

Tāite | Thursday
30 Āperira | April 2026
Te roa | Duration: 9:22 am – 2:48 pm
Te paramanawa | Morning tea: 10:15 am – 10:29 am
Te kai o te rānui | Lunch: 12:10 pm – 1:03 pm

Wāhi | Venue: Huia meeting room,
Level 7,155 The Terrace, Wellington
and online via Microsoft® Teams

KIA MAHARA | NOTE:

All information recorded in these minutes relating to Treaty of Waitangi place name proposals and settlement negotiations is confidential and not available to the public. Some of the information may become available after Deeds of Settlement are signed. Other Crown in confidence content relating to Antarctica is also unavailable.

Hei kōrero whānui | General

**1. Karakia | Prayer
He Whakatau | Welcome**

Mahana Toka opened the hui with a karakia. The Chairperson welcomed the Board members and observers to the hui and apologised for the late start due to technical audio issues.

**2. Te hunga i tae | Present
Ngā whakapāha | Apologies**

The Chairperson noted apologies listed below and that Paulette Tamati-Elliffe was unwell so might opt out of the hui. The Chairperson also acknowledged the recent passing of former Board member, Adrienne Staples, who was a Local Government New Zealand nomination.

The hui will be recorded to assist with preparation of the minutes. The recording will be deleted once the Board has ratified the minutes.

Board members present in person or online (7)	
Anselm Haanen, Chairperson	Surveyor-General, Toitū Te Whenua Land Information New Zealand (LINZ)
Mahana Toka	Minister for Māori Development recommendation
Jenni Vernon (online)	Minister for Land Information appointment
Iaeen Cranwell	Local Government New Zealand nomination
Dr Robin Kearns	New Zealand Geographical Society nomination
Paulette Tamati-Elliffe (online until 10:00am)	Te Rūnanga o Ngāi Tahu (TRONT) nomination
Dr Michael (Mick) Abbott	Federated Mountain Clubs nomination

Board member apologies (3)	
Dr Merata Kawharu	Minister for Land Information appointment
Dr Cadence Kaumoana	Minister for Māori Development recommendation
Adam Greenland	National Hydrographer, Toitū Te Whenua LINZ

Board Secretariat (3)	
Wendy Shaw	Secretary
Joanna Barnes-Wylie	Senior Treaty Names Advisor
Christopher Stephens	Advisor

Toitū Te Whenua LINZ observer (1)	
Jeff Needham (online)	Deputy Surveyor-General

Toitū Te Whenua LINZ observer apology (1)	
Charlotte Jones	Senior Business Partner, Strategic Communications – Public Affairs

Observers from other agencies (3)	
Tāne Karamaina	Te Taura Whiri i te Reo Māori (TTWh)
David Griffin (online 11:45am-12:05pm)	Department of Conservation Te Papa Atawhai (DOC)
Matthew Woodbury (11:40am–12:50pm)	Te Tari Whakatau (TTW)

Other agency observer apology (1)	
Philip Green	TTW

Minute Taker (1)	
Jill Remnant	Contractor

3. **Te rārangi take | Agenda** **He whākinga rongorua | Disclosure of conflicts of interest**

3.1 **Rārangi take | Agenda**

The Board confirmed the agenda. These minutes are recorded in the order discussed at the hui.

3.2 **He whākinga rongorua | Disclosure of conflicts of interest**

The Board noted the information and report provided (Objective ID A7937233). The Board had no conflicts of interest to declare.

4. **Ngā kōrero o te hui o mua | Previous minutes (15 September 2025)** **Ngā take i ara ake | Matters arising** **Ngā mahi hei whakatutuki | Action sheet**

4.1 **Ngā kōrero o te hui o mua | Previous minutes (15 September 2025)**

The Board reviewed the draft minutes of its 15 September 2025 hui (Objective ID A7761449). The Board acknowledged the clarity of the minutes.

Resolution

The Board ratified the minutes of its hui held on 15 September 2025.

Moved Dr Robin Kearns

Seconded Dr Mick Abbott

All in favour

Carried

Action required

- Secretariat to obtain the Chairperson's signature and arrange for an unsigned version of the 15 September 2025 minutes to be published on the Toitū Te Whenua LINZ website.

4.2 Ngā take i ara ake | Matters arising

There were no matters arising.

4.3 Ngā mahi hei whakatutuki | Action sheet

Actions for Board from 15 September 2025 hui			
Agenda Item	Action	By	Comments
17 Antarctic Names Committee	Provide contact details of research groups working in Antarctica to the Secretariat.	Dr Mick Abbott	Still to be actioned

Ngā whakataunga noa | Standard decisions

5. Ngā whakatau a te Toihau | Decisions made by Chairperson

The Board noted the information and report provided (Objective ID A7709257). The Board noted that the Chairperson had made three decisions under delegation.

6. Ngā whakatau a te Minita | Minister's decisions

The Board noted the information and report provided (Objective ID A7705389). The Board expressed disappointment that former Land Information Minister Penk had declined the proposals to correct the spelling of three glacier names. As a result of those decisions, the proposer had made a request under the Official Information Act 1982.

The Board noted that a new Minister for Land Information, Mike Butterick who is the MP for Wairarapa, has been appointed. The Board agreed that it needs to establish a relationship with the new Minister, noting that there had not been the opportunity to do so with the previous Minister. The Chairperson advised that he has asked to meet with the Minister to brief him on the Board's work. However, the Chairperson will be going overseas shortly for seven weeks, so it may not be until early July. Toitū Te Whenua LINZ has already provided the Minister with a high-level briefing, which included a summary of the Minister's place naming role. The Board's A3 informational which gives a high-level overview of the Board, will be offered to the new Minister in the meantime by Toitū Te Whenua LINZ.

The Board noted that there will be some decisions for the new Minister to make from this hui, which will be reported to the Minister after the scheduled meeting with the Chairperson. The Board suggested inviting the Minister to its 30 June 2026 hui which the Chairperson would consider.

Actions required

- Chairperson to consider inviting the Minister for Land Information to the Board's 30 June 2026 hui.
- Chairperson to arrange to meet with Minister Butterick in early July to provide him with more information on the Minister's role before he receives any reports resulting from this hui from the Board for final decisions.

7. Ngā tāpaetanga ki ngā tono | Submissions on proposals

7.1 Mount Kirk

The Board noted the information and report provided (Objective ID A7711666).

Resolution

The Board **considered** the submissions and their reasons on the proposal to assign **Mount Kirk**,
and

Rejected the **four** objecting submissions, including those proposing the alternative names Big Norm, Kirk Peak or an existing Māori name, based on the reasons given not outweighing the reasons that the Board originally accepted for the proposal, being:

- marking a notable event in New Zealand's history and acknowledging former Prime Minister Norman Kirk's leadership role in upholding the petitions of the Save Manapouri campaign and establishing the Guardians of Lakes Manapouri and Te Anau,
- marking a notable New Zealander worthy of commemoration for his service and impact and so meeting the Board's standard 1.1(c) 'a notable leader, of good character, and/or contributed to, or had a strong association with the feature, place or area',
- the location of the chosen feature being appropriate given its connection to the history and its close proximity to Manapōuri hydro station and Lake Manapouri,
- support from Fiordland Community Board,
- Te Rūnanga o Ngāi Tahu (TRONT) advising there is no known original Māori name for the feature and not objecting to the proposal progressing, and
- giving a name in an area with few place names and therefore potentially assisting with back country recreation and search and rescue response,

and

Confirmed the earlier decision of the Board to accept the proposal to assign **Mount Kirk** as an official place name,

and will

Report the Board's decision to the Minister for Land Information **and request** the Minister to make the final determination on the proposal.

Moved Dr Mick Abbott

Seconded Dr Robin Kearns

All in favour

Carried

Action required

- Secretariat to report the Board's decision to the Minister for Land Information, after the Chairperson's proposed meeting with the Minister in early July.

7.2 Wī Wāka

The Board noted the information and report provided (Objective ID A7931258). The Board noted the submission from another mana whenua revealed that there are differences about the correctness of the names Wī Waka and Waiwaka and potentially which feature they correctly apply to. Over the years variations of the names have been applied inconsistently. The original proposal was from a member of the public, not mana whenua, and now the views of the overlapping mana whenua interests do not align. Although more research has been done since the proposal was consulted on, the Board considered it was unclear what the locality's original name was. The Board noted that the evidence is not clear enough for it to have the level of certainty required to make a decision and agreed to decline the proposal. Because the Board couldn't uphold the objecting submissions, the Minister for Land Information must make the final determination.

Resolution

The Board **considered** the seven supporting and two objecting submissions and their reasons on the proposal to alter the existing unofficial recorded locality name Waiwaka to **Wi Wāka** as the official name,

and

Rejected the objecting submissions, including the alternative proposal from Ngāti Kahungunu ki Tāmaki-nui-a-Rua for Te Waiwaka,

and

Declined the proposal to alter Waiwaka to Wi Wāka, and **decided** that **Waiwaka** should remain an unofficial recorded name, based on:

- doubt as to whether Wi Wāka is the correct or most appropriate name based on the Ngāti Kahungunu ki Tāmaki-nui-a-Rua objection,
- insufficient evidence to uphold the Ngāti Kahungunu ki Tāmaki-nui-a-Rua alternative proposal for Te Waiwaka, and
- long term use of Waiwaka recorded on maps (69 years), notwithstanding the evidence of local use of Wi Waka and Wiwaka,

and will

Report the Board's decision to the Minister for Land Information **and request** the Minister to make the final determination on the proposal.

Moved Jenni Vernon

Seconded Dr Robin Kearns

All in favour

Carried

Action required

- Secretariat to report the Board's decision to the Minister for Land Information, after the Chairperson's proposed meeting with the Minister in early July.

8. Ngā tono ingoa kua tārewatia | Deferred name proposals

8.1 Ladle Bend Creek, Munitions Bend Creek

The Board noted the information and report provided (Objective ID A7910992). The Board noted that the names have been in long term local use in the vicinity and are supported by strong narratives.

Resolution

The Board **accepted** the proposals to **assign Ladle Bend Creek** and **Munitions Bend Creek** as the official names of two unnamed streams flowing into Pākuratahi River in Remutaka Range, based on:

- evidence of long-term local use of Ladle Bend Creek and long-term local use of Munitions Bend (for the associated historical location), and
- naming the features being useful for emergency services given their location along the Remutaka Rail Trail, a popular walking and cycling trail,

and will

Notify as proposals to **assign** for two months,

Noting that:

- most mana whenua haven't provided their views to date but will be advised again one month prior to public notification and could make a formal submission, and
- Greater Wellington Regional Council's views haven't been sought but they could also make a formal submission during public notification.

Moved Jenni Vernon
Seconded Iaeen Cranwell
All in favour
Carried

Action required

- Secretariat to notify Ladle Bend Creek and Munitions Bend Creek as proposals to assign for two months.

8.2 Mount Māngere

The Board noted the information and report provided (Objective ID A7791430).

Resolution

The Board **agreed** that Mount Mangere should be standardised to Mount Māngere to be consistent with associated Māngere names,

and will

Request Toitū Te Whenua LINZ's Maps and Hydrographic teams to **record/update** Mount Mangere as **Mount Māngere** on official topographic maps and hydrographic charts, based on having consistent orthography for all Māngere place names. The unofficial recorded name will then be updated in the *Gazetteer* from Mount Mangere to **Mount Māngere**,

Noting that the Board did not recommend Mount Mangere for approval as an official name (as Mount Māngere) in 2023 due to the two original Māori names included in the Ngā Mana Whenua o Tāmaki Makaurau Collective Redress Deed.

Moved Iaeen Cranwell
Seconded Mahana Toka
All in favour
Carried

Action required

- Secretariat to request Toitū Te Whenua LINZ's Maps and Hydrographic teams to record/update Mount Mangere as Mount Māngere on official maps and charts, in accordance with the Board's Agreement with LINZ.

9. Kāore i eke ki ngā paerewa e tika ana | Minimum requirements not met

The Board noted the information and report provided (Objective ID A7903763). The Secretary has suggested to the Rotoiti proposers (proposing to alter from St. Arnaud) that they may like to propose Rotoiti and St. Arnaud as alternative names as a way forward. Because the community seems to be divided, this may address the issue by allowing both names to be used, rather than fixed as a dual name requiring both to always be used together and offers a path for one of the names to gain greater use. Once the proposers have provided evidence of consultation with mana whenua and the local council, the new proposal for alternative names it will be presented to the Board for consideration.

10. Ngā tono taunahatanga | Name proposals

10.1 Frazer Creek, Lake Neill, Lake Patrick, Lake Richards

The Board noted the information and report provided (Objective ID A7875780). The Board discussed that place naming needs to be considered in its historical context. What was considered appropriate in the 1940s and 1950s may no longer be acceptable in the 2020s. The Board noted Te Rūnanga o Ngāi

Tahu (TRONT) has interests in the area where the names are proposed, and it needs to be mindful of appropriate naming within protected areas.

10:00 am Paulette Tamati-Elliffe left the hui

The Board agreed that it should leave space for naming in the future and not allow over-naming across this landscape. The Board noted that there are still many original Māori place names that haven't yet been published in *Kā Huru Manu*¹, which may inform appropriate official naming in the future. The Board did not wish to invite the proposer to make different new proposals for these features. Iaeen Cranwell requested that he be copied into correspondence with TRONT.

Resolution

The Board **declined** the proposals to assign:

- Frazer Creek
- Lake Neill
- Lake Patrick
- Lake Richards

For features between Te Hāpua / Sutherland Sound and Milford Sound/Piopiotahi, based on:

- there being no connection between the people proposed to be honoured/commemorated and the places,
- evidence of local use names for the proposed Lake Patrick (Mackay Lake) and Lake Richards (Lake Terror or Terror Peak Lake), which may be preferable to recognise over new names,
- some concerns for duplication for Frazer Creek (with Fraser Creek) and Lake Richards (several existing Richards names given for other people in the area), and
- the proposed Lake Neill being in a designated wilderness area, where new naming is discouraged unless there is an overriding case to name the feature, which the proposer has not provided.

Moved Dr Mick Abbott

Seconded Iaeen Cranwell

All in favour

Carried

Actions required

- Secretariat to copy Iaeen Cranwell into TRONT communications, along with Paulette Tamati-Elliffe (TRONT appointment to the Board).
- Secretariat to advise the proposer of the Board's decision to decline the proposals.

10.2 Kākahu Peke Peke

The Board noted the information and report provided (Objective ID A7782386). The Board noted that while the stream is small, both the council and mana whenua consider it is worth recognising, noting that part of the stream is to be daylighted and returned to its natural state. The observer from TTWh spoke to the orthographic advice provided, noting that reduplicated words are normally paired, hence 'pekepeke' meaning 'to jump about'. The use of the hyphen also follows TTWh's convention of combining component words into a single name for clarity. The Board did not consider that the generic term 'Stream' is required with this Māori name. The Board noted that Toitū Te Whenua LINZ Comms may issue a media release for this proposal.

Resolution

The Board **declined** the proposal to **assign Kākahu Peke Peke** as the official name of an unnamed stream in Otūmoetai, Tauranga, based on a Te Taura Whiri i te Reo Māori licensed translator confirming Kākahu-pekepeke as the standardised orthography,

¹ <http://www.kahurumanu.co.nz/atlas>

and

Accepted a new proposal from the Board to **assign Kākahu-pekepeke** as the official name of an unnamed stream in Otūmoetai, Tauranga, based on:

- confirmation of the standardised orthography by a Te Taura Whiri i te Reo Māori licensed translator,
- endorsement from mana whenua Ngāi Tamarāwaho who gifted the name and confirmation that they support the orthographic advice for Kākahu-pekepeke,
- the cultural and historical significance of the stream,
- the Board's *Standard for New Zealand place names* encouraging contemporary Māori place names,
- additional support from Ngāti Pūkenga (notwithstanding the updated orthography),
- endorsement from Tauranga City Council Chief Executive Marty Grenfell (also notwithstanding the updated orthography), and
- the omission of a generic term being unlikely to impact on feature identification or emergency response,

Subject to confirmation that the stream extends northwest into Matua Salt Marsh, draining into Tauranga Harbour,

and will

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

Moved laean Cranwell

Seconded Jenni Vernon

All in favour

Carried

Actions required

- Secretariat to confirm the extent of the stream with Tauranga City Council, preferably before notifying.
- Secretariat to notify Kākahu-pekepeke as a proposal to assign for two months.
- LINZ Comms to issue media for this proposal.

10.3 Abel Lake

The Board noted the information and report provided (Objective ID A7816663).

Resolution

The Board **accepted** the proposal to **discontinue** the official name **Abel Lake** for a former alpine lake fed by Abel Glacier based on:

- evidence from aerial and satellite imagery that the lake no longer exists and advice from a backcountry expert,
- upholding the *New Zealand Gazetteer* as an authoritative source of accurate and actual place naming information,
- that 'Abel' will continue to be preserved in the name of the associated glacier, and
- public objection being unlikely and therefore public consultation not being needed,

and will

Notify as **discontinued** in terms of sections 10(1)(d) and 24(2)(b) of the New Zealand Geographic Board (Ngā Pou Taunaha o Aotearoa) Act 2008,

Noting that Abel Lake would remain discoverable in the *New Zealand Gazetteer* as discontinued names continue to be published.

Moved Dr Mick Abbott

Seconded Jenni Vernon

All in favour

Carried

Action required

- Secretariat to notify Abel Lake as discontinued with no public consultation.

10.4 Chivers Peak or a Ngāi Tahu alternative (for example, Te Tihi o Chivers)

The Board noted the information and report provided (Objective ID A7823030). The Board considered the evidence provided to be anecdotal, noting that there is no evidence of support from the mountaineering community. The Board noted that in the 1950s and 1960s climbing parties had the option of naming features after themselves but rarely did so. The Board agreed that naming in protected areas presents challenges. The feature is adjacent to Mount Huxley, which itself is a prominent peak. The Board did not consider any alternative Ngāi Tahu name.

Resolution

The Board **declined** the proposal to **assign Chivers Peak** to the prominent unnamed peak at 2414m, west of the summit of Mount Huxley, Huxley Range, based on:

- the Board's standard no longer giving any special weight or naming rights in relation to the first ascent of a mountain and there being relatively limited rationale for naming the feature beyond marking the first recorded ascent by John Chivers,
- no evidence of wider support for the proposal (for example, from mountaineering and tramping clubs, DOC, TRONT, etc), and
- there being sufficient named features in the area to accurately identify places for back country recreation and search and rescue responses, noting the recent incident in January 2026 which had no apparent issues in identifying the location by name.

Moved Dr Mick Abbott

Seconded Iaeen Cranwell

All in favour

Carried

Action required

- Secretariat to advise the proposer of the Board's decision to decline the proposal.

10.5 North Tor

The Board noted the information and report provided (Objective ID A7782388). The Board agreed that there may be some confusion about the heritage of the name with people incorrectly assuming that 'Torlesse' is a derivative of 'Tor' (ie that it relates to rocks). The Board noted that the feature is in a conservation area where over-naming is to be avoided. Kura Tāwhiti is the most dominant feature in the landscape, and the subject of the proposal is a relatively minor feature. The Board agreed that as it is in a remote area and isn't a significant feature it doesn't need to be named.

Resolution

The Board **declined** the proposal to **assign North Tor** as the official name of an unnamed rock at ~1900m on the northern slopes of Otarama Peak, Torlesse Range within Korowai/Torlesse Tussocklands Park, based on:

- the feature being relatively minor and not significant enough to warrant naming, especially in a conservation park where over naming should be avoided,
- concerns about the choice of name North Tor and its lack of historical or cultural significance,
- possible confusion created because of the different histories associated with Mount Torlesse and Torlesse Range, ie they are not related to the feature proposed to be named as North Tor, but it might have been assumed that they were, and
- the directional use of 'North' not being a good choice in this case as it is unclear what it is north of.

Moved Dr Robin Kearns
Seconded Jenni Vernon
All in favour
Carried

Action required

- Secretariat to advise the proposer of the Board's decision to decline the proposal.

10:15 am – 10:29 am Te paramanawa | Morning tea

10.6 Mount Treacy, Treacy Flat, Treacy Bluff

The Board noted the information and report provided (Objective ID A7841155).

Resolutions

The Board **accepted** the proposals to officially **alter** the unofficial recorded place names:

- Mount Treacey to **Mount Treacy**, and
- Treaceys Flat to **Treacy Flat**.

Based on:

- the Board's responsibility to examine cases of doubtful spelling,
- significant evidence from the proposer of the correct spelling of Michael and Eliza Treacy,
- removing the possessive [s] from the name of the flat in terms of the Board's *Standards* and for consistency with the name of the mountain, and
- an alteration to the spelling being unlikely to impact on emergency services as there is unlikely to be any difference in how the current and proposed names are pronounced,

and will

Notify as proposals to alter for one month,

Noting that TRONT hasn't provided its views to date and will be advised again one month prior to public notification and could then make a formal submission.

AND

The Board **accepted** a new Board proposal to **alter** the unofficial recorded name Treacey's Bluff to **Treacy Bluff**, based on:

- consistency with the above two proposals,
- the Board's responsibility to examine cases of doubtful spelling,
- the correct spelling Treacy having been confirmed,
- removing the possessive [s] from the name of the bluff in terms of the Board's *Standard*,

and will

Notify as a proposal to alter for one month,

Noting that TRONT hasn't provided its views to date and will be advised again one month prior to public notification and can then make a formal submission.

Moved Iaeon Cranwell
Seconded Mahana Toka
All in favour
Carried

Action required

- Secretariat to notify Mount Treacy, Treacy Flat and Treacy Bluff as proposals to alter for one month.

10.7 Breakwater Bay

The Board noted the information and report provided (Objective ID A7854951). The Board noted that various names are being used for the bay, which is a popular and safe swimming area. The Board noted that the adjacent Breakwater Harbour isn't a natural harbour, it being a man-made geographical feature with controlled access, so there shouldn't be any confusion between the names of the harbour and the bay. Because the bay adjoins reclaimed land it is unlikely to have an original Māori name. The Board agreed that as it is a swimming area currently known by multiple names, an official name should be assigned to avoid confusion. 'Breakwater' is descriptive, and 'Bay' implies that it is a safe place to swim.

Resolution

The Board **accepted** the proposal to **assign Breakwater Bay** to the small unnamed bay north of Napier, based on:

- the need to clearly identify/find the bay because of its popular use by locals and visitors for safe swimming,
- it being worthy of naming for its potential to save lives, despite it being a relatively minor feature,
- it being appropriately descriptively named after the manmade breakwater protecting the Port of Napier,
- meeting the Board's *Standard* for acceptable names 1.1(e) 'Descriptive names that characterise shape, colour, composition or other distinguishing features', and
- having just one official name for the swimming area,

and will

Notify as a proposal to assign for two months,

Noting that no feedback has been received from Napier City Council or from three mana whenua groups on whether an existing original Māori name is known for the bay or suggesting a contemporary Māori name for it.

Moved Anselm Haanen

Seconded Dr Robin Kearns

All in favour

Carried

Action required

- Secretariat to notify Breakwater Bay as a proposal to assign for two months.

10.8 16 Hobsonville names

The Board noted the information and report provided (Objective ID A7842617). The Board noted that Clark Point, Limeburners Bay, Scott Point, Brickbat Bay, Bofors Point, Nimrod Inlet, Orion Point, Catalina Bay and Harrier Point are unofficial recorded place names already in use and they have a historical connection to the area. To date there has been no response to the proposals from Auckland Council or mana whenua. The Board noted that none of the nine names are controversial and agreed to approve them as official through the fast-track process under section 24 of the NZGB Act 2008².

The Board noted that although the remaining seven local use names may appear inconsequential, they are 'lived' places, and the community values them. They are also a way of recording the unique history of the area from the ceramics industry to an RNZAF³ airbase to modern day residential developments. The Board noted that a media statement may be released for these seven proposals and the Breakwater Bay proposal and agreed that the public consultation process may attract objections if anything is contentious.

² New Zealand Geographic Board (Ngā Pou Taunaha o Aotearoa) Act 2008

³ Royal New Zealand Air Force

In noting the option of Pottery Creek or Pottery Channel, the Board noted that as the feature flows beside a park and walkway, and the generic term should be 'Creek'. In considering the proposals for Gunn's Point and either Bruce's Point or Bruce's Wharf, the Board noted that its *Standard for place names* states that the possessive may be used in existing names that have been in long term use. However, adding the [s] without a possessive apostrophe to newly assigned names would be meaningless as the person's name wasn't 'Bruces' or 'Gunns'. Therefore, the Board agreed to accept Gunn Point and Bruce Point (rather than wharf because it is a coastal feature).

The Board noted that Monterey Park is also the name of the Summerset retirement village within the area, so there may be a perception that the Board is validating a commercial name. The Board confirmed that it would be naming the area and not the retirement village and that the name, which references the Monterey pines that once grew there, predates the retirement village. The Board noted that developers often applied the term 'Park' to housing developments that don't necessarily include a park.

Resolutions

The Board agreed to **approve** as official the existing unofficial recorded name **Clark Point**, based on:

- long term use of the name,
- association with the adjacent Clark Cottage, and noting Clark Road and Clark House at the south of Hobsonville,
- confirmation of the spelling of the Clark family name,
- recognising the historical connection and contribution of the Clark family to this area, and
- continuing the pottery themed place names in Hobsonville,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Clark Point as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Limeburners Bay**, based on:

- long term use of the name (at least 170 years) recognising the historical connection of the name to the several past pottery works in this area, and
- continuing the pottery themed place names in Hobsonville,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Limeburners Bay as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Scott Point**, based on:

- long term use of the name,
- association with adjacent Scott Road,
- confirmation of the spelling of the Scott family name,
- recognising the historical connection and contribution of the Scott family to this area, and
- continuing the pottery themed place names in Hobsonville,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

Noting that while this proposal appears to meet the s.24 fast-track criteria: non-controversial and no other known alternative recorded names, it is recommended that the Board publicly notifies it under s.16,

and will

Notify Scott Point as an **approved** official recorded place name.

The Board agreed to **approve** as official the existing unofficial recorded name **Brickbat Bay**, based on:

- long term use of the name,
- confirmation of the spelling of Brickbat,
- recognising the historical connection of the name to the several past pottery works in this area, and
- continuing the pottery themed place names in Hobsonville,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Brickbat Bay as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Bofors Point**, based on:

- long term use of the name,
- confirmation of the spelling of Bofors,
- recognising the historical connection to and theme of the military history of this area, and
- no concerns with continuing to use a commercial arms manufacturer's name and no concerns with the association with a military weapon for this place name,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Bofors Point as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Nimrod Inlet**, based on:

- long term use of the name,
- confirmation of the spelling of Nimrod, and
- recognising the historical connection to and theme of the aviation/military history of this area,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Nimrod Inlet as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Orion Point**, based on:

- long term use of the name,
- confirmation of the spelling of Orion, and
- recognising the historical connection to and theme of the aviation/military history of this area,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Orion Point as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Catalina Bay**, based on:

- long term use of the name,
- confirmation of the spelling of Catalina, and
- recognising the historical connection to and theme of the aviation/military history of this area,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Catalina Bay as an **approved** official recorded place name.

AND

The Board agreed to **approve** as official the existing unofficial recorded name **Harrier Point**, based on:

- long term use of the name,
- confirmation of the spelling of Harrier (whether for the plane or birds), and
- recognising the historical connection to and theme of the potential aviation/military history or fauna of this area,

Noting no comment to date from mana whenua, including during the Auckland fast-track process in 2021,

Noting that this proposal meets the s.24 fast-track criteria: non-controversial and no other known alternative recorded names,

and will

Notify Harrier Point as an **approved** official recorded place name.

AND

The Board **accepted** the proposal to **assign** as official the existing local use name **Cochrane Gully**, based on:

- local use,
- association with nearby Cochrane Road,
- making it official enabling it to be clearly found and encourage its use on official documents (despite it being a relatively minor feature),
- confirmation of the spelling of the family name Cochrane, and
- recognising the historical connection to and theme of the aviation/military history of the area,

Noting that there has been no comment to date from mana whenua on the proposal,

and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **accepted** the proposal to **assign** as official the existing local use name **Isitt Gully** based on:

- local use,
- association with Isitt Road opposite,
- making it official enabling it to be clearly found and encourage its use on official documents (despite it being a relatively minor feature),
- confirmation of the spelling of the family name Isitt, and
- recognising the historical connection to and theme of the aviation/military history of the area,

Noting that there has been no comment to date from mana whenua on the proposal,
and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **accepted** the proposal to **assign** as official the existing local use name **Pottery Creek** based on:

- local use,
- making it official enabling it to be clearly found and encourage its use on official documents (despite it being a relatively minor feature),
- recognising the historical connection to and theme of the ceramic industry in the area, and
- creek being the correct generic term for the feature,

Noting that there has been no comment to date from mana whenua on the proposal,
and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **declined** the proposal for Gunn's Point, based on the Board's *Standard* disallowing the possessive apostrophe for new names,

and

The Board **accepted** a new proposal to **assign** as official **Gunn Point** based on:

- The Board's *Standard* which states that the English possessive form should not be used,
- association with Gunn Way, 1km east at Scott Point,
- making it official enabling it to be clearly found and encourage its use on official documents (despite it being a relatively minor feature), and
- recognising the historical connection of the Gunn family to and theme of the ceramic industry in the area,

Noting that there has been no comment to date from mana whenua on the proposal,
and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **accepted** the proposal to **assign** as official the existing local use name **Launch Bay** based on:

- local use,
- making it official enabling it to be clearly found and encourage its use on official documents (despite it being a relatively minor feature), and
- recognising that the name describes boat launching in the bay,

Noting that there has been no comment to date from mana whenua on the proposal,
and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **declined** the proposal for Bruce's Point or Bruce's Wharf, based on the Board's *Standard* disallowing the possessive apostrophe for new names, and the suggestion of the historic 'Wharf' being ambiguous, noting wharves are not a feature in the Board's jurisdiction,

and

The Board **accepted** a new proposal to **assign** as official **Bruce Point**, based on:

- the Board's *Standard* which states that the English possessive form should not be used,
- the name of the point marking the location of the historic wharf, and
- recognising the historical connection of the Bruce family in the area,

Noting that there has been no comment to date from mana whenua on the proposal,

and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

AND

The Board **accepted** the proposal to **assign** as official the existing local use name **Monterey Park**, for the populated place, based on:

- local use,
- it being a discrete but very small, populated place in Hobsonville,
- officially naming it will distinguish it from the geographical feature Clark Point,
- making it official enabling it to be clearly found and encourage its use on official documents, and
- recognising the descriptive connection to the Monterey pines in the area,

Noting that there has been no comment to date from mana whenua on the proposal,

and will

Notify as a proposal to **assign** a local use name as official for two months, giving mana whenua and the Council further opportunity to provide their views.

Moved Anselm Haanen

Seconded Dr Robin Kearns

All in favour

Carried

Actions required

- Secretariat to notify Clark Point, Limeburners Bay, Scott Point, Brickbat Bay, Bofors Point, Nimrod Inlet, Orion Point, Catalina Bay and Harrier Point as approved official place names, with no public consultation.
- Secretariat to notify Cochrane Gully, Isitt Gully, Pottery Creek, Gunn Point, Launch Bay, Bruce Point and Monterey Park as proposals to assign for two months.
- LINZ Comms to consider issuing media for the seven proposals.

11. Ngā ingoa nō ture kē | Names from other legislation

Kia noho matatapu | In Confidence

(omitted from these minutes)

12. Ngā kupu whakaatu i te kāheti | Gazette notifications

The Board noted the information and report provided (Objective ID A7876136).

Ngā whakaaetanga kia mana ngā ingoa Māori kua takoto | Approval of recorded Māori names as official

15. Ngā tukanga o te tekiona 24 mō ngā kupu whānui ka tāruatia | Section 24 process for generic term tautologies

The Board noted the information and report provided (Objective ID A7801307). The Board noted that the purpose of the section 24 fast-track process is to confirm existing recorded place names. However, if any issues are raised by mana whenua or councils, and if a name seems controversial or problematic, it won't go through the fast-track process. Because there is limited capacity within the Secretariat, the Board noted that the Secretariat will not initiate proposals to alter Māori place names that have tautology evident in both the specific and generic terms.

The Board noted that it could potentially approve up to ~1400 of ~1800 Māori place names within the Far North District Council's rohe at its October 2026 hui. The council, rather than the Secretariat, has undertaken its own consultation process using its Māori Committee, and has responded to some of the orthographic advice provided by Te Haumihiata Mason. The Secretariat advised that the list included some significant names such as Kaitāia, proposed to be approved with a macron. This had not been approved under previous section 24 exercises due to uncertainty about the macron. . The Secretariat has re-circulated the list of names to mana whenua, but to date there haven't been any responses.

The Chairperson advised that he does not expect the fast-track process to be perfect.

16. Ngā Teihana me ngā Ara Rerewē ka katia, ka tuhia hoki | Railway Stations and Lines to be discontinued and recorded

The Board noted the information and report provided (Objective ID A7922559). The Board noted that although discontinued, the names will still be discoverable in the *New Zealand Gazetteer*. Dr Mick Abbott was comfortable with the approach after having raised concerns at the Board's 15 September 2025 hui.

Resolution

The Board agreed to **discontinue** the 73 names listed in the table below for railway stations, lines and sidings, based on the features no longer existing and will **notify** them in terms of section 24(2)(b) of the NZGB Act 2008 (no public consultation).

Name	Authority	Name	Authority
Ahuriri Railway Station	1953 (3) p.87	Mina Railway Station	Section 4 NZGB Act 2008
Aickens	Section 4 NZGB Act 2008	Moumahaki Railway Station	1948 (42) p.939
Amokura Railway Station	1948 (42) p.939	Moutohora Railway Station	1950 (70) p.1989
Bartletts Railway Station	1948 (42) p.939	Muri Railway Station	1950 (70) p.1989
Buller Railway Station	1948 (42) p.939	Ohui Railway Siding	1956 (17) p.406
Cambridge Industrial Siding	1996 (94) p.2470	Opoutama Railway Station	1948 (42) p.939
Clarence Railway Station	1948 (42) p.939	Orepuki Railway Station	1953 (3) p.87
Edgecumbe Railway Station	1948 (42) p.939	Otago Central Branch Railway	1988 (2) p.31

Name	Authority	Name	Authority
Galatea Railway Siding	1954 (80) p.2088	Otiria-Kawakawa Industrial Railway	1988 (2) p.31
Garston Railway Station	Section 4 NZGB Act 2008	Otiria-Okaihau Industrial Railway	1988 (2) p.31
Goose Bay Railway Station	1948 (42) p.939	Parikawa Railway Station	1948 (42) p.939
Hatuma Railway Station	1951 (82) p.1607	Parnassus Railway Station	1948 (42) p.939
Horomanga Railway Station	1954 (80) p.2088	Pokairoa Railway Siding	1954 (80) p.2088
Houhou Railway Station	1948 (42) p.939	Punganui Railway Station	1948 (42) p.939
Hundalee Railway Station	1948 (42) p.939	Rakautara Railway Station	1948 (42) p.939
Ida Valley Railway Station	1948 (42) p.939	Rangikura Railway Station	1948 (42) p.939
Inchbonnie Railway Station	Section 4 NZGB Act 2008	Rewanui Branch Railway	1977 (49) p.1281
Inglewood Railway Station	Section 4 NZGB Act 2008	Rewiti Railway Station	1953 (3) p.87
Jacksons Railway Station	Section 4 NZGB Act 2008	Ruatangata Railway Station	1950 (70) p.1989
Kahika Railway Station	1948 (42) p.939	Seddonville Branch Railway	1977 (49) p.1281
Kairua Railway Station	1948 (42) p.939	Sheffield Railway Station	Section 4 NZGB Act 2008
Kaitaratahi Railway Station	1948 (42) p.939	Tahuna Railway Siding	1954 (80) p.2088
Kaiwharawhara Railway Station	1950 (70) p.1989	Tāmaki Railway Station	2011 (168) p.4698
Kātiki Railway Station	1950 (70) p.1989	Tapuata Railway Siding	1948 (42) p.939
Kekerengu Railway Station	1951 (55) p.1019	Te Awa Railway Station	1948 (42) p.939
Kennington Railway Station	1978 (13) p.422	Tironui Railway Station	1948 (42) p.939
Kopuawhara Railway Station	1948 (42) p.939	Tuamarina Railway Station	1953 (3) p.87
Kotemaori Railway Station	1953 (3) p.87	Turangarere Railway Station	1948 (42) p.939
Kowhai Railway Station	1948 (42) p.939	Waiareka Industrial Line	1996 (94) p.2470
Kurow Branch Railway	1977 (49) p.1281	Waikaia Railway Station	1951 (82) p.1607
Lichfield Railway Station	1950 (70) p.1989	Waiongana Railway Station	1948 (42) p.939
Mahuta Railway Station	1948 (42) p.939	Waitewhena Railway Siding	1948 (42) p.939
Makareao Industrial Railway	1988 (2) p.31	Westfield Station	Section 4 NZGB Act 2008
Mangaone Railway Siding	1954 (80) p.2088	Wharanui Railway Station	1948 (42) p.939
Mangapehi Railway Station	1948 (42) p.939	Wharemoa Railway Station	1963 (48) p.1181
Mangaroa Railway Station	1948 (42) p.939	Whitecliffs Railway Station	1948 (42) p.939
Maraetaha Railway Station	1949 (22) p.858		

Moved Anselm Haanen

Seconded Jenni Vernon

All in favour

Carried

Action required

- Secretariat to notify 73 names for railway stations, lines and sidings as discontinued with no public consultation.

Ngā Komiti | Committees

17. Te Komiti Ingoa mō Te Tiri o te Moana ki te Tonga | Antarctic Names Committee

The Board noted the information and report provided (Objective ID A7876230). The Board noted that it could be more proactive in naming features in Antarctica as a way of supporting New Zealand's strategic presence. While science, such as for climate change, means development in Antarctica may

significantly increase, it is no longer a place just for the science community. The Board was concerned about other nations naming within New Zealand's area of interest. The Board noted the Ministry of Foreign Affairs and Trade (MFAT) has concerns about sensitively managing geopolitical issues. The Board noted that it could identify features that should be named and actively seek input from New Zealanders. Historically Toitū Te Whenua LINZ has actively mapped in Antarctica, which had a flow on for the requirement of new place names, but this is no longer the case.

[Crown confidential: omitted from these minutes]

The Board discussed forming a small working group to consider some ideas such as developing a virtual field trip or publishing maps to engage New Zealanders, particularly young people.

11:40 am Matthew Woodbury from TTW joined the hui

The Board noted that historically Toitū Te Whenua LINZ had worked with its counterpart the United Geological Survey on surveying and mapping in Antarctica, which had been a vehicle for naming places by the Board.

11:45 am David Griffin from DOC joined the hui online

The Board welcomed Dr Mick Abbott to lead a working group with Jenni Vernon, Paulette Tamati-Elliffe (if she is available, otherwise Iaeen Cranwell as a voice for TRONT), Dr Robin Kearns and Christopher Stephens to prepare an options proposal for the Board to consider at its June 2026 hui.

The Board also noted that Toitū Te Whenua LINZ could update the *Gazetteer's* Antarctic basemap, developed in 2020, which could include improved bathymetry of the Southern Ocean and extend the coverage to offshore islands. The updated basemap, which would be available digitally for reuse, could identify features more accurately than the NZ AntTopo50 maps, which are only available for small pockets of Antarctica. Once the existing basemap is improved, the features that warrant naming could be identified more clearly.

Ngā whakataunga noa | Standard decisions (cont.)

13. Ngā taunahatanga e tiakina ana e te Karauna | Crown protected area names

The Board noted the information and report provided (Objective ID A7841323). The Chairperson welcomed the observer from DOC who advised that the *Standard for Crown protected area names*, which has been updated with the Board's contemporary Māori place name policy, has been sent to the Minister for Conservation for confirmation, as a status report item. Because the Minister is interested in all things Māori, he may have an interest in the policy, so DOC has supplied some further information provided by the Secretary. To date there has been no response from the Minister, but DOC doesn't anticipate that there will be any issues.

The Board noted that in future, minor corrections and updates to its five Standards could be dealt with by the Secretariat through the Chairperson and advised to the Board. However, section 12(b) of the NZGB Act 2008 requires the Board to consult with the Minister of Conservation on its naming guidelines, policies etc for CPA names, although the Minister doesn't necessarily have to support them. The DOC observer advised that it would be reasonable to take a pragmatic approach and manage such requests under delegation to an appropriate senior DOC leader. A formal delegation would create a demarcation between what the Minister needs to have oversight of and approve, and what could be dealt with inhouse, and this would improve efficiency.

The Board noted that some work remains on the CPA names associated with the Hawke's Bay Region names that the Board approved under the section 24 fast-track process. DOC's local office will consult with mana whenua about adding the macrons. The Board has gazetted four of the CPA names with macrons following DOC's agreement, but there has been no response on the remainder of CPA associated names. DOC is unlikely to support the macrons being added without hearing back from mana whenua. However, it would be inconsistent to have gazetted the geographic feature names with macrons and then the associated CPA names remain without them.

The Board noted that there will be 48 [Secretariat note: subsequent advice from DOC in May 2026 was that the total is 44] CPA name proposals as the result of DOC's reclassification decisions for stewardship land on the West Coast. In many cases it will be for one name proposal over multiple pieces of land. The Secretariat will streamline the process to be as efficient as possible, including with a new template spreadsheet instead of individual review and concurrence reports. The Minister of Conservation expected the project to be completed within three months, but that is unlikely as some things haven't yet been completed by DOC and the Board will require other certain information before reviewing and concurring with the proposals. For example, some of the proposed non-Māori CPA names may be associated with nearby place names, so the Board will need to check with TRONT that there is no original Māori name for those places. DOC will also have to meet all the usual requirements set out in the CPA Standard. The Secretary will concur with as many as possible under delegation where there are no issues, but any that cannot be concurred with will be escalated up to the Board. Potentially, some may also need to go to the Minister for Conservation for final decisions. It is unlikely that the Board will consider any of the proposals at its June 2026 hui. DOC is structuring the work so there are quick wins and it is likely to continue over into the next financial year.

12:05 pm David Griffin from DOC left the hui

He kupu āwhina mō te Tiriti | Treaty advice

Kia noho matatapu | In Confidence

(omitted from these minutes)

14. Ngā kōrero hou mō ngā taunahatanga Tiriti | Treaty names update

Kia noho matatapu | In Confidence

(omitted from these minutes)

12:10 pm – 1:03 pm e kai o te rānui | Lunch

12:50 pm Matthew Woodbury from TTW left the hui

Ngā Komiti | Committees (cont.)

17. Te Komiti Ingoa mō Te Tiri o te Moana ki te Tonga | Antarctic Names Committee (cont.)

Continuing its earlier discussion, the Board agreed that it would welcome name proposal options from the working group led by Dr Mick Abbott for consideration at its June 2026 hui and asked the Secretariat to arrange for the Working Group to meet.

The Board noted that collaboration on place naming in Antarctica is part of the 2021 SCAR⁴ protocol. The Board confirmed that it would consult on all New Zealand proposals with other nations operating

⁴ Scientific Committee on Antarctic Research

in the Ross Sea region and leave it for them to decide if they wish to comment on proposals in mutual areas of interest.

The Board noted that since receiving the report, USBGN⁵ has approved Mount Levy and Mount Sheppard and made them official. These two and the other three proposals already agreed to by the Board on 31 March 2025 for Langhorne Bank, Watson Bay and Fastier Peak, will be finally decided by the Chairperson under delegation once all formal paperwork is received from the USBGN.

At its hui on 27 January 2026, the ANC had recommended declining the proposal to alter Prince Andrew Plateau to either Prince William Plateau or Princess Margaret Plateau and instead recommended that the Board discontinues the name. The Board noted that if it was to discontinue the name, it would still be published on existing maps and is likely to be used until there is another name. Whether the name was discontinued or another royal name assigned, the royal family would need to be advised. Another royal name would also require Royal Assent. Prince Andrew Plateau was noted in a response to an OIA request to the DPMC⁶ and published in a *Stuff* article. However, there has been no further media attention, and the Board would not proactively issue a media release on its decision. The Secretariat sought advice from MFAT and the DPMC who both recommended discontinuing the name. The Board noted that the ANC doesn't consider another personal name to be appropriate in this case because of the connection with Andrew Mountbatten-Windsor's poor reputation, although the Board does routinely name features after people. The Board has altered inappropriate or offensive place names in the past, for example Marchant Glacier in Antarctica was altered to Matataua Glacier in 2019. When Prince Andrew Plateau was named in the 1960s naming practices regarding royalty were more traditional than they are today. The Board agreed that in principle it endorses the ANC's recommendation to discontinue Prince Andrew Plateau but still considered the plateau should be named. Therefore, it will engage with TRONT for alternative Māori name proposals, noting that two Māori names may be required as the current plateau name extends across two plateaus. The Board agreed it would consider any new name(s) at a future hui. The Board requested that the small working group led by Dr Mick Abbott discuss any suitable Māori names to be provided by Paulette Tamati-Elliffe for Prince Andrew Plateau, and report back to the Board's 30 June 2026 hui.

Resolution

The Board endorses discontinuing **Prince Andrew Plateau** but **defers** its consideration and decision on the proposal to pursue engaging with Paulette Tamati-Elliffe to seek a suitable Māori name for the whole plateau or two suitable Māori names for the two plateaus.

Moved Jenni Vernon

Seconded Mahana Toka

All in favour

Carried

For the proposal to alter Prince of Wales Glacier to King Charles Glacier, the Board noted that the current name reflects a moment in time and not a specific person but rather a royal title. The Board agreed with the ANC's recommendation to decline the proposal to alter the Prince of Wales Glacier to King Charles Glacier. Because the name isn't being altered, the Board does not need to advise the Australian Antarctic Division's Place Names Committee.

⁵ United States Board on Geographic Names

⁶ Department of Prime Minister and Cabinet

Resolution

The Board **declined** the proposal to alter the official name Prince of Wales Glacier to **King Charles Glacier** based on:

- there being no legal, conventional or practical requirement or obligation to update place names based on changes in royal title and status, ie, Prince of Wales Glacier was named for Charles Philip Arthur George Mountbatten-Windsor at the time he was the Prince of Wales, and this should not be an issue now that he is the King,
- other place names in Antarctica and New Zealand honouring people using their title at the time of naming and/or those titles have since been inherited by other people, eg Prince of Wales (hill) named for Albert Edward, later King Edward VII, Duke of York Island, Prince Olav Mountains, Lord Howe Rise, etc,
- long term use (62 years) of the existing official name, and
- altering the name potentially causing confusion for navigation and science,

and will

Update the history/origin/meaning in the *New Zealand Gazetteer* for Prince of Wales Glacier to be more specific about who the feature was named for at the time they held the title.

Moved Anselm Haanen

Seconded laean Cranwell

All in favour

Carried

The Board noted that the Secretariat's project to improve the positions, feature types and correctness of New Zealand's names in Antarctica continues with another ~780 to be published in the SCAR-CGA⁷. Once processed, this means that all of New Zealand's names will be discoverable in the correct position if another nation wishes to name a feature. Other countries have similarly been making improvements and sending them to the SCAR-CGA, so there is now a better understanding of the issues such as over-naming. The Board noted that nine historical German names overlap with either New Zealand or USA names. The Board agreed that other countries using multiple names for a feature within their areas isn't its concern, but it would be concerned when a New Zealand name has been over-named. The Board has a shared naming agreement with the USA, and while it would be ideal to have bilateral agreements with other countries, no traction has been made by the Secretary to formalise any.

On 15 May 2026 the Secretariat's Advisor, along with the United Kingdom and USA, will be presenting a webinar to the wider SCAR group on place naming in Antarctica.

The Board noted some of the ANC's future work and that this work will not be actively progressed due to other priorities.

Actions required

- Secretariat to seek the Chairperson's final decisions under delegation for Mount Levy, Mount Sheppard, Langhorne Bank, Watson Bay and Fastier Peak, once all formal paperwork is received from the USBGN.
- Secretariat to arrange for the small working group led by Dr Mick Abbott to meet and discuss a proactive approach with options for more Antarctic place naming and present its findings to the Board at the Board's 30 June 2026 hui. The working group to also discuss any suitable Māori names for Prince Andrew Plateau to be provided by Paulette Tamati-Elliffe. Decision on the original proposal to also be made by the Board then.
- Secretariat to communicate all proposal options from the Working Group for MFAT's agreement before proceeding.

⁷ Composite Gazetteer of Antarctica

- Secretariat to consult with other nations operating within the Ross Sea region on all New Zealand proposals from now on, as per SCAR's 2021 Antarctic naming principles and procedures guideline. Noting it will be up to those other nations to determine whether the New Zealand proposals are within their areas of operational interest.
- Secretariat to update the history/origin/meaning in the *New Zealand Gazetteer* for Prince of Wales Glacier to be more specific about who the feature was named for at the time they held the title.

18. Te Komiti Ingoa mō ngā Tārainga Takere Moana | Undersea Feature Names Committee (UFNC)

The Board noted the information and report provided (Objective ID A7935223) which was presented by Dr Robin Kearns. The Board noted that the UFNC had held its hui over two days in February and April 2026 and had confirmed that Horomatangi Reef in Lake Taupō / Taupōmoana does not fit within its remit, but rather it is for the Board to consider and decide on. The UFNC had carefully reviewed each undersea feature's generic terms according to the SCUFN⁸ Cookbook definitions.

Resolutions

The Board **agreed** to remove **Macauley Volcano** from the *New Zealand Gazetteer*, as it is not an undersea feature (being the submarine part of Macauley Island),

Noting that:

- while the name Macauley Volcano is for a feature within 12 nautical miles, the name does not meet the test of an unofficial recorded name, so it doesn't need to be formally discontinued under section 24 of the NZGB Act 2008, and
- assigning Macaulay Caldera and altering Macauley Island to Macaulay Island will be reported to the Board at its June 2026 hui, with confirmation of the possible correct spelling, MacAulay.

AND

The Board agreed to **approve** the existing unofficial recorded undersea feature name **Terāwhiti Sill** for an undersea sill within 12 nautical miles in Cook Strait,

and will

Notify it as official under section 24 of the NZGB Act 2008 without public consultation, to standardise the name by adding a macron.

AND

The Board **accepted** the proposals to **assign** these new or existing published (but not 'recorded') names as official for undersea features within 12 nautical miles:

- **Lloyd Dome** [published name but not an unofficial recorded name],
- **Raukawa Sill** [new name],
- **Raukawa Basin** [new name],
- **Pāhaua Bank** [Pahaua Bank used in publications but not an unofficial recorded name],

Subject to confirmation from relevant mana whenua that Raukawa is an appropriate name for undersea features (derived from Te Moana-o-Raukawa, an original Māori name for Cook Strait),

and will

Notify as proposals to **assign** for one month.

[Secretariat note: Raukawa Sill and Raukawa Basin were not notified on 10 June 2026 due to waiting for the views of mana whenua.]

AND

⁸ Sub Committee on Undersea Feature Names

The Board **agreed** to **alter** these existing unofficial recorded undersea feature names within 12 nautical miles for the reasons noted:

- Motuhora Scarp to **Moutohorā Escarpment** [correct spelling and update obsolete generic term],
- Otago Basin to **Kōura Basin** [alter one of two duplicated Otago Basin names to another name],
- Hapuka Rock to **Hāpuka Reef** [standardise orthography and correct generic term],
- Motiti Spit to **Mōtiti Shoal** [standardise orthography and correct generic term],
- Te Arawa High to **Te Arawa Hill** [correct generic term],
- Whakaari High to **Whakaari Shelf** [correct generic term],

Subject to confirmation from the relevant mana whenua that Hāpuka rather than Hāpuku is the appropriate regional name for the fish,

and will

Notify as proposals to **alter** for one month.

[Secretariat note: Hāpuka Reef was not notified on 10 June 2026 due to waiting for the views of mana whenua. Te Arawa Hill was not notified on 10 June 2026 due to feedback from mana whenua – this proposal will therefore need to be reconsidered by the Board.]

AND

The Board **agreed** to **alter** the existing unofficial recorded underwater name Horomatangi Reef at Lake Taupō / Taupōmoana to **Horomatangi Reefs**, based on:

- the feature being comprised of two distinct parts,
- 'reefs' rather than 'reef' being used already in many scientific publications, and
- confirmation of the orthography,

Noting that there is an associated name outside of the Board's jurisdiction, Horomātangi Street with a macron, which may be simply incorrect or may suggest controversy regarding the correct orthography for the name,

and will

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

AND

The Board **agreed** to **discontinue** these existing published undersea feature names which are more than 50% beyond the 12 nautical mile territorial sea for the reasons noted:

- **Lachlan Depression** [not an undersea feature],
- **Taiaroa Gap** [does not exist, a publication error],
- **Centre Bounty Channel** [same physical feature as Taieri Channel, which is recommended below to have its official extent redefined to include Centre Bounty Channel],

and will

Notify as **discontinued**.

AND

The Board **agreed** to **alter** the position or extent of these existing published or official undersea feature names which are more than 50% beyond the 12 nautical mile territorial sea:

- **Kaingaroa Bank** [reapplying the existing published name to an undersea feature confirmed to exist as there is no undersea feature at the position shown on old bathymetric charts],
- **Taieri Channel** [extended extent to encompass the former Centre Bounty Channel as two names have been applied to parts of what is physically a single feature],

and will

Notify both as alterations,

and will

Submit a proposal to SCUFN for Kaingaroa Bank,

and will

Request the SCUFN member from New Zealand to use his authority to update the extent of Taieri Channel in the GEBCO⁹ Gazetteer.

AND

The Board **agreed** to **alter** these existing published and official undersea feature names, which are more than 50% beyond the 12 nautical mile territorial sea, to use the correct generic terms, standardise the orthography, to correct the spelling, or because SCUFN rejected the existing official name:

- Raukumara Scarp to **Raukūmara Escarpment** [orthography, generic term],
- Wharekauri Bank to **Wharekauri Ridge** [generic term],
- Rangiaura Rise to **Rangiauria Hill** [generic term],
- Maungamoana Knoll to **Maungamoana Seamount** [generic term],
- Ohena Ridge to **Ōhīnau Ridge** [spelling, extent],
- Ōhena Knoll [official] to **Ōhīnau Knoll** [spelling],
- Megabrick to **Megabrick Hill** [generic term],
- Twin to **Twin Hill** [generic term],
- Ngatoroirangi Rift to **Ngātoroirangi Trough** [orthography, generic term],
- Teina Knoll to **Teina Hill** [generic term],
- Puke Seamount to **Puke Hill** [generic term],
- Yokosuka Seamount to **Kaharoa Seamount** [Japan objected to 'Yokosuka' in 2016, and the name was rejected by SCUFN],
- Gill Volcano to **Gill Seamount** [generic term],

and will

Notify as alterations,

and will

Submit proposals to SCUFN **noting** that it is unclear if Ōhena Knoll can just be updated to Ōhīnau Knoll or if SCUFN requires a new proposal.

AND

The Board **adopted** these existing published undersea feature names which are more than 50% beyond the 12 nautical mile territorial sea, with confirmed orthography and the existing generic term is confirmed to be correct:

- **Whakaari Sea Valley** [with a refined extent]
- **Whāiti Ridge**
- **Pakupaku Ridge**
- **Pāpaku Basin**
- **Puke Ridge**
- **Tuaheni Valley**
- **Tolaga Knoll**

and will

Notify as adoptions,

and will

Submit proposals to SCUFN.

AND

The Board **agreed** to **notify amendments** to these existing official undersea feature names which are more than 50% beyond the 12 nautical mile territorial sea, to:

- **improve** the position of **Kapukairo Knoll**,

⁹ General Bathymetric Chart of the Oceans

- standardise Puketuroto / Hoopers Channel as **Puketūroto / Hoopers Channel** and **improve** the position, and
- standardise Puketuroto / Hoopers Canyon as **Puketūroto / Hoopers Canyon**.

and will

Notify as amendments,

and will

Request the SCUFN member from New Zealand to use his authority to update the GEBCO Gazetteer with these minor corrections.

AND

The Board **noted** support from the Istituto Nazionale di Oceanografia e di Geofisica Sperimentale (OGS) for **Nuvola Bianca Seamount**, but the Republic of Korea and United States have yet to provide any comment,

and

The Board **noted** no new bathymetry has been acquired for the feature. While the Board could assign the name as official, there is a risk the generic term would need to be corrected later, and the name cannot be proposed to SCUFN at this time.

Moved Robin Kearns

Seconded Mick Abbott

All in favour

Carried

Actions required

- Secretariat to remove Macauley Volcano from the *New Zealand Gazetteer*.
- Secretariat to report to the Board at its 30 June 2026 hui on assigning Macaulay Caldera and altering Macauley Island to Macaulay Island, with confirmation of the possible correct spelling, MacAulay.
- Secretariat to notify Terāwhiti Sill (with the macron) as an approved official undersea feature name (without public consultation) under s.24(3) of the NZGB Act 2008.
- Secretariat to notify assigning Lloyd Dome and Pāhaoa Bank, under s.16(2)&(3) for one month.
- Secretariat to request confirmation from mana whenua that Raukawa is an appropriate name for the proposed Raukawa Sill and Raukawa Basin, and if confirmed, notify under s.16(2)&(3) of the NZGB Act 2008 for one month.
- Secretariat to notify under s.16(2)&(3) of the NZGB Act 2008, altering from Motuhora Scarp to Moutohorā Escarpment, Otago Basin to Kōura Basin, Motiti Spit to Mōtiti Shoal, Te Arawa High to Te Arawa Hill and Whakaari High to Whakaari Shelf, as proposals for one month,
- Secretariat to seek confirmation from mana whenua that Hāpuka is the locally used name and not Hāpuku, and if confirmed, notify under s.16(2)&(3) of the NZGB Act 2008, altering Hapuka Rock to Hāpuka Reef as a proposal for one month.
- Secretariat to notify under s.16(2)&(3) of the NZGB Act 2008, altering from Horomatangi Reef to Horomatangi Reefs (for an underwater name), as a proposal for one month.
- Secretariat to notify Lachlan Depression, Taiaroa Gap and Centre Bounty Channel as discontinued under s.25(1)(c) of the NZGB Act 2008.
- Secretariat to notify an alteration to the position of Kaingaroa Bank under s.25(1)(b) of the NZGB Act 2008.
- Secretariat to notify an alteration to the extent of Taieri Channel under s.25(1)(b) of the NZGB Act 2008.
- Secretariat to notify altering from Raukumara Scarp to Raukūmara Escarpment, Wharekauri Bank to Wharekauri Ridge, Rangiaura Rise to Rangiauria Hill, Maungamoana Knoll to Maungamoana Seamount, Ohena Ridge to Ōhinau Ridge, Ōhena Knoll to Ōhinau Knoll, Megabrick to Megabrick Hill, Twin to Twin Hill, Ngatoroirangi Rift to Ngātoroirangi Trough, Teina Knoll to Teina Hill, Puke

Seamount to Puke Hill, Yokosuka Seamount to Kaharoa Seamount and Gill Volcano to Gill Seamount under s.25(1)(b) of the NZGB Act 2008.

- Secretary to notify adopting as official Whakaari Sea Valley, Whāiti Ridge, Pakupaku Ridge, Pāpaku Basin, Puke Ridge, Tuaheni Valley and Tolaga Knoll under s.26(2) of the NZGB Act 2008.
- Secretariat to notify amendments to improve the position of Kapukairo Knoll, alter Puketuroto / Hoopers Channel as Puketūroto / Hoopers Channel with an improved position, and alter Puketuroto / Hoopers Canyon as Puketūroto / Hoopers Canyon.
- Secretariat to request the SCUFN member from New Zealand to use his authority to improve the position of Kapukairo Knoll, standardise Puketuroto / Hoopers Channel as Puketūroto / Hoopers Channel and improve the position, standardise Puketuroto / Hoopers Canyon as Puketūroto / Hoopers Canyon, and amend the extent of Taieri Channel in the GEBCO Gazetteer.
- Secretariat to work with LINZ Hydro team and UFNC expert members to prepare proposals for SCUFN 2026 (12 full proposals, eight fast-track).
- Secretariat to follow up with the Republic of Korea and United States regarding the proposal for Nuvola Bianca Seamount.

19. Te Komiti Taunahatanga Māori

Additional information tabled

- Brief summary of Te Komiti Taunahatanga Māori hui held 23 April 2026 (Objective ID A8008908).

The Board noted the information and report provided (Objective ID A7782394). Komiti member Mahana Toka gave a verbal update of the Komiti hui held on 23 April 2026 noting:

- The Komiti had welcomed Te Ama-Rere-Tai Rangihuna from Te Taura Whiri i te Reo Māori who will be deputising for Tāne Karamaina as needed as a Komiti member and Board observer.
- Paulette Tamati-Elliffe has followed up on Tā Tipene O'Regan having input into the *Komiti Taunahatanga Māori: a brief history* document.
- The Komiti requested that the Board takes these points into account when considering the updated *Kaupapa for Māori Place Names* (v5) under agenda item 20:
 - ❖ it supports the *Kaupapa* being translated into te reo Māori,
 - ❖ it was concerned about the phrase 'appropriate Māori groups' in paragraph 6,
 - ❖ it queried the Board's ability to 'vary or cancel the *Kaupapa*' (specifically the cancellation aspect) under paragraph 7(iv) and was concerned about how this might be perceived, and
 - ❖ the updated TTWh orthographic conventions are likely to support double vowels to indicate a long vowel sound if that is the preference of iwi (section (5(vii)(c) of the updated *Kaupapa* refers).
- The Komiti viewed the *New Zealand Geographic Features* (NZGF) website following migration to the Toitū Te Whenua LINZ website and noted the many Māori generic terms.
- The original Māori name Tāwhiti Whakaruatapu has been collected in the *New Zealand Gazetteer*.

The Board noted that when resources allow, the Komiti supports adding an 'About the NZGF' webpage to explain the history of the resource and the people involved in creating it.

The TTWh observer advised that the *Guidelines for Māori Language Orthography* are still under review. TTWh has been consulting with an advisory body who has provided a list of recommendations. Following the Komiti hui last week, the observer revisited the current draft of the *Guidelines* to ensure that there is more flexibility so the Board can support place names put forward by iwi who use double vowels. It is anticipated that the new edition of the *Guidelines* will be published by the end of June 2026.

Resolution

The Board **accepted** the tabled report as a summary of the 23 April 2026 hui of Te Komiti, noting:

- Komiti feedback on the proposed updates to the *Kaupapa for Māori Place Names*, and

- the collection of the original Māori name Tāwhiti Whakaruatapu in the *New Zealand Gazetteer*.

Moved Mahana Toka
Seconded Iaeen Cranwell
All in favour
Carried

Actions required

- Paulette Tamati-Elliffe to follow-up a final time with the TRONT Archive Team regarding potential enhancement of the *Komiti Taunahatanga Māori: a brief history* document with contributions from Tā Tipene O'Regan.
- Secretariat to publish *Komiti Taunahatanga Māori: a brief history* online, once confirmed.
- Secretariat to compile an 'About the NZGF' webpage when time permits.
- Tāne Karamaina to report to the Board at a future hui on the changes in TTWh's *Guidelines for Māori Language Orthography*.

Ngā kaupapa here, ngā paerewa | Policies, Standards

20. Ngā kaupapa mō ngā ingoa wāhi Māori | Kaupapa for Māori place names

The Board noted the information and report provided (Objective ID A7807684). The Board considered whether it should delay endorsing the *Kaupapa* until TTWh has published the new edition of its the *Guidelines for Māori Language Orthography*. The updates drafted in section vii(c) on page 3 would then be in sync with TTWh's orthographic guidelines. The Board agreed that it would be reluctant to publish the *Kaupapa* to then find there are some inconsistencies, so agreed to wait for advice from TTWh. The Board asked the TTWh advisor to provide feedback on sections a-i under the 'Other conventions' heading on page 3.

The Board noted that TPK had advised that it has no issues with the updates. In terms of section 6 in the *Kaupapa*, the Board was concerned with the current lack of advice being provided by TPK. The Board agreed that once it has ratified the *Kaupapa* it will discuss the finalised document and the Board's Memorandum of Understanding (MOU) with TPK, with the Chairperson to contact TPK's Chief Executive. The Board noted that it is required to comply with the four Accords referenced in section 2 of the *Kaupapa*, which are locked in through Treaty of Waitangi settlements. The Board agreed that to future proof the *Kaupapa*, it would make a general statement about legal personhood in section 3 and provide examples. The Board agreed it would be useful to have a note in the *Kaupapa* about consultation with iwi on contemporary Māori place name proposals.

Actions required

- Tāne Karamaina to provide feedback on sections a-i under the 'Other conventions' heading on page 3 of the *Kaupapa*.
- Secretariat to finalise the *Kaupapa* as discussed for consideration at the Board's October 2026 hui, including the possibility of making a general statement about legal personhood in section 3 and providing examples to future proof it, and adding a note about consultation with iwi on contemporary Māori place name proposals.
- Chairperson to discuss the finalised *Kaupapa* and the Board's MOU with TPK's Chief Executive.

21. Ngā paerewa kua whakahoua ki ngā ingoa wāhi Māori o te ao hou | Standards updated with contemporary Māori place names

The Board noted the information and report provided (Objective ID A7874681). The Board noted that its three Standards for New Zealand, Regions and Districts, and Antarctic place naming have been updated and published online. Following feedback from MFAT, at its hui in February 2026 the UFNC agreed that the footnote in clause 4.1(l) 'Excluding for naval defence' should be deleted from the undersea feature names Standard. This brings it in line with international practice which doesn't restrict naming undersea features after naval defence vessels. The undersea feature naming Standard was updated and published late last week.

The Board noted that as discussed in agenda item 13, it is still waiting for the Minister of Conservation to confirm the update to the *Standard for Crown protected area names*. In the future the Secretariat will make any minor corrections to the Standards and advise the Board accordingly. Any substantive edits will be reported to the Board for discussion and decisions. As previously discussed, any changes to the CPA Standard will be reported to DOC, who will decide if it needs to be forwarded to the Minister for Conservation.

The Board noted that the Standards provide a robust record of the place naming processes and agreed that they should include an explicit acknowledgement of the work on which they are based. The Board also noted that the TTWh orthographic conventions are 'guidelines' rather than 'standards' and agreed that it should be more flexible and soften the language in its Standards. The Board requested that the Secretariat alter the 'Orthographic standards' heading in the Standards to 'Orthographic guidelines.'

Actions required

- Secretariat to update the Standards with an explicit acknowledgement of the work that they are based on and report to the Board.
- Secretariat to alter the 'Orthographic standards' heading in the Standards to 'Orthographic guidelines.'

Ngā kōrero hou a te Hēkeretari | Secretariat's update

22. Ngā kōrero hou a te Hēkeretari | Secretariat's update

The Board noted the information and report provided (Objective ID A7942594). The Secretary advised that:

- The Chairperson is no longer going to be meeting with the Minister in May 2026 as noted in the report.
- The terms of four Board members finished in February 2025, and four other members will finish in July 2026, but under the NZGB Act 2008 their membership can continue. Toitū Te Whenua LINZ's Ministerial Services team run the process for Board membership appointments, but they cannot begin until they have the Minister's approval.
- Because the Secretariat has been reduced to three staff, it will focus on core work and no longer undertake any additional project-based work (existing project work may be de-prioritised).
- The Board's budget for 2026/27 has been reduced.
- In anticipation of the upcoming office move, the Secretariat is being careful to maintain the integrity of Board's official information. Toitū Te Whenua LINZ hasn't kept the digital version of every NZTopo50 and NZTopo250 map and they haven't been deposited at the National Library. However, the Secretariat has every edition of the printed maps, which will go to the new office. The government's 'disposal authority' document set the requirements as to whether something is retained or disposed of, which can mean archiving or keeping for an agreed number of years and

then reassessing for destruction or deletion. The Board's more recent reports can be accessed online and the Board's historical correspondence and minutes have been digitised.

- Toitū Te Whenua LINZ Comms team has been proactive in posting on social media on behalf of the Board.
- Oratia Media published a new edition of *New Zealand Place Names* in November 2025. The editor was grateful for the Secretariat's input.
- The observer from TTWh will seek input on the Board's plan from his colleagues in the Te Herenga team and provide feedback at either the Board's June or October 2026 hui. The 'Māori Made Easy' resource is available through Toitū Te Whenua LINZ. If Board members are interested in improving their te reo Māori, a Toitū Te Whenua LINZ staff member may be willing to assist. The Secretariat will send out invitations to Board members who indicate they are interested.
- At the Board's agreement the *Glossary of Terms* won't be published online but will be a resource for the Board that can be added to as required.
- Significant edits are still required to the final article celebrating the Board's centenary, but it isn't a priority. Once finalised, Te Haumihiata Mason and the observer from TTWh will review the article, which includes historical discussion on the Board's adoption of orthographic conventions.
- The virtual field trip is no longer going ahead.
- The Secretary will circulate the link to UNGEGN¹⁰'s 70th *Bulletin* which has just been published. A focus group within UNGEGN is working on guidelines on the use of artificial intelligence in place naming. The Secretary will circulate the guidelines once they are finalised. The Secretary will check with Paulette Tamati-Elliffe to see if she is available to attend UNGEGN in April 2027.

Actions required

- Tāne Karamaina to provide feedback on the Board's Māori Language Plan.
- Secretariat to arrange for 'Māori Made Easy' resource and set up learning sessions for interested Board members
- Secretary to report on the Board's Māori Language Plan for ratification at the Board's June or October hui.
- Secretariat to complete the final centenary article (but not as a priority) and have it reviewed by Te Haumihiata Mason and Tāne Karamaina.
- Secretariat to send invitations to Board members who have indicated they are interested in upskilling in te reo Māori.
- Secretary to circulate the link to UNGEGN's 70th *Bulletin*.
- Secretary to circulate UNGEGN's guidelines on the use of artificial intelligence in place naming once are finalised.
- Secretary to correspond with Paulette Tamati-Elliffe about the possibility of attending UNGEGN in April 2027.

¹⁰ United Nations Group of Experts on Geographical Names

He take atu anō | Other Business

23. He take atu anō | Other Business

The Board noted the information and report provided (Objective ID A7942630). The Secretary reminded Board members to submit their expense claims.

Karakia | Prayer

Mahana Toka closed the hui at 2:48 pm with a karakia.

Certified as a true and correct record of the hui:

Anselm Haanen, Chairperson

Date

Actions for Board from 30 April 2026 hui			
Agenda Item	Action	By	Comments
6. Ngā whakatau a te Minita Minister's decisions	Consider inviting the Minister for Land Information to the Board's 30 June 2026 hui.	Chairperson	Dan White (LINZ Kaihoutū) to follow up
	Arrange to meet with Minister Butterick in early July to provide him with more information on the Minister's role before he receives the two reports from the Board for final decisions.	Chairperson	Dan White to follow up
19. Te Komiti Taunahatanga Māori	Follow-up a final time with the TRONT Archive Team regarding potential enhancement of the <i>Komiti Taunahatanga Māori: a brief history</i> document with contributions from Tā Tipene O'Regan.	Paulette Tamati-Elliffe	
	Report to the Board at a future hui on the changes in TTWh's <i>Guidelines for Māori Language Orthography</i> .	Tāne Karamaina	
20. Ngā kaupapa mō ngā ingoa wāhi Māori Kaupapa for Māori place names	Provide feedback on sections a-i under the 'Other conventions' heading on page 3 of the <i>Kaupapa</i> .	Tāne Karamaina	
	Discuss the finalised <i>Kaupapa</i> and the Board's MOU with TPK with TPK's Chief Executive	Chairperson	After the <i>Kaupapa</i> is finalised
22. Ngā kōrero hou a te Hēkeretari Secretariat's update	Provide feedback on the Board's Māori Language Plan.	Tāne Karamaina	✓