Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held remotely on Monday, 20 April 2020 at 6.04pm.

**PRESENT**

Chairperson  
Marama Royal

Deputy Chairperson  
Cr Desley Simpson, JP

Members  
Renata Blair  
Cr Linda Cooper, JP  
Wyllis Maihi  
Scott Milne

Note: All members attended via electronic link.
1 Apologies

There were no apologies.

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2020/13

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 10 February 2020 as a true and correct record.

CARRIED ON VOICES

4 Extraordinary Business - Urupa Update

Resolution number NGA/2020/14

MOVED by Member R Blair, seconded by Member S Milne:

That the Ngāti Whātua Ōrākei Reserves Board:

a) consider a confidential extraordinary item “Urupa Project Charter” as new Item C1 in the confidential section of this agenda, noting:

i) the reason the matter was not on the agenda is because the item was in consideration, and

ii) the reason why this matter cannot be delayed until a subsequent meeting is that discussion led to agreement.

CARRIED ON VOICES

5 Ngāti Whātua Ōrākei Reserves Board Register of Interests

Resolution number NGA/2020/15

MOVED by Member S Milne, seconded by Member R Blair:

That the Ngāti Whātua Ōrākei Reserves Board:

a) note the Ngāti Whātua Ōrākei Reserves Board Register of Interests (Attachment A of the agenda report).

CARRIED ON VOICES

Note: Pursuant to Standing Order 1.8.3, Cr D Simpson requested that her abstention be recorded.
7 Delegations
Resolution number NGA/2020/16
MOVED by Cr L Cooper, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:
a) approve the amended Relationship Principles, Terms of Reference, and Authorisations for adoption as set out in Attachment A of the agenda report and subject to the further amendments agreed at the Reserves Board hui.
CARRIED ON VOICES

8 Operations Report
Resolution number NGA/2020/17
MOVED by Cr L Cooper, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:
a) note the operational updates as detailed in the agenda report.
b) approve funding to Ngāti Whātua Ōrākei Whai Maia Ltd for Covid-19 Business Continuity Support for the 4-week, level 4 lock-down period to the value of $50,916.80
CARRIED ON VOICES

9 Project Reports
Resolution number NGA/2020/18
MOVED by Member S Milne, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:
a) note the project update report.
CARRIED ON VOICES

10 Quarter 3 financial update as at 31 March 2020
Resolution number NGA/2020/19
MOVED by Deputy Chairperson D Simpson, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:
a) receive the quarterly financial report.
CARRIED ON VOICES

11 Consideration of Extraordinary Items
Note: The meeting had agreed to consider a confidential item of extraordinary business in the confidential section of the meeting under Item C1 - Urupa Project Charter
**Public Excluded**

Resolution number NGA/2020/20

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) exclude the public from the following part(s) of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

<table>
<thead>
<tr>
<th>C1 Urupa Project Charter</th>
<th>Particular interest(s) protected (where applicable)</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
<td>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. In particular, the matter was currently under consideration.</td>
<td>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</td>
</tr>
</tbody>
</table>

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

The public was excluded.

Resolutions in relation to the confidential item is recorded in the confidential section of these minutes and are not publicly available.

The public was readmitted.
RESTATEMENTS:

It was resolved while the public was excluded:

C1 Urupa Project Charter
Resolution number NGA/2020/21
MOVED by Deputy Chairperson D Simpson, seconded by Member R Blair:
That the Ngāti Whātua Ōrākei Reserves Board:
c) confirm that the decisions not be restated at this time.

6.42pm 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:.........................................................................................