

Ngāti Whātua Ōrākei Reserve Board Resolution Tracker		Note
		Complete
		Action due
		Action overdue
	<b>Resolution</b>	<b>Complete</b>
<b>Feb 2017 Meeting</b>		
	<b>Ōkahu Catchment Ecological Restoration Plan update</b>	
1	a) support the renaming of the Ōkahu Catchment Ecological Restoration Plan (OCERP) budget to Kaitiaki support.	
2	b) reallocation of \$20,000 from "OCERP" to Kaitiaki support to provide a broad reaching contribution to support a range of outcomes.	
3	c) request that a Kaitiaki Strategy to be reported back to the August 2017 meeting, in particular the proposed funding projections and key performance indicators.	
4	d) note that the completed strategy will, in part, inform the review of the reserves board's Long Term Financial Plan.	
	<b>Capital development update</b>	
5	a) support in principle the new location of the whare waka, near the front of the marae, as per location in fig 1 of the agenda report.	
6	b) approve the commencement of the project by way of commissioning a detailed scoping/initial design to be workshopped with the reserves board in May 2017.	
7	c) confirm the budget for the initial scoping design to be no more than \$ 50,000.	
8	d) delegate the design approval to members K Parkinson, R Blair and S Hawke	
	<b>Operational update</b>	
9	a) support the progression of the Pourewa Recreation Reserve Concept Plan into a wider concept plan that incorporates the Whenua Rangatira.	
	<b>Adoption of the audited 2013-2016 Annual Performance Reports and Auditors Findings</b>	
10	a) adopt, and authorises the Chair, or his delegate, and Deputy Chair to sign on behalf of the board, the 2013/2014 (17mths), 2014/2015 and 2015/2016 annual performance reports.	
11	b) authorise the Chair, or his delegate, and Deputy chair to sign the letter of representation on behalf of the board.	
12	c) receive the Auditors Findings report noting management feedback for action at the May 2017 meeting including a draft fraud policy.	
13	d) give approval to distribute a copy of the audited Performance Reports to the Trustees and Auckland Council once an audit report has been issued.	
14	e) request that a funding agreement be developed with Auckland Council for the next Long Term Plan 2018 – 2028.	
15	f) approve the re-appointment of RSM Hayes Audit as auditor for the Reserves Board.	
16	g) accept the \$5,500 plus GST quote for the 2016 /2017 audit.	
<b>Dec 2016 Meeting</b>		
	<b>Operational Expenditure Update</b>	
1	a) request staff to resolve the budget shortfall of \$11,330.	
2	b) request staff to explore external sponsorship opportunities for the 40th anniversary of Bastion Point.	
3	c) request staff to investigate revenue opportunities from tourists who visit the Whenua Rangatira to minimise costs to ratepayers.	
4	d) approve the reallocation of \$20,000 feasibility study funding to offset the continuation of the facilitation of Catchment Ecological Restoration Plan the Ōkahu.	
5	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.	
6	f) if appropriate, delegate to the chairperson and member Kit Parkinson to finalise and address any funding shortfall to the Annual Plan budget 2018.	
7	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.	
	<b>Atkin Avenue Stream Naturalisation update</b>	
8	a) receive the Atkin Avenue Stream Naturalisation Project update, noting that the project is now expected to be delivered on budget.	
	<b>Tamaki Drive Filtration Device and Sand Dune Restoration Project update</b>	
9	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.	
10	b) thank the University of Auckland and Stormwater360 for their voluntary contribution to the filtration project.	
	<b>Health and Safety</b>	
11	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.	
12	b) request that an updated report be brought back to the February meeting.	
13	c) request that a risk register be part of the quarterly meetings.	
	<b>Technical Officer Report</b>	
14	a) receive the Technical Officer update and progress report.	
15	b) request staff to explore accessibility opportunities in association with the scoping of the barbeque and associated amenities.	
16	c) note the following resolution from the meeting of Ngāti Whātua Ōrākei Trust held on Friday 2 December 2016: <i>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.</i>	
17	d) request that staff bring back plans, including dates and deliverables of the Mahuhu-O-Te-Rangi to the February meeting.	
	<b>Waitangi Day 2017 event planning update</b>	
18	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.	
	<b>Flower Show Update</b>	
19	a) receive the Flower Show update report.	
	<b>2017 Meeting Dates</b>	
20	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	