

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

Meeting held in the Te Ahu Centre, Kaitaia
on Thursday 21 February 2019, commencing at 10.00am

| | | | |
|---------------------------|---------------------|-----------------------------------|-------------|
| Tuhinga (Present): | Haami Piripi | Te Rūnanga o Te Rarawa | (Chair) |
| | Cr Mate Radich | Far North District Council | (Dep Chair) |
| | Graeme Neho | Te Rūnanga o Ngati Kuri | |
| | Waitai Petera | Te Rūnanga Nui o Te Aupouri Trust | |
| | Cr Mike Finlayson | Northland Regional Council | |
| | Cr Paul Dimery | Northland Regional Council | |
| | Hon John Carter QSO | Far North District Council Mayor | |

| | |
|-----------------------------------|---|
| I Tae Mai (In Attendance): | Huihuinga i te katoa (Full Meeting) |
| | NRC - GM, Strategy, Governance & Engagement |
| | NRC - Kaiwhakahaere Hononga Māori |
| | NRC - Kaiarahi Kaupapa Māori |
| | NRC - Strategy, Policy & Planning Manager |
| | FNDC - Strategic Advisor, Māori |

The Chair declared the meeting open at 10.05am

KARAKIA TIMATANGA AND WHAKATAU

Petera / Piripi

Whakahokia / Neho

1.0 WHAKAPAHĀ | APOLOGIES

Moved (Petera / Neho)

That the apologies from Rangitane Marsden for non-attendance be received.

Carried

Secretarial Note: The staff apologies from Geraldine Baker, Bronwyn Bauer-Hunt, Bill Lee and Darrell Sargent for non-attendance were noted

2.0 WHAKAPUAKANGA O MUA | DECLARATIONS OF CONFLICTS OF INTEREST

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

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes - 9 November 2018 (Item 3.1)

ID: A1161893

Report from Te Oneroa-a-Tōhe, Technical Steering Group

Moved (Petera / Carter)

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 9 November 2018 be confirmed as a true and correct record.

Carried

4.0 ITEMS

4.1 Project Charter: Developing a Beach Management Plan

ID: A1160460

Report from Te Oneroa-a-Tōhe, Technical Steering Group

Moved (Petera / Finlayson)

1. That the report 'Project charter: Developing a beach management plan' by Te Oneroa-a-Tōhe, Technical Steering Group and dated 5 February 2019, be received.
2. That Te Oneroa-a-Tōhe Board endorse the Project Charter confirming project roles, responsibilities, objectives and key milestones for the development of the Beach Management Plan.

Carried

4.2 Te Oneroa-a-Tōhe water safety signage update

ID: A1162129

Report from Te Oneroa-a-Tōhe, Technical Steering Group

Moved (Dimery / Neho)

1. That the report 'Te Oneroa-a-Tōhe water safety signage update' by Te Oneroa-a-Tōhe, Technical Steering Group, and dated 8 February 2019, be received.

Carried

4.3 Financial Statement

ID: A1161879

Report from Te Oneroa-a-Tōhe, Technical Steering Group

Moved (Petera / Dimery)

1. That the report 'Financial statement' by Te Oneroa-a-Tōhe, Technical Steering Group and dated 8 February 2019, be received.

Carried

Moved (Radich / Petera)

2. That the Board resolve to reimburse Te Rūnanga o Te Rarawa for the amount of \$180.00, being the cost of catering its November 2018 meeting.
3. That the Board retrospectively resolve to pay for the costs of printing the information pamphlet for the summer campaign of \$85.10.

4. That the Board approve up to \$5,000 for the development of Board branding.
5. That the Board delegate authority to Northland Regional Council, Group Manager Strategy, Governance & Engagement, Jonathan Gibbard, to authorise administrative and other sundry expenditure up to \$1,000 to enable the efficient and effective operations of the Te Oneroa-A-Tōhē Board.

Carried

4.4 Meeting Schedule 2019

ID: A1163493

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Finlayson / Petera)

1. That the report 'Meeting schedule 2019' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 12 February 2019, be received.

Carried

Moved (Radich / Neho)

2. That the following meeting schedule be confirmed:

| | |
|--------------------------|------------------------------------|
| Friday 22 March 2019 | Half day formal meeting / workshop |
| Friday 26 April 2019 | Half day formal meeting / workshop |
| Friday 24 May 2019 | |
| Friday 21 June 2019 | |
| Friday 19 July 2019 | |
| Friday 23 August 2019 | |
| Friday 20 September 2019 | |
| Friday 22 November 2019 | |
| Friday 20 December 2019 | |

Carried

KARAKIA MUTUNGA

Petera

The meeting concluded at 12.30pm

These minutes were confirmed as a true and correct record.

Chair:

Date: