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# Ngāti Whātua Ōrākei Reserves Board

## OPEN MINUTES

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Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Ōrākei Marae, 59b Kitemoana Street, Orakei, Auckland on Monday, 16 February 2015 at 6.14pm.

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### PRESENT

<b>Chairperson</b>	Mr Grant Hawke
<b>Deputy Chairperson</b>	Cr Cameron Brewer
<b>Members</b>	Cr Linda Cooper, JP Ms Sharon Hawke Ms Margaret Kawharu

### APOLOGIES

Mr Kit Parkinson

### IN ATTENDANCE

Jacky Bartley, Senior Project Manager – Co-Governance, Auckland Council

Jane Aickin, Manager Local and Sports Parks Central, Auckland Council

Lucy Deverall, Policy Analyst, Auckland Council

Mark Bowater, Manager Local and Sports Parks, Auckland Council

Moana Tamaariki-Pohe, Kaiwhakahaere Matua, NWŌ Toki Taiao Heritage and Resource Unit

Pippa Sommerville, Ōrākei Parks Advisor, Auckland Council

Richelle Kahui-McConnell, NWŌ Toki Taiao Heritage and Resource Unit

Ronel Gerber, Insurance and Claims Manager, Auckland Council

Shelby Young, Senior Advisor, Financial Policy, Auckland Council

Warwick McNaughton, Principal Adviser, Democracy Services, Auckland Council

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## Mihi/Whakatau

The chair opened the meeting with a karakia and a mihi whakatau.

### 1 Apologies

Resolution number NGA/2015/1

MOVED by Chairperson G Hawke, seconded by Deputy Chairperson CE Brewer:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) accept the apology from Mr Kit Parkinson for absence.

**CARRIED**

### 2 Declaration of Interest

There were no declarations of interest.

### 3 Confirmation of Minutes

Resolution number NGA/2015/2

MOVED by Cr LA Cooper, seconded by Member S Hawke:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) confirm the ordinary minutes of its meeting, held on Monday, 10 November 2014, including the confidential section, as a true and correct record.

**CARRIED**

### 4 Matters arising from the previous minutes

There were no matters arising from the previous minutes.

### 5 Long Term Plan 2015-25 – Funding Process for Co-governance Entities (January - June 2015)

Jacky Bartley, Senior Project Manager - Co-Governance, and Shelby Young, Senior Advisor, Financial Policy, were in attendance to present.

Resolution number NGA/2015/3

MOVED by Cr LA Cooper, seconded by Member M Kawharu:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) note the proposed approach to engage in the LTP process
- b) agree that board members continue to work with council officers to prioritise the Ngāti Whātua Ōrākei Reserves Board's funding requirements and prepare a LTP submission by 16 March 2015 following a workshop
- c) endorse the final budget and LTP submission at the same workshop
- d) accept the invitation to meet with the Budget Committee to discuss the board's funding requirements at 10:30am on 14 April 2015

**CARRIED**

**6 Atkin Avenue Update**

Richelle Kahui-McConnell, NWŌ Toki Taiao Heritage and Resource Unit, and Pippa Sommerville, Ōrākei Parks Advisor, were in attendance to present.

Resolution number NGA/2015/4

MOVED by Member M Kawharu, seconded by Deputy Chairperson CE Brewer:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **receive the Atkin Avenue update report**
- b) **endorse expenditure of \$50,000 (capital) for detailed design and construction of a naturalized urban stream bank to mitigate stream bank erosion issues on Whenua Rangatira adjacent to 7E Atkin Avenue, Mission Bay.**

**CARRIED**

Secretarial Note: Pursuant to Standing Order 3.15.4, Member S Hawke abstained from voting.

**7 Proposed Insurance Strategy for Ngāti Whātua Ōrākei Reserves Board**

Ronel Gerber, Insurance and Claims Manager, was in attendance to present.

Resolution number NGA/2015/5

MOVED by Cr LA Cooper, seconded by Chairperson G Hawke:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **note the content of the agenda report and provided feedback on the proposed next steps as per paragraph 11.**

**CARRIED**

**8 Staff Delegations**

Jane Aickin, Manager Local and Sports Parks Central, was in attendance to present.

Resolution number NGA/2015/6

MOVED by Member M Kawharu, seconded by Member S Hawke:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **adopt the Ngāti Whātua Ōrākei Reserves Board Relationship Principals and Delegations as attached in the agenda report (Attachment A)**
- b) **note that changes to the Relationship Principals and Delegations can happen at any time by formal resolution and agreement of the Ngāti Whātua Ōrākei Reserves Board**
- c) **note that when delegation is to both local and Sports Park Manager and Kaiwhakahawere Matua then collaboration will occur as required.**

**CARRIED**

**9 Pourewa Creek Recreation Reserve Management Plan**

Lucy Deverall, Policy Analyst, and Moana Tamaariki-Pohe, Kaiwhahahaere Matua, were in attendance to present.

The report in support of this item was tabled at the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number NGA/2015/7

MOVED by Cr LA Cooper, seconded by Member S Hawke:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **approve expenditure of up to \$10,000.00 on a geotechnical survey for part of Pourewa Creek Recreation Reserve to help inform future management options.**

**CARRIED**

**Attachments**

A 16 February 2015, Ngāti Whātua Ōrākei Reserves Board, Item 9 - Pourewa Creek Recreation Reserve Master Plan and Reserve Management Plan

**10 Capital Works Programme Update**

Jane Aickin, Manager Local and Sports Parks Central, and Pippa Sommerville, Ōrākei Parks Advisor, were in attendance to present.

Resolution number NGA/2015/8

MOVED by Chairperson G Hawke, seconded by Deputy Chairperson CE Brewer:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **receive the report.**

**CARRIED**

**11 Operational expenditure update**

Jane Aickin, Manager Local and Sports Parks Central, was in attendance to present.

Resolution number NGA/2015/9

MOVED by Member S Hawke, seconded by Cr LA Cooper:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **receive the report.**

**CARRIED**

7.46 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE NGĀTI WHĀTUA ŌRĀKEI  
RESERVES BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....