

Date: Monday, 2 March 2015
Time: 3:15pm
Venue: Council Chamber, Auckland Town Hall
Ground Floor
301-305 Queen Street, Auckland

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 6 – 2 March 2015

Open Agenda

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

Members

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

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

Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014

109 Functions and powers

- (1) The Maunga Authority has the powers and functions conferred on it by or under this Act or any other enactment.
- (2) In exercising its powers and carrying out its functions in relation to the maunga, the Maunga Authority must have regard to—
 - (a) the spiritual, ancestral, cultural, customary, and historical significance of the maunga to Ngā Mana Whenua o Tāmaki Makaurau; and
 - (b) section 41(2).
- (3) In exercising its powers and carrying out its functions in relation to the administered lands, the Maunga Authority must have regard to the spiritual, ancestral, cultural, customary, and historical significance of the administered lands to Ngā Mana Whenua o Tāmaki Makaurau.

[Emphasis added]

41 Maunga must remain as reserves vested in trustee

- (1) This section applies to each maunga once the maunga is—
 - (a) vested in the trustee under subpart 1, 2, or 3 of this Part;
and
 - (b) declared a reserve under any of sections 18 to 29, 33, and 39.
- (2) The maunga is held by the trustee for the common benefit of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland.

...

[Emphasis added]

TŪPUNA MAUNGA O TĀMAKI MAKĀURAU AUTHORITY

HUI 5 (2 FEBRUARY 2015)

OPEN MINUTES

Minutes of a meeting of the Tūpuna Maunga o Tāmaki Makaurau Authority held in the Council Chamber, Ground Floor, Auckland Town Hall, 301-305 Queen Street, Auckland, on Monday, 2 February 2015 at 3.00pm

PRESENT

Chair	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Members	Bill Cashmore	Councillor (Auckland Council)
	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)
	Markerita (Meg) Poutasi	Crown Representative

APOLOGIES

Hon Christine Fletcher QSO	Councillor (Auckland Council)
Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Simon Randall	Chair – Maungakiekie-Tāmaki Local Board (Auckland Council)
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)

1 Apologies

Moved by Bill Cashmore, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) accept an apology from Christine Fletcher for attendance.
- (b) accept an apology from Tipa Compain for attendance.
- (c) accept an apology from Ngarimu Blair for attendance.
- (d) accept an apology from Te Warena for attendance.
- (e) accept an apology from Simon Randall for attendance.
- (d) accept an apology from Grant Hawke for attendance.

2 Declarations of Interest

Moved by Kit Parkinson, Seconded Chris Darby

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

Dennis Kirkwood declared that he is a member of Nga Manawhenua Kaitiaki forum (Watercare)

3 Confirmation of Minutes

Moved by Glenda Fryer, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 4 held on Monday, 1 December 2014, as a true and correct record.

4 Quarterly Performance Report

Moved by Bill Cashmore, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the December 2014 Quarterly Performance Report.

5 Bylaws Review Schedule

Moved by Chris Darby, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) to review the attached schedule (in the agenda).

6 Events Decisions Register

Moved by Dennis Kirkwood, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the applications included in the Filming and Events Register (Attachment A in the agenda)

7 Issues Register

Moved by Bill Cashmore, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

8. Health and Safety Register

Moved by Chris Darby, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the incidents included in the Health and Safety register (Table 1 in the agenda) and actions taken in response.
- (b) request a report to the next meeting regarding health and safety aspects on the Maunga.

Chris Darby closed the meeting.

3.55pm

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

[Secretarial Note: As the 2 February 2015 meeting was not quorate, it was agreed that the discussions would proceed on the basis of 'resolutions' being confirmed at Hui 6.]

That the Tūpuna Maunga o Tāmaki Makaurau Authority :

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

Expired Leases

Author: Michelle Knudsen – Community Lease Advisor

Purpose	The purpose of this report is to seek approval from the Tūpuna Maunga o Tāmaki Makaurau Authority for Auckland Council staff to enter into discussions with a view to granting new leases (which will include Maunga Outcomes Plans) with Pakuranga Tennis Club, The Depot and The Scout Association of New Zealand.
Recommendations	That the Tūpuna Maunga o Tāmaki Makaurau Authority: <ul style="list-style-type: none">(i) Direct Council staff, in consultation with the Lead Officer and Chair, to develop a standard lease agreement for use on the Tupuna Maunga;(ii) Consider and confirm the rental setting for each lease (options are set out in the report);(iii) Consider and confirm the length of tenure for each lease (options are set out in the report);(iv) Approve the template Tūpuna Maunga Outcomes Plan (Attachment A) to be used as a basis for development of outcomes for groups seeking leases on the Tūpuna Maunga in future;(v) Agree to Auckland Council staff entering into discussions with a view to progressing new leases with Pakuranga Tennis Club Incorporated, The Depot Incorporated and The Scout Association of New Zealand offering the following terms and conditions:<ul style="list-style-type: none">a) Term – to be based on resolution (iii);b) Rent – to be based on resolution (ii);c) The public notification of the intention to enter into a lease with each of the three organisations.(vi) Approve the documents in paragraphs (i) and (v) above when available.

Background

1. Three of the leases within the Maunga Authority portfolio have already expired and are awaiting the granting of new leases in accordance with the Authority's decision, being the Pakuranga Tennis Club, the Depot and The Scout Association of New Zealand.
2. The decision as to whether to enter into new community leases with these three groups, and the terms and conditions offered, need to be considered in light of the Nga Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014:
 - s109 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 Nga Mana Whenua o Tamaki Makaurau.
 - s41 (2) The Maunga is held by the Ngā Mana Whenua o Tāmaki Makaurau trustee for the common benefit of Ngā Mana Whenua o Tamaki Makaurau and the other people of Auckland.
3. At Hui 3 Council staff were directed 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 the Authority.

Lease Agreement for use on the Tupuna Maunga

4. The terms and conditions of a lease agreement are to be finalised by staff and discussed with the groups. The key terms and conditions will be reported back to the Authority for final approval.

Cost for lease

5. Nationally there are several different approaches to rental charges (Attachment B). There are both commercial and community leases across the individual maunga. The three leases discussed in this document fall under the rental charges options for community leases on the maunga. Several local government entities apply a set charge per square meter while others apply a percentage subsidy to the market rental amount.
6. While helpful for high level comparison, none of these examples reflect the unique position with the Tūpuna Maunga being iconic taonga and the subject of a collective Treaty settlement. All those rents are set below market rates.
7. Any legal interests created on the Tūpuna Maunga are a privilege and not a right. Options for setting rental include:-

- a. Market rental;
- b. Peppercorn rental – activities 100% subsidised by Maunga Authority/Auckland Council;
- c. Full cost recovery of outgoings and overheads generated by the lease process;
- d. Hybrid agreements for community groups.

8. Staff request direction from the Maunga Authority on the appropriate mechanism for use as the basis for rental setting.

Term of Tenure

The feedback from Maunga Authority members at Hui 5 was for shorter term leases.

Options for terms of tenure are set out in the Table below:

Term	1 year	3x3 years	10x10 years	33 years
Pros	<p>Supported by the Tupuna Taonga Trust (in which the Tupuna Maunga are vested)</p> <p>Enables the Tupuna Taonga Trust to undertake work on the strategic direction for the Tupuna Maunga</p> <p>Supports a variety of use of the land and facility</p> <p>Allows time for the Tupuna Taonga Trust to develop an Integrated Management Plan which will provide the framework for decisions on the Tupuna Maunga in the future</p> <p>Allows a transition for the lessee to demonstrate their alignment to the maunga values and outcomes</p>	<p>An advantage for lessees is that it enables a variety of use over time</p> <p>The advantage for lessees is that it provide them with a longer period to undertake programme development</p>	<p>Provides lessees with long term security of tenure (generational) which supports groups' ability to:</p> <ul style="list-style-type: none"> • Raise funds • Develop Programmes <p>May assist with funding applications for capital costs</p> <p>An advantage for lessees is that it enables a variety of use over time</p>	<p>Maximum under the Reserves Act</p> <p>Provides lessees with very long term security of tenure (multigenerational) which supports groups the ability to:</p> <ul style="list-style-type: none"> • Raise funds • Develop Programmes <p>Low overheads for delivery for groups as not repeatedly engaging with Maunga Authority</p>
Cons	<p>May be considered a disadvantage by lessee as it may provide insufficient security of tenure for groups to raise capital funds and time to develop programmes</p> <p>Costs of applications</p>	<p>Not supported by the Tupuna Taonga Trust</p> <p>May be considered a disadvantage by lessee as it may provides insufficient security of tenure for groups to raise capital funds and time to develop programmes</p>	<p>Prevents a variety of uses over a long period.</p> <p>Not supported by the Tupuna Taonga Trust</p>	<p>Prevents a variety of uses over a very long period.</p> <p>Not supported by the Tupuna Taonga Trust</p>
Recommendation	Not recommended	Recommended where the building or improvements	Recommended where the building or improvements	Not recommended

Term	1 year	3x3 years	10x10 years	33 years
		are owned by Auckland Council or Tupuna Taonga o Tamaki Makaurau Trust	are owned the community organisation	

Maunga Outcomes Plans

Any new lease on the Tūpuna Maunga will be required to submit a Maunga Outcomes Plan for approval that identifies the:

- a. The importance to Nga Mana Whenua o Tamaki Makaurau of activities on and uses of the Maunga;
- b. The importance of those activities and uses as an integral part of the relationship between Nga Mana Whenua o Tamaki Makaurau and the Maunga;
- c. The desirability of restoring and facilitating the exercise by Nga Mana Whenua o Tamaki Makaurau of those activities on and uses of the Maunga.

New Leases

Pakuranga Tennis Club

9. The Pakuranga Tennis Club Incorporated (the Club) lease commenced 1 November 1981 and expired 31 October 2011 and the group has continued occupation on a monthly rollover basis for the last 3.5 years.
10. The Club owns the building.
11. The Club is a non-profit organisation whose primary aim is to provide services and benefits to the community. Any funds generated are used to maintain and develop the organisation to support its community services and activities. The Club have open membership with over 400 current members.
12. The annual membership ranges from \$30 to \$350 and is outlined in in the membership fees (Attachment F).
13. The Club has been registered as an incorporated society since 6 June 1967 and have provided current accounts and proof of public liability insurance as evidence of on-going viability over their lease term.
14. The objectives of the Club are to foster the development of members by assisting their progress as tennis players through coaching and playing competitive and social tennis.
15. Pakuranga Tennis Club is located on part of Ohuiarangi being Section 2 SO 454949. The land is held as a classified recreation reserve under the Reserves Act 1977 (Attachment C). The activities of the Club align with the classification of the Reserve.
16. The Club owns the building, which is well maintained. The Club is responsible for all maintenance. The Club is also responsible for public liability and building insurance and the building has a current building warrant of fitness.
17. The Clubs members currently work informally as caretakers of the surrounding reserve land and have a strong social and recreational focus and deliver volunteering and employment opportunities locally.
18. The group has a current club liquor licence and the funds generated from having a club licence allows the group to continue programme development and make future plans.

19. Any proposed lease must be publicly notified in accordance with the terms of the Reserves Act 1977. Any submissions will be given full consideration by the Maunga Authority before a final decision on the matter is made. As part of this process iwi consultation must also be undertaken in accordance with Section 4 of the Conservation Act 1987.
20. The public notification period of one month is required to give iwi and the general public the opportunity to provide comments and submissions. Council staff will report to the Maunga Authority at this point.
21. The public notification process involves costs for advertising that Council has no operational budget for. It is recommended that public notification is given both through the local paper and via the New Zealand Herald to ensure full coverage and an open and transparent process at an estimated cost of up to \$1,600. The Club will need to meet the full costs of these types of costs.

Current alignment to the Maunga Authority outcomes

22. While the current activities of the group do not align with the overall principles of the Maunga Authority, the Club would like to foster and build awareness of the values of the Maunga within the sporting community by supporting cultural, environmental and socially appropriate activities and services on the Maunga.
23. The Club members currently work informally as caretakers on the surrounding reserve land and are keen to plant native trees around the enclosure of the tennis club in a bid to enhance the overall aesthetic environment of the Maunga.
24. The Club acknowledges that the footprint of Mana Whenua is an indelible link to the land and to Ohuiarangi and are eager to commence an open dialogue and work with the Maunga Authority and Council alike to produce tangible outcomes in alignment with agreed principles and values.

The Depot

25. The Depot Incorporated (the Depot) lease commenced 1 November 2003 and expired 31 October 2013 and the group has continued occupation on a monthly rollover basis for the last 1.5 years.
26. The building is owned by the Council.
27. The Club is a non-profit organisation whose primary aim is to provide services and benefits to the community. Any funds generated are used to maintain and develop the organisation to support its community services and activities. The Club have open membership with 195 current members.
28. The Depot encourages engagement in all art forms offering a variety of facilities, services and events that support the local and creative community including galleries, a professional development programme, publications and a recording studio. The Depot provides support and a venue to people and groups in the community, who may wish to launch a book, hold a chamber music concert, art exhibition, seminar or workshop. People attending these come from across the wider Auckland area.
29. The Depot is also a major user of the facility running an employment assistance programme for unemployed people right across the Auckland region. This programme called Artslab provides assistance to unemployed job seekers across all age groups and ethnicities.
30. The annual membership is between \$10 to \$40.
31. The Club has been registered as an incorporated society since 1 October 1996 and have provided current accounts and proof of public liability insurance as evidence of on-going viability over their lease term.

32. The objectives of the Club are to provide workspace and opportunities for people, primarily on the North Shore of the Auckland Metro area, to develop their strengths, talents and potential in the arts and crafts in a non-institutionalised, co-operative environment.
33. The Depot Incorporated is located on part of Takarunga, Part Allotment 42 Takapuna Parish (Attachment D). The land is held as a Local Purpose (community buildings) reserve under the Reserves Act 1977. The activities of the Club align with the classification of the Reserve.
34. The Depot building is owned by Auckland Council and the building is kept in excellent condition. The building insurance and any compliance requirements are the responsibility of Council as building owner and the tenant is responsible for Public Liability Insurance. Council is responsible for all maintenance of the building, including the roof. The tenant is responsible for all internal cleaning and re-decorating of the building.

Current alignment to the Maunga Authority outcomes

35. While the current activities of the group do not necessarily align with the overall principles of the Maunga Authority, the Depot have carried out plantings and improvements around their leased area.
36. The Depot will ensure that all visitors and users of the facility will support the protection, conservation and enhancement of the physical environment on the Maunga.
37. The Depot will support the awareness and understanding of the Maunga and its spiritual and cultural values by providing information on the history of Takarunga and its significance.
38. The Depot is keen to build a collaborative and supportive relationship with the Maunga Authority to ensure the productive and appropriate use of the facility.

The Scout Association of New Zealand

39. The Scout Association of New Zealand (the Scouts) lease commenced 6 November 1998 and expired 5 November 2013 and the group has continued occupation on a monthly rollover basis for the last 1.4 years.
40. The Scouts own the building.
41. The Club is a non-profit organisation whose primary aim is to provide services and benefits to the community. Any funds generated are used to maintain and develop the organisation to support its community services and activities. The Club have open membership. Over the years the Scouts have experienced decreasing numbers in membership. The Scouts currently have a membership of 34.
42. The annual membership is \$220 or \$60 per school term.
43. The Scouts have been registered as an Incorporated Society since 25 July 1986 and have provided current accounts and proof of public liability insurance as evidence of on-going viability over their lease term.
44. The objectives of the Scouts are to encourage the physical, mental, social and spiritual development of young people.
45. The Scouts is located on part of Maungawhau being Section 2 SO 4245833. The land is held as a classified recreation reserve under the Reserves Act 1977 (Attachment E). The activities of the Club align with the classification of the Reserve.
46. The Club owns the building and have Public Liability Insurance in place and the building is insured. The building is not subject to a building warrant of fitness.

47. The Scouts have clear rules set around 'usage' and have a strict no alcohol rule. The Scouts hired out the facility as a one off for a Trivial Pursuit night and the hirer did not adhere to this. In the past the building has been used for dance parties.
48. A property inspection was carried out on 16 December 2014 and the Scouts building was found to be in a poor condition and in need of some significant work. The building requires a thorough clean both externally and internally, the guttering needs replacing and there are broken windows in need of repair.
49. The interior of the facility has water damage on the floor from flooding from the toilets, holes in the wall in the toilet area and interior door in the main hall area and ceiling roof area. There is also water damage along the roof/ceiling in places.
50. The group do not have funds to maintain and make repairs to the facility and have been reluctant to carry out work until the lease process has been worked through.
51. If the Scouts are granted a new community lease for a reasonable length of tenure this will enable them to apply for grants from external funders for capital works.
52. The Scouts hire the facility to a church group and other youth orientated groups in the community. The Scouts appear to have a number of issues with the church group who hire the facility on a casual basis. The church group has caused some of the internal damage i.e. a hole in the toilet wall, graffiti on the toilet walls, water damage in the main hall floor due to toilets being blocked and continually flushed.
53. The Scouts have recommended to their committee to terminate any arrangements with the church group going forward.

Public Notification of the Lease

54. Any proposed lease must be notified in accordance with the terms of the Reserves Act 1977. Any submissions will be given full consideration by the Maunga Authority before a final decision on the matter is made. As part of this process iwi consultation must also be undertaken in accordance with Section 4 of the Conservation Act 1987.
55. The public notification period of one month is required to give iwi and the general public the opportunity to provide comments and submissions. Council will report to the Maunga Authority at this point.
56. The public notification process attracts costs for advertising that Council has no operational budget for. It is recommended that public notification is given both through the local paper and via the New Zealand Herald to ensure full coverage and an open and transparent process.
57. The Scouts will need to meet the full costs of these types of costs.

Current alignment to the Maunga Authority outcomes

58. While the current activities of the group do not align with the overall principles of the Maunga Authority, the Scouts are encouraging scouting group members to achieve conservation badge qualifications as part of education and activity programs about the Maunga and have carried out plantings and improvements around their leased area.
59. The Scouts will ensure that all visitors and users of the facility will support the protection, conservation and enhancement of the physical environment on the Maunga.
60. The Scouts will support the awareness and understanding of the Maunga and its cultural values by providing information on the history of Maungawhau and its significance.

61. The Scouts are keen to build a collaborative and supportive relationship with the Maunga Authority to ensure the productive and appropriate use of the facility.
62. While there have been valid concerns regarding the use of the facility, the Scouts are happy to comply with any restrictions on use the Maunga Authority may wish to apply. Council staff recommends maintaining closer oversight of what happens in the facility and developing a robust Maunga Outcomes Plan to accommodate any recommendations made.

Attachment A: Maunga Outcomes Plan (template)

Name and Location of Land/Facility	
Name of the Community it serves	
Tūpuna Maunga	
Name of Community Group	
Postal Address	
Contact person	
Name of Community Lease Advisor	

Tūpuna Maunga Outcome Principles	Performance Measure	Target	Achievements
Protection, restoration and enhancement of the spiritual, cultural and historic values of the Tūpuna Maunga			
Support growing awareness and understanding of the spiritual, cultural and historic values of the Tūpuna Maunga			
Build relationships that support the mana whenua and council co-governance of the Tūpuna Maunga			
Ensure activities are consistent with the spiritual, cultural and historic values of the Tūpuna Maunga			

Community lease rentals – benchmarking

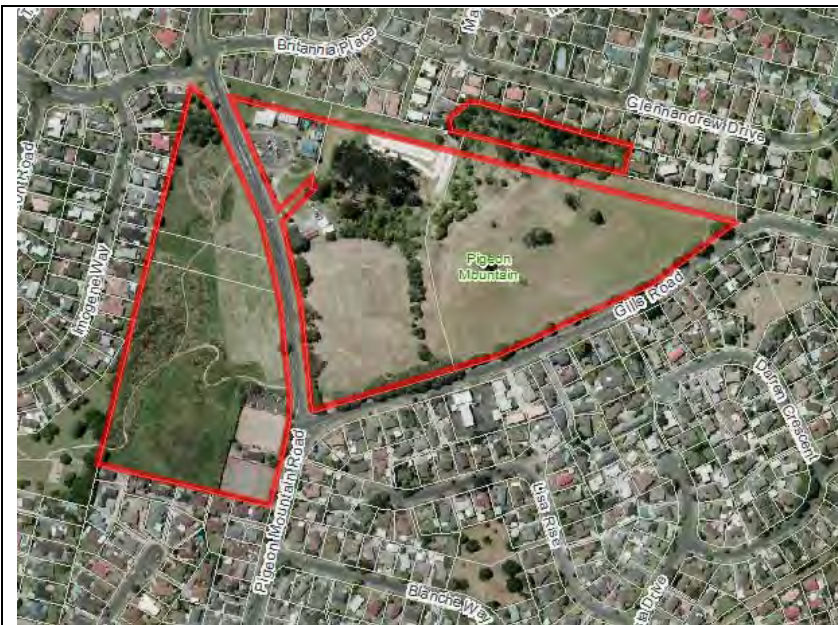
Who	What
Wellington City Council	<p>The rental for ground and premises leases will be calculated using a 'sliding scale' based on a square metre rate, as shown in the below:</p> <p>Area Rental rate/m²</p> <p>250 - \$1.60</p> <p>251 – 500 \$1.20</p> <p>501 – 1000 \$0.60</p> <p>1001 – 2500 \$0.48</p> <p>2501 – 5000 \$0.40</p> <p>5001 – 7500 \$0.32</p> <p>7501 \$0.20</p> <p>For example, the rental for 500m² of land would be calculated at \$1.60 for the first 250m² and \$1.20 for the remaining 250m². This equates to a rental of \$700 per annum plus GST or \$1.40 per square metre overall.</p> <p>The rental model provides for equitable rentals between lessees and provides a rental subsidy of 86.67%. Rent reviews will be applied to all new leases and existing leases where the lease provisions allow. Triennial rent reviews will be undertaken in accordance with the percentage change in the Consumer Price Index (CPI) and a market-based review will be undertaken every third review (ie every nine years) by an independent registered valuer.</p> <p>Where existing lease provisions allow for the rental model to be adopted, rental increases greater than \$500 per annum will be phased in over a period of three years (i.e. a one third increase each year).</p> <p>A rental reduction may be considered where the leased area is open to the public for use when not in use by the lessee.</p>
Taupo District Council	<p>Ground rental for sporting and community leases (Taupō, per m2) \$2.29</p> <p>Ground rental for sporting and community leases (Turangi, per m2) \$2.08</p>
Wanganui District Council	<p>The following process is used to set the rental for a lease:</p> <ol style="list-style-type: none"> 1. The area of the lease is established taking into account all ancillary areas used exclusively, such as parking, boundary set-offs required under the Building Act, outdoor amenity areas, etc. 2. The Rateable Value of the land and/or buildings is identified. If no separate rating plate exists one is requested and Quotable Value assesses the

	<p>rateable value. Separate rating plates will be procured for all leases to streamline future rent reviews.</p> <ol style="list-style-type: none"> 3. The Council's current borrowing rate (cost of capital) is applied to the rateable value to arrive at the assessed rental which is equivalent to the annual opportunity cost of the Council holding the asset. 4. A subsidy is then applied to the assessed rental on the basis of the application's ranking. 5. The annual rental will be the greater of \$200 or the assessed rental after the subsidy has been applied. <p>These subsidies attempt to reflect the differing levels of benefits that are gained from the activities of community, recreation and pre-school groups.</p> <p>The following shows the subsidy levels for each ranking: High: 90% Medium: 65% Low: 40%</p>
Hamilton City Council	<p>The rental rate shall be calculated based on the square metre rate set out in the Community Occupancy Policy Guidelines. The Guidelines shall provide for regular rent reviews.</p> <p>An 87.5% subsidy shall be applied to the rental rate to compute the annual rental payable by the Community Group for Community Occupancy.</p> <p>A further subsidy may be considered and set by Council where the occupied area is open to the public for use when not in use by the Community Group.</p> <p>From time to time Council may use its discretion to adopt a different rent where exceptional circumstances apply.</p>

Attachment C: Site Plan for Pakuranga Tennis Club

Location Map and Leased Area for Pakuranga Tennis Club, Ohuiarangi, 101 Pigeon Mountain Road, Pakuranga

Park outlined in red and leased area outlined in blue



Attachment D: Site Plan for The Depot

Location Map and Leased Area for The Depot, Takaruna, R24 Kerr Street, Devonport

Park outlined in red and leased area outlined in blue



Attachment E: Site Plan for The Scout Association of New Zealand

Location Map and Leased Area for The Scout Association of New Zealand, Maungawhau, 36 Clive Road, Mount Eden

Park outlined in red and leased area outlined in blue



Achieving alcohol-free and smoke-free Tūpuna Maunga

Authors: Tajim Mohammed-Kapa – Senior Solicitor Māori Law, Public Law
 Cecilia Tse – Manager, Public Law

<p>Purpose</p>	<p>This report makes recommendations on the mechanisms available to the Tūpuna Maunga o Tāmaki Makaurau Authority to achieve general alcohol and smoke-free Tūpuna Maunga.</p>
<p>Recommendations</p>	<p>That the Tūpuna Maunga o Tāmaki Makaurau Authority agrees to:</p> <ul style="list-style-type: none"> a. confirm a policy of acknowledging and supporting the spiritual, cultural and community significance of the Tūpuna Maunga by generally declaring that they are alcohol and smoke-free at all times; b. undertake the following steps to achieve general alcohol and smoke-free Tūpuna Maunga: <ul style="list-style-type: none"> (i) As an immediate step, communicate to the public the above general alcohol and smoke-free policy for all Tūpuna Maunga; (ii) Formally write to Auckland Council recommending that it retains the existing legacy Auckland Council bylaws prohibiting alcohol for 11 of the Tūpuna Maunga and the values the Maunga Authority are seeking to protect through this means; (iii) Formally write to Auckland Council recommending that it achieves a general alcohol-free outcome for all Tūpuna Maunga via its Alcohol Control Bylaw review process currently underway and the values the Maunga Authority are seeking to protect through this means; and (iv) Incorporate the policy into the Integrated Management Plan. c. monitor the effectiveness of the measures set out in b above to give effect to the policy; and d. create bylaws under the Reserves Act 1977 to give effect to a general alcohol and smoke-free Tūpuna Maunga in the event that the measures outlined in b above are not effective.

Background

1. At Hui 4 (1 December 2014) council staff reported to the Tūpuna Maunga o Tāmaki Makaurau Authority on the regulatory framework for decision-making on the Tūpuna Maunga.
2. The Hui 4 report also detailed the options available to the Maunga Authority to control alcohol and smoking on the Tūpuna Maunga.

3. At the workshop session on 2 February 2015, staff reported on the mechanisms available to assist the Maunga Authority to achieve alcohol and smoke-free Tūpuna Maunga and received direction from Authority members as requested.
4. This report recommends options to achieve alcohol and smoke-free Tūpuna Maunga.

Achieving general alcohol and smoke-free Tūpuna Maunga

5. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (**Collective Redress Act**) appoints the Maunga Authority as the 'administering body' for the Tūpuna Maunga under the Reserves Act 1977. The role of an administering body under the Reserves Act is to administer, manage and control the reserve(s) under its administration in accordance with the Reserves Act.
6. Key provisions which regulate the use of the Tūpuna Maunga are set out in the Collective Redress Act, the Reserves Act and the Local Government Act 2002 (**LGA**).
7. The Maunga Authority has previously indicated its wish to achieve general alcohol and smoke-free Tūpuna Maunga (subject to any existing lawful activities that allow such activities). This reflects the status of the Tūpuna Maunga as treasured places with significant spiritual, cultural and heritage values to be protected and revered.
8. The Maunga Authority can control alcohol and smoking on the Maunga through regulatory means such as bylaws or non-regulatory means for example, policies, signage requiring voluntary compliance.
9. At present, 11 out of the 13 Tūpuna Maunga currently administered by the Authority have council alcohol prohibitions through the use of the council's LGA bylaw making powers (the council alcohol control bylaw applies to all public places, including on the Tūpuna Maunga).

Mechanisms available to achieve general alcohol and smoke-free Tūpuna Maunga

10. The table in Attachment A sets out the mechanisms available to the Maunga Authority, analyses the effectiveness of each and describes how they can be implemented.
11. In summary, they are as follows:
 - a. **Policies** – As the administering body, the Authority can set out and implement its own policies on alcohol and smoking on the Tūpuna Maunga. While this can be achieved in a timely fashion, as a non-regulatory tool its success is influenced by public behaviour as there are no enforcement powers and penalties that can be imposed by the Maunga Authority. Success in implementing any policy is enhanced by implementing proactive and robust communications including by use of education and signage. It is considered this measure would be one part of a toolbox to achieve the outcome sought by the Maunga Authority. This is a step that can be taken immediately.
 - b. **Bylaws under the Reserves Act** – Under the Reserves Act, the Maunga Authority can agree to make a Reserves Act bylaw to achieve general alcohol and smoke-free Tūpuna Maunga. A draft bylaw is prepared followed by the requirement to publish a notice. The Maunga Authority would then need to consider all objections and submissions received before making a decision. If it decided to proceed, it would pass a resolution approving the bylaw (with any amendments following the public process) and following the signing by the Chair and another member, the bylaw will be sent to the Minister of Conservation for approval (note – Minister of Conservation approval is required for all Reserves Act bylaws approved by an administering body). The Minister is to receive a summary of all objections and submissions together with a statement setting out the extent to which they have been either allowed or disallowed. The Minister notifies the Authority of its decision on the bylaw. Once approved, the Authority can take the next steps to notify the approval. As this is a regulatory tool, the restrictions are legally enforceable. The steps

to achieve this are set out in Attachment A. The timeframe for this is approximately 10 – 12 months so could be progressed concurrently with or subsequent to the Integrated Management Plan.

c. **Bylaws under the LGA**

Alcohol:

The Authority is itself unable to make bylaws under the LGA as this is limited to the council. Under the LGA, the council can ban alcohol in public places that have experienced a high level of crime or disorder that can be shown to have been caused or made worse by alcohol consumption in the area. Enforcement powers and penalties under LGA alcohol bylaws include police powers of search, seizure of alcohol, arrest, and infringement notices (instant fine).

The council governing body has delegated the power to impose alcohol bans to the Regulatory and Bylaws Committee under the Auckland Council Alcohol Control Bylaw. The council is currently undertaking a review of alcohol controls including those on the 11 Tūpuna Maunga subject to alcohol bans. This is because bans made under legacy council bylaws will lapse on 31 October 2015 if these are not confirmed. The process for confirming or otherwise controls on the Tūpuna Maunga could include input from the Maunga Authority where the views and preferences of the Authority are taken into account (in addition to satisfying the other conditions under the LGA) in any council bans.

The outcome of this process and the resulting controls (if any) does not preclude the Maunga Authority from declaring all Tūpuna Maunga alcohol free through policies – the key difference is that the enforcement provisions of the bylaw and associated controls will not apply unless council imposes an alcohol ban.

Another option available to the Authority involves the Committee **delegating** its decision-making powers to the Authority. Schedule 7, clause 32 of the LGA provides that a committee of council may delegate its functions and powers to a subcommittee 'or any other person'. However, the Maunga Authority in making any decisions on controlling alcohol on the Tūpuna Maunga would still need to satisfy the statutory requirement for a 'high level of crime or disorder' which must be based on evidence.

This option is reliant on the council agreeing to delegate such powers to the Maunga Authority. It also requires the Maunga Authority to act in compliance with the statutory requirements when making decisions on the Tūpuna Maunga.

Smoking

In relation to smoking, council currently has a non-smoking policy that applies to council-controlled land. As a result of the passage of the Collective Redress Act, the Tūpuna Maunga are no longer covered by the council's non-smoking policy. Council's policy states that a bylaw to enforce the restrictions on smoking may be considered in a subsequent stage of the process. Detailed policy work considering whether the council could approve such a bylaw under the LGA will begin later in 2015. As outlined in the last report, there are likely to be hurdles in relation to council adopting such bylaws.

- d. **Integrated Management Plan** – The plan will be developed and approved by the Maunga Authority under the process set out in the Reserves Act. The plan will set out the vision and planning for the Tūpuna Maunga and will be the key influencing document in how the Maunga will be managed, protected and used going forward. Any policies adopted by the Authority can also be addressed in the plan, and this includes a general alcohol and smoke-free policy for the Tūpuna Maunga. The Maunga Authority has indicated a preference for setting a goal of achieving an Integrated Management Plan in 12 months. This workstream can commence mid-2015 if the Authority makes that decision so a bylaw under the Reserves Act would potentially be in place prior to the Integrated Management Plan being finalised.

Recommendations

12. The Maunga Authority has signalled its desire to achieve alcohol and smoke-free Tūpuna Maunga, reflecting their fundamental significance.
13. To achieve this, it is recommended as follows;
 - 13.1. That the Maunga Authority agrees to:
 - (a) confirm a policy of acknowledging and supporting the spiritual, cultural and community significance of the Tūpuna Maunga by generally declaring that they are alcohol and smoke-free at all times;
 - (b) undertake the following steps to achieve general alcohol and smoke-free Tūpuna Maunga:
 - (i) As an immediate step, communicate to the public the above general alcohol and smoke-free policy for all Tūpuna Maunga;
 - (ii) Formally write to Auckland Council recommending that it retains the existing legacy Auckland Council bylaws prohibiting alcohol for 11 of the Tūpuna Maunga and the values the Maunga Authority are seeking to protect through this means;
 - (iii) Formally write to Auckland Council recommending that it achieves a general alcohol-free outcome for all Tūpuna Maunga via its Alcohol Control Bylaw review process currently underway and the values the Maunga Authority are seeking to protect through this means; and
 - (iv) Incorporate the policy into the Integrated Management Plan.
 - (c) monitor the effectiveness of the measures set out in b above to give effect to the policy; and
 - (d) create bylaws under the Reserves Act 1977 to give effect to a general alcohol and smoke free Tūpuna Maunga in the event that the measures outlined in b above are not effective.

Tools to achieve alcohol and smoke-free Tūpuna Maunga

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
Policy <i>Alcohol and smoking</i>	<ol style="list-style-type: none"> 1. Authority agrees to a policy statement declaring Tūpuna Maunga to be smoke and alcohol free at all times 2. Media release following Hui 6 3. Providing information online and through relevant publications 4. Signage <ul style="list-style-type: none"> • <u>Timeframe generally</u> – Could be relatively short (i.e. within weeks of the Authority's decision) 	<ul style="list-style-type: none"> • Authority can implement its own policies • Can be agreed and communicated quickly • Reliant on proactive and clear communications 	<ul style="list-style-type: none"> • Non-regulatory – no enforcement powers and penalties • Dependent on public behaviour 	<ul style="list-style-type: none"> • Dependent on voluntary compliance (emphasis on comms and education), rather than enforcement
Bylaws – Reserves Act 1977 <i>Alcohol and smoking</i>	<ol style="list-style-type: none"> 1. Authority agrees that it requires a Reserves Act bylaw 2. Authority formulates draft bylaw 3. Authority approves draft bylaw and authorises public notice and media release 4. Gives public notice in accordance with section 107 of 	<ul style="list-style-type: none"> • Longer process to achieve alcohol control (in comparison to implementing policies) • Authority can: <ul style="list-style-type: none"> - prepare and approve bylaws controlling alcohol or smoking; and - seek Minister of Conservation approval (required for all 	<ul style="list-style-type: none"> • If bylaw made, regulatory enforcement powers and penalties include: <ul style="list-style-type: none"> - Power for constables, rangers and warranted enforcement officers to interfere to prevent any breach of a bylaw, and require provision of name and address; - Power of arrest for constables if persons fail to provide name 	<ul style="list-style-type: none"> • Alcohol and smoking controls would be enforceable

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<p>the Act i.e:</p> <ol style="list-style-type: none"> a. a notice stating the object or purport of the proposed bylaw shall be published in some newspaper circulating in the district in which the reserve is situated once in each of the 2 weeks immediately preceding the day on which the bylaw is made 5. Hearing held (if necessary) 6. Authority meets to consider any objection or submission. The Authority must give full consideration to every objection or submission received before deciding to proceed with the proposal (section 120) 7. If the Authority decides to make the bylaw, it passes a resolution to that effect (section 107) 8. Bylaw signed by chairperson and one other member of Authority (section 107) 9. Sends bylaw to the Minister (section 108) with its recommendation a summary of 	<p>Reserves Act bylaws approved by an administering body)</p>	<p>and address;</p> <ul style="list-style-type: none"> - Court prosecution, fines of up to \$5000 plus up to \$500 per day for continuing offences 	

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<p>all objections and comments received by it and a statement as to the extent to which they have been allowed or accepted or disallowed or not accepted (section 120)</p> <p>10. Minister notifies Authority of decision</p> <p>11. Authority takes such action as it sees fit to make visitors to the reserve aware of the bylaw if approved</p> <p>12. Enforces the bylaw if approved</p> <ul style="list-style-type: none"> • <u>Timeframe generally</u> – Could take between 10 to 12 months at the earliest from when the Authority agrees that it requires a Reserves Act bylaw 			
<p>Bylaws – Local Government Act 2002</p> <p><i>Alcohol</i></p>	<ol style="list-style-type: none"> 1. Authority unable to make LGA bylaw (council bylaw already in place) 2. Authority can review where alcohol controls should apply for the Tūpuna Maunga 3. For the two Tūpuna Maunga without council alcohol bans (Matukutūruru and Takarunga / 	<ul style="list-style-type: none"> • Under this Act, alcohol controls may only be imposed in locations that have experienced a high level of crime or disorder that has been caused by alcohol consumption • Council alcohol bans are imposed by Regulatory and Bylaws Committee. The Committee is able to delegate 	<ul style="list-style-type: none"> • Regulatory – enforcement powers and penalties include police powers of search, seizure of alcohol, arrest, and infringement notices (instant fine) 	<ul style="list-style-type: none"> • Enforcement provisions of bylaw and associated controls will not apply unless an alcohol control has been imposed • Not necessarily a mechanism to achieve a blanket control on all Tūpuna Maunga, as a control may only be imposed where there is a high level of crime and disorder caused by

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<p>Mount Victoria), the Authority can review where controls should apply as follows:</p> <ol style="list-style-type: none"> a. Identify existing or new locations b. Considering any evidence of crime or disorder in those locations c. Consider options to address crime or disorder (if any) – may include community responses, lighting, CCTV etc – it may be that an alcohol control may not be required d. Consider views and preferences of those likely to be affected – may require consultation e. Authority can either: make a recommendation on its preferred position to the Regulatory and Bylaws Committee who will review and make decisions; or pass a resolution to impose council alcohol controls itself if the Committee 	<p>decision-making powers to Authority regarding the location of council alcohol bans under Council bylaw</p> <ul style="list-style-type: none"> • Delegated decision-making by the Authority will still require compliance with the tests as set out under the LGA for alcohol bans 		<p>alcohol</p>

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<p>has delegated decision-making to the Authority</p> <p>4. Delegation issue – Regulatory and Bylaws Committee is able to delegate decision-making powers to Authority. This is a political decision for the Committee to delegate function of making alcohol controls to the Authority</p> <ul style="list-style-type: none"> • <u>Timeframe generally</u> – 4 to 8 months 			
<p><i>Smoking</i></p>	<ol style="list-style-type: none"> 1. Authority unable to make LGA bylaw (no council bylaw in place) 2. Detailed policy work to be undertaken by council to determine existence of problem / issue, as follows: <ol style="list-style-type: none"> a. Is the issue nuisance or health and safety issue b. Any Bill of Rights implications (restriction of freedom) 3. Consideration of options (i.e. is a bylaw the most appropriate way of addressing problem identified) 	<ul style="list-style-type: none"> • Council non-smoking policy states a bylaw enforcing smoking restrictions may be considered at a subsequent stage – detailed policy work considering whether council could approve such a bylaw to begin later in 2015 	<ul style="list-style-type: none"> • No smoking bylaw currently in place 	<ul style="list-style-type: none"> • No smoking bylaw currently in place

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<ol style="list-style-type: none"> 4. If so, progress through Special Consultative Process under Part 6 of LGA 5. Authority's role would be as a submitter <ul style="list-style-type: none"> • <u>Timeframe generally</u> – 6 to 10 months 			
<p>Integrated Management Plan</p> <p><i>Alcohol and smoking</i></p>	<ol style="list-style-type: none"> 1. Authority discusses objectives and policies of the plan 2. Authority publically notifies its intention to prepare a plan, and invites submissions relating to issues 3. Draft plan is prepared, giving consideration to submissions received 4. Authority approves the draft plan for notification 5. Draft plan is publically notified, and submissions invited (minimum two month submission period on draft plan) 6. Authority holds Management Plan hearing (where submitters have requested to be heard in support of their submissions) to consider submissions received 	<ul style="list-style-type: none"> • Developed and approved by Authority under the Reserves Act • Any policies adopted can be addressed in the plan 	<ul style="list-style-type: none"> • No enforcement mechanisms (function of a reserve management plan is to create a set of objectives and policies through which development proposals can be critically and effectively assessed and delivered) 	<ul style="list-style-type: none"> • Any smoking and alcohol free policy contained in the plan could be included in assessment of any proposals regarding the Tūpuna Maunga • Could be supported by any bylaws for the Tūpuna Maunga (in terms of enforcement)

TOOLS	How	Practical implications	Implementation (how enforced, or not)	Effectiveness (in achieving outcomes sought)
	<p>7. Final plan is prepared, giving consideration to submissions received and recommendations from hearing</p> <p>8. Authority adopts final plan</p> <ul style="list-style-type: none"> • <u>Timeframe generally</u> – The Maunga Authority has indicated a preference for completing an Integrated Management Plan within 12 months 			

Bylaw review schedule

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

Purpose	To obtain approval from the Tūpuna Maunga o Tāmaki Makaurau Authority on a revised schedule for the review of Auckland Council and Auckland Transport bylaws of relevance to the Tūpuna Maunga.
Recommendation	That the Tūpuna Maunga o Tāmaki Makaurau Authority approves the revised bylaw review schedule.

Overview

1. At Hui 5 (2 February 2015) Auckland Council staff provided a schedule containing proposed and existing bylaws to be reviewed by the Tūpuna Maunga o Tāmaki Makaurau Authority. The purpose of this paper is to assess the applicability and relevance of these bylaws to the Tūpuna Maunga, and any gaps in the regulatory framework that need to be addressed.
2. Feedback from members was that the bylaw review programme contained a number of bylaws of no or little relevance to the Tūpuna Maunga. A revised schedule was requested.
3. Attached is the revised bylaw review schedule (subject to an ongoing internal review process with the Lead Officer which may result in additional bylaws being added into the programme).
4. Three bylaws will be presented to each Hui workshop between April and July 2015 to obtain feedback from the Maunga Authority on each bylaw presented. Once the full programme has been presented, staff will at that time report to the Maunga Authority summarising the current regulatory framework and outlining options for addressing any gaps.
5. Attachment A is the revised 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 7 – 13 April 2015	<ul style="list-style-type: none">• Water Supply/Wastewater• Stormwater Management• <i>Freedom Camping</i>
Hui 8 – 4 May 2015	<ul style="list-style-type: none">• Trading and Events in Public Places• Signage• Election Signs
Hui 9 – 8 June 2015	<ul style="list-style-type: none">• Animal Management• Dog Management• Auckland Council Traffic Bylaw/Auckland Transport – Traffic Bylaw and Speed Limits Bylaw
Hui 10 – 6 July 2015	<ul style="list-style-type: none">• Public Safety and Nuisance• Outdoor Fire Safety
Hui 11 – 3 August 2015	<ul style="list-style-type: none">• Report to the Maunga Authority summarising the current regulatory framework and outlining options for addressing any gaps.

Long Term Plan 2015-2025 Process Update

Author: Shelby Young, Senior Advisor, Financial Plan, Policy and Budgeting

Purpose	This report provides an update on the consultation and decision making phases of the Long Term Plan 2015-2015 (LTP) and outlines the key milestones and opportunities for the Tūpuna Maunga o Tāmaki Makaurau Authority to be involved in the next stage of the process through the development of the final Tūpuna Maunga Operational Plan 2015/2016.
Recommendations	It is recommended the Maunga Authority note the process for joint deliberations and agreeing the final Tūpuna Maunga Operational Plan 2015/2016 for inclusion as a summary in the Long Term Plan 2015-2025.

Background

1. On 5-6 November 2015 the Budget Committee approved a draft 10 year budget for the Maunga Authority of **\$76.4M** (inflation included). This included a total of \$30.7M (net operating expenditure) and \$45.7M (capital projects). The draft budget is outlined in the Summary Document in Attachment A.
2. The draft budget is still subject to review and decision making through the final stages of the Long Term Plan 2015-2025 process.
3. Attachment B outlines the next steps of the Long Term Plan 2015-2025 process. We are currently in the Consultation Phase (23 January to 16 March 2015).
4. As part of the Consultation Phase, a Have Your Say event tailored specifically to the draft Tūpuna Maunga Operational Plan 2015/2026 was held on 18 February 2015.
5. The feedback received from the Have Your Say event will inform part of a Feedback Summary report specific to the draft Tūpuna Maunga Operational Plan 2015/2016.
6. The Feedback Summary Report will be finalised by early April and will capture all feedback received on the the draft Tūpuna Maunga Operational Plan 2015/2016 through the consultation phase. This will include feedback received through written submissions and other Long Term Plan Have Your Say events that are still underway across the City.

Process for Joint deliberations and agreeing the final Tūpuna Maunga Operational Plan 2015/2016 for inclusion in the Long Term Plan 2015-2025.

7. This is the first year that Auckland Council and the Maunga Authority have had the opportunity to prepare the Tūpuna Maunga Operational Plan as part of a Long Term Plan process.
8. Consideration has been given to how we can best give effect to the requirements of section 60 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014.

9. The following sets out the proposed process and key milestones to deliver a final Tūpuna Maunga Operational Plan 2015/2016 and to include a summary of this document in the final Long Term Plan 2015-2025 by June 2015.

STEP 1 – JOINT DELIBERATIONS

23 April 2015 - Joint Deliberations (Joint Briefing and Consideration of Feedback)

This will be a meeting of the whole Governing Body including the Mayor and the Maunga Authority.

Purpose:

- To brief the Maunga Authority and Governing Body on the feedback on the draft Tūpuna Maunga Operational Plan 2015/2016.
- To provide an opportunity for both groups to jointly consider feedback and budget implications relating to the final Tūpuna Maunga Operational Plan 2015/2016.
- This is an opportunity for the Maunga Authority and the Governing Body to discuss proposed or potential changes to their draft budget requirement.

Description:

- This will be a one hour session where the full Maunga Authority will meet with the full Governing Body and the Mayor.
- Council Officers will prepare a report summarising key issues identified as a result of feedback and will talk through recommended changes to the content and budget requirements in the final Tūpuna Maunga Operational Plan 2015/2016.
- The Maunga Authority and the Council will then consider (ie. deliberate on) the feedback provided.
- No formal decisions will be made at this session.

STEP 2 – AGREE BUDGETS

4 May 2015 Maunga Authority Hui 8

Purpose

To agree the recommended budget requirement for the final Tūpuna Maunga Operational Plan 2015/2016 that the Maunga Authority would like to be reported to the Governing Body on 7-8 May 2015 for decision-making.

Description

- Agenda item with copy of the report to the Governing Body recommending final budget requirements for the Maunga Authority for consideration by the Governing Body.

7-8 May 2015 – Budget Committee Meeting

Purpose:

To make a decision on the final Tūpuna Maunga Operational Plan 2015/2016 budget to be included in the Long Term Plan 2015-2025.

Description

- Agenda item seeking a decision by the Budget Committee on the final budget requirements for the Maunga Authority. All decisions from the 7-8 May Budget Committee meeting will be recommended to the Governing Body following the completion of the Budget Committee meeting.

STEP 3 – ADOPT THE FINAL TŪPUNA MAUNGA OPERATIONAL PLAN 2015/2016 (AND SUMMARY)

8 June 2015 - Maunga Authority Hui 9

Purpose

To adopt the final Tūpuna Maunga Operational Plan 2015/2016 (incorporating confirmed budgets).

Description

- Agenda item providing an update on the process followed to meet the requirements of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014, including relevant Governing Body decisions, including a copy of final Tūpuna Maunga Operational Plan 2015/2016 and summary for adoption.

25 June 2015 – Budget Committee (Governing Body) Meeting

Purpose

To adopt the final Long Term Plan 2015-2025 (including the summary of the final Tūpuna Maunga Operational Plan 2015/2016).

Description

- Agenda item outlining the process followed to meet the requirements of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014, including a copy of the final Tūpuna Maunga Operational Plan 2015/2016 and summary for adoption.

ATTACHMENT A – SUMMARY OF THE DRAFT TUPUNA MAUNGA OPERATIONAL PLAN 2015/2016 - INDICATIVE FUNDING REQUIREMENTS

Summary of Indicative Funding Requirements

The funding for Tūpuna Maunga is set at a regional level and is allocated as follows:-

Table 3. Summary of Indicative Funding Requirements

	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	1,556,971	1,895,302	1,942,105	3,598,719	3,608,374	3,684,150	3,765,201	8,335,846	8,535,907	8,749,304	45,671,879
Total Funding Requirement	4,004,153	4,758,322	4,899,225	6,432,351	6,546,623	6,727,998	6,918,428	11,652,949	12,029,191	12,435,670	76,404,910

Note:

The Net Operating Expenditure takes into account the funding from the Open Space and Volcanic Cones Targeted Rate Reserve (Targeted Rate Reserve) which has been used to help fund activities over the first six years of the LTP. Table 4 below shows how the funds from the Targeted Rate Reserve have been applied. The targeted rate reserve reflects funding previously generated by the Open Space and Volcanic Cones Targeted rate which now sits in a reserve and must be used for operational purposes associated with the volcanic cones.

Table 4. Open Space and Volcanic Cones Targeted Rate Reserve

	2015/16	2016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	Sub Total
Targeted rate reserve	562,920	562,920	562,920	368,158	373,158	69,924					2,500,000

ATTACHMENT B – LONG TERM PLAN 2015-2025 - PROCESS

Key phases



 Proposed new local board funding policy agreed for consultation, along with draft local board plans

Health and Safety Register

Author: 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	That the Tūpuna Maunga o Tāmaki Makaurau Authority note 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

MAUNGA	NUMBER & SUMMARY OF ANY INCIDENTS	NUMBER & SUMMARY OF ANY NEAR MISSES	OUTCOME OF INVESTIGATIONS INTO ANY INCIDENTS & NEAR MISSES	HEALTH & SAFETY MANAGEMENT MATTERS ARISING
Maungawhau	1 – notified of a steel reinforcing rod protruding out of the ground	0	Have contacted the individual to confirm the location.	Will isolate until the hazard can be removed.
Maungarei	1 – notified of slippery track surface that has potential to cause injury	0	Have contacted the individual to confirm the location.	Will assess the risk and look at minimising once location has been confirmed

Registers

Author: Scott de Silva, Manager Volcanic Cones

Purpose	To provide the Tūpuna Maunga o Tāmaki Makaurau Authority with updated registers for noting.
Recommendation	It is recommended the Tūpuna Maunga o Tāmaki Makaurau Authority note the attached: a. Register of Public Issues b. Communications Register c. Events Register d. Resource Consent Application Register

1. Attached for noting purposes are updated Registers, which cover:
 - a. Issues raised by members of the public (Attachment A);
 - b. Communications issues (Attachment B);
 - c. Event applications granted (Attachment C); and
 - d. Resource consent applications (Attachment D).

Key Themes

2. Two themes of some public comment involved:
 - a. The new gate closure times; and
 - b. Potential restrictions to vehicle access to the Tupuna Maunga – primarily in respect of enabling the elderly and disabled to access the tihi (summit).
3. There was also some public comment on issues from dogs on the Tūpuna Maunga, and degradation caused by mountain bikers.
4. Commentary on communications issues will be covered in verbal updates at Hui 6.

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 signs 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 sit
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 to 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 dog 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 signs at entrance letting people know that it is an off lead-under control area, and that the sport field is 'no dog'	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 Tatu-a-Rukia / 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 it 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 Contractor to weld new flange on. At present gate being locked with chain and padlock	TBC	
9	Hui 4	Takarunga	14/11/2014	Main gate	Main gate has broken locking flange	Council staff has followed up with compliance who are sending an infringement notice with requirement for clean up	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. a wheel barrow fu	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	5/12/2014 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
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	Security company asked to make secure over night. New padlock put in place today	19/12/2014 0:00	Vandalism and break ins on park. Also Takarung front gate is not locked Sunday through Wednesday nights.
12	Hui 4	Takarunga	24/11/2014	Vandalism/break in	Padlock broken off gate to bunker by disappearing gu	Reported to the compliance team who work closely with City Mission 25/11/2014	25/11/2014 0:00	Rough sleeping on parks around Auckland
13	Hui 4	Otahuhu	25/11/2014	Rough sleeping	Man sleeping at the Mount Richmond Domain toilet	Reported to the compliance team who work closely with City Mission 25/11/2015	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	Because sign posts cannot be dug into the ground a sign will be mounted to a large rock from off sit	TBC	Enhancing signage
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	Structures have been removed. Heritage team informed. After visit with Heritage staff we will deconstruct track. Look at suitability of signage at entrances	19/12/2014 0:00	High likely hood of this occurring on other maunga, review key messages in I Know and on sit
16	Hui 5	Ohinerau	28/11/2014	MTB Track	While checking Ohinerau I discovered a downhill MTB track that had been made through the trees on the Remuera Rd side. Some cuttings had been made into the banks, soil had been moved, branches cut, structures made and middens uncovered	6 weeks from the CPT fire is December 7th. Extra patrols have been organised for around the Kiosk from 3-12 December at 0030-0330 in the morning. (The CPT fire happened at 0130). Property will be asked to check smoke alarms and flood light	24/12/2014 0:00	Continue to monitor issue around security
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 comms received an anon call that said activists were responsible for the arson and that they also planned to burn down the Maungawhau Kiosk in 6 weeks. Cog Spice said they were not totally convinced that the call was genuine but wanted to let us know	Spoke to member of the public and explained the rationale and reasons this is being considered	13/12/2014 0:00	Pending decision by the Maunga Authority
18	Hui 5	Maungawhau	5/12/2015	Vehicle Restrictions	Member of the public wants to express his strong disapproval about the possible restriction of vehicles on Maungawhau	Spoke to member of the public and explained the rationale and reasons this is being considered	16/12/2014 0:00	Pending decision by the Maunga Authority
19	Hui 5	Maunga	5/12/2014	Vehicle Restrictions	Concerns about disabled and elderly access and provisions to address this issue	Scott called and discusses the issue, Justine to follow up with engagement options.	16/12/2014 0:00	Pending decision by the Maunga Authority
20	Hui 5	Maungawhau	10/12/2015	Vehicle Restrictions	Concerns about the ability of elderly to access the summit	Spoke to member of the public and explained the rationale and reasons this is being considered		Pending decision from Maunga Authority
21	Hui 5	Maunga	15/12/2014	Vehicle Restrictions	Duncan, has some concerns about the restrictions of 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 mgmt. plan	16/12/2014 0:00	Pending decision from Maunga Authority
22	Hui 5	Takarunga	17/12/2014	MTB's 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
23	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	
24	Hui 6	Ohinerau	19/01/2015	Dutch Elm Disease	DED has been detected on Ohinerau resulting in approximately 20 trees having to be removed	Infected vegetation was removed on the 9th February	9/02/2015 0:00	No further action required
25	Hui 6	Mangere Mountain	20/01/2015	Boundary Fence Repairs	Member of the public has informed us that the boundary fence is in need of repair and address the pressure from stock on the fence	Have met on site and discussed the options, currently looking at suitable contractors to carry out the repair		Program in review of all boundary structures required to assess condition
26	Hui 6	Maungakiekie	21/01/2015	Erosion	Member of the public called to inform us of the erosion created by people walking down the maunga	Have closed the area off from visitors and will wait until after summer to reinstaate and repair the site		Continue to monitor erosion and impacts.
27	Hui 6	Maungarei	29/01/2015	Giant bird bath	Member of the public suggested the installation of a giant bird bath	Told member of the public we would not be considering this suggestion.	30/01/2015	No further action required
28	Hui 6	Takarunga	30/01/2015	Boundary Fence Repairs	Member of the public has informed us that the boundary fence is in need of repair due to the build up of organic material against the fence from the maunga.	Have met on site and discussed the options, currently looking at suitable contractors to carry out the repair		Program in review of all boundary structures required to assess condition
29	Hui 6	Maungawhau	3/02/2015	Gate Closing Time	A number of vehicles were locked in with the new gate opening closing times	Have reviewed signage locations and released media statement advising the new changes and rationale	4/02/2015 0:00	No further action required
30	Hui 6	Maungawhau	5/02/2015	Gate Closing Time / Security Related	Member of the public arrived at the gate to find it locked (10pm) after checking the website which indicates 11pm	Have corrected the website information	9/02/2015	Continue to monitor issue around security
31	Hui 6	All Maunga	5/02/2015	Vehicle Restrictions	Member of the public wants to express his strong disapproval of any restriction of vehicles from the maunga and the impact on the elderly and visitors with limited mobility	Spoke to member of the public and explained the rationale and reasons this is being considered	10/02/2015	Pending decision from Maunga Authority
32	Hui 6	Maungawhau	8/02/2015	Vehicle Restrictions	Concerns about the limitations of disabled / elderly and general visitors access to the summit	Had a phone conversation and explained process, approach an timeframe for making decision. Explained rationale for exploring this.	11/02/2015	Pending decision from Maunga Authority
33	Hui 6	Maungawhau	9/02/2015	Gate Closing Time	Concerns that the new times will restrict visitors from experiencing the views of the city and enjoying the sunsets	Scott spoke to the member of the public and explained the rationale for the changes	11/02/2015	Continue to monitor issue around security
34	Hui 6	Maungawhau	10/02/2015	Gate Closing Time / Security Related	Daughters vehicle was locked in after gate closing times were changed. Security company were not helpful and very unprofessional.	Called member of the public and discussed the issue. Also had discussions with security company about the way there staff hand customers and process for closing gates	12/02/2015	Continue to monitor issues around security
35	Hui 6	Ohinerau	12/02/2015	Rabbit	Local resident called about the presence of young rabbits near his property	Spoke to resident and informed him we will be addressing this during the next shooting operation	12/02/2015	To be address as part of the animal control program
36	Hui 6	Maungawhau	16/02/2015	Increased vehicles outside of Maunga	Email from a resident who informs us that there is an increase presence of vehicles outside the gates and occupants are involved in drug use	Spoke to resident and informed them that was a police matter and to notify the local community constable or call 11	16/02/2015	Informed Police of issue
37	Hui 6	Maungawhau	17/02/2015	Dogs off leash	Local resident has complained about the number of dogs off leash on Maungawhau and the lack of enforcement taking place	Have forwarded to Dog Enforcement to determine the current level of patrols and frequency.	17/02/2015	Will monitor the situation and clarify the level of patrolling and frequency.
38	Hui 6	Mt Albert	18/02/2015	Horn Beeping	Member of the public concerned about the number of vehicle beeping horns on maunga, suggested placing a sign asking people not to beep	Spoke to member of the public and explained that a sign would not work and that this is probably an isolated event	20/02/2015	No further action required
39	Hui 6	Maungawhau	20/02/2015	Vehicle break in	Member of the public informed us that there vehicle was broken into within 20mins of arriving on site, losing passports and luggage.	Have discussed issue with police, signage is in place regarding valuations.	21/02/2015	Continue to monitor issue around security
40	Hui 6	Maungawhau	22/02/2015	Signage	There is some signage missing from the maunga at the bottom Puhū Hui Road that needs to be replaced	Staff are looking into the signage issue and will action any replacement signs.		This maybe an issue across the Coast to Coast trail and needs to be address when the signage planning is considered.

Attachment C: Register of Filming and Events Applications

MAWP number	Maunga	Applicant	Fees / Charges	Event date	Status
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	9/12/14	Approved
MA13	Maungakiekie	St Joseph School Picnic	\$0	4/12/14	Approved
MA14	Maungawhau	Girl guides	\$0	22/02/15	Approved
MA15	Maungawhau	Movies in the park	\$0	22/03/15	Approved
MA16	Maungakiekie	Pets in the Park	\$0	12/04/15	Approved
MA17	Maungakiekie	Schneider Electric Family Fun	\$600.00	15/02/15	Approved
MA18	Maungakiekie	5 Year old Birthday	\$600.00	30/01/15	Approved
MA19	Maungawhau	I Heart Radio	\$600.00	28/02/15	Approved
MA 21	Mangere	Amblin filming TV Production	\$2,000.00	30/01/15	Approved
MA22	Ohinerau	Dutch Elm disease	\$0	28/01/15	Approved

Attachment D

Resource Consent Application with outcomes 1 November 2014 - 13 February 2015

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Lot/DP number	Outcome
45879	Land Use	12/11/2014	MATUKUTURURU / WIRI MOUNTAIN	Car parking shortfall and front yard infringement	85 LANGLEY RD MANUREWA 2104	LOT 16 DP 140254	Granted
R/TRC/2014/4549	Ace Tree	31/10/2014	MAUNGAKIEKIE / ONE TREE HILL	Construction of a boardwalk and deck with dripline of scheduled Pohutukawa tree	2A Rongo Road Royal Oak Auckland 1023	Lot 2 DP 386535 167m2	Withdrawn by applicant
R/LUC/2014/4614	Land use consent	6/11/2014	MAUNGAKIEKIE / ONE TREE HILL	Upgrade of the existing access way and parking area for the Cornwall Park cricket club grounds	197-211 Green Lane West Epsom Auckland 1051	PTS ALLOT 19 PT ALLOT 19A SEC 11 PT ALLOTS 8-11 13 SEC 12 AUCKLAN	Withdrawn by applicant
R/LUC/2014/4937	Land use consent	21/11/2014	MAUNGAKIEKIE / ONE TREE HILL	Construction of new garage and vehicle crossing.	10 Crescent Road Epsom Auckland 1023	LOT 2 DP 12439	Approved
R/TRC/2014/5037	Ace Tree	28/11/2014	MAUNGAKIEKIE / ONE TREE HILL	Removal of two trees that are currently damaging the drive way and blocking sunlight into the dwelling. One of the trees is too close to the power lines. Both trees to be replaced	11 Gladwin Road Epsom Auckland 1023	Lot 4 DP 19609 992m2	Approved
R/LUC/2014/4897	Land use consent	5/12/2014	MAUNGAKIEKIE / ONE TREE HILL	Works within the dripline of a scheduled Pohutukawa tree. Construction of a deck to replace existing paving at the front of the property	2A Rongo Road Royal Oak Auckland 1023	Lot 2 DP 386535 167m2	Approved
R/CER/2014/5199	Certificate of Compliance	10/12/2014	MAUNGAKIEKIE / ONE TREE HILL	Existing use certificate for a supermarket.	446-450 Manukau Road Epsom Auckland 1023	LOTS 1-2 DP 112955 LOT 1 DP 112714 PT LOT 1 DP 90839	Closed by Council
R/VCC/2009/402/2	Vary or Cancel Condition	10/12/2014	MAUNGAKIEKIE / ONE TREE HILL	S127-R/LUC/2009/402/1	446-450 Manukau Road Epsom Auckland 1023	LOTS 1-2 DP 112955 LOT 1 DP 112714 PT LOT 1 DP 90839	Approved
R/LUC/2014/5310	Land use consent	16/12/2014	MAUNGAKIEKIE / ONE TREE HILL	Additions and alterations to existing dwelling - new deck and verandah.	52 Maungakiekie Avenue One Tree Hill Auckland 1051	LOT 148 DP 18124	Approved
R/JSL/2014/5351	Joint Subdivision and Land use consent	18/12/2014	MAUNGAKIEKIE / ONE TREE HILL	Construction of six new dwellings and six lot subdivision.	552 Manukau Road Epsom Auckland 1023	Lot 7 DP 231, Lot 8 DP 231 1578m2	Rejected
R/224C/2013/2629/1	224C Certification	17/11/2014	MAUNGAREI / MOUNT WELLINGTON	224C Certification	160 College Road St Johns Auckland 1072	Lot 905 DP 467442 24871m2	Approved
R/BBD/2014/4887	Billboard Registration	21/11/2014	MAUNGAREI / MOUNT WELLINGTON	12x3m container mounted billboard est 09/10/14. NW facing. Unlit.	101 Lunn Avenue Mount Wellington Auckland 1072	Lot 1 DP 362633 22970m2	Closed by Council
R/BBD/2014/4906	Billboard Registration	21/11/2014	MAUNGAREI / MOUNT WELLINGTON	12x3 m billboard established 09/10/14. NW facing. Unlit. Plate 634.	87 Lunn Avenue Mount Wellington Auckland 1072	Lot 2 DP 429843 7697m2	Approved
R/BBD/2014/4907	Billboard Registration	21/11/2014	MAUNGAREI / MOUNT WELLINGTON	12x3m container mounted billboard established 09/10/14. SE facing. Unlit. Plate 635.	87 Lunn Avenue Mount Wellington Auckland 1072	Lot 2 DP 429843 7697m2	Approved
R/223/2014/354/1	223 Survey Plan	27/11/2014	MAUNGAREI / MOUNT WELLINGTON	223 Survey Plan	56-64 Brian Slater Way Stonefields Auckland 1072	Lot 600 DP 389984 2709m2	Approved

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Lot/DP number	Outcome
R/223/2014/2866/1	223 Survey Plan	1/12/2014	MAUNGAREI / MOUNT WELLINGTON	223 Survey Plan & 224(F)	2-16 Scoria Crescent Stonefields Auckland 1072	Lot 602 DP 389997 3836m2	Approved
R/LPC/2015/97	Liquor Planning Certificate	14/01/2015	MAUNGAREI / MOUNT WELLINGTON	On-licence renewal.	71 Lunn Avenue Mount Wellington Auckland 1072	Lot 4 DP 348452 3589m2	Approved
R/LTR/2015/112	Lift Title Restriction	15/01/2015	MAUNGAREI / MOUNT WELLINGTON	Cancellation of existing consent notices	2 Ngahue Drive Stonefields Auckland 1072	Lot 621 DP 469101 14342m2	Approved
R/REG/2015/110	Regional	16/01/2015	MAUNGAREI / MOUNT WELLINGTON	Regional PAUP stormwater consent - see R/JSL/2014/3559 for application plans/details.	160 College Road St Johns Auckland 1072	Lot 905 DP 467442 24871m2	Approved
R/VCC/2010/5262/2	Vary or Cancel Condition	19/01/2015	MAUNGAREI / MOUNT WELLINGTON	s127 Change of consent conditions	30-68 Stonefields Avenue Stonefields Auckland 1072	Lot 609 DP 389997 13205m2	Approved
LT-2140246	Land Use Consents	03/11/2014	MAUNGAUIKA / NORTH HEAD	Install solar panels on the roof of a dwelling - residential 3 zone	20 Cheltenham Road Devonport 0624	Lot 1 DP 56196	Granted
R/TRC/2014/4544	Ace Tree	30/10/2014	MAUNGAWHAU / MOUNT EDEN	Removal of two dead and one dying Cypress trees. Replant with three natives	75 Owens Road Epsom Auckland 1023	LOT 1 DP 60390 PT ALLOT 37-38 SEC 6 AUCKLAND SUBS	Approved
R/TRC/2014/4642	Ace Tree	6/11/2014	MAUNGAWHAU / MOUNT EDEN	Pruning of trees and shrubs on heritage site, including removal of titoko, two Camellias, one Magnolia and a Michelia. A row of Camellias in front of the house will also be removed.	26 Clive Road Mount Eden Auckland 1023	Lot 2 DP 18407 817m2	Approved
R/LUC/2014/4657	Land use consent	7/11/2014	MAUNGAWHAU / MOUNT EDEN	Alterations to the existing dwelling, including extension of existing dormer	101 Mountain Road Epsom Auckland 1023	LOT 3 DP 3665	Approved
R/LUC/2014/4739	Land use consent	14/11/2014	MAUNGAWHAU / MOUNT EDEN	Internal and external alterations the the existing dwelling	5 Omana Avenue Epsom Auckland 1023	LOT 9 DP 43119	Approved
R/TRC/2014/4860	Ace Tree	20/11/2014	MAUNGAWHAU / MOUNT EDEN	Pruning of two Pohutukawa trees and one Puriri.	87 Mountain Road Epsom Auckland 1023	PT ALLOT 92 SEC 6 AUCKLAND SUBS DP 2705 PT LOT 3 DP 2815	Approved
R/LUC/2014/5272	Land use consent	11/12/2014	OHINERAU / MOUNT HOBSON	covered outdoor area	12 Mount Hobson Lane Remuera Auckland 1050	LOT 4 DP 65277	Approved
R/223/2014/4331/1	223 Survey Plan	25/11/2014	OWAIRAKA / MOUNT ALBERT	223 Survey Plan	24 Summit Drive Mount Albert Auckland 1025	Lot 5 DP 22162 1905m2	Approved
LX-2140324	Land Use Consents	14/11/2014	TAKARUNGA / MOUNT VICTORIA	Remove deodar cedar tree	2A Albert Road Devonport 0624	Lot 1 DP 24804	Cancelled
R/LUC/2014/4858	Land use consent	19/11/2014	TE KOPIKE / MOUNT ST JOHN	Internal alterations to the existing dwelling. Removal of existing garage to construct a new double garage and front fence. New pool addition at the rear of the site	13 Belvedere Street Epsom Auckland 1051	Lot 2 DP 21056 966m2	Approved
R/LUC/2014/4592	Land use consent	5/11/2014	TE TATUA A RIUKIUTA / THREE KINGS	Additions and alterations to existing dwelling: extension on the northern and southern sides.	28 Dally Terrace Three Kings Auckland 1041	LOT 123A DP 52207	Approved
R/JSL/2014/5004	Joint Subdivision and Land use consent	27/11/2014	TE TATUA A RIUKIUTA / THREE KINGS	Two lot subdivision with land use.	27 Fyvie Avenue Three Kings Auckland 1042	LOT 252 DP 54298	Rejected

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Lot/DP number	Outcome
R/VCC/2013/3880/2	Vary or Cancel Condition	15/01/2015	TE TATUA A RIUKIUTA / THREE KINGS	s127 Change of consent conditions. Change to building platform, stormwater soakhole and wastewater connection	14 Fyvie Avenue Three Kings Auckland 1042	Lot 225 DP 37701 794m2	Approved