

**Date:** Monday, 2 February 2015  
**Time:** 3:00pm  
**Venue:** Council Chamber, Auckland Town Hall  
Ground Floor  
301-305 Queen Street, Auckland

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## TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

### HUI 5 – 2 February 2015

# Open Agenda

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<b>Chair</b>	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
<b>Deputy Chair</b>	Hon Christine Fletcher QSO	Councillor (Auckland Council)
<b>Members</b>	Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Bill Cashmore	Councillor (Auckland Council)
	Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Chris Darby	Councillor (Auckland Council)
	Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
	Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
	Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Markerita (Meg) Poutasi	Department of Conservation

#### ITEM TABLE OF CONTENTS

1	Apologies	
2	Declaration of Interest	
3	Confirmation of Minutes	
4	Quarterly Report	
5	Bylaws Review Schedule	
6	Events Decisions Register	
7	Issues Register	
8	Health and Safety Register	

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



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# TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

## HUI 4 (1 DECEMBER 2014)

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### OPEN MINUTES

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Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Democracy Meeting Room, Level 15, Civic Administration Building, 1 Greys Avenue, on Monday, 1 December 2014 at 3.05pm

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#### PRESENT

<b>Chair</b>	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
<b>Deputy Chair</b>	Hon Christine Fletcher QSO	Councillor (Auckland Council)
<b>Members</b>	Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Bill Cashmore	Councillor (Auckland Council)
From 3.26pm	Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Chris Darby	Councillor (Auckland Council)
	Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
	Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board (Auckland Council)
	Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Edward Siddle	Ministry of Culture and Heritage (Crown)
Until 4:50pm	Tania Tarawa	Department of Conservation (Crown)

#### APOLOGIES

Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
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**1 Apologies**

Moved by Paul Majurey, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept apologies from Tipa Compain for lateness.
- (b) accept apologies from Grant Hawke for attendance

**CARRIED**

**2 Declarations of Interest**

The Chair noted the interests register is kept by the Maunga Authority.

Ngarimu Blair declared an interest in the Three Kings Plan agenda item.

**3 Confirmation of Minutes**

Moved by Christine Fletcher, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 3 held on Monday, 3 November 2014, as a true and correct record.

**CARRIED**

**4 Strategy Workshop and 2015 Work Programme**

Moved by Chris Darby, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) agree to the proposed outline of the Strategy Workshop scheduled for January; and
- (b) note the strategy workshop will inform the development of the 2015 Work Programme.

**CARRIED**

**5 Maungawhau Tea Kiosk – Request for Proposal (RFP)**

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Maungawhau kiosk Request For Proposal Aspirations and timeframes as set out in this report.

**CARRIED**

**6 Vehicle Free Tihi (Summit)**

*Tipa Compain entered the meeting at 3.26pm*

Moved by Glenda Fryer, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve in principle, progressing a motorised vehicle free summit on Maungawhau/Mt Eden; and
- (b) request staff report back for a final decision at Hui 7 (13 April 2015).

**CARRIED**

**7 Formalisation of Grazing Licence Arrangements**

Moved by Christine Fletcher, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the 12 month term for the grazing licence template, effective from 20 December 2014;
- (b) approve the annual licence fee of \$80.00 per hectare;
- (c) approve a bond of \$500.00 per licence; and
- (d) delegate to the Chair and Deputy Chair approval of the final licence template.

**CARRIED**

**8. Expired Leases**

Report Writer's Recommendations

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) direct council staff to negotiate new leases between the Tūpuna Maunga o Tāmaki Makaurau Authority and Pakuranga Tennis club, The Depot and the Scout Association of New Zealand and report back to Hui 5 with recommended leases incorporating Tūpuna Maunga outcome plans and costs for approval;
- (b) terminate the lease that commenced 1 January 1999 granted to the Mt Richmond bowling club;
- (c) authorise council staff to serve Notice of Termination and to work with Mt Richmond bowling club to achieve an orderly vacation of the leased site at the end of the current season, May 2015, and any remediation on the site that Mt Richmond Bowling club may be required to carry out as a consequence of vacation, in terms of obligations under their lease;
- (d) approve the draft Tūpuna Maunga outcome plan (Attachment B) to be used as a basis for development of outcomes for groups seeking leases on the maunga in future.

Moved by Glenda Fryer, seconded by Dennis Kirkwood:

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) defer recommendations a) and d) in the Report Writer's Recommendations to Hui 5 (2 February 2015)
- (b) approve the following recommendations b) and c) in the Report Writer's Recommendations:
  - (b) terminate the lease that commenced 1 January 1999 granted to the Mt Richmond bowling club;
  - (c) authorise council staff to serve Notice of Termination and to work with Mt Richmond bowling club to achieve an orderly vacation of the leased site at the end of the current season, May 2015, and any remediation on the site that Mt Richmond Bowling club may be required to carry out as a consequence of vacation, in terms of obligations under their lease.

**CARRIED**

## 9. Tūpuna Maunga Operational Plan

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the draft Tūpuna Maunga Operational Plan 2015/16.

**CARRIED**

## 10. Communications and Branding

Moved by Simon Randall, seconded by Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) provide feedback on the draft Communications Plan;
- (b) approve Council officers to seek a branding Statement of work from the two recommended creative agencies; Native council and Ignite Studios;
- (c) approve the creation of a page for the Tūpuna Maunga o Tāmaki Makaurau Authority on the Council website as an interim landing page until an independent website is created; and
- (d) agree that review and sign off of copy for the council website page, agency design brief, agency Statements of Work and the selection of a brand agency is delegated to the Chair and Deputy chair to enable us to progress these important pieces of work quickly.

**CARRIED**

## 11. House Removal and proposed subdivision of 16a Belvedere Street, Mt St John

Moved by Christine Fletcher, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the contents of this report.

**CARRIED**

**12. Cultural Activities on the Tūpuna Maunga**

Moved by Ngarimu Blair, seconded by Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note that the three month period ended on 28 November 2014 for prescribing any interim terms and conditions for undertaking authorised cultural activities;
- (b) approve the development of a Tūpuna Maunga centralised calendar that captures all authorised cultural activities and any approved activities on the maunga, and notes that in time, electronic access to this will be made available to both the Maunga Authority and Tūpuna Taonga o Tāmaki Makaurau Trust.
- (c) agree that the Trustee be advised to provide notice to the Maunga Authority chair and Manager Volcanic cones of any authorised cultural activities.

**CARRIED**

**13. Review of Gate Opening and Closing Times**

Moved by Ngarimu Blair, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the proposed opening and closing times to motor vehicles on the Tūpuna Maunga, effective from 1 February 2015.

**CARRIED**

**14. Tūpuna Maunga Visit Programme**

Moved by Dennis Kirkwood, seconded by Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the 2015 programme for visiting the Tūpuna Maunga as set out in Attachment B.
- (b) advise whether it is appropriate to photograph the maunga visits.

**CARRIED**

**15. Register of Issues**

Moved by Paul Majurey, seconded by Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the issues included in the Register (Attachment A) and actions taken in response.

**CARRIED**



**16. Health and Safety Reporting Template**

Moved by Simon, seconded by Ngarimu

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the draft Health and Safety reporting template.

**CARRIED**

**17. Public Input**

*Tania Tarawa retired from the meeting at 4:50pm*

The Tūpuna Maunga o Tāmaki Makaurau Authority thanked

- the Volcanic Society. The Chair acknowledged the work of the Volcanic Society over the years.
- Julie Fairey, representing Puketapapa Local Board and
- Bernie Chote Fletcher Construction, for their presentations to the meeting.

Te Warena Taua closed the meeting.

5.10pm

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 apologies have 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, 1 December 2014, as a true and correct record.



# TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

## QUARTERLY PERFORMANCE REPORT 2

(DECEMBER 2014 QUARTER)



## TABLE OF CONTENTS

### 1. Summary

- 1.1 Highlights & Achievements
- 1.2 Progress against Interim Operational Plan

### 2. Non-Financial KPI's

### 3. Financials

- 3.1 Operating Revenue & Costs
- 3.2 Capital Projects
- 3.3 Targeted Rate Reserves

## **SECTION 1 – SUMMARY**

### **1.1 Highlights and Achievements**

- A review of the Draft Operational Plan 2015/16 has been completed with feedback and direction from the Tūpuna Maunga o Tāmaki Makaurau Authority being incorporated. The draft plan will form part of the consultation material through the Long Term Plan process.
- Rabbit control took place at 5 Maunga between mid-October and mid November 2014. No public complaints were received during this time with a total of 383 rabbits shot over these nights. Post control surveys of these 5 sites by an independent contractor shows that since control began in May 2014 a total of 924 rabbits have been controlled, and the percentage reduction at these 5 sites ranges from 87% to 100%. Mt Albert has had no rabbits or sign seen in the past 3 surveys.
- Possum control using kill traps was undertaken at 7 Maunga in December 2014, a total of 59 possums were trapped.
- The first round, of weed control was undertaken at 11 Maunga over a two week period between November and December 2014. Good progress was made on high and urgent weed priority species. A total of 56 weed species were targeted with 822 hours of work completed during this control round.
- A review of current gate closure times has resulted in the Tūpuna Maunga o Tāmaki Makaurau Authority adopting a standardized opening and closing time across the maunga. The new times will take effect from 1 February 2015.
- Tūpuna Maunga o Tāmaki Makaurau Authority agreed that officers undertake a request for proposal (RFP) process for the Maungawhau Café. The RFP will test the industry and work towards finding a suitable applicant to operate. Further work is required to address the information / visitor center aspect which will also be a component to the building.

## 1.2 Progress against Interim Operational Plan

### Matukutururu/ Wiri Mountain

- Completed annual possum control program, 7 possum were trapped

### Maungakiekie/One Tree Hill

- Completed first round of weed control
- Completed annual possum control program 12 possum were trapped

### Maungarei/Mount Wellington

- Completed first round of weed control
- Completed annual possum control program, 7 possums were trapped
- Completed rabbit operation removing a total of 147 rabbits, 78 by shooting and 69 by fumigation.

### Maungawhau/Mount Eden

- Completed first round of weed control
- Completed consent application and design for Quarry Wall Stabilisation Project
- Completed further design options for the playground upgrade considering use of natural material, designs to be presented for feedback.

### Mount Albert

- Completed first round of weed control
- Completed annual possum control program, 5 possums were trapped.
- Completed rabbit operation removing a total of 41 rabbits, 14 by shooting and 27 by fumigation.

### Mount Roskill

- Completed first round of weed control
- Consents have been completed for the removal of 7 houses along Roseman Ave; the cleared sections will be incorporated in to the reserve once reinstatement has been completed.

### Mount St John

- Completed first round of weed control
- Completed annual possum control program, 0 possums were trapped indicating the possum population is very small, future monitoring will take place before further trapping is undertaken.

### Ōhinerau/Mount Hobson

- Completed first round of weed control
- Completed annual possum control program 6 possum were trapped
- Completed rabbit operation removing a total of 224 rabbits, 163 by shooting and 61 by fumigation.

### Ōhūiarangi/Pigeon Mountain

- Completed first round of weed control

### Ōtāhuhu/Mount Richmond

- Completed first round of weed control
- Completed annual possum control program 22 possums were trapped
- Completed rabbit operation removing a total of 90 rabbits, 52 by shooting and 38 by fumigation.



- Progressing with foundation design and consenting requirements for the replacement entrance wall along Great North Road.

**Takarunga/Mount Victoria**

- Completed vegetation removal along roadside.
- Removed dangerous gum over hanging Playcentre

**Te Tātua a Riukiuta/Big King**

- Completed first round of weed control
- Addressed encroachment of driveway on to maunga from Connelly Road

**Mangere Mountain**

- Completed first round of weed control
- Completed rabbit operation removing a total of 422 rabbits, 76 by shooting and 346 by fumigation.
- Completed repairs to fencing around entrance gate and driveway.

## **SECTION 2 – NON FINANCIAL KEY PERFORMANCE INDICATORS**

These will be reported on once the indicators have been confirmed by the Tūpuna Maunga o Tāmaki Makaurau Authority.

**SECTION 3 – FINANCIALS**

**3.1 Operating revenue and costs**

3.1.1 Overall summary total Tūpuna Maunga - operating revenue and expenditure for quarter to 31/12/2014

<b>Key (reference to abbreviations and some common terminology used in the financial section)</b>
Scheduled repairs and maintenance – Pre planned maintenance work
Response repairs and maintenance – Ad hoc maintenance work (as and when required)
YTD – Year To Date
Qtr – Quarter

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

Maunga	Account	Department	Actual (Qtr)	Budget (Qtr)	Variance	Actual (YTD)	Budget (YTD)	Variance	Full Year Budget	
			\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	
Total Tupuna Maunga o Tamaki Makaurau Authority	Operating revenue	Parks, sports and recreation	0	0	0	0	0	0	0	
		Auckland Council property	0	0	0	1	1	0	2	
		Commercial property portfolio	57	68	(11)	108	68	39	137	
	Operating expenditure	Parks, sports and recreation	375	471	96	730	860	130	1,703	
		Auckland Council property	32	18	(14)	74	46	(29)	82	
		Commercial property portfolio	25	18	(6)	43	18	(25)	26	
		<b>Net operating expenditure</b>		<b>373</b>	<b>438</b>	<b>65</b>	<b>739</b>	<b>855</b>	<b>116</b>	<b>1,673</b>

The Tūpuna Maunga net operating position for quarter two is an underspend of \$65k. This underspend is from the Parks, Sports and Recreation (PSR) department and it is driven by the seasonal nature of the repairs and maintenance contracts. It is anticipated this underspend will be utilised as repairs and maintenance increase during the summer months. Year to date the net operating position is \$116k underspend.

## Item 4

### 3.1.2 Overall summary by individual Maunga - net operating costs for quarter to 31/12/2014. Financial reporting for Tupuna Maunga o Tamaki Makaurau Authority - Net Operating costs for Quarter to December FY 2015 by Maunga

Maunga	Account	Department	Actual (Qtr) \$0	Budget (Qtr) \$0	Variance \$0	Actual (YTD) \$0	Budget (YTD) \$0	Variance \$0	Full Year Budget \$0
Volcanic Cones - General	Net operating expenditure	Parks, sports and recreation	37	449	412	90	812	722	1,619
Volcanic Cones and Landscape (Green Assets)			0	19	19	0	34	34	69
VC - Maungakiekie /One Tree Hill			42	0	(42)	98	0	(98)	0
VC - Maungarei / Mount Wellington			10	0	(10)	15	0	(14)	0
VC - Maungawhau / Mount Eden			156	0	(156)	273	0	(273)	0
VC - Mount Albert			24	0	(24)	36	0	(36)	0
VC - Mount Roskill			10	0	(10)	20	0	(20)	0
VC - Mount St John			1	0	(1)	10	6	(4)	6
VC - Ohinerau / Mount Hobson			18	0	(18)	28	2	(25)	2
VC - Ohuierangi / Pigeon Mountain			16	0	(16)	37	2	(36)	2
VC - Otahuhu / Mount Richmond			0	0	0	4	0	(4)	0
VC - Takarunga / Mount Victoria			26	0	(26)	45	0	(45)	0
VC - Te Tatu a Riukiuta / Big King			34	0	(34)	71	0	(71)	0
VC - Mangere mountain			2	0	(2)	2	0	(2)	0
Partnerships and advisory boards (LSP)			0	3	3	0	3	3	5
Volcanic Cones - General		Auckland Council property	0	17	17	0	45	45	80
VC - Maungakiekie /One Tree Hill			4	0	(4)	8	0	(8)	0
VC - Maungarei / Mount Wellington			7	0	(7)	16	0	(16)	0
VC - Maungawhau / Mount Eden			13	0	(13)	24	0	(24)	0
VC - Mount Albert			0	0	0	2	0	(2)	0
VC - Ohuierangi / Pigeon Mountain			1	0	(1)	10	0	(10)	0
VC - Otahuhu / Mount Richmond			1	0	(1)	0	0	0	0
VC - Takarunga / Mount Victoria			1	0	(1)	2	0	(2)	0
VC - Te Tatu a Riukiuta / Big King			4	0	(4)	11	0	(11)	0
VC - Maungakiekie /One Tree Hill		Commercial property portfolio	(22)	(50)	(28)	(49)	(50)	(1)	(111)
VC - Maungawhau / Mount Eden			(5)	0	5	(3)	0	3	0
VC - Ohinerau / Mount Hobson			(6)	0	6	(12)	0	12	0
<b>Total Tupuna Maunga o Tamaki Makaurau Authority</b>	<b>Net operating expenditure</b>		<b>373</b>	<b>438</b>	<b>65</b>	<b>739</b>	<b>855</b>	<b>116</b>	<b>1,673</b>

### 3.1.3 Detailed operating revenue and expenditure by Maunga for quarter to 31/12/2014

**Maungakiekie / One Tree Hill** - Net Operating Position: Qtr 2 (\$74k) and YTD (107k)

Operating expenditure: (\$45k)

Key cost driver for quarter two included maintenance of trees, gardens, grass and turf, playground equipment and toilet cleaning. Other cost drivers include expenses on water and electricity.

Operating revenue: (\$28k)

Variance is driven by the timing of budgets transferred from Property to Parks department during the year for the commercial rental from Sorrento restaurant. Revenue is expected to meet target by year end.

**Maungarei / Mount Wellington** - Net Operating Position: Qtr 2 (\$17k) and YTD (\$30k)

Operating expenditure: (\$17k)

Cost driven by the maintenance of grass and turfs. Other costs drivers include security, signage and water expenses.

No revenue generated.

**Maungawhau / Mount Eden** - Net Operating Position: Qtr 2 (\$164k) and YTD (\$294)

Operating expenditure: (\$175k)

Of the quarter two variance, \$157k relates to maintenance of the car parks, grass and turf, arborist works and toilet cleaning. Other costs include water, electricity, motor vehicle lease and rodent and pest control expenses.

Operating revenue: \$11k

Rental revenue for a tenanted residential property on the park.

**Mount Albert** - Net Operating Position: Qtr 2 (\$24k) and YTD (\$38k)

Operating expenditure: (\$24k)

Key cost driver is maintenance of grass and turfs.

No revenue generated.

**Mount Roskill** - Net Operating Position: Qtr 2 (\$10k) and YTD (\$20k)

Operating expenditure: (\$10k)

Expenses incurred on scheduled and response maintenance works.

No revenue generated.

**Mount St John** - Net Operating Position: Qtr 2 (\$1k) and YTD (\$4k)

Operating expenditure: (\$1k)

Maintenance cost for grass and turf.

No revenue generated.

**Ohinerau / Mount Hobson** - Net Operating Position: Qtr 2 (\$12k) and YTD (\$13k)

Operating expenditure: (\$18k)

Key cost driver is maintenance of grass and turf.

Operating revenue: \$6k

**Ohuiarangi / Pigeon Mountain** - Net Operating Position: Qtr 2 (\$17k) and YTD (\$45k)

Operating expenditure: (\$17k)

In quarter two, \$14k was spent on maintenance of grass and turf. Other costs include expense on security, water, electricity and signage.

No revenue generated

**Otahuhu / Mount Richmond** - Net Operating Position: Qtr 2 (\$1k) and YTD (\$5k)

Operating expenditure: (\$1k)

Cost incurred on scheduled maintenance and response (replace traffic signs) works.

No revenue generated.

**Takarunga / Mount Victoria** - Net Operating Position: Qtr 2 (\$27k) and YTD (\$47k)

Operating expenditure: (\$27k)

Key cost for quarter two include scheduled maintenance works, electrical and building repairs and the removal of a dangerous tree.

No revenue generated.

**Te Tatua a Riukiuta / Big King** - Net Operating Position: Qtr 2 (\$38k) and YTD (\$82k)

Operating expenditure: (\$38k)

Of the quarter two spend, \$34k is driven by maintenance cost of the grass and turfs. Other cost drivers include water, cleaning and electricity expenses.

No revenue generated

**Mangere Mountain** - Net Operating Position: Qtr 2 (\$2k) and YTD (\$2k)

Operating expenditure: (\$2k)

Expenses incurred on the deconstruction and installation of a new barbed wire fence.

**Tūpuna Maunga – General** - Net Operating Position: Qtr 2 \$429k and YTD \$767k

Operating expenditure: \$429k

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

**Tūpuna Maunga & Landscape Green Assets** - Net Operating Position: Qtr 2 \$19k and YTD \$34k

No expenses incurred to date; however plan is to spend this budget on tree replacement projects.

**3.2 Capital project**

**Financial Reporting for Tūpuna Maunga o Tāmaki Authority - Capital project for Quarter to 31/12/2014 by Maunga**

Maunga	Account	Department	Actual (Qtr)	Budget (Qtr)	Variance	Actual (YTD)	Budget (YTD)	Variance	Full Year Budget
			\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Volcanic cones	Capital Project								
Landscape		Parks, sports and recreation	16	51	35	18	51	33	501
		<b>Total Tupuna Maunga o Tamaki Makaurau Authority</b>	<b>16</b>	<b>51</b>	<b>35</b>	<b>18</b>	<b>51</b>	<b>33</b>	<b>501</b>

Capex spend year to date is \$18k on consultancy fee and project management cost on Maungawhau wall stabilisation project and Mt Richmond boundary stonewall project Plan is to spend the \$500k full year budget by June 2015.

**Auckland Council and Auckland Transport Bylaw review programme**

Author: Shireen Munday – Policy Analyst, Social Policies and Bylaws

<b>Purpose</b>	This report outlines a schedule for working through each of the Auckland Council and Auckland Transport bylaws, and bylaws being reviewed, with the Tūpuna Maunga o Tāmaki Makaurau Authority.
<b>Recommendation</b>	That the Tūpuna Maunga o Tāmaki Makaurau Authority <b>approves</b> the attached review schedule.

**Discussion**

1. Auckland Council staff have previously provided information to the Tūpuna Maunga o Tāmaki Makaurau Authority on Auckland Council's bylaw review programme. Council staff also provided preliminary advice on the extent to which existing bylaws apply over and/or have implications for the Tūpuna Maunga.
2. Our priority has been providing advice on achieving smoke-free and alcohol-free Tūpuna Maunga. However, throughout 2015 we intend to work through each of the bylaws in more detail with the Maunga Authority. The purpose of this programme is to:
  - a. enable the Maunga Authority to provide feedback on three draft bylaws (Freedom Camping, Air Quality (Domestic Fires), Property Maintenance and Nuisance) prior to their statutory public consultation processes;
  - b. build a picture of the extent to which each current bylaw applies over and/or is relevant to the Tūpuna Maunga in order to ascertain gaps or issues with the regulatory framework currently in place.
3. Attachment A is the schedule for 2015 showing when the draft and current bylaws will be discussed with the Maunga Authority.

**Attachment A: Review schedule of Auckland Council and Auckland Transport proposed and existing bylaws**

Note: Draft bylaws to be consulted on are *italicised*.

Hui	Bylaws
Hui 6 – 2 March 2015	<ul style="list-style-type: none"> <li>• <i>Air Quality (Domestic Fires)</i></li> <li>• Water Supply/Wastewater</li> </ul>
Hui 7 – 13 April 2015	<ul style="list-style-type: none"> <li>• <i>Freedom Camping</i></li> <li>• <i>Property Maintenance and Nuisance</i></li> <li>• Signage</li> <li>• Outdoor Fire Safety</li> </ul>
Hui 8 – 4 May 2015	<ul style="list-style-type: none"> <li>• Dog Management</li> <li>• Auckland Transport – Traffic Bylaw and Speed Limits Bylaw</li> <li>• Trading and Events in Public Places</li> <li>• Stormwater management</li> </ul>
Hui 9 – 8 June 2015	<ul style="list-style-type: none"> <li>• Animal Management</li> <li>• Auckland Council Traffic Bylaw</li> <li>• Boarding Houses and Hostels</li> <li>• Cemeteries and Crematoria</li> <li>• Navigation Safety</li> </ul>
Hui 10 – 6 July 2015	<ul style="list-style-type: none"> <li>• Health &amp; Hygiene</li> <li>• Solid Waste</li> <li>• Food Safety</li> <li>• Public Safety and Nuisance</li> <li>• Election Signs</li> <li>• Trade Waste</li> </ul>



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## Filming and Events Register

Author: Scott de Silva, Manager – Volcanic Cones

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<b>Purpose</b>	This report updates the Tūpuna Maunga o Tāmaki Makaurau Authority on Filming and Events Register on the Tūpuna Maunga.
<b>Recommendation</b>	That the Tūpuna Maunga o Tāmaki Makaurau Authority <b>note</b> the applications included in the Filming and Events Register (Attachment A)

1. As agreed at Hui 4 (1 December 2014) a register of Filming and Events identified in respect of the Tūpuna Maunga has been developed.
2. Attachment A is the latest and complete version of the Filming and Events Register.

**Attachment A: Register of Filming and Events Applications**

<b>MAWP number</b>	<b>Maunga</b>	<b>Applicant</b>	<b>Fees / Charges</b>	<b>Event date</b>	<b>Status</b>
MA3	All Maunga	Fireworks ban	\$0	1-9/11/2014	Approved
MA4	Maungawhau	Chapman Tripp Xmas Picnic	\$350.00	17/10/14	Approved
MA7	Maungawhau	No lights No lycria	\$600.00	20/12/14	Approved
MA9	Maungakiekie	Gladstone Primary School	\$0	9-Dec-14	Approved
MA13	Maungakiekie	St Joseph School Picnic	\$0	4-Dec-14	Approved
MA14	Maungawhau	Girl guides	\$0	22/02/2015	Approved
MA15	Maungawhau	Movies in the park	\$0	22/03/2015	Approved
MA16	Maungakiekie	Pets in the Park	\$0	12/04/2015	Approved
MA17	Maungakiekie	Schneider Electric Family Fun	\$600.00	15/02/2015	Approved
MA18	Maungakiekie	5 Year old Birthday	\$600.00	30/01/2015	Approved
MA19	Maungawhau	I Heart Radio	\$600.00	28/02/2015	Approved
MA20	Mangere	Onehunga Mangere United Sports Club	\$0		Pending
MA 21	Mangere	Amblin filming TV Production	\$2,000.00	30/01/2015	Approved
MA22	Ohinerau	Dutch Elm disease	\$0	28/01/2015	Approved

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## Public Issues Register

Author: Scott de Silva, Manager – Volcanic Cones

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<b>Purpose</b>	This report updates the Tūpuna Maunga o Tāmaki Makaurau Authority on issues/incidents raised by the public in respect of the Tūpuna Maunga.
<b>Recommendation</b>	That the Tūpuna Maunga o Tāmaki Makaurau Authority <b>note</b> the issues included in the Public Issues Register (Attachment A) and actions taken in response.

### Register of Issues reported by the public

1. As agreed at Hui 2 (6 October 2014), a Public Issues Register in respect of the Tūpuna Maunga, and actions taken in response by Council staff, has been developed.
2. Attachment A is the latest version of the Public Issues Register.

Attachment A: Tupuna Maunga Issues Register

ID Number	Hui reported to	Maunga	Date Reported	Item	Description	Actions Taken	Action Completion Date	Link to broader issue / strategy
1	Hui 3	Takarunga	Jun-14	Mountain Bike	Complaint received regarding the unauthorised use of mountain biking on tracks and increasing levels of damage	Increased signage on site at key locations, where possible engaged with users as to impacts and enforcement. Rob M has sourced sign and will put in place.	5/11/2014 0:00	High likely hood of this occurring on other maunga, review key messages in I Know and on site
2	Hui 3	Mt Albert	21-Oct-14	Aggressive behaviour	A complaint has been received about a member of the Mt Albert archery club who was abusing and threatening towards another member of the public	passed on the team leader of Community Leasing to discussed with the club, the club president has stated that the Club regretted the action of their member, and they intend dealing with the matter internally, together with any police complaints – he understood that both parties were going to lodge a complaint	1/11/2014 0:00	Explore avenues available to council / Maunga Authority address this under the terms and conditions of the lease build this into development of template lease
3	Hui 3	Maungawhau	23-Oct-14	Off Lead Dogs	Complaint received relating to the high number of off lead dogs running around the maunga. Currently on the maunga there are two 'off lead' sites the first off Clive Road (next to the tenanted house) and second in Tahaki reserve. Everywhere else dogs must be on lead.	Dog Control Team contacted to carry out random early morning visits and enforcement, Maunga Parks Team to establish relationship with animal control team and establish program for regular enforcement.	1/11/2014 0:00	Link to dog restrictions within regulatory framework.
4	Hui 4	Mt Albert	28-Oct-14	Vehicles travelling in wrong direction	Reports of three vehicles traveling in the wrong direction on the one way road system, confusion due to faded road markings and lack of signage	Organised contractors to re-mark road markings, will see if this solves the problem before looking at new or additional signage.	7/11/2014 0:00	Have recorded road marking requirements and are looking to stage work due to high cost of completing all the work. To date have completed Tahaki Reserve car park and Big King Car park
5	Hui 4	Mt Albert	29-Oct-14	Off lead areas for dogs	A request has been received from a local walker to improve the signage about what areas are on lead and off lead; there is a lack of signs in place to address this	Staff have assessed area and spoken with dog bylaw contact. Will place one more sign at entrance letting people know that it is an off lead-under control area, and that the sport field is 'no dogs'	Dec 14	Signage and dog restrictions are issues that will impact on all the maunga. A signage audit has been completed and will be rolled out when budgets are confirmed, in the short term one off signs will be replaced to assist with the transfer of information. Dog restrictions need to be addressed, Maunga Parks Team will look at getting a better understanding of the issue over the next few months so this information can be taken into account in considering the regulatory framework.
6	Hui 4	Maungawhau	7-Nov-14	Paul Henry comments	A gentleman heard the comments from Paul Henry regarding the \$600 fee relating to filming of fireworks, and wanted to know how the money would be spent and why it was \$600	Scott called the gentleman and explained the process and reason for the charges. He was happy to receive the phone call and satisfied with the justification and rationale.	10/11/2014 0:00	Fees and charges work
7	Hui 4	Te Tautua-a -Riukiuata / Big King	14/11/2014	Privet	Complaint received regarding the amount of privet on Big King and the effects of privet on visitors who suffer from hay fever.	Scott spoke to the member of the public and explained the weed program and that privet is a surveillance plant pest and although we would like to remove this plant our current programme does not include this plant. Consideration will be given to next years programme if budget and priorities change.	14/11/2014	
8	Hui 4	Takarunga / Mt Victoria	4/08/2014	road barrier	# 7000180598/ Work Order #003100247531. Road barrier above primary school needs extending to replace existing farm fence that is in place as a road barrier. Safety issue	Project underway with ADBS	TBC	
9	Hui 4	Takarunga	14/11/2014	Main gate	Main gate has broken locking flange	Contractor to weld new flange on. At present gate being locked with chain and padlock	28/11/2014 0:00	
10	Hui 4	Maungawhau	6/11/2014	Illegal dumping	Tom found a man dumping rocks and soil down the bank. Approx. wheel barrow full	Council staff has followed up with compliance who are sending an infringement notice with requirement for clean up	5/12/2014 0:00	
11	Hui 4	Maungawhau	14/11/2014	Near miss - bus passenger	Kiwi Exp bus unloading passengers straight on to the road rather than the bus turn around area. Passenger almost hit by car coming down from summit.	Re marking road and adding signs to better communicate areas to drop passengers. Hikoi Guides to continue to talk to bus drivers about where to unload	19/12/2014 0:00	Links to broader issue of vehicles on maunga and pedestrians. Will be dealt with in context of work being done regarding traffic on the maunga
12	Hui 4	Takarunga	24/11/2014	Vandalism/break in	Padlock broken off gate to bunker by disappearing gun	Security company asked to make secure over night. New padlock put in place today	25/11/2014 0:00	Vandalism and break ins on park. Also Takarunga front gate is not locked Sunday through Wednesday nights.
13	Hui 4	Otahuhu	25/11/2014	Rough sleeping	Man sleeping at the Mount Richmond Domain toilets	Reported to the compliance team who work closely with City Mission 25/11/2014	TBC	Rough sleeping on parks around Auckland
14	Hui 4	Maungawhau	25/11/2014	Rough sleeping	Mattresses stored in planting beside Tahaki Reserve stage. Bedding and belongings stored in rocks above Tahaki Reserve playground	Reported to the compliance team who work closely with City Mission 25/11/2015	TBC	Rough sleeping on parks around Auckland
15	Hui 4	Maungawhau	31/10/2014	People in Crater	Visitors walking to the crater from the bottom of the hill reach the crater with out seeing a sign advising them not to enter it.	Because sign posts cannot be dug into the ground a sign will be mounted to a large rock from off site	19/12/2014 0:00	Enhancing signage
16	Hui 5	Ohinerua	28/11/2014	MTB Track	While checking Ohinerua a downhill MTB track that had been made through the trees on the Remuera Rd side was discovered. Some cuttings had been made into the banks, soil had been moved, branches cut, structures made and midden uncovered.	Structures have been removed. Heritage team informed. After visit with Heritage staff we will deconstruct track. Look at suitability of signage at entrances.	24/12/2014 0:00	High likelihood of this occurring on other maunga, review key messages in I Know and on site
17	Hui 5	Maungawhau	28/11/2014	Arson Threat	Received call from Cons. Jeremy Spice from Glen Innes station. After the CPT café fire, police communications received an anonymous call that said activists were responsible for the arson and that they also planned to burn down the Maungawhau Kiosk in weeks. Cons Spice said they were not totally convinced that the call was genuine but wanted to let us know.	6 weeks from the CPT fire is 7 December. Extra patrols were organised around the Kiosk from 3-12 December at 0030-0330 in the morning. (The CPT fire happened at 0130). Property was asked to check smoke alarms and flood lights.	13/12/2014 0:00	Continue to monitor issue around security
18	Hui 5	Maunga	5/12/2014	Vehicle Restrictions	Concerns about disabled and elderly access and provisions to address this issue	Scott followed up with phone conversations.	16/12/2014 0:00	Issue will be addressed in preparing advice for the April Hui.
19	Hui 5	Maunga	15/12/2014	Vehicle Restrictions	A member of the public has some concerns about the restrictions vehicles on the maunga and the public engagement or lack of.	Scott has discussed the issue with Duncan and explained why the decision was made and the engagement through the management plan.	16/12/2014 0:00	Issue will be addressed in preparing advice for the April Hui.
20	Hui 5	Takarunga	17/12/2014	Mountain bikes on Maunga	Complaint received about the damage caused by mountain biking on Takarunga	Letter sent to resident regarding the issue	23/12/2014 0:00	Signage is currently being reviewed and should be noted as an area needed to be addressed in the integrated management plan
21	Hui 5	Maungawhau	22/01/2015	Ground Disturbance	Ground works carried out on boundary to Maungawhau	Scott to investigate work and come back with further information	6/01/2015 0:00	

**Health and Safety Register**

Author: Scott de Silva, Manager – Volcanic Cones

<b>Purpose</b>	This report updates the Tūpuna Maunga o Tāmaki Makaurau Authority on Health and Safety incidents identified in respect of the Tūpuna Maunga.
<b>Recommendation</b>	That the Tūpuna Maunga o Tāmaki Makaurau Authority <b>note</b> the incidents included in the Health and Safety register (Table 1) and actions taken in response.

1. As agreed at Hui 4 (1 December 2014). A register of Health and Safety incidents identified in respect of the tūpuna maunga has been developed.
2. Table 1 is the latest and complete version of the Health and Safety Register. This will be added to and reported on at every Hui.

**Table 1**

<b>MAUNGA</b>	<b>NUMBER &amp; SUMMARY OF ANY INCIDENTS</b>	<b>NUMBER &amp; SUMMARY OF ANY NEAR MISSES</b>	<b>OUTCOME OF INVESTIGATIONS INTO ANY INCIDENTS &amp; NEAR MISSES</b>	<b>HEALTH &amp; SAFETY MANAGEMENT MATTERS ARISING</b>
Maungawhau	1 – Female visitor was hit by a moving vehicle while exiting a bus parked in the bus parking zone near the kiosk.	0	Review of bus parking and on / off loading has been carried out. Off loading zone will be moved back to enable visitors to exit buses in safety.	Will monitor use and visitor movements to ensure bus operators park within allocated zone.
Maungarei	1 – Officer got dust particle in eye while surveying rabbit burrows.	0	Doctor flushed eye and treated for minor irritation.	Advised staff of issue.