

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

Meeting held in the Te Ahu Centre, Kaitiāia
on Friday 24 May 2019, commencing at 10.00am

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	
	Cr Mike Finlayson	Northland Regional Council	
	Cr Paul Dimery	Northland Regional Council	

I Tae Mai (In Attendance):	Huihuinga i te katoa (Full Meeting)
	TROTR - Te Amohaere
	TRNOTA - Chief Operating Officer
	NRC - GM, Strategy, Governance & Engagement
	NRC - Kaiwhakahaere Hononga Māori
	NRC - Kaiarahi Kaupapa Māori
	NRC - Strategy, Policy & Planning Manager
	FNDC - Māori Development Advisor
	FNDC - Community Policy & Development Manager
	FNDC - Policy Planner
	NRC - Strategy, Policy & Planning Administrator (minutes)

The Chair declared the meeting open at 10.05am

KARAKIA TIMATANGA ME WHAKATAU

Piripi / Neho

1.0 WHAKAPAHĀ | APOLOGIES

Moved (Neho / Williamson)

That the apologies from John Witana, Rangitane Marsden and John Carter be received.

Carried

Secretarial Note: The apologies from Waitai Petera for non-attendance were received.

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: A1194051

Report from Rachael King, Strategy Policy & Planning Administrator

Moved (Radich / Neho)

That the minutes of the Te Oneroa-Ā-Tōhe Board meeting held on 22 March 2019 be confirmed as a true and correct record.

Carried

4.0 NGĀ RIMITI | ITEMS

4.1 Beach Management Plan - Communication & Consultation Progress Report

ID: A1192176

Report from the Te Oneroa-Ā-Tōhe Technical Steering Group

Moved (Dimery / Neho)

1. That the report 'Beach Management Plan - communication and consultation progress report' by the Te Oneroa-Ā-Tōhe Technical Steering Group and dated 14 May 2019, be received.
2. That the following people will be responsible for communication with their respective iwi constituents for the development of the Beach Management Plan:
 - a) For Te Aupouri - Geraldine Baker
 - b) For Ngāti Kuri - Olivia Doyle
 - c) For Te Rarawa - Bronwyn Bauer-Hunt
3. That the Te Oneroa-Ā-Tōhe Board approve the Technical Steering Group to invite experts and agencies to give presentations to the Te Oneroa-Ā-Tōhe Board on key issues impacting Te Oneroa-Ā-Tōhe.

Carried

4.2 Financial Report

ID: A1193182

Report from Rachel Ropiha, Kairahi-Kaupapa Māori

Moved (Finlayson / Dimery)

That the Financial Report by Rachel Ropiha, Kairahi-Kaupapa Māori and dated 16 May 2019, be received.

Carried

5.0 PAKIHI KORE NGĀ IWI KĀTOA | BUSINESS WITH PUBLIC EXCLUDED

5.1 Beach Management Plan

Moved (Dimery / Piripi)

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item	Item Issue	Reasons/Grounds
5.1	Beach Management Plan	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(b)(ii) and free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(f)(i).

3. That the Technical Steering Group be permitted to stay during business with the public excluded.

Carried

KARAKIA WHAKAMUTUNGA

Piripi

The meeting concluded at 12.38pm

These minutes were confirmed as a true and correct record.

Chair:

Date: