



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

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## TŪPUNA MAUNGA O TĀMAKI MAKAURAU AUTHORITY

### HUI 7 – 20 April 2015

### Open Minutes

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**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
Te Warena Taua MNZM	Waiohua-Tāmaki Rōpū (Ngā Mana Whenua o Tāmaki Makaurau)
Edward Siddle	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)



Dennis Kirkwood opened the meeting.

**1 Apologies**

Moved: Glenda Fryer                      Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

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

**CARRIED**

**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**

Moved: Glenda Fryer                      Seconded: Christine Fletcher

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.

**CARRIED**

**4 Motor Vehicle Access to the Tihi of Maungawhau**

Moved: Glenda Fryer                      Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) agree to implement a motor vehicle free tihi of Maungawhau / Mt Eden subject to finalisation of the budget.
- (b) agree that this will involve:
  - (i) installing barriers on the summit road to restrict motor vehicles,
  - (ii) the reconfiguration of parking areas on Puhī Huia Road; and
  - (iii) road marking and upgrade parking signage requirements;
- (c) note that access to the tihi for people with limited mobility access will be provided by the installation of barriers and access via a code system.
- (d) 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.
- (e) notes that Auckland Council staff will continue to work with the NZ Police on crime monitoring.

- (f) note the attached high level implementation plan for the restriction of motor vehicle access to the tihi of Maungawhau /Mt Eden.

**CARRIED**

[Secretarial Note: Changes were made to the original motion (a), (b) (i) and (c) with agreement from the meeting.]

## **5 Expired Leases**

Moved: Christine Fletcher      Seconded: Bill Cashmore

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the suggested pathway for decision making on leases on the Tūpuna Maunga;
- (b) agree to grant interim leases to each of the Pakuranga Tennis Club and The Depot on the following terms:
- (i) Term: One year with a right of renewal for a further year;
- (ii) Rental: To be set following the approval of the Fees and Bonds Schedule.
- (c) agree 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.

**CARRIED**

[Secretarial Note: Resolution (ba') was taken separately]

Moved: Paul Majurey      Seconded: Chris Darby

- (ba') agree to grant an interim lease to the The Scout Association of New Zealand on the following terms:
- (iii) Term: One year;
- (iv) Rental: To be set following the approval of the Fees and Bonds Schedule.
- (c) agree to delegate to the Chair and Deputy Chair jointly the authority to finalise the remaining terms and conditions of the interim lease to the lessee.

**CARRIED**

## **6 Tūpuna Maunga Values**

Moved: Paul Majurey      Seconded: Chris Darby

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the Tūpuna Maunga Values and circulate the document to all members for final approval.

**CARRIED**

**7 Integrated Management Plan**

Moved: Paul Majurey                      Seconded: Christine Fletcher

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) approve phase 1- Statement of Intent (June 2015) for the development of an integrated Tūpuna Maunga Plan.

**CARRIED**

[The report and a document were tabled at the meeting. A copy of the documents have been placed on the official minutes and is available on the Auckland Council website as minutes attachment.]

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

Moved: Simon Randall                      Seconded: Glenda Fryer

That 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.

**CARRIED**

**9 Health and Safety Requirements – Tūpuna Maunga o Tāmaki Makaurau Authority**

Moved: Bill Cashmore                      Seconded: Dennis Kirkwood

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) note the contents of this report.

**CARRIED**

**10 Health and Safety Register**

Moved: Christine Fletcher                      Seconded: Kit Parkinson

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the incidents included in the Health and Safety register (Attachment A) and actions taken in response

**CARRIED**

**11 Register**

Moved: Bill Cashmore                      Seconded: Tipa Compain

That the Tūpuna Maunga o Tāmaki Makaurau Authority

- (a) note the attached registers (in the report).

**CARRIED**

**12 Confidential to public**

Moved: Christine Fletcher      Seconded: Dennis Kirkwood

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 sections 6 or 7 of the 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
<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>	<p>s7(2)(h) - The withholding of the information is necessary to enable the Maunga 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 Maunga 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 the Maunga Authority'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>

**CARRIED**

**RESTATEMENTS**

It was resolved while the public was excluded:

**C1 Fees and Bonds Framework**

That the Tūpuna Maunga o Tāmaki Makaurau Authority:

- (a) approve the proposed principles of the fees review;
- (b) approve the proposed Fees Schedule for Activities on the Tūpuna Maunga;
- (c) approve the proposed engagement programme with groups the proposed Fees Schedule will impact on; and
- (d) agree that the resolutions be restated in the open section of the minutes.

Secretarial Note: The Maunga Authority express its appreciation of the work of staff members supporting the Tūpuna Maunga.

Dennis Kirkwood closed the meeting.

8.44pm

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:**.....

## Tūpuna Maunga Integrated Management Plan

Author: Rob Cairns, Parks and Recreation Policy Manager

<b>Purpose</b>	To provide a broad process, timeline and next steps required to progress the delivery of the integrated management plan for the Tūpuna Maunga.
<b>Recommendation</b>	That the Tūpuna Maunga o Tāmaki Makaurau Authority: <ol style="list-style-type: none"><li>1. <b>Approve</b> the high level phases and timeline for the development of an integrated Tūpuna Maunga Plan.</li><li>2. <b>Note</b> that it is proposed to workshop the Authority's strategic direction through a statement of intent to be included in the integrated Tūpuna Maunga Plan.</li><li>3. <b>Note</b> that it is proposed to workshop with the Authority on the preferred engagement approach to the development of the integrated Tūpuna Maunga Plan.</li></ol>

### Background

1. Section 58 of the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Act 2014 (the Act) requires the Maunga Authority to prepare an integrated management plan for the Tūpuna Maunga, and specifies the land to which the management plan applies.
2. Section 109 of the Act requires the Maunga Authority to exercise its powers and carry out its functions in relation to the maunga with regard to the spiritual, ancestral, cultural, customary, and historical significance of the maunga to Ngā Mana Whenua o Tāmaki Makaurau.
3. Section 58(3) of the Act requires that the integrated management plan is prepared in accordance with the requirements of section 41 of the Reserves Act 1977.
4. Section 41 of the Reserves Act prescribes the following minimum requirements in the preparation of a reserve management plan:
  - Notification of intent to prepare a management plan and invitation for submission
  - Preparation and notification of a draft management plan and invitation for submission, with a minimum submission period of two months
  - Opportunity for submitters to be heard in support of their submission.

### Proposed outcomes of Tūpuna Maunga Management Plan process

5. While the Act requires the preparation of an integrated management plan, the process of preparing the plan can deliver a range of positive outcomes that will support the effective implementation of the plan.
6. The primary outcome is the timely production of an integrated management plan that sets out the Maunga Authority's intent for the future management of the maunga and provides a clear framework for future management decisions.



7. In addition, three secondary outcomes are proposed , which use the management planning process to:
  - Effectively communicate the significance of the spiritual, ancestral, cultural, customary and historical values of the maunga
  - Build strong relationships between the Maunga Authority and mana whenua, local boards, wider Council whanau, stakeholders, users and the general public
  - Provide a framework for interim management decision making prior to the adoption of the final management plan.

### **Identifying a preferred process**

8. There is no prescribed process for the preparation of the integrated management plan. While the Reserves Act sets out the minimum requirements, the Authority has considerable flexibility in tailoring the process to best meet the desired outcomes of the process.
9. The project team have applied a small number of criteria in the determination of the proposed preferred process for preparing the integrated management plan. These criteria include:
  - Completing an integrated management plan in a time efficient way
  - Enabling the delivery of the proposed primary and secondary outcomes
  - Complying with the requirements of the Ngā Mana Whenua o Tāmaki Makarau Collective Redress Act 2014 and the relevant sections of the Reserves Act 1977.

### **Proposed process and timeframe**

10. Four broad phases are proposed for the development of a Tūpuna Maunga integrated management plan :
  - Phase 1 – Statement of intent for future management of Tūpuna Maunga
  - Phase 2 – Preparation of the draft Tūpuna Maunga Plan
  - Phase 3 – Formal consultation and adoption of final Tūpuna Maunga Plan
  - Phase 4 – Implementation
11. Table 1 below summarises the proposed process, identifying the activities and outputs, engagement and communications programme, and timeframe required for each of three key phases.
12. Attachment A summarises the key steps in the proposed process and sets out a proposed process timeline.
13. In Phases 1 and 2, we would like the Authority’s view on the approach to engagement with mana whenua, stakeholders and the public. There is a continuum of engagement approaches the Maunga Authority can take, ranging from:
  - a. a fully collaborative approach
  - b. targeted engagement and/or
  - c. the legal minimum consultation requirements specified in the Reserves Act.

14. A communication and engagement plan will then be developed reflecting the Authority's preferred principled approach.

Table 1 – Summary of high level proposed process for preparation of the Tūpuna Maunga Plan

<p><b>Phase 1 – Statement of intent for future management of Tūpuna Maunga:</b>  <b>Output:</b> Strategic direction for Draft Tūpuna Maunga Plan completed and publicly notified July 2015  <b>Timeframe:</b> May – June 2015</p>
<p>Preparation of a statement of intent that sets out the Maunga Authority’s strategic direction for the future management of the maunga, which is then publicly notified.</p> <p>Based on:</p> <ul style="list-style-type: none"> <li>• The Act</li> <li>• Tūpuna Maunga Values and recent decisions</li> <li>• Statements of association and significance of traditional and ancestral ties to the maunga.</li> <li>• Connections between the spiritual, ancestral, cultural, customary and historical values of the Maunga and their future management.</li> </ul> <p>This is the first point at which the Maunga Authority publicly communicates its Values and signals its strategic direction. The proposed engagement approach will be developed following a workshop with the Authority to determine the preferred approach.</p>
<p><b>Phase 2 –Tūpuna Maunga Plan activities and document drafting</b>  <b>Output:</b> Draft Tūpuna Maunga Plan completed for public consultation  <b>Timeframe:</b> July 2015 – January 2016</p>
<p>Assessments, advice and decision making by the Authority about key types of activities that can be undertaken across the Tūpuna Maunga (e.g. kaitaikitanga, cultural use, general access, vegetation management, development etc.).</p> <p>Assessment of the appropriateness of existing reserve classifications and implications of alternative classifications, leading to a decision by the Authority with regard to desirability and preferred timing of any future reclassification.</p> <p>Preparation of a draft Tūpuna Maunga Plan, based on Authority’s strategic direction and decisions on activities ( content can be drafted based on existing decisions: Alcohol, Smoking, Vehicles)</p> <p>A more detailed plan for this Phase including the engagement activities will be developed fully once there is direction received from the Authority on the preferred approach to engagement.</p>
<p><b>Phase 3 – Tūpuna Maunga Plan consultation, adoption and implementation plan</b>  <b>Output:</b> Tūpuna Maunga Plan adopted  <b>Timeframe:</b> February – June 2016</p>
<p>Formal Reserves Act process of consultation on the draft management plan, including:</p> <ul style="list-style-type: none"> <li>• Notification of draft management plan with 2 month submission period</li> <li>• Review of submissions received and preparation of Hearing Report</li> <li>• Hearings, deliberations and recommendations from Hearing Panel</li> <li>• Approval of amendments and adoption of management plan.</li> </ul> <p>Start to identify required actions to reach the Tūpuna Maunga Plan outcomes and set out implementation and review phases.</p>

#### Phase 4 – Tūpuna Maunga Plan implementation

**Output:** Management activities on the Tūpuna Maunga are consistent with management plan

**Timeframe:** June 2016 onwards

Develop an Implementation Plan for the adopted Tūpuna Maunga Plan that sets out the programme of development and management activities.

*Interim decision making framework prior to adoption.* An interim decision making framework can continue to develop and be refined through the process of preparing the Tūpuna Maunga Plan. The strategic direction provided by the Authority's statement of intent, and decisions on management activity can guide routine decisions required to manage the maunga ( e.g. applications for specific events, uses and activities, renewals of existing leases, and changes to maintenance activities)

#### Next steps

15. Subject to the approval of the Maunga Authority the proposed actions set out in Phase 1 will commence. These actions will include the proposed workshop(s) with the Authority to explore options and provide guidance to the project team with regard to:

- Developing the Authority's strategic direction for the future management of the maunga through a statement of intent for the Tūpuna Maunga Plan
- Setting the Authority's preferred engagement approach through the development phases of the Tūpuna Maunga Plan.

16. Guidance provided by the Authority at the workshop will allow the project team to prepare for its consideration the following documents :

- Draft statement of intent and a Tūpuna Maunga Plan content structure based on the intent
- A more detailed plan for the key phases of the integrated management plan process as set out in the table above, including communication and engagement activity.

17. Staff will also complete detailed project planning for development of the Tūpuna Maunga Plan, including:

- Project structure and forming the team from member organisations
- Detailed project delivery plan, tasks and timeframes
- Schedule of workshops and reporting dates.

