



MINUTES

**Ngā Poutiriao ō Mauao Meeting
Wednesday, 9 February 2022**

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**MINUTES OF TAURANGA CITY COUNCIL
NGĀ POUTIRIAO Ō MAUAO MEETING
HELD AT THE MOUNT MAUNGANUI LIFEGUARD CLUB, DOWNSTAIRS FUNCTION ROOM,
21 ADAMS AVENUE, MOUNT MAUNGANUI
ON WEDNESDAY, 9 FEBRUARY 2022 AT 9.30AM**

PRESENT:

s 7(2)(a) - Privacy

s 7(2)(f)(ii)

s 7(2)(f)(ii)

s 7(2)(a) - Privacy

s 7(2)(a) - Privacy

IN ATTENDANCE:

s 6 - Maintenance of law

s 7(2)(f)(ii)

s 7(2)(f)(ii)

1 OPENING KARAKIA

s 7(2)(a) - Privacy

opened the meeting with a karakia.

2 APOLOGIES**APOLOGY****COMMITTEE RESOLUTION NG1/22/1**

Moved:

Seconded:

s 7(2)(f)(ii)

That the apology for absence received from s 7(2)(a) - Privacy be accepted.

That the apology for lateness received from s 7(2)(a) - Privacy be accepted.

CARRIED**3 PUBLIC FORUM**

Nil

4 CHAIRPERSON'S REPORT**4.1 Chairperson's verbal report****Chair:**

s 7(2)(a) - Privacy

Key Points

- Commissioners went on a site visit around Mauao where they were exhibited cultural and significant landmarks on Mauao and also discussed current and future projects and budget. These projects included a new visitors centre and waka landing area. Commissioners visited Waipatukakahu, a significant landmark on Mauao.

- A project was underway to replace the trig that was removed from the summit. Matariki, (31 May – 30 June) was found to be a good time of year. A new compass construction was proposed for the summit; this would go alongside the project proposed for Waipatukakahu. [s 7(2)(a) - Privacy] was to assist with these projects.
- [s 7(2)(a) - Privacy] and [s 7(2)(a) - Privacy] were being engaged to carve rocks for the summit of Mauao.

Discussion points raised

- It was mentioned that the activity in the carpark and boat launch had caused nuisance for campers in the campground in the past, and possible increase in noise if there was to be a waka launch in the future was discussed.
- Suggested that a Teams meeting be held to discuss prioritising the upcoming projects and budget; and to make sure all groups involved in the projects were kept up-to-date.

COMMITTEE RESOLUTION NG1/22/2

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

Seconded: [s 7(2)(f)(ii)]

That Ngā Poutiriao ō Mauao:

- (a) Receives the Chairperson's verbal report.

CARRIED

5 ACCEPTANCE OF LATE ITEMS

COMMITTEE RESOLUTION NG1/22/3

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

Seconded: [s 7(2)(a) - Privacy]

That the following items be included in the agenda:

- 10.2 Operational Report (Feb)
- 10.4 Approval of Meeting Dates 2022.

CARRIED

6 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN

Nil

7 CHANGE TO ORDER OF BUSINESS

Nil

8 CONFIRMATION OF MINUTES

8.1 Minutes of the Ngā Poutiriao ō Mauao meeting held on 22 September 2021

COMMITTEE RESOLUTION NG1/22/4

Moved:

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

That the minutes of Ngā Poutiriao ō Mauao meeting held on 22 September 2021 be confirmed as a true and correct record, subject to the following correction:

- (a) Change of name: s 7(2)(a) - Privacy

CARRIED

8.2 Minutes of the Ngā Poutiriao ō Mauao meeting held on 3 December 2021

Matters Arising from minutes of Nga Poutiriao o Mauao meeting held on 3 December 2021

- Discussion raised about the Port of Tauranga presentation regarding the installation of two solar powered cameras on Mauao, one camera to monitor shipping coming in and out of the port, and one camera to monitor the southern tip of Matakana Island to determine whether the sand spit was eroding or accreting.
- The concept was that the information from the camera monitoring would be provided to Ngāti Ranginui and Ngāi Te Rangi; and the Port of Tauranga was happy for the Mauao Board and Trust to access the information.
- Concern was raised around the location of cameras being installed. A proposed site was an archaeological and significant site to iwi, hapū and members.
- The Mauao Trust was aware of the Port of Tauranga proposal and had discussed the installation of two cameras on Mauao, but no decision had been made. This proposal would be tabled at the next joint Mauao Board and Mauao Trust meeting on Wednesday, 4 May 2022.

COMMITTEE RESOLUTION NG1/22/5

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

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

That the minutes of Ngā Poutiriao ō Mauao meeting held on 3 December 2021 be confirmed as a true and correct record.

CARRIED

9 DECLARATION OF CONFLICTS OF INTEREST

Nil

10 BUSINESS

10.1 Operational Report.

Staff: s 6 - Maintenance of law Natural Environment Advisor

s 6 - Maintenance of law gave a brief presentation on his report.

Key Points

- Recent successes were highlighted including the planning of 13,000 native trees and grasses, rabbit control measures, rat trapping, the installation of a temporary rescue number system and the successful renewal of the Oruahine track.

- Upcoming planned work included the eradication of pampas and the engagement of [redacted] from Ngai Tūkairangi to undertake weekly monitoring for myrtle rust over the summer period.
- Options for the removal of the two usable power poles were discussed. Refer to the map on page 122 of the agenda showing the pole locations.
- Annual archaeologic report of Mauao was completed and handed to Heritage NZ.

In response to questions

- The calendar year to date of visitors that used Mauao had increased since 2019 from 1,200,000 to 1,700,000 visitors accessing Mauao in 2021.

Discussion points raised

- A third option was proposed, to remove the power poles and the overhead power lines, but retain power at the site for possible future uses.

COMMITTEE RESOLUTION NG1/22/6

Moved:

Seconded: [redacted]

That Ngā Poutiriao ō Mauao:

- (a) Receives the Operational Report for December 2021.
- (b) Agrees on either Option 1 or Option 2 for the decision required under bullet point #22.

CARRIED**10.2 Operational Report (Feb)**

Staff:

[redacted]

[redacted] a brief presentation on his report.

Key Points

- Report taken as read.

COMMITTEE RESOLUTION NG1/22/7

Moved:

[redacted]

Seconded:

[redacted]

That Ngā Poutiriao ō Mauao:

- (a) Receives the operational report for February 2022.

CARRIED**10.3 Mauao Implementation Plan Project Updates**

Staff:

[redacted]

[redacted]

a brief presentation on her report.

Key Points

- A research grant was to be applied for in the following financial year to consider the establishment of a visitor centre.
- The delivery of the Placemaking and Interpretation Project was underway with wayfinding signage installation commencing onsite in March 2022.

- Temporary emergency wayfinding signage had been installed following a presentation by Surf Lifesaving NZ and these would be replaced and included in the permanent installation.
- A prototype for an Annual Report on Mauao had been published by Law Creative with 100 copies to be distributed to the Mauao Trust. The report highlighted the current projects as well as planned projects. A digital version would be added to the website.
- A conservation specialist was assisting with the preparation of the Pest Control Plan.
- The Kaitiaki Programme had been discussed previously.
- The Resting of Mauao project would be discussed at a wānanga, led by the Mauao Trust, prior to the next Ngā Poutiriao ō Mauao meeting.

In response to questions

- Clarification of the resource consent process would be clear after the pre-application meeting on 10 February 2022. Consultation was iwi-based, not public or wider community consultation, due to the location being a significant Māori landmark.
- Agreed to include an item on the next agenda for approval of signage and dual language.

Discussion points raised

- A document outlining future work and action would be useful for members of both Mauao Board and Mauao Trust.
- s 7(2)(a) - Privacy [REDACTED] would join the working group for waka landing, visitors centre and planting on Mauao.
- Suggested that a model or structure be designed around kaitiaki and what that meant for Ngā Poutiriao ō Mauao.

COMMITTEE RESOLUTION NG1/22/8

Moved: s 7(2)(a) - Privacy [REDACTED]

Seconded: s 7(2)(f)(ii) [REDACTED]

That Ngā Poutiriao ō Mauao:

- (a) Receives this summary report that highlights updates on Mauao Implementation Plan projects.

CARRIED

10.4 Approval of Meeting Dates 2022

Staff: s 7(2)(f)(ii) [REDACTED]

Key Points

- Report taken as read.

Discussion points raised

- Paragliding Association to provide an update on their activities and rules at the 4 May 2022 meeting s 7(2)(f)(ii) [REDACTED] would circulate these reports before the meeting.

COMMITTEE RESOLUTION NG1/22/9

Moved: s 7(2)(a) - Privacy [REDACTED]

Seconded: s 7(2)(f)(ii) [REDACTED]

That Ngā Poutiriao ō Mauao:

- (a) Approves the remaining 2022 meeting schedule for Ngā Poutiriao ō Mauao as follows:
 - (i) Wednesday 4 May 2022

- (ii) Wednesday 3 August 2022
- (iii) Wednesday 9 November 2022.
- (b) Invites the Mauao Trust to scheduled Ngā Poutiriao ō Mauao meetings on:
 - (i) Wednesday 4 May 2022
 - (ii) Wednesday 9 November 2022
- (c) Requests to meet with Tauranga City Council elected Commissioners and the Mauao Trust to present the Mauao Annual Information Report 2022, following adoption of the report by Ngā Poutiriao ō Mauao.
- (d) Agrees that the remaining three meetings in 2022 be joint meetings of Ngā Poutiriao ō Mauao and the Mauao Trust, with the meeting structured so that Ngā Poutiriao ō Mauao meets first for operational decisions and is then joined by the Mauao Trust for a joint meeting.

CARRIED

11 DISCUSSION OF LATE ITEMS

COMMITTEE RESOLUTION NG1/22/10

Moved: [REDACTED] s 7(2)(a) - Privacy

Seconded: [REDACTED] s 7(2)(f)(ii)

That Ngā Poutiriao ō Mauao accepts for discussion these late items:

- a) Commercialisation of Mauao
- b) ICC Women's Cricket World Cup
- c) Health and Safety Plan for Events and Recreational Activities on Mauao.

CARRIED

Commercialisation of Mauao:

Mauao Maunga is personified by the local iwi and hapu as a tupuna or ancestor, a living being.

Businesses were not currently seeking permission from Mauao Trust for using the maunga as a sales point for their businesses. Currently drone use on the maunga is permission sourced. An acknowledgement for the use of images and video footage of Mauao would be appreciated by Mauao Trust. Concern was expressed that some businesses and community groups were not aware that Mauao was returned to the local iwi and hapu and now had a Trust and Board. Further communication and engagement with the community and public about the current ownership, history and kaitiakitanga of Mauao was planned to begin around Matariki 2022 (31 May to 30 June).

ICC Women's Cricket World Cup:

The ICC Women's Cricket World Cup for 2022 was being hosted by New Zealand. Tutara Kauika Kapa Haka had been approached and would be supporting the opening ceremony. The opening ceremony would be broadcast to around two billion people around the world. The vision of Tutara Kauika for the opening ceremony was for the women to take the lead. Permission was given to film on Mauao.

Health and Safety Plan for Events and Recreational Activities on Mauao:

Concern was noted around the dangerous use of recreational activities on Mauao. Currently the Parasailing Group submitted an annual health and safety plan to the Mauao Board. There were two fatal recreational incidents in 2021. Mauao Board was concerned these recreational groups

might be operating outside of their submitted safety plan and had not received any reports following incidents. Members were seeking next steps if groups failed to comply with their health and safety plans.

Discussion followed on Health and Safety requirements for events and recreational activities and annual reporting to a Mauao Board and Mauao Trust joint meeting.

12 CLOSING KARAKIA

s 7(2)(a) - Privacy

closed the meeting with a karakia.

The meeting closed at 11:15am.

The minutes of this meeting were confirmed as a true and correct record at the Ngā Poutiriao ō Mauao meeting held on 4 May 2022.

s 7(2)(a) - Privacy

CHAIRPERSON

13.15.10