

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

Present:	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)
	Cr Marty Robinson	Northland Regional Council	(via Zoom)
	Mayor John Carter	Far North District Council	

I Tae Mai:	Huihuinga i te katoa	
	Ben Lee	NRC - GM, Strategy, Governance & Engagement
	Auriole 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

Neho / Piripi

2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Carter / Neho)

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 / Neho)

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

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- The Board were advised that NgaiTakoto have withdrawn their support.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

- | | |
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| 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 |

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