Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Ōrākei Marae, 59b Kitemoana Street, Orakei, Auckland on Monday, 10 August 2020 at 5.41pm.

PRESENT

Chairperson: Marama Royal
Deputy Chairperson: Cr Desley Simpson, JP
Members:
- Member Renata Blair
- Member Wyllis Maihi
- Member Scott Milne

ABSENT

Cr Linda Cooper, JP

IN ATTENDANCE

- Jamie Sinclair: Chief Executive Officer, Ngāti Whātua Trust
- Nicholas Turoa: Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council
- Teri Davis: Manu Tukutuku, Ngāti Whātua
- Tom Irvine: Chief Operating Officer, Ngāti Whātua
- Monique Maihi-Pihema: Kaiwhakahaere Hononga Tangata / Engagement Manager, Ngāti Whātua
- Maea Petherick: Senior Governance Advisor, Auckland Council
- Munen Prakash: Lead Financial Advisor, Auckland Council
- Shelby Young: Commercial Manager, Auckland Council
1 Apologies

Resolution number NGA/2020/35

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) accept the apology from Cr Linda Cooper for absence.

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2020/36

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) confirm the ordinary minutes of its meeting, held on Monday, 22 June 2020, 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, 22 June 2020

The minutes were confirmed at Item 3 – Confirmation of Minutes.

6 Operations Report

Note: changes to the original motion, clause b), were incorporated with the agreement of the meeting

Resolution number NGA/2020/37

MOVED by Member S Milne, seconded by Member W Maihi:

That the Ngāti Whātua Ōrākei Reserves Board:

a) note the operational updates as detailed in the agenda report

b) confirm Thursday, 24 September 2020 as the official opening date for the Pourewa Nursery

c) agree to the commencement of the revised Kaitiaki Services

d) agree to the budgeted spend of $70,000 for the revised Kaitiaki Services for 2020/21

e) request management prepare a service agreement to be signed by the Chair and Deputy Chair to enable payment for the revised service

f) approve a variation to the Maintenance Contract to cover costs for the 2020/2021 Financial Year

CARRIED
7 Project Reports
Resolution number NGA/2020/38
MOVED by Member R Blair, seconded by Deputy D Simpson:
That the Ngāti Whātua Ōrākei Reserves Board:
a) note the project update reports for:
   i) Pourewa Nursery
   ii) Combined Reserves Management Plan
   iii) Urupa
   iv) Whenua Rangatira Wifi.
CARRIED

8 Financial update as at 30 June 2020
Resolution number NGA/2020/39
MOVED by Member R Blair, seconded by Deputy D Simpson:
That the Ngāti Whātua Ōrākei Reserves Board:
a) receive the financial report for the year ended 30 June 2020, noting that the final numbers may be adjusted subject to annual audit
b) acknowledge the audit engagement letter from Moore Markhams, signed by the Chair on behalf of the reserves board (Attachment A of the agenda report).
CARRIED

Member Renata Blair closed the meeting with a karakia.

6.32pm
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:....................................................................................