



MINUTES

**Ngā Poutiriao ō Mauao and Mauao
Trust joint meeting
Wednesday, 3 May 2023**

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**MINUTES OF TAURANGA CITY COUNCIL
NGĀ POUTIRIAO Ō MAUAO AND MAUAO TRUST JOINT MEETING
HELD AT THE MOUNT MAUNGANUI LIFEGUARD CLUB, DOWNSTAIRS FUNCTION ROOM,
21 ADAMS AVENUE, MOUNT MAUNGANUI
ON WEDNESDAY, 3 MAY 2023 AT 9.30AM**

PRESENT:

s 7(2)(a) - Privacy (Chairperson), s 7(2)(f)(ii) s 7(2)(a) - Privacy
s 7(2)(a) - Privacy s 7(2)(f)(ii)

IN ATTENDANCE:

s 7(2)(f)(ii) s 6 - Maintenance of law
s 6 - Maintenance 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 NG2/23/1**

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

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

CARRIED

3 PUBLIC FORUM**3.1 Monica Cantwell Memorial Plaque** s 7(2)(a) - Privacy

External s 7(2)(a) - Privacy

Introduction from s 7(2)(a) - Privacy

Key points

- Mount Altruza Group was involved in many community events.
- Noted the reason for the Monica Cantwell memorial and Pohutukawa was planted. Ms Monica was travelling New Zealand in 1989 when she was raped and murdered on Mauao.
- Noted her support present and their various memberships.
- Opposed to memorial being removed. Believed it was disrespectful and wrong. Noted the outpour on of disagreement to remove plaque on Facebook.
- A memorial Service was held on Mauao every year on 25 November.

- Noted that both the Monica Cantwell and Ranui plaques were tangible reminders of things that had taken place on Mauao.
- Strong support for leaving Monica Cantwell memorial untouched.

Discussion points raised

- Noted the memorial being a focal point for domestic violence in the community.
- Noted the group had many support from different community groups including men against Domestic Violence.
- Noted there was a short discussion held at a previous Mauao Trust meeting but no decision made by Mauao Trust.
- Noted Mauao had three iwi that act as guardian of Mauao. Raising visibility of tangata whenua on Mauao was part of Mauao Trust plan for future and noted the actions over the coming years from tangata whenua would be about recognition of Mauao for tangata whenua. Any further discussion around Monica Cantwell memorial with Mauao Trust would include s 7(2)(a) - Privacy and her group..

At 9:42am, s 7(2)(a) - Privacy entered the meeting.

At 9:46am s 7(2)(a) - Privacy entered the meeting.

4 CHAIRPERSON'S REPORT

4.1 Mauao Trust Report

External s 7(2)(a) - Privacy (Chair Mauao Trust)

Key points

- Apologies from s 7(2)(a) - Privacy and s 7(2)(a) - Privacy
- Myrtle Rust project funding from Zion for two year project was signed two weeks ago. Mauao Trust alongside Nga Poutiriao o Mauao worked to recruit a post graduate student to work on the project.
- Kaitiaki Programme was working with s 6 - Maintenance of k and would become part of TCC myrtle rust project.
- Noted a visit to Maungatautari to look at their work done to introduce plant species, birds and mammals to their ngahere/forest. Few issues dealt with very well.
- Noted Kaitiaki Programme training as guides for Matariki Celebration 2023 and upskilling in knowledge of Mauao.
- Matariki to be held on 19 June 2023 and would be the Mauao 30th anniversary of Hautapu held at Kopukairoa. Noted the Matariki holiday falls on 14 July.
- Suggested having whanau of memorial plaque's on Mauao attend the Matariki ceremony on morning of 14 July.

In response to questions

- Noted the contribution to environmental enhancement on Mauao. The initial research was around identifying Pohutukawa on Mauao and the difference between the introduced species as opposed to native species.

Discussion points raised

- Waitaha holding Matariki Hautapu on Te Rae o Papamoa.
- Discussion raised about pod availability for small space of storage of gear for the volunteer elderly men who pick up rubbish along Mount Beach.

COMMITTEE RESOLUTION NG2/23/2

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

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

That Ngā Poutiriao ō Mauao:

- (i) Receives the Mauao Trust Verbal report.

CARRIED**4.2 Nga Poutiriao o Mauao Chairperson Report**

Chair s 7(2)(a) - Privacy Chairperson – Ngā Poutiriao ō Mauao

Key points

- Container available on Pilot Bay for Kaitiaki of Mauao.
- s 7(2)(a) - Privacy had commenced the rock carving on Mauao as part of the placemaking.

Discussion points raised

- Mauao Trust and Nga Poutiriao o Mauao both congratulated and thanked the team who worked alongside Mauao Trust thus far.
- Noted the Strategic Plan presented to Nga Poutiriao o Mauao in 2020. Capability for the Strategic plan to be uploaded to Tauranga City Council Website as well as each iwi website. A further discussion required regarding uploading the document to iwi websites.

COMMITTEE RESOLUTION NG2/23/3

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

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

That Ngā Poutiriao ō Mauao:

- (a) Receives the Chairperson's report.

CARRIED**5 ACCEPTANCE OF LATE ITEMS****5.1 Acceptance of late items - confirmation of minutes -Nga Poutiriao o Mauao meetings of 3 August 2022 and 9 November 2022****COMMITTEE RESOLUTION NG2/23/4**

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

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

That Ngā Poutiriao ō Mauao:

Accepts the following late items for consideration at the meeting:

- Confirmation of minutes - Ngā Poutiriao ō Mauao dated 3 August 2022
- Confirmation of minutes - Ngā Poutiriao ō Mauao dated 9 November 2022

The above items were not included in the original agenda because they were not available at the time the agenda was issued, and discussion cannot be delayed until the next scheduled meeting of the Committee because a decision is / decisions are required in regard to this item / these items.

CARRIED**6 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**

Nil

7 CHANGE TO ORDER OF BUSINESS

Nil

8 DECLARATION OF CONFLICTS OF INTEREST

Nil

9 DEPUTATIONS, PRESENTATIONS, PETITIONS**9.1 Archaeology Report**

External

s 7(2)(a) - Privacy

Power point presentation

Key points

- Assisted Tauranga City Council for 34 Years looking after waahi tupuna on Mauao.
- Preliminary results with the Archaeological research programme were presented 18 months ago.
- Geophysical survey and drone work done on Mauao. Noted the pros for using Geophysics as it covered a lot of ground efficiently.
- Noted the first phase to Geophysics was understanding more about the maunga without digging. Maximising understanding, minimising impact.
- A team which included Tangata whenua/Kaitiaki group members and the Archaeology teams commenced the Geophysics on Mauao in 2022.
- Noted gardens were not detected by the geophysics
- Noted the findings from geophysics which were also in the report.
- Noted the next phase would be commenced 2 May 2023 and would include a UAV Drone used (infrared picture using laser pulses) to create 3D model of Mauao. Ultimately creating better imagery of Mauao.
- Flexible target excavation understand seasonal expectation. Aspects of korero to use alongside findings of archaeologist.
- Tangata Whenua involvement in excavation to assist 100% to ensure cultural sensitivity.

In response to questions

- Noted the geophysics technique was used by Archaeologists to enhance matauranga maori. Element of how we include matauranga maori and incorporate with Western world moving forward.

Discussion points raised

- Clear direction from Mauao Trust as key contact person.
- Support mechanism for cultural knowledge component of Archaeological Research.
- Ngā Poutiriao o Mauao and Mauao Trust capacity to grow in future.

COMMITTEE RESOLUTION NG2/23/5

Moved:

s 7(2)(f)(ii)

Seconded: [REDACTED]

That the Ngā Poutiriao ō Mauao:

- (a) Receives the presentation “Archaeology Report”

CARRIED

Attachments

- 1 Mauao_Geophysics Presentation

10 BUSINESS

10.1 Cultural Heritage Sites Plan

Staff

[REDACTED]

Key points

- Noted Council was preparing a document at the request of Commissioners that would showcase Cultural heritage sites in Tauranga.
- Recognised it was likely not going to include all cultural heritage sites in Tauranga.
- Document could serve as a reference document and assist key stakeholders with future projects.
- Intent of document was to elevate prestige of cultural heritage sites.
- Purpose of this report was to inform Mauao Trust and Nga Poutiriao o Mauao of the document and discussion for inclusion of Mauao to the document as identified in the report.

In response to questions

- Key Contacts for the project were [REDACTED] and [REDACTED]

[REDACTED]

Discussion points raised

- Commission was keen to promote culture heritage sites and hopeful it would provide an opportunity for external funding to be available for project stakeholders.
- Noted the document would assist in joining Mauao to all history across Tauranga Moana.

COMMITTEE RESOLUTION NG2/23/6

Moved:

[REDACTED]

Seconded:

That the Ngā Poutiriao ō Mauao:

- (a) Receives the report “Cultural Heritage Site Plan”.
- (b) Notes that Mauao will be featured as a premier site in Tauranga’s network of cultural heritage.
- (c) Provides a point of contact for Council staff to engage with during the document’s preparation.
- (d) Acknowledges that Council will present the draft document for review and feedback to either Ngā Poutiriao o Mauao or a designated point of contact.
- (e) Approves photography on the maunga to support the document.

CARRIED

At 11:23am the meeting adjourned.

At 11:40am the meeting reconvened.

10.5 Memorandum of Understanding

s 7(2)(g) - Legal privilege

COMMITTEE RESOLUTION NG2/23/7

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

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

That the Ngā Poutiriao ō Mauao:

- (a) Receives the “Memorandum of Understanding.”

CARRIED

10.2 Operational Report

Staff

s 7(2)(f)(ii)

s 6 - Maintenance of law

Key points

- Rebound of visitors on Mauao with the return of cruise ships 2022/2023 summer season. And noted a plan would be put in place in future for track maintenance with increased users.
- Pulse baiting was the method used for pest control on Mauao with volunteers support by committing to be available every 5 days. s 6 - Maintenance thanked the volunteers.
- Noted pest control highlights which included post pulse results (four weeks of pulsing) being 0% rats. Noted that due to rats being 0%, mice had increased but confident in the methods being used.
- Track side myrtle rust was removed to decrease chances of users brushing past and spreading myrtle rust trackside further up Mauao.
- Noted Waipatukakahu track had been enhanced.
- Mentioned the Kaitiaki Programme and their help to stop people entering maunga during Cyclone Gabrielle. Noted the great relationships s 6 - Maintenance had with Kaitiaki Programme.
- Kaitiaki Badges was available for Kaitiaki Programmers and Mauao Trust.
- Unfortunate accident on Te Aratutanga track, a heavy machine rolled off base track and on to rocks. Helicopter lifted it out to minimise impact on environment (potential for fluid to leak into ocean) Nga Poutiriao o Mauao supported decision for the heavy machinery to be air lifted out. Noted a management plan was put in place for future.
- Noted was in process of getting quotes to remove a further nine large exotic trees off Mauao at gold standard again as per last operation.

Discussion points raised

- Noted a seat was being made from the removed exotic trees for Waipatukakahu.

COMMITTEE RESOLUTION NG2/23/8

Moved:

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

That the Ngā Poutiriao ō Mauao:

- (a) Receives the Operational Report for May.

CARRIED**10.3 Mauao Annual Information Report**

Staff

s 7(2)(f)(ii)

Key points

- Noted the TCC representatives to Nga Poutiriao o Mauao was s 7(2)(f)(ii) and then interim was s 7(2)(f)(ii) but was now superseded as s 7(2)(f)(ii)
- Noted nine events cancelled on Mauao in 2022/2023 schedule due to covid. The events team sought an on-going relationship with Nga Poutiriao o Mauao to establish a framework for how events were conducted in a culturally sensitive way.
- Requested the reports included actions and activities – what's been completed, uncompleted, upcoming, risks, funding and blockages

Discussion points raised

- Modify – s 7(2)(f)(ii) and One Commissioner absent s 7(2)(f)(ii) present as alternate.
- Noted presentation of Mauao Annual report to Council on 19 June 2023.
- Noted the presentation to Council would include last year's annual report and future discussion of Memorandum of Understanding due for renewal in 2024 and 2023/2024 budget.
- Discussed future of reporting between Nga Poutiriao o Mauao and Mauao Trust. Chair of Nga Poutiriao o Mauao to attend Mauao Trust hui.

COMMITTEE RESOLUTION NG2/23/9

Moved:

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

That the Ngā Poutiriao ō Mauao:

- (a) Approves that the information included in this report will become the content of the Mauao Annual Information Report for presentation to Council.
- (b) Authorises staff to make any amendments to the annual report as agreed at this meeting, prior to presentation to Council.

CARRIED**10.4 Nga Poutiriao o Mauao Update Report**

Staff

s 7(2)(f)(ii)

Key points

- Report taken as read
- Noted poor weather created delays on some placemaking projects on Mauao.

- Noted need for more money to deliver delayed projects.

Discussion points raised

- Priority of plan moving forward.
- Noted the ability for external contributions applied by Mauao Trust should they receive funding externally as a Trust.

COMMITTEE RESOLUTION NG2/23/10

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

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

That the Ngā Poutiriao o Mauao:

- (a) Receives the report "Nga Poutiriao o Mauao Update Report".
- (b) Approves that the information included in this report will become the content of the Nga Poutiriao o Mauao Update Report for presentation to Council 19 June 2023.
- (c) Authorises Staff to make any amendments to the annual report as agreed at this meeting, prior to presentation to Council.

CARRIED

10.5 Nga Poutiriao o Mauao Membership

Staff Christine Jones, General Manager: Strategy, Growth & Governance
s 7(2)(f)(ii)

Key points

- Report taken as read
- Named s 7(2)(f)(ii) in place of s 7(2)(f)(ii) which was presented to Council 29 May 2023.
- Acknowledged the passing of s 7(2)(a) - Privacy and the 10 year Service on Board of s 7(2)(a) - Privacy
- s 7(2)(a) - Privacy reappointed for a further three year term by Mauao Trust.

Discussion points raised

- Discussed the opportunity to appoint alternates for Nga Poutiriao o Mauao and noted the need for succession planning for the future.

COMMITTEE RESOLUTION NG2/23/11

Moved:

s 7(2)(a) - Privacy

Seconded:

That the Ngā Poutiriao ō Mauao:

- (a) Receives the report "Nga Poutiriao o Mauao Membership".
- (b) Congratulates s 7(2)(a) - Privacy (Ngāti Pūkenga) on his reappointment by the Mauao Trust as Chairperson of Ngā Poutiriao ō Mauao for a further three-year term to April 2026.
- (c) Congratulates s 7(2)(a) - Privacy on his appointment by the Mauao Trust as the representative of Waitaha a Hei to Ngā Poutiriao ō Mauao.
- (d) Congratulates [name] on their appointment by the Mauao Trust as the representative of Ngāi Te Rangi to Ngā Poutiriao ō Mauao.
- (e) Acknowledges s 7(2)(a) - Privacy (Waitaha a Hei) and s 7(2)(a) - Privacy (Ngāi Te Rangi) for their contributions over many years as representatives to Ngā Poutiriao ō Mauao.
- (f) Recommends to Council that s 7(2)(f)(ii) be appointed to Ngā Poutiriao ō Mauao as the first Tauranga City Council representative if one Commissioner is absent to ensure a quorum.

CARRIED**11 DISCUSSION OF LATE ITEMS****11.1 Confirmation of minutes - Ngā Poutiriao ō Mauao meeting dated 3 August 2022****COMMITTEE RESOLUTION NG2/23/12**

Moved:

s 7(2)(f)(ii)

Seconded:

s 7(2)(a) - Privacy

That the minutes of the Ngā Poutiriao ō Mauao meeting held on 3 August 2022 be confirmed as a true and correct record.

11.4 – Presentation by s 7(2)(a) - Priv – 5 & 6 bulletpoint page 12

Concern raised by Mauao Trust about these bulletpoints discussing Guided tours on Mauao. The paragraphs did not capture the discussion properly. The discussion was had because a member of Nga Poutiriao o Mauao raised concern about guided tours happening on Mauao that were not notified or did not seek permission from Nga Poutiriao o Mauao. Noted the Trust and Board were aware of external tourism ventures doing guided walks on Mauao and the concerns was raised of what stories they were telling.

Noted there were guides being developed out of Kaitiaki Programme for future endeavours.

Noted the opportunity to discuss with TCC for a tourism and colabotarive arrangement with what Mauao Trust and Nga Poutiriao o Mauao want to do moving forward.

Noted the tour guides would need a level of endorsement with Mauao Trust/Iwi.

CARRIED

11.2 Confirmation of minutes - Ngā Poutiriao ō Mauao meeting dated 9 November 2022

COMMITTEE RESOLUTION NG2/23/13

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

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

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

CARRIED

12 CLOSING KARAKIA

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

The meeting closed at 1:39pm.

The minutes of this meeting were confirmed as a true and correct record at the Ngā Poutiriao ō Mauao and Mauao Trust joint meeting held on 2 August 2023.

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CHAIRPERSON