I hereby give notice that an ordinary meeting of the Ngāti Whātua Ōrākei Reserves Board will be held on:

Date: Monday, 12 February 2018  
Time: 5:00pm  
Meeting Room: Whare Ora  
Venue: 230 Kupe Street  
Orakei  
Auckland

Ngāti Whātua Ōrākei Reserves Board
OPEN AGENDA

MEMBERSHIP

Chairperson  
Sharon Hawke

Deputy Chairperson  
Cr Desley Simpson, JP  
Mr Renata Blair

Members  
Cr Linda Cooper, JP  
Member Grant Hawke  
Mr Kit Parkinson

(Quorum 3 members)

Maea Petherick  
Senior Governance Advisor

7 February 2018

Contact Telephone: (09) 890 8136  
Email.maea.petherick@aucklandcouncil.govt.nz  
Website: www.aucklandcouncil.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.
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<td></td>
<td>Whakawātea</td>
<td></td>
</tr>
</tbody>
</table>
1 **Apologies**

At the close of the agenda no apologies had been received.

2 **Declaration of Interest**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

3 **Confirmation of Minutes**

That the Ngāti Whātua Ōrākei Reserves Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 13 November 2017, including the confidential section, as a true and correct record.

4 **Extraordinary Business**

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

(a) The local authority by resolution so decides; and

(b) The presiding member explains at the meeting, at a time when it is open to the public,-

   (i) The reason why the item is not on the agenda; and

   (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

(a) That item may be discussed at that meeting if-

   (i) That item is a minor matter relating to the general business of the local authority; and

   (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but

(b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”
Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 13 November 2017

File No.: CP2018/00670

Te take mō te pūrongo / Purpose of the report
1. As per the Board’s request, attaching a copy of the minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, held on 13 November 2017.

Ngā tūtohunga / Recommendation
That the Ngāti Whātua Ōrākei Reserves Board:

a) note the minutes of the Ngāti Whātua Ōrākei Reserves Board meeting of 13 November 2017.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1</td>
<td>Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting 13 November 2017</td>
<td>9</td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Maea Petherick - Senior Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
</tr>
</tbody>
</table>
Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Council Chamber, Auckland Town Hall on Monday, 13 November 2017 at 6.57pm.

PRESENT

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

ABSENT

Mr Grant Hawke
Mr Kit Parkinson

IN ATTENDANCE

Jane Aickin
Paeurungi Te Waka Tai-ranga-whenua
Rangimarie Hunia
Chief Executive Officer Whai Maia Limited
Kym Jones
Lead Financial Advisor
Andrew Brown
Whai Maia Limited
Anne Gibbon
Whai Maia Limited
Anahera Rawiri
Intern Ngāti Whātua Ōrākei Reserves Board
Maea Petherick
Senior Governance Advisor
Adjournment of Meeting

Resolution number NGA/2017/31
MOVED by Cr L Cooper, seconded by Chairperson S Hawke:
That the Ngāti Whātua Ōrākei Reserves Board:
   a) agree to adjourn the meeting at 6.58pm until 7.13pm.

CARRIED

The meeting adjourned at 6.58pm and reconvened at 7.13pm

1 Apologies

Resolution number NGA/2017/32
MOVED by Mr R Blair, seconded by Deputy Chairperson D Simpson:
That the Ngāti Whātua Ōrākei Reserves Board:
   a) accept the apology from Member G Hawke and Member K Parkinson for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2017/33
MOVED by Mr R Blair, seconded by Deputy Chairperson D Simpson:
That the Ngāti Whātua Ōrākei Reserves Board:
   a) confirm the ordinary minutes of its meeting, held on Monday, 14 August 2017, including the confidential section, as true and correct subject to the following amendment to item 6, resolution NGA/2017/26.

6 Submission to the Ōrākei Local Board Note:
   Noting: Member Kit Parkinson abstained from voting on the above resolution.

CARRIED

4 Extraordinary Business

There was no extraordinary business.
5 Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 14 August 2017

The minutes were confirmed at item 3.

6 Licence to occupy and operate a tourism kiosk

Resolution number NGA/2017/34

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) receives the Licence to occupy and operate a tourism kiosk report

b) notes the submission from the Tamaki Drive Protection Society in support of the Licence to occupy and operate a tourism kiosk on a small portion of the Whenua Rangatira adjacent to Hapimana Street, Ōrākei

c) Grant a licence to occupy in favour of Ngāti Whātua Ōrākei Whai Maia Ltd for the purpose of operating a tourism kiosk. This licence is granted in accordance with Section 54(1)(d) of the Reserves Act 1977 and is subject to the following conditions:

   i) term – 1+1+1 years commencing 11 December 2017

   ii) rent - $1.00 per annum if demanded in the first year. An appropriate commercial rental, to approved by the Ngāti Whātua Ōrākei Reserves Board, as part of the licence renewal to apply in year two and three.

   iii) building form - the building shall be relocatable with due consideration being given to a change in location at the end of each renewal term if deemed appropriate following the trial and the development of the master plan

   iv) consents – Ngāti Whātua Ōrākei Whai Maia Ltd shall obtain all necessary building and regulatory consents for its project prior to the commencement of its works

   v) utilities - installation and payment for any water and electrical connections shall be at the cost of Ngāti Whātua Ōrākei Whai Maia Ltd and, where these are outside of the footprint of the licence, these shall be registered as a park asset for maintenance and depreciation purposes

   vi) litter – all retail products are to be recyclable and recycling bins are to be provided at the kiosk located on the southern exterior wall.

d) Give the consent on behalf of the Minister of Conservation, pursuant to section 67(3) of the Ngāti Whātua Ōrākei Claims Settlement Act 2012 and under the delegations given by the Minister of Conservation on 12 June 2013, to grant the licence over the Whenua Rangatira as identified in figure 1 of this report for the purposes specified in section 54(1)(d) of the Reserves Act.

CARRIED
7 General Update

Resolution number NGA/2017/35

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) note the over allocation of the 2017/18 year budget by $32,639
b) note that event income is not included in the 2017/18 budget and that this would usually net between $2,000 and $4,000 per annum and is therefore expected to cover about $3,000 of the budget shortfall
c) address the remaining funding shortfall of $30,000 by investigating other funding opportunities for the masterplan and storytelling sections of the budget and report back to the February 2018 meeting
d) formally endorse the development of a nursery; being a plant growing area, glass house and supporting infrastructure, at Pourewa Creek Recreation Reserve as foreshadowed in the Pourewa Creek Recreation Reserve Management Plan and seek support from Ngati Whatua Orakei Trust Board for the project.
e) confirm budget for the nursery development at $245,000, to be funded from capital development carried forward and 2017-18 capital development budget
f) delegate authority to approve final plans for the nursery development, being the plant propagation area, glass house and supporting infrastructure, to the Chair of the Ngāti Whātua Ōrākei Reserves Board and the Chief Executive of Ngāti Whātua Ōrākei Whai Maia Ltd
g) request that a copy of nursery development plans be distributed to all members by email for their information.

CARRIED

8 2018 Meeting Dates

Resolution number NGA/2017/36

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) Approve the proposed meeting dates for 2017 as follows:
   i) Monday, 12 February 2018, 5pm at Ōrākei Marae, Ōrākei
   ii) Monday, 16 April 2018, 5pm at Council Chamber, Auckland Town Hall, Auckland
   iii) Monday, 11 June 2018, 5pm, Ōrākei Marae, Ōrākei
   iv) Monday, 20 August 2018, 5pm, Council Chamber, Auckland Town Hall, Auckland
   v) Monday, 8 October 2018, 5pm, Ōrākei Marae, Ōrākei
   vi) Monday, 10 December 2018, 5pm, Council Chamber, Auckland Town Hall, Auckland

CARRIED
Exclusion of the Public:
Resolution number NGA/2017/37
MOVED by Deputy Chairperson D Simpson, seconded by Chairperson S Hawke:
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:

<table>
<thead>
<tr>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>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.</td>
<td>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.</td>
</tr>
</tbody>
</table>

CARRIED

7.59pm The public was excluded.

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

8.17pm The public was re-admitted.
RESTATEMENTS

It was resolved while the public was excluded:

C1 Performance report for the year ending 30 June 2017 and audit progress update

Resolution number NGA/2017/38

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

Whakawātea

Member Renata Blair closed the meeting.

8.19 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:......................................................
Te take mō te pūrongo / Purpose of the report
1. To update Ngāti Whātua Ōrākei Reserves Board on St Heliers Bay Pony Club exit from Pourewa Creek Reserve.

Whakarāpopototanga matua / Executive summary
2. The St Helier’s Bay Pony Club have requested an opportunity to speak at the next Ngati Whātua Orakei Reserves Board meeting.
3. As the end of the pony club’s lease is drawing near the club is very keen to have an update with the Ngati Whātua Orakei Reserves Board.

Ngā tūtohunga / Recommendation
That the Ngāti Whātua Ōrākei Reserves Board:

a) Receive and note the update from the St Heliers Bay Pony Club on the end of their lease on Pourewa Creek Reserve.

Ngā tāpirihanga / Attachments
There are no attachments for this report.

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Maea Petherick - Senior Governance Advisor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authoriser</td>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
</tr>
</tbody>
</table>
Te take mō te pūrongo / Purpose of the report

1. To present the Ngāti Whātua Ōrākei Reserves Board Financial Plan, 2018-28, for consideration and adoption.

Ngā tūtohunga / Recommendations

That the Ngāti Whātua Ōrākei Reserves Board:

a) adopt the Ngāti Whātua Ōrākei Reserves Board Financial Plan, 2018-2018, dated February 2018, as circulated under separate cover.

b) receive the presentation given to the Mayor on 30 January 2018.

c) delegate the Chair to present the Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28 to the Auckland Council Finance and Performance Committee or Governing Body as part of Auckland Council’s 10-Year Budget process.

Tātaritanga me ngā tohutohu / Analysis and advice

2. In July 2017 the Ngāti Whātua Ōrākei Reserves Board (reserves board) commenced the process of reviewing the Ngāti Whātua Ōrākei Reserve Board Financial Plan 2015-25 in order to inform the Auckland Council’s Long Term Plan 2018-28.

3. Auckland Council is the primary funder of the activities of the reserves board as provided for in the Ngāti Whātua Ōrākei Claims Settlement Act 2012 (and its predecessor - the Ōrakei Act 1991). Section 69 of this Act states that “all costs and expenses incurred in and incidental to the control and management of the whenua rangatira must be paid by the Auckland Council to the extent that any income arising from the whenua rangatira is insufficient to defray those costs and expenses.”

4. Auckland Council’s Long Term Plan 2018-28 has more recently being renamed the 10-Year Budget (Long Term Plan 2018-28). The 10-Year Budget is Auckland Council’s 10 year financial forecast and associated work programme which is intended to fund and implement strategic priorities to deliver on the Auckland Plan.

Ngāti Whātua Ōrākei Financial Plan 2018-28 (financial plan)

5. The reserves board draft financial plan for 2018-28 was workshopped in July, August and November 2017. The final draft financial plan, which takes on board the feedback from these workshops, will be circulated under separate cover. It reflects the very clear direction from the reserves board to have a single focus for the next three years. This has been clearly articulated as an increased investment in tourism in relation to capital expenditure line and an increased investment in ecological management for Pourewa in relation to the operational budget.

6. An invitation was extended to the Chair of the reserves board to meet with the Mayor of Auckland Council to acknowledge and build on the co-governance relationship and also provide an opportunity to discuss the reserves board vision. This occurred on 31 January 2018. The presentation discussed with the Mayor is provided at attachment A.
Ngā koringa ā-muri / Next steps

7. The table below provides an overview of some of the key dates that Auckland Council is working to in considering and adopting a 10-Year Budget.

<table>
<thead>
<tr>
<th>Event</th>
<th>Description</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governing Body meeting</td>
<td>To adopt the consultation document and supporting information</td>
<td>21 Feb</td>
</tr>
<tr>
<td>Public consultation</td>
<td>Consultation document and supporting information made available to the public</td>
<td>28 Feb – 28 Mar</td>
</tr>
<tr>
<td>Finance and Performance / Planning joint committee</td>
<td>Range of workshops with partners and stakeholders</td>
<td>March</td>
</tr>
<tr>
<td>Finance and Performance/Governing Body joint meeting</td>
<td>Decision-making for final LTP content</td>
<td>31 May</td>
</tr>
<tr>
<td>Governing Body meeting</td>
<td>To adopt the final 10-Year Budget (LTP 2018-2028)</td>
<td>27 Jun</td>
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</tbody>
</table>

8. It is hoped that the reserves board will have an opportunity to present to the joint Finance and Performance and Planning Committee in March 2018. It is recommended that the reserves board delegate authority to the Chair to present to this committee.

9. A final decision on funding will not be available until June and further discussion may be appropriate at necessary at forthcoming meetings.

10. The financial plan is intended to be a working document that is updated as needed to provide a clear long term work programme and budget but also enable constant review.

Ngā tāpirihanga / Attachments

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>Presentation to the Mayor - Jan 2018</td>
<td>21</td>
</tr>
<tr>
<td>B</td>
<td>DRAFT - Financial Plan FY18-FY28 (Under Separate Cover)</td>
<td></td>
</tr>
</tbody>
</table>

Ngā kaihaina / Signatories

<table>
<thead>
<tr>
<th>Authors</th>
<th>Authorisers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
</tr>
<tr>
<td>Rangimarie Hunia – Chief Executive Officer – Ngāti Whātua Ōrākei Whai Maia Ltd</td>
<td>Rangimarie Hunia – Chief Executive Officer – Ngāti Whātua Ōrākei Whai Maia Ltd</td>
</tr>
</tbody>
</table>
NGATI WHATUA ORAKEI RESERVES BOARD

Long Term Plan 2018 - 2028

JANUARY 2018

Attachment A Item 7
ABOUT US

OUR MANDATE

set up under the Orakei Act of 1991 and superseded by the NWO Settlement Act 2012. The Ngāti Whātua Orākei Reserves Board (Reserves Board) is the statutory authority to co-govern the Whenua Ōrākei and Poutīpōpō Creek Recreation Reserve.

OUR RESPONSIBILITY

he Reserves Board is responsible for an expansive area of land lying on the harbour edge between Ōrākei Drive and Mission Bay, including Okahu Bay. This land is collectively known as the Whenua Ōrākei (48.8 hectares). In addition the Reserves Board is responsible for an expansive area of bush and grassland to the east of Ōrākei Basin known as Ōrākei Creek Recreation Reserve (33.7 hectares). These are shown in the images on the front and back cover.

OUR PARTNERSHIP

these lands are wholly owned by Ngāti Whātua Ōrākei but, by way of Treaty settlement, and managed by both Ngāti Whātua Ōrākei and Auckland Council for the benefit of the hapū and the people of Auckland, with all “reasonable” costs being funded by Auckland Council.

His is the oldest co-governance entity in the county.

2018 will be the 27th year that Ngāti Whātua and the Auckland Council have led, side by side, to restore and revive one of the cities culturally significant sites.

LONG TERM PLAN

OUR APPROACH

- Cognisant of the financial constraints of Council
- Focus on high impact, tangible, deliverable outcomes
- Connection to the vision of the City
- Explore revenue generating opportunities

OUR FOCUS

- This co-governance is 27 years in the making and we need to do more.
- Our plan is to focus on Tourism. That means we need to start now. We have initiated feasibility and design work for a monument of scale, and a tourism facility.
- The scale we are looking at will require a public private partnership (PPP). NWO will need to invest.
- The LTP seeks an investment of $27.4m over the next 10 years ($11.8m in opex; $15.5m in capex).
PRIORITIES 2018 - 2021

OURISM

Ourism is the number one priority for Ngāti Whātua Ōrākei and the Ngāti Whātua Ōrākei serves Board over the next three years. The focus is on delivering a new offering in time for the Americas Cup and APEC in 2021.

The Whenua Rangatira will become the tourism platform built around two aspirations:

- Economic Aspiration – to convert the visitor economy that visit Takaparawhau from $0 over the next 3 years representing exponential growth. Achieving this would create new jobs and career opportunities for the hapu;
- Whenua Rangatira Aspiration – promoting the Whenua Rangatira and its unique identity and story that is our taonga, and highly attractive to residents and visitors.

VALUE PROPOSITION

The Whenua Rangatira will be desired by many because:

- It’s a beautiful environment. The Whenua Rangatira is close to the CBD. It is gorgeous, majestic and green.
- There are flexible experiences for everyone. We will be flexible to cater for big and small, young and old.
- Of our welcoming way. Ours will be a safe place to spend time, with friendly interactions and accepting of other cultures and languages.
- Of our unique culture and history. There is value in opening access to our indigenous perspective and providing a distinctive experience they cannot have elsewhere in the world.
## PROJECTED EXPENDITURE 2018 - 2028

**Total Investment = $27.4 million**

**Areas of Focus**
- Revenue generation models – lease agreements; co-investment
- Partnership with Council and CCO’s
- Funding Agreement

### Table: Projected Expenditure

<table>
<thead>
<tr>
<th></th>
<th>Existing</th>
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<th>Existing</th>
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<th>Existing</th>
<th>New LTP Year</th>
<th>New LTP Year</th>
<th>New LTP Year</th>
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<tr>
<td><strong>Operational</strong></td>
<td></td>
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<tr>
<td>Proposed Net Operating expenditure 2018-2028</td>
<td>1,028</td>
<td>1,156</td>
<td>1,277</td>
<td>1,170</td>
<td>1,213</td>
<td>1,184</td>
<td>1,182</td>
<td>1,191</td>
<td>1,210</td>
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<td>Current Net Operating expenditure budget</td>
<td>617</td>
<td>617</td>
<td>617</td>
<td>720</td>
<td>720</td>
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<td>720</td>
<td>720</td>
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<td>Additional Net Operating expenditure funding requirement</td>
<td>411</td>
<td>539</td>
<td>660</td>
<td>450</td>
<td>494</td>
<td>465</td>
<td>462</td>
<td>720</td>
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<td><strong>Capital</strong></td>
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<tr>
<td>Proposed Capital expenditure 2018-2028</td>
<td>869</td>
<td>3,720</td>
<td>2,461</td>
<td>231</td>
<td>1,066</td>
<td>631</td>
<td>1,679</td>
<td>2,180</td>
<td>1,530</td>
<td>1,150</td>
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<tr>
<td>Current Capital expenditure budget</td>
<td>885</td>
<td>1,451</td>
<td>2,271</td>
<td>206</td>
<td>271</td>
<td>403</td>
<td>417</td>
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<tr>
<td>Additional Capital expenditure funding requirement</td>
<td>-16</td>
<td>2,269</td>
<td>191</td>
<td>26</td>
<td>795</td>
<td>228</td>
<td>1,262</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total funding</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proposed Total LTP Funding 2018-2028</td>
<td>1,897</td>
<td>4,876</td>
<td>3,739</td>
<td>1,401</td>
<td>2,279</td>
<td>1,815</td>
<td>2,860</td>
<td>3,371</td>
<td>2,740</td>
<td>2,376</td>
<td></td>
</tr>
<tr>
<td>Current Total LTP Funding 2015-2025</td>
<td>1,502</td>
<td>2,068</td>
<td>2,888</td>
<td>935</td>
<td>991</td>
<td>1,123</td>
<td>1,136</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Additional funding requirement for LTP 2018-2028</td>
<td>395</td>
<td>2,808</td>
<td>851</td>
<td>476</td>
<td>1,289</td>
<td>693</td>
<td>1,724</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
General Update

File No.: CP2018/00553

Te take mō te pūrongo / Purpose of the report
1. To update the Ngāti Whātua Ōrākei Reserves Board on the operational and capital work programmes for the Whenua Rangatira and Pourewa Creek Recreation Reserve.

Ngā tūtohunga / Recommendations:
That the Ngāti Whātua Ōrākei Reserves Board:
a) note that the previously reported over allocation of the 2017/18 operational budget has been addressed by reducing the unscheduled maintenance budget ($30,000) and adding a budget for events revenue ($2,639)
b) note that the capital budget of $245,000 allocated to the nursery development at Pourewa has been offset by reallocating all funds from the Pou stage II project ($200,000) and reallocating some funds ($45,000) from the Mahuhu ki te Rangi waka housing project
c) delegate decision making responsibility to the Chief Executive of Ngāti Whātua Ōrākei Whai Maia Ltd for determining a minor reconfiguration of the fence line, redesign of the fence style and other ancillary landscaping matters to accommodate concessionaires in the vicinity of the tourism kiosk
d) request that the future fence design should continue to act as a barrier to vehicles while being visually unobtrusive and providing for easy/barrier free pedestrian access onto the Whenua Rangatira
e) note that the nature of the concessionaire area and concessionaire activity is temporal and can be readily changed in the future as greater clarity on the development of tourism activity on the Whenua Rangatira is gained through the master planning process
f) approve additional funding of $6,000 for the Atkin Ave naturalization works to be funded from the capital budget allocated in 2018/19
g) approve an additional $5,000 for the recreational facilities project to be funded from the capital budget allocated in 2018/19

Financial summary
2. An overview of the operational and capital expenditure and budget as at 31 December 2017 is provided in the table on the next page.
3. It shows a balanced budget. Last quarter we reported a year to date net operating shortfall of $32,639. This has been addressed through budgeting for event income, which was previously unbudgeted, and making savings in the contract response maintenance budget.
4. Revenue year to date is over budget as the full year fee for Vodafone has been received in advance.
5. Expenditure is behind plan which is largely driven by phasing. For example $70,000 has been paid toward the master plan and kaitiaki service but this was paid in early January so will not show until the third quarter report.
6. In August 2017 the reserves board allocated $245,000 of capital budget for the nursery development at Pourewa. To balance the available capital budget officers have reallocated
funding initially set aside for the Pou stage II project ($200,000) as well as reallocated some funding ($45,000) from the Mahuhu ki te Rangi project. The Mahuhu ki te Rangi project (which is to rehouse and celebrate the waka) has now also been forecast in future years. It is recommended that this change be formally noted. The table below reflects this change.

<table>
<thead>
<tr>
<th>Ngati Whātua Ōrākei Reserves Board</th>
<th>Actual YTD Dec-17</th>
<th>Budget YTD Dec-17</th>
<th>Variance YTD Dec-17</th>
<th>Full yr Budget 2017/18 $</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Net Operating Expenditure summary</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Revenue:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Revenue - licenses and permits (Vodafone)</td>
<td>-14,300</td>
<td>-7,150</td>
<td>7,150</td>
<td>-14,300</td>
</tr>
<tr>
<td>Revenue - rental - commercial (Pony Club)</td>
<td>-6,234</td>
<td>-6,234</td>
<td>0</td>
<td>-12,468</td>
</tr>
<tr>
<td>Revenue from Events on Whenua</td>
<td>-770</td>
<td>-880</td>
<td>-110</td>
<td>-2,639</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>-21,304</td>
<td>-14,264</td>
<td>7,041</td>
<td>-29,407</td>
</tr>
<tr>
<td><strong>Expenditure:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Operational Expenditure:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Scheduled &amp; Response &amp; utilities maintenance</td>
<td>204,308</td>
<td>266,057</td>
<td>61,748</td>
<td>532,113</td>
</tr>
<tr>
<td>Audit fees &amp; Technical officer</td>
<td>7,368</td>
<td>24,360</td>
<td>16,992</td>
<td>48,720</td>
</tr>
<tr>
<td><strong>Total Operational expenditure</strong></td>
<td>211,677</td>
<td>290,417</td>
<td>78,740</td>
<td>580,833</td>
</tr>
<tr>
<td><strong>Outsourced works -Project expenditure:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Masterplan development</td>
<td>0</td>
<td>25,000</td>
<td>25,000</td>
<td>50,000</td>
</tr>
<tr>
<td>Storytelling, guided tours &amp; celebrations</td>
<td>0</td>
<td>20,000</td>
<td>20,000</td>
<td>40,000</td>
</tr>
<tr>
<td>Kaitiaki and summer services</td>
<td>0</td>
<td>10,000</td>
<td>10,000</td>
<td>20,000</td>
</tr>
<tr>
<td><strong>Total Outsourced works and project expenditure</strong></td>
<td>0</td>
<td>55,000</td>
<td>55,000</td>
<td>110,000</td>
</tr>
<tr>
<td><strong>Total expenses</strong></td>
<td>211,677</td>
<td>345,417</td>
<td>133,740</td>
<td>690,833</td>
</tr>
<tr>
<td><strong>Total Net Operating expenditure</strong></td>
<td>190,372</td>
<td>331,153</td>
<td>140,781</td>
<td>661,426</td>
</tr>
<tr>
<td>Net Operating Budget funded by Council</td>
<td></td>
<td></td>
<td></td>
<td>661,426</td>
</tr>
<tr>
<td>Shortfall in Budget to be funded</td>
<td></td>
<td></td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

**Ngati Whātua Ōrākei Reserves Board**

**Capital Expenditure summary**

<table>
<thead>
<tr>
<th>PROJECTS</th>
<th>Actual YTD</th>
<th>Full yr Budget 2017/18 $</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water quality initiatives incl Atkin Ave</td>
<td>0</td>
<td>69,000</td>
</tr>
<tr>
<td>Nursery/ecological and education centre grant</td>
<td>0</td>
<td>245,000</td>
</tr>
<tr>
<td>Recreation facilities (wharepaku, seating etc)</td>
<td>18,526</td>
<td>40,929</td>
</tr>
<tr>
<td>Capital Renewals</td>
<td>0</td>
<td>25,834</td>
</tr>
<tr>
<td><strong>Net Capital Expenditure</strong></td>
<td>18,526</td>
<td>380,763</td>
</tr>
<tr>
<td><strong>Net Operating Budget funded by Council</strong></td>
<td></td>
<td>202,597</td>
</tr>
<tr>
<td>Shortfall in Budget to be funded by carry forwards put in the 18/19 year</td>
<td></td>
<td>178,166</td>
</tr>
</tbody>
</table>

*Note: capital budgets shown above do not reflect recommended changes to the project values for Atkin Ave naturalisation and recreational facilities projects. If approved these new project values will be reflected in future reports.*
Work programme overview

7. Below is a high level overview of key projects with an indication of their progress against agreed milestones. Further commentary on many of these is provided later in the report.

<table>
<thead>
<tr>
<th>Project</th>
<th>Next milestone/est completion date</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Masterplan</td>
<td>June 2018</td>
<td></td>
</tr>
<tr>
<td>Pou Marking</td>
<td>June 2016 – now forecast to be complete by June 2018</td>
<td></td>
</tr>
<tr>
<td>Nursery</td>
<td>June 2018 - design and procurement is on track for delivery this financial year however there are risks with resource consent timeframes</td>
<td></td>
</tr>
<tr>
<td>Wharewaka</td>
<td>2017/18 - revised timeframe TBC - location approved but detailed scoping has been put on hold subject to completion of the master plan</td>
<td></td>
</tr>
<tr>
<td>Urupa</td>
<td>Unfunded project. Timeframe TBC. Discussions underway</td>
<td></td>
</tr>
<tr>
<td>Interpretative and general signage</td>
<td>Timeframe TBC - scope not approved, budget carried forward from 2016/2017. Budget likely to be reforecast as part of Master Plan LTP</td>
<td></td>
</tr>
<tr>
<td>Recreation facilities - Ōkahu</td>
<td>June 2018 - Cost of the project build (tender prices) exceeded budget causing a delay in implementation. Subject to resolution in this report.</td>
<td></td>
</tr>
<tr>
<td>Atkin Ave stream enhancement</td>
<td>June 2018 – Cost of the project build (tender prices) exceeded budget causing a delay in implementation. Subject to recommendation in this report.</td>
<td></td>
</tr>
<tr>
<td>Bastion Point celebrations/events</td>
<td>Programme of activity TBC</td>
<td></td>
</tr>
<tr>
<td>Kaitiaki service</td>
<td>Summer 2017/18 – on track</td>
<td></td>
</tr>
</tbody>
</table>

Capital project update

Nursery

8. At the November 2017 meeting of the Ngāti Whātua Ōrākei Reserves Board it was resolved that the reserves board:

- d) formally endorse the development of a nursery; being a plant growing area, glass house and supporting infrastructure, at Pourewa Creek Recreation Reserve as foreshadowed in the Pourewa Creek Recreation Reserve Management Plan and seek support from Ngāti Whātua Ōrākei Trust Board for the project.
- e) confirm budget for the nursery development at $245,000, to be funded from capital development carried forward and 2017-18 capital development budget
- f) delegate authority to approve final plans for the nursery development, being the plant propagation area, glass house and supporting infrastructure, to the Chair of the Ngāti Whātua Ōrākei Reserves Board and the Chief Executive of Ngāti Whātua Ōrākei Whai Maia Ltd
- g) request that a copy of nursery development plans be distributed to all members by email for their information.
9. The preferred location for the Pourewa plant nursery has been identified on the level area currently used by the pony club for dressage and show jumping activities. The location and general proposed layout is shown on the attached plan (attachment A).

10. This location was identified as it offers a number of advantages:
   - It is well located for growing conditions (good sunlight aspect)
   - The ground has already been levelled for the existing use – thus minimal site preparation is required
   - There is good access already established to Kepa Road (two existing access points) and there is minimal need for construction of internal roads
   - Servicing (water and power) is readily available

11. This location, however, is subject to an Outstanding Natural Feature (ONF) Overlay in the Auckland Unitary Plan (the Kepa Road Landslip). This introduces development constraints and an element of consenting risk. The ONF is classified for geological interest and is identified as being a fragile landform that could be damaged or destroyed by relatively small-scale land disturbance or constructions (a “code B” ONF).

12. As a result of this, the construction of the “Crop topper” greenhouse and other structures fall into the “non-complying” activity class under the Unitary Plan.

13. The “non-complying” activity class introduces a higher threshold for consenting, but does not preclude the activity. Initial (informal) consultation with Auckland Council consents team indicates that with sensitive (low impact) design, and taking into account the primary purpose of the development (to facilitate the production of native plants for land restoration), it is reasonable to anticipate granting of consent. The fact that the land has already been disturbed is a particularly significant consideration in favour of the application.

14. Overall, the consenting risk, that is the risk of failing to gain consent, is considered low-moderate. There is no doubt, however, that the ONF overlay introduces significant complications. There is therefore a moderate-high risk that resource consent may not be forthcoming in time for the desired 1 June installation date.

15. Xanthe White, landscape architect, will present to the board on the principles; design and timeframes associated with the wider vision. A copy of the presentation is attached (attachment B).

Kohimaramara Pou (Pou Marking)

16. On the 13 September 2017, whilst contractors Decker Landscapes and Civil were installing the base of the pou, the base collapsed. The concrete was hand bucketed into the base shell however the base material did not have enough internal structural strength to deal with the lateral pressure of the concrete pour.

17. Meetings have been held with the lead artist and contractor since the collapse of the base in September 2017.

18. Mei Hill, Toi Manager, Ngāti Whātua Ōrākei Whai Maia Ltd has met separately with the contractor and a principal structural engineer.

19. The lead artist would like the existing base material to be recycled into the remediation of the base which may present challenges. The lead artist has not yet been able to meet with the structural engineer to discuss material options.

20. The project timeframe has now moved to June 2018 in order to resolve issues and complete the project. Ngāti Whātua Ōrākei Whai Maia Ltd are committed to delivering the Kohimaramara Pou artwork.
Recreation Facilities at Ōkahu Bay

21. The BBQ and picnic table proposed for Ōkahu Bay are consented. The works were priced by Auckland Council’s preferred suppliers and this came in higher than the engineers estimate. The BBQ and picnic tables have been purchased and alternative prices are being investigated. The cost escalation resulted in a delay in installation.

22. It is recommended that a further $5,000 be allocated to this project, to be funded from the existing capital fund forecast for expenditure in 2018/19. The 2018/19 capital budgets are being reallocated as part of the Financial Plan 2018-28 processes and this can be accommodated as part of that process. This funding will only be used if alternative, more competitive, construction pricing cannot be achieved.

Atkin Ave

23. The Atkin Ave restoration project was initiated by the reserves board over two years ago. Kaitiakitanga principles form the core purpose of this project of restoring the mauri by daylighting and naturalising waterways rather than piping them.

24. Auckland Council, who are project managing the works, have obtained significant financial support from Healthy Waters (more than $106,000) and have tendered the works. The lowest conforming tender is in excess of the available budget from both the reserves board and Healthy Waters budgets.

25. A small increase in the budget, to be funded from capital in the 2018/19 financial year, of $6,000 has been approved in principle by the Chair of the reserves board and so that the contract can be awarded. The 2018/19 capital budgets are being reallocated as part of the Financial Plan 2018-28 processes and this additional commitment can be accommodated as part of that process.

Security

26. Routine incidents of theft ex car have affected visitors to Michael Joseph Savage Memorial and Takaparawhau as well as whanau and staff working from Takutai Moana (the depot). Ngāti Whātua Ōrākei Whai Maia Ltd and Auckland Council contacted both the NZ Police and Auckland Transport (AT) to seek a security solution. AT has assessed the site and agreed to install a CCTV camera as part of their network at the top of Hapimana Street.

27. The timetable for the installation is as below and a verbal update can be provided in the meeting.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Target Completion Date (weather dependent)</th>
<th>Status (as at 1 Feb 18)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Network design</td>
<td>19 December 2017</td>
<td>COMPLETE</td>
</tr>
<tr>
<td>2. Hapimana St light poles 24hr power conversion</td>
<td>30 January 2018</td>
<td>COMPLETE</td>
</tr>
<tr>
<td>3. Cameras and Network hardware delivered</td>
<td>5 February</td>
<td>In Progress</td>
</tr>
<tr>
<td>4. De Fontein site preparation</td>
<td>5 February</td>
<td>In Progress</td>
</tr>
<tr>
<td>5. Hapimana St site preparation</td>
<td>8 February</td>
<td>In Progress</td>
</tr>
<tr>
<td>6. Installation – mounting &amp; setup</td>
<td>9 February</td>
<td>In Progress</td>
</tr>
<tr>
<td>7. Network and camera testing &amp; tuning</td>
<td>9 February</td>
<td></td>
</tr>
<tr>
<td>8. Project Complete</td>
<td>12 February</td>
<td></td>
</tr>
</tbody>
</table>

Operational update

Master plan

28. The master plan has been progressing well. An update on the following matters is provided below:
Item 8

a) User Research
b) Futures Research
c) Environmental Analysis
d) Timeframe

A) User research

29. The user research – consisting of both qualitative and quantitative methods is nearly finished.

30. We have done over 30 interviews and small group discussions with hapu members. That information was analysed using design thinking and ethnographic methods to pull out insights relevant to the design of activities on the whenua: focusing on cultural connection, learning, and engagement with the environment.

31. Our quantitative analysis was supported by Te Pūnaha Matatini, a university research network led by the University of Auckland. They helped us to analyze a census survey of over 700 whanau members. We performed sentiment analysis on the over 5000 comments and statistical analysis to find correlations between health, connection to the marae, te reo, employment, and education. That analysis is nearing completion and will be done in late February.

B) Futures Research

32. Background research and the Horizon Trends report by Vision Foresight Strategy was finished in late December. We have examined the trends and the expected timelines of maturation to highlight areas of interest for the master plan.

33. Major themes were given for each phase of maturation. They affect planning in the area of tourism, learning activities and spaces, environmental research and restoration, recreation, and cultivation of fresh produce on the whenua.

![Figure 2: The Three Themes that Emerged](image)

Given the long-term nature of the current land use master planning effort, it will be important to think about how these three themes will likely “wash over” Auckland in successive waves. By definition, things in the Reactive Zone are almost fully formed and require organizations to adapt to developments – rather than shape them – or risk having the wave crash over them. For themes and emerging issues in the Innovation and Foresight Zones, there is more time to prepare and far greater ability to shape developments and conversations – if organizations beginning to maneuver and invest now.

a. Decentralization, Design, and Digital Realities characterize some of the more mature emerging issues, further up the s-curve in the Reactive Zone. Emerging issues in this zone cover issues such as urban design, local transport, energy production, and healthcare all of which seem to
be moving in the direction of decentralization enabled by increased technological development but also connectivity and with implications for local governance.

b. **Accelerating Decentralization and Empowerment** emerges as a theme within the Innovation Zone. At this state, technological advancements and new design standards will have already enabled a shift in assumptions about how cities function and how healthcare and energy are delivered. At this point in the future, a follow-on generation of technical advancements and operating models will help to cement the “diffusion of power” away from central institutions and intermediaries.

c. **Machine Coming of Age** emerges as the unifying theme for those emerging issues rising up out of the Foresight Zone of the s-curve. Automation as a general transformation is readily apparent today, dominating current debates and featuring in emerging issues in both the Reactive and Innovation Zones. Yet, it is further down the s-curve – a bit further into the future – when machines will come into their own, evolving within the digital infrastructure and connected built environment laid down by the preceding two themes.

**C) Environmental Analysis**

34. Xanthe White has started incorporating past environmental analysis from Landcare, 4Sight, and others to create an overview of restoration issues and future planting.

**D) Timeframe**

35. The drafts of the user research, futures research, incorporated narratives and activity mapping will be complete in late February, with the environmental and landscaping planning complete in late March.

36. The user research gives us insight into whanau needs for connection and how we might design activities on the whenua for whanau and Aucklanders alike. The future research will augment those insights by extrapolating how trends in science, technology, and social dynamics might affect families.

37. Design workshops will be held in February and April.

38. We will use that time to explore the implications of the futures trends on families, examine the environmental analyses that discuss issues for restoration on the Whenua Rangatira and Pourewa, and design flows of activity and built structures to support the needs identified now and anticipated in the future.

**Tourism Kiosk**

39. The kiosk at Takaparawhau was installed on the 22nd of December. This was followed by a week of fitout and delays due to high winds. The kiosk has been operating and open to the public since 22 January 2018. Minor delays in opening occurred due to the wait to obtain a food license (over the Christmas period the application was stuck in Auckland Council’s beta online food license application system which led to any communications being halted until Council reopened on 8th January). The food licence was issued on 22 January.

40. The kiosk had a “soft launch” opening with the Kaumata and some whanau members. This will be followed by an official launch, mid-February, where key stakeholders and partners will be invited to open the facility.

41. Feedback for the kiosk, from both local residents and tourism operators that visit Takaparawhau, has been extremely positive. Much of the weekend morning custom has been locals out walking. Tourism operators have also expressed that it is great to have something there, and be able to interact with visitors at this point. Cruise ship days have proven to be particularly busy.

42. The kiosk currently offers coffee, tea and water, and is the hub/starting point for our tourism activities. There has been demand, particularly from international visitors for some small
food items. We are currently searching for suppliers that will provide items that fit within our food license conditions and sustainable kaupapa. We are also currently sourcing merchandise from local artists to offer for sale in the kiosk.

43. The kiosk has been the subject of wide media coverage. Relevant links are given below:

- To come: Air NZ Kia Ora magazine

44. Reserve board members are invited to enjoy a visit to the kiosk, including a demonstration of the VR mobile application, as part of the February reserves board meeting.

Kaitiaki

45. The Technical Officer has met with the Kaitiaki to review operation of the programme. Challenges and opportunities highlighted by the Kaitiaki, which will progressively be explored by staff alongside the pursuit of other initiatives detailed in the financial plan, are explained below:

Rubbish and antisocial behaviour

46. Most of the antisocial behavior problems encountered are alcohol related. Kaitiaki would like to pursue a total alcohol ban on the reserve. This would reflect the unique nature of Ōkahu Bay and the direct kaitiakitanga of Ngāti Whātua Ōrākei.

47. There is a marked reduction in rubbish as a result of kaitiaki activity, but there remains a problem with alcohol related waste.

48. The waste collection service provided by Ventia has needed review over the course of the summer.

49. Kaitaiki would like to establish a waste sorting station for any rubbish that they collect to facilitate recycling in line with zero waste policies.

50. There is a particular problem with some tour buses whose occupants are inclined to spit, smoke and leave litter. Kaitaiki would like to investigate how to provide an induction for tour bus operators of so that they can educate their visitors to the Whenua Rangatira.

Visibility / public awareness of Kaitiaki
51. Kaitiaki are concerned that the project currently operates in a rather anonymous fashion. There is no visible indication of kaitiakitanga other than the presence of the Kaitiaki themselves, and even then they are only identified as "security" by their work clothing.

52. Funding or sponsorship to enable new work clothing and presentation of an identifiable "brand" would be valued. This could be considered in line with the brand and awareness programme being discussed as part of the financial plan.

53. A marquee or pop-up kiosk to use as a base whilst undertaking kaitiaki duties would be ideal. This would provide a base for kaitiaki to inform public, and establish a visible presence for Ngāti Whātua Ōrākei on the tribal land. It could also include artifacts to reflect the unique culture and history of the whenua, and would serve to raise public awareness and investment in caring for the whenua and moana. This could be considered alongside initiatives forecast in the financial plan for future years and may also be something that could be obtained through sponsorship.

54. Kaitiaki hours should be extended in order to make the service fully effective. Problems of antisocial behavior are unchecked outside the limited working hours. Ideally, kaitiaki would like to operate on a 7am till 7pm time frame during summer.

55. Consideration could be given to giving Kaitiaki a tablet or iPad so that they can transfer information and hold data using the digital tools readily available. These could also be used for emails, photos, to calculate the waste and make general communication more effective.

Concessions

56. A new concessionaire is seeking to operate on the Whenua Rangatira and it is understood others will follow. The current concession application is from a member of the Ngāti Whātua Ōrākei hapu seeking to sell ice creams and cater to the tourism activity at the end of Hapimana Street.

57. Delegation to consider and approve (or not) concessionaires rests with the staff (management of Auckland Council co-governance and Ngāti Whātua Ōrākei Whai Maia Ltd). This delegation needs to be exercised in accordance with the Reserves Act 1977 and within the guidelines and principles for concession activity on the Whenua Rangatira (adopted in 2015).

58. The concessionaire guidelines provide for concession activity to occur at discrete locations in Ōkahu Bay and adjacent to Hapimana Street. These guidelines are attached (attachment C).

59. With the installation of the tourism kiosk adjacent to Michael Joseph Savage Memorial the question now arises as to whether the previously defined areas remain appropriate, or whether trading activities on the upper Whenua Rangatira should be clustered around the kiosk.

60. Consideration should therefore be given to the desirability or otherwise of setting up a concessions area (or areas) on reserve land in proximity to the kiosk. This is essentially a spatial design issue. The road and immediate surround is not part of the Whenua Rangatira/Takaparawhau and the carpark area and road is often quite full with traffic. If there is a desire to permit two or more concessions in an area adjacent to the kiosk then access needs to be considered. Potential options would be:

   a) to allow access onto the whenua at the existing gate to use a designated area, or;
   b) agree an area that is specifically set up and "developed" to support them.

61. It is recommended that the reserves board amend the concessionaire guidelines to reflect an area that concessions can operate from adjacent to the kiosk in a visually recessive way in order to establish a hub of tourist activity. It is further recommended that this area be specifically developed to support this hub.
62. Unlike the kiosk, concessions cannot be permanent structures and should not stay on any given site for more than 6 consecutive days. It is likely that concession applications will relate to caravans which will move regularly according to weather and seasons.

63. Ancillary work may include redesigning the fence line so concessionaires can come and go from the kurb line without opening up the gate and moving across the grass to set up (potentially creating problems with wear and tear). It might also be appropriate for an area off the edge of the road to have some aggregate applied so that it becomes more usable in all-weather conditions. A pleasant interim solution, which is very cost effective, could be to use mulch. The ability to implement change will be dependent on available budget. However, at its simplest level a change in the fence line could be funded from renewals (the current fence is old and in relatively poor repair) and a basic ground cover such as mulch is able to be funded from response maintenance.

64. A change of in the design and use of the Whenua Rangatira is a matter that should have governance oversight. The board is therefore requested to give consideration to the principle of a minor reconfiguration of the area around the new tourism kiosk to accommodate additional concessionaire activity. In recommending this it is noted that nature of the change proposed and the inherent nature of concessionaire activity is minor and temporal and can be readily changed in the future as greater clarity on the development of tourism activity on the Whenua Rangatira is gained through the master planning process.

65. It is further recommended that any change in fence line include a change in design of the fence. The current fence can be a tripping hazard (with the low slung chain between posts) and the material and design do not reflect the marae or increasingly cultural design cues in this area. It is recommended that delegation for determining a new fence design that complements the recent and proposed works in this area be granted to the CE of Ngāti Whātua Ōrākei Whai Maia Ltd. This delegation is subject to the principles that any future fence line should act as a barrier to vehicles while being visually unobtrusive and providing for easy/barrier free pedestrian access onto the Whenua Rangatira.

66. In 2017 the Hana Maihi, Technical Officer for the reserves board, employed by Ngāti Whātua Ōrākei Whai Maia Ltd, left her role. This role is subsidized with funding from the reserves board. This is a pivotal position for the reserves board as it is a part time dedicated role focused on supporting reserve board planning, reporting and follow through. Noting the importance of this being a dedicated role the Chief Executive of Ngāti Whātua Ōrākei Whai Maia Ltd has now allocated a dedicated portion of Andrew Brown’s role, the incumbent Planning Manager, to this role. Andrew brings a wealth of experience in planning and reporting.

67. With the resolution of this matter the funding for this activity is to be transferred to Ngāti Whātua Ōrākei Whai Maia Ltd in the third quarter.

68. There were a number of reports of higher than acceptable litter levels at the beginning of the hot dry and early summer season. This was managed in two ways – an increase in levels of service and education.

69. Temporary rubbish free signs were installed at Ōkahu in December and Ventia increased their toilet cleaning and rubbish collection frequency in line with demand.

70. Larger banners will be installed again in February at Ōkahu Bay reminding park users that the reserve is ‘bin free, take your litter home’.

Health and Safety

71. The cliff face stability reports which were completed by Auckland City Council several years ago are being reviewed in light of some rock fall that occurred last year. This will include a revised risk assessment and a recommended set of works for any risk mitigation identified. This will be reported back to the reserves board.
72. There have been no new near misses reported in this quarter.

**Ngā tāpirihanga / Attachments**

<table>
<thead>
<tr>
<th>No.</th>
<th>Title</th>
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<tbody>
<tr>
<td>A</td>
<td>Nusery concept</td>
<td>37</td>
</tr>
<tr>
<td>B</td>
<td>Nursery presentation</td>
<td>39</td>
</tr>
<tr>
<td>C</td>
<td>Guidelines and criteria for concessionaires</td>
<td>53</td>
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**Ngā kaihaina / Signatories**

<table>
<thead>
<tr>
<th>Authors</th>
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<tbody>
<tr>
<td>Anne Gibbon – Master Planning Lead, Ngāti Whātua Ōrākei Whai Maia Ltd</td>
</tr>
<tr>
<td>Mei Hill - Toi Manager - Ngāti Whātua Ōrākei Whai Maia Ltd</td>
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<tr>
<td>Andrew Brown - Planning Manager - Ngāti Whātua Ōrākei Whai Maia Ltd</td>
</tr>
<tr>
<td>Merania Kerehoma - Manager Okahu Rakau Nursery and Native Bush Care -</td>
</tr>
<tr>
<td>Ngāti Whātua Ōrākei Whai Maia Ltd</td>
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<th>Authorisers</th>
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<tr>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
</tr>
<tr>
<td>Rangimarie Hunia – Chief Executive Officer – Ngāti Whātua Ōrākei Whai Maia Ltd</td>
</tr>
</tbody>
</table>
Okahu Rākau Pourewa Nursery Plan

1. Display Garden planted with key species for educational and seed collection purposes.
2. Service Entrance.
3. Kowhai ecology creates buffer between road and existing residential area.
4. Open space for future use.
5. Vehicle and truck turn around space.
6. Vehicle and machinery parking.
8. Sterile Bay for bulk deliveries.
9. Rain water tanks
10. Hardening off area
11. Swale in wet area controls water runoff.
12. Wetland planting for boggy area of slope.
15. "Hungry Bin" Worm Farms.
17. Plant Bays (Stage 1)
18. Plant Bays (Stage 2)
19. Uplike existing wing of stables for nursery vehicles and large item storage (Stage 1).
20. Potential for nursery, potting up and education centre (Stage 2).
Ōkahu Rākau Nursery Pourewa Development
**Okahu Rākau Pourewa Nursery Plan**

1. Display Garden planted with key species for educational and seed collection purposes.
2. Service Entrance.
3. Kowhai ecology creates buffer between road and existing residential area.
4. Open space for future use.
5. Vehicle and truck turn around space.
6. Vehicle and machinery parking.
7. ‘Crop Topper’ Propagation House.
8. ‘Minita Bay’ for bulk deliveries.
9. Rain water tanks.
10. Hardening off area.
11. Swale in wet area contains water runoff.
12. Wetland planting for boggy area of slope.
15. ‘Hungry Bin’ Worm Farm.
17. Plant Bays (Stage 1)
18. Plant Bays (Stage 2)
19. Utilise existing wing of stables for nursery vehicles and large item storage (Stage 1).
20. Potential for nursery, potting up and education centre (Stage 2).
Okahu Rākau Nursery Timeframes

Jan 15th
Final workshop
Nursery layout

Jan 23rd
Finalise plans for
consent

Feb 2nd
Resource Consent
prepared, reviewed
and submitted

Feb 16th
Finalise plans for Tender, find appropriate contractors

Mar 8th
Tender accepted

Apr 16th
Construction begins (pending acceptance of Resource consent)

May 21st
Nursery transferred from Whenua Rangatira

Jun 1st
Nursery operational
Restoration of Whenua Rangatira begins

Jun 21st
Restoration of Whenua Rangatira complete
Item 8

Beyond June 1st 2018

Ōkahu Rākau Future Plan
Increase production to begin restoration of Pourewa and to supply council with plants for the Million Tree Project across Tāmaki.
Expand diversity of plants in production to ensure Ōkahu Rākau has an extensive collection of the plants of Tāmaki to supply projects across the region.
Preserve knowledge around plant collection and uses. Add value to the plants being produced by the authenticity of the knowledge of the plants in production.
Provide employment and education opportunities around plant production, ecological restoration and traditional knowledge of kai, toi and rongoā.
Beyond June 1st 2018

Next stage
Use the infrastructure and knowledge base of the nursery to establish a range of different methods of food production on Pourewa that will provide and allow for education in growing as well as cooking kai for whānau.
Create the infrastructure required to support the food production and classrooms to learn healthy food preparation. So the children can catch a tāmure on the beach or a tuna in Pourewa and then gather from the garden and prepare a meal for whānau.
Aim to produce healthy food for distribution to whānau across Tāmaki.
See the nursery continue to expand resources for traditional and contemporary toi and other traditions through planting of resources (such as raupō for flour and building) and explore the potential of sustainable timber banks of traditional wood such as tōtara and kauri.
## Ōkahu Rākau Nursery Timeframes

<table>
<thead>
<tr>
<th>Project stage</th>
<th>Commencing</th>
<th>Completed</th>
<th>Team</th>
<th>Process</th>
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<tr>
<td>Final workshop Nursery layout</td>
<td>15th January</td>
<td>23rd January</td>
<td>Andrew Brown XWD and Nursery team</td>
<td>Xanthe White, Andrew Brown to meet with the Nursery team and Rob to finalise and approve the Stage one Nursery layout for Pouterewa.</td>
</tr>
<tr>
<td>Finalise plans for consent</td>
<td>23rd January</td>
<td>Week ending 2nd February</td>
<td>XWD and Andrew Brown</td>
<td>Finalised plans to be prepared by XWD for Andrew Brown</td>
</tr>
<tr>
<td>Resource Consent prepared, reviewed and submitted</td>
<td>23rd January</td>
<td>Week ending 2nd February</td>
<td>Andrew Brown XWD</td>
<td>Andrew Brown to prepare and submit Resource consent</td>
</tr>
<tr>
<td>Finalise plans for Tender, find appropriate contractors</td>
<td>2nd Feb</td>
<td>16th Feb</td>
<td>Andrew Brown XWD and Nursery team</td>
<td>Plans to include, foundation and set out for prop house, windbreaks, earthwork, irrigation and tanks, restoration of Whenua Rangatira. Full plan set finalised by XWD as advised by Andrew and Nursery team.</td>
</tr>
<tr>
<td>Plans for implementation sent to tender</td>
<td>16th Feb</td>
<td>Quotations due March 6th</td>
<td>Andrew Brown XWD and Nursery team</td>
<td>XWD and Nursery team to meet with contractors to finalise fixed price for nursery build.</td>
</tr>
<tr>
<td>Tender accepted</td>
<td>8th March</td>
<td>Notify</td>
<td>Andrew Brown XWD and Nursery team</td>
<td>Meet to discuss contract documents. Contractor approved by Nursery team, Rangimarie and Andrew Brown</td>
</tr>
<tr>
<td>Construction begins (pending acceptance of Resource consent)</td>
<td>Week starting 16th April</td>
<td>31st May</td>
<td>Andrew Brown XWD Contractor and Nursery team</td>
<td>Work commences on Nursery build.</td>
</tr>
<tr>
<td>Nursery transferred from Whenua Rangatira</td>
<td>Week starting 21st May</td>
<td>25th May</td>
<td>Andrew Brown XWD and Nursery team</td>
<td>Relocate existing Nursery assets and stock from Whenua Rangatira</td>
</tr>
<tr>
<td>Nursery operational</td>
<td>1st June</td>
<td></td>
<td>Andrew Brown XWD and Nursery team</td>
<td>Nursery team begins work at new site</td>
</tr>
<tr>
<td>Restoration of Whenua Rangatira</td>
<td>31st May</td>
<td>21st June</td>
<td>Andrew Brown XWD, Nursery team and Contractor</td>
<td>Final grading and replanting of swales as per plans submitted to council.</td>
</tr>
</tbody>
</table>
Attachment A

Guidelines and Principles for concession applications on the Whenua Rangatira

1. General Principles

Some general principles taken from parks management best practice should be considered in the first instance. Based on these principles the concession or activity should:

- Enable Ngati Whatua Orakei to express kaitiakitanga (guardianship) and provide for their hauora (long term wellbeing).

- Not privatize the area, ensuring that current and future public use and connectivity through the Whenua Rangatira is not compromised.

- Ensure any structure that needs to be erected in order to carry out the activity is not an incongruous or dominant feature on the landscape.

- Not affect the public’s access to, or enjoyment of the Whenua Rangatira.

- Promote and demonstrate wise stewardship of the Whenua environment.

- Protect and enhance the coastal environment and the public’s free and unencumbered access to it and along it.

- Expand the range of opportunities provided on the Whenua Rangatira that enable people to learn and experience new things or pursue their interests, providing it is in keeping with policies and principles outlined in the approved criteria or in the Whenua Rangatira Reserve Management Plan.

- Endeavour to enable visitors to fully enjoy the Whenua Rangatira in a manner that is safe and promotes self-reliance and self-confidence.

- Not unduly affect the people living and working in proximity to the Whenua Rangatira.

- Comply with the Reserves Act 1977. This Act requires the administering body to control and manage the land in accordance with the appropriate provisions of the Act so as to ensure the use, enjoyment, development, maintenance, protection and preservation, as the case may require, of the Whenua for the purpose for which it is classified.
2. Detailed and site specific guidelines

These guidelines are to be considered before granting a concession to trade on the Whenua Rangatira:

- concession applications will only be considered in the areas of Kohimarama/Hapimana Street and in Okahu Bay as circled on the maps below

- concessions are limited to a maximum of two in Okahu Bay and four at Kohimarama/Hapimana St as highlighted on the below maps

- the use of the Whenua is temporary, and the activity should only be conducted for a maximum of six consecutive days and for a period no greater than one year

- all concessionaires are responsible for the collection of litter and general upkeep of the area around their stall throughout the day

- any concessions granted are to be reviewed and renewed on an annual basis

- money generated from activities the Whenua Rangatira must be applied to the ongoing management and development of parks
Events update

File No.: CP2018/00551

Te take mō te pūrongo / Purpose of the report
1. To retrospectively update the Ngāti Whātua Ōrākei Reserves Board on the Waitangi Day Festival as well as past and future event bookings on the Whenua Rangatira.

Whakarāpopototanga matua / Executive summary
2. At the time of writing this report the Waitangi Day Festival 2018 was yet to occur but had been successfully planned to occur on the lower Whenua Rangatira on 6 February 2018.
3. The festival was programmed to begin with a powhiri which was to set the scene for the performance stage, site activities, stalls and a digital expo showcasing the past and future of Ngāti Whātua Ōrākei. Integral to the event planning was zero waste.
4. A verbal update on the outcome of the festival will be provided at the Ngāti Whātua Ōrākei Reserve Board meeting.

Ngā tūtohunga / Recommendations
That the Ngāti Whātua Ōrākei Reserves Board:
a) retrospectively endorse the Waitangi Day Festival
b) approve funding of $5,000 for the mauri tent used to interpret the history of the Whenua Rangatira.
c) note that the contribution of $5,000 for the mauri tent is in line with available budget provision and previous years’ contributions

Context
5. This report was prepared prior to the Waitangi Day Festival. A verbal update on the success of the day will be provided at the meeting.

Background
7. For many years the Waitangi Day Festival has been held on the upper Whenua Rangatira. In 2017 the event was shifted to the lower Whenua Rangatira. The 2017 festival was a highly successful day that began with the welcoming the then Prime Minister Bill English and distinguished guests onto Ōkahu.
8. In order to deliver the 2018 event Ngāti Whātua Ōrākei sought support from the Auckland Council events team in the form of a $70,000 grant to coordinate and deliver the 2018 Waitangi Day Festival at Ōkahu Bay.
9. On 9 January 2018 Auckland Council confirmed funding of $45,000. This complemented the Ngāti Whātua Ōrākei Trust funding, confirmed in December 2017, for $50,000.

Objectives of Waitangi Day Celebrations
10. The objectives of Waitangi Day Festival were:
    Treaty Relationship
To acknowledge Ngāti Whātua Ōrākei signing the settlement and the establishment of their presence within Tāmaki Makaurau.

To engender a spirit, amongst the wider Auckland population, of the intentions of the Te Tiriti o Waitangi.

To acknowledge the anniversary of the settlement and celebrate the post-settlement future.

**Partnership**

- To create a day which espouses the meaning and intent of the Treaty of Waitangi.
- To build upon the relationship between mana whenua, Auckland Council and the wider Auckland public.

**Participation**

- To educate the wider public on the history of Tāmaki Makaurau, through treaty exhibitions and historic points of history of Ngāti Whātua Ōrākei in photographic and video medium.
- To increase engagement with and understanding of Ngāti Whātua Ōrākei.

**Protection**

- To protect our natural resources within Tāmaki Makaurau.
- To capture the essence and spirit of Waitangi Day in the historic location of Ōkahu Bay.

### Event Programme

**Powhiri**

11. The event was to be opened with a powhiri at Ōkahu Bay for everyone to participate in.

12. The powhiri was to be led by the Ngāti Whātua Ōrākei Trust, kaumātua and Te Pou Whakairo. Attendance was anticipated from the Mayor, Auckland Council elected representatives, members of parliament, key partners and sponsors along with members of the general public, including international tourists.

**Performance Stage**

13. The aim for the performances for 2018 was to drive community involvement. This event was to feature Ngāti Whātua performers, local band/groups, aspiring local musicians and children’s kapa haka groups.

14. The overall feel was intended to be family friendly, intimate and chilled.

**Site Activities**

**Children’s activities**

15. Similar to last year children’s activities were intended to be facilitated by Youth Town and the Police. They were to run basic skills drills and tug of war and games that children of all ages could participate in. A Youth Town versus the Police tug of war was also planned – usually a well watched event.

**Celebration of Bastion Point**
16. The mauri tent was set to return and was intended to be a point of contact with the community to exhibit the historical archive of photographs of Bastion Point and the occupation led by Ngāti Whātua Ōrākei in 1978. The intent of the exhibition for 2018 is that this be a central focal point within the event. This tent allows whānau, residents and tourists alike to have an insight into the history including the conditions that the people involved in the occupation went through.

**Stalls**

17. The stalls were intended to play an important part of Waitangi Day Festival. In 2017 there were over 50 stalls which were a combination of food and merchandise. In 2018 the plan was to condense the offering with the focus on quality versus quantity.

18. The food stalls were run by Craig Godfrey of Fun Times Ltd bringing a diverse range of food selections by an experienced operator.

19. Ngāti Whātua Ōrākei whānau had the opportunity to also promote some of the traditional culinary delights that were Māori infused.

20. The merchandise was to be wide ranging from clothes, health promotion to arts and crafts.

**Digital Showcase**

21. This was intended to be a new component to the festival. Ngāti Whātua Ōrākei worked with strategic partners to develop a digital display and showcase virtual reality and augmented reality products. This was to include a connection to the tourism kiosk on Takaparawhau. This was to sit beside the mauri tent and treaty stories videos.

**Zero Waste**

22. A highlight of the event, and an important part of any Ngāti Whātua Ōrākei led event, is the Zero Wasters, Para Kore programme. In 2016 the event achieved a 94% diversion from landfill rate and in 2017 the diversion rate was 96.9% as illustrated below.
Traffic Management

23. Independent Traffic Control, a traffic management provider, was to be utilised to implement the traffic plan.

Attendance

24. It was estimated that 5,000 – 8,000 people would be in attendance at the 2018 Waitangi Day Festival. The main concentration of people was predicted to be around the stage and stalls area, with a steady non-congested flow amongst the stalls.

25. An important aspect was intended to be the drug, alcohol and smoke free focus of the event which would ensure that the day is safe, positive and a whānau focussed environment.

Health and Safety

26. A detailed event health and safety plan was drafted. All suppliers were required to provide their health and safety plans for approval and this will be integrated into the overarching plan.

Ngā ritenga ā-pūtea / Financial implications

27. In addition to this the reserves board have traditionally sponsored the mauri tent which is used to interpret the history of the Bastion Point occupation and the Whenua Rangatira in general. The cost of putting up this display is $5,000. This cost is over and above the budget shown above and it is recommended that this be retrospectively approved. There is an available budget and this is line with previous years’ contributions.

28. To reduce the costs of the event Ngāti Whātua Ōrākei Whai Maia Ltd were to subsume the majority of labour costs through utilisation of staff including the communications and branding team, the tourism team and interns.

29. A full post event report will be provided for the next reserves board meeting.

Other

30. The regular events booking report (events recently booked or booked in the future on the Whenua Rangatira) is attached (attachment A).

Ngā tāpirihanga / Attachments

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<tr>
<th>No.</th>
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<tr>
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<td>Event booking report</td>
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Ngā kaihaina / Signatories

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<tr>
<th>Authors</th>
<th>Andrew Brown – Planning Manager - Ngāti Whātua Ōrākei Whai Maia Ltd</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jane Aickin - Paeurungi Te Waka Tai-ranga-whenua</td>
</tr>
<tr>
<td></td>
<td>Rangimarie Hunia – Chief Executive Officer – Ngāti Whātua Ōrākei Whai Maia Ltd</td>
</tr>
</tbody>
</table>
Permitted or Facilitated Events on behalf of Ngāti Whātua Ōrākei
1 July 2017 to 30 June 2018

This information is not a comprehensive calendar of all activity and is subject to change. 
Permitted means the application has gone through the event facilitation process and a permit has been issued.
Processing means the application is currently processing through the event facilitation process towards permitting.

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<th>Month</th>
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<th>Location</th>
<th>Start date</th>
<th>End date</th>
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<td>November</td>
<td>City Surf Series</td>
<td>Okahu Bay</td>
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<td>December</td>
<td>Kate and Matt's wedding</td>
<td>Michael Joseph Savage Memorial</td>
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<td>2018 January</td>
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<td>February</td>
<td>Waitangi Day</td>
<td>Okahu Bay Reserve</td>
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<td>Thomas and Chantelle</td>
<td>Michael Joseph Savage Memorial</td>
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