



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

## MINUTES

**Venue:** Huia Meeting Room  
Radio New Zealand House  
155 The Terrace  
Wellington

**Thursday 27 September 2018**

Duration 9.10am-4.25pm  
Morning tea 10.10am-10.25am  
Lunch 12 noon to 1.15pm  
Afternoon tea 3.00pm to 3.10pm

### NOTE:

All information recorded in these Minutes relating to Treaty of Waitangi settlement place name proposals is confidential and 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 Acting Chairperson welcomed everyone to the hui and extended a special welcome to the observers from Australia, Mr Bill Watt, Chairperson of UNGEGN<sup>1</sup>, and observers from OTS and the Department of Conservation. The Acting Chairperson commented that the Australians, who have common interests, were visiting for the annual meeting of PCPN<sup>2</sup> 25-26 September 2018. The Acting Chairperson noted the confidential nature of the Treaty names discussions.

#### 1.2. Karakia

Mr Matanuku Mahuika opened the hui with a karakia.

### 2. Present | Apologies

<b>NZGB members (8)</b>	
Mr Anselm Haanen, Acting Chairperson	Acting Surveyor-General, Land Information New Zealand (LINZ)
Mr David Barnes	Federated Mountain Clubs of New Zealand Inc. nomination
Professor Merata Kawharu (for items 7.2 and 7.3 left 10.45am and returned 11.40am, and left the hui at 3.25pm)	Minister for Land Information appointment
Mr Matanuku Mahuika (for items 7.5 and 7.6 left 1.15pm and returned 3.10pm, and left the hui at 4.10pm)	Minister for Māori Development recommendation
Ms Adrienne Staples	Local Government NZ nomination
Professor Michael Roche	New Zealand Geographical Society nomination
Ms Jenni Vernon	Minister for Land Information appointment
Ms Paulette Tamati-Elliffe (from 9.17am)	Te Rūnanga o Ngāi Tahu nomination

<sup>1</sup> UNGEGN – Unites Nations Group of Experts on Geographical Names

<sup>2</sup> PCPN - Permanent Committee on Place Names

<b>Observers (11)</b>	
Ms Sheryll Johnson (from 9.00am to 10.10am)	Department of Conservation
Ms Kim Carter (from 9.00am to 10.10am)	Department of Conservation
Mr Gordon Smith (from 10.10am to 2.50pm)	Office of Treaty Settlements
Mr Harry Waaka (from 9.00am to 2.50pm)	Office of Treaty Settlements
Mr Samuel Ritchie (from 10.10am to 11.40am)	Office of Treaty Settlements
Mr Ben White (from 10.10am to 11.40am)	Office of Treaty Settlements
Ms Sohini Banerjee-Smith (from 11.40am to 12.00 noon)	Office of Treaty Settlements
Mr James Mitchell (from 1.15pm to 1.55pm)	Office of Treaty Settlements
Ms Sophie Crisp (from 1.15pm to 1.55pm)	Office of Treaty Settlements
Ms Hannah Morris (from 2.00pm to 2.50pm)	Office of Treaty Settlements
Ms Ngaire Burley (from 2.00pm to 2.50pm)	Office of Treaty Settlements

<b>PCPN Observers (7)</b>	
Ms Susan Birtles	Queensland
Mr Michael van den Bos (left at 3.10pm)	New South Wales
Ms Sharon Priestly	Australian Capital Territory
Mr Rafe Benli (left at 1.50pm)	Victoria
Mr Bill Watt	South Australia
Ms Ursula Harris	Australian Antarctic Division
Ms Rhonda Banks	Great Barrier Reef Marine Park Authority

<b>NZGB Secretariat (4)</b>	
Ms Wendy Shaw	NZGB Secretary
Mr Christopher Stephens	NZGB Advisor
Ms Ginny Leggett	NZGB Senior Advisor (Treaty Names)
Ms Jill Remnant	NZGB Advisor

<b>LINZ (1)</b>	
Mr Kelly Thomas (from 9.00am to 9.50am)	LINZ Enterprise Risk Manager

<b>Minute Taker (1)</b>	
Ms Mandy Leighs	GBL Personnel

<b>Apologies (5)</b>	
Ms Kylie Brown	Orthographic expert
Mr Mark Te One	Pou Whakahaere, Te Puni Kōkiri
Mr Adam Greenland	National Hydrographer, LINZ
Mr Rikirangi Gage	Minister for Māori Development recommendation
Ms Fiona Kale	Te Taura Whiri i te Reo Māori

The NZGB accepted the apologies noted above.

### **3. Agenda | Disclosure of conflicts of interest**

#### **3.1. Agenda**

There were no changes to the agenda.

#### **3.2. Disclosure of conflicts of interest**

**Crown Confidential**

*Ms Paulette Tamati-Elliffe joined the hui at 9.17am.*

### 3.2. Sensitive expenditure policy

#### NZGB discussion

The NZGB noted the information and report provided (LinZone ID A3353868). The NZGB noted that the policy, which came into effect on 1 August 2018, relates to LINZ staff and to some extent translates to contractors.

## 4. Previous minutes; Matters arising; Action sheet

### 4.1. Previous minutes

#### Resolution

*That the minutes of 28 June 2018 be ratified with the following amendment to item 6.3 [Crown Confidential]*

**Moved** Mr David Barnes  
**Seconded** Professor Michael Roche  
**All in favour**  
**Carried**

#### Action required

- *Secretariat to amend the minutes from 28 June 2018 as noted above, obtain the Chairperson's signature and publish an unsigned, updated version on the LINZ webpages.*

### 4.2. Matters arising

There were no matters arising.

### 4.3. Action sheet

The NZGB did not discuss individual actions. The NZGB agreed that the Acting Chairperson and Secretary would review long-standing actions, and remove completed actions.

#### Action required

- *Acting Chairperson and Secretary to review long standing actions, and remove completed actions.*

## Risk and assurance

## 5. Report and dashboard

#### NZGB discussion

The NZGB noted the information and report provided (LinZone ID A3353910).

LINZ Enterprise Risk Manager, Mr Kelly Thomas, spoke in detail about the NZGB Risk Dashboard, which was developed since the NZGB's 28 June 2018 hui. The NZGB noted the current risk arising from two recent significant resignations by the Chair of the Māori Names Committee and the NZGB Chairperson. The main points discussed were:

- *Expenditure and tax returns:* The expenditure budget is well managed. A \$23,000 overrun in the 2017-18 financial year was outside of the Secretary's control. Filing of returns and external audits are done through wider LINZ processes.
- *Independence:* This had been the subject of discussions between the previous Chairperson, LINZ Communications and the Secretariat. The profile of the NZGB has increased recently. The key media communications about decisions should come from the NZGB's Chairperson rather than the Secretary acting as spokesperson.

- *Lack of operational documentation and process oversight:* The NZGB's role is largely governance rather than management. The dashboard shows current policies and frameworks that allow the NZGB to do its work.
- *Current risks:* The Secretariat's workload exceeds capacity. This affects the ability of the NZGB to do its work and requires the Secretariat to prioritise its work. Without further capacity this situation will continue.
- *Health and Safety:* This comes under the LINZ umbrella. A physical review of Radio NZ House has been done and actions to keep everyone safe are ongoing. Controversial names have the potential to put the Secretariat under further pressure. The NZGB members and Secretariat are vulnerable because personal details are publicly accessible. However, LINZ has protocols in place to mitigate this risk. The NZGB agreed to review their personal profiles on the NZGB's webpages.
- *Stakeholders:* Risk with DOC<sup>3</sup> Crown protected area names because DOC's online GIS is not in sync with the NZGB's online Gazetteer. This can be mitigated through relationship building.
- *Two adjacent hills named the same:* The OTS decision contravened the NZGB's recommendation. This was to have been listed by OTS for discussion with the Minister for Treaty of Waitangi Negotiations.
- *Technology:* The outdated QGIS platform impedes the Secretariat's work. There is little documentation to support the technology of the NZGB's Gazetteer. However, the Secretariat is writing a project brief to address issues around technology, maintaining currency, and ongoing support.
- *Committee activities:* The Māori Names Committee's (MNC) actions that have been outstanding for a considerable time could be itemised for the dashboard and progressed by an MNC member able to get more traction.
- *Stakeholder rotation:* Ensuring there are the right people in the room to engage with.
- *Standards and guidelines:* These provide comfort that the NZGB is working on up-to-date and accurate documents.

The NZGB noted that the risks would be reviewed in 18 months and the dashboard would be updated for each NZGB hui with major risks highlighted.

The NZGB noted that as a PCBU (person conducting a business or undertaking), some level of oversight may be needed into its operational role. The NZGB agreed that a summary of health and safety obligations for members attending hui would be prepared. The NZGB agreed that LINZ should keep it informed of any issues related to health and safety.

The NZGB noted that understanding risks will help to guide decisions about workload and prioritising projects. While some factors are out of the NZGB's control, such as risks around technology, the impact of risks on its ability to function efficiently should be understood.

**Budget planning:** The NZGB noted that the budget planning starts around March each year, and the majority of the NZGB's budget is spent on advertising, NZGB fees, notifications and salaries. Anything extra is used for projects, which are prioritised and progressed depending on the Secretariat's capacity. The NZGB noted that it has the ability to influence budget planning and request further funding from LINZ for an unplanned project during the financial year. The Secretary advised that project expenditure is balanced out as some projects finish and others are started. Focus is on completing projects properly using contractors as opposed to increasing resources within the Secretariat.

The Acting Chairperson noted that the business plan for the current year has already been agreed and suggested that the NZGB looks at its strategic objectives at its next hui. If the NZGB decides it wants to take on projects over and above its core work, this should be discussed with the Acting Chairperson and Secretariat with a view to making a business case.

**NZGB hui lacking a quorum/staff succession planning:** The NZGB noted that the previous hui did not always have a quorum, partly due to conflicts of interest. Therefore a committee had

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<sup>3</sup> DOC – Department of Conservation

been formed to make preliminary recommendations to be confirmed by the NZGB at a later date. This impacts on the NZGB's obligations to OTS and the Treaty settlement process and should be added to the risk dashboard.

The NZGB noted that a risk is the loss of key and long term staff with intricate and specialised institutional knowledge and working relationships. The NZGB agreed that this should be added to the dashboard.

### **Actions required**

- *Secretariat to circulate NZGB web profiles to members for review.*
- *Secretariat to strengthen relationship with DOC to ensure that their online GIS and the NZGB's online Gazetteer are consistent with each other.*
- *Secretariat to ensure that the NZGB reviews risks in 18 months.*
- *Secretary to update dashboard for each NZGB hui, with major risks highlighted.*
- *Secretariat and LINZ Enterprise Risk Manager to provide NZGB members with documentation on health and safety obligations.*
- *LINZ to keep the NZGB informed of any issues relating to health and safety.*
- *LINZ Enterprise Risk Manager to add to the dashboard risks relating to staff succession planning and insufficient member numbers to meet the quorum for NZGB hui.*

Mr Kelly Thomas, LINZ Enterprise Risk Manager, left the hui at 9.50am.

## **Strategic planning**

### **6. Strategic Plan and Team Plan**

#### **NZGB discussion**

The NZGB noted the information and report provided (LinZone ID A3329399).

The NZGB noted that its Strategic Plan was updated following the facilitated workshop at its June 2018 hui. The Strategic Plan process involved looking at the existing five year plan and determining relevance, policies and procedures, and the Secretariat's delivery of the NZGB's goals.

The Secretariat's Team Plan was developed in line with the template that all LINZ teams use. The NZGB noted that the Secretariat is currently operating with 3.8 FTEs and without extra resources the need to prioritise projects will continue.

The NZGB noted that Te Ture mō Te Reo Māori 2016 requires Crown agencies to have a Māori language plan. A focus is also to address the poor public perception of the NZGB's image and brand. The NZGB considered the purpose statement: whether the standard business model proposed is appropriate for the NZGB's purpose, if it establishes the right relationships with the right people, the requirement for good technology to improve capability, and recognising the heritage of all New Zealanders. The NZGB suggested these amendments and edits in italics:

#### **Strategic Plan**

- Heading after 'Strategy' add: *Te Rautaki*
- Proposed Kaupapa / Purpose statement: *Te Kaupapa / Purpose statement*
- Proposed Rekanga / Vision statement: *Te Whakakitenga*
- Proposed Whanonga Pono / Values: *Ngā Whanonga Pono/Values*
- What our success looks like in 2023:
  - *We are making a difference in promoting place names that reflect our heritage, building our brand and asserting our identity*
  - *Ensuring that every place name has a story that is recognisable or relevant to people*
  - *We have a planned approach: add: Local Government New Zealand, MFAT (for Antarctica)*
- We will need specific operational plans to develop:
  - *Te reo Māori language plan (eg develop 5 year reo strategy)*

- *Communications that promote community understanding of the NZGBs role*
- Easy access to information: *Impartial and expert decision making*
- Naming features: *Decisions on place names are relevant to all communities*
- Improving capability: we require good technology

### **Secretariat Team Plan**

- Stakeholders: Add *Te Ara Whiti* for OTS<sup>4</sup>

The Acting Chairperson advised that expenditure for the LINZ financial year is finalised around April, and any changes to resources and funding will need to be identified early. The NZGB was requested to forward comments on resourcing, budgeting and prioritising projects to the Secretariat before February 2019.

### **Resolutions**

*That the NZGB **confirm** the new five-year NZGB strategic plan 2018-2023, with the amendments noted above,*

**and**

**Agree** to review it every two years,

**and**

**Note** that it is a living document.

**Moved** Ms Adrienne Staples  
**Seconded** Professor Merata Kawharu  
**All in favour**  
**Carried**

*That the NZGB **accept** the Secretariat Team Plan, with the amendment as noted above, and **confirm** priorities.*

**Moved** Mr David Barnes  
**Seconded** Mr Matanuku Mahuika  
**All in favour**  
**Carried**

### **Actions required**

- *Secretariat to amend Strategic Plan and Secretariat Team Plan as noted above.*
- *NZGB members to forward comments on resourcing and budgeting to the Secretariat before February 2019.*
- *Secretariat to ensure that the NZGB reviews its strategic objectives in 2 year's time, ie its end-of-year hui in 2020.*

*Morning tea: 10.10am to 10.25am.*

*Ms Sheryll Johnson and Ms Kim Carter from DOC left the hui at 10.10am.*

*Mr Gordon Smith, Mr Ben White and Mr Samuel Ritchie from OTS joined the hui at 10.10am.*

## **Treaty advice**

**Crown Confidential (items 7 and 8 except for the standard proposals)**

### **7. Treaty of Waitangi settlement name proposals**

*Mr Ben White and Mr Samuel Ritchie from OTS left the hui at 11.40am.*

*Ms Sohini Banerjee-Smith from OTS joined the hui at 11.40am.*

*Professor Merata Kawharu re-joined the hui at 11.40am.*

*Ms Sohini Banerjee-Smith from OTS left the hui at 12 noon.*

<sup>4</sup> OTS – Office of Treaty Settlements

## Standard decisions

### 9. Final decisions on proposals that received objections

#### 9.1. Waitangitāhuna River and Waitakitāhuna-ki-te-Toka

##### Additional information tabled

- *Late submission from Sherry Woodside, Secretary of the Whataroa Community Association, 21 September 2018.*

##### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3335604). The NZGB noted that the original proposal, which it accepted at its hui in October 2017, was to name the two sections of the river separately. The NZGB noted that it had received eight objecting submissions during the public notification period, and had deferred making a decision at its April 2018 hui for Te Rūnanga o Ngāi Tahu (TRONT) to consult with its cultural and heritage committee, Te Pae Kaihika. The NZGB noted that as the result of that consultation, Te Rūnanga o Makaawhio has withdrawn its original proposal and submitted a modified proposal to alter Waitangitaona River to Waitangitāhuna River for both sections of the river, which are connected underground. The NZGB noted that the submitter who objected because TRONT had not consulted with Te Pae Kaihika has withdrawn his objection and now supports the changed proposal.

The NZGB noted that the remaining seven objecting and one supporting submitters were advised of the modified proposal and that three, including a tabled late submission, continue to object to altering the river's name. The NZGB agreed to accept the modified proposal and not re-notify it as the community's views had already been provided in the submissions objecting to the original proposal. Because it could not agree with the objecting submissions, the NZGB agreed that it would request the Minister for Land Information to make the final decision. The NZGB agreed that the late submission should be included in its report to the Minister for Land Information.

##### Resolutions

*That the NZGB:*

##### **Note that**

- *the proposer has withdrawn the proposal for Waitakitāhuna-ki-te-Toka River, and changed it to Waitangitāhuna River for both sections of the river, and*
- *the submitter who objected because Te Rūnanga o Ngāi Tahu had not consulted with its culture and heritage committee has withdrawn his objection.*

**and**

**Agree to withdraw** the NZGB's earlier decision to alter Waitangitaona River to Waitangitāhuna River for the northern (lower) river and Waitakitāhuna-ki-te-Toka River for the southern (upper) river.

**and**

**Accept** a new proposal to alter the unofficial recorded name Waitangitaona River to an official name **Waitangitāhuna River** for the whole river extent from NZTopo50-BW16 823929 (source) to NZTopo50-BW16 754200 (mouth), based on:

- *the objections from members of the local community advising that both water courses are connected underground and are considered to be one feature,*
- *the river continuing to have one recorded name, although it has been shown on official maps as two visibly discrete features since 1977,*
- *documentary evidence of this original Māori name,*
- *the historical significance of the river's name to mana whenua, and*
- *a Te Taura Whiri i te Reo Māori licensed translator having confirmed the standardised orthography as 'Waitangitāhuna'.*

**and**

**Agree** not to re-notify this new proposal, as the community's views on altering the river's name have already been provided in the submissions objecting to the original proposal.

**and**

**Report** to the Minister for Land Information the NZGB's decision to alter Waitangitaona River to **Waitangitāhuna River** for the whole river extent from NZTopo50-BW16 823929 (source) to NZTopo50-BW16 754200 (mouth).

**and**

**Request** the Minister for Land Information to make the **final determination** by confirming, modifying or rejecting the NZGB's decision.

**Moved** Mr David Barnes  
**Seconded** Professor Michael Roche  
**All in favour**  
**Carried**

#### **Action required**

- *Secretariat to report to the Minister for Land Information the NZGB's decision to alter Waitangitaona River to Waitangitāhuna River, and to include the late objecting submission from Whataroa Community Association in its report to the Minister.*

## **9.2. Tūranganui-a-Kiwa / Poverty Bay**

#### **Additional information provided**

- *The Secretariat advised that one further clarification was received from a submitter since the NZGB received its papers, making the final totals 155 clearly supporting, 303 clearly objecting, eight neutral, and 143 ambiguous.*

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3373207). The NZGB noted that it had received 609 submissions during the public notification period, with:

- 155 clearly supporting the dual name,
- 143 supporting submissions were ambiguous, possibly supporting the original Māori name Tūranganui-a-Kiwa,
- 303 clearly objecting (mostly split between support for the existing name Poverty Bay and an alternative proposal for Tūranganui-a-Kiwa), and
- Eight submissions were considered to be 'neutral'.

The NZGB considered all submissions.

The NZGB noted that it had been difficult to communicate to the public that the proposal was for a dual name that would apply only to the bay and not the town, district, region, wider area, etc. The NZGB noted that many of the submitters assumed that the proposal was to remove the existing name. The outcome is a strong split between those wanting only Poverty Bay or only Tūranganui-a-Kiwa, with many ambiguous submissions and a few suggesting alternative names.

The NZGB noted that approximately three-quarters of the submitters supported the Māori name Tūranganui-a-Kiwa. The NZGB agreed that accepting a name change to a place with heritage values can be difficult. The NZGB noted that Mount Taranaki is an example of how a restored Māori name can become accepted and come into common use over time.

#### **Resolutions**

*That the NZGB:*

**Consider** all submissions for the proposal to alter the unofficial recorded name Poverty Bay to an official dual name **Tūranganui-a-Kiwa / Poverty Bay**,

**and**

**Reject** the objecting submissions based on:

- *the objectors' reasons not outweighing the NZGB's reasons for supporting the proposal given at its April 2018 hui,*
- *a dual name ensuring the values and connections people have to each name are represented,*



- *strong support across supporting, objecting, and ambiguous submissions for Tūranganui-a-Kiwa, notwithstanding that many specifically want the existing name Poverty Bay removed,*
- and**  
**Confirm** the NZGB's previous **decision** to alter the recorded name Poverty Bay to an official dual name **Tūranganui-a-Kiwa / Poverty Bay**,  
**and**  
**Report** to the Minister for Land Information on the NZGB's decision,  
**and**  
**Request** the Minister for Land Information make the **final determination** by confirming, modifying or rejecting the NZGB's decision in terms of Section 20(2) of the NZGB Act 2008.

**Moved** Ms Adrienne Staples  
**Seconded** Mr David Barnes  
**All in favour**  
**Carried**  
**Abstained** Mr Matanuku Mahuika

#### **Action required**

- *Secretariat to report to the Minister for Land Information on the NZGB's decision to alter Poverty Bay to Tūranganui-a-Kiwa / Poverty Bay.*

#### **Media release / Pānui pāpāho**

*Tabled and circulated:* for release on 29 September 2018. The NZGB noted that the Te Taura Whiri i te Reo Māori licensed translator will alter the Māori version in line with any changes to the English version. The NZGB agreed to these amendments:

- Delete 4<sup>th</sup> paragraph: *The community has expressed...*
- 3<sup>rd</sup> paragraph: amend to read: *Proposals are split evenly...*
- Amend spokesperson to *Acting Chairperson*

#### **Actions required**

- *Secretary to amend media release as discussed, Acting Chairperson to confirm, then updates translated to Te reo Māori.*
- *NZGB members to provide any further comments to the Secretariat today.*

### **9.3. John Creek (village) and John Creek (stream)**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3347432). The NZGB noted that the *Otago Daily Times* had reported on the proposal earlier today. The NZGB noted that the Department of Conservation would be asked to consider making a proposal to alter Johns Creek Recreation Reserve to John Creek Recreation Reserve for consistency, but that this recommendation is subject to the Minister for Land Information's decisions on the stream and village names.

#### **Resolutions**

*That the NZGB:*

- Consider** all submissions for the proposal to alter the unofficial recorded name of Gladstone to John Creek (village) and their reasons,  
**and**  
**Reject** the objecting submission that suggested making an alternative proposal of Johns Creek, with a possessive [s] based on local and long term use,  
**and**  
**Reject** the objecting submission that considers that 'John' is inappropriate due to other vernacular uses of 'John', and supporting the 'wonderful, descriptive, colourful' existing name,  
**and**

**Reject** the objecting submission that emphasises the importance of Gladstone to New Zealand's colonial history, has family ties to the Gladstone name, and is concerned the proposal will lead to changes to other Gladstone names, and other names for British political figures, based on:

- clear evidence of community and Local Government support for the proposed 'John Creek',
- 'John' without a possessive [s] being good naming practice, and making clear that John is a surname,
- evidence of long term local use of Johns Creek, and that Gladstone is little known of or used locally,
- the benefit of unambiguous addressing for emergency services and postal services by altering to an official name, and that the current use of Gladstone causes confusion,
- the objection that 'John' has inappropriate connotations having little merit,
- Gladstone not being a descriptive name,
- the 'Gladstone' name for William Ewart Gladstone being preserved in multiple populated place names in New Zealand, including a suburb of Invercargill and a town south of Greymouth,

**and**

**Consider** all submissions for the proposal to alter the unofficial recorded name of Johns Creek to John Creek (stream) and their reasons,

**and**

**Reject** the three objecting submissions supporting the existing name based on:

- removing the possessive [s] being good naming practice,
- consistency with the proposed village name, and
- the alteration making it clearer that 'John' is a surname.

**and**

**Confirm** the NZGB's earlier decisions to alter unofficial recorded names, Gladstone to **John Creek** (village) and Johns Creek to **John Creek** (stream),

**and**

**Report** the NZGB's decisions to the Minister for Land Information,

**and**

**Request** the Minister to make the final determinations on the proposals.

**and**

For consistency **request** the Department of Conservation to consider making a proposal to alter Johns Creek Recreation Reserve to John Creek Recreation Reserve, subject to the Minister for Land Information's final determinations on John Creek (locality) and John Creek (stream).

**and**

Recommend to the Localities Committee to alter Gladstone locality to John Creek, subject to the Minister for Land Information's final determinations on John Creek (locality) and John Creek (stream).

**Moved**

Mr David Barnes

**Seconded**

Mr Matanuku Mahuika

**All in favour**

**Carried**

#### **Actions required**

- Secretary to report to the Minister for Land Information on the NZGB's decisions to alter Johns Creek to John Creek and Gladstone to John Creek.
- Secretariat to request the Department of Conservation to consider making a proposal to alter Johns Creek Recreation Reserve to John Creek Recreation Reserve, subject to the Minister for Land Information's final determinations on John Creek (locality) and John Creek (stream).
- Secretariat to request the Localities' Committee alter Gladstone (locality) to John Creek, subject to the Minister for Land Information's final determinations on John Creek (locality) and John Creek (stream).

## 10. Proposals not meeting minimum requirements

### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3353445). The NZGB noted that the proposer, who operates a tourism business, had written directly to Professor Roche, not realising that he was a member of the NZGB. Professor Roche advised he would not participate in the discussion.

The NZGB noted that since receiving the report the proposer has provided all of the information requested and that the proposal now meets minimum requirements. The NZGB noted that proposals have been received in the past to change 'sounds' to 'fiords' and that changes to names included in the Ngāi Tahu Claims Settlement Act 1998 would require an amendment to that Act. The NZGB noted that the proposals include restoration of original Māori names and some changes to generic terms and orthography. The NZGB noted that Te Rūnanga o Ngāi Tahu would be consulted and reports on the proposals would be prepared for the NZGB's hui in March/April/May 2019.

The NZGB noted that the second proposed name 'Sutherland Sound / Te Hāpua' should read Sutherland Fiord / Te Hāpua.

### Action required

- *Secretariat to amend the report.*

## 11. Deferred proposal: Wesley

### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3345029). The NZGB noted that it had deferred making a decision on the proposal at its October 2017 and June 2018 hui to allow further time for consultation with mana whenua, for the Auckland Local Board to consult with adjacent Local Boards on the proposed extent, and to confirm whether an area on the southern side of State Highway 20 should be included.

The NZGB noted that only Ngāti Whātua had informally advised a positive response to the name Wesley but had not commented on the extent. The NZGB noted that it had not received any further responses from mana whenua since the second round of consultation letters. The NZGB noted that Puketāpapa and Albert-Eden Local Boards had agreed to and confirmed the proposed extent, and that the area on the south side of the highway is historically a part of Wesley.

### Resolutions

*That the NZGB:*

**Accept** the proposal to **assign** the unofficial recorded suburb name **Wesley** as the official name, based on:

- *long term use of this name for the suburb (approximately 70 years),*
- *the local community's strong association with the name, evidenced by the responses to a previous proposal to name a new town near Pukekohe Wesley, which was withdrawn, and in the proposal material,*
- *the many schools, businesses, and community events that are named 'Wesley' within the suburb,*
- *the heritage values associated with the Wesley name,*
- *support from Puketāpapa Local Board, and confirmation of the extent from the adjacent Albert-Eden Local Board,*

**and**

**Notify** as a proposal to **assign** for three months.

**Moved**

Ms Jenni Vernon

**Seconded**

Ms Paulette Tamati-Elliffe

**All in favour**

**Carried**

**Action required:**

- *Secretariat to notify as a proposal to assign for three months.*

*Lunch 12 noon to 1.15pm.*

*Mr James Mitchell and Ms Sophie Crisp from OTS joined the hui at 1.15pm.*

*Mr Matanuku Mahuika left the hui at 1.15pm.*

**Treaty advice (continued)****Crown Confidential (items 7 and 8 except for the standard proposals)****7.5b. Deferred standard proposal for Te Māniaiti****Additional information tabled**

- *Official Information Act request for Benneydale name change proposal, 19 September 2018.*

**NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3349383). The NZGB noted that the proposal to alter Benneydale to Te Māniaiti is not part of a Treaty settlement and will go through the public process.

The NZGB noted that an Official Information Act request has been made on behalf of Rereahu who are a large hapū of Maniapoto and for the purposes of negotiation are represented within the mandate of Maniapoto. The NZGB noted the OTS advice that some within the Rereahu hapū see it as an iwi in its own right and believe that their mana is being trampled on. The name change was proposed by one of the Maniapoto negotiators, who is also Rereahu, and who consulted with other prominent people in the community.

The NZGB noted that the original position of the Waitomo District Council (WDC) was to support the proposal going to public consultation, and it had undertaken to form an official view on the name change once the community had been consulted. The NZGB noted that OTS had written to WDC's Chief Executive to seek support for the proposal, but WDC had unanimously rejected it. The NZGB noted that when OTS had informally met with WDC to explain the NZGB's process, WDC's concern was that it would be seen to be endorsing the proposal. The NZGB noted that OTS understood that at the end of their hui, WDC would support the proposal. However WDC has now unanimously declined to support it, and has not provided a reason for the reversal. The NZGB noted that WDC is very small (6-7 councillors and the mayor). The NZGB noted that it is not known if WDC had carried out any consultation or if the decision reflects the preference of councillors. OTS suggested that WDC may be concerned about negative publicity, ratepayer reaction, and community scepticism about central government processes. The NZGB noted that it doesn't usually alter the names of populated places without the support of the local council.

The NZGB noted that Benneydale was constructed as a coal town in the 1950s. The NZGB noted that a hill south of the township is known as Māniaiti, which is near to where Ngāti Maniapoto had advised it was originally intended to build the township. The NZGB noted that Benneydale is the only town in the King Country that doesn't have a Māori name.

The NZGB noted that there is a relatively large Māori community in the area. The NZGB agreed that a decision to remove the name Benneydale would not recognise the town's coal related history or that the existing name is in common use.

The NZGB noted that OTS has consulted with representatives from two Rereahu trusts, however, the relationship between the trusts is not completely clear. The NZGB noted that the proposal met its minimum requirements and that public consultation would provide an opportunity for everyone in the community, including Rereahu, to provide their views. The NZGB noted that Rereahu and WDC would be notified one month in advance of the consultation period. The NZGB agreed that the long term use of the name Benneydale, which reflects the coal

mining heritage of the township, and the mana of Rereahu should be acknowledged in the recommendations.

### **Resolutions**

*That the NZGB **accept** a proposal to **alter** the unofficial recorded township name, Benneydale to a dual name, **Te Māniaiti / Benneydale**, based on:*

- *a dual name overcoming some of the problems that total replacement can cause such as loss of identity and confusion, and may make it easier to identify the township in an emergency,*
- *the significance of Te Māniaiti to Maniapoto iwi,*
- *evidence on early plans and maps of features in the area named 'Maniaiti',*
- *the NZGB's function to collect and encourage the use of original Māori names on official charts and maps,*
- *a Te Taura Whiri i te Reo Māori licenced translator having confirmed the orthography of Te Māniaiti,*
- *long term use of the name Benneydale which reflects the coal mining heritage of the township, and*
- *acknowledging the mana and interests of Rereahu,*

### **Noting that:**

- *a dual name would not meet the Australia/New Zealand Standard™ for rural and urban addressing; however, there are examples of dual names for towns and these do not have appeared to have caused any issues,*
- *the proposer has provided evidence of consultation with the local council and iwi,*
- *Waitomo District Council does not support the proposal, but can make a submission during the notification period, and*
- *the boundaries of the town are likely to extend beyond the WDC's shapefile, so the NZ Gazette notice will have only a central coordinate,*

### **and**

**Notify** as a proposal to **alter** for three months under Section 16 of the NZGB Act 2008.

**Moved** Ms Jenni Vernon  
**Seconded** Professor Merata Kawharu  
**All in favour**  
**Carried**

### **Actions required**

- *Secretariat to notify as proposal to alter for three months.*
- *Secretariat to edit the recommendations to recognise long term use of the name Benneydale which reflects the coal mining heritage of the township, and acknowledge the mana and interests of Rereahu.*

## **7.5c. New standard proposal: Ōtorohanga District**

### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3373255). The NZGB noted that Otorohanga District Council (ODC) had not yet provided a resolution consenting to the proposal as required by section 11(2)(a) of the NZGB Act 2008. The NZGB noted that OTS has spoken to ODC officials and believe that ODC has no real opposition to the proposal and is adopting a cautious approach, wanting to know its community's views before formally consenting to the proposal. The NZGB noted that advice about the proposal is published on the ODC website.

The NZGB noted that the NZGB Act 2008 envisages a council being the proposer, however, the NZGB Act allows for other proposers, provided the alteration is consented to or requested by the council. The NZGB noted that the proposal is to standardise spelling by adding a macron, and that the name and its meaning will not change. The NZGB noted that a minuted resolution from ODC consenting to the alteration may be received following public notification, and if the NZGB does not agree with any objecting submissions it receives, then the Minister for Land

Information will make the final decision. The NZGB agreed that it will need to clearly communicate the minor nature of the proposed change to the community.

*Mr Rafe Benli from Victoria left the hui at 1.50pm.*

The NZGB agreed to advise ODC of the NZGB's decision to go to public notification on the proposed change, one month in advance of gazettal, and that the consultation period be one month.

### **Resolutions**

*That the NZGB:*

**Accept** the proposal to **alter** the official name Otorohanga District to **Ōtorohanga District** for the local authority area defined in Section 5 and listed in Schedule 2 Part 2 Local Government Act 2002, based on:

- Ōtorohanga being the correct orthography advised by a licenced Te Taura Whiri i te Reo Māori translator,
- meeting a statutory duty and function to enable certain administrative needs of government to be met, and
- evidence of support from some/most mana whenua in the district,

**and**

**Subject** to advising ODC of the proposal one month before gazetting,

**and**

**Notify** as a proposal to alter for one month.

**Moved**

Ms Adrienne Staples

**Seconded**

Ms Jenni Vernon

**All in favour**

**Carried**

### **Actions required**

- Secretariat to notify as a proposal to alter for one month.
- Secretariat to advise ODC of the NZGB's decision one month in advance of public notification.

*Mr James Mitchell and Ms Sophie Crisp from OTS left the hui at 1.55pm.  
Ms Hannah Morris and Ms Ngaire Burley from OTS joined the hui at 2.00pm.*

*Ms Hannah Morris, Ms Ngaire Burley, Mr Gordon Smith and Mr Harry Waaka, from OTS, left the hui at 2.50pm*

## **Standard decisions (continued)**

### **12. New geographic name proposals**

#### **12.1. Manawatū-Wanganui Region**

##### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3350713). The NZGB noted that regions in New Zealand are based on water catchment areas, and it is uncertain whether northern iwi would consider the name appropriate for the whole region. The NZGB noted that the Manawatu-Wanganui Region is a local government creation and if the council changed through amalgamation, the region would cease to exist. The NZGB noted that Manawatu-Wanganui Regional Council made the proposal and its minuted resolution was included. The NZGB agreed that the proposal be notified for one month only, based on the alterations being orthographic corrections

## Resolutions

That the NZGB **accept** the proposal to **alter** the official name Manawatu-Wanganui Region to **Manawatū-Whanganui Region** for the local authority area defined in Section 5 and listed in Schedule 2 Part 1 Local Government Act 2002, based on:

- the resolution of Manawatu-Wanganui Regional Council to alter the region's name,
- meeting statutory duty and function to enable certain administrative needs of government to be met,
- correcting the spelling based on orthographic advice from Te Taura Whiri i te Reo Māori (the Māori Language Commission),
- evidence of support from some mana whenua in the region,
- evidence of support from territorial authorities within the region,
- some evidence of public support,
- the double name with hyphen continuing to be appropriate to reflect a name for the whole region,

**and**

**Notify** for as a proposal to alter for one month.

**Moved** Ms Jenni Vernon  
**Seconded** Professor Merata Kawharu  
**All in favour**  
**Carried**

### Action required

- Secretariat to notify as a proposal for one month.

## 12.2. Appoos Creek, Appoos Flat

### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3327247). The NZGB noted that the features are reportedly named after a Singalese settler but the evidence is contradictory. The NZGB noted that the features are minor and follow-up research has found a considerable amount that the proposer did not provide. However, it still does not establish who the features were named for.

The NZGB agreed to replace the first two reasons for declining the proposal with the wording in the second to last paragraph on page 2 of the report.

### Resolution

That the NZGB **decline** the proposals to **alter** the unofficial recorded names Appos Creek to **Appoos Creek**, and Appos Flat to **Appoos Flat**, based on:

- the proposer not having provided any further compelling or conclusive evidence, so there remains uncertainty about who the features were named after,
- the proposals being for relatively minor features not commonly referenced by the public, and
- there being no compelling reasons to alter the names, which have been in long term use.

**Moved** From the Chairperson  
**Seconded** Ms Adrienne Staples  
**All in favour**  
**Carried**

Afternoon tea: 3.00pm to 3.15pm.

Mr Michael van den Bos from New South Wales left the hui at 3.00pm.

Mr Matanuku Mahuika re-joined the hui at 3.10pm.

## 13. Recorded names to be approved as official

### 13.1. Feedback from Te Rūnanga o Ngāi Tahu (TRONT)

#### Additional information tabled

- *Memorandum from Te Runanga o Ngāi Tahu to Paulette-Tamati-Elliffe: 25 September 2018.*

#### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3358841). The NZGB noted that the work on *Kā Huru Manu*, TRONT's online atlas of place names and histories, has been progressing over the past ten years. The NZGB noted that TRONT had worked with its Papatipu communities to record names from many reference sources for each place name. The first batch of approximately 1200 names that TRONT is comfortable with as tūturu or original place names are now online.

The Secretariat demonstrated how to navigate *Kā Huru Manu* and advised that it would not be possible for the Secretariat to research the amount of detailed information contained in the cultural atlas.

The NZGB discussed using *Kā Huru Manu* as an authoritative publication for identifying TRONT's recorded place names for approval as official. The NZGB was concerned about the circular nature of the references. However, it agreed that significant sources had been consulted, including various forms of public records, authoritative and published historical works, oral histories, hapū, marae, wānanga and kaumātua, and orthographical checks have been done based on the Māori Language Commission's conventions.

*Professor Merata Kawhatu left the hui at 3.25pm.*

The NZGB noted that some place names in the atlas may have a number of corroborating reference sources, some of which will be strong but others may not necessarily be authoritative. However, TRONT does not claim all sources are authoritative or equal. The NZGB noted that section 4 of the NZGB Act 2008 requires that two sources must be identified as authoritative for a place name to be a recorded name. The NZGB noted that if it does not accept *Kā Huru Manu* as authoritative, given it includes notable reference sources then that may bring individual reference sources into question.

The NZGB noted that names in *Kā Huru Manu* that already have a name recorded for the feature in the NZGB Gazetteer will not go into the Gazetteer as a recorded name, but as a 'collected' name. A name will only go into the Gazetteer as recorded if there are no other known names for the feature.

The NZGB noted the flowchart in the report for processing TRONT's names through section 24 of the NZGB Act 2008 and agreed that there must be at least one other authoritative source to meet the 'recorded name' test – if not the name would not be recorded. The NZGB agreed that if there is any doubt then the name should be referred back to the NZGB.

The NZGB agreed that the Acting Chairperson would write to TRONT to advise of its decision to recognise *Kā Huru Manu* as an authoritative source of recorded names and a highly valuable resource of information outside of government.

#### Resolutions

*That the NZGB **agree to accept** the [Kā Huru Manu atlas](#) as an 'authoritative publication' for the purpose of identifying Te Rūnanga o Ngāi Tahu place names within it as 'recorded names' as defined in [section 4 of the NZGB Act 2008](#); based on Te Rūnanga o Ngāi Tahu having systematically and methodically collected and verified these names,  
**and***



**Noting** that there must be at least one other authoritative source to meet the 'recorded name' test, and if not the name will not be recorded but may be collected in the Gazetteer. If there is any doubt the name will be referred back to the NZGB,

**and**

**Agree** to **accept** the reference sources (authoritative published historical works) cited in [Kā Huru Manu](#) as 'authoritative publications' as defined in [section 4 of the NZGB Act 2008](#), based on Te Rūnanga o Ngāi Tahu having corroborated many of its place names through one or more of these sources. Noting that this authority would not extend to place names that are not in the atlas,

**and**

**Agree** to modify the criteria and process the NZGB agreed to at its hui on 16 October 2017, and continue to process TRONT's place names through section 24 of the NZGB Act as set out in the flowchart in Appendix A of the report. Noting that for the rest of New Zealand the original process would stand.

**Moved** Ms Paulette Tamati-Elliffe

**Seconded** Ms Adrienne Staples

**All in favour**

**Carried**

#### **Actions required**

- Chairperson to write to TRONT to advise of the NZGB's decision.
- Secretariat to work with TRONT on rationalising names between the atlas and Gazetteer.
- Secretariat to process TRONT's place names as per the modified criteria for TRONT s.24 name.

### **13.2. TRONT recorded place names to be approved as official (52)**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3360780). The NZGB noted that in November 2017 it had sent approximately 3,000 recorded place names to TRONT for investigation. The NZGB noted that TRONT had advised that 46 of those names are tūturu [correct, authentic] and could be approved as official. The NZGB noted that a further six with associated features have been added to the list for approval under the section 24 fast track process (ie now 52).

The NZGB noted that there will not be two recorded names for the same place or feature and it requested to be advised if there are. The NZGB noted that this differs from when a name appears twice for the same place, and that the Secretariat will work through any explicit issues.

#### **Resolutions**

*That the NZGB **approve** as **official** the 52 recorded place names below based on:*

- Aukaha, on behalf of Te Rūnanga o Moeraki, Kāti Huirapa Rūnaka ki Puketeraki, Te Rūnanga o Ōtākou and Hokonui Rūnanga, advising that they are correct and authentic Ngāi Tahu names,
- the names being in long term use, so it is unlikely that there will be public objection, and
- there being no other known recorded names for these features.

**and**

**Noting** the NZGB has previously agreed that the addition of a macron does not prevent a name being approved under section 24 because it is not an alternative name,

**and**

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

<b>Name</b>	<b>Feature type</b>	<b>Grid reference</b>
Hinahina	Locality	CG14 447475
Hinahina Hill	Hill	CG14 411438
Hinahina Stream	Stream	CG14 403420 - 437415
Hukihuki Creek	Stream	CG13 162334 - 197309
Kahuika	Locality	CG14 284427
Kaihiku	Hill	CF14 265697
Kaihiku	Locality	CF14 352754
Kaihiku Range	Range	CF14 265697 - 333672
Kaihiku Stream	Stream	CF14 340682 - 424802
Kaitangata	Locality	CF15 573697
Kaitangata	Hill	CF15 583682
Kinakina Island	Island	CG13 223305
Kōau Stream	Stream	BK37 788130 - 877206
Mākareao	Locality	CD17 157721
Mihiwaka	Locality	CE17 148278
Mihiwaka	Hill	CE17 138267
Mōpānui	Hill	CE17 140288
Ōkahau Point	Point	CD18 331725
Papakao	Locality	CB18 407163
Papanui Beach	Beach	CE18 248194 - 251183
Pūerua	Locality	CG14 445649
Pūerua River	Stream	CG13 235650 - CF14 467675
Pūerua River Deviation	Stream	CF14 467675 - CG15 543627
Puketapu	Hill	CD18 227600
Pūrehurehu Point	Point	CE17 192302
Puruhāua Stream	Stream	CF14 363697 - 438691
Tahakopa	Locality	CG13 230426
Tahakopa Bay	Bay	CG14 317376
Tahakopa River	Stream	CG13 063553 - CG14 300375
Tautuku	Locality	CG14 257350
Tautuku Bay	Bay	CG14 278344
Tautuku Beach	Beach	CG14 287357 - 264326
Mount Tautuku	Hill	CG13 213530
Tautuku Peninsula	Peninsula	CG14 272324
Tautuku River	Stream	CG13 141416 - CG14 265330
Tāwhiroko Point	Point	CD18 330736
Tikoraki Point	Point	CC18 328740
Tōiro Stream	Stream	CF14 411750 - CF15 492713
Tuapeka Flat	Locality	CE14 384061
Tuapeka Mouth	Locality	CF14 303980
Tuapeka River	Stream	CE14 391218 - CF14 299985
Tuapeka West	Locality	CE14 318073
Waianakarua	Locality	CC18 275847
Waianakarua River	Stream	CC18 238836 - 322868
Waianakarua River Middle Branch	Stream	CC17 099841 - CC18 238836
Waianakarua River North Branch	Stream	CC17 128836 - CC18 282856
Waianakarua River South Branch	Stream	CC17 129794 - CC18 238836
Waiareka Junction	Locality	CC18 377042
Waiareka Creek	Stream	CB17 179201 - CC18 347957
Waihola	Locality	CF16 753993
Waikoikoi Creek	Stream	CE12 973109 - CF13 081958
Waitaki Bridge	Locality	CB19 498222

**and**

**Agree** to process the recorded place names in another region as per the process in the flowchart in Appendix A of the report, which the NZGB agreed to at its hui on 12 April 2018, while waiting for TRONT to investigate and respond to the remaining ~2950 Otago Region recorded place names,

**and**

**Noting** that:

- the request under the LINZ/NZGB Agreement has been superseded by the NZGB's policy that the addition of a macron does not prevent a name being approved under section 24 because it is not an alternative name, and
- it is unlikely that other iwi have completed the same depth of research into their place names that TRONT has.

**Moved** Mr Matanuku Mahuika

**Seconded** Ms Jenni Vernon

**All in favour**

**Carried**

### **Actions required**

- Secretariat to notify in terms of section 21(2) of the NZGB Act.
- Secretariat to advise the NZGB if there are two names for the same feature as a result of applying the process in the future.

### **13.3. Recorded names with macrons to be approved as official (176)**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3379678). The NZGB noted LINZ legal advice that the addition of a macron to a recorded name standardises orthography and does not make it a different name. The NZGB noted that section 24 of the NZGB Act 2008 clearly states that the NZGB must consider it unlikely that there will be public objection to approving the names, but if any objection is received, the NZGB may put a name through the public consultation process. The NZGB noted that based on orthographic advice the 176 names listed below have already been updated with macrons in LINZ's Topographic database, and in some cases updated on Hydrographic and Topographic products. The NZGB noted that TRONT would need to confirm that it accepts the orthography of the 12 names marked with an asterisk that are within its rohe. The NZGB confirmed support for approving recorded names as official with correct standardised orthography.

#### **Resolutions**

*That the NZGB **approve as official** the 176 recorded place names with standardised orthography listed in the report and below based on:*

- the NZGB previously agreeing that the addition of a macron does not prevent a recorded place name being approved as official under section 24 of the NZGB Act 2008 because it is not an alternative name,
- there being no other recorded names known for the features, and
- there is unlikely to be public objection,

**and**

**Subject** to TRONT confirming the orthography of the 12 names marked \* within its rohe,  
**and**

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

**Moved** Mr Matanuku Mahuika

**Seconded** Ms Adrienne Staples

**All in favour**

**Carried**

<b>Standardised place name</b>	<b>Amended from</b>	<b>Feature type</b>	<b>Grid reference or coordinates</b> (indicative – Secretariat to confirm)
Aupōuri Forest	Aupouri Forest	Forest	NZTopo50-AU25 978555
Awahōhonu Creek	Awahohonu Creek	Stream	NZTopo50-BN22 287785
Awahōhonu Forest	Awahohonu Forest	Forest	NZTopo50-BH38 054608
Hāmama	Hamama	Locality	NZTopo50-BP24 824709
Hāpuka Island	Hapuka Island	Island	NZTopo50-BP28 650724
Haupātōtō Bush	Haupatoto Bush	Bush	NZTopo50-AT25 965865
Hāwea Rock	Hawea Rock	Reef	-38.6876, 178.0109
Hāwini Rocks	Hawini Rocks	Shoal	-39.1652, 177.9748
*Hōhonu Forest	Hohonu Forest	Forest	NZTopo50-BU19 583742
Hōngaio Rock	Hongaio Rock	Reef	-35.3569, 174.3504
Hōuto Forest	Houto Forest	Forest	NZTopo50-AX29 844393
Kaihū Forest	Kaihu Forest	Forest	NZTopo50-AX28 695434
*Kaikōura	Kaikoura	Town	NZTopo50-BT27 565044
*Kaikōura Canyon	Kaikoura Canyon	Canyon	-42.55, 173.7167
*Kaikōura Peninsula	Kaikoura Peninsula	Peninsula	NZTopo50-BT27 580026
Kākā Hill	Kaka Hill	Hill	NZTopo50-BQ26 273317
Kākā Island	Kaka Island	Island	NZTopo50-BP25 019572
Kākaho Point	Kakaho Point	Point	NZTopo50-BP27 565570
*Kākahu Forest	Kakahu Forest	Forest	NZTopo50-BZ19 456134
Kākāpō Peak	Kakapo Peak	Hill	NZTopo50-BP23 629589
Kākāpō River	Kakapo River	Stream	NZTopo50-BQ23 409258
Kākāpō Saddle	Kakapo Saddle	Pass	NZTopo50-BQ23 446189
Kākāpō Spur	Kakapo Spur	Ridge	NZTopo50-BP23 586421
*Kākāpōtahi Forest	Kakapotahi Forest	Forest	NZTopo50-BV17 109413
Katipō Creek	Katipo Creek	Stream	NZTopo50-BP22 264560
Kāweka Forest	Kaweka Forest	Forest	NZTopo50-BH37 837625
Kererūtahi Forest	Kererutahi Forest	Forest	NZTopo50-BE40 598787
Kōhaihai Bluff	Kohaihai Bluff	Cliff	NZTopo50-BP22 244495
Kōhaihai River	Kohaihai River	Stream	NZTopo50-BP22 320498
Kōhatu Point	Kohatu Point	Point	NZTopo50-BP27 549491
Kōhuru Creek	Kohuru Creek	Stream	NZTopo50-BQ27 374263
Kōkopu Creek	Kokopu Creek	Stream	NZTopo50-BN23 477916
Kōtaipapa Point	Kotaipapa Point	Point	NZTopo50-BP22 239689
Kōtiro Point	Kotiro Point	Point	NZTopo50-BP27 545510
*Kōwai Forest	Kowai Forest	Forest	NZTopo50-BW21 963040
Kōwhai Creek	Kowhai Creek	Stream	NZTopo50-BN23 504972
Kurī Banks	Kuri Banks	Bank	-38.744, 178.0145
Kurī Creek	Kuri Creek	Stream	NZTopo50-BP25 974721
Little Ōnahau River	Little Onahau River	Stream	NZTopo50-BN24 798801
Māhanga Creek	Mahanga Creek	Stream	NZTopo50-BQ26 324207
Māheipuku Point	Maheipuku Point	Point	NZTopo50-BP26ptBP27 350460
Māhina Knoll	Mahina Knoll	Knoll	-37.3548, 177.101
Mākino Forest	Makino Forest	Forest	NZTopo50-BH31 467816
Mangakāhia Forest	Mangakahia Forest	Forest	NZTopo50-AW29 862561
Mangarākau	Mangarakau	Locality	NZTopo50-BN23 564009

<b>Standardised place name</b>	<b>Amended from</b>	<b>Feature type</b>	<b>Grid reference or coordinates</b> (indicative – Secretariat to confirm)
Mangarākau Stream	Mangarakau Stream	Stream	NZTopo50-BN23 607004
Mangatāwhiri Forest	Mangatawhiri Forest	Forest	NZTopo50-BB33 924847
Mangatū Forest	Mangatu Forest	Forest	NZTopo50-BF43 267592
Mangōnui Forest	Mangonui Forest	Forest	NZTopo50-AV28 636253
Mānuka Hill	Manuka Hill	Hill	NZTopo50-BP27 471513
Māori Bay	Maori Bay	Bay	NZTopo50-BP28 835691
Māori Gully	Maori Gully	Valley	NZTopo50-BQ22 316081
Māori Pā Beach	Maori Pa Beach	Beach	NZTopo50-BP26ptBP27 385434
Māori Point	Maori Point	Point	NZTopo50-BN24 683078
Māori Point	Maori Point	Hill	NZTopo50-BQ22 258323
Māori Point	Maori Point	Point	NZTopo50-BP28 832691
Māpua	Mapua	Locality	NZ Topo50-BQ25 076338
Mārahau	Marahau	Locality	NZTopo50-BP25 007605
Mārahau River	Marahau River	Stream	NZTopo50-BP25 974631
Mareretū Forest	Mareretu Forest	Forest	NZTopo50-AY30 221150
Māriri	Mariri	Locality	NZTopo50-BP25 011445
Mātaitai Forest	Mataitai Forest	Forest	NZTopo50-BB33 894049
Mātaki Stream	Mataki Stream	Stream	NZTopo50-BP24 716434
Mōhaka Forest	Mohaka Forest	Forest	NZTopo50-BH39 383707
Mōkihinui Forest	Mokihinui Forest	Forest	NZTopo50-BR22 341957
Nākahi Stream	Nakahi Stream	Stream	NZTopo50-BN25 995783
Ngāmoko Forest	Ngamoko Forest	Forest	NZTopo50-BG41 731995
Ngārua Caves	Ngarua Caves	Cave	NZTopo50-BP25 918591
Ngāumu Forest	Ngaumu Forest	Forest	NZTopo50-BP35 471435
Ngāwhakawhiti Bay	Ngawhakawhiti Bay	Bay	NZTopo50-BP28 658488
Ngūroa Bay	Nguroa Bay	Bay	NZTopo50-BM24ptBN24 679141
Nūhaka Forest	Nuhaka Forest	Forest	NZTopo50-BH42 171783
Ōananga Bay	Oananga Bay	Bay	NZTopo50-BP27 487539
*Ōhau Forest	Ohau Forest	Forest	NZTopo50-BZ14 395993
Ōkahukura Bush	Okahukura Bush	Bush	NZTopo50-BH35 305706
Ōkara Forest	Okara Forest	Forest	NZTopo50-BH31 542607
Ōkārewa Point	Okarewa Point	Point	NZTopo50-BP28 649726
Ōkiwi Bay	Okiwi Bay	Bay	NZTopo50-BP27 555492
Ōkiwi Bay	Okiwi Bay	Locality	NZTopo50-BP27 556485
Ōkura Rock	Okura Rock	Reef	-37.7360, 176.4876
Ōmaha Forest	Omaha Forest	Forest	NZTopo50-AZ31 539812
Ōmahuta Forest	Omahuta Forest	Forest	NZTopo50-AV27 581995
Ōmataroa Forest	Omataroa Forest	Forest	NZTopo50-BE39 369759
Ōmōkau Bay	Omokau Bay	Bay	NZTopo50-BP27 475528
Ōnahau River	Onahau River	Stream	NZTopo50-BN24 786812
Ōngāwanga Creek	Ongawanga Creek	Stream	NZTopo50-BN24 693070
Ōnoke	Onoke	Locality	NZTopo50-AW27 386802
Ōnoke Bank	Onoke Bank	Bank	-35.4317, 173.4192
Ōpani-āputa Point	Opani-aputa Point	Point	NZTopo50-BP28 819522
Ōpārara	Oparara	Locality	NZTopo50-BQ22 268376

<b>Standardised place name</b>	<b>Amended from</b>	<b>Feature type</b>	<b>Grid reference or coordinates</b> (indicative – Secretariat to confirm)
Ōpārara River	Oparara River	Stream	NZTopo50-BP22 326436
Ōpōtiki Bay	Opotiki Bay	Bay	NZTopo50-BP28 662737
Ōpou	Opou	Locality	NZTopo50-BN24 718011
Ōpouawe Bank	Opouawe Bank	Bank	-41.7233 175.4396
Ōpouawe Canyon	Opouawe Canyon	Canyon	-41.7312 175.3563
Ōpouawe River	Opouawe River	Stream	NZTopo50-BR33 018991
Ōpōuri Saddle	Opouri Saddle	Pass	NZTopo50-BP28 613456
Ōpua Forest	Opua Forest	Forest	NZTopo50-AV29 968915
Ōrapa Rock	Orapa Rock	Reef	-35.3621, 174.3423
Ōreti Bank	Oreti Bank	Bank	-46.5333, 168.0833
*Ōtahu Bush	Otahu Bush	Bush	NZTopo50-CF08 902928
Ōtangaroa Forest	Otangaroa Forest	Forest	NZTopo50-AV27 549170
Ōtarawao Bay	Otarawao Bay	Bay	NZ Topo50-BP27 576553
Ōtere River	Otere River	Stream	NZTopo50-BN24 757871
Ōtimataura Creek	Otimataura Creek	Stream	NZTopo50-BN24 665960
Otū Bay	Otu Bay	Bay	NZTopo50-BN28 707875
Ōtutu Bush	Otutu Bush	Bush	NZTopo50-BJ37 785502
Otūwhero Inlet	Otuwhero Inlet	Bay	NZTopo50-BP25 003597
Otūwhero River	Otuwhero River	Stream	NZTopo50-BP25 954611
Pāhakorea Point	Pahakorea Point	Point	NZTopo50-BP28 604604
Pāhoka Bush	Pahoka Bush	Bush	NZTopo50-BJ35 351578
Pākawau	Pakawau	Locality	NZTopo50-BN24 736059
Pākawau Creek	Pakawau Creek	Stream	NZTopo50-BN24 707077
Pākawau Inlet	Pakawau Inlet	Bay	NZTopo50-BN24 730069
Pangatōtara	Pangatotara	Locality	NZTopo50-BP25 929421
Pānia Reef	Pania Reef	Reef	-39.4483, 176.9383
Pānia Rock	Pania Rock	Reef	-39.4442, 176.9458
Pātea Banks	Patea Banks	Bank	-39.7833, 174.3667
Pōhara	Pohara	Locality	NZTopo50-BN25 903797
Pōhara Beach	Pohara Beach	Beach	NZTopo50-BN25 890797
Port Pūponga	Port Puponga	Locality	NZTopo50-BN24 775140
Pūangiāngi Island	Puangiāngi Island	Island	NZTopo50-BN28 828863
Puketī Forest	Puketi Forest	Forest	NZTopo50-AV28 665021
Puketī Point	Puketi Point	Point	NZTopo50-BP26ptBP27 364458
Pūponga	Puponga	Locality	NZTopo50-BM24ptBN24 761143
Puramāhoi	Puramahoi	Locality	NZTopo50-BN24 787830
Puremāhaia River	Puremahaia River	Stream	NZTopo50-BN24 787831
Rākau	Rakau	Locality	NZTopo50-BQ24 831160
Rākautao Forest	Rakautao Forest	Forest	NZTopo50-AW28 780767
Rāmeke Creek	Rameke Creek	Stream	NZTopo50-BP24 868730
Rātā Hill	Rata Hill	Hill	NZTopo50-BP25 005644
Rip and Tear Pākihi	Rip and Tear Pakihi	Clearing	NZTopo50-BQ22 371268
Rotomā Forest	Rotoma Forest	Forest	NZTopo50-BE38 179779
Ruakākā Forest	Ruakaka Forest	Forest	NZTopo50-AX30 251261
Rūrīma Ridge	Rurima Ridge	Ridge	-37.6498, 177.1963

<b>Standardised place name</b>	<b>Amended from</b>	<b>Feature type</b>	<b>Grid reference or coordinates</b> (indicative – Secretariat to confirm)
Tahorakurī Forest	Tahorakuri Forest	Forest	NZTopo50-BG37 785248
Tāhunānui	Tahunanui	Suburb	NZTopo50-BQ26 201293
Tāhunānui Beach	Tahunanui Beach	Beach	NZTopo50-BQ26 205302
Taipō Creek	Taipo Creek	Stream	NZTopo50-BN24 747818
Taipō River	Taipo River	Stream	NZTopo50-BQ23 449169
Tākāpu Rock	Takapu Rock	Reef	-36.7017, 174.9817
Tāneatua Forest	Taneatua Forest	Forest	NZTopo50-BE40 542760
Tāngarākau Forest	Tangarakau Forest	Forest	NZTopo50-BH32 642734
Tarakaipā Island	Tarakaipa Island	Island	NZTopo50-BP28 670534
Tārere Forest	Tarere Forest	Forest	NZTopo50-BK30 301195
Taupō Hill	Taupo Hill	Hill	NZTopo50-BN25 969848
Taupō Point	Taupo Point	Point	NZTopo50-BN25 961846
Te Ākau Point	Te Akau Point	Point	NZTopo50-BP28 711717
Te Pākeka Point	Te Pakeka Point	Point	NZTopo50-BP28 731577
Te Rātā Creek	Te Rata Creek	Stream	NZTopo50-BN23 444914
Tinui Island	Tinui Island	Island	NZTopo50-BN28 817856
Titokarua Reef	Titokarua Reef	Reef	-36.9564, 175.2569
Toropūihi Creek	Toropuihi Creek	Stream	NZTopo50-BP22 252711
*Tōtara Bush	Totara Bush	Bush	NZTopo50-BT26 194098
Tōtara Rocks	Totara Rocks	Rock	NZTopo50-BP25 052680
Tōtara Saddle	Totara Saddle	Pass	NZTopo50-BQ26 241156
Tōtaranui	Totaranui	Locality	NZTopo50-BN25 003810
Tōtaranui Beach	Totaranui Beach	Beach	NZTopo50-BN25 005806
Tōtaranui Stream	Totaranui Stream	Stream	NZTopo50-BN25 992797
Tūhoe Forest	Tuhoe Forest	Forest	NZTopo50-BE39 455677
Tūi Glen	Tui Glen	Suburb	NZTopo50-BQ26 267345
Tūmokemoke Knoll	Tumokemoke Knoll	Knoll	-37.469, 176.9147
*Tūtānekai Rock	Tutanekai Rock	Reef	-43.5483, 169.6233
Umukurī	Umukuri	Locality	NZTopo50-BP25 985511
Waihi Creek	Waihi Creek	Stream	NZTopo50- BQ26 318405
*Waikaiā Bush	Waikaia Bush	Bush	NZTopo50-CD12 904494
Waimā Forest	Waima Forest	Forest	NZTopo50-AW27 481696
Waipū Gorge Forest	Waipu Gorge Forest	Forest	NZTopo50-AY30 260096
Waitārere Forest	Waitarere Forest	Forest	NZTopo50-BN33 879137
Waitātā Bay	Waitata Bay	Bay	NZTopo50-BP28 776638
Waitātā Reach	Waitata Reach	Channel	NZTopo50- BP28 796615
Waitōtara Forest	Waitotara Forest	Forest	NZTopo50-BJ31 524348
Whakapoāi Point	Whakapoai Point	Point	NZTopo50-BP22 241673
Whangamōmona Forest	Whangamomona Forest	Forest	NZTopo50-BH31 521653
Wharerātā Forest	Wharerata Forest	Forest	NZTopo50-BH43 217791
Wharetōtara Point	Wharetotara Point	Point	NZTopo50-BP28 618611

### **Actions required**

- *Secretariat to confirm that TRONT has no concerns approving the 12 names with standardised orthography within its rohe.*
- *Secretariat to notify in terms of Section 21(2) of the NZGB Act 2008.*

## **Naming rules, delegations, policies**

### **14. General policies, guidelines, standards, agreements etc.**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3332247). The NZGB requested that the document list be reorganised into internal, external facing, and partner agencies to identify which ones affect decision making and which ones are operational.

#### **Action required**

- *Secretariat to reorganise document list to identify internal and external facing documents, and documents that are operational and/or affect the NZGB's decision making.*

### **15. New guideline to collect original Māori names**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3336616). Following discussion the NZGB agreed to these amendments to the guideline:

- **Heading:** Amend to: *New guidelines to collect original Māori names*
- **Proposed collection policy:**
  - *Delete Orthography and Consultation.*
  - *Report to the NZGB: Wording to be tightened up regarding reporting newly collected names.*

The NZGB noted that there is lost opportunity to collect names on survey plans and historical documents that are not proposed through the Treaty settlement process. These can be recorded in the Gazetteer database and not published. The NZGB agreed that the guidelines need to be less prescriptive and requested that an updated version be brought back to its next hui for finalising.

#### **Action required**

- *Secretariat to amend guideline as discussed and bring to the next hui for finalising.*

## **Work plan implementation**

### **18. Secretary's report**

#### **NZGB discussion**

The NZGB noted the report and information provided (LinZone ID A3376031).

**Maori Names Committee (MNC) Chair:** The NZGB noted that the MNC would discuss appointing a new Chair of the MNC and make a recommendation to the NZGB. The NZGB was concerned about the loss of knowledge with the resignation of Tā Tipene O'Regan in June 2018 and the impact this could have on some of the projects. The NZGB agreed that the MNC should hold a teleconference hui in the second half of November 2018 to discuss a new Chair, and then a face-to-face hui in early 2019.

**Proposal for Cliff Whiting:** The NZGB agreed not to proceed with a proposal to name a place for Cliff Whiting at this time.



### Action required

- *Secretariat to arrange a teleconference for the MNC in the second half of November 2018 to discuss a new Chair, and then a face-to-face hui in early 2019.*

Mr Matanuku Mahuika left the hui at 4.10pm

## Naming rules, delegations, policies (continued)

### 16. New delegations

#### NZGB discussion

The NZGB noted the report and information provided (LinZone ID A3333560). The NZGB noted the highlighted additions and amendments to the delegation document version 7.

#### Resolutions

*That the **NZGB review** all delegations and **confirm** version 7 of the NZGB's Delegations document,*

***and***

***Once confirmed**, the Chairperson and one other NZGB member to **sign** version 7 of the Delegations document at the NZGB's hui on 27 September 2018.*

**Moved**

Ms Jenni Vernon

**Seconded**

Ms Adrienne Staples

**All in favour**

**Carried**

#### Actions required

- *Chairperson and one other NZGB member to sign version 7 of the Delegations document at the NZGB hui on 27 September 2018.*
- *Secretary to send signed Delegations document version 7 to LINZ Legal Services.*

## Work plan implementation (continued)

### 17. Projects report

#### NZGB Discussion

The NZGB noted the report and information provided (LinZone ID A3369505).

**Suffrage 125:** The NZGB noted that this project would need funding and would need to be contracted out. The NZGB agreed that it is not a priority and that other people more involved in the area would be likely to come across naming opportunities.

**Scanning NZGB archives:** The Secretariat advised that the archive scanning is completed for all bound NZGB archive volumes, however quality assurance checks are ongoing. The NZGB noted that the original volumes will be held for a time on site and then deposited at Archives New Zealand.

**Orthographic updates:** The NZGB considered the Secretariat recommendations.

#### Resolutions

*That the NZGB **agree** that in its opinion, the LINZ Topo digital names' layer is an authoritative publication or database (this formalises the NZGB's discussion of 12 April 2018),*

***and***

***Approve** under Section 24 as official any of the 'recorded' 200 Say it Tika Māori place names, with standardised orthography (whether macrons were added or not). Noting that the NZGB agreed at its 12 April 2018 hui that recorded names standardised with macrons are not alternative names,*

**and**

**Defer** processing the other ~5700 Say it Tika Māori place names until the Secretariat's analysis is completed,

**and**

**Agree** that the process to be followed to standardise with macrons the 200 Say it Tika place names that are official, after considering the LINZ legal advice dated 6 September 2018, is to publish a corrigendum to make the correction (not alteration),

**and**

**Noting** that the corrigendum option that the NZGB agreed to will be used in the future for other official names that require standardised orthography with macrons.

**Moved**

Ms Adrienne Staples

**Seconded**

Professor Michael Roche

**All in favour**

**Carried**

#### **Action required**

- Secretariat to either notify under Sections 24 and 21(2) (where recorded) or amend by corrigenda (where official) the top 200 names advised by Google, with standardised orthography.

*[Secretariat note: following the NZGB hui 27 September 2018, the Acting NZGB Chairperson requested that these 200 names be further analysed and re-presented to the NZGB for consideration at its first hui in 2019.]*

**Retreating glaciers:** The NZGB noted that as glaciers retreat and change, situations such as that presented by the Douglas Glacier could arise, where there is now a large band of rock between the névé and glacier. The NZGB noted that no decision has as yet been made about the preservation or re-assigning of place names of the retreating glaciers.

## **Other business**

### **19. Other business**

On behalf of the Australian visitors, Ms Susan Birtles (Chair of PCPN) thanked the NZGB for the valuable experience gained through their visit, noting that there were now a number of things to take back to Australia and think about. Ms Birtles also thanked the Secretariat for extending the invitation to the hui, and to everyone at the hui for allowing them to attend as observers.

The Acting Chairperson thanked the Secretariat and everyone involved in preparing the documentation for the hui.

The NZGB expressed thanks to Te Rūnanga o Ngāi Tahu for their considerable work in developing the digital atlas *Kā Huru Manu*.

Ms Paulette Tamati-Elliffe closed the hui at 4.25pm with a karakia.

Certified as a true and correct record of the hui:

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Mr Anselm Haanen, Acting Chairperson

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Date