
Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held at Whare Ora, 230 Kupe Street, Orakei, Auckland on Monday, 11 June 2018 at 5:17pm.

PRESENT

Chairperson	Ms Sharon Hawke	Until 5.25pm, Item 5
Deputy Chairperson	Cr Desley Simpson, JP	Chaired from Item 5
Members	Mr Renata Blair	
	Cr Linda Cooper, JP	
	Mr Grant Hawke	
	Mr Kit Parkinson	

ABSENT

Mr Grant Hawke

ALSO PRESENT

Ms Marama Royal	Chair, Ngāti Whātua Ōrākei Trust
Mr Wyllis Maihi	Member, Ngāti Whātua Ōrākei Trust

IN ATTENDANCE

Jane Aickin	Paeurungi Te Waku Tai-ranga-whenua, Auckland Council
Rangimarie Hunia	Chief Executive Officer, Whai Maia Ltd
Kim Bellingham	Senior Solicitor, Auckland Council
Andrew Brown	Planning Manager, Whai Maia Ltd
Maea Petherick	Senior Governance Advisor, Auckland Council

Whakatau – mihi/karakia

The meeting opened with a mihi and karakia.

1 Apologies

Resolution number NGA/2018/11

MOVED by Mr R Blair, seconded by Mr K Parkinson:

That the Ngāti Whātua Ōrākei Reserves Board:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2018/12

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, 12 February 2018, as a true and correct record.**

CARRIED

4 Extraordinary Business

4.1 Extraordinary Business - Resignation and appointment to Ngati Whatua Orakei Reserves Board

Resolution number NGA/2018/13

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to consider the following item as extraordinary:**
 - i) **resignation and appointment to Ngāti Whātua Ōrākei Reserves Board under Item 7 of the agenda**
 - b) **note that the reason the matter was not on the agenda is that the appointments cannot be delayed until the next scheduled August meeting of the Ngāti Whātua Ōrākei Reserves Board.**

CARRIED

The chairperson accorded precedence to Item 7: Consideration of Extraordinary Business – Resignation and appointment to Ngāti Whātua Ōrākei Reserves Board .

7 Extraordinary Business - Resignation and appointment to Ngati Whatua Orakei Reserves Board

Chairperson Sharon Hawke tabled her letter of resignation from the Ngāti Whātua Ōrākei Reserves Board and thanked members of the board and staff for their support over the past seven years.

A letter from the Ngāti Whātua Ōrākei Trust appointing Marama Royal, as Chairperson, and Wyllis Maihi as a member to the Ngāti Whātua Ōrākei Reserves Board, was also tabled.

A copy of these letters have been placed on the official copy of the minutes and is available on the Auckland Council website as minutes attachments.

Resolution number NGA/2018/14

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **receive the letter of resignation from Sharon Hawke. The Board thanked and acknowledged Sharon's hard work and commitment on the Ngāti Whātua Ōrākei Reserves Board**
- b) **receive the letter appointing the new chairperson, Marama Royal and new member Wyllis Maihi replacing member Grant Hawke.**

CARRIED

Attachments

- A 11 June 2018 Ngāti Whātua Ōrākei Reserves Board Item 7: Consideration of Extraordinary Business - resignation letter
- B 11 June 2018 Ngāti Whātua Ōrākei Reserves Board Item 7: Consideration of Extraordinary Business - appointment letter

Chairperson S Hawke left the meeting at 5.25pm and Deputy Chairperson D Simpson assumed the chair.

5 Burial ground

Resolution number NGA/2018/15

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to defer this item to the August meeting of the Ngāti Whātua Ōrākei Reserves Board.**

CARRIED

6 Quarterly report and general update

Note: changes to the original resolution were incorporated with the agreement of the meeting.

Jane Aickin provided a verbal update on the Atkin Avenue restoration project scheduled to commence on 15 October 2018 until 8 December 2018. An email summarising the verbal update was circulated after the meeting. A copy has been placed on the official copy of the minutes and is available on the Auckland Council website as minutes attachment.

Resolution number NGA/2018/16

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the payment of \$35,000 for the Bastion Point 40th anniversary celebrations**
- b) **agree to install the Kohimaramara Pou (Pou Marking) on or before December 2018, subject to site approval.**

CARRIED

Attachments

- A 11 June 2018 Ngāti Whātua Ōrākei Reserves Board Item 6: Quarterly report and general update - Atkin Ave email update

6.21 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:.....