

Agenda/Panui

Ngā Poutiriao o Mauao **Mauao Joint Administration Board**

Venue: Tauranga City Council Chambers

Date: Wednesday, 4 February 2015

Time: 9.30 am

Agenda/Panui

Ngā Poutiriao o Mauao (Mauao Joint Administration Board)

Meeting No. 6

Wednesday, 4 February 2015

9.30 am

Tauranga City Council Chambers

OPEN SECTION

Karakia

Apologies

Acceptance of Late Items

Confirmation of Minutes / Matters Arising

- (i) Previous Minutes for Confirmation dated 4 December 2014 (attached) (Pgs.1-6)**
- (ii) Matters Arising**

Declarations of Conflicts of Interest

Items for Discussion

- 1. Mauao Operational Report (to be tabled)**
- 2. Introduction of new Project Manager for the review of the Mauao Historic Reserve Management Plan s 7(2)(f)(ii)**

3. Jandal Fence Issue

4. Next Meeting

The next meeting of Ngā Poutiriao o Mauao has been scheduled for 7 April 2015 – 9.30 am.

Karakia



MINUTES

Ngā Poutiriao o Mauao

Mauao Joint Administration Board

Meeting No. 5

Thursday, 4 December 2014 at 9.30 am

Tauranga City Council Chamber

OPEN SECTION

Members Present:

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

Also Present:

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

Presenters (as set out in the minutes)

Apologies:

s 7(2)(a) - Privacy

In Attendance:

s 7(2)(f)(ii)

1. **Karakia**

§ 7(2)(f)(ii) opened the meeting with a Karakia.

2. **Apologies**

Moved: § 7(2)(f)(ii) /Seconded: § 7(2)(f)(ii)

That it be Resolved

That Ngā Poutiriao o Mauao – Joint Administration Board:

Receive apologies from § 7(2)(a) - Privacy (Mauao Trustee), § 7(2)(a) - Privacy (Te Runanga o Ngai Te Rangi Iwi Trust) (late arrival), § 7(2)(a) - Privacy (Mauao Trustee) and § 7(2)(a) - Privacy (Mauao Trustee).

CARRIED3. **Confirmation of Minutes / Matters Arising**

Moved: § 7(2)(f)(ii) /Seconded: § 7(2)(f)(ii)

That it be Resolved

That Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) ***Confirm the previous minutes dated 5 August 2014 – Meeting No.4 as a true and correct record.***

CARRIED**Matters Arising****Key Points**

- Chairperson advised that engagement regarding interpretive signage had taken place between the Board and the Trust.

Action:

- Council staff to distribute Earthworks and Koiwi Monitoring Policy to Board Members.

Action By:

§ 7(2)(f)(ii)

Action by When:

Next meeting

9.41 am § 7(2)(a) - Privacy **entered** the meeting.

4. **Conflict of Interest**

§ 7(2)(f)(ii)

Member of the Ngā Poutiriao o Mauao – Joint Administration Board and also appointed as a consultant to undertake the Cultural Values Assessment as part of the Reserve Management Plan review.

BUSINESS

5. Mauao Operational Report December 2014

§ 7(2)(f)(ii) provided **PowerPoint presentation (A)** outlining the following:

Key Points

- Nga Poutiriao o Mauao
- Cricket World Cup and Sky TV Coverage
- Mauao Care Group
- Pest control
- Learning through discovery
- Summit slip area
- Spring weed control
- Visitor numbers
- Next few months
- Summit bluff spraying
- Removal of Jack Dixon memorial
- Rena recovery fund.

In Response to Questions

- Council staff would work with § 7(2)(a) - Privacy family in the removal of the impromptu memorial at the Mauao base track.
- Recognised the challenges in managing the rat population on Mauao.

Moved: § 7(2)(a) - Privacy **/Seconded:** § 7(2)(f)(ii)

That it be Resolved

That Ngā Poutiriao o Mauao – Joint Administration Board:

(a) Receives the Mauao Operational Report December 2014.

CARRIED

6. Specialist Assessments – Review of the Mauao Historic Reserves Management Plan

§ 7(2)(f)(ii) provided an outline of the report and introduced the presenters.

(a) § 7(2)(a) - Privacy Boffa Miskell Ltd – Cultural Values Assessment

§ 7(2)(a) - Privacy provided **PowerPoint presentation (B)** outlining the following:

Key Points

- Overview
- Brief
- Methodology
- Current literature
- Resources
- Core Cultural Values
- Observations – Good Stuff
- Key Issues

- Key Opportunities
- Recommendations
- Across the maunga
- Te Taumata o Mauao
- Te Awaiti
- Oruahine
- Motukauri
- Hukitawatawa
- Rangihakaoma.

Points Raised by Members

- On occasion, more comprehensive interpretive signage could be considered an attraction in itself.
- Sister Cities' delegations, who had been shown around Mauao by the Chairperson, had commented on the lack of information regarding the connectivity between Tangata Whenua and Mauao.

In Response to Questions

- The cultural assessment aimed to be a professional view on how to implement the community's aspirations for Mauao.
- Recognised the challenges of protecting sacred areas appropriately versus the desire for access by the public.
- Encouraged robust discussion regarding the matters raised in the report and recognised there would be levels of controversy pertaining to some of the points.

(b) s 7(2)(a) - Privacy and s 7(2)(a) - Privacy, **Wildland Consultants Ltd – Ecological Assessment**

s 7(2)(a) - Privacy and s 7(2)(a) - Privacy provided **PowerPoint presentation (C)** outlining the following:

Key Points

- Ecological Assessment of Mauao Historical Reserve
- Wildland Consultants Ltd
- Presentation Overview
- Ecological Context
- Mauao Historic Reserve – 77 ha
- Ecological Significance
- Geological Significance
- Previous Work
- 2014 Projects
- Vegetation and Habitat Map
- Fauna
- Threats
- Pest Plants
- Management Unit
- Pest Animals
- Future Management.

In Response to Questions

- No ecological assessment had been undertaken on the extended area of the Mauao Reserve, i.e. inclusion of the base/water area.
- Unlike in the past, the majority of the recent planting was appropriate for the area.

- Had recommended the removal of several mature pine trees and possible replacement with Pohutukawa trees, however this was still under discussion.
- Recognised the importance of finding the correct balance between the ecological and cultural value of particular areas of Mauao.
- The rabbit population might require more active control as it negatively impacted on the ecological value of Mauao.

Staff in Response to Questions

- The brief provided to the consultants specified that the assessments should cover Mauao Historical Reserve only as this was the parameters of Council's authority.
- The assessment briefs did not extend to include pest control methods.
- There were several known cases where introduction of pest/rabbit-proof fencing had proven effective, e.g. Taparanui.

Action:

- Provide information from areas where pest/rabbit proof fencing had been introduced, e.g. at Taparanui.

Action By: s 7(2)(f)(ii) / s 7(2)(a) - Privacy and s 7(2)(a) - Privacy, Wildland Consultants Ltd

Action by When: Next meeting

11.36 am The meeting **adjourned**.

12.17 pm The meeting **reconvened** and an apology was received from Mrs s 7(2)(a) - Privacy who **withdrew** from the meeting.

(c) s 7(2)(a) - Privacy, Boffa Miskell Ltd – CPTED and Accessibility Audit

s 7(2)(a) - Privacy provided **PowerPoint presentation (D)** outlining the following:

Key Points

- What is CPTED and IPTED and Universal Access
- CPTED (Criminal Prevention Through Environmental Design)
- IPTED (Injury Prevention Through Environmental Design) and Universal Access
- CPTED Recommendations
- IPTED and Universal Access Recommendations.

In Response to Questions

- There had been no wheelchair/mobility scooter users of the base track during the formal observations.
- Removal of the gates at the base track (for Universal Access) would require reconsideration of the existing fencing for stock control purposes.

Action:

- Invite Tauranga Moana to attend a meeting of the Board in 2015.

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

Action by When: Next meeting

Action:

- Archaeological Assessment report to be included in the agenda for the next meeting of the Board.

Action By:

s 7(2)(f)(ii)

Action by When:

Next meeting

Moved:

s 7(2)(f)(ii)

/Seconded:

s 7(2)(f)(ii)

That it be Resolved***That Ngā Poutiriao o Mauao – Joint Administration Board:***

- (a) ***Receives the Specialist Assessments – Review of the Mauao Historic Reserves Management Plan Report and notes that the Archaeological Assessment report will be included in the agenda for the next meeting of the Board.***

CARRIED**7. Next Meeting**

The next meeting of Ngā Poutiriao o Mauao had been scheduled for Wednesday, 4 February 2014 at 9.30 am.

8. Karakia Whakamutunga

s 7(2)(a) - Privacy

closed the meeting with a Karakia.

The meeting closed at 12.49 p.m.
