

Date: Monday 18 July 2016
Time: 2:30pm
Venue: Reception Lounge
 Level 2
 Auckland Town Hall
 301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 20 (18 JULY 2016)

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 (Waiohua-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 (Waiohua-Tāmaki Rōpū)
	Andrew Bignell	Crown Representative

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5	Registers	

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: Thursday 23 June 2016
Time: 3.47pm
Venue: Council Chamber,
Ground Floor,
Auckland Town Hall,
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 19 (THURSDAY 23 JUNE 2016)

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)
	Dennis Kirkwood	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Simon Randall	Auckland Council (Chair – Maungakiekie-Tāmaki Local Board)
APOLOGIES	Grant Hawke	Ngā Mana Whenua o Tāmaki Makaurau (Ngāti Whātua Rōpū)
	Te Warena Taua MNZM	Ngā Mana Whenua o Tāmaki Makaurau (Waiohua-Tāmaki Rōpū)
	Kit Parkinson	Auckland Council (Deputy Chair – Ōrākei Local Board)
	Tania Tarawa	Crown Representative

1. Apologies

Moved: Christine Fletcher Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **accept** the apology from Kit Parkinson for absence.
- b. **accept** the apology from Grant Hawke for absence.
- c. **accept** the apology from Te Warena Taua MNZM for absence.
- d. **accept** the apology from Tania Tarawa for absence.

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: Christine Fletcher Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **confirm** the minutes of its meeting, held on Monday, 2 May 2016, as a true and correct record.

CARRIED

Note: With the agreement of the meeting Item 5, Insurance renewal, was accorded precedence at this time.

5. Insurance renewal

Moved: Bill Cashmore Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **agree** the insurance liability policies "rollover" with the existing terms and conditions for the 2016/17 year, including holding in place the current limits and deductibles.

CARRIED

4. Proposed Tūpuna Maunga Integrated Management Plan

Moved: Dennis Kirkwood Seconded: Simon Randall

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **agree** to accept the 11 late submissions received to the Integrated Management Plan.
- b. **agree** to receive the recommendations from the Hearing Panel in relation to submissions received which are reflected in the Hearing Panel Recommendations (Attachment C of the agenda report) and the tracked change version of the Integrated Management Plan included in Attachment B of the agenda report.
- c. **approve** the Tūpuna Maunga o Tamaki Makaurau Integrated Management Plan.
- d. **delegate** authority to the Chair and Deputy Chair to approve the specific wording of the amendments to the Integrated Management Plan agreed at Hui 19, 23 June 2016.
- e. **delegate** to the Chair authority to complete the hearing decision cover paper in conjunction with management.
- f. **note** the finalised Integrated Management Plan and associated submissions are to be forwarded to the Minister of Conservation for approval in relation to those parts of the Integrated Management Plan relating to Maungauika.

CARRIED

Note: Item 5, Insurance renewal, was taken before Item 4, Proposed Tūpuna Maunga Integrated Management Plan

6. Health and Safety Register

Moved: Christine Fletcher Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a. **note** the incidents included in the Health and Safety Register (Attachment A) and actions taken by management in response.

CARRIED

7. Registers

Moved: Christine Fletcher Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- a. **note** the attached Registers, which have been updated since Hui 18 (2 May 2016).
- b. **acknowledge** the work of staff in the preparation for the Maungakiekie tree planting ceremony.

CARRIED

Tipa Compain closed the meeting.

4.19 pm

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

At the close of the agenda no apologies had 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 Thursday 23 June 2016, as a true and correct record.

4. Capital Budget Programme 2016 - 2018

Author: Scott De Silva, Manager Tūpuna Maunga

Purpose	To present the proposed Capital Budget Programme 2016 - 18 for approval.
Recommendations	That the Tūpuna Maunga o Tāmaki Makaurau Authority: a. approve the Capital Budget Programme for 2016-18; and b. note that staff will report on the delivery of the Capital Budget Programme in the quarterly financial reports.

Tūpuna Maunga Annual Operational Plan

1. The Tūpuna Maunga o Tāmaki Makaurau Authority (**Maunga Authority**) and Auckland Council must agree an Annual Operational Plan (**Operational Plan**) every year under section 60 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014. The Capital Budget Programme ensures delivery of capital projects and associated budgets contained within the Operational Plan.
2. The Operational Plan 2016/17 was adopted by the Maunga Authority at Hui 18 (2 May 2016).
3. The Annual Operational Plan formed part of Council's Long-term Plan 2015-2025 (**LTP**) and was adopted by the Governing Body on 25 June 2015. It includes a budget of \$47,890,531 capital funding and \$30,733,031 operating funding for the Maunga Authority over 10 years (including inflation). **Attachment A** is a breakdown of funding requirements over the next 10 years.
4. The Operational Plan provides a framework in which the Council will carry out its routine management functions for that financial year and sets out what the Maunga Authority expects in terms of operational deliverables on the Tūpuna Maunga. The Operational Plan 2016/17 has been developed by the Maunga Authority and will be implemented by Auckland Council.

Tupuna Maunga Capital Budget Programme 2016-18

5. The funding identified in the Operational Plan will address the significant under-investment in the Tūpuna Maunga. The approved capital budget for 2016/17 is \$1,895,302.00. The budget is divided into two components – a capital development budget of \$1,154,700.00 and an asset renewal budget of \$740,602.00.
6. Table 1 below shows the staged programme for delivery of capital projects over the period 2016-18.

Capital Program

7. The capital program for 2016-18 focuses on producing concept plans, undertaking consultation and gaining resource consents for the projects and subsequently on implementation of the projects.
8. The capital projects prioritised for 2016-18 address the most severe areas of under-investment on the Tūpuna Maunga. Specific projects have been identified as high priority through staff audits and site observations.
9. The programme of capital projects at Table 1 is consistent with the Tūpuna Maunga Values and Pathways identified through the IMP.

Asset Renewal & Removal Program

10. The asset renewal program and associated budget have been generated by asset management plans prepared for all assets on the Tūpuna Maunga. The asset management plan categorises assets and specifies the anticipated life of the asset. As assets reach their end of life they are programmed for replacement along with the associated budget.
11. Additional to the renewal program is the removal of redundant assets. Staff audits have identified a range of assets that are no longer required such as stock fencing, water troughs and vehicle barriers. A list of assets identified for removal is included in Table 1.

Integrated Management Plan (IMP)

12. The IMP identifies 7 plans and strategies that will inform and enable the development of the individual maunga plans
13. The planned delivery of the plans and strategies and project scopes will be presented to the Maunga Authority at Hui 21.
14. The development of the IMP plans and strategies will run parallel to the capital program for 2016/17. However plans such as the Tūpuna Maunga design guidelines will need to be progressed prior to the development of certain capital projects such as the signs and entranceways designs.
15. The implementation of the other plans and strategies will follow the program highlighted below.

Table 1: Capital Projects programme 2015-18

Tūpuna Maunga - Capital Development Program	
Wairuatanga / Spiritual	
Signage / Way-finding / Interpretation	
2016/18	Develop signage brand and design Complete consenting requirements and production of entry and secondary destination signs
2016/18	Produce and install entry and destination signs
2017/18	Produce and install way finding and location signs
Mana Hononga Tangata / Living Connection	
Entrance upgrade – formalise arrival areas, replacement of gates, landscaping	
2016/17	Develop concept plans, undertake consultation and apply for consents for Otahuhu and Maungawhau Install security gates on Otahuhu
2017/18	Construction – implement program at Ōtāhuhu followed by Takarunga, Ōhūiarangi, Maungarei and Mangere Mountain
Community Engagement and Education	
2016/18	Complete project scope, consultation and sign off for visitor centre on Maungawhau Undertake development of visitor centre
Mana Whai a Rēhia / Recreation	
Track upgrade / development – upgrade and develop new tracks to protect sensitive sites and address visitor needs	
2016/17	Complete Track and Trail review and options report
2016/17	Develop detailed design and apply for consents for Maungawhau & Maungarei tihi tracks
2017/18	Construction – Undertake development of Maungawhau & Maungarei tihi track upgrades
Facilities (toilet) – upgrade and development of facilities to cater for increased visitor numbers	
2016/17	Complete design options, undertake consultation and apply for consents

2017/18	Construction of toilet facility on Maungawhau followed by Takarunga, Mt Albert, Mangere and Maungarei
Car Parking – Improve car parking facilities including vehicle restrictions	
2016/17	Complete concept design & consents for Mt Roskill, Maungarei, Takarunga and Mt Albert
Takotoranga / Landscape	
2016/17	Develop report on areas of significance to mana whenua and sites of high archaeological evidence
2017/18	Initiate protection program to reduce impacts on sensitive and high impact sites – priorities will be identified within report
Tūpuna Maunga - Asset Renewal & Removal Program	
Asset Renewal Program	
2015/16	<p>Ōtāhuhu road repairs</p> <p>Fencing repairs and replacement</p> <p>Tracks and Paths repairs – Ōhinerau and Maungawhau</p> <p>Lights and Poles – Ōtāhuhu</p> <p>Rock Wall repairs - Mangere, Maungawhau, Takarunga, Mt Albert, Maungarei</p> <p>Barrier and handrail repairs</p> <p>Repairs to Sorrento car park surface</p> <p>Replace playground surface – Maungakiekie</p>
Asset Removal Program	
2016/17	<p>Asset removal program</p> <ul style="list-style-type: none"> • Redundant fencing – Mt Roskill, Maungawhau, Ōhinerau • Redundant farming infrastructure - Mt Roskill, Maungawhau, Ōhinerau • Vehicle barriers - Maungawhau

Reporting back to the Maunga Authority

16. Staff will present the draft project scopes and IMP implementation plan to the Maunga Authority for sign off at Hui 21 (29 August).
17. Staff will report to the Maunga Authority on delivery of the Capital Budget Programme through the quarterly financial reports. Reporting will include both programme updates and budget expenditure summaries.
18. Incorporating programme delivery reports into the existing quarterly financial reporting framework ensures a clear connection between budget and delivery. It also avoids report duplication. Quarterly reporting will allow the Maunga Authority visibility of any capital projects undertaken by officers and ensures transparency of budget expenditure.

Attachment

A Breakdown of funding requirements 2015 – 2025

Attachment A

Breakdown of funding requirements 2015-25

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Sub Total
Net Operating Expenditure	2,447,182	2,863,020	2,957,120	2,833,632	2,938,249	3,043,848	3,153,227	3,317,103	3,493,284	3,686,366	30,733,031
Capital Projects	1,564,627	1,915,844	1,974,718	3,680,672	3,715,849	3,823,607	3,938,324	8,795,800	9,086,077	9,395,013	47,890,531
Total Funding Requirement	4,011,809	4,778,864	4,931,838	6,514,304	6,654,098	6,867,455	7,091,551	12,112,903	12,579,361	13,081,379	78,623,562

5. Registers

Authors: Scott De Silva, Manager Tūpuna Maunga

Purpose	To provide the Tūpuna Maunga o Tāmaki Makaurau Authority with updated registers of: <ul style="list-style-type: none">a. Health & Safety (Attachment A)b. Public Issues (Attachment B); andc. Resource consents (Attachment C)
Recommendations	That the Tūpuna Maunga o Tāmaki Makaurau Authority: <ul style="list-style-type: none">a. note the attached Registers, A - C, which have been updated since Hui 19 (23 June 2016).

Registers

1. Attachment A is the updated Health & Safety Register.
2. Attachment B is the updated Public Issues Register.
3. Attachment C is the updated Resource Consents Register.
4. There is no media register this month as there has been no media coverage since Hui 19.

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	Actions Taken
Hui 20	Otahuhu	Complaint received regarding an injury received (twisted ankle) due to the lack of sport field lighting on the training field on Otahuhu.	1	The field is a 'soil field' which means it is unsuitable to be used outside daylight hours. There are currently no lights installed. The arrangement with the sports club is that they book hours during which the field will be used – in this case the field was being used outside the 'bookable hours'.	One injury (twisted ankle) has been reported with the potential for further accidents if the field is continued to be used after hours.	Management will meet with the Otahuhu League Club to discuss the use of the field in the evenings and health and safety obligations. The club are responsible for ensuring their members use the field within the specified limits.
Hui 20	Mt Roskill	Male forced into vehicle and driven to Mt Roskill where he was robbed and shot in the leg. The incident occurred within gate opening times.	1	Management have reviewed the Police information and will wait for the Police investigation to be completed.	Management assessment is that this was a rare and isolated incident. There is little further we can do to prevent such behaviour however we will review this with NZ Police.	Management are working with the NZ Police
Hui 20	Mt Roskill	Male taxi driver assaulted in the lower car park of Mt Roskill. Incident occurred within park opening times.	1	Taxi driver admitted to hospital, NZ Police are investigating the incident.	Management assessment is that this was a rare and isolated incident. There is little further we can do to prevent such incidents however we will review this with NZ Police.	Management are working with the NZ Police
Hui 19	Maungakiekie	Pedestrian and vehicle related incident on the access road to the tihi	3	The road alignment and lack of footpaths to the tihi has resulted in the potential risk to pedestrians walking to the tihi. The road is increasingly popular for walkers and runners and will increase due to the planting of the trees.	Potential health & safety risk to pedestrians.	Have reviewed speed signs and will install a shared sign to indicate to drivers the need to comply with speed limits and other users. .
Hui 19	Maungakiekie	Visitor tripped on path and fell injuring himself	1	Staff assessed the area and path and although the path is in good condition there is a capacity issue with the number of visitors using this path during high use times.	Potential further issues relating to the volume of traffic and design of the asset.	
Hui19	Maungakiekie	Pest control contractor falling into hole while undertaking a night shoot.	1	Incident was investigated and concluded that when the incident occurred the contractors H&S procedures were being followed. Hazard has since been filled in to remove the hazard.	Risk to public and contractors.	Hole covered and contractor briefed on incident.
Hui 18	Maungawhau	Cyclist fell off bike at speed hump on downhill section of road.	1	Speed signage already installed; install an additional speed sign on section of road to inform cyclists of appropriate speed	Non-compliance with speed signs resulting in injury	
Hui 18	Ōtāhuhu	Wasp nest discovered	1	Contractors were notified and have destroyed the nest	Potential health and safety risk to visitors and volunteers	
Hui 17	Maungakiekie	Local user expressed concern that people were injuring themselves using the skate park bowl because of its dated features and	0	Management will engage a skate park specialist to look at the site and make	Safety assessment of recreational infrastructure	

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
		surfacing. No specific incident reported.		recommendations for improvements.		
Hui 17	Maungawhau	Wasp nest discovered	0	Contractors notified and will destroy the nest	Risk to visitors and volunteers	
Hui 17	Maungakiekie	Child fell off flying fox and broke his arm	1	Management have carried out a safety assessment to ensure it complies with playground standards. In the interim, the flying fox has been closed until the repair work can be confirmed and completed.	Safety assessment of play equipment	
Hui 17	Maungawhau	Request to consider fencing the area around the playground because of safety concerns for children playing near a busy road. Note there has not been any recorded incident relating to this request.	0	There are no specifications regarding the installation of fences around playgrounds. Advice received is if the playground is within 5 meters of a road, fencing should be considered. The Maungawhau playground is positioned on average 10 metres from the road. The assessment considered the location and provided the following recommendation: The play space is located well back from the road (average 10m) and there is planting, a footpath and a low post and rail fence between the playground and the road; all providing a sense of enclosure for the play space.	Safety assessment of play equipment	
Hui 17	Maungawhau	Contractors threatened by homeless man	2	Police were notified and removed the individual from the site	Safety of visitors, volunteers, contractors and staff	
Hui 16	No health and safety incidents reported for this period					
Hui 15	Matukutūruru	Risk to visitors falling off quarry cliff	0	Staffs have investigated and will be placing hazard signs at entrance to the Maunga to advise visitors of risks.	Serious health and safety risks if signs are ignored	
Hui 15	Matukutūruru	Staff member fell into an old septic pit	1	The pit has been covered and will be filled. The area around the house will also be mown to expose any other potential risks.	Investigate any hazards remaining from old historic services	
Hui 15	Maungawhau	Visitor tripped and fell on exposed pipe	1	Track repairs and pipes covered to remove the tripping hazard	Track maintenance required	
Hui 15	Maungawhau	Visitor found urinating in car park, Tāmaki Hikoi guide approached individual and was verbally abused	1	Staff advised the guides to contact the police and record details of the offender's vehicle and description.	Risk to staff and contractors around managing conflict with members of the public, future roles and staff need to be trained if in a position where this is a potential risk	

Hui reported to	Maunga	Summary of incident	Number of any near misses	Outcome of investigations into any incidents and near misses	Health and Safety management matters arising	Actions Taken
Hui 14	No health and safety incidents reported for this period					
Hui 13	Maungawhau	Tamaki Hīkoi guide injured by vehicle	1	Investigation is underway, staff are awaiting the incident and police report from the guide.	Conflict between pedestrians and vehicles.	
Hui 12	Ōtāhuhu	Several public complaints about sightings of off road motor bikes on and around the maunga, including reports of damage caused.	0	Potential issues with conflict between pedestrian and motor bikes. Staff have directed security to monitor the site and identify offenders.	Conflict between pedestrians and vehicles	
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 10	No health and safety incidents recorded for this period					

Attachment B

Public Issues Register

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 20	Otahuhu	Sport field condition	Complaint received regarding the condition of the Otahuhu sports field	Contractors engaged and initial repairs carried out, a longer term upgrade of the surface may need to be considered in the future.	Sport field management, asset renewal
Hui 20	Maungawhau	Breach of access to Maungawhau	Report of a vehicle transporting able bodied people to tihi	Management has spoken to visitor and has suspending any further access.	Monitoring of access to tihi of Maungawhau
Hui 19	Maungawhau	Inappropriate actions of visitors	Reports of two individuals defecating near bus park.	Installed port-a-loos in bus park, this was followed up by a letter to tour operators advising of incident and informing them of the location of toilets.	Availability of facilities
Hui 19	Maungawhau	Security	9 break ins reported by contractors from May 3 - June 11th.	Police advised of incidents, looking at options to reduce risk to visitor's vehicles and property. Will continue to work with police as incidents are reported.	Security, vandalism, vehicles on Maunga
Hui 19	Mt Roskill	Motor vehicle in unauthorised area	Vehicles driving on grass, rubbish, broken bottles left on the Maunga Reported by maintenance contractors that there were a lot of broken bottles, cans, food scraps picked up over the weekend around the tihi parking area	Reviewed security log to ensure locking the gate as per contract requirements.	Security, vandalism, vehicles on Maunga
Hui 18	Maungakiekie	Overhanging vegetation	Resident at property adjoining Maungakiekie requested that the vegetation overhanging her property be trimmed or removed	Arborist to assess whether trimming of the tree will have any impacts on its long term health	Vegetation management and neighbouring properties
Hui 18	Takarunga	Vandalism	The automatic entry/exit gate was damaged (mechanical ram was broken off at the weld), and at the same time the gate to the tunnels at the summit was damaged (padlock cage and padlock broken off).	The entry/exit gate is being manually locked while it's being fixed. The padlock on the gate to the tunnels has been replaced.	Security, vandalism, vehicles on Maunga
Hui 18	Maungawhau	Bollard operation	The entry bollard malfunctioned due to being struck by a vehicle	Contractor was notified and has repaired the bollard.	Security, vandalism, vehicles on Maunga
Hui 17	Maungawhau	Motor vehicle in unauthorised area	An Auckland Grammar student riding a motor bike was observed traveling up the exit road	Staff stopped the vehicle and turned it, will be contacting Auckland Grammar about incident	Vehicle restrictions from the tihi of Maungawhau
Hui 17	Maungawhau	Bandstand power box	On two occasions the lock to the bandstand power box was smashed and accessed to play radio	Lock latch replaced, police contacted	Security, vandalism, vehicles on Maunga
Hui 17	Maungawhau	Encroachment	An encroachment at 10 Hillside Crescent, Mt Eden is currently being managed by the council compliance team. The encroachment relates to a retaining wall on the maunga and a neighbouring property.	Working closely with council compliance team	Encroachment policy to be developed
Hui 15	Maungarei	Entry gate	Entry and exit gate padlocks missing	Replaced	Security, vandalism, vehicles on Maunga
Hui 15	Maungarei	Entry gate	Gate lifted off hinges	Lifted back on and gudgeon welded to stop this happening again	Security, vandalism, vehicles on Maunga

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 15	Maungawhau	Entry gate	Padlock missing	Replaced	Security, vandalism, vehicles on Maunga
Hui 15	Maungawhau	Entry gate	Padlock cut	Replaced	Security, vandalism, vehicles on Maunga
Hui 15	Maungarei	Fire	Large grass fire attended by fire service; started by fireworks	Cut locks replaced	Fireworks, grass fires
Hui 15	Maungawhau	Fire	Small grass fire attended by fire service; started by fireworks	Cut gate fixed. Static guard placed at gate for next two nights	Fireworks, grass fires
Hui 15	Ōhūiarangi	Drinking and vehicle-related incidents	Reports of drinking and vehicle related issues on and around the Maunga by neighbours	To discuss incidents with NZ Police and if problems look at surveillance to identify offenders	Security, alcohol bans on the Maunga, vehicles on Maunga
Hui 15	Maungawhau	Graffiti	Incident involving graffiti on summit road and vehicle barriers	Informed contractors of incident and graffiti removed	Vandalism
Hui 14	No Public Issues reported to Hui 14				
Hui 13	Mount Albert	Rubbish dumping	A member of the public informed Council of a truck load of concrete dumped on the access road to Mount Albert	The concrete has been removed and staff have located the contractor who is believed to have dumped material. Staff have passed the information on to Council compliance officers to follow up	Isolated incident
Hui 13	Otāhuhu	Volunteer day	Future Auckland Leaders held a volunteer day on Otāhuhu, inviting the Rugby League Club and locals to attend; approximately 100 volunteers attended, collecting rubbish and barking gardens	Manager, Tūpuna Maunga has been involved in the programme and has thanked the Future Auckland Leaders	Volunteer Strategy
Hui 13	Otāhuhu	Trail bikes – access and damage	Over the past few years a number of trail bikes have been using the maunga as an off-track course; this has been causing damage and issues with other visitors	Manager, Tūpuna Maunga have engaged a security company to investigate the matter and the details of a number of riders have been identified; discussions are due to take place with the riders shortly	Unauthorised activities on the Tūpuna Maunga
Hui 12	Maungawhau	Encroachment	Informed of an encroachment on Hillside Crescent.	Staff have recorded the details of the encroachment; will address this issue once the Integrated Management Plan has been completed and a position regarding encroachments has been identified.	Encroachments (Maunga Authority's position to be addressed in the Integrated Management Plan)
Hui 11	Maungakiekie	Replanting on Maungakiekie	Member of the public wanted to know about the possible replanting on the tīhi of Maungakiekie.	Staff spoke to individual and informed him the Maunga Authority would be considering whether to replant on the tīhi 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 tīhi of Maungawhau as well as cycleways on the maunga more generally.	Cycleways on the Tūpuna Maunga Vehicle restrictions from the tīhi 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	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
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 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

Attachment C

Resource Consents

Application No.	Application Type	Date Lodged	Tūpuna Maunga	Description	Location	Council Outcome
R/LUC/2016/481	Land use consent	11/02/2016	MAUNGAKIEKIE / ONE TREE HILL	To erect roof extensions, single storey front and rear extensions, alterations to existing garage, new basement garage to front elevation, new swimming pool.	14 Pukenui Road Epsom Auckland 1023	Approved
R/VCC/2014/722/1	Vary or Cancel Condition	4/03/2016	MAUNGAKIEKIE / ONE TREE HILL	Variation to Condition 1, 7 & 8 - rear patio changed from permeable natural paving to impermeable concrete paving	24A Raurenga Avenue Royal Oak Auckland 1023	Approved
R/TRC/2016/1788	Ace Tree	9/05/2016	MAUNGAKIEKIE / ONE TREE HILL	Works within drip line.	54 Turama Road Royal Oak Auckland 1023	Closed by Council
R/LUC/2016/2114	Land use consent	27/05/2016	MAUNGAKIEKIE / ONE TREE HILL	Removal of pre 1944 Dwellings on site	492 Manukau Road Epsom Auckland 1023	Approved
R/TRC/2016/2117	Ace Tree	27/05/2016	MAUNGAKIEKIE / ONE TREE HILL	Pruning of the Copper Beech tree.	3 Gardner Road Epsom Auckland 1023	Approved
R/TRC/2016/2212	Ace Tree	3/06/2016	MAUNGAKIEKIE / ONE TREE HILL	Works within drip line of two protected trees.	41 Raurenga Avenue Royal Oak Auckland 1023	Approved
R/223/2016/582/1	223 Survey Plan	7/06/2016	MAUNGAKIEKIE / ONE TREE HILL	223 Survey Plan	2A Raurenga Avenue Royal Oak Auckland 1023	Approved
R/224C/2016/582/1	224C Certification	7/06/2016	MAUNGAKIEKIE / ONE TREE HILL	224C Certification.	2A Raurenga Avenue Royal Oak Auckland 1023	Approved
R/223/2015/5155/1	223 Survey Plan	15/06/2016	MAUNGAKIEKIE / ONE TREE HILL	223 Survey Plan	1/1 Golf Road Epsom Auckland 1023	Approved
R/224C/2015/5155/1	224C Certification	15/06/2016	MAUNGAKIEKIE / ONE TREE HILL	224C Certification	1/1 Golf Road Epsom Auckland 1023	Closed by Council
R/SUB/2015/3228	Subdivision	20/08/2015	MAUNGAREI / MOUNT WELLINGTON	Four lot subdivision.	100 Morrin Road St Johns Auckland 1072	Withdrawn by applicant
R/LUC/2016/23	Land use consent	6/01/2016	MAUNGAREI / MOUNT WELLINGTON	Re-sitting of public artwork	130 Barbarich Drive Stonefields Auckland 1072	Approved
R/LUC/2016/1154	Land use consent	29/03/2016	MAUNGAREI / MOUNT WELLINGTON	Operation of bus depot	26 Morrin Road Mount Wellington Auckland 1072	Approved
R/BBD/2016/1841	Billboard Registration	12/05/2016	MAUNGAREI / MOUNT WELLINGTON	12m x 3m billboard mounted on two containers. Established March 2016	101 Lunn Avenue Mount Wellington Auckland 1072	Approved
R/SUB/2016/1303/1	Subdivision	27/05/2016	MAUNGAREI / MOUNT WELLINGTON	Boundary adjustment	20 Mountain Road Mount Wellington Auckland 1072	Rejected
R/SUB/2016/1915	Subdivision	27/05/2016	MAUNGAREI / MOUNT WELLINGTON	Proposed unit title subdivision of approved apartment building (80 units)	189 College Road Stonefields Auckland 1072	Approved
LX-2142856	Land Use Consents	18/04/2016	MAUNGAUIKA / NORTH HEAD	Prune Canary Island Date Palm (Phoenix Canariensis) - Scheduled tree #253	30 Jubilee Avenue Devonport 0624	Granted
LD-2142961	Land Use Consents	11/05/2016	MAUNGAUIKA / NORTH HEAD	Alterations to house - construct new garage & upper level deck	30 Jubilee Avenue Devonport 0624	Granted
R/TRC/2016/1124	Ace Tree	24/03/2016	MAUNGAWHAU / MOUNT EDEN	Remove Privet and Bay trees.	119 Mountain Road Epsom Auckland 1023	Approved
R/LUC/2016/1196	Land use consent	31/03/2016	MAUNGAWHAU / MOUNT EDEN	Track repair works and planting	250 Mount Eden Road Mount Eden Auckland 1024	Approved
R/LUC/2016/1669	Land use consent	2/05/2016	MAUNGAWHAU / MOUNT EDEN	To establish a restaurant in an Kiosk.	250 Mount Eden Road Mount Eden Auckland 1024	Approved

R/LUC/2016/2185	Land use consent	2/06/2016	MAUNGAWHAU / MOUNT EDEN	To undertake routine repairs and maintenance to two sections of pedestrian pathway within Maungawhau - Mt Eden	250 Mount Eden Road Mount Eden Auckland 1024	Approved
R/LUC/2016/1803	Land use consent	10/05/2016	OHINERAU / MOUNT HOBSON	Additions and alterations to dwelling that infringe on HIRB and building coverage infringements.	2/231B Remuera Road Remuera Auckland 1050	Approved
R/VCC/2015/4849/1	Vary or Cancel Condition	23/05/2016	OHINERAU / MOUNT HOBSON	Variation to Condition 1 - proposed changes to two of the approved dormers	231C Remuera Road Remuera Auckland 1050	Approved
50320	Land Use	7/06/2016	OHUIARANGI / PIGEON MOUNTAIN	Land use- construction of a minor household	56 Glennandrew Drv Half Moon Bay 2012	Granted
R/LUC/2016/188	Land use consent	18/01/2016	OTAHUHU / MOUNT RICHMOND	New residential dwelling	15A Portage Road Mount Wellington Auckland 1062	Approved
R/LUC/2016/1372	Land use consent	11/04/2016	OTAHUHU / MOUNT RICHMOND	Driveway and carpark maintenance and repair (Mount Richmond Domain and Bert Henham Park)	645 Mount Wellington Highway Mount Wellington Auckland 1060	Approved
R/SUB/2015/3299	Subdivision	24/08/2015	OWAIRAKA / MOUNT ALBERT	Unit title subdivision.	85A Mount Albert Road Mount Albert Auckland 1025	Approved
R/SUB/2016/743	Subdivision	29/02/2016	OWAIRAKA / MOUNT ALBERT	Two vacant lot subdivision	22 Summit Drive Mount Albert Auckland 1025	Approved
R/LUC/2016/1553	Land use consent	26/04/2016	OWAIRAKA / MOUNT ALBERT	Proposed additions and alterations to an existing dwelling	11 Mount Royal Avenue Mount Albert Auckland 1025	Approved
R/224C/2012/4670/1	224C Certification	4/02/2016	PUKEWIWI / MOUNT ROSKILL	224C Certification	43 Roseman Avenue Mount Roskill Auckland 1041	Approved
LF-2142860	Land Use Consents	18/04/2016	TAKARUNGA / MOUNT VICTORIA	Retrospective Consent - accommodation unit within existing dwelling	21 St Aubyn Street Devonport 0624	Granted
R/SUB/2016/1807	Subdivision	11/05/2016	TE KOPUKE / MOUNT ST JOHN	4 lot subdivision	15 Warborough Avenue Epsom Auckland 1051	Approved
50042	Joint Subdivision And Landuse	2/05/2016	TE PANE-O-MATAOHO / MANGERE MOUNTAIN	Joint subdivision and land use - 2 lot subdivision and 1 new dwelling	10 Pikitea Rd Mangere Bridge 2022	Granted
50056	Land Use	06/05/2016	TE PANE-O-MATAOHO / MANGERE MOUNTAIN	Landuse - telecommunication facility at site 103 & 99 Taylor Rd, Mangere Bridge	103 Taylor Rd Mangere Bridge 2022	Granted
50306	Subdivision	03/06/2016	TE PANE-O-MATAOHO / MANGERE MOUNTAIN	Subdivision- two lot subdivision	3 Putini Rd Mangere Bridge 2022	Granted
R/JSL/2015/4446	Joint Subdivision and Land use consent	2/11/2015	TE TATUA A RIUKIUTA / THREE KINGS	3 lot Subdivision and propose 3 new dwellings	8 Roskill Way Three Kings Auckland 1024	Approved
R/LUC/2016/282	Land use consent	26/01/2016	TE TATUA A RIUKIUTA / THREE KINGS	Additions and alterations to an existing dwelling.	97 Duke Street Three Kings Auckland 1041	Approved
R/VCC/2013/3880/3	Vary or Cancel Condition	21/03/2016	TE TATUA A RIUKIUTA / THREE KINGS	Variation to consented plans - change to height in relation to boundary infringement along the Western and Eastern boundaries	14 Fyvie Avenue Three Kings Auckland 1042	Approved
R/LUC/2016/1695	Land use consent	3/05/2016	TE TATUA A RIUKIUTA / THREE KINGS	To undertake interior alterations at the Mount Roskill Pump house and adding a timber deck to the southern side of the pump house	1011 Mount Eden Road Three Kings Auckland 1024	Approved