



MINUTES

Ngā Poutiriao o Mauao

Mauao Joint Administration Board

Meeting No. 18

Tuesday, 1 August 2017 – 9.30 am

Tauranga City Council Kaimai Room

OPEN SECTION

Members Present:

s 7(2)(f)(ii)

s 7(2)(f)(ii) (Ngai Te Rangi) (late arrival)

Also Present:

s 7(2)(a) - Privacy

(NZ Historic Places Trust)

Presenters as listed in the minutes

Not Present:

s 7(2)(f)(ii) (Ngati Ranginui Iwi)

s 7(2)(f)(ii) (Waitaha a Hei)

In Attendance:

s 7(2)(f)(ii)

1. **Karakia**

s 7(2)(f)(ii)

Chairperson opened the meeting with a Karakia.

It was noted that as there was not yet a quorum present, the formal component of the meeting would not yet start. However, presentations would be undertaken on an informal basis.

2. **Presentation – s 7(2)(a) - Privacy – Arataki Systems – Historical Sites**

The presenters provided **PowerPoint presentation (A)** outlining the following:

Key Points

- Arataki Cultural Trails
- Agenda
- Who we are
- Letting Mauao speak
- The technology was quickly adaptable to accommodate new sites
- How it works
- Why it's good for Mauao
- We are aligned with you
- We seek your approval and support.

In Response to Questions

- There would be small beacons located at various sites that transmitted audio information to those who had downloaded the App. The beacons would link to the App via Bluetooth technology
- The beacons had a range of approximately 100 meters
- The initiative Had the support of Ngati Rangi
- Sought exclusive deployment of the beacon network, i.e. being the only software company to do this
- This was not just about 'making a buck', rather about telling the story of Mauao
- Would build branding around the name Arataki, which was synonymous with 'guide' or 'lead'
- The software was fully developed and would be ready to go as soon as the beacons were deployed.

Points Raised by Staff

- The Application had potential to be used at places other than just Mauao, e.g. K-Valley, Papamoa Hills etc.
- Council was looking at different ways to tell the story of Mauao and the Application represented an innovative approach.

10.20 am The informal part of the meeting **adjourned** awaiting the arrival of one more Trust Member to form a quorum.

10.35 am s 7(2)(f)(ii) **arrived** and the formal meeting **commenced**.

3. **Presentation – s 7(2)(a) - Privacy – Request to Operate Concession – Educational Walk on Archaeology and Ancestral Landscapes**

The presenter did not attend the meeting and the presentation could accordingly not proceed.

4. **Confirmation of Minutes / Matters Arising**

Moved: s 7(2)(f)(ii)

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) **Confirm the previous minutes dated 6 June 2017 – Meeting No.17 as a true and correct record.**

CARRIED

Matters Arising

- Noted that e-cigarettes were not considered a fire hazard and would not be included in Section 5.4 - Activities not permitted (smoking) of the draft Mauao Historic Reserve Management Plan
- There had been some concerns by the rock climbing community that they would no longer be allowed to climb at Mauao
- Important that the Mauao Trust was well informed with regards to rock climbing and paragliding
- Historical Sites App was a presentation by Arataki Systems, rather than Tauranga Boys College.

BUSINESS

5. Agreement to Meeting Dates to Hear and Deliberate on Draft Mauao Historic Reserve Management Plan

s 7(2)(f)(ii) provided an outline of the proposed dates for hearings and deliberations.

Key Points

- Confirmed the following dates:
 - Submissions hearing: Monday 30 October and Tuesday 31 October 2017
 - Deliberations: 5 December 2017 (scheduled Board meeting date)

Action:

- Send out hearings and deliberations calendar invitations

Action By: Governance

Action by When: As soon as possible

6. Request from Mauao Trust for Trustees to be on the Hearings Panel for the Mauao Historic Reserve Management Plan

Key Points

- Any members of the Hearings Panel would be entitled to hear submissions, deliberate and vote as part of the decision making process
- The final approval and adoption of the Reserves Management Plan would be a decision of Council, with a recommendation from the Joint Board
- The four Tangata Whenua members on the Board were appointed by the Trust to be their representatives; however, they were not Trustees themselves.

Points Raised by Members

- There should be a mechanism in place for strong involvement by the Trustee in the hearings and deliberations process, to ensure the Trust's interests were well represented.

Action:

- Approach the Chairperson/Deputy Chairperson of the Mauao Trust to be their representatives on the Hearings Panel
- s 7(2)(f)(ii) to discuss with the Trust the level of involvement

- If appointed with voting rights, additional Council representation would be required to ensure a balance of representation on the Hearings Panel

Action By: s 7(2)(f)(ii)

Action by When: Prior to next meeting

7. Feedback from 28 June Hui with Ngai te Rangi to Discuss the Draft Mauao Historic Reserve Management Plan

s 7(2)(f)(ii) provided an outline of the matters discussed with regards to the draft Mauao Historic Reserves Management Plan.

8. Mauao Operational Report August 2017

s 7(2)(f)(ii) responded to questions of the report.

Key Points

- The proposal by Arataki Systems was timely and aligned with the Board's wish to provide more information for Mauao visitors
- Provided an outline of the management of the fungus Myrtle Rust, which had been confirmed in Te Puke but not on Mauao
- Rock climbing/paragliding injuries were considered sports related, rather than Health & Safety related.

Points Raised by Members

- Queried if the base track bypass steps could be retained as a permanent fixture
- Noted that the Mauao Trust had approved the steps on the understanding that they would be temporary, rather than permanent, structure.

In Response to Questions

- Historic Places Trust had approved the steps as a temporary structure to reopen the base track. There would be operational and archaeological considerations to address if the steps were to be made permanent
- The timeframe for the steps, rather than the structure itself, was temporary.

Action:

- Ensure information on how to identify Myrtle Rust and what to do, be made available to the public, e.g. via notice boards, Facebook, TCC web etc.

Action By: s 7(2)(f)(ii)

Action by When: As soon as possible

Moved: s 7(2)(f)(ii)

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

(a) Receives the Operational Report for August 2017.

CARRIED

9. Feasibility of a Pest Exclusion Fence on Mauao

s 7(2)(f)(ii) responded to questions of the report.

Key Points

- Provided an outline of the improved rabbit eradication programme
- Rabbit shooting occurred between 12am and 4am, was well controlled and occurred during the off peak season
- Annual pest control budget was approximately \$30,000
- Council was dealing with a resident rabbit population on Mauao, rather than inwards migration, which meant establishing a pest proof fence would not be effective
- Council cooperated with other entities, e.g. the Port of Tauranga, regarding pest control.

Action:

- Provide information via various channels regarding the information and decision around a potential pest exclusion fence

Action By:

s 7(2)(f)(ii)

Action by When:

As soon as possible

Moved: s 7(2)(f)(ii)

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) ***Do not construct a pest exclusion fence and continue to undertake the current programme of pest control.***
- (b) ***Continue regular updates via the Mauao Operational Report to monitor the success of the current programme of pest control.***

CARRIED

10. Next Meeting

Key Points

- To be held on Tuesday 3 October 2017 and to be a joint meeting of the Board and the Mauao Trust outside Council's offices, preferably somewhere close to Mauao, e.g. the Surf Club.

11. Karakia Whakamutunga

s 7(2)(f)(ii) closed the meeting with a Karakia.

The meeting closed at 11.55 a.m.
