
Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Ōrākei Marae, 59b Kitemoana Street, Orakei, Auckland on Monday, 14 August 2017 at 6.52 pm.

PRESENT

Chairperson	Sharon Hawke
Deputy Chairperson	Cr Desley Simpson, JP
Members	Mr Renata Blair
	Cr Linda Cooper, JP
	Mr Kit Parkinson

APOLOGY Member Grant Hawke

IN ATTENDANCE

Jane Aickin	Paeurungi Te Waka Tai-ranga-whenua
Rangimarie Hunia	CE Whai Maia Limited
Te Aroha Morehu	Kaiurungi / General Manager – Ōrākei Ahikāroa, Whai Maia Ltd
Hana Maihi	Technical Officer, Whai Maia Limited
Kym Jones	Lead Financial Advisor
Maea Petherick	Senior Governance Advisor

Adjournment of Meeting

Resolution number NGA/2017/21

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to adjourn the meeting at 6.53pm until 7.20pm.**

CARRIED

The meeting adjourned at 6.53pm and reconvened at 7.23pm.

1 Apologies

Resolution number NGA/2017/22

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **accept the apology from Grant Hawke for absence.**

CARRIED

Note

The board passed on their thoughts and well wishes to Grant Hawke, noting that he was missed and is a valued member of the board and wished him a speedy recovery.

The board also acknowledged the passing of Cr Linda Cooper's father and expressed their sympathy and condolences to Cr Linda Cooper and her whanau.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2017/23

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, 8 May 2017, including the confidential section, as a true and correct record.**

CARRIED

4 Extraordinary Business

Resolution number NGA/2017/24

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to consider the possibility of an internship programme as an extraordinary item under item 10**
- b) **note the reason that the internship programme was not on the agenda is that the matter came to our attention after the close of the agenda.**

CARRIED

5 Master Plan - revised scope and timeframe

Note:

Author of report: Rangimarie Hunia – CE Whai Maia Limited

Authorisers of report: Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua and Rangimarie Hunia – DE Whai Maia Limited

Resolution number NGA/2017/25

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the project plan for the master plan**
- b) **agree to co-invest with Ngāti Whātua Ōrākei Trust in the development of the master plan**
- c) **approve \$50,000 as their contribution from the 2017 - 18 budget and request that Ngāti Whātua Ōrākei Trust and/or its subsidiaries to contribute to the completion of the masterplan**
- d) **approve in principle a new project be explored to combine and update the Pourewa Creek Recreation Reserve and Whenua Rangatira management plans to create a seamless cohesive management plan that enables developments aligned with the vision and masterplan.**

CARRIED

6 Submission to the Ōrākei Local Board

Note:

Authors of report: Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua and Rangimarie Hunia – DE Whai Maia Limited

Authorisers of report: Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua and Rangimarie Hunia – DE Whai Maia Limited

Resolution number NGA/2017/26

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **receive the submission to the Ōrākei Local Board report**
- b) **note the importance of the working relationship between the Ōrākei Local Board and Ngāti Whātua Ōrākei Reserves Board and request a meeting with the chair of the Ōrākei Local Board to progress a relationship agreement.**

CARRIED

7 General Update

Note:

Author of report: Hana Maihi – Technical Officer, Whai Maia Limited

Authorisers of report: Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua and Te Aroha Morehu, Kaiurungi / General Manager – Ōrākei Ahikāroa, Whai Maia Limited

Resolution number NGA/2017/27

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the general update report, noting that there is a shortfall of \$35,000 which will be investigated and the outcome reported back to the board at its November 2017 meeting.

CARRIED

8 Events update

Note:

Author of report: Hana Maihi – Technical Officer, Whai Maia Limited

Authorisers of report: Jane Aickin, Paeurungi Te Waka Tai-ranga-whenua and Te Aroha Morehu, Kaiurungi / General Manager – Ōrākei Ahikāroa, Whai Maia Limited

Resolution number NGA/2017/28

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the events update report.

CARRIED

9 Procedural motion to exclude the public

Resolution number NGA/2017/29

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) exclude the public from the following part(s) 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 Nursery Development Proposal

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains financial information relating to a development proposal that is still subject commercial negotiation and financing.	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.

C2 Ngāti Whātua Ōrākei request for licence to occupy for tourism kiosk

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)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. In particular, the report contains information pertaining to product development that has intellectual property associated with it that needs to be protected while in development prior to public release.	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.

CARRIED

8.25pm 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.

9.13pm The public was re-admitted.

RESTATEMENTS

It was resolved while the public was excluded:

C1 Pourewa Creek Recreation Reserve Nursery Development Proposal

Resolution number NGA/2017/30

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

C2 Ngāti Whātua Ōrākei request for licence to occupy for tourism kiosk

Resolution number NGA/2017/31

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

10 Consideration of Extraordinary Business

10.1 Internship programme for the Ngāti Whātua Ōrākei Reserves Board

The chair suggested that the board consider the possibility of an internship programme for the Ngāti Whātua Ōrākei Reserves Board.

Resolution number NGA/2017/30

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **supports the Chairperson's proposal to initiate an internship programme for the Ngāti Whātua Ōrākei Reserves Board noting:**
 - i) **that two places be available for interested members of our communities who wish to shadow our hui and workshop**
 - ii) **chairperson and deputy chairperson will be responsible for the selection of the two interested members for the pilot**
 - iii) **the chairperson to select a Ngāti Whātua Ōrākei candidate and the deputy chairperson to select an Auckland resident for the pilot**
 - iv) **the pilot will be non-fee paying in the first year.**

CARRIED

Whakawātea

Deputy Chairperson Cr Desley Simpson closed the meeting.

9.17pm

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:.....