

AGENDA

RĀRANGI TAKE

**Huihuinga O Te Poari O
Te Oneroa-A-Tōhē**
Te Oneroa-a-Tōhē Board
Friday 20 March 2020 at 10.00am

Te Oneroa-a-Tōhē



Rārangi Take O Te Poari Te Oneroa-a-Tōhē Board Agenda

Meeting to be held in the Banquet Room, Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitaia
on Friday 20 March 2020, 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-A-TŌHĒ BOARD

Chair, Haami Piripi, Te Rūnanga o Te Rarawa

Deputy Chair, Cr Mate Radich Far North District Council	Graeme Neho Ngāti Kuri Trust Board	John Witana, Te Rūnanga Nui o Te Aupouri Trust
Rangitane Marsden Te Rūnanga o NgaiTakoto	Cr Colin (Toss) Kitchen Northland Regional Council	Cr Marty Robinson Northland Regional Council
Hon John Carter QSO Far North District Council Mayor		

KARAKIA / WHAKATAU

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KARAKIA WHAKAMUTUNGA

TITLE: Whakāturanga | Presentation

ID: A1295614

Executive Summary | Whakarāpopototanga

The topic that will be presented to the Board is listed below.

Tūtohutanga | Recommendation

That the presentation 'Impacts of mussel spat collector loaders on tuatua and toheroa' by Philip Ross, Marine Ecologist, University of Waikato, be received.

Attachments | Ngā tapirihanga

Nil

TITLE: Confirmation of Minutes

ID: A1295601

From: Rachael King, Board Secretary

Tūtohutanga | Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 21 February 2020 be confirmed as a true and correct record.

Ngā tapirihanga | Attachments

Attachment 1: Minutes of Meeting - 21 February 2020 [↓](#) 

Te Oneroa-a-Tōhē Board
21 February 2020

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

Meeting held at the Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitāia
on Friday 21 February 2020, 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	Ngāti Kuri Trust Board	
John Witana	Te Rūnanga Nui o Te Aupouri Trust	
Hon John Carter QSO	Far North District Council Mayor	

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

TROTR - Bronwyn Bauer-Hunt
NRC - Group Manager - Strategy, Governance & Engagement
NRC - Strategy, Policy & Planning Manager
NRC – Kaiārahi Kaupapa Māori
NRC - Strategy, Policy & Planning Administrator (minutes)
FNDC - Team Leader, Māori Relationships
FNDC – Manager, Te Hono
FNDC – Policy Planner
Steve Sanson, Sanson & Associates
David Badham

Huihuinga i te wahanga (Part Meeting)
Russell McMahon (member of the public)

The Chair declared the meeting open at 10.04am.

KARAKIA TIMATANGA ME WHAKATAU

Neho / Piripi / Witana

10.12am – John Carter joined the meeting

1.0 NGĀ WKAHAPAHĀ | APOLOGIES

Moved (Radich / Carter)

That the apologies from Cr Colin "Toss" Kitchen and Cr Marty Robinson be received.

Carried

Secretarial Note: Auriole Ruka and George Riley also sent their apologies

2.0 NGĀ WHAKAPUAKANGA | DECLARATIONS OF CONFLICTS OF INTEREST

The Chair advised he has been appointed to two national trusts which may have an impact in the future: Manuka Honey National Charitable Trust and National Trust – Spectrum.

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

Te Oneroa-a-Tōhē Board
21 February 2020

3.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes

ID: A1286172

Report from Rachael King, Board Secretary

Moved (Radich / Neho)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 6 December 2019 be confirmed as a true and correct record.

Carried

Matters Arising

Item 4.4: Mussel Spat Collection – feedback has been received from the scientists who conducted research regarding damage to seafood and they wish to present to the next meeting

4.0 NGĀ RIMITI | ITEMS

Secretarial Note: An additional supplementary item was added to the agenda

4.3 Registering for IRD Number

ID: A1288873

Report from Sheila Taylor, Kaiarahi Kaupapa Māori

Moved (Carter / Witana)

1. That the report 'Registering for IRD Number' by Sheila Taylor, Kaiarahi Kaupapa Māori and dated 20 February 2020 be received.
2. That the Te Oneroa-a-Tōhē Board approve the:
 - a) application for an IRD number;
 - b) registration for GST; and
 - c) inclusion of the Te Oneroa-a-Tōhē Board into Northland Regional Council's GST group.

Carried

4.1 Update on Summer Engagement

ID: A1286167

Report from Auriole Ruka, Kaiwhakahaere Hononga Māori and Sheila Taylor, Kaiarahi Kaupapa Māori

Moved (Carter / Witana)

That the report 'Update on Summer Engagement' by Auriole Ruka, Kaiwhakahaere Honoga Māori and Sheila Taylor, Kaiarahi Kaupapa Māori at dated 12 February 2020 be received.

Carried

11.15am John Carter and Russell xxxxx left the meeting

4.2 Financial Report

ID: A1286184

Report from Rachael King, Board Secretary

Unable to formally receive the paper, as the Board no longer has a quorum.

Te Oneroa-a-Tōhē Board
21 February 2020

OTHER BUSINESS

1. The Chair advised that he has received a report that 26 creeks have dried up along the beach – will require discussion in the future between landowners and the Board
2. Anecdotal evidence is that toheroa are suffering due to lack of fresh water on the beach, however, toheroa have returned in areas where there are no pine trees, and where there is a significant catchment of water
3. Has been working with Climate Change and the Iwi Chairs national Forum – has received information regarding major coastal change due to the warming environment – Te Oneroa-a-Tōhe is an excellent predictive tool for underwater change – a lot of modelling been done through work with GreenPeace
4. Also, increasing numbers of people walking the length of the beach – no facilities available for what is a three-and-a-half day walk, which ties in to concerns around fishermen camping on the beach during events such as fishing competitions etc.

The meeting concluded at 11.33am

UNCONFIRMED

TITLE: Financial Report
ID: A1295599
From: Rachael King, Board Secretary

Whakarāpopototanga | Executive Summary

The purpose of this report is to provide the financial statement of the Te Oneroa-a-Tōhe Board for the period ending 29 February 2020.

Tūtohutanga | Recommendation

That the 'Financial Report' by Rachael King, Board Secretary and dated 13 March 2020, be received.

Tuhinga | Background

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$122,457.56 from the following funds:

- | | | |
|---------------------------|-----------|------------------------|
| 1. Board Operational Fund | \$150,000 | \$110,607.74 remaining |
| 2. Plan Development Fund | \$250,000 | \$166,934.70 remaining |
-

Ngā tapirihanga | Attachments

Attachment 1: Financial Report - as at 29 February 2020 [↓](#) 

Period	Actual Income and Expenditure as at 29 February 2020 (NZ\$ GST exclusive)	TOTAL (A/c 00-6259)			OPERATIONS (CC4701)			PLAN DEVELOPMENT (CC4702)		
		Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance
	OPENING BALANCE - 1 JULY 2019			329,427.07			120,843.90			208,583.17
	Income									
1	Interest July 19	459.67			169.35			290.32		
2	Interest August 19	457.33			166.61			290.73		
3	Interest September 19	440.24			160.76			279.48		
4	Interest October 19	436.80			158.33			278.48		
5	Interest November 19	425.52			150.76			274.76		
6	Interest December 19	417.56			154.72			262.83		
7	Interest January 20	441.32			154.94			286.38		
8	Interest February 20	401.62			139.83			261.79		
				3,480.05			1,255.28			2,224.77
	Less Payments									
2	PR 1255 Monthly Aug 2019 Jilla Commitments TOT board		550.00			550.00				
2	PR 1255 Monthly Aug 2019 Jilla Commitments TOT board		360.00			360.00				
2	19-07 Room Hire TOATB Board Meetings Charitab		86.96			86.96				
2	19-07 Room Hire TOATB Board Meetings Charitab		176.54			176.54				
2	31-07 Air NZ Travelcard		952.00			952.00				
2	31-07 B&A Consultant service		4,608.22			-		4,608.22		
1	18-07 BrandStand NZ TOATB 2 Pull up banners		1,189.55			-		1,189.55		
1	11-07 CaldersTOATB Booklets		225.29			-		225.29		
2	04-07 TOATB OfficeMax17678829		1,176.70			-		1,176.70		
2	22-07 TOATB OfficeMax17742268		30.72			-		30.72		
2	22-07 TOATB OfficeMax17742268		30.72			-		30.72		
2	22-07 TOATB OfficeMax17742268		38.45			-		38.45		
2	31-07 TOTAB Consultation (Inv # 0732)		104.35			-		104.35		
2	20-08 Houhora Big Game food (Inv# 409)		300.00			-		300.00		
3	TOATB Northland Rentals		517.30			517.30				
3	26.08.2019 TOATB		850.00			-		850.00		
3	Catering - TOATB - Feb 2019 Te Ahu Charitab		214.37			-		214.37		
3	Room Hire Te Ahu Charitab		86.96			-		86.96		
3	Catering - TOATB - 22 March 2019 Te Ahu Charitab		201.76			-		201.76		
3	Cafe - additional coffee Te Ahu Charitab		31.28			-		31.28		
3	Room Hire Te Ahu Charitab		86.96			-		86.96		
3	Catering - TOATB - 24 May 2019 Te Ahu Charitab		108.70			-		108.70		
3	Room Hire Te Ahu Charitab		86.96			-		86.96		
4	30-09 TOATB Haami Pripri flights		1,111.73			1,111.73				
4	PR1264 Monthly Oct 2019 jilla Committee TOAT Board		2,750.00			2,750.00				
4	PR1264 Monthly Oct 2019 jilla Chairman TOAT Board		1,440.00			1,440.00				
4	PR1264 Monthly Oct 2019 jilla Mileage TOAT Board		417.09			417.09				
4	30-09 Consultancy Services		7,427.00			-		7,427.00		
4	30-09 Catering - TOATB - 20 September 2019 Te Ahu Charitab		130.44			-		130.44		
4	30-09 Room Hire Te Ahu Charitab		86.40			-		86.40		
5	31.08 B&A Consultant Recharge		3,569.57			-		3,569.57		
5	11.07.2019 TOARB Consultation Print 282021		225.29			-		225.29		
5	Catering Te Ahu Charitab		130.44			-		130.44		
5	Room Hire Te Ahu Charitab		86.96			-		86.96		
5	Coffee Te Ahu Charitab		30.43			-		30.43		
5	Haami Pripri TOATB		1,059.83			1,059.83				

Period	Actual Income and Expenditure as at 29 February 2020 (NZ\$ GST exclusive)	TOTAL (A/c 00-6259)			OPERATIONS (CC4701)			PLAN DEVELOPMENT (CC4702)		
		Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance	Income	Expenditure	Fund Balance
5	PR1269 Monthly Nov 2019 Jilla		550.00			550.00				
5	PR1269 Monthly Nov 2019 Jilla		360.00			360.00				
6	PR1273 Monthly Dec 2019 Jilla		550.00			550.00				
6	PR1273 Monthly Dec 2019 Jilla		360.00			360.00				
6	TOATB Online Photo portal		2,000.00			-		2,000.00		
6	Consultancy services 2019 to 2020		4,855.42			-		4,855.42		
6	Consultancy services 2019 to 2020		6,435.94			-		6,435.94		
6	TOATB campaign work Level		3,820.00			-		3,820.00		
6	TOATB Printing cost		510.57			-		510.57		
6	TOATB Summer Engagement plan		1,739.14			-		1,739.14		
7	Distribution of TOTAB consulatnt docs Media New		2,810.62			-		2,810.62		
7	2510529 FM lever Arch File-Purple officemax		6.91			-		6.91		
8	TOATB Catering -Lunch 06 December Bronwyn Hunt		250.00			250.00		-		
8	1249 /11/02/2020/18/03 Detailed cost (Time Sheets)		637.11			-		637.11		
				(55,364.68)			(11,491.45)			(43,873.23)
	ACTUAL CLOSING BALANCE	\$ 3,480.05	\$ 55,364.68	\$ 277,542.44	\$ 1,255.28	\$ 11,491.45	\$ 110,607.74	\$ 2,224.77	\$ 43,873.23	\$ 166,934.70