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

Date: Tuesday, 11 June 2019  
Time: 4.00pm  
Meeting Room: Ground Floor, Council Chamber  
Venue: Town Hall, 301 Queen Street, Auckland

Ngāti Whātua Ōrākei Reserves Board
OPEN AGENDA

MEMBERSHIP

Chairperson  
Member Marama Royal

Deputy Chairperson  
Cr Desley Simpson, JP

Members  
Member Renata Blair

Cr Linda Cooper, JP

Member Wyllis Maihi

Member Kit Parkinson

(Quorum 3 members)

Maea Petherick  
Senior Governance Advisor

6 June 2019

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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Whakatau – Karakia/mihi

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 May 2019, 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 May 2019

File No.: CP2019/08897

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 Monday, 13 May 2019 – Attachment A.

Ngā tūtohunga
Recommendation/s
That the Ngāti Whātua Ōrākei Reserves Board:
a) note the minutes of the Ngāti Whātua Ōrākei Reserves Board meeting held on Monday, 13 May 2019.

Ngā tāpirihanga
Attachments

<table>
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<tr>
<th>No.</th>
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<tbody>
<tr>
<td>A</td>
<td>Minutes of the Ngati Whatua Orakei Reserves Board meeting, 13 May 2019</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 - Kaiwhakahaere 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 Ōrākei Marae, 59B Kitemoana Street, Ōrākei on 13 May 2019 at 7:05pm.

PRESENT

Chairperson
Marama Royal
Deputy Chairperson
Cr Desley Simpson, JP
Mr Renata Blair
Cr Linda Cooper, JP
Mr Kit Parkinson

Members

ABSENT
Mr Wyllis Maihi

IN ATTENDANCE

Jamie Sinclair
Chief Executive Ngāti Whātua Ōrākei Trust
Jane Aickin
Kaiwhakahaere Te Waka Tai-ranga-whenua
Manu Pihama
Programme Manager
Munen Prakash
Lead Financial Advisor
Tom Irvine
General Manager Ōkahu Raku
Maea Petherick
Senior Governance Advisor
Ngāti Whātua Ōrākei Reserves Board
13 May 2019

Whakatau – mihi/karakia

Member R Blair opened the meeting with a mihi and karakia.

1 **Apologies**

Resolution number NGA/2019/5

MOVED by Cr L Cooper, seconded by Deputy Chairperson Cr D Simpson:
That the Ngāti Whātua Ōrākei Reserves Board:

a) accept the apology from Member W Malhi for absence.

CARRIED

2 **Declaration of Interest**

Note: Subsequently Member R Blair declared an interest with Harrison Grierson.

3 **Confirmation of Minutes**

Resolution number NGA/2019/6

MOVED by Member R Blair, seconded by Member K Parkinson:
That the Ngāti Whātua Ōrākei Reserves Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 18 February 2019, as a true and correct record.

CARRIED

4 **Extraordinary Business**

Subsequently the meeting agreed to discuss the 2021 America’s Cup and it’s affect on land governed by the Ngāti Whātua Ōrākei Reserves Board at item 12 – Consideration of Extraordinary Business.

The matter was not on the agenda and could not wait until the next meeting because the matter had just arisen at a meeting with ATEED.

Note: The chairperson accorded precedence to Item 8 – Quarterly report including financial update and reforecast.

5 **Quarterly report including financial update and reforecast**

Resolution number NGA/2019/7

MOVED by Cr L Cooper, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:

a) request Auckland Council to carry forward the 2018/2019 unspent operational budget at year end into the 2019/2020 budget to support deferred maintenance at Pōwera Creek Recreation Reserve, delivery of the joint management plan and the ongoing employment of a programme manager.

b) request Auckland Council defer $3,260,000 capital funding, currently allocated in years 2018-2021, to years 2021-2025. This includes any underspend in 2018/2019 which is estimated to be $783,147.
c) delegate authority to the Chair to write to the Minister of Conservation, in particular highlighting the autonomous role that the reserves board has under the settlement legislation as it relates to the Reserves Act and the impact the Minister’s proposal would have on this role.

CARRIED

Note: The chairperson accorded precedence to Item 10 – Fraud Policy and Funding MOU.

10 Fraud Policy and Funding MOU

Note: changes to the original motion, adding new clauses c), was made with the agreement of the meeting.

Resolution number NGA/2019/8

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) adopt the Fraud Policy dated May 2019 (Attachment A of the report)

b) endorse the Funding Memorandum of Understanding (MOU) between Auckland Council and the Ngāti Whātua Ōrākei Reserves Board dated May 2019 (Attachment B of the report).

c) delegate authority to the Chairperson and Deputy Chairperson to make any minor amendments.

d) delegate to the Chairperson the authority to sign the Funding Memorandum of Understanding on behalf of the Ngāti Whātua Ōrākei Reserves Board.

CARRIED

Note: The Board would like to receive a copy of the Risk Register and requests the development of a health and safety policy and greater levels of reporting on health and safety matters.

5 Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 18 February 2019

The minutes were confirmed at item 3.

6 Ōrākei Visual Framework Engagement Plan

Note: changes to the original recommendation were made, adding clause c), with the agreement of the meeting.

Resolution number NGA/2019/9

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) approve the implementation of the Orakei Visual Framework Engagement Plan which will be led by the Ngati Whatua Orakei Trust office and supported by Whai Maia and Xanthe White Design.

b) authorise the spending of up to $40,000 from savings to deliver these engagement activities with a completion date of 30 June 2019.

c) delegate authority to the Chairperson and Deputy Chairperson to make any minor amendments.

CARRIED
7 Pourawa Creek Recreation Reserve entranceway and nursery developments

Note: changes to the original motion were incorporated under clauses a), b) and c) and the addition of clause d), with the agreement of the meeting.

Resolution number NGA/2019/10

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) approve the commencement of the Pourawa Nursery project in line with the Project Charter (attachment A of the report) subject to Ngāti Whātua Trust Board approval.

b) authorise the project expenditure of up to $220k from the 2018/2019 budget.

c) note that the Pourawa Creek Recreation Reserve entrance way and nursery works have been granted resource consent.

d) note that the Ngāti Whātua Ōrākei Reserves Board, in agreement with the Ngāti Whātua Ōrākei Trust, may rename Pourawa Creek Recreation Reserve.

CARRIED

Note: Item 8 - Quarterly report including financial update and reforecast was considered prior to Item 5 - Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 18 February 2019.

9 Kaitiaki - report back and approval for 2019/20 programme

Resolution number NGA/2019/11

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) support the ongoing provision of a kaitiaki service on the Whenua Rangatira on weekends and public holidays from 0630-1900 from October through to April in addition to a reduced kaitiaki role from May to September.

b) approve an ongoing operational budget of $77,240 for the Kaitiaki Service with funding over and above the current budget provision being reallocated from the underspent maintenance budget.

c) approve capital expenditure of up to $50,000 for capital works including a branded container for equipment storage and marketing collateral to support community engagement. This approval is subject to reporting back to the reserves board for approval in relation to the location of the container.

CARRIED

Note: Item - 10 Fraud Policy and Funding MOU was considered prior Item 5 - Ngāti Whātua Ōrākei Reserves Board minutes 18 February 2019.
11 Ngāti Whātua Ōrākei Reserves Board August and December 2019 meeting dates

Note: changes to the original motion were incorporated under sub-clause i) and the addition of sub-clause iii), with the agreement of the meeting.

Resolution number NGA/2019/12

MOVED by Cr L Cooper, seconded by Chairperson M Royal:

That the Ngāti Whātua Ōrākei Reserves Board:

a) approve the proposed meeting dates for the remainder of 2019 as follows:
   i) Tuesday, 11 June 2019, 4pm, Auckland Town Hall
   ii) Monday, 5 August 2019, 5pm, Orākei Marae, Ōrākei
   iii) Monday, 2 December 2019, 5pm, Orākei Marae, Ōrākei.

CARRIED

12 Consideration of Extraordinary Business

Note: the meeting agreed to discuss the 2021 America’s Cup and its affect on land governed by the Ngāti Whātua Ōrākei Reserves Board which is currently under discussion at ATEED.

Resolution number NGA/2019/13

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) agree that a letter is sent to the Chief Executive of ATEED requesting an update is provided to the Reserves Board on the proposed public viewing locations and resources to support these for the 2021 America’s Cup, specifically as it relates to land governed by the Ngāti Whātua Ōrākei Reserves Board.

b) note that a copy of this resolution is provided to the Ōrākei Local Board, Maunga Authority and Devonport-Takapuna Local Board.

CARRIED

Whakawātea

Member R Blair closed the meeting with karakia.

8.34 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 WHĀTUĀ ORĀKEI RESERVES BOARD HELD ON

DATE: .................................................................

CHAIRPERSON: .....................................................
Te take mō te pūrongo

Purpose of the report

1. To authorise expenditure of up to $1.88m in the 2019/20 financial year to complete the Pourewa entranceway and nursery development.

Whakarāpopototanga matua

Executive summary

2. Refer attached Pourewa Nursery Project Charter.

Ngā tūtohunga

Recommendation/s

That the Ngāti Whātua Ōrākei Reserves Board:

a) authorise expenditure of up to $1.88m in the 2019/20 financial year to complete the Pourewa entranceway and nursery development.

b) note that the Pourewa Creek Recreation Reserve entrance way and nursery works have been granted resource consent and it is forecasted the works will be completed by May 2020.

c) note that the Pourewa Nursery Project in line with the project charter (attachment A of the report) has been approved to commence and $220k has been approved from the 2018/19 budget (see resolution NGA/2019/10).

Horopaki

Context

3. The Pourewa Nursery Project was presented to the Ngāti Whātua Ōrākei Reserve Board (reserve board) on 13 May 2019. The presentation included an electronic copy of detailed plans, a video recording from key individuals who might be working with the nursery and a presentation from Tom Irvine GM Transformation Whai Maia.

4. The purpose of the presentation was to get approval for commencement of the project and authorisation of the $2.1m budget (see file number CP2019/07219).

5. The reeroard resolved to approve commencement of the Pourewa Nursery Project in line with the project charter subject to Ngāti Whātua Trust Board approval. The Board also authorised project expenditure of up to $220k from the 2018/19 budget (see resolution NGA/2019/10).

6. This report then looks to approve the remaining project budget of approximately $1.88m.

7. The remaining budget will be brought forward as per the reforecast budget presented at the reserve board meeting in May 2019 (see resolution NGA/2019/7). The relevant budget lines are presented in the table below.

<table>
<thead>
<tr>
<th>Pourewa Creek Developments</th>
<th>2018/19</th>
<th>2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project funding</td>
<td>$220,000</td>
<td>$1,879,800</td>
</tr>
</tbody>
</table>
Tātaritanga me ngā tohutohu
Analysis and advice

8. An initial benefits analysis has been undertaken to help clarify key impacts of this project and return for investment of rate payer funding. This is attached and will be incorporated into the programme charter to track and measure these benefits. A summary of key benefits is outlined below.

Public Access

9. The site is not practically open to the public at the moment so is not receiving public visitors. This project will create both pedestrian and carpark access for the public.

10. This project will enable public access and also consider communication and manaaki through the establishment of a visitor arrival whare.

Education

11. The project will assist in educational outcomes through the identification and documentation of sites of cultural significance.

12. Through the provision of learning opportunities in the nursery activities including methods of ecological restoration, types of plants and their properties (rongoā). This will include establishing a rongoā preparation facility to protect and share this valuable matauranga.

13. The nursery will support at least 1 research project. Potential research projects being considered include biodiversity, re-forestation and water quality testing with Auckland University of Technology and the University of Auckland and an urban carbon research with Carbon Watch NZ.

Community

14. The project will improve networking across key community groups with a particular focus on the nursery and native restoration areas.

Environmental

15. The nursery will provide plants and ecological activity for the ongoing regeneration and revitalisation of Pourewa Creek Recreation Reserve, Whenua Rangatira Reserve and the surrounding water ways.

16. The nursery will provide a coordination point for pest eradication. This will include a reduction in all types of biological pests. Activities will include coordination with community groups and the public to remove pests from the local area. Updating and maintaining databases and a referral to research findings to document the impact e.g. increase in native birds and other biodiversity.

17. The project will support the protection of biodiversity through the introduction of a seed bank and will promote the special provenance of Tamaki plant life.

Ngā tāpirihanga
Attachments

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<td>Project Charter: Pourewa Creek Recreation Reserve entranceway and nursery</td>
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</tr>
<tr>
<td>B</td>
<td>Benefits Register: Pourewa Creek Recreation Reserve entranceway and nursery</td>
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</tbody>
</table>
### Ngā kaihaina
#### Signatories

<table>
<thead>
<tr>
<th>Author</th>
<th>Thomas Irvine – General Manager Transformation, Whai Maia</th>
</tr>
</thead>
<tbody>
<tr>
<td>Authorisers</td>
<td>Jamie Sinclair – Chief Executive, Ngāti Whātua Ōrākei Trust</td>
</tr>
<tr>
<td></td>
<td>Jane Aickin - Kaiwhakahaere Te Waka Tai-ranga-whenua</td>
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</table>
**Project Charter**

<table>
<thead>
<tr>
<th>General</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Name:</strong></td>
<td>Pourewa Nursery Complex and Entranceway</td>
</tr>
<tr>
<td><strong>Project Sponsor:</strong></td>
<td>Ngāti Whātau Ōrākei Reserves Board</td>
</tr>
<tr>
<td><strong>Project Manager:</strong></td>
<td>Ngāti Whātau Ōrākei Whai Maia Ltd</td>
</tr>
</tbody>
</table>

**Business Case Statement**

The Entranceway and Nursery Complex at Pourewa (Pourewa Nursery) was envisaged by and supports the Pourewa Creek Recreation Reserve Management Plan (2016) environmental and cultural objectives. This Project Charter describes the scope of the programme including the goals, deliverables, budget assumptions, constraints, risks, stakeholders and programme management team. In broad terms the Pourewa Nursery development opens up Pourewa Creek Recreation Reserve for public access and establishes a fit for purpose volunteer and staff hub that is focused on environmental restoration, education and research.

The Pourewa Nursery will offer an ongoing legacy in terms of the protection and development of the Tamaki plant collection, as well as the development of a seed bank of Tamaki species to be held in the Centre for Mahi Toi, Innovation and Culture. These collections support Ngati Whatua Orakei’s role as a key educator, caretaker and guardian of knowledge and leader for research around both traditional and modern ecological practices.

The Pourewa Nursery will provide significant public and community benefit. As part of the nursery base, rongoā plantings will form a garden which interfaces with the public, as part of the Tamaki plant collection and as a physical site for hands on education and research. Aligned with this, there will be a dedicated space for rongoā preparation. In the short term, this can be integrated into the nursery and in the long term be part of the hub. While plants for rongoā will be integrated into the restoration of both Pourewa and Takaparawhau, a collection close to the nursery will support education and research and help to ensure a complete collection of important plants are maintained and accessible to all.

The Pourewa Nursery is part of the restoration of Pourewa and will be integrated as part of the restoration work currently being undertaken by various groups connecting across the Pourewa valley to Glen Innes. Pest management practices on Pourewa will be consistent with the kaupapa that has been carried out at Whenua Rangatira (Takaparawhau).

Extensive analysis was carried out of the various potential sites on Pourewa for Okahu Rākau’s nursery base to find one best suited for current needs, future potential for growth as well as not limiting scope for other activities on the site.

In line with this, the proposed design achieved Resource Consent approval LUC0328743 in January 2019.
Project Charter

Pourewa Nursery Complex and Entranceway

Goal Statements

1. Enable safe access on to the Pourewa site for wider community engagement and activity.

2. Provide a hub for traditional Maori and modern educational programmes.

3. Support of community groups e.g. Eastern Bays Song Bird and ongoing Research Programmes with University of Auckland and Auckland University of Technology.

4. Commence the activation and ecological regeneration of the land at Pourewa

5. Provide enhanced facilities for the nursery operations that are ecologically, environmentally, and socially sustainable
Project Charter

Deliverables:
The primary objectives of the project are:

- To commence the activation and regeneration of the land at Pourerua.
- To provide enhanced facilities for the nursery operations that are ecologically, environmentally and socially sustainable.
- To enable access on to the Pourerua site for wider community engagement and activity.
- To support educational and research programmes.

To deliver on these objectives, the Pourerua Nursery project will ideally comprise the full scope of works, as described in the approved Resource Consent (application number LUC60328/743) and broadly summarised as:

- Establishing the new nursery at Pourerua, relocating and expanding the nursery operations from their current location on the Marae.
- Construction of associated accesses, carparking, roads and pathways. Including entrance signage. Two new sealed entrances off Kepa Road. Small entrance road and public carpark where the old pony club entrance was. Service road to the nursery complex, crop toppings and hard stands.
- Four hard stands and impermeable layer for planting bays
- Two Crop toppings for seed propagation and two refurbished storage containers for seed banks.
- Ecopod staff offices and education centre. Re-purpose old clubrooms for project and community engagement office
- Stormwater infrastructure, with potential to store and re-use stormwater for plant irrigation

Budget and Assumptions:

- The total Pourerua Nursery project budget will be circa NZ$2.1M (excluding GST). Detailed costing has been supplied in a separate confidential report.
- Subject to project sponsor approval in May 2019, the Pourerua Nursery project has an estimated completion date of May 2020.
- Project programme and cost estimate are based on the scope of works as currently detailed in the resource consent documentation.

Constraints:

- Land usage constraints due to unitary plan, and geotechnical aspects of the land
- Unique landscape includes sites of cultural and archaeological significance
- Retention of all excavated material and stripped topsoil on site.
Project Charter

Pourewa Nursery Complex and Entranceway

- Compliance with all Resource Consent Conditions
- Building Consents will likely be required for the buildings and retaining structures
- Engineering approvals would likely be required for any connections to the public stormwater system

High-Level Project Risks

The following key risks are highlighted:

- There is a risk that the works cause the unstable slopes to move / collapse. This is a significant concern identified in the Resource Consent and by the geotech and civil engineers, Rileys. Careful adherence to the mitigation measures that have been identified will need to be closely managed.
- It is unclear what works may be required to stabilise the slopes to accommodate the installation of the proposed stormwater retention tanks. No design details have yet been prepared, as the locations for the tanks are as yet unconfirmed. If significant additional excavation or civil engineering is required, this would have implications to the costs and programme.
- There is a risk that the retaining wall, if required, may be larger and more expensive than assumed in the cost estimates.
- There is a risk that the depth of topsoil is greater than that envisaged and allowed for in the cost estimate.

Stakeholders & Affected Business Areas

- Ngāti Whātua Ōrākei
- NWO Reserves Board
- Auckland Council
- Ōrākei and broader Community
- Community Groups e.g. Eastern Bays Songbird Project, Sustainable Coastline, Bluelight Programme
- Educational / Research Organisations e.g. University of Auckland and Auckland University of Technology
- Department of Conservation

Core Team Members

- Tom Irvine – GM Transformation – Whai Maia Ltd, Technical Officer – Ōrākei Reserves Board
- Jamie Cook – Stakeholder and Ventures Manager – Transformation Team, Whai Maia Ltd
- Andrew Taylor – Independent Consultant and Project Manager
- Rawini Mahi – Communications – Whai Maia Ltd
- Mera Kerehora – Okahu Rakau Manager
- Jane Auckin – Manager Co-Governance Reserves, Auckland Council
- Xanthe White Ltd – Design Lead
Project Charter

Project Sponsor Approval
Benefits Statement  
Project: Pourewa Nursery Complex and Entranceway

<table>
<thead>
<tr>
<th>Benefit</th>
<th>Expected benefit outcome</th>
<th>Benefit Type</th>
<th>Where will the benefit occur?</th>
<th>Who will be affected?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Access</td>
<td>More visitors per annum. Growing from minimal public access to thousands of visitors per annum</td>
<td>Public Access</td>
<td>Entrance and upper areas of the Pourewa Reserve</td>
<td>General Public and Ngāti Whātua Ōrākei</td>
</tr>
<tr>
<td>Community Engagement</td>
<td>Increased networking between existing and new community groups</td>
<td>Community &amp; Environmental</td>
<td>Community Engagement Hub, Nursery and Native restoration areas</td>
<td>General Public, Community Groups and Ngāti Whātua Ōrākei</td>
</tr>
<tr>
<td>Traditional and mainstream education and practices</td>
<td>Enhanced cultural, historic and modern learning opportunities. Promote a wide range of learning opportunities for all age groups. Identify and document historic sites of significance.</td>
<td>Education</td>
<td>Community Engagement Hub, Nursery, Education Facility &amp; Reserve Areas</td>
<td>General Public and Ngāti Whātua Ōrākei</td>
</tr>
<tr>
<td>Ecological Regeneration</td>
<td>More plants and ecological activity for the ongoing regeneration and revitalisation of Whenua Rangatira and Pourewa and the surrounding waterways</td>
<td>Public, Community &amp; Environmental</td>
<td>Nursery, Education Facility Reserve Areas and surrounding waterways</td>
<td>Public and local / regional environment</td>
</tr>
<tr>
<td>Pest eradication</td>
<td>Annual reduction in all types of biological pests. Coordinate with community groups and the public to remove pests from the local area and maintain databases / refer to research</td>
<td>Public, Community &amp; Environmental</td>
<td>Reserve Areas and local community</td>
<td>Public and Environment</td>
</tr>
</tbody>
</table>
### Attachment B

#### Item 6

<table>
<thead>
<tr>
<th>Benefit</th>
<th>Expected benefit outcome</th>
<th>Benefit Type</th>
<th>Where will the benefit occur?</th>
<th>Who will be affected?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Research programmes</td>
<td>At least 1 research project will be ongoing on Pourewa that will have local, nationwide and even global relevance. Current and upcoming research projects include biodiversity, re-forestation and water quality testing with AUT and University of Auckland and urban carbon research with Carbon Watch NZ.</td>
<td>Public, Educational &amp; Environmental</td>
<td>Community Engagement Hub, Nursery, Education Facility &amp; Reserve Areas and broader environment</td>
<td>National and international benefit</td>
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Te take mō te pūrongo
Purpose of the report
1. To approve the budget reforecast presented at the May 2019 meeting and request this to be included into an updated Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28.

Ngā tūtohunga
Recommendations
That the Ngāti Whātua Ōrākei Reserves Board:

a) approve the capital budget reforecast in Attachment A of the agenda report

b) request management to revise the Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28 by replacing the capital table currently included in this plan with the reforecast shown in Attachment A of the agenda report

Horopaki
Context
2. At a workshop of the Ngāti Whātua Ōrākei Reserves Board (reserves board) on 13 May 2019 the reforecast shown at attachment A was reported. On the same date, as part of the reserves board decision making meeting, the following resolution NGA/2019/7 was passed:

   a) request Auckland Council to carry forward the 2018/2019 unspent operational budget at year end into the 2019/2020 budget to support deferred maintenance at Pourewa Creek Recreation Reserve, delivery of the joint management plan and the ongoing employment of a programme manager.

   b) request Auckland Council defer $3,260,000 capital funding, currently allocated in years 2018-2021, to years 2021-2025. This includes any underspend in 2018/2019 which is estimated to be $783,147.

3. This resolution did not fully reflect the reforecast presented in the workshop. Resolution b) only addressed the grant funding being carried into the middle years of the long-term plan and did not address other changes highlighted in Attachment A. This report seeks to tidy up that anomaly and request that the reforecast table shown at attachment A be formally adopted and that this table be incorporated into the Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28 (financial plan). This will replace the capital table currently shown in the financial plan – see Attachment B.

Ngā tāpirihanga
Attachments

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<tr>
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<td>B</td>
<td>Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28</td>
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<tr>
<td>Author</td>
<td>Munen Prakash - Lead Financial Advisor</td>
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<tr>
<td>Authorisers</td>
<td>Jamie Sinclair - Chief Executive, Ngāti Whātua Ōrākei Trust</td>
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<tr>
<td></td>
<td>Jane Aickin - Kaiwhakahaere Te Waka Tai-ranga-whenua</td>
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Ngāti Whātua Ōrākei Reserves Board 10-year capital budget, 2018/19 forecast and proposed reforecast

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Scope

1. This plan provides an overview of the projects anticipated through the Draft Pourewa Master Plan, Whenua Rangatira Reserve and Pourewa Creek Recreation Reserve Management Plans.

2. It provides a point in time view of the scope of work, estimate of priorities, cost of development and ongoing operations over the next ten years and is intended to be kept under constant review.

3. While the projects have been established through robust planning processes and are a priority for Ngāti Whātua Ōrākei and the Ngāti Whātua Ōrākei Reserves Board (reserves board) all projects are subject to wider community consultation (until such time as a management plan anticipating specific initiatives is adopted). Future whanau and community engagement may influence the scope of works. In addition, the Whenua Rangatira and Pourewa Creek Recreation Reserve Combined Master Plan is currently being developed and this will inform future changes to this financial plan.

Co-governance and co-management

4. The Orakei Act 1991 created New Zealand’s first co-governed public park – Whenua Rangatira. In 2012 Pourewa Creek Recreation Reserve was added to the existing co-governance arrangement via the Ngāti Whātua Ōrākei Act Claims Settlement Act 2012.

5. Over the course of this ten year financial period Ngāti Whātua Ōrākei (NWO) and Auckland Council (AC) will be embarking on their fourth decade of co-governance. The journey over the first three decades can be roughly categorised into three phases:
   a) Taking time to reunite with the Whenua Rangatira and getting to know each other
   b) Planning (creation of the Whenua Rangatira Management Plan)
   c) Restoration and Ngāti Whātua Ōrākei reclaiming a full kaitiaki role

6. The Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28 (plan) has been developed through workshops at both a governance and management level. This plan only reflects the Auckland Council budget for the Whenua Rangatira and Pourewa Creek Recreation Reserve (Whenua and Pourewa). However there is a lot of investment in the Whenua and Pourewa by Ngāti Whātua Ōrākei staff and Auckland Council staff and it is the intent to start to capture this and reflect this in future plans.

7. The single biggest priority for Ngāti Whātua Ōrākei and the reserves board in the first three years of this plan is investment in tourism. This represents the fourth significant phase along the journey of co-governance. This proposed investment will deliver an outstanding destination for Aucklander’s and visitors in time for the America’s Cup.
Revenue assumptions

8. There are two existing revenue streams from the Whenua and Pourewa that will continue for the 10 year life of the plan:

- **Events** – fees for use of the Whenua Rangatira are set by the reserves board but levied by the Auckland Council events team and then transferred to the reserves board quarterly.

- **Vodafone** – once the Ngāti Whātua Ōrākei Claims Settlement Act 2012 came into effect in February 2013 the reserves board inherited a commercial lease in the form of a Vodafone NZ cell tower.

- Further income is projected in outer years for commercial revenue return from tourism. This is forecast to start and increase from 2022.

Operational funding assumptions

9. Governance, planning and communication

- Reserves board secretariat – a half time technical support person has been funded by the reserves board for several years. This is forecast to continue for the life of the plan.

- The cost of running the reserves board including insurance, audit fees, legal, koha and other incidental costs is provided for. Note: in addition to this Te Puni Kōkiri funds the board members payments, catering and venue fees. This is not reflected in this budget.

- Management plan and feasibility funding – Following the completion of the master plan the two existing management plans will be reviewed and combined with a view to specifically contemplating and consulting with the public on specific developments and changes. This will prevent the need for individual notification of leases or developments and provide a transparent vehicle for public engagement.

- Feasibility funding is included in 2022/23. This funding is forecast in the middle of the plan to help direct investment in the outer years.

- **Brand, identity and website** – it is anticipated that in year one the board would develop a tohu or a brand to support the vision and the scale of activity as well as the increased presence of staff and experiences on Pourewa and the Whenua. Year two includes funding for the development of a basic but dedicated website to increase access to information, programmes and events. Ongoing funding allows for collection and use of images, videos, collateral, communications advice and support.

10. Ecology and maintenance

- Ecological restoration via the ongoing chemical free programme is accelerated in this plan (particularly for Pourewa) with provision to obtain a pest free environment with a view to long term species reintroduction. The plan reflects 3-4 dedicated staff to run the pest free and ecological restoration programme as well as run some education initiatives.
Maintenance (including revegetation and green works) - Maintenance of the Whenua and Pourewa is predominantly carried out by Ōkahu Rakau (a business unit of Ngāti Whātua Ōrākei Whai Maia Ltd) with support from Ventia and Treescape for specialist works. It is anticipated costs of maintenance will increase commensurate with developments (provided for in consequential operating costs).
11. World class visitor experience and storytelling
   • Fibre – in line with the capital investment in fibre, operational budget provision is made for the cost of providing broadband to both Pourewa and the Whenua to ensure public access to free broadband.
   • Story telling - Assumes support for public programmes and events including interpretative walks and events. This does not include any specific programming that may occur in any future tourism developments.
   • Kaitiaki summer services - continuation of this successful programme with an increased budget to increase hours/brand/presence.
   • Research and monitoring - Seed funding is shown for an ongoing ecological and visitor monitoring programme noting that additional funding and support is anticipated from aligned research organisations and NWO.

Capital funding assumptions

12. Whenua Rangatira Developments
   • Brand and identity - upgrade/roll out of improved signage/brand at all entrances. Complemented by operational budget for (website, communications etc). $120,000 including design and consent is assumed in 2018-20 and a second phase of funding of $120,000 is assumed over 2025-27.
   • Mahuhu o te Rangi – house Mahuhu on the Whenua Rangatira in a purpose built whare waka. The budget assumption for this whole project is $310,000 with a particular focus on the whare waka and interpretation. This funding is intended to provide a publicly accessible home for this taonga. Specialised waka restoration (if agreed) is not provided for within this budget.
   • Improved access - it is anticipated a central spine/shared path (3 metre wide walking/cycling) will be designed and developed that runs between Ōkahu and Mission Bay and perpendicular to this up to the Mahuhu o te Rangi near the marae. This will be a connector and storytelling spine and help manage safe visitor flow. It is assumed capital contribution will also be sought from Auckland Transport. The location will be informed by the master plan. Planning, consent and delivery is expected over 2021-26.
   • Kaitiaki – capital funding is provided for small initiatives arising from the overall kaitiaki programme such as proving a mobile base to operate from and signage collateral. Staff currently working at Ōkahu Bay over the summer struggle to promote the values of the site including the rubbish free and smoke free policies and have requested a stronger presence.
   • Tourism and storytelling - assumes design and installation of basic story boards (or similar) and ongoing interpretation displays.
   • Waka culture – assumes development of an iconic new facility near the water at Ōkahu over the years 2026-28.
   • Fibre - a capital investment is needed which will require ongoing service costs to ensure high visitation areas have access to free broadband.
13. Pourewa Creek Developments
   - Brand and identity - upgrade/roll out of improved signage/brand at all entrances. Complemented by operational budget for (website, communications etc). $120,000 including design and consent is assumed in 2021-23.
   - Recreation facilities - provision is made for picnic tables, seating and wharepaku.
   - Access - improved vehicle access including an upgraded vehicle entrance and a path network. Funding is spread across the first seven years of the plan (2018-27).
   - Waka culture – assumes access to water at Pourewa in 2023/24.
   - Nursery - complete the relocation and upgrade of the plant growing facilities/nursery.
   - Fibre - a capital investment is needed which will require ongoing service costs to ensure high use areas have access to free broadband.

14. Renewals
   - All assets (except those run under lease) are recorded by Auckland Council in its asset management system and renewal funding is forecast in this system. The reserves board is the administering body of assets and liable for their replacement. The funding shown in the attached is based on the current asset renewal forecast held by Auckland Council’s asset management system.

Grant funding

15. The assumption made in this plan is that there are two larger built investments where the reserves board via Auckland Council will make a contribution to Ngāti Whātua Ōrākei (NWO) who will lead the development. This assumes NWO will obtain the remaining investment funding. The two overarching investments are a tourism facility on the Whenua Rangatira and an ecological education centre on Pourewa. These will be leased to NWO from the reserves board and this lease will stipulate a financial return to the reserves board where there is a commercial element or profit forecast. NWO will run these facilities and take the bulk of the risk and the return.

16. Detailed design and business modelling for these developments has not yet been completed so forecast revenue to the reserves board is considered to be conservative at this point in time.

17. The grant funding is tagged in Auckland Council’s Long Term Plan 2018-29. As this is tagged as a grant the release of funds from Auckland Council will be contingent on a grant agreement and a number of conditions being met.
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<th>2018/19 yr</th>
<th>2019/20 yr</th>
<th>2020/21 yr</th>
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