

**Date:** Monday 21 November 2016  
**Time:** 3:09pm  
**Venue:** Reception Lounge  
Level 2  
Auckland Town Hall  
301-305 Queen Street, Auckland

---

## TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

### HUI 22 (21 November 2016)

#### Open Minutes

---

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

**1. Apologies**

Moved: Tipa Compain

Seconded: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **accept** the apology from Chris Darby for absence.
- b. **accept** the apology from Te Warena Taua MNZM for timing.

**CARRIED**

**2. Declaration of Interest**

Members are reminded of the register held by the Lead Officer and the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. Confirmation of Minutes**

Moved: Tipa Compain

Seconded: Grant Hawke

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **confirm** the minutes of its meeting, held on Monday, 19 September 2016, as a true and correct record.

**CARRIED**

**4. Vehicles and pedestrians on the Tūpuna Maunga**

Te Warena Taua arrived at 3.20pm.

This report was tabled at the Hui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Moved: Christine Fletcher

Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Maunga Authority:

- a. **agree** to make the following changes to vehicle access arrangements to the tihi of five Tūpuna Maunga (noting the relevant consents and assessment processes must be undertaken)
  1. Maungakiekie / One Tree Hill:
    - a. installation of an automated gate at the start of the tihi road to provide for limited mobility access (and service/emergency) vehicles.
  2. Maungarei / Mt Wellington:
    - a. installation of an automated gate at the base of the maunga to provide for limited mobility access (and service/emergency) vehicles;
    - b. reduction of the number of carparks at the tihi; and
    - c. explore carparking options near the base and off the maunga.

3. Takarunga / Mt Victoria:
  - a. upgrade existing tracks to encourage greater alternative pedestrian access routes to the tihi;
  - b. replacement of the existing manually lockable gate with installation of an automated gate to provide for limited mobility access (and service/emergency) vehicles; and
  - c. explore carparking options at the base of the maunga.
4. Ōwairaka / Mt Albert:
  - a. installation of an automated gate at the start of the loop road around the tihi to provide for limited mobility access (and service/emergency) vehicles;
  - b. reduction of the number of carparks around the loop road; and
  - c. explore carparking options near the entrance.
5. Puketāpapa / Mt Roskill
  - a. closure of the tihi road to motor vehicles from the roundabout; and
  - b. development of the existing roundabout to include a carpark.

**CARRIED**

#### **Attachment**

21 November 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 4: Vehicles and pedestrians on the Tūpuna Maunga

#### **5. Draft Operational Plan 2017/18**

This report was tabled at the Hui. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Moved: Paul Majurey

Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **approve** the attached draft Tūpuna Maunga Authority Operational Plan 2017/18;
- b. **delegate** authority to the Chair and Deputy Chair to approve a Summary of the draft Operational Plan 2017/18; and
- c. **note** that the draft Tūpuna Maunga Authority Operational Plan 2017/18 and Summary of the draft Plan will be included in the Auckland Council Annual Plan 2017/18 public consultation documents.

**Attachment**

- A 21 November 2016, Tūpuna Maunga o Tāmaki Makaurau Authority, Item 5 - Draft Operational Plan 2017/18

**6. Tūpuna Maunga o Tāmaki Makaurau Authority Annual Financial Report**

Moved: Christine Fletcher

Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **receive** the Tūpuna Maunga o Tāmaki Makaurau Authority special purpose Financial Report for the year ending 30 June 2016, prepared by Auckland Council;
- b. **receive** the letter from the Chief Executive of Auckland Council confirming that the special purpose Financial Report is accurate; and
- c. **note** the actions being taken to address the issues and recommendations identified when preparing last year's Financial Report (included in appendix of the agenda).

**CARRIED**

**7. Speed and parking restrictions on the Tūpuna Maunga**

Moved: Bill Cashmore

Seconded: Ngarimu Blair

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **agree** that a 30km p/h speed limit apply to all roads on the Tupuna Maunga (with lower speed limits retained on roads to the tihi and at speed humps) and that signs and traffic calming measures be put in place to support adherence to this speed limit;
- b. **agree** that management put in place consistent maximum parking periods of 90 and 120 minutes in the appropriate areas of the Tūpuna Maunga to ensure fair access and efficient use in these precious places; and
- c. **agree** that, with respect to parking management on the Tūpuna Maunga, a provider be contracted to manage the car parking areas on the Tūpuna Maunga.

**CARRIED**

**8. Implementing the alcohol-free policy on the Tūpuna Maunga**

Moved: Simon Randall

Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **continue** to implement the non-regulatory implementation options as a priority path for achieving the Tūpuna Maunga alcohol-free policy (Attachment A);
- b. **adopt** the following regulatory implementation actions for alcohol control on the Tūpuna Maunga

- i. continue the monitoring of alcohol use on the Tūpuna Maunga (including alcohol-related crime or disorder) to support decision-making and continuing alcohol bans or potential new bans;
  - ii. designate the Manager Tūpuna Maunga and his team as “authorised occupiers” of the Tūpuna Maunga for the purpose of asserting trespass (this requires staff to undertake relevant training for enforcement practice and health and safety);
  - iii. exercise trespass as the basic regulatory option for all Tūpuna Maunga where there are no alcohol bans in place
- c. **request** that the Governing Body delegate authority to the Tūpuna Maunga Authority to make, amend or revoke permanent and temporary alcohol bans in relation to the Tūpuna Maunga.

**CARRIED**

Bill Cashmore left the hui at 4.25pm, item 9.

## 9. Relationships with Corrections

Moved: Christine Fletcher

Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** the initiative being progressed with the Department of Corrections and Department of Conservation where Corrections offenders on community work are helping to maintain the Tūpuna Maunga; and
- b. **delegate** authority to the Chair and Deputy Chair to sign a Memorandum of Understanding with DOC and Corrections once finalised to formalise the arrangement.

**CARRIED**

The following item was considered at this point.

### Fireworks on the Tūpuna Maunga

Moved: Christine Fletcher

Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **note** concerns raised about the cultural concerns, health and safety issues with fireworks on the Tūpuna Maunga and request staff to work with DOC and Parks, Recreation and Sport group on this issue
- b. **delegate** authority to the Chair and Deputy Chair to approve a media statement opposing the use of fireworks on the Tūpuna Maunga

**CARRIED**

Kit Parkinson left the hui at 4.48pm

**10. Registers**

Moved: Christine Fletcher

Seconded: Glenda Fryer

That the Tūpuna Maunga o Tāmaki Maunga Authority

- a. **note** the attached Registers, which have been updated since Hui 21 (19 September 2016).

**CARRIED**

**11. Public Input – Friends of Maungawhau**

Moved: Christine Fletcher

Seconded: Paul Majurey

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- a. **receive** the presentation and thank Kit Howden and representatives, Friends of Maungawhau for their attendance.
- b. **recognise** the passing of Dr Susan Bulmer who was the first Chair and established the Friends of Maungawhau and for her great advocacy for the maunga.

**CARRIED**

Grant Hawke closed the meeting.

5.17 pm

The Chairperson thanked members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT  
RECORD AT A MEETING OF THE MAUNGA  
AUTHORITY HELD ON

**DATE:**.....

**CHAIRPERSON:**.....