



MINUTES

Ngā Poutiriao o Mauao

Mauao Joint Administration Board

Meeting No. 6

Wednesday, 4 February 2015

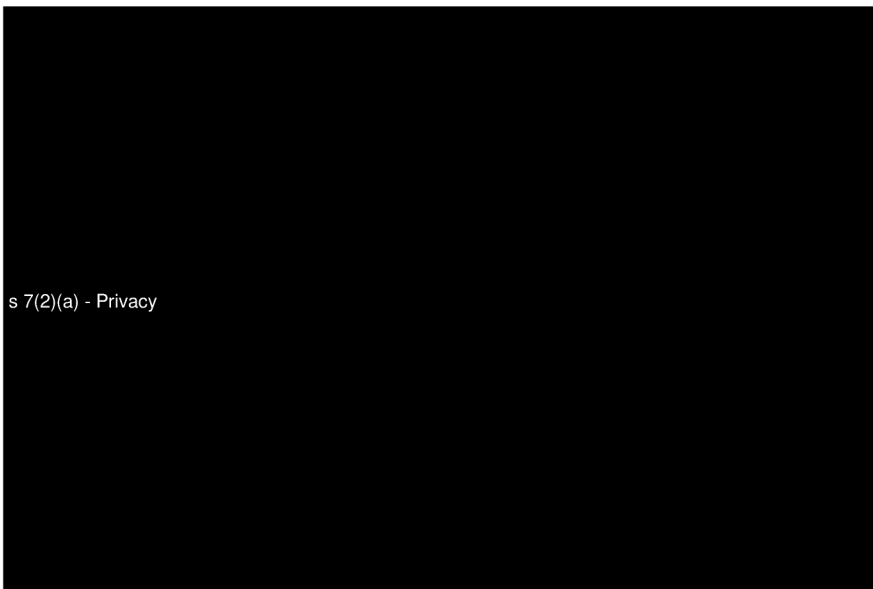
Tauranga City Council Chambers

OPEN SECTION

Members Present:

Also Present:

In Attendance:



s 7(2)(a) - Privacy

Minute Note: Apologies:

1. Karakia

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

2. Confirmation of Minutes / Matters Arising

Moved: s 7(2)(a) - Privacy

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

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

CARRIED

Matters Arising

- s 7(2)(a) - Privacy had met with the Mauao Trust and would provide an update during the meeting.
- The Recreation Planner would provide an update at a later date on the predator proof fence issue noted in the minutes.

BUSINESS

3. Mauao Operational Report

The Park Ranger: Mauao provided **tabled item (1)**: Mauao Operational Report February 2015, and **PowerPoint presentation (A)** outlining the following:

Key Points

- Jack Dixon Memorial
- Mauao Care Group
- Pest Control
- Education Programme
- Jandal Fence
- Documentary on the Sinking of the Ranui
- Visitor Numbers
- Waitangi Day 2015 celebrations.

The Recreation Planner provided an update, noting the following:

Key Points

- More work was required on the Management Plan Review process.
- The Community Engagement Plan would be presented at the next meeting. Following this, it would be presented to Council to enable notification of the intention to review the Plan.

Moved s 7(2)(a) - Privacy

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) ***Receive the Mauao operational report.***

CARRIED

4. Introduction of New Project Manager for the Review of the Mauao Historic Reserve Management Plan

The Recreation Planner introduced the Corporate and Policy Planner, s 7(2)(a) - Privacy who would now be leading the Management Plan review.

Public Speaker – s 7(2)(a) - Privacy

With the approval of the Chairperson and members present, s 7(2)(a) - Privacy addressed the meeting, as follows:

- Concerned regarding significant erosion on Mauao and questioned what steps were being taken to mitigate this.
- Would like to see Mauao become a major tourist attraction and become a bird sanctuary.
- There was a need to capitalise on the profile of Mauao for the benefit of the city.

The Chairperson outlined the role of Ngā Poutiriao o Mauao.

5. **Jandal Fence Issue**

The Team Leader: Parks Environment addressed the Board seeking direction with regard to the jandal fence. He advised that the jandal fence would remain until the end of summer, pending further direction from the Board.

Points Raised by Members

- Questioned whether there was a cultural issue.
- There was an appropriate lifecycle as it was a fun summer occurrence
- There were differing views in the community in relation to the jandal fence.
- The owners of the land should express a view.

Action:

- The Chairperson to make an informal approach to the Mauao Trust to seek options and get direction on the jandal fence issue.

Action By: Chairperson

Action by When: Next meeting

6. **General Business**

s 7(2)(a) - Privacy

recently met with the Mauao Trust and advised the following:

Key Points

- The Trust supported the actions in the Cultural Values Assessment.
- Requested that two meetings per year be jointly held with the Mauao Trust and Ngā Poutiriao o Mauao.
- Concern was expressed over the number of rabbits on Mauao.
- The Mauao Trust AGM was scheduled for 29 March 2015 at Hairini.

7. **Next Meeting**

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

8. **Karakia Whakamutunga**

s 7(2)(a) - Privacy

closed the meeting with a Karakia.

The meeting closed at 10.17 a.m.
