

# Huihuinga O Te Poari O Te Oneroa-a-Tōhe

Te Oneroa-a-Tōhe Board

Friday 15 October 2021 at 10.00am

# AGENDA

## RĀRANGI TAKE

Te Oneroa-a-Tōhē



## **Rārangi Take O Te Poari**

### **Te Oneroa-a-Tōhe Board Agenda**

Meeting to be held via Zoom video and teleconferencing  
on Friday 15 October 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

#### **1.0 KARAKIA ME WHAKATAU**

#### **2.0 NGĀ WHAKAPAHĀ | APOLOGIES**

#### **3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST**

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##### **6.5 Presentation - The Mauri Model: impact of scattering of ashes 18**

#### **7.0 KARAKIA WHAKAMUTUNGA**

**TITLE:** **Whakāturanga | Presentations**

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### **Whakarāpopototanga | Executive Summary**

At the September 2021 Te Oneroa-a-Tōhe Board meeting, the Board discussed the Snapper Bonanza and GLM9 mussel spat fishery.

To further these discussions and better inform the Board about these matters, these stakeholders have been invited to speak to the Board.

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### **Ngā mahi tūtohutia | Recommendation**

THAT the presentations from:

- Snapper Bonanza 2011 Limited (Directors: Dave Collard and John Stewart); and
- Aquaculture New Zealand (Chief Executive: Gary Hooper)

be received.

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### **Ngā tapirihanga | Attachments**

Nil

**TITLE:** Confirmation of Minutes

**From:** Rachael King, Planning and Policy Administrator

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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**Ngā mahi tūtohutia | Recommendation**

THAT the minutes of Te Oneroa-a-Tōhe Board meeting held on 24 September 2021 be confirmed as a true and correct record.

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**Ngā tapirihanga | Attachments**

Attachment 1: Minutes of Meeting - 24 September 2021

Te Oneroa-a-Tōhe Board  
24 September 2021

## 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, Kaitaia  
and via Zoom video and teleconferencing  
on Friday 24 September 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 Noho	Ngāti Kuri Trust Board	
	Waitai Petera	Te Rūnanga Nui o Te Aupouri Trust	(via Zoom)
	Cr Marty Robinson	Northland Regional Council	(via Zoom)
	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	
	Auriol Ruka	NRC - Kaiwhakahaere Hononga Māori	
	Sheila Taylor	NRC - Kaiārahi Kaupapa Māori	(via Zoom)
	Theresa Burkhardt	FNDC – Policy Planner	(via Zoom)
	Bill Lee	FNDC – Policy Planner	(via Zoom)
	George Riley	Te Rūnanga o Te Rarawa	(via Zoom)
	Kerry Shanta	Te Araroa Northland Trust	(via Zoom)

The Chair declared the meeting open at 10.15am

### 1.0 KARAKIA TIMATANGA ME WHAKATAU

Noho / Piripi

### 2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Carter / Noho)

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

Carried

### 3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST

- Haami Piripi declared that he has been appointed to the National Board – Predator Free 2050

### 4.0 CONFIRMATION OF MINUTES

#### 4.1 Confirmation of Minutes

Moved (Carter / Noho)

THAT the minutes of the Te Oneroa-a-Tōhe Board meeting held on 18 June 2021 be confirmed as a true and correct record.

Carried

Te Oneroa-a-Tōhe Board  
24 September 2021

## **5.0 NGĀ RIMITI | ITEMS**

### **5.1 Financial Report**

#### **Moved (Radich / Neho)**

THAT the report 'Financial Report' by Rachael King, Board Secretary and dated 13 September 2021, be received.

**Carried**

### **5.2 Review of Te Oneroa-a-Tōhe Governance Operating Model**

#### **Moved (Carter / Piripi)**

THAT the report 'Review of Te Oneroa-a-Tōhe Governance Operating Model' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 16 September 2021, be received.

**Carried**

## **6.0 GENERAL BUSINESS**

### **6.1 Snapper Classic**

- The Board were advised that NgaiTakoto have withdrawn their support.
- Discussion took place regarding whether the Board would be interested in supporting this fishing competition
- There is a need to understand the opportunity, ie. is it for sponsorship and pros/cons of this opportunity.

### **6.2 Standing Orders**

- Discussion took place regarding the inclusion of Zoom / Teams meetings in the Standing Orders

### **6.3 Te Araroa Trail**

- The Trust is keen to continue a meeting with Harry Burkhardt and follow up issues raised by the Board, including the feral dog issue.

### **6.4 Buses on Te Oneroa-a-Tōhe**

- Discussion took place with a request to follow up on this issue

## **AGREED ACTIONS**

1. Provide wording for the engraving of the taonga	Graeme Neho
2. Arrange a meeting with Te Araroa Trust in regards to the track where sites of significance are on the trail and issues/concerns with wild dogs.	Graeme Neho
3. Remove Robert Akuhata, Rosie Conrad and Rachel Ropiha from distribution lists	Rachael King
4. Raise concerns regarding feral dog issues with DOC	John Carter
5. Investigate ways in which to manage safety in the event of members of the public attending Board meetings	Ben Lee

Te Oneroa-a-Tōhe Board  
24 September 2021

6. Collect additional information on the Snapper Classic opportunity to present to the Board
7. Amend the Standing Orders for the Board to incorporate remote meeting options
8. Contact NTA regarding buses on Te Oneroa-a-Tōhe and user pays, ie. road mileage

Graeme Neho /  
Sheila Taylor  
Sheila Taylor

Ben Lee

**KARAKIA WHAKAMUTUNGA**

Petera

**The meeting closed at 12.00pm**

UNCONFIRMED

**TITLE:** Financial Report

**From:** Rachael King, Planning and Policy Administrator

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### 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 30 September 2021.

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### Ngā mahi tūtohutia | Recommendation

THAT the report 'Financial Report' by Rachael King, Planning and Policy Administrator and dated 8 October 2021, be received.

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### Tuhinga | Background

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$237,798.74 from the following funds:

- |                           |           |                       |
|---------------------------|-----------|-----------------------|
| 1. Board Operational Fund | \$150,000 | \$92,202.89 remaining |
| 2. Plan Development Fund  | \$250,000 | \$69,998.37 remaining |

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### Ngā tapirihanga | Attachments

Attachment 1: Financial Statement - as at 30 September 2021



Period	Actual Income and Expenditure as at 30 September 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
	<b>OPENING BALANCE - 1 JULY 2021</b>					<b>164,708.32</b>			<b>94,736.40</b>			<b>69,971.92</b>
	<b>Income</b>											
1	Interest July 21			20.04			11.41			8.63		
2	Interest August 21			20.71			11.80			8.91		
3	Interest September 21			20.71			11.80			8.91		
						<b>61.46</b>			<b>35.01</b>			<b>26.45</b>
	<b>Less Payments</b>											
1	Air New Zealand	Flights - Haami Piripi			408.52			408.52				
1	TOAT Board	Meeting allowances			910.00			910.00				
1	Koi Ake Consultancy	Carved hoe - Te Koru Kore Marae BMP launch			750.00			750.00				
1	Kaitaia College	Koha for kapa haka roopu at BMP launch			500.00			500.00				
						(2,568.52)			(2,568.52)			0.00
	<b>ACTUAL CLOSING BALANCE</b>			<b>61.46</b>	<b>2,568.52</b>	<b>162,201.26</b>	<b>35.01</b>	<b>2,568.52</b>	<b>92,202.89</b>	<b>26.45</b>	<b>-</b>	<b>69,998.37</b>

**TITLE:** **Approval of Te Rautaki o Te Oneroa-a-Tōhe Print Run**

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### **Whakarāpopototanga | Executive Summary**

At the June 2021 meeting of Te Oneroa-a-Tōhē Board (the Board), it was requested that staff:

- arrange a print run of extra Beach Management Plan booklets up to the value of \$800
- bring the costs of the additional print run back to the board for retrospective inclusion in the budget for the plan launch.

This paper is seeking the approval of the board to engage Calders to print an additional 68 copies of Te Rautaki o Te Oneroa-a-Tōhe.

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### **Ngā mahi tūtohutia | Recommendations**

1. THAT the report 'Approval of Te Rautaki o Te Oneroa-a-Tōhe Print Run' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 6 October 2021, be received.
2. THAT Te Oneroa-a-Tōhe Board approve the costs of \$800.84 + GST to print an extra 68 copies of Te Rautaki o Te Oneroa-a-Tōhe.

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### **Ngā tapirihanga | Attachments**

Attachment 1: Calders Quote Q214807



Calders Design and Print Company Limited  
4 Bougainville Street • Port Whangarei  
PO Box 1169 • Whangarei 0140 • New Zealand  
Telephone: 09 430 3113 • Free 0800 733 113  
Email: info@calders.co.nz



www.calders.co.nz

Northland Regional Council  
Private Bag  
Whangarei Mail Centre  
Whangarei 0148

## QUOTATION 214807

Date: 04 Oct 2021  
Client No. NORT101  
Page No. 1

Attention : Sheila Taylor

Phone: 470 1210 ext 9392

Mobile: 027 359 4237

Thank you for the opportunity to quote on the following:

Title : A4 Te Oneroa-a-Tohe Landscape Booklets  
Pages : 56 + 4 Pages Cover.  
Cover Stock : 240gsm Laser Offset Board,  
printed Colour both sides.  
Page Stock : 90gsm Laser Offset Paper,  
printed Colour throughout.  
Finished Size : A4 Landscape.  
Bound : White Wiro LH Margin.  
Packed : Cartons.  
Delivery : Water Street included.  
Design : Standing.  
Proof : Not required.

Quantity : 68  
Price : \$800.84

Prices are GST exclusive.

Garry Whitham

Accepted by: \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Please check that the specifications comply with your requirements. This quotation is in accordance with the Standard Terms and Conditions and Recognised Customs of the Printing Industry. For an electronic copy of these Standard Terms and Conditions, go to [www.calders.co.nz](http://www.calders.co.nz) to download.



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**TITLE:** **Te Oneroa-a-Tōhe Governance Operating Model**

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### Whakarāpopototanga | Executive Summary

At the September Te Oneroa-a-Tōhe Board (the Board) meeting, a review of the current governance operating model was undertaken. As a part of this review, the board considered how it could structurally support:

- efficient and effective operational delivery of Te Rautaki o Te Oneroa-a-Tōhe action items
- Iwi operational staff to work alongside council staff in the delivery of operational activities
- ensure technical operational experts are accessible from both iwi and council ensuring:
  - technical operational champions exist within all board represented corporate entities, driving and advocating the operational plan, and
  - that there are balanced perspectives for fair and equitable delivery of the operational plan.

The Board identified a need to distinguish between the roles of:

- The Board:
  - To provide governance and direction to all those who have a role in, or responsibility for, the Te Oneroa-a-Tōhe management area, to protect and enhance environmental, economic, social, cultural, and spiritual well-being within that area for the benefit of present and future generations; and
- The Technical Steering Group (TSG):
  - On behalf of the board, assist in the delivery of the beach management plan action items
  - Source information to support the delivery of Te Rautaki o Te Oneroa-a-Tōhe
  - Assist with the preparation of information for decision making
  - Undertake the operational delivery of other board approved activities that are considered a priority by the board.

The Board undertook conversations as to the practicalities of all board having a representative available. Below are the options developed below in response to this conversation.

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### Ngā mahi tūtohutia | Recommendations

1. THAT the report 'Te Oneroa-a-Tōhe Governance Operating Model' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 5 October 2021, be received.
2. THAT Te Oneroa-a-Tōhe Board approve Option \_\_\_\_\_ as the model that will be used to determine the structure and makeup of the Technical Steering Group.

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### Options

In response to board conversations, staff have identified two TSG models:

#### Option 1: Standard Model

- This model requires all appointing authorities to provide operational or technical expertise. These resources will then form the TSG.

- Chairman to approve the final make-up of the TSG

### Option 2: Progressive Model

- This option takes into consideration the capability, capacity and financial constraints for some appointing authorities.
- This model would see the membership of the TSG consist of:
  - all appointing authorities will retain the opportunity to have unpaid technical experts on the TSG (operational champions); and
  - one iwi technical expert:
    - Iwi technical expert to be approved by Te Oneroa-a-Tōhe chairman
    - NRC to provide financial assistance through to 30 June 2022; and
    - The Board to investigate a joint funding model that will commence 1 July 2022; and
  - staff from Northland Regional Council and Far North District Council.

No.	Options	Advantages	Disadvantages
1	Standard model (do nothing)	<ul style="list-style-type: none"> <li>• All appointing authorities are represented.</li> </ul>	<ul style="list-style-type: none"> <li>• No consideration of the capacity, capability, and financial constraints of some appointing authorities.</li> <li>• Will not develop council and appointing authority staff relationships.</li> <li>• Risk that there will be an imbalance of perspectives at the TSG leading to an unfair and inequitable operational delivery.</li> </ul>
2	Progressive model	<ul style="list-style-type: none"> <li>• Consideration has been given to the capacity, capability and financial constraints of some appointing authorities.</li> <li>• Allows for appointing authorities to identify their own technical experts.</li> <li>• Financial constraints associated with Māori participation at the operational level are partially mitigated for the short term.</li> </ul>	<ul style="list-style-type: none"> <li>• May be difficult to identify one person to represent all iwi.</li> <li>• Assistance may not attract the appropriate level of expertise for meaningful participation at the TSG for iwi.</li> <li>• May be difficult to identify one person to represent all iwi.</li> <li>• Assistance may not attract the appropriate level of expertise for meaningful participation at the TSG for iwi.</li> <li>• Does not take into consideration the non-financial contributions that the iwi appointing authorities undertake in relation to the management of Te Oneroa-a-Tōhe.</li> </ul>

			<ul style="list-style-type: none"> <li>Does not take into consideration the iwi appointing authorities' goodwill (eg. goodwill with central government agencies and local communities).</li> <li>Does not recognise that the rating agencies for the management of Te Oneroa-a-Tōhe remain the territorial authorities – Far North District Council and Northland Regional Council</li> </ul>
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The staff's recommended option is 2.

## Tuhinga | Background

Since the adoption of Te Rautaki o Te Oneroa-a-Tōhe (the plan) in January 2021, progress in relation to operational delivery has been slower than that desired by the Te Oneroa-a-Tōhe Board (the Board). Given the slow delivery progress, this paper has been drafted to provide the Board with an opportunity to review and consider whether the governance operating model is still fit-for-purpose.

When considering how the operational delivery of the plan can be achieved, it is recommended that the Board review its governance operating model to ensure its structures support a transition from a governance planning phase to an operational delivery phase. Reviewing this model will provide the Board an opportunity to:

- refresh itself as to its purpose beyond the delivery of the plan,
- consider whether clarity is required between the governance and operational roles of the Board and staff, and
- consider how it can encourage collaborative working relationships between the operational staff of council and iwi entities, for the benefit of Te Oneroa-a-Tōhe, Te Hiku Iwi and the wider community.

## Operational Activities of the Board

With the plan now effective, the Board was asked to consider whether its governance operating model is still fit for purpose. This included the:

- composition and purpose of the TSG;
- the roles and responsibilities of council and iwi corporate entities beyond their appointed governance representatives; and
- consideration of current and future capability and capacity of iwi entities to participate at an operational delivery level on behalf of the Board.

This paper documents the options the Board will consider for the composition of the TSG.

## Ngā tapirihanga | Attachments

Nil

**TITLE:** Technical Steering Group - 2021 priority action items

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### Whakarāpopototanga | Executive Summary

At the February 2021 meeting of Te Oneroa-a-Tōhe Board (the Board), approval was given for the TOATB 2021 workplan (Attachment 1).

However, progress in relation to operational delivery has been slower than that desired by the Board. Given the slow delivery progress, staff are requesting the Board re-prioritise the TSG workplan and focus on what it would like to see completed by the end of the 2021 calendar year.

Given the restrictions of COVID-19, the exercise will be limited to the TOATB 2021 priority workplan (Attachment 1).

Staff are seeking consensus from the Board as to which action items are a priority as we head into the 2021/22 summer season.

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### Ngā mahi tūtohutia | Recommendation

THAT the report 'Technical Steering Group - 2021 priority action items' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 8 October 2021, be received.

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### Tuhinga | Background

N / A

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### Ngā tapirihanga | Attachments

Attachment 1: TOATB 2021 workplan priority action items

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:** Presentation - The Mauri Model: impact of scattering of ashes

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by:** Ben Lee, GM - Strategy, Governance and Engagement, on 08 October 2021

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### Whakarāpopototanga | Executive Summary

The importance of the impact of scattering of ashes of Te Oneroa-a-Tōhe is recognised in Te Rautaki o Te Oneroa-a-Tōhe via the following action items:

- Action Item 12: requires Northland Regional Council to reflect tikanga Māori, by including rules in the regional plan prohibiting the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways.
- Action Item 11: 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.

As a part of fulfilling these action items, Northland Regional Council (via the TSG) would like to undertake an exercise to better understand the impact of scattering of ashes on the mauri of the beach management area. This exercise will assist the TSG to develop:

- improved communications:
  - information collated can be utilised to educate and inform the community and visitors to Te Oneroa-a-Tōhe
- an exemplar that can be used to build council staff competency and capability:
  - assist council staff in understanding the importance of Te Ao Māori concepts such mauri, tapū and noa and how they can consider and embed tikanga in the business of council; and
- a pilot for how the impact of scattering of ashes can be considered across Te Taitokerau.

One decision making framework that can be used to perform this analysis is the Mauri model (mauriometer) which uses the concept of mauri as the measure of sustainability. The use of mauri as the measure of sustainability allows for a more accurate representation of the impacts of certain actions/options (eg. scattering of ashes). The model measures mauri in four dimensions:

- environmental wellbeing (taiao mauri),
- cultural wellbeing (hapu mauri),
- social wellbeing (community mauri) and
- economic wellbeing (whanau mauri).

Indicators are then chosen that represent the impacts upon mauri for each dimension. The impact upon indicators is measured using the mauriometer which identifies the state of mauri and trends. The mauriometer allows for different scenarios to be measured.

A presentation will be made to the Board providing more detail about the Māuri Model and how it may be applied to the beach management area.

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**Ngā mahi tūtohutia | Recommendation**

THAT the report 'Presentation - The Mauri Model: impact of scattering of ashes' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 6 October 2021, be received.

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**Tuhinga | Background**

N/A

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**Ngā tapirihanga | Attachments**

Nil