

## 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  
cnr State Highway 1 & Matthews Ave, Kaitāia  
on Thursday 22 October 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 Noho	Ngāti Kuri Trust Board	
	Cr Colin (Toss) Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	

<b>I Tae Mai:</b>	<b>Huihuinga i te katoa   Full Meeting</b>		
	Ben Lee	NRC - GM: Strategy, Governance and Engagement	
	Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori	
	Rachael King	NRC - Planning & Policy Administrator (minutes)	
	Rachel Ropiha	FNDC - Team Leader, Māori Relationships	
	Rayna Crymble	FNDC - Senior Planner, Māori Relationships	
	Niki Conrad	Te Rūnanga Nui o Te Aupouri Trust	
	David Badham	Barker & Associates	
	Steven Sanson	Sanson & Associates	
	<b>Submitters</b>		
	Bob Dey		
	Mary Jane Ardley		
	Tui Qauqau Te Paa	Te Takiwā o Ahipara	
	Tui Te Paa	Te Takiwā o Ahipara	
	Pauline Waiti	Te Takiwā o Ahipara	
	Donna Beatson	Te Takiwā o Ahipara	
	Lisa McNab	Te Takiwā o Ahipara	

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**The Chair declared the meeting open at 10.15am**

### **KARAKIA TIMATANGA ME WHAKATAU**

Noho / Piripi

### **1.0 NGĀ WHAKAPAHĀ | APOLOGIES**

#### **Moved (Kitchen / Robinson)**

THAT the apologies from John Carter, Wallace Rivers and Rick Witana for non-attendance be received.

**Carried**

## **2.0 NGĀ 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: A1357026**

**Report from Rachael King, Board Secretary**

**Moved (Radich / Neho)**

THAT the minutes of the Te Oneroa-a-Tōhe Board meeting held on 21 August 2020 be confirmed as a true and correct record.

**Carried**

## **4.0 NGĀ RIMITI | ITEMS**

### **4.1 Financial Report**

**ID: A1373415**

**Report from Rachael King, Board Secretary**

**Moved (Radich / Robinson)**

THAT the 'Financial Report' by Rachael King, Board Secretary and dated 9 October 2020, be received.

**Carried**

### **4.2 Te Rautaki o Te Oneroa-a-Tōhe | Draft Te Oneroa-a-Tōhe Beach Management Plan - submission hearing**

**ID: A1374005**

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

1. THAT the report 'Te Rautaki o Te Oneroa-a-Tōhe | Draft Te Oneroa-a-Tōhe Beach Management Plan - submission hearing' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 12 October 2020, be received.
2. THAT the submissions relating to Te Rautaki o Te Oneroa-a-Tōhe and concurrent consultations be received, and where appropriate, heard.
3. THAT any submissions identified as being received after the close of the submission period (prior to the closure of this meeting) be accepted and considered.

**The following people spoke to their submissions:**

- a) Bob Dey
- b) Mary Jane Ardley
- c) Sarah Fountain
- d) Tui Qauqau Te Paa
- e) Tui Te Paa
- f) Pauline Waiti
- g) Donna Beatson

*12.30pm Colin Kitchen left the meeting*

*Meeting no longer has a quorum – formal meeting therefore ended*

h) Lisa McNab

The Chair thanked all present for taking the time to develop and provide submissions

**12.46pm hearing concluded**