
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, Auckland on Monday, 22 February 2021 at 4.13pm.

PRESENT

Chairperson	Marama Royal	
Deputy Chairperson	Cr Desley Simpson, JP	
Members	Cr Linda Cooper, JP	
	Member Wyllis Maihi	From 4.19pm, Item 6
	Member Scott Milne	

IN ATTENDANCE

Jamie Sinclair	Chief Executive, Ngāti Whātua Ōrākei Trust
Nicholas Turoa	Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council
Teri Davis	Manu Tukutuku, Ngāti Whātua Trust
Lisa Davis	Project Manager, Ngāti Whātua Ōrākei Trust
Tom Irvine	Technical Officer, Ngāti Whātua Ōrākei Trust
Munen Prakash	Lead Financial Advisor, Auckland Council
Maea Petherick	Senior Governance Advisor, Auckland Council
Sophie White	Governance Advisor, Auckland Council

Whakataau – Karakia/mihi

Tom Irvine, Technical Officer, Ngāti Whātua Ōrākei Trust opened the meeting with a karakia.

1 Apologies

Resolution number NGA/2021/1

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

CARRIED

2 Declaration of Interest

There were no declarations of interest.

3 Confirmation of Minutes

Resolution number NGA/2021/2

MOVED by Member S Milne, seconded by Deputy D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **confirm the ordinary minutes of its meeting, held on Monday, 30 November 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, Monday 30 November 2020

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

Member W Maihi entered the meeting at 4.19 pm.

6 Operations Report

Note: changes to the original motion were made adding a new clause b) and was put.

Resolution number NGA/2021/3

MOVED by Cr L Cooper, seconded by Member W Maihi:

That the Ngāti Whātua Ōrākei Reserves Board:

- b) approve an extension to the proposed timeline for the adoption of the Combined Management Plan for Whenua Rangatira and Pourewa Creek Recreation Reserve**

CARRIED

Note: Item 6, original clause a) and Item 7 were taken together

6 Operations Report

7 Project Reports

Resolution number NGA/2021/4

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) note the operations update and reports**
- **Pourewa Operations**
 - **Whenua Rangatira Operations**
 - **Kaitiaki Service Operations**
- b) note the project update reports**
- **Combined Reserve Management Plan**
 - **Urupā**
 - **Whenua Rangatira Wifi**
 - **Pourewa Activations**
 - **America's Cup 36 Activations**

CARRIED

8 Financial Update as at 31 January 2021

Resolution number NGA/2021/5

MOVED by Deputy D Simpson, seconded by Member S Milne:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the financial report as at 31 January 2021**

CARRIED

9 Audited Annual Performance Report for the year ended 30 June 2020 for Ngāti Whātua Ōrākei Reserves Board

Resolution number NGA/2021/6

MOVED by Deputy D Simpson, seconded by Member W Maihi:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **delegate authority to the Chair and Deputy Chair to sign the letter of representation for external auditor Moore Markhams for the year ended 30 June 2020 (Attachment A of the agenda report)**
- b) **delegate authority to the Chair and Deputy Chair to adopt and sign the audited financial performance report for the year ended 30 June 2020 (Attachment B of the agenda report)**
- c) **approve the distribution of a copy of the audited financial performance report to the Ngāti Whātua Ōrākei Trust, the trustee of the reserves board and to Auckland Council.**

CARRIED

10 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Note: A letter was presented to Member Scott Milne, as the Chair of the Ōrākei Local Board in relation to the opening and closing of the gates at Hapimana Street, Ōrākei.

Whakawātea

Member Wyllis Maihi closed the meeting with a karakia.

5.24 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:.....