

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

**Date:** Monday, 21 July 2025  
**Time:** 4.00pm  
**Meeting Room:** Ōrākei Marae  
**Venue:** 59b Kitemoana Street  
Ōrākei  
Auckland

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## Ngāti Whātua Ōrākei Reserves Board

### OPEN AGENDA

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#### MEMBERSHIP

<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

(Quorum 3 members)

**Lexy Turner**  
**Kaitohutohu Mana Whakahaere / Governance**  
**Advisor**

**16 July 2025**

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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
MAIHI, Wyllis	Member	PUBLIC	NWO RESERVES BOARD	2018
	Member	PUBLIC	KAUMĀTUA FOR KĀHUI ARAHI	2024
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
	Co-Chancellor	PUBLIC	AUCKLAND UNIVERSITY OF TECHNOLOGY COUNCIL	2024
<p><b>All Councillor and Local Board Members declarations of interest are available on the Auckland Council website</b>  <a href="https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/elected-members-remuneration-declarations-interest/Pages/elected-members-declarations-search.aspx">https://www.aucklandcouncil.govt.nz/about-auckland-council/how-auckland-council-works/elected-members-remuneration-declarations-interest/Pages/elected-members-declarations-search.aspx</a></p>				

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**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, 12 May 2025, 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.: CP2025/15402

Item 5

### 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 Takaparawhau and Pourewa by Ngāti Whātua Ōrākei Whai Māia.

### Whakarāpopototanga matua Executive summary

2. Across May and June, Ngāti Whātua Ōrākei Whai Māia teams sustained high performance across operations on Takaparawhau and Pourewa, despite the transition into wetter, colder months.
3. The nursery focused on plant health and cleared approximately 20,000 plants in preparation for winter orders and planting days.
4. Māra Kai continued to deliver produce to the community, over 400kg harvested, and introduced traditional storage methods for kumara, alongside enhancements to drainage and fertilisation practices.
5. Turf operations remained on schedule, with minor weather-related disruptions and the integration of two new kaimahi.
6. Volunteer and community participation remained active, with over 200 volunteers supporting events, including a major Matariki planting day where 2,000 native plants were planted.
7. Collaborative initiatives with SkyCity, Auckland Council, NIWA and Lion Apiaries reinforced long-term sustainability and mātauranga-based research, including a new water filtration project using native rakau.

### Ngā tūtohunga Recommendations

That the Ngāti Whātua Ōrākei Reserves Board:

- a) whakaae / approve the upgrade of the existing informal walkways on Takaparawhau, as outlined in the report and plan in Attachment C of the agenda report and to be funded by the applicants of the walkway relocation, to support improved pedestrian connectivity and access, but subject to Ministerial approval of the walkway relocation.
- b) tuhi tīpoka / note the operational updates as detailed in this report.

### Operational Update

#### Financial Implications

8. **Plant Sales and Fulfilment:** Fulfilment of external orders (e.g. SkyCity, Council) supported revenue and reinforced Pourewa's role in urban ecological supply. Plant hire for events provided supplementary income.
9. **Operational Costs:** Winter weather impacted potting schedules, shifting focus toward maintenance and infrastructure work (e.g. drainage installation in māra kai), which may slightly reallocate resource expenditure toward infrastructure resilience.
10. **Personnel and Training:** New kaimahi have been onboarded across teams. Professional development was supported through ITO study enrolments and second-Tuesday study days, with implications for workforce development funding.

11. **Apiary Operations:** Hive management was transitioned to Lion Apiaries through a koha-based arrangement, reducing internal resourcing requirements but maintaining operational continuity.
12. **Research Support:** Pourewa's involvement in the NIWA project and AUT student access supports indirect value through reputation, knowledge exchange, and future funding opportunities.

### Risk and Mitigation

13. **Weather Disruptions:** Wet conditions delayed mowing in some soft-ground areas and reduced planting workdays. Teams mitigated this through indoor task reprioritization (e.g. nursery weeding, composting) and adaptive scheduling.
14. **Volunteer Drop-off:** Cooler weather led to lower volunteer turnout in May. To mitigate this, stronger communications and relationship-building with key groups (e.g. Te Kāhui Tū Kaha, Mason Clinic) sustained momentum.
15. **Crop Losses:** Pukeko damaged carrot crops; mitigation included netting and pinning techniques. Ongoing pest and weed management through traps and organic sprays continues.
16. **Resourcing Gaps:** Transitioning kaimahi between teams (e.g. from marae to turf) requires time for role adjustment and training. Support is provided through mentorship and structured induction.
17. **Pathway Maintenance Strain:** In the māra, manual path maintenance diverts effort from planting. A review of tools or investment in efficient maintenance solutions is recommended.

### Next Steps

18. **Planting Programme:** Continue with garden bed rotation (Rua to Toru) and prepare soils with compost and natural fertilisers for spring planting.
19. **Volunteer Strategy:** Strengthen communications to increase consistent volunteer participation during winter months; improve volunteer metrics tracking (e.g. hours by area).
20. **Infrastructure Planning:** Assess māra kai path maintenance needs and potential for equipment investment. Continue drainage improvements to reduce waterlogging risk.
21. **Biodiversity Research:** Progress NIWA collaboration with sampling aligned to maramataka and mātauranga Māori. Support ongoing PhD fieldwork and genomic studies.
22. **Workforce Development:** Finalise ITO enrolments and continue fortnightly PD sessions to meet the August qualification milestone.
23. **Operational Continuity:** Maintain focus on health and safety standards, adaptive scheduling during winter, and knowledge transfer through kaimahi development across teams.

### Health and Safety

24. There is nothing to report for May and June 2025.
25. Health and Safety remains well embedded across operations at Pourewa and Takaparawhau.

### Kaitiaki Services

26. There are no new updates.
27. Kaitiaki Services continue to play an important role in supporting public safety and fostering respectful use of shared spaces by both Papakāinga residents and the wider community.



## Takaparawhau Walkway Upgrade – Approval Sought

28. The attached paper seeks the Ngāti Whātua Ōrākei Reserve Board's approval for proposed upgrades to certain informal pedestrian walkways on Takaparawhau, which are part of a broader plan to relocate two pedestrian walkways that currently pass through the Eastcliffe retirement village (Attachment C).
29. In March 2025, the Board endorsed the walkway relocation in principle. This proposal involves shifting the access points from Rukutai Street and Aotea Street to new locations at Te Arawa Street and Aotea Street. Auckland Council approved the relocation in June 2025 and has initiated public consultation. However, the final implementation is contingent on Minister of Conservation approval.
30. As part of the relocation project, upgrades to existing informal tracks on Takaparawhau are proposed. These improvements aim to enhance pedestrian access and connectivity from the new entry points to the existing concrete path and Atkin Avenue. Importantly, the cost of these upgrades will be covered by the applicants of the walkway relocation.
31. Subject to the Minister of Conservation's approval of the Walkway Relocation Proposal, the Board is requested to resolve to approve the upgrade of the existing informal walkways on Takaparawhau, as outlined in the submitted plan.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A⇒</a>	Operations Report May and June 2025	
<a href="#">B⇒</a>	Photo Operations Report May and June 2025	
<a href="#">C⇒</a>	Takaparawhau Walkway Upgrade Paper	

## Ngā kaihaina Signatories

Author	Jamie Cook – Toi Taiao General Manager, Ngāti Whātua Ōrākei Whai Maia
Authorisers	Dominic Wilson - Te Tauihu Waka Tairanga Whenua - Manager Co-governance Lisa Davis –Chief Executive, Ngāti Whātua Ōrākei Trust



## Projects Report

File No.: CP2025/15454

Item 6

### Te take mō te pūrongo Purpose of the report

1. To update the Ngāti Whātua Ōrākei Reserves Board on key projects managed by the Board. Each project demonstrates the Board's dedication to enhancing the natural and cultural landscapes, while maintaining community engagement and upholding cultural values.

### Whakarāpopototanga matua Executive summary

2. Progress continues across key Ngāti Whātua Ōrākei Reserves Board projects.
3. Pourewa Pathways Phase 4 has entered the construction phase, with bridge works underway and signage design progressing.
4. The Takaparawhau Events Ground successfully supported the Matariki 2025 ceremony and is now awaiting final power upgrades.
5. Planning for the new Papa Tākaro is advancing, with strong collaboration underway with the Tūpuna Maunga Authority.
6. At Pourewa, the Mahi Toi carving facility is being set up, and a funding request for the carving work is being prepared.
7. Takaparawhau Cliff Stabilisation urgent investigations are now complete, with immediate drainage improvements planned to address environmental impacts. The Board approved the project as an urgent matter in November 2024. Management now seek confirmation of the \$150,000 budget.
8. Meanwhile, Pourewa Accessibility Improvements are ready to commence construction following a successful procurement process.
9. All projects remain within budget and are tracking toward their respective milestones.
10. Management seeks Board approval for payment of Year 1 funds to deliver Ko Te Pūkākī: 2040, a long-term regeneration project at Takaparawhau and Pourewa. Year 1 includes native planting, invasive species removal, and establishing a Kaitiaki Whenua team. The work supports climate resilience, mātauranga, and whānau and community reconnection with the whenua.

### Ngā tūtohunga Recommendations

That the Ngāti Whātua Ōrākei Reserves Board:

- a) tuhi tīpoka / note the project update reports
  - i) Cliff Stabilisation
  - ii) Pourewa Accessibility
  - iii) Pourewa Phase 4 Pathways
  - iv) Takaparawhau Events Ground Strengthening
  - v) Takaparawhau Papa Tākaro
  - vi) Pourewa Mahi Toi
- b) whakaae / approve the payment of Year 1 funds of the Ko Te Pūkākī: 2040 programme to enable the carrying out of the scheduled works in FY 2025/26.

- c) whakaae / approve \$150,000 as the confirmed budget for the Takaparawhau Cliff Stabilisation Project exploratory works (as set out in the report to the Board of 11 November 2024).
- d) tuhi tīpoka / note the Ōkahu Urupā Flood Protection project update provided by Ngāti Whātua Ōrākei.
- e) tuhi tīpoka / note the Matariki 2025 Activation Project update and that the project was successfully completed within the allocated Long Term Plan budget of \$50,000 (approved under delegation).
- f) tuhi tīpoka / note the Minister of Conservation has approved the Combined Reserve Management Plan for the Whenua Rangatira and Pourewa which is now in operation.

Project Update  
Financial Implications

11. This section outlines the current financial performance of each project, including budgeted versus actual costs, projected final expenditures, and any significant variances or funding implications.
- **Pourewa Pathways Phase 4:** Budget \$350,000 | Spent: \$8,385. The project remains well within budget, including the addition of a third bridge.
  - **Takaparawhau Events Ground:** Budget \$748,000 | Spent: \$710,302. Slight budget increase expected due to high utility connection costs.
  - **Takaparawhau Papa Tākaro:** Budget \$225,000 | Spent: \$0. Costs will be incurred once design consultants are engaged.
  - **Pourewa Mahi Toi:** Budget \$250,000 | Spent: \$15,157. Spending to increase as carving commences post funding approval.
  - **Takaparawhau Cliff Stabilisation:** Budget indicative costs \$150,000 | Spent: \$91,981. A minor delay in final deliverables, with no change to the estimated budget forecast. Confirmation of the \$150,000 budget is now sought.
  - **Pourewa Accessibility Improvements:** Budget \$200,000 | Spent: \$1,398. Construction to begin shortly, remaining on budget.

Risk and Mitigation

12. The table below outlines the key risks identified across current projects and the mitigation measures in place to address them.

Project	Key Risks	Mitigation Measures
Pourewa Pathways Phase 4	Wet ground conditions disrupting works	Monitoring weather and pausing construction as needed
Takaparawhau Events Ground	Community engagement and utility overrun	Active communications and exploring alternative utility solutions
Papa Tākaro	Delay in design commencement	Building strong cross-agency collaboration early
Te Pourewa Mahi Toi	Visibility of high-profile site	Comms plan in development; emphasis on engagement
Cliff Stabilisation	Erosion risks, cliff safety	Toolbox developed; quick win intervention underway
Pourewa Accessibility	Weather-related delays	Risk acknowledged, with construction flexibility built in

## Next Steps

13. Each project has clear next steps to ensure successful implementation:

- **Pourewa Phase 4 – Pathways**
  - Complete bridge construction (3 total)
  - Finalise signage design and install markers
- **Takaparawhau Events Ground**
  - Complete installation of power supply post Vector upgrades
- **Takaparawhau Papa Tākaro**
  - Finalise design brief and initiate consultant procurement
  - Commence community and whānau engagement
- **Pourewa Mahi Toi**
  - Complete setup of carving centre
  - Secure rākau and submit funding request for carving
- **Cliff Stabilisation**
  - Host second wānanga in August
  - Finalise Management Action Plan and begin intervention work
- **Pourewa Accessibility Improvements**
  - Begin concrete pathway and stormwater construction
  - Target September 2025 completion

## Project Funding Requests

### Ko Te Pūkākī: 2040 – Year 1 Funding Request

14. This project plan seeks approval from the Ngāti Whātua Ōrākei Reserves Board (NWORB) for Year 1 funding of the *Ko Te Pūkākī: 2040* programme approved by the Board in March 2025. The initiative is a long-term, brown-green infrastructure capital project aimed at regenerating the natural and cultural ecologies of Takaparawhau and Pourewa.
15. The Year 1 plan includes planting 9,400 native plants, removing invasive species, establishing a full-time team of five Kaitiaki Whenua, and using a digital platform for real-time task tracking and reporting.
16. The work is grounded in Ngāti Whātua Ōrākei regenerative principles (*ngā mātāpono whakaora*), integrating tikanga, mātauranga, and adaptive environmental management over a five-year period. The activities will contribute to climate resilience, carbon sequestration, community engagement, and the revitalisation of the whenua and wai.
17. Management recommends that the board approve the payment of Year 1 funds to enable the carrying out of the scheduled works in FY 2025/26.

### Takaparawhau Cliff Stabilisation – Funding Request

18. Given urgent circumstances, the Board have previously approved the Takaparawhau cliff stabilisation exploratory work and the reprioritisation of the long term plan budget for the work (11 November 2024 hui, resolution NGA/2024/27). In November 2024 Management proposed an indicative budget of \$150,000 and given the urgency of the matter commenced works. For absolute transparency, Management now seek confirmation of this funding request to cover the exploratory work.

19. In the period since the hui of November 2024 Management have confirmed quotations and budget requirements for the exploratory work. Management have also liaised with the Auckland Council teams who have already undertaken cliff stabilisation work within the same region to understand any lessons learned by Auckland Council staff and to promote efficiencies while budgeting for any future works to be brought to the Board.
20. Project Update – For Information and Oversight

### Ōkahu Urupā Flood Protection Project Update from Ngāti Whātua Ōrākei

21. This report provided by management of Ngāti Whātua Ōrākei provides an update on the Ōkahu Urupā Flood Protection project. While this project is funded by Ngāti Whātua Ōrākei Trust, it is included for transparency and coordination due to its location within the Ōkahu Reserve.
22. The primary objective is to strengthen flood protection at the existing urupā, with early work focused on gathering and analysing historical drainage reports, liaising with Auckland Council and Healthy Waters, and exploring engineering options such as perimeter wall reinforcement, drainage upgrades, and protection of the whare karakia.
23. In parallel, a separate workstream is underway to research **tūpāpaku practices** and their historical, cultural, and environmental context to inform **long-term urupā planning**.
24. **Next steps** include engaging with whānau, aligning efforts with adjacent NWORB projects (like awa restoration), and refining design options with engineering input.

### Matariki 2025 Activation Project

25. The Matariki 2025 Activation Project was successfully delivered on 20 June 2025 at Takaparawhau. The event, attended by approximately 1,700 people, featured a dawn karakia and hautapu ceremony, wānanga, shared kai, and cultural storytelling. It was led by Ngāti Whātua Ōrākei cultural practitioners and promoted mātauranga Māori while fostering whānau and community engagement.
26. All planned deliverables were achieved, including wide promotion through digital and traditional media, contributing to a strong public presence. The upgraded whenua enabled a safe and mana-enhancing experience. There were no issues or risks reported, and no changes to the plan were made. Post-event activities include collecting feedback and archiving content for future use. The funding for this project was approved under delegation by staff and within the budget allocated for the event.

### Combined Reserve Management Plan for the Whenua Rangatira and Pourewa

27. The Minister of Conservation has now approved the Combined Reserve Management Plan for the Whenua Rangatira and Pourewa (Attachment J). This Reserve Management Plan is now formally operative.

## Ngā tāpirihanga Attachments

No.	Title	Page
<a href="#">A⇒</a>	Cliff Stabilisation	
<a href="#">B⇒</a>	Pourewa Accessibility	
<a href="#">C⇒</a>	Pourewa Phase 4 Pathways	
<a href="#">D⇒</a>	Takaparawhau Events Ground Strengthening	
<a href="#">E⇒</a>	Takaparawhau Papa Tākaro	
<a href="#">F⇒</a>	Te Pourewa Mahi Toi	
<a href="#">G⇒</a>	Ko Te Pūkākī 2040 - Year 1 FY 25-26 Project Plan	
<a href="#">H⇒</a>	Ōkahu Urupā Flood Protection Project Updat from NWŌT	
<a href="#">I⇒</a>	Matariki 2025 Activation Project	

## Ngā kaihaina Signatories

Author	Jamie Cook – Toi Taiao General Manager, Ngāti Whātua Ōrākei Whai Maia
Authorisers	Dominic Wilson - Te Tauihu Waka Tairanga Whenua - Manager Co-governance Lisa Davis – Chief Executive Ngāti Whātua Ōrākei Trust





## Financial Update as at 30 June 2025

File No.: CP2025/15339

Item 7

### Te take mō te pūrongo Purpose of the report

1. To provide Ngāti Whātua Ōrākei Reserves Board an update on financial performance as at 30 June 2025.

### Whakarāpopototanga matua Executive summary

2. Net operating expenditure (opex) as at end of June 2025 was \$1.66m and was about \$200k under budget, as shown in the finance summary table below.
3. Funding agreements for maintenance, management support, kaitiaki and nursery staffing were paid in the month of August 2024. This mostly covers all the operational expenses for FY25.
4. Management plan budget of \$102k was carried forward from last year. There is also about \$23k of unallocated expenses that was carried forward from last year.
5. Consequential opex of \$48k in the budget to cover for any unplanned expense during the financial year was not used.
6. Capital expenditure for FY25 was revised and approved by the reserves board at the open hui on 12 May 2025. This was based on the Ko Te Pukaki strategy approved during the financial year which resulted in the revised 2024-2034 capex long term plan.

### Ngā tūtohunga Recommendation

That the Ngāti Whātua Ōrākei Reserves Board:

- a) whiwhi / receive the financial report as at 30 June 2025.

### Financial update

3. An overview of the operational and capital expenditure as of 30 June 2025 is included in table below.

Item 7

Ngāti Whātua Ōrākei Reserves Board Net Operating Expenditure summary As at 30 June 2025				FY25 Budget (revised)
	YTD Actual	YTD Budget	YTD Variance	
<b>Revenue:</b>				
Revenue - nursery				
Revenue - licenses and permits (Vodafone)	20,000	16,000	4,000	16,000
<b>Total Revenue</b>	<b>20,000</b>	<b>16,000</b>	<b>4,000</b>	<b>16,000</b>
<b>Expenditure:</b>				
<b>Governance &amp; Administration</b>				
Insurance/Admin Costs	12,384	15,000	2,616	15,000
Audit	13,165	6,000	-7,165	6,000
Management Support	200,000	200,000		200,000
<b>Total Governance &amp; Administration</b>	<b>225,549</b>	<b>221,000</b>	<b>-4,549</b>	<b>221,000</b>
<b>Whenua Protection</b>				
Maintenance – Ngāti Whātua (Whenua Rangatira)	525,000	525,000		525,000
Maintenance – Ngāti Whātua (Pourewa)	525,000	525,000		525,000
Utilities and Maintenance (Ventia)	35,833	60,000	24,167	60,000
Kaitiaki	120,000	120,000		120,000
Consequential Opex		48,000	48,000	48,000
<b>Total Whenua Protection</b>	<b>1,205,833</b>	<b>1,278,000</b>	<b>72,167</b>	<b>1,278,000</b>
<b>Nursery &amp; Visitor Experience</b>				
Visitor centre / Nursery staffing	200,000	200,000		200,000
Wifi Fibre - Whenua		6,000	6,000	6,000
Events	49,999	50,000	1	50,000
<b>Total Nursery &amp; Visitor Experience</b>	<b>249,999</b>	<b>256,000</b>	<b>6,001</b>	<b>256,000</b>
<b>Carry forwards</b>				
Management plan		102,000	102,000	102,000
Unallocated		21,441	21,441	21,441
<b>Total carry forwards</b>		<b>123,441</b>	<b>123,441</b>	<b>123,441</b>
<b>Total Expenses</b>	<b>1,681,382</b>	<b>1,878,441</b>	<b>197,059</b>	<b>1,878,441</b>
<b>Total Net Operating Expenditure</b>	<b>1,661,382</b>	<b>1,862,441</b>	<b>201,059</b>	<b>1,862,441</b>

Ngāti Whātua Ōrākei Reserves Board Proposed Budget allocation Capital Expenditure		FY25 Budget (revised)
	YTD Actual	
<b>Access</b>		
Pathways - Pourewa Creek	178,000	178,000
Pourewa Accessibility Improvements	200,000	200,000
Pathways - stage 4	350,000	350,000
Okahu	90,000	90,000
<b>Buildings</b>		
Education / Visitor Building		
Whare Waka / Waka Culture (Okahu)		
<b>Environment &amp; Food</b>		
Ko Te Pukaki	242,239	249,750
<b>Recreation &amp; Facilities</b>		
Urupa		
Takaparawhau Events Ground Strengthening	398,000	398,000
<b>Mahi Toi</b>		
Pourewa	250,000	250,000
Whenua Rangatira		
<b>Total Capital Expenditure</b>	<b>1,708,239</b>	<b>1,715,750</b>

## Ngā tāpirihanga Attachments

There are no attachments for this report.

## Ngā kaihaina Signatories

Author	Munen Prakash - Lead Financial Advisor
Authorisers	Dominic Wilson - Te Tauihu Waka Tairanga Whenua - Manager Co-governance Lisa Davis - Chief Executive, Ngāti Whātua Ōrākei Trust



# Summary of Ngāti Whātua Ōrākei Reserves Board Information Memoranda - 21 July 2025

File No.: CP2025/13488

Item 8

## Te take mō te pūrongo Purpose of the report

1. To receive a summary and provide a public record of memoranda or briefing papers that have been distributed to the Ngāti Whātua Ōrākei Reserves Board.

## Whakarāpopototanga matua Executive summary

2. This is a regular information-only report which aims to provide greater visibility of information circulated to Ngāti Whātua Ōrākei Reserve Board members via memoranda/briefings or other means, where no decisions are required.
3. The following memos or information were circulated to members of the Ngāti Whātua Ōrākei Reserves Board:

Date	Subject
23.06.2025	Delegated Authority: Funding Support for 2025 Matariki Event

4. Note that, unlike an agenda report, **staff will not be present to answer questions about the items referred to in this summary.** Ngāti Whātua Ōrākei Reserve Board members should direct any questions to the authors.

## Ngā tūtohunga Recommendation

That the Ngāti Whātua Ōrākei Reserves Board:

- a) whiwhi / receive the Summary of Ngāti Whātua Ōrākei Reserves Board information memoranda – 21 July 2025.

## Ngā tāpirihanga Attachments

No.	Title	Page
A➡	Delegated Authority: Funding Support for 2025 Matariki Event	

## Ngā kaihaina Signatories

Author	Lexy Turner - Governance Advisor
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