
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, 2 May 2022 at 5.08pm.

PRESENT

Chairperson	Marama Royal
Deputy Chairperson	Cr Desley Simpson, JP
Members	Cr Linda Cooper, JP
	Member Wyllis Maihi
	Member Scott Milne

ABSENT

Member Alec Hawke

IN ATTENDANCE

Lisa Davis	Acting Chief Executive Officer, Ngāti Whātua Ōrākei Trust
Dane Tumahai	Ngāti Whātua Ōrākei Whai Maia
Teri Davis	Ngāti Whātua Ōrākei Trust
Nick Mudge	Ngāti Whātua Ōrākei
Nicholas Turoa	Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council
Munen Prakash	Lead Financial Advisor, Auckland Council
Sophie White	Governance Advisor, Auckland Council

1 Apologies

Resolution number NGA/2022/7

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) accept the apology from Member Alec Hawke for absence.

CARRIED

2 Declaration of Interest

Chairperson M Royal declared an interest as a member of Auckland University Of Technology Council.

3 Confirmation of Minutes

Resolution number NGA/2022/8

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

That the Ngāti Whātua Ōrākei Reserves Board:

- b) confirm the ordinary minutes of its meeting, held on Monday, 28 February 2022, 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 28 February 2022

The minutes were confirmed at Item 3: Confirmation of Minutes

6 Operations Report

Note: changes were made to the original motion with adding new clause c), with the agreement of the meeting.

Resolution number NGA/2022/9

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 this report.
- b) approve the transition from the current Maintenance 6-month grant arrangement to a 12-month grant arrangement to begin in June 2022, with the required monthly reporting to monitor this arrangement.
- c) request a three year report to be completed covering the achievements of the Ngāti Whātua Ōrākei Reserves Board: over 2019 – 2022.

CARRIED

7 Projects Report

Note: changes were made to the original motion, removing original clauses f), g), and h) and adding new clause f), with the agreement of the meeting.

Resolution number NGA/2022/10

MOVED by Cr L Cooper, seconded by Member S Milne:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the project update reports:
 - i) Combined Reserve Management Plan
 - ii) Urupā
 - iii) Pourewa Pathways
 - iv) Pourewa Māra Kai
- b) receive the Draft Combined Reserve Management Plan Hearings Panel Report.
- c) approve the recommendations as set out in the Combined Reserve Management Plan Hearings Panel Report.
- d) approve the Urupā project funding request of \$100k to be spent on site determination, engagement and project specifications.
- e) approve the FY21/22 event budget of \$100k to be carried forward into FY22/23.
- f) request a prioritisation report on the Joannie Hawke Memorial
- g) approve the additional works funding request of \$149,500 to be spent on seed sowing machine equipment, rongoā planting and practice, beehives expansion equipment and visitor signage.

CARRIED

8 Financial Update as at 31 March 2022

Resolution number NGA/2022/11

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

That the Ngāti Whātua Ōrākei Reserves Board:

a) receive the financial report as at 31 March 2022.

CARRIED

9 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

Whakawātea

Dane Tumahai closed the meeting with a karakia.

5.42 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:.....