



NGĀTI WHĀTUA
ŌRĀKEI



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 Monday, 5 August 2019 at 7.32pm.

PRESENT

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

ABSENT

Cr Linda Cooper, JP

IN ATTENDANCE

Jamie Sinclair	Chief Executive Officer, Ngāti Whātua Trust
Jane Aickin	Kaiwhakahaere Te Waka Tai-ranga-whenua
Tom Irvine	Technical Officer
Munen Prakesh	Lead Financial Advisor
Maea Petherick	Senior Governance Advisor – 2019 Elections

1 Apologies

Resolution number NGA/2019/18

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

2.1 Register of Interest

Resolution number NGA/2019/19

MOVED by Chairperson MR Royal, seconded by Deputy Chairperson D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the Register of Interest.

CARRIED

3 Confirmation of Minutes

Resolution number NGA/2019/20

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) confirm the ordinary minutes of its meeting, held on Tuesday, 11 June 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, 11 June 2019

The minutes were confirmed at item 3.

6 Brand Design

Resolution number NGA/2019/21

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Ngāti Whātua Ōrākei Reserves Board Brand design.**
- b) **approve the use of the Ngāti Whātua Ōrākei website to host the Reserves Board's main web presence.**

CARRIED

7 Management Plan

Note: a minor amendment was incorporated under clause c) with the agreement of the meeting.

Resolution number NGA/2019/22

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **authorise expenditure of up to \$115k in the 2019/20 financial year to complete the Whenua Rangatira and Pourewa Creek Recreation Reserve combined management plan.**
- b) **note that approval in principle had previously been granted for a new project be explored to combine and update the Pourewa Creek Recreation Reserve and Whenua Rangatira management plans to create a seamless cohesive management plan that enables developments aligned with the vision and masterplan (see resolution number NGĀ/2017/25).**
- c) **note that the final Ōrākei Visual Framework will operate as the masterplan for Pourewa Creek Recreation Reserve and Whenua Rangatira.**

CARRIED

8 Ōrākei Visual Framework (Masterplan)

Note: the Chairperson table a letter of support from the Outboard Boating Club of Auckland Inc. A copy has been placed on the Auckland Council website as a minutes attachment.

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

Resolution number NGA/2019/23

MOVED by Chairperson MR Royal, seconded by Deputy Chairperson D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Ōrākei Visual Framework as the combined Masterplan for the Whenua Rangatira and Pourewa Creek Reserve.**
- b) **note that all feedback received will be acknowledged.**

CARRIED

Attachment

- A 5 August 2019, Ngāti Whātua Ōrākei Reserves Board: Item 8 - Orakei Visual Framework (Masterplan)

9 Highlights from the last three years of activity of the Ngāti Whātua Ōrākei Reserves Board

Resolution number NGA/2019/24

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the report on the Highlights from the last three years of activity of the Ngāti Whātua Ōrākei Reserves Board.

CARRIED

10 Pourewa Nursery Complex

Resolution number NGA/2019/25

MOVED by Mr K Parkinson, seconded by Member WM Maihi:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) note the project report, updated cashflow forecast and risk register.

CARRIED

11 Operations Report

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

Resolution number NGA/2019/26

MOVED by Chairperson MR Royal, seconded by Mr R Blair:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) note the operational, work programme updates, and the quarterly and full year budget as detailed in this report.
- b) note that the two containers on the lower corner of Kitemoana Street, land identified as Whenua Rangatira, be removed as soon as possible.

CARRIED

Whakawātea

Member Wyllis Maihi closed the meeting with a karakia.

8.36 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:.....