



AGENDA

Ngā Poutiriao ō Mauao and Mauao Trust joint meeting Wednesday, 1 November 2023

I hereby give notice that a Ngā Poutiriao ō Mauao and Mauao Trust joint meeting will be held on:

Date: Wednesday, 1 November 2023

Time: 9.30am

**Location: Mount Maunganui Lifeguard Club
Upstairs Function Room
21 Adams Avenue
Mount Maunganui**

Please note that this meeting will be livestreamed and the recording will be publicly available on Tauranga City Council's website: www.tauranga.govt.nz.

**Marty Grenfell
Chief Executive**

Terms of reference - Ngā Poutiriao ō Mauao

Membership

Members

The Joint Board is comprised of eight members being;

- Four representatives appointed by the Mauao Trust:
 - Dean Flavell (Chair) (Ngāti Pukenga)
 - Takiri Butler (Ngai Te Rangī)
 - Antoine Coffin (Ngāti Ranginui)
 - Josh Te Kani (Waitaha a Hei)
- Four representatives appointed by Tauranga City Council: (these members will be appointed for a term subject to Council triennial elections)
 - Commissioner Shadrach Rolleston (Deputy Chair)
 - Commissioner Bill Wasley

The following staff members are appointed by the Council as the representatives of Tauranga City Council to fill the two remaining Council positions on Ngā Poutiriao ō Mauao, subject to limitations. The limitations are related to the staff being appointed as members only to fulfil the quorum requirements in the unlikely event that one or both of the commissioners are unavailable for a scheduled meeting of Ngā Poutiriao ō Mauao. The staff are named in the order of preference:

 - (i) Alison Law, Manager Spaces and Places (first TCC representative if only one Commissioner absent).
 - (ii) Carlo Ellis, Manager: Strategic Maori Engagement (second TCC representative if both Commissioners absent).

Quorum

Four members; comprised of at least two members who have been appointed by the Mauao Trust and at least two members appointed by Tauranga City Council.

Meeting frequency

The Joint Board shall meet as necessary in order to carry out its functions but it will be no less than two times per year.

The Joint Board will also meet with the Mauao Trust together, and with Tauranga City Council elected members, at least once per year.

Scope

- The purpose of the Joint Board is to give effect to the purpose of the Mauao Trust to protect and preserve the mauri of Mauao to ensure the natural, physical and cultural integrity of Mauao is maintained. In achieving this purpose, the Board will:
 - Act in accordance with the guidance from the Mauao Trust on matters relating to mauri and tikanga of Mauao.
 - Act consistently with the principles of Te Tiriti o Waitangi/the Treaty of Waitangi (as outlined in the Tauranga City Council and Iwi/Hapu Protocols) and its statutory obligations under the Reserves Act 1977.

- Co-operate in partnership with a spirit of good faith, integrity, honesty, transparency and accountability.
- Actively work together using shared knowledge and expertise.
- Engage early on issues of known interest to either of the parties.
- Enable and support the use of te reo and tikanga Maori.
- Acknowledge that the parties' relationship is evolving.
- Have particular regard for the interests of the Tauranga community.

Purpose

- The functions of the Joint Board will be to:
 - Develop and review a Mauao Reserve Management Plan in accordance with the process outlined in the Memorandum of Understanding for Mauao Historic Reserve and Mauao Joint Administration Board (Ngā Poutiriao ō Mauao - The Guardians of Mauao) (the MOU).
 - Allocate funding provided to the Joint Board in accordance with the Funding Agreement in the MOU towards the implementation of projects that are in or consistent with the Mauao Reserve Management Plan and towards the day to day operation of Mauao.
 - Secure approval of the Mauao Trust to the Mauao Reserve Management Plan before the Joint Board approves the plan.
 - Ensure the contractual arrangements are being managed consistently with the policies, objectives of the Mauao Reserve Management Plan.
 - Identify, approve and oversee the implementation of projects either identified in or consistent with the objectives of the Mauao Reserve Management Plan.
 - Ensure the contractual arrangements are being managed consistently with the policies, objectives and strategies of the Joint Board and the Mauao Reserve Management Plan.
 - Provide to and/or seek advice from the Mauao Trust and Minister of Conversation on matters affecting Mauao and on achievement of the Mauao strategic objectives, in particular the Joint Board shall seek guidance from the Mauao Trust on tikanga related matters.
 - Consider and recommend to the Mauao Trust requests for concessions, leases and licences for all activities on Mauao and if the Mauao Trust approves the request, undertake the process for the issuing and administration of the concession, lease or licence for the particular activity.

Meeting procedures

- The Joint Board may regulate its own procedures, subject to:
 - The Joint Board operating on a preferred basis of consensus decision making. If this is not achieved, then resolutions may only be actioned by the Joint Board where this is agreement by a 75% majority of the members present and voting at a meeting.
 - No business shall be transacted at any meeting of the Joint Board unless at least a quorum of members (whether voting or not) is present at the meeting during the whole time at which business is transacted.

Power to recommend

- To Council, Mauao Trust and/or any standing committee as it deems appropriate.

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- 1 OPENING KARAKIA**
- 2 APOLOGIES**
- 3 PUBLIC FORUM**
- 4 ACCEPTANCE OF LATE ITEMS**
- 5 CONFIDENTIAL BUSINESS TO BE TRANSFERRED INTO THE OPEN**
- 6 CHANGE TO ORDER OF BUSINESS**

7 CONFIRMATION OF MINUTES

7.1 Minutes of the Ngā Poutiriao ō Mauao meeting held on 2 August 2023

File Number: A15241019

Author: Anahera Dinsdale, Governance Advisor

Authoriser: Anahera Dinsdale, Governance Advisor

RECOMMENDATIONS

That the Minutes of the Ngā Poutiriao ō Mauao meeting held on 2 August 2023 be confirmed as a true and correct record.

ATTACHMENTS

1. Minutes of the Ngā Poutiriao ō Mauao meeting held on 2 August 2023



MINUTES

**Ngā Poutiriao ō Mauao and Mauao
Trust joint meeting
Wednesday, 2 August 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, UPSTAIRS FUNCTION ROOM,
21 ADAMS AVENUE, MOUNT MAUNGANUI
ON WEDNESDAY, 2 AUGUST 2023 AT 9.30AM**

PRESENT: Mr Dean Flavell (Chairperson), Mr Takiri Butler, Mr Buddy Mikaere, Mr Carlo Ellis, Ms Alison Law

IN ATTENDANCE: Warren Aitken (Manager: Spaces & Places Operations), Josh Clark (Open Space & Community Facilities Planner), Taylor Klinefelter (Open Space and Community Planner), Coral Hair (Manager: Democracy & Governance Services), Anahera Dinsdale (Governance Advisor) and Matire Duncan (Tauranga Moana Bio-Security)

1 OPENING KARAKIA

Mr Dean Flavell opened the meeting with a mihi and karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION NG3/23/1

Moved: Mr Carlo Ellis

Seconded: Mr Dean Flavell

That the apology for absence received from Mrs Matemoana McDonald, Commissioner Shadrach Rolleston, Commissioner Bill Wasley, Mr Josh Te Kani, Mr Jack Thatcher, Ms Rachel Darmody, and Mr Rehua Smallman be accepted.

CARRIED

3 PUBLIC FORUM

3.1 Tauranga Moana Bio Security - Matire Duncan

External Tauranga Moana Bio Security – Matire Duncan

Power point Presentation

Key Points

- Myrtle rust poses a major threat to Aotearoa's native biodiversity and eco systems.
- Members of Tauranga Moana Biosecurity attended the Australasian Myrtle Rust Conference in Sydney, Australia in June 2023.
- The Tauranga Moana Biosecurity were focusing on activating the Myrtle Ora Surveillance, monitoring and maintenance strategy project which was led by the Maori Caucus of Tauranga Moana Biosecurity. Starting with communication and engagement which would include wananga for whanau, iwi, hapu and the wider community.
- Noted that Matire Duncan current contact for Tauranga Moana Bio Security group
- The most vulnerable native Aotearoa species include Pohutukawa, rata and manuka with Pohutukawa found to be the most infected.
- Noted the substantial increase in myrtle rust infection was in Summer of 2022-2023 including the first report of dieback associated with myrtle rust infection in Aotearoa.
- Noted myrtle rusts high risk season was during late spring to early autumn, November to May. With low risk months being June to August.

- Noted Nga Poutiriao o Mauao had discussed the myrtle rust infection on Mauao and staff were aware that it was users brushing past myrtle rust and spreading it further up the walking tracks.

Attachments

1 MR Presentation Nga Poutiriao and Mauao Trust 010823 (2) (A14995097)

4 CHAIRPERSON'S REPORT

4.1 Ngā Poutiriao o Mauao Chairperson Verbal Report

Chair Dean Flavell, Chairperson – Ngā Poutiriao o Mauao

Key points

- Welcomed Ms Takiri Butler to Nga Poutiriao o Mauao

COMMITTEE RESOLUTION NG3/23/2

Moved: Mr Dean Flavell

Seconded: Mr Carlo Ellis

That the Ngā Poutiriao o Mauao:

- (a) Receives the Ngā Poutiriao o Mauao Chairperson's verbal report.

CARRIED

5 ACCEPTANCE OF LATE ITEMS

Nil

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 o Mauao meeting held on 3 May 2023

COMMITTEE RESOLUTION NG3/23/3

Moved: Mr Dean Flavell

Seconded: Mr Carlo Ellis

That the minutes of the Ngā Poutiriao o Mauao meeting held on 3 May 2023 be confirmed as a true and correct record.

SCION spelling – Mauao Trust Update not ZION

CARRIED

9 DECLARATION OF CONFLICTS OF INTEREST

Nil

10 BUSINESS

10.1 Mauao Trust Report

External Porina McLeod (Administrator for Mauao Trust)

Key points

- Nothing new to add since last Poutiriao o Mauao hui
- At the last Mauao Trust meeting, a discussion was held regarding the removal of the Monica Cantwell memorial. Due to no quorum at the Mauao Trust meeting, a final decision was not made.

COMMITTEE RESOLUTION NG3/23/4

Moved: Mr Dean Flavell

Seconded: Mr Carlo Ellis

That the Ngā Poutiriao o Mauao:

- (a) Receives the Mauao Trust report.
- (b) Congratulates Takiri Butler

CARRIED

10.2 Update Report

Staff Taylor Klinefelter, Open Space and Community Facilities Planner

Key points

- Mr Klinefelter spoke to his highlights in the report. Main update page 34; placemaking interpretation part of the management plan. Completed projects which included signage ahead of schedule. Phase two of summit project was completed before Matariki.
- Annual report was slightly delayed but was completed and presented to Council on June 19.

In response to questions

- The placemaking and way finding signage on Mauao had been vandalised three times, targeting te reo māori part of the signs. The signage was largely repaired.
- Consideration from Nga Poutiriao o Mauao for TCC staff to continue to commit to paying for repairs and release to public the knowledge of costs for repairing vandalised signs. This was also recognised as an opportunity to promote users of Mauao to become Kaitiaki o Mauao.

Discussion points raised

- Nga Poutiriao o Mauao supported the way forward with rectifying the vandalised signage on Mauao.
- Tauranga City Council to support Mauao Trust with access to shared spaces and sharing of resources. A pod was located on Pilot Bay for Mauao Trust to use but currently had no power connectivity. A discussion with Parks & Reserves team regarding old infrastructure from camp ground to possibly power the pod.

COMMITTEE RESOLUTION NG3/23/5

Moved: Mr Carlo Ellis

Seconded: Ms Alison Law

That the Ngā Poutiriao o Mauao:

- (a) Receives the report "Update Report".
- (b) Authorises staff to make any amendments to the report as agreed at this hui.

CARRIED**10.3 Operational Report**

Staff Josh Clark, Advisor: Natural Environment (Mauao)

Key points

- Walkway numbers below 700k and were tracking nicely for the year.
- The walkway counters on Ōruahine track were replaced and track the data wasn't accurate. Correct numbers would be distributed when they were available.
- Pest control pulsing method was voluntary and the volunteers were working four days a week.
- Noted confidence for good data at the next meeting regarding the pulsing data.
- A large amount of events held on Mauao were repeat events rather than new events.
- A new seat was installed at the lower summit of Mauao.

In response to questions

- A recognition of volunteers – invite the current and past volunteers to next Nga Poutiriao o Mauao to thank in person and share kai.
- No current concession or koha to Mauao Trust set for Events held on Mauao.

COMMITTEE RESOLUTION NG3/23/6

Moved: Mr Carlo Ellis

Seconded: Ms Takiri Butler

That the Ngā Poutiriao o Mauao:

- (a) Receives the Operational Report for July.

CARRIED**11 DISCUSSION OF LATE ITEMS**

Nil

12 CLOSING KARAKIA

Mr Dean Flavell closed the meeting with a karakia.

The meeting closed at 12:12pm.**The minutes of this meeting were confirmed as a true and correct record at the Ngā Poutiriao o Mauao and Mauao Trust joint meeting held on 1 November 2023.**.....
CHAIRPERSON

8 DECLARATION OF CONFLICTS OF INTEREST

9 BUSINESS

9.1 Update Report

File Number: A15198738

Author: Taylor Klinefelter, Open Space and Community Facilities Planner

Authoriser: Barbara Dempsey, General Manager: Community Services

PURPOSE OF THE REPORT

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 information recommended to be provided by Ngā Poutiriao ō Mauao to Council in accordance with the requirements of the MOU.

RECOMMENDATIONS

That the Ngā Poutiriao ō Mauao:

- (a) Receives the report "Update Report".
- (b) Approves that the information included in this report will become the content of the Ngā Poutiriao ō Mauao Annual Information Report 2023/24 for presentation to Council (TCC)
- (c) Authorises staff to make any amendments to the content of this report as agreed at this meeting, prior to presentation of the Annual Report to Council

NGĀ POUTIRIAO Ō MAUAO

2. Ngā Poutiriao ō Mauao is the Joint Administration Board for the Mauao Historic Reserve, established under the MOU between the Mauao Trust and Tauranga City Council (TCC). Mauao is owned by the Mauao Trust, comprising the three iwi of Tauranga Moana; Ngāi Te Rangi, Ngāti Pukenga and Ngāti 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 currently include:
 - Hauata Paama – Ngai Te Rangi
 - Buddy Mikaere – Ngati Pukenga
 - John Ohia – Ngati Pukenga
 - Matemoana McDonald – Ngati Ranginui
 - Tamati Tata – Ngati Ranginui
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. For the 2023/24 financial year, Ngā Poutiriao ō Mauao consisted of the following representatives:
 - (a) Mauao Trust Representatives:
 - Dean Flavell, Ngati Pukenga (Chairperson)
 - Takiri Butler, Ngai Te Rangi

- Antoine Coffin, Ngati Ranginui
 - Josh Te Kani, Waitaha a Hei (2022)
- (b) TCC representatives:
- Commissioner Shadrach Rolleston (Deputy Chair)
 - Commissioner Bill Wasley
5. In the event that one or both of the Commissioners are unavailable for a scheduled meeting, and to fulfil Ngā Poutiriao ō Mauao quorum requirements, two staff members are appointed to Ngā Poutiriao ō Mauao to act only when Commissioners are not available. These staff are; Alison Law, Manager of Spaces and Places (first TCC representative if only one Commissioner absent), and Carlo Ellis, Manager: Strategic Māori Engagement (second TCC representative if both Commissioners absent).

SUMMARY OF NGĀ POUTIRIAO Ō MAUAO MEETINGS 2023/24

6. 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.
7. In the 2023/24 financial year, Ngā Poutiriao ō Mauao is scheduled to meet four times: 2 August 2023, 1 November 2023, 8 February 2023, 3 May 2023.
8. The table below summaries the key issues discussed at the Ngā Poutiriao ō Mauao meetings to date in the 2023/2024 financial year.

Meeting Date	Item	Description
2 August 2023	Public Forum	<ul style="list-style-type: none"> • Presentation to Ngā Poutiriao ō Mauao from Tauranga Moana Bio Security regarding the presence of, and threat posed by, Myrtle Rust • Tauranga Moana Biosecurity focusing on activating surveillance, monitoring and maintenance strategy project led by Māori Caucus of Tauranga. Starting point would be communication and engagement including wananga for whanau, iwi, hapū and the wider community • The most vulnerable species native to Aotearoa include pohutukawa, rata, and manuka, with Pohutukawa found to be the most infected species at present • Substantial increase in myrtle rust infection was summer of 2022-23, with the highest risk season being late spring to early autumn (November to May)
	Mauao Trust Report	<ul style="list-style-type: none"> • At the 2 August 23 hui, discussion was held regarding the potential removal of the Monica Cantwell Memorial. Due to no quorum at the most recent Mauao Trust meeting, no final decision has been made • No other updates to add since previous Ngā Poutiriao ō Mauao hui

Meeting Date	Item	Description
	Update Report	<ul style="list-style-type: none"> Noted completion of recent Placemaking and Interpretation projects, including signage and phase two of the summit New wayfinding signage have been vandalised multiple time, with specific targeting of Te Reo Māori elements. Signage has been repaired, and consideration from Ngā Poutiriao ō Mauao to commit to paying for repairs and to make public the cost of repairing/replacing vandalised sized. Opportunity to promote users of Mauao to become kaitiaki
	Operational Report	<ul style="list-style-type: none"> Walkway numbers are roughly 700k for the year and tracking similar to prior years. Pest control methods (pulsing) are proving to be more effective than the previous regime of continuous baiting A significant number of events being held on Mauao are now repeat events rather than new events Think it would be good to give special consideration and thanks to the volunteers, current and past. Proposal to invite volunteers to a future hui in order that Ngā Poutiriao ō Mauao can thank in person and share kai

PROJECTS AND ACHIEVEMENTS FOR THE YEAR

9. The Memorandum of Understanding for the Mauao Historic Reserve and the Mauao Joint Administration Board notes that a function of Ngā Poutiriao ō Mauao is to provide information to the Mauao Trust on the achievement of the Mauao Trust Strategic Plan. The table below identifies the ways through which Ngā Poutiriao ō Mauao will support the Trust to achieve their goals during the July 2023-June 2024 period.

Strategic Goal	Key ways that Ngā Poutiriao ō Mauao has supported achievement of goals
To promote and celebrate Mauao as a foundation of identity and mana of Ngai Te Rangi, Ngati Ranginui and Ngati Pukenga	<ul style="list-style-type: none"> Regular meetings with formal representation and decision making from Ngai Te Rangi, Ngati Ranginui and Ngati Pukenga and Waitaha-a-hei. Ongoing delivery of Placemaking and Interpretation Project with representation from Ngai Te Rangi, Ngati Ranginui and Ngati Pukenga and Waitaha-a-hei. Provision of information on Council's website, and proposal for the development of a stand-alone Mauao website in the future. Ongoing delivery of Te Mahere Whakamahinga o Mauao 2018-28 (Mauao Implementation Plan).
Restore and protect the health and wellbeing of Mauao for	<ul style="list-style-type: none"> Commencement of Te Korowai o Mauao (planting and restoration) Plan. Significant annual planting.

Strategic Goal	Key ways that Ngā Poutiriao ō Mauao has supported achievement of goals
future generations	<ul style="list-style-type: none"> • Erosion control through planting, stock management, maintenance of walkways, annual rockfall monitoring programme. • Pest animal and plant control programme.
Protect our cultural heritage sites on Mauao and preserve our knowledge and history of Mauao	<ul style="list-style-type: none"> • Planning trial of native grass with aim to protect cultural and heritage sites. • Erosion control through planting, stock management, maintenance of walkways, annual rockfall monitoring programme. • Annual archaeological site monitoring and reporting to assess erosion of historic features. • Development of Placemaking and Interpretation Project with representation from Ngai Te Rangi, Ngati Ranginui and Ngati Pukenga and Waitaha-a-hei. • establishment of all year fire ban and elimination of all fire risk species.
Govern effectively through strategic relationships and robust internal processes	<ul style="list-style-type: none"> • Joint meetings with Mauao Trust. • Workshops with Mauao Trust on significant issues affecting the management of Mauao. • Representation by Mauao Trust members on significant projects. • Ngā Poutiriao ō Mauao regularly seeks advice and approval from Mauao Trust to help them make decisions about the management of Mauao.

TE MAHERE WHAKAMAHINGA O MAUAO: MAUAO IMPLEMENTATION PLAN – KEY PROGRESS AND ACHIEVEMENTS

Funding decisions through the 2021-31 long term plan

10. A total of \$3.8 million was approved through the 2021-31 Long Term Plan (LTP) for delivery of the Mauao Implementation Plan. This investment specifically funds the following projects:

Reference from Implementation Plan	Project Name
F1	Undertake archaeological research
F2	Implement Placemaking and Interpretation Projects
F3	Implement Te Korowai o Mauao Restoration and Planting Plan
F12	Sponsorship Framework Development
S3	Walkway and Seating Plan and Implementation
S5	Waka launching site – investigate options, develop plan and implement
S6	Investigate options to establish a cultural/visitor centre
S7	Investigate and implement digital storytelling
T1	Undertake archaeological research of stone steps
T2	Research stone jetty and establish a repair programme

11. The primary focus of recent capital project delivery has been elements within the Placemaking and Interpretation programme of work.
12. The prevailing economic context has resulted in higher than forecast construction cost inflation. This has led to a higher cost of materials and labour, which in turn has impacted the initial budget estimates for capital projects, such as those within the Placemaking and Interpretation programme.
13. As a consequence of the construction cost inflation, external funding of \$150,000 has been sought to fund the physical works at Awaiti. This is supplemental to the investment allocated within the 2021-31 LTP. A decision regarding this funding application is anticipated in late October.
14. Delivery of the projects within the Mauao Implementation Plan is ongoing. Several projects have been recently completed, and there are several more which are in progress. The recently completed projects include:
 - Installation of new wayfinding signage
 - Summit phase 2
 - Mid-track seating replacement
 - Karewa/Tuhua (base track)
 - Te Uru Karaka
 - Tangaroa
 - Stone Jetty
 - Installation of behaviour pou
 - Ecological interpretation signage
15. Additionally, several placemaking and interpretation projects have commenced and are being delivered in parallel, with anticipated completion in FY24 such as:
 - Karewa Hairpin
 - The sculpture for the beach near Te Kawa
 - Te Toka a Tirikawa
 - Wapatukakahu
 - Te Puna Waitapu / Waipareira Well

MAUAO EVENTS SUMMARY

16. Mauao remains a popular location for events in Tauranga. These range from relatively small scale involving a few dozen people, to sizable events which attract over a thousand participants. The events scheduled for the 2023/24 financial year are outlined in the table below:

Event	Date	Area of Mauao	Participants	Notes
Mount Maunganui Half Marathon	26 Aug 2023	Mauao base track	2,000	Annual Event
M&M Mental Health Movement – Mt Everest Challenge	21 Oct 2023	Summit	2	Fundraiser walk

I am Hope Fundraiser	3 Nov 2023	Summit	30	Fundraiser walk
Tauranga City to Surf Fun Run/Walk	5 Nov 2023	Mauao base track	1,500	Annual event
GENX/Marra Tinman Triathlon	19 Nov 2023	Mauao base track	600	Annual event
Te Kaiwhakatere Trailrider Day	3 Dec 2023	Summit	200	Annual event
Mount Festival of Multisport	20 Jan 2024	Mauao base track	1,600	Annual event
Mount Classic – Crossfit	3 Feb 2024	Mauao	100	New event. Pending approval from Mauao Trust
NZ Home Loans XRACE	17 Feb 2024		600	Annual event
Calley Homes Women's Triathlon	18 Feb 2024	Mauao base track	950	Annual event
Waipuna Hospice Superhero Challenge	16 Mar 2024	Mauao base track	300	Annual event
Foundation Clinic Mauao Half Marathon	23 Mar 2024	Mauao summit and base track	200	Annual event
Marra Sprint Triathlon	24 Mar 2024	Mauao base track	400	Annual event
The Mount Swim	30 Mar 2024	Mauao base track	1,200	Annual event
Ultimate Athlete NZ	12 Apr 2024	Mauao base track	600	Annual event
King and Queen of the Mount	21 Apr 2024	Summit Mauao	100	Annual event

17. Additional to these events there are three filming sessions scheduled for FY23/24.

Event	Date	Area of Mauao	Crew	Notes
Te Kaiwhakatere	29 Sep 2023	Mauao	6	General use filming
Te Kaiwhakatere	6 Oct 2023	Mauao	6	General use filming
Tourism BoP film shoot	17 Oct 2023	Mauao	4	Low impact filming on walking tracks

18. The majority of events taking place at Mauao are annual events. The repeat use by groups and organisations helps to develop a wider community with an interest in the health and wellbeing of the maunga.

MEETINGS SCHEDULED IN FY23/24

19. The Ngā Poutiriao ō Mauao are scheduled for four hui during FY23/24. These are: 2 August 2023, 1 November 2023, 28 Feb 2024, and 22 May 2024.
20. All Ngā Poutiriao ō Mauao hui are joint meeting with the Mauao Trust.

ATTACHMENTS

Nil

9.2 Operational Report

File Number: A15224584

Author: Josh Clark, **Advisor:** Natural Environment (Mauao)

Authoriser: Barbara Dempsey, **General Manager:** Community Services

PURPOSE OF THE REPORT

- This report identifies the key operational issues and achievements over the reporting period, July 2023 – October 2023. 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.

RECOMMENDATIONS

That the Ngā Poutiriao ō Mauao:

- Receives the Operational Report for October.

DISCUSSION

Visitor Numbers

- Total visitor numbers:

Table 1: Total year-to-date visitor numbers.

Year	Summit Visits (Calibrated)	Te Ara Tutanga (Base track)	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	796,671	544,912	1,341,583
2020	589,651	506,097	1,095,748
2021	576,093	499,093	1,075,186
2022	566,019	531,284	1,097,304
2023	491,678	456,308	947,986

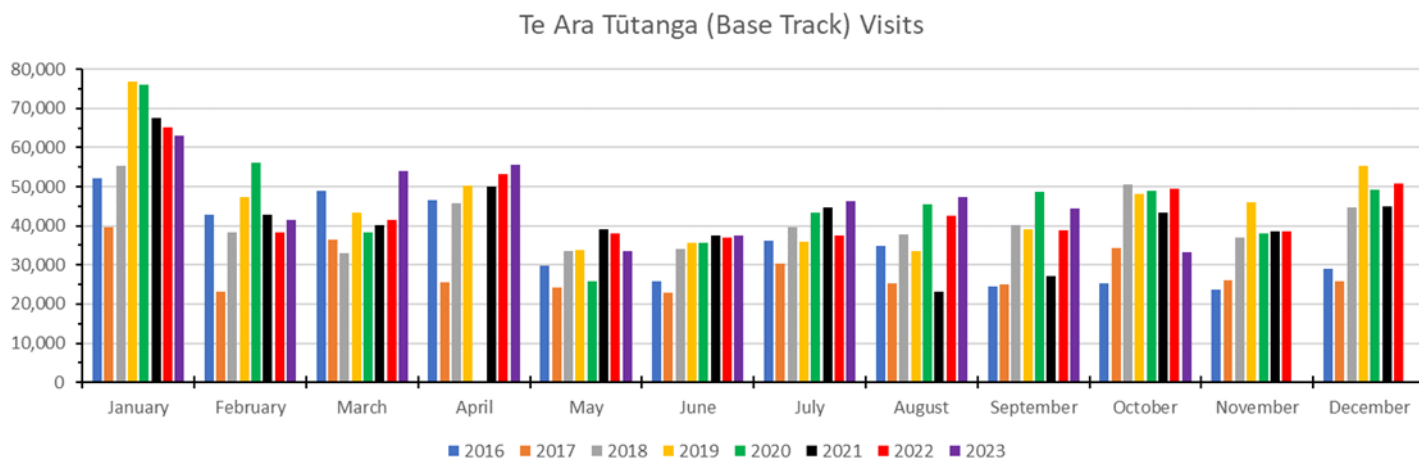


Figure 1: Te Ara Tūtanga (Base track) numbers over this year, compared to previous years.

Mauao Summit Visits (Calibrated)

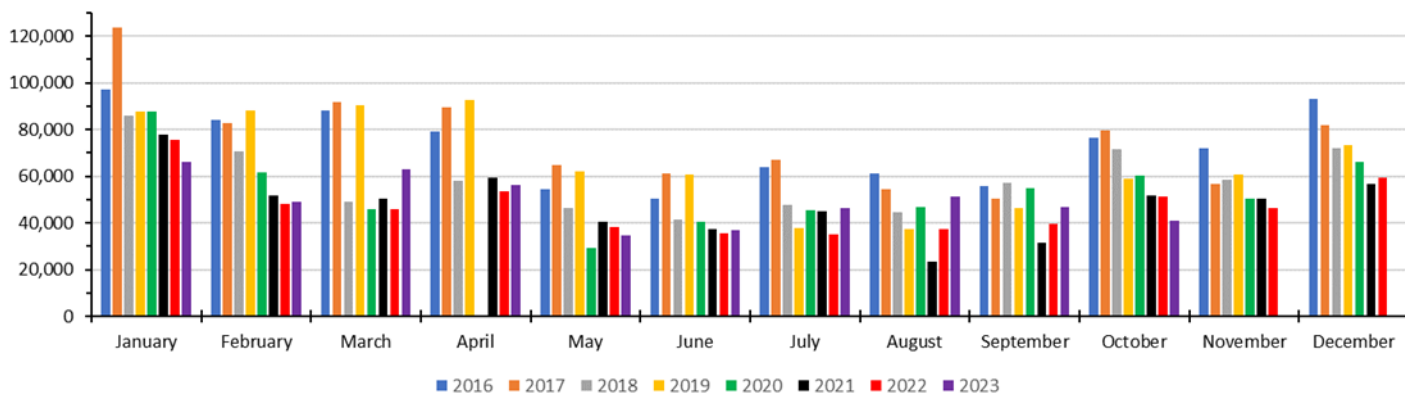


Figure 2: Calibrated summit numbers over this year, compared to previous years.

- Please refer to the appendix for full walkways report.

Volunteer Support

- Volunteer support on Mauao consisted largely of two care groups who service a portion of the bait lines on Mauao. This includes volunteers from Forest and Bird as well as the new volunteers through ‘Western Bay Wildlife Trust’ (WBWT).

Events

- Events at and around Mauao for the period from November 2023 to April 2024.

Start Date	Description	Area of Mauao	Event numbers
05/11/23	Tauranga City to Surf Fun Run/Walk	Mauao - Te Ara Tūtanga	1,500
19/11/23	GENX/Marra Tinman Triathlon	Mauao - Te Ara Tūtanga	600
03/12/23	Te Kaiwhakatore Trailrider Day (International Disability Day)	Summiting Mauao	200
20/01/24	Mount Festival of Multisport	Mauao - Te Ara Tūtanga	1,600
17/02/24	NZ Home Loans XRACE	TBC	600
18/02/24	Calley Homes Women's Triathlon	Mauao - Te Ara Tūtanga	950
16/03/24	Waipuna Hospice Superhero Challenge	Mauao - Te Ara Tūtanga	300
23/03/24	Foundation Clinic Mauao Half Marathon	Mauao summit and Te Ara Tūtanga	200
24/03/24	Marra Sprint Triathlon	Mauao - Te Ara Tūtanga	400
30/03/24	The Mount Swim	Mauao - Te Ara Tūtanga	1,200
12/04/24	Ultimate Athlete NZ	Mauao - Te Ara Tūtanga (tbc)	600
21/04/24	King and Queen of the Mount	Summiting Mauao	100

Recent Success

6. The Motu-kauri track renewal is nearing completion and is expected to be finish in the first or second week of November. This renewal has focused on re-establishing the swales. These swales create a barrier to water, which is then directed to the side drains.
7. The vehicle track to the stockpile on the ocean side (Rangiwhakaoma) has had the wheel grooves armoured so that this area is accessible all year round.
8. A new Rabbit control contract has been created and is now underway which will see the rabbit population returned to low levels.
9. A new contract has been established for Full Circle to undertake Pest Plant Control via abseiling in areas too steep for our in-house team.
10. Infill planting and project planting sites have been established and the plants have been ordered.
11. The August/September Pest Animal Control pulse has been successfully completed.
12. The pre and post Pest Animal Control monitoring was successfully completed. This showed that control is successfully suppressing rats at 0%, Mice were reduced from 51.67% to 33.33%, and Invertebrates increased from 12% to 32%.

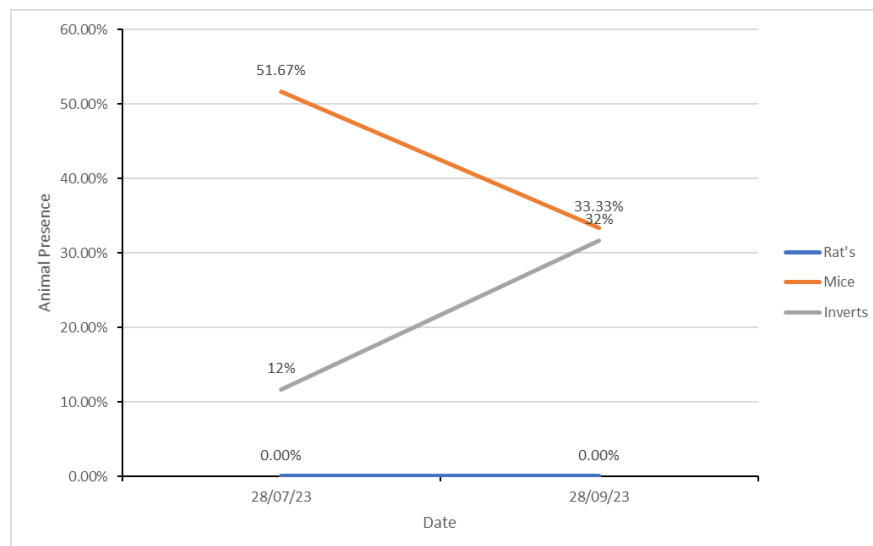


Figure 3. Pre and Post control monitoring data.

13. Waipatukakahu has successfully had two Pā Harakeke planted utilising Muka plants from Te Puna.
14. A large section of an old Pōhutukawa split out and covered a section of Te Ara Tūtanga. This was quickly and efficiently removed from the track and over 50% of the tree was able to be retained. The section that was not able to be retained/saved was cut into long sections and is being sorted on Mauao.

There is a great opportunity to have some of this carved, but this will need to happen quickly before the wood dries and becomes too hard.

Planned work for the upcoming period

15. Finished the Motu-Kauri track renewal.
16. Complete a track renewal on the Waikorire track before the end of December.
17. Undertake rock stability monitoring.

18. Organise monthly abseiling for the bluff sections of Mauao.
19. Organise Maori Wardens to be onsite during New Years.

Ongoing maintenance

20. Ongoing maintenance continues on the following aspects of the reserve:
 - Pest plant and animal control;
 - Stock and pasture management;
 - Walkway maintenance;
 - Sign and structure maintenance;

ATTACHMENTS

1. **July to October 2023 Track Report. - A15224353** [↓](#) 



Tauranga City Council



Josh Clark

18.10.2023

9.3 New Event "Mount Classic"

File Number: A15225616

Author: Josh Clark, **Advisor:** Natural Environment (Mauao)

Authoriser: Barbara Dempsey, **General Manager:** Community Services

PURPOSE OF THE REPORT

1. This report provides details regarding a new event "Mount Classic" which is seeking permission to utilise the tracks of Mauao.

RECOMMENDATIONS

That the Ngā Poutiriao ō Mauao:

- (a) Receives the report "New Event "Mount Classic" ".
- (b) Approves/not approves the "Mount Classic" crossfit competition event.

DISCUSSION

What is the purpose of the event?

2. Mount Crossfit will be hosting their annual "Mount Classic" crossfit competition. The purpose of this event is to provide an opportunity for crossfit athletes from around New Zealand to come to Mount Maunganui and enjoy a 1-day, team of 4 style fitness competition which involves seeing the best parts our area has to offer. Athletes will compete in a series of events, one of which will see teams nominate two athletes to swim along pilot bay waterfront, followed by the next 2 athletes who will run the Mount Maunganui 4x4 track to the summit.

Further information.

3. The Mount Classic is a fitness event hosted by Mount Crossfit which aims to provide a unique crossfit-style competition to athletes from around New Zealand, and promote health and fitness to all ability levels. The Mount Classic is unique in that each year it will take participants to a beautiful location to be tested. We always ensure that after the event has been conducted in the area, athletes are given an opportunity to remain in the area, enjoy a coffee and have a look around, before heading back to the arena for the remainder of the day. We think this helps to promote the area to visitors and gives an opportunity for local businesses to profit from the increase population during that time.

Number of participants?

4. 100.

Start, Finish time?

5. Start: 7am, Finish: 9am.

Tracks to be used.

6. Motu-Kauri track to the summit.

Date.

7. 03/02/2024 (Waitangi weekend).

ATTACHMENTS

Nil

9.4 Annual Report

File Number: A15236266

Author: Taylor Klinefelter, Open Space and Community Facilities Planner

Authoriser: Barbara Dempsey, General Manager: Community Services

PURPOSE OF THE REPORT

1. To provide an overview of capital and operational project delivery at Mauao for Financial Year 2022/23.

RECOMMENDATIONS

That the Ngā Poutiriao ō Mauao:

- (a) Receives the report "Annual Report".
- (b) Authorises staff to make any amendments to the content required to ensure accurate record.

BACKGROUND

2. The Mauao Trust and Tauranga City Council have partnered to deliver the Mauao Implementation Plan 2018 – 2028. The Mauao Trust are the owners of Mauao, and Tauranga City Council is working alongside the Mauao Trust to jointly manage the reserve for everyone to enjoy. The Implementation Plan reflects a shared vision for Mauao. Funding for the implementation of Placemaking and Interpretation projects was successfully obtained through the 2021-31 Long Term Plan (LTP).
3. The Implementation Plan is underpinned by the principle of integrated management and is an adaptive and holistic tool which recognises the environment as complex, interconnected, and ever changing. The Implementation Plan sets out priorities for actions and provides guidance to the timing and costing of projects which are consistent with the vision to protect, conserve and enhance Mauao as a Taonga of exceptional significance.

SUMMARY OF 2022/23 CAPITAL DELIVERIES

4. Placemaking and Interpretation is identified as project F2 in the Mauao Implementation Plan. This project has multiple aspects and elements which are being delivered in parallel across the maunga.
5. The Placemaking and Interpretation programme of works has an extended delivery phase, with some smaller and simpler elements able to be fully completed early on, while other more complex aspects require appropriate consents from statutory authorities and input from technical specialists.
6. In FY23 some \$925,816 was spent on delivering Mauao Placemaking and Interpretation projects. This funding was allocated to a range of projects, including the completion of:
 - Wayfinding signage
 - Summit Phase 2
 - Mid-track seating
 - Karewa/Tuhua (base track)
 - Te Uru Karaka
 - Tangaroa
 - Stone Jetty
 - Behaviour Pou

- Ecological Interpretation Signage
7. The expenditure in FY23 also kicked off a number of projects which are projected to finish in FY24, including:
- Karewa Hairpin
 - Beach near Te Kawa sculpture
 - Te Toka a Tirikawa
 - Waipatukakahu
 - Te Puna Waitapu / Waipareira Well
8. Additional to the above-listed physical works, some of money spent in the financial year funded development of designs for several projects, with further capital spending on the construction and delivery of the projects projected for FY24:
- Fencing at summit
 - Awaiti
 - Lower Summit (northern landing)
 - Hukitawatawa (water tank area)

SUMMARY OF 2022/23 OPERATIONAL DELIVERIES

9. The Operational Fund allocated the Mauao for the 2022/23 financial year was \$731,970. This budget was used to deliver a range of activities and projects, including:
- Pest control programmes. The pulsing method has proven to be effective and is used to target rat populations. This will be ongoing to protect native wildlife from predation. Rabbits are also a focal point of the pest control programme, with fumigation and shooting keeping the population low. Control of the rabbit population is important because their tunnelling activity poses significant risk to the archaeological features.
 - Restoration planting activity will continue to restore Te Korowai o Mauao. Native grasses and plants will be installed at strategic locations to improve habitats provide resilience to erosion. In addition, exotic species will be identified for removal. Focus will be given to large trees which pose risks to archaeological or heritage features.
 - Myrtle rust monitoring and mitigation will ramp up to quickly identify any infected specimens and limit the spread of the pathogens. It is possible that larger areas of infection may be removed or remediated by arboriculture specialists to protect native growth and reduce further spread and contamination.
 - Regular monitoring of rockfall hazards will continue in order to maintain visitor safety within the reserve. Identified hazards may be mitigated by specialists as required to reduce risk of injury.
 - Regular maintenance and management of the walking tracks to keep them safe and in good working order throughout the year and mitigate the impact of the high volume of visitors.

UPCOMING CAPITAL PROJECTS

10. The delivery of capital projects at Mauao will continue as set out in the Implementation Plan. A review of budget allocations and assessment of project costs will be undertaken to ensure that the Implementation Plan is delivered successfully.
11. There area number of capital projects within the placemaking and interpretation programme on the horizon, including:
- Nga Kuri a Tarawhata
 - Hukitawatawa (water tower area) construction

- Tomokanga (waikorire) design
- Rangiwahakamoā Tomokanga and Punga design

UPCOMING OPERATIONAL PROJECTS

12. Continuous maintenance and management of Mauao programmes of work are in place to ensure that the reserve is safe, accessible, and able to be enjoyed by visitors. Planned work for the upcoming financial year includes:
- Removal of the current health and safety risk at Te Kuia Rock/North Rock
 - Identification of exotic trees for removal, with particular consideration given to those which are on, or are threatening, archaeological or heritage sites
 - Creation of a plan to source varieties of harakeke for future planting at Waipatukakahu
 - Renewal of a section of Te Ara Tūtanga (base track) in order to manage degradation from high levels of use
 - Maintenance to signage and structures in order to maximise the operational life of newly installed assets
 - Pest plant and animal control programmes to protect and enhance the natural environment on Mauao and mitigate negative impacts from non-native species
 - Further archaeological work to determine additional areas for exploration and examination to better understand settlement patterns and sites of significance on the maunga

ATTACHMENTS

Nil

10 DISCUSSION OF LATE ITEMS

11 CLOSING KARAKIA