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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 Ōrākei Marae, 59b Kitemoana Street, Orakei, Auckland on Monday, 12 February 2018 at 5:02pm.

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### PRESENT

<b>Chairperson</b>	Sharon Hawke
<b>Deputy Chairperson</b>	Cr Desley Simpson, JP
<b>Members</b>	Mr Renata Blair
	Cr Linda Cooper, JP
	Mr Kit Parkinson

### ABSENT

Mr Grant Hawke

### ALSO PRESENT

St Heliers Bay Pony Club	Michelle Wilson	Treasurer
	Robynn O'Brien	President
	Stacey Greig	Member

### IN ATTENDANCE

Jane Aickin	Paeurungi Te Waka Tai-ranga-whenua
Rangimarie Hunia	Chief Executive Officer Whai Maia Ltd
Andrew Brown	Planning Manager, Whai Maia Ltd
Kym Jones	Lead Financial Advisor
Xanthe White	Landscape Architect Whai Maia Ltd
Maea Petherick	Senior Governance Advisor

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## Adjournment of Meeting

Resolution number NGA/2018/1

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **agree to adjourn the meeting at 5.07 until 6.09 pm.**

**CARRIED**

The meeting adjourned at 5.07pm and reconvened at 6.09 pm.

## 1 Apologies

Resolution number NGA/2018/2

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

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

**CARRIED**

## 2 Declaration of Interest

There were no declarations of interest.

## 3 Confirmation of Minutes

Resolution number NGA/2018/3

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **confirm the ordinary minutes of its meeting, held on Monday, 13 November 2017, including the confidential section, as a true and correct record.**

**CARRIED**

## 4 Extraordinary Business

Pursuant to Standing Order 2.4.6, the meeting agreed to receive three verbal updates relating to general business of the board - waste management, tourism operations, liquor ban on Okahu Bay Domain and beach – for the reason that the next meeting is in April and an action is required tonight.

The verbal updates would be considered at Item10: – Consideration of Extraordinary Items.

## 5 Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 13 November 2017

The minutes were confirmed at Item 3.

Note: The Chairperson, with agreement of the meeting, accorded precedence to Item 8: General update.

## 8 General Update

Xanthe White, Landscape Architect Whai Maia Ltd, updated the Ngāti Whātua Ōrākei Reserves Board on the Ōkahu Rākau Nursery Pourewa Development and tabled a powerpoint presentation.

A copy of the powerpoint - Ōkahu Rākau Nursery Pourewa Development - has been placed on the official copy of the minutes and is available on the Auckland Council website as a minutes attachment.

Note: Representatives of the St Heliers Bay Pony Club entered the meeting. The Chairperson, with agreement of the meeting, accorded precedence to Item 6: St Heliers Bay Pony Club – Presentation.

## 6 St Heliers Bay Pony Club - Presentation

Member R Blair welcomed the representatives from the St Heliers Bay Pony Club on behalf of the Ngāti Whātua Ōrākei Reserves Board.

Representatives of the St Heliers Bay Pony Club tabled a document, St Heliers Bay Pony Club lease proposal, in support of their presentation. A copy of the document has been placed on the official copy of the minutes and is available on the Auckland Council website as minutes attachment A of Item 6: St Heliers Bay Pony Club presentation.

The motion was put in parts.

Resolution number NGA/2018/4

MOVED by Deputy Chairperson D Simpson, seconded by Cr L Cooper:

**That the Ngāti Whātua Ōrākei Reserves Board:**

**a) thank the representatives of the St Heliers Bay Pony for their attendance.**

**CARRIED**

Resolution number NGA/2018/5

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

**b) receive and note the update from the St Heliers Bay Pony Club on the end of their lease on Pourewa Creek Recreation Reserve**

**c) noting that the Chairperson will responded to the St Heliers Bay Pony Club.**

**CARRIED**

### Attachments

A 12 February 2018 - Item 6: St Heliers Bay Pony Club presentation

Note: The meeting returned to Item 8: General Update.

## 8 General Update

The motion was put in parts.

Resolution number NGA/2018/6

MOVED by Chairperson S Hawke, seconded by Member R Blair:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **note that the previously reported over allocation of the 2017/18 operational budget has been addressed by reducing the unscheduled maintenance budget (\$30,000) and adding a budget for events revenue (\$2,639)**
- b) **note that the capital budget of \$245,000 allocated to the nursery development at Pourewa has been offset by reallocating all funds from the Pou stage II project (\$200,000) and reallocating some funds (\$45,000) from the Mahuhu ki te Rangi waka housing project**
- c) **delegate decision making responsibility to the Technical Officer of Ngāti Whātua Ōrākei Whai Maia Ltd for amending point 2 and the map of the concessionaire guidelines and determining a minor reconfiguration of the fence line, redesign of the fence style and other ancillary landscaping matters to accommodate concessionaires in the vicinity of the tourism kiosk**
- d) **request that the future fence design should continue to act as a barrier to vehicles while being visually unobtrusive and providing for easy/barrier free pedestrian access onto the Whenua Rangatira**
- e) **note that the nature of the concessionaire area and concessionaire activity is temporal and can be readily changed in the future as greater clarity on the development of tourism activity on the Whenua Rangatira is gained through the master planning process**

**CARRIED**

Resolution number NGA/2018/7

MOVED by Member K Parkinson, seconded by Chairperson S Hawke:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- f) **approve a maximum additional funding of \$6,000 for the Atkin Ave naturalization works due to an increase in tenders to be funded from the capital budget allocated in 2018/19**
- g) **approve a maximum additional funding of \$5,000 for the recreational facilities project for build and installation to be funded from the capital budget allocated in 2018/19**

**CARRIED**

Note: Pursuant to Standing Order 1.8.3, Member R Blair requested that his abstention from voting on clauses f) and g) be recorded.

### Attachments

- A 12 February 2018 - Ngati Whatua Orakei Reserves Board - Item 8: General Update: presentation Okahu Rakau Nursery Pourewa Development

## 7 Ngāti Whātua Ōrākei Financial Plan 2018-28

Resolution number NGA/2018/8

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **adopt the Ngāti Whātua Ōrākei Reserves Board Financial Plan, 2018-2018, dated February 2018, as circulated under separate cover.**
- b) **receive the presentation given to the Mayor on 30 January 2018.**
- c) **delegate the Chair to present the Ngāti Whātua Ōrākei Reserves Board Financial Plan 2018-28 to the Auckland Council Finance and Performance Committee or Governing Body as part of Auckland Council's 10-Year Budget process.**

**CARRIED**

### Attachments

- A 12 February 2018 - Ngati Whatua Orakei Reserves Board - Item 7: Ngati Whatua Orakei Financial Plan 2018-28

## 9 Events update

Resolution number NGA/2018/9

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **retrospectively endorse the Waitangi Day Festival**
- b) **approve funding of \$5,000 for the mauri tent used to interpret the history of the Whenua Rangatira**
- c) **note that the contribution of \$5,000 for the mauri tent is in line with available budget provision and previous years' contributions**

**CARRIED**

## 10 Consideration of Extraordinary items

Pursuant to Standing Orders 2.4.6 the board agreed to receive a verbal update on the following topics in relation to Okahu Bay Domain and Beach:

- waste management
- tourism operators
- liquor ban

Resolution number NGA/2018/10

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **that a request go to the Orakei Local Board, as the regulatory decision maker, to place a total liquor ban upon Okahu Bay beach.**

**CARRIED**

**Whakawātea**

Member R Blair closed the meeting.

8.47 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:**.....