
Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Auckland Council Chambers, Town Hall, 301-305 Queen Street, Auckland on Monday, 5 December 2016 at 3.30pm.

PRESENT

Chairperson	Mr Grant Hawke		
Deputy Chairperson	Cr Desley Simpson, JP		
Members	Mr Renata Blair		
	Cr Linda Cooper, JP	Until 5.23pm	Item 5
	Ms Sharon Hawke		
	Mr Kit Parkinson		

IN ATTENDANCE

Richelle Kahui-McConnell, Toi Tu, Whai Maia Ltd

Hana Maihi, Technical Officer, Whai Maia Ltd

Te Aroha Morehu, Kaiurungi / General Manager – Culture and Identity, Whai Maia Ltd

Pippa Somerville, Parks Liaison & Development Team Leader, Auckland Council

Tam White, Senior Governance Advisor, Auckland Council

Maea Petherick, Senior Governance Advisor, Auckland Council

Whakataua – mihi/karakia

The meeting opened with a mihi and karakia.

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

There were no minutes for confirmation.

4 Extraordinary Business

There was no extraordinary business.

5 Operational Expenditure Update

The motion was put in parts as follows:

Resolution number NGA/2016/35

MOVED by Deputy Chairperson D Simpson, seconded by Member S Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) request staff to resolve the budget shortfall of \$11,330.
- b) request staff to explore external sponsorship opportunities for the 40th anniversary of Bastion Point.
- c) request staff to investigate revenue opportunities from tourists who visit the Whenua Rangatira to minimise costs to ratepayers.
- d) approve the reallocation of \$20,000 feasibility study funding to offset the continuation of the facilitation of the Ōkahu Catchment Ecological Restoration Plan.
- e) request staff investigate the change of scope for the Pourewa Recreation Reserve Concept Plan into a wider concept plan that incorporates the Whenua Rangatira.

CARRIED

Resolution number NGA/2016/36

MOVED by Member R Blair, seconded by Chairperson G Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- f) if appropriate, delegate to the chairperson and member Kit Parkinson to finalise and address any funding shortfall to the Annual Plan budget 2018.

CARRIED

Note: Pursuant to Standing Order 1.8.6, Cr D Simpson requested that her dissenting vote be recorded.

Cr L Cooper left the meeting at 5.23 pm.

Resolution number NGA/2016/37

MOVED by Member R Blair, seconded by Member S Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- g) support in principle the Auckland Transport led trial to paint broken yellow lines on some areas of Hapimana Street to improve the safety of visitors to Michael Joseph Savage and the Whenua Rangatira over the summer period; subject to the proposal and associated locational maps being circulated to members of the board.**

CARRIED

Member Kit Parkinson abstained from voting.

Items 7 and 8 were considered at this point

7 Atkin Avenue Stream Naturalisation update

Resolution number NGA/2016/38

MOVED by Member R Blair, seconded by Member K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Atkin Avenue Stream Naturalisation Project update, noting that the project is now expected to be delivered on budget.**

CARRIED

8 Tamaki Drive Filtration Device and Sand Dune Restoration Project update

Resolution number NGA/2016/39

MOVED by Member R Blair, seconded by Chairperson G Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Tamaki Drive filtration device and sand dune restoration project update report, noting this will assist mitigate the negative aspects associated with the Tamaki Drive pipe at Ōkahu Bay.**
- b) thank the University of Auckland and Stormwater360 for their voluntary contribution to the filtration project.**

CARRIED

6 Health and Safety

Staff tabled supporting information. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number NGA/2016/40

MOVED by Deputy Chairperson D Simpson, seconded by Member R Blair:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the tabled Risk Assessment Safety Plan and the Communication and Escalation Plan for Health and Safety reports and provide any feedback on these to the Lead Officer Pippa Sommerville by the end of the year.**
- b) request that an updated report be brought back to the February meeting.**
- c) request that a risk register be part of the quarterly meetings.**

CARRIED

Attachments

- A 5 December 2016 Ngāti Whātua Ōrākei Reserves Board - Item 6 Health and Safety Communication - tabled information
- B 5 December 2016 Ngāti Whātua Ōrākei Reserves Board - Item 6 Health and Safety Risk Register - tabled information

Items 7 and 8 were considered after item 5.

9 Technical Officer Report

Resolution number NGA/2016/41

MOVED by Member S Hawke, seconded by Member K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Technical Officer update and progress report.
- b) request staff to explore accessibility opportunities in association with the scoping of the barbeque and associated amenities.
- c) note the following resolution from the meeting of Ngāti Whātua Ōrākei Trust held on Friday 2 December 2016:

The Trust resolve to support the relocation of Mahuhu-O-Te Rangi upon the Whenua Rangatira and request the Reserves Board work in collaboration with the Ngāti Whātua Ōrākei Trust, Komiti Marae Ōrākei Trust and Whai Maia Limited to build a wharewaka.

- d) request that staff bring back plans, including dates and deliverables of the Mahuhu-O-Te-Rangi to the February meeting.

CARRIED

10 Waitangi Day 2017 event planning update

Resolution number NGA/2016/42

MOVED by Member R Blair, seconded by Deputy Chairperson D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) confirm allocation of \$5,000 from the operational budget tagged for Bastion Point Celebrations to fund the Mauri Tent at the 2017 Waitangi Day event.

CARRIED

11 Flower Show Update

Resolution number NGA/2016/43

MOVED by Member K Parkinson, seconded by Chairperson G Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Flower Show update report.

CARRIED

12 2017 Meeting Dates

Resolution number NGA/2016/44

MOVED by Member S Hawke, seconded by Chairperson G Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

a) **approve the proposed meeting dates for 2017 as follows:**

- i) **Monday, 20 February 2017, 3:00pm at Ōrākei Marae, Ōrākei**
- ii) **Monday, 8 May 2017, 5:00pm at the Council Chamber, Auckland Town Hall, Auckland**
- iii) **Monday, 14 August 2017, 5:00pm at Ōrākei Marae, Ōrākei**
- iv) **Monday, 13 November 2017, 5:00pm at the Council Chamber, Auckland Town Hall, Auckland.**

CARRIED

Whakawātea

The meeting closed with a karakia.

6.36 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:.....