

## 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, Kaitiāia  
on Friday 11 December 2020, commencing at 10.00am

<b>Tuhinga:</b>	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)
	Wallace Rivers	NgaiTakoto	
	Cr Marty Robinson	Northland Regional Council	
	Hon John Carter QSO	Far North District Council	(via Zoom)

<b>I Tae Mai:</b>	<b>Huihuinga i te katoa   Full Meeting</b>		
	Sheila Taylor	NRC - Kaiārahi Kaupapa Māori	
	Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori	
	Arama Morunga	NRC - Kaiārahi Tikanga Māori	
	Rachael King	NRC - Planning & Policy Admin (minutes)	(via Zoom)
	Rachel Ropiha	FNDC - Team Leader, Māori Relationships	
	Teresa Burkhardt	FNDC – Policy Planner	
	George Riley	Te Rūnanga o Te Rarawa	
	James (Chum) Murray	Ngāti Kuri	

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**The Chair declared the meeting open at 10.13am**

### **1.0 KARAKIA TIMATANGA ME WHAKATAU**

Neho / Piripi / Robinson

### **2.0 NGĀ WHAKAPAHĀ | APOLOGIES**

**Moved (Radich / Neho)**

That the apology from Colin Kitchen for non-attendance be received.

**Carried**

### **3.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST**

The Chair advised that he has been asked to lead a national committee to overhaul welfare – He Matanga

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

#### **4.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES**

##### **4.1 Confirmation of Minutes**

**ID: A1392873**

**Report from Rachael King, Board Secretary**

**Moved (Radich / Robinson)**

THAT the minutes of the Te Oneroa-a-Tōhe Board meeting held on 23 November 2020 be confirmed as a true and correct record.

**Carried**

##### **4.2 Matters Arising**

- Discussion took place regarding vehicular access to the beach

#### **5.0 NGĀ RIMITI | ITEMS**

##### **5.1 Approval of Te Rautaki o Te Oneroa-a-Tōhe, Ninety Mile Beach Management Plan**

**ID: A1392729**

**Report from Sheila Taylor, Kaiārahi Kaupapa Māori**

**Moved (Radich / Rivers)**

1. That the report 'Approval of Te Rautaki o Te Oneroa-a-Tōhe, Ninety Mile Beach Management Plan' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 December 2020, be received.
2. That the Iwi members of the Board approve the Draft Reserve Management Plans (Attachments 2 - 5):
  - i. Te Oneroa-a-Tōhe Kōhangatī ki Wāikanae Beach Site A (Attachment 2)
  - ii. Te Oneroa-a-Tōhe Waīmāhuru ki Hukatere Beach Site B (Attachment 3)
  - iii. Te Oneroa-a-Tōhe Hukatere ki Waīmoho Beach Site C (Attachment 4)
  - iv. Te Oneroa-a-Tōhe Waīmoho ki Waīmimihā Beach Site D (Attachment 5);
3. That the Board approve the Beach Management Plan on the following conditions:
  - a) approve minor amendments suggested
  - b) iwi representatives review and approve the content of the new section E – Spirits Pathway
4. That the Iwi members of the board and the Board delegate to Haami Piripi or Graeme Neho approval of minor changes to the content, formatting and graphical layout of the final Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.
5. That the Iwi members of the Board delegate to Haami Piripi or Graeme Neho approval of the final design versions of Reserve Management Plans A, B, C and D as well as the Beach Management Plan itself.
6. That the Management Plans described in items 2 and 3 become operative on 25 January 2021.
7. That the Board approve up to \$1,000 to publicly notify the final management plans as per treaty settlement legislation "*Approval and notification of beach management plan*"
8. That the Board delegates to the Chair of Te Oneroa-a-Tōhe Board the authority to approve written or scripted public notification material.
9. That the Board approve up to \$5,000 to print the Final Beach Management Plan and Reserve Management Plans A, B C and D.

10. That Te Oneroa-a-Tōhe Board delegates authority to Ben Lee (Group Manager - Strategy, Governance and Engagement of the Northland Regional Council), authority to approve expenditure, in accordance with Board resolutions 7 and 9.

**Carried**

**KARAKIA WHAKAMUTUNGA**

Neho

**The meeting closed at 12.20pm**