

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

Meeting held at Toka Tumoana
22 - 24 Matthews Ave, Kaitāia
on Friday 6 December 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 Marty Robinson	Northland Regional Council	
	Cr Colin Kitchen	Northland Regional Council	

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

TROTR - George Riley
TRNOTA - Rosie Conrad
NRC - Group Manager - Strategy, Governance & Engagement
NRC - Strategy, Policy & Planning Manager
NRC - Kaiwhakahaere Hononga Māori
NRC - Strategy, Policy & Planning Administrator (minutes)
FNDC - Team Leader, Māori Relationships
FNDC - Manager, Te Hono
Steve Sanson, Sanson & Associates

Huihuinga i te wahanga (Part Meeting)

TROTR - Bronwyn Bauer-Hunt
NRC - Media Specialist
Gary Hooper, Aquaculture New Zealand
Laws Lawson, Te Ohu Kaimoana
Jonathan Large, Marine Farming Association

The Chair declared the meeting open at 10.18am

KARAKIA TIMATANGA ME WHAKATAU

Neho / Piripi

The Chair welcomed the two new members of the Board from Northland Regional Council - Cr Marty Robinson and Cr Colin Kitchen, who responded and thanked the Chair.

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Radich / Witana)

That the apologies from Rangitane Marsden and John Carter be received.

Carried

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 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes

ID: A1263939

Report from Rachael King, Board Secretary

Moved (Radich / Neho)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 18 October 2019 be confirmed as a true and correct record.

Carried

10.37am - Gary Hooper, Laws Lawson and Jonathan Large joined the meeting

4.0 NGĀ RIMITI | ITEMS

4.1 Meeting Schedule for 2020

ID: A1256595

Report from Rachael King, Board Secretary

Moved (Kitchen / Neho)

1. That the report 'Meeting Schedule for 2020' by Rachael King, Board Secretary and dated 25 November 2019, be received.

2. That the following meeting schedule be confirmed:

Friday 21 February	10.00am	Te Ahu Centre, Kaitāia
Friday 20 March	10.00am	Te Ahu Centre, Kaitāia
Friday 17 April	10.00am	Te Ahu Centre, Kaitāia
Friday 15 May	10.00am	Te Ahu Centre, Kaitāia
Friday 19 June	10.00am	Te Ahu Centre, Kaitāia
Friday 17 July	10.00am	Te Ahu Centre, Kaitāia
Friday 21 August	10.00am	Te Ahu Centre, Kaitāia
Friday 18 September	10.00am	Te Ahu Centre, Kaitāia
Friday 16 October	10.00am	Te Ahu Centre, Kaitāia
Friday 20 November	10.00am	Te Ahu Centre, Kaitāia
Friday 11 December	10.00am	Te Ahu Centre, Kaitāia

Carried

11.15am - Bronwyn Bauer-Hunt joined the meeting

4.2 Summer Engagement Programme

ID: A1262928

Report from Ben Lee, Technical Steering Group

Moved (Radich / Witana)

1. That the report 'Summer Engagement Programme' by Ben Lee, Technical Steering Group and dated 25 November 2019, be received.

2. That the Board approves spending \$200 on a prize pack for the online photo sharing 'place' to encourage entries.

Carried

4.3 Financial Report

ID: A1263942

Report from Rachael King, Board Secretary

Moved (Neho / Radich)

That the 'Financial Report' by Rachael King, Board Secretary and dated 27 November 2019, be received.

Carried

12.15pm - Matt Johnson joined the meeting

4.4 Mussel Spat Collection

Presentation from Gary Hooper, Laws Lawson and Jonathan Large

"Review of the GLM9 Management Plan"

KARAKIA WHAKAMUTUNGA

The Chair advised that this would be deferred until the end of the Board Workshop following on from this meeting.

The meeting concluded at 12.49pm