

**Date:** Monday 11 June 2018  
**Time:** 5:17pm  
**Meeting Room:** Whare Ora  
**Venue:** 230 Kupe Street  
Ōrākei  
Auckland

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## Ngāti Whātua Ōrākei Reserves Board

### OPEN MINUTE ITEM ATTACHMENTS

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11 June 2018

Tēnā koutou ngā mema o te poari NWO Reserves Board,

I hereby notify you that I have resigned as a member of this board after approximately seven years service as the Ngāti Whatua Ōrākei representative. Three of those years as a whanau member and the balance as an elected representative to the NWOT.

I wish to thank Councillors Desley Simpson and Linda Cooper, Ōrākei Local Board Deputy Chair, Kit Parkinson for your commitment to Ngāti Whatua Ōrākei over the last few terms and will always see our collaboration as a true resemblance of treaty partnership according to the values of tino rangatiratanga and aroha. To my brother Ren for your attention to the kaupapa at every hui and for maintaining our tikanga Ngāti Whātua as well.

I do not have enough words to express towards our collective staff of Rangimarie Hunia, Jane Aiken, Maea Petherick, Andrew Brown, Te Aroha Morehu, Mei Hill, Hana Maihi, and the two Kim's/Kym's. You have all enabled the oldest co-governance entity between iwi and local government within Auckland to perform at its best and I acknowledge each of you for your willingness to roll with "tides of challenge" across all the issues we have addressed in my short term as Chair.

I leave the Chair role to be taken up by Marama Royal, Chair NWOT. This position is traditionally held by the Trust Chair and my last formal task as retiring Chair I wish to carry out the wishes of the NWOT as recorded in the meeting held on 11<sup>th</sup> May, 2018. (Please refer to the NWOT letter attached)

Wyllis Maihi is the other member who will replace Grant Pakihana Hawke. No doubt you will make Marama and Wyllis comfortable as they find their feet on one of the best boards I have had the pleasure to be on.

No reira, ko te mea nui ko te maumaharatanga o rātou, ngā tūpuna, ngā ariki ka whawhai tonu rātou mo te whenua o tātou.

Ngā mihi

A handwritten signature in blue ink, appearing to read 'Sharon Hawke'.

Sharon Hawke  
Chairperson – Ngati Whatua Orakei Reserve Board





11 June, 2018

Ngāti Whātua Ōrākei Reserves Board  
135 Albert Street  
AUCKLAND

Tena koutou,


This letter is to inform the Ngāti Whātua Ōrākei Reserves Board that an appointment process of membership of the Ngāti Whātua members sitting on your board has been decided at the monthly meeting of the Ngāti Whātua Orakei Trust on 11th May 2018. Renata Blair will remain on the Board and both Grant Pakihana Hawke and Sharon Aroha Hawke will be replaced by Marama Royal and Wyllis Maihi who were appointed by election to take up these positions.

Grant has not been in the best of health since his accident last year and Sharon has resigned after many years of service to work on other parts of the Ngāti Whātua Orakei Trust group. We see this as an opportunity to allow other members of the Ngāti Whātua Orakei Trust to see the workings of this board and experience the co-governance structure Sharon and Grant have helped mould into an affective entity for the members of Ngāti Whātua Orakei. We thank them both for their long service and absolute commitment to the whenua.

The members named will be present at the June 11th meeting for the traditional hand-over and to inform all in attendance that Marama Royal has been appointed the Chair of the Ngāti Whātua Orakei Reserves Board and for the purposes of induction request the Deputy Chair Desley Simpson take over the chairing responsibilities after Sharon vacates the chair.

Communication to the media will be written for release after this meeting.

Ngā mihi maioha

  
Marama Royal  
Chair  
Ngāti Whātua Orakei Trust

P.O.Box 42025 Orakei. Chairs Office 59b Kitemoana St, Orakei AUCKLAND 1071.



**From:** [Jane Aickin](#)  
**To:** Ngāti Whātua Ōrākei Reserves Board  
**Cc:**  
**Subject:** Atkin Ave  
**Date:** Tuesday, 12 June 2018 1:31:12 PM

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Kia ora koutou,

At last night's meeting I undertook to provide an update on Atkin Ave via email.

There was an initial delay in achieving the Atkin Ave works due to a funding shortfall. In response to this both the Ngāti Whātua Ōrākei Reserves Board and Healthy Waters, Auckland Council, agreed to increase their financial contribution to the works however in the interim the main sub-contractor – Outdoor Construction – was unable to fit in the works before the winter construction cut-off in April. We now have a new program of works planned for autumn/summer 2018:

Commencement: Monday 15th October 2018  
Completion: Saturday 8th December 2018  
Programme: 8 weeks

Healthy Waters have carried out some temporary rock placement over winter, which we will be incorporated into full construction works come October.

Although it is disappointing to have a further delay in this work I think the recent winter rains underscore the importance of waiting until the end of the wet season for this stream naturalisation project.

It was lovely to meet our new Chair, Marama Royal and our new board member Wyllis Maihi and I look forward to working with you both. I'll be in touch shortly (and include Ren) to agree a time to catch up and bring you up to speed with the LTP and provide a copy of our induction pack for the board.

Ngā mihi

*Jane*

Jane Aickin  
Pae-urungi Te Waka Tai-ranga-whenua  
Manager Co-governance and Auckland Domain  
Parks Sport and Recreation Department

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