

AGENDA

RĀRANGI TAKE

**Huihuinga O Te Poari O
Te Oneroa-A-Tōhē
Te Oneroa-Ā-Tōhe Board
Friday 19 July 2019 at 10.00am**

Rārangi Take O Te Poari (Te Oneroa-Ā-Tōhe Board Agenda)

Meeting to be held in the Te Ahu Centre, Kaitāia
on Friday 19 July 2019, commencing at 10.00am

Recommendations contained in the agenda are NOT decisions of the meeting. Please refer to minutes for resolutions.

NGĀ MANA WHAKAHAERE (MEMBERSHIP OF THE TE ONEROA-Ā-TŌHE BOARD)

Chair, Te Rūnanga o Te Rarawa, Haami Piripi

Northland Regional Council, Councillor Mike Finlayson	Northland Regional Council, Councillor Paul Dimery	Deputy Chair, Far North District Council, Mate Radich
Te Rūnanga o Ngati Kuri, Graeme Neho	Te Rūnanga o NgaiTakoto, Rangitane Marsden	Far North District Council Mayor, John Carter

Te Rūnanga Nui o Te Aupouri
Trust, John Witana

KARAKIA/WHAKATAU

Item

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1.0 WHAKAPAHĀ (APOLOGIES)

Ex-Officio Lee

2.0 WHAKAPUAKANGA O MUA (DECLARATIONS OF CONFLICTS OF INTEREST)

3.0 WHAKĀE NGĀ MINITI (CONFIRMATION OF MINUTES)

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5.1 Confirmation of Confidential Minutes - 24 May 2019

KARAKIA WHAKAMUTUNGA

TITLE: Confirmation of Minutes - 24 May 2019
ID: A1213097
From: Rachael King, Strategy, Policy and Planning Team Administrator

Recommendation

That the minutes of the Te Oneroa-a-Tōhē meeting held on 24 May 2019 be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: Minutes from 24 May 2019 [↓](#)

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Strategy, Governance and Engagement
Date: 12 July 2019

Te Oneroa-Ā-Tōhe Board
24 May 2019

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	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Te Rūnanga o Ngati Kuri	
	Cr Mike Finlayson	Northland Regional Council	
	Cr Paul Dimery	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.

Te Oneroa-Ā-Tōhe Board
24 May 2019

3.0 WHAKĀE NGĀ 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 NGĀ 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, Kaiarahi-Kaupapa Māori

Moved (Finlayson / Dimery)

That the Financial Report by Rachel Ropiha, Kaiarahi-Kaupapa Māori and dated 16 May 2019, be received.

Carried

5.0 PAKIHI KORE NGĀ IWĪ 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:

ID: A1201030

2

Te Oneroa-Ā-Tōhe Board
24 May 2019

Item	Item Issue	Reasons/Grounds
5.1	Beach Management Plan	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).

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

DRAFT

TITLE: Beach Management Plan - progress report

ID: A1210999

From: Technical Working Group, Technical Working Group

Executive summary/Whakarāpopototanga

The purpose of this report is to update the Te Oneroa-a-Tōhē Board on progress of the:

- Proposal to develop the beach management plan
- Consultation schedule

Recommendation

That the report 'Beach Management Plan - progress report' by Technical Working Group, Technical Working Group and dated 9 July 2019, be received.

Background/Tuhinga

Beach management plan

At the May meeting of Te Oneroa-a-Tōhē Board (the Board), a process was agreed to procure the services of a consultant to write the beach management plan. As delegated, the process was overseen by members Piripi and Dimery.

After receiving and evaluating the applications, a contract has now been awarded. The successful applicant is a collaboration between Barker and Associates and Sanson and Associates. Both organisations are local to Taitokerau with one having links to Te Hiku.

The consultants have a strong record with working on local projects such as the Ngāti Kuri Environmental Management Plan and the Taitokerau papakainga toolkit – which won a national award. The consultants will attend the Board meeting to introduce themselves and will attend some of the consultation events.

Consultation and communications update

Consultation to help develop the beach management plan started on Thursday 18 July with a public drop in evening in Kaitiāia. In the lead up to the schedule of meetings a media release was circulated on Tuesday 2 July to over 100 media contacts. It was also sent to all Board members. This coincided with the launch of the Boards website <https://www.teoneroa-a-tohe.nz>. Both avenues promoted the schedule of meetings.

A mailout of the consultation document went to all adjacent landowners and a letter was sent to various stakeholders advising them about the beach management plan preparation and an offer to meet one on one.

Schedule of meetings

The schedule of meetings and dates was discussed and agreed at the May Board meeting. Dates and venues have now been confirmed as per the table below. Due to the electoral rules governing the up-coming local body elections, none of the councillors are able to attend the public meetings or hui.

At this stage, the Board chair is available for all dates bar the 27 August. When the Board meeting of 19 July takes place, one public meeting will have occurred. This presents an opportunity for

discussion on how the public events/hui will be run and to confirm attendance going forward. The current meeting schedule and attendee list is provided below:

	Date	Event	Location	Time	Attendees
JULY	Thursday 18 July	Public Drop-in	Kaitāia	4.00 - 6.00pm	Haami, Graeme, John Brony, Rachel, Theresa
	Friday 19 July	TOATB Meeting	Kaitāia	10.00 - 3.00	All
	Friday 19 July	Hui	Ahipara	5.30 - 7.30pm	Haami, Graeme, John Brony, Robert, Bill, Rachel,
	Saturday 20 July	Public Drop-in	Kaitāia Markets	8.00 - 10.00am	Haami Robert/Theresa, Brony
	Friday 26 July	Hui	Te Kao	5.30 - 7.30pm	Haami, Graeme, Hone Geraldine, Robert, Auriole,
AUGUST	Sunday 25 August	Public Drop-in	Pukenui	4.00 - 6.00pm	Haami, Graeme, John Robert, Theresa, Geraldine, Ben
	Monday 26 August	Hui	Te Hapua	5.30 - 7.30pm	Haami, Graeme, Hone Robert, Theresa, Auriole, Ben
	Tuesday 27 August	Public Drop-in	Ahipara	4.00 - 6.00pm	John, Graeme Brony, Robert/Bill, Ben

Attachments/Ngā tapirihanga

Nil

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Strategy, Governance and Engagement
Date: 11 July 2019

TITLE: Presentation: Aquaculture New Zealand

ID: A1213035

From: Technical Working Group, Technical Working Group

Executive summary/Whakarāpopototanga

The purpose of this report is to introduce Rebecca Clarkson, of Aquaculture New Zealand who will present to Te Oneroa-a-Tōhē Board the Board on programmes of work they are currently undertaking.

This presentation is the first in a series of expert and/or agencies to give presentations to the Board on key issues impacting Te Oneroa-a-Tōhē/Ninety Mile Beach.

Recommendation

That the report 'Presentation: Aquaculture New Zealand' by Technical Working Group, Technical Working Group and dated 11 July 2019, be received.

Background/Tuhinga

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Attachments/Ngā tapirihanga

Nil

Authorised by Group Manager

Name: Jonathan Gibbard

Title: Group Manager - Strategy, Governance and Engagement

Date: 11 July 2019

TITLE: Financial Report
ID: A1213078
From: Rachel Ropiha, Kaiarahi - Kaupapa Māori

Executive summary/Whakarāpopototanga

This document acts as a 'placeholder' for the report 'Financial Report' which was unable to be completed in time for the circulation of the agenda.

The report will be sent out to members under separate cover.

Authorised by Group Manager

Name: Jonathan Gibbard
Title: Group Manager - Strategy, Governance and Engagement
Date: 12 July 2019

TITLE: Business with the Public Excluded

Executive Summary

The purpose of this report is to recommend that the public be excluded from the proceedings of this meeting to consider the confidential matters detailed below for the reasons given.

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
5.1	Confirmation of Confidential Minutes - 24 May 2019	The public conduct of the proceedings would be likely to result in disclosure of information, as stated in the open section of the meeting -.

3. That the Independent Financial Advisor be permitted to stay during business with the public excluded.
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Considerations

1. Options

Not applicable. This is an administrative procedure.

2. Significance and Engagement

This is a procedural matter required by law. Hence when assessed against council policy is deemed to be of low significance.

3. Policy and Legislative Compliance

The report complies with the provisions to exclude the public from the whole or any part of the proceedings of any meeting as detailed in sections 47 and 48 of the Local Government Official Information Act 1987.

4. Other Considerations

Being a purely administrative matter; Community Views, Māori Impact Statement, Financial Implications, and Implementation Issues are not applicable.