

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

Meeting held via Zoom
on Friday 17 April 2020, commencing at 10.00am

Tuhinga:	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	
	Mayor John Carter	Far North District Council	

I Tae Mae:

Huihuinga i te katoa | Full Meeting

George Riley	TROTR
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
Robert Ahukata	FNDC - Manager, Te Hono
Theresa Burkhardt	FNDC - Policy Planner
David Badham	Barker & Associates
Steve Sanson	Sanson & Associates

Huihuinga i te wahanga | Part Meeting

Jonathan Gibbard	NRC - Strategy, Governance & Engagement Manager
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The Chair declared the meeting open at 10.28am

KARAKIA TIMATANGA ME WHAKATAU

Piripi / Neho

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Nil

The meeting was advised that Te Aupouri are considering a replacement for John Witana

2.0 NGA WHAKAPUAKANGA | 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: A1303868

Report from Rachael King, Board Secretary

Moved (Radich / Neho)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 20 March 2020 be confirmed as a true and correct record.

Carried

Matters Arising

- The Board noted that they were very impressed by the presentation from Phil Ross
- Interesting to note that the findings show little impact from mechanical harvesting of spat

10.41am – Jonathan Gibbard joined the meeting

4.0 NGĀ RIMITI | ITEMS

4.1 Funding for Graphic Design of the Beach Management Plan

ID: A1303722

Report from Ben Lee, Strategy, Policy & Planning Manager

Moved (Radich / Neho)

1. That the report 'Funding for Graphic Design of the Beach Management Plan' by Ben Lee, Strategic Policy and Planning Manager and dated 8 April 2020, be received.
2. That the Te Oneroa-a-Tōhē Board approves up to \$8,000 (excluding GST) being made available for the graphic design of the draft Beach Management Plan, the four Reserve Management Plans and the Supporting Document.
3. That the Te Oneroa-a-Tōhē Board delegates authority, to approve expenditure approved by the Board in accordance with resolution 2, to Jonathan Gibbard, Group Manager – Strategy, Governance and Engagement of the Northland Regional Council.

Carried

4.2 Financial Report

ID: A1303853

Report from Rachael King, Board Secretary

Moved (Radich / Kitchen)

That the 'Financial Report' by Rachael King, Board Secretary and dated 8 April 2020, be received.

Carried

The meeting concluded at 11.01am