



NGĀTI WHĀTUA ŌRĀKEI



Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Town Hall, 301 Queen Street, Auckland on Tuesday, 11 June 2019 at 4.00pm.

PRESENT

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

ABSENT

Member 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

Whakataua –mihi/karakia

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

1 Apologies

Resolution number NGA/2019/14

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **accept the apology from Member W Maihi for absence.**

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2019/15

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

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.**

CARRIED

4 Extraordinary Business

There was no extraordinary business.

5 Minutes of the Ngāti Whātua Ōrākei Reserves Board meeting, 13 May 2019

The minutes were confirmed at item 3.

6 Pourewa Creek Recreation Reserve entranceway and nursery developments

Resolution number NGA/2019/16

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

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 forecast 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).**

CARRIED

7 Financial reforecast and revision of the Ngāti Whātua Ōrākei Reserves Board Financial Plan

Resolution number NGA/2019/17

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the capital budget reforecast in Attachment A of the 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 report.**

CARRIED

Whakawātea

Member Renata Blair closed the meeting with a karakia.

4.32pm

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:.....