



MINUTES

**Ngā Poutiriao ō Mauao Trust Joint
Meeting**

Wednesday, 4 May 2022

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**MINUTES OF TAURANGA CITY COUNCIL
NGĀ POUTIRIAO Ō MAUAO TRUST JOINT MEETING
HELD AT THE MOUNT MAUNGANUI LIFEGUARD CLUB, UPSTAIRS FUNCTION ROOM
21 ADAMS AVENUE, MOUNT MAUNGANUI
ON WEDNESDAY, 4 MAY 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 7(2)(f)(ii)

1 OPENING KARAKIA

s 7(2)(a) - Privacy

opened the meeting with a karakia.

2 APOLOGIES**APOLOGY****COMMITTEE RESOLUTION NG2/22/1**

Moved:

s 7(2)(f)(ii)

Seconded: Mr Dean Flavell

That the apology for absence received from s 7(2)(f)(ii) and apologies for lateness received by s 7(2)(f)(ii) and s 7(2)(f)(ii) be accepted.

CARRIED**3 PUBLIC FORUM****3.1 Monitoring on Mauao - s 7(2)(f)(ii)****Key points**

- s 7(2)(f)(ii) had been monitoring the myrtle rust infection on Mauao for many years.
- Myrtle rust was a fungal disease that affected myrtle plants. Plants from the myrtle plant family found on Mauao were pōhutukawa, mānuka and kānuka. It affected the new shoots and eventually took over the entire plant.
- Myrtle rust was detected in New Zealand in 2017 and detected in Tauranga Moana in 2019.
- In May 2022, myrtle rust was detected by Oruahine, Waikorire and Motu Kauri walking tracks with 15 different infection sites in total. Some myrtle rust was found off track near the pest trapping areas with most myrtle rust found near walking tracks. The four-wheel drive track was the only known track without myrtle rust.

- Theory that myrtle rust was spread by users brushing past affected plants and carrying it further up the walking track.
- Mauao Trust and Ngā Poutiriao ō Mauao thought about full closure of tracks due to myrtle rust, but no final decision was made.
- Seed collection was important for future nursery opportunities and replanting on Mauao. Matakana had a nursery which would ensure Mauao plant ancestry was returned to Mauao for planting.
- Discussed the safety if big trees infected by myrtle rust began to fall and caused landslides; with heavy foot traffic every day, this would be a hazard.
- Resourced a baseline survey for the whole maunga (Mauao) and long-term myrtle rust monitoring. Data was key.
- A Kaitiaki Group for Mauao was established with 30 plus people involved.
- s 7(2)(a) - Privacy discussed developing an app to log monitoring and hoped to include knowledge and stories of Mauao.

In response to questions

- Believed it was contact spread as there was little wind around infected areas.
- Cost estimate \$10,000 to fund three days' work, paying average hourly rate for 15 workers and extra volunteers to treat myrtle rust. Paid work was more reliable for attendance than voluntary. Paid work would get work completed on time.
- A degree of training would be needed if monitoring was opened to include members of the public as myrtle rust was easily spread.
- Myrtle rust was likely to spread due to wind. Tauranga City Council had removed infection on Pitau Road.
- Found to be a degree of resistance to myrtle rust in older trees.
- Myrtle rust could be controlled but not cured.
- Long term management plan for controlling myrtle rust on Mauao to be developed.
- Peak times when myrtle rust fungus developed was with the humid weather in March and April. Microclimates on different areas of Mauao meant some areas were more susceptible to infection.

Discussion points raised

- Financial resourcing was a major factor in controlling the myrtle rust infection on Mauao.
- s 7(2)(a) - Privacy continued to monitor myrtle rust on Mauao while data was collected.
- Tauranga City Council staff discussed studying across Tauranga City area for myrtle rust and focus on key places to create a future plan to control myrtle rust.
- Was in process of implementation of the action plan and gathered kaitiaki who had expressed interest to work on Mauao. First meeting for 2022 not yet held but was to be planned.

At 10:35am, s 7(2)(f)(ii) left the meeting as he was experiencing video link audio issues. s 7(2)(a) - Privacy was in attendance as alternate.

4 CHAIRPERSON'S REPORT

4.2 Chairperson's Report

Chair s 7(2)(a) - Privacy

Video presentation of Lizard Release on Eastern side of Mauao

Key points

- Noted the Matariki celebration plans including the unveiling of the Atea-ā-Rangi (star compass) to be erected at the summit of Mauao.

- Mauao Board and Trust alerted to the emergency response on the maunga. Search and Rescue, Tauranga City Council, Police, Mount Lifeguard Service and Mauao Board members met to discuss emergency response to Mauao and worked through a process. In near future, the group hoped to develop a Memorandum of Understanding.

In response to questions

- Discussion took place around rahui on Mauao (closing of Mauao) following a passing on Mauao.
- Lizards released on to eastern side of Mauao; lizards already resided on western side of Mauao.

COMMITTEE RESOLUTION NG2/22/2

Moved:

Seconded:

s 7(2)(a) - Privacy

That the Ngā Poutiriao ō Mauao:

- (a) Receives the Chairperson's report.

CARRIED

4.1 Mauao Trust Report

External

s 7(2)(a) - Privacy

Key points

- All communication for Mauao Trust was via email; had not found a good time for all Trust members to attend an in-person meeting.
- Developed a Mauao care plan, formed a Mauao Kaitiaki group and hoped in future to work alongside Tauranga City Council.
- Scheduled a zoom session, s 7(2)(a) - Privacy to discuss the size of the pounamu for the Mauao compass . There was a process with the local iwi (Ngāi Tahu) and hapū as they did not usually allow a pounamu boulder over a certain size to be lifted out of the river.

In response to questions

- Discussion held for Mauao to reciprocate and give back to Ngāi Tahu for such koha and hoped to involve Ngāi Tahu ki Tauranga Moana in discussion.

COMMITTEE RESOLUTION NG2/22/3

Moved:

Seconded:

s 7(2)(i)(ii)

s 7(2)(a) - Privacy

That the Ngā Poutiriao ō Mauao:

- (a) Receives the Mauao Trust Report.

CARRIED

5 ACCEPTANCE OF LATE ITEMS

5.1 Acceptance of late items

COMMITTEE RESOLUTION NG2/22/4

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

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

That the Ngā Poutiriao ō Mauao:

- (a) Receives the discussion of late items:
 - (i) New names for Mauao tracks
 - (ii) Matariki celebrations 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 9 February 2022

COMMITTEE RESOLUTION NG2/22/5

Moved:

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

That the minutes of the Ngā Poutiriao ō Mauao meeting held on 9 February 2022 be confirmed as a true and correct record.

CARRIED

9 DECLARATION OF CONFLICTS OF INTEREST

Nil

10 BUSINESS

10.1 Mauao Implementation Plan Project Updates

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

Key points

- s 7(2)(f)(ii) was hapu and this meeting was her final meeting for 2022 due to maternity leave.
- Manufacturing of wayfinding signage was being completed and timing was being discussed on when to install on Mauao.
- Table of works to be circulated via email following the meeting.

In response to questions

- Waipatukakahu signage was vandalised beyond repair and would be replaced.
- Was an opportunity to display signage of future developments in a visible place. Complementary to what was being done on Mauao.

Discussion points raised

- Discussion to share the plans with Ngai Tukairangi.
- Need for alignment and consistency with projects, signage and future developments across iwi and hapū of Tauranga Moana.

COMMITTEE RESOLUTION NG2/22/6

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

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

That Ngā Poutiriao ō Mauao:

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

CARRIED

10.2 Operational Report.

Staff [REDACTED] s 6 - Maintenance of law

Key points

- Follow up pampas operation.
- Recent success with the People Plants Schools (PiPS) programme, had undertaken their second seed collection day on Mauao. Seed walks were also guided tours where [REDACTED] spoke of historical places and stories.
- First ever translocation of species (lizards) on Mauao. Potential for more species in future.
- Disappointment as there has been no genetic testing in New Zealand on pōhutukawa to compare hybrids and traditional species. Pōhutukawa mature at around eight years old.
- Core team to continue works on Mauao established with [REDACTED] s 6 - Maintenance of law
- Removal of large exotic trees via helicopters on the southern side off Mauao. First or second week of June would be ideal but weather dependent. Branches were falling in big wind gusts and storms causing damage to archaeological sites, hence the removal of the trees.

In response to questions

- Public safety measures meant full mountain and boat ramp closure for four to five days.
- Helicopter would also carry the greenstone to the summit of Mauao for the cultural compass.
- Two large oak and three large pine trees also an interest for removal but were not located near archaeological sites.

COMMITTEE RESOLUTION NG2/22/7

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

Seconded: [REDACTED]

That Ngā Poutiriao ō Mauao:

- (a) Receives the Operational Report for April 2022.

CARRIED

10.3 Pilot Bay

Staff s 7(2)(f)(ii)

Key points

- s 7(2)(f)(ii) came to inform and update Ngā Poutiriao ō Mauao and Mauao Trust on antisocial behaviour in the Waikorire track trailer-only carpark which was a health and safety issue.
- Risk assessment result was that this issue created a very high risk for Council.
- Tauranga City Council hoped for a temporary, quick fix that was cost effective.
- Ngai Tukairangi and Ngati Kuku to meet with s 7(2)(f)(ii) following Ngā Poutiriao ō Mauao and Mauao Trust joint meeting.
- Installation of a manual barrier arm/gate was an ideal solution; also looked to install two significant speed humps at entry and exit points off Adams Ave.

In response to questions

- Antisocial behaviour in Pilot Bay was affecting use of the boat ramp.
- Discussed incorporating a design of Māori descent on gate/arm barrier.

COMMITTEE RESOLUTION NG2/22/8

Moved:

Seconded s 7(2)(a) - Privacy

That the Ngā Poutiriao ō Mauao:

- (a) Receives the Operational Report for April 2022.

CARRIED

11 DISCUSSION OF LATE ITEMS

11.1 New names for Mauao tracks

Key points

- Two tracks currently without names. Taken discussion to Waitaha.
- First track sits higher on maunga – Te Paeopara. Korero around following pursuit of Raumati and caught up with on Panepane, Hatupatu recited karakia at summit.
- Second track climbs up the southern side – Te Ara o Tutauaroa. A son of Waitaha – first rangatira of Waitaha to occupy Mauao.

11.2 Matariki Celebration 2022

Key points

- Plenty of celebrations happened across Tauranga Moana.
- s 7(2)(a) - Privacy and his team organised many Matariki celebrations and workshops for all ages. The theme was Tupuarangi – heavenly treasures; and there was a whakatauki - Ka ngaro, ka ea te huinga o Matariki - as well.
- 2022 was a thirteen-month moon calendar year.
- Dates of workshops etc below.
 - Start of Matariki - 31st May 2022 Karakia whakamaumahara (prayers of commemoration) at summit of Mauao at 6am. Memorial for grieving families over this year.
 - 20th June - school programme, Matariki ki Mauao
 - 24th June - public day – kites as decorations
 - Kaumatua luncheon on Friday 24th June at Mount Lifeguard Service.

COMMITTEE RESOLUTION NG2/22/9

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

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

That the Ngā Poutiriao ō Mauao:

- (a) Receives the verbal updates: New names for Mauao tracks, and Matariki celebration 2022.

CARRIED

12 CLOSING KARAKIA

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

closed the meeting with a karakia

The meeting closed at 12:00pm.

The minutes of this meeting were confirmed as a true and correct record at the Ngā Poutiriao ō Mauao Trust Joint Meeting held on 3 August 2022.

[REDACTED] s 7(2)(f)(iii)

CHAIRPERSON

www.