

I hereby give notice that an ordinary meeting of the Ngāti Whātua Ōrākei Reserves Board will be held on:

Date: Monday, 5 August 2024
Time: 5.00pm
Meeting Room: Ōrākei Marae
Venue: 59b Kitemoana Street
Orakei
Auckland

Ngāti Whātua Ōrākei Reserves Board

OPEN AGENDA

MEMBERSHIP

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

(Quorum 3 members)

Sandra O'Toole
Kaiaarataki Kapa Tohutohu Mana Whakahaere /
Team Leader Governance Advisors

30 July 2024

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**Ngāti Whātua Ōrākei Reserves Board
REGISTER OF INTERESTS**

NAME	POSITION	TYPE OF BUSINESS	ORGANISATION	DATE JOINED
HAWKE, Alec	Member	PUBLIC	SPARK ARENA COMMUNITY FUND COMMITTEE	2007
	Member	PUBLIC	AUCKLAND MASTERS RUGBY LEAGUE INC.	2009
MAIHI, Wyllis	Member	PUBLIC	NWO RESERVES BOARD	2018
ROYAL, Marama Jacquiline	Chair	PRIVATE	NGĀTI WHĀTUA ŌRĀKEI TRUSTEE LIMITED	2011
	Trustee	IWI/HAPU	RANGINUI No. 12 TRUST	2003
	Member	PUBLIC	AUCKLAND POLICE TAUMATA	2008
	Member	PUBLIC	JUSTICE OF THE PEACE ASSOCIATION	2002
	Chair	PUBLIC	NWO RESERVES BOARD	2018
	Chair	PUBLIC	SKY CITY COMMUNITY TRUST BOARD	2020
	Member	PUBLIC	AUCKLAND UNIVERSITY OF TECHNOLOGY COUNCIL	2022
	Mana Whenua Representative	PUBLIC	WAITEMATA HARBOUR CROSSING PROJECT ALLIANCE BOARD	2023
	Mana Whenua Representative	PUBLIC	WAITEMATA HARBOUR CROSSING PROJECT STEERING GROUP	2023
<p>All Councillor and Local Board Members declarations of interest are available on the Auckland Council website https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/elected-members-remuneration-declarations-interest/Pages/elected-members-declarations-search.aspx</p>				

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Whakawātea

1 Ngā Tamōtanga | Apologies

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.

3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

That the Ngāti Whātua Ōrākei Reserves Board:

- a) whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 27 May 2024](#), including the confidential section, as a true and correct record.

4 Ngā Pakihi Autaia | Extraordinary Business

Section 46A(7) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“An item that is not on the agenda for a meeting may be dealt with at that meeting if-

- (a) The local authority by resolution so decides; and
- (b) The presiding member explains at the meeting, at a time when it is open to the public,-
 - (i) The reason why the item is not on the agenda; and
 - (ii) The reason why the discussion of the item cannot be delayed until a subsequent meeting.”

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) That item may be discussed at that meeting if-
 - (i) That item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

Operations Report

File No.: CP2024/10833

Te take mō te pūrongo Purpose of the report

1. To update the Ngāti Whātua Ōrākei Reserves Board (reserves board) on the operational work carried out on the whenua by Ngāti Whātua Ōrākei Whai Maiā.

Whakarāpopototanga matua Executive summary

2. The past two months have been some of the busiest of the year for our team, as they prepare our whenua for Matariki celebrations and the vast amount of community engagement that comes with this mahi.
3. Whilst our team operate above and beyond often in weekends to prepare for external events including volunteer days our key activities of pest control, ecological initiatives, apiary management, nursery operations, turf maintenance, māra kai projects, and landscape improvements continue. This is all despite challenges such as inclement weather and pest infestations. The teams have demonstrated resilience and adaptability, ensuring the continued success and progress of our mahi tiaki whenua - tiaki tangata.
4. Management has prepared a paper (Attachment A) requesting approval for a design change to the Kepa Road and Kupe Street intersection upgrade. The design approved by the Ngāti Whātua Ōrākei Reserves Board on 11 March 2024 ([NGA/2024/11](#)) included a fourth leg entry to Pourewa Reserve with traffic lights. Due to concerns raised and certain changed circumstances, a new and amended proposal retains the current entry location but with a three-way traffic light phasing. Management seeks confirmation from the Ngāti Whātua Ōrākei Reserves Board to approve this change to the previously approved turning head.

Ngā tūtohunga Recommendation/s

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **agree** that resolution [NGA/2024/11](#) pertaining to Item 7.7: Extraordinary Business – Kepa Road Intersection – Pourewa Turning Head from the 11 March 2024 meeting, be rescinded:

Resolution number [\[NGA/2024/11\]](#)

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

- 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.*

and replaced with:

- a) *approve the new Kepa Road Intersection design with the entry to Pourewa Reserve to remain in its current location, with the intersection upgrade including a three-way traffic light phasing as set out in Attachment A of the agenda report of this meeting*
- b) **note** the operational updates as detailed in this report.

Operational Update

Whenua Maintenance & Ecology.

- Attachment B shows some photos of the mahi done to support the whenua and as detailed below.

Māra Kai

- The focus has been on addressing challenges such as slow plant growth, frost, drainage issues, and pest infestations.
- Various vegetables and herbs were harvested, with continuous efforts in planting and propagation.
- Community engagement has been significant, with over 300 visitors, including both new and returning participants. A notable highlight is the influx of new visitors to the Māra and the team's success in finding solutions to adverse events.
- Despite facing challenges from weather and pests, innovative drainage solutions for various garden beds have been introduced. Additionally, ongoing measures include using nets over the Māra and collaborating with partners like Eastern Bay Songbirds for pest trapping.

Māra Raranga and Māra Rongoā

- We continue to strengthen our relationship with Auckland Botanic Gardens and our Ngāti Whātua Ōrākei kai raranga as we prepare to receive harakeke in July.
- Signs are being prepared for our rongoā garden, with the goal of completing over 2000 plantings by August.
- We expected to receive Hua Parakore recognition for the Māra Kai in August, marking a significant achievement. Activities during this period include pursuing such Hua Parakore certification, which recognizes Māori organic food growth. This certification will position us alongside Papatūānuku Kokiri Marae as the only two certified entities in the northern region.
- Challenges include engaging whānau and the community in the rongoā and raranga māra. To address these, we are working with the Whai Māia communications team and implementing clear signage for specific areas.

Turf Report

- The maintenance of all areas included addressing slippage and machine servicing. The work involved mowing and edging various sites, with a notable increase in rubbish collection.
- The land condition was generally good, with some soft and wet areas. A highlight was the efficiency and commitment of the team in preparing the whenua for manuhiri.
- Challenges included concerns about the state of the whenua post-events due to increased activity on Whenua Rangatira over Matariki and a rise in rubbish at Ōkahu Bay during May and June. To address these issues, collaboration with the Ngāti Whātua Ōrākei Trust office events team helped mitigate disruption to the whenua, resulting in the best planning and state of the whenua in three years of events.
- Additionally, a warmer-than-usual winter led to increased activity at Ōkahu which saw an increase in rubbish. The rubbish will be monitored in cooperation with the council for solutions.

Ecological Restoration – Weed, Plant and Pest Control

18. The successful preparation for the planting season faced challenges in managing kikuyu on Hapimana Street.
19. PhD research on soil invertebrate communities continues to progress.
20. Operational efforts focused on cleaning and preparing the site near Takutai, particularly targeting kikuyu removal. So a highlight over the period was the commitment of the team and volunteers to the labour-intensive task of kikuyu management. The primary challenge remains kikuyu management. As a solution, a Whānau Give Back Day was held on Sunday, 21 July to help address this and the team are exploring other options as a potential source of regular volunteers.
21. In March, planning and conducting a give-back day successfully eradicated invasive vines and improved task management. Effective planning and execution in April reflect positive ecological restoration progress, but ongoing monitoring is essential for sustained health and continued success in invasive species management.

Ecological Restoration – Pest Animal Control

22. Trap lines were checked six times over the last period, resulting in the capture of 21 rats, 5 mice, 2 introduced parrots and 4 possums.
23. The focus areas included bush lines from Atkin Ave to Hapimana Road, through the orchard behind the Marae, and above Tāmaki Drive/ Kelly Tarltons.
24. The ultimate highlight will be when rat captures cease entirely.
25. A significant challenge is the need for regular trap checking. To address this, collaboration with Eastern Songbird champions will continue.

Parakore

26. The Marae continues to lead in kai waste management, experiencing a busy May and June.
27. Activities included Matariki celebrations such as Umu Kohukohu Whetū and Manu Aute Day, along with preparations for whenua activations.
28. Impressively, 600kg of kai waste was returned to Māra kai via the Comet composter.
29. A challenge faced was the weight of full bins, which was addressed by introducing smaller bins at the Marae for easier manual handling.

Apiary

30. Fifteen active hives were maintained, with varroa strips in place to manage the mite population.
31. The hive health was good, with no diseases identified, although varroa mites were present in all hives.
32. There was no honey production during May and June.

Volunteers and Visiting Groups

Volunteers

33. We hosted 354 volunteers over the last period.

Notable mentions

34. Weather impacted volunteer activities, but successful engagements with BECA, AUT and Mataatahi Taiao.

Biodiversity

Bio-diversity monitoring

35. The team consistently re-evaluates this objective to ensure it aligns with goals and values of Ngāti Whātua Ōrākei, aiming to clarify its intended purpose.

Water monitoring

36. Efforts to test water have focused on the operation at the Parnell Sinkhole within the wider Waitemata region. The team has worked closely with WaterCare to lead the remediation efforts in response to the incident.

Health and Safety

37. One incident to report. A volunteer at Pourewa Māra Kai was injured while using a push mower. The incident occurred when the volunteer attempted to remove the catcher while the machine was still on, resulting in a stone flicking into their finger, causing a bruised nail cuticle. Immediate action involved the volunteer applying a bandage and seeking medical treatment at Accident and Emergency. An investigation led by a member of the team confirmed the volunteer returned to work without further issues. To prevent future incidents, it was reiterated that volunteers are not permitted to use any machinery or operate company vehicles.

Maintenance Work Outside of Scope

38. There is no maintenance work outside of scope to report.

Kaitiaki Services

39. Kaitiaki Services remains essential to the Papakainga and community, adeptly handling incidents and ensuring public safety. Their proactive efforts ensure the harmonious use of public spaces.
40. The Kaitiaki Hub is scheduled for replacement. During this period, Kaitiaki will be temporarily stationed in the Te Pou Whakairo building, with CCTV access to maintain visibility over the area where the Kaitiaki Hub is located.

Kepa Road Intersection Project

41. A paper prepared by management (Attachment A) is a request for approval of a design change regarding the upgrade of the Kepa Road and Kupe Street intersection project.
42. The Kepa Road / Kupe Street Intersection upgrade was funded by the Government to improve safety and accommodate future housing growth. This upgrade is part of the aspirations captured by the Ngāti Whātua Ōrākei Trust for the Ōrākei Masterplan.
43. The initial design included installing traffic lights and incorporating the entry to Pourewa Reserve into the intersection as a fourth leg with a turning head on Pourewa land. This design was initially approved at the board hui of 11 March 2024 (resolution NGA/2024/11).
44. The new proposal suggests keeping the entry to Pourewa Reserve in its current location and proceeding with a three-way traffic light phasing for the intersection of Kepa Road and Kupe Street. This change was prompted by concerns raised during the preparation for construction.
45. Management seeks approval from the Ngāti Whātua Ōrākei Reserves Board to agree to the amended proposal where the entry of Pourewa Reserve remains in its current location, but with the intersection upgrade including a three-way traffic light phasing (as set out in Attachment A).

Ngā tāpirihanga Attachments

No.	Title	Page
A	Pourewa Design Change Approval memo	13
B	Pourewa Photos	21

Ngā kaihaina Signatories

Author	Tom Irvine – Chief Executive, Ngāti Whātua Ōrākei Whai Maia
Authorisers	Lisa Davis – Chief Executive, Ngāti Whātua Ōrākei Trust Dominic Wilson - Head of Co-governance

To	Ngāti Whātua Ōrākei Reserves Board
Prepared by	Clare Mandeno – Assistant Development Manager and Neil Donnelly – GM Property at Ngāti Whātua Ōrākei Whai Rawa (Whai Rawa)
Date	July 2024
Subject	Kepa Road & Kupe Street Intersection Upgrade - Pourewa Design Change Approval Request

1 Summary

1.1 This paper seeks confirmation from the Ngāti Whātua Ōrākei Reserves Board that:

- They no longer consent to the proposed (and previously approved) turning head, and
- They wish for the entry to Pourewa Reserve to remain in its existing location, whilst the upgrade to the Kepa Road & Kupe Street intersection includes a 3-way traffic light phasing.

1.2 Further important details are outlined herein.

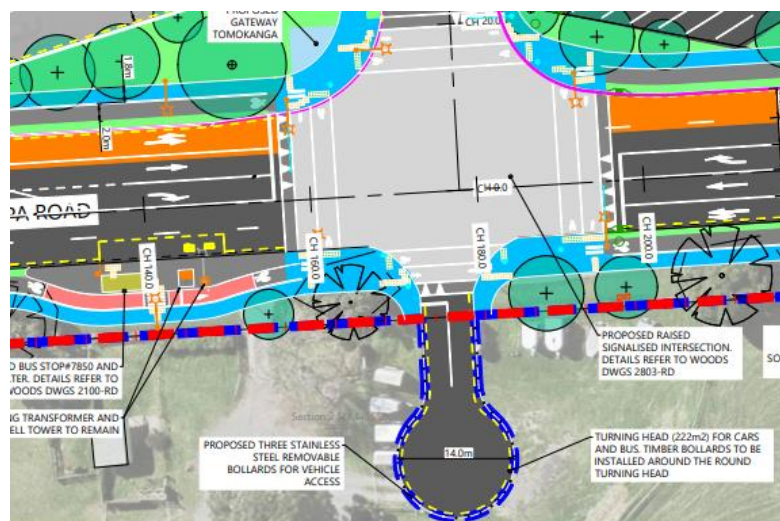
2 Background

2.1 Whai Rawa has received Government funding to upgrade the Kepa Road / Kupe Street Intersection to address the current safety concerns and future proof for the increase in housing in the area. An upgrade to the intersection was part of the kōrero and aspirations captured by the Ngāti Whātua Ōrākei Trust for the Ōrākei Masterplan.

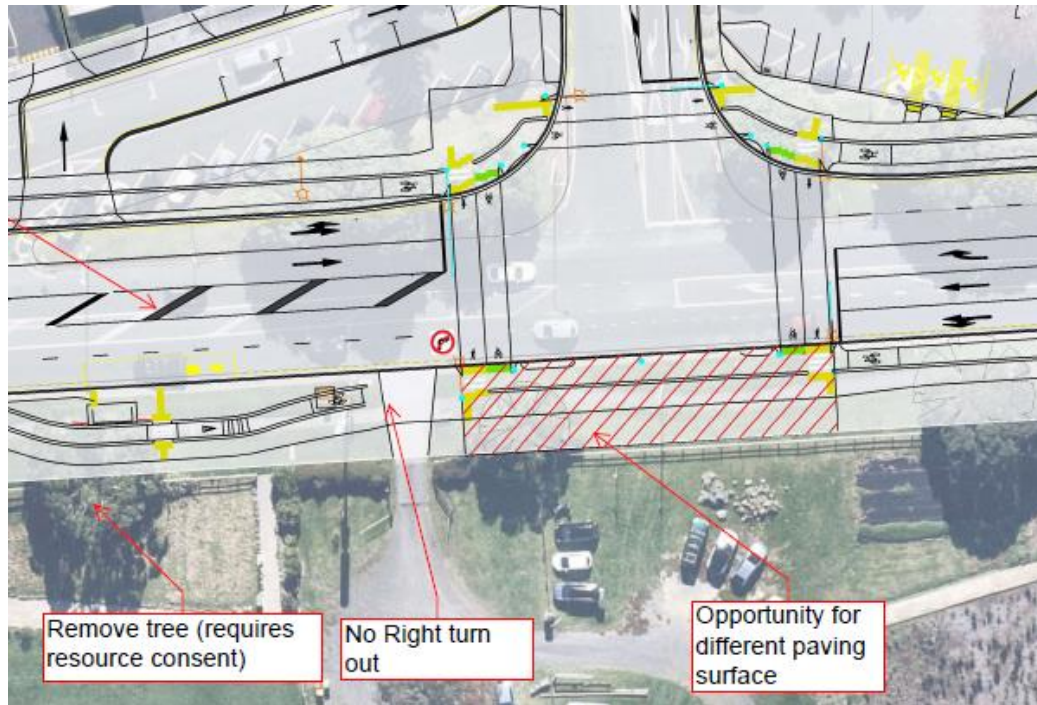
2.2 The project team explored various options and settled on installing traffic lights which is in line with the Ōrākei Masterplan. (Note: There will no longer be a raised table because it doesn't have the support of Auckland Transport).

2.3 In early 2023, the detailed design process incorporated consultation with key stakeholders including local authorities, Ngāti Whātua Ōrākei Trust, representatives of Pourewa Reserve and Ngāti Whātua Ōrākei Whai Maia (Whai Maia).

2.4 The image below shows the previously agreed design which has the Pourewa Reserve entry relocated and incorporated into the traffic light phasing as a 4th leg of the intersection and a turning with an Auckland Transport turning head on Pourewa land.



- 2.5 The Ngāti Whātua Ōrākei Reserves Board formally agreed to proceed with turning head at their March 2024 meeting.
- 2.6 A preferred Head Contractor has been identified via a competitive tender process and the detailed design received resource consent approval from relevant local authorities (Auckland Transport and Auckland Council.)
- 2.7 In preparation for a start on site, the Head Contractor marked the approved turning head on the ground at Pourewa which gave rise within the Pourewa operational team, for further consideration for the proposed turning head and its suitability as an outcome. Subsequently discussions were held between Whai Rawa, Pourewa Reserve representatives and Whai Maia to discuss concerns.
- 2.8 A letter (appended) was provided to the project delivery team at Whai Rawa from the Ngāti Whātua Ōrākei Reserve Board proposing to retain the current crossing to Pourewa as it is, and to proceed with upgrading the intersection to form a T-intersection incorporating Kepa Road and Kupe Street, rather than the previously proposed four-way intersection. An image of the indicative new proposal is below:



- 2.9 The letter requested that Whai Rawa prepare a pack for the Ngāti Whātua Ōrākei Reserves Board consideration and approval at the August 5, 2024, hui. This paper is the result of that request.

3 Key Considerations

- 3.1 Please see below for an outline of key considerations associated with this proposed change to the project.

- 1. **Project Delays:** There was a target start on site for July 2024, however once we have gone through the design and regulatory process associated with this change, we anticipate the new start on site to be January 2025 (although we will start sooner if possible). Whilst it seems like the change is small, it has a significant trickle-on effect which results in

approximately 6+/- months delay to the project. Despite the reduced build scope, there will not be any time savings during construction because the turning head was not on the construction critical path.

2. **Cost Implications:** Whilst there will be a cost savings during construction phase due to deleting the turning head from the scope, there will be a cost increase for consultant and regulatory fees. There may also be a cost increase to the construction rates because the tender price was only valid for 90 days plus an already agreed (and soon to expire) extension. There have also been costs incurred to date for work that will become redundant upon confirmation of this change. On balance, it is anticipated that the overall project costs will slightly increase due to this change. We anticipate the project will still be delivered within the approved project budget. 22% of the total project cost is funded by Whai Rawa and 78% of project costs are funded by the IAF funding grant. Any overrun of the total project budget will be paid for by Whai Rawa.
3. **Project Risks:** There are two main risks associated with this change of tact.
 - Local authority Approvals (Auckland Transport and therefore Auckland Council) are not guaranteed. The initial idea for Pourewa Reserve entry to be relocated and included into the traffic light phasing originally came about due to AT having concerns about the proximity of the existing entry to the new larger intersection. Please refer to the attached email from AT where they have indicated they do not support leaving the Pourewa entry in its current location. Note: Commute Traffic consultants are engaged by Whai Rawa for this project and are comfortable with the existing entry remaining in place so long as a no right turn exit is imposed. For further consideration, a meeting was held with one specialist from AT on 25 July 2024 and whilst their strong preference is to include the Pourewa entry into the intersection, they did discuss the concept of leaving the driveway in its current location and the traffic rules that would have to be put in place for it to work from a safety perspective. Whilst we can't draw any conclusions from this conversation, it is a positive sign that they were willing to discuss alternative options to their first choice.
 - Loss of IAF Grant funding. This is an unlikely scenario and we have had verbal discussions with our IAF fund case managers who have said that a 6-8 month delay is not considered "material" and they have indicated that we should prepare the relevant paperwork to formalise the program delays. However, we are not privy to the 'drop dead date' by which the IAF fund money must be distributed and until we have a formal adjustment to the agreement in place, we are unable to say with 100% certainty that the funding is not at risk.
4. **Mature Pohutukawa Tree Removal:** Note, AT requires an existing bus stop to be relocated to meet current standards. The proposed location was in front of the existing Pourewa entry, but since the existing entry is requested to remain in place a new location for the bus stop has been identified but that will require the removal of a mature tree. (See image in 2.8 above). We will also require Tree owner approval and a Resource Consent to remove this tree.

4 Further Notes

- 4.1 As with all built environment projects, the result is in-situ for a long time. As such, Whai Rawa are more than happy to accommodate the Ngāti Whātua Ōrākei Reserves Board preferences for any

Projects Report

File No.: CP2024/10908

Te take mō te pūrongo Purpose of the report

1. To update the Ngāti Whātua Ōrākei Reserves Board on the active projects underway in relation to the Combined Reserve Management Plan, Urupā, Pourewa Access: Pathways & Signage (Phase 4), Pourewa Nursery Expansion, Whare Waka (Phase 1), Takaparawhau Playground and Events Area, Pourewa Buildings, and Mahi Toi Projects.

Whakarāpopototanga matua Executive summary

2. The final design of the Combined Reserve Management Plan (CRMP) has been completed and presented to the Board. A letter to the Minister of Conservation, requesting approval of the CRMP, has been drafted and is ready for sign-off. While the final design has been achieved, ministerial approval is still pending. Over the next two months, efforts will focus on gaining this approval before the next scheduled meeting.
3. The Urupā project continues its groundwater monitoring program and has identified two potential Project Leads to assist with wider whānau engagement and project development. While the groundwater monitoring is ongoing, wider stakeholder engagement has not yet been achieved. The next two months will focus on confirming the Project Leads and beginning stakeholder engagement led by the Taumata.
4. For the Access - Pathways & Signage Project 2024, significant progress includes completing hikoi to agree on pathway routes, completing and revising pathway and signage maps, commencing footbridge structural designs, and producing and agreeing on signage drafts. In the next two months, the focus will be on completing the second round of signage installations at Takaparawhau and Ōkahu and finalising the design of bridge structures for Pourewa Phase 4.
5. Phase 1 of the Whare Waka project included the approval of the Project Plan, team mobilisation, shortlisting site options, conducting feasibility studies, and developing a concept design. The temporary whare waka has been successfully installed and is serving its purpose. This report concludes Phase 1, marking the completion of its planned activities.
6. The detailed design for the Pourewa Nursery Expansion is complete, and the Resource Consent application has been lodged, though it is still in process. Achievements include the completion of the design and lodging the Resource Consent. The main objective not yet achieved is obtaining the Resource Consent. The next steps involve securing the Resource Consent approvals, completing construction contract procurement, and commencing construction.
7. Initial engagement for the Takaparawhau Playground project has been conducted, and the first stage of the Events Area has been completed with aeration and decompaction. The design for Stage Two has progressed, but the design for Papa Tākaro has not yet commenced. Upcoming plans include completing the design for Events Area Stage Two and confirming the design brief for Papa Tākaro.

8. Significant progress has been made on Te Ao Manatu, with works well advanced. However, the design for Te Rua Kaimarie is on hold pending a geotechnical assessment, and the design for Tūwatawata and ngā pouwhakarae has not yet commenced due to pending layout design confirmation. The next two months will focus on completing the construction of Te Ao Manatu, confirming the scope and financial viability of Te Rua Kaimarie, and beginning the design for Tūwatawata and ngā pouwhakarae.

Ngā tūtohunga Recommendation/s

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 Building
 - viii) Mahi Toi

Ngā tāpirihanga Attachments

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G	Pourewa Building	113
H	Mahi Toi	119

Ngā kaihaina Signatories

Authors	Tom Irvine – Chief Executive, Ngāti Whātua Ōrākei Whai Maia Caroline Pihema – Special Projects Lead, Ngāti Whātua Ōrākei Trust
Authorisers	Lisa Davis – Chief Executive Ngāti Whātua Ōrākei Trust Dominic Wilson – Kaiwhakahaere Te Waka Tai-Ranga-Whenua, Auckland Council

Financial Update as at 30 June 2024

File No.: CP2024/10776

Item 7

Te take mō te pūrongo Purpose of the report

1. To provide Ngāti Whātua Ōrākei Reserves Board (reserves board) an update on financial performance as at 30 June 2024.

Whakarāpopototanga matua Executive summary

2. Net operating expenditure as at end of April was \$1.66m and was \$184k lower than budget, mainly due to events budget not used and the combined reserve management plan mahi still in progress.
3. Capital expenditure has progressed well especially in the second half of the financial year and about \$2.4m was approved and paid in April. Capex projects of about \$1.2m is currently being looked at and being prioritised. The underspend capex budget will be carried forward into FY25 to continue with the capital work programme.

Ngā tūtohunga Recommendation/s

That the Ngāti Whātua Ōrākei Reserves Board:

- a) **receive** the financial report as at 30 June 2024.

Financial update

4. An overview of the operational and capital expenditure as at 30 June 2024 is included in table below.

Item 7

Ngāti Whātua Ōrākei Reserves Board Net Operating Expenditure summary As at 30 June 2024	YTD Actual	YTD Budget	YTD Variance	FY24 Budget (incl. c.fwd)
Revenue:				
Revenue - nursery				
Revenue - licenses and permits (Vodafone)		14,300	-14,300	14,300
Revenue from events		1,700	-1,700	1,700
Total Revenue		16,000	-16,000	16,000
Expenditure:				
Governance & Administration				
Insurance/Admin Costs	16,607	17,000	393	17,000
Audit	6,323	6,000	-323	6,000
Management Support	200,000	200,000		200,000
Total Governance & Administration	222,930	223,000	70	223,000
Whenua Protection				
Maintenance – Ngāti Whātua (Whenua Rangatira)	525,000	525,000		525,000
Maintenance – Ngāti Whātua (Pourewa)	525,000	525,000		525,000
Maintenance – Ventia	63,742	63,000	-742	63,000
Kaitiaki	105,000	105,000		105,000
Total Whenua Protection	1,218,742	1,218,000	-742	1,218,000
Nursery & Visitor Experience				
Visitor centre / Nursery staffing	200,000	200,000		200,000
Wifi Fibre - Whenua		20,000	20,000	20,000
Events		50,000	50,000	50,000
Total Nursery & Visitor Experience	200,000	270,000	70,000	270,000
Carry forwards				
Management plan		102,000	102,000	102,000
Ōkahu Bay recover of flooding expenses	11,000	11,000		11,000
Unallocated	5,000	34,026	29,026	34,026
Total carry forwards	16,000	147,026	131,026	147,026
Total Expenses	1,657,672	1,858,026	200,354	1,858,026
Total Net Operating Expenditure	1,657,672	1,842,026	184,354	1,842,026

Ngāti Whātua Ōrākei Reserves Board Proposed Budget allocation Capital Expenditure	YTD Actual	FY24 Budget (incl. c.fwd)
Access		
Pathways - Pourewa Creek	250,000	200,000
Pathways - Whenua Rangatira		100,000
Pourewa nursery and pathway upgrades	542,250	542,250
Unallocated		57,750
Buildings		
Education / Visitor Building	595,000	500,000
Whare Waka / Waka Culture (Okahu)	200,000	1,000,000
Recreation & Facilities		
Urupa		500,000
Okahu Playground	575,000	400,000
Mahi Toi		
Okahu	230,000	200,000
Whenua Rangatira		100,000
Total Capital Expenditure	2,392,250	3,600,000

Ngā tāpirihanga Attachments

There are no attachments for this report.

Ngā kaihaina Signatories

Authors	Munen Prakash - Lead Financial Advisor
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