

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

Meeting held via Zoom
on Friday 17 April 2020, commencing at 10.00am

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|-----------------|-------------------|----------------------------|-------------|
| Tuhinga: | Haami Piripi | Te Rūnanga o Te Rarawa | (Chair) |
| | Cr Mate Radich | Far North District Council | (Dep Chair) |
| | Graeme Neho | Ngāti Kuri Trust Board | |
| | Cr Colin Kitchen | Northland Regional Council | |
| | Cr Marty Robinson | Northland Regional Council | |
| | Mayor John Carter | Far North District Council | |

I Tae Mae:

Huihuinga i te katoa | Full Meeting

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|-------------------|---|
| George Riley | TROTR |
| Ben Lee | NRC - Strategy, Policy & Planning Manager |
| Auriole Ruka | NRC - Kaiwhakahaere Hononga Māori |
| Sheila Taylor | NRC - Kaiārahi Kaupapa Māori |
| Rachael King | NRC - Policy & Planning Administrator (minutes) |
| Rachel Ropiha | FNDC - Team Leader, Māori Relationships |
| Robert Ahukata | FNDC - Manager, Te Hono |
| Theresa Burkhardt | FNDC - Policy Planner |
| David Badham | Barker & Associates |
| Steve Sanson | Sanson & Associates |

Huihuinga i te wahanga | Part Meeting

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|------------------|---|
| Jonathan Gibbard | NRC - Strategy, Governance & Engagement Manager |
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The Chair declared the meeting open at 10.28am

KARAKIA TIMATANGA ME WHAKATAU

Piripi / Neho

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Nil

The meeting was advised that Te Aupouri are considering a replacement for John Witana

2.0 NGA WHAKAPUAKANGA | 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: A1303868

Report from Rachael King, Board Secretary

Moved (Radich / Neho)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 20 March 2020 be confirmed as a true and correct record.

Carried

Matters Arising

- The Board noted that they were very impressed by the presentation from Phil Ross
- Interesting to note that the findings show little impact from mechanical harvesting of spat

10.41am – Jonathan Gibbard joined the meeting

4.0 NGĀ RIMITI | ITEMS

4.1 Funding for Graphic Design of the Beach Management Plan

ID: A1303722

Report from Ben Lee, Strategy, Policy & Planning Manager

Moved (Radich / Neho)

1. That the report 'Funding for Graphic Design of the Beach Management Plan' by Ben Lee, Strategic Policy and Planning Manager and dated 8 April 2020, be received.
2. That the Te Oneroa-a-Tōhē Board approves up to \$8,000 (excluding GST) being made available for the graphic design of the draft Beach Management Plan, the four Reserve Management Plans and the Supporting Document.
3. That the Te Oneroa-a-Tōhē Board delegates authority, to approve expenditure approved by the Board in accordance with resolution 2, to Jonathan Gibbard, Group Manager – Strategy, Governance and Engagement of the Northland Regional Council.

Carried

4.2 Financial Report

ID: A1303853

Report from Rachael King, Board Secretary

Moved (Radich / Kitchen)

That the 'Financial Report' by Rachael King, Board Secretary and dated 8 April 2020, be received.

Carried

The meeting concluded at 11.01am