

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

Meeting held via Zoom video and teleconferencing
on Friday 15 May 2020, commencing at 10.00am

Tuhinga:	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 Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	

I Tae Mae: **Huihuinga i te katoa | Full Meeting**

Jonathan Gibbard	NRC - Strategy, Governance & Engagement Manager
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
Theresa Burkhardt	FNDC - Policy Planner
David Badham	Barker & Associates
Steve Sanson	Sanson & Associates

Huihuinga i te wahanga | Part Meeting

George Riley	TROTR
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The Chair declared the meeting open at 10.24am

KARAKIA TIMATANGA ME WHAKATAU

Piripi / Noho

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Noho / Kitchen)

That the apologies from John Carter (FNDC) and Rick Witana (on behalf of Te Aupouri) for non-attendance be received.

Carried

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: A1311351

Report from Rachael King, Board Secretary

Moved (Neho / Radich)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 17 April 2020 be confirmed as a true and correct record.

Carried

4.0 NGĀ RIMITI | ITEMS

4.1 Financial Report

ID: A1311357

Report from Rachael King, Board Secretary

Moved (Robinson / Kitchen)

That the 'Financial Report' by Rachael King, Board Secretary and dated 1 May 2020, be received.

Carried

Agreed Action:

More information was requested regarding consultant information – more detail to be added to the description column moving forward

4.2 Request for Funding

ID: A1312345

Report from Ben Lee, Strategy, Policy & Planning Manager

Moved (Kitchen / Robinson)

1. That the report 'Request for Funding' by Ben Lee, Strategic Policy and Planning Manager and dated 5 May 2020, be received.
2. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) for legal advice on options for providing additional power to the Board for making decisions on resource consent applications within the Te Oneroa-a-Tōhē beach management areas.
3. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) for a traffic planning expert to provide advice on traffic matters for vehicles driving on Te Oneroa-a-Tōhē.
4. That the Te Oneroa-a-Tōhē Board approves up to \$2,000 (excluding GST) to hire someone, preferably locally, to procure photos of Te Oneroa-a-Tōhē to be used in the beach management plan and be available to use for any other Board activities.
5. That the Te Oneroa-a-Tōhē Board delegates authority, to approve expenditure approved by the Board in accordance with resolution 2, 3 and 4, to Jonathan Gibbard, Group Manager – Strategy, Governance and Engagement of the Northland Regional Council.

Carried

5.0 GENERAL BUSINESS

5.1 Naming of the Beach

- Discussion took place regarding the name “Ninety Mile Beach” not being included in the Beach Management Plan
- It was acknowledged that Te Oneroa-a-Tōhē | Ninety Mile Beach is the official name

Agreed Action:

The Technical Steering Group will research the legal requirements about the naming of the beach in the Beach Management Plan and report back to the June meeting.

The meeting concluded at 11.04am