

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

TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

HUI 7 – 20 April 2015

Open 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)
	Edward Siddle	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 MAKAUROU AUTHORITY

HUI 6 (2 MARCH 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 March 2015 at 3.35pm

PRESENT

Chair	Paul Majurey	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Deputy Chair	Hon Christine Fletcher QSO	Councillor (Auckland Council)
Members	Bill Cashmore	Councillor (Auckland Council)
	Tipa Compain	Marutūāhu Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Chris Darby	Councillor (Auckland Council)
	Glenda Fryer	Deputy Chair – Albert-Eden Local Board (Auckland Council)
	Dennis Kirkwood	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
	Kit Parkinson	Ōrākei Local Board (Auckland Council)
	Simon Randall	Chair – Maungakiekie-Tāmaki Local Board
	Markerita (Meg) Poutasi	Crown Representative
	Andrew Bignell	Crown Representative

APOLOGIES

Ngarimu Blair	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Grant Hawke	Ngāti Whātua Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)

1 Apologies

Moved by Paul Majurey, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

CARRIED

2 Declarations of Interest

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

3 Confirmation of Minutes

Moved by Chris Darby, seconded by Glenda Fryer

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) confirm the minutes of Hui 5 held on Monday, 2 February 2015, as a true and correct record.

CARRIED

4 Expired Leases

Moved by Kit Parkinson, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) request officers to report back to the next hui on comments and feedback provided by members of the Authority.

CARRIED

5 Achieving alcohol-free and smoke free Tūpuna Maunga

Moved by Chris Darby, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau 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.
 - (v) request that officers provide advice to the Authority on what other actions the Maunga Authority could undertake in order to support the retention of the existing alcohol bans on Maunga Authority land.
- (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.

CARRIED

6 Bylaw Review Schedule

Moved by Tipa Compain, seconded by Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) approve the revised bylaw review schedule.

CARRIED

7 Long Term Plan update

Moved by Bill Cashmore, seconded by Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) 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.

CARRIED

8 Health and Safety Register

Moved by Christine Fletcher, seconded by Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the incidents included in the Health and Safety register (Table 1) and actions taken in response.

CARRIED

9 Registers

Moved by Chris Darby, seconded by Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority note the attached:

- (a) Register of Public Issues
- (b) Events Register
- (c) Resource Consent Application Register

CARRIED

10 Potential World Heritage Inscription

Moved by Christine Fletcher, seconded by Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) support continuing work to progress the feasibility study for a World Heritage nomination bid for the Maunga.
- (b) support proceeding with the World Heritage feasibility project and develop a steering/ advisory group.

CARRIED

11 Public Input: Martin Butler, Tunnel Vision

Moved: Chris Darby, Seconded: Christine Fletcher

The meeting thanked Martin Butler, Tunnel Vision for his presentation.

CARRIED

Tipa Compain closed the meeting.

4.50pm

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

An apology has been received from Ngarimu Blair.

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, 2 March 2015, as a true and correct record.

Motor Vehicle Access to the Tihi of Maungawhau

Author: Scott De Silva – Manager, Volcanic Cones

Purpose	The purpose of this report is for the Tūpuna Maunga o Tāmaki Makaurau Authority to confirm the tihi of Maungawhau / Mt Eden will be motor vehicle free and that Auckland Council staff will implement to changes.
Recommendations	<p>The Tūpuna Maunga o Tāmaki Makaurau Authority:</p> <ul style="list-style-type: none"> i. agree to implement a motor vehicle free tihi of Maungawhau / Mt Eden; ii. agree that this will involve: <ul style="list-style-type: none"> a. installing two electric gates on the summit road to restrict motor vehicles, b. the reconfiguration of parking areas on Puhi Huia Road; and c. road marking and upgrade parking signage requirements; iii. note that access to the Tihi for people with limited mobility access will be provided by the installation of two gates and access via a code system; iv. note that Auckland Council staff will continue to work with organisations with experience in limited mobility access to identify processes in relation to access to the Tihi for people with limited mobility; v. notes that Auckland Council staff will continue to work with the NZ Police on crime monitoring; vi. note the attached high level implementation plan for the restriction of motor vehicle access to the tihi of Maungawhau /Mt Eden.

Background

1. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 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.
2. Key provisions that regulate the use of the Tūpuna Maunga are set out in the Tāmaki Collective Redress Act, the Reserves Act and the Local Government Act 2002 (LGA).
3. The Maunga Authority has previously indicated its wish to protect and preserve the Tūpuna Maunga. This reflects the status of the Tūpuna Maunga as a treasured place with significant spiritual, cultural and heritage values to be protected. The Tūpuna Maunga are revered and restorative places. Protection and enhancement of the mauri and wairua of the Tūpuna Maunga is paramount.
4. At Hui 6 (2 March 2015), the Tūpuna Maunga o Tāmaki Makaurau Authority requested Auckland Council staff report back on progressing a motor vehicle free tihi (summit) on Maungawhau/Mt Eden.

5. The following four key issues were identified by the Maunga Authority as needing to be traversed in the advice on restricting motor vehicle access to the tihi;
 - a. Ability to provide visitors with limited mobility access;
 - b. Provision of car parking;
 - c. Cycling and safety for pedestrians; and
 - d. Crime monitoring.
6. Motor vehicle removal from the tihi of Maungawhau / Mt Eden was signalled many years ago as a necessary outcome to protect this taonga, but also to reflect the community aspirations for how they connect and interact with the maunga. This was reflected in the long-standing community programme that led to the Maungawhau / Mt Eden Management Plan (2007).
7. The Maungawhau / Mt Eden Management Plan (2007) highlights the need to enhance the visitor experience of Maungawhau / Mt Eden, enabling people to discover the significance of the site and enjoy a safe recreational environment in a manner consistent with the preservation of its heritage values. The Plan identifies that unrestricted access has raised concerns over pedestrian safety, congestion and damage to the maunga.
8. This is highlighted by the two specific objectives in relation to vehicle and visitor access to the summit.
 - a. D 2.3 To promote and prioritise pedestrian access to the summit and around the site;
 - b. D 3.10 To enable the restriction of vehicle access to the summit (with support for access for disabled or older people) consider the provision of a sustainable, energy-efficient system with a minimal footprint-primarily focused on using the existing road-to transport visitors who cannot or choose not to walk to the summit.
9. The first stage in the implementation of the Maungawhau / Mt Eden Management Plan (2007) was the removal of heavy vehicles on the tihi in 2011. At that time a new footpath was constructed on the northern side to allow safe walking access to the tihi, and shuttle services to the tihi were introduced to cater for people with limited mobility. Coaches and buses are still able to drive up much of Puhi Huia Road, stopping at layby areas and turning points 200 meters from the tihi.
10. The removal of heavy vehicles from the tihi has been successful, resulting in a significant reduction of congestion and also a change of attitudes in visitors. This change has seen a steady number of visitors choosing to walk to the tihi rather than drive.
11. Under the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act, the Maunga Authority must prepare an Integrated Management Plan (IMP). This will replace the current Maungawhau/Mt Eden Reserve Management Plan.

Implementation of motor vehicle restrictions to the tihi

12. This paper recommends the Maunga Authority agree to confirm the tihi of Maungawhau / Mt Eden will be motor vehicle free.
13. The implementation of this recommendation will involve:
 - a) Ongoing engagement with partners and interested parties on the implementation plan and limited mobility access options;
 - b) Completing the design and any consent requirements for the installation of two electronic gates;

- c) Investigating the installation of two electric gates – one at the entrance to the Summit Road and the second on the exit road near the Kiosk to manage motor vehicles;
 - d) Formalising of the Puhi Huia Road car park to accommodate 30 vehicles along with the reconfiguring of the car park to a one way system;
 - e) Formalising of the lower section of Puhi Huia Road to allow vehicles to exit on to Clive Road including the possible installation of traffic islands at the Puhi Huia Road and Clive Road intersection;
 - f) Installation of traffic and parking restrictions signage, and new road markings;
 - g) Upgrade of car park lighting and/or vegetation management to address the potential for criminal activity around the car park; and
 - h) Formalising the approval process for allowing access to the summit.
14. Council staff are currently working on developing an effective approval process for visitors with limited mobility to access the tihi. Current options include having a weekly code that can be distributed to visitors with limited mobility via the Auckland Council call centre. The code will change after 7 days and will require the visitors to reapply for access. Signage on site will advise visitors of the process and Auckland Council call centre number. The code will only be distributed during opening hours. Regular visitors such as elderly rest homes can be supplied codes for an extended period to reduce delays.
15. Consideration needs to be given to how the call centre screens visitors seeking access. Initial discussions with call centre staff has indicated a data base of users be developed and reviewed regularly. It is also recommended that organisations with people with limited mobility be engaged to assist with updating information and working with council to facilitate access.

Proposed option that provides access for people with limited mobility

16. The most cost effective and manageable option for restricting general motor vehicle access to the tihi while still providing motor vehicle access for people with limited mobility is to allow access by the installation of two electric gates.
17. The installation of two electric gates on the entrance and exit to the summit road will enable management of motor vehicle movements. The gate can be activated using a specific code to the tihi car park for visitors with limited mobility while restricting all other motor vehicles. The code will change weekly after which visitors will need to contact the call centre for the new code.
18. Council staff are working with the gate suppliers on options for providing limited access. Current options being considered include inserting a code into a key pad, and using a cell phone with a code to allow access. The preference at this stage is for an option to activate the gate via a cell phone with a possible override key pad option. The exit gate would not require a code to activate but opens automatically as the vehicle travels over a sensor.
19. Information is still being collated regarding the practicality and effectiveness of the options for providing restricted access to the tihi. Council staff have been engaging with limited mobility organisations to discuss access options and timing of visits and will continue to do so in the implementation phase.

Provision of car parking

20. Implementation will also involve reconfiguration of the Puhi Huia car park along with the installation of parking signage. This car park will become the main visitor car park and enable visitors to park and walk to the tihi via the summit road. The car park will cater for 30 visitor car parking spaces.

21. The formalisation of a number of tracks will need to be upgraded to enable safe access from the car park to key entry points.

Crime monitoring

22. Council staff continue to work with the NZ Police and crime related issues on and around Maungawhau / Mt Eden. Initiatives that will be a part of the implementation plan include the upgrade of car park lighting and/or increasing visibility of the car park by managing vegetation around the car park and developing a closer working relationship with the NZ police.

Cycling path to and from the tihi and safety of pedestrians

23. The implementation of a motor vehicle free tihi will also involve the creation of a shared space on the summit road to delineate the area and show a proposed shared space for cyclists and walkers. This will enable pedestrians and cyclists to utilise the area without creating confusion and will help to avoid potential conflicts.

Implementation Programme

24. The following key implementation stages provides an overview of the steps required to implement motor vehicle access restrictions to the tihi of Maungawhau / Mt Eden:

- a. Ongoing engagement with stakeholders, partners, and limited mobility organisations
- b. Confirm prices and budget requirement for program
- c. Confirm process for approving access through the call centre and working with stakeholders and partners
- d. Undertake work to install gates, reconfigure car parks and install signage

Media and Communications

25. A communications plan has been developed and a media statement will be released at the conclusion of Hui 7. All media enquiries should be directed to Mike George on 027 212 4512 or mike.george@aucklandcouncil.govt.nz

Expired Leases

Authors: Cecilia Tse – Manager, Public Law
 Tajim Mohammed-Kapa – Senior Solicitor, Public Law
 Michelle Knudsen – Community Lease Advisor, Community Development, Arts and Culture

<p>Purpose</p>	<ol style="list-style-type: none"> 1. To provide the Tūpuna Maunga o Tāmaki Makaurau Authority with a pathway to assist the Authority make decisions on leases on the Tūpuna Maunga. 2. To recommend interim leasing arrangements for the three expired leases while this process is underway.
<p>Recommendations</p>	<p>That the Tūpuna Maunga o Tāmaki Makaurau Authority:</p> <ol style="list-style-type: none"> (a) Notes the suggested pathway for decision making on leases on the Tūpuna Maunga; (b) Agrees to grant interim leases to each of the Pakuranga Tennis Club, The Depot and The Scout Association of New Zealand on the following terms: <ol style="list-style-type: none"> (i) <u>Term</u>: One year with a right of renewal for a further year; (ii) <u>Rental</u>: To be set following the approval of the Fees and Bonds Schedule. (c) Agrees to delegate to the Chair and Deputy Chair jointly the authority to finalise the remaining terms and conditions of the interim lease to each of the lessees.

Background

1. At Hui 4 (1 December 2014) and Hui 6 (2 March 2015), staff sought decisions from the Tūpuna Maunga o Tāmaki Makaurau Authority (**Maunga Authority**) relating to three expired leases on the Tūpuna Maunga. Staff were asked to provide further information to the Maunga Authority.
2. The relevant matters in making leasing decisions on the Tūpuna Maunga consistent with the strategic vision and objectives include a consideration of how the lease proposals align with Maunga Authority Values, the vision and goals outlined in an Integrated Management Plan (**IMP**) (which in the case of the Tūpuna Maunga, has yet to be adopted), policies on use and charging and an Outcomes Plan. Some of these matters have not yet been fully developed or adopted and in some cases, detailed discussions have yet to take place.
3. In the meantime, the three leases to Pakuranga Tennis Club, The Depot and The Scouts Association had previously expired and had been allowed to continue on a monthly basis.
4. This report :
 - a. Sets out a pathway to assist the Maunga Authority make decisions on leases on the Tūpuna Maunga; and
 - b. Recommends that in the interim, the Maunga Authority enters into leasing arrangements in respect of the three expired leases.

Suggested pathway forward for future decision making on leases on Tūpuna Maunga

5. It is suggested that the following matters could be taken into consideration by the Maunga Authority as part of future decision making:

The Lease proposal is consistent with the vision and objectives for the Tūpuna Maunga

The Integrated Management Plan (**IMP**) will set out the vision and objectives for the Tūpuna Maunga. It will also set out the plan and vision for individual maunga. It is important that any leasing activities are consistent with or support the achievement of the Authority's vision and objectives as reflected in the Integrated Management Plan (yet to be developed). Importantly, the Integrated Management Plan will embody the views of the owners of the Tūpuna Maunga – the 13 iwi/hapū of Ngā Mana Whenua o Tāmaki Makaurau (via their legal entity, the Tūpuna Taonga o Tāmaki Makaurau Trust).

The Lease proposal is consistent with and promotes the Tūpuna Maunga Values

Any leasing activity should be consistent with the Tūpuna Maunga Values and should actively promote those values.

Profile of Lessee

The profile of the lessee is important and ought to align with the Values and vision for the Tūpuna Maunga. For example, an understanding of the nature of the lessee and their financial position will potentially influence other factors, such as leasing term and/or rental.

Relationship with the Lessee

Any relationship between the Maunga Authority and the Lessee, and how the lessee and the lease activity proposed contributes to any Outcomes Plan for the Tūpuna Maunga will be relevant.

Views of Mana Whenua and Local Boards

The views of mana whenua and the relevant Local Board on potential leasing arrangements could be sought.

6. In addition, before the lease can be granted, it will be useful if a number of other policies have been developed and adopted by the Authority. The principles of some of these have not yet been fully canvassed and require further consideration by the Authority. For example, these might include:
- Policy on charging (rental) for Community / Commercial use;
 - Policy on use (Commercial/ Community);
 - Terms of leases (eg term, right of renewals).
7. The application of the policies and criteria above would assist the Maunga Authority with decision-making on leases which it is required to under the Act. For the Maunga Authority, these will be useful to guide and provide a degree of consistency in decision making. They will also be useful from a lessee's perspective, in that they will have guidance from the Maunga Authority of both the criteria, policies and process that the Authority will apply when making leasing decisions.
8. This report suggests that once the criteria and policies are developed and adopted, they would then be able to be applied to future decision making on leases on the Maunga, thereby creating a pathway for decision making by the Authority.

Development of some of the criteria and policies

Integrated Management Plan

9. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (section 58) provides that the Maunga Authority must prepare and approve an IMP following the process set out in the Reserves Act 1977 for reserve management plans (section 41 of the Reserves Act).
10. Until such time as an IMP is developed and adopted, any current reserve management plans will continue in force.
11. In Hui 6, staff provided an outline of the process for the creation and adoption of the IMP and received clear guidance from the Maunga Authority as to the preparation and adopting of an IMP in twelve months. Council staff are progressing this work and a report will be put to the Authority for consideration at Hui 7 with a suggested timeframe for an adopted IMP by mid-2016.

Tūpuna Maunga Values

12. A report to discuss the Authority's values are being considered further in Hui 7 and this will be relevant to the process of decision making for leases.

Charging and Use policies

13. Staff are also presently working on the development of policies for charging and use of the Tūpuna Maunga, and these will be reported to the Authority at Hui 7.

Outcomes Plan

14. An Outcomes Plan setting out the key outcomes expected for the Tūpuna Maunga will be developed and this will set out the expected contributions of the lessees to the Outcomes Plan. Initial work on the Outcomes Plan has commenced and this will be brought to the Authority for discussion first and adoption at subsequent hui.

Interim leases

15. The Maunga Authority has confirmed it will make decisions on the leases relating to the three expired leases. In the absence of the tools discussed above being developed and adopted, we suggest that it is appropriate for the Authority to make leasing decisions on an interim basis.
16. There is no impediment from a legal perspective for the Maunga Authority to enter into an interim leasing arrangement with the Lessees. Rather than a rolling over of the leases, another option is to grant a short term lease to the Lessees. This will enable work to take place on the development of the tools including the development and adoption of the IMP. In the longer term, with these tools in place, the Authority can make decisions on whether to grant further leases.
17. Staff have reviewed the lessee profiles, their existing lease arrangements and the other factors and attached as Attachment A is a summary of the leases and staff recommendations on the granting of an interim lease to the three lessees.
18. In general terms, lease proposals which are in conformity with and contemplated by an approved reserve management plan (or IMP) or made during the granting of a resource consent (where consent is notified) is not required to be notified. Other lease proposals (with the exception of leases not exceeding six days) would require notification.
19. In this case, the lease proposals from the three expired leases are consistent with the reserve management plans for their respective Maunga and no notification is required.

20. The recommendation is that leases be granted on the basis that it is an interim arrangement only and once the criteria and have been approved, the lessees are invited to make fresh applications for new leases.

21. This report recommends as follows:

That the Maunga Authority enters into interim arrangements for each of the following expired leases on the below terms:

(a) **Lessees:** Pakuranga Tennis Club, The Depot and The Scout Association of New Zealand

(b) **Term:** One year with a right of renewal for another year. This will:

- (i) be consistent with the feedback provided by the 13 iwi/hapū owners of the land via the Tūpuna Taonga o Tāmaki Makaurau Trust;
- (ii) allow time for the Maunga Authority to develop an Integrated Management Plan, and criteria and policies which will provide the framework for decision-making on the Tūpuna Maunga in the future;
- (iii) give a measure of security of tenure as opposed to a monthly roll over.

(c) **Rental:** To be set following the approval by the Maunga Authority of the Fees and Bonds Schedule.

Template of lease and delegation

22. A draft template for leasing has not yet been finalised and approved by the Maunga Authority. Pending the approval of the template, the Maunga Authority can delegate to the Chair and Deputy Chair jointly, the authority to finalise the remaining terms and conditions of the interim lease to each of the lessees. This report recommends that this delegation be made to the Chair and Deputy Chair.

	Pakuranga Tennis Club	The Depot	The Scouts Association
Profile of Lessee	<p>Lease commenced 1 November 1981 and expired 31 October 2011. Has continued occupation on a monthly rollover basis for the last 3.5 years.</p> <p>Club is located on part of Ohuiarangi (Section 2 SO 454949). Land held as a classified recreation reserve under the Reserves Act. The activities of the Club align with the classification of the Reserve.</p> <p>Club is a non-profit organisation and has been registered as an Incorporated Society since 6 June 1967. 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.</p> <p>Club owns the building which is well maintained and it has provided proof of public liability insurance to the value of \$2 million and building insurance. The building has a current building warrant of fitness.</p> <p>Club has open membership with over 400 current members. Annual membership ranges from \$30 to \$350.</p> <p>Has a current club liquor licence and the funds generated allow the Club to continue programme development.</p>	<p>Lease commenced 1 November 2003 and expired 31 October 2013. Has continued occupation on a monthly rollover basis for the last 1.5 years.</p> <p>The Depot is located on part of Takarunga (Part Allotment 42 Takapuna Parish). Land is held as a Local Purpose (community buildings) reserve under the Reserves Act. The activities of the Depot align with the classification of the Reserve.</p> <p>The Depot is a non-profit organisation and has been registered as an Incorporated Society since 1 October 1996. Objectives of the Depot 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.</p> <p>The Depot runs an employment assistance programme called Artslab for unemployed people across the Auckland region. The programme provides assistance to unemployed job seekers across all age groups and ethnicities.</p> <p>The Depot building is owned by Council and the building is kept in excellent condition. The Depot has provided proof of public liability insurance to the value of \$2 million. The building insurance and</p> <p>any compliance requirements are the responsibility of Council as building owner. Council is responsible for all</p>	<p>Lease commenced 6 November 1998 and expired 5 November 2013. Has continued occupation on a monthly rollover basis for the last 1.4 years.</p> <p>The Scouts is located on part of Maungawhau (Section 2 SO 4245833). Land is held as a classified recreation reserve under the Reserves Act. The activities of the Scouts align with the classification of the Reserve.</p> <p>The Scouts is a non-profit organisation and have been registered as an Incorporated Society since 25 July 1986. Objectives of the Scouts are to encourage the physical, mental, social and spiritual development of young people.</p> <p>The Scouts own the building and have provided proof of public liability insurance to the value of \$2 million and building insurance. The building is not subject to a building warrant of fitness.</p> <p>A property inspection was carried out on 16 December 2014 and the 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.</p> <p>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</p>

	Pakuranga Tennis Club	The Depot	The Scouts Association
		<p>maintenance of the building including the roof and the tenant is responsible for all internal cleaning and re-decorating of the building.</p> <p>The Depot has open membership with 195 current members. Annual membership ranges from \$10 to \$40.</p>	<p>door in the main hall and ceiling roof area. There is also water damage along the roof / ceiling in places.</p> <p>The Scouts has open membership and it currently has a membership of 34. Annual membership is \$60 per school term (four school terms) or \$220 per annum. Over the years the Scouts have experienced decreasing numbers in membership. The Scouts have been reluctant to encourage growth in numbers until they have security of tenure.</p> <p>The Scouts hire the facility to a church group and other youth orientated groups in the community. Charges for use of the building have been on a cost recovery basis and in some cases in the past no charge has been made.</p>
<i>Current alignment to Tūpuna Maunga Values</i>	<p>Club has taken a great deal of pride in its place at Ohuiarangi and acknowledges that it is a privilege to have a place on the Tūpuna Maunga.</p> <p>Members currently work informally as caretakers on the surrounding reserve land and are keen to plant native trees around the enclosure of the Club in a bid to enhance the overall aesthetic environment of the Tūpuna Maunga.</p> <p>Club acknowledges that Mana Whenua have 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 to produce tangible outcomes in alignment with agreed principles and values.</p>	<p>The Depot has taken a great deal of pride in its place on Takarunga and acknowledges that it is a privilege to have a place on the Tūpuna Maunga.</p> <p>While the current activities of the Depot do not necessarily align with the overall principles of the Maunga Authority, the Depot have carried out plantings and improvements around their leased area.</p>	<p>The Scouts have taken a great deal of pride in its place on Maungawhau and acknowledges that it is a privilege to have a place on the Tūpuna Maunga.</p> <p>The Scouts have placed emphasis on the scouting conservation badge and as part of these activities have been collecting rubbish around their building and on the Tūpuna Maunga. This activity is currently undirected and the Scouts are very willing to participate in more directed activities to enhance the Tūpuna Maunga.</p>

	Pakuranga Tennis Club	The Depot	The Scouts Association
<i>Aspirations of the organisation</i>	<p>Club wishes to continue their occupation of the facility and to provide a community service to the local and wider community.</p> <p>Club would like to foster and build awareness of the Tūpuna Maunga values within the sporting community by supporting cultural, environmental and socially appropriate activities and services on the Tūpuna Maunga.</p> <p>Club wishes to promote cultural awareness with regards to the significance of the Tūpuna Maunga through the sporting community and foster a durable relationship with the Maunga Authority that is mutually beneficial.</p>	<p>The Depot aspires to continue occupation of the facility and to encourage engagement in all art forms by offering a variety of facilities, services and events that support the local and wider creative communities.</p> <p>The Depot will ensure that all visitors and users of the facility will support the protection, conservation and enhancement of the physical environment on Takarunga and request that all users respect the site and maintain the facility and its surrounds to a high standard.</p> <p>The Depot would like to work with the local Kaumatua when planning exhibitions that require cultural awareness and sensitivity.</p>	<p>Due to lack of confirmed tenure, the Scouts advise they are unable to apply for funding for maintenance from external funding agencies. Currently maintenance is supported with contributions from the group.</p> <p>The exterior of the building requires repainting and the Scouts are keen to include a mural that may discourage tagging. The Scouts are open to discussions with the Maunga Authority on the form of mural and any other interpretive information that may be appropriate to place on the building.</p>
Recommendations <i>Terms of lease</i>	<p>Approve a term of tenure of 1x1 as an interim measure to:</p> <ul style="list-style-type: none"> - Be consistent with the feedback provided by the owners of the land, the Tūpuna Taonga o Tamaki Makaurau Trust - Allow time for the Maunga Authority to develop an Integrated Management Plan which will provide the framework for decisions on the Tūpuna Maunga in the future; - Enable the Maunga Authority to undertake work on the strategic direction of the Tūpuna Maunga; and - Gives the Club a measure of security of tenure as opposed to a monthly roll over. 	<p>Approve a term of tenure of 1x1 as an interim measure to:</p> <ul style="list-style-type: none"> - Be consistent with the feedback provided by the owners of the land, the Tūpuna Taonga o Tamaki Makaurau Trust - Allow time for the Maunga Authority to develop an Integrated Management Plan which will provide the framework for decisions on the Tūpuna Maunga in the future; - Enable the Maunga Authority to undertake work on the strategic direction of the Tūpuna Maunga; and - Gives the group a measure of security of tenure as opposed to a monthly roll over. 	<p>Approve a term of tenure of 1x1 as an interim measure to:</p> <ul style="list-style-type: none"> - Be consistent with the feedback provided by the owners of the land, the Tūpuna Taonga o Tamaki Makaurau Trust - Allow time for the Maunga Authority to develop an Integrated Management Plan which will provide the framework for decisions on the Tūpuna Maunga in the future; - Enable the Maunga Authority to undertake work on the strategic direction of the Tūpuna Maunga; and - Gives the group a measure of security of tenure as opposed to a monthly roll over.

Tūpuna Maunga Values

Author: Justine Smith, Lead Officer

Purpose	To seek approval to the Tūpuna Maunga Values.
Recommendation	It is recommended that the Tūpuna Maunga o Tamaki Makaurau Authority approve the Tūpuna Maunga Values.

Background

1. At the Maunga Authority Strategy Workshop in January, Maunga Authority members explored a set of Tupuna Maunga Values. A report to the Hui 6 (2 March 2015) workshop invited feedback on a draft set of Values. This report incorporates that feedback and seeks approval of the Values.

‘Meaning’ of the Tūpuna Maunga Values

2. The process of articulating the Values was an expression in the spirit of partnership that underpins the co-governance arrangement over the Tūpuna Maunga. The Values express and fuse the different world views of the Maunga Authority partners and the way in which they, communities within and visitors to Tāmaki Makaurau connect with and experience the Tūpuna Maunga, and what they value about the maunga. The Tūpuna Maunga Values weave together and give expression to Mana Whenua, Pākeha and other world views and histories in way that highlights their complementary nature.
3. The Values can therefore be seen as a ‘touchstone’ or constitution for the Maunga Authority. This is a significant step in the evolution of the partnership arrangement over the Tūpuna Maunga and clearly signals the direction of the Maunga Authority.

Purpose of the Tūpuna Maunga Values

4. In the short term, the Values will be used in our communications within Council and with external stakeholders and partners. In the period leading up to the development of the Integrated Management Plan, the Values will provide a framework for the development of advice to the Maunga Authority and for decision-making by the Maunga Authority. It is proposed that advice and decisions will be developed in the context of asking whether the advice or decision reflects and promotes the Tūpuna Maunga Values.
5. The Tupuna Maunga Values will be a key component of the strategic architecture of the Integrated Management Plan and of the first public notification of the Maunga Authority’s intention to prepare a Plan.
6. In terms of wider context and linkages, the development of these Values will inform the discussion around whether world heritage inscription is desirable.
7. The proposed Tūpuna Maunga Values are as follows:

Spiritual

The Tūpuna Maunga are sacred places to Mana Whenua. They are taonga tuku iho (treasures handed down the generations) and inspire reverence and aroha.

The Tūpuna Maunga are restorative and nourishing places. This is an expression of the inherent connection between people and place.

Protection and enhancement of the mauri and wairua of the Tūpuna Maunga is paramount.

The tihi is the most sacred part of the Maunga to Mana Whenua and this is to be reflected in the nature of activities that are appropriate on different parts of the maunga.

Cultural and Heritage

The Tūpuna Maunga are interwoven in Mana Whenua history and whakapapa. Visibility and prominence are to be given to these histories and the connection over the millenia between people and place. Mana Whenua will be enabled and supported to express their Kaitiakitanga over the Tūpuna Maunga (the intergenerational rights and obligations of Mana Whenua to care for the Tūpuna Maunga), and to address the previous cultural and physical separation between Mana Whenua and the Tūpuna Maunga. The ‘footprint’ of the Tūpuna Maunga over which Mana Whenua exercise kaitiakitangi extends beyond the legal boundaries and fence lines.

The Tūpuna Maunga are unique on a global scale and an important part of Auckland’s cultural heritage. They also contain physical reminders of European history and interaction with these landscapes, including military defence facilities. Local communities have a strong emotional connection with, and draw a sense of identity from, the Tūpuna Maunga.

Landscape

The Tūpuna Maunga are among the most treasured and distinctive natural connected landscape features of Tāmaki Makaurau and creates and contributes to Aucklanders sense of pride, ‘place’ and home.

The ability to view these taonga from all over Auckland – the most populated part of New Zealand – and from other maunga is valued for this reason. The Tūpuna Maunga are a place to see and experience other parts of Tāmaki Makaurau. The significance of the Tūpuna Maunga to Mana Whenua and all Aucklanders creates an opportunity to ensure the protection and enhancement of the physical and visual integrity of these natural features in the surrounding urban environment.

The Tūpuna Maunga are a part of the naturally preserved, young, monogenetic basaltic volcanic field in Aotearoa/New Zealand. They are the most visible reminder to people of the volcanic field on which we live.

Ecological and Biodiversity

A functional and healthy Tūpuna Maunga ecosystem with strong biodiversity values will enhance the mauri and wairua of the Tūpuna Maunga and adjoining environmental systems.

The Tūpuna Maunga are a connected landscape and ecosystem and there is an opportunity to nurture the ecological links between them. The health and ora tonutanga (intergenerational wellbeing) of the mauri of the Tūpuna Maunga and the people is interdependent. Building layers of ongoing native flora and fauna regeneration in appropriate places is a priority.

Recreational

People value the Tūpuna Maunga because of the recreational opportunities and spaces on the Maunga. The Tūpuna Maunga are publicly accessible natural spaces to engage in pursuits with whānau, friends or individually, and these qualities are highly valued by people.

To Mana Whenua, the Tūpuna Maunga are not “parks” and the tihi (summits) are the most sacred part of the Maunga and not an appropriate recreational space.

Living Connection/Experience

The Tūpuna Maunga are a place to host manuhiri (visitors). There are significant opportunities for visual interpretation and education of the history and culture of Tāmaki Makaurau, and for the Tūpuna Maunga to be places of education, understanding and discovery and rediscovery.

A variety of mediums will give expression to the historical and current living connection between the Tūpuna Maunga and the diverse communities within Tamaki Makaurau, including interactive experiences, arts and cultural experiences and technology. A sense of connection between people and the Tūpuna Maunga is also felt and experienced without physically visiting the maunga.

Economic

Revenue creates opportunities to invest in the Tūpuna Maunga to protect and enhance the Values of the Tūpuna Maunga, independent of funding from Auckland Council.

Strategic partnerships will support the achievement of desired outcomes including creation of economic and employment opportunities for Mana Whenua.

Integrated Management Plan

This report was not available at the time of print and will be distributed separately.

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

Author: Justine Smith, Lead Officer Maunga Authority

Purpose	This report updates the Tūpuna Maunga o Tāmaki Makaurau Authority (the Maunga Authority) next steps in the Long Term Plan 2015 – 25 process.
Recommendation	It is recommended the Tūpuna Maunga o Tāmaki Makaurau Authority: a. note the attached report, which will be deliberated on at the joint Governing Body / Maunga Authority meeting on 23 April 2015; and b. note the next steps in the Long Term Plan 2015 – 25 process.

Summary

1. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority) and Council to agree an annual operational plan through the Council's Long Term Plan (LTP) or Annual Plan Process. It also requires the Maunga Authority and the Council to jointly consider submissions relating to the draft Operational Plan.
2. The Draft Tūpuna Maunga Operational Plan 2015/16 was adopted by the Maunga Authority at Hui 4 on 1 December 2014. It was summarised in Council's LTP 2015-2025 as one of the five activities within the Co-Governance Entities theme, and feedback was invited on the Operational Plan through the LTP public consultation process.
3. The next step is for the Governing Body and Maunga Authority to jointly consider feedback on the draft Operational Plan at a meeting scheduled for Thursday 23 April 2015. This meeting is an opportunity for the Maunga Authority and the Governing Body to consider and discuss the feedback together ahead of finalising the Draft Tūpuna Maunga Operational Plan 2015/16 and the Long-Term Plan 2015-2025 at future meetings. No decisions will be made at this meeting.
4. Attached is the report circulated in advance of the 23 April meeting, which summarises all verbal and written feedback received on the draft Operational Plan through the Long Term Plan 2015-25 public consultation process.
5. Overall there was strong and widespread support strong support for the Maunga Authority, improving the protection and enhancement of values associated with the Tūpuna Maunga, the Draft Tūpuna Maunga Operational Plan 2015/16, future Integrated Management Plan and the proposed 10-year budget.
6. The next steps to finalise the Draft Operational Plan 2015/16 are:
 - a. The Maunga Authority will approve the Annual Operational Plan 2015/16 funding requirement at Hui 8 (4 May 2015);
 - b. The Governing Body will make decisions on the Long Term Plan 2015 – 25 on 7/8 May;
 - c. The Maunga Authority will adopt the Annual Operational Plan 2015/16 at Hui 8 (9 June 2015).

LTP Consultation – Summary of feedback received on the Tūpuna Maunga Operational Plan 2015/16

Author: Anna M^cElrea, Parks and Open Space Specialist Team Leader – Region-wide

Purpose	This report summarises the feedback received on the Draft Tūpuna Maunga Operational Plan 2015/16 through the Long-Term Plan 2015-2025 consultation process for the Maunga Authority and the Governing Body to consider and discuss together ahead of finalising the Draft Tūpuna Maunga Operational Plan 2015/16 and the Long-Term Plan 2015-2025.
Next Steps	<p>The Maunga Authority to agree the Annual Operational Plan 2015/16 funding requirement at Hui 8 on the 4 May 2015.</p> <p>Governing Body to make final decisions on the Long-Term Plan 2015-2025 at the 7 May 2015 Budget Committee meeting.</p> <p>The Maunga Authority to adopt the Annual Operational Plan 2015/16 at Hui 9 on 8 June 2015.</p>

Executive Summary

1. The Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 requires the Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority) and Council to agree an annual operational plan through the Council's Long Term Plan or Annual Plan Process. The Draft Tūpuna Maunga Operational Plan 2015/16 was adopted by the Maunga Authority at Hui 4 on 1 December 2014. It was summarised in Council's Long Term Plan 2015-2025 as one of the five activities within the Co-Governance Entities theme.
2. Feedback was received from one organisation, 18 individuals representing 13 organisations and 24 members of the public.
3. The uniqueness and significance of the Tūpuna Maunga from a Mana Whenua, spiritual, cultural, historic heritage, geological, landscape and recreation values world view was evident in the majority of submissions.
4. There was overall strong support for the new co-governance arrangement, improving the protection and enhancement of values associated with the Tūpuna Maunga, the Draft Tūpuna Maunga Operational Plan 2015/16, future Integrated Management Plan and the proposed 10-year budget.
5. There was a common desire noted by submitters to see community partnerships and education and visitor experience brought forward to be a short term operational expenditure priority. Council officers' advice is that the actions identified by submitters for these areas could be delivered within existing operational budgets and that no reprioritisation of budgets is required.
6. A summary of the feedback received is set out in the body of the report to enable the Maunga Authority and the Governing Body to consider and discuss together ahead of finalising the Draft Tūpuna Maunga Operational Plan 2015/16 and the Long-Term Plan 2015-2025 at future meetings.

Context

1. The Tūpuna Maunga hold a paramount place in the historical, spiritual, ancestral and cultural identity of Ngā Mana Whenua o Tāmaki Makaurau. On the 29 August 2014, the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (Tāmaki Collective Redress Act) came into effect. The Act vested ownership of the Crown owned-land in 14 Tūpuna Maunga in the Tūpuna Taonga o Tamaki Makaurau Trust¹, on the basis that they are held in trust for the common benefit of the 13 iwi/hapū of Ngā Mana Whenua o Tāmaki Makaurau and the other people of Auckland.
2. The Tūpuna Maunga o Tāmaki Makaurau Authority (Maunga Authority), which comprises six representatives from Ngā Mana Whenua o Tāmaki Makaurau, six representatives from Council and a non-voting Crown representative, is the administering body for the Tūpuna Maunga. Council is responsible for the routine management of the Tūpuna Maunga and the administered lands under the direction of the Maunga Authority, and for the costs incurred both in carrying out this function and the functions under the Act and the Reserves Act 1977.
3. The Act requires the Maunga Authority and the Council to agree an annual operational plan. The operational plan provides a framework in which the Council will carry out its functions for routine management of the Tūpuna Maunga and administered lands for that financial year. The annual operational plan must (under the Act), be prepared and adopted concurrently with the Councils Long Term Plan or Annual Plan and must be included in summary form.
4. The Maunga Authority adopted a Draft Tūpuna Maunga Operational Plan 2015/16 at Hui 4 on 1 December 2014. This was summarised in section 12 of the Auckland Council Long Term Plan 2015-2025. Supporting Information and a link to the Draft Tūpuna Maunga Operational Plan 2015/16 was made available to the public.
5. The Draft Tūpuna Maunga Operational Plan 2015/16 is one of the five activities within the Co-Governance Entities theme in the Long-Term Plan 2015-2015.
6. Feedback was received from one organisation, 18 individuals representing 13 organisations² and 24 members of the public not representing any organisation through:
 - Written feedback – 29 feedback forms and one email
 - In person – Feedback was received through the Have Your Say event held on 18 February 2015 from 15 individuals

Overview of Draft Operational Plan

7. The Draft Tūpuna Maunga Operational Plan 2015/16 sets out the following five management principles:
 - We will develop an effective co-governance framework and build relationships to support our Tūpuna Maunga.
 - We will manage, protect, conserve, restore and enhance the quality of social, cultural, historic heritage, geological and landscape values associated with our Tūpuna Maunga on behalf of Mana Whenua and the other people of the Auckland region.

¹ One of the entities of Ngā Mana Whenua o Tāmaki Makaurau

² Organisations included: Mana Whenua Chairs, Te Kawerau Iwi Tribal Authority, Maungakiekie-Tamaki Local Board, Puketapapa Local Board, Friends of Maungawhau, Eden Garden Society, Cornwall Park Trust Board, Panmure Business Association and existing lessees (Captain Musick Air Scouts, Pakuranga Tennis Club and Michael King Writers' Centre).

- We will encourage awareness and understanding of our Tūpuna Maunga and their cultural value.
 - We will ensure that activities, services and facilities that involve the use of Tūpuna Maunga, align with agreed principles and values.
 - We will ensure that our Tūpuna Maunga are part of Auckland's open space network and provide recreation space to be used by the people of the Auckland region and visitors alike.
8. These principles informed the development and prioritisation of the programme of works and associated budget requirements set out in the Draft Tūpuna Maunga Operational Plan 2015/16. These works are grouped under the following 5 categories that reflect the operational components of the business:
- Policy and planning
 - Visitor experience – recreation use, developments and events
 - Maintenance and infrastructure
 - Conservation and heritage
 - Community, partnerships and education
9. The draft Long Term Plan 2015-2025 budget proposes \$45,671,879 capital funding over 10 years and \$30,733,031 operating funding over 10 years. The Proposed Net Operating Expenditure incorporates the funding from the Open Space and Volcanic Cones Targeted Rate Reserve which has been used to help fund activities over the first 6 years of the LTP 2015-2025. A summary of planned expenditure and funding is provided in Attachment B.
10. The Draft Tūpuna Maunga Operational Plan 2015/16 's short term focus is on reversing the current level of degradation evident over these iconic Auckland landscapes, resourcing the development of an Integrated Management Plan for the 14 Tūpuna Maunga and undertaking capital projects to enhance the visitor experience and improve the awareness of Mana Whenua's association to the Tūpuna Maunga and values of the Tūpuna Maunga.
11. There is a significant increase in the funding set aside for capital projects in the last 3 years of the LTP 2015 – 2025. This recognises the time required to undertake the integrated management plan for the Tūpuna Maunga and then complete the associated planning requirements to deliver the agreed capital works programme.

Feedback Received

12. Analysis of all feedback received for this area has identified the following key categories of feedback:
- Policy and planning
 - Visitor experience – recreation use, developments and events
 - Maintenance and infrastructure
 - Conservation and heritage
 - Community, partnerships and education
 - Maungawhau
 - Matters relating specifically to other maunga

Category 1: Policy and planning

13. There is wide-spread and strong support for the new co-governance arrangement, the protection and enhancement of values associated with the Tūpuna Maunga and the Draft Tūpuna Maunga Operational Plan 2015/16. There is a level of optimism that this new ownership and governance regime and the proposed work programme and associated budgets will result in improved protection and enhancement of the Tūpuna Maunga. There is support for the Management Principles that informed the selection and prioritisation of projects. One of the Mana Whenua Chairs noted that the protection and enhancement of Mana Whenua values should be given primacy when considering projects and requests.

Level of funding and prioritisation

14. The proposed 10 year budget represents \$4,675,866 of additional operational expenditure and \$31,574,731 of additional capital funding. This additional funding formed part of the Mayor's Long Term Plan proposal that identified a commitment to provide a reasonable level of funding/support to reflect the projected cost of co-governance entities. This has not affected the budgets for regional parks as a submitter was concerned it may have.
15. Submitters generally considered it adequate funding to meet the proposed work programme. The need to consider alternative funding streams such as generating revenue through charges for commercial activities to enable the Maunga Authority to extend and enhance the work programme was highlighted. The Maunga Authority is currently developing a fees and bonds schedule for activities on the Tūpuna Maunga and has noted a desire to introduce a concessionaire framework to manage commercial guiding activities. The Maunga Authority could also initiate a project to investigate other alternative funding streams such as philanthropy and sponsorship to increase the funding available for strategic priorities.
16. There was a common desire noted by submitters to see community partnerships and education and visitor experience brought forward to be a short term priority. Council staff advice is that the actions identified by submitters (as set out below) for these areas could be delivered within existing operational budgets and that no reprioritisation of budgets is required.

Role of the Maunga Authority in facilitating and supporting mana whenua engagement

17. The Maunga Authority has six representatives from Ngā Mana Whenua o Tāmaki Makaurau. Mechanisms such as hui, notices and letters have been used by Council and Mana Whenua representatives to seek the views of the 13 iwi/hapū on issues and proposed activities. The two Mana Whenua Chairs that submitted noted the need for early iwi/hapū involvement in projects and that providing such opportunities for involvement in decisions is crucial to enable them to uphold their kaitiaki role for the Tūpuna Maunga.

Levels of service statements

18. There was a question raised as to whether the levels of service statements set out in the Draft Tūpuna Maunga Operational Plan 2015/16 are transparent and effective in measuring performance against the Management Principles. It is recommended that this be a key focus in developing future Operational Plans.

Integrated Management Plan

19. While 12 of the 14 Tūpuna Maunga have reserve management plans, these plans are disconnected, variable in content and quality and all but one of the plans is older than 10 years old. The Act sets out that the Maunga Authority must prepare and approve an

integrated management plan, in accordance with the Reserves Act 1977, that applies to the Tūpuna Maunga (including Maungauika), the administered lands and any land for which any other enactment requires the Maunga Authority.

20. The need for a long term vision for the Tūpuna Maunga and an understanding of what this would mean in terms of which activities will be provided for in the longer term and the implications of these decisions on the surrounding open space network was identified by submitters. A number of submitters, including local boards and the Cornwall Park Trust, also noted the opportunity to work together to improve the connectivity of the Tūpuna Maunga with the broader cultural landscape and open space network and to enable a co-ordinated and consistent approach to managing visitor experience and behaviour.
21. Funding to enable the development of the Integrated Management Plan is proposed as a priority within the first three year period of the Long Term Plan 2015-25. The Maunga Authority will shortly consider a proposal to complete the plan over a 12 month period. The development of this plan, which includes two sets of public notification, will enable Mana Whenua, individuals, communities and organisations to input into decisions on the future management of the Tūpuna Maunga and will define a vision for the Tūpuna Maunga collectively and individually. In the interim, the Management Principles set out in the Draft Tūpuna Maunga Operational Plan 2015/16 and the values being determined currently by the Maunga Authority will be used to guide the Maunga Authority's decisions. It is recommended that the scope, timeframes and resourcing for this work be included in the Draft Tūpuna Maunga Operational Plan 2015/16 .

World Heritage Bid

22. Several submitters raised questions about the World Heritage Bid which the Draft Tūpuna Maunga Operational Plan 2015/16 is silent about. The potential for a successful nomination for world heritage status is being explored. Specific matters to be determined include the likelihood of a successful nomination, the values claimed and sites that could be included, the benefits and implications of a successful nomination, and the resources required preparing and supporting a nomination. The work is being undertaken by central government, Auckland Council and Ngā Mana Whenua o Tāmaki Makaurau, supported by the Maunga Authority, and any decision to proceed with a world heritage nomination would be jointly made by those parties.

Proposed Auckland Unitary Plan

23. The Auckland Volcanic Cones Society raised concerns that the Proposed Auckland Unitary Plan (PAUP) does not protect the viewshafts between the Tūpuna Maunga and that the uncertainty associated with the current mapping of the V2³ boundaries is likely to result in further erosion of the values associated with these volcanic features. The PAUP process is completely separate to the Draft Tūpuna Maunga Operational Plan 2015/16 . The Auckland Volcanic Cones Society submission to the PAUP covering the points made in their Long Term Plan submission will be considered at the volcanic viewshafts hearing scheduled for 29/30 June 2015.
24. In its submission, the Society advocated for a long-term budget to enable the Maunga Authority to challenge resource consent decisions that negatively impact the viewshafts.
25. The Maunga Authority, if identified as an affected party under section 95 of the Resource Management Plan, will have an ability to influence decisions on discretionary and non-complying resource consent applications where the proposed activity's adverse effects on the Tūpuna Maunga are minor or more than minor, for example, viewshaft infringements.

³ The privately owned and partially modified portions of the scoria cones, explosion craters and tuff rings of the Auckland and south Auckland volcanic fields

Category 2: Visitor experience

Access to the Tūpuna Maunga

26. Visitor management in terms of pedestrian and vehicle access was a common theme in submissions. There was strong support for the continuation of casual pedestrian access with appropriate controls and infrastructure to protect sites of significance. Of the 11 submitters that addressed potential restrictions to vehicle access, 4 were supportive of restrictions while 4 were opposed. Others noted the need to retain access for maintenance and for people with limited mobility and/or disabilities and the difficulty of having regional consistency given local needs. On 20 April 2015 the Maunga Authority will consider the issue of motor vehicle access to the tihi (summit) of Maungawhau. This issue will be one of many considered more generally in the context of developing an Integrated Management Plan.
27. ATEED noted that it has been involved in the development of a number of documents relating to Mana Whenua consultation and delegations regarding filming and events on the Tūpuna Maunga that were recently adopted by the Maunga Authority. The organisation looks forward to working with the Maunga Authority to further progress this work and help ensure recreational and commercial activities are undertaken in a way that avoids, mitigates or remedies any potential impacts on the Tūpuna Maunga.

Improving the visitor experience

28. Submitters recognised the opportunity to improve the visitor experience and enhance people's awareness of Mana Whenua history and connection to the Tūpuna Maunga and the values associated with the maunga through way-finding and interpretative signage. Several submitters, however, noted that the number, design and location of signage need careful consideration to minimise the impacts on the values associated with the Tūpuna Maunga. The opportunity to share stories and information with visitors and the wider community through mechanisms other than signage will be assessed as part of the proposed signage project and other workstreams such as the information centre project.
29. There was support for the proposed track/walkway review and upgrades to improve access, address current health and safety concerns and protect sensitive sites.

Category 3: Maintenance and infrastructure

Prioritisation of renewals

30. Renewal projects on specific maunga are prioritised based on a number of factors such as the condition of the asset, health and safety issues, and whether the infrastructure is still necessary and appropriate. In the future this will be guided by the Tūpuna Maunga Values, Integrated Management Plan, the Visitor Management Plan and the management principles. The upgrade and development of visitor related infrastructure is highlighted as a priority in the Draft Tūpuna Maunga Operational Plan 2015/16.

Removal of redundant infrastructure

31. One submitter noted a desire to see some buildings removed from the Tūpuna Maunga. Removing unnecessary structures with no or limited cultural or heritage value and no foreseeable potential use is one of the ways that the values associated with the Tūpuna Maunga can be restored. It can also help avoid visual clutter. The Maunga Authority will assess the approach to redundant infrastructure on a case by case basis in accordance with the Management Principles until such time as further direction is provided through the integrated management plan.

Category 4: Conservation and heritage

Weed control

32. Several submitters noted that weed control should be the focus of the maintenance programme given the impact that weeds are having on many of the values associated with the Tūpuna Maunga. These submitters advocated for a more holistic approach to weed control that includes revegetation but noted the need for careful consideration of the impacts of revegetation on the values associated with the Tūpuna Maunga and the need for approvals from Heritage New Zealand.
33. Given the probable public concern about the removal of exotic trees, several submitters recommended focusing on removing exotic pest species initially. This feedback highlights the need to work with communities on any future plans in relation to the removal of structure trees. The nature and pattern of vegetation on the Tupuna Maunga and the contribution to Tamaki Makaurau's urban forest will be considered in the development of the management plan.

Staffing approach to implement work programme effectively

34. Four of the submitters representing the Friends of Maungawhau noted the need for a dedicated on-site ranger service to adequately protect the maunga and facilitate volunteering. They noted concern about the current 'thin line' of front line staff. The Council is in the process of reviewing the operational roles required to deliver the Maunga Authority's work programme and this feedback will be taken into consideration as part of this review.

Extending the area administered by the Maunga Authority

35. One submitter, a long-term Manurewa resident, set out a proposal to acquire land to enable the protection and possible reconstruction of the full extent of Matukutūruru/Wiri Mountain. He noted the need for urgency given the current owners' intentions. The submitter sought and received support from the Civic Trust Auckland and the Auckland Volcanic Cones Society Inc. for his proposal. At present the Draft Annual Operational Plan does not have an acquisition budget. This could be addressed through investigating alternative funding mechanisms to expand and enhance the proposed work programme. Alternatively the Council could acquire such parcels of land and transfer the administration to the Maunga Authority under the provisions of the Act. There are existing parcels of adjoining land managed by the Council that could also be considered for transfer to the Maunga Authority in order to enable integrated and efficient management of these contiguous areas that comprise the original full 'footprint' of the Tūpuna Maunga.
36. Given the urgency highlighted by the submitter in relation to the specific proposal for Matukutūruru/Wiri Mountain, the Maunga Authority could invite the submitter to present to it and then advocate to Council if it thinks there is merit in the proposal.

Category 5: Community, partnerships and education

Communication and consultation

37. The majority of the submitters representing organisations noted a strong desire to be involved in and being able to input into decisions in respect of the Tūpuna Maunga. Many noted their relevant knowledge and experience and also the importance for integrated planning with open spaces they administer that are in close proximity to the Tūpuna Maunga. The Friends of Maungawhau highlighted a proposed sub-committee as one way of strengthening partnerships and introducing a formal communication channel between organisations and the Maunga Authority.
38. Additionally the need for proactive and timely communication of decisions with those affected was noted as critical to building support for decisions and minimising issues.

39. The Maunga Authority considers the building of partnerships and stakeholder relationships to be critical to its success and the success of achieving its vision for the Tūpuna Maunga. This workstream will be a key priority over coming months.

Strengthening and growing the existing volunteer base

40. Several submitters noted organisations that have been, are currently or would wish to be involved in volunteering on the Tūpuna Maunga. They want the Maunga Authority to harness this energy and passion and facilitate increased volunteering on the Tūpuna Maunga.
41. The Friends of Maungawhau would like to work with the Maunga Authority to develop an agreement confirming roles and responsibilities and a work programme.

Education

42. Many groups and individuals also noted the importance of partnerships, communication channels and education initiatives such as the signs project to create a greater awareness and appreciation by neighbours, surrounding communities and visitors of the values associated with the Tūpuna Maunga and the rationale for the Maunga Authority's projects and initiatives.

Category 6: Maungawhau/Mt Eden

43. Submitters representing the Friends of Maungawhau felt that the current shuttle service and free guiding service is not promoted well and is underutilised and noted that funding for the service expires in April 2015. The current contract has been extended until 1 June 2015 and between now and then the Maunga Authority will review the need for this service and, if required, the degree to which it should fund it.

Category 7: Matters relating specifically to other maunga other than Maungawhau

44. There were some minor omissions of existing assets, activities and plans in the Draft Tūpuna Maunga Operational Plan 2015/16 noted by submitters, such as the omission of the Pakuranga Tennis Club from the lease schedule for Ōhiarangi/Pigeon Mountain. There were also some specific funding queries from submitters wishing to understand the rationale for proposed funding.

Attachment A: Summary of Indicative Funding Requirements

	2015/16	1016/17	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23	2023/24	2024/25	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

Health and Safety Requirements – Tūpuna Maunga o Tāmaki Makaurau Authority

Authors: Scott de Silva, Manager Volcanic Cones, Mark Lipman, Head of Health and Safety

Purpose	To advise the Tūpuna Maunga o Tamakai Makaurau Authority on the Department of Labour's Health and Safety process requirements in respect of the Tūpuna Maunga and how Council is currently meeting those requirements.
Recommendation	It is recommended the Tūpuna Maunga o Tāmaki Makaurau Authority note the contents of this report.

Background

1. At Hui 6 (2 February 2015), the Maunga Authority requested an update on the current health and safety processes in place and any outstanding areas that need to be addressed to meet the Health and Safety in Employment Act 1992 requirements.

Health and Safety in Employment Act 1992

2. Under the current law (statute and common law), various health and safety duties and obligations are imposed on employers, landowners, and lessees (including licensees and administrators).
3. Employers are required under the Health and Safety in Employment Act 1992 to provide a safe 'place of work', which includes every place under the control of the employer. Employers must take all reasonably practicable steps to ensure the safety of people in the workplace. The duty applies to all persons who control the respective place of work and extends to all people in the vicinity, including visitors and members of the public.
4. The Ngā Mana Whenua o Tamaki Makaurau Collective Redress Act 2014 states the Auckland Council is responsible for providing the Maunga Authority with administrative support, including office staff and all staff necessary to maintain and operate the Tūpuna Maunga and other land vested in the Maunga Authority. The Act also provides that Council is responsible to meet all the respective operational costs and delivery. In both roles Council is the employer of the relevant staff, not the Maunga Authority.
5. Health and Safety Employment Act 1992 identifies the following requirement be in place to manage health and safety in the work place, they include:
 - Ensure safety of employees by having an induction process, updates and familiarisation with the Health and Safety policy.
 - Identification of Hazards
 - Information, training and adequate supervision of employees
 - Incident reporting, records and investigation process in place
 - Emergency response plan
 - Process to manage contractors
6. The table on the following page identifies the required processes and current status.

Table 1: Health and Safety Requirements

Requirement	Status
Staff induction	Completed for all current staff
Health and Safety Updates / Discussions	Health and Safety is a standard agenda item at fortnightly team meetings
Familiarisation with H&S policy	Completed as part of the staff induction process
Hazard Identification – site specific	Underway – Information received from the Department of Conservation is currently been reviewed for Matukutūruru / Wiri Mountain and Maungauika / North Head. All other maunga are to be completed by June 2015
Staff Training	Completed - reviewed annually as part of the performance review
Adequate supervision of employees	Accessed and undertaken by team leaders / managers
Incident reporting	Process in place for staff to report incidents through council processes or fortnightly meetings. Contractor reporting is through monthly reporting, along with monthly toolbox meeting with contract managers
Collation of records	Process in place – all records are collated and managed through the council health and safety system. That are tracked and managed by the health & safety team
Incident Investigation process	Process in place – part of councils health & safety process
Emergency response plan	To be completed as part of the site specific hazard identification process
Contractors	All contractors prior to undertaking physical works are required to be approved, including inductions an annual review of the contractors health & safety documentation

Health and Safety Register

Author: Lily Clark, Advisor Maunga Authority

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

Background

1. On 1 December 2014, at Hui 4, the Maunga Authority agreed that a register of Health and Safety incidents identified in respect of the Tūpuna Maunga should be created and updated for each subsequent Hui. Please find the latest and complete version of the Health and Safety Register at Attachment A.

Summary

2. Five Health and Safety incidents and one near miss were reported in respect of the Tūpuna Maunga for the period since Hui 6 (2 March 2015). Since starting this Register on 2 December 2014, nine incidents and one near miss have been reported in total.
3. The incidents and near miss for this period were all risks that have been highlighted as having potential to cause harm, rather than reports of actual harm caused. Council is investigating permanent solutions to all reported Health and Safety risks. We are also investigating whether there are any associated risks to those that have been identified.
4. Each reported incident occurred at a different Tūpuna Maunga, indicating there is no major Health and Safety concern regarding any one Maunga in particular at this stage. The incidents occurred at:
 - a. Mount Roskill;
 - b. Takuranga;
 - c. Otāhuhu;
 - d. Maungawhau; and
 - e. Maungakiekie.

Attachment A
Health and Safety register

ID number	Hui reported to	Maunga	Number and summary of any incidents	Number and summary of any near misses	Outcome of investigations into any incidents and near misses	Health and safety management matters arising
1	Hui 5	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.
2	Hui 5	Maungarei	1 - Staff got dust particle in eye while surveying rabbit burrows	0	Doctor flushed eye and treated for minor irritation.	Advised staff of issue.
3	Hui 6	Maungawhau	1 - Notified of a steel reinforcing rod protruding out of ground near summit	0	Have contacted the individual to confirm location.	Will isolate until the hazard can be removed.
4	Hui 6	Maungawhau	1 - Notified of slippery track surface that has potential to cause injury.	0	Have contacted the individual to confirm location.	Will assess the risk and look at minimising once location has been confirmed.

ID number	Hui reported to	Maunga	Number and summary of any incidents	Number and summary of any near misses	Outcome of investigations into any incidents and near misses	Health and safety management matters arising
5	Hui 7	Mt Roskill	1 - Notified of risk of visitors falling off steep face opposite car park	1	Have completed the site inspection and risk assessment and deem the risk to be moderate.	Will install temporary safety barrier to isolate the risk until a permanent solution can be investigated.
6	Hui 7	Takarunga	1 - Notified that safety barrier above Playcentre has failed and needs to be replaced	0	Have installed a temporary barrier to remove the risk and engaged a road engineer to complete an assessment.	Temporary barrier will remain in place until a permanent vehicle barrier can be installed.
7	Hui 7	Otahuhu	1 - Notified of unsecure storm water lid that lifts during heavy rain	0	Have installed a temporary barrier around the lid to remove the risk and are looking at options to secure.	Temporary barrier will remain in place until a permanent solution can be installed.
8	Hui 7	Maungawhau	1 - Notified of risks to FOM from working on steep slopes within Batger Quarry	0	Have contacted the individual and discussed the issue and any specific incidents.	Staff are investigating issue and associated risks.
9	Hui 7	Maungakiekie	1 - Notified of risk to pedestrians walking up Maungakiekie early morning (pre sun rise) and the conflict with motorised and non-motorised vehicles. The security contract allows for a 90 minute window prior	0	Have discussed the issue with the individual and security company about opening times and risk pre-sunrise.	Staff are working with security company to see if the gates can be opened closer to the 7am time and will install a shared space sign and speed sign.

			to official opening.			
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Registers

Author: Lily Clark, Advisor Maunga Authority

Purpose	To provide the Tūpuna Maunga o Tāmaki Makaurau Authority (the Maunga Authority) with updated Registers of: (d) Public Issues (Attachment A); (e) Events (Attachment B); and (f) Resource Consents (Attachment C).
Recommendation	It is recommended the Maunga Authority note the attached registers.

Public Issues Register

1. Seven Public Issues were reported for the period since Hui 6 (2 March 2015) of a total 47 since starting this Register. Please find the latest and complete version of the Public Issues Register at Attachment A.
2. There were no public complaints made regarding restriction of vehicles to the Maunga, although this was a prominent issue during reporting periods for Hui 5 and Hui 6.
3. Enquiries were made about re-vegetation and management of mountain biking on the Maunga, both of which are issues to be addressed as part of the Integrated Management Plan.

Events Register

4. Attachment B shows the event applications granted for the period between Hui 6 and Hui 7.

Resource Consents Register

5. Council maintains a Register of Resource Consent Applications that have been lodged in areas around each of the Tūpuna Maunga. These areas take into account the physical extent of the cones, both existing and historic, and the surrounding lower slopes.
6. Please find the latest Resource Consents Register for the reporting period 16 March to 14 April 2015 at Attachment C. Sixteen Applications were received during this period. Of the sixteen:
 - thirteen were approved by Council;
 - two were closed by Council; and
 - one was withdrawn by the applicant.
7. The majority of the Applications recorded for this reporting period were for land use consents, and there were four for subdivisions. There was no concentration of Applications in any particular area.

Attachment A: Public Issues Register

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 7	Maungarei	Re-vegetation	Enquiry as to whether the Maunga Authority will re-vegetate Maungarei	Explained program for trailing plant species appropriate for the Maunga	Ensuring the integrity of ecosystems on the Maunga
Hui 7	Takarunga	Mountain biking	Enquiry regarding the management of mountain bikes	Discussed current management of mountain biking and the need to address such activities in the IMP	Appropriateness of mountain biking to be addressed as part of the Integrated Management Plan (IMP)
Hui 7	Māngere Mountain	Theft	Approximately 200 metres of high tensile wire stolen from Memorial Hall car park	Engaged contractor to replace fence in order to secure car park over the weekend	Continue to monitor issue around security
Hui 7	Te Tatua-a-Riukiuta	Supply of water for dogs	Enquiry about the supply of water for dogs	Informed member of the public that at this stage we are not looking at installing any additional infrastructure	None
Hui 7	Maungawhau	Abusive behaviour	Member of public abusive toward Hikoi Guide on 16/01/2015		None
Hui 7	Maungakiekie	Planting of tree on Maungakiekie	Enquiry about when the tree on Maungakiekie will be planted	Explained the new authority and decision making process	Planting of tree on Maungakiekie to be tabled for discussion by the Maunga Authority at a later date
Hui 7	Maungawhau	Bus parking and unloading	Coach unloading passengers onto the road instead of at designated area	Line marking already in place; ongoing education of bus drivers by Hikoi Guides	Pedestrian safety regarding vehicles on the Maunga; will be addressed in context of vehicle access

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 6	Maungawhau	Signage	There is some signage missing from the bottom of Puhi Hui Road that needs to be replaced	Council is looking into replacement of the signage	This may be an issue across the Coast to Coast trail and needs to be addressed when the signage planning is considered
Hui 6	Maungawhau	Vehicle break-in	Member of the public informed us that their vehicle was broken into within 20 minutes of arriving on site; theft of passports and luggage	Council has informed the Police; signage is in place regarding valuables	Continue to monitor issue around security
Hui 6	Mount Albert	Horn beeping	Member of the public concerned about the number of vehicles beeping horns on Maunga, suggested signage asking drivers not to beep	Spoke to member of the public and explained that a sign is unlikely to work; this is probably an isolated event	None
Hui 6	Maungawhau	Dogs off leash	Local resident complained about the number of dogs off leash on Maungawhau and the lack of enforcement	Have forwarded to Dog Enforcement to determine the current frequency and level of patrols	Will monitor the situation and clarify the frequency and level of patrols; dog control to be addressed in context of bylaws
Hui 6	Maungawhau	Increased vehicles outside of the Maunga	Resident is concerned about an increase in vehicles outside the gates; claims occupants are involved in drug use	Referred concerned resident to the Police; informed the Police	Continue to monitor issue around security
Hui 6	Ohinerau	Rabbit presence	Local resident called about the presence of young rabbits near his property	Spoke to resident and informed him we will be addressing this during the next shooting operation	To be addressed as part of the animal control programme

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 6	Maungawhau	Gate-closing time; security-related	Vehicle was locked in after gate closing times were changed; security company was unhelpful and unprofessional.	Discussed issue with member of the public; talked to security company about customer service and gate-closing procedures	Continue to monitor issues around security; correct information sharing
Hui 6	Maungawhau	Gate-closing time	Concerns that the new times will restrict visitors from experiencing the views of the city and enjoying the sunset	Explained the rationale for the changes	Continue to monitor issue around security; correct information sharing
Hui 6	Maungawhau	Vehicle restrictions	Concerns about the limitations of disabled, elderly, and general visitors' access to the summit	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 6	All Maunga	Vehicle restrictions	Strong disapproval of vehicle restrictions to the Maunga and impact on the elderly and visitors with limited mobility	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 6	Maungawhau	Gate-closing time	Visitor arrived at the gate at 10pm to find it locked although website indicates 11pm	Council has corrected the website information	Correct information sharing
Hui 6	Maungawhau	Gate-closing time	A number of vehicles were locked in with the new gate-opening and closing times	Council has reviewed signage locations; media statement has been released advising of changes and rationale	Correct information sharing

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 6	Takarunga	Boundary fence repairs	Member of the public informed Council that the boundary fence is in need of repair due to build-up of organic material against the fence	Have met on-site and discussed options; currently looking at suitable contractors to carry out repairs	A review of the condition of all boundary structures is necessary
Hui 6	Maungarei	Giant bird bath	Installation of a giant bird bath suggested	We are not currently considering this	None
Hui 6	Maungakiekie	Erosion	Member of the public informed Council of the erosion created by people walking down the Maunga	Have closed the area off from visitors and will wait until after summer to repair and re-open the site	Council will continue to monitor erosion and impacts; ensure the integrity of ecosystems on the Maunga
Hui 6	Māngere Mountain	Boundary fence repairs	Member of the public informed Council that the boundary fence is in need of repair; need to address the pressure from stock on the fence	Have met on-site and discussed options; currently looking at suitable contractors to carry out the repairs	A review of the condition of all boundary structures is necessary
Hui 6	Ohinerau	Dutch Elm Disease (DED)	DED has been detected on Ohinerau	Approximately 20 infected trees were removed on 9 February 2015	Ensuring the integrity of ecosystems on the Maunga
Hui 5	Maungawhau	Ground disturbance	Ground works carried out on boundary to Maungawhau	Council to investigate work	None
Hui 5	Takarunga	Mountain biking	Complaint received regarding damage caused by mountain biking on Takarunga	Letter sent to resident; signage currently being reviewed	Appropriateness of mountain biking to be addressed as part of the IMP

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 5	All Maunga	Vehicle restrictions	Concerns regarding vehicle restrictions to the Maunga and the lack of public engagement	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 5	Maungawhau	Vehicle restrictions	Concerns about the ability of elderly to access the summit	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 5	All Maunga	Vehicle restrictions	Concerns about the ability of elderly and disabled to access the summit	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 5	Maungawhau	Vehicle restrictions	Strong disapproval regarding possible restriction of vehicles from Maungawhau	Explained rationale, process, and timeframes for making decision regarding vehicle restrictions	Pending decision from the Maunga Authority regarding vehicle restrictions
Hui 5	Maungawhau	Arson threat	Police received an anonymous call stating activists were responsible for arson at CPT café and that they also planned to burn down the Maungawhau Kiosk in 6 weeks; Police not convinced the call was genuine	Extra patrols organised for around the Kiosk for the time period around 6 weeks from the CPT café fire; property will be asked to check smoke alarms and flood lights	Continue to monitor issue around security
Hui 5	Ohinerau	Mountain biking	Mountain biking track found through trees on the Remuera Road side of Ohinerau; cuttings made into the banks and soil moved, branches cut, structures made, and middens uncovered	Structures have been removed and the Heritage team informed; after visit with Heritage we will deconstruct track and look at the suitability of signage at entrances	Appropriateness of mountain biking to be addressed as part of the IMP

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 4	Maungawhau	People in crater	Visitors walking to the crater from the bottom of the hill reach without seeing a sign advising them not to enter	Because sign posts cannot be dug into the ground a sign will be mounted to a large rock from off-site	Enhancing signage
Hui 4	Maungawhau	Rough sleeping	Mattresses left in planting next to Tahaki Reserve stage; other belongings left in rocks above playground	Reported to the Compliance team who work closely with City Mission	Rough sleeping in parks around Auckland
Hui 4	Otāhuhu	Rough sleeping	Man sleeping at the Mount Richmond Domain toilets	Reported to the Compliance team who work closely with City Mission	Rough sleeping in parks around Auckland
Hui 4	Takarunga	Vandalism; break-in	Padlock broken off gate to bunker by disappearing gun	Security company asked to make secure overnight; new padlock put in place	Continue to monitor issue around security
Hui 4	Maungawhau	Near miss; bus passenger	Tourist bus unloading passengers onto the road rather than at the bus turn around area; passenger almost hit by a car coming down from summit	Re-marking road and adding signs to better communicate areas to drop passengers; Hikoī Guides to continue to educate bus drivers about where to unload passengers	Pedestrian safety regarding vehicles on the Maunga; will be addressed in context of vehicle access to the Maunga
Hui 4	Maungawhau	Illegal dumping	Man found dumping approximately a wheelbarrow of rocks and soil down the bank	Followed up with Compliance who are sending an infringement notice with requirement for clean up	None
Hui 4	Takarunga	Main gate	Main gate has broken locking flange	Contractor to weld new flange on; at present gate is being locked with chain and padlock	Continue to monitor issue around security

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 4	Takarunga	Road barrier; safety issue	Road barrier above school needs to be replaced	Project underway with ADBS	Pedestrian safety
Hui 4	Te Tatua-a - Riukiuta	Privet	Complaint regarding the amount of privet on Te Tatua-a -Riukiuta and effects on visitors who suffer from hay fever	Explained that privet is a surveillance plant pest and, although we would like to remove this weed, it is not included in our current weed removal programme; to be reconsidered next year if budget and priorities change	Weed removal programme
Hui 4	Maungawhau	Paul Henry comments	Concern caused by Paul Henry's comments regarding a \$600 fee for filming of fireworks; wanted to know how the money would be spent and why it was \$600	Explained the process and reason for the charges; complainant satisfied with rationale	Fees and charges work
Hui 4	Mount Albert	Off-lead areas for dogs	Request received from a local walker to improve the signage about which areas are on-lead and off-lead	Spoken with the dog bylaw contact; will place an additional sign at entrance advising visitors that it's an off-lead area and dogs are not allowed on the sport field	A signage audit has been completed and will be rolled out when budgets are confirmed; dog restrictions should be addressed under the regulatory framework
Hui 4	Mount Albert	Vehicles travelling in wrong direction	Reports of three vehicles traveling in the wrong direction on the one-way roads; confusion due to faded road markings and lack of signage	Organised contractors to re-mark road and then look at additional signage	Road marking requirements to be examined (have completed Tahaki Reserve and Te Tatua-a-Riukiuta car parks)

Hui	Maunga	Item	Description	Actions Taken	Link to broader issue or strategy
Hui 3	Maungawhau	Off-lead dogs	Complaint received regarding high number of off-lead dogs on the Maunga; currently on the there are two off-lead sites and 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 programme for regular enforcement	Dog restrictions need to be addressed under the regulatory framework
Hui 3	Mount Albert	Aggressive behaviour	Complaint received about a member of the Mount Albert archery club who was abusive and threatening towards another member of the public	Community Lease team contacted the club president, who stated the club regretted the member's actions; club to deal with the matter internally as well as with the Police if a complaint is lodged	Explore avenues available to address this issue under the terms and conditions of the lease i.e. build this into development of template lease
Hui 3	Takarunga	Mountain biking	Complaint regarding unauthorised mountain biking tracks causing increasing damage	Council has put in place an additional sign and will look at increasing signage on-site at key locations; engage with users regarding impacts and enforcement	Appropriateness of mountain biking to be addressed as part of the IMP

Attachment B:

Maunga	Applicant	Event date
Otāhuhu	Curious Films	17/03/2015
Maungawhau	Movies in the Park	22/03/2015
Tahaki	Buddy Walk	22/03/2015
Māngere	Mangere Station of the Cross	3/04/2015
Takarunga	Combined Churches of Devonport	3/04/2015
Mount Roskill	Filipino Church	3/04/2015
Mount Roskill	Combined Churches of the Cross	3/04/2015
Maungakiekie	Satellite Media Ltd	17/04/2015
Maungawhau	Morris Dancing	
Mount Albert	Easter Dawn Service	
Maungakiekie	Pets in the Park	
Māngere Mountain	Amblin Film	

Attachment C: Resource Consents Register (16 March to 14 April 2015)

Application No.	Application Type	Date Lodged	Maunga	Description	Location	Outcome
LD-2140881	Land use consent	16/03/2015	Takarunga	Alterations to door and windows; new skylights	39B Church Street, Devonport 0624	Approved
LD-2140880	Land use consent	17/03/2015	Maungauika	Alterations and additions to existing dwelling	44 Cheltenham Road, Devonport 0624	Approved
R/JSL/2015/756	Joint Subdivision and Land use consent	4/03/2015	Maungakiekie	Construction of two new dwellings and two lot subdivision	27 Claude Road, Epsom 1023	Approved
R/LUC/2015/798	Land use consent	9/03/2015	Maungakiekie	Pool house and louvered pergola	20 Pukenui Road, Epsom 1023	Approved
R/SUB/2015/956	Subdivision	18/03/2015	Maungakiekie	Cross lease update	7A Pukenui Road, Epsom 1023	Approved
R/223/2014/2866/1	223 Survey Plan	1/12/2014	Maungarei	223 Survey Plan & 224(F)	4 Bluegrey Avenue, Stonefields 1072	Approved
R/224C/2014/2866/1	224C Certification	25/02/2015	Maungarei	224C Certification	4 Bluegrey Avenue, Stonefields 1072	Approved
R/LUC/2015/1231	Land use consent	7/04/2015	Maungarei	Earthworks for proposed apartment building on Stonefields Lot 601	66-80 Brian Slater Way, Stonefields 1072	Approved
R/LUC/2015/432	Land use consent	11/02/2015	Maungawhau	Protection works to the shotcrete face of Batger Quarry wall	250 Mount Eden Road, Mount Eden 1024	Approved

R/LUC/2014/4858/1	Land use consent	1/04/2015	Te Kopuke	Change in design of deck and exterior doors	13 Belvedere Street, Epsom 1051	Closed by Council
R/LUC/2014/5104	Land use consent	4/12/2014	Te Tātua a Riukiuta	Additions and alterations to an existing building	17 Connolly Avenue, Three Kings 1041	Withdrawn by applicant
R/LUC/2015/415	Land use consent	10/02/2015	Te Tātua a Riukiuta	Redevelopment of the Special Housing Area within the Three Kings Quarry involving removing the existing buildings and constructing two apartment buildings, two terraced housing blocks and two stand-alone studio flats, resulting in 78 proposed dwellings, two public roads to vest and associated infrastructure and works.	985 Mount Eden Road, Three Kings 1024	Approved
R/REG/2015/416	Regional	10/02/2015	Te Tātua a Riukiuta	Regional Consent for stormwater discharge into ground soakage associated with the SHA development of 78 units	985 Mount Eden Road, Three Kings 1024	Approved
R/OPW/2015/1310	Outline Plan of Works	13/04/2015	Rarotonga	Improvements to toilet and change facilities and upgrade exterior of building	2 Beasley Avenue, Penrose 1061	Closed by Council
46519	Subdivision	19/02/2015	Matukutururu	Boundary adjustment between 172 Roscommon Road and 25 Langley Road	172 Roscommon Road, Manurewa 2104	Approved
46519	Subdivision	19/02/2015	Matukutururu	Boundary adjustment between 172 Roscommon Road and 25 Langley Road	25 Langley Road, Manurewa 2104	Approved

Confidential: Local Government Official Information and Meetings Act 1987

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

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

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

C1 Fees and Bonds Framework

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