

AGENDA

RĀRANGI TAKE

**Huihuinga O Te Poari O
Te Oneroa-a-Tōhē**
Te Oneroa-a-Tōhe Board
Friday 26 February 2021 at 10.00am



Rārangi Take O Te Poari

Te Oneroa-a-Tōhe Board Agenda

Meeting to be held in the Banquet Room, Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitiāia
on Friday 26 February 2021, commencing at 10.00am

**Recommendations contained in the agenda are NOT decisions of the meeting.
Please refer to minutes for resolutions.**

NGĀ MANA WHAKAHAERE

MEMBERSHIP OF THE TE ONEROA-A-TŌHE BOARD

Chair: Haami Piripi, Te Rūnanga o Te Rarawa

Deputy Chair, Cr Mate Radich
Far North District Council

Graeme Neho
Ngāti Kuri Trust Board

Waitai Petera, Te Rūnanga Nui
o Te Aupouri Trust

Wallace Rivers
NgaiTakato

Cr Colin (Toss) Kitchen
Northland Regional Council

Cr Marty Robinson
Northland Regional Council

Hon John Carter QSO
Far North District Council Mayor

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KARAKIA WHAKAMUTUNGA

TITLE: Confirmation of Minutes

ID: A1414486

From: Rachael King, Board Secretary

Authorised by: Ben Lee, GM - Strategy, Governance and Engagement, on 19 February 2021

Tūtohutanga | Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 11 December 2020 be confirmed as a true and correct record.

Ngā tapirihanga | Attachments

Attachment 1: Minutes of Meeting - 11 December 2020

Te Oneroa-a-Tōhe Board
11 December 2020

Ngā Minitī O Te Poari O Te Oneroa-a-Tōhe Te Oneroa-a-Tōhe Board Minutes

Meeting held in the Banquet Room, Te Ahu Centre, Kaitiāia
on Friday 11 December 2020, commencing at 10.00am

Tuhinga:	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 (via Zoom)	
	Wallace Rivers	NgaiTakoto	
	Cr Marty Robinson	Northland Regional Council	
	Hon John Carter QSO	Far North District Council (via Zoom)	
I Tae Mai:	Huihuinga i te katoa Full Meeting		
	Sheila Taylor	NRC - Kaiārahi Kaupapa Māori	
	Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori	
	Arama Morunga	NRC - Kaiārahi Tikanga Māori	
	Rachael King	NRC - Planning & Policy Admin (minutes) (via Zoom)	
	Rachel Ropiha	FNDC - Team Leader, Māori Relationships	
	Teresa Burkhardt	FNDC – Policy Planner	
	George Riley	Te Rūnanga o Te Rarawa	
	James (Chum) Murray	Ngāti Kuri	

The Chair declared the meeting open at 10.13am

1.0 KARAKIA TIMATANGA ME WHAKATAU

Neho / Piripi / Robinson

2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Radich / Neho)

That the apology from Colin Kitchen for non-attendance be received.

Carried

3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST

The Chair advised that he has been asked to lead a national committee to overhaul welfare – He Matanga

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

Te Oneroa-a-Tōhe Board
11 December 2020

4.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

4.1 Confirmation of Minutes

ID: A1392873

Report from Rachael King, Board Secretary

Moved (Radich / Robinson)

THAT the minutes of the Te Oneroa-a-Tōhe Board meeting held on 23 November 2020 be confirmed as a true and correct record.

Carried

4.2 Matters Arising

- Discussion took place regarding vehicular access to the beach

5.0 NGĀ RIMITI | ITEMS

5.1 Approval of Te Rautaki o Te Oneroa-a-Tōhe, Ninety Mile Beach Management Plan

ID: A1392729

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (Radich / Rivers)

1. That the report 'Approval of Te Rautaki o Te Oneroa-a-Tōhe, Ninety Mile Beach Management Plan' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 December 2020, be received.
2. That the Iwi members of the Board approve the Draft Reserve Management Plans (Attachments 2 - 5):
 - i. Te Oneroa-a-Tōhe Kōhangatī ki Waīkanae Beach Site A (Attachment 2)
 - ii. Te Oneroa-a-Tōhe Waīmāhuru ki Hukatere Beach Site B (Attachment 3)
 - iii. Te Oneroa-a-Tōhe Hukatere ki Waīmoho Beach Site C (Attachment 4)
 - iv. Te Oneroa-a-Tōhe Waīmoho ki Waīmimihā Beach Site D (Attachment 5);
3. That the Board approve the Beach Management Plan on the following conditions:
 - a) approve minor amendments suggested
 - b) iwi representatives review and approve the content of the new section E – Spirits Pathway
4. That the Iwi members of the board and the Board delegate to Haami Piripi or Graeme Noho approval of minor changes to the content, formatting and graphical layout of the final Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.
5. That the Iwi members of the Board delegate to Haami Piripi or Graeme Noho approval of the final design versions of Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.
6. That the Management Plans described in items 2 and 3 become operative on 25 January 2021.
7. That the Board approve up to \$1,000 to publicly notify the final management plans as per treaty settlement legislation "*Approval and notification of beach management plan*"
8. That the Board delegates to the Chair of Te Oneroa-a-Tōhe Board the authority to approve written or scripted public notification material.
9. That the Board approve up to \$5,000 to print the Final Beach Management Plan and Reserve Management Plans A, B C and D.

ID: A1395106

2

Te Oneroa-a-Tōhe Board
11 December 2020

10. That Te Oneroa-a-Tōhe Board delegates authority to Ben Lee (Group Manager - Strategy, Governance and Engagement of the Northland Regional Council), authority to approve expenditure, in accordance with Board resolutions 7 and 9.

Carried

KARAKIA WHAKAMUTUNGA

Neho

The meeting closed at 12.20pm

UNCONFIRMED

TITLE: Financial Report

ID: A1415159

From: Rachael King, Board Secretary

Authorised by: Ben Lee, GM - Strategy, Governance and Engagement, on 19 February 2021

Whakarāpopototanga | Executive Summary

The purpose of this report is to provide the financial statement of the Te Oneroa-a-Tōhe Board for the period ending 31 January 2021.

Tūtohutanga | Recommendation

That the report 'Financial Report' by Rachael King, Board Secretary and dated 19 February 2021, be received.

Tuhinga | Background

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$216,936.70 from the following funds:

- | | | |
|---------------------------|-----------|------------------------|
| 1. Board Operational Fund | \$150,000 | \$103,351.40 remaining |
| 2. Plan Development Fund | \$250,000 | \$79,711.90 remaining |

Ngā tapirihanga | Attachments

Attachment 1: Financial Report - as at 31 January 2021

Period	Actual Income and Expenditure as at 31 January 2021 (NZ\$ GST exclusive)			TOTAL (A/c 00-6259)			OPERATIONS (CC4701)			PLAN DEVELOPMENT (CC4702)		
				Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance
	OPENING BALANCE - 1 JULY 2020					230,238.22			107,372.16			122,866.06
	Income											
1	Interest July 20			29.33			13.68			15.65		
2	Interest August 20			29.34			13.68			15.65		
3	Interest September 20			26.82			13.24			13.58		
	Interest October 20			27.04			13.48			13.56		
	Interest November 20			25.07			12.90			12.16		
	Interest December 20			25.34			13.22			12.12		
	Interest January 21			27.16			13.17			14.00		
						190.09			93.37			96.72
	Less Payments											
3	Barker & Associates	July 2020			2,093.05						2,093.05	
3	Barker & Associates	August 2020			10,693.13						10,693.13	
4	Barker & Associates	September 2020			2,640.00						2,640.00	
4	Fuel Agency Ltd	Public Notice - TOATB consultations			593.18						593.18	
4	Te Ahu Charitable Trust	Room Hire - consultations			86.96						86.96	
4	Ahipara Bay Motel	Accommodation - consultations			234.78						234.78	
4	Kaitiāia Motor Lodge	Accommodation - consultations			130.44						130.44	
4	TOAT Board	Meeting allowances			1,100.00			1,100.00				
4	Air New Zealand	Flights - Haami Piripi			1,024.17			1,024.17				
5	TOAT Board	Meeting allowances			635.00			635.00				
5	Level	Design and layout for draft BMP and RMPs			11,200.00						11,200.00	
5	Te Ahu Charitable Trust	Catering - October 2020			203.48						203.48	
5	Te Ahu Charitable Trust	Room Hire - October 2020			86.96						86.96	
6	Air New Zealand	Flights - Haami Piripi			932.87			932.87				
6	Te Ahu Charitable Trust	Catering - November 2020			93.91						93.91	
6	Te Ahu Charitable Trust	Room Hire - November 2020			104.35						104.35	
6	Level	Website hosting			420.00						420.00	
6	Level	TOATB consultation and draft BMP			8,368.12						8,368.12	
6	Barker & Associates	October 2020			6,028.60						6,028.60	
7	Air New Zealand	Flights - Haami Piripi			422.09			422.09				
7	Te Ahu Charitable Trust	Catering - December 2020			169.57						169.57	
7	Te Ahu Charitable Trust	Room Hire - December 2020			104.35						104.35	
						(47,365.01)			(4,114.13)			(43,250.88)
	ACTUAL CLOSING BALANCE			190.10	47,365.01	183,063.30	93.37	4,114.13	103,351.40	96.72	43,250.88	79,711.90

TITLE: Workplan - 2021

ID: A1412462

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by: Ben Lee, GM - Strategy, Governance and Engagement, on 22 February 2021

Whakarāpopototanga | Executive Summary

This paper seeks to provide advice to Te Oneroa-a-Tōhe Board in relation to the prioritisation of action items from Te Rautaki o Te Oneroa-a-Tōhe and the delivery of the 2021 workplan.

Tūtohutanga | Recommendations

1. That the report 'Workplan - 2021' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 16 February 2021, be received.
 2. That the board approve the priority action items for inclusion in the TOATB 2021 workplan.
 3. That the board approve the TOATB 2021 workplan.
 4. That the Board agree to monthly meetings of the Technical Steering Group.
 5. That the Iwi representatives of Te Oneroa-a-Tōhe Beach Board confirm/reconfirm the following Technical Steering Group members:
 - a. Te Aupouri: _____
 - b. Ngati Kuri: _____
 - c. Te Rarawa: _____
 - d. NgaiTakoto: _____
 6. That the Board delegate to the Chair, approval of the Technical Steering Group meeting schedule for 2021.
-

Summary of workplan

The beach plan identifies 54 key action items that will assist in achieving the Boards vision, values outcomes and objectives for Te Oneroa-a-Tōhe beach management area. Of these 54 action items, 18 are a priority to be completed in the short term (39% of the action items contained in the plan).

A further eight action items have been identified as a priority due to their association with a proposed regional policy statement, regional plan change, or district plan change process update. Although these seven action items are not classified with a short-term delivery time frame, it may be more practicable for councils to fulfil their obligations in relation to these action items by completing them alongside other action items with short term delivery timeframes.

It is proposed that these 26 (18+8) action items, form the basis for the 2021 workplan which is detailed in appendix one – TOATB 2021 work plan.

Priority action items

Below is a summary of the number and percentage of priority action items for each value identified in the beach plan. From this analysis, it is evident that the primary focus of the Boards 2021 workplan will be on enhancing the values of Ngā Ture Wairua | Spiritual Value and Ngā Kaiārahi | Leadership (65% of priority action items).

Analysis of priority action items by value			
Value	Total number of action items	Number of priority action items	Priority %
Ngā Ture Wairua Spiritual Value	13	10	77%
Ngā Kaiārahi Leadership	14	7	50%
Ecology and Biodiversity	7	2	29%
Mahi Oranga Economic Wellbeing	3	1	33%
Kaupapa Whakahirahira Recreation	8	2	25%
Whakakotahitanga Collaboration	7	3	43%
Maātauranga Education	2	1	50%
Total action items	54	26	48%

Monthly meetings of Technical Steering Group

It is proposed that as a part of the TOATB 2021 workplan, the Technical Steering Group meet monthly to provide input and advice into the delivery of priority actions and refinement of the 2021 workplan.

Next steps:

Once the board has approved the TOATB 2021 workplan, staff will work to provide detailed information for each priority action item. This will include, estimate commencement and completion dates as well as expected costs that will need to be considered by the Board at the April board meeting.

Options

No.	Option	Advantages	Disadvantages
1	Endorse the workplan	<ul style="list-style-type: none"> Implementation will align to the priority actions as outlined in the beach plan Staff are clear on where effort needs to be exerted 	<ul style="list-style-type: none"> Limited resources and existing work programmes (Both iwi and council) Nearly 50% of the action items are deliverable in the short term, putting pressure on limited resources.
2	Do not endorse the workplan	<ul style="list-style-type: none"> Less pressure on the limited resources of iwi and council entities 	<ul style="list-style-type: none"> Delay in implementing action items outlined in the beach plan

The staff's recommended option is option one - endorse the work plan.

Considerations

1. Environmental Impact

This decision will increase the ability of the board to protectively respond to the impacts of climate change now or in the future.

2. Māori impact statement and community views

The implementation of the workplan has the potential for positive effects for all local people including Māori. The development of the beach plan included significant Māori and

community engagement and is subsequently representative of their aspirations. The ability of the Board to now deliver on feedback received during the various engagement events and included in the plans, will assist in building the relationship of the community and Māori with the Board.

3. Financial implications

The financial implications of the decision to commence the workplan has no financial implication in itself. However, the cost of implementing each action item still needs to be costed and will need to be considered by the Board as the financial implication of delivering each action becomes clearer.

4. Significance and engagement

In relation to section 79 of the Local Government Act 2002, this decision is considered to be of low significance when assessed against council's significance and engagement policy because it has previously been consulted on. This does not mean that this matter is not of significance to tangata whenua and/or individual communities, but that the board is able to make decisions relating to this matter without undertaking further consultation or engagement.

Ngā tapirihanga | Attachments

Attachment 1: TOATB 2021 Workplan

Attachment 2: TOATB 2021 Workplan priority action items

Value	Action item	Reason for priority	Action to be undertaken by					2021 workplan information												
			The Board	Iwi	NRC	FNDC	Other	Start	Finish	Cost	Resource management mechanism									
											IHEMP	RPS	RP	DP	Bylaw	Strategy	Policy	Process	Other	
Ngā Ture Wairua Spiritual Value	A1	Bylaw change short term priority				X									X					
Ngā Ture Wairua Spiritual Value	A2	DP update?	Any agency requiring signage on or relating to the beach											?						
Ngā Ture Wairua Spiritual Value	A4	RPS/RP change required															?	?	X	
Ngā Ture Wairua Spiritual Value	A6	short term priority Predecessor to A7			X	X								?	?					
Ngā Ture Wairua Spiritual Value	A7	RPS/RP change required Predecessor A6			X	X							?	X	X					
Ngā Ture Wairua Spiritual Value	A8	short term priority Predecessor to A9		X																
Ngā Ture Wairua Spiritual Value	A9	DP update Predecessor A8	X		X	X							X	X	X					
Ngā Ture Wairua Spiritual Value	A11	short term priority	X															Website		
Ngā Ture Wairua Spiritual Value	A12	RPS/RP change required	X		X									X	X					
Ngā Ture Wairua Spiritual Value	A13	short term priority	X	X																
Ngā Kaiārahi Leadership	A16	short term priority process update	X		X	X											X			
Ngā Kaiārahi Leadership	A17	short term priority process update	X		X	X								?	?		X			
Ngā Kaiārahi Leadership	A18	short term priority process update	X		X	X								?	?		X			
Ngā Kaiārahi Leadership	A20	DP update process update			X	X	Applicants for resource consent							?	?		X			
Ngā Kaiārahi Leadership	A21	DP update process update			X	X								X	?		X			
Ngā Kaiārahi Leadership	A22	Process update short term priority	X											?	?		X			
Ngā Kaiārahi Leadership	A26	short term priority	X to inform what the customary	X Iwi endorsed kaitiaki			Ministry of Fisheries Ministry for													
Ecology and Biodiversity	A32	short term priority	The Board set-up and maintenance of	X														Website		

Value	Action item	Reason for priority	Action to be undertaken by					2021 workplan information												
			The Board	Iwi	NRC	FNDC	Other	Start	Finish	Cost	Resource management mechanism									
											IHEMP	RPS	RP	DP	Bylaw	Strategy	Policy	Process	Other	
Ecology and Biodiversity	A34	short term priority	X																	
Mahi Oranga Economic Wellbeing	A35		X advocacy		X	X							X	X						
Kaupapa Whakahirahira Recreation	A38	short term priority	X advocacy			X														
Kaupapa Whakahirahira Recreation	A40	short term priority				X														
Whakakotahitanga Collaboration	A46	short term priority	X endorsement and presentation																	
Whakakotahitanga Collaboration	A48	short term priority	X	X	X	X													Website	
Whakakotahitanga Collaboration	A51	short term priority	X																	
Matauranga Education	A54	short term priority	X updating the website		X financial	X financial	Other agencies												Website	

PRIORITY ACTION ITEMS	
Action	Description
A1	Through an update to the FNDC Control of the Use of Public Places Bylaw, require approval from the Board for all signage that would otherwise require council approval relating to Te Oneroa-a-Tōhe.
A2	Require agencies, who may establish signage relating to Te Oneroa-a-Tōhe, to consult with the Board first.
A4	Require any signage relating to Te Oneroa-a-Tōhe to be bilingual (e.g. in Te Reo and English).
A6	Provide GIS mapping expertise and templates to support Iwi, Hapū and whānau to identify wāhi tapu and sites of significance in the Te Oneroa-a-Tōhe Management Area, for the purposes of including these for protection in the district and/or regional plans.
A7	Include sites identified in A6 in the regional and district plans for protection as relevant.
A8	Prepare the information necessary for explaining the values and significance of Te Oneroa-a-Tōhe and Te Ara Wairua as a culturally significant landscape, and the activities that may have adverse effects on them, for the purposes of this information going into the regional and district plans as outlined in A9.
A9	Identify Te Oneroa-a-Tōhe and Te Ara Wairua as a culturally significant landscape in the regional and district plans and specify provisions requiring protection from inappropriate activities.
A11	Provide information to the public explaining that the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways is inappropriate. Share information via: 1. the Board's website; and 2. local funeral providers.
A12	Reflecting Tikanga Māori, include rules in the regional plan prohibiting the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways.
A13	The Board will work with Iwi to develop a paper on mauri, to inform proposed changes to regional and district plans, bylaws and other relevant documents that relate to the beach management area.
A16	Formalise the process by which the Board is notified and receives all applications for resource consents relating to Te Oneroa-a-Tōhe Management Area for consideration.
A17	Investigate and implement a process for delegating authority to the Board to appoint a commissioner (along with the council consents manager) to decide on non-notified resource consent applications (or applications that do not require a hearing) for resource consents relating to Te Oneroa-a-Tōhe Management Area.
A18	Formalise a list of approved commissioners to consider resource consents relating to Te Oneroa-a-Tōhe Management Area.
A20	Change the regional and district plans so that activities that require resource consent in the Te Oneroa-a-Tōhe Management Area, or adjacent to the Te Oneroa-a-Tōhe Management Area that may have an impact on Te Oneroa-a-Tōhe, must include in their assessment of environmental effects an analysis of the effects on Te Oneroa-a-Tōhe.
A21	Change the regional and district plans to recognise that the Board must be considered an affected person/body regarding notification of a resource consent application where the adverse effects on Te Oneroa-a-Tōhe are minor or more than minor.
A22	Establish a process for the Board to receive and review resource consent applications relating to Te Oneroa-a-Tōhe.
A26	Provide signage explaining fisheries limits and customary practices on each formal entrance to Te Oneroa-a-Tōhe (link to signage strategy).
A32	Create an inventory on the Te Oneroa-a-Tōhe website of all current, ongoing and proposed projects in and around the Beach Management Plan relating to the betterment of Te Oneroa-a-Tōhe.
A34	By 30 June 2021, the Board will determine the specific adverse effects of concern from mechanical mussel spat harvesting on Te Oneroa-a-Tōhe requiring management, and the appropriate method for management. If the identified method is for mechanical mussel spat harvesting to obtain resource consent, then the NRC will initiate a plan change to include such rules in the regional plan. Note: In the interim, the Board accepts the Code of Practice in its current state as the appropriate means for managing the impacts of mechanical mussel spat harvesting.
A35	Amend regional and district plans to require resource consent for new commercial activities related to Te Oneroa-a-Tōhe, including requirements: 1. For the assessment of consistency with the vision, objectives and desired outcomes outlined in this Beach Management Plan. 2. That specify that the Board is an affected person regarding notification of an application, where the adverse effects on Te Oneroa-a-Tōhe are considered minor or more than minor.

PRIORITY ACTION ITEMS	
Action	Description
A38	Undertake changes to the FNDC Bylaw(s) specifying safe speed limits and other measures along Te Oneroa-a-Tōhe including: 1. 30km/per hour speed limit within 200m of any beach accessway or any activity (e.g. boat launching, people fishing etc) on the beach; 2. 60km/per hour speed limit for the remainder of the beach; 3. No driving vehicles along the beach in the sea except when launching boats. 4. Prohibiting vehicles on sand dunes.
A40	Provide signage to identify speed restrictions on the beach.
A46	Deliver presentations to explain the Beach Management Plan (once finalised), regarding its interpretation and implementation, to: 1. Key council personnel (e.g. full council presentation, consent planners, policy planners etc); 2. Iwi and Hapū; and 3. Other agencies.
A48	Actively communicate the presence and purpose of the Iwi endorsed kaitiaki through: 1. profiles on websites 2. media releases 3. updates on social media.
A51	Seek commitment and timeframes from Iwi and Hapū, FNDC, NRC and other relevant agencies as to when the Beach Management Plan will be implemented in regional and district strategies and plans, local government planning, Iwi and Hapū management plans and the Northland Conservation Management Strategy.
A54	Work with other agencies to develop a regularly updated events programme that celebrates Te Oneroa-a-Tōhe by connecting, engaging and educating people.

TITLE: Level Contract Variation - request two

ID: A1413279

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by: Ben Lee, GM - Strategy, Governance and Engagement, on 22 February 2021

Whakarāpopototanga | Executive Summary

The purpose of this paper is to request a variation to the value of the contract awarded to Level in order to complete the post consultation amendments to the final version of Te Rautaki o Te Oneroa-a and associated documents.

Tūtohutanga | Recommendation

1. That the report 'Level contract variation request two' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 17 February 2021, be received.
2. That Te Oneroa-a-Tōhē Board approve an additional \$2,000 (excluding GST) of budget be assigned to the final stages of design work for Te Oneroa-a-Tōhē Board - Beach Management Plan and associated documents.

Tuhinga | Background

At the August 2020 meeting of council, the Board approved the consultation plan and budget for the beach management plan and associated documents. As part of this consultation budget was approval to spend up to \$2,000 on post consultation amendments to the plan and associated documents. Contractor Level were engaged to undertake this work.

At the December 2020 Board meeting, the Board approved Te Rautaki o Te Oneroa-a-Tōhe and the four reserve management plans. They also delegated to Graeme Neho or Haami Piripi:

1. approval of minor changes to the content, formatting and graphical layout of the final Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.
2. approval of the final design versions of Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.

The Board also delegated to the Iwi representative's final approval of Section E – Spirits Pathway.

Changes were made to the plans and the budget of \$2,000 was sufficient to cover these scheduled changes.

In mid-January, a final quality control review was undertaken by staff and it was determined that many additional minor changes were required to the documents. This review was outside the scope of the original quote and is the primary driver for contract variation two. These changes are considered necessary to ensure the documents are of a quality and standard, the Board and Iwi representatives of the Reserve Management Plans, expect.

Note: Contract variation one was in relation to the draft Te Rautaki o Te Oneroa-a-Tōhe for consultation.

Considerations

1. Options

No.	Option	Advantages	Disadvantages
1	Approve increase	Documents will be completed to a standard acceptable to the Board and reflect the significance of the Plan.	Budget could be utilised on other deliverables of the Board.
2	Do not approve increase	Budget will be available for utilisation on other deliverables of the Board.	Documents will lack continuity and may not convey the desired message to the community.

The staff's recommended option is option.

2. Significance and engagement

The decisions do not trigger the significance and engagement policy and therefore the Board is able to make this decision without the need to undertake public consultation.

3. Policy, risk management and legislative compliance

The decisions listed in this report comply with all policy or legislative requirements and will act to mitigate potential future project risks.

Further considerations

Being a purely administrative matter, Community Views, Māori Impact Statement and Implementation Issues are not applicable.

The Te Oneroa-a-Tōhē Beach Management Board have the funds available to approve an additional \$2,000 (plus GST) in order to produce the final design work for the Te Oneroa-a-Tōhē Board - Beach Management Plan and associated documents. There are no known significantly negative financial implications associated with this decision.

Ngā tapirihanga | Attachments

Nil

TITLE: NZPI Award Nomination - Te Oneroa-a-Tōhe Beach Management Plan

ID: A1413444

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by: Ben Lee, GM - Strategy, Governance and Engagement, on 22 February 2021

Whakarāpopototanga | Executive Summary

On 22 January 2021, an email was sent to Te Oneroa-a-Tōhe Beach Board members advising that an application was being submitted nominating Te Rautaki o Te Oneroa-a-Tōhe for an award at the New Zealand Planning Institute (NZPI) awards later this year. NZPI Annual Awards celebrate the important role of the planning profession in the community and highlight the best of the best from around the country and are presented at the NZPI Conference. The awards are a great opportunity to have the plan presented on the national stage and to have the effort of tangata whenua and the wider community recognised.

Responses to the email were received from Marty Robinson, Colin Kitchen and Graeme Neho. These Board members indicated support for the award nomination. David Badham of Baker and Associates completed the nomination for the NZPI – District/Regional planning award (Attachment 1). As a part of the application a copyright and intellectual property rights consent notification form needed to be signed (Attachment 2). This form included two sections that required consent:

- Written consent from the true author of the nominated project who agrees to their project being reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the awards. Authorship will be attributed to the author.
- Written consent of the copyright owner/s of the nomination material granting permission for the nomination material to be reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the Awards. Authorship will be attributed to the true author.

The consent form was signed by Ben Lee on behalf of the Board with the provision that a formal resolution of the Board would be requested and forwarded to NZPI if obtained. This paper seeks formal approval from the Board in relation to these matters.

Tūtohutanga | Recommendations

1. That the report 'NZPI Award Nomination - Te Oneroa-a-Tōhe Beach Management Plan' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 18 February 2021, be received.
2. That Te Oneroa-a-Tōhe Beach Board approve the NZPI 2021 application form in attachment 1 as completed by David Badham of Baker and Associates
3. That Te Oneroa-a-Tōhe Beach Board:
 - a. Give written consent and agree to their project being reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the awards, provided authorship is attributed to the Board
 - b. grant permission for the nomination material to be reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the Awards.

4. That in relation to the Reserve Management Plans, the iwi representatives of Te Oneroa-a-Tōhe Beach Board:
 - a. Give written consent and agree to their project being reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the awards, provided authorship is attributed to the iwi representatives of the Board.
 - b. grant permission for the nomination material to be reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the Awards.
5. If the nomination is successful, Te Oneroa-a-Tōhe Beach Board approve the creation of:
 - a. A poster for the purposes of promoting Te Rautaki o Te Oneroa-a-Tōhe
 - b. A video for the purposes of promoting Te Rautaki o Te Oneroa-a-Tōhe.

Options

No.	Option	Advantages	Disadvantages
1	Approve the nomination	<ul style="list-style-type: none"> Opportunity to have the plan presented on the national stage Opportunity to have the effort of tangata whenua and the wider community recognised. 	<ul style="list-style-type: none"> There are no known disadvantages.
2	Do not approve the nomination	<ul style="list-style-type: none"> There are no known disadvantages. 	<ul style="list-style-type: none"> Missed opportunity to have the plan presented on the national stage Missed opportunity to have the effort of tangata whenua and the wider community recognised.

The staff's recommended option is 1.

Considerations

1. Environmental Impact

There are no known environmental impacts associated with this decision.

2. Māori impact statement and community views

The implementation of the plan change has the potential for positive effects for all local people including Māori.

3. Financial implications

4. Implementation issues

This is a retrospective request. There are no implementation issues.

5. Significance and engagement

In relation to section 79 of the Local Government Act 2002, this decision is considered to be of low significance when assessed against council's significance and engagement policy.

Ngā tapirihanga | Attachments

Attachment 1: NZPI Best Practice Awards nomination form

Attachment 2: NZPI Best Practice Award Copyright and Intellectual Property Rights Notification

①

NZPI BEST PRACTICE AWARDS

2021 application form

SUBMITTERS DETAILS

Name of person submitting this nomination **DAVID BADHAM**

Name of your company **BARKER & ASSOCIATES**

Your address **UNIT 18A, 16-24 COMMERCE STREET**

Suburb/city **WHANGAREI**

Your phone contact details **021 203 1034**

Your email **DAVID B@BARKER.CO.NZ**

NOMINEE DETAILS (if different from above)

Name of person or project being nominated

Name of company

Your address

Suburb/city

Your phone contact details

Your email

If successful, who will receive the Award at the NZPI Conference 2021

DAVID BADHAM-BARKER+ASSOCIATES & STEVEN SANSON-SANSON+ASSOCIATES
+ POTENTIAL OTHER REPRESENTATIVES
TKOM PROJECT TEAM.

Please note that this is a criteria of entry

2

NZPI BEST PRACTICE AWARDS

2021 application form

PERSON/PROJECT DETAILS

Title of nomination **TE KAITAKI O TE ONEROA-A-TŌHE - BEACH MANAGEMENT PLAN**

Award category being entered. Please note that the nomination can only be for ONE award category:

- ☐ Strategic planning & guidance (inclusive of professional evidence)
- ☒ District/Regional planning
- ☐ Integrated planning and investigations (inclusive of AEE reports, monitoring processes and reports)
- ☐ Consultation and participation strategies and/or processes
- ☐ Non-statutory planning

Lead agency of the work **BTA, JANSON & ASSOCIATES, ON BEHALF OF: TE ONEROA-A-TŌHE BOARD.**

All name(s) to appear on Certificate/Award to be listed here:

- | | |
|------------------------------|------------------------------|
| • TE ONEROA-A-TŌHE BOARD | • NGĀTI KURI |
| • TE AUPŪRI | • NGĀI TAKOTO |
| • TE KĀRAWA | • FAR NORTH DISTRICT COUNCIL |
| • NORTHLAND DISTRICT COUNCIL | • BARKER & ASSOCIATES |
| • JANSON & ASSOCIATES | |

Is the person/company being nominated the sole owner of the nominated project and accompanying material? Please tick.

☒ Yes ☐ No

If not, please provide details of all partner organizations on the following page.

Are the Project Team, all authors and the client fully aware of this nomination? Please tick.

☒ Yes ☐ No

Is the Submitter and Nominee (if different) a member of NZPI? Please tick.

☒ Yes ☐ No

③

NZPI BEST PRACTICE AWARDS

2021 application form

PROJECT TEAM

(including all authors you wish to be acknowledged if appropriate)

Name of company	BARKER + ASSOCIATES	SANSON + ASSOCIATES
Contact name	DAVID BARKHAM	STEVEN SANSON
Address	AS ABOVE	
Suburb/city		
Phone		
Email		STEVE@SANSONS.CO.NZ

Name of company	NORTHLAND REGIONAL COUNCIL
Contact name	SHEILA TAYLOR, BEN LEE, ANRIOLE RUKA
Address	
Suburb/city	
Phone	
Email	sneilat@nrc.govt.nz, leebenl@nrc.govt.nz, anriole@nrc.govt.nz

Name of company	Far North District Council	Te Oneroa a Tōhe Board
Contact name	Rachel Ropina	Haami Piripi, Graeme Noho
Address		
Suburb/city		
Phone		
Email	rachel.ropina@fndc.govt.nz	haami@torarawa.co.nz Graeme.noho@tra.co.nz

NZPI BEST PRACTICE AWARDS

2021 application form

COPYRIGHT AND INTELLECTUAL PROPERTY RIGHTS NOTIFICATION

Part 1 / nominated project

1. I am the sole author/copyright owner of the Nominated Project: ☐ Yes ☒ No

2. If you are not the author/copyright owner or the sole author/copyright owner of the Nominated Project please provide details of the author/copyright owner(s) below:

Te Oneroa-a-Tohe Board

Please tick one of the following that applies to you: in relation to moral rights:

- ☐ I am the Intellectual Property Rights owner of the Nominated Project and I consent to my work being reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the Awards and authorship will be attributed to me.
- ☒ I have the written consent from the true author of the Nominated Project (please attach) who agrees to their project being reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the awards. Authorship will be attributed to the author. *Please note: I have signed on behalf of the Board in lieu of a formal resolution. A resolution will be sought at*
- ☐ I am not the Intellectual Property Rights owner and I do not have consent from the true author in making this nomination.

→ the next formal meeting in February.

Part 2 / nomination material

Please tick one of the following that applies to you in relation to the nomination material.

- ☐ I am the copyright owner of the nomination material (including written, graphic, photographic, drawings etc).
- ☒ I have the written consent of the copyright owner/s of the nomination material (please attach) granting permission for the nomination material to be reproduced, exhibited, published, communicated and/or adapted by NZPI for the purposes of the Awards. Authorship will be attributed to the true author. *The formal Board resolution will be forwarded once obtained.*

SIGNATURE

The statements I have made above are true and correct. I declare to indemnify NZPI in any event that I have made false, misleading and/or deceptive statements and agree to pay NZPI jointly or severally, any damages and/or legal costs that may arise from my false, misleading and/or deceptive statements.

Signature



Date

21 / 1 / 2021

NZPI BEST PRACTICE AWARDS 2021 APPLICATION

TITLE OF NOMINATION:

TE RAUTAKI O TE ONEROA-A-TŌHE
BEACH MANAGEMENT PLAN

ON BEHALF OF:



TE ONEROA-A-TŌHE BOARD

IN COLLABORATION WITH:



PRODUCED BY:



NOMINATION CATEGORY: DISTRICT/ REGIONAL PLANNING

ADDRESS OF SERVICE: BARKER & ASSOCIATES
UNIT 18B 16-24 COMMERCE STREET WHANGAREI
PO BOX 37, WHANGAREI, 0140

22.01.2021

EXECUTIVE SUMMARY

Te Oneroa-a-Tōhe / Ninety Mile Beach is a special place with a unique history. For generations, Te Oneroa-a-Tōhe has been a vital resource of food, transport, cultural and spiritual sustenance and recreation for Te Hiku o Te Ika Iwi. Te Oneroa-a-Tōhe is also a part of Te Ara Wairua (spirits pathway), which is of utmost cultural and spiritual importance to Te Hiku Iwi.

Ngāti Kuri, Ngāti Kahu, Te Aupōuri, Ngāi Takoto and Te Rarawa entered into negotiations with the Crown to settle historic Treaty of Waitangi claims. Each Iwi eventually entered into separate agreements in principle and deeds of settlement, with the exception of Ngāti Kahu who have yet to signed their deed. Each Deed of Settlement and subsequent settlement legislation outlines the need to establish Te Oneroa-a-Tōhe Board (a joint management body with equal representation from Iwi and Far North District and Northland Regional Councils), which requires the preparation of a Beach Management Plan (BMP).

The BMP was completed and notified in January 2021, following a collaborative process in partnership with Te Oneroa-a-Tōhe Board, Iwi, Councils and the local community. On behalf of Te Oneroa-a-Tōhe Board and it's partners, please accept this nomination for the NZPI Best Practice award for District / Regional Planning.

SCOPE OF PROJECT

Barker & Associates (B&A) and Sanson & Associates (S&A) were engaged by the Board in mid-2019 to prepare the statutory Beach Management Plan in accordance with the requirements of the settlement legislation. The scope and approach to the project was founded on the basis of collaboration and partnership between, the Board, Iwi, FNDC and NRC with B&A and S&A leading the drafting of the BMP.

The settlement legislation, establishes a clear process for the development of the plan that requires the Board to prepare and approve the BMP for Te Oneroa-a-Tōhe which:

- Identifies the vision, objectives and desired outcomes for the beach; and
- Expresses the Board's aspirations for three priority matters:
 - Protecting and preserving the beach from inappropriate use and development and ensuring that resources are preserved and enhanced for present and future generations; and
 - Recognising the importance of the resources of the beach for Te Hiku o Te Ika Iwi / Hapū and ensuring continued access to their mahinga kai; and
 - Recognising and providing for the spiritual, cultural and historical relationship of Te Hiku o Te Ika Iwi / Hapū with the beach.

The settlement legislation also gives the BMP clear influence on other statutory documents (see page 8 in BMP Doc)

UNIQUE CHALLENGES AND INNOVATIVE USE OF PLANNING TECHNIQUES

The project scope went well beyond the traditional statutory planning requirements of the RMA. While the settlement legislation establishes a process for the development of the BMP, this was untested and left flexibility for the Board, Iwi and Councils to develop a process for the development of plan in accordance with tikanga Māori and community aspirations.

As a result the BMP had its own unique challenges in development:

- The Covid-19 pandemic and Lockdown disrupted the preparation of the BMP.
- The BMP had to combine Iwi aspirations with various other stakeholder aspirations into a coherent vision and desired outcomes and objectives for Te Oneroa-a-Tōhe.
- The BMP requires the development of four Reserve Management Plans for land returned to Iwi ownership in the settlement legislation, which only Iwi members on the Board have authority to decide on.
- Ensuring that Iwi and stakeholders in the community had an opportunity to meaningfully contribute to and have their say on the plan.

These challenges were addressed by:

- By undertaking a robust and early engagement process with key stakeholders from national agencies such as Department of Conservation, through to local stakeholders such as council staff, Iwi, Hapu and whanau who live on the Beach.
- Ensuring a strong emphasis on visual representation (e.g. pictures and flow charts) and making sure that the language used is both accessible and informative.
- Extensive work was undertaken with kaumatua to make key aspects of the BMP (including D. TE HUARAHĪ O TŌHE | THE PATHWAY OF TŌHE and E. TE ARA WAIRUA | SPIRITS PATHWAY) were bilingual and consistent with tikanga Māori.
- Building consensus within the project team and key stakeholders for the development of the eventual documents.

DESCRIPTION OF OUTCOME

The outcome of this engagement, is the attached Te Rautaki o Te Oneroa-a-Tōhe / Beach Management Plan and associated Reserve Management Plans. These documents clearly articulate the vision, desired outcomes and objectives for Te Oneroa-a-Tōhe.

WHY YOU BELIEVE THE PROJECT MERITS AN NZPI AWARD

The BMP represents an innovative collaboration and partnership between Iwi and the Crown in Te Tai Tokerau. This has resulted in five well-presented and engaging documents which will provide definite assistance to ensuring the mauri of Te Oneroa-a-Tōhe is restored in accordance with the aspirations of Iwi and the wider community. Despite the challenges presented by Covid-19, the BMP and associated RMPs have been prepared and made operative ahead of schedule with wide ranging support within the community. The Joint management framework established in the settlement legislation and the collaborative and innovative process followed, provide a template for similar arrangements across Aotearoa and the world.

On behalf of Te Oneroa-a-Tōhe Board and it's partners, we thank NZPI for the opportunity to present this nomination, and we look forward to receiving a response in due course.

SIGNED:



DAVID BADHAM, ASSOCIATE/ WHANGAREI OFFICE MANAGER

DATE: 22/01/2021

NZPI BEST PRACTICE AWARDS

2021 application form

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SIGNATURE

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Signature



Date

21 / 1 / 2021