



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

## MINUTES

**Venue:** Huia and Karaka meeting rooms  
Level 7, Radio New Zealand House  
155 The Terrace  
Wellington

**Wednesday 28 September 2016**

Duration 9.00am-4.12pm  
Morning tea 10.25am-10.45am  
Lunch 12.40pm-1.10pm  
Afternoon tea 3.10pm-3.25pm

### NOTE:

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

## General

### 1. Welcome / Karakia

#### 1.1. Welcome

The Chairperson welcomed everyone to the meeting.

#### 1.2. Karakia

Mr Matanuku Mahuika opened the meeting with a karakia.

### 2. Present / Apologies

<b>NZGB Members (7)</b>	
Mr Adam Greenland, Acting Chairperson	National Hydrographer, Land Information New Zealand (LINZ)
Mr Garrick Murfitt	Local Government New Zealand nomination
Mr David Barnes	Federated Mountain Clubs of New Zealand Inc. nomination
Associate Professor Merata Kawharu (left 3.15pm)	Minister for Land Information appointment
Mr Matanuku Mahuika (left 9.45am to 10.35am and 12.40pm to 1.25pm)	Minister for Māori Development recommendation
Professor Michael Roche	New Zealand Geographical Society nomination
Mrs Jenni Vernon	Minister for Land Information appointment

<b>Observers (6)</b>	
Mr Harry Waaka (arrived 9.07am, left 1.10pm)	Office of Treaty Settlements (OTS) Senior Analyst, Marine and Coastal Area team
Ms Amelia Manson (left around midday)	OTS Senior Analyst, Wairarapa-Tamaki Nui ā Rua
Ms Megan Robbins (left 12.40pm)	OTS Analyst
Ms Zsafia Hellyer (left 12.40pm)	OTS Analyst
Ms Sophie Chrisp (left 12.40pm)	OTS Analyst
Ms Kylie Brown	Te Reo Māori Orthographic Expert

<b>NZGB Secretariat (4)</b>	
Ms Wendy Shaw	NZGB Secretary
Ms Ginny Leggett	NZGB Senior Advisor (Treaty Names)

Mr Christopher Stephens	NZGB Advisor
Ms Jill Remnant	NZGB Advisor

<b>LINZ Comms (1)</b>	
Steven Law (arrived 2.10pm, left 2.20pm)	LINZ Communications Account Manager

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

<b>Apologies from NZGB Members (3)</b>	
Mr Mark Dyer, Chairperson	Surveyor-General, LINZ
Associate Professor Rawiri Te Maire Tau	Te Rūnanga o Ngāi Tahu nomination
Mr Rikirangi Gage	Minister for Māori Development recommendation

<b>Apologies from Observers (3)</b>	
Ms Karen Southon	Te Puni Kōkiri (TPK) Senior Policy Analyst
Mr Gordon Smith	OTS Work Programme Manager
Mr Crete Haami-Jones	OTS Analyst, Marine and Coastal Area Team

### 3. Agenda / Disclosure of Conflicts of Interest

3.1. Agenda **Crown Confidential**

3.2. Conflicts of Interest **Crown Confidential**

### 4. Previous Minutes; Matters Arising; Action Sheet

4.1. Previous Minutes and Actions for 14 July 2016, with outstanding actions from earlier meetings

**NZGB Discussion** **Crown Confidential**

#### Resolution

*That the minutes of 14 July 2016 be ratified with specified edits to pages 4 and 30.*

**Moved** Mr Garrick Murfitt  
**Seconded** Mr Matanuku Mahuika  
**All in favour**  
**CARRIED**

#### Action Required

- Secretariat to update the 14 July 2016 minutes, obtain the Chairperson's signature and publish an unsigned, updated version on the LINZ webpages.

#### 4.2. Matters Arising from Minutes of 20 April 2016

The NZGB had no matters arising other than those listed above.

#### 4.3. Action Sheet

#### Additional Information Tabled

- Updated action sheet

The NZGB noted the completed and ongoing actions. The NZGB noted that outstanding actions remain on the action list and are not removed until they have been completed. The NZGB noted that the Secretariat reviews the action list regularly.

Mr Harry Waaka from OTS joined the meeting at 9.07am

### 5. Treaty of Waitangi Settlement Name Proposals

Ms Amelia Manson, OTS Senior Analyst, left the meeting at around midday

### 6. Treaty Names Report

OTS Analysts Ms Megan Robbins, Ms Sophie Chrisp and Ms Zsofia Hellyer left at 12.40pm  
Mr Matanuku Mahuika left at 12.40pm  
Mr Harry Waka, OTS Senior Analyst, left at 1.10pm  
Lunch: 12.40pm to 1.10pm

## Decisions

### 7. Minister's Decisions

#### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2673064). The NZGB noted that there is no time limit applied to ministerial decisions.

The NZGB noted that its Chairperson, Mark Dyer, had had a positive meeting with the Minister for Land Information on 14 September 2016, which he would report on at the NZGB's next meeting in 2017. The NZGB noted that the Minister for Land Information was concerned about prioritising place name proposals.

The NZGB noted that there had been some concern that the Minister for Land Information may want to change the NZGB Act 2008 in respect to her final decision making role, however she no longer has those concerns after the meeting with Mark Dyer. The NZGB noted that the Minister is aware that if the NZGB rejects any objections then the final decision sits with her.

#### Action Required

- *The Chairperson to report further at the next NZGB meeting on the Minister's wishes for prioritising place name proposals.*

### 8. Final Decisions on Proposals

#### 8.1. Whakaari / White Island Canyon Whakaari / White Island Ridge Whakaari / White Island Sea Valley

#### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2434166).

#### Resolutions

**The NZGB** agreed 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 NZGB's function to collect and encourage the use of original Māori names on official charts and maps,

**AND**

**CONFIRM** the earlier **decisions** in terms of Section 20(1)(b) of the NZGB Act 2008 to alter White Island Canyon to **Whakaari / White Island Canyon**, White Island Ridge to **Whakaari / White Island Ridge**, and White Island Sea Valley to **Whakaari / White Island Sea Valley** to official undersea feature names, based on consistency with the associated land feature's dual name, Whakaari / White Island, and recognition of the equal significance of both names,

**AND**

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

**AND**

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

**Moved** Mrs Jenni Vernon  
**Seconded** Mr David Barnes  
**All in favour**  
**CARRIED**

#### **Actions Required**

- Secretariat to report NZGB's decisions to the Minister for Land Information, and request the Minister to make the final determinations by confirming, modifying or rejecting the NZGB's decisions in terms of Section 20(2) of the NZGB Act 2008.
- Secretariat to notify Minister's final determinations in terms of Section 21 of the NZGB Act 2008.

### **8.2. Mount Elliott and Mount Gordon**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2697536).

#### **Resolutions**

The NZGB **CONSIDERED** the supporting submission in terms of Section 18(1)(a) NZGB Act 2008,

**AND**

**DETERMINED 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,

**AND**

**NOTIFY** the final determinations pursuant to Section 21 of the NZGB Act 2008.

**Moved** Associate Professor Merata Kawharu  
**Seconded** Mrs Jenni Vernon  
**All in favour**  
**CARRIED**

#### **Action Required**

- Secretariat to notify the final determinations to alter Mount Gorden to Mount Gordon and Mount Elliot to Mount Elliott pursuant to Section 21 of the NZGB Act 2008.

### **8.3. Waiau Uwha River**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2651759). The NZGB agreed that the objecting submission from Hurunui Youth Council was detailed and well presented and that the Youth Council should be advised directly why the NZGB did not agree with its objection. The NZGB noted the relatively small number of submissions despite wider consultation than usual.

#### **Resolutions**

The NZGB agreed to **REJECT** the four 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 NZGB's function to collect and encourage the use of original Māori names on official charts and maps
- advice from Te Taura Whiri i te Reo Māori and mana whenua that 'Waiau Uwha' is the correct spelling
- Te Rūnanga o Ngāi Tahu and local support for the proposal

- the name 'Waiau Uwha' appropriately recognising the cultural and heritage values associated with the river
- the proposal providing a unique name, distinct from other duplicated or similarly spelled names, and so minimise confusion.

**AND**

**CONFIRM** the NZGB's earlier **decision** in terms of Section 20(1)(b) of the NZGB Act 2008 to alter Waiau River to **Waiau Uwha River** as an official geographic name,

**AND**

**REPORT** to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decision to alter Waiau River to **Waiau Uwha River**,

**AND**

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

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

**Actions Required**

- Secretariat to report to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decision, and request the Minister to make the final determination by confirming, modifying or rejecting the NZGB's decision in terms of Section 20(2) of the NZGB Act 2008.
- Secretariat to notify Minister's final determination in terms of Section 21 of the NZGB Act 2008.

**8.4. Waiau Toa / Clarence River**

**NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2652246).

**Resolutions**

The NZGB agreed to **REJECT** the seven 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 NZGB's function to collect and encourage the use of original Māori names on official charts and maps
- Te Rūnanga o Ngāi Tahu supporting the proposal
- 'Waiau Toa' as part of the dual name appropriately recognising the cultural and heritage values associated with the river
- Clarence River being retained in the dual name will distinguish it from other 'Waiau' features and recognise its long term use
- publications for travellers or tourists and NZTA signs being required to use official names, which avoids confusion

**AND**

**CONFIRM** the NZGB's earlier **decision** in terms of Section 20(1)(b) of the NZGB Act 2008 to alter Clarence River to **Waiau Toa / Clarence River** as an official geographic name, noting that Te Taura Whiri i te Reo Māori has confirmed that 'Waiau Toa' is the correct spelling,

**AND**

**REPORT** to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decision to alter Clarence River to **Waiau Toa / Clarence River**,

**AND**

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

**Moved** Mr David Barnes  
**Seconded** Mr Garrick Murfitt

**All in favour  
CARRIED**

#### **Actions Required**

- *Secretariat to report to the Minister for Land Information in terms of Section 20(1) of the NZGB Act 2008 on the NZGB's decision, and request the Minister to make the final determination by confirming, modifying or rejecting the NZGB's decision in terms of Section 20(2) of the NZGB Act 2008.*
- *Secretariat to notify Minister's final determination in terms of Section 21 of the NZGB Act 2008.*

### **8.5. Pūkio Stream**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2695322). The NZGB noted that Landcare Research had recently responded and agreed with the Secretariat's research and had no objections.

Mr Matanuku Mahuika re-joined the meeting at 1.25pm

#### **Resolutions**

*The NZGB agreed to **REJECT** all objecting submissions to **Pūkio Stream** in terms of Section 18(1)(a) of the NZGB Act 2008, based on the objectors' reasons not outweighing these reasons to alter the name:*

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

#### **AND**

***CONFIRM** the NZGB's earlier **decision** in terms of Section 17(b), 18 and 19(2) of the NZGB Act 2008 to accept the proposal to alter Nigger Stream to **Pūkio Stream**,*

#### **AND**

***REPORT** to the Minister for Land Information on the NZGB's decision to alter Nigger Stream to **Pūkio Stream**,*

#### **AND**

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

**Moved**

Mr Garrick Murfitt

**Seconded**

Associate Professor Merata Kawharu

**All in favour  
CARRIED**

#### **Actions Required**

- *Secretariat to report to the Minister for Land Information on the NZGB's decision, and request the Minister to make the final determination by confirming, modifying or rejecting the NZGB's decision in terms of Section 20(2) of the NZGB Act 2008.*
- *Secretariat to notify Minister's final determination in terms of Section 21 of the NZGB Act 2008.*

## **9. Minimum Requirements not met**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2698624). The NZGB noted that it is likely that it will consider the proposal for Wesley at its next meeting in 2017.

#### **Farewell presentation to Mr Garrick Murfitt**

The Chairperson thanked Mr Garrick Murfitt for his contribution to the work of the NZGB and presented him with a book. Mr Murfitt thanked the NZGB, and responded that he would miss

everyone, that he had great respect for the way the work was handled, and wished everyone the best of luck for the future.

## 10. New Geographic Name Proposals

### 10.1. Blomfield Range, Blomfield Creek, Mount Blomfield (proposed by Holmes)

#### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2437361).

#### Resolutions

The NZGB agreed to **ACCEPT** the proposals to **ALTER** the official place names Bloomfield Range to **Blomfield Range**, Mount Bloomfield to **Mount Blomfield**, and Bloomfield Creek to **Blomfield Creek** based on:

- the evidence the proposer has provided,
- the correct spelling outweighing long term use, and
- 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,

Noting that Te Rūnanga o Ngāi Tahu has not advised of original Māori names for the features, **AND**

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

**Moved** Mr David Barnes

**Seconded** Ms Jenni Vernon

**All in favour**

**CARRIED**

#### Action Required

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

### 10.2. Dalrymple Bay (proposed by Hooker)

#### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2658742). The NZGB noted that the report is brief and there is little analysis of the proposal because the Secretariat's recommendation is to decline. The NZGB noted that Alexander Dalrymple had been an interesting mapmaker. The NZGB agreed to decline the proposal based on the long term use of the name Great Exhibition Bay, and mana whenua opposing the proposal.

#### Resolution

The NZGB agreed to **DECLINE** the proposal to **ALTER** Great Exhibition Bay to **Dalrymple Bay** based on Great Exhibition Bay being in long term use (160 years), and mana whenua opposing the proposal.

**Moved** Professor Michael Roche

**Seconded** Associate Professor Merata Kawharu

**All in favour**

**CARRIED**

#### Action Required

- Secretariat to advise the proposer of the NZGB's decision to decline altering Great Exhibition Bay to Dalrymple Bay.

### 10.3. Rocky Bay, Whakanewha Bay, Rocky Bay (locality/village), Expunge Omiha Bay and Omiha (locality/village) (proposed by Ceramalus)

#### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2681975). The NZGB noted that the proposer had made direct contact with an NZGB member, who suggested to him that the proposal be put to the NZGB. The NZGB noted that the problem appeared to be with New Zealand Post and could resolve itself once postcodes are in full use.

The NZGB noted that there was no response from Te Puni Kōkiri regarding consultation with mana whenua and that many iwi including Te Arawa would have an interest. The NZGB noted that the proposer has done his own research on original Māori names and has not provided any evidence of consultation with local iwi or the local community. The NZGB noted that a reasonable case has been put in relation to the village but agreed that this was not a priority for the NZGB. The NZGB agreed to defer the proposal to seek iwi and Auckland Council's views.

### **Resolution**

The NZGB agreed to **DEFER** for iwi and Auckland Council's views.

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

### **Actions Required**

- Secretariat to advise the proposer of the NZGB's decision to defer to seek iwi and Council views.
- Secretariat to seek the views of iwi and Auckland Council.

## **10.4. Mangatawa (locality) (proposed by the NZGB Secretariat)**

### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2653306). The NZGB noted that the proposal is to correct a spelling error that was discovered last year during Gazetteer cleansing.

### **Resolutions**

The NZGB agreed to **ACCEPT** a proposal to **alter** Maungatawa (locality) to **Mangatawa**, based on advice received from Mangatawa-Papamoa Block Incorporation, and for consistency with the spelling of the associated official hill name, Mangatawa.

### **AND**

**Notify** as a proposal to alter for 1 month in terms of Section 16 of the NZGB Act 2008.

**Moved** Mr Matanuku Mahuika  
**Seconded** Associate Professor Merata Kawharu  
**All in favour**  
**CARRIED**

### **Action Required**

- Secretariat to notify as a proposal to alter for 1 month in terms of Section 16 of the NZGB Act 2008.

## **10.5. Kapitia Dam (proposed by McGrath)**

### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2674956). The NZGB noted that in the report 'Option 5' should read 'Option 4'. The NZGB noted the inconsistencies across New Zealand between the use of the generic terms 'Dam', 'Reservoir' and 'Lake'. The NZGB noted that historically in New Zealand a dam is the physical structure, and a reservoir is the water behind it; however, a reservoir might be man-made and a lake might be a natural feature. The NZGB agreed that recommendation 2 should be edited to delete 'in addition to the body of water'. The NZGB noted the examples of inconsistent use of the generics, and agreed



that their use may be debated through the submissions it receives during the consultation process.

The NZGB agreed that it should advise the power company operating the hydropower scheme in advance of the proposal being publicly notified. The NZGB noted the considerable amount of consultation the proposer had done.

### **Resolutions**

The NZGB agreed to **DECLINE** the original proposal to **alter** the existing recorded name Kapitea Reservoir to **Kapitia Dam**, for the body of water, based on 'Dam' being an inappropriate generic term for the feature, with potential for confusion between the man-made physical dam structure and the body of water, and confusion with the power facilities,

**and**

**ACCEPT** another proposal to **alter** the existing recorded name Kapitea Reservoir to **Kapitia Reservoir**, for the water body, based on:

- the generic term 'Reservoir' being appropriate, unambiguous, consistent with the adjacent and connected Kumara Reservoir, and consistent with past naming practice generally using different generics to distinguish between the physical dam geography and the body of water,
- documentary evidence confirming the use of the existing (but misspelled) 'Kapitea' name for the feature, and long term use of the name,
- recognition of the cultural and heritage values associated with the geographic feature,
- meeting the NZGB's statutory functions under s.10(1)(c)(ii) and s.11(1)(b) of the NZGB Act to investigate and correct cases of doubtful spelling,
- evidence of support to retain and correct the original Māori name from mana whenua (Te Rūnanga o Ngāti Waewae), and
- a TTWh registered translator 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 and in association, **ACCEPT** a new proposal to **assign** the name **Kapitia Dam**, for the unnamed man-made structure, based on:

- 'Dam' being an appropriate generic term for the feature
- naming the artificial structure (man-made and now part of the physical landscape) making it clear and unambiguous which name applies to which feature,
- documentary evidence confirming historical use of the name Kapitea Dam for the man-made physical geographic feature, and
- a TTWh registered translator having confirmed the orthography

**and**

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

**AND**

For consistency, **ACCEPT** a proposal to **alter** the existing recorded name Kapitea Hill to **Kapitia Hill**, based on the NZGB's statutory functions under s.10(1)(c)(ii) and s.11(1)(b) of the NZGB Act 2008 to investigate and correct cases of doubtful spelling,

**and**

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

**AND**

**ACCEPT** a proposal to **alter** the existing recorded name Kapitea Creek to **Kapitia Creek**, based on the NZGB's statutory functions under s.10(1)(c)(ii) and s.11(1)(b) of the NZGB Act 2008 to investigate and correct cases of doubtful spelling,

**and**

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

**Moved**

Mr Garrick Murfitt

**Seconded**

Associate Professor Merata Kawharu

**All in favour**

**CARRIED**

### **Actions Required**

- Secretariat to notify a proposal to alter the existing recorded name Kapitea Reservoir to Kapitia Reservoir for three months in terms of Section 16 of the NZGB Act 2008.
- Secretariat to notify a proposal to assign a new name Kapitia Dam to the unnamed man-made structure for three months in terms of Section 16 of the NZGB Act 2008.
- Secretariat to notify a proposal to alter the existing recorded name Kapitea Hill to Kapitia Hill for three months in terms of Section 16 of the NZGB Act 2008.
- Secretariat to notify a proposal to alter the existing recorded name Kapitea Creek to Kapitia Creek for three months in terms of Section 16 of the NZGB Act 2008.
- Secretariat to advise the power company operating the hydropower generator in advance of the four proposals being publicly notified.

## 11. Section 24(2)(a) – Recorded Names to be Approved as Official 270 names

**223 recorded geographic feature names for approving as official under s.24 of the NZGB Act 2008**

**15 recorded geographic feature names to be updated on maps and charts as per the agreement between the NZGB and LINZ**

**32 recorded geographic names that have issues that prevent them being processed under s.24 of the NZGB Act 2008**

### Additional Information Tabled

- LINZ Agreement for orthography and how it might relate to suburbs (LinZone ID A2709739).

### NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2696859). The NZGB discussed whether it is appropriate and within the scope of the Board to make orthographic changes to the six 'suburb' and 'locality' features in Appendix B. The NZGB agreed that it was to correct the orthography of suburb names in terms of the LINZ/NZGB agreement. The NZGB noted the work being done in District Plans in general terms to ensure correct orthography and macron use. The NZGB agreed that while unofficial recorded names do not require macrons to be added, it is appropriate to add them as knowledge about correct orthography increases.

The NZGB agreed to these amendments to the appendices:

- **Appendix B:** Move Ngātīmoti to Appendix C.
- **Appendix C:** Move Mount Richmond to Appendix A. The NZGB noted that local trampers had indicated that they have no knowledge of the local name Devil's Armchair. The NZGB noted that further research had found that Devil's Armchair refers to the landform or ridge with Mount Richmond at one end. The NZGB noted that the Richmond Hill in Appendix A is a different feature from Mount Richmond in Appendix C.

## APPENDIX A (223 RECORDED PLACE NAMES, INCLUDING 12 NAMES BROUGHT FORWARD FROM THE NZGB'S MEETING ON 20 APRIL 2016, WHICH ARE MARKED \*)

Unofficial recorded name	Feature type	Grid reference
Ada Flat	Flat	BR26 254049
Adams Creek	Stream	BQ26 258193-258204
Annesbrook	Suburb	BQ26 205281
Anslow Creek	Stream	BQ25 104077-BQ26 133093
Armchair Stream	Stream	BQ26 320082-BR26 355999
Atawhai	Suburb	BQ26 268350
Baigent Valley Stream	Stream	BQ25 001182-014162
Baigents Bush	Bush	BQ25 031163
Belgrove	Locality	BQ25 964115
Big Creek	Stream	BQ25 115097-085124
Bird Island	Island	BQ25 091316

<b>Unofficial recorded name</b>	<b>Feature type</b>	<b>Grid reference</b>
Bishopdale	Suburb	BQ26 225280
Blackbird Valley Stream	Stream	BQ25 970271-974323
Blind Channel	Channel	BQ26 163280-191307
Blue Hill	Hill	BQ27 376386
Blue Knob	Hill	BQ26 275223
Boars Back Spur	Ridge	BQ26 308327-298311
Bolton Hole	Hole	BQ26 210313
Botanical Hill	Hill	BQ26 251310
Boundary Creek	Stream	BR25 069043-BQ25 075065
Boundary Gully	Valley	BQ25 102121-099136
Braeburn	Locality	BQ25 994406
Bray Creek	Stream	BQ26 277185-263201
Brightwater	Locality	BQ25 086196
Bronte	Locality	BQ25 071315
Brooklands	Suburb	BQ26 258331
Brown Creek	Stream	BQ25 896105-903133
Browning Stream	Stream	BQ26 239158-207158
Bryant Creek	Stream	BQ25 934161-941134
Bull Creek	Stream	BR25 068032-BQ25 061065
Bullock Spur	Ridge	BQ26 259265-249277
Camp Creek	Stream	BQ26 352272-BQ27 376273
Captain Creek	Stream	BQ26 343247-BQ27 362200
Champion Creek	Stream	BQ26 259182-234209
Chrome Creek	Stream	BQ25 096097-095109
Clover Knob	Hill	BQ26 194153
Coads Creek	Stream	BQ26 287230-279229
Collins Creek	Stream	BQ26 288206-287219
Conical Knob	Hill	BQ26 331148
Coppermine Saddle	Pass	BQ26 299228
Cozens Creek	Stream	BQ25 907264-921296
Cummins Creek	Stream	BQ26 257264-244274
Cummins Spur	Ridge	BQ26 259265-244257
Cut Hill	Hill	BQ25 033278
Dark Gully	Valley	BQ26 356270-BQ27 373274
Davis Valley Stream	Stream	BQ25 917218-907264
Dew Lakes	Lake	BQ26 344251 and BQ26 343251
Dodson Valley	Suburb	BQ26 273342
Dovedale	Locality	BQ25 912294
Dun Mountain	Hill	BQ26 315232
Dun Saddle	Pass	BQ26 305224
Eban Valley Stream	Stream	BQ25 953286-923295
Eden Valley Stream	Stream	BQ25 927215-930264
Eighty Eight Valley Stream	Stream	BR25 021054-BQ25 030162
Enner Glynn	Suburb	BQ26 216273
Eves Valley Stream	Stream	BQ25 017244-086277
Faulkners Bush	Bush	BQ25 033158
Forsyth Creek	Stream	BQ25 914176-BQ24 864225
Fowl Gully	Valley	BQ25 118142-102143
Foxhill	Locality	BQ25 984130
Fringed Hill	Hill	BQ26 264267
Garden Valley Stream	Stream	BQ25 068134-104155
Gentle Annie Saddle	Pass	BQ26 319378
Glen Creek	Stream	BQ26 259267-249280
Glenduan	Locality	BQ26 305406
Goat Hill	Hill	BQ26 153157

<b>Unofficial recorded name</b>	<b>Feature type</b>	<b>Grid reference</b>
Grass Knob	Hill	BQ26 303085
Groom Creek	Stream	BQ26 263269-273292
Grossi Point	Point	BQ25 084323
Hacket Creek	Stream	BQ26 214104-196171
Hacket Peaks	Hill	BQ26 220111
Harakeke	Locality	BQ25 011376
Hawke Valley Stream	Stream	BQ25 964204-961236
Haythorne Bluff	Cliff	BQ26 356357
Heringa Stream	Stream	BQ27 365306-392253
Hilton Creek	Stream	BQ26 243238-248220
Hoult Valley Stream	Stream	BQ25 994178-005153
Jackson Creek	Stream	BQ26 278214-267202
Jellyman Valley Stream	Stream	BQ25 954205-964225
Jenkins Creek	Stream	BQ26 236246-179276
Jenkins Hill	Hill	BQ26 235244
Kainui Forest	Forest	BR25 954055
Kina	Locality	BQ25 054409
*Kiwi Saddle	Pass	BQ23 578160
*Kiwi Stream	Stream	BQ23 588150-575108
Laing Creek	Stream	BQ26 193120-182132
Lee River	Stream	BQ26 204095-BQ25 109162
Little Ben	Hill	BQ25 090087
*Little Pokororo River	Stream	BP24 850431-BQ25 888391
Little Twin	Hill	BQ26 329238
Long Gully	Valley	BQ26 158151-131142
Long Gully Stream	Stream	BR24 864980-BQ24 840088
Lowther Saddle	Pass	BQ26 218104
Lucy Creek	Stream	BQ26 171115-134110
Lucy Creek Knob	Hill	BQ26 155109
Lud River	Stream	BQ26 310322-332370
Mackay Bluff	Cliff	BQ26 313418
Magazine Point	Coastal feature	BQ26 214307
Mahana	Locality	BQ25 037316
Martin Point	Point	BQ26 172271
Marybank	Suburb	BQ26 274363
*Matariki	Locality	BQ24 772148
Mates Creek	Stream	BQ26 214094-299147
Maungatapu	Hill	BQ26 347253
Maungatapu Saddle	Pass	BQ26 351274
Middle Gully	Valley	BQ25 113135-101139
Middy Creek	Stream	BQ26 299201-328186
Mill Creek	Stream	BQ26 338291-316291
Miner River	Stream	BQ26 240171-195171
Mineral Stream	Stream	BQ26 236161-205161
Moana	Suburb	BQ26 212301
Monaco	Suburb	BQ26 175274
*Motupiko	Locality	BQ24 843104
*Motupiko River	Stream	BR25 943740-BQ24 861115
Mount Claude	Hill	BQ26 277216
Mount Gale	Hill	BQ26 228113
Mount Heslington	Hill	BQ25 096165
Mount Malita	Hill	BQ26 229192
Mount Meares	Hill	BQ26 242185
Mount Richmond	Hill	BQ26 331085
Mount Starveall	Hill	BQ26 210094

<b>Unofficial recorded name</b>	<b>Feature type</b>	<b>Grid reference</b>
Mount Stewart	Hill	BQ26 247140
Moutere River	Stream	BQ25 008294-BP25 008453
Mulligan Creek	Stream	BQ26 251196-256204
Neds Creek	Stream	BQ26 277257-281281
Nelson East	Suburb	BQ26 246304
Nelson South	Suburb	BQ26 228297
Neudorf Saddle	Pass	BQ25 949306
O'Connor Creek	Stream	BQ25 086277-096292
Old Man	Hill	BR26 248039
Oldham Creek	Stream	BQ26 277326-266351
Orinoco	Locality	BQ25 907356
Orinoco Creek	Stream	BQ25 884331-905390
Orphanage Stream	Stream	BQ26 192211-176252
Oyster Island	Island	BQ26 168278
Packer Creek	Stream	BQ26 309320-275305
Pea Viner Corner	Locality	BQ25 100273
Pig Island	Island	BQ26 169267
Pig Valley Stream	Stream	BQ25 039094-073111
Pigeon Creek	Stream	BQ25 992228-037169
Pillar Creek	Stream	BQ26 329412-BP26ptBP27 322424
Pitfure Stream	Stream	BQ25 051217-083206
*Pokororo	Locality	BQ24 866373
Poorman Valley Stream	Stream	BQ26 237240-187276
Port Nelson	Locality	BQ26 232322
Pretty Bridge Stream	Stream	BQ25 916181-971114
Prices Corner	Locality	BQ25 006338
Prices Creek	Stream	BQ25 921128-939134
Pyramid Rock	Rock	BQ26 205127
Quail Valley Stream	Stream	BR25 002004-979117
Railway Gully Stream	Stream	BR25 925059-BQ25 961094
Redwood Valley	Locality	BQ25 065277
Redwood Valley Stream	Stream	BQ25 026253-086277
Reservoir Creek	Stream	BQ26 168206-168244
Richmond	Town	BQ26 155236
Richmond Hill	Hill	BQ26 165205
Rocks Creek	Stream	BQ26 291200-319175
Rocky Knob	Hill	BQ26 140130
Roding River	Stream	BQ26 297225-124164
Roebuck Creek	Stream	BQ26 241160-298155
Rosedale Saddle	Pass	BQ25 943345
Rough Island	Island	BQ25 101308
Rush Pool	Lake	BQ26 324266
Saddle Creek	Stream	BQ26 193152-182141
Saxton Creek	Stream	BQ26 172208-172247
Saxton Island	Island	BQ26 160270
Scaife Creek	Stream	BQ25 913151-932143
Sclanders Creek	Stream	BQ26 280254-306263
Scott Creek	Stream	BQ26 349250-BQ27 389238
Serpentine River	Stream	BQ26 194104-172176
Shaggery Gully	Valley	BQ25 116146-119158
Sharland Creek	Stream	BQ26 303356-275305
Sharland Hill	Hill	BQ26 257294
Slater Creek	Stream	BQ27 367312-BQ26 359356
Slaty Peak	Hill	BQ26 229069
Spooners Range	Range	BQ25 915175-931010

<b>Unofficial recorded name</b>	<b>Feature type</b>	<b>Grid reference</b>
Spooners Saddle	Pass	BQ25 923079
Spring Grove	Locality	BQ25 066182
Stoke	Town	BQ26 194260
Stratford Creek	Stream	BQ26 198183-199200
Stringer Creek	Stream	BQ25 035281-063306
Sugar Loaf	Hill	BQ26 244283
Sunday Valley Stream	Stream	BQ25 882259-897302
Sunrise Valley Stream	Stream	BQ25 006242-008294
Sunset Valley Stream	Stream	BQ25 975254-008294
Supplejack Valley Stream	Stream	BQ25 976265-000312
Surveyors Flat	Flat	BQ26 346272
Swift Stream	Stream	BQ27 376324-BQ26 354344
Tantragee Saddle	Pass	BQ26 259287
*Tapawera	Locality	BQ24 854182
Teal River	Stream	BQ26 347293-333358
Teapot Valley Stream	Stream	BQ25 029217-064193
The Rocks	Hill	BQ26 289199
The Wrey	Stream	BQ26 321238-309267
Thorpe	Locality	BQ25 897304
Tidd Creek	Stream	BQ25 956133-979120
Toi Creek	Stream	BQ26 165148-162171
Trass Valley Stream	Stream	BQ25 937185-996143
Travers Gully	Valley	BQ26 294233-301239
United Creek	Stream	BQ26 283198-241214
Wai-iti	Locality	BQ25 993140
Wairoa River	Stream	BQ25 066074-098230
Wairoa River Left Branch	Stream	BR25 047919-BQ25 066074
Wairoa River Right Branch	Stream	BR25 008981-BQ25 066074
Waihero Creek	Stream	BQ25 950352-BP25 935431
Wakefield	Locality	BQ25 039160
*Wangapeka River	Stream	BQ23 565091-BQ24 822247
*Wangapeka River North Branch	Stream	BQ23 517140-565091
*Wangapeka River South Branch	Stream	BR23 554999-BQ23 565091
*Wangapeka Saddle	Pass	BQ23 517139
Washington Valley	Suburb	BQ26 223312
Waterfall Creek	Stream	BQ26 184105-135085
Weka Creek	Stream	BQ26 232128-206142
Weka Saddle	Pass	BQ26 233126
Wells Creek	Stream	BQ26 176115-180129
Wells Hill	Hill	BQ26 287345
Wells Ridge	Ridge	BQ26 292240-293230
Whangamoia Saddle	Pass	BQ27 368366
Win Valley Stream	Stream	BQ25 974258-923294
Windtrap Gully	Valley	BQ26 308240-303249
Windy Point	Place	BQ26 287226
Wooded Peak	Hill	BQ26 292239
York Stream	Stream	BQ26 224273-235317

**APPENDIX B (15 RECORDED MĀORI PLACE NAMES INCLUDING 2 NAMES BROUGHT FORWARD FROM THE NZGB'S MEETING ON 20 APRIL 2016, WHICH ARE MARKED \*)**

<b>Unofficial recorded names requiring orthographical change</b>	<b>Orthography advised by a TTWh registered translator</b>	<b>Feature Type</b>	<b>Grid reference</b>
Kaka Hill	Kākā (macrons)	Hill	BQ26 273318
Kohuru Creek	Kōhuru (macron)	Stream	BQ26 357255-BQ27 383270
Mahanga Creek	Māhanga (macron)	Stream	BQ26 320231-334188
Maheipuku Point	Māheipuku (macron)	Point	BP26ptBP27 350459
Maori Pa Beach	Māori Pā (macrons)	Beach	BP27 385434
Mapua	Māpua (macron)	Locality	BQ25 080330
Pangatotara	Pangātōtara (macrons)	Locality	BP25 930422
Puketī Point	Puketī (macron)	Point	BP27 364457
*Rakau	Rākau (macron)	Locality	BQ24 830160
Tahunanui	Tāhunanui (macron)	Suburb	BQ26 202293
Tahunanui Beach	Tāhunanui (macron)	Beach	BQ26 205302
*Taipo River	Taipō (macron)	Stream	BQ22 398171-BQ23 478172
Totara Saddle	Tōtara (macron)	Pass	BQ26 240156
Tui Glen	Tūi (macrons)	Suburb	BQ26 267345
Waihi Creek	Waihi (macron)	Stream	BQ26 328400-306409

**APPENDIX C (32 RECORDED PLACE NAMES INCLUDING 1 NAME BROUGHT FORWARD FROM THE NZGB'S MEETING ON 20 APRIL 2016, WHICH IS MARKED \*)**

<b>Unofficial recorded place name</b>	<b>Feature type</b>	<b>Grid reference</b>
Arrow Rock (Fifeshire Rock)	Island	BQ26 215311
Beachamp Creek	Stream	BQ26 333248-312269
Bishop Peninsula	Peninsula	BP27 364423
Grampians	Hill	BQ26 234281
Haulashore Island	Island	BQ26 216315
Hira	Locality	BQ26 333375
Hira Forest	Forest	BQ26 301325
Hope	Locality	BQ26 130220
Maitai Dam	Facility	BQ26 310286
Maitai River	Stream	BQ26 308287-235317
Maitai River North Branch	Stream	BQ26 348288-308286
Maitai River South Branch	Stream	BQ26 302229-308286
*Mararewa	Locality	BQ24 869136
Max's Bush	Bush	BQ25 109179
Moutere Bluff	Cliff	BQ25 070377
Ngatimoti	Locality	BQ25 907391
Nelson	Town	BQ26 236308
Nelson Haven	Bay	BQ26 250343
Pepin Island	Island	BP26ptBP27 360442
Ruby Bay	Locality	BQ25 072350
Saddle Hill	Hill	BQ27 362306
Tasman	Locality	BQ25 042401
The Brook	Stream	BQ26 274254-247306
Todds Valley	Locality	BQ26 287371
Tunnickliff Forest	Forest	BQ25 992126
Upper Moutere	Locality	BQ25 005312
Waimea Inlet	Bay	BQ25 081310

<b>Unofficial recorded place name</b>	<b>Feature type</b>	<b>Grid reference</b>
Waimea River	Stream	BQ25 098230-116291
Wakapuaka	Locality	BQ26 301385
Wakapuaka River	Stream	BQ27 367366-BP26ptBP27 358420
Wakatu	Suburb	BQ26 204273
Waterfall Creek	Stream	BQ26 317410-308412

## **Resolutions**

The NZGB agreed to **APPROVE** as **OFFICIAL** the 223 recorded place names in **Appendix A** in terms of Section 24(2)(a) of the NZGB Act 2008, based on it being unlikely that there will be public objection and there being no other place names recorded for these geographic features. Noting that the NZGB has sought the views of Tasman District Council and Nelson City Council and various mana whenua, but no comments on these place names have been received to date, **and**

**NOTIFY** the 223 recorded place names in terms of Section 21(2) of the NZGB Act 2008.

### **AND**

**REQUEST** that in keeping with the NZGB's strategic priority to make progress in approving recorded place names as official (agreed by the NZGB in March 2013), the Chairperson write to LINZ Topographic and Hydrographic teams to recommend that the orthography of the 15 recorded place names in **Appendix B** be altered on NZTopo50-BQ25 Motueka and NZTopo50-BQ26 Nelson, and on hydrographic charts to their correct te Reo Māori orthography. Their status would remain as recorded names, not official. In time these recorded place names could be approved as official under s.24 of the NZGB Act 2008 with their corrected orthography.

### **AND**

**DECLINE** to **APPROVE** the 32 recorded place names listed in **Appendix C** based on there being other place names recorded for the features.

**Moved** Mrs Jenni Vernon

**Seconded** Mr David Barnes

**All in favour**

**CARRIED**

## **Actions Required**

- Secretariat to notify as official the 223 recorded place names in terms of Section 21(2) of the NZGB Act 2008.
- Secretariat to request the Chairperson write to LINZ Topographic and Hydrographic teams to recommend that the orthography of the 15 recorded place names in Appendix B be altered on NZTopo50-BQ25 Motueka and NZTopo50-BQ26 Nelson, and on hydrographic charts to their correct te Reo Māori orthography.

Mr Steven Law, LINZ Communications Account Manager joined the meeting at 2.10pm

## **Press release tabled: 'New Zealand Geographic Board approves two name alterations'**

The NZGB noted that following extensive discussion with the Minister for Land Information's office, it is proposed to release the two confirmed name changes, Mount Elliott and Mount Gordon, along with its decision on Pūkio Stream.

The NZGB noted that the Minister for Land Information's intention is to be as open and transparent as possible about the NZGB's work and wondered if any of its other decisions could be included in the release. The NZGB noted that the release of names should be accurate and consistent and agreed that discretion is needed when applying the rule of transparency. The NZGB noted that a list of further names could be provided for inclusion at its discretion.

The NZGB noted that Mount Elliott and Mount Gordon did not receive objections and that it had made the final decisions, not the Minister for Land Information. The NZGB agreed that it was not comfortable including proposals other than Pūkio Stream being referred to the Minister for Land Information for final decisions. The NZGB agreed that the release would be published tomorrow without the addition of any other names going to the Minister. The NZGB noted that the Minister



for Land Information would consider this proposal and the two previous proposals to alter the 'N' names all at the same time.

### **Action Required**

- LINZ Communications Account Manager to publish a media release on 29 September 2016 about Mount Elliott, Mount Gordon and Pūkio Stream.

Mr Steven Law left at 2.20pm

## **Committees**

### **12. Māori Names Committee (MNC)**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699653). The NZGB noted that Gisborne mana whenua were not happy with the name Poverty Canyon because of its historical connotations. The NZGB noted that the name could be altered to Waipawa Canyon, Waipawa being the name of the river that runs to the top of the canyon. The NZGB noted that it has not yet received a proposal to alter Poverty Canyon. The NZGB noted that proposals to alter Telecom Knoll and Mobil Seamount are still to be actioned.

#### **Action Required**

- *Secretariat to arrange a meeting of the MNC late November/early December 2016.*

### **13. Undersea Features Names Committee (UFNC)**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699274). The NZGB noted that the SCUFN meeting held last week (19-23 September 2016) in the United States had accepted the NZGB's dual naming convention of using the solidus applied to undersea feature names.

The NZGB noted that although it had provided the additional scientific data, which SCUFN had requested, to support its remaining 54 fast track proposals, the SCUFN member from Japan did not agree that that the information provided was adequate.

The NZGB agreed that SCUFN's acceptance of 30 of the NZGB's fast track proposals and its dual naming convention was a significant positive outcome for New Zealand. The NZGB agreed to thank Dr Vaughan Stagpoole in writing for his pursuit of New Zealand's identity.

The NZGB noted that Canada had put forward a considerable number of names (~139) with little supporting information, and that SCUFN had accepted these without difficulty. The NZGB noted this inconsistency. The NZGB agreed that Dr Vaughan Stagpoole should find out from SCUFN exactly what its requirements are for the NZGB's fast track proposals.

The NZGB noted that SCUFN had concerns about political sensitivities around promoting the NZGB's *Protocol for Undersea Feature Naming*. The NZGB agreed that given the change in the wording in the IHO's *B-6 Guidelines* that it has already achieved, it could be provocative to promote the Protocol further.

The NZGB noted that Dr Stagpoole had withdrawn the NZGB's proposal for Yokosuka Seamount from SCUFN's agenda, as the member from Japan did not support it. The NZGB noted that 'Yokosuka' is a name that is precious to Japanese marine scientists, and that Japan was unlikely to have been consulted at the time the name was given. The NZGB noted that the *R/V Yokosuka* is the mother ship of Japan's survey submarines, and although Yokosuka Seamount is named in two academic papers and on a chart, it wasn't the ship that discovered the feature.

The NZGB agreed that the final outcomes from SCUFN's 2016 meeting should be put on the next UFNC meeting agenda, and be reported at the NZGB's first meeting in 2017.

#### **Actions Required**

- *Secretariat to request Dr Vaughan Stagpoole to find out from SCUFN exactly what its requirements are for the NZGB's fast track proposals.*
- *Secretariat to thank Dr Vaughan Stagpoole in writing for his pursuit of New Zealand's identity.*
- *Secretariat to put the outcomes of SCUFN's 2016 meeting on the next UFNC meeting agenda and report them to the NZGB's first meeting in 2017.*

## **14. Antarctic Names Committee (ANC)**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699515). The NZGB noted that the Secretariat had found many of the gazetted coordinates for Antarctic place names to be incorrect.

The NZGB noted that it still had not received feedback for the Naish Peaks proposal from the United States Advisory Committee on Antarctic Names (US-ACAN). The NZGB noted that the proposal had come from two professors at the Antarctic Research Centre at Victoria University. The NZGB noted that the proposal has been approved by the ANC, who agreed to assign Naish Peaks to a series or range of peaks on Dominion Range. The NZGB noted that the proposal could either be approved by the Chairperson under delegation, or by the NZGB at this meeting. The NZGB agreed that before gazetting Naish Peaks as an official name, the Secretariat should inform the proposers of the NZGB's decision and confirm with them that it has been discussed with Professor Naish.

#### **Resolutions**

*The NZGB agreed to **DETERMINE** to assign **Naish Peaks** to a series or range of peaks, based on:*

- (i) the New Zealand scientific community's desire to honour Professor Naish's extensive accomplishments in Antarctic science,*
  - (ii) the feature having no existing name recorded in a Gazetteer,*
  - (iii) the connection between the feature proposed and Professor Naish's work in this area, and*
  - (iv) the name of a New Zealand scientist being appropriate on Dominion Range,*
- Defined as the group of peaks from 166°27.54'E, -85°12.78'S to 166°58.68'E, -85°13.92'S, average height 2850m above sea level.*

#### **AND**

***NOTE** that comment was requested from US-ACAN (and UK-APC) in terms of s.25(2)(a) NZGB Act 2008, and Sections 4 and 5 of the USBGN – NZGB Relationship Protocol, but no comment was received over a period of nearly two months.*

#### **AND**

***NOTIFY** pursuant to Section 21 of the NZGB Act 2008.*

**Moved** Mr Matanuku Mahuika

**Seconded** Mrs Jenni Vernon

**All in favour**

**CARRIED**

#### **Actions Required**

- *Secretariat to advise the proposers of the NZGB's decision to assign Naish Peaks and confirm with them that it has been discussed with Professor Naish.*
- *Secretariat to notify its decision to assign Naish Peaks pursuant to Section 21 of the NZGB Act 2008, once it receives confirmation that Professor Naish has been advised.*

## Naming rules

### 15. General Policies, Guidelines, Standards, Agreements, etc.

#### Delegations Document Minimum Requirements for Proposals

##### Additional Information Tabled

- *Email from LINZ Legal Services dated 22 September 2016*
- *Minimum requirements for geographic name proposals, August 2016: Version 3 with variations under the heading 'Proposals may be rejected from being processed' (LinZone ID A2662517)*

##### NZGB Discussion

The NZGB noted the information and reports provided (LinZone ID A2674336). The NZGB noted that the 4<sup>th</sup> recommendation should read 'Recommendation 4', not 'Recommendation 3'.

The NZGB noted that the Minimum Requirements document, which it had approved at its meeting on 14 July 2016 had additional bullet points relating to an alternative process for rejecting proposals under specified categories. The NZGB noted that its Chairperson, Mark Dyer, believed that these should not be part of the minimum requirements and that the proposers do not need to be informed of the alternative process followed when proposals don't meet requirements. This also applies to both official and recorded names. The NZGB noted that LINZ Legal Services had perused the changes and had no issues.

##### Resolutions

*The NZGB **NOTED** that no progress has been made with reviewing NZGB policies but that a programme will be determined before the end of 2016.*

##### **AND**

***DELEGATED** authority to the NZGB Chairperson, under its power set out in Schedule 1, clause 6(1) of the NZFGB Act 2008, to decide on whether to accept or reject late objecting submissions on proposals. The conditions for acceptance are that:*

- *other objecting submissions have already been received during the public notification period for the proposal; and/or*
- *the NZGB has yet to consider submissions for that particular proposal at its next scheduled meeting.*

##### **AND**

***CONFIRMED** the updated 'Delegations Document' version 5 (draft), with a new sixth delegation giving the Chairperson the authority to accept or reject late submissions. The other existing five delegations remain unchanged but require confirmation at this meeting on 28 September 2016 along with the new sixth delegation.*

##### **AND**

***NOTED** version 3 (final) of the NZGB's 'Minimum Requirements for Proposals' policy is now posted on the LINZ website linked from [here](#).*

**Moved** Mr Matanuku Mahuika  
**Seconded** Mr Garrick Murfitt  
**All in favour**  
**CARRIED**

## Governance

### 16. NZGB Succession

##### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2674663). The NZGB noted that the Minister for Land Information had not yet confirmed the Local Government New Zealand

and Te Rūnanga o Ngāi Tahu appointments to the NZGB. The NZGB noted that it will be advised when that information is received.

The NZGB noted that there is a vacancy on the UFNC following the resignation of Associate Professor Te Maire Tau from the NZGB. The NZGB agreed that its preference is to fill the vacancy with a member of the MNC. The NZGB noted that the MNC will make a recommendation to the NZGB, and that the appointment will need to be confirmed by correspondence prior to the UFNC's meeting in February 2017.

#### **Actions Required**

- *MNC to recommend to the NZGB an appointment to the UFNC.*
- *Secretariat to confirm the appointment with the NZGB by correspondence prior to the UFNC meeting in February 2017.*

## **Information, notes, general business**

### **17. Audit of LINZ Topo Maps/Hydro Charts**

#### **NZGB Discussion**

The NZGB noted the information and reports provided (LinZone ID A2661603 and A2661674). The NZGB noted that an audit had found that LINZ's topographic products generally comply with s.32 of the NZGB Act 2008. However, there was some non-compliance with LINZ's hydrographic products. The Acting Chairperson advised that name changes are not necessarily acted on until new paper editions of charts are printed and this can take some years; however, this will improve with the electronic database. The Acting Chairperson advised that LINZ's hydrographic products are fit for purpose for navigation. The NZGB noted that meetings are being planned between LINZ's Hydrographic team and the Secretariat to raise awareness of compliance with s.32. The NZGB noted that this is a two-way conversation and understanding is needed as to what is safety critical and what the limitations are around the products being created. The NZGB noted that there are challenges for LINZ's Hydrographic team, which is reviewing its processes to see why things are not currently being picked up.

#### **Action Required**

- *Secretariat to meet with LINZ Hydrographic team on 17 October 2016 to raise awareness of compliance with s.32.*

Afternoon tea: 3.10pm to 3.25pm

Associate Professor Merata Kawharu left at 3.15pm

### **18. S.32 Compliance**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2678024). The NZGB noted that names given to subdivisions can become de facto suburb names over time and become difficult to change. The NZGB noted the example of 'Plantation Heights' in Balclutha. The NZGB noted that Douglasvale in Queenstown is the name shown on LINZ's topographic maps for what is now locally known as Lake Hayes Estate. The NZGB noted that it is not always a Council's Planning Department, but generally the roading team who name subdivisions created by developers. The NZGB noted that electoral districts and census area units are also named. The NZGB agreed that it should send a generic communication to Council Chief Executives, with a copy for the Mayors, reminding them about ad-hoc naming, and their responsibilities under the NZGB Act 2008. The NZGB agreed that the communication should not be heavy-handed, but should suggest that Councils take a proactive approach and consider making a place name proposal to the NZGB when land is identified for development.

#### **Action Required**

- *Secretariat to send a generic communication to Council Chief Executives, copied to Mayors, reminding them about ad-hoc naming, and their responsibilities under the NZGB Act 2008.*

## 19. NZGB Relationships

### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2678587). The NZGB noted that its Chairperson had attended the SCAR<sup>1</sup> Standing Committee on Antarctic Geographic Information (SCAGI) meeting on 21 August 2016. The NZGB noted that SCAGI had agreed that it would be better to have high level guidelines that it can communicate to its members as opposed to having a hardwired Protocol. The NZGB noted that of the 27,000 place names in Antarctica, approximately 4% have two names for the same feature. The NZGB noted that its influence only extends to those features coming under New Zealand's jurisdiction in Antarctica, and agreed that it can only 'hold the line' and raise awareness.

## 20. International

### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2679209). The NZGB noted that the Intergovernmental Committee on Surveying and Mapping (ICSM), which the NZGB's Chairperson is a member of, has supported a *Place Name Standard for Australia and New Zealand*. The NZGB noted that this will be discussed at the Permanent Committee on Place Names (PCPN) meeting to be held 4-6 October 2016 in Perth, which the Secretary will be attending. The NZGB noted that its Chairperson does not overly support the Standard because it will carry a significant cost.

## 21. Enquiries and Media

### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2679808). The NZGB noted that monitoring the media is 'taking the temperature' of what people are saying about the work of the NZGB. The NZGB requested that media enquiries be presented as a pie graph to better differentiate between positive, negative and neutral enquiries.

### Action Required

- *Secretariat to present the media enquiries report in a pie graph format in the future.*

## 22. Projects

### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2685032). The NZGB noted the Captain Cook, 250 years celebration initiative coming up in 2019. The NZGB agreed that the Secretariat should undertake a project to tell stories about Cook place names and features that commemorate Cook, for example, Aoraki / Mount Cook.

### Action Required

- *Secretariat to undertake a project to tell stories about Cook place names and features that commemorate Cook.*

## 23. Promotions and Communications

### NZGB Discussion

The NZGB noted the information and report provided (LinZone ID A2699217). The NZGB noted that there has been no progress on the branding initiative as it is waiting on an action plan from LINZ's Communications team. The NZGB agreed that its media releases should not be made under the LINZ brand.

---

<sup>1</sup> SCAR – Scientific Committee on Antarctic Research

The NZGB noted that there has been no progress on a new webpage for Suburbs and Localities. The NZGB agreed that this should wait until a new member from Local Government New Zealand is appointed to the NZGB.

#### **Action Required**

- *Secretariat to progress a webpage for Suburbs and Localities once a new member from LGNZ is appointed to the NZGB.*

## **24. Gazetteer**

### **24.1. Gazetteer web app replacement**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699963). The Secretariat gave a short demonstration of the Gazetteer webapp replacement. The NZGB noted that work on the replacement is more than half complete and could be available by the end of the financial year. The NZGB noted that a launch date is yet to be determined as LINZ has still to go through the formal testing process.

The NZGB noted that the current app is accessed through the LINZ website. The NZGB agreed that use could be high enough to warrant investigating the development of a stand-alone app for use on mobile devices.

#### **Action Required**

- *Secretariat to investigate Gazetteer webapp as a stand-alone app for mobile devices.*

### **24.2. Corrigendum: Tapoa/Erskine Point**

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699974).

#### **Resolutions**

*The NZGB agreed to **NOTIFY** a corrigendum in the New Zealand Gazette in terms of s.21 NZGB Act 2008 to amend the coordinate of Tapoa/Erskine Point.*

#### **AND**

***ADVISE** LINZ Topographic and LINZ Hydrographic that Tapoa/Erskine Point is located at NZTopo50-BX24 761714, not NZTopo50-BX24 759714.*

**Moved** Mr Matanuku Mahuika

**Seconded** Mr David Barnes

**All in favour**

**CARRIED**

#### **Actions Required**

- *Secretariat to notify a corrigendum in the NZ Gazette in terms of s.21 NZGB Act 2008 to amend the coordinate of Tapoa/Erskine Point*
- *Secretariat to advise LINZ Topographic and LINZ Hydrographic that Tapoa/Erskine Point is located at NZTopo50-BX24 761714, not NZTopo50-BX24 759714.*

## **25. Other Business**

#### **Additional Information Tabled**

- *NZGB Annual Report 2015/16.*

#### **NZGB Discussion**

The NZGB noted the information and report provided (LinZone ID A2699315).

The NZGB noted that a te Reo Māori version of the Annual Report is available and that the report will go to the printers on 3 October 2016 and be tabled in Parliament on 12 October 2016. The NZGB noted that as a matter of process, the Annual Report was sent to the Minister for Land Information who had made no comment.

The NZGB noted that the Ministry of Business Innovation and Employment is getting closer to making amendments to the Geographical Indications (Wine and Spirits) Registration Act 2006. The NZGB noted that the Act won't come into effect until the Regulations are passed. The NZGB noted that once the Act is passed the Intellectual Property Office of New Zealand may ask two NZGB members for advice.

### **Closure**

Mr Garrick Murfitt wished everyone and their families a Merry Christmas and good wishes for the work ahead.

Mr Matanuku Mahuika acknowledged Mr Murfitt's contribution to the work of the NZGB and said he had enjoyed working with Mr Murfitt and was sorry to see him leave. He wished Mr Murfitt all the best on behalf of the NZGB.

Mr Matanuku also acknowledged the work and contribution made by Mrs Jenni Vernon whose reappointment to the NZGB had not yet been confirmed, but it was hoped she would be at the NZGB's table next year.

The meeting closed at 4.12pm with a karakia from Mr Matanuku Mahuika.

Certified as a true and correct record of the meeting by ratification at the next NZGB meeting on 18 May 2017.