
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, 11 March 2024 at 5.00pm.

TE HUNGA KUA TAE MAI | PRESENT

Chairperson	Marama Royal
Deputy Chairperson	Cr Desley Simpson, JP
Members	Cr Angela Dalton
	Member Alec Hawke
	Member Wyllis Maihi
	Member Scott Milne, JP

TE HUNGA KĀORE I TAE MAI | ABSENT

Tom Irvine, Chief Executive Officer

Ngāti Whātua Ōrākei Whai Maia

HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Lisa Davis, Chief Executive Officer
Teri Davis, Manu Tukutuku
Kīngi Makoare, Pou Taiao
Munen Prakash, Lead Financial Officer
Dominic Wilson, Head of Co-Governance

Ngāti Whātua Ōrākei Trust
Ngāti Whātua Ōrākei Trust
Ngāti Whātua Ōrākei Whai Maia
Auckland Council
Auckland Council

Member Wyllis Maihi opened the hui with a karakia.

Meeting opened at 5.00pm and adjourned at 5.01pm. The meeting was re-opened at 5.20pm.

1 Ngā Tamōtanga | Apologies

Note: The apology from Tom Irvine – Chief Executive Officer, Ngāti Whātua Ōrākei Whai Maia was noted.

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number NGA/2024/1

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 6 November 2023](#), as a true and correct record.**

CARRIED

4 Ngā Pakihi Autaia | Extraordinary Business

- 4.1 **Extraordinary Business – Kepa Road Intersection – Pourewa Turning Head**
Extraordinary Business – Access: Pathways & Signage FY23/24 Phase 4
Extraordinary Business – Mahi Toi Projects FY23/24 Te Ao Manatu, Te Rua Kaimārie, Tūwatawata and Ngā Pouwhakarae
Extraordinary Business – Pourewa Building Projects FY24
Extraordinary Business – Takaparawhau Playground and Events Area
Extraordinary Business – Pourewa Nursery Expansion
Extraordinary Business – Projects Report

Resolution number NGA/2024/2

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) consider an extraordinary item “Kepa Road Intersection – Pourewa Turning Head“ at Item 7.7 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects and
 - ii) the reason why this matter cannot be delayed until a subsequent meeting is a decision needs to be made to meet timelines of a third party project.
- b) consider an extraordinary item “Access: Pathways & Signage FY23/24 Phase 4“ at Item 7.1 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects, and
 - ii) the reason why this matter cannot be delayed until a subsequent meeting is a budget decision needs to be made.
- c) consider an extraordinary item “Mahi Toi Projects FY23/24 Te Ao Manatu, Te Rua Kaimārie, Tūwatawata and Ngā Pouwhakarae” at Item 7.2 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects, and
 - ii) the reason why this matter cannot be delayed until a subsequent meeting is a budget decision needs to be made.
- d) consider an extraordinary item “Pourewa Building Projects FY24“ at Item 7.3 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects, and

- ii) the reason why this matter cannot be delayed until a subsequent meeting is a budget decision needs to be made.
- e) consider an extraordinary item “Takaparawhau Playground and Events Area“ at Item 7.4 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects, and
 - ii) the reason why this matter cannot be delayed until a subsequent meeting is a budget decision needs to be made.
- f) consider an extraordinary item “Pourewa Nursery Expansion“ at Item 7.5 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, projects, and
 - ii) the reason why this matter cannot be delayed until a subsequent meeting is a budget decision needs to be made.
- g) consider an extraordinary item “Projects Report“ at Item 7.6 – Consideration of Extraordinary Items of this agenda, noting:
 - i) the reason/s the matter was not on the agenda was to enable Ngāti Whātua Ōrākei Reserves Board to carry out, without prejudice or disadvantage, an active projects update.

CARRIED

5 Operations Report

Resolution number NGA/2024/3

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) note the operational updates as detailed in this report.

CARRIED

6 Financial Update as at 31 December 2023

Resolution number NGA/2024/4

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

That the Ngāti Whātua Ōrākei Reserves Board:

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

CARRIED

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

7.1 Extraordinary Business – Access: Pathways & Signage FY23/24 Phase 4

Note: Copies of documents distributed prior to the meeting have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number NGA/2024/5

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Access: Pathways & Signage FY23/24 Phase 4 project plan and budget of 250k.**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.1 - Extraordinary Business – Access: Pathways & Signage FY23/24 Phase 4, Report

7.2 Extraordinary Business – Mahi Toi Projects FY23/24 Te Ao Manatu, Te Rua Kaimārie, Tūwatawata and Ngā Pouwhakarae

Note: Copies of documents distributed prior to the meeting have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number NGA/2024/6

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Mahi Toi Projects FY23/24 project plan and budget of 230k to include the projects of Te Ao Manatu, Te Rua Kaimārie, Tūwatawata and Ngā Pouwhakarae.**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.2 - Extraordinary Business – Mahi Toi Projects FY23/24 Te Ao Manatu, Te Rua Kaimārie, Tūwatawata and Ngā Pouwhakarae, Report

7.3 Extraordinary Business – Pourewa Building Projects FY24

Note: Copies of documents distributed prior to the meeting have been attached to the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number NGA/2024/7

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Pourewa Building Projects FY24 project plan and budget of 175k.**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.3 - Extraordinary Business – Pourewa Building Projects FY24, Report

7.4 Extraordinary Business – Takaparawhau Playground and Events Area

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Resolution number NGA/2024/8

MOVED by Deputy Chairperson D Simpson, seconded by Member A Hawke:

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Takaparawhau Playground and Events Area project plan and budget of 575k.**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.4 - Extraordinary Business – Takaparawhau Playground and Events Area, Report

7.5 Extraordinary Business – Pourewa Nursery Expansion

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Resolution number NGA/2024/9

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **approve the Pourewa Nursery Expansion project plan and budget of 420k.**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.5 - Extraordinary Business – Pourewa Nursery Expansion, Report

7.6 Extraordinary Business – Projects Report

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Resolution number NGA/2024/10

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **note the following project update reports**
 - a) **Combined Reserve Management Plan**
 - b) **Urupā**
 - c) **Pourewa Access: Pathways & Signage (Phase 3)**
 - d) **Pourewa Nursery Expansion**
 - e) **Kitemoana Street Pathway**
 - f) **Whare Waka (Phase 1)**

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Report
- B 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Combined Reserve Management Plan
- C 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Urupā
- D 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Pourewa Access: Pathways & Signage (Phase 3)
- E 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Pourewa Nursery Expansion
- F 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Kitemoana Street Pathway
- G 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.6 - Extraordinary Business – Projects Report, Whare Waka (Phase 1)

7.7 Extraordinary Business - Keba Road Intersection – Pourewa Turning Head

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Resolution number NGA/2024/11

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree to proceed with the turning head at Pourewa**
- b) **agree to Option 1, being a concrete surface, for the turning head at Pourewa**

- c) request management to consider the parking design surrounding the turning head at Pourewa and to consider semi-permeable surfaces.

CARRIED

Attachments

- A 11 March 2024 Ngāti Whātua Ōrākei Reserves Board - Item 7.7 -
Extraordinary Business – Kepa Road Intersection – Pourewa Turning Head,
Report

Member Wyllis Maihi closed the meeting with a mihi and a karakia

5.49pm

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:.....