Ngā Miniti O Te Poari O Te Oneroa-Ā-Tōhe
Te Oneroa-Ā-Tōhe Board Minutes

Meeting held in the Te Ahu Centre, Kaitāia
on Friday 24 May 2019, commencing at 10.00am

Tuhinga (Present):  
Haami Piripi  
Cr Mate Radich  
Graeme Neho  
Cr Mike Finlayson  
Cr Paul Dimery

Te Rūnanga o Te Rarawa  
Far North District Council  
Te Rūnanga o Ngati Kuri  
Northland Regional Council  
Northland Regional Council

I Tae Mai (In Attendance):  
Huihuinga i te katoa (Full Meeting)
TROTR - Te Amohaere
TRNOTA - Chief Operating Officer
NRC - GM, Strategy, Governance & Engagement
NRC - Kaiwhakahaere Hononga Māori
NRC - Kaiarahi Kaupapa Māori
NRC - Strategy, Policy & Planning Manager
FNDC - Māori Development Advisor
FNDC - Community Policy & Development Manager
FNDC - Policy Planner
NRC - Strategy, Policy & Planning Administrator (minutes)

The Chair declared the meeting open at 10.05am

KARAKIA TIMATANGA ME WHAKATAU
Piripi / Neho

1.0 WHAKAPAHĀ | APOLOGIES
Moved (Neho / Williamson)
That the apologies from John Witana, Rangitane Marsden and John Carter be received.
Carried

Secretarial Note: The apologies from Waitai Petera for non-attendance were received.

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 WHAKÄE NGÄ MINITI | CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes
ID: A1194051
Report from Rachael King, Strategy Policy & Planning Administrator

Moved (Radich / Neho)
That the minutes of the Te Oneroa-Ā-Tōhe Board meeting held on 22 March 2019 be confirmed as a true and correct record.
Carried

4.0 NGÄ RIMITI | ITEMS

4.1 Beach Management Plan - Communication & Consultation Progress Report
ID: A1192176
Report from the Te Oneroa-Ā-Tōhe Technical Steering Group

Moved (Dimery / Neho)
1. That the report ‘Beach Management Plan - communication and consultation progress report’ by the Te Oneroa-Ā-Tōhe Technical Steering Group and dated 14 May 2019, be received.
2. That the following people will be responsible for communication with their respective iwi constituents for the development of the Beach Management Plan:
   a) For Te Aupouri - Geraldine Baker
   b) For Ngāti Kuri - Olivia Doyle
   c) For Te Rarawa - Bronwyn Bauer-Hunt
3. That the Te Oneroa-Ā-Tōhe Board approve the Technical Steering Group to invite experts and agencies to give presentations to the Te Oneroa-Ā-Tōhe Board on key issues impacting Te Oneroa-Ā-Tōhe.
Carried

4.2 Financial Report
ID: A1193182
Report from Rachel Ropiha, Kairahi-Kaupapa Māori

Moved (Finlayson / Dimery)
Carried

5.0 PAKIHI KORE NGÄ IWI KĀTOA | BUSINESS WITH PUBLIC EXCLUDED

5.1 Beach Management Plan
Moved (Dimery / Piripi)
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:
<table>
<thead>
<tr>
<th>Item</th>
<th>Item Issue</th>
<th>Reasons/Grounds</th>
</tr>
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<tbody>
<tr>
<td>5.1</td>
<td>Beach Management Plan</td>
<td>The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(b)(ii) and free and frank expression of opinions by or between or to members or officers or employees of any local authority s7(2)(f)(i).</td>
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</tbody>
</table>

3. That the Technical Steering Group be permitted to stay during business with the public excluded.

Carried

KARAKIA WHAKAMUTUNGA

Piripi

The meeting concluded at 12.38pm

These minutes were confirmed as a true and correct record.

Chair: ................................................................. Date: .....................................................