



New Zealand Geographic Board Ngā Pou Taunaha o Aotearoa

MINUTES

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

Wednesday 20 April 2016

Duration: 9.10am – 5.00pm
Morning Tea: 10.18am – 10.35am
Lunch: 12.50pm – 1.15pm
Afternoon tea: 3.20pm – 3.35pm

NOTE:

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

General

1. Welcome / Karakia

1.1. Welcome

The Chairperson welcomed everyone to the meeting, particularly the two observers from the Office of Treaty Settlements.

1.2. Karakia

Mr Rikirangi Gage opened the meeting with a karakia.

2. Present / Apologies

NZGB Members (9)	
Mr Mark Dyer, Chairperson	Surveyor-General, Land Information New Zealand (LINZ)
Mr David Barnes	Federated Mountain Clubs of New Zealand Inc. nomination
Mr Rikirangi Gage	Minister for Māori Development recommendation
Mr Adam Greenland (absent 3.10pm to 3.25pm)	National Hydrographer, LINZ
Associate Professor Merata Kawharu	Minister for Land Information appointment
Mr Matanuku Mahuika	Minister for Māori Development recommendation
Mr Garrick Murfitt	Local Government New Zealand nomination
Professor Michael Roche	New Zealand Geographical Society nomination
Mrs Jenni Vernon	Minister for Land Information appointment

Observers (3)	
Mr Gordon Smith (left at 1.50pm)	OTS, Work Programme Manager
Ms Meremine Auelua (left at 1.40pm)	OTS, Senior Analyst (for Ngāti Rehua)
Ms Jade Lock (3.00pm to 3.10pm)	Team Manager Digital Services, LINZ

NZGB Secretariat (4)	
Ms Wendy Shaw	NZGB Secretary, LINZ
Mr Christopher Stephens	NZGB Advisor, LINZ

Ms Ginny Leggett	NZGB Senior Advisor (Treaty Names), LINZ
Ms Jill Remnant	NZGB Advisor, LINZ
Minute Secretary (1)	
Mrs Mandy Leighs	GBL Personnel
Apology from NZGB Member (1)	
Associate Professor Rawiri Te Maire Tau	Te Rūnanga o Ngāi Tahu nomination
Apologies from Observers (3)	
Ms Karen Southon	Te Puni Kōkiri (TPK) representative
Ms Lucy Te Moana	Te Taura Whiri i te Reo Māori (TTWh) representative
Mr Tipene Crisp	OTS, Negotiations Manager

3. Agenda / Disclosure of Conflicts of Interest

3.1. Agenda

The NZGB confirmed the Agenda and noted that hard copies of additional correspondence and some updated reports would be tabled as required during the meeting. The Chairperson advised that LINZ staff may be attending the meeting from time to time as part of their professional development.

3.2. Conflicts of Interest

Mr David Barnes advised a perceived conflict of interest with items 8.4 and 10.1, as he is a personal friend of Lillian Bartlett and Dinah Wakelin. The NZGB agreed that there is no conflict of interest.

Mr Matanuku Mahuika advised of a conflict of interest with Ngāti Tūwharetoa Agenda item 6 – his law firm represented them.

Actions Required

- Update the 'Conflicts of Interest Register' with the matter raised by Mr David Barnes (Agenda items 8.4 and 10.1).
- Update the 'Conflicts of Interest Register' with the matter raised by Mr Matanuka Mahuika (Agenda item 6).

4. Previous Minutes; Action Sheet; Matters Arising

4.1. Previous Minutes and Actions for 23 September 2015, including outstanding actions from earlier meetings

Previous Minutes of 23 September 2015

Resolution

That the Minutes of 23 September 2015 be ratified with no edits required.

Moved

Mr David Barnes

Seconded

Associate Professor Merata Kawharu

All in favour

CARRIED

Action Sheet from Minutes of 23 September 2015

The NZGB noted the completed items and that the outstanding items from previous meetings are actively being worked through by the Secretariat. The NZGB noted that actions are brought forward into the current Minutes so that they are not lost. The Chairperson thanked the Secretariat for work done on the actions.

4.2. Matters Arising from Minutes of 23 September 2015

The NZGB had no matters arising in addition to the following seven report backs identified by the Secretariat.

4.2.1. Protocol/Guideline for process for Treaty claimants requesting to meet with the NZGB

The Secretariat advised that this item was deferred for reporting back at a future NZGB meeting.

Action Required

- *Secretariat to report on this item at a future NZGB meeting.*

4.2.2. Social media opportunities – report back (action item 4.1.)

The NZGB noted that this item will be reported under agenda item 26.4 of this meeting.

4.2.3. Minimum requirements for Geographic Name Proposals (action item 4.2.2.)

The NZGB noted that this item will be reported under agenda item 18.2 of this meeting.

4.2.4. Zealandia – report back (action item 4.2.3.)

The NZGB noted that this item will be reported under agenda item 16.2 of this meeting.

4.2.5. Frameworks – Dual Naming section updated (action item 4.2.5.)

The NZGB noted that this item will be reported under agenda item 18.3 of this meeting.

4.2.6. Discussion Paper on Approving Recorded Names (action item 11.3)

The NZGB noted that this item will be reported under agenda item 18.4 of this meeting.

4.2.7 Memorandum of Understanding (MoU) with Te Taura Whiri i te Reo Māori (TTWh) (action item 17.3.)

Additional Information Tabled

Summary of hui between TTWh and NZGB on 14 April 2016.

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2321148). The NZGB noted that the Chairperson had met with Mr Ngahiwi Apanui, Chief Executive of TTWh and two members of his team. The NZGB noted that there has been significant funding and staff cuts to TTWh as a result of the new Māori Language Act being passed on 14 April 2016. The NZGB noted that this is likely impact on the capacity of TTWh, and possibly the Office of Treaty Settlements (OTS), to provide advice to the NZGB. The NZGB noted that regrettably TTWh was not able to attend the meeting today.

The NZGB noted that its initial proposal was to refresh and renew the MoU with TTWh. However, it may now be necessary for the NZGB to source its own accredited TTWh translator. The NZGB noted that it has a role to play in the revival of te reo Māori, which is a key TTWh vision. The NZGB agreed that it is willing to work together with TTWh.

The NZGB discussed the likely scale of work leading up to its July 2016 meeting. The NZGB agreed to seek an estimate of the time spent per name on orthographic advice, which would provide it with a benchmark of the likely cost of an accredited TTWh translator. The NZGB noted that it has no funding for this work, and that LINZ would have to approve funding.

The NZGB noted that OTS has a registered TTWh translator on staff and that OTS could work with the NZGB to source orthographic advice, although OTS does not usually provide a story for a proposed Treaty settlement name. Gordon Smith noted that currently OTS only focused on proposing names, and not researching the story. The NZGB noted that it could also use the expertise within the Māori Names Committee as a back up.

The NZGB agreed to defer further action on the MoU and noted that the Chairperson and Secretariat would continue to work through the matter with TTWh and report back to the NZGB once the situation is clearer.

Actions Required

- *Secretariat and Chairperson to work with TTWh to resolve the issue of providing orthographic and other advice to the NZGB and to report back once the situation is clearer.*
- *Secretariat to seek an estimate of the time spent per name on orthographic advice plus other advice.*
- *Secretariat and OTS to look at working together on sourcing orthographic advice for the July 2016 Treaty names meeting.*

Treaty

In Confidence

5. Treaty of Waitangi Settlement Name Proposals

6. General Treaty Names Report

Decisions

7. Minister's Decisions made since last NZGB meeting

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2328638).

8. Final Decisions on Proposals

8.1. Kānuka Hills, Steelhead Stream, Tawhai Hill

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2339369). The NZGB noted that the names Pūkio and Hebe relate to plants found in the area of Nigger Stream and that Māori have several names for the same or similar plants.

Resolutions

The NZGB resolved to:

Reject all objecting submissions for **Tawhai Hill** and **Kānuka Hills** in terms of Section 18(1)(a) of the NZGB Act 2008, based on the reasons given by the objectors not outweighing these reasons to alter the names:

- *the existing names being in poor taste, offensive, discriminatory and derogatory,*
- *the connection between the proposed names and the features,*

and

Confirm the NZGB's earlier **decision** in terms of Section 20(1)(b) of the NZGB Act 2008 to accept the proposals to alter Niggerhead to **Tawhai Hill** and Nigger Hill to **Kānuka Hills**,

and

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

and

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

AND

Uphold the submissions objecting to the alteration of Nigger Stream to Steelhead Stream, and that suggested an alternative name of **Pūkio Stream**, in terms of Sections 17(b), 18, and 19(2) of the NZGB Act 2008, based on the reasons provided by the objecting

submissions outweighing those in the original proposal. The objector's reasons include (i) 'Steelhead' being an inappropriate feature name, and (ii) accept that the specific part of the existing name is most likely for 'niggerhead', *Carex secta*, or 'pūkio' in te Reo Māori, and (iii) the connection between the proposed name and the feature.

AND

Reject all other objecting submissions on the alteration of Nigger Stream to Steelhead Stream, including those providing alternative names, in terms of Section 18 of the NZGB Act 2008.

AND

Accept a proposal to **Alter** Nigger Stream to **Pūkio Stream** based on (i) the existing name Nigger Stream being in poor taste, offensive, discriminatory and derogatory, and (ii) the previously notified name being inappropriate, and (iii) the name **Pūkio Stream** acknowledging the existing name was most likely for the plant *Carex secta* or pūkio in te Reo Māori,

AND

Notify as a proposal to alter for a period of three months in terms of Section 16 of the NZGB Act 2008, subject to (i) confirmation of the correct Māori name by Te Rūnanga o Ngāi Tahu, and (ii) confirmation of the orthography by Te Taura Whiri i te Reo Māori (TTWh), or an approved expert.

Moved Mrs Jenni Vernon

Seconded Mr David Barnes

All in favour

CARRIED

Additional Information Tabled

Media release (confidential until 11am, 21 April 2016): *Offensive place names closer to removal*

The NZGB noted that the above recommendations are likely to be the subject of media interest and that the Chairperson will comment on the proposal. The NZGB agreed to amend the wording in paragraph 4 of the media release to: *Because the NZGB did not agree with all of the objecting submissions, the decision on whether to assign these names now falls to Minister Upston to make.*

Mr Gordon Smith, OTS Work Programme Manager, left at 1.50pm.

Actions Required

- Secretariat to report the NZGB's decisions on Kānuka Hills and Tawhai Hill to the Minister for Land Information.
- Secretariat to request the Minister for Land Information make the final determinations on these two names in terms of Section 20(2) of the NZGB Act 2008
- Secretariat to publicly notify the final determinations on these two names once made by the Minister, pursuant to Section 21 of the NZGB Act 2008.
- Secretariat to confirm 'Pūkio Stream' with Te Rūnanga o Ngāi Tahu, and its orthography with Te Taura Whiri i te Reo Māori.
- Secretariat to notify Pūkio Stream as a proposal to alter for three months in terms of Section 16 of the NZGB Act 2008.

8.2. Lake Ferry

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2179189). The NZGB agreed that the objecting submissions did not outweigh the reasons the NZGB had accepted the proposal to assign Lake Ferry (locality) at its meeting on 23 September 2015. The NZGB agreed that the three Māori names, Okorewa, Rautoka and Upokokirikiri, deferred from its 23 September 2015 meeting should be added to the Gazetteer as 'Collected' names.

Resolutions

The NZGB resolved to:

Reject the objecting submissions in terms of Section 18(1)(b) of the NZGB Act 2008, based on the reasons given by the objectors not outweighing these reasons to assign Lake Ferry:

- the locality is not named after the lake it adjoins
- the name has been in long term use
- under the NZGB's policy of a standardised and consistent approach to the use of generic terms, it discourages the use of the generic term 'Settlement' for populated places, and
- historically the generic term 'Settlement' not being part of the Lake Ferry name,

and

Confirm the earlier **decision** in terms of Section 20(1)(b) of the NZGB Act 2008 to accept the proposal to assign **Lake Ferry** (locality) as an official geographic name, on the basis that officially assigning the name Lake Ferry will recognise and officially designate the location of the settlement and distinguish it from the adjoining lake feature, and it being of benefit to emergency services to officially name the locality,

and

Report to the Minister for Land Information on the NZGB's decision to accept the proposal to assign **Lake Ferry** (locality),

and

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

Moved Mr Garrick Murfitt

Seconded Mr David Barnes

All in favour

CARRIED

Resolution

The NZGB resolved that the three Māori names deferred from its 23 September 2015 meeting be added to the Gazetteer as 'Collected' names.

Moved Mr David Barnes

Seconded Mr Matanuku Mahuika

All in favour

CARRIED

Actions Required

- Secretariat to report to the Minister for Land Information and request the Minister to make the final determination in terms of Section 20(2) of the NZGB Act 2008.
- Secretariat to publicly notify the final determination once made by the Minister, pursuant to Section 21 of the NZGB Act 2008.
- Secretariat to add Okorewa, Rautoka and Upokirikiri to the Gazetteer as 'Collected' names.

8.3. Maunga Kākaramea

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2316819). The NZGB noted that including the Māori generic term for mountain, 'maunga', would provide context. The NZGB noted that Kākaramea refers to the red volcanic earth. The NZGB noted advice from Te Taura Whiri i te Reo Māori that the correct orthography includes a macron on the first [a] in Kākaramea, but this is not supported by the Trustees of Ngāti Tahu-Ngati Runanga as the macron does not appear in their historical manuscripts. The NZGB noted that macrons were never used in manuscripts and this objection did not outweigh the reasons to alter the name to Maunga Kākaramea, with the macron.

Resolutions

The NZGB resolved to:

Reject the objecting submissions in terms of Section 18(1)(b) of the NZGB Act 2008, based on the reasons given by the objectors not outweighing the reasons to alter the existing names to **Maunga Kākaramea**,

and

Note the late objecting submission,

and

Confirm the earlier **decision** to alter the two existing recorded names Maungakakaramea and Rainbow Mountain to one official name, **Maunga Kākaramea** based on (i) the need to avoid confusion with two names for the same feature, (ii) the desire to make the original Māori name official with the correct orthography, (iii) meeting the NZGB's statutory functions under Sections 11(b) and 11(f) to correct orthography of Māori place names, based on the advice of Te Taura Whiri i te Reo Māori,

and

Report to the Minister for Land Information the NZGB's decision to alter Maungakakaramea and Rainbow Mountain to **Maunga Kākaramea**,

and

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

AND

Recommend that the Department of Conservation (DOC) make a formal proposal to alter the name of its Crown Protected Area (CPA) from 'Rainbow Mountain Scenic Reserve' to 'Maunga Kākaramea Scenic Reserve' for consistency.

Moved

Associate Professor Merata Kawharu

Seconded

Mrs Jenni Vernon

All in favour

CARRIED

Actions Required

- Secretariat to report to the Minister for Land Information the NZGB's decision to alter Maungakakaramea and Rainbow Mountain to Maunga Kākaramea.
- Secretariat to request that the Minister makes the final determination in terms of s.20(2) of the NZGB Act 2008.
- Secretariat to publicly notify the final determination once made by the Minister, pursuant to s.21 of the NZGB Act 2008.
- Secretariat to recommend to DOC that it makes a formal proposal to alter the name of its Crown Protected Area from 'Rainbow Mountain Scenic Reserve' to 'Maunga Kākaramea Scenic Reserve' for consistency.

8.4. Tokomairaro River, Tokomairaro River East Branch, Tokomairaro West Branch

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2177171). The NZGB noted that the objecting submissions all quoted the meaning of Tokomairaro as 'to pole through a swamp'. The NZGB agreed that based on this meaning the correct orthography is 'Tokomairaro'.

The NZGB noted the late submission received one day after the deadline and agreed to consider it with the other submissions. The NZGB noted that late submissions were always included with its reports from the Secretariat. The NZGB agreed to delegate the decision on whether to accept or reject late submissions on proposals to the Chairperson.

Resolutions

The NZGB resolved to:

Reject the objecting submissions (including the late objection) in terms of Section 18(1)(b) of the NZGB Act 2008, based the reasons provided by the objecting submitters not

outweighing the NZGB's statutory functions to correct spelling, and to collect and encourage the use of original Māori names on official charts and maps,

and

Confirm the **decision** in terms of Section 20(1)(b) of the NZGB Act 2008 to accept the proposals to alter:

- Tokomairiro River to **Tokomairaro River**,
- Tokomairiro River East Branch to **Tokomairaro River East Branch**, and
- Tokomairiro River West Branch to **Tokomairaro River West Branch**,

based on the NZGB's functions to provide for the appropriate recognition of cultural and heritage values associated with the rivers, to collect original Māori names for recording on official charts and maps, advice from Te Taura Whiri i te Reo Māori that Tokomairaro is the correct spelling, and support of the proposals by Te Rūnanga o Ngāi Tahu,

and

Report to the Minister for Land Information on the NZGB's decision to alter Tokomairiro River to **Tokomairaro River**, Tokomairiro River East Branch to **Tokomairaro River East Branch**, and Tokomairiro River West Branch to **Tokomairaro River West Branch**,

and

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

AND

Subject to the final decision on the river name proposals, either:

- **alter** Tokomairiro Canyon to **Tokomairaro Canyon** pursuant to s.25(1) of the NZGB Act 2008, **or**
- **adopt** Tokomairiro Canyon as an official undersea feature name pursuant to s.26(1) of the NZGB Act 2008.

AND

If the Minister for Land Information confirms the NZGB's decisions, then for consistency, **request** the Department of Conservation to consider altering the official Crown protected area name Tokomairiro Recreation Reserve to **Tokomairaro Recreation Reserve**.

AND

Delegate the the decision on whether to accept or reject late submissions on proposals to the Chairperson.

Moved

Mr Matanuku Mahuika

Seconded

Mr Garrick Murfitt

All in favour

CARRIED

Actions Required

- Secretariat to report to the Minister for Land Information on the NZGB's decision to alter Tokomairiro River to Tokomairaro River, Tokomairiro River East Branch to Tokomairaro River East Branch, and Tokomairiro River West Branch to Tokomairaro River West Branch.
- Secretariat to request the Minister for Land Information to make the final determinations in terms of s.20(2) of the NZGB Act 2008.
- Secretariat to publicly notify the final determinations once made by the Minister, pursuant to s.21 of the NZGB Act 2008.
- Secretariat, subject to the final decision, to either alter Tokomairiro Canyon to Tokomairaro Canyon pursuant to s.25(1) of the NZGB Act 2008, or adopt Tokomairiro Canyon as an official undersea feature name pursuant to s.26(1) of the NZGB Act 2008.
- Secretariat, for reasons for consistency and if the Minister confirms the NZGB's decisions, to request DOC to consider altering the official Crown protected area name Tokomairiro Recreation Reserve to Tokomairaro Recreation Reserve.
- Secretariat to update the Delegations document.

9. New Geographic Name Proposals

9.1. Mount Elliott and Mount Gordon (proposed by Holmes)

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2334466). The NZGB noted that to make the spelling alteration from Mount Elliot to Mount Eliot, and Mount Gorden to Mount Gordon, the full statutory process is required. The NZGB noted that there are a number of inefficiencies in this process.

Resolutions

The NZGB resolved to:

Accept the proposal to **alter** Mount Gorden to **Mount Gordon** and Mount Elliot to **Mount Elliott**, based on (i) the evidence provided by the proposer confirmed by the Secretariat's research, (ii) the NZGB's statutory functions under s.10(1)(c)(ii) and s.11(1)(b) of the NZGB Act 2008 to investigate and correct cases of doubtful spelling, subject to support from Te Rūnanga o Ngāi Tahu,

and

Notify as proposals to **alter** for three months in terms of Section 16 of the NZGB Act 2008.

Moved Mr Matanuku Mahuika

Seconded Mrs Jenni Vernon

All in favour

CARRIED

Action Required

- *Secretariat to notify as proposals to alter for three months in terms of Section 16 of the NZGB Act 2008.*

9.2. Waiau Uwha (proposed by Te Rūnanga o Kaikōura)

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2160684). The NZGB noted that Te Rūnanga o Kaikōura, who are mana whenua, are seeking to alter Waiau River to Waiau Uwha, without the addition of the generic term 'River'. The NZGB noted that 'Uwha' is the female river coupled with Waiau Toa, the male river, and that the proposer had also made a separate proposal to alter Clarence River to Waiau Toa. The NZGB noted that this was the first time the story had been put forward about the male and female rivers lying together.

The NZGB noted that it had not received a proposal to alter the name of the associated feature, Waiau Pass, and agreed that as the story is about the two rivers it would not invite a proposal to alter Waiau Pass. The NZGB noted that the decision to accept the proposal to alter is contrary to the decision the NZGB had made in 1958. At that time it had declined the proposal because Waiau River was considered to be too firmly established.

The NZGB agreed to reject the proposal for Waiau Uwha and proceed with another proposal to alter Waiau River to Waiau Uwha River, subject to verification that there are no issues with this process.

The NZGB agreed that for consistency, it would request the Department of Conservation to consider altering Waiau Rivermouth Recreation Reserve to Waiau Uwha Rivermouth Recreation Reserve, and Waiau Rivermouth Scenic Reserve to Waiau Uwha Rivermouth Scenic Reserve. The NZGB agreed to discontinue Waiau Irrigation Scheme as it no longer has jurisdiction over irrigation schemes.

Resolutions

The NZGB resolved to:

Reject the proposal to **alter** Waiau River to **Waiau Uwaha** based on the addition of the generic geographic term 'River' being required to help emergency services to identify the feature, subject to verification that there are no issues with this process,

and

Accept another proposal to **alter** Waiau River to **Waiau Uwaha River**, with the addition of the generic geographic term 'River' to help emergency services to identify the feature, based on the NZGB's function to collect original Māori names for recording on official charts and maps, documentary evidence of the original name and Te Taura Whiri i te Reo Māori having confirmed the orthography,

and

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

AND

For consistency, **request** the Department of Conservation to consider altering Waiau Rivermouth Recreation Reserve to **Waiau Uwaha Rivermouth Recreation Reserve** and Waiau Rivermouth Scenic Reserve to **Waiau Uwaha Rivermouth Scenic Reserve**.

AND

Discontinue Waiau Irrigation Scheme in terms of Section 24(2)(b) of the NZGB Act 2008, based on the NZGB no longer having jurisdiction over irrigation schemes,

and

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

Moved Mrs Jenni Vernon
Seconded Mr Rikirangi Gage
All in favour
CARRIED

Actions Required

- Secretariat to verify that there are no issues with the NZGB following the process of rejecting the proposal and making another proposal to alter.
- Secretariat to notify as a proposal to alter for three months in terms of s.16 of the NZGB Act 2008.
- Secretariat, for consistency, to request the DOC to consider altering Waiau Rivermouth Recreation Reserve to Waiau Uwaha Rivermouth Recreation Reserve and Waiau Rivermouth Scenic Reserve to Waiau Uwaha Rivermouth Scenic Reserve.
- Secretariat to discontinue Waiau Irrigation Scheme in terms of s.24(2)(b) of the NZGB Act 2008, based on the NZGB no longer having jurisdiction over irrigation schemes.
- Secretariat to notify in terms of s.21(2) of the NZGB Act 2008.

9.3. Waiau Toa (proposed by Te Rūnanga o Kaikōura)

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2333499). The NZGB noted that Te Rūnanga o Kaikōura, who are mana whenua, are seeking to alter Clarence River to Waiau Toa, without the addition of the generic term 'River'. The NZGB noted that Waiau Toa is the original Māori name of Clarence River, which is the male river coupled with the female river, Waiau Uwaha. The NZGB noted that Clarence River is a significant feature and recreational area, and that 'Clarence River' had been in long term use. The NZGB agreed that there would be issues for emergency services if 'Clarence' was dropped entirely from the name, and there is likely to be considerable public interest.

The NZGB agreed to reject the original proposal for Waiau Toa and proceed with another proposal to alter Clarence River to Waiau Toa / Clarence River, subject to verification that there are no issues with this process. The NZGB agreed that for consistency in its decisions, dual names should only have the non-Māori name first if there are issues for safety or navigation.

Resolutions

Reject the proposal to **alter** Clarence River to **Waiau Toa** based on the equal significance of both 'Clarence' and 'Waiau Toa', and the addition of the generic geographic term 'River' being required to help emergency services to identify the feature, subject to verification that there are no issues with this process,

and

Accept the another proposal to **alter** Clarence River to a dual name, **Waiau Toa / Clarence River**, based on the equal significance of both names, specifically the NZGB's function to collect original Māori names for recording on official charts and maps, and the Māori name recognising the right of first discovery, documentary evidence of the original Māori name, and the long term use of Clarence River making it easier to identify the river in an emergency, subject to Te Taura Whiri i te Reo Māori confirming the orthography of Waiau Toa,

and

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

Moved

Mr Matanuku Mahuika

Seconded

Associate Professor Merata Kawharu

All in favour

CARRIED

Actions Required

- Secretariat to verify that there are no issues with the NZGB following the process of rejecting the proposal and making another proposal to alter.
- The Secretariat to notify as a proposal to alter for three months in terms of s.16 of the NZGB Act 2008.

9.4. Motutere (for Castle Rock, proposed by Ngāti Huarere)

Additional Information Tabled

Motutere Block details, Record 60166; Excerpt from Māori Land Court minutes.

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2346110). The NZGB noted that Ngāti Huarere is not part of the collective group being consulted as part of the Hauraki Collective Treaty negotiations, and that they have occupied the land since the 1700s.

The NZGB noted that there is a hill 2.6km to the south of Castle Rock named Motutere and that although the name may not be the original Māori name for the hill, it has been in long term use and may be complicated to alter or remove. The NZGB noted that having two features situated closely together could cause confusion, and that a dual name assigned to the feature known as Castle Rock would help distinguish between the two.

The NZGB agreed that the decision should be deferred until the Minister for Treaty of Waitangi Negotiations has considered a new recommendation to reject the Board's 2012 decision to assign a dual name Ngututū / Castle Rock, on the basis that having two features closely situated would cause confusion.

Resolutions

The NZGB resolved to:

Defer a decision on the proposal to alter the existing recorded name Castle Rock to **Motutere** based on (i) the existence of another 'Motutere' feature in the immediate vicinity to the south, (ii) the NZGB having previously made a recommendation to alter to a dual name, **Ngututū / Castle Rock**, through the Treaty process for Hauraki Collective, and (iii) until the Minister for Treaty of Waitangi Negotiations response to recommendations 2 and 3 below;

AND

Recommend to OTS that the Minister for Treaty of Waitangi Negotiations **Rejects** the NZGB's previous recommendation, based on (i) evidence that consultation had not been conducted with all relevant iwi and hapū groups (ie NHkWT), and (ii) extensive documentary evidence that **Motutere** is the most appropriate original Māori name for the existing recorded name Castle Rock,

AND

Recommend to OTS that the Minister for Treaty of Waitangi Negotiations removes **Ngututu / Castle Rock** from the Hauraki Collective Deed.

Moved

Mr Matanuku Mahuika

Seconded

Associate Professor Merata Kawharu

All in favour

CARRIED

Actions Required

- Secretariat to recommend to OTS that the Ministry for Treaty of Waitangi Negotiations rejects the NZGB's previous recommendation.
- Secretariat to recommend to OTS that the Minister for Treaty of Waitangi Negotiations removes Ngututu / Castle Rock from the Hauraki Collective Deed.

10. Crown Protected Area Names

10.1. Otawa (or Ōtawa) Sanctuary Area and other DOC matters

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2330066).

Resolutions

The NZGB agreed to:

Review Otawa Sanctuary Area.

AND

Not concur with '**Otawa Sanctuary Area**' based on advice from TTWh that standardised orthography requires a macron over the first 'O', despite the contrary view of Te Kapu ō Waitaha.

AND

Report to the Minister for Conservation for her final determination, subject to TPK confirming no other iwi are required to be consulted with.

AND

Recommend that either '**Otawa Sanctuary Area**' or '**Ōtawa Sanctuary Area**' (whichever is determined by the Minister for Conservation), once made an official CPA name by DOC through gazettal, be added as a new entry to the Online Dictionary of New Zealand Sign Language.

AND

Make formal proposals for the associated names **Otawa Scenic Reserve** and **Otawa** (peak) have formal proposals made to alter their spelling to include the macron if the Minister for Conservation determines '**Ōtawa Sanctuary Area**'.

AND

Write positively to DOC's Director-General to inform of the several CPA names assigned by DOC but which have not followed the review and concurrent requirements of the NZGB Act 2008 and request / offer:

- retrospective proposals from DOC
- confirmation that DOC staff will be informed of their legal obligations
- presentations from NZGB staff on the process for naming CPAs.

AND

Request DOC to advise the NZGB when a name is being altered in its standard 'Naming and Classification of a Reserve' gazette.

Moved

Mrs Jenni Vernon

Seconded
All in favour
CARRIED

Associate Professor Merata Kawharu

Actions Required

- *Secretariat to report the NZGB decision to the Minister of Conservation.*
- *Once DOC Minister makes her decision, Secretariat to recommend that the final CPA name be added as a new entry to the Online Dictionary of New Zealand Sign Language.*
- *Secretariat to advance proposals for Ōtawa Scenic Reserve and Ōtawa (peak) if the DOC Minister agrees to add the macron in Ōtawa Sanctuary Area.*
- *Secretariat to correspond positively with DOC's Director-General about the process for assigning official names to CPAs, including alterations.*

Jade Lock, Team Manager LINZ Communications joined the meeting at 3.00pm.

26.4 Social Media Update

The NZGB noted the information and report provided (Linzone ID A2190204).

The NZGB noted advice that LINZ Comms and Digital Services team has been exploring and using alternative media avenues to widen the net for public consultation, including LINZ's Facebook™ page, Twitter™ and LinkedIn™. The NZGB noted that Facebook™ is not being used to elicit submissions but rather to direct people to the NZGB's consultation pages. The NZGB noted that social media users expect an almost immediate response, and the LINZ policy is to respond within one hour on working days. The NZGB noted that response comments will be limited and will not include anything controversial. The NZGB agreed to a trial, and if people are not using Facebook™ then it can be discarded.

Anything inflammatory or offensive can be removed. If required an intervention will be made. The NZGB noted that to date there had been 394 'likes' for LINZ's Facebook™ page and this number is rising. The NZGB noted that there are a range of people engaging with LINZ's Facebook™ page and that more engagement is being pushed. The NZGB noted that a number of Councils are now using Facebook™ pages for promotion.

The NZGB noted that an analysis of the NZGB's website statistics showed that people are not coming to the page directly through the NZGB's website, but through searches on Google™, primarily for the terms 'names' and 'place names'. The NZGB noted that the top search being accessed is the Gazetteer page. The NZGB noted that work is being done to ensure plain English is used on the NZGB's website.

The NZGB confirmed all relevant¹ proposed place names will be publicly notified (but not final decisions on place names) on the LINZ Facebook page, adding a POST with links to the relevant place name proposals on LINZ's NZGB webpages. Despite some agencies using social media as a means of formally engaging with the public, the NZGB will continue to use the same avenues for making written submissions to it (ie online submission form, submission email address, letters posted, fax). This must be clearly specified in the POST.

Ms Lock thanked the NZGB for its support.

Jade Lock and Adam Greenland left the meeting at 3.10pm.

10.2. CPA Updates (Gazettes, Corrigenda, Gazetteer)

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2340545). The NZGB noted that the majority of the work related to improving the Gazetteer's data and correcting errors that had occurred when data was migrated into one database.

¹ Not Antarctic, not undersea beyond 12NM, not CPAs already notified by DOC.

The NZGB noted that reuse of the NZGB's Gazetteer data by other parties in their applications and datasets is more likely to expose errors.

Resolutions

The NZGB resolved to:

Confirm the Validation of four National Park names (appendix A of report).

AND

Confirm the Validation of additional Crown Protected Area names, not previously gazetted (Appendix E of report), pending confirmation from DOC.

AND

Confirm Corrigendum for x4 Ngāti Apa CPA names incorrectly gazetted as Altered Treaty Names, and the Discontinuation of 3 of these names.

AND

Confirm Corrigendum for Port Nicholson Block Settlement Trust lakes (x3).

AND

Confirm Corrigendum for errors on Validated names including Ngāi Tahu macrons (x4).

AND

Confirm Corrigendum for Islands in the Waikato River Wildlife Management Reserve.

AND

Revisit the name for Mata-au Scientific Reserve in the future, noting that the correct name for Clutha River/Mata-au has been confirmed as Clutha River/Matau – an outstanding error requiring alteration to the Ngāi Tahu Claims Settlement Act 1998. Mata-au Scenic Reserve has recently been gazetted.

AND

Discuss 'pseudo-named' CPAs with DOC – gazetted without a name, but with a name used in official documents (examples Appendix F of the report)

Moved

Mr Garrick Murfitt

Seconded

Mr Rikirangi Gage

All in favour

CARRIED

Actions Required

- Secretariat to process standard gazettal actions for Validation, Discontinuation, and Corrigenda for a number of Crown Protected Area names.
- Secretariat to revisit altering Mata-au Scientific Reserve to Matau Scientific Reserve in the future.
- Secretariat to discuss with DOC processing CPAs that have not been gazetted without a name but which are named in official documents.

Afternoon tea: 3.20pm to 3.35pm

Mr Adam Greenland rejoined the meeting at 3.25pm

11. Section 24(2)(a) – 194 Recorded Names to be Approved as Official

Additional Information Tabled

S.24 Update for Marble Arch Creek.

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2339279). The NZGB noted that the location of Marble Arch Creek is incorrectly depicted on the map and its approval as official will be subject to LINZ Topo team confirming its location.

The NZGB noted that some of the features had given names, for example, Mount Joyce and Mount Olive; however, the names had been in long term use. The NZGB noted the

duplications of Granity Creek. The NZGB noted that no response has been received from iwi in the Nelson area, or from Tasman Council or Buller District Council.

Resolutions

Approve as official the 178 recorded place names in Appendix A below in terms of Section 24(2)(a) of the NZGB Act 2008, based on it being unlikely that there will be public objection and there being no known alternative recorded place names for these geographic features, noting that the NZGB has sought the views of Tasman District Council and Buller District Council and various mana whenua, but no comments on the place names have been received to date,

and

Notify the 178 recorded place names in terms of Section 21(2) of the NZGB Act 2008.

AND

Approve as official the 15 Māori recorded place names in Appendix B below in terms of Section 24(2)(a) of the NZGB Act 2008, based on it being unlikely that there will be public objection and there being no known alternative recorded place names for these geographic features, subject to confirmation of orthography. Noting that for recorded place names that require altered orthography, the NZGB may request that they be updated on LINZ maps and charts and continue to be classified as 'recorded names' or process them through the full statutory process.

and

Notify the recorded place names not requiring altered orthography in terms of Section 21(2) of the NZGB Act 2008.

and

Request that in keeping with the NZGB's strategic priority to make progress in approving recorded place names as official (agreed by the NZGB in March 2013), the Chairperson write to LINZ Topographic and Hydrographic teams to recommend that the Māori recorded place names that do require altered orthography be updated on LINZ maps and charts with their status remaining as recorded place names, noting that in time the altered recorded place names could be approved as official under s.24 of the NZGB Act 2008.

AND

Decline to approve the one recorded place name listed in Appendix C below based on there being a known alternative place name recorded for the feature.

Moved

Mrs Jenni Vernon

Seconded

Professor Michael Roche

All in favour

CARRIED

Appendix A (178 recorded names)

Unofficial Recorded Place Name	Feature Type	Grid Reference
Biggs Tops	Hill	BQ23 498152
Blue Duck Stream	Stream	BQ23 633203
Bush Flat	Flat	BQ23 431391
Crow River	Stream	BQ23 589272
Fuchsia Creek	Stream	BQ23 403380
Gibbs Creek	Stream	BQ23 632142
Hambone Creek	Stream	BQ23 594204
Hambone Saddle	Pass	BQ23 597201
Herbert Creek	Stream	BQ23 450180
Herbert Range	Range	BQ23 446248
Kendall Creek	Stream	BQ23 480198
Kinzett Stream	Stream	BQ23 578199
Kinzett Tarn	Lake	BQ23 554178
Lake Bellbird	Lake	BQ23 453252

Unofficial Recorded Place Name	Feature Type	Grid Reference
Leslie River	Stream	BQ23 601352
Little Crow River	Stream	BQ23 637314-BQ23 605261
Loaf Creek	Stream	BQ23 585062-BQ23 558077
Luna Lake	Lake	BQ23 552155
Luna Slips	Rock	BQ23 478165
Luna Stream	Stream	BQ23 550142
Mount Allen	Hill	BQ23 430150
Mount Baldy	Hill	BQ23 628189
Mount Brilliant	Hill	BQ23 411195
Mount Dean	Hill	BQ23 449159
Mount Garibaldi	Hill	BQ23 447358
Mount Joyce	Hill	BQ23 412148
Mount Kendall	Hill	BQ23 499208
Mount Lester	Hill	BQ23 406205
Mount Luna	Hill	BQ23 550173
Mount Meyrick	Hill	BQ23 405162
Mount Olive	Hill	BQ23 602293
Mount Patriarch	Hill	BQ23 588143
Nugget Knob	Hill	BQ23 519125
Pannikin Creek	Stream	BQ23 419181
Paryphanta Saddle	Pass	BQ23 401332
Patriarch Creek	Stream	BQ23 608134
Pike Peak	Hill	BQ23 464120
Prince Creek	Stream	BQ23 629065
Pyramid	Hill	BQ23 479343
Questa Creek	Stream	BQ23 562351
Robson Stream	Stream	BQ23 529075
Rolling River	Stream	BQ23 639107
Saddle Lakes	Lake	BQ23 410174
Saxon Falls	Waterfall	BQ23 473171
Shelter Rock Basin	Basin	BQ23 412189
Silvermine Creek	Stream	BQ23 511328
Slaty Creek	Stream	BQ23 599078
Slippery Creek	Stream	BQ23 597319
Stone Creek	Stream	BQ23 538156
Taylor Basin	Basin	BQ23 556170
Taylor Stream	Stream	BQ23 599210
The Haystack	Hill	BQ23 409294
Tin Creek	Stream	BQ23 529087
Twenty Four Tarn Basin	Basin	BQ23 435264
Wilkinson Creek	Stream	BQ23 635348
Winter Creek	Stream	BQ23 403193
Wright Creek	Stream	BQ23 613108
Appletree Creek	Stream	BQ24 744064
Arthur Creek	Stream	BQ24 671360
Bacon Creek	Stream	BQ24 722189

Unofficial Recorded Place Name	Feature Type	Grid Reference
Balloon Creek	Stream	BQ24 714418
Baton River	Stream	BQ24 710283
Baton Saddle	Pass	BQ24 776242
Baton Saddle	Pass	BQ24 646328
Battery Hill	Hill	BQ24 771181
Biggs Creek	Stream	BQ24 780155
Blake Creek	Stream	BQ24 742087
Blue Mud Creek	Stream	BQ24 762122
Blue Rock	Hill	BQ24 783202
Blue Rock Creek	Stream	BQ24 790206
Bruce Creek	Stream	BQ24 726328
Bushend Creek	Stream	BQ24 742153
Bustin Creek	Stream	BQ24 746086
Campbell Creek	Stream	BQ24 760107
Cave Creek	Stream	BQ24 747067
Caves Creek	Stream	BQ24 786200
Chandler Creek	Stream	BQ24 681155
Christian Creek	Stream	BQ24 719079
Chummie Creek	Stream	BQ24 663159
Clark Creek	Stream	BQ24 769092
Clarke River	Stream	BQ24 720206
Coal Creek	Stream	BQ24 766205
Conor Creek	Stream	BQ24 654095
Cundy Creek	Stream	BQ24 691415
Dart River	Stream	BQ24 710088
Davy Creek	Stream	BQ24 695073
Devils Thumb	Hill	BQ24 685116
Dove River	Stream	BQ24 876305
Eatwell Creek	Stream	BQ24 862276
Ellis Creek	Stream	BQ24 747301
Epps Creek	Stream	BQ24 769085
Ernest Creek	Stream	BQ24 738413
Eyles Creek	Stream	BQ24 771372
Field Creek	Stream	BQ24 785358
Flora Saddle	Pass	BQ24 783401
Forest Creek	Stream	BQ24 873238
Fowler Creek	Stream	BQ24 724218
Glen Rae Stream	Stream	BQ24 812188
Goat Creek	Stream	BQ24 802346
Gordons Pyramid	Hill	BQ24 731399
Graham River	Stream	BQ24 853387
Graham River South Branch	Stream	BQ24 812392
Granite Creek	Stream	BQ24 740075
Granity Creek	Stream	BQ24 648065
Granity Creek	Stream	BQ24 747114
Granity Creek	Stream	BQ24 825339
Green Hill Creek	Stream	BQ24 792189
Gridiron Creek	Stream	BQ24 741412

Unofficial Recorded Place Name	Feature Type	Grid Reference
Growler Creek	Stream	BQ24 724419
Harford Creek	Stream	BQ24 788166
Holmwood Creek	Stream	BQ24 764414
Horseshoe Creek	Stream	BQ24 754407
Hough Saddle	Pass	BQ24 653234
Jemmy Creek	Stream	BQ24 766079
Jones Ridge	Ridge	BQ24 722174
Kinzett Creek	Stream	BQ24 794097
Little Bacon Creek	Stream	BQ24 732204
Long Gully Stream	Stream	BQ24 771282
Loveridge Creek	Stream	BQ24 706313
Marble Arch Creek	Stream	BQ24 731207
McCarthy Creek	Stream	BQ24 736249
McRae Creek	Stream	BQ24 779236
Moran Creek	Stream	BQ24 694270
Mount Arthur	Hill	BQ24 733370
Mount Gomorrah	Hill	BQ24 652194
Mount Jones	Hill	BQ24 719167
Mount Sodom	Hill	BQ24 650212
Mount Star	Hill	BQ24 656239
Mount Thomas	Hill	BQ24 874361
Naylor Creek	Stream	BQ24 771251
Old Sow	Hill	BQ24 731122
One Speck Creek	Stream	BQ24 736104
Orchard Creek	Stream	BQ24 752145
Painkiller Creek	Stream	BQ24 747079
Pancake Creek	Stream	BQ24 756114
Pearse River	Stream	BQ24 784377
Peel Stream	Stream	BQ24 651419
Poverty Creek	Stream	BQ24 739099
Price Creek	Stream	BQ24 785319
Prices Creek	Stream	BQ24 662108
Prospect Creek	Stream	BQ24 698162
Quartz Creek	Stream	BQ24 778415
Quentin Creek	Stream	BQ24 746083
Quinney Bush	Bush	BQ24 846106
Rabbit Gully Stream	Stream	BQ24 879144
Rocky Creek	Stream	BQ24 803265
Sailor Gully	Valley	BQ24 755110
Saltwater Creek	Stream	BQ24 759156
Sherry River	Stream	BQ24 757095
Sherry River Left Branch	Stream	BR24 739017
Skeet River	Stream	BQ24 716251
Skeet Saddle	Pass	BQ24 654222
Slippery Creek	Stream	BQ24 760078
Sphinx Valley Cave	Cave	BQ24 711401
Stanley Brook	Locality	BQ24 847255
Stanley Brook	Stream	BQ24 849263

Unofficial Recorded Place Name	Feature Type	Grid Reference
Stanley Brook Hill	Hill	BQ24 841229
Starvation Ridge	Ridge	BQ24 702410
Stony Creek	Stream	BQ24 784306
Sugar Loaf	Hill	BQ24 815375
Sugar Loaf	Hill	BQ24 767253
Sugar Loaf Creek	Stream	BQ24 819362
Surprise Gully Stream	Stream	BQ24 791087
Tableland	Hill	BQ24 685406
Tadmor	Locality	BQ24 793126
Tadmor Saddle	Pass	BQ24 785127
Tarn Creek	Stream	BQ24 673419
Taylor Creek	Stream	BQ24 664317
The Twins	Hill	BQ24 712346
Thomas Creek	Stream	BQ24 719110
Thomson Hill	Hill	BQ24 763228
Tin Kettle Creek	Stream	BQ24 748106
Waterfall Creek	Stream	BQ24 719197
Whisky Creek	Stream	BQ24 784388
White Creek	Stream	BQ24 710277
Winding Creek	Stream	BQ24 743092
Winter Peak	Hill	BQ24 737367
Woodstock	Locality	BQ24 852323

Appendix B (15 recorded Māori names)

Unofficial Recorded Place Name	Feature Type	Grid Reference
Kiwi Saddle	Pass	BQ23 578160
Kiwi Stream	Stream	BQ23 567129
Little Pokororo River	Stream	BQ24 865412
Mararewa	Locality	BQ24 869136
Matariki	Locality	BQ24 772148
Motupiko	Locality	BQ24 843104
Motupiko River	Stream	BR24 830057
Pokororo	Locality	BQ24 866373
Rakau	Locality	BQ24 830160
Wangapeka River South Branch	Stream	BR23 551058
Taipo River	Stream	BQ23 448169
Tapawera	Locality	BQ24 853181
Wangapeka River	Stream	BQ23 594114
Wangapeka River North Branch	Stream	BQ23 548109
Wangapeka Saddle	Pass	BQ23 517139

Appendix C (1 recorded Māori name)

Unofficial Recorded Place Name	Feature Type	Grid Reference	Alternative Name
Karamea Bend	Bend	BQ23 583348	SO 1933 (1867). Relates to 'Kakara Taramea' names as advised by Ngāi Tahu at the 23 September 2015 NZGB meeting.

Actions Required

- *Secretariat to action standard process for approving recorded names as official under s.24(3) [and s.21(2)] in Appendix A above.*
- *Secretariat to seek confirmation of the orthography of the 15 Māori names in Appendix B above from Te Taura Whiri i te Reo Māori or an approved expert, and depending on that advice, those names may be either approved as official in terms of s.24(2)(a), or be recommended to LINZ that it updates them on its Topographic and Hydrographic products as alterations, but still be classified as Recorded Names (as per the agreement between the NZGB and LINZ).*
- *Secretariat to process standard actions for recorded names in Appendix C above that are not to be made official under s.24 of the NZGB Act 2008, ie. update the Gazetteer, including adding the collected alternative Māori name, Kakara Taramea.*

12. Section 24(2)(b) – Official Names to be Discontinued

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2316422). The NZGB noted that only 22 of the Tongariro fishing features no longer exist, with 35 still existing. The NZGB noted that the process is designed to clean up data, and that when an official name is discontinued the name itself does not cease to exist nor is it required to be removed from products – it's just that its 'official' status is removed as the NZGB does not have naming jurisdiction over it. The NZGB noted that s.24 discontinued names are not advertised so the cost involved to process them is not significant.

The NZGB noted that official names for the some of the Tongarario fishing features are not necessarily being used. The NZGB noted that the features are loosely defined, moveable and subject to change, and many are being named by the users themselves. The NZGB noted that there are some safety considerations for the Tongariro Pool names if they were to be removed. The NZGB discussed whether the public consultation process should be used because of the features' recreational value.

The NZGB noted that Wingham Park should not have been officially named under the NZGB Act 1946; however, it still exists and has recreational value. The NZGB considered that Huramua Block and Otamaurunganui Block are appellations that are now outside of the NZGB's jurisdiction, and therefore they do not need to be discontinued. The NZGB agreed that it would not reinstate appellation names that have already been discontinued.

The NZGB discussed the distinction between:

- The NZGB's function to discontinue names/features/places that continue to be within its naming jurisdiction, but for practical reasons they should no longer be managed/controlled/administered by the NZGB, eg. the physical geographical feature no longer exists, a reserve ceases to be a Crown Protected Area, administrative changes have updated the name, eg local authorities, post offices, etc., and
- those names that are no longer within its naming jurisdiction (including some that never were) and therefore do not need to be formally discontinued, particularly when they will continue to be named so, eg appellations for Block names, parks, trig stations, etc.

The NZGB discussed the need for clarity on the process with a guideline to assist with future decisions on whether to discontinue names or not.

Resolution

*The NZGB resolved to **Discontinue Hawke's Bay County** in terms of Section 24(2)(b) of the NZGB Act 2008 because this name is no longer used as a local authority name.*

Moved

Mr David Barnes

Seconded

Professor Michael Roche

All in favour

CARRIED

Resolutions

The NZGB resolved to

Discontinue 22 Tongariro fishing feature names as advised by the Advocates for the Tongariro River and Tongariro River Motel, as the features no longer exist, in terms of Section 24(2)(b) of the NZGB Act 2008, leaving the other 35 existing pools to continue to be officially named, which are still in use today,

AND

Notify a Corrigendum for an error in the 1987 NZ Gazette notice.

AND

Advise the interested parties to make a formal proposal to make the new names in Appendix B of the report, official geographic names.

Moved

Associate Professor Merata Kawharu

Seconded

Mrs Jenni Vernon

All in favour

CARRIED

Actions Required

- Secretariat to notify as discontinued names in terms of s.24(2)(b) of the NZGB Act 2008.
- Secretariat to notify a corrigendum for an error in the 1987 Gazette notice
- Secretariat to advise interested parties to make a formal proposal to make the names in Appendix B official geographic names.
- Secretariat to report back to the NZGB with a guideline on the application of the 'Discontinue' function – how and when it should be applied. To be agreed at a future NZGB meeting.

13. Minimum Requirements not met and possible future proposals

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2334626).

14. Names to be made official under delegation

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2158488).

Committees

15. Māori Names Committee

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2331291).

Resolution

The NZGB resolved to ratify the re-drafted Terms of Reference for Māori Names Committee.

Moved

Mr Matanuku Mahuika

Seconded

Professor Michael Roche

All in favour

CARRIED

16. Undersea Feature Names Committee (UFNC)

16.1. Undersea Feature Naming Standard

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2320041). The NZGB agreed that the draft Standard should reference consideration of Māori names for any adjacent land features and that once amended, the draft Standard be referred back to the NZGB for comment.

Action Required

- *Secretariat to amend draft Standard to include reference to consideration of Māori names for adjacent land features and refer back to the NZGB for comment.*

16.2. Zealandia – report back

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2316756). The NZGB noted advice from the UFNC that there are many definitions of the New Zealand continent and continental shelf, and it cannot be described as a single feature. The NZGB noted that there is no scientific consensus about the definition of 'continent'. The NZGB noted that a further complication is that the continent extends beyond the NZGB's jurisdiction. The NZGB noted that the Māori Names Committee agreed with the conclusion of the UFNC. The NZGB agreed that it would not proceed with this naming matter.

Resolution

The NZGB resolved not to proceed with a proposal to name the New Zealand continent, which is commonly named 'Zealandia' in some scientific publications, as there is no scientific consensus on what the continent is, noting also that it extends beyond the NZGB's naming jurisdiction.

Moved Mrs Jenni Vernon
Seconded Mr Garrick Murfitt
All in favour
CARRIED

16.3. UFNC Recommendations

Additional Information Tabled

Updated report tabled.

NZGB Discussion

The NZGB noted the information and updated report provided (Linzone ID A2315985).

Resolutions

Adopt as official the **13** existing recorded undersea feature names beyond New Zealand's 12NM territorial sea listed in Appendix A below pursuant to s.26(1) of the NZGB Act 2008, based on the names being in long term use and published in official documents or on official charts as defined in s.4 of the NZGB Act 2008, noting that Te Taura Whiri i te Reo Māori has confirmed the orthography of the Māori names,

and

Notify pursuant to s.26(2) of the NZGB Act 2008.

AND

Alter the **42** existing recorded undersea feature names beyond New Zealand's 12NM territorial sea listed in Appendix B below pursuant to s.25(1) of the NZGB Act 2008, based on the comments in the 3rd column of Appendix B, noting that Tokomairaro Canyon is subject to the Minister for Land Information's final decision on the river name proposals for Tokomairaro to Tokomairaro, and noting that Te Taura Whiri i te Reo Māori has confirmed the orthography of the Māori names,

and

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

AND

Approve as official the **1** recorded undersea feature name within New Zealand's 12NM territorial sea listed in Appendix C below pursuant to s.24(2) of the NZGB Act 2008, based on there being no known alternative recorded name for the feature, and it being unlikely that there will be public objection,

and

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

AND

Note that no further action is required for the **3** undersea feature names listed in Appendix D below, which the UFNC recommends remain as recorded.

AND

Accept the proposals to **alter** the **3** undersea feature names listed in Appendix E below based on the comments in the 2nd column of Appendix E, noting that Te Taura Whiri i te Reo Māori has confirmed the orthography of the Māori names,

and

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

AND

Advise SCUFN and its review sub-committee of the 24 undersea feature names with references prior to 1990, via its fast track [proposal submission website](#),

and

Request that SCUFN accepts and adopts those undersea feature names.

AND

Note that full proposals will need to be made for the 31 undersea feature names with references after 1990,

and

Formally **request** UFNC and SCUFN member, Dr Stagpoole, to make these 31 proposals.

Moved Mr Adam Greenland

Seconded Mr Garrick Murfitt

All in favour

CARRIED

Further Board Discussion

The NZGB noted that 32 of the undersea features are located on the Kermadec Arc, which is within the proposed Kermadec Ocean Sanctuary. The NZGB noted that its decision would not impact on the setting of the Kermadec Ocean Sanctuary. The NZGB noted that the area specified for the marine reserve extends from 12NM to 200NM from New Zealand, and has separate legislation currently before Parliament.

The NZGB noted that 'Seamount' is the accepted generic term for 'Volcano', which describes the genetic make up of an undersea feature. The NZGB noted that it would be difficult to get SCUFN² to accept 'Volcano' as a generic term.

Appendix A (13 names) – adopt under s.26(1) of the NZGB Act 2008

Cagou Trough	Paoanui Trough	Runaway Seavalley	The Rolling Ground
Mason Canyon	Pukeroro Ridge	South Chatham Slope	Thompson Seamount
North Chatham Slope	Pukeroro Trough	Tauranga Trough	Wanganella Trough
Paoanui Ridge			

Appendix B (42 names) – alter under s.25(1) of the NZGB Act 2008

Existing Recorded Name	Altered name	Comments from the UFNC
Admiralty Seamount	Admiralty Guyot	The generic term 'Guyot' effectively describes the feature as it is a seamount with a comparatively flat top.
Alderman Trough	Aldermen Trough	Specific part of the name altered to be consistent with the associated land features.

² Sub-Committee on Undersea Feature Names

Existing Recorded Name	Altered name	Comments from the UFNC
Brothers Volcano	Brothers Seamount	The generic term 'Seamount' effectively describes the feature.
Cole Volcano	Cole Seamount	The generic term 'Seamount' effectively describes the feature. This is an exception to personal naming criteria because Professor Cole is still alive.
Cotton Volcano	Cotton Seamount	The generic term 'Seamount' effectively describes the feature.
Gamble Volcano	Gamble Seamount	The generic term 'Seamount' effectively describes the feature. This is an exception to personal naming criteria because Professor Gamble is still alive.
Giggenbach Volcano	Giggenbach Seamount	The generic term 'Seamount' effectively describes the feature.
Haungaroa Volcano	Haungaroa Seamount	The generic term 'Seamount' effectively describes the feature.
Havre Volcano	Havre Seamount	The generic term 'Seamount' effectively describes the feature.
Healy Volcano	Healy Seamount	The generic term 'Seamount' effectively describes the feature.
Hinepuia Volcanic Centre	Hinepuia Seamount	The generic term 'Seamount' effectively describes the feature.
Hinetapeka Volcano	Hinetāpeka Seamount	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. The generic term 'Seamount' effectively describes the feature.
Kibblewhite Volcano	Kibblewhite Seamount	The generic term 'Seamount' effectively describes the feature.
Kuiwai Volcano	Kuiwai Seamount	The generic term 'Seamount' effectively describes the feature.
Lillie Knoll	Lillie Seamount	The generic term 'Seamount' effectively describes the feature.
Monowai Volcano	Monowai Seamount	The generic term 'Seamount' effectively describes the feature.
Ngatoroirangi Volcano	Ngātoroirangi Seamount	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. The generic term 'Seamount' effectively describes the feature.
Oliver Volcano	Oliver Knoll	The generic term 'Knoll' effectively describes the feature.
Omakere Ridge	Ōmakere Ridge	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Pahaua Canyon	Pāhaoa Canyon	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Porangahau Ridge	Pōrangahau Ridge	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Porangahau Terrace	Pōrangahau Trough	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. The generic term 'Trough' effectively describes the feature. NZGB to note that for consistency the associated land features may require altered orthography.
Putoto Volcanic Centre	Pūtoto Seamount	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. The generic term 'Seamount' effectively describes the feature.

Existing Recorded Name	Altered name	Comments from the UFNC
Rakahore Volcano	Rakahore Seamount	The generic term 'Seamount' effectively describes the feature.
Rapuhia Volcano	Rapuhia Seamount	The generic term 'Seamount' effectively describes the feature.
Raukumara Plain	Raukūmara Plain	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Reinga Basin	Rēinga Basin	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Reinga Ridge	Rēinga Ridge	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Rumble II East Volcano	Rumble II East Seamount	The generic term 'Seamount' effectively describes the feature.
Rumble II West Volcano	Rumble II West Seamount	The generic term 'Seamount' effectively describes the feature.
Rumble IV Volcano	Rumble IV Seamount	The generic term 'Seamount' effectively describes the feature.
Rumble V Volcano	Rumble V Seamount	The generic term 'Seamount' effectively describes the feature.
Silent II Volcano	Silent II Seamount	The generic term 'Seamount' effectively describes the feature.
Sonne Volcano	Sonne Seamount	The generic term 'Seamount' effectively describes the feature.
Speight Volcano	Speight Knoll	The generic term 'Knoll' effectively describes the feature.
Tangaroa Volcano	Tangaroa Seamount	The generic term 'Seamount' effectively describes the feature.
Tokomairiro Canyon	Tokomairaro Canyon	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. Subject to the final decision on the river name proposals.
Uruti Basin	Urutī Basin	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
Uruti Ridge	Urutī Ridge	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. NZGB to note that for consistency the associated land features may require altered orthography.
White Island Trough	Whakaari / White Island Trough	Based on the correct orthography advised by Te Taura Whiri i te Reo Māori. Consistent with the associated land based dual name.
Wright Volcanic Centre	Wright Seamounts	The generic term 'Seamounts' effectively describes the feature. This is an exception to personal naming criteria because Dr Wright is still alive.
Yokosuka Volcano	Yokosuka Seamount	The generic term 'Seamount' effectively describes the feature.

Appendix C (1 name) – approve under s.24(2) of the NZGB Act 2008

Mason Shallows

Appendix D (3 names) – no action required, leave as recorded

Recorded name	Comment from the UFNC
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Antipodes Scarp	Unable to determine whether the feature is a scarp or slope.
Macauley Volcano	The feature appears to have an island on it, so it may not be an undersea feature. The UFNC could not come to agreement on a decision.
Vulkanolog Volcanic Centre	The feature appears to have an island on it, so it may not be an undersea feature. The UFNC could not come to agreement on a decision.

Appendix E (3 names) – s.16 notify as proposals to alter

Existing recorded name	Altered name
White Island Canyon	Whakaari / White Island Canyon
White Island Ridge	Whakaari / White Island Ridge
White Island Sea Valley	Whakaari / White Island Sea Valley

Actions Required

- Secretariat to notify as proposals to adopt 13 names under s.26(2)(b), alter 42 names under s.25(2)(b) (Tokomairaro Canyon subject to Minister's final decisions for the river names), approve 1 name under s.21(2)(b) and alter 3 names under s.16 of NZGB Act 2008.
- Secretariat to advise SCUFN and its review sub-committee of the 24 undersea name proposals with references prior to 1990, via its fast track [proposal submission website](#).
- Secretariat to liaise with Dr Stagpoole to make the 31 undersea feature name proposals with references after 1990.

16.4. Korean undersea feature names

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2317711). The NZGB noted that a Korean research vessel has been operating in the Southern Ocean for a number of years. The NZGB noted that any country can name undersea features in the Southern Ocean. The NZGB noted that the NZGB's jurisdiction extends from south of 60°S latitude and between 160°E and 150°W. The NZGB noted that these proposals are within its naming jurisdiction. The NZGB agreed that there is a fundamental issue that needs to be worked through with MFAT³ to avoid undersea features ending up with multiple names from various countries.

The NZGB noted that GNS and NIWA have an action from the UFNC meeting held on 4 March 2016 to develop a paper identifying unnamed undersea features in the Ross Dependency of Antarctica, and their bathymetry.

The NZGB agreed that it was unfortunate that the proposals had not gone through the NZGB's process prior to being considered and adopted by SCUFN, as per its Undersea Feature Naming Protocol. The NZGB agreed that while it was not ideal that the names had gone to SCUFN in the first instance, the proposed names and generic terms were acceptable. The NZGB noted that its Gazetteer needed to be consistent with the SCUFN Gazetteer. The NZGB noted that by considering and adopting names in the Southern Ocean from other jurisdictions shows that it is willing to accept good international names.

The NZGB noted that according to SCUFN no one country has naming jurisdiction over an area where there is arguably no international jurisdiction. The NZGB agreed to recommend a direct approach to the Republic of Korea (RoK) Committee on Geographic Names with the caveat that the Minister of Foreign Affairs and Trade (MFAT) provides technical support on how to do this. The NZGB noted that a meeting with MFAT is covered under Agenda item 17.2 below.

Resolutions

³ Ministry of Foreign Affairs and Trade

The NZGB resolved to:

Assign the new undersea feature names, **Dalpaengi Knoll, Gokkal Hill** and **Maisan Hills** as official undersea feature names pursuant to Section 25(1)(a) of the NZGB Act 2008, based on there being no other recorded names for the features, SCUFN having accepted the names in 2015, and the names being appropriate and meeting the NZGB's criteria for naming undersea features,

and

Notify pursuant to Section 25(3) of the NZGB Act 2008.

AND

Defer directly approaching the RoK Committee on Geographical Names to make them aware that the NZGB has jurisdiction in the Ross Dependency, until advice received from MFAT on future communications, as discussed under Agenda item 17.2 below.

Moved	Mr Adam Greenland
Seconded	Professor Michael Roche
Abstained	Associate Professor Merata Kawharu, Mr Garrick Murfitt
CARRIED	

Actions Required

- Secretariat to publicly notify the three Korean undersea feature names under s.25(2)(b) of the NZGB Act 2008.
- Secretariat and Chairperson to seek advice from MFAT about making a direct approach to the RoK Committee on Geographical Names – see Agenda item 17.2 below.

16.5. Commercial undersea feature names

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2317813).

Resolutions

The NZGB resolved to:

Alter the existing recorded undersea feature names **Mobil Seamount, Telecom Knoll, Westpac Bank** and **Westpac Bank Hills** based on the names not meeting the NZGB's Interim Standard or policy, which is to avoid names of commercial products or their manufacturer, institutions or organisations, SCUFN not generally accepting commercial names

AND

Defer consideration to:

- (1) **request** the Māori Names Committee (MNC) investigate if Te Punga Hill and Taranui Seamount are suitable and appropriate Māori names for Telecom Knoll and Mobil Seamount, and report back as soon as possible on their suitability, and
- (2) **request** proposals from NIWA to alter Westpac Bank and Westpac Bank Hills.

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

Actions Required

- Secretariat to request the MNC to advise if Te Punga Hill and Taranui Seamount are appropriate Māori names and report back as soon as possible.
- Secretariat to request proposals from NIWA to alter Westpac Bank and Westpac Bank Hills.

16.6. SCUFN meeting 2015

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2318422).

16.7. UFNC administrative recommendation

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2320448).

Resolution

The NZGB resolved to **accept** the Terms of Reference as amended and agreed at the UFNC meeting on 4 March 2016.

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

17. Antarctic Names Committee

17.1. General Update

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2343263).

Actions Required

- Secretariat to organise next ANC meeting 2017.
- Secretariat to work with LINZ Topographic to georeference Antarctic NZMS 166 series and make publicly available on LDS, as time permits.
- Secretariat to begin investigation of Validated Antarctic coordinates for corrigendum, as time permits.

17.2. Meeting with MFAT 12 January 2016

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2330242). Further to discussion under Agenda item 16.4 above, the NZGB agreed that cooperation with MFAT on matters relating to Antarctica be broadened to include naming undersea features in international waters.

Action Required

- Secretariat to note as discussion item with MFAT: naming of undersea features in international waters.

Naming rules

18. General Policies, Guidelines, Standards, Agreements, etc.

18.1. Policy on length of names (action item 5.1. from 16 July 2015)

18.2. Minimum requirements for geographic Name Proposals (action item 4.2.2. from 23 September 2015)

18.3. Frameworks – Dual Naming section update (action item 4.2.5 from 23 September 2015)

18.4. Discussion Paper on Approving Recorded Names (action item 11.3 from 23 September 2015)

18.5. LINZ Strategic Plan and how the NZGB can contribute

18.6. Definition of 'Original Māori place name'

The NZGB did not note the information and reports provided for items 18.1 to 18.6 (Linzone IDs A2330674, A2191870, A2192721, A2339020, A2330851, and A2320969).

The NZGB agreed to defer consideration of these items as priority agenda items for the NZGB's 14 July 2016 meeting; discussion to include use of generic terms. The NZGB considered that a policy-focused half day meeting prior to the 14 July 2016 NZGB meeting for Treaty names.

Action Required

- *Secretariat to check availability of NZGB members and observers for a meeting on 13, 14 or 15 July 2016, with a view to extending the meeting to 1.5 or 2 days.*

Governance

19. NZGB Succession

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2331707).

Information, notes, general business

20. Names updated on Topo Maps/Hydro Maps

The NZGB noted that this item was deferred by the Secretariat for discussion at a later NZGB meeting, due to time running out for completing an audit and writing the report for this meeting.

Action Required

- *Secretariat to report on this item at a future NZGB meeting.*

21. S.32 Compliance

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2316014).

22. NZGB Relationships

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2183288).

23. International

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2331996).

24. Enquiries and Media articles

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2337732).

25. Projects

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2343098).

WW1 Commemorations Project

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2342885). The NZGB did not specifically discuss which names from Appendixes A and B of the report should be approved as official or published as part of the Commemoration Project. The NZGB agreed that New Zealand names should be given priority. The NZGB noted that it is generally men who are recognized.

Action Required

- *Secretariat to continue processing possible WW1 proposals.*

26. Promotions and Communications

26.1. Discuss posting new webpage for suburb and localities

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2337725). The NZGB noted that Auckland Council has an Accord with the government to establish Special Housing Areas across the Auckland. The NZGB agreed that it should publish a new page on the NZGB's website to guide Councils and developers on how to propose suburb and locality names once it has consulted with Local Government New Zealand. The NZGB agreed to reconsider the item once the Chairperson, Mr Garrick Murfitt and Mrs Jenni Vernon had discussed how the NZGB should engage with Local Government New Zealand.

Resolution

The NZGB resolved to agree to publish a new page on the NZGB's website to guide Councils and developers on how to propose suburb and locality names, subject to consultation with Local Government New Zealand.

Moved

Associate Professor Merata Kawharu

Seconded

Mr Matanuku Mahuika

All in favour

CARRIED

Actions Required

- *Chairperson, Mr Garrick Murfitt and Mrs Jenni Vernon to discuss how the NZGB should engage with Local Government New Zealand.*
- *Secretariat to bring up as an agenda item at a future NZGB meeting once consultation has taken place with Local Government New Zealand.*

26.2. NZGB to consider posting NZGB minutes on the web

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2336644).

Resolution

Agree that the NZGB's meeting minutes, once ratified, be posted on the NZGB website for easy access by the public.

Moved

Associate Professor Merata Kawharu

Seconded

Mr Matanuku Mahuika

All in favour

CARRIED

Action Required

- *Secretariat to post the NZGB's meeting minutes on the NZGB's website once ratified.*

26.3. Cartographic Exhibition (action item 25.2. from 23 September 2015)

NZGB Branding (action item 25.3. from 23 September 2015)

Essay Competition (action item 28.1. from 23 September 2015)

Board Discussion

The NZGB noted the information and report provided (Linzone ID A2339034).

26.4. LINZ Comms Presentation including report back on social media options (action item 4.2.1. from 23 September 2015)

Board Discussion

The NZGB noted the information and report provided (Linzone ID A2190204). The NZGB noted that LINZ Communications had given a verbal update on social media options earlier in the meeting.

27. Names Advised to Deaf Aotearoa (action items 9.1.-9.7. from 23 September 2015)

The NZGB noted that this item was deferred by the Secretariat for discussion at a later NZGB meeting, due to time running out for completing an action and writing the report for this meeting.

Action Required

- *Secretariat to report on this item at a future NZGB meeting.*

28. Gazetteer

28.1. Gazetteer updates

28.2. Gazetteer enhancements

28.3. Gazetteer statuses

Board Discussion

The NZGB noted the information and reports provided (Linzone IDs A2079086, A2148080, A2145338, A2339060).

Action items **Deferred** to the NZGB's 14 July 2016 or September 2016 meeting.

Actions Required

- *Secretariat to process standard gazettal actions for corrigenda.*
- *Secretariat to complete several investigations.*
- *Secretariat to bring up any outstanding matters as an Agenda item at the NZGB's 14 July 2016 or 28 September 2016 meeting.*

29. Other Business

29.1. Review of advertising costs

NZGB Discussion

The NZGB noted the information and report provided (Linzone ID A2329967).

29.2. Police Comms Centre Visit

Board Discussion

The NZGB noted the information and report provided (Linzone ID A2335811).

30. NZGB Actions/Media Releases from this meeting

Board Discussion

The NZGB noted the information and report provided (Linzone ID A23390782).

Closure

The Chairperson acknowledged that this would have been Associate Professor Te Maire Tau's last meeting if he been able to attend, and thanked him for his considerable contribution to the NZGB, the Māori Names Committee and the Undersea Feature Names Committee.

The Chairperson also thanked the seven current NZGB members whose three year terms end on 11 July 2016 for their contribution during the current term, and said he looked forward to working with newly appointed NZGB members once confirmed by the Minister for Land Information.

The meeting closed at 5.00pm with a karakia from Mr Rikirangi Gage.

Certified as a true and correct record of the meeting:

Mr Mark Dyer, Chairperson

Date