

## Ngā Minitī O Te Poari O Te Oneroa-A-Tōhē Te Oneroa-A-Tōhē Board Minutes

Meeting held in the Banquet Room, Te Ahu Centre  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Friday 18 June 2021, commencing at 10.00am

<b>Present:</b>	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Ngāti Kuri Trust Board	
	Waitai Petera	Te Rūnanga Nui o Te Aupouri Trust ( <i>via Teams</i> )	
	Cr Colin Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	
	Mayor John Carter	Far North District Council	

<b>I Tae Mai:</b>	<b>Huihuinga i te katoa</b>	
	Ben Lee	NRC - GM, Strategy, Governance & Engagement
	Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori
	Sheila Taylor	NRC - Kaiārahi Kaupapa Māori ( <i>via Teams</i> )
	Rachel Ropiha	FNDC - Team Leader, Māori Relationships
	Rayna Crymble	FNDC - Senior Planner, Māori Relationships (minutes)
	<b>Huihuinga i te wahanga</b>	
	Roger Ackers	FNDC - Manager, Strategy Development
	Toni Kana	FNDC - Strategic Planning & Policy Support Officer
	Shawn Baker	NTA - Speed Limits Project Manager
	Mark Weatherall	Te Araroa - Executive Director
	Shane Knowler	Te Araroa Northland Trust - Chair
	Mark Williams	Te Araroa Northland Trust
	Kerry Shanta	Te Araroa Northland Trust
	George Riley	Te Rūnanga o Te Rarawa

The Chair declared the meeting open at 10.15am

### 1.0 KARAKIA TIMATANGA ME WHAKATAU

Kitchen / Neho / Piripi / Robinson

### 2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Nil

### 3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST

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

#### **4.0 WHAKĀTURANGA | PRESENTATIONS**

##### **Moved (Robinson / Carter)**

THAT the presentation “Te Araroa – Introduction” be received.

**Carried**

#### **5.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES**

##### **5.1 Confirmation of Minutes**

##### **Moved (Robinson / Neho)**

THAT the minutes of the Te Oneroa-a-Tōhe Board meeting held on 26 February 2021 be confirmed as a true and correct record.

**Carried**

*10.27am – Toni Kana joined the meeting*

#### **6.0 NGĀ RIMITI | ITEMS**

##### **6.1 Implementing Te Rautaki o Te Oneroa-a-Tōhe Action A38 setting speed limits and Action A40 signage**

##### **Moved (Kitchen / Robinson)**

THAT the report ‘Implementing Te Rautaki o Te Oneroa-a-Tōhe Action A38 setting speed limits, A40 signage by Shawn Baker, Speed Limits Project Manager – Northland Transport Alliance; and dated 31 May 2021 be received.

**Carried**

*11.26am - Mark Weatherall, Shane Knowler, Mark Williams and Kerry Shanta left the meeting*

*11.30am – George Riley joined the meeting*

##### **6.2 Approval of Ongoing Costs for Website Hosting**

##### **Moved (Radich / Kitchen)**

1. THAT the report ‘Approval of Ongoing Costs for Website Hosting’ by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 27 April 2021, be received.
2. THAT the Board approve the ongoing website hosting costs of \$264 + GST per year.

**Carried**

##### **6.3 Financial Report**

##### **Moved (Robinson / Carter)**

THAT the report ‘Financial Report’ by Rachael King, Board Secretary and dated 19 February 2021, be received.

**Carried**

*11.41am – Roger Ackers and Shawn Taylor left the meeting*

#### **7.0 GENERAL BUSINESS**

##### **7.1 Matters arising from the launch of the plan**

- Engraving is yet to be completed on the koha of Taonga to Korou Kore Marae
- Additional hard copies of the plan are required
- A koha should be paid to Kaitaia College who supported the launch

**Moved (Carter / Neho)**

1. THAT the Board approves a print run of BMP booklets up to the value of \$800, with the cost to be retrospectively included into the budget for the plan launch
2. THAT the Board approves a koha of \$500 to Kaitaia College for their performance at the plan launch
3. That the Board approves an appropriate koha for the toanga that was gifted to Korau Kore Marae to signify the launch of the Beach Management Plan. The amount will be approved retrospectively at the next meeting.

**Carried**

**7.2 Income**

- Discussion took place regarding potential income streams and options
- Ben Lee advised that Councils are working on implementing actions which includes financial support.

**AGREED ACTIONS**

- |   |                      |
|---|----------------------|
| 1. Compose appropriate wording for the engraving of the taonga  | Haami / Graeme       |
| 2. Arrange a print run of extra BMP booklets up to the value of \$800   | Sheila Taylor, NRC   |
| 3. Bring costs of the additional print run back to the next Board meeting for retrospective inclusion in the budget for the plan launch | Sheila Taylor, NRC   |
| 4. Arrange for payment of \$500 koha to Kaitaia College   |                      |
| 5. Assess potential Road User Charges   | Ben Lee, NRC         |
| 6. Draft letter for the Chair to send to bus companies and to NZ Police   | Rachael Ropiha, FNDC |

**KARAKIA WHAKAMUTUNGA**

Neho

**The meeting closed at 12.05pm**