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

MINUTES | KŌRERO



Venue | Wāhi

Te Arawa River Iwi Trust Office Ground Level, GHA Centre, 1108 Fenton Street, Rotorua

Thursday 22 July | Hongongoi 2021

Duration: 10.15am-3.15pm

NOTE | KIA MAHARA:

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

General | Hei korero whānui

1. Karakia, Whakatau | Prayer, Welcome

The Chairperson welcomed hui participants. Shane Te Ruki opened the hui with a karakia.

2. Present, Apologies | Te hunga i tae mai, Ngā whakapāha

Board members (10)	
Anselm Haanen, Chairperson	Surveyor-General, Toitū Te Whenua Land Information New
	Zealand
Jenni Vernon	Minister for Land Information appointment
Shaun Barnett	Federated Mountain Clubs of NZ Inc nomination
Chanel Clarke	Minister of Māori Development appointment
Shane Te Ruki	Minister of Māori Development appointment
Robin Kearns	New Zealand Geographical Society nomination
Bonita Bigham (via Microsoft Teams)	Local Government NZ appointment
Paulette Tamati-Elliffe (from 12.15pm)	Te Rūnanga o Ngāi Tahu (TRONT) nomination
Merata Kawharu	Minister for Land Information appointment
Adam Greenland	National Hydrographer, Toitū Te Whenua LINZ ex officio
	appointment

Board Secretariat (3)	
Wendy Shaw	Secretary
Ginny Leggett	Senior Advisor Treaty Names
Christopher Stephens (via Microsoft Teams)	Advisor

Minute Taker (1)	
Nicole Doriguzzi, Minute Taker	GBL Personnel

Board Secretariat Apologies (2)	
Jill Remnant	Advisor
Jane Keig	Outreach Lead

Observer Apologies (4)	
Wareko Te Angina	Te Taura Whiri i te Reo Māori (TTWh)
Waihoroi Shortland	Te Pūni Kōkiri (TPK)
Sheryll Johnson	Department of Conservation
Philip Green	Te Arawhiti

Agenda | Rārangi take Disclosure of conflicts of interest | He whākinga rongorua

3.1. Agenda | Rārangi take

The agenda was confirmed. The Board agreed that it would a discuss official alternative Māori names for cities and towns under agenda item 20 'Other business | He take tu anō'. The Board agreed that it is a nationwide issue which it must show leadership on and address sooner rather than later.

3.2. Disclosure of conflicts of interest | He whākinga rongorua

No conflicts of interest were declared.

4. Previous minutes 20 April | Paengawhāwhā 2021 Matters arising | Ngā take i ara ake Action sheet | Ngā mahi hei whakatutuki

4.1. Previous minutes 20 April 2021 Ngā kōrero o te hui o mua 20 Paengawhāwhā 2021

Resolution

That the minutes of 20 April 2021 are ratified (Linzone ID A4547274).

Moved Jenni Vernon
Seconded Robin Kearns
All in favour

All in favour Carried

4.2. Matters arising | Ngā take i ara ake

There were no matters arising.

4.3. Action sheet | Ngā mahi hei whakatutuki

ACTION from 20 April 2021	Update
4.3 Work with the Secretary on a statement from the	COMPLETED Didn't work with the Secretary but did
Board to incorporate into her opening address at the	mention the Board's work in Bonita's opening kōrero at
Local Government conference in July.	the Local Government conference in July 2021.
5 Speak with Gaye Searancke (Toitū Te Whenua LINZ	NOT COMPLETED The Chairperson hasn't met with
CE) regarding the Minister attending the Board's	the Minister for Land Information yet but there is an
October hui.	opportunity coming up shortly.
7 Prepare a video tutorial for the Māori Language Plan	NOT COMPLETED Shane Te Ruki is working to
for Board members to help with pronunciation.	complete this.
7 Send Shaun Barnett the pepeha updates.	COMPLETED
7 Send Shane Te Ruki orthographic edits to the Board's	COMPLETED
karakia.	
14.2 Offer to discuss with the Minister the two	COMPLETED
decisions for Hillpark and Waihemo / Shag River	

ACTION from 20 April 2021	Update
18.2 Facilitate discussion with Chatham Islands' tangata	CLOSE ACTION Hui with Chatham Islands' tangata
whenua, meeting them in person on the Chatham	whenua has been arranged for late August 2021
Islands if possible.	

ACTION from 14 October 2020	Update
7. Discuss with Toitū Te Whenua LINZ's Chief Executive	REMAINS OPEN
about adding a schedule to the Toitū Te Whenua	
LINZ/Board Agreement of the high level services Toitū	
Te Whenua LINZ provides to the Board.	
10.2.1 Confirm the recommendation, under delegation,	REMAINS OPEN
once advice of support from Te Korowai o Wainuiārua	
is received.	
10.2.1 If Te Korowai o Wainuiārua do not support the	REMAINS OPEN
proposal then decide on the best course of action.	

5. Hui with TARIT¹ Board 3-5pm, Thursday 22 July/Hōngongoi 2021 Presentation to councils and iwi, 10.30am-2pm, Friday 23 July/Hōngongoi 2021 Next regional hui, July 2022 | Te hui whai muri, Hōngongoi 2022

Board discussion

The agenda for the hui with TARIT was tabled. The Board noted the information and report provided (Linzone ID A4551280). The Board noted that Eugene Berryman (CE, TARIT) will give a brief introduction to the work that TARIT is doing then hold a general discussion about place names mahi. There is potential for actions to arise from this hui because TARIT are very active in areas such as waterways. The Board noted that it would present a koha to TARIT after the mihi.

Governance | Kaitiakitanga

6. Work Programme | Hōtaka Mahi Budget | Mahere Pūtea 2020/2021 and 2021/2022 Annual Report | Pūrongo ā-Tau 2020/2021

6.1. Work Programme | Hōtaka Mahi

Board discussion

The Board noted the information and report provided (Linzone ID A4528757). The Board noted that work arising from its Outreach and Engagement Strategy is now included in the work programme. The Board noted that this is the Secretariat's work programme to meet and fulfil the Board's strategic goals. This report shows the accountability, tasks and priorities that are being undertaken. After every Board hui it will be updated and circulated to the Board. The Chairperson commented on the excellent and impressive work the Secretariat has done, which was echoed by Board members.

Resolution

The Board unanimously acknowledges the high-quality work the Secretariat undertakes and the appreciation the Board has for it.

Moved: Chairperson
All in favour
Carried

6.2. Budget | Mahere Pūtea 2020/2021 and 2021/2022

Board discussion

The Board noted the information and report provided (Linzone ID A4529841). The Board noted that the usual BAU of the 2021-2022 budget has been created. The Board noted that the cities and towns discussion under 'Other business' today will potentially require change to the budget because of the extra work it will create. The budget provides 15% more than last year to cover the salary for the Outreach Lead role. Money in the current budget cannot be rolled over. The Board noted that planning is underway on the initiatives for its Outreach Strategy and to prioritise what needs to be done first.

The Chairperson noted that he will be meeting with the Minister for Land Information, which will be an opportunity to discuss the Board's budget. The Board noted that there is a lot of pressure on iwi who have inadequate resourcing, but no funds will be allocated for this. Money spent well now may avoid costs in the future. The Board noted the timeframe for budget bids and that the outcome will be known by November 2021. The Board noted that the Minister for Land Information is a member of Cabinet, so he may have some influence on the Board's budget bid, but it would require some strategic lobbying from the Board. The Board noted that it has the support of the Chief Executive of Toitū Te Whenua LINZ. The Board agreed that in terms of a wider approach it should speak to Local Government NZ about a letter supporting the Board's funding application, outlining the positive effects it would have for the local government sector. It would be good to have several talking points that match what the Board aspirations are and what it wants to achieve for its strategy for alternative Māori names for towns and cities and the budget required for that. The Board agreed it needs to be kept informed. The Board agreed that there will be high public interest and noted that the Department of Internal Affairs (DIA) is also working on a reorua (*lit*. bilingual) strategy for cities and towns. DIA may be doing the groundwork and could make the proposals. The Board agreed it should also seek the support of Manatū Taonga, the Ministry for Culture and Heritage and Te Arawhiti.

The Board agreed that a million dollars would not go far so it is important the work is well thought out so the appropriate amount can be requested. The Board noted that 2023 is an election year so it is important to provide compelling reasons through simple messaging backed with research. The Board agreed that the Chairperson and Jenni Vernon would meet with the Minister for Land Information.

Actions required

- Chairperson to contact Susan Freeman-Green and Stuart Crosby (LGNZ) outlining what the Board wants to achieve and request a letter of support for the budget bid.
- Bonita Bigham to speak to her DIA contact about the reorua strategy and provide contacts to the Secretary.
- Chairperson and Secretary to contact other agencies for their support of a budget bid.
- Chairperson and Jenni Vernon to meet with the Minister for Land Information to discuss the budget bid.

6.3. Annual Report | Pūrongo ā-Tau 2020/2021

Board discussion

The Board noted the information and report provided (Linzone ID A4537406). The Board noted that its Annual Report will be completed by mid-August and there will be a week for the Board to look over it and comment. A summary and the Board's Annual Report have been provided for the Toitū Te Whenua LINZ Annual Report. The Board noted that its Annual Report will be translated into te reo Māori.

7. Māori Language Plan | Mahere Reo Māori

Board discussion

The Board noted the information and report provided (Linzone ID A4537430). Hard copies of the Board's karakia were tabled. The Board noted that its plan has been registered with Te Taura Whiri i te Reo Māori. The plan is a living document that will keep growing and being updated as required and is especially useful for non-Māori Board members. The Board agreed that everyday Māori language terminology needs to be in the language plan. The Board noted that the Ministry for Primary Industries has piloted a Māori capability workshop for staff and advisors, which has received very good feedback. The Board agreed that having the karakia recorded was a huge help to be able to listen to pronunciation. The Board noted that the Secretariat

would share an online te reo course that one of the Secretariat had recently completed. The Board agreed that it should look beyond its Māori members to say karakia. The Board agreed that it is important that members can learn te reo Māori with confidence in a safe environment. In future, members would say the karakia together at each hui, and would start today by saying the karakia together at the close of this hui.

Actions required

- Secretariat to send details of te reo Māori course to Board members.
- Board, Observers and Secretariat to say karakia together at future hui.

Treaty advice | He kupu āwhina mō te Tiriti

In confidence item 8 | Ngā take tapu 8

Standard decisions | Ngā whakataunga noa

9. Submissions on proposals | Ngā tāpaetangi ki ngā tono

9.1. Lake Te Horonui

Board discussion

The Board noted the information and report provided (Linzone ID A4509212). The Board noted that the lake covers approximately 15ha not 30ha as recorded in the report. Recommendation 1 was considered after initial discussion. However, the Board noted that one of the objectors, a respected historian, considers that in terms of the proposer's korero the appropriate discussions haven't taken place, and the lake does in fact connect to the river. The Board noted that 'Te Horonui' is not an historically significant name and agreed to not proceed with the proposal for Lake Te Horonui on the basis of the reasons given in the objection. The Board accepted a new proposal for Lake Mangapōike, noting there is a macron on the [o]. The Board also agreed to approve Mangapōike River as an official place name under the fast track process.

Resolution

The Board **considered** all submissions and their reasons on the proposal to assign **Lake Te Horonui** as a new official place name,

and

Upheld the two submissions objecting to Lake Te Horonui being assigned as a new official place name and suggested the alternative name, **Lake Mangapōike**, based on the reasons provided by the objecting submitters outweighing those in the original proposal, being:

- the name Te Horonui having no ancestral connection or historical relevance,
- the lake being formed by Mangapoike River waters and the river's waters cannot be separated from the new lake, and
- the lake residing in the riverbed of Mangapoike River.

and

Rejected the three other submissions objecting to Lake Te Horonui being assigned as an official place name, including those that provided alternative names because their reasons did not outweigh the reasons that the Board accepted for Lake Te Horonui,

and

Declined to proceed with the proposal to assign **Lake Te Horonui** based on the need for further consultation to determine the most appropriate name for the lake,

and

Accepted a new proposal to **assign Lake Mangapōike** as the new official place name for the unnamed lake formed by a landslide blocking Mangapoike River, based on:

- the association between Mangapoike River and the new lake, and
- Gisborne District Council's advice that it has been informally named Mangapoike Lake since its formation and that name is widely used,

Noting advice from a Te Taura Whiri i te Reo Māori licensed translator that a macron is required on the [o] and the Board has previously agreed that the addition of a macron does not make it an alternative name,

and

Notifies as a proposal to assign for one month.

AND

Approves Mangapōike River, with updated orthography, as official to be consistent with **Lake Mangapōike**, and

Notifies in terms of section 21(2) of the NZGB Act 2008.

Moved: Merata Kawharu
Seconded: Chanel Clarke
All in favour

Carried

Actions required

- Secretariat to notify Lake Mangapōike as a proposal to assign for one month.
- Secretariat to notify Mangapōike River as an approved official place name.

9.2. Mount Axford

Board discussion

The Board noted the information and report provided (Linzone ID A4509714). The Board noted that it had an extensive discussion about the proposal at its last hui and as the feature doesn't have an original Māori name Mount Axford is appropriate. The Board agreed to remove the last part of the Secretariat's recommendation in the submission report on the basis that inviting another proposal for Mount Tohungatanga was not necessary. If the objecting submitter feels strongly about that name, they can make a proposal at any time. Noting that the Board felt Tohungatanga to be lightweight. The Board noted a suggestion that online submission forms capture some background of the submitters to better understand where they were coming from, ie affiliation, iwi, hapū. This is a way to connect to Te Ao Māori and is a valuable tool in tracing.

Resolution

The Board **considered** all submissions and their reasons on the proposal to assign Mount Axford as a new official place name,

and

Rejects the two objecting submissions based on the reasons provided not outweighing those that the Board previously accepted for the proposal, being:

- an acknowledgement of the achievements of the pre-eminent scientist, the late Sir Ian Axford,
- continuing the theme of commemorating prominent New Zealand space scientists in the Kepler Mountains,
- the generic term 'Mount' being consistent with the two other scientist themed names on the Kepler Mountains, and
- naming the highest point on the Kepler Mountains providing a reference for recreational users and emergency responders as it is an area with very few names.

Noting that Te Rūnanga o Ngāi Tahu has confirmed that the mountain does not have an original Māori name, and

Confirms the Board's earlier decision to accept the proposal to assign Mount Axford as an official place name, and

Reports the Board's decision to the Minister for Land Information **and requests** the Minister to make the final determination on the proposal,

and

Following the Minister's final determination, subject to the Minister confirming the Board's decision, **inform** the objecting submitters that no original Māori names exists for the feature.

Moved: Shaun Barnett Seconded: Robin Kearns

All in favour Carried

Further discussion

The Board agreed that it would add an optional field or tick box to its online submission forms to capture submitter's affiliations, especially taha Māori.

Actions required

- Secretariat to add an optional field or tick box to the online submission forms to capture more information about those making submissions ie iwi/hapū affiliation.
- Secretary to report the Board's decision to the Minister for Land Information and request his final determination.

9.3. Paekākā

Board discussion

The Board noted the information and report provided (Linzone ID A4542098). The Board noted that it had received a lot of interesting submissions on the proposal. The Board agreed that as a courtesy it would notify the family of the deceased woman who donated land forming part of the Bolton Street Memorial Park. The Board agreed that while Ngāti Toa did not make a formal submission within the time frame, they had advised that they support the proposal so it would take that into consideration.

Resolution

The Board **considered** all submissions and their reasons on the proposal to assign a new name **Paekākā** to an area in Wellington, noting that Te Runanga o Toa Rangatira support the proposal,

and

Rejects the 69 objecting submissions based on the reasons given not outweighing the Board's reasons for originally accepting the proposal, being:

- the Board's function to encourage the use of original Māori names (noting a contemporary use of a traditional name in another location),
- being an appropriate name in terms of the Board's legislation and Standard for New Zealand Place Names.

Noting evidence of community support for the proposal in the supporting submissions, which emphasise the appropriateness of the name based on connections to the kākā in Wellington, recognising Taranaki Whānui and Māori heritage in the area, and use of te reo Māori,

and

Confirms the Board's earlier decision to accept the proposal to assign **Paekākā**,

and

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

Moved: Jenni Vernon
Seconded: Adam Greenland

All in favour Carried

Actions required

- Secretary to report the Board's decision to the Minister for Land Information and request his final determination.
- Following the Minister's decision, Secretariat to notify the outcome to the Trust of the deceased woman who donated land forming part of Bolton Street Memorial Park.

9.4. Pākuku Stream (final determination by Board)

Board discussion

The Board noted the information and report provided (Linzone ID A4543159).

[Secretariat Note: The Board subsequently resolved this recommendation by email on Friday 30 July 2021:

Board resolution:

The Board **considered** the two supporting submissions received for this proposal,

Noted that no objecting submissions were received for this proposal,

Decided to notify a final determination to **alter** Papuka Stream to **Pākuku Stream**.]

Action required

Secretariat to notify the Board's final decision to alter Papuka Stream to Pākuku Stream.

9.5. Te Korowhakaunu / Kanáris Sound

Board discussion

The Board noted the information and report provided (Linzone ID A4511424).

Resolution

The Board **considered** all submissions and their reasons on the proposal to alter the existing official dual name Te Korowhakaunu / Cunaris Sound to the official dual name Te Korowhakaunu / Kanáris Sound,

and

Rejects the one objecting submission based on the reason provided not outweighing those that the Board previously accepted for the proposal, being:

- evidence that the feature was named for Konstantinos Kanáris (c.1793-1877) a hero of the 1821-1829 Greek War of Independence,
- a principal function of the Board being to correct the spelling of names,
- Kanáris being the modern Romanised form of the Greek name and the commonly used spelling since 2000. and
- Southland's Harbourmaster having no concerns for navigational safety if the name was altered.

and

Confirms the Board's earlier decision to alter the existing official dual name Te Korowhakaunu / Cunaris Sound to the official dual name **Te Korowhakaunu / Kanáris Sound**,

and

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

Moved: Adam Greenland Seconded: Shaun Barnett

All in favour Carried

Action required

• Secretary to report the Board's decision to the Minister for Land Information and request his final determination.

9.6. Onetāhua Rise

Board discussion

The Board noted the information and report provided (Linzone ID A4511820). The Board noted that there are currently no issues for navigational safety. The Board noted Ngāti Toa support for the proposal, which was outside the timeframe for submissions.

Resolution

The Board **considered** all submissions and their reasons on the proposal to alter the recorded undersea feature name Farewell Rise to the official undersea feature name **Onetāhua Rise**,

and

Rejected the one objecting submission based on the reason provided not outweighing the reason that the Board previously accepted for the proposal, being that the feature is geographically associated with Farewell Spit, which has the original Māori name, Onetāhua,

and

Confirmed the Board's earlier decision to alter the recorded undersea feature name Farewell Rise to the official undersea feature name **Onetāhua Rise**,

and

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

Moved: Adam Greenland Seconded: Robin Kearns All in favour

Carried

Action required

• Secretary to report the Board's decision to the Minister for Land Information and request his final determination.

9.7. Rangitoto-ki-te-Tonga / d'Urville Valley

Board discussion

The Board noted the information and report provided (Linzone ID A4530301). The Board noted that because of the feature's depth there are no issues for safety of navigation, and it will appear in the international gazetteer via SCUFN². The Board noted that Ngāti Koata, who are mana whenua at Rangitoto ki te Tonga / D'Urville Island, support the proposal. The Board noted Ngāti Toa support for the proposal, which was outside the timeframe for submissions.

Resolution

The Board **considered** all submissions and their reasons on the proposal to alter the existing recorded undersea feature name D'Urville Seavalley to the official dual undersea feature name **Rangitoto-ki-te-Tonga / d'Urville Valley**,

and

Rejected the one objecting submission based on the reasons provided not outweighing those that the Board previously accepted for the proposal, being that the feature is geographically associated with Rangitoto ki te Tonga/D'Urville Island,

and

Confirmed the Board's earlier decision to alter the existing recorded undersea feature name D'Urville Seavalley to the official dual undersea feature name **Rangitoto-ki-te-Tonga / d'Urville Valley**,

and

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

Moved: Bonita Bigham Seconded: Adam Greenland

All in favour Carried

Action required

• Secretary to report the Board's decision to the Minister for Land Information and request his final determination.

² Sub-Committee for Undersea Feature Names Board hui Thursday 22 July | Höngongoi 2021 Linzone ID: A4739025

9.8. Taumoana Canyon

Board discussion

The Board noted the information and report provided (Linzone ID A4512049). The Board requested that in future the bathymetric maps that the Undersea Feature Names Committee (UFNC) see, are also brought up on screen for the Board.

Resolution

The Board **considered** all submissions on the proposal and their reasons to alter the recorded undersea feature name Five Fingers Canyon to the official undersea feature name **Taumoana Canyon**,

and

Rejected the two objecting submissions based on the reasons provided not outweighing the reason that the Board previously accepted for the proposal, being that the canyon is associated with Five Fingers Peninsula, which has the original Māori name Taumoana,

and

Confirmed the Board's earlier decision to alter the existing recorded undersea feature name Five Fingers Canyon to the official undersea feature name **Taumoana Canyon**,

and

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

Moved: Jenni Vernon
Seconded: Adam Greenland

All in favour Carried

Further discussion

The Board wondered why TPK is not publishing the Board's consultation notices on *Rauika* as it is one of the only avenues of notification specific to Māori. The Board requested that the Secretariat follow up with TPK noting that the two Board members appointed by the Minister for Māori Development could discuss with TPK if necessary.

Actions required

- Secretary to ask TPK why consultation notices have stopped being published on Rauika and advise the importance of publishing them.
- Secretariat to provide bathymetry on screen to the Board (same as UFNC) when decisions are required.
- Secretary to report the Board's decision to the Minister for Land Information and request his final determination.

10. Name Proposals | Ngā tono taunahatanga

10.1. McKinnon Pass, Lake McKinnon

Board discussion

The Board noted the information and report provided (Linzone ID A4482332).

Resolution

The Board **accepts** the proposal to **alter** the recorded place name Lake Mackinnon to an official place name **Lake McKinnon**, based on:

- a principal function of the Board being to correct the spelling of geographic names,
- evidence that the feature was named for Quintin McPherson McKinnon (1851-1892), McKinnon is the correct spelling (despite his son allegedly saying otherwise) and he had a significant association with the area, and
- an alteration to the spelling not impacting on emergency services as the current and proposed names are pronounced the same.

Noting that TRONT's papatipu rūnanga agrees with the spelling alteration and has not advised of an original Māori name for the lake.

and

Notifies as a proposal to alter for three months.

and

Declines the proposal to **alter** the recorded place name Mackinnon Pass to an official place name McKinnon Pass, based on the Board's function to collect and encourage the use of original Māori names on official charts and maps, and the pass having the original Māori name, Omanui.

and

Accepts a different proposal from the Board to **alter** the recorded place name Mackinnon Pass to the official dual name **Omanui / McKinnon Pass** based on:

- the Board's functions to investigate and determine the priority of the discovery of a geographic feature, and to collect and encourage the use of original Māori names on official charts and maps,
- evidence in Kā Huru Manu that Ōmanui is the original Māori name for the pass and TRONT's papatipu rūnanga's preference to have Ōmanui (with the macron) as the first part of the dual name,
- orthographic advice from a Te Taura Whiri i te Reo Māori licensed translator that the orthography is Omanui without the macron,
- applying a dual name recognising the equal historical significance of both parts of the name,
- applying the Māori name first recognising first discovery by Māori,
- evidence that the feature was named for Quintin McPherson McKinnon (1851-1892), McKinnon is the correct spelling (despite his son allegedly saying otherwise) and he had a significant association with the area,
- an alteration to the spelling from Mackinnon to McKinnon not impacting on emergency services as they are pronounced the same, and
- retaining the English part of the name making it easier to identify the pass in an emergency.

and

Carried

Notifies as a proposal to alter for three months.

Moved: Jenni Vernon
Seconded: Shane Te Ruki
All in favour

Action required

• Secretariat to notify Lake McKinnon and Omanui / McKinnon Pass as proposals to alter for three months.

Paulette Tamati-Elliffe arrived at 12.15pm and confirmed that Omanui does not have a macron on the [O].

10.2. Five proposals in Darran Mountains, Fiordland

Board discussion

The Board noted the information and report provided (Linzone ID A4529476). The Board noted that the photos show clearly that the features' names have migrated south. The Board discussed and agreed that the position being vacated by the name Mount Milne was insignificant.

Resolution

The Board accepts the proposals to alter the positions of recorded names Mount Milne, Mount Tarewai, Waitiri (peak), and to alter Mount Mahere to Mount Makere its position, also making the four names official, based on:

- the Board's functions to investigate and determine the positions of features when making names official,
- historical evidence confirming that the names are not in the positions originally intended, and that Mahere was proposed as Makere,
- the mountaineering community considering that official maps are wrong, notwithstanding long-term use on the main topographic maps in their current locations (47 years),
- value to emergency services accurately identifying the locations of the features,

Subject to feedback on the proposals from TRONT, and

Notifies as proposals to alter for one month.

and

Accepts the proposal to **assign** a new name **Pikipari Pass** to the mountain pass currently shown as Pakihaukea Pass, based on long term use by the mountaineering community, previous use on an official map, and a need to identify this feature with a name,

Subject to feedback on the proposal from TRONT,

and

Notifies as a proposal to assign for one month.

and

Declines the proposal to **alter** the position of the official name **Pakihaukea Pass** because no amendment is required to correct its gazette notice, noting that the name is shown correctly on some official maps,

and

Requests Toitū Te Whenua LINZ to amend NZTopo50-CB09 to align with the gazetted position.

Subject to feedback from TRONT, **accepts** a new Board proposal to **alter** the recorded name Waitiri (peak) to an official name **Whaitiri**, based on the Board's function to correct the spelling of names and to seek expert orthographic advice on Māori names,

Noting this may attract objection based on long term use of the existing name.

Moved: Shaun Barnett
Seconded: Merata Kawharu

All in favour Carried

Further discussion

The Board noted that Mike Gill, who had provided input on the proposal, is well respected in the mountaineering community. The Board agreed to advise the New Zealand Alpine Club of the proposed changes so they can be included in its upcoming publication of the next edition of *The Darran Mountains* guidebook. The Board discussed the extent to which people might be confused should the positions be corrected. However, the Board noted that significant preparation and research was required before climbing in the Darran Mountains, and climbers would be aware of any issues on the NZTopo50s beforehand. The Board noted that Tarewai is a significant Ngāi Tahu tupuna. The Board noted that the photo on page 4 of the proposal report is very clear and should be included with communications.

Actions required

- Secretariat to notify as proposals to assign and alter for one month.
- Secretariat to advise the New Zealand Alpine Club of the proposed changes for inclusion in the next edition of The Darran Mountains guidebook.
- Secretariat to request Toitū Te Whenua LINZ to correct the depiction of Pakihaukea Pass on its map.

Lunch/Kai o te rānui: 12.35 pm to 1.10 pm

11. Recorded names approved as official | E whaimana ai ngā taunahatanga

11.1. Offshore islands

Board discussion

The Board noted the information and report provided (Linzone ID A4525551). The Board noted there are six features with Māori names in Appendix A named after ships, and agreed to defer the names in consideration of Ngāi Tahu's ongoing research (Kekeno Hill, Kekeno Point, Lake Hinemoa, Lake Tutanekai, Monowai Island Ranui Cove). The Board noted that Rānui Cove has historical significance as the site of the WW2 Coastwatcher's station.

The Board agreed to allow more time for local iwi to research and provide feedback on the 17 recorded place names in Appendix C. The Board noted Ngāti Kuri would prefer to wait until they can look at the names more comprehensively. In collaboration with Auckland War Memorial Museum, they have embarked on a \$13 million

five year project under the Vision Mātauranga programme, which has only just started. The Board noted that the project has huge significance and Ngāti Kuri may be in a position to make informed comments in a couple of years. The Board confirmed that Sheridan Waitai is the correct contact for Ngāti Kuri.

The Board noted that the migration route to New Zealand and korero on the Kermadec Islands included more iwi than what Ngāti Kuri hold, for example Te Arawa waka was caught and spun in the dangerous waters 'Te Korokoro-o-Te-Parata'. The Board noted the same korero is held for the Aotea waka and there are karakia still spoken today recalling the story.

Resolution

The Board **approves as official 196 of the 202** recorded Subantarctic Islands' place names in **Appendix A, deferring** the **six** Māori place names relating to ships for up to two years to provide Te Rūnanga o Ngāi Tahu more time to consider the place names,

and

Approves as official the **three** recorded Subantarctic Islands' place names in **Appendix B** which are incorrectly depicted on current NZOITopo50 maps, but are accurately depicted on previous maps and/or current hydrographic charts,

Based on:

- a licenced Te Taura Whiri i te Reo Māori translator having confirmed the orthography of the recorded Māori place names,
- the Board previously agreeing that the addition of a macron does not prevent a recorded Māori place name being approved as official under section 24 of the NZGB Act 2008 because it is not an alternative name (this applied to two names),
- there being no other alternative recorded place names known for the features,
- public objection being unlikely.

and

Defers for up to two years the **17** recorded Kermadec Islands' place names in **Appendix C** to give Ngāti Kuri more time to progress its Endeavour Project,

Noting that:

- the Board's fast-track programme provides that if no response is received by a reasonable deadline it may proceed to make the recorded place names official,
- No feedback was received from DOC or NgāiTakoto by the deadline and limited feedback was received from TRONT and Ngāti Kuri,

and

Notifies 199 recorded place names as approved official place names.

and

Declines to approve the **four** recorded offshore island place names in **Appendix D** based on:

- The names being incorrect, or
- There being other known Māori place names for the features

and

Notes that the **four** recorded place names will continue to be classified as recorded place names.

Moved: Jenni Vernon

Seconded: Paulette Tamati-Elliffe

All in favour Carried

Actions required

- Secretariat to notify 199 Subantarctic Islands' place names as approved as official.
- Secretariat to request Te Rūnanga o Ngāi Tahu to comment on the six Māori ships' names in Appendix A
 within the next two years.
- Secretariat to advise mana whenua of outcomes, ie two year deferral for NgāiTakoto and Ngāti Kuri, for 17
 recorded place names in Appendix C, and request their views at the conclusion of the Endeavour Project
 (potentially up to five years).
- Secretariat to advise Department of Conservation of outcomes.

11.2. Gisborne Region update

Board discussion

The Board noted the information and report provided (Linzone ID A4526475).

11.3. Gazette Notice 27 May 2021

Board discussion

The Board noted the information and report provided (Linzone ID A4481506).

12. Dual names format | Ingoa taurua kua takotoranga

Board discussion

The Board noted the information and report provided (Linzone ID A4507521). The Board noted the orthographic amendments to some of the place names. The Board questioned why the Māori name is not first in every case. The Board noted that at its hui in April 2021 when this was raised as an initiative it decided to leave the order of the place names as they are currently. Any change to the order would be an alteration requiring a proposal under the NZGB Act 2008. For new proposals the Board's policy is generally that the Māori name is first in recognition of first discovery. However, there are still some names where a non-Māori name may be first such as for emergency management.

Resolution

The Board **updates** the 49 official dual place names in **Appendix A** that have brackets (25 names) or don't have a space either side of the solidus (24 names) to the modern format using the solidus by an amending notice in the New Zealand Gazette.

and

Confirms the Secretariat's recommendations for the 12 existing official dual place names in **Appendix B** that have uncertain orthography,

and

Amends 61 official dual place names to the modern format using the solidus (retaining the current orthography for the Māori place name if unsure or noting that an alteration is required) by a notice in the New Zealand Gazette.

and

Approves as **official** dual place names the six unofficial recorded dual place names in **Appendix C** based on:

- two recorded dual names not being identified with issues during the Wellington Region fast track programme,
- Ngāti Toa Rangatira having confirmed the orthography and modern format of four recorded dual names during the Marlborough Region fast track programme, and
- there being no other alternative recorded names known for the features and public objection being unlikely,

and

Notifies six unofficial recorded dual place names as approved official dual place names in terms of section 21(2) of the NZGB Act 2008.

and

Notes that 185 recorded dual place names in 'Supporting information' that are not Crown protected areas or subject to Treaty settlements, will be updated to the modern format in the Gazetteer, and macrons added when required. They will remain as recorded dual place names and be processed as the 'approve recorded names by region' project progresses.

Moved: Chanel Clarke
Seconded: Merata Kawharu

All in favour Carried

Actions required

- Secretariat to notify amendments in the NZ Gazette to standardise the format and orthography of 61 dual place names in Appendices A and B.
- Secretariat to notify as approved and standardised six dual place names in Appendix C.
- Secretariat to update the Gazetteer to standardise the format and orthography of 185 recorded dual place names in Appendix D.

Committees/Decisions | Ngā Komiti/Ngā Whakataunga

13. Komiti Taunahatanga Māori

Board discussion

The Board noted the information and report provided (Linzone ID: A4532501). The Komiti provided a verbal update on its hui held earlier on 22 July 2021. The Komiti reported that it is currently going through versions of the 1840 map which are being reprinted including graphics. It is a big job and is a while away from being complete. The Board noted that an email will be going out to all schools to introduce the NZ Geographic Features website. The Komiti verbally recommended that the Board seek resourcing to realise the digital proof-of-concept for the tangata whenua place names map and develop it into a full stand-alone product.

The digital proof-of-concept was demonstrated to the Board who were very impressed. The Komiti requested there be facility for the map to be changed to te reo and the ability to reorientate the map, so it is from the top down. It may be an expensive project but will be a well-used resource with huge buy in. The Komiti will bring back costs to the Board's October 2021 hui. The Chairperson advised that the information in the digital map product needs to work with the Gazetteer, whose refresh is 2-4 years away.

The Board agreed to ratify the updated Komiti Taunahatanga Māori Terms of Reference.

Resolution

The Board **ratifies** the Komiti Taunahatanga Māori Terms of Reference which have been updated to reflect the change of name from Māori Names Committee to its te reo Māori equivalent Komiti Taunahatanga Māori, unanimously agreed to by the Komiti at its 19 April 2021 hui. References to NZGB have also been updated to 'the Board'.

Moved: Chanel Clarke
Seconded: Bonita Bigham

All in favour Carried

Further Discussion

The Board supports/endorses in principle developing the digital proof-of-concept into the full product, subject to funding.

Action required

• Secretariat to investigate what the digital Tangata Whenua place names map might cost and report to the Board at its October 2021 hui.

Outreach | Toronga

14. Outreach and Engagement Strategy | Rautaki Torotoro Whakawhanaunga

14.1. Outreach and Engagement Strategy | Rautaki Toronga Whakawhanaunga

Board discussion

- Jane Keig is the Outreach Lead for this year.
- Progress with the website and architecture are challenging as Toitū Te Whenua LINZ is also doing a refresh, so the Board has to wait.
- The refresh for Toitū Te Whenua LINZ has been expensive and the Secretariat has asked to use their templates to keep costs down.
- A unique experience from the user coming to the Board's website has been discussed and support from Toitū Te Whenua LINZ is likely.
- The Board would like its own web presence that clearly defines the Board.
- The updated web architecture will allow for pages to be lifted and shifted to the new design.
- It is hoped this will start this financial year.
- The discretionary money in the budget will enable some priorities to be completed.
- For the new NZ History Curriculum, it is just the resources that are being sought, ie the maps.
- The Gazetteer has many place names without stories. It is hoped that a researcher or student can help with this work.
- The focus is the webpage, maps and stories in the Gazetteer.

14.2. Board Centenary 2024

Board discussion

The Board noted the information and report provided (Linzone ID: A4498090). The Board noted:

- There are going to be costs involved.
- It is hoped there will be a dinner at the Governor General's house.
- Producing a book is the suggested main feature of the Centenary. The Board agreed that the timeframe is too tight for a book to be created and suggested a book could be produced later.
- Planning must start now because of the work required in the timeframe.
- The Board liked the idea of articles in key magazines. And noted that there are a lot of interesting stories and videos on the RNZ website³, so the Board could do something similar to save costs.
- A speech competition was not favoured. Children's artwork is as meaningful as a speech and can be more creative. That would add to the mana and could be used in a book or exhibition. The Board agreed it would be important to reach all children. Many don't like competitions, so a regional art exhibition was suggested. This would encourage more tamariki to submit their art. It must be inclusive and encourage tamariki in different ways to bring the mana back to the communities through a local level collation telling stories. Tik Tok could be a good avenue as well to attract children.
- A series of different events would be a great way of celebrating the Centenary.

Resolution

The Board agreed that the Secretariat recommendations are not needed and that the Board supports in principle the celebration of the Centenary through numerous ideas on activities and events.

Actions required

- Secretariat to proceed with implementation of options 1-6 by or on 12 September 2024, noting amendment of option 2 from a speech competition to a broader place names exhibition in any format.
- Secretariat to investigate options 7-9 further.
- Shaun Barnett to provide example costings of FMC Centennial publication for reference.

14.3. Brand implementation

Board discussion

The Board noted the information and report that was tabled (Linzone ID A4503780).

14.4. Central and local government bilingual signage

Board discussion

The Board noted the information and report provided (Linzone ID: A4517990). Several agencies have been confused by the 2016 guidelines that came from TPK. The guidelines were never intended to include place

names and they don't. Agencies have been approaching the Secretariat wanting guidance on creating bilingual place naming signs. Advice has been that they must go through the Board's processes and they must use official place names.

Projects, initiatives | Ngā mahi, ngā kaupapa

15. Publications | Ngā putanga

Board discussion

The Board noted the information and report provided (Linzone ID A4541542).

16. Trig Names | Taunahatanga ngā tohu roherohe

Board discussion

The Board noted the information and reports provided (Linzone ID A4492618 and A4571263). An additional recommendation for orthographic amendments was tabled.

Resolution

The Board agrees to corrigenda notified in the New Zealand Gazette for seven place names.

and

The Board agrees to amend the orthography of:

- Mataka to **Matakā**,
- Putoetoe to Pūtoetoe, and
- Tuteremoana to **Tūteremoana**,

by **corrigenda** notified in the New Zealand Gazette based on standardising the existing official place names with macrons not being considered alterations,

and

Notes the addition of hyphens to standardise the orthography of Te Atuaoparapara is considered to be an alteration by changing the format of the existing place name and would thereby require public notification.

Moved: Jenni Vernon Seconded: Chanel Clarke

All in favour Carried

Action required

• Secretariat to notify amendments/corrigenda for seven place names to correct feature types and standardise orthography for three place names.

17. Designation of Districts Acts | Ngā ture tautapatanga a rohe

Board discussion

The Board noted the information and report provided (Linzone ID: A4472139).

Resolution

The Board agreed to **notify corrigenda/amendments** in the New Zealand Gazette to update the feature types of Linden and Westshore from locality to suburb.

And

Notify corrigenda/amendments in the New Zealand Gazette to those gazettes under the Designation of Districts Acts, where the same place name was later approved as official with macrons, to ensure beyond any doubt or failure in process, the orthography of the official place names,

and

Notify corrigenda/amendments in the New Zealand Gazette to standardise with macrons three names made official under the Designation of Districts Acts and/or NZGB Act 1946, being:

- Hamua (locality) to **Hāmua**

- Port Whangarei to Port Whangarei
- Wanaka (town) to Wānaka

Subject to feedback from TRONT on Wānaka, **noting** place names in TRONT's takiwā were excluded from the 'significant names' project in 2019-20 which added macrons to existing official place names and that the place name would not be processed under the current criteria of the deferred Kā Huru Manu project.

Moved: Robin Kearns

Seconded: Paulette Tamati-Elliffe

All in favour Carried

Action required

• Secretariat to notify corrigenda/amendments for to correct feature types and/or standardise orthography for eight place names, subject to TRONT's feedback on standardising the orthography of Wānaka (town).

18. New Zealand Defence Force names | Taunahatanga Te Ope Kātua O Aotearoa

Board discussion

The Board noted the information and report provided (Linzone ID A4543448). The Board noted that this was the result of NZDF wanting to apply the bilingual signage to their military bases. The Board noted that there are very few military base names in the Gazetteer. The Board noted that its naming jurisdiction specifically covers railway stations and lines and Crown protected areas, but military base names are not included. The Board agreed that the NZDF should have the authority to name its own camps and bases. To assist with maintaining good naming practice, the Board suggested giving them a copy of the NZ Standard for place names and the Kaupapa for Māori place names as guidance.

Resolution

The Board **agrees** that it does not have naming jurisdiction over NZDF facility names and **discontinues** the five camp names:

Waiouru Military Camp (official),

Burnham Military Camp (recorded),

Linton Military Camp (recorded),

Papakura Military Camp (official), and

Tekapo Military Camp (recorded),

based on NZDF powers to control and determine their own facility names and the desire of NZDF to meet the government's bilingual signage directive,

and

Notifies all five NZDF facility names to be discontinued under section 24(2)(b) of the NZGB Act, based on public objection being unlikely and no other alternative recorded names existing,

and

Noting that the five camp names will remain discoverable in the Board's online Gazetteer as unofficial discontinued place names,

and

Noting that the Board will offer NZDF advice on good naming practice to help determine appropriate Māori names for NZDF facilities.

Moved: Merata Kawharu Seconded: Shane Te Ruki

All in favour Carried

Actions required

- Secretariat to notify as discontinued five military camp names.
- Secretariat to provide advice on good naming practice to NZDF for its bilingual signage programme.

Secretary's report | Pūronga a te Hekeretari

19. Secretary's report | Pūrongo a te Hekeretari

Board discussion

The Board noted the information and report provided (Linzone ID A4537469). The Board noted:

- In the future this mid-year hui will be changed to a decision meeting for place names and policies to streamline the day.
- Toitū Te Whenua LINZ is reorganizing itself.
- From 12 May 2021 Toitū Te Whenua LINZ led with its te reo name.
- There are four Board appointments coming up with terms ending before 25 October 2021.
- The Minister for Land Information has indicated he would like to do a press release for Waihemo / Shag River, so the final gazette notice has been awaiting that press release.
- There are some new Department of Conservation reserve name proposals coming up.
- TPK is still working through its new structure. The Secretary will continue to work with them on updating the *Relationship Protocol*.
- There have been quite a few media enquiries in recent months, as noted in the report.
- The Board had no questions on the Secretary's Report but was thankful for the mahi.

Action required

• Secretary to circulate the UNGEGN⁴ article on minority place names to the Board.

20. Other business | He take atu anō

Alternative Māori names for cities and towns

Board discussion

This would be a five-year programme that needs to start now to avoid being reactive in the future. It is important to show leadership as not doing this work will create significant risk to the Board and other agencies. There is huge public interest, and it undermines the integrity of the Board if nothing is done. Councils are wanting to do better with their communities.

The Board suggested a business case be developed identifying the costs and risks and suggested developing a strategy with timeline with milestones. There is a need for cross agency collaboration.

The next step forward is a programme to lay the foundation for these populated place names. Close collaboration and education would be required with Local Government New Zealand (LGNZ), iwi, councils, etc and additional resources would be needed within the Secretariat.

The Chairperson asked what will happen if the Board does not do this? Place names will be created that then have to be changed in the future costing a lot more to remove/change. It would be good to have evidence of councils naming places incorrectly eg Christchurch using Ōtautahi, noting Tautahi is a tūpuna.

The Board questioned whether the region-by-region fast track programme could be aligned? The Secretary advised that they should be separate processes as the cities and towns will require public notification and consultation. The Board noted it could not solve the detail today but there are a number of things that need to be considered and brought to it in a business case. The Secretary recalled the discussion paper from the Board April 2021 hui. The intention to assign alternative Māori place names for major cities and towns would need to be fully consulted with LGNZ, iwi, councils, etc and more staff within the Secretariat would be needed to do the mahi properly. The Board noted that councils determine the boundaries but the names themselves would come through the Board. The Board expressed concern about future name proposals flooding in and the Board, iwi and Secretariat being overwhelmed.

The Board agreed that it needs to hold further discussions on this initiative and work through how it can be implemented successfully, subject to funding.

Action required

• Secretary to bring a business case/strategy/options to the Board on making alternative Māori names for major cities and towns official.

2022 Meeting Schedule

The Chairperson asked what the 2022 Board schedule should look like? The Board agreed there could be intersessional virtual meetings when additional work comes up.

The meeting closed at 3.15pm with th attending.	e Board's karakia lead by Shane Te Ruki and read out loud by a
Certified as a true and correct record	of the hui:
Anselm Haanen, Chairperson	 Date