

# **AGENDA**

## **RĀRANGI TAKE**

**Huihuinga O Te Poari O  
Te Oneroa-A-Tōhē**  
Te Oneroa-a-Tōhē Board  
Monday 22 June 2020 at 10.00am

Te Oneroa-a-Tōhē



## Rārangi Take O Te Poari Te Oneroa-a-Tōhē Board Agenda

Meeting to be held in the Banquet Room, Te Ahu Centre  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Monday 22 June 2020, 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-TŌHĒ BOARD

Chair - Haami Piripi, Te Rūnanga o Te Rarawa

Deputy Chair, Cr Mate Radich Far North District Council	Graeme Neho Ngāti Kuri Trust Board	Cr Colin (Toss) Kitchen Northland Regional Council
Cr Marty Robinson Northland Regional Council	pHon John Carter QSO Far North District Council Mayor	

### KARAKIA ME WHAKATAU

Item	Page
<b>1.0 NGĀ WHAKAPAHĀ   APOLOGIES</b>	
<b>2.0 NGA WHAKAPUAKANGA   DECLARATIONS OF CONFLICTS OF INTEREST</b>	
<b>3.0 WHAKĀE NGĀ MINITI   CONFIRMATION OF MINUTES</b>	
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<b>4.0 NGĀ RĪMITI   ITEMS</b>	
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### KARAKIA WHAKAMUTUNGA

**TITLE:** Confirmation of Minutes

**ID:** A1324708

**From:** Rachael King, Board Secretary

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**Tūtohutanga | Recommendation**

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 15 May 2020 be confirmed as a true and correct record.

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**Ngā tapirihanga | Attachments**

Attachment 1: Minutes of Meeting - 15 May 2020

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**Authorised by**

**Name:** Ben Lee

**Title:** Strategic Policy and Planning Manager

**Date:** 15 June 2020

Te Oneroa-a-Tōhē Board  
15 May 2020

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

Meeting held via Zoom video and teleconferencing  
on Friday 15 May 2020, commencing at 10.00am

<b>Tuhinga:</b>	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Ngāti Kuri Trust Board	
	Cr Colin Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	

### I Tae Mae: Huihuinga I te katoa | Full Meeting

Jonathan Gibbard	NRC - Strategy, Governance & Engagement Manager
Ben Lee	NRC - Strategy, Policy & Planning Manager
Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori
Sheila Taylor	NRC - Kaiārahi Kaupapa Māori
Rachael King	NRC - Policy & Planning Administrator (minutes)
Rachel Ropiha	FNDC - Team Leader, Māori Relationships
Theresa Burkhardt	FNDC - Policy Planner
David Badham	Barker & Associates
Steve Sanson	Sanson & Associates

### Huihuinga i te wahanga | Part Meeting

George Riley	TROTR
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The Chair declared the meeting open at 10.24am

### KARAKIA TIMATANGA ME WHAKATAU

Piripi / Neho

#### 1.0 NGĀ WHAKAPAHĀ | APOLOGIES

##### Moved (Neho / Kitchen)

That the apologies from John Carter (FNDC) and Rick Witana (on behalf of Te Aupouri) for non-attendance be received.

**Carried**

#### 2.0 NGA WHAKAPUAKANGA | DECLARATIONS OF CONFLICTS OF INTEREST

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

Te Oneroa-a-Tōhē Board  
15 May 2020

### 3.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

#### 3.1 Confirmation of Minutes

ID: A1311351

Report from Rachael King, Board Secretary

Moved (Neho / Radich)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 17 April 2020 be confirmed as a true and correct record.

Carried

### 4.0 NGĀ RIMITI | ITEMS

#### 4.1 Financial Report

ID: A1311357

Report from Rachael King, Board Secretary

Moved (Marty / Kitchen)

That the 'Financial Report' by Rachael King, Board Secretary and dated 1 May 2020, be received.

Carried

**Agreed Action:**

*More information was requested regarding consultant information – more detail to be added to the description column moving forward*

#### 4.2 Request for Funding

ID: A1312345

Report from Ben Lee, Strategy, Policy & Planning Manager

Moved (Kitchen / Robinson)

1. That the report 'Request for Funding' by Ben Lee, Strategic Policy and Planning Manager and dated 5 May 2020, be received.
2. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) for legal advice on options for providing additional power to the Board for making decisions on resource consent applications within the Te Oneroa-a-Tōhē beach management areas.
3. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) for a traffic planning expert to provide advice on traffic matters for vehicles driving on Te Oneroa-a-Tōhē.
4. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) to hire someone, preferably locally, to procure photos of Te Oneroa-a-Tōhē to be used in the beach management plan and be available to use for any other Board activities.
5. That the Te Oneroa-a-Tōhē Board delegates authority, to approve expenditure approved by the Board in accordance with resolution 2, 3 and 4, to Jonathan Gibbard, Group Manager – Strategy, Governance and Engagement of the Northland Regional Council.

Carried

Te Oneroa-a-Tōhē Board  
15 May 2020

## **5.0 GENERAL BUSINESS**

### **5.1 Naming of the Beach**

- Discussion took place regarding the name “Ninety Mile Beach” not being included in the Beach Management Plan
- It was acknowledged that Te Oneroa-a-Tōhē | Ninety Mile Beach is the official name

#### ***Agreed Action:***

*The Technical Steering Group will research the legal requirements about the naming of the beach in the Beach Management Plan and report back to the June meeting.*

**The meeting concluded at 11.04am**

UNCONFIRMED

**TITLE:** Financial Report  
**ID:** A1324714  
**From:** Rachael King, Board Secretary

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### Whakarāpopototanga | Executive Summary

The purpose of this report is to provide the financial statement of the Te Oneroa-a-Tōhē Board for the period ending 31 May 2020.

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### Tūtohutanga | Recommendation

That the 'Financial Report' by Rachael King, Board Secretary and dated 8 June 2020, 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 \$160,532.84 from the following funds:

- |                           |           |                        |
|---------------------------|-----------|------------------------|
| 1. Board Operational Fund | \$150,000 | \$107,288.75 remaining |
| 2. Plan Development Fund  | \$250,000 | \$132,178.43 remaining |
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### Ngā tapirihanga | Attachments

Attachment 1: Financial Report - as at 31 May 2020

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### Authorised by

**Name:** Ben Lee  
**Title:** Strategic Policy and Planning Manager  
**Date:** 15 June 2020

Period	Actual Income and Expenditure as at 31 May 2020 (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 2019</b>					<b>329,427.07</b>			<b>120,843.90</b>		<b>208,583.17</b>	
	<b>Income</b>											
1	Interest July 19			459.67			169.35			290.32		
2	Interest August 19			457.33			166.61			290.73		
3	Interest September 19			440.24			160.76			279.48		
4	Interest October 19			436.80			158.33			278.48		
5	Interest November 19			425.52			150.76			274.76		
6	Interest December 19			417.51			154.72			262.79		
7	Interest January 20			441.32			154.94			286.38		
8	Interest February 20			402.42			139.83			262.60		
9	Interest March 20			665.02			262.60			402.42		
10	Interest April 20			184.45			41.36			143.10		
11	Interest May 20			413.65			135.79			277.86		
						<b>4,743.93</b>			<b>1,695.03</b>		<b>3,048.92</b>	
	<b>Less Payments</b>											
2	TOAT Board	Meeting allowances - Aug 2019			910.00			910.00				
2	Te Ahu Charitable Trust	Room Hire			86.96			86.96				
2	Te Ahu Charitable Trust	Catering			176.54			176.54				
2	Air New Zealand	H Piripi - flights			952.00			952.00				
2	Barker & Associates	Background research & Board meeting			4,608.22			-		4,608.22		
1	BrandStand NZ	Pull-up banners x2			1,189.55			-		1,189.55		
1	Calders Printing	Consultation booklets			225.29			-		225.29		
2	OfficeMax	Mail-out of booklets			1,176.70			-		1,176.70		
2	OfficeMax	Mail-out of booklets			99.89			-		99.89		
2	Consultation (Inv # 0732)	Hui venue hire			104.35			-		104.35		
2	Houhora Big Game	Hui venue hire & catering			300.00			-		300.00		
3	Northland Rentals	Car hire - H Piripi			517.30			517.30				
3	Level	TOATB design work			850.00			-		850.00		
3	Te Ahu Charitable Trust	Catering - Feb 2019			214.37			-		214.37		
3	Te Ahu Charitable Trust	Room Hire - Feb 2019			86.96			-		86.96		
3	Te Ahu Charitable Trust	Catering & Coffee - Mar 2019			233.04			-		233.04		
3	Te Ahu Charitable Trust	Room Hire - Mar 2019			86.96			-		86.96		
3	Te Ahu Charitable Trust	Catering - May 2019			108.70			-		108.70		
3	Te Ahu Charitable Trust	Room Hire - May 2019			86.96			-		86.96		
4	Air New Zealand	H Piripi - flights			1,111.73			1,111.73				
4	TOAT Board	Meeting allowances - Oct 2019			4,190.00			4,190.00				
4	TOAT Board	Mileage - Oct 2019			417.09			417.09				
4	Barker & Associates	Meetings - FNDC, DoC, Board meeting & preparation			7,427.00			-		7,427.00		
4	Te Ahu Charitable Trust	Catering - Sep 2019			130.44			-		130.44		
4	Te Ahu Charitable Trust	Room Hire - Sep 2019			86.96			-		86.96		
5	Barker & Associates	Meetings with DoC, HNZPT, FNDC, NRC			3,569.57			-		3,569.57		
5	Calders Printing	Additional consultation booklets			225.29			-		225.29		
5	Te Ahu Charitable Trust	Catering & Coffee - Oct 2019			160.87			-		160.87		
5	Te Ahu Charitable Trust	Room Hire - Oct 2019			86.96			-		86.96		
5	Air New Zealand	H Piripi - flights			1,059.83			1,059.83				



Period	Actual Income and Expenditure as at 31 May 2020 (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
5	TOAT Board	Meeting allowances - Nov 2019		910.00			910.00				
6	TOAT Board	Meeting allowances - Dec 2019		910.00			910.00				
6	Guru Digital Media	Summer engagement online photo portal		2,000.00			-		2,000.00		
6	Barker & Associates	Draft skeleton structure & TSG meeting		4,855.42			-		4,855.42		
6	Barker & Associates	Update skeleton structure, draft strawman, TSG meeting		6,435.94			-		6,435.94		
6	Level	TOATB campaign work		3,850.00			-		3,850.00		
6	TOATB Printing cost	TOATB Printing cost		510.57			-		510.57		
6	TOATB Summer Engagement	TOATB Summer Engagement		1,739.14			-		1,739.14		
7	Reach Media	Distribution of consultation docs		2,810.62			-		2,810.62		
7	OfficeMax	General stationery		6.91			-		6.91		
8	Bronwyn Hunt	Catering - Dec 2019		250.00			250.00		-		
9	Northland Rentals	Car hire - H Piripi		289.53			289.53				
9	TOAT Board	Meeting allowances - Mar 2020		910.00			910.00				
9	Air New Zealand	H Piripi - Kerikeri to Auckland		276.87			276.87				
9	Air New Zealand	H Piripi - Auckland to Wellington		251.35			251.35				
9	Barker & Associates	Prepare draft BMP, TSG & Board meetings		10,521.89					10,521.89		
9	Barker & Associates	Amendments to BMP		2,990.82					2,990.82		
9	Te Reo Irirangi	Advertising - 23 Dec 19 to 10 Jan 20		1,445.00					1,445.00		
9	Te Rarawa	Summer Beach Engagement Programme		2,000.00			-		2,000.00		
10	TOAT Board	Meeting allowances - Apr 2020		910.00			910.00				
10	Far North Rentals	Car hire - H Piripi		137.69			137.69				
10	Barker & Associates	Update BMP & RMP, TSG & Board meetings		8,991.07			-		8,991.07		
10	Te Ahu Charitable Trust	Catering - Mar 2020		142.17			-		142.17		
10	Te Ahu Charitable Trust	Room Hire - Mar 2020		104.35			-		104.35		
11	BNZ Creditcards	Catering		24.00			24.00				
11	Barker & Associates	Finalise supporting documents, meetings - TSG, FNDC, Board		9,991.67			-		9,991.67		
11	Air New Zealand	H Piripi - flights		959.30			959.30				
							(94,703.84)		(15,250.19)		(79,453.65)
	<b>ACTUAL CLOSING BALANCE</b>		<b>4,743.93</b>	<b>94,703.84</b>	<b>239,467.16</b>	<b>1,695.03</b>	<b>15,250.19</b>	<b>107,288.75</b>	<b>3,048.92</b>	<b>79,453.65</b>	<b>132,178.43</b>