
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, 27 May 2024 at 5.04pm.

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

Member Alec Hawke

TE HUNGA ĀPITI KUA TAE MAI | ALSO PRESENT

| | |
|--|-------------------------------|
| Lisa Davis, Chief Executive Officer | Ngāti Whātua Ōrākei Trust |
| Teri Davis, Manu Tukutuku | Ngāti Whātua Ōrākei Trust |
| Tom Irvine, Chief Executive Officer | Ngāti Whātua Ōrākei Whai Maia |
| Kīngi Makoare, Pou Taiao | Ngāti Whātua Ōrākei Whai Maia |
| Munen Prakash, Lead Financial Officer | Auckland Council |
| Dominic Wilson, Te Tauihu Waka Tairanga Whenua | Auckland Council |

Kīngi Makoare opened the hui with a karakia.

Meeting opened at 5.04pm.

1 Ngā Tamōtanga | Apologies

Resolution number NGA/2024/12

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) whakaae / accept the apology from Member Alec Hawke for absence.
- b) whakaae / accept the attendance of Member A Dalton by audio-visual link.

CARRIED

2 Te Whakapuaki i te Whai Pānga | Declaration of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

There were no declarations of interest.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number NGA/2024/13

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

That the Ngāti Whātua Ōrākei Reserves Board:

- c) whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 11 March 2024](#), including the confidential section, as a true and correct record.

CARRIED

4 Ngā Pakihi Autaia | Extraordinary Business

There was no extraordinary business.

5 Operations Report

Resolution number NGA/2024/14

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) note the operational updates as detailed in this report.
- b) approve the 12-month Maintenance Grant of \$1,050,000 for FY24/25.

CARRIED

6 Projects Report

Resolution number NGA/2024/15

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

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 4
 - iv) Pourewa Nursery Expansion
 - v) Whare Waka Phase 1
 - vi) Takaparawhau Playground and Events Area
 - vii) Pourewa Buildings
 - viii) Mahi Toi
- b) approve the FY24 Ōkahu Bay Signage project plan and budget of \$90,000.

CARRIED

7 Financial Update as at 30 April 2024 and adoption of 2024-2034 LTP

Resolution number NGA/2024/16

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

That the Ngāti Whātua Ōrākei Reserves Board:

- a) receive the financial report as at 30 April 2024
- b) approve any underspend budget from FY24 to be carried into FY25
- c) adopt its 2024-2034 LTP as per Attachment A
- d) approve grant payment of \$520k from 2024/25 budget for nursery staff (\$200k), management support (\$200k) and kaitiaki services (\$120k).

CARRIED

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

There was no consideration of extraordinary items.

Ngāti Whātua Ōrākei Reserves Board acknowledged and thanked Kīngi Makoare for his dedication and service to the Whenua Rangatira and Pourewa.

K Makoare closed the meeting with a mihi and a karakia.

5.58 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:.....