
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, Orakei, Auckland on Monday, 19 April 2021 at 4.55pm.

PRESENT

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

ABSENT

Cr Linda Cooper, JP

IN ATTENDANCE

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| Tom Irvine | Technical Officer, Ngāti Whātua Ōrākei Trust |
| Nick Turoa | Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council |
| Lisa Davis | Project Manager, Ngāti Whātua Ōrākei Trust |
| Teri Davis | Manu Tukutuku, Ngāti Whātua Trust |
| Alec Hawke | Ngāti Whātua Ōrākei |
| Sophie White | Governance Advisor, Auckland Council |

1 Apologies

Resolution number NGA/2021/8

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

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/2021/9

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

That the Ngāti Whātua Ōrākei Reserves Board:

- b) confirm the ordinary minutes of its meeting, held on Monday, 22 February 2021, including the confidential section, 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 22 February 2021

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

Note: Items 6 and 7 were taken together.

6 Operations reports

7 Project reports

A document was tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachment.

Note: changes were made to the original motion amending clause d).

Resolution number NGA/2021/10

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) note the operations update and reports

- i) Pourewa Operations**
- ii) Whenua Rangatira Operations**
- iii) Kaitiaki Service Operations**

b) note the project update reports

- i) Combined Reserve Management Plan**
- ii) Urupā**
- iii) Pourewa Activations**

c) approve the Combined Reserve Management Draft Communication and Stakeholder Engagement Plan

d) approve the Takaparawhau Pathways project plan and budget of \$100,000.

CARRIED

Attachments

- A 19 April - Ngāti Whātua Ōrākei Reserves Board, item 6 and 7 - Combined Reserve Management Draft Communication and Stakeholder Engagement Plan - tabled document

8 Financial Update as at 31 March 2021

Resolution number NGA/2021/11

MOVED by Member W Maihi, seconded by Chairperson M Royal:

That the Ngāti Whātua Ōrākei Reserves Board:

a) receive the financial report as at 31 March 2021

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Whakawātea

Member Wyllis Maihi closed the meeting with a karakia.

5.57 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:.....