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# Ngāti Whātua Ōrākei Reserves Board

## OPEN MINUTES

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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 5.00pm.

### PRESENT

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

### ABSENT

Cr Linda Cooper

### ALSO PRESENT

### IN ATTENDANCE

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



## 1 Apologies

That the Ngāti Whātua Ōrākei Reserves Board:

- a) accept the apology from Cr L Cooper for lateness.

## 2 Declaration of Interest

There were no declarations of interest.

### 3 Confirmation of Minutes

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.

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**4 Extraordinary Business**

There was no extraordinary business.

**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**

**Ngā tūtohunga / Recommendation/s**

That the Ngāti Whātua Ōrākei Reserves Board:

- a) Approve the reforecast of \$3,233,200 into the middle years of the Ngāti Whātua Ōrākei Financial Plan 2018-29, as shown in attachment one.
- b) Note: the reforecast is driven by a number of capital projects being delayed due to their dependency on the endorsement of the Ōrākei Visual Framework and the review of the Whenua Rangatira and Pourewa Creek Recreation Reserve Management Plans.
- 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).

X.XX 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:**.....