
Ngāti Whātua Ōrākei Reserves Board

OPEN MINUTES

Minutes of an extraordinary meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Pūkaea Meeting Room , AECOM House, Ground Level, 8 Mahuhu Crescent, Quay Park, Auckland 1010 on Monday, 8 May 2023 at 4.04pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Marama Royal	Ngāti Whātua Ōrākei
Deputy Chairperson	Cr Desley Simpson, JP	Auckland Council (Governing Body)
Members	Cr Angela Dalton	Auckland Council (Governing Body)
	Member Alec Hawke	Ngāti Whātua Ōrākei
	Member Wyllis Maihi – from 5.02pm, Item 5.	Ngāti Whātua Ōrākei
	Member Scott Milne, JP – from 4.51pm, Item 4.	Auckland Council (Ōrākei Local Board)

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Lisa Davis	Acting Chief Executive Office, Ngāti Whātua Ōrākei Trust
Teri Davis	Manu Tukutuku, Ngāti Whātua Ōrākei Trust
Mike Giddey	Governance Advisor, Auckland Council
Tom Irvine	Chief Operations Officer, Ngāti Whātua Ōrākei Whai Maia
Karen Ishikawa	Governance Advisor, Auckland Council
Kingi Makoare	Pou Hapai Tikanga/Taiao, Ngāti Whātua Ōrākei Whai Maia
Nicholas Turoa	Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council

Tom Irvine and Kingi Makoare opened the hui with a karakia and mihi whakataua respectively, followed by a mihi from new member, Cr Angela Dalton.

The meeting adjourned at 4.14pm and reconvened at 4.46pm.

Member Wyllis Maihi and Member Scott Milne were not present.

1 Ngā Tamōtanga | Apologies

Resolution number NGA/2023/1

MOVED by Cr A Dalton, seconded by Chairperson M Royal:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **accept the apology from Wyllis Maihi and from Scott Milne for lateness.**

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

4 Operations Report

Member Scott Milne entered the meeting at 4.51pm.

Resolution number NGA/2023/2

MOVED by Member S Milne, seconded by Member A Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **note the operational updates as detailed in this report.**
- b) **approve the Nursery Staff (\$200K), Management Support (\$150K) and Kaitiaki Service (\$100K) budget spend for FY22/23.**

CARRIED

Attachments

- A Hapimana Street Works Letter

5 Project Cover Report

Member Wyllis Maihi entered the meeting at 5.02pm.

Resolution number NGA/2023/3

MOVED by Member S Milne, seconded by Cr A Dalton:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **note the project update reports**
 - i) **Combined Reserve Management Plan**
 - ii) **Urupā**
 - iii) **Pourewa Pathways & Signage Phase 3**
 - iv) **Te Matatini Pōwhiri**

CARRIED

5.1 Te Mihi | Acknowledgement

Acknowledges the work of Chair Marama Royal for her work and leadership delivering Te Matatini celebrations along with the whānau, hoa mahi, and rangatira from Ngāti Whātua Ōrākei.

5.2 Project Cover Report Continued

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

Resolution number NGA/2023/4

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

That the Ngāti Whātua Ōrākei Reserves Board:

- b) **adopt the amendments to the Ngāti Whātua Ōrākei Combined Reserve Management Plan for Whenua Rangatira (Takaparawhau and Ōkahu Bay) and Pourewa Creek Recreation Reserves – Kākahuria Te Whenua, Kākahuria te Moana.**
- c) **approve the Te Matatini Pōwhiri event budget of \$151K.**
- d) **note that \$5K will be spent as a contribution toward the 45th Anniversary of the Bastion Point event and approved under delegation by the Kaiwhakahaere Te Waka Tai-ranga-whenua, Auckland Council and Chief Executive Officer, Ngāti Whātua Ōrākei Trust.**
- e) **approve the Renewals and Upgrades Pourewa and Whenua Rangatira project plan and budget \$213,500**
- f) **approve the Pourewa Storm Damage Remediation and Preventative Works project plan and budget \$178,750**
- g) **approve the Pourewa Nursery Expansion project plan and budget \$150,000.**

CARRIED

6 Annual plan for 2023/2024 financial year and 10-year budget update

Resolution number NGA/2023/5

MOVED by Cr A Dalton, seconded by Member A Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) confirm that the 2023/2024 annual budget as reflected in the Ngāti Whātua Ōrākei Reserves Board 2021-2031 LTP (Attachment A) is sufficient for the 2023/2024 proposed reserves board work programme.
- b) note the need to review the current LTP and prepare a submission to the Auckland Council's Long Term Plan for 2024-2034 by November 2023.

CARRIED

7 Audited Annual Performance Report for the year ending 30 June 2022

Resolution number NGA/2023/6

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

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 ending 30 June 2022 (Attachment A of the agenda report)
- b) delegate authority to the Chair and Deputy Chair to sign the audited financial performance report for the year ending 30 June 2022 (Attachment B of the agenda report) and the subsequent events declaration form (Attachment C of the agenda report)
- c) note the draft audit report (Attachment D of the agenda report)
- d) approve the distribution of a copy of the audited financial performance report to the Ngāti Whātua Ōrākei Trust as the trustee of the reserves board and to Auckland Council.

CARRIED

8 Financial Update as at 31 March 2023

Resolution number NGA/2023/7

MOVED by Member A Hawke, seconded by Cr D Simpson:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the financial report as at 31 March 2023.

CARRIED

9 Ngāti Whātua Reserves Board 2023 meeting dates

Resolution number NGA/2023/8

MOVED by Cr A Dalton, seconded by Member A Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the following Ngāti Whātua Ōrākei Reserves Board 2023 meeting dates:**
- i) **Monday, 8 May 2023, 4.00pm, Pukaea Meeting Room, AECOM House, Auckland**
 - ii) **Monday, 19 June 2023, 4.00pm, Pukaea Meeting Room, AECOM House, Auckland**
 - iii) **Monday, 14 August 2023, 4.00pm, Pukaea Meeting Room, AECOM House, Auckland**
 - iv) **Tuesday, 24 October 2023, 4.00pm, Ōrākei Marae, Ōrākei**
 - v) **Monday, 4 December 2023, 4.00pm, Ōrākei Marae, Ōrākei**

CARRIED

10 Te Whakaaro ki ngā Take Pūtea e Autaia ana | Consideration of Extraordinary Items

There were no extraordinary items.

Whakawātea

Kingi Makoare closed the hui with a karakia.

6.05 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:.....