



AGENDA / PANUI

NGĀ POUTIRIAO Ō MAUAO (Mauao Joint Administration Board) MEETING

Thursday, 6 June 2019
Commencing at 9:30 am

Tauranga City Council
Kaimai Room, 91 Willow Street (access off the Library Arcade), Tauranga

NOTICE OF MEETING

I hereby give notice that a meeting of Council will be held in the Kaimai Room, 91 Willow Street (access off the Library Arcade), Tauranga (access off the Library Arcade), Tauranga to consider the business as set out herein.

M Grenfell
Chief Executive

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- 1. Karakia**
- 2. Apologies**
- 3. Acceptance of Late Items**
- 4. Confirmation of Minutes / Matters Arising**
 - (i) Previous Minutes for Confirmation dated 9 April 2019 - Meeting No.27 (attached)
 - (ii) Matters Arising

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019



Minutes

Ngā Poutiriao ō Mauao

Mauao Joint Administration Board

Meeting No. 27

Tuesday, 9 April 2019 at 9.34 am

Tauranga City Council Kaimai Room, 91 Willow Street, Tauranga

Open section

Members present:

s 7(2)(a) - Privacy

s 7(2)(f)(ii)

Cr Steve Morris

s 7(2)(a) - Privacy

Also present:

s 7(2)(a) - Privacy

Apologies:

s 7(2)(f)(ii)

In attendance:

s 7(2)(f)(ii)

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019**1. Karakia**

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

2. Apologies

§ 7(2)(f)(ii) Seconded: Cr Morris

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

Receives apologies from § 7(2)(f)(ii) and § 7(2)(a) - Privacy for absence.

CARRIED**3. Late Items**

The following late items were added to the agenda:

- Update on public toilet replacement at base of Mauao, adjacent Waikorire - Verbal (§ 7(2)(f)(ii))
- Update on sponsorship and donations – Verbal (§ 7(2)(a) - Privacy)
- Reserves Act Delegations – Verbal (§ 7(2)(f)(ii))

4. Confirmation of minutes / matters arising

§ 7(2)(a) - Privacy

That it be Resolved

That the Ngā Poutiriao o Mauao – Joint Administration Board:

Confirms the previous minutes dated 12 February 2019 – Meeting No.26 as a true and correct record.

CARRIED**5. Declarations of conflict of interest**

Nil

Business**6. Update on Base Track Remediation – verbal (§ 7(2)(f)(ii))****Key Points**

- Budget was being reviewed and finalised. Numbers will be confirmed and communicated at a later date.

7. Update on Sponsorship and Donations – verbal (§ 7(2)(f)(ii))**Key Points**

- Acceptable forms of sponsorship needed clarity, a Sponsorship Strategy Framework was being worked on by the Parks and Recreation Team.

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019

- Sponsorship signage was not an attractive option.
- Intention behind sponsorship and donations needed to be authentic, genuine and in line with tikanga of Mauao.

8. **Update on Public Toilet Replacement at Base of Mauao – verbal** s 7(2)(f)(ii)
s 7(2)(f)(ii)

Tabled Item (1) - Waikorire Public Toilet Upgrade

Key Points

- Resource consent was submitted to Council for plans, intention was to start project by June and be finished by late 2019.
- Input from Mauao Trust was not sought separately to the Joint Management Board due to being Council land, feedback from Mauao Trust was an important courtesy.
- Extra funding would be required to use solar panels to heat showers or supply electricity.

Points raised by Members

- Possibility of alternative site proposed due to future plans to build a cultural centre or waharoa in this location, and the potential to locate a waka launching site nearby.
- Option proposed to use solar panels to heat showers or supply electricity.
- s 7(2)(f)(ii)

Action:

- Investigate costs to install solar panels to heat water and supply electricity for the Waikorire Public Toilets and report back to the Board.
- Options around alternative sites for the Waikorire Public Toilet were requested due to upcoming culture centre discussions.
- Feedback to be sought from the Mauao Trust in relation to the Waikorire Public Toilet Upgrade.

Action By:

s 7(2)(f)(ii)

9. **Mauao Historic Reserve Management Plan - Sport Rock Climbing - Route Permission and Climbing Guidelines** s 7(2)(a) - Privacy **from Mount Maunganui Association of Sport Rock Climbers)**

Tabled Item (2) – Additional Routes to be added to List of Proposed Routes

Key Points

- Registration system that was introduced required users to adhere to a stipulated code of conduct.
- To increase safety of walking track users, Oruahine Track could be widened and a fall barrier installed.
- Drilled holes have lifespan of 15 years.

Points Raised by Members

- Trustees expressed opposition to drilling of new holes.
- Non-members of Mount Maunganui Association of Sport Rock Climbers (MMASRC) were not bound by code of conduct. Desire for code of conduct to be mandated.
- Climbers were seen although prohibited.
- Perspective of the Board Members was that Kaumatua were the kaitiaki of Mauao and the mauri of the maunga needed prioritising.

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019

- If holes were not approved, affected climbing routes should be removed to avoid risk of safety.

In Response to Questions

- Guidebooks specified groups were not allowed to climb.

Action:

- Trespass notices in relation to reserves to be explored.
- Investigation around possibility of Mauao having its own legal personality.
- Presenters would report back to the Chair on alternatives to drilling new holes, including the option of using existing holes.

Action By:

§ 7(2)(f)(ii)

Action by When:

Report to next Board meeting on 6 June 2019

Tabled Item (2) – Additional Routes to be added to List of Proposed Routes

§ 7(2)(a) - Privacy

That it be Resolved***That the Ngā Poutiriao o Mauao – Joint Administration Board:***

- (1) Receives the report – Mauao Historic Reserve Management Plan – Sport Rock Climbing Route Permission and Climbing Guidelines and Tabled item (2);***
- (2) Agrees that recommendations (a) and (b) in the report be left to lie on the table;***
- (3) All information including the ‘additional routes’ would be provided to the Mauao Trust; and the Mauao Trust be requested to provide written direction on the activity of rock climbing on Mauao to the Mauao Board by the next Ngā Poutiriao o Mauao meeting on 6 June 2019.***

10. Water Supply and Reservoir – verbal § 7(2)(f)(ii)**Powerpoint (1)**Key Points

- Replacement, upgrade and maintenance of Mauao reservoir required to reach seismic standards.

Action:

- Updates on reservoir feasibility study requested to occur in all future Ngā Poutiriao o Mauao meetings

Action By:

§ 7(2)(f)(ii)

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019

11. Reserves Act Delegations – Verbal s 7(2)(f)(ii)

Key Points

- Department of Conservation (DoC) proposed to amend ministerial powers delegated to administering bodies due to possible conflicts of interest. e.g.
 - approval of management plans;
 - approval of operational things e.g. removal of trees and bush, introduction of flora and fauna;
 - approval to grant leases and licences.
- If the delegations were amended, final approval would need to be made by the Minister of Conservation.
- TCC's submission outlining support for administering bodies to retain delegations would be provided to DoC by 17th May 2019. The submission will be presented to the Policy Committee meeting on 7th May 2019 for approval.

Action:

- Draft TCC submission to DoC to be provided to members of the Board to review and provide feedback.
- Upon receipt of feedback, letter will be written by Nga Poutiriao o Mauao in support of the TCC submission

Action By:

s 7(2)(f)(ii)

Action by When:

s 7(2)(f)(ii) to provide draft submission to Board by Friday 12 April.
Board to provide feedback by Friday 29 April. Letter to be prepared by Board for submission to DoC by Friday 17 May.

12. Nga Poutiriao o Mauao - Operational Report April 2019 – Verbal s 7(2)(f)(ii)

Key Points

- Usable wood from trees that were cut down was tabled and local iwi were contacted for use.

Action:

- s 7(2)(a) - Privacy requested confirmation of dates within Matariki in June 2019 for planting days.

Action By:

Dave Grimmer

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

That it be Resolved

That Ngā Poutiriao o Mauao – Joint Administration Board:

- (a) Receives the operational report for April 2019.**

4.1 Minutes - Mauao Joint Administration Board - 9 April 2019

13. Update on Implementation Plan – verbal s 7(2)(f)(ii)

Key Points

- Design concepts regarding signage presented at Law Creative project workshop last week.
- Next Mauao Trust meeting Law Creative would be presenting and running another exercise.

14. Next Meeting

The next meeting of Ngā Poutiriao o Mauao was scheduled for Thursday, 6 June 2019 – 9.30 am.

15. Karakia Whakamutunga

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

The meeting closed at 12.02 p.m.

5. Declaration of Conflicts of Interest

6. Business

6.1 Update on Base Track remediation – verbal s 7(2)(f)(ii)

6.2 Nga Poutiriao o Mauao Operational Report June 2019

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Ngā Poutiriao ō Mauao - Operational Report June 2019

Ngā Poutiriao ō Mauao (Mauao Joint Administration Board)

6 June 2019

Objective ID No: A10115007



Executive summary

Recommendation	That the Ngā Poutiriao ō Mauao: (a) Receives the operational report for June 2019.
Summary of issue	This report identifies the key operational issues and achievements over the reporting period 1 April 2019 – 31 May 2019. It identifies up and coming work of interest to Ngā Poutiriao ō Mauao, including ongoing visitor records and an up to date events calendar for Mauao, Main Beach and Waikorire (Pilot Bay) Reserves.

Discussion

Visitor numbers

1. Total visitor numbers 2016 - 2019 (For specific detail on the reporting period 1 Jan – 31 May 2019, see the attached track counter data report in Appendix A.)

	Summit visits (calibrated)	Base track visits	Total visits
2016	876,297	419,588	1,295,885
2017	903,604	339,031	1,242,635
2018	702,665	489,667	1,192,332
2019 (YTD)	439,140 (YTD)	237,407 (YTD)	676,547 (YTD)

6.2 Nga Poutiriao o Mauao Operational Report June 2019

2. **Figures 1A and 1B** below show the annual Mauao summit and base track visits.

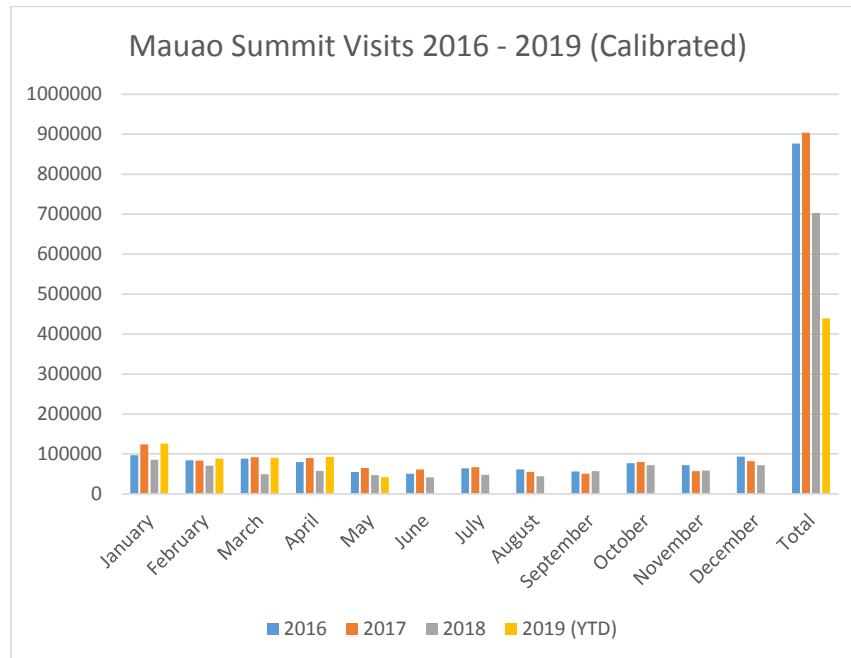


Figure 1A: Graph showing Mauao summit visits

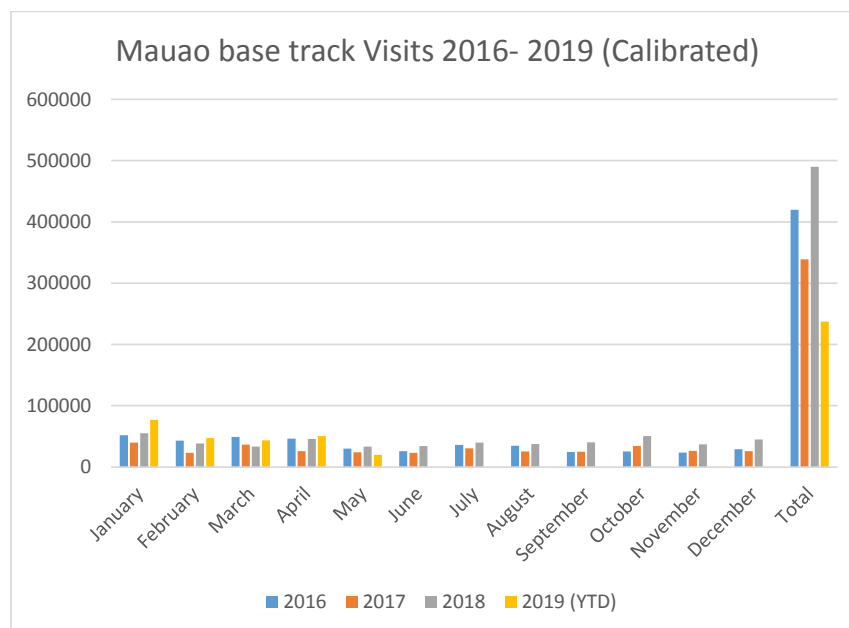


Figure 1B: Graph showing Mauao base track visits

6.2 Nga Poutiriao o Mauao Operational Report June 2019

Volunteer support

- Volunteer hours on Mauao consist of a number of ongoing support groups and one-off community events. This includes the maintenance of animal pest control devices, revegetation planting and rubbish removal. The peaks in the volunteer hours are generally planting support and coordinated coastal clean ups.

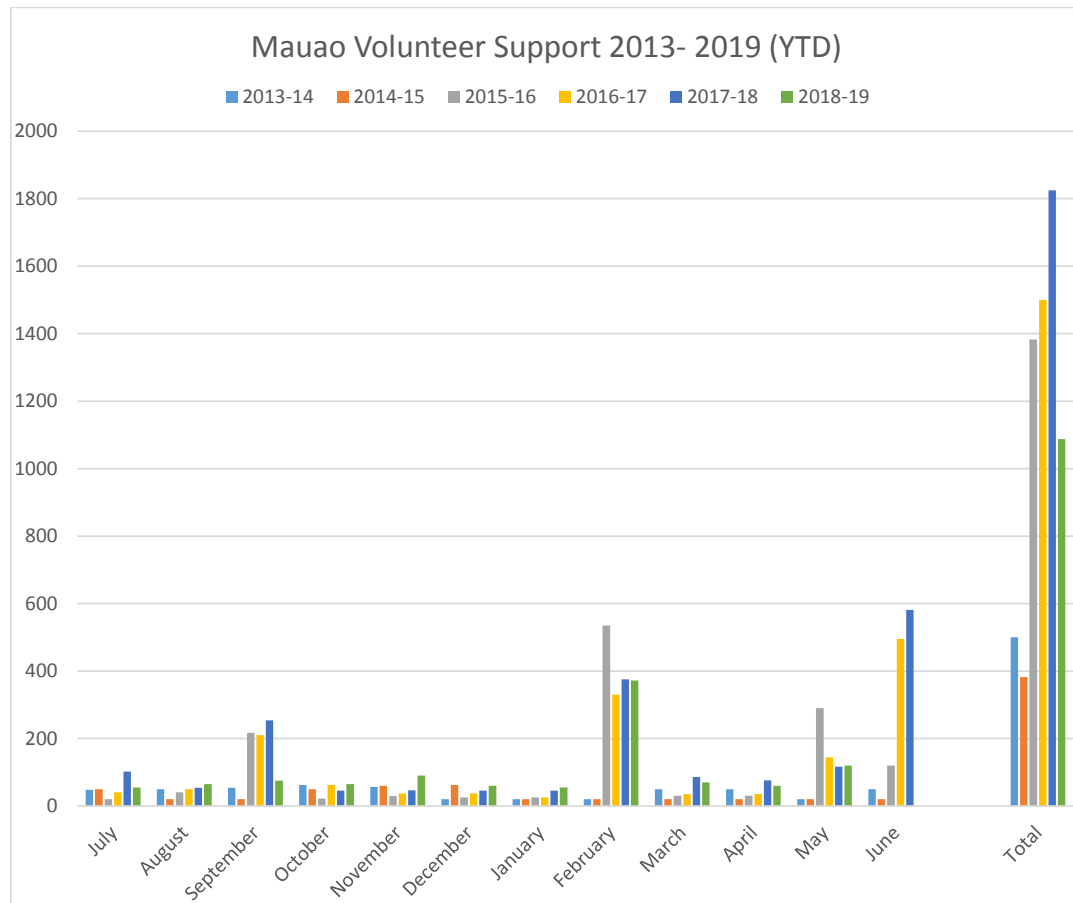


Figure 2: Volunteer support hours per month

6.2 Nga Poutiriao o Mauao Operational Report June 2019

Events

4. Events, filming and weddings on and around Mauao for the period 1 April 2019 to 31 June 2019.

Description	Start Date	Type
Tauranga Girls College Round the Mount Relay	29/05/19	Event
Mount Runners And Walkers Half Marathon 2019	02/06/19	Event
Te Amokura Productions	07/07/19	Filming
Tourism BOP – filming on and around Mauao	06/02/19	Filming
Tourism NZ Filming	28/04/19	Filming
Living By The Stars: Matariki (film shoot)	27/05/19	Filming

Figure 3: Calendar showing events, filming and weddings on and around Mauao from 1 April 2019 to 31 June 2019

Recent successes

5. Revegetation planting began this reporting period with support from Amnesty International and Forest and Bird Tauranga on 28 May, planting 200 plants towards the Korowai objective.
6. Animal pest control on Mauao continues to be successful. Low numbers of rabbits, cats, weasels and rats controlled this period.
7. Ongoing pest plant control continued this period with a particular focus on the pasture weeds, and the preparation and maintenance of planting sites.

Planned work for the approaching period 1 June 2019 – 31 July 2019

8. The completion revegetation planting for the 2019 season is planned and programmed for the next reporting period (June – July 2019). Planned dates for community plantings are:
 - 12 June – Omanu and Maungatapu school groups
 - 15 June – Matariki Te Korowai o Mauao community planting with Tangata Whenua of Tauranga Moana
 - Date TBC – BOP Paragliding and Hang-gliding Association
 - Date TBC – Mount Maunganui rock climbing community
 - 25 June – Papamoa Kindergarten
 - Date TBC – Corporate planting day with Zespri and Trust Power
9. Contractors will take advantage of the quieter winter months to undertake remedial track maintenance, tree works and plant pest control around high profile areas that are otherwise difficult to maintain.
10. Planning for structure and surface renewal items will be undertaken in this reporting period. The priorities identified will be included in the next operational report.
11. Wildlands Consultants Limited were successful in winning the new Environmental Management Contract 127 / 17 which includes Plant and Animal Pest Control and restoration activities on Mauao as part of the wider parks and reserves network. The new contract begins on 1 July 2019. Part of Wildlands induction will include a specific induction for Mauao to ensure a smooth transition to the work programme and a clear understanding of the significance of the site in relation to their work.
12. Planning for the removal of the failing exotic Pine and Macrocarpa trees adjacent to the four-wheel drive entry will be undertaken in the upcoming period. These trees have been identified for removal in the Mauao Conservation Plan and they need to be removed for visitor safety, the protection of heritage features, and to allow restoration planting to take place in the area above the four-wheel drive track where they are located. This activity is covered specifically under the

Objective ID: A9880569

6.2 Nga Poutiriao o Mauao Operational Report June 2019

existing heritage authority and will require specialist arbour culture services and equipment to ensure the lowest possible impact on the Maunga. There will be a significant volume of timber generated in the removal.

Myrtle rust update

13. At this stage, there have been no discoveries of myrtle rust on Mauao or any other Tauranga City Council managed reserves of Pohutukawa. Formal scheduled surveillance for myrtle rust on Mauao has ceased. In the event that any reports of myrtle rust are received, they will be taken seriously and staff and contractors will continue to be vigilant in looking for the rust.

Ongoing maintenance

14. Ongoing maintenance continues on the following aspects of the reserve:
- restoration plantings
 - plant and animal pest control
 - stock and pasture management
 - walkway maintenance
 - sign and structure maintenance
 - four wheel drive track maintenance
 - geotechnical rock stability monitoring and scaling to maintain visitor safety.

Appendices

No.	Title
A	Track Counter Report for June 2019 <i>Objective: A10156185</i>

Signatories

Author		
Committee Lead Review		
Authorisers		

Objective ID: A9880569

6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019

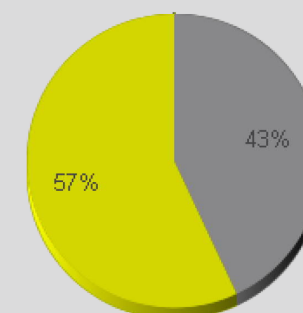
6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



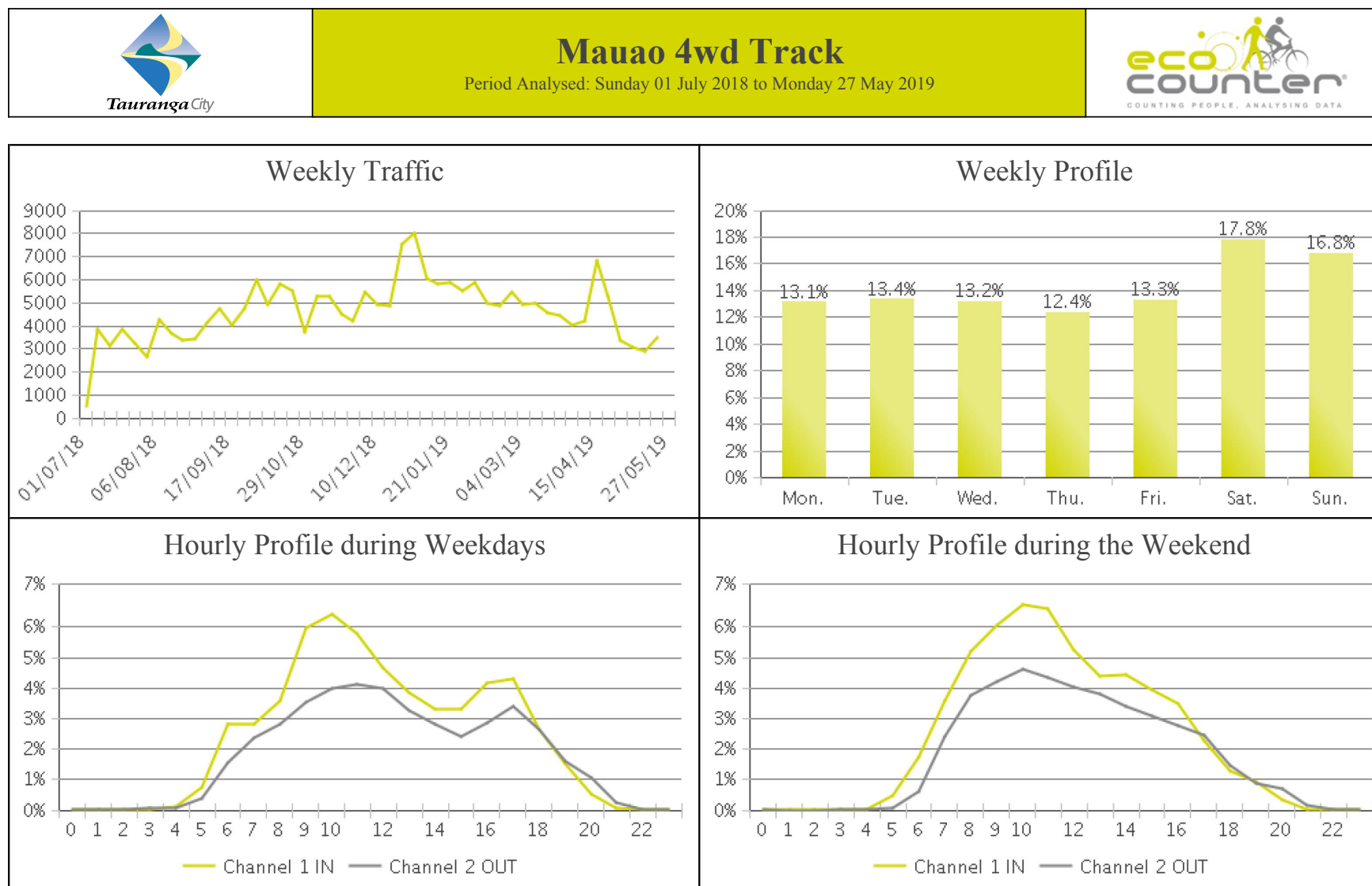
Key Figures

- Total Traffic for the Period Analysed: 222,569
- Daily Average: 674
Weekdays: 617 / Weekend days: 816
- Monthly Average: 20,529
- Busiest Day of the Week: Saturday
- Busiest Days of the Period Analysed:
 1. Sunday 21 October 2018 (1,580)
 2. Saturday 20 April 2019 (1,457)
 3. Sunday 30 December 2018 (1,436)
- Distribution by Direction:

- IN: 57%
- OUT: 43%



6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



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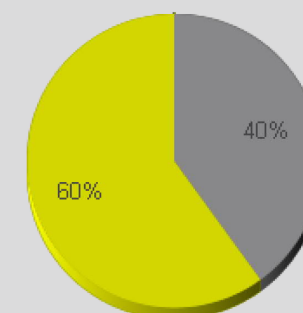
6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



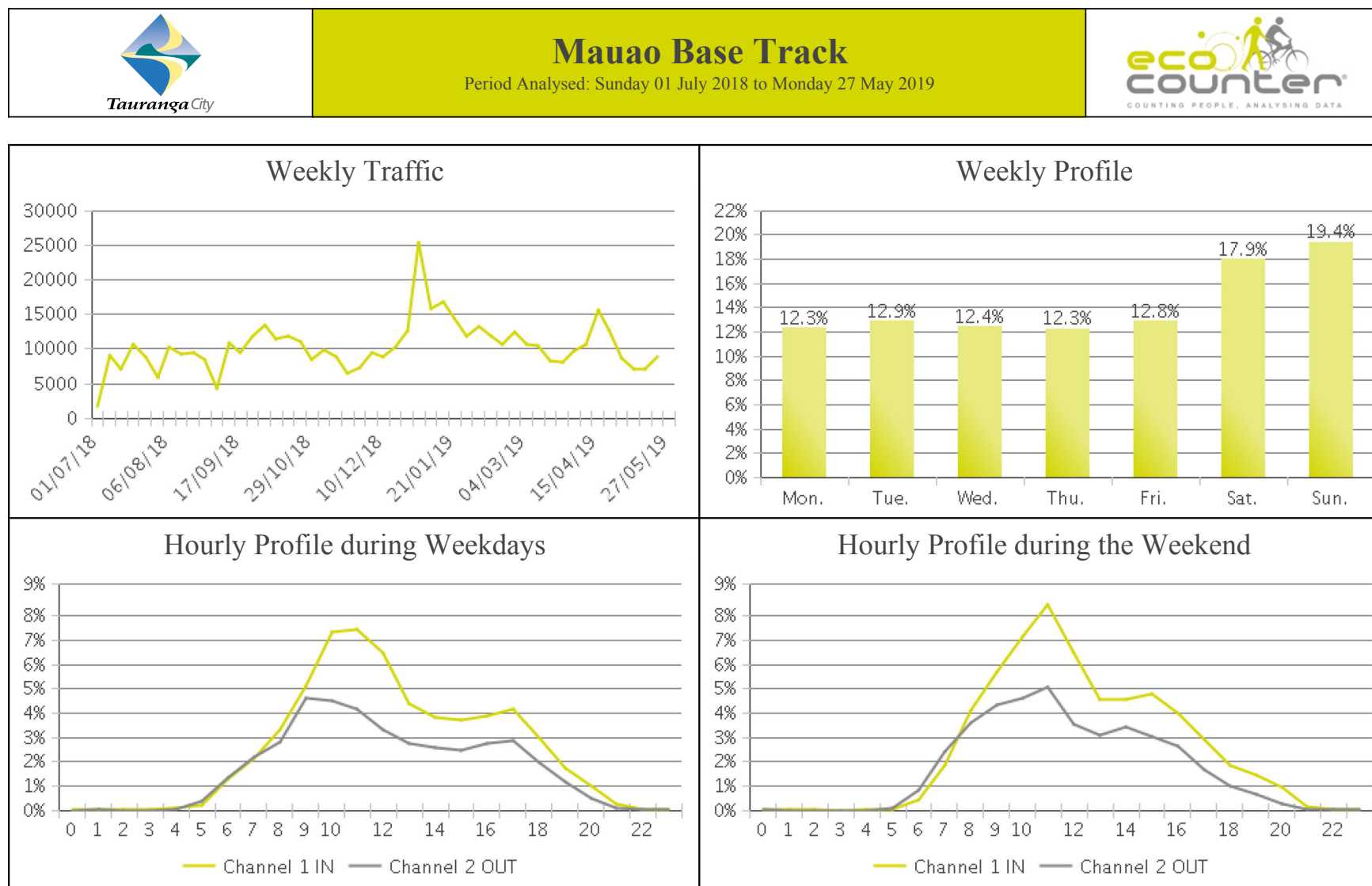
Key Figures

- Total Traffic for the Period Analysed: 497,775
- Daily Average: 1,518
Weekdays: 1,332 / Weekend days: 1,987
- Monthly Average: 46,192
- Busiest Day of the Week: Sunday
- Busiest Days of the Period Analysed:
 1. Thursday 03 January 2019 (6,352)
 2. Sunday 06 January 2019 (6,062)
 3. Sunday 20 January 2019 (3,801)
- Distribution by Direction:

- IN: 60%
- OUT: 40%



6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



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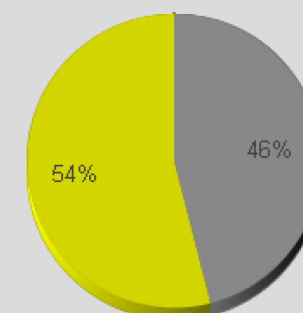
6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



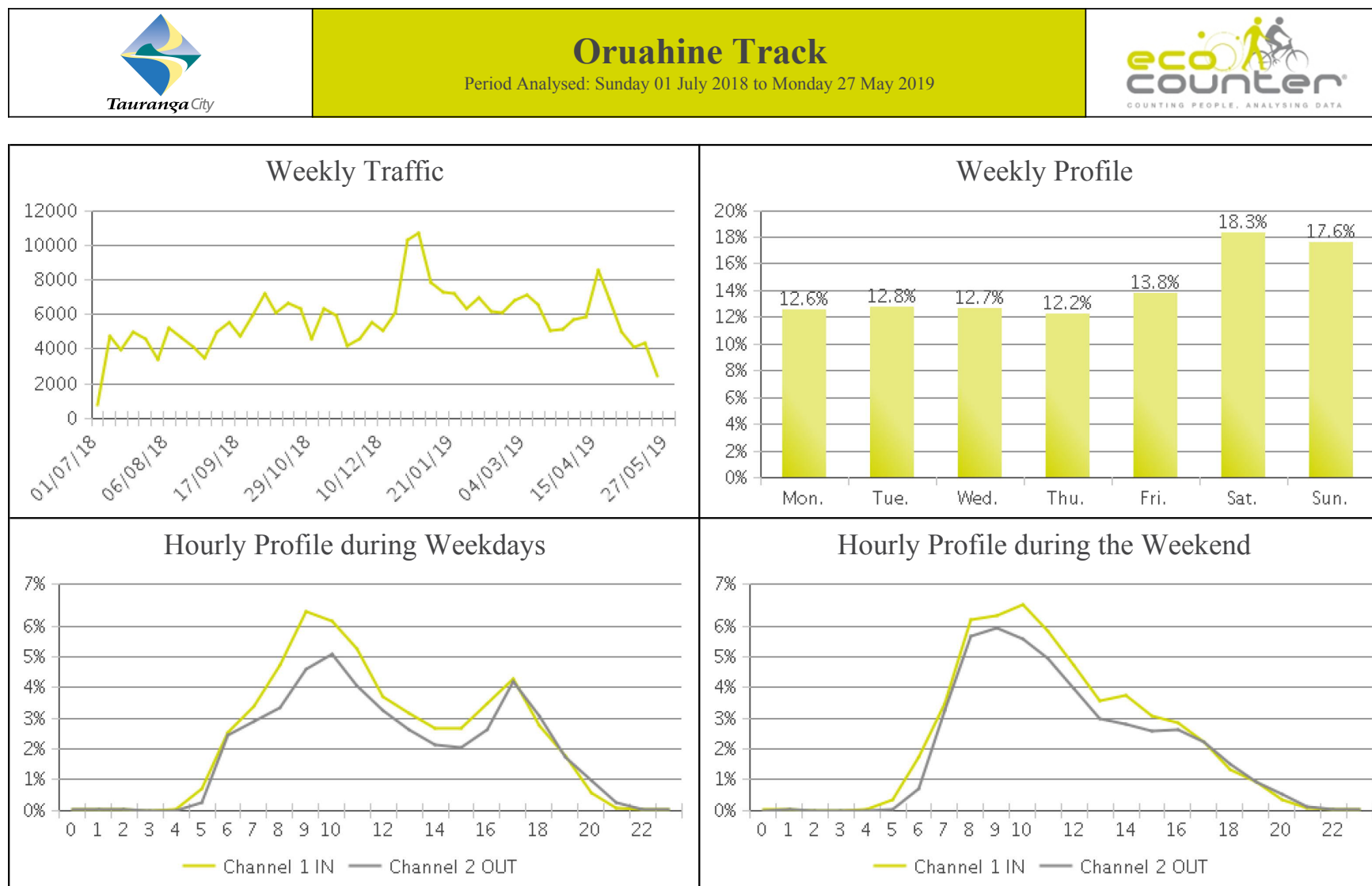
Key Figures

- Total Traffic for the Period Analysed: 272,240
- Daily Average: 830
Weekdays: 745 / Weekend days: 1,045
- Monthly Average: 25,263
- Busiest Day of the Week: Saturday
- Busiest Days of the Period Analysed:
 1. Monday 31 December 2018 (2,025)
 2. Sunday 30 December 2018 (1,951)
 3. Saturday 20 April 2019 (1,793)
- Distribution by Direction:

- IN: 54%
- OUT: 46%



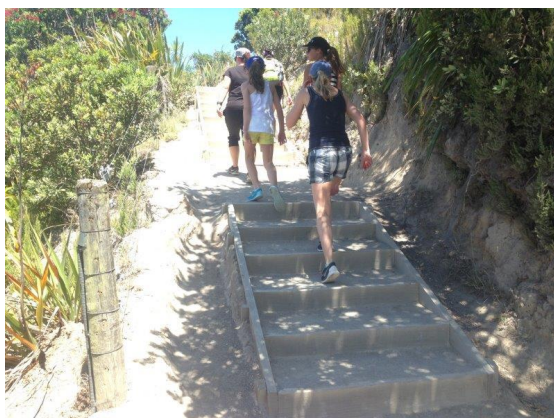
6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



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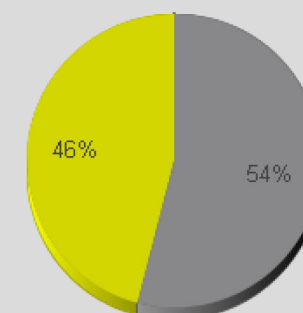
6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



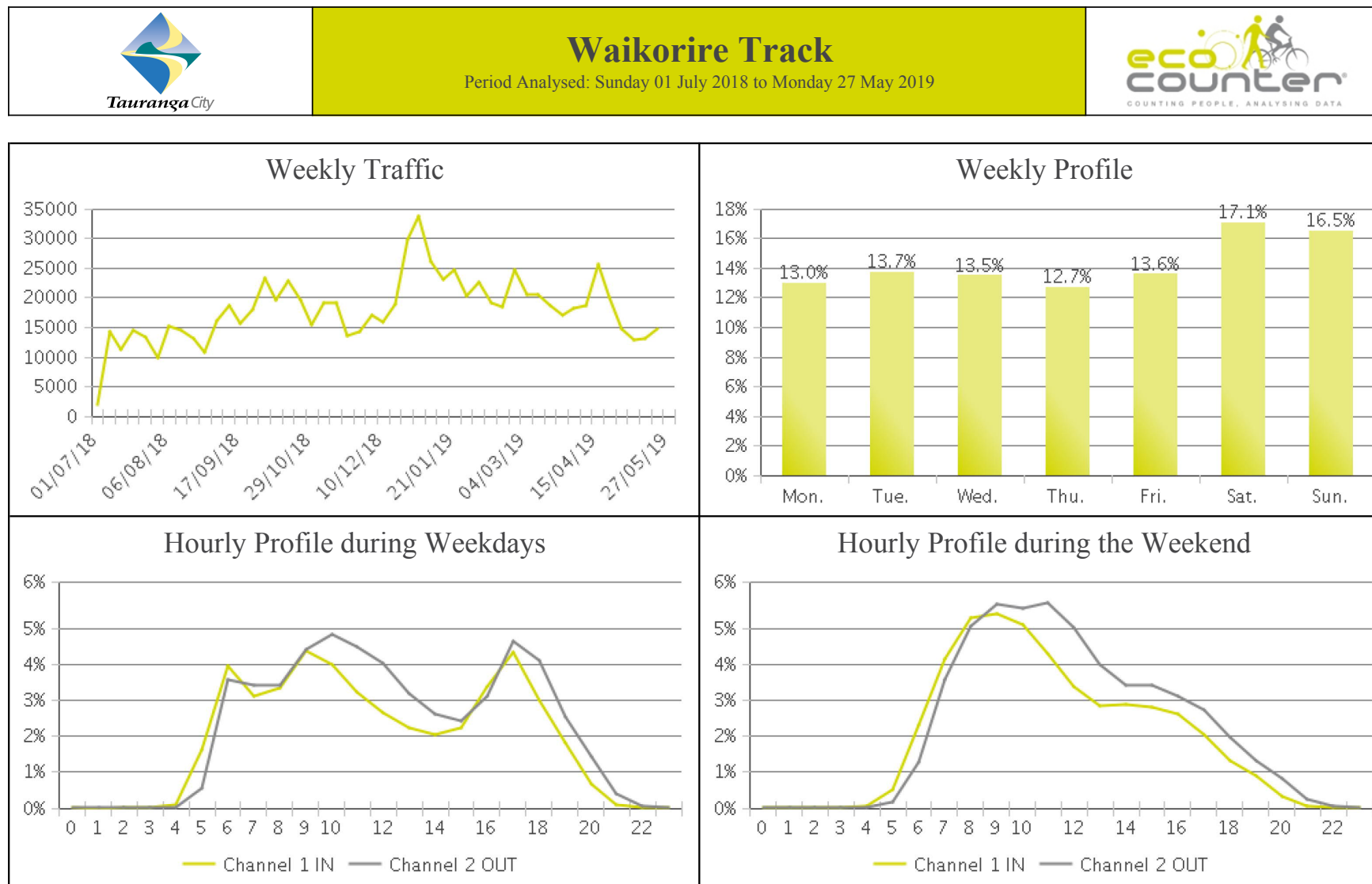
Key Figures

- Total Traffic for the Period Analysed: 864,105
- Daily Average: 2,619
Weekdays: 2,436 / Weekend days: 3,071
- Monthly Average: 79,701
- Busiest Day of the Week: Saturday
- Busiest Days of the Period Analysed:
 1. Sunday 30 December 2018 (5,597)
 2. Monday 31 December 2018 (5,389)
 3. Saturday 20 April 2019 (5,327)
- Distribution by Direction:

- IN: 46%
- OUT: 54%



6.2.1 Appendix A - Nga Poutiriao o Mauao Operational Counter Report June 2019



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6.3 Draft Mauao Annual Information Report to be Approved 2018/2019

6.3 Draft Mauao Annual Information Report to be Approved 2018/2019



Draft Mauao Annual Information Report 2018/19 to be Approved

Ngā Poutiriao ō Mauao (Mauao Joint Administration Board)

6 June 2019

Objective ID: A10109359

Executive summary

Recommendation	That Ngā Poutiriao ō Mauao: (a) Approves the draft Annual Information Report to go to Council's Projects, Services and Operations Committee. (b) Approves any agreed changes to the draft report and the addition of minutes from today's meeting.
Summary of issue	The Mauao Annual Information Report has been drafted for review, input and approval from Ngā Poutiriao ō Mauao. This has been done in advance of the end of the financial year on 30 June given the upcoming Council elections and temporary gap in Council Committee meetings.
Next steps	Upon agreement by Ngā Poutiriao ō Mauao, the draft report will be updated with the minutes from today's meeting and any agreed changes from the Board. The final report will then be presented to Council's Projects, Services and Operations Committee on 6 August 2019.

Appendices

No.	Title
1	DRAFT Mauao Annual Information Report 2018.19 Objective ID: A10081327

Signatories

Authors	
Authorisers	s 7(2)(f)(ii)

6.3.1 Attachment 1 - Draft Mauao Annual Information Report

6.3.1 Attachment 1 - Draft Mauao Annual Information Report

Mauao Annual Information Report 2018/19 (DC138)


Projects, Services and Operations Committee
Date of meeting: 06/08/2019

Objective ID: A10081327

Executive summary

Recommendation	That the Projects, Services and Operations Committee: 1. Receives report DC138 Mauao Annual Information Report 2018/19.
Summary of issue	The Memorandum of Understanding for Mauao Historic Reserve and the Mauao Joint Administration Board (MOU) Ngā Poutiriao ō Mauao are required to provide specific information to Council on an annual basis. This report has been prepared and approved by Ngā Poutiriao ō Mauao. Report Summary: • The Mauao Branding and Interpretation Project is ongoing. The project will support Mauao through appropriate and consistent communication that protects and enhances its mana, identity and values, and builds trust and confidence in ko Mauao nga Matapono. • 14,000 plants have been planted on Mauao in the past year with strong volunteer support. Pest populations continue to fall on the Maunga. • A comprehensive archaeological research project has recently been completed on Mauao. This information will feed into the development of a multiyear planting plan that defines and delivers the restoration of the Korowai objective for Mauao. • The base track remediation project is ongoing with further work required to review funding options. • The first Mauao Implementation Plan review will commence in 2019.
Broader benefit / impact	The Mauao Historic Reserve is vested in the Mauao Trust. The purpose of Ngā Poutiriao o Mauao is to jointly administer Mauao, ensuring the natural, physical, and cultural integrity of Mauao is maintained, protected and enhanced.
Strategic context	Mauao is a significant landmark, a regionally important recreational asset, and a taonga of exceptional value to the three iwi of Tauranga Moana.

6.3.1 Attachment 1 - Draft Mauao Annual Information Report

Next steps	Continue to work collaboratively with the Mauao Trust, Ngā Poutiriao ō Mauao and Tauranga City Council to achieve the outcomes sought in the Mauao Implementation Plan.
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Discussion

1. The Memorandum of Understanding for Mauao Historic Reserve and the Mauao Joint Administration Board (MOU), requires Ngā Poutiriao ō Mauao to provide an annual monitoring report to Council. This report sets out the information provided by Ngā Poutiriao ō Mauao to Council in accordance with the requirements of the MOU.

Ngā Poutiriao ō Mauao

2. Ngā Poutiriao ō Mauao is the Joint Administration Board for the Mauao Historic Reserve, established under an MOU between the Mauao Trust and Tauranga City Council (TCC). Mauao is owned by the Mauao Trust, comprising the three iwi of Tauranga Moana; Ngai Te Rangi, Ngati Pukenga and Ngati Ranginui. Mauao is jointly managed by TCC and the Mauao Trust through the establishment of Ngā Poutiriao ō Mauao. The iwi Waitaha also have a representative on Ngā Poutiriao ō Mauao in recognition of their historical connection to the maunga.

3. The Mauao Trustees include:

- •
•
• s 7(2)(a) - Privacy
•
•

4. The MOU sets out the purpose, functions and structure of Ngā Poutiriao ō Mauao. Under the MOU, Ngā Poutiriao ō Mauao comprises of eight members, being four representatives appointed by the Mauao Trust, and four representatives appointed by TCC. In the 2018/19 financial year, Ngā Poutiriao ō Mauao consisted of the following representatives:

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

- Steve Morris, Councillor, TCC
- s 7(2)(f)(ii)

5. Under the MOU, Ngā Poutiriao ō Mauao are required to meet as necessary in order to carry out its functions, and shall meet no less than twice a year. The table below summaries the key issues discussed at the Ngā Poutiriao ō Mauao board meetings in the 2018/2019 financial year.

Table 1: Summary of Ngā Poutiriao ō Mauao Board Meetings 2018/2019

Meeting Date	Item	Description
7 August 2018	Hang-Gliding and Paragliding	Report from s 7(2)(f)(ii) as to hang-gliding and paragliding on Mauao. Concerns raised with potential conflict with vehicles and pedestrians up the Maunga. Agreement to ensure driver training is undertaken and investigate a flag warning system.

6.3.1 Attachment 1 - Draft Mauao Annual Information Report

	Mauao Implementation Plan	Final Mauao Implementation Plan presented by s 7(2)(f)(ii) 10 year plan to set out and prioritise work on the Maunga and enable financial planning.
	Redevelopment of Waikorire Toilets	Verbal update from s 7(2)(f)(ii) Summary of early plans to redevelop the Waikorire (Pilot Bay) toilets and the new Surf Club public toilets.
	Mauao Base Track Remediation	Verbal update from s 7(2)(f)(ii) Resource consent application in, archaeological assessment complete and detailed design ongoing. Source and quality of rock identified as a key factor to investigate.
2 October 2018	Mauao base track remediation	Verbal update from s 7(2)(f)(ii) regarding preliminary costs and rock testing.
	DOC Presentation	Presentation by s 7(2)(a) - Privacy s 7(2)(a) - Privacy Rotorua/Tauranga. Overview of DOC's role, work in the region and significant issues. DOC's key connection to Mauao was through its wildlife.
	Branding & Interpretation Project and Sponsorship Framework	Update from s 7(2)(a) - Privacy regarding the proposed Interpretation project and sponsorship Framework. Both projects being progressed with a preferred supplier approached for the interpretation project.
4 December 2018	Tourism Bay of Plenty (TBOP) Presentation	Presentation by s 7(2)(a) - Privacy on their new Destination Development Plan and synergies with Ngā Pouitiriao o Mauao.
	Sport Rock Climbing on Mauao	Report presented by s 7(2)(f)(ii) requesting approval to use sport rock climbing routes on Mauao. Report prepared on behalf of the BOP Sport Climbing Association. Public safety raised as a key concern for the Board.
	Branding and Interpretation Project	Creative Law signed up to deliver the project. They bring a strong focus on co-design and a working party has been set up to work with them.
	Arataki Trails App	Arataki Tours agreed that all Arataki App donations be provided to Mauao to be spent on projects approved by the Board.
12 February 2019	Arataki Trails App	Report on the Arataki Tours donation offer presented by Warren Aitken recommending the Board uptake the offer and that a fund be set up for sponsorship funding to be deposited into and spent of projects approved by Ngā Pouitiriao o Mauao. The Board carried the recommendations above.
	Branding and Interpretation Project	Presentation on the project so far by s 7(2)(a) - Privacy s 7(2)(a) - Privacy from Law Creative. Two logo concepts presented for comment. A general consensus from the Board that the silhouette of Mauao was important and additional imagery should focus on special places on Mauao.
	Sponsorship Framework	Verbal presentation from s 7(2)(a) - Privacy at Tourism Bay of Plenty. Outline of the work s 7(2)(a) - P

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		was doing for Maori Tourism in the Bay of Plenty and some key considerations for Mauao.
	Archaeological Research	Verbal update from s 7(2)(f)(ii) On-site ground truthing is ongoing. Further discussion needed to evaluate the tension between restoring the korowai and archaeological significance.
	Rock Climbing	Update from s 7(2)(f)(ii) The rock climbing association are working on a web based registration process. Concern raised regarding climbers still on the Maunga and a recent incident where a climber fell and suffered injuries. Action to remind the Association that no climbing was allowed until it has been approved by the Board.
	Mauao base track remediation	Verbal update provided by s 7(2)(f)(ii) Archaeological investigation ongoing, currently shortlisting tenders for suppliers and an outline of the proposed rock reclamation.
9 April 2019	Public Toilet Replacement at the base of Mauao	Verbal presentation by s 7(2)(f)(ii) from TCC. Resource consent submitted and intention to complete project in late 2019. The Board requested staff investigate options around alternative sites in recognition of a potential cultural centre. Feedback to be sought from the Mauao Trust in relation to the proposal and alternatives.
	Rock Climbing	Presentation from the Sport Rock Climbing Association. Demonstrated online registration form and potential track widening and safety barriers. Direction to be sought from the Mauao Trust.
	Water Supply and Reservoir	Update from s 7(2)(f)(ii) from TCC as to the role and lifespan of the Mauao water reservoir. Options on future reservoir replacement discussed.
	Reserve Act Delegations	Verbal update from s 7(2)(f)(ii) regarding Council's proposed submission on the DOC proposal to revoke a number of Reserve Act delegations.
6 June 2019		

Major Projects and Achievements for the Year

Mauao Branding and Interpretation Project

- The Mauao Identity, Signage and Interpretation Project is identified in the Implementation Plan as a priority project. The purpose of the project is to support Mauao

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through appropriate and consistent communication that protects and enhances its mana, identity and values, and builds trust and confidence in ko Mauao nga Matapono.

7. The identity, signage and interpretation projects recognises the need for consistent messaging and aims to achieve this through creating brand guidelines, and a signage and interpretation design guide for Mauao. These guideline documents will form the platform for redesigning existing and new publications for Mauao; and enable the development of signage, interpretation and korero.
8. Further work is required to finalise the brand guidelines. The brand guidelines have been developed to a draft stage and it is intended that a resolution will be sought from Ngā Poutiriao ō Mauao for approval prior to taking these to the Mauao Trust who will make the final decision on adoption.
9. The signage and interpretation component of this project is still in the initial phase of design. Three separate presentations/workshops have been held to obtain ideas and collate information on signage and interpretation for Mauao. This feedback is currently being worked through and concepts will be developed from there. Once the concepts have been developed and can be demonstrated in a spatial sense, this will be shared and further refined with the working group.

Mauao Heritage New Zealand Authority 2017/944

10. In August 2017, a general heritage authority application was approved by Heritage New Zealand. The authority's purpose is to ensure the protection of archaeological and heritage features located within the reserve during all routine operational activities.
11. An archaeological research project has recently been completed and the final report and updated archaeological features layer will be presented to Ngā Poutiriao ō Mauao in August 2019 in conjunction with the annual Heritage Monitoring Report. Following this, the Board will initiate the development of a multiyear planting plan that defines and delivers the restoration of Korowai objective for Mauao.

Base Track Remediation

12. In April 2017, the base track of Mauao was damaged during ex-Cyclone Debbie. Public access was closed to the damaged portion of the track and a temporary access and stairs was installed to complete the circuit.
13. The base track remediation project was initiated by Council to enable unconstrained public access around Mauao. Design and consenting has been completed for the base track remediation and tenders received.
14. Further work is required to review options for funding of the remediation works.

Restoring the Korowai of Mauao (Revegetation Planting)

15. This year, approximately 14,000 plants have been planted on Mauao to restore some 16,000 square metres of the Maunga. The work was undertaken with the support of volunteers, staff and contractors.
16. This season's planting involved the following groups from the community:
 - Mauao and Papamoa Whare Kura
 - Tangata whenua from the Tauranga Moana Iwi as part of Matariki celebrations
 - Trees for Survival programme
 - Amnesty International
 - Forest and Bird
 - Omanu and Maungatapu Primary schools
 - The Bay of Plenty Hang Gliding and Paragliding Club
 - Mount Maunganui rock climbing community members
 - Trust Power and Zespri Corporate groups

Strong Volunteer Support

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17. Volunteer support on Mauao continues to be strong with a key focus on re-vegetation planting, animal pest control, and rubbish removal. Figure 1, below shows the volunteer hour trends over the past 5 years.

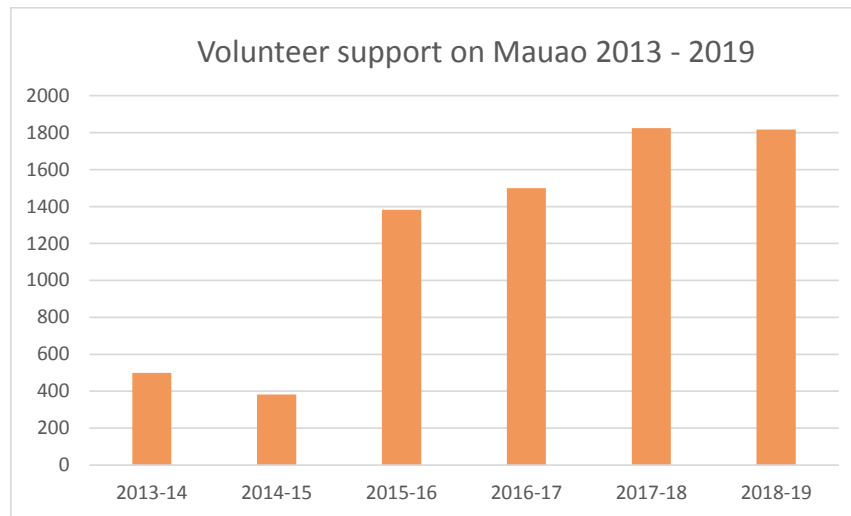


Figure 1: Total Volunteer Hours on Mauao

Arataki Trails App

18. Ngā Poutiriao ō Mauao accepted an offer by Arataki Cultural Trails for all funds donated through the app to be deposited into a sponsorship fund and spent on projects approved by the Board. The Board approved Arataki Trails App signage at entrances to Mauao promoting the tour with a code to access the app. Staff are currently progressing a legal agreement and account to formalise this arrangement.

Success of Animal Pest Control Programme

19. An integrated animal pest control programme continues to be successful on Mauao using a combination of volunteer support, staff and contractor involvement. The priority over the past few years has been the rabbit population. Tactics have been very successful and the remnant population on Mauao is now the lowest it has been in years. A significant difference in vegetation growth is evident on the reserve and sustained pressure on the small remnant population will ensure it does not come back and may see further reductions in this species on Mauao. Low numbers of other rats, possums, feral cats and weasels have been controlled this period.

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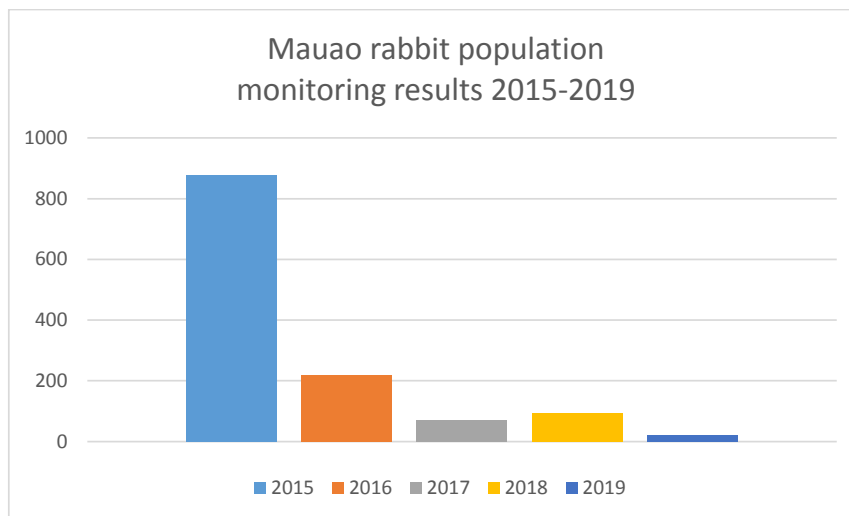


Figure 2: Rabbit population estimates on Mauao.

Counter Summaries of Visitors by Month and Year

20. During the 2018-2019 year, 654,779 visitors hiked to the summit of Mauao and 483,954 visitors used the Mauao Base track, totalling 1,138,733 visits. The following figures show the monthly and annual trends over the past four years for the summit and the base track.

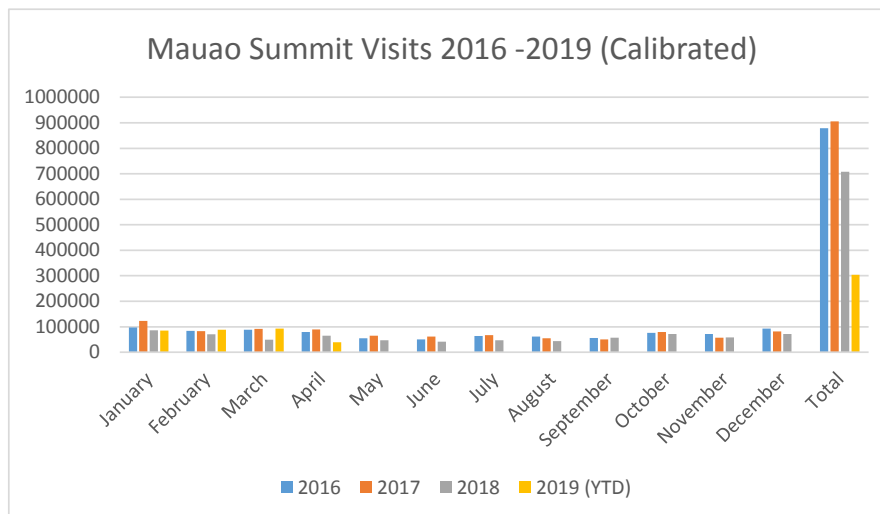


Figure 3: Mauao summit visitor numbers.

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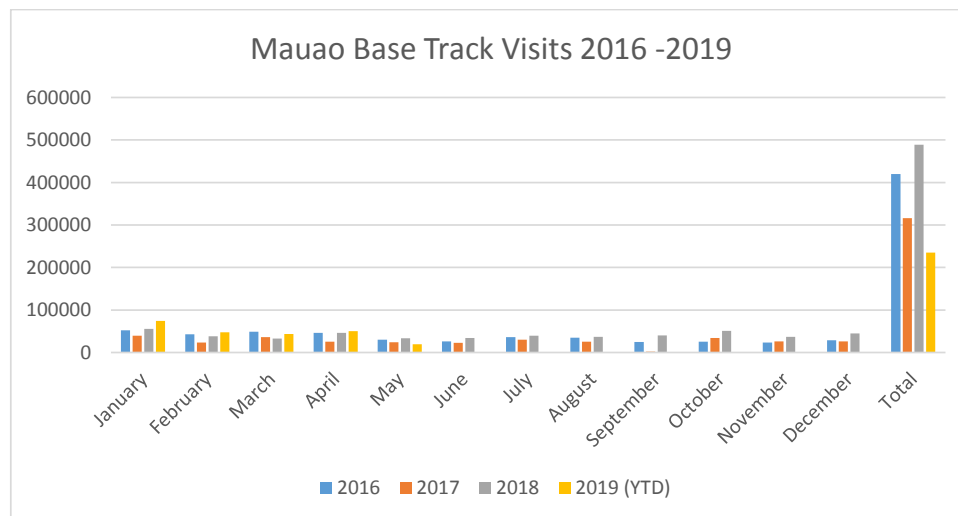


Figure 4: Mauao base track visitor numbers.

Mauao Events Summary

21. Table 2, below shows the calendar of events for the 2018-2019 year. There were 25 organised events that involved Mauao.

Table 2: Calendar of events for the 2018/19 financial year.

Date	Event	Type
25/08/18	Hawaiian Airlines & Helloworld Mount Maunganui Half Marathon 2018	Event
22/09/18	Tauranga International Marathon 2018	Event
04/11/18	Mitre 10 Mega Tauranga City to Surf Fun Run/Walk 2018	Event
15/11/18	WBOP Inter-School Orienteering Event 2018	Event
02/12/18	TINMAN - Mt Maunganui 2018	Event
05/12/18	The Santa Run 2018	Event
26/12/18	King and Queen of the Mount 2018	Event
12/01/19	Mount Festival of Multisport (MFOM) 2019	Event
09/02/19	New Zealand Ocean Swim Series - Sand To Surf	Event
17/02/19	New Zealand Home Loans XRACE Series 2019	Event
24/02/19	Generation Homes Women's Triathlon 2019	Event
16/03/19	Foundation Clinic Half Marathon 2019	Event
17/03/19	Marra Sprint Triathlon 2019	Event
29/05/19	Tauranga Girls College Round the Mount Relay	Event
02/06/19	Mount Runners And Walkers Half Marathon 2019	Event
07/07/18	Te Amokura Productions	Filming
06/02/19	Tourism BOP - filming on and around Mauao	Filming
28/04/19	Tourism NZ Filming	Filming
27/05/19	Living By The Stars: Matariki (film shoot)	Filming

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21/12/18	s 7(2)(a) - Privacy		Wedding
11/01/19			Wedding
23/02/19			Wedding
02/03/19			Wedding
16/03/19			Wedding
06/04/19			Wedding

Operational Summary

22. The following paragraphs set out a summary of the operational works on Mauao for the 2018/2019 financial year. The Operational Fund allocated to Mauao in the past year was \$325,000. The budget was used to deliver the following core maintenance responsibilities on Mauao:
23. **Track maintenance** – The maintenance and management of approximately 15km of tracks to the desired level of service for the year round use of Mauao. The maintenance of the track network directly contributes to the protection of the heritage values on Mauao by ensuring that suitable access is provided without damage to significant heritage features. Mauao is one of the busiest destinations in the Bay of Plenty region.
24. **Surface and step renewals** – This year the timber box steps below the stone steps were replaced with new wider steps and the track section between the shearing shed and the top of the stone steps was improved as part of the asset renewals program.
25. **Restoration Planting** – Revegetation planting to restore the Korowai of Mauao continued this period with approximately 14,000 plants successfully planted on approximately 16,000m².
26. **Slips site planting** – Successful trial planting of old slip scars on the south face of Mauao was undertaken to revegetate the exposed and erosive scars with appropriate non-palatable species and minimise their potential future erosion.
27. **Heritage feature protection** – Stock have been excluded from an eroding stratified shell mound feature to allow the grass to recover and protect the feature before the fencing is removed. So far this has been successful.
28. **Fencing improvements and grazing reduction** – This year three significant springs were removed from the grazing areas to allow for restoration planting and protection to ensure their protection as a taonga on Mauao. Fencing alterations were also undertaken to allow for new restoration planting areas on the North-eastern side of the Maunga.
29. **Pest plant control** – Prioritised pest plant control across the whole of Mauao has been effective this period. This includes maintenance of planting sites to ensure successful removal of exotic weed trees and targeted control of priority weeds with the resources available.
30. **Pasture management** – Management of 23 hectares of grazing to protect archaeological features and maintain open space areas on the reserve. This includes the management of a healthy stock herd to ensure the desired grazing is achieved with minimal impact on the significant archaeological landscape, maintenance of effective fencing, the control of pasture pest plants and stock water supply.
31. **Stability monitoring and loose rock scaling** – to ensure visitor safety within the reserve, cyclical monitoring of potential rock fall hazards was undertaken by specialist contractors.
32. **Storm damage response and management** – One significant storm event on 24 December 2018 affected the Mauao base track on the North Eastern side. The track

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was closed for a few days to ensure visitor safety and allow repairs to the damaged track and fencing to be undertaken. The base track was closed to ensure visitor safety during the high tide ranges on a couple of large swells a few times during the year.

33. **Parks contract services update including services on Mauao** – This year two of the major parks contracts which include work on Mauao were formerly tendered on the open market.

The new parks contracts start on 1 July 2019. Both contracts include work on Mauao and many other reserve locations in Tauranga.

132 – 17 Mount Maunganui and Papamoa Parks and Reserves Maintenance – This contract has been let to Smart Environmental Limited. The scope includes the maintenance of signage, structures and furniture on Mauao.

TCC 127 – 17 Natural Environment Management contract – This contract has been let to Wildland Consultants Limited. This is a city wide contract and the scope of works includes plant and animal pest control and restoration activities on Mauao.

The tracks and walkways on Mauao are maintained under the existing TC 1 14 Tauranga Reserves Walkway Maintenance contract through until 30 June 2022.

Projects proposed for delivery in 2019/20

34. The Mauao Implementation Plan identifies the projects agreed by Ngā Poutiriao ō Mauao for delivery in the 2018/19 financial year. These projects are listed below:

- Complete Branding and Interpretation Project including design template and plan.
- Prepare a planting and restoration plan.
- Establish a sponsorship framework for Mauao.
- Investigate options to rest Mauao while maintaining access to recreation opportunities.
- Review the Mauao Implementation Plan.

The Mauao Implementation plan will undergo its first annual review by Ngā Poutiriao ō Mauao in the coming year. This review will further refine and update the projects to be delivered over the next 10 years.

Appendices

35. There are no appendices for this report.

Signatories

Authors	s 7(2)(a) - Privacy s 7(2)(f)(ii)
Authorisers	s 7(2)(f)(ii)

6.4 Update on Mauao Implementation Plan – verbal (various)

6.5 Next Meeting

The next meeting of Ngā Poutiriao o Mauao has been scheduled for Thursday, 8 August 2019 – 9.30 am.

7. Discussion of Late Items

8. Karakia