaise with the Tūpuna Taonga Trust and Mana Whenua regarding a new contract for a hīkoi guiding service on Maungawhau;
 - c. update the Maunga Authority when details of a new contract for a hīkoi guiding service on Maungawhau have been further clarified; and
 - d. commence work to explore the possibility of extending the guiding service to other maunga (noting that this workstream has a longer timeframe and needs to link to the Integrated Management Plan).

ATTACHMENT A

TC 85

15 July 2015

NGA MANA WHENUA O TAMAKI MAKAUURAU / TUPUNA TAONGA O TAMAKI
MAKAURAU TRUST

NOTICE OF PROPOSED ACTIVITY ON MAUNGA

TUPUNA MAUNGA

[GUIDE SERVICE](#)

IWI/HAPŪ INTERESTS IN TUPUNA MAUNGA

Ngāi Tai ki Tāmaki
Ngāti Maru
Ngāti Pāoa
Ngāti Tamaoho
Ngāti Tamaterā
Ngāti Te Ata
Ngāti Whanaunga
Ngāti Whātua o Ōrākei
Ngāti Whātua o Kaipara
Te Ākitai Waiohua
Te Kawerau ā Maki
Te Patukirikiri
Te Rūnanga o Ngāti Whātua

PROPOSED ACTIVITY

The Maungawhau Tāmaki Hikoi Guide and Shuttle contract with Ngāti Whātua o Ōrākei has been in place since 2011 and expired on 7 August 2015. The contract was first offered to the Tāmaki Collective and, following discussions, the Collective agreed that Ngāti Whātua o Ōrākei be given the initial opportunity on the basis that all future opportunities are for the decision of Ngā Mana Whenua o Tāmaki Makaurau as to the Mana Whenua provider.

The contract is comprised of two parts; the shuttle service, which enables visitors to access the tihi by way of a free van, and the broader kaitiaki role the hikoi guides fulfil.

Shuttle Service

The shuttle service was provided as part of the removal of heavy vehicles from the tihi in 2011 and is fully funded for by Auckland Council. The van caters for mobile visitors from tour buses and cruise ships but is not equipped to transport motorised wheelchairs or fitted with ramps to facilitate access for people with limited mobility.

At Hui 8 (4 May 2015) the Tūpuna Maunga o Tāmaki Makaurau Authority made a final decision to restrict motor vehicles from the tihi of Maungawhau with a provision to allow access for people with limited mobility. The implementation of the vehicle restrictions will be completed within the coming months.

At Hui 11 (3 August 2015) the future of the shuttle service will be discussed. The discussion will consider the benefits to continuing the shuttle service in light of the vehicle restriction program.

It is recommended that the contract with Ngāti Whātua o Ōrākei be extended in its current form until such time as motor vehicle restrictions are implemented on the tīhi of Maungawhau. This allows for the shuttle service to remain in the interim, while motor vehicles are still permitted on Maungawhau.

Guiding Contract

The guide contract role fulfilled by the hīkoi guides includes providing information to visitors about the cultural and historical significance of the land to Mana Whenua (via a transcript approved by the Tāmaki Collective). Reporting on accidents and issues at Maungawhau for council officers to follow up; and ensuring the maunga is kept in a tidy state, for example by picking up rubbish.

Officers consider it would be beneficial to maintain the hīkoi guide component of the contract at Maungawhau with future involvement across all of the other Tūpuna Maunga. This would allow for the kaitiaki role to be fulfilled at the maunga and enable the continuation of a meaningful visitor tour.

At Hui 11 (3 August 2015) Officers have been asked to present a report that sets out options for a future hīkoi guiding contract. The Maunga Authority have indicated support for the establishment of a new hīkoi guiding contract and have asked officers to seek feedback from the Tūpuna Taonga Trust and the Ngā Mana Whenua o Tāmaki Makaurau to discuss how it might be carried out and the open process for awarding the contract. We will also explore the possibility of a self-funded guiding service on the Tūpuna Maunga as a concessionaire, which has the potential to generate revenue.

Officers are clear that all 13 iwi/hapū of Ngā Mana Whenua o Tāmaki Makaurau or the Tūpuna Taonga Trust are potential candidates for a future hīkoi guiding contract.

Feedback

The Tūpuna Maunga o Tāmaki Makaurau Authority is seeking the views of the Tūpuna Taonga Trust and Ngā Mana Whenua o Tāmaki Makaurau in relation to the guiding service. We would like feedback on the following questions.

- a. What are your aspirations for a future service?
- b. Should a guide service be extended to include other maunga?
- c. What services should the guide service be performing?
- d. Views on the selection process for appointing a future operator?

NGA MANA WHENUA O TAMAKI MAKAUURAU / TUPUNA TAONGA O TAMAKI MAKAUURAU TRUST FEEDBACK

It would be appreciated if any feedback could be provided to Scott De Silva, Manger Volcanic Cones (e: scott.desilva@aucklandcouncil.govt.nz ; ph.: 027 494 3624), **by 22 July 2015.**

Annual financial report

Author: Lily Clark, Advisor Maunga Authority

Purpose	This report informs the Tūpuna Maunga o Tāmaki Makaurau Authority that Auckland Council will provide the annual financial report on the maunga and administered lands to a future Hui in accordance with the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.
Recommendations	That the Tūpuna Maunga o Tāmaki Maunga Authority: a) notes Auckland Council is required by the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (the Act) to provide the Maunga Authority with an annual financial report on the maunga and administered lands; b) notes that Auckland Council will complete its annual independent financial audit in September 2015; and c) notes that officers will provide the Maunga Authority with an annual financial report subsequent to Council's audit being completed, in accordance with the Act.

Background

1. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (Act) requires Auckland Council to provide an annual financial report on the maunga and administered lands to the Tūpuna Maunga o Tāmaki Makaurau Authority.
2. The annual report must be accompanied by a letter, signed by Council's Chief Executive, confirming the report is accurate and that Council's accounts relating to the maunga and the administered lands have been operated appropriately for the year.

Council's annual audit

3. Council commissions a major independent audit of its accounts annually, which is due to be completed at the end of September 2015. Council officers will not recommend the Chief Executive sign off on the Maunga Authority's annual financial report until that audit has been completed.
4. Once Council's audit has been completed, officers will provide the annual financial report to the Maunga Authority in accordance with the Act.

Communications and Engagement for the Tūpuna Maunga Integrated Management Plan

Author: Nadia de Blaauw, Project Leader Integrated Management Plan

Purpose	The purpose of this report is to seek approval to the communications and engagement plan for the Tūpuna Maunga Integrated Management Plan project.
Recommendations	That the Tūpuna Maunga o Tāmaki Makaurau Authority a) approve the communications and engagement plan for the Tūpuna Maunga Integrated Management Plan set out in Attachment A.

Executive Summary

1. At Hui 10 (8 June 2015), the Tūpuna Maunga o Tāmaki Makaurau Authority approved a high level approach to communications and engagement for the Tūpuna Maunga Integrated Management Plan (IMP). The Maunga Authority also approved an interim communications and engagement plan for the first phase of the project, the Notice of Intent, which indicates that the Authority is preparing the IMP and seeking feedback from the public on what issues should be considered.
2. Phase 1 of the project will draw to a close in August 2015. Approval of a full communications and engagement plan that covers the remaining phases of the project is now required. A draft plan is set out in Attachment A for approval.
3. The dates and forms of engagement and key communications messages are a guide only. They will evolve to respond to the needs of the projects, and the groups the project team intends to engage with.

Attachment A: Communications and Engagement Plan for the Tūpuna Maunga Integrated Management Plan

This Plan captures the core communication and engagement requirements for the Tūpuna Maunga Integrated Management Plan (IMP) project. It will be a living document and will be updated as required to reflect the needs of the project. It is for internal reference only.

Background

The Tūpuna Maunga (ancestral mountains) of Tāmaki Makaurau / Auckland represent some of the most significant cultural, historical and geological landscapes in the region. They are sacred to Mana Whenua as taonga tuku iho (treasures handed down the generations). Local communities also have a strong emotional connection with, and draw a sense of identity from, the Tūpuna Maunga.

Following the return of 14 Tūpuna Maunga to Ngā Mana Whenua o Tāmaki Makaurau in 2014, the Tūpuna Maunga o Tāmaki Makaurau Authority is now exploring how we value, restore, protect and manage them in the future with the development of a single management plan. The IMP is a statutory requirement of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 and will replace individual legacy management plans.

The Tūpuna Maunga included in the IMP are:

Māngere Mountain
Matukutūruru (Wiri Mountain)
Maungakiekie / One Tree Hill
Maungarei / Mount Wellington
Maungawhau / Mount Eden
Maungauika (North Head) – facility management currently delivered by Department of Conversation
Mount Albert
Mount Roskill
Mount St John
Ōhinerau / Mount Hobson
Ōhūiarangi / Pigeon Mountain
Ōtāhuhu / Mount Richmond
Takarunga / Mount Victoria
Te Tātua-a-Riukiuta (Big King)

At Hui 10 (8 June 2015), the Maunga Authority approved a high level communications and engagement approach for the IMP. The IMP will be completed in July 2016.

Project Phases

The IMP project is divided into 4 phases:

Phase 1 – Informal consultation and Notice of Intent to prepare the IMP

Phase 2 – Drafting the IMP
 Phase 3 – Formal consultation and notifying the draft IMP
 Phase 4 - IMP implementation and monitoring

IMP Communications and Engagement Timeline and Milestones 2015 – 2016

These dates align with the phases of the IMP project and are approximate. The form and timing of engagement may evolve to meet the needs and availability of the groups with whom we intend to engage.

Phase	Milestones	When
Phase 1	Notice of Intent to prepare a draft IMP, with informal public consultation. Public notices in print media and letters to stakeholders	<ul style="list-style-type: none"> 22 June – 31 July 2015 (Public notices were published in newspapers on 22 June and 25 July)
	Public feedback analysed and report prepared for the Maunga Authority	August 2015, reported to September 2015 Hui
Phase 2	IMP content workshops - Council and CCO staff with subject matter expertise	July – August 2015
	<i>Draft IMP Communications Plan presented to the Maunga Authority</i>	<i>August 2015 (Hui 11)</i>
	Targeted engagement with key stakeholders to clarify any issues/matters arising from feedback generated through the Notice of Intent phase	August 2015
	Council internal engagement – ‘lunchtime learnings’	August 2015
	Workshop on IMP vision/priorities – Maunga Authority members, Tūpuna Taonga Trust	August/September 2015 (TBC)
	Workshop on IMP approach to infrastructure, access, visitor experience – Maunga Authority members/subcommittee	September (TBC)
	Update on Notice of Intent feedback - Maunga Authority/Local Board Forum	September
	IMP content workshops - Tūpuna Taonga Trust and Mana Whenua. Held jointly with Maunga Authority where logical to do so.	October 2015 (TBC)
	Update to Maunga Authority/Local Board Forum	November
	Draft IMP written	July – December 2015

Phase	Milestones	When
	<ul style="list-style-type: none"> Draft IMP approved by the Maunga Authority 	<ul style="list-style-type: none"> Hui 15 (7 December 2015)
	<ul style="list-style-type: none"> Status report to Auckland Council Governing Body 	<ul style="list-style-type: none"> December 2015 (TBC)
<ul style="list-style-type: none"> Phase 3 	<ul style="list-style-type: none"> Briefing/workshop on draft IMP - Local Boards and Maunga Authority/Local Board Forum 	<ul style="list-style-type: none"> February 2016
	<ul style="list-style-type: none"> Public notification period of the draft IMP 	February – April 2016
	<ul style="list-style-type: none"> Public consultation events - potential to hold an open day(s) 	February – April 2016
	<ul style="list-style-type: none"> Draft IMP engagement - external stakeholders, including Local Boards 	February – April 2016
	<ul style="list-style-type: none"> Potential for draft IMP workshops if required in addition to hearings process - Tūpuna Taonga Trust and Mana Whenua 	March and May 2016 (TBC)
	<ul style="list-style-type: none"> Public hearings 	May 2016
	<ul style="list-style-type: none"> Update to Maunga Authority/Local Board Forum 	June 2016
<ul style="list-style-type: none"> Phase 4 	<ul style="list-style-type: none"> Final IMP is adopted by the Maunga Authority and becomes operational 	<ul style="list-style-type: none"> July 2016
	<ul style="list-style-type: none"> Update to Maunga Authority/Local Board Forum 	<ul style="list-style-type: none"> August 2016
	<ul style="list-style-type: none"> Information report to Auckland Council Governing Body 	<ul style="list-style-type: none"> August 2016

IMP Communications and Engagement Objectives:

- To inform the public and stakeholders of the development of a single IMP for all 14 Tūpuna Maunga, replacing previous legacy plans.
- To explain how the public and stakeholders can provide input during the development of the IMP.
- To ensure clear channels for communication between relevant IMP project staff and Mana Whenua/stakeholders/audiences during the development of the IMP.
- To promote greater awareness and understanding of the cultural, spiritual, historical, ecological, heritage and geological values associated with the Tūpuna Maunga.

- e) To celebrate the Tāmaki Collective Treaty settlement and the prospect of restoration, improved protection and maintenance of the Tūpuna Maunga under the new Maunga Authority.
- f) To raise awareness and understanding of the governance role of the Maunga Authority, its vision for the Tūpuna Maunga and the Tūpuna Maunga Values.

IMP Engagement Principles:

- a) The engagement process will be undertaken on behalf of the Tūpuna Maunga Authority in its capacity as decision-maker to approve the Tūpuna Maunga IMP.
- b) The Tūpuna Taonga o Tāmaki Makaurau Trust (Tūpuna Taonga Trust) will be involved in the process in order to address specific requirements of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (the Act), benefit from their worldview and as landowners, and to assist in building the expertise and experience of Mana Whenua in this area.
- c) Engagement is an opportunity to broaden the lens through which stakeholders view the Tūpuna Maunga and to articulate Mana Whenua community aspirations for the Tūpuna Maunga.
- d) The engagement process is an opportunity for the Maunga Authority to forge mutually beneficial relationships with partners, stakeholders and the wider community.
- e) The engagement process is a high level framework that provides for the Authority to be responsive and adaptive to engagement needs for both Mana Whenua and the wider community.

Key Messages:

[Note: these are in addition to the key messages in the overarching Maunga Authority Integrated Communications Plan.]

- a) The Tūpuna Maunga (ancestral mountains) of Tāmaki Makaurau / Auckland represent some of the most significant cultural, historical and geological landscapes in the region.
- b) The Tūpuna Maunga are sacred to Mana Whenua as taonga tuku iho (treasures handed down the generations), and local communities also have a strong emotional connection with, and draw a sense of identity from, the Tūpuna Maunga.
- c) The return of 14 Tūpuna Maunga to Ngā Mana Whenua o Tāmaki Makaurau as part of the Tāmaki Collective Treaty settlement marks a new phase for the Tūpuna Maunga and new guidelines for their care and management.
- d) The Maunga Authority is now preparing to develop a single IMP that will help guide the restoration, protection and enhancement of these important taonga.
- e) The IMP is a requirement under the Act and will replace all existing reserve management plans for the Tūpuna Maunga.
- f) Underpinning the IMP is the Maunga Authority's requirement under the Act to exercise its powers and carry out its functions in relation to the maunga with regard to the spiritual, ancestral, cultural, customary, and historical significance of the maunga to Ngā Mana Whenua o Tāmaki Makaurau and the views and aspirations of the other people of Auckland.

- g) The Maunga Authority is inviting partners, stakeholders and the public to submit their views on what should be considered in the development of the IMP.
- h) Informal consultation; Notice of Intent 22 June – 31 July 2015; submissions will be accepted via free form email to maungaauthority@aucklandcouncil.govt.nz.
- i) Formal consultation; draft IMP 1 February – 30 April 2016; submissions will be accepted via a structured feedback form based on themes in the IMP.
- j) The Tūpuna Maunga IMP will become operational in July 2016.

Key audiences

Approximately 187 key groups have been identified as important to keep informed and/or engaged during the development of the IMP.

All partners or stakeholders are captured in a separate spreadsheet. However for the purpose of this communications plan they can be broadly grouped as follows:

Partners

- Mana Whenua
- Tūpuna Taonga o Tāmaki Makaurau Trust

“Primary” stakeholders

- Auckland Council, including the Mayor, Governing Body, Local Boards
- Central government, including the Department of Conservation
- The wider public, including communities, citizens, neighboring residents, visitors
- ATEED
- Auckland Transport
- Regional Facilities Auckland
- Watercare
- Lessees

“Secondary” stakeholders

- Societies and groups (Geological Society of NZ, Volcanic Cones Protection Society, Heritage New Zealand, NZ Archaeological Society, Friends of Maungawhau, etc)
- Sports field users
- Schools
- Events sector
- Film sector
- NZ Bus and Coach
- Media

Key Audiences – Detailed

Partners	Current Level of Knowledge	Likely interests, issues or values	Expected Level of Interest
Tūpuna Taonga Trust	High	Redress Act, celebration of historical, spiritual, ancestral and cultural significance, restoration and enhancement of the 14 Tūpuna Maunga, reconnecting Mana Whenua to the Tūpuna Maunga and enabling and supporting Mana Whenua to exercise kaitiakitanga over the maunga	High
Mana Whenua	High	Redress Act, celebration of historical, spiritual, ancestral and cultural significance, restoration and enhancement of the 14 Tūpuna Maunga, access, reconnecting Mana Whenua to the Tūpuna Maunga, kaitiakitanga over the maunga	High
Auckland Council	Low / Medium	Routine Management of the Tūpuna Maunga, alignment with the council vision for the development of Auckland, and with regional parks and facilities network plans; effective management of existing leases.	High
Local Boards	Medium	Alignment with Local Board Plans and the aspirations of their constituencies	High
Central government	High	Treaty partner, implementation of the Treaty settlement, leading the World Heritage inscription bid	High
The wider public	Low	Access, active and passive recreation, restoration and enhancement of the 14 Tūpuna Maunga, Redress Act, spiritual, ancestral, cultural, historical and archaeological significance, volunteer opportunities	High
ATEED	Medium	Events on the maunga; permits, fees and charges	High
Auckland Transport	Low	Access roads, events on the maunga, key Council staff contacts and their responsibilities	High
Regional Facilities Auckland	Low	Events, plus impact on RFA-managed venues such as Mt Smart Stadium	Medium
Watercare	Medium	Water reservoirs on the maunga, key Council staff contacts and their responsibilities	High
Lessees	Low	Occupancy T&Cs, fees and charges	High
Secondary Stakeholders	Current Level of Knowledge	Likely interests, issues or values	Expected Level of Interest
NZ Bus and Coach	Low	Vehicle access on the maunga	High

Event sector	Low	Events on the maunga; permits, fees and charges	Medium
Film sector	Low	Filming and photography on the maunga; permits, fees and charges	Medium
Societies and groups	Low/ Medium	Support for cultural, heritage, landscape, ecological and biodiversity, geological and archaeological values, restoration and enhancement, potential World Heritage inscription, volunteer opportunities	Medium
Sports field users	Low	Access, passive and active recreation	Medium
Schools	Low	Opportunities for educational experiences, Insight = educate the children and you educate the adults	Medium
Media	Low / Medium	Impacts, outcomes and benefits	High

Media Spokesperson

In accordance with section 11.4.1 of the Standing Orders, 'Media; Spokesperson', the Chair is the first point of contact for the official view of the Maunga Authority on any issue. The Chair may delegate spokesperson duty to the Deputy Chair or a relevant Maunga Authority member at the Chair's discretion.

No other Maunga Authority member or council staff member may comment on behalf of the Authority without having first obtained approval from the Chair.

Communications Channels

Communications will be delivered through the following channels:

INTERNAL (Auckland Council)			
Communications Channel	Content	Timeframe	Who is responsible
Intranet sites (Council, CCOs)	<ul style="list-style-type: none"> IMP overview Maunga Authority overview and role of Council Key Council staff names/roles Link to Council website page 	Jan 2016	Mike George – Communications Advisor
i-Know Customer Services Tool	<ul style="list-style-type: none"> IMP overview Consultation channels Key Council staff names/roles Link to Council Intranet 	July 2015 & Feb 2016	Mike George – Communications Advisor

	page and website page		
Local Board Forum – Every 2 months	<ul style="list-style-type: none"> • IMP update • Discuss insights, issues, opportunities to inform the draft IMP 	Every 2 months	Nadia De Blaauw
EXTERNAL			
Communications Channel	Content	Timeframe	Who is responsible
Website *Interim; Auckland Council website *Final; Dedicated Maunga Authority website	<ul style="list-style-type: none"> • Dedicated page for IMP • Updates / News • Stakeholder newsletter • FAQs • Timeline • Feedback opportunities and methods 	June 2015 - ongoing	Mike George – Communications Advisor
Letters; Tūpuna Taonga Trust, Mana Whenua, key stakeholders	<ul style="list-style-type: none"> • Explanation of the Redress and the Maunga Authority • IMP overview • Feedback opportunities and methods 	July 2015	Mike George – Communications Advisor
Media	<ul style="list-style-type: none"> • Engaged at key milestones and as opportunities arise 	Ongoing	Mike George – Communications Advisor

Consultation and Engagement Channels

There are two periods of public consultation:

- a) Informal consultation; Notice of Intent 22 June – 31 July 2015
- b) Formal consultation; draft IMP 1 February – 30 April 2016.

Feedback received in response to the Notice of intent will be managed in the following way:

- Feedback accepted via free-form email to maungaauthority@aucklandcouncil.govt.nz
- Questions submitted with feedback will be responded to within 5 working days
- A feedback report will be produced
- Feedback will be analysed and considered in the writing of the draft IMP
- Where clarification is required, contact will be made with submitters.
- All submitters will be invited to submit again on the draft IMP in February 2016

Feedback on the draft IMP will be accepted in a structured feedback form based on the themes in the IMP. To meet Reserves Management Act requirements, a public hearings process will also be held. Specific proposals on the hearings process will be provided for Maunga Authority consideration in November 2015.

In addition to formal consultation, structured engagement with key partners and stakeholders will occur throughout the development of the draft IMP as required.

The table below sets out the consultation and engagement channels that will be used throughout the project.

Engagement Channel	Content	Timeframe	Who is responsible
IMP Notice of Intent promotion via website, letters, media, intranet, i-know, Local Board Forum	<ul style="list-style-type: none"> Invitation to provide feedback on what issues should be considered as part of the IMP, and why the Maunga are important. 	June – July 2015	Theresa Walsh – Engagement Lead Supported by: Mike George – Communications Advisor
Tūpuna Taonga Trust and iwi workshops *multiple – as required to meet needs of participants and process	<ul style="list-style-type: none"> IMP overview Provide Mana Whenua with the opportunity to impart their spiritual, cultural and ancestral knowledge, and their aspirations for the Tūpuna Maunga and the IMP content. 	August 2015 October 2015 March 2016 (TBC) May 2016 (TBC)	TBC
Council staff and CCO workshops *multiple – aligned with IMP content	<ul style="list-style-type: none"> IMP overview Maunga Authority overview and role of Council Seek expert guidance, insights, issues, opportunities to help inform the content of the draft IMP 	June – October 2015	Nadia De Blaauw
Local Board Forum – Every 2 months	<ul style="list-style-type: none"> IMP update Discuss insights, issues, opportunities at a Local Board level relevant to the content of the draft IMP 	Every 2 months	Nadia De Blaauw
External stakeholder workshops	<ul style="list-style-type: none"> IMP overview Maunga Authority overview and role of Council Seek special-interest insights, issues, opportunities to help refine the content of the final IMP Inform and educate stakeholders on how the IMP will relate to them Promote greater awareness and understanding of, and support for, the cultural, historic and geological values associated with the Tūpuna Maunga 	Feb - April 2016	Theresa Walsh

Engagement Channel	Content	Timeframe	Who is responsible
Draft IMP promotion via website, letters, media, intranet, i-know, Local Board Forum	<ul style="list-style-type: none"> Invitation for specific feedback on the draft IMP 	Feb - April 2016	Theresa Walsh – Engagement Lead Supported by: Mike George –
Draft IMP public hearings	<ul style="list-style-type: none"> Invitation to present submissions to the Maunga Authority 	August 2016	Theresa Walsh – Engagement Lead

Media Strategy

Proactive Media Engagement

Mainstream and targeted media (print, TV, online) will be proactively engaged at key milestones and when opportunities arise. In most cases media releases will be issued to a wide media list however there may be instances where we want to pitch a particular story to a particular media outlet.

Reactive Media Engagement

Staff will monitor media coverage and identify the opportunities and risks associated with matters of likely media interest. Recommendations on how best to manage media interest will be provided to the Chair of the Maunga Authority and the Project Sponsor. All media will be monitored and managed for positive and negative reporting, letters to the editor, etc.

Media releases and responses will be written to ensure unified and consistent messaging is delivered to media on every occasion.

Media Relationship Objectives

- Ensure media are well informed and equipped with the information they need to understand the IMP and what it means for their readers
- Aim for positive coverage
- Mitigate misinformed or unbalanced coverage by providing considered and accurate key messages and responses to coverage when appropriate
- Be transparent
- Provide media with materials that are clear and easy to understand
- Generate well written, informative and aspirational media releases.

Risks and Issues Management

Risks/Issues	Mitigation
Proposed key dates for communications and engagement might be missed	<ul style="list-style-type: none"> • Key communications and engagement dates proposed in this plan are dependent on the progress of IMP project workstreams, so may be subject to change. • Risks will be escalated to the IMP Project Lead Nadia De Blaauw and IMP Project Sponsor Mace Ward as necessary.
Misunderstanding / negative reaction towards the Treaty settlement	<ul style="list-style-type: none"> • Tell the story and share the vision. • Use clear, contextual key messages that frame the ancestral history of the Tūpuna Maunga and celebrate prospects of restoration and enhancement for the benefit of all Aucklanders. • Reframe the Tūpuna Maunga as taonga of significant cultural and historic importance.
Assumptions about public access to the maunga	<ul style="list-style-type: none"> • Reassure audiences that the Tūpuna Maunga will remain public reserves and public access will be maintained. • Remind audiences of the process for filming and event applications.
Filming and Events; criticism of the permitting process and fees	<ul style="list-style-type: none"> • Reframe the Tūpuna Maunga as taonga of significant cultural and historic importance. • Use clear, contextual key messages that explain the need to assess potential impact of activities on the geology and ancestral/historic features. • Use clear, contextual key messages that rationalise the fee structure.
Neighbours whose properties border the Tūpuna Maunga; concern about what the redress and the IMP means for them	<ul style="list-style-type: none"> • Ensure that communication with neighbours is proactive, thorough and timely. • Clearly explain the redress and IMP.
Public/stakeholder perception that Maunga Authority activities and initiatives are not an appropriate use of ratepayer money	<ul style="list-style-type: none"> • Clearly explain the co-governance structure of the Maunga Authority and Auckland Council's role in the operational management of the Tūpuna Maunga. • Tell the story and share the vision. • Use clear, contextual key messages that frame the ancestral history of the Tūpuna Maunga and celebrate prospects of restoration and enhancement for the benefit of all Aucklanders. • Reframe the Tūpuna Maunga as taonga of significant cultural and historic importance.

Branding

Staff will be providing a verbal report on branding.

Health and Safety Register

Authors: Lily Clark, Advisor Maunga Authority and 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.

Summary

2. Attachment A is the latest Health and Safety Register (which includes earlier summaries of Health and Safety incidents).
3. Four Health and Safety incidents were recorded by staff in respect of the Tūpuna Maunga for the period since Hui 10 (6 July 2015), including two 'near misses'. All reports were of road users behaving irresponsibly on maunga.
4. Staff have put in place interim measures to address these health and safety concerns, including new speed restriction signs and newly painted directional arrows on the roads. Staff are also considering the implementation of other speed calming techniques, such as introducing shared spaces on the roads. A review of all road signs and markings will also be undertaken.

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 11	Maungarei	Several complaints made about excessive speed and cars not following directional advice (ie, travelling the wrong way on the road).	0	Issue has been investigated by staff and resulted in the placement of new speed restriction signs and newly painted directional arrows on the road to inform visitors as an interim measure. Review to be completed on all roads signage and markings.	Conflict between pedestrians and vehicles
Hui 11	Maungawhau	Several complaints made about excessive speed and cars not following directional advice (ie, travelling the wrong way on the road).	0	First Security were advised of the conflict issue and requested to open gates closer to the stated time to allow safe passage for early joggers and pedestrians.	Conflict between pedestrians and vehicles
Hui 11	Mt Albert	Several complaints made about excessive speed and cars not following directional advice (ie, travelling the wrong way on the road).	0	Issue has been investigated by staff and resulted in the placement of new speed restriction signs and newly painted directional arrows on the road to inform visitors as an interim measure. Review to be completed on all roads signage and markings.	Conflict between pedestrians and vehicles
Hui 11	Maungawhau	Two incidents reported of vehicles and bicycles not stopping at stop sign at exit of road to the tihi; potential for accident.	2	Issue has been investigated by staff and a speed hump and associated signs have been installed at the stop sign to slow vehicles and cyclists.	Conflict between pedestrians, cyclists and vehicles
Hui 9	Maungawhau	Vehicles and bicycles not stopping at stop sign at exit of summit road; potential for accident	1	Issue has been investigated by staff and new signage has been installed at the stop sign to slow vehicles and cyclists.	Increasing speed related issues associated with vehicles and cyclists.

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 9	Maungawhau	Volunteer complained about inadequate warning signs regarding the poor state of access tracks on Maungawhau	0	Many existing tracks are inadequate for varying reasons and require major redevelopment work, as well as warning signage in the interim	Have initiated a review of all existing tracks on maunga; will place warning signs on all entrances while awaiting the outcome of the review
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 completed	Have informed 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

Registers

Authors: Lily Clark, Advisor Maunga Authority; Scott De Silva, Manager Volcanic Cones; Mike George, Corporate Communications Specialist, Communications and Engagement

Purpose	The purpose of this report is to provide the Tūpuna Maunga o Tāmaki Makaurau Authority with updated registers of: a. Public issues (Attachment A); b. Communications (Attachment B); and c. Resource consents (Attachment C).
Recommendations	That the Tūpuna Maunga o Tāmaki Makaurau Authority a) note the attached Registers.

Public Issues Register

1. Attachment A is the updated version of the Public Issues Register. Public inquiries were made regarding replanting on the tihi of Maungakiekie and reducing vehicle and cyclist speed on Maungawhau.

Communications Register

2. Attachment B is the updated version of the Communications Register. There was very little media coverage since the last reporting period (6 July 2015).
3. Although the Maunga Authority was not explicitly mentioned, articles regarding the potential threat to volcanic viewshafts due to increasing urban development have been included in the Register as a matter of interest.

Resource Consents Register

4. Attachment C is the updated version of the Resource Consents Register. Ten resource consent applications were processed and approved by Auckland Council in the last period.

Events Register

5. There were no Events approved in the last reporting period.

Attachment A: Public Issues Register

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 11	Maungakiekie	Replanting on Maungakiekie	Member of the public wanted to know about the possible replanting on the tihi of Maungakiekie.	Staff spoke to individual and informed him the Maunga Authority would be considering whether to replant on the tihi in due course. Staff agreed to update the individual when a decision is made.	Awaiting a decision from the Maunga Authority regarding replanting on Maungakiekie
Hui 11	Maungawhau	Cyclist speed	Numerous complaints have been received about the speed of cyclists on Maungawhau, in particular their failure to adhere to speed restrictions and stop signs.	Addressed the speed issue near the bus car park by placing additional signs and installing speed humps at the stop sign. Engaging with AT on speed calming measures (such as shared spaces) in the context of vehicle restrictions from the tihi of Maungawhau as well as cycleways on the maunga more generally.	Cycleways on the Tūpuna Maunga Vehicle restrictions from the tihi of Maungawhau
Hui 11	Takarunga	Tennis court fencing	Question received regarding the replacement program for the tennis court fencing; concern expressed that this should be addressed earlier than planned. Individual expressed a desire to look at fundraising through the local board or community to address the issue.	Staff spoke to the individual and explained the asset renewal programme in place and the current prioritisation system.	Public expectation regarding asset renewal will be an ongoing challenge. Staff will continue to explain this to members of the public while taking their feedback on board.
Hui 11	Maungawhau	Possible encroachment	Member of the public informed staff of a potential encroachment by his neighbour onto the maunga.	Staff are working with the Resource Consents Department to address this potential encroachment issue.	Encroachments (likely to be addressed in the IMP)
Hui 10	Mt Roskill	Removal of	Member of the public queried the	Staff spoke to individual and	Unauthorised structures on the

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
		Cross	removal of the Cross.	explained the rationale for the Cross' removal, the discussions with ministers and the Puketāpapa Local Board, and the approval process for future applications.	Tūpuna Maunga
Hui 10	Mt Roskill	Removal of Cross	Member of the public queried the removal of the Cross.	Staff spoke to individual and explained the rationale for the Cross' removal, the discussions with ministers and the Puketāpapa Local Board, and the approval process for future applications.	Unauthorised structures on the Tūpuna Maunga
Hui 10	Mt Roskill	Removal of Cross	Member of the public queried the removal of the Cross.	Staff spoke to individual and explained the rationale for the Cross' removal, the discussions with ministers and the Puketāpapa Local Board, and the approval process for future applications.	Unauthorised structures on the Tūpuna Maunga
Hui 9	Maungawhau	Impact of vehicle restrictions on people with limited mobility	Enquiry regarding the pending restrictions on motor vehicles to the tihi of Maungawhau and vehicle access for limited mobility	Responded to the individual explaining the rationale for restricting motor vehicles	Vehicle restrictions to the tihi
Hui 9	Maungawhau	Impact of vehicle restrictions on people with limited mobility	Enquiry regarding the pending restrictions on motor vehicles to the tihi of Maungawhau and vehicle access for limited mobility	Responded to the individual explaining the rationale for restricting motor vehicles	Vehicle restrictions to the tihi
Hui 9	Otāhuhu	Motorcross bikes on the maunga	Member of public has advised of motorcross bikes accessing the park on weekends and using as a track	Chains have been put across entrances where access could have been gained; staff will continue to monitor situation	Bikes on the maunga

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 9	Maungawhau	Unstable rocks above road	Report received regarding small rocks falling onto Clive Road	The few small rocks were cleared off the road immediately; temporary restraining mesh has been installed	Staff are investigating future work requirements to secure the area from rockfalls
Hui 9	Te Tātua-a-Riukiuta	Off leash dogs on the maunga	Resident complained that the recent re-opening of a formerly privatised access to the maunga had increased the presence of dogs in this off-leash area	Staff spoke to resident; found that the boundary fence has vertical palings of 1.8 metre high and is in serviceable order	Dogs off-leash on maunga
Hui 9	Te Kopuke	Creation of BMX track	Advised by contractors that a small BMX track had been created, probably by children during school holidays	Staff have requested contractors to move any removed top-soil back to its original location, and then to sow the area heavily with grass seed; the site will be monitored	Ad hoc tracks being created on the maunga
Hui 9	Maungakiekie	Erosion	Erosion of soil surface found on the tihi of Maungakiekie	As an interim measure we have instructed contractors to sow grass seed and cover the affected area with cloth to aid germination and mitigate rainfall-erosion while keeping people off this small area; the necessary long-term solution will involve applying for consent for on-site protection works; a no-digging policy applies here	Need to investigate a blanket consenting approach to the maunga that would allow for simple repairs to be undertaken within a timely manner

Attachment B: Communications

Tūpuna Maunga o Tāmaki Makaurau Authority

MEDIA COVERAGE JULY 2015

Project, activity or issue	Media Coverage July 2015	
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 July	<p>July was a relatively light media month.</p> <p>Maungawhau tea kiosk lease The Central Leader wants to write a follow up story on the future of the Tea Kiosk after the lease RFP process closed 17 July, however we've asked that they delay until we are ready to announce a lessee and go into detail about what the Tea Kiosk will become and when. They have agreed.</p> <p>Tūpuna Maunga Integrated Management Plan There was no media coverage of the IMP during July. This is not surprising as the media release was issued at the start of the IMP Notice of Intent Period 22 June. There was some pick-up in the last week of June as noted in last month's media register.</p> <p>Volcanic Cone Viewshafts The threat to maunga viewshafts due to increasing urban development was covered by a few media outlets in July. While the Maunga Authority was not directly mentioned in the articles, the articles are included here as a matter of interest.</p> <p><u>Tūpuna Maunga Integrated Management Plan</u></p> <p>** The below article appeared after writing last month's media register, hence the inclusion here.</p> <p>30 June – Blanket policy coming for Auckland volcanic cones (North Shore Times; STUFF) http://www.stuff.co.nz/auckland/local-news/north-shore-times/69787417/blanket-policy-coming-for-auckland-volcanic-cones</p> <p>30 June – We're creating and Integrated Management Plan (IMP) for Auckland's Tupuna Maunga (Remuera Resident's Association) http://remueraresidents.org.nz/latest-news/were-creating-an-integrated-management-</p>
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[plan-imp-for-aucklands-tupuna-maunga/](#)

Volcanic Cone Viewshafts

30 June – Volcanic Cones Hearing News (Devonport Heritage)

<http://www.devonportheritage.net/news/2015/6/30/volcanic-cones-hearing-news>

10 July – The importance of Mt Victoria to Devonport and Auckland (Devonport Flagstaff)

<http://devonportflagstaff.co.nz/News/Previous+editions/10+July+2015.html>

10 July – Heritage group slams taller buildings plan (Devonport Flagstaff)

<http://devonportflagstaff.co.nz/News/Previous+editions/10+July+2015.html>

11 July – Conflicting Points of View (NZ Herald)

http://www.nzherald.co.nz/nz/news/article.cfm?c_id=1&objectid=11478950

11 July – Auckland ‘protected view’ rules to be reviewed (NZ Herald)

http://www.nzherald.co.nz/nz/news/article.cfm?c_id=1&objectid=11479095

22 July – Year Zero Plan Shafts Auckland’s Heritage (NZ Herald)

http://www.nzherald.co.nz/nz/news/article.cfm?c_id=1&objectid=11484621

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 C: Resource Consents Register

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Council Outcome
R/JSL/2015/122	Joint Subdivision and Land Use Consent	19/01/2015	Maungakiekie	Two lot subdivision and external alterations and additions to existing dwelling	2 Pukenui Road, Epsom	Approved
R/LUC/2015/973	Land use consent	19/03/2015	Maungakiekie	Additions and alterations to the existing dwelling on the site including rear additions, a garage in the front yard, and a swimming pool	23 Crescent Road, Epsom	Approved
R/JSL/2015/1335	Joint Subdivision and Land Use Consent	13/04/2015	Maungakiekie	Two new dwellings and two lot subdivision	552 Manukau Road, Epsom	Approved
R/LPC/2015/2138	Liquor Planning Certificate	10/06/2015	Maungakiekie	Off-licence renewal	446-450 Manukau Road, Epsom	Approved
U12-3023885	Subdivision Consents	06/07/2015	Maungauika	Plan of redevelopment	1/ 8 Jubilee Avenue, Devonport	Approved
R/LUC/2015/1126	Land Use Consent	30/03/2015	Maungawhau	Removal of existing dwelling to construct new two storey dwelling, swimming pool and garage	27 Glenfell Place, Epsom	Approved
R/LUC/2015/2406	Land Use Consent	24/06/2015	Maungawhau	Construction of inground swimming pool and accessory building	9 Glenfell Place, Epsom	Approved
R/223/2014/2874/1	223 Survey Plan	10/07/2015	Maungawhau	223 Survey Plan	127 Owens Road, Epsom	Approved
R/TRC/2015/2369	Ace Tree	24/06/2015	Te Kopuke	Works within dripline of one scheduled Kauri tree.	63 Mount St John Avenue, Epsom	Approved

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Council Outcome
R/LUC/2015/2050	Land Use Consent	2/06/2015	Te-Tatua-a-Riukiuta	Additions and alterations to the existing dwelling: addition of an upper story	4 Dally Terrace, Three Kings	Approved

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Maunga Authority: Lead Officer's Report

Authors: Justine Smith, Lead Officer

Purpose	The purpose of this report is to highlight work programme priorities for the Maunga Authority and provides an update on any engagement with key stakeholders.
Recommendation	That the Tūpuna Maunga o Tāmaki Makaurau Authority a) note the contents of this report.

Current Priorities

1. Within the next twelve months Council staff will be prioritising the Integrated Management Plan (IMP) and the implementation of key decisions (for example, a café at Maungawhau kiosk and the removal of cars from the tihi of Maungawhau).
2. The IMP will be the context in which the strategic framework ('vision' and principles) will be developed. The Tūpuna Maunga Values provide a useful foundation for these discussions.
3. The IMP project will also establish policy settings and operational priorities, so workstreams such as natural and physical heritage, interpretation, visitor experience and infrastructure will be progressed in this context to ensure a coherent, integrated approach is taken. Agendas for future hui will have regular IMP reports, with additional workshops.

Stakeholders

4. Engagement with stakeholders will happen primarily in the context of the IMP. This engagement will set the platform and tone for the broader, long-term relationship between the Maunga Authority and partners/stakeholders.

Watercare

5. Last month the Chair and Deputy Chair met with the Chief Executive of Watercare. At that meeting it was agreed officers from the two organisations would develop a draft relationship document covering principles to guide the relationship and how the relationship will work at an operational level. Staff will bring a draft to a workshop for feedback.

Heritage Advisory Panel

6. In addition to presentations provided to Local Boards on the IMP (at their request), I have recently given a presentation on the Maunga Authority to Auckland Council's Heritage Advisory Panel.
7. The Panel were very supportive of the themes from the Tūpuna Maunga Values, and were interested in the Authority's views on volcanic viewshafts; the World Heritage

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Inscription bid project; and views on consistency of management over Tamaki Makaurau's open spaces.

Auditor-General: Co-governance report

8. The Auditor-General's Office is preparing a high level report on co-governance arrangements in the resource management area. The Office is undertaking a series of interviews with individuals involved in existing co-governance arrangements with a view to identifying themes arising from their experiences and developing a set of high level principles to guide the development of future arrangements.
9. The Maunga Authority has been identified as one of six existing co-governance case studies. The Auditor-General's Office has interviewed the Chair, Governance Director, and Lead Officer and intends to interview the Deputy Chair.

Hui 12: One year anniversary

10. Hui 12 marks the one year anniversary of the Maunga Authority. We will be looking to review progress to date and priorities for the future.

Public Input process

The following organisations/individuals have requested to speak:

- A. Chair of Stardome Observatory
- B. Volcanic Field Project: Ōtāhuhu Pilot
- C. Devonport Heritage
- D. Harry Doig, Deputy Chair Puketapapa Local Board

Confidential: Local Government Official Information and Meetings Act 1987

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 section 6 or section 7 of that 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 Renewal of Lease: Michael King Writers' Studio Trust lease, Takarunga

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
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>s7(2)(h) - The withholding of the information is necessary to enable the local 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 local 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 Council'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>