



New Zealand Geographic NZGB Ngā Pou Taunaha o Aotearoa (NZGB)

MINUTES

Venue: Huia and Karaka
7th Floor, Radio New Zealand House
155 The Terrace
Wellington

Thursday 18 May 2017

Duration 9.10am-3.50pm
Morning tea 10.15am-10.45am
Lunch 12.45pm-1.25pm
Afternoon tea 3.10pm-3.25pm

NOTE:

All information recorded in these Minutes relating to Treaty of Waitangi settlement place names is confidential and therefore is not available to the general public. Some of the information may become available after Deeds of Settlement are signed.

General

1. Welcome / Karakia

1.1. Welcome

The Chairperson welcomed everyone to the meeting and extended a special welcome to new NZGB members Ms Paulette Tamati-Elliffe and Ms Adrienne Staples; Ms Rachel Pinn, Future Director Observer; Ms Kylie Brown, Orthographic Observer; to members of the Secretariat and to Ms Kathy Mansell, LINZ Deputy CEO Strategy and Stewardship.

1.2. Karakia

Mr Matanuku Mahuika opened the meeting with a karakia.

Ms Kathy Mansell, CEO Strategy and Stewardship, thanked the NZGB for the opportunity to attend and said it was a privilege to watch and learn how the NZGB fulfils its statutory role. Ms Mansell said she was committed to profiling the organisation and looked forward to opportunities to connect with NZGB members in their other capacities outside the NZGB.

The Chairperson advised that members of the LINZ Hydro and Topo teams may join the meeting from time to time through the day.

2. Present / Apologies

NZGB Members (9)	
Mr Mark Dyer, Chairperson	Surveyor General, Land Information New Zealand (LINZ)
Mr David Barnes	Federated Mountain Clubs of New Zealand Inc. nomination
Associate Professor Merata Kawharu (left at 3.30pm)	Minister for Land Information appointment
Mr Matanuku Mahuika	Minister for Māori Development recommendation
Professor Michael Roche	New Zealand Geographical Society nomination
Mrs Jenni Vernon	Minister for Land Information appointment
Mr Tekau Rikirangi Gage (arrived 10.45am)	Minister for Māori Development appointment
Ms Adrienne Staples	Local Government New Zealand appointment
Ms Paulette Tamati-Elliffe (left at 3.30pm)	Ngāi Tahu appointment

Apologies from NZGB Member (1)	
Mr Adam Greenland	National Hydrographer, LINZ

Observers (3)	
Ms Kylie Brown	te reo Māori Orthographic Expert
Ms Rachel Pinn	Future Director appointment
Ms Kathy Mansell (left 10.45am)	Deputy CEO Strategy and Stewardship, LINZ

Apologies from Observers (3)	
Ms Karen Southon	Senior Policy Analyst, Te Puni Kōkiri
Ms Alex Mellows	Office of Treaty Settlements (OTS)
Mr Lee Smith	Te Taura Whiri i te Reo Māori

NZGB Secretariat (4)	
Ms Wendy Shaw	NZGB Secretary, LINZ
Mr Christopher Stephens	NZGB Advisor, LINZ
Ms Jill Remnant	NZGB Advisor, LINZ
Ms Keely Schreiber	NZGB Advisor (Treaty Names), LINZ

Minute Secretary (1)	
Ms Mandy Leighs	GBL Personnel

3. Agenda / Disclosure of Conflicts of Interest

3.1. Agenda

The agenda was confirmed without change.

3.2. Conflicts of Interest

Crown Confidential

4. Previous Minutes; Matters Arising; Action Sheet

4.1. Previous Minutes and Actions for 28 September 2016, with outstanding actions from earlier meetings

NZGB Discussion

Crown Confidential

Resolution

That the minutes of 28 September 2016 be ratified with the specified edit to page 4.

Moved Ms Jenni Vernon

Seconded Mr David Barnes

All in favour

CARRIED

Actions Required

- Secretariat to update minutes of 28 September 2016, obtain the Chairperson's signature and publish an unsigned, updated version on the LINZ webpages.

4.2. Matters Arising from Minutes of 28 September 2016

The NZGB had no matters arising.

5. Treaty of Waitangi Settlement Name Proposals

6. Treaty Names Report

Decisions

7. Minister's Decisions

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2843493, A2754675, and A2758829). The Chairperson noted that the proposals to alter the names of Waiau River and Clarence River had come to the NZGB as part of a Ngāi Tahu programme of proposals. Following the Kaikoura earthquake the Minister for Land Information had requested the NZGB to provide advice about the impact that the decisions may have on earthquake recovery and on local communities. The NZGB confirmed its decisions made on 28 September 2016, ie that the altered name proposals should proceed for the same reasons covered in the reports, and agreed that it was now appropriate for the Minister to make final decisions on the proposals. The NZGB requested that the Secretariat prepare a covering letter to the Minister. The NZGB noted that since the earthquake Clarence River presents a significantly greater challenge in terms of rafting and other water sports.

Resolutions

*That the NZGB agreed to **Note** that the former Minister for Land Information, Hon Louise Upston, did not make her final determinations on these **two** geographic names, reported to her since the NZGB's last regular meeting on 28 September 2016:*

Name	Sent	Returned
<i>Waiau Uwha River</i>	<i>10 November 2016</i>	<i>30 November 2016</i>
<i>Waiau Toa / Clarence River</i>	<i>10 November 2016</i>	<i>30 November 2016</i>

and

Consider the request from the Minister's Office of 30 November 2016:

'The Minister would like to formally ask the following question to the New Zealand Geographic NZGB, which should be considered at their next meeting (which I understand is in April/May 2017).

- *In light of the recent Kaikoura earthquake and its impact on geographic landmarks and communities, could the NZGB please provide advice on what impact decisions on the two proposals may have in relation to the on-going earthquake recovery, and on communities in the area.*

The NZGB should consider this question for their next meeting and then report back to the Minister, at which point the Minister will make her final determination on the proposals. Hopefully by April/May next year we will be well-placed to advise on what impact (if any) the naming decisions may have.

In the meantime, I will return the two proposals briefings back to you.'

and

Confirm the NZGB's decisions made on 28 September 2016.

and

Return the two reports to the new Minister for Land Information, Hon Mark Mitchell, to make the final determinations for these two proposals, along with the NZGB's response to the above question.

and

Notify the Minister's final determinations in terms of s.21 of the NZGB Act 2008

Moved Mr Matanuku Mahuika
Seconded Ms Jenni Vernon
All in favour

CARRIED

Actions Required

- Secretariat to return to the Minister for Land Information, Hon Mark Mitchell, to make the final determinations for these two proposals, and prepare a covering letter setting out the NZGB's response.
- Secretariat to notify the Minister's final determinations in terms of s.21 of the NZGB Act 2008.

8. Delegated decisions on proposals that did not receive objections

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2875292).

9. Final decisions on proposals that received objections

- 9.1.** **Kapitia Dam** [new proposal for man made feature 'damming' the reservoir]
 Kapitia Creek [altered from Kapitea Creek]
 Kapitia Hill [altered from Kapitea Hill]
 Kapitia Reservoir [altered from Kapitea Reservoir]

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2854943). The NZGB noted the variants on the name Dillman put forward by objectors, who have personal connections to the dam. The NZGB noted that submissions for and against are evenly split with both sides putting forward good arguments. The NZGB noted that the dam is a relatively minor feature and although it is not uncommon for a dam and reservoir to have different names, with the naming of Kapitia Creek, Kapitia Hill and Kapitia Reservoir, it is logical to assign the name Kapitia Dam for consistency. The NZGB agreed to approve Dillmanstown as an official place name under s.24 of the Act to recognise the historical significance of the name.

Resolutions

That the NZGB agreed to **Consider** the submissions in terms of Section 18(1)(a) of the NZGB Act 2008,

AND

Reject part of the **one** submission from Greaves objecting to the alterations of:

- Kapitea Hill to **Kapitia Hill**,
- Kapitea Creek to **Kapitia Creek**, and
- Kapitea Reservoir to **Kapitia Reservoir**,

received in terms of Section 18(1)(b) of the NZGB Act 2008, based on the reasons provided in the objecting submissions not outweighing the NZGB's statutory functions under s.10(1)(c)(ii) and s.11(1)(b) of the NZGB Act 2008 to investigate and correct cases of doubtful spelling,

and

Confirm the NZGB's earlier **decisions** in terms of Section 20(1)(b) of the NZGB Act 2008 to **alter** these three existing recorded names,

and

Report to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decisions,

and

Request that the Minister for Land Information to make the **final determinations** by confirming, modifying or rejecting the NZGB's decisions in terms of Section 20(2) of the NZGB Act 2008.

AND

Reject the seven submissions from Murphy, Brydon, Scott, Dodds, Greaves, Searle and Abbott objecting to assigning **Kapitia Dam** to the man-made physical dam feature in terms of Section

18(1)(b) of the NZGB Act 2008, based on the reasons given by the objectors not outweighing these reasons originally determined by the NZGB to assign the name:

- evidence of support for the name Kapitia Dam provided in the original proposal and in 11 supporting submissions,
- a desire to retain the cultural and heritage values associated with the original Kapitea Dam, eg goldmining,
- the NZGB's function to collect and encourage the use of original Māori names, and
- consistent naming with the associated 'Kapitia' geographic features,

and

Confirm the NZGB's earlier decision in terms of Section 20(1)(b) of the NZGB Act 2008 to assign **Kapitia Dam** as an official geographic name,

and

Report (together with the three other Kapitia proposals) to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decision to assign **Kapitia Dam**,

and

Request the Minister for Land Information to make the final determination by confirming, modifying or rejecting the NZGB's decision in terms of Section 20(2) of the NZGB Act 2008.

AND

Approve the locality name Dillmanstown as official under s.24 of the NZGB Act 2008, based on the name having historical significance. However, hold off on processing this decision until the Minister has made his final decisions on the four Kapitia name proposals, so that they can all be processed together.

Moved Mr David Barnes
Seconded Mr Matanuku Mahuika

All in favour
CARRIED

Actions Required

- Secretariat to report to the Minister for Land Information in terms of section 20(1) of the NZGB Act 2008, on the NZGB's decisions on Kapitia Hill, Kapitia Creek, Kapitia Reservoir and Kapitia Dam.
- Secretariat to notify the approval of Dillmanstown as official in terms of s.24 of the NZGB Act 2008, after the Minister has made final decisions on the four Kapitia name proposals.

10. Deferrals from September 2016

10.1. Motutere / Castle Rock (proposed by Ngāti Huarere ki Whangapoua Trust)

Conflict of Interest: Mr Matanuku Mahuika withdrew from the discussion.

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2853110). The NZGB noted the considerable ongoing discussion among overlapping claimants about this proposal and discussed the validity of deferring due to concerns that moving to the NZGB's standard process, ie ss.15-21, could inflame the situation. The NZGB agreed that public consultation was unlikely to resolve the issue and would probably result in the matter coming back to the NZGB, subject to confirmation by local iwi, for final decision by the Minister. The NZGB noted that Hauraki negotiations were due to be completed mid-2017. The NZGB agreed that it was not its role to consider political aspects of the proposal, that public consultation would allow all views to be brought to the table and that there was sufficient information to notify for three months. The NZGB noted the importance of the proposal to Ngāti Huarere ki Whangapoua Trust (WHkWT).

Resolutions

That the NZGB agreed to **Note** the original proposal was to **alter** the existing recorded name Castle Rock to **Motutere**, however the proposer was happy with a dual name **Motutere / Castle Rock** based on:

- the need to avoid confusion with the nearby 'Motutere' hill, stream and waterfall names, and
- a desire to retain the existing recorded name Castle Rock, which has been named on maps and charts for 200 years, is a landmark for navigation and a well known iconic feature in the area, and is used for tourism and rock climbing,

and

Accept the proposal to **alter** the existing recorded name Castle Rock to a dual name **Motutere / Castle Rock**, based on:

- extensive documentary evidence that Motutere is the original Māori name for the feature,
- the NZGB's statutory function to collect original Māori names for recording on official charts and maps,
- a dual name being appropriate, recognising the significance of both names, to help identify the feature to emergency services and to reduce duplication with another 'Motutere' hill feature to the immediate south, and to distinguish it from the two other 'Motutere' stream and waterfall names,
- advice from NHkWT that they were happy with a dual name,

and

Notify as a proposal to alter for a period of three months in terms of s.16 of the NZGB Act 2008.

Moved Associate Professor Merata Kawharu
Seconded Ms Adrienne Staples
All in favour
CARRIED

Action Required

- Secretariat to notify as a proposal to alter for a period of three months in terms of s.16 of the NZGB Act 2008.

10.2. Rocky Bay (locality), Rocky Bay, Whakanewha Bay (proposed by Ceramalus)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2867832). The NZGB noted the verbal update from the Secretary on recent discussions with the proposer, and additional correspondence received from him since the NZGB meeting in September 2016. The Chairperson advised that the proposals would be considered on the facts. The NZGB noted that if it does not receive objections the proposal may default to the next stage where it may accept the proposed name. The NZGB noted that iwi have been consulted and wish to retain the Māori name, Omiha, noting that its origins are uncertain. The NZGB noted that on advice from TPK, consultation was conducted with Ngāti Paoa who advised that it would consult with other iwi as part of its process. The NZGB noted that Te Arawa would also have an interest and agreed to advise them directly before going out to public consultation, asking for their views and any other information on the Omiha and Whakanewha names. The NZGB noted that if the proposal is successful, the potentially replaced Omiha locality name would be retained/preserved in Omiha Bay.

Resolutions

That the NZGB agreed to **Accept** the proposal to **alter** the existing recorded locality/village name Omiha to **Rocky Bay**, based on:

- the need to resolve ambiguity over the correct name for the locality/village to ensure non-ambiguous addressing, which may assist communication with emergency services,
- evidence of current and historical use of the name Rocky Bay for the locality (at least 91 years), and
- the need to test local community views, notwithstanding that there is also evidence of Omiha (locality/village) being in long term and present use,

and

Note that Waiheke Local Board have referred the proposals to the NZGB to conduct public consultation, with the belief there is merit in testing the proposals,

and

Recognising that Ngāti Paoa support retaining the existing name Omiha for the locality,

and

Note that a Te Taura Whiri i te Reo Māori registered translator has confirmed the orthography as Ōmiha,

and

Note that under s.19(2) of NZGB Act 2008 the NZGB may obtain further information necessary to determine a proposal, including additional rounds of public consultation if the proposal changes as a result of submissions received,

and

Subject to Te Arawa being advised of the NZGB's decision, prior to public consultation taking place, requesting them to engage in the process by providing their views and information,

and

Notify as a proposal to **alter** for three months in terms of s.16 of the NZGB Act 2008.

AND

Decline the proposal to **alter** the existing recorded name Omiha Bay to **Rocky Bay**, for the small bay at NZTopo50-BA33 837231, based on evidence of long term, current and historical use of Omiha Bay for the bay feature (at least 95 years), notwithstanding that there is evidence of Rocky Bay (for the bay) also being in long term use,

and

Note that Waiheke Local Board made no specific comments on the name of the bay,

and

Recognising that Ngāti Paoa support retaining the existing name Omiha Bay,

and

Note that a Te Taura Whiri i te reo Māori registered translator has advised that the spelling is Ōmiha

AND

Decline the proposal to **alter** the existing recorded name Rocky Bay (Whakanewha Bay) to **Whakanewha Bay**, as applying to a redefined extent for the easternmost part of the wider bay only, centred at grid reference NZTopo50-BA33 846229, based on extensive documentary evidence that both parts of the dual name Rocky Bay (Whakanewha Bay) have historically applied to the entire bay area, with historic use of both names for the wider bay recorded on documents for at least 157 and 178 years respectively,

and

Note that Waiheke Local Board made no specific comments on the name of the bay,

and

Note that Ngāti Paoa have not provided any views about the Whakanewha name,

and

Note that (i) there may be merit in altering Rocky Bay (Whakanewha Bay) to **Whakanewha Bay**, or to the dual name **Rocky Bay / Whakanewha** in the modern format, for the entire bay, pending the NZGB's or Minister for Land Information's decisions on the locality/village and the small bay names, and (ii) that a Te Taura Whiri i te reo Māori accredited translator has confirmed the orthography of Whakanewha.

AND

Decline the two proposals to **discontinue** ('expunge') the existing recorded names Omiha (locality/village) and Omiha Bay (bay) from the NZGB's records, based on:

- (i) the names not being 'errors', because they meet the definition of Recorded names under s.4 NZGB Act 2008,
- (ii) evidence that the locality was established as 'Omiha Beach Estate', with Omiha Bay named at the same time,
- (iii) documentary evidence that the two Omiha names have been in continuous use for the features since at least 1922 (95 years), and
- (iv) noting that the NZGB does not have any powers to 'expunge' place names, but it may discontinue names.

Moved

Mr David Barnes

Seconded

Ms Jenni Vernon

**All in favour
CARRIED**

Actions Required

- Secretariat to advise Te Arawa prior to public consultation of the NZGB's decision to notify and seek their views and information on the Omiha and Whakanewha names.
- Associate Professor Merata Kawharu to provide Te Arawa contact to the Secretariat.
- Secretariat to notify Rocky Bay (locality) as a proposal to alter for three months in terms of s.16 of the NZGB Act 2008.

Morning tea: 10.15am to 10.45am

Mr Tekau Rikirangi Gage joined the meeting at 10.45am

Ms Kathy Mansell left the meeting at 10.45am

11. Minimum Requirements Not Met

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2861690).

12. New Geographic Name Proposals

12.1. Wesley (town) (proposed by MEQ Property Ltd)

NZGB Discussion

The NZGB noted that the proposal has been withdrawn and that no decision is required on the report provided (LinZone ID A2697029).

12.2. Moeraki (locality) [proposed by Te Rūnanga o Moeraki/Te Rūnanga o Ngāi Tahu (TRONT)]

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2824166).

Resolutions

*That the NZGB agreed to **Approve** as official **Moeraki** (locality) in terms of Section 24(2)(a) of the NZGB Act 2008, based on:*

- *it being unlikely that there will be public objection and there being no alternative recorded name for the locality,*
- *evidence of Moeraki being in use since 1848,*
- *a registered Te Taura Whiri i te Reo Māori translator having confirmed that 'Moeraki' is the correct orthography,*
- *Waitaki District Council supporting the proposal, and*
- *it being of benefit to emergency services to officially name the locality,*

and

Notify in terms of Section 21(2) of the NZGB Act 2008.

AND

***Approve** as official the associated feature name **Moeraki Point** in terms of Section 24(2)(a) of the NZGB Act 2008, based on:*

- *it being unlikely that there will be public objection and there being no alternative recorded name for the feature,*
- *evidence of Moeraki Point being in use since 1860, and*
- *a registered Te Taura Whiri i te Reo Māori translator having confirmed that 'Moeraki' is the correct orthography,*

and

Notify in terms of Section 21(2) of the NZGB Act 2008.

AND

Seek the views of the Undersea Feature Names Committee (UFNC) on adopting the associated undersea feature name, Moeraki Canyon, under s.26(1) of the NZGB Act 2008, noting that the name is duplicated offshore from the West Coast of Te Waipounamu.

Moved Mr David Barnes
Seconded Mr Matanuku Mahuika
All in favour
CARRIED

Actions Required

- Secretariat to notify as official Moeraki (locality) and Moeraki Point in terms of s.24(2)(a) of the NZGB Act 2008.
- Secretariat to seek the views of the UFNC on adopting the associated undersea feature name, Moeraki Canyon, under s.26(1) of the NZGB Act 2008.

12.3. Arahura (locality), Arahura River (proposed by Te Rūnanga o Ngāti Waewae/TRONT)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2841957). The NZGB noted that it had received two proposals from Te Rūnanga o Ngāi Tahu and local rūnanga and that Te Rūnanga o Ngāti Waewae has requested that Arahura (locality) and Arahura River be approved through the s.24 fast track process.

Resolutions

That the NZGB agreed to **Approve** as official **Arahura** (locality) in terms of Section 24(2)(a) of the NZGB Act 2008, based on:

- it being unlikely that there will be public objection and there being no alternative recorded name for the locality,
- evidence of Arahura being in long term use,
- a registered Te Taura Whiri i te Reo Māori translator having confirmed that 'Arahura' is the correct orthography, and
- it being of benefit to emergency services to officially name the locality.

Noting that Westland District Council has not provided its views on the proposals.

and

Notify in terms of Section 21(2) of the NZGB Act 2008.

AND

Approve as official **Arahura River** in terms of Section 24(2)(a) of the NZGB Act 2008, based on:

- it being unlikely that there will be public objection and there being no alternative recorded name for the river on authoritative maps,
- evidence of Arahura River being in use since 1865,
- a registered Te Taura Whiri i te Reo Māori translator having confirmed that 'Arahura' is the correct orthography, and
- it being of benefit to emergency services to officially name the river.

Noting that Arahura River is shown as 'Brunner' and 'Arahaura' on an early non-authoritative plan and chart.

and

Notify in terms of Section 21(2) of the NZGB Act 2008.

AND

Correspond with the Localities Committee to resolve the anomaly of Arahura (locality) and Arahura River not being within the emergency services' locality named Arahura Valley.

Moved Mr David Barnes
Seconded Ms Jenni Vernon
All in favour

CARRIED

Further NZGB Discussion

The Chairperson noted that there is opportunity to collaborate with Te Rūnanga o Ngāi Tahu in the promotion of their stories, to show the NZGB's role in the process and to assist where it can.

Actions Required

- *Secretariat to notify as official approved Arahura (locality) and Arahura River in terms of s.24(2)(a) of the NZGB Act 2008.*
- *Secretariat to correspond with the Localities Committee to resolve anomaly of Arahura (locality) and Arahura River not being within emergency services' locality named Arahura Valley.*

12.4. Lammerlaw Creek (proposed by Ashley Blair)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2819254). The NZGB noted that the name Lammerlaw Creek is used by the Frankton community and that altering the recorded name Lammerlaw Stream to Lammerlaw Creek as an official name, is unlikely to have any impact on emergency services. The NZGB agreed that the proposal is not contentious and that notification should be for only one month. The NZGB noted advice that the difference between a creek and stream is not defined in New Zealand as it is in other parts of the world where traditionally one flows out to sea and the other into a body of fresh water. The NZGB noted that Lammerlaw Top is the descriptor for the high point of the range.

Resolutions

*That the NZGB agreed to **Accept** the proposal to **alter** Lammerlaw Stream to **Lammerlaw Creek**, based on:*

- *Kāi Tahu ki Otago, who represent mana whenua, advising that no traditional Māori name is known for the stream and they do not oppose the proposed change,*
- *historical evidence that the stream was consistently named Lammerlaw Creek,*
- *the stream being commonly known in the local community as Lammerlaw Creek, and*
- *it being of benefit to emergency services to officially name the stream because the area is well known and used by the tramping community.*

Noting that Lammerlaw Stream is a known alternative recorded name for the feature, so the proposal cannot be processed through s.24 of the NZGB Act 2008,

and

Notify as a proposal to alter for one month in terms of Section 16 of the NZGB Act 2008.

AND

Approve as official the associated recorded geographic feature names, **Lammerlaw Rock** and **Lammerlaw Top**, in terms of Section 24(2)(a) of the NZGB Act 2008, based on:

- *Lammerlaw Rock and Lammerlaw Top having appeared on at least two authoritative maps in the NZMS map series,*
- *it being unlikely that there will be public objection, and there being no alternative recorded names for the features,*
- *it being of benefit to emergency services to officially name the features because the area is well known and used by the tramping community, and*
- *Kāi Tahu ki Otago, who represent mana whenua, advising that no traditional Māori names are known for the features,*

and

Notify for one month in terms of Section 21(2) of the NZGB Act 2008.

Moved Mr Matanuku Mahuika

Seconded Ms Jenni Vernon

All in favour

CARRIED

Actions Required

- Secretariat to notify as a proposal to alter Lammerlaw Stream to Lammerlaw Creek for one month in terms of s.16 of the NZGB Act 2008.
- Secretariat to Notify as a proposal to approve as official Lammerlaw Rock and Lammerlaw Top for one month in terms of s.21(2) of the NZGB Act 2008.

12.5. to 12.12. Overview report of Holmes' proposals (13) for:

Baucke Creek or Baucke Stream, Greville Cone, Mount Beal, Pope Pass, Reese Ridge, Mount Macdonald, Marshall Ridge, Maclaurin Range, Elliott Ridge, Mount Elliot, Denia Creek or Dena Creek, Mount Marianne, and Mount Isabel. The NZGB noted the information and report provided (Linzone ID A2895239).

12.5. Baucke Stream or Creek, Greville Cone, Mount Beal, Pope Pass, Reese Ridge (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2860916). The NZGB noted that no supporting evidence has been provided by Te Rūnanga o Ngāi Tahu to confirm the historic basis for the name Taipo Saddle other than its connection to the river, and that the supporting evidence the proposer had provided is generally inconclusive. The NZGB noted that Pope Pass may be named after Sir Joseph Pope, who was Under-Secretary of State for Canada at the time of the survey, or may relate to another public servant of the same vintage. The NZGB discussed adopting a consistent policy when processing names with the possessive form, and whether there were compelling reasons to alter the recorded names in this proposal given their long term use and the euphony gained by retaining the possessive form. The NZGB noted that every opportunity should be taken to remove the possessive form in line with the NZGB's policy. However, the NZGB agreed that proposals with the sole objective of removing the possessive would not be a good use of the NZGB's resources, and noted that requiring names to go to notification for the removal of the possessive would impact on the NZGB's long term goal of achieving a single set of official names. The NZGB noted that if objecting submissions resulted from public consultation could not be upheld, then final decisions would go to the Minister. The NZGB noted that the possessive form had no impact on emergency services. The NZGB noted advice from the Secretariat that while the policy discourages use of the possessive form, the guidelines allow for some inconsistency, eg. where there is historic and long term use. In cases where a new name is proposed the policy would be applied rigidly however eliminating the possessive from all existing names would be a huge task.

Resolutions

*That the NZGB agreed to **Decline** the proposals to **alter** the recorded place names Bauckes Creek to **Baucke Creek**, Grevilles Cone to **Greville Cone**, and Mount Beals to **Mount Beal**, based on (i) long term use of the names by the alpine community and on authoritative maps, (ii) retaining the possessive [s] keeping the euphony of the names, and (iii) there being no compelling reasons to alter these recorded names. Noting that some of the evidence to support who they are named after is circumstantial.*

AND

***Decline** the proposal to **alter** Popes Pass to **Pope Pass**, based on (i) Taipo Saddle being a possible traditional/original Māori name for the pass, (ii) 'Pope' being retained in the associated feature, Mount Pope, and (iii) long term use of Popes Pass by the alpine community and on authoritative maps. Noting that the evidence to support who it is named after is circumstantial, and Popes Pass was recorded on an 1886 survey plan as Khartoum Pass.*

AND

***Decline** the proposal to **alter** Reeses Ridge to **Reese Ridge**, based on there being inconclusive evidence that the feature was named after Daniel Reese, and may have been named after William Reece.*

Moved Mr David Barnes
Seconded Mr Matanuku Manuika

In favour Six
Against Two
Abstained One
CARRIED

Action Required

- *Secretariat to advise the proposer of the NZGB's decision to decline to alter these five proposals.*

12.6. Mount Macdonald (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2878663).

Resolution

*That the NZGB agreed to **Decline** the proposal to **alter** the recorded place name Mount McDonald to **Mount Macdonald**, based on evidence that the proposer has provided to support who the feature is named after being circumstantial, and the current spelling having been in long term use (47 years) on official maps. Noting that there is no record of who the feature was named after.*

Moved Mr David Barnes
Seconded Associate Professor Merata Kawharu
All in favour
CARRIED

Action Required

- *Secretariat to advise the proposer of the NZGB's decision to decline to alter.*

12.7. Marshall Ridge (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2881741).

Resolutions

*That the NZGB agreed to **Accept** the proposal to **alter** the recorded place name, Marshal Ridge to **Marshall Ridge**, based on:*

- *it being probable that the feature was named in 1906 after Dr Patrick Marshall of the Geology Department at Otago University,*
- *the spelling 'Marshal' being a 'typo' error that has been perpetuated since the first edition of the NZMS 1 map in 1970, and*
- *an alteration to the spelling not impacting on emergency services as Marshal Ridge and Marshall Ridge are pronounced the same.*

Noting that Te Rūnunga o Ngāi Tahu has not advised of a traditional/original Māori name for the feature.

and

Notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.

Moved Mr David Barnes
Seconded Mr Matanuku Mahuika
All in favour
CARRIED

Action Required

- *Secretariat to notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.*

12.8. Maclaurin Range (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2883401). The NZGB agreed that 'Ridge' is the appropriate generic term for the feature.

Resolutions

*That the NZGB agreed to **Accept** the proposal to **alter** the recorded place name, McLaurin Range to **Maclaurin Ridge**, based on:*

- *it being probable that the feature was named in 1906 after Dr James Scott Maclaurin, Colonial Analyst and a distinguished New Zealand scientist,*
- *the spelling 'McLaurin' being a transcription error that has been perpetuated since the 1906 Topographical plan,*
- *'Ridge' being the more appropriate generic term for the feature, and*
- *an alteration to the name being unlikely to impact on emergency services.*

Noting that Te Rūnunga o Ngāi Tahu has not advised of a traditional/original Māori name for the feature.

and

Confirm the feature type as 'Ridge' and its extent.

and

Notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.

Moved Ms Jenni Vernon

Seconded Mr David Barnes

All in favour

CARRIED

Action Required

- *Secretariat to notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.*

12.9. Mount Elliott, Elliott Ridge (proposed by George Homes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2890640).

Resolutions

*That the NZGB agreed to **Accept** the proposals to **alter** the official place name Eliot Ridge to **Elliott Ridge**, and the recorded place name Mount Eliot to **Mount Elliott**, based on:*

- *it being probable that the features were named in 1906 after Huntly John Elliott, who was Under-Secretary of Mines at the time the Geological Survey presented its annual reports to him,*
- *no concern for confusion with the other Mount Elliott name 144km southwest of this proposal, and*
- *an alteration to the spelling not impacting on emergency services as the current and proposed names are pronounced the same.*

Noting that Te Rūnunga o Ngāi Tahu has not advised of traditional/original Māori names for the features.

and

Notify as proposals to alter for one month in terms of s.16 of the NZGB Act 2008.

Moved Mr David Barnes

Seconded Ms Jenni Vernon

All in favour

CARRIED

Action Required

- Secretariat to notify the two proposals to alter for one month in terms of s.16 of the NZGB Act 2008.

12.10. Denia Creek or Dena Creek (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2888968). The NZGB noted that while the proposed names have an association with the area, the supporting evidence is circumstantial and neither Ernest nor Frederick Denia appear to have achieved anything exceptional or are recognised nationally or internationally.

Resolution

*That the NZGB agreed to **Decline** the proposal to **alter** the recorded place name Denas Creek to either **Denia Creek** or **Dena Creek**, based on (i) evidence that the proposer has provided to support who the feature is named after being circumstantial, (ii) the current spelling having been in long term use (110 years) on official maps, and (iii) retaining the possessive [s] keeping the euphony of the name.*

Noting that there is no record of who the stream was named after.

Moved Mr Matanuku Mahuika
Seconded Professor Michael Roche
All in favour
CARRIED

Action Required

- Secretariat to advise the proposer of the NZGB's decision to decline to alter.

12.11. Mount Marianne (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2884611). The NZGB noted that there is also a Mount Marianne in the Darran Mountains.

Resolutions

*That the NZGB agreed to **Accept** the proposal to **alter** the recorded place name, Mount Marion to **Mount Marianne**, based on:*

- *it being probable that the feature was named in 1906 after Marianne Rosamond Bell, the mother of Dr JM Bell, who lead the 1905-1906 New Zealand Geological Survey team,*
- *the feature being at the northeast end of Rosamond Ridge and adjacent to Mount Rosamond, which were also likely to have been named after Dr Bell's mother, and*
- *an alteration being useful for emergency services to distinguish it from Mount Marion 28km to the southwest as there is some phonological difference between the names.*

Noting that Te Rūnunga o Ngāi Tahu has not advised of a traditional/original Māori name for the feature.

and

Notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.

Moved Ms Adrienne Staples
Seconded Ms Paulette Tamati-Elliffe
All in favour
CARRIED

Action Required

- Secretariat to notify as a proposal to alter for one month in terms of s.16 of the NZGB Act 2008.

12.12. Mount Isabel (proposed by George Holmes)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2887025).

Resolution

*That the NZGB agreed to **Decline** the proposal to **alter** the recorded place name Mount Isabel to **Mount Isabel**, based on evidence that the proposer has provided to support who the feature is named after being circumstantial, and the current spelling having been in long term use (86 years) on official maps.*

Noting that there is no record of who the feature was named after.

Moved Mr David Barnes
Seconded Associate Professor Merata Kawharu
All in favour
CARRIED

Action Required

- *Secretariat to advise the proposer of the NZGB's decision to decline to alter.*

12.13. Holman Channel (proposed by Richard Brown)

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2875517). The NZGB noted that there is a significant number of Māori names around the channel, and that the Ngāti Wai Trust Board, which is in pre-Treaty negotiations, does not support the proposal. The NZGB noted that assigning an official name may be useful for emergency services, however the proposal does not make a compelling case for assigning Holman Channel. The NZGB agreed that if the channel needs naming, a more appropriate name should be sought.

Resolutions

*The NZGB agreed to **Decline** the proposal to **assign Holman Channel** to an unnamed sea channel, based on:*

- *the proposal not meeting the NZGB's policy for applying personal names because Henry Charles Holman is not a nationally or internationally recognised figure and does not appear to have rendered any exceptional achievements, and*
- *mana whenua opposing the proposal and possibly having an original Māori name for the channel.*

Noting that Ngāti Wai is still in the pre-negotiation stage of its Treaty of Waitangi settlement claims.

Moved Mr Matanuku Mahuika
Seconded Ms Jenni Vernon
All in favour
CARRIED

Action Required

- *Secretariat to advise Mr Brown of the NZGB's decision to decline to assign Holman Channel to an unnamed sea channel.*

13. NZGB LINZ Agreement

13.1. Bluebell Point (coastal point) proposed by Auckland Council

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2884180). The NZGB noted that the purpose of the proposal is to correct the location of Bluebell Point on current topographic maps and hydrographic charts.

Resolutions

*That the NZGB **Note** the Agreement signed between the NZGB Chairperson and LINZ Chief Executive on 11 November 2013,*

AND

***Decline** to process the proposal under ss.16-21 of the NZGB Act 2008,*

and

***Agree** to apply the NZGB's policy to change the location of the feature on NZTopo50-AZ32 (Kawau Island) and Chart NZ 5227 (Goat Island to Waiwera River) from NZTopo50-AZ32 662727 to NZTopo50-AZ32 656724 and retain the 'recorded name' status.*

***Noting** that this policy applies to non-controversial names and avoids costly public notification yet does not preclude future proposals challenging the administrative alteration, as the proposal is solely to alter an existing name on a map and/or chart.*

Moved Ms Jenni Vernon

Seconded Ms David Barnes

All in favour

CARRIED

Action Required

- *Secretariat to apply the NZGB's policy to correct the location of Bluebell Point on current topographic maps and hydrographic charts, and advise Auckland Council of the NZGB's decision.*

14. Recorded names to be approved as official (339)

14.1. 339 recorded names:

- **207 for approving as official under s.24**
- **28 to have orthography updated on maps and charts as per the agreement with LINZ**
- **104 with issues that prevent processing under s.24**

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2873014). The NZGB noted that the list contains a number of names with the possessive form. The NZGB noted that without information being provided, other than that names are recorded, it is difficult to judge whether approval as official is appropriate. The NZGB noted advice from the Secretariat that it had sought comments from Councils and mana whenua but to date it had not received any responses. The NZGB noted that if Māori names are found for the features in the future, they can be processed ss.15-21 through. The NZGB noted that if further research was required for the recorded names being fast-tracked, the 80+ year timeframe for completion would be pushed out further. The NZGB discussed whether a process could be developed where the full list of names could be run against certain high level criteria, such as incorrect grammar, use of the possessive apostrophe, etc. The NZGB noted that Julias Rescue, in Appendix C, is unique in that there is no other place in New Zealand where 'Rescue' forms part of the name (however there is a Rescue Nunatak in Antarctica).

Resolutions

That the NZGB agreed to **Approve** as **official** the 207 recorded place names in **Appendix A** in terms of Section 24(2)(a) of the NZGB Act 2008, based on it being unlikely that there will be public objection and there being no other place names recorded for these features. Noting that (i) the NZGB has sought the views of Nelson City Council, Marlborough District Council and mana whenua, but it has not received any comments on these place names to date, and (ii) while some names are duplicated, they have been in long term use so there is unlikely to be issues for emergency services.

and

Notify the 207 recorded place names in terms of Section 21(2) of the NZGB Act 2008.

AND

Request that in keeping with the NZGB's strategic priority to make progress in approving recorded place names as official (agreed by NZGB in March 2013), the Chairperson write to LINZ Mapping and Hydrographic teams to recommend that the orthography of the 28 recorded place names in **Appendix B** be altered on NZTopo50-BN28 Port Hardy, NZTopo50-BN29ptBN28 Cape Stephens, NZTopo50-BP27 Croisilles Hill, NZTopo50-BP28 Te Aumiti (French pass) and hydrographic charts to their correct te Reo Māori orthography. Their status would remain as recorded names, not official. In time these recorded names could be approved as official under s.24 of the NZGB Act with the correct orthography.

AND

Decline to approve the 104 recorded place names in **Appendix C** based on there being other names recorded for the features, and continue to classify these place names as recorded names.

Moved Mr Matanuku Mahuika

Seconded Professor Mike Roche

All in favour

CARRIED

Actions Required

- Secretariat to notify the 207 recorded place names in Appendix A in terms of s.21(2) of the NZGB Act 2008.
- Chairperson to write to LINZ Mapping and Hydrographic teams to recommend orthography of the 28 recorded names in Appendix B be altered to their correct te Reo Māori orthography.

APPENDIX A (207 recorded place names, with locality names highlighted yellow)

Unofficial Recorded Name	Feature Type	Indicative Grid Reference on NZTopo50
Admiralty Bay	Bay	BP28 736674
Allman Bay	Bay	BN28 734848
Anakawau Bay	Bay	BP28 695697
Anchor Point	Point	BP28 771693
Apuau Channel	Channel	BP28 727580-765601
Archway	Rock	BP28 680655
Askews Hill	Hill	BP27 595580
Audibert Point	Point	BP28 682686
Big Bay	Bay	BP28 607598
Billhook Bay	Bay	BN29ptBN28 813937
Bobs Knob	Hill	BP28 826443
Bobs Peak	Hill	BP28 633591
Bobs Point	Point	BP27 520498
Bonne Point	Point	BP28 771763
Bottle Point	Point	BN28 702882
Boulder Spit Point	Point	BP28 682776
Buckland's Bay	Bay	BP28 732592
Bull Range	Range	BQ27 535388-BP27 578446

Unofficial Recorded Name	Feature Type	Indicative Grid Reference on NZTopo50
Bulwer	Locality	BP28 799673
Burnt Point	Point	BP28 804646
Bush Hill	Hill	BP27 498524
Camp Bay	Bay	BP28 683662
Camp Bay	Bay	BP28 778650
Camp Bay	Bay	BN29ptBN28 785860
Camp Bay	Bay	BP28 803661
Cannon Hill	Hill	BP28 815682
Cannon Point	Point	BP28 819692
Canoe Bay	Bay	BP28 669577
Cape Horn	Point	BP28 824704
Cape Zach	Point	BP28 654772
Capsize Point	Point	BP28 784515
Castle Head	Point	BN28 749866
Catherine Cove	Bay	BP28 752755
Cave Point	Point	BN28 737885
Chance Bay	Bay	BP28 691450
Channel Point	Point	BP28 703693
Charleys Head	Hill	BP27 483532
Cissy Bay	Bay	BP28 694618
Clara Island	Island	BP28 753609
Cliff Peaks	Range	BN28 684835-704860
Collins River	Stream	BQ27 477402-BP27 444439
Cone Peak	Hill	BP28 745633
Cove Point	Point	BP28 716682
Cregoe Point	Point	BP28 699550
Crichtons Hill	Hill	BP28 816713
Cross Point	Point	BP28 702678
Curious Stream	Stream	BP27 566429-BQ27 583411
Current Basin	Channel	BP28 679673
Dart Rock	Island	BP28 687560
Deep Bay	Bay	BP28 653531
Deep Bay	Bay	BP28 703652
Delaware Bay	Bay	BP27 391448
Dencker Creek	Stream	BP27 485454-450457
Devils Staircase	Hill	BP28 714517
Dillon Bell Point	Point	BP28 736473
Duncan Bay	Bay	BP28 640482
D'Urville Peninsula	Peninsula	BP28 762747
East Arm	Bay	BN29ptBN28 769856
Elaine Bay	Locality	BP28 645550
Elie Bay	Bay	BP28 827461
Elizabeth Stream	Stream	BP27 484464-455477
Falls Stream	Stream	BP28 629525-614544
Fishing Bay	Bay	BP28 840684
Fitzroy Bay	Bay	BP28 664589
Fleet Rocks	Island	BN29ptBN28 771894
Fraser Head	Point	BP28 636626
Frenchmans Stream	Stream	BP27 491497-460494
Garden Bay	Bay	BP28 711663
Garden Bay	Bay	BN29ptBN28 809884
Garne Bay	Bay	BP28 663599
Gentle Annie	Hill	BP27 411425
Goat Hill	Hill	BP27 535496

Unofficial Recorded Name	Feature Type	Indicative Grid Reference on NZTopo50
Gordons Creek	Stream	BP27 593577-583587
Grant Bay	Bay	BP29 844499
Grey Rock	Rock	BP28 682685
Half Way Point	Point	BN29ptBN28 791804
Hallam Cove	Bay	BP28 688604
Hamilton Cove	Bay	BP28 761624
Harter Point	Point	BP28 763564
Harvey Bay	Bay	BP28 637484
Hautai Island	Island	BP28 658671
Horea Bay	Bay	BP28 605652
Hori Bay	Bay	BP27 436497
Jacobs Bay	Bay	BP28 744486
Kapowai Bay	Bay	BP28 709718
Karaka Bay	Bay	BP27 509541
Kauauroa	Hill	BP28 811574
Kauauroa Bay	Bay	BP28 821561
Kidnap Point	Point	BN29ptBN28 810870
Kokorua Bay	Bay	BP27 467518
Lagoon Hill	Hill	BP27 581576
Leebody Creek	Stream	BN28 705815-708850
Long Reef Point	Point	BP28 671583
Lookout Peak	Hill	BP28 623442
Malvern Hill	Hill	BP28 667644
Matakoi Point	Point	BP28 611557
Matatoko Point	Point	BP28 744657
Maunganui	Hill	BP27 434451
May Island	Island	BN28 749853
McLaren Bay	Bay	BP27 591533
Mill Arm	Bay	BP28 705778
Mill Arm Creek	Stream	BN28 755812-715790
Mill Stream	Stream	BP28 632432-BP27 596424
Mill Stream	Stream	BN28 693831-687824
Miro Bay	Bay	BP28 742522
Mistaken Mount	Hill	BN29ptBN28 834854
Moki Point	Point	BN28 739891
Moleta Point	Point	BN29ptBN28 806834
Motupuha	Point	BP28 838707
Moukirikiri Island	Island	BP27 549549
Mount Ears	Hill	BN29ptBN28 778829
Mount Jackson	Hill	BN28 693792
Mount McLaren	Hill	BP28 612519
Mount Pleasant	Hill	BP28 710684
Mount Ronga	Hill	BP27 525447
Mount Shewell	Hill	BP28 717606
Mount Stanley	Hill	BP28 686481
Mount Victoria	Hill	BP27 458493
Mount Woore	Hill	BN28 711814
Nile Head	Point	BN28 735910
North Castor Peak	Hill	BP27 486460
Nydia Saddle	Pass	BP28 663466
Onetea Bay	Bay	BP27 521531
Orr Hill	Hill	BP28 668613
Ouokaha Island	Island	BP28 821486
Paddy Bay	Bay	BP28 688777

Unofficial Recorded Name	Feature Type	Indicative Grid Reference on NZTopo50
Pakiaka Point	Point	BP27 568562
Papawai Bay	Bay	BP28 627609
Penguin Bay	Bay	BP28 700457
Penguin Island	Island	BN29ptBN28 773783
Penzance Bay	Bay	BP28 645514
Picnic Bay	Bay	BP28 703590
Pig Point	Point	BN28 735846
Pipitawai	Point	BP28 834711
Point George	Point	BP28 707762
Pukerau Point	Point	BP27 481539
Ragged Point	Point	BN28 662796
Rangitoto Islands	Island	BN29ptBN28 833873
Rat Point	Point	BP28 794645
Red Hill	Hill	BP27 469465
Red Point	Point	BP28 661547
Red Point	Point	BP27 416452
Reef Point	Point	BP28 702699
Reef Point	Point	BP28 762665
Remarkable Cone	Hill	BP28 766756
Rerekarua Bay	Bay	BP28 711672
Reynaud Point	Point	BP28 693668
Rock Point	Point	BP28 752762
Round Hill	Hill	BP28 619545
Round Point	Point	BN29ptBN28 777793
Ruataniwha Stream	Stream	BP27 564466-557487
Running Stream	Stream	BP27 580459-596424
Saddle Hill	Hill	BN29ptBN28 821962
Sandy Bay	Bay	BP28 650675
Sauvage Point	Point	BP28 653586
Savill Bay	Bay	BN29ptBN28 780892
Seagull Island	Island	BP28 738473
Shag Cove	Bay	BP28 684590
Sheep Point	Point	BN29ptBN28 791816
Simpson Point	Point	BN29ptBN28 778889
Skull Bay	Bay	BN28 737838
South Arm	Bay	BP27 487456
South Castor Peak	Hill	BP28 777487
Southwood Point	Point	BP28 742569
Squadron Rocks	Island	BN28 754879
Squally Cove	Bay	BP28 601548
Steamboat Bay	Bay	BP28 764645
Symonds Hill	Hill	BP27 564517
Taihoa Point	Point	BP27 574556
Taiwhati Point	Point	BP27 560491
Taunui Point	Point	BP27 597535
Tawa Bay	Bay	BP28 688533
Tawhitinui Bay	Bay	BP28 799563
Tawhitinui Island	Island	BP28 673554
Tawhitinui Reach	Channel	BP28 698568-767554
Te Kaiangapipi	Point	BP28 786586
Te Mako Bay	Bay	BP28 645493
Te Puna Bay	Bay	BP28 651679
Tennyson	Hill	BP28 630515
Teranga	Hill	BP27 510468

Unofficial Recorded Name	Feature Type	Indicative Grid Reference on NZTopo50
The Cove	Bay	BP28 732741
The Gut	Bay	BN29ptBN28 811942
The Reef	Point	BP28 799595
The Reef	Point	BP28 718467
Tobacco Point	Point	BP28 707641
Tokatapu Point	Point	BP28 662674
Tongue Point	Point	BN28 749873
Tower Ridge	Ridge	BN28 722859-728898
Trafalgar Point	Point	BN28 745901
Tuna Bay	Bay	BP28 639505
Tunnel Point	Point	BN29ptBN28 783798
Tunnel Point	Point	BP28 605599
Turn Point	Point	BP28 729450
Turner Bay	Bay	BP28 758634
Turner Peak	Hill	BP28 788678
Two Bay Point	Point	BN28 671815
Waikawa Bay	Bay	BP28 675648
Wainui Bay	Bay	BP28 693695
Waitai Bay	Bay	BN29ptBN28 796858
Waterfall Bay	Bay	BP28 808694
Wells Peak	Hill	BP28 695732
Whangamoa River	Stream	BQ27 379327-BP27 455492
Whangarae Bay	Bay	BP27 532511
Wiffen Point	Point	BN28 705780
Worlds End	Channel	BP28 651498-653506
Wynens Bay	Bay	BP29 850642
Yellow Cliffs	Cliff	BP28 779629

APPENDIX B (28 recorded Māori place names, with the locality name highlighted yellow)

Unofficial recorded names requiring orthographical change	Orthography advised by a TTWh registered translator	Feature Type	Indicative Grid Reference on NZTopo50
Hapuka Island	Hāpuka [macron]	Island	BP28 650724
Kakaho Point	Kākaho [macron]	Point	BP27 565570
Kohatu Point	Kōhatu [macron]	Point	BP27 549491
Kotiro Point	Kōtiro [macron]	Point	BP27 545510
Manuka Hill	Mānuka [macron]	Hill	BP27 471513
Maori Bay	Māori [macron]	Bay	BP28 835691
Maori Point	Māori [macron]	Point	BP28 832691
Ngawhakawhiti Bay	Ngāwhakawhiti [macron]	Bay	BP28 658488
Oananga Bay	Ōananga [macron]	Bay	BP27 487539
Okarewa Point	Ōkārewa [2 macrons]	Point	BP28 649726
Okiwi Bay	Ōkiwi [macron]	Bay	BP27 555492
Okiwi Bay	Ōkiwi [macron]	Locality	BP27 556485
Omokau Bay	Ōmōkau [2 macrons]	Bay	BP27 475528
Opani-aputa Point	Ōpani-āputa [2 macrons]	Point	BP28 819522
Opotiki Bay	Ōpōtiki [2 macrons]	Bay	BP28 662737
Opouri Saddle	Ōpōuri [2 macrons]	Pass	BP28 613456
Otarawao Bay	Ōtarawao [macron]	Bay	BP27 576553
Otu Bay	Otū [macron]	Bay	BN28 707875
Otuatangi Bay	Atuatangi	Bay	BP28 668711
Pahakorea Point	Pāhakorea [macron]	Point	BP28 604604
Puangiangi Island	Pūangiangi [macron]	Island	BN29ptBN28 828863
Tarakaipa Island	Tarakaipā [macron]	Island	BP28 670534
Te Akau Point	Te Ākau [macron]	Point	BP28 711717

Unofficial recorded names requiring orthographical change	Orthography advised by a TTWh registered translator	Feature Type	Indicative Grid Reference on NZTopo50
Te Pakeka Point	Te Pākeka [macron]	Point	BP28 731577
Tinui Island	Tinui [macron]	Island	BN29ptBN28 817856
Waitata Bay	Waitātā [2 macrons]	Bay	BP28 776638
Waitata Reach	Waitātā [2 macrons]	Channel	BP28 772561-BP29 843659
Wharetotara Point	Wharetōtara [macron]	Point	BP28 618611

APPENDIX C (104 recorded place names)

Unofficial recorded place name	Feature Type	Indicative Grid Reference on NZTopo50	Issue
Boat Rock Point	Point	BP28 797640	NZGB archives: Boat Rock Point (Tokatea)
Brightlands Bay	Bay	BP28 718543	NZMS 13: Brightlands Bay Mataparu
Camel Point	Point	BP28 681573	Also recorded as Campbell Point
Camp Bay (Tarata)	Bay	BP28 769690	NZMS 13: Tarata Camp Bay
Cape Stephens	Point	BN29ptBN28 805948	Reed: Māori name: Takapourewa, <i>lit.</i> takapou: matipou trees; rewa: to float, melt
Castor Stream	Stream	BP27 488460-519498	Peart: [Possibly] Te Repo tawhare - the swampy place where kiekie grew [Possibly] Kareaoiui - large supplejacks
Cherry Tree Bay	Bay	BP28 736750	NZGB archives: Pakura-Ararangi, Cherry Bay - Pakura-ararangi: 'the flight of the bittern through the sky'. They can still be heard at night making a very frightening noise. This place is also noted for warm breezes.
Clay Point	Point	BP28 824731	NZMS 13: Anatoto Clay Point
Clayface Point	Point	BP28 720687	NZMS 13: Onaitu Clayface Pt
Clock Point Hill	Hill	BP27 527525	Reed: The Māori name is Karaka, <i>lit.</i> a native tree (<i>Corynocarpus laevigatus</i>), but also the Maori pronunciation of 'clock'. It therefore appears that the name is a corruption of the Māori name
Collinet Point	Point	BP28 710694	NZMS 13: Collinet Pt. Pa harakeke
Cone Island	Island	BP28 654693	NZMS 13: Cone Point
Coppermine Bay	Bay	BP28 673685	NZGB archives: Also referred to as Copper Ore Bay. Land here was the site of copper mining and relating prospecting, 1866 onwards
Crail Bay	Bay	BP28 815474	NZGB archives: Pelorus Sound - Māori name on old chart is KAREPO
Crail Bay	Locality	BP28 814443	NZGB archives: Pelorus Sound - Māori name on old chart is KAREPO
Danger Point	Point	BP28 816667	NZMS 13: Kawau Danger Pt.
Editor Hill	Hill	BP27 575466	NZGB card index: Iwikatea. Peart: Iwikatea or Kahuwiwi - bleached human bones
Elaine Bay	Bay	BP28 649551	NZMS 13: Brown's Bay
Elmslie Bay	Bay	BP28 711692	NZMS 13: Anaru Elmslie Bay
Elsie Bay	Bay	BP28 701629	NZMS 13: Tukuwhakarere Elsie's Bay
Fairy Bay	Bay	BP28 722480	NZMS 13: Fairy Bay (Te Orumamaku)
Four Fathom Bay	Bay	BP28 741440	NZMS 13: Four Fathom Bay (Tamurekawawe)
French Pass (Anaru)	Locality	BP28 710690	NZMS 13: French Pass
Garne Point	Point	BP28 675595	NZMS 13: Ohinepu (Garne's Point)
Goat Point	Point	BP27 543511	NZMS 13: Whakatae (Goat Point)

Unofficial recorded place name	Feature Type	Indicative Grid Reference on NZTopo50	Issue
Godsiff Bay (Matai)	Bay	BP28 673509	NZMS 13: Godsiff Bay
Hamilton Bay	Bay	BP28 712622	NZMS 13: Karea O Nui Hamilton's Bay. NZGB archives: Hamilton Bay (Karea-o-nui)
Hapiata Stream	Stream	BP27 580504-566499	NZMS 13: Hapiata Creek. NZGB archives record: Old name: Pihaukariki Stream - SO Plan 7205
Hapuka Rock	Rock	BP28 810722	Shown on charts NZ 6152, NZ 6151 and NZ 615 as Hapuku Rock NZTopo50 shows Hapaku Rock
Hippolite Point	Point	BP27 531531	NZMS 13: Hippolyte's Point
Hippolites Hill	Hill	BP28 663679	NZMS 13 shows Hippolyte's Boat Shed nearby
Hobbs Bay	Bay	BP27 564503	Peart: Pahimatara - named after a Ngāti Kuia chief
Homestead Bay	Bay	BP28 812690	NZMS 13: Tuhitarata Homestead Bay. NZGB archives record: Homestead Bay (Tuhitarata)
Hopai Bay	Bay	BP28 829493	NZMS 13: Hopai Bay (Kopae)
Horseshoe Bay	Bay	BP28 796574	NZMS 13: Horseshoe Bay (Opaoa)
Island Bay (Huritini)	Bay	BP28 734640	NZMS 13: Huritini Island Bay
Julias Rescue	Place	BP27 400435	Peart: Kahupakira - garment belonging to a bald headed man - kainga site where the sandbank joined mainland. Nukunuku - move away - site of the residence of the late Hemi Matenga.
Kaimiko Stream	Stream	BP27 532471-550488	NZMS 13: Awa Creek and Kaimoko Creek [two different creeks]
Karaka (Hamilton Island)	Island	BP28 734648	NZMS 13: Karaka Hamilton's Island
Karaka Point	Point	BP27 534523	NZMS 13: Karaka Pt (Clock Pt)
Ketu Bay	Bay	BP28 831620	NZMS 13: Ketu Bay (Te Keetu)
Kokowhai Bay (Turners Bay)	Bay	BP28 768673	NZMS 13: Kokowhai Turner's Bay
Lone Rock	Rock	BP27 559525	NZMS 13: Mapou (Lone Rock)
Manakau Hill	Hill	BP28 656687	NZMS 13: Manuka Hill
Man-o-War Bay (Paharakeke)	Bay	BP28 703683	NZMS 13: Paharakeke Man-o-War Bay
Maori Bay	Bay	BP28 703421	NZMS 13: Maori Bay (Otamatea)
Marys Bay	Bay	BP28 792512	NZMS 13: (Nganeke) Mary's Bay
Matarau Point	Point	BP27 588550	NZMS 13: Matarau (Pipinui-o-whiti)
Motuanauru Island	Island	BP27 538565	NZMS 13: Motuanauru (Pahoro Id)
Mount Drew	Hill	BP28 744625	NZMS 13: Mt Drew Roimata
Nelsons Monument (Kaitaore)	Island	BN28 755910	NZMS 13: Nelson's Monument (Kaitaore)
Nikau Bay	Bay	BP28 742421	NZMS 13: (Tuanangaranga) Nikau Bay
North West Bay	Bay	BP28 744507	NZMS 13: North West Bay (Otoromiro)
Nydia Bay	Bay	BP28 669432	NZMS 13: Nydia Bay (Opouri)
Old Homewood Bay	Bay	BP28 810517	NZMS 13: Homewood Te Pawa
Oparapara (Samon Bay)	Bay	BP28 603537	NZMS 13: Oparapara (Samon's Bay)
Otuhaereroa Island	Island	BP27 554566	NZMS 13: Otuhaereroa (Te Kakaho Id)
Oyster Bay	Bay	BP28 604563	NZMS 13: Otamahono (Otio) Oyster Bay
Pakikaukiwi (Black	Rock	BP27 596600	NZMS 13: Pakikau-o-kiwi (Black

Unofficial recorded place name	Feature Type	Indicative Grid Reference on NZTopo50	Issue
Rock)			Rock)
Patuki	Locality	BN29ptBN28 809903	NZGB archives: Patuki, Paua-kai-wawe - 'Patuki is the Europeanised version of Paua-kai-wawe. In the old days shellfish could be gathered here more quickly than anywhere else. Paua=shellfish, kai=food, wawe=sooner than you thing.
Peter Stream	Stream	BP27 535493-547489	NZMS 13: Peter Creek
Port Hardy	Port	BN28 741875	NZGB archives: Port Hardy, Paraore...Paraore is the Māori word used when referring to Port Hardy.
Port Ligar	Port	BP28 828685	Kopi Bay (Port Ligar) on chart BA 2684
Post Office Point	Point	BP28 835640	Post Office Point (Kahureri) on chart BA 2684
Pouawhariki Stream	Stream	BP27 577470-562493	Could be Pouawhāriki or Pōuawhāriki. No history of name available
Rai Forest	Forest	BP27 455424	NZGB archives: Andersen gives it as a shorted form of a Rangitane chiefs name 'Rai-kau-moana)
Rams Head	Point	BP28 750547	NZMS 13: Ram's Head (Okaka)
Red Clay Point	Point	BP27 579548	NZMS 13: Tokahoka (Ake-ake Red Clay Point) NZGB index card: Red Clay Point (Tokahoka and Taihoa Points)
Reef Point (Kaiaua)	Point	BP28 782627	NZMS 13: Kaiaua Reef Point
Richmond Bay	Bay	BP28 814596	NZMS 13: Richmond Bay (Pohuenui)
Ronga Saddle	Pass	BP27 507468	NZMS 13: Rae Saddle
Saddle Rocks	Island	BP28 654746	NZGB archives: Tower Rocks, Saddle Rocks. A group of tall rocks situated between Stephens Island and Cape Stephens, often referred to on some maps as Saddle Rocks.
South East Bay	Bay	BP28 742569	NZMS 13: South East Bay (Pokokini)
Stafford Point	Point	BP28 759509	NZMS 13: Stafford Pt. (Ohairiki)
Stephens Island (Takapourewa)	Island	BN29ptBN28 843973	NZMS 13: Stephens Island (Takapourewa)
Stewart Island (Tekuru Kuru)	Island	BP28 756733	NZMS 13: Stewart Island (Te kuru Kuru)
Symonds Bay	Bay	BP27 579528	NZMS 13: MOKOTITI (Symond's Bay)
Taipare Bay	Bay	BP28 610602	NZMS 13: Pahakorea Bay
Tapapa Point	Point	BP28 786566	Takaka (Coleman Pt.) on chart BA 2684
Tapipi	Point	BP28 812617	Could either be Tāpipi or Tāpīpi. No history of name available
Tawero Point	Point	BP28 798539	If Tāwero needs a macron. Otherwise Te Wero - no macrons. No history of name available
Te Anaapani	Cave	BN29ptBN28 806948	Te Anaapani or Te Ana-a-Pani (the cave of Pani). No macrons however spelled. No history of name available
Te Ekeatekongani (Reef Point)	Point	BP28 786697	NZMS 13: Te Eke a te Konganui Reef Point
Te Horo Island	Island	BP28 661727	NZMS 13: Te Horo (HoaHoa)
Te Towaka Bay (Burnside Bay)	Bay	BP28 700616	NZMS 13: Burnside B.
Tennyson Inlet	Bay	BP28 672527	Adkin: Whaka-totara (from <i>Weekly News</i> , 3/3/37)
The Beef Barrels	Rock	BP28 647659	NZMS 13: Beef Barrels Piege (Kahikatoa)

Unofficial recorded place name	Feature Type	Indicative Grid Reference on NZTopo50	Issue
(Kahikatoa)			
Tiraora Bay	Bay	BP28 732517	NZMS 13: Tira Bay
Toi Toi Stream	Stream	BP27 489500-461496	NZMS 13: Toi Toi Ck
Treble Tree Point (Otuhoto)	Point	BP28 773613	NZMS 13: Otuhoto Tree Tree Pt
Trio Islands (Kuru Pongi)	Island	BN29ptBN28 840783	NZMS 13: (Kurupongi) Trio Islands (Te kuku)
Two Island Point	Point	BP28 679661	NZMS 13: Two Island Pt. Tutaewharepuni Point NZGB archives: Two Island Point (Tutaewharepuni)
Victory Island (Moutiti)	Island	BN29ptBN28 772902	Has brackets
Waihinau Bay	Bay	BP28 808670	NZMS 13: Kopakiwharangi Waihinau Bay NZGB archives: Waihinau Bay (Kopakiwharangi)
Wairangi Bay	Bay	BP28 625567	NZMS 13: Kumuhore Bay NZGB archives: Wairangi Bay (Kumuhore Bay)
Waterfall Stream	Stream	BP29 845698-BP28 837708	NZMS 13: Waterfall Creek
Wet Inlet	Bay	BP28 807450	NZMS 13: (Patangata) Wet Inlet
Whakamawahi Point	Point	BP28 817546	NZMS 13: Whakamawahi Pt (Kokowai)
Whangamoa	Point	BP27 432494	NZMS 13: Whangamoa Head NZGB card index: Whangamoa Head
Whangapoto Point	Point	BP28 764689	Cape Horn on chart BA 1096
Wharenoa (Cemetery Island)	Island	BP28 612555	Has brackets
White Horse Rock	Island	BP28 803644	NZMS 13: shown north of Burnt Point, not south
Wilson Bay	Bay	BP28 764529	NZMS 13: Wilson Bay (Tukungarangi)
Yncyca Bay	Bay	BP28 778629	NZMS 13: (Piraungaehe) Yncyca Bay

14.2. Discussion document revisited

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2842898). The NZGB discussed opportunities to improve the speed, simplicity and transparency of the process for approving large batches of existing recorded names, noting that changes to procedure could impact on the workload of the Secretariat. The NZGB noted the approach adopted in New South Wales where names in an area or island are dealt with in their entirety. It was suggested that names coming to the NZGB could be bundled into separate bulk categories such as the North Island and South Island, local body areas, parliamentary constituencies, or suburbs and localities. The NZGB agreed that it should ask the Minister for Land Information for comment as any public backlash resulting from a NZGB decision would ultimately reflect on him. The NZGB noted that there is potential risk in applying broad criteria to a large number of names, in that alternative names would not be investigated and the Secretariat would do less research to determine the correct location, extent and orthography. The Secretariat advised that the current process is to look at a large number of official sources and documents. The NZGB agreed that the Chairperson and Secretariat would discuss the feasibility of developing a fast-track process for bulk names with the objective of reducing the timeframe to complete the work, and seek comment from the Minister. The NZGB noted advice that name changes can be made through ss.15-21 of the Act at a later stage if issues arise.

Resolutions

*That the NZGB **Note** that the NZGB meeting of 14 July 2016 tasked the Chairperson and Secretary with continuing to develop this initiative.*

AND

***Note** that on 14 September 2016 the Chairperson discussed the NZGB's priorities with the former Minister for Land Information, including this task. The Chairperson did not attend the NZGB's meeting on 28 September 2016, so will brief the NZGB on the Minister's response at this 18 May 2017 meeting.*

AND

***Request the** Chairperson and Secretariat to discuss the feasibility of developing a fast-track process for bulk names that will enable faster completion of the NZGB's initiative of achieving a single set of recorded names approved as official, seeking comment from the Minister and then reporting back to the NZGB.*

Moved Associate Professor Merata Kawharu

Seconded Ms Paulette Tamati-Elliffe

All in favour

CARRIED

Action Required

- *Chairperson and Secretariat to discuss changes to the process for approving recorded names as official, develop high level criteria for processing more recorded names as official, seek comments from the Minister and report back to the NZGB.*

15. Crown Protected Area

15.1. Paines Ford Scenic Reserve [altered from Paynes Ford Scenic Reserve]

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2893892 and A2893819).

Committees

16. Māori Names Committee (MNC)

Additional Information Tabled

- *Undersea Feature Māori Naming Policy*

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2878016). The NZGB noted that the policy document had been circulated and feedback received, including from Sir Tipene O'Regan, and that the MNC has been advised that the policy would be tabled at this meeting. The NZGB noted that the two themes relating to tīpuna / tūpuna would be broad enough to capture everyone, and agreed to the following amendment:

- *Bullet point 6: amend to *Māori names of widely shared tīpuna / tūpuna.**

The NZGB agreed to adopt the policy with the minor correction and thanked the MNC for its work on policy development.

Resolution

That the NZGB adopt the Undersea Feature Māori Naming Policy with the specified edit noted above.

Moved Mr Matanuku Mahuika

Seconded Associate Professor Merata Kawharu

All in favour

CARRIED

Action Required

- *Secretariat to amend Undersea Feature Māori Naming Policy with the specified edit as noted above.*

17. Undersea Features Names Committee (UFNC)

17.1. Recommendations on 110 recorded undersea feature names

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2852513). The NZGB agreed to the UFNC recommendation that all hydrographic and bathymetric maps and charts published under a New Zealand hydrographic authority at the time of publication be authoritative. The NZGB agreed to broaden the group of hydrographic authorities to include NIWA and GNS Science and their predecessors. This would ensure that names on old navy charts and LINZ hydrographic charts were also included. The NZGB noted that the term 'authoritative' related to whether the publication in question met the terms of the Act. The NZGB noted that the process for approving names under s.24 can only be used for names recorded on authoritative publications or databases (these don't necessarily have to be official). The NZGB noted that there are cases where researchers or scientific organisations have named undersea features and recorded these names in scientific papers and documents and it agreed that these should not be included as authoritative under s.24 of the Act. The NZGB agreed that expert guidance is needed to understand the different types of maps and charts involved.

Resolutions

That the NZGB agreed under s.4 of the NZGB Act 2008 that all hydrographic and bathymetric maps and charts published under a New Zealand hydrographic authority at the time of publication, including NIWA, GNS and their predecessors, to be authoritative. (with the proviso that 'oceanographic' could be included, if confirmed by NIWA).

AND

*Approve as official the 101 recorded undersea feature names in **Appendix A** in terms of Section 24(2)(a) of the NZGB Act 2008, based on it being unlikely that there will be public objection, and there being no other names recorded for these undersea features, noting that no additional consultation directly with mana whenua will be pursued due to the difficulty in identifying the most appropriate groups,*

and

Notify pursuant to s.21(2) of the NZGB Act 2008.

AND

*Request that in keeping with its strategic priority to make progress in approving recorded place names as official (agreed by the NZGB in March 2013), the Chairperson write to LINZ's Topographic and Hydrographic teams to recommend that the orthography of the nine recorded Māori place names in **Appendix B** be altered on maps and hydrographic charts to their correct te reo Māori orthography. Noting that their status would remain as recorded undersea feature names, not official, and in time these nine recorded undersea feature Māori names could be approved as official under s.24 of the NZGB Act 2008 with their corrected orthography.*

Moved

Ms Jenni Vernon

Seconded

Professor Michael Roche

All in favour

CARRIED

Actions Required

- *Secretariat to notify as approved official the 101 recorded undersea feature names in Appendix A pursuant to s.21(2) of the NZGB Act 2008.*

- Chairperson to write to LINZ Topographic and Hydrographic teams to recommend orthography of nine recorded names in Appendix B be altered to their correct te reo Māori orthography.
- Secretariat to advise UFNC of the NZGB's decision to widen the recommendation to include NIWA, GNS and their predecessors.

APPENDIX A (101 names): approve under s.24(2) of the NZGB Act 2008

Name	Indicative Coordinates	Name	Indicative Coordinates
Albert Shoal	36°26.70'S 174°48.20'E	Narrows Basin	41°08.51'S 174°33.03'E
Amodeo Rocks	36°19.15'S 175°27.50'E	Newton Rock	46°48.20'S 168°03.70'E
Anchorite Rock	36°25.86'S 175°07.82'E	Nicholson Bank	41°30.00'S 174°45.00'E
Arabella Rock	41°24.10'S 174°51.55'E	North Spit	36°23.70'S 173°59.60'E
Ariel Rocks	38°43.74'S 178°17.83'E	North Trap	39°51.12'S 174°31.14'E
Balleny Reef	46°06.40'S 166°33.00'E	Onslow Rock	35°11.05'S 174°07.45'E
Barclay Rock	46°53.65'S 168°10.27'E	Outer Southern Shoal	36°25.50'S 174°02.00'E
Blind Rock	37°02.60'S 175°55.18'E	Pandora Rock	36°49.40'S 175°43.30'E
Bollons Rock	36°35.40'S 174°52.50'E	Pender Rock	46°50.53'S 168°05.91'E
Boomerang Breaker	47°28.50'S 167°49.50'E	Penguin Rock	38°39.99'S 178°21.06'E
Brampton Bank	35°14.60'S 174°05.40'E	Penguin Shoal	37°26.50'S 176°20.00'E
Bream Rock	35°50.20'S 174°36.10'E	Perano Shoal	41°13.60'S 174°06.10'E
Brewis Shoal	37°34.40'S 176°22.70'E	Polybank Shoal	46°50.80'S 168°10.70'E
Bushett Rocks	42°43.35'S 173°29.70'E	Pudney Rock	37°31.27'S 176°19.08'E
Calliope Bank	35°50.17'S 174°31.32'E	Renown Rock	45°18.15'S 166°58.20'E
Chancet Rocks	41°50.40'S 174°11.90'E	Roller Patch	37°01.64'S 175°55.87'E
Chetwode Hole	40°52.00'S 174°07.00'E	Ruahine Shoal	34°54.79'S 173°49.39'E
Clio Rock	44°49.80'S 167°31.20'E	Rungapapa Knoll	37°33.04'S 176°59.00'E
Davidson Rocks	42°23.95'S 173°41.85'E	Shearer Rock	36°36.22'S 174°55.10'E
Dowd Rock	35°33.20'S 174°30.50'E	South Spit	36°26.00'S 174°09.80'E
Eclipse Rock	37°49.44'S 178°28.14'E	South Sunk Rock	36°49.10'S 175°49.20'E
Eclipse Shoal	36°24.92'S 174°48.18'E	South Trap	39°52.06'S 174°32.75'E
Fairchild Rock	46°43.80'S 168°39.50'E	Southern Shoals	36°26.30'S 174°04.60'E
Falcon Shoals	41°18.42'S 174°50.72'E	Staffa Rock	34°47.35'S 173°19.50'E
Fast Rock	46°53.30'S 168°12.20'E	Stella Rock	41°05.30'S 174°22.20'E
Fishermans Rock	41°04.02'S 174°36.08'E	Sunday Rock	36°50.90'S 175°09.23'E
Graham Bank	39°54.00'S 174°26.00'E	Taheke Rock	34°57.75'S 173°59.00'E
Hawes Rock	41°11.64'S 174°12.93'E	Tarapunga Rock	45°16.91'S 166°52.17'E
Hinemoa Rocks	40°53.59'S 174°03.97'E	Tarapunga Rock	36°26.52'S 174°54.20'E
Hobart Rock	41°25.40'S 174°53.30'E	Tarawera Rock	45°26.50'S 167°08.10'E
Hope Rock	40°57.75'S 173°43.16'E	Tawhiti Rock	36°47.80'S 175°25.10'E
Hope Shoal	41°17.75'S 174°52.05'E	Temoana Rock	38°41.37'S 178°00.75'E
Hydra Rock	45°50.20'S 170°46.10'E	The Bridge	41°06.20'S 174°47.80'E
Iris Shoal	36°23.50'S 174°48.90'E	The Foul Grounds	38°41.20'S 178°00.55'E
Jacksons Hole	40°58.00'S 174°20.00'E	Theresa Rock	47°03.77'S 168°15.75'E
Kelly Rock	46°49.20'S 168°30.00'E	Tokeroa Shoal	37°40.61'S 176°32.03'E
Koamaru Hole	41°04.00'S 174°23.00'E	Tokomaru Rock	38°41.13'S 178°00.45'E
Luhrs Rock	41°21.15'S 174°47.60'E	Tory Shoal	36°25.30'S 174°04.20'E
Luke Rock	41°13.25'S 174°08.30'E	Town Reef	39°28.64'S 176°55.77'E
Luna Rock	41°19.80'S 174°38.50'E	Town Shoals	37°43.34'S 176°28.19'E
Maha Knoll	37°24.00'S 177°00.00'E	Tuaheni Rocks	38°43.73'S 178°04.71'E
Matakana Bank	37°36.80'S 176°09.20'E	Tuatoru Knoll	37°28.42'S 177°13.00'E
McGregor Rock	36°02.90'S 174°36.90'E	Turnagain Pinnacles	40°31.73'S 176°39.54'E
McManaway Rock	40°56.30'S 174°18.20'E	Waihora Rocks	38°42.20'S 178°01.70'E
Mercia Rock	39°39.80'S 177°05.90'E	Waipunaiti Reef	35°01.10'S 173°54.80'E
Mid Bay Reef	46°15.60'S 167°26.80'E	Wairau Shoal	46°48.90'S 168°11.80'E
Miners Rock	36°03.50'S 175°20.00'E	Wellington Rock	36°34.80'S 174°49.20'E
Monowai Rocks	38°35.78'S 178°16.21'E	Whenuakura Spur	39°50.61'S 174°30.45'E
Motunau Patch	37°40.35'S 176°33.85'E	Witts Rock	40°51.90'S 174°17.70'E

Name	Indicative Coordinates	Name	Indicative Coordinates
Munro Bank	34°09.75'S 172°06.27'E	Wright Rock	43°54.10'S 172°56.80'E
		Zeno Rock	36°42.70'S 174°59.40'E

APPENDIX B (9 Māori names): alter in accordance with the *Agreement between the NZGB and LINZ*

Name	Correct orthography	Indicative Coordinates
Hawini Rocks	Hāwini Rocks	39°09.91'S 177°58.49'E
Okura Rock	Ōkura Rock	37°44.15'S 176°29.20'E
Oreti Bank	Ōreti Bank	46°32.00'S 168°05.00'E
Pania Reef	Pānia Reef	39°26.90'S 176°56.30'E
Pania Rock	Pānia Rock	39°26.65'S 176°56.75'E
Rurima Ridge	Rūrima Ridge	37°38.99'S 177°11.78'E
Takapu Rock	Tākapu Rock	36°42.10'S 174°58.90'E
Terawhiti Sill	Terāwhiti Sill	41°19.00'S 174°31.00'E
Tutanekai Rock	Tūtānekai Rock	43°32.90'S 169°37.40'E

17.2. Recommendations on undersea feature names in the Ross Dependency, Antarctica

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2853039). The NZGB noted that SCUFN can overrule the rigorous work the NZGB and UFNC have done in line with good practice and engagement with the international community. The NZGB noted that New Zealand may no longer have representation at SCUFN when Dr Vaughan Stagpoole completes his current term. The NZGB agreed that it should seek direction from the Ministry of Foreign Affairs and Trade about sovereignty claims in the Southern Ocean and Ross Dependency, and how to prevent New Zealand names being overruled. The NZGB noted SCUFN's request to provide further bathymetric data for Charles Cotton Ridge, Charles Fleming Ridge and Dell Knoll. The NZGB agreed that its interest lay in the historical and cultural aspects of names, whereas SCUFN's focus has been on precise geomorphological definition and description. The NZGB noted the impressive work done by the UFNC and agreed that NIWA and GNS have the required knowledge and expertise to produce real data that in most cases is sufficient and can be sent to SCUFN with confidence. The NZGB noted that many of the features are known individually to UFNC members through their work. The NZGB noted that when gazetting names as official only the point position is given and that when complex geometry data is required from NIWA or GNS for SCUFN, they produce shape files. The NZGB noted that although in some cases the features may no longer exist or locations may have changed, ie become more precise, the names in these cases have historical significance to New Zealand. The NZGB noted that large tracts of the Southern Ocean and Antarctica are now being charted with high resolution multi beam sonar equipment and that other nations have the ability to identify more features with certainty and assign names to many features that New Zealand may have had interest in for a considerable time. The NZGB noted that the incorrect location of Erebus Basin on the 1985 Pyne et al. map is covered in recommendation 4, and that while the feature exists, there is a question about its extent and whether 'basin' is the correct generic. The NZGB agreed that future reports should include a comment to provide reassurance that the UFNC has expertly defined and located undersea features and their generics through modern data sets.

Resolutions

*That the NZGB **Review** the **11** existing published undersea feature names, **Charles Cotton Ridge, Charles Fleming Ridge, Dell Knoll, Erebus Basin, Lewis Basin, Western Shelf, Western Slope, Seelig Saddle, Ross Bank, Ross Canyon and Tangaroa Seamount**, and **adopt** them as official undersea feature names pursuant to s.26(1) of the NZGB Act 2008, based on them being existing undersea feature names in long term use that have been published on an official map as defined in s.4 of the NZGB Act 2008.*

AND

Alter the existing published undersea feature name, Wilson Sea Valley to **Wilson Sea Channel**, pursuant to s.25(1) of the NZGB Act 2008, based on the generic term 'Sea Channel' effectively describing the feature.

AND

Alter the existing published undersea feature name, Vaughan Bank to **Vaughan Seamount**, pursuant to s.25(1) of the NZGB Act 2008, based on the generic term 'Seamount' effectively describing the feature.

AND

Request that SCUFN adopts **Erebus Basin, Lewis Basin, Western Shelf, Western Slope, Seelig Saddle, Vaughan Seamount** (altered from Vaughan Bank), and **Wilson Sea Channel** (altered from Wilson Sea Valley) via its fast track process, subject to GNS Science and/or NIWA providing the comprehensive data that SCUFN requires. Noting that SCUFN has already accepted Ross Bank, Ross Canyon and Tangaroa Seamount so no proposal to SCUFN is required.

AND

Defer Aries Ridge and East Balleny Basin until further digitised data becomes available.

Moved Ms Adrienne Staples
Seconded Professor Michael Roche

All in favour

CARRIED

Actions Required

- Secretariat to adopt as official 11 existing undersea feature names pursuant to s.26(1) of the NZGB Act 2008.
- Secretariat to alter existing published feature name Wilson Sea Valley to Wilson Sea Channel and Vaughan Bank to Vaughan Seamount pursuant to s.25(1) of the NZGB Act 2008.
- Secretariat to request that SCUFN adopts Erebus Basin, Lewis Basin, Western Shelf, Western Slope, Seelig Saddle, Vaughan Seamount and Wilson Sea Channel via the fast-track process.
- Secretariat to include comment in future reports to provide assurance to the NZGB that the UFNC has expertly defined and located the features and their generics in question.

Lunch: 12.45pm to 1.25pm

17.3. Recommendations on Gothic Hill, Graveyard Knoll, Morgue Knoll, Pyre Hill

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2854954). The NZGB noted that Treaty settlements are currently being negotiated with Moriori and Ngāti Mutunga and that there has been a lack of consultation with local iwi to confirm appropriateness of the proposed names. The NZGB noted that there is ability for the features to be renamed in the future if required. The NZGB noted the recommendation of the UFNC that the names be assigned under s.25 of the Act. The NZGB noted that Graveyard Knoll refers to the amount of fishing gear lost due to the difficulty of fishing in the area, and that the UFNC is aware of associated names being given to smaller features. The NZGB noted the UFNC view that SCUFN may reject the names but it saw these as an exception given their importance to the fishing industry and Ministry of Primary Industries for fishing management. The NZGB noted that the features, known collectively as the Graveyard Knolls, are approximately 300km northwest of the Chatham Islands. The NZGB noted that the features are also relevant to Ngāi Tahu and Ngāti Kahungunu for fishing purposes and agreed to defer pending evidence of consultation with Ngāti Mutunga, Moriori, Ngāti Kahungunu and Ngāi Tahu. The NZGB noted its responsibility to advise iwi of the proposals and recommended that this be done directly rather than through a NZ Gazette notice.

Resolution

That the NZGB agreed to **defer** Gothic Hill, Graveyard Knoll, Morgue Knoll and Pyre Hill pending evidence of consultation with Ngāti Mutunga, Moriori, Ngāti Kahungunu and Te Rūnanga o Ngāi Tahu.

Moved Mr Matanuku Mahuika

Seconded Ms Jenni Vernon

All in favour

CARRIED

Action Required

- Secretariat to consult with Ngāti Mutunga, Moriori, Ngāti Kahungunu and Te Rūnanga o Ngāi Tahu on naming features located within Graveyard Knolls.

17.4. Recommendations to alter undersea feature names

NZGB Discussion

Crown Confidential

Alter the existing recorded undersea feature name Mobil Seamount to **Taranui Seamount** as an official undersea feature name pursuant to s.25(1) of the NZGB Act 2008, based on:

- the NZGB's Standard and policy to not accept the names of commercial entities or their products, and SCUFN not generally accepting commercial names,
- the MNC's recommendation at its meeting on 7 December 2016, and
- a Te Taura Whiri i te Reo Māori registered translator having confirmed the orthography of 'Taranui'.

and

If the NZGB agrees to **alter** Mobil Seamount to **Taranui Seamount** that it makes a full proposal to SCUFN, subject to GNS Science and/or NIWA providing the comprehensive data that SCUFN requires.

AND

Alter the existing recorded undersea feature name Telecom Knoll to **Te Punga Hill** as an official undersea feature name pursuant to s.25(1) of the NZGB Act 2008, based on:

- the NZGB's Standard and policy to not accept the names of commercial entities or their products, and SCUFN not generally accepting commercial names,
- the MNC's recommendation at its meeting on 7 December 2016,
- a Te Taura Whiri i te Reo Māori registered translator having confirmed the orthography of 'Te Punga', and
- the UFNC having previously confirmed that the feature is a hill, not a knoll.

and

If the NZGB agrees to **alter** Telecom Knoll to **Te Punga Hill** that it makes a full proposal to SCUFN, subject to GNS Science and/or NIWA providing the comprehensive data that SCUFN requires.

Moved Mr Matanuku Mahuika

Seconded Ms Jenni Vernon

All in favour

CARRIED

Actions Required

- Secretariat to notify alterations of Mobil Seamount to Taranui Seamount and Telecom Knoll to Te Punga Hill in terms of s.25(1) NZGB Act 2008.
- Secretariat to make full proposals to SCUFN to alter Mobil Seamount to Taranui Seamount, and Telecom Knoll to Te Punga Hill, subject to GNS Science and or NIWA providing the data SCUFN requires.

17.5. Recommendations from the 2016 SCUFN meeting outcomes

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2857838). The NZGB noted that SCUFN takes a global view in its naming decisions and did not accept the case New Zealand made for Sonne Seamount and Tangaroa Seamount being duplicated by features located south of Hawaii and in the Southern Ocean. The NZGB noted that the proposal for Yokosuka Seamount had been withdrawn due to the views of the Japanese member of SCUFN. The NZGB noted that success to date in getting New Zealand names accepted by SCUFN has been largely due to representation by Dr Vaughan Stagpoole.

Resolutions

*That the NZGB **Note** that:*

- *because 'Yokosuka' is a name precious to Japanese marine scientists, and because the NZGB had officially named an undersea feature after the R/V Yokosuka without prior consultation with Japan (even though the requirement for this consultation was established well after the naming occurred), the NZGB's proposal was withdrawn from SCUFN's 2016 meeting agenda,*
- *while SCUFN may not accept the decision of the NZGB, and SCUFN's products will not show Yokosuka Seamount, New Zealand's official documents may still show it, and*
- *there is a risk that in the future SCUFN may accept a proposal from another country for another name for the feature,*

and

Take no action so that **Yokosuka Seamount remains** as an official NZGB undersea feature name.

AND

Note that the UFNC does not agree with SCUFN's 2016 decision to accept Monowai Seamounts, and that Monowai Seamount (singular) should remain as the official undersea feature name, based on GNS Science providing a modified polygon to restrict the extent of the feature to one seamount, and the generic term 'Seamount' then effectively describing the feature,

and

Gazette a corrigendum of the coordinates for **Monowai Seamount**,

and

Resubmit the extent and coordinates to SCUFN.

AND

Accept the proposal from the UFNC to **alter** the official undersea feature name Hinepuia Seamount to **Hinepuia Seamounts**, based on the feature being more than one seamount and the generic term 'Seamounts' correctly describing the feature,

and

Notify pursuant to s.25(2)(b) of the NZGB Act 2008.

AND

Accept the proposal from the UNFC to **alter** the official undersea feature name Healy Seamount to **James Healy Seamount**, based on the need for consistency with the SCUFN decision to avoid duplication with another Healy Seamount located in the Arctic Ocean,

and

Notify pursuant to s.25(2)(b) of the NZGB Act 2008.

AND

Accept the proposal from the UNFC to **alter** the official undersea feature name Thompson Seamount to **Rose-Marie Thompson Seamount**, based on consistency with the SCUFN decision to avoid duplication with another Thompson Seamount located in the North Pacific Ocean,

and

Notify pursuant to s.25(2)(b) of the NZGB Act 2008.

Moved

Professor Michael Roche

Seconded
All in favour
CARRIED

Mr David Barnes

Actions Required

- *Secretariat to notify corrigendum for Monowai Seamount*
- *Secretariat to notify alterations of Hinepuia Seamount to Hinepuia Seamounts, Healy Seamount to James Healy Seamount, Thompson Seamount to Rose-Marie Thompson Seamount in terms of s.25(1) of the NZGB Act 2008*

17.6. Administrative recommendations

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2853500 and A1847523). The NZGB noted that Professor Sunjae Choo, Chair of the Republic of Korea's Geographic Naming Committee, has provided the name of the Korean representative from their hydrographic office, which processes Antarctic names. The NZGB noted that the Secretariat will make contact to clarify progress on establishing informal discussions on New Zealand's objectives in naming undersea features in the Ross Dependency.

Resolutions

*That the NZGB agreed to **amend** the UFNC's Terms of Reference as agreed by the UFNC at its meeting on 9 February 2017.*

AND

***Note** that the UFNC discussed approving 'Vent' as a generic term for an undersea feature, and agreed to wait for a full proposal from NIWA before considering it further and making any recommendations to the NZGB.*

AND

***Note** that the UFNC has **requested** that the NZGB progress informal discussions with Professor Sungjae Choo, Chair of the Republic of Korea's (RoK) Geographic Naming Committee, to discuss the objectives of the NZGB and RoK in naming undersea features in the Ross Dependency, and how they might be achieved.*

AND

***Note** that the UFNC has **suggested** that the NZGB develop a publication on its approach to dual naming.*

AND

***Note** that the UFNC has **suggested** that the NZGB develop a second gazetteer with increased digital access for official names.*

AND

***Agree to sign** a Collaborative Agreement with Marineregions.org, which is Belgium based and funded by the European Union and the United States, to give Marineregions.org permission to harvest and re-use the NZGB's authoritative place names from the LINZ Data Service.*

Moved

Ms Adrienne Staples

Seconded

Associate Professor Merata Kawharu

All in favour

CARRIED

Actions Required

- *Secretariat to amend UFNC's Terms of Reference as agreed by UFNC.*
- *Secretariat to consider the UFNC suggestion that the NZGB develop a publication on its approach to dual naming.*
- *Secretariat to consider the UFNC suggestion that the NZGB develop a second gazetteer with increased digital access for official names.*

- *Chairperson to sign Collaborative Agreement with Marineregions.org re permission to re-use and harvest NZGB'S authoritative place names from LINZ Data Service.*
- *Secretary to contact Professor Sungjae Choo to discuss undersea feature naming in Ross Dependency.*

Further NZGB Discussion

The NZGB proposed that Ms Paulette Tamati-Elliffe be appointed to the UFNC as the Māori Names Committee's representative. Ms Tamati-Elliffe accepted the appointment.

Resolution

That the NZGB confirm Ms Paulette Tamati-Elliffe as the Māori Names Committee's representative on the Undersea Features Names Committee.

Moved Mr Matanuku Mahuika
Seconded Ms Jenni Vernon

All in favour
CARRIED

The Chairperson congratulated Paulette Tamati-Elliffe on the appointment to the UFNC, noting the importance of the work done and the need for clarity about what is achieved and why.

The NZGB noted with thanks the interest expressed by Ms Adrienne Staples in the work of the UFNC and proposed that she act as a reserve when one of the other NZGB representatives is unable to attend. The Chairperson noted that a future committee working on the suburbs and localities initiative would also provide a useful and interesting opportunity for Ms Adrienne Staples to contribute.

Resolution

That the NZGB agreed Adrienne Staples act as a reserve member on the Undersea Features Names Committee if one of the other NZGB representatives is unable to attend.

Moved Chairperson
Seconded Ms Jenni Vernon

All in favour
CARRIED

18. Antarctic Names Committee (ANC)

Additional Information Tabled

- *Antarctic Geographic Names Submitted by the Antarctic Names Committee*

NZGB Discussion

NZGB noted the information and report provided (LinZone ID A2870239 and A2896813). The NZGB noted the considerable work done by Mr Christopher Stephens, NZGB Advisor, for the ANC meeting and that the material provided had been an invaluable aid to the ANC's decision making. The NZGB noted that the ANC members' expert knowledge was absolutely essential. The NZGB agreed that specific names of individual members should be removed from the ANC's TOR to avoid the need to update it each time there is a change in membership.

Resolutions

That the NZGB agreed to redraft the amended Terms of Reference of the Antarctic Names Committee (version 4, LinZone ID: A2843051) and remove names of individual members, for ratification inter-sessionally or at the next NZGB meeting,

AND

***Note** the ANC resolved to separate the history, membership and operational principals of the ANC from the Terms of Reference, and will review the amended Terms of Reference at its next meeting in late June 2017,*

AND

Note the progress made by the NZGB Secretariat and the Antarctic Names Committee in resolving a large number of long standing errors and issues,

and

Note that the Secretariat has begun verifying and improving the coordinates for Antarctic names, meeting international expectations through SC-AGI, meeting the NZGB's Strategic Goal to create trusted and useful geographic information, and LINZ's Strategic Goal to improve the use of geographic information,

AND

Note the creation of a new feature type 'Historic Antarctic', distinct from 'Historic Site', to account for Antarctic names of historic value for features that never existed, or where the features no longer exist,

AND

Note that the NZGB Chairperson has confirmed recommendations of the ANC on **798** names and made the final decisions under delegation,

and

756 names to be assigned, altered, validated, or corrected will be notified in the New Zealand Gazette approximately one month after the next meeting of the NZGB on 18 May 2017, together with any other decisions of the NZGB,

AND

Note recommendations may be made to the NZGB by the ANC at its next meeting in late June 2017 for a further **53** or more names, pending the outcome of consultation with US-ACAN and AAD,

AND

Note that as time and priorities allow, the NZGB Secretariat will continue processing names which the APNC had previously made decisions on, and are official (valid) under s.35 NZGB Act 2008, but which are missing from the Gazetteer,

and

Note that the NZGB Secretariat will continue to resolve any other issues and errors as and where required,

AND

Note that the NZGB Secretariat will resume rationalisation of names in the New Zealand Gazetteer with SCAR CGA as soon as possible.

Moved Mr David Barnes

Seconded Ms Jenni Vernon

All in favour

CARRIED

Actions Required

- Secretariat to redraft ANC Terms of Reference and remove names of individual members while retaining composition, and circulate amended draft to NZGB members or bring to the next NZGB meeting for ratification.
- Secretariat to Notify 756 names to be assigned, altered, validated, corrected in the New Zealand Gazette, subject to sections 25(1), 35, 21(2) NZGB Act 2008.

19. Naming Rules

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2838769 and A2761945). The NZGB noted that it is LINZ practice rather than a legal requirement for all NZGB delegations to be registered in the LINZ Register of Statutory Declarations. The NZGB agreed that the Chairperson should sign the updated delegations document, version 6. The Chairperson noted that while the NZGB's primary focus is place naming, it was an appropriate time for NZGB members to consider how the NZGB can ensure good practice in all its functions, over and

above business as usual, including managing risks, delegations, funding, strategy and reporting against objectives, to give the NZGB comfort that it is functioning as well as it should.

Resolutions

*That the NZGB **Note** that following the meeting with the Minister for Land Information on 14 September 2016, the NZGB Secretariat will inform MPs of proposed place names, and their notification periods, that have been gazetted in their own, and neighbouring constituencies.*

AND

***Note** the progress NZGB member Jenni Vernon has made with reviewing the NZGB's policies.*

AND

***Note** That the NZGB agreed by round robin emails 18-23 November 2016 to '**Delegate** authority to the NZGB Chairperson, under its powers set out in Schedule 1, clause 6(1) of the NZGB Act 2008, to make final recommendations on Treaty name proposals that could not be made at a NZGB meeting due to lack of information, queries by the NZGB or responses by claimants to NZGB recommendations. Any recommendations made by the Chairperson pursuant to this delegation are reported to the NZGB at its next meeting.'*

AND

*Chairperson to **Sign** the updated Delegations Document version 6, with the addition of delegation #7 at this NZGB meeting on 18 May 2017. Noting that the existing six delegations remain unchanged but require confirmation at this meeting.*

AND

***Note** that the 'Minimum Requirements Checklist' and 'Frameworks' document version 8 have been updated by the NZGB Secretariat to reflect that consultation with the local Council may not necessarily result in support from them. The important consideration is that Councils are consulted with. The NZGB Secretariat took the opportunity to update 'CGNA' to 'PCPN' in the 'Frameworks' document version 8. There is no new version of the Frameworks document. It remains version 8 July 2016.*

AND

***Note** that no progress has been made with an action from the NZGB meeting of 14 July 2016, item 6.2 refers 'Secretariat to compile a policy on the use of Māori generics and discuss further with the NZGB.'*

AND

***Bring up** a Māori generics policy for discussion and ratification at a future NZGB meeting.
and*

***Note** that the NZGB Secretariat was not able to table a draft policy or discussion document at this due to time constraints.*

Moved

Mr Rikirangi Gage

Seconded

Ms Paulette Tamati-Elliffe

All in favour

CARRIED

Action Required

- *Chairperson to sign the updated delegations document, version 6.*
- *Secretariat to table a draft Māori generics policy or discussion document at a future NZGB meeting*

Governance

20. NZGB Succession and Future Directors

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2844101). The NZGB formally acknowledged the appointment of Ms Paulette Tamati-Elliffe and Ms Adrienne Staples to the NZGB. The Chairperson also acknowledged the appointment of Ms Rachel Pinn as a Future Director Observer, and advised that this appointment had eventuated after a conversation with the former Minister for Land Information, the Hon Louise Upston, who was also then the Minister for Women. The Minister was looking to public service boards to help improve capacity and diversity in the private sector. The Chairperson agreed with the Minister that this could be beneficial to the NZGB and that LINZ's CEO has agreed to support the initiative with additional budget. The appointment will be for one year during which the governance and operational skills and experience of the NZGB will be made available to Ms Rachel Pinn. Ms Pinn gave a brief background of her experience working as a consulting strategic traffic planner in various parts of the country. Ms Pinn said it was very exciting to be involved in the programme and that she was keen to use the opportunity to learn and to assist where possible. The Chairperson noted that recommendation 8 in the report implied that the meeting with the new Minister was specifically to discuss diverting funds to the Future Director initiative. The Chairperson noted that while budgeting was discussed, the main purpose was to take the opportunity to confirm the Minister's support. The NZGB confirmed its support for the Future Director initiative and welcome Ms Pinn to the NZGB.

21. Updates to the NZGB Strategic Plan/Actions 2015-2025

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2870298 and A2868697). The NZGB noted that Secretariat had reviewed the plan and put forward further changes for consideration and comment. The NZGB discussed in particular the level of active engagement with iwi, noting that its role in Treaty negotiations is as a participant on the sidelines as opposed to being a partner, and that its role in encouraging the use of te Reo Māori was an outcome of its strategic role of promoting Māori place names. The NZGB noted that the Mayor of Kapiti Coast District Council is moving to make Otaki the first bi-lingual town in New Zealand. The NZGB agreed to these changes to the Strategic Plan:

- Easy access to information:
 - 6th bullet point: *We contribute to New Zealand's spatial data infrastructure to ensure standardised, consistent and accurate geodata.*
- Good relationships
 - 3rd bullet point: *We work collaboratively and proactively with others to achieve our objectives*
 - 4th bullet point: *We work with Māori communities to restore original Māori place names*
- Naming features:
 - 3rd bullet point: *Decisions on place names are relevant to all New Zealanders*
- Using official names
 - Heading: *We encourage people to use official names in everyday life*

Action Required

- *Secretariat to amend the Strategic Plan as specified and recirculate to NZGB members.*

Strategic Action Plan: Secretariat

NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2868699). The Chairperson noted the committee work streams in the plan and emphasised that the Terms of Reference for each committee should be linked to the NZGB strategy. Without excessive formality each

committee working for the NZGB must be clear about its actions so that the NZGB can demonstrate it is making a difference.

Information, notes, general business

22. Hydrographic Charts Compliance Report

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2890566). The Chairperson noted the gap in the current system relating to government use of official names. The government has tasked the NZGB with developing a list and encouraging compliance, and given the NZGB some powers to use the judicial system if required. The Chairperson noted that in terms of encouraging compliance the NZGB's partnership with LINZ is critical. Over time this task will greatly increase the workload of LINZ and the Secretariat. The NZGB noted that the Minister for Land Information has advised Crown agencies to use 'Whanganui' for the town, and that this spelling is not currently being used on television. The Chairperson noted that the ongoing work being done with LINZ's Hydrographic Team to achieve consistency with their charts is progressing well, and thanked the Secretariat for their support.

23. Official Geographic Names Compliance

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2845214).

Wairoa vs Te Wairoa

The NZGB noted that Māori refer to the district as Te Wairoa which is an abbreviation of a much longer name. The NZGB noted that a good compromise has now been reached as Wairoa District Council has changed its welcome sign to 'Wairoa District Council', with the welcome phrase 'Haere Mai Ki Te Wairoa'. The NZGB noted that around 65% of the people in the district are Māori. The NZGB requested the Secretariat to write to the Wairoa District Council expressing support and thanking them for positively engaging in discussion and advising the NZGB of the outcome.

Action Required

- *Secretariat to write to Wairoa District Council expressing support, thanking them for positively engaging in discussion and advising the NZGB of the outcome.*

24. NZGB Relationships

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2869262). The Chairperson noted that the appointment of the new CEO and Deputy CEO of LINZ. The realignment of the Secretariat and Surveyor-General into a new business group provides an opportunity for the NZGB, in line with LINZ's strategic direction, to make a case for any operational changes needed within the Secretariat.

Protocol for Māori Place Names

The NZGB noted the copy of draft version 4 of the Protocol. The NZGB discussed how to advance relationships with iwi, specifically relating to Treaty settlement partnerships and post settlement engagement. The NZGB noted that once settlement is finalised it does not necessarily mean the end of a claimant group's kaupapa. The post-settlement governance entity has confirmed status. It could be beneficial to both parties for the relationship to continue with the NZGB giving assistance with the collection of names and encouragement of their use. Suggestions raised were:

- Post-settlement relationships are established at the invitation of the Minister for Treaty of Waitangi Negotiations or the NZGB directly.

- The four Minister's Accords carry obligations for the NZGB and go some way to meeting this action but could be too limited. A preferable starting point might be through engagement with communities on the use of Māori names.
- Use the Act to establish broad parameters for relationships and obligations.
- To be successful the NZGB must have the capability to deliver. A strategy to improve capability for engaging with Māori communities, utilise funding and be less passive in terms of the Accords will require support from TPK and other NZGB networks to ensure that the Cabinet's directive to consult directly with iwi can happen, and to give confidence that the NZGB is not subject to discussions that take place elsewhere.
- Document title: amend to 'Kaupapa for Māori Place Names'.
- Section 5: Policies and Principles Relating to Māori Place Names: add dual or alternative names, with examples.

The Chairperson asked NZGB members, starting with the Act, to consider why this needs to be done and how to proceed. The Chairperson noted that this thinking will lead to a gap analysis to give clarity about where the NZGB is now and where it needs to be. The Chairperson noted the continued challenge that the NZGB faces in making decisions without having direct conversations with Māori communities, and without the level of information it considers necessary. The Secretariat to assist.

Actions Required

- *Chairperson to progress work on advancing post-settlement relationships with iwi.*
- *Secretariat to redraft Protocol for Māori Place Names with edits noted above and circulate.*

Afternoon tea: 3.10pm to 3.25pm
Ms Kylie Brown left the meeting at 3.25pm

25. International Relationships

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2877148). The Chairperson proposed that the NZGB sends a letter to Dr Vaughan Stagpoole thanking him for his contributions and asking if he would be willing to continue to represent New Zealand at SCUFN. If he agrees offer NZGB assistance with his reappointment. The NZGB noted the importance of the work that drives science and discovery, and the efforts that are made to be as well connected as possible with the Antarctic work.

Action Required

- *Secretariat to write to Dr Vaughan Stagpoole to thank him for his contributions and ask if he is willing to continue to represent New Zealand at SCUFN, and if he agrees, ask how the NZGB can assist with his reappointment.*

26. Enquiries and Media Report

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2878089).

27. Projects Report

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2880679). The Chairperson noted that the changes within LINZ could provide an opportunity for advancing projects initiated and run by the NZGB, including the 2019 Cook Names celebration and the Waikato Wars.

Action Required

- *Secretariat to report back to the NZGB on progress made with the projects listed, as applicable.*

28. Promotions and Communications Report

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2880683). The Chairperson noted recent discussions about NZGB branding and logo use, and proposed that the NZGB continue to push for clarity and focus of purpose. The Chairperson noted that a critical element of achieving that will be to establish an independent, authoritative and respected brand that New Zealanders can have confidence in. The NZGB noted examples from the LINZ Facebook page to inform gazetted NZGB decisions, facts and stories.

Resolution

That the NZGB continue to work towards achieving an independent, authoritative and respected brand that New Zealanders can have confidence in.

Moved Ms Jenni Vernon
Seconded Mr Matanuku Mahuika
All in favour
CARRIED

Action Required

- *Secretariat to consider costs, benefits, implications and report back to the NZGB with a way forward.*

28.1. New webpage for suburbs and localities

NZGB Discussion

The NZGB noted the new webpage for suburbs and localities, which will help inform the public how the NZGB is managing this work, and that it is now posted on the LINZ website.

Key Elements of Addressing

The NZGB noted that is considering its role in the broader addressing space in New Zealand, effectively taking the function to name and define suburbs and localities away from the NZGB. LINZ has discussed this with the Secretariat but has not engaged with the NZGB to ensure that statutory requirements of the Act are accounted for. The NZGB agreed to invite LINZ Addressing to provide more information to the NZGB at its next meeting. We can expect further discussions with LINZ.

Action Required

- *Chairperson to invite LINZ Addressing staff to attend the NZGB next meeting to talk about the roles of the NZGB and LINZ in naming suburbs and localities.*

29. Report on general Gazetteer updates

NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2857814).

Resolutions

*That the NZGB **Note** that the NZGB Secretariat will continue resolving historical and migration issues within the New Zealand Gazetteer as priorities allow,*

AND

***Note** that the NZGB Secretariat has completed an investigation of 'Village' names to determine whether they are land appellations (and therefore outside of the NZGB's naming jurisdiction) or 'places',*

and

***Confirm** the recommendations in the last column of **Appendix A** for **10** names,*

AND

Note that the **218** names listed in **Appendix B** added to the New Zealand Gazetteer as Recorded names from the NZMS 17, 271 street maps and NZMS National Park maps,

AND

Note that the **142** names listed in **Appendix C** added to the New Zealand Gazetteer as Collected names from the NZMS 346-01,

and

Note that the history/origin/meaning from the NZMS 346-01 was added to a further **72** names,

AND

Note that the **21** names listed in **Appendix D**, which were recorded in official documents, have been added to the New Zealand Gazetteer as Recorded names since the 20 April 2016 meeting,

AND

Note the miscellaneous corrections to **39** names listed in **Appendix E**,

AND

Note the **19** duplicated official and recorded names listed in **Appendix F** that have been **deleted** from the New Zealand Gazetteer,

AND

Note the miscellaneous improvements to **3** names in the New Zealand Gazetteer listed in **Appendix G**.

Moved Mr Matanuku Mahuika

Seconded Mr David Barnes

All in favour

CARRIED

30. Other Business Report

NZGB Discussion – Risk Register

The NZGB noted the information and report provided (LinZone ID A2880686). The NZGB requested that the full risk register be presented at the next meeting and that the item be moved to the front of the agenda.

Action Required

- *Secretariat to include full risk register in agenda for next meeting and move the item to the front of the agenda after the minutes.*

NZGB Discussion – Review Policies

The Chairperson advised that he had asked Ms Jenni Vernon, Associate Professor Merata Kawharu and Ms Adrienne Staples to assist with consolidating and simplifying the NZGB's policy operating framework, which will then be presented back to the NZGB for comment.

The Chairperson thanked everyone for their participation and contribution which is greatly appreciated.

The meeting closed at 3.50pm with a karakia from Mr Rikirangi Gage.

Certified as a true and correct record of the meeting:

Mr Mark Dyer, Chairperson

Date