

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

Meeting held in the Te Ahu Centre, Kaitāia
on Friday 19 July 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	
	John Witana	Te Rūnanga Nui o Te Aupouri Trust	
	Cr Mike Finlayson	Northland Regional Council	
	Cr Paul Dimery	Northland Regional Council	

I Tae Mai (In Attendance): Huihuingā i te katoa (Full Meeting)

TROTR - Te Amohaere
NRC - Kaiwhakahaere Hononga Māori
NRC - Kaiārahi Kaupapa Māori (minutes)
NRC - Kaiārahi Tikanga Māori
NRC - Area Manager, Kaitāia
FNDC - Māori Development Advisor
FNDC - Community Policy & Development Manager
FNDC - Policy Planner

Huihuinga i te wahanga (Part Meeting)

Gary Hooke - Aquaculture New Zealand
Laws Rawson - Te Ahu Kaimoana

The Chair declared the meeting open at 10.10am

KARAKIA TIMATANGA ME WHAKATAU

Neho / Piripi

New Board member John Witana was welcomed.

1.0 WHAKAPAHĀ | APOLOGIES

Moved (Neho / Dimery)

That the apologies from Rangitane Marsden and John Carter be received.

Carried

Secretarial Note: The apologies from Ben Lee, Geraldine Baker, Jonathan Gibbard and Kevin Robinson 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 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes

ID: A1213097

Report from Rachael King, NRC Strategy Policy & Planning Administrator

Moved (Radich / Finlayson)

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

Carried

4.0 NGĀ RIMITI | ITEMS

4.1 Beach Management Plan - Progress Report

ID: A1210999

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

Moved (Dimery / Witana)

That the report 'Beach Management Plan - Progress Report' by the Te Oneroa-a-Tōhē Technical Steering Group and dated 9 July 2019, be received.

Carried

4.2 Presentation: Aquaculture New Zealand

ID: A1213035

Gary Hooke - Aquaculture New Zealand and Laws Rawson - Te Ahu Kaimoana

Moved (Finlayson / Dimery)

That the report 'Presentation: Aquaculture New Zealand' by the Te Oneroa-a-Tōhē Technical Steering Group and dated 11 July 2019, be received.

Carried

4.3 Financial Report

ID: A1213078

Report from Rachel Ropiha, Kaiārahi-Kaupapa Māori

Moved (Neho / Dimery)

That the Financial Report by Rachel Ropiha, Kaiārahi-Kaupapa Māori and dated 11 July 2019, be received.

Carried

5.0 PAKIHI KORE NGĀ IWI KĀTOA | BUSINESS WITH PUBLIC EXCLUDED

5.1 Beach Management Plan

Moved (Dimery / Radich)

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	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, 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).

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

Carried

KARAKIA WHAKAMUTUNGA

Neho

The meeting concluded at 12.15pm

These minutes were confirmed as a true and correct record.

Chair:

Date: