

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2017/7

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) confirm the ordinary minutes of its meeting, held on Monday, 20 February 2017, as a true and correct record.

CARRIED

4 Extraordinary Business

4.1 St Heliers Bay Pony Club

This item was considered at this point with the agreement of the meeting.

Representatives from the St Heliers Bay Pony Club updated the Ngati Whatua Orakei Reserves Board on the following topics and tabled documents in support of their address:

- The great progress the club has made with the commencement of the Te Arohanui Riding program
- An extension of their current lease so they can attract members and finance the ongoing care and up keep of the land in the Pourewa Creek area
- The challenges that the club is facing in regard to attracting and retaining members due to the limited time left on the current lease. A lease extension would allow them to source new members giving the club financial stability which in turn allows them to continue to provide the Te Arohanui Riding program
- The inability to retain the Riding for the Disabled who are facing having to leave after 40 years due to the limited time left on the lease.

Copies of tabled documents have been placed on the official copy of the minutes are available on the Auckland Council website as minutes attachments.

Resolution number NGA/2017/ 8

MOVED by Deputy Chairperson D Simpson, seconded by Mr K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) thank the representatives of the St Heliers Bay Pony Club for their presentation and attendance.

CARRIED

Attachments

- A St Heliers Bay Pony Club presentation

4.2 Acknowledgement - Mr Grant Hawke

Resolution number NGA/2017/9

MOVED by Deputy Chairperson D Simpson, seconded by Mr K Parkinson:

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

- a) acknowledge and thank Mr Grant Hawke for his long service, leadership and commitment as Chair of the Ngāti Whatua Orakei Reserves Board.
- b) formally welcome Ms Sharon Hawke as Chair of the Ngāti Whatua Orakei Reserves Board.

CARRIED

5 **Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 20 February 2017**

The minutes were confirmed at item 3.

6 General Update

MOVED by Deputy Chairperson D Simpson, seconded by Mr K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) approve the extension of the Pourewa Creek Reserve lease to the St Heliers Bay Pony Club by a further 5 years.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Mr K Parkinson	Mr R Blair	Chairperson S Hawke
Deputy Chairperson D Simpson	Cr L Cooper	
	Member G Hawke	

The motion was declared LOST by 2 votes to 3.

Resolution number NGA/2017/10

MOVED by Cr L Cooper, seconded by Mr R Blair:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) confirm the St Heliers Bay Pony Club lease of Pourewa Creek Reserve will expire in June 2018, as set out in the Pourewa Creek Management Plan.

CARRIED

Pursuant to Standing Order 1.8.6, Cr Simpson and Mr K Parkinson requested that their dissenting vote be recorded.

Resolution number NGA/2017/11

MOVED by Deputy Chairperson D Simpson, seconded by Member K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

- b) request Auckland Council staff to work with the St Heliers Bay Pony Club to develop a relocation plan, noting that the lease expiry has been reconfirmed by the Ngāti Whatua Orakei Reserves Board.

CARRIED

Resolution number NGA/2017/12

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

That the Ngāti Whātua Ōrākei Reserves Board in relation to Okahu Bay :

- c) request Healthy Waters and Watercare staff to urgently prioritise Orakei Domain overflow pipe mitigation works.
- d) note that Auckland Council staff notified Ngāti Whātua Reserves Board immediately of the archaeological discovery of kōiwi tangata / human remains **close to the Ōrākei Domain.**

CARRIED

Resolution number NGA/2017/13

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

That the Ngāti Whātua Ōrākei Reserves Board:

- e) receive the General Update report
- f) **endorse the installation of the “Kohimaramara Pou” on the Whenua Rangatira** and delegate the authority to Member Renata Blair to determine the exact location of this site
- g) grant approval in principle for a new concession for a tourism kiosk to be located at the end of Hapimana Street and delegate final decision making to the Chair in respect to the:
 - exact location, size and design of the facility, and
 - duration and scope of activity .

CARRIED

The meeting adjourned at 8.19pm and reconvened at 8.24pm.

7 **Urupā Flooding Report**

Resolution number NGA/2017/14

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **receive the Urupā Flooding update.**
- b) support and endorse the short, medium and long -term solutions to be implemented and action required to address the flooding and Urupā as outlined in the **Urupā Flooding** report (page 22 of the 8 May 2017 agenda).
- c) endorse exploring a new location for the Urupā

CARRIED

8 Waitangi Day event update

Resolution number NGA/2017/15

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Waitangi Day event update report

CARRIED

9 Maintenance contracts and Project 17

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

Resolution number NGA/2017/16

MOVED by Mr K Parkinson, seconded by Deputy Chairperson D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) endorse the appointment of Ventia as maintenance service supplier for, building maintenance, playground, lock unlock, cleaning and waste management services and Treescape for arboricultural services provided on the Whenua Rangatira and Pourewa Creek Recreation Reserve.

CARRIED

Attachments

- A Maintenance contracts and Project 17

10 Events update

Resolution number NGA/2017/17

MOVED by Mr R Blair, seconded by Cr L Cooper:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Events update report .

CARRIED

11 Resolution Tracker

Resolution number NGA/2017/18

MOVED by Cr L Cooper, seconded by Chairperson S Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the information contained in the report.

CARRIED

12 Procedural motion to exclude the public

Resolution number NGA/2017/19

MOVED by Cr L Cooper, seconded by Deputy Chairperson D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) exclude the public from the following part of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

- C1 Pourewa Creek Recreation Reserve - 105-111 Kapa Road, Orakei - Vodafone New Zealand Limited - Request for Renewal of Telecommunications Licence

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the report contains commercially sensitive information around a commercial licence	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

8.53pm The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.58pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Pourewa Creek Recreation Reserve - 105-111 Kapa Road, Orakei - Vodafone New Zealand Limited - Request for Renewal of Telecommunications Licence

Resolution number NGA/2017/20

MOVED by Chairperson S Hawke, seconded by Cr L Cooper:

That the Ngāti Whātua Ōrākei Reserves Board:

- c) Agree that the report, attachments and decision not be restated in the open section of the minutes.

CARRIED

Whakawātea

The meeting closed with a karakia.

8.59 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:.....