

Ngā Miniti O Te Poari O Te Oneroa-A-Tōhē Unconfirmed Te Oneroa-A-Tōhē Board Minutes

Meeting held in the Conference Room
Te Ahu Centre
Kaitaia
on Friday 25 May 2018, commencing at 10am

Tuhinga (Present):

Haami Piripi, Chair, Te Rūnanga o Te Rarawa
Mate Radich, Deputy Chair, Far North District Council
Waitai Petera, Te Rūnanga Nui o Te Aupouri Trust
Mike Finlayson, Northland Regional Council
Paul Dimery, Northland Regional Council

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

Jonathan Gibbard, Northland Regional Council GM - Governance and Engagement
Rachel Ropiha, Northland Regional Council Kaiārahi Mātauranga Māori
Megan Evans, Northland Regional Council Governance Support Officer
Mike Stevens, Te Rūnanga Nui o Te Aupouri Trust Chief Executive
Bronwyn Bauer-Hunt, Te Rūnanga o Te Rarawa
Phill Grimshaw, Far North District Council Manager Strategic Iwi Relationship

The Chair declared the meeting open at 10.01am.

Karakia Timatanga and Whakataua

Karakia, Waitai Petera.

Mihi Whakataua, Haami Piripi.

Whakapahā/Apologies (Item 1.0)

Moved (Piripi / Petera)

That the apologies from members Rangitane Marsden, Te Rūnanga o NgaiTakoto, Hon John Carter, Far North District Council Mayor and Graeme Noho, Te Rūnanga o Ngati Kuri.

Staff apologies, Kath Ross, FNDC GM – Strategic Planning & Policy, Malcolm Nicolson, NRC Chief Executive and Kevin Robinson, Te Runanga o Te Rarowki, for non-attendance be received.

Carried

Whakapuakanga o mua (Declarations of Conflicts of Interest)

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

Business with Public Excluded (Item 3.0)

The meeting moved into Business with the Public Excluded.

Moved (Radich / Petera)

Recommendations

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

Item No.	Item Issue	Reasons/Grounds
3.1	Contract update	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(a) and the withholding of which is necessary to maintain legal professional privilege s7(2)(g).

Carried

Whakamutunga (Conclusion)

The meeting concluded at 10.50am.

Closing karakia, Waitai Petera.