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## Ngāti Whātua Ōrākei Reserves Board

### OPEN MINUTES

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Minutes of a meeting of the Ngāti Whātua Ōrākei Reserves Board held in the Ōrākei Marae, 59b Kitemoana Street, Orakei, Auckland on Monday, 3 March 2025 at 4.06pm.

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#### TE HUNGA KUA TAE MAI | PRESENT

<b>Chairperson</b>	Marama Royal
<b>Deputy Chairperson</b>	Cr Desley Simpson, JP
<b>Members</b>	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 Ltd
Joe Hammon, Kaiwhakahaere Te Waka Tai-ranga-whenua	Auckland Council
Munen Prakash, Lead Financial Officer	Auckland Council

#### HE HUNGA ATU ANŌ I TAE MAI | IN ATTENDANCE

Lisa Davis , Chief Executive Officer	Ngāti Whātua Ōrākei Trust
Teri Davis, Manu Tukutuku	Ngāti Whātua Ōrākei Trust
Jamie Cook, Toi Taiao General Manager	Ngāti Whātua Ōrākei Trust
Andrew Taylor	Andrew Taylor Consulting Ltd
Tracey-Lee Repia, Te Ama Waka Tairanga Whenua	Auckland Council
Dominic Wilson, Te Tauihu Waka Tairanga Whenua	Auckland Council

Member Wyllis Maihi opened the hui with a karakia.

## 1 Ngā Tamōtanga | Apologies

There were no 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.

There were no declarations of interest.

## 3 Te Whakaū i ngā Āmiki | Confirmation of Minutes

Resolution number NGA/2025/1

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **whakaū / confirm the ordinary minutes of its meeting, held on [Monday, 11 November 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

A supporting document had been circulated prior to the meeting. A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Resolution number NGA/2025/2

MOVED by Cr A Dalton, seconded by Member W Maihi:

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **tuhi tīpoka / note the operational updates as detailed in this report;**
- b) **ohia / endorse in principle the proposal to relocate the two pedestrian walkways connecting Takaparawhau to Rukutai Street and Aotea Street [as per 11 November 2024 agenda](#).**
- c) **tuhi tīpoka / note the proposal to relocate the two pedestrian walkways connecting Takaparawhau to Rukutai Street and Aotea Street is contingent upon the decision of the Minister of Conservation and involve public consultation.**

**CARRIED**

### Attachments

- A 3 March 2025, Ngāti Whātua Ōrākei Reserves Board, Item 5 - Operations Report, Monthly Report November 2024 - January 2025

## 6 Projects Report

A supporting document had been circulated prior to the meeting and a further document was tabled in support of the item. Copies have been placed on the official minutes and are available on the Auckland Council website as minutes attachments.

Resolution number NGA/2025/3

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

**That the Ngāti Whātua Ōrākei Reserves Board:**

- a) **tuhi tīpoka / note the project update reports**
  - i) **Mahi Toi**
  - ii) **Pourewa Nursery Expansion**
  - iii) **Access – Pathways & Signage 2024**
  - iv) **Takaparawhau Playground and Events Area**
  - v) **Pourewa Access and Security**
  - vi) **Takaparawhau Cliff Stabilisation**
- b) **whakaae / approve the Pourewa Phase 4 Access Pathways & Signage project plan and budget of \$350,000**
- c) **whakaae / approve the reallocation of the LTP funding for the Ko Te Pūkākī 2040 first 5-year cycle (note the \$2,958,016 costs over 5 years are entirely within the currently allocated LTP funding, and no additional funds are required).**

**CARRIED**

### **Attachments**

- A 3 March 2025, Ngāti Whātua Ōrākei Reserves Board, Item 6 - Projects Report, Ko Te Pūkākī - LTP - Forecast Update
- B 3 March 2025, Ngāti Whātua Ōrākei Reserves Board, Item 6 - Projects Report, Ko Te Pūkākī

A video was presented. Access the video through the following link:

<https://www.youtube.com/watch?v=Hd9-cNIYLkc>

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

There was no consideration of extraordinary items.

## Te Mihi | Acknowledgements

We extend our deepest condolences to Munen Prakash on the passing of his whanaunga. Our thoughts are with him during this difficult time. Ka aroha ki te whānau pani.

Member Wyllis Maihi closed the hui with a mihi and karakia.

5.42pm

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:**.....