



## MINUTES

# Ngā Poutiriao o Mauao

Mauao Joint Administration Board

### Meeting No. 7

Tuesday, 7 April 2015

9.30 am

Tauranga City Council Chambers

### OPEN SECTION

#### Members Present:

§ 7(2)(f)(ii)

Cr Steve Morris

§ 7(2)(f)(ii)

§ 7(2)(a) - Privacy

#### Also Present:

§ 7(2)(a) - Privacy

#### Apologies:

§ 7(2)(f)(ii)

- Lateness

**Minute Note:** § 7(2)(a) - Privacy is no longer the Te Runanga o Ngai Te Rangi Iwi Trust representative and a nomination for replacement has been sought.

#### Absence:

§ 7(2)(a) - Privacy

#### In Attendance:

§ 7(2)(f)(ii)

#### 1. Karakia

§ 7(2)(a) - Privacy opened the meeting with a Karakia.

9.35 am § 7(2)(f)(ii) **entered** the meeting.

2. **Apologies**

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

**That it be Resolved**

***That the Ngā Poutiriao o Mauao – Joint Administration Board:***

***Receive apologies from*** s 7(2)(a) - Privacy

s 7(2)(f)(ii) ***(TCC) (lateness).***

**CARRIED**

3. **Late Items**

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

**That it be Resolved**

***That the Ngā Poutiriao o Mauao – Joint Administration Board:***

***Accept as a late item an application from Mauao Wildlife Trust for renewal of a permit.***

**CARRIED**

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

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

**That it be Resolved**

***That the Ngā Poutiriao o Mauao – Joint Administration Board:***

(a) ***Confirm the previous minutes dated 4 February 2015 – Meeting No.6 as a true and correct record.***

**Matters Arising**

- ***Noted that the Jandal Fence had been removed.***

**CARRIED**

5. **Conflict of Interest**

Cr Steve Morris **declared a conflict of interest** pertaining to the Late Item - Application from Mauao Wildlife Trust.

**BUSINESS**

6. **Archaeological Report, Scoping Report, and Engagement Plan – Review of the Mauao Historic Reserve Management Plan (MRMP)**

s 7(2)(f)(ii) advised that the report writer, Ken Phillips, Archaeology B.O.P. was unable to attend the meeting and provided an outline of the report.

Group Communication Advisor provided an outline of the draft engagement plan.

#### Key Points

- Key considerations were:
  - Erosion due to
    - Weather events
    - Rabbits
  - Planning and management
  - Stock management
  - Fencing across historical sites
- The draft engagement plan included a number of avenues for communication, methods for seeking feedback and how to target both high-interest groups and the wider community.
- Recognised that Mauao was a significant community asset.
- The draft engagement plan was deliberately 'ambitious' and it was recognised that a more narrow approach pertaining to the 12 key focus areas might be more appropriate.

#### Points Raised by Members

- Comprehensive work had been undertaken by Ken Phillips for the 2003 report and today's report was purposefully less detailed.
- As all the requested reports had been received, the next stage of the Mauao Reserve Management Plan (MRMP) review could accordingly commence.
- There was no signage drawing attention to the significance of Mauao as a historical reserve.
- Mauao Trust supported the Board taking responsibility for the review of the MRMP.
- Both written and face-to-face communication should form part of the engagement plan.
- Recognised the need to consider cost aspects of the engagement plan.
- Suggested a formal launch of review to recognise the 'Celebration of Mauao'.

10.23 am - s 7(2)(f)(ii) (TCC) **entered** the meeting.

#### Staff in Response to Questions

- The draft engagement plan was intended as a directive to Council staff, rather than being a public document.

#### Rachel Darmody in Response to Questions

- Trees planted on archaeological sites could potentially cause damage.
- There had been some disagreement between archaeologists pertaining to the location of fencing.
- There were a number of management techniques in place to protect and preserve archaeological sites.

#### **Action:**

- Obtain information regarding the effectiveness of the rabbit control programme at Auckland Council
- Pg. 23 of the agenda, bullet 14 (Specialist Assessments), add "... and previous relevant work".
- Organise for Board to attend a meeting of the Mauao Trust regarding the Review.
- Develop a tailored engagement/communication plan for engagement with Mauao Trust to avoid any 'surprises'.

#### **Action By:**

s 7(2)(f)(ii)

#### **Action by When:**

Following the meeting

**Action:**

- s 7(2)(a) - Privacy [redacted] to meet with Mauao Trust prior to release of the Council agenda on 16 April for the meeting on 21 April 2015.

**Action By:**

s 7(2)(a) - Privacy [redacted]

**Action by When:**

Prior to 16 April 2015

**Moved:** s 7(2)(a) - Privacy [redacted] **Seconded:** s 7(2)(f)(ii) [redacted]

**That it be Resolved**

***That the Ngā Poutiriao o Mauao – Joint Administration Board:***

- (a) ***Receives the report.***
- (b) ***Receives the archaeological assessment.***
- (c) ***Receives the draft engagement plan.***
- (d) ***Agrees to the Scoping Report prepared for the Mauao Trust and Council.***
- (e) ***Agrees to Council notifying the intent to review the Mauao Historic Reserve Management Plan and inviting written submissions.***

**CARRIED**

**7. Mauao Operational Report April 2015**

s 7(2)(f)(ii) [redacted] provided **PowerPoint presentation (A)** outlining the following:

**Key Points**

- Poisoning on Mauao
- Learning through Discovery programme
- Jandal fence removed
- Filming of Ranui completed
- Bluff spraying
- Waitangi Day
- Cyclone Pam
- Damaged Track

**In Response to Questions**

- Visitors frequently chose to ignore closing of the base track and traversed into restricted areas at their own risk.

**Moved:** s 7(2)(f)(ii) [redacted] **Seconded:** Cr Morris

**That it be Resolved**

***That Ngā Poutiriao o Mauao – Joint Administration Board:***

- (a) ***Receive the Mauao Operational Report April 2015.***

**CARRIED**

**8. Late Item – Application for Renewal of Permit: Mauao Wildlife Trust**

**Key Points**

- Mauao Wildlife Trust monitored the petrel and penguin population on Mauao and required a permit to undertake this work.

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

**That it be Resolved**

***That Ngā Poutiriao o Mauao – Joint Administration Board:***

- (a) *Approve the application to renew the permit for Mauao Wildlife Trust.***

**CARRIED**

**9. Next Meeting**

**Key Points**

- The next meeting was scheduled to be held on 9 June 2015 in the Te Awanui Harbour Room, Tauranga City Council.

**Action:**

- Two meetings in 2015 to be held off-site with the Mauao Trust.

**Action By:** s 7(2)(a) - Privacy

**Action by When:** Following the meeting

**CARRIED**

**10. Karakia Whakamutunga**

s 7(2)(a) - Privacy closed the meeting with a Karakia.

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The meeting closed at 10.54 a.m.

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