



NGĀTI WHĀTUA
ŌRĀKEI



Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Wharekai, Orakei Marae, 59B Kitemoana Street, Orakei, Auckland on Monday, 18 February 2019 at 7.11pm.

PRESENT

Chairperson	Marama Royal
Deputy Chairperson	Cr Desley Simpson, JP
Members	Renata Blair Cr Linda Cooper Member Wyllis Maihi Kit Parkinson

IN ATTENDANCE

Jane Aickin	Kaiwhakahaere Te Waka Tai-ranga-whenua
Jamie Sinclair	Chief Executive Officer, Ngāti Whātua Ōrākei Trust
Stuart Geary	Senior Investigation Advisor, Auckland Council
Gary Hale	Integrity and Investigation Manager, Auckland Council
Tom Irvine	General Manager Ōkahu Rakau
Debbie McGrath	Finance Manager, Auckland Council
Munen Prakash	Lead Financial Advisor, Auckland Council

1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2019/1

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 3 December 2018, as a true and correct record.**

CARRIED

4 Extraordinary Business

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4.1 Extraordinary Business - Ngāti Whatua Orakei Reserves Board Meeting Dates 2019

Resolution number NGA/2019/2

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to consider the following item as extraordinary:**
 - i) **Ngāti Whātua Ōrākei Reserves Board Meeting Dates 2019 under Item 7 of the agenda**
- b) **note that the reason the matter was not on the agenda is that the meeting dates for 2019 have not been agreed and the next meeting needs to be confirmed by the Board.**

CARRIED

The Chairperson accorded precedence to Item 7: Consideration of Extraordinary Business - Ngāti Whātua Ōrākei Reserves Board Meeting Dates 2019.

7 Extraordinary Business - Ngāti Whatua Orakei Reserves Board Meeting Dates 2019

Resolution number NGA/2019/3

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree the next meeting of Ngāti Whātua Ōrākei Reserves Board will be scheduled for Monday, 13 May 2019 at Ōrākei Marae**
- b) **agree meeting dates will to be scheduled for August and December**
- c) **note all meetings will be held at Ōrākei Marae**

CARRIED

5 Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 3 December 2018

The minutes were confirmed at item 3.

6 Quarterly report and general update

Clauses a) & b) to be amended, circulated to the board via email and brought back to the 13 May 2019 meeting of the Ngāti Whātua Ōrākei Reserves Board for approval.

Resolution number NGA/2019/4

MOVED by Member R Blair, seconded by Member WM Maihi:

That the Ngāti Whātua Ōrākei Reserves Board:

- c) delegate to the Chair and Deputy Chair the authority to approve the detailed scope of signage works on Pourewa (following the completion of a wayfinding report)**

CARRIED

Note: the board discussed the following actions:

- Item 6, attachment A of the report needs to be updated
- requested a standard report from Kaitiaki service
- reforecast of nursery development plan
- report from Ōkahu Rakau

Member Wyllis Maihi closed the meeting.

8.24 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:.....