

File: PK/16/01/01

## Report 10.492

### Council

Minute extract from meeting held on 28 September 2010

### Ngāti toa Rangatira Treaty Settlement

*Moved*

*(Cr Donaldson/Cr Burke)*

*That the Council:*

1. *Receives the report.*
2. *Notes the content of the report.*
3. *Agrees to the proposal to establish a joint management board for Whitireia Park under the Ngāti Toa Rangatira settlement legislation as if it was a committee established under section 30 of the Reserves Act 1977.*
4. *Agrees to establish an interim joint Whitireia Park management board with Ngāti Toa Rangatira that will be formalised by the settlement legislation, as highlighted above in recommendation 3.*
5. *Agrees to delegate the signing of the Memorandum of Understanding, or similar mechanism, setting out the governance arrangements for the joint Whitireia Park management board, including standing orders, quorum requirements, and the relative roles of each of the parties, to the Chair of Greater Wellington.*
6. *Notes that Ngāti Toa Rangatira has agreed the six hectare area at Onehunga Bay and the one hectare urupa site vested in them will initially be managed as part of the wider Whitireia Park.*
7. *Agrees that the land owned by Ngāti Toa Rangatira within Whitireia Park, particularly the urupa, may be removed from the general management regime at some time in the future.*
8. *Agrees to support the vesting of a 1.5 hectare site adjacent to the Wainui Urupa in Queen Elizabeth Park in Ngāti Toa Rangatira.*
9. *Agrees to support the granting of a statutory acknowledgement over a 65ha area at Battle Hill.*
10. *Notes the statutory acknowledgement will not have any adverse implications for Greater Wellington.*

The motion was **CARRIED**.

#### **Noted**

The Council considered that a co-chairing arrangement should be explored for the joint Whitireia Park management board.

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