

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

Meeting held in the Te Ahu Centre, Kaitaia  
on Thursday 21 February 2019, commencing at 10.00am

<b>Tuhinga (Present):</b>	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	
	Hon John Carter QSO	Far North District Council Mayor	

<b>I Tae Mai (In Attendance):</b>	<b>Huihuinga i te katoa (Full Meeting)</b>
	NRC - GM, Strategy, Governance & Engagement
	NRC - Kaiwhakahaere Hononga Māori
	NRC - Kaiarahi Kaupapa Māori
	NRC - Strategy, Policy & Planning Manager
	FNDC - Strategic Advisor, Māori

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**The Chair declared the meeting open at 10.05am**

### **KARAKIA TIMATANGA AND WHAKATAU**

Petera / Piripi

Whakahokia / Neho

### **1.0 WHAKAPAHĀ | APOLOGIES**

**Moved (Petera / Neho)**

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

**Carried**

*Secretarial Note: The staff apologies from Geraldine Baker, Bronwyn Bauer-Hunt, Bill Lee and Darrell Sargent for non-attendance 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 CONFIRMATION OF MINUTES**

#### **3.1 Confirmation of Minutes - 9 November 2018 (Item 3.1)**

**ID: A1161893**

**Report from Te Oneroa-a-Tōhē, Technical Steering Group**

**Moved (Petera / Carter)**

That the minutes of the Te Oneroa-A-Tōhē Board meeting held on 9 November 2018 be confirmed as a true and correct record.

**Carried**

### **4.0 ITEMS**

#### **4.1 Project Charter: Developing a Beach Management Plan**

**ID: A1160460**

**Report from Te Oneroa-a-Tōhē, Technical Steering Group**

**Moved (Petera / Finlayson)**

1. That the report 'Project charter: Developing a beach management plan' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 5 February 2019, be received.
2. That Te Oneroa-a-Tōhē Board endorse the Project Charter confirming project roles, responsibilities, objectives and key milestones for the development of the Beach Management Plan.

**Carried**

#### **4.2 Te Oneroa-a-Tōhē water safety signage update**

**ID: A1162129**

**Report from Te Oneroa-a-Tōhē, Technical Steering Group**

**Moved (Dimery / Neho)**

1. That the report 'Te Oneroa-a-Tōhē water safety signage update' by Te Oneroa-a-Tōhē, Technical Steering Group, and dated 8 February 2019, be received.

**Carried**

#### **4.3 Financial Statement**

**ID: A1161879**

**Report from Te Oneroa-a-Tōhē, Technical Steering Group**

**Moved (Petera / Dimery)**

1. That the report 'Financial statement' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 8 February 2019, be received.

**Carried**

**Moved (Radich / Petera)**

2. That the Board resolve to reimburse Te Rūnanga o Te Rarawa for the amount of \$180.00, being the cost of catering its November 2018 meeting.
3. That the Board retrospectively resolve to pay for the costs of printing the information pamphlet for the summer campaign of \$85.10.

4. That the Board approve up to \$5,000 for the development of Board branding.
5. That the Board delegate authority to Northland Regional Council, Group Manager Strategy, Governance & Engagement, Jonathan Gibbard, to authorise administrative and other sundry expenditure up to \$1,000 to enable the efficient and effective operations of the Te Oneroa-A-Tōhē Board.

**Carried**

#### **4.4 Meeting Schedule 2019**

**ID: A1163493**

**Report from Te Oneroa-a-Tōhē, Technical Steering Group**

**Moved (Finlayson / Petera)**

1. That the report 'Meeting schedule 2019' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 12 February 2019, be received.

**Carried**

**Moved (Radich / Neho)**

2. That the following meeting schedule be confirmed:

Friday 22 March 2019	Half day formal meeting / workshop
Friday 26 April 2019	Half day formal meeting / workshop
Friday 24 May 2019	
Friday 21 June 2019	
Friday 19 July 2019	
Friday 23 August 2019	
Friday 20 September 2019	
Friday 22 November 2019	
Friday 20 December 2019	

**Carried**

#### **KARAKIA MUTUNGA**

Petera

**The meeting concluded at 12.30pm**

**These minutes were confirmed as a true and correct record.**

Chair: .....



Date: .....

