

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

Meeting held via Zoom video and teleconferencing
on Friday 15 October 2021, commencing at 10.00am

Present:	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Graeme Neho	Ngāti Kuri Trust Board	
	Waitai Petera	Te Rūnanga Nui o Te Aupouri Trust	
	Wallace Rivers	NgaiTakoto	
	Cr Colin "Toss" Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	
	Mayor John Carter	Far North District Council	
	Mate Radich	Far North District Council	

I Tae Mai:	Huihuinga i te katoa Full meeting	
	Ben Lee	NRC - GM, Strategy, Governance & Engagement
	Sheila Taylor	NRC - Kaiārahi Kaupapa Māori
	Meloney Tupou	NRC - Kaiāwhina Tari (minutes)
	Theresa Burkhardt	FNDC - Policy Planner
	George Riley	Te Rūnanga o Te Rarawa
	Kerry Shanta	Te Araroa Northland Trust
	Huihuinga i te wahanga Part meeting	
	Dave Collard	Director - Snapper Bonanza 2011 Limited
	Don Stewart	Director - Snapper Bonanza 2011 Limited
	Gary Hooper	Chief Executive - Aquaculture New Zealand
	Laws Larson	Te Ohu Kaimoana
	Deena Tapara	Consultant - Mauri Model

1.0 KARAKIA TIMATANGA ME WHAKATAU

Graeme Neho

2.0 NGĀ WHAKAPAHĀ | APOLOGIES

Nil

3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST

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

4.0 WHAKĀTURANGA | PRESENTATIONS

Moved (Neho / Carter)

1. THAT the presentations from Snapper Bonanza 2011 Limited (Directors: Dave Collard and John Stewart); and Aquaculture New Zealand (Chief Executive: Gary Hooper) be received.

Carried

11.00am - Dave Collard, John Stewart and Gary Hooper left the meeting

Moved (Petera / Piripi)

2. THAT the Board endorses the Snapper Bonanza Fishing Competition and supports the application for funding to the Northland Inc events fund.

Carried

Moved (Neho / Carter)

3. THAT the Board approve a \$10,000 sponsorship of the 2022 Snapper Bonanza Fishing Competition to come from Board funds, subject to:
 - a) legal advice confirming that it is within the scope of the purpose of the funding to the satisfaction of the Chair, and
 - b) the Chair's approval of the sponsorship package.

Carried

5.0 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved (Neho / Robinson)

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

Carried

6.0 NGĀ RIMITI | ITEMS

6.1 Financial Report

Moved (Piripi / Rivers)

THAT the report 'Financial Report' by Rachael King, Board Secretary and dated 8 October 2021, be received.

Carried

6.2 Approval of Te Rautaki o Te Oneroa-a-Tōhe Print Run

Moved (Kitchen / Neho)

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.

Carried

6.3 Te Oneroa-a-Tōhe Governance Operating Model

Moved (Kitchen / Neho)

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 the Progressive model as the model that will be used to determine the structure and makeup of the Technical Steering Group.

Carried

Secretarial Note: Graeme Neho wanted it noted that the wording used in the options table should be amended so as to be less offensive/misleading as to the capability and capacity of Māori.

6.4 Technical Steering Group – 2021 priority action items

Moved (Rivers / Robinson)

1. THAT the report 'Technical Steering Group - 2021 priority action items' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 8 October 2021, be received.
2. THAT the Board endorses the following actions from the Beach Management Plan as immediate priorities:
 - a) Speed limits (Action A38)
 - b) Signage (Action A4)
 - c) Prohibition on the spreading of ashes (Action A11)

Carried

12.14pm - Deena Tapara joined the meeting and provided a presentation on The Mauri Model

6.5 Presentation – The Mauri Model: impact of scattering of ashes

Moved (Robinson / Piripi)

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

Carried

12.53pm - Deena Tapara left the meeting

7.0 KARAKIA WHAKAMUTUNGA

Waitai Petera

The meeting closed at 1.03pm