



MINUTES

Mauao Project Steering Group

Wednesday 11 August 2010 – 9.30 am

Te Awanui Harbour Room – Tauranga City Council

OPEN SECTION

Members Present:

§ 7(2)(f)(ii)

§ 7(2)(a) - Privacy

(Te Runanga o Ngaiterangi Iwi Trust)

§ 7(2)(a) - Privacy

(Historic Places Trust)

§ 7(2)(a) - Privacy

(Mauao Trust / Te Runanga o Ngai Ranginui)

Also Present:

§ 7(2)(f)(ii)

Apologies:

Cr Rick Curach

§ 7(2)(a) - Privacy

(Department of Conservation)

(Te Runanga o Ngai Ranginui)

(Waitaha-a-Hei)

In Attendance:

§ 7(2)(f)(ii)

(TCC)

§ 7(2)(f)(ii)

(TCC)

§ 7(2)(f)(ii)

(TCC)

§ 7(2)(f)(ii)

(TCC)

§ 7(2)(f)(ii)

1. Karakia

§ 7(2)(a) - Privacy

opened the meeting with a Karakia.

2. Apologies

Apologies were received from Cr Rick Curach,

§ 7(2)(a) - Privacy

§ 7(2)(a) - Privacy

and

§ 7(2)(a) - Privacy

3. Confirmation of Minutes / Matters Arising

Previous Minutes for Confirmation dated 9 June 2010

The Minutes of the meeting dated 9 June 2010 were confirmed as a true and correct record with the following matters arising:

- § 7(2)(f)(ii) would meet with the Mauao Trustees on Monday 16 August 2010 to discuss significant 'Tapu' sites on Mauao and the future of the trig site at Mauao's summit.

- Further changes would be made to the Mauao information brochure and a logo would be developed and added to the cover page.

4. **Draft Mauao Historic Reserve Earthworks Monitoring Protocol**

§ 7(2)(a) - Privacy

outlined the report and highlighted following:

Key Points

- Drew attention to the memorandum from § 7(2)(a) - Privacy, Mauao Trustees regarding the draft Protocol (page 31 of the agenda).
- All references to 'Hapu' had been deleted from the draft Protocol as it was an agreement specifically between Iwi and Council.
- Mauao Trustees should be kept informed of all matters pertaining to the Mauao Historic Reserve and given the opportunity to be actively involved as appropriate.
- The Short Form Agreement was standardised for all Iwi and Hapu agreements.

Points Raised by Members

- Agreed that the statement "The Mauao Trust will be kept informed of all matters pertaining to the Mauao Historic Reserve" be moved from 3.2 - Cultural Assessment to 3.4 - Communication.
- 1.3 - Archaeological and Notable Object Finds: The reference to "Section 6" should be changed to "Section 5" [Discovery of Finds].

In Response to Questions

- Proposed changes to the draft Protocol were a result of input from the Trustees.

Action:

- The statement "*The Mauao Trust will be kept informed of all matters pertaining to the Mauao Historic Reserve*" to be moved from 3.2 - Cultural Assessment to 3.4 - Communication
- All reference to Hapu to be deleted from the Short Form Agreement.
- 1.3 - Archaeological and Notable Object Finds: The reference to "*Section 6*" to be changed to "*Section 5*" [Discovery of Finds].

Action By:

§ 7(2)(a) - Privacy

Action by When:

As soon as possible

5. **§ 7(2)(f)(ii) Report**

§ 7(2)(f)(ii)

provided a **PowerPoint presentation** outlining the following:

Key Points

- Visitor Numbers.
- Pest Control.
- Rock Stability Six-Monthly Check.
- Fertilising Mauao.
- Logs from Tree Work.
- Trig Station.
- Track Work on the Summit.
- Mauao Care Group.
- Next Step.
- Accident on the Summit.

Points Raised by Members

- Concerned that fertilising may negatively impact on the food supply in the area surrounding Mauao.
- A long-term plan for vegetation on Mauao should be further explored, particularly regarding ways to encourage re-introduction of bird life.
- The spiritual nature of Mauao should be respected when work was being undertaken with heavy machinery.
- Deviating from the established tracks would always carry a risk.
- Acknowledged the efforts of the s 7(2)(f)(ii) in preparing this report.

In Response to Questions

- Ballance Agri-Nutrients had supplied eco-friendly fertiliser free of charge.
- Would further investigate organic fertiliser options for the future.
- Sheep were placed on Mauao to maintain the grass, rather than to add ambience.
- Grass provided effective protection and enhancement of the archaeological sites on Mauao.
- New tracks were being established to improve visitor safety.
- Could consider opportunities for celebrating the one-millionth user of the base track.

Action:

- Maps of archaeological sites on Mauao to be attached to the minutes of this meeting

Action By:

s 7(2)(f)(ii)

/s 7(2)(f)(ii)

Action by When:

With the minutes of this meeting.

Action:

- Ensure that all relevant parties are included in the mailing list for Mauao working bees.

Action By:

s 7(2)(f)(ii)

/s 7(2)(a) - Privacy

Action by When:

As soon as possible.

10.28 am The meeting **adjourned**.

10.39 am The meeting **reconvened**.

6. Proposed Liquor Ban on Mauao

Members received **tabled item (1)**, a memorandum from s 7(2)(f)(ii)

s 7(2)(f)(ii) regarding the inclusion of Mauao in the Liquor Free Zones.

Key Points

- Council would hear submissions and deliberate on Monday 20 September 2010.
- The draft Bylaw proposed to include Mauao as a permanent Liquor Free Zone. However, the Holiday Park would not be included.

In Response to Questions

- Although the submission period closed on 2 August 2010, late submissions in support of the proposed Liquor Free Zone on Mauao from the Mauao Trust and the Mauao PSG could be accepted if lodged by the end of this week, i.e. Friday 13 August 2010.

- Special liquor licences could be applied for within Liquor Free Zones, e.g. for a wedding.

Action:

- That late submissions in support of the proposed Liquor Free Zone on Mauao from the Mauao Trust and the Mauao PSG be lodged by Friday 13 August 2010.

Action By:

- Mauao Trust
- Mauao PSG/s 7(2)(a) - Privacy

Action by When:

Friday 13 August 2010

7. Memorandum from s 7(2)(a) - Privacy Mauao Trust

Members noted that this memorandum had been discussed as part of item 1 of the agenda.

8. Other Business

A memorandum dated 11 August 2010 was received from s 7(2)(a) - Privacy s 7(2)(a) - Privacy advising that the Mauao Trustees' presentation had been withdrawn from the Council meeting on 20 July 2010 due to illness.

Key Point

- A separate operational budget was maintained for Mauao which made financial reporting clear and transparent.

Points Raised by Members

- Appreciated Elected Members' ability to recognise the cultural and spiritual importance of Mauao.
- Acknowledged the efforts of all those involved with Mauao PSG.

In Response to Questions

- Operational costs for Mauao were funded by rates and no funding was provided by Central Government.

9. Next Meeting

(Tentative only): Wednesday, 10 November – 9.30am in the Te Awanui Harbour Room, Tauranga City Council

10. Karakia

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

The meeting closed at 11.04 a.m.
