



MINUTES

Ngā Poutiriao o Mauao

Mauao Joint Administration Board

Meeting No. 17

Tuesday, 6 June 2017

at 9.30 am

Tauranga City Council Kaimai Room

OPEN SECTION

Members Present:

s 7(2)(f)(ii)

(Ngai Te Rangi)

Apologies:

s 7(2)(f)(ii)

(Ngati Ranginui Iwi)

s 7(2)(f)(ii)

(Waitaha a Hei) – Late Arrival

In Attendance:

s 7(2)(f)(ii)

1. Karakia

s 7(2)(f)(ii)

opened the meeting with a Karakia.

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)(f)(ii) ***(absence) and*** s 7(2)(f)(ii) ***(late arrival)***

CARRIED

3. 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 4 April 2017 – Meeting No.16 as a true and correct record.***

CARRIED

Matters Arising

- A basic search indicated that e-cigarettes were highly flammable and should be included in the smoking ban on Mauao.

BUSINESS

4. Mauao Historic Reserve Management Plan

s 7(2)(f)(ii) provided an outline of the proposed changes to the Plan.

Key Points

- “iwi” to be written with little “i” throughout the Plan
- Minor spelling mistakes and formatting issues would be corrected
- Include e-cigarettes under 5.4 – activities not permitted (smoking)

9.45 am s 7(2)(f)(ii) **withdrew** from the meeting and s 7(2)(f)(ii) **assumed** the Chair.

- Worked through the glossary. Noted that the Joint Administration Board should be written as Title Case

9.50 am s 7(2)(f)(ii) **entered** the meeting and **assumed** the Chair.

- The Te Reo name of the document would form part of the consultation process
- Four iwi were identified as being guardians of Mauao and were represented on the Joint Administration Board
- Hui had been held with the various iwi and a presentation regarding the Plan had been made to the Tangata Whenua Collective
- Recognised the balance between benefits and potential damage of grazing stock on Mauao
- There was a long standing agreement with paragliders for access to Mauao via the four-wheel track, which preceded the current joint ownership
- Paragliding was controlled by Civil Aviation Authority and there was one dedicated vehicle and driver that was permitted access

Action:

- Staff to renegotiate with the paragliding club regarding access to Mauao and bring the revised agreement to the Board for consideration
- Staff to review the Health & Safety training for the driver for the paragliding club (or anyone else being granted access to Mauao) and report back to the Board

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

Action by When Next meeting

Moved: Cr Clout/Seconded: s 7(2)(a) - Privacy

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) ***Approve a final version of the draft Reserve Management Plan for adoption by Council for public consultation under section 41 of the Reserves Act 1977, with minor amendments as agreed (Option 1 as per the Report in the Agenda).***
- (b) ***Request Council as the administering body to nominate Nga Poutiriao o Mauao under section 41(6)(d) to hear submissions made to the draft RMP.***

CARRIED

5. Mauao Operational Report June 2017

s 7(2)(f)(ii) and
s 7(2)(f)(ii) provided an outline of the report.

Key Points

- All trees/plants in of the planting programme were native and chosen to suit the environment
- There were approximately 40 weed species on Mauao and weed control was ongoing
- Did not intend to close the tracks when weed spraying was undertaken to control the Japanese Honeysuckle, which was located in a remote area. The spraying would be well advertised
- Helicopter spraying would only be undertaken when weather conditions were optimal.

Rock Climbing – Update

- Staff had met with the climbing group to advise them that the current location for climbing would no longer be permitted due to health & safety risks, damage to plants and impacted on wahi tapu
- The various climbs were well established and appeared in guidebooks, on websites etc
- The climbing group was motivated to work with Council to enable continued climbing on Mauao
- As an ad hoc activity, climbing was difficult to manage from a health & safety perspective.

Slip Repairs for Closed Section of Base Track

- The closed section was unstable
- Repairs of the existing track would be expensive, ongoing and temporary

- Proposed establishing an extension of the existing track to create a new base track to replace the closed section, which would be consistent with the main beach side of the base track
- The extension of the base track would not upset historical sites

10.49 am s 7(2)(f)(ii) **entered** the meeting.

- The extension of the base track would cost approximately \$2.2m, which could be covered by the Risk Fund. Staff would also actively seek alternative funding
- The existing section would subsequently be closed off permanently
- Council monitored weather events and closed the base track when significant swells occurred
- Conditions being favourable, the new base track could be in place by the end of 2017
- A temporary fix was being installed while a permanent solution was further explored.

Points Raised by Members

- Suggested that the matter of an 'appreciation box' to raise some funds towards the cost of Mauao be revisited. These could include historical information regarding Mauao
- A 'Friends of the Mountain' group could be established
- Would like to 'tap into' the cruiseship passengers, e.g. via cash-less funding opportunities, (online, text donations etc.)

Action:

- Add Tauranga international marathon to the events schedule (October 2017)
- Schedule presenters to the next meeting: Tauranga Boys College students regarding historical sites app

Action By: As soon as possible
Next meeting

Action by When: s 7(2)(f)(ii)

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) Receives the Operational Report for June 2017.***
- (b) Supports the operational teams recommendation to use aerial spraying as an appropriate pest plant control tactic to achieve the control required to enable the revegetation objective in the affected area.***

CARRIED

6. Next Meeting

The next meeting of Nga Poutiriao o Mauao has been scheduled for Tuesday, 1 August 2017 – 9.30 am.

The October 2017 meeting was to be a joint meeting between the Board and the Trust at an offsite location (Marae).

7. **Karakia Whakamutunga**

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

The meeting closed at 11.08 a.m.
