



Confirmed Minutes of the Whitireia Park Board Meeting on 1 December 2023

SUBJECT **Whitireia Park Board Minutes 1 December 2023**

WHEN Friday 1 December 2023, at 9.34am

WHERE Titahi Golf Club, Gloaming Hill, Titahi Bay, Porirua

Present

Jenny Ngarimu

Chris Kirk-Burnnand

Caleb Ware

Quentin Duthie

Hikitia Ropata

The Board Chair invited Quentin Duthie to open the meeting with a karakia timatanga.

5 **Whakawhanaungatanga**

New people to the meeting introduced themselves.

1 **Apologies**

Moved: Ropata / Duthie

That the Board accepts the apologies for absence from Sharli-Jo Solomon.

2 **Conflict of interest declarations**

There were no declarations of conflict of interest.

3 **Public participation**

Robyn Smith informed the board of a trench forming on one of the roads leading into the park while it is waiting to be resealed.

4 **Confirmation of the minutes of 27 October 2023**

Moved: Duthie / Ware

That the Board confirms the minutes of the meeting of 27 October 2023.

The motion was **CARRIED**.

6 **Whitireia Park Restoration Group update**

Robyn Smith spoke to the report.

Moved: Duthie / Ware

That the Board:

1. *Receives the report.*
2. *Approves the content.*

The motion was **CARRIED**.

7 **Work Programme update**

Jordan Clear, Mobile Ranger Western, Greater Wellington spoke to the report.

The Board discussed the need to review the agreements between Greater Wellington and Ngāti Toa, in order for the transfer of responsibilities to Ngāti Toa to take place to the extent that Ngāti Toa desires.

Moved: Duthie / Kirk-Burnnand

That the Board:

1. *Receives the report.*
2. *Approves the content.*
3. *Notes that two Greater Wellington staff have executive approval to receive endorsement from the Board to have a warrant issued.*
4. *Notes the Chair, with agreement from the Board, may also issue warrants to Ngāti Toa staff supported by Ngāti Toa management*
5. *Agrees for a warrant to Jordan Clear, Western Mobile Ranger and Jeremy Paterson, Western Parks Team Leader be issued in order to:*
 - a. *Enforce park bylaws, and*
 - b. *To act on behalf of the Board when undertaking maintenance programmes, and*
 - c. *To exercise the powers conferred by section 93 of the Reserves Act 1977*
6. *Notes the issue of these warrants will be finalised in writing by the Board Chair.*

The motion was **CARRIED**.

Noted: The Board requested a report to a future meeting on the transition plan for the next two years.

The Board Chair invited Quentin Duthie to close the meeting with a karakia whakamutunga.

The meeting closed at 10.30am.



Jenny Ngarimu

Chair, Whitireia Park Board

Date: 1 March 2024