

Ngā Miniti O Te Poari O Te Oneroa-a-Tōhē Te Oneroa-a-Tōhē Board Minutes

Meeting held in the Te Ahu Centre, Kaitiāia
on Friday 20 September 2019, commencing at 10.00am

Tuhinga (Present):	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Ngāti Kuri Trust Board	
	John Witana	Te Rūnanga Nui o Te Aupouri Trust	
	Cr Mike Finlayson	Northland Regional Council	
	Cr Paul Dimery	Northland Regional Council	
	Mayor John Carter	Far North District Council	

I Tae Mai (In Attendance): Huihuinga i te katoa (Full Meeting)

TROTR - George Riley

TROTR - Bronwyn Bauer-Hunt

TRNOTA - Rosie Conrad

NRC - Strategy, Policy & Planning Manager

NRC - Kaiārahi Tikanga Māori

NRC - Strategy, Policy & Planning Administrator (minutes)

FNDC - Community Policy & Development Manager

FNDC - Policy Planner

Huihuinga i te wahanga (Part Meeting)

Steve Sanson, Sanson & Associates

David Badham, B&A Urban and Environmental

Abe Witana, Department of Conservation

The Chair declared the meeting open at 10.05am

KARAKIA TIMATANGA ME WHAKATAU

Witana / Piripi / Neho

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Carter / Witana)

That the apologies from Rangitane Marsden be received.

Carried

Secretarial Note: The apologies from Jonathan Gibbard and Auriole Ruka for non-attendance were received.

2.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF CONFLICTS OF INTEREST

It was advised that members should make declarations item-by-item as the meeting progressed.

3.0 WHAKĀTURANGA | PRESENTATION

ID: A1234129

Report from Ben Lee, NRC Strategic Policy & Planning Manager

Moved (Dimery / Carter)

That the presentation “Conservation Management Strategy” by Abe Witana, Department of Conservation be received.

Carried

10.51am - Abe Witana left the meeting

4.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

ID: A1234124

Report from Rachael King, Board Secretary

Moved (Dimery / Neho)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 19 July 2019 be confirmed as a true and correct record.

Carried

5.0 NGĀ RIMITI | ITEMS

5.1 Beach Management Plan - feedback and next steps

ID: A1236613

Report from Ben Lee, NRC Strategy, Policy and Planning Manager

Moved (Dimery / Finlayson)

That the report ‘Beach Management Plan - feedback and next steps’ by Ben Lee, NRC Strategy, Policy and Planning Manager and dated 9 September 2019, be received.

Carried

5.2 Summer Engagement Plan

- Discussion took place regarding the next steps for the plan
- It was agreed that the meeting on 18 October would focus on this topic

12.49pm - Meeting suspended

John Carter, David Badham and Steve Sanson left the meeting

1.12pm - Meeting reconvened

5.3 Far North Surf Rescue

Moved (Neho / Finlayson)

That the Board approve the event, in so far as their authority allows, and that Surf Rescue be made aware that they should contact other land owners within the boundaries of the race area to receive their permission.

Carried

5.4 Kākā Street Ramp

- Cr Radich provided a verbal update on the topic

5.5 Financial Report

ID: A1234127

Report from Rachael King, Board Secretary

Moved (Radich / Witana)

That the Financial Report by Rachael King, Board Secretary and dated 30 August 2019, be received.

Carried

5.6 Payment of Board Members for Hui Attendance

ID: A1234121

Report from Rachael King, Board Secretary

Moved (Finlayson / Dimery)

1. That the report 'Payment of Board Members for Hui Attendance' by Rachael King, Board Secretary and dated 30 August 2019, be received.
2. That Haami Piripi be paid for attendance at the following three consultation hui:
 - Thursday 18 July Te Ahu Centre, Kaitāia
 - Saturday 20 July Kaitāia Markets
 - Friday 26 July Pōtahi Marae, Te Kao
3. That Graeme Neho be paid for attendance at the following five consultation hui:
 - Friday 19 July Roma Marae, Ahipara
 - Friday 26 July Pōtahi Marae, Te Kao
 - Sunday 25 August Houhora Big Game & Sports Fishing Club, Pukenui
 - Monday 26 August Te Hiku o Te Ika Marae, Te Hāpua
 - Tuesday 27 August Kaitāia Golf Club, Ahipara
4. That John Witana be paid for attendance at the following three consultation hui:
 - Friday 19 July Roma Marae, Ahipara
 - Saturday 20 July Kaitāia Markets
 - Friday 26 July Pōtahi Marae, Te Kao

Carried

KARAKIA WHAKAMUTUNGA

Neho

The meeting concluded at 1.52pm