

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

Meeting held in the Te Ahu Centre, Kaitāia
on Friday 22 March 2019, commencing at 10.00am

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|---------------------------|-------------------|-----------------------------------|-------------|
| Tuhinga (Present): | Haami Piripi | Te Rūnanga o Te Rarawa | (Chair) |
| | Cr Mate Radich | Far North District Council | (Dep Chair) |
| | Graeme Neho | Te Rūnanga o Ngati Kuri | |
| | Waitai Petera | Te Rūnanga Nui o Te Aupouri Trust | |
| | Cr Mike Finlayson | Northland Regional Council | |
| | Cr Paul Dimery | Northland Regional Council | |

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|-----------------------------------|-----------------------------------------------------------|
| I Tae Mai (In Attendance): | Huihuinga i te katoa (Full Meeting) |
| | NRC - GM, Strategy, Governance & Engagement |
| | NRC - Kaiwhakahaere Hononga Māori |
| | NRC - Kaiarahi Kaupapa Māori |
| | NRC - Strategy, Policy & Planning Manager |
| | TROTR - General Manager Te Rarawa Anga Mua |
| | FNDC - Community Policy and Development Manager |
| | NRC - Strategy, Policy & Planning Administrator (minutes) |
| | Huihuinga i te wahanga (Part Meeting) |
| | COO, Te Rūnanga Nui O Te Aupouri |
| | FNDC - Policy Planner |

The Chair declared the meeting open at 10.02am

KARAKIA TIMATANGA ME WHAKATAU

Petera / Piripi / Neho

1.0 WHAKAPAHĀ | APOLOGIES

Petera / Neho

That the apologies from John Carter and Rangitane Marsden for non-attendance be received.

Carried

Secretarial Note: The staff apologies from Kevin Robinson, Phill Grimshaw and Darrell Sargent for non-attendance and Teresa Burkhardt for lateness were noted

2.0 WHAKAPUAKANGA O MUA | 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: A1174294

Report from Rachel Ropiha, Kaiarahi - Kaupapa Māori

Moved (Petera / Dimery)

That the minutes of the Te Oneroa-A-Tōhē Board meeting held on 21 February 2019 be confirmed as a true and correct record.

Carried

4.0 NGĀ RĪMITI | ITEMS

4.1 Beach Management Plan - Project Plan

ID: A1171486

Report from Ben Lee, Strategic Policy and Planning Manager on behalf of the Technical Steering Group

Moved (Dimery / Petera)

1. That the report 'Beach Management Plan - Project Plan' by Ben Lee, Strategic Policy and Planning Manager on behalf of the Technical Steering Group and dated 7 March 2019, be received.

Moved (Finlayson / Petera)

2. That Te Oneroa-a-Tōhē Board approves the draft Project Plan, including that:
 - a. The inclusion of the land adjacent to Te Oneroa-a-Tōhē management area in the Beach Management Plan will not be actively pursued, but Te Oneroa-a-Tōhē Board will be open to considering it should a landowner proactively wish to.
 - b. The scope for the content of the Beach Management Plan will be defined through the process of preparing of the Beach Management Plan.

Moved (Dimery / Neho)

3. That Te Oneroa-a-Tōhē Board approves the draft Request for Proposal for the engagement of services to draft the beach management plan and assistance with various public engagement activities.

Moved (Finlayson / Radich)

4. That Te Oneroa-a-Tōhē Board delegates to members *Haami Piripi* and *Paul Dimery* of Te Oneroa-a-Tōhē Board the approval of any minor changes to the Request for Proposal, including timeframes and deliverables. The delegation does not include amending the funding available for the engagement of services as out lined in the Request for Proposal.

Moved (Finlayson / Neho)

5. That Te Oneroa-a-Tōhē Board approves up to \$70,000 (excluding GST) being made available for the engagement of services as outlined in the Request for Proposal.

Moved (Finlayson / Neho)

6. That Te Oneroa-a-Tōhē Board delegates to members *Haami Piripi* and *Paul Dimery* of Te Oneroa-a-Tōhē Board the authority to decide the successful consultant(s) to provide engagement of services as outlined in the Request for Proposal.

Moved (Finlayson / Neho)

7. That Te Oneroa-a-Tōhē Board delegates to the Chairman of Te Oneroa-a-Tōhē Board the authority to sign the contract, on behalf of Te Oneroa-a-Tōhē Board, with the consultant(s) to provide engagement of services as outlined in the Request for Proposal and for up to a maximum of \$70,000 (excluding GST).

Moved (Dimery / Petera)

8. That Te Oneroa-a-Tōhē Board approves:
- a. The draft content of the consultation document (attached) (noting that the Chairman is delegated the final approval of the consultation document on behalf of the Board in accordance with Board resolution 9).
 - b. The production of two consultation documents - one version with the headings only in Te Reo Māori and one version entirely in Te Reo Māori.
 - c. The 'headings only in Te Reo Māori' version of the consultation document to be used in the mail drop.

Moved (Neho / Finlayson)

9. That Te Oneroa-a-Tōhē Board delegates to the Chairman of Te Oneroa-a-Tōhē Board the approval of key written public engagement material for the preparation of the beach management plan, including media releases, website and the consultation document.

Moved (Finlayson / Radich)

10. That Te Oneroa-a-Tōhē Board approves *Waitai Petera* and *Graeme Neho* to provide the Te Reo Māori translation for all written public engagement material for the preparation of the beach management plan.

Moved (Petera / Finlayson)

11. That Te Oneroa-a-Tōhē Board delegates to the Chairman of Te Oneroa-a-Tōhē Board as the designated spokesperson on behalf of Te Oneroa-a-Tōhē Board for the preparation of the beach management plan.

Moved (Dimery / Neho)

12. That Te Oneroa-a-Tōhē Board approves the following for the purposes of the public engagement for the beach management plan:
- a. Up to \$12,000 (excluding GST) for the preparation and ongoing maintenance of a website up until the end of the project.
 - b. Up to \$2,000 (excluding GST) for the preparation and design of the consultation document.
 - c. Up to \$3,000 (excluding GST) for the printing and delivery of the consultation document to all mail and post boxes in Te Hiku.
 - d. Up to \$3,000 (excluding GST??) for building hire and catering for the community drop-in events and hui.
 - e. Up to \$3,000 (excluding GST??) for advertising (radio and print).
 - f. Up to \$1,000 (excluding GST??) to be used for miscellaneous public engagement materials or services.

Moved (Dimery / Radich)

13. Te Oneroa-a-Tōhē Board delegates authority to approve expenditure, in accordance with Board resolutions 5, 7 and 12 approved by the Board to Jonathan Gibbard, Group Manager – Strategy, Governance and Engagement of the Northland Regional Council.

Carried

Secretarial Note: 11.23am - Theresa Burkhardt joined the meeting

Moved (Radich / Petera)

14. That the Te Oneroa-a-Tōhē Board approve and adopt the *attached* logo, as the Board's logo, to be used on all future Board agendas, publications and communications collateral.

Carried Unanimously

5.0 GENERAL BUSINESS

5.1 Research Project

- The Chair advised that he has been approached by a research consultancy regarding the drying up of streams and the effects on crustaceans, shellfish etc.
- It was suggested that the Chair direct the research consultancy to contact both Te Ohu Putea Whakatipu Trust and the Te Hiku Fisheries Forum

5.2 Resignation from the Board

- Matua Waitai advised that this was his last meeting as he is leaving the Board
- The Chair thanked him for his support and total commitment to the beach

KARAKIA MUTUNGA

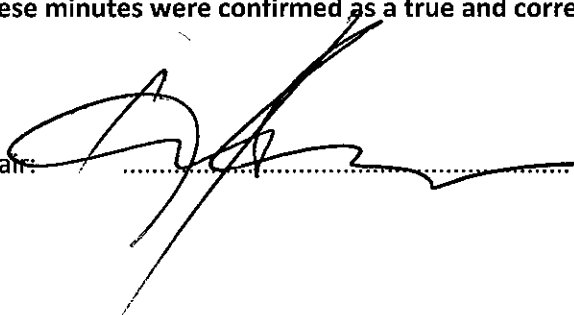
Petera

The meeting concluded at 12.19pm

These minutes were confirmed as a true and correct record.

Chair: _____

Date: _____



24/5/19