

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

Meeting held in the Banquet Room, Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitāia
on Thursday 22 October 2020, commencing at 10.00am

Tuhinga:	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Noho	Ngāti Kuri Trust Board	
	Cr Colin (Toss) Kitchen	Northland Regional Council	
	Cr Marty Robinson	Northland Regional Council	

I Tae Mai:

Huihuinga i te katoa | Full Meeting

Ben Lee	NRC - GM: Strategy, Governance and Engagement
Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori
Rachael King	NRC - Planning & Policy Administrator (minutes)
Rachel Ropiha	FNDC - Team Leader, Māori Relationships
Rayna Crymble	FNDC - Senior Planner, Māori Relationships
Niki Conrad	Te Rūnanga Nui o Te Aupouri Trust
David Badham	Barker & Associates
Steven Sanson	Sanson & Associates

Submitters

Bob Dey	
Mary Jane Ardley	
Tui Qauqau Te Paa	Te Takiwā o Ahipara
Tui Te Paa	Te Takiwā o Ahipara
Pauline Waiti	Te Takiwā o Ahipara
Donna Beatson	Te Takiwā o Ahipara
Lisa McNab	Te Takiwā o Ahipara

The Chair declared the meeting open at 10.15am

KARAKIA TIMATANGA ME WHAKATAU

Noho / Piripi

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Kitchen / Robinson)

THAT the apologies from John Carter, Wallace Rivers and Rick Witana for non-attendance be received.

Carried

2.0 NGĀ 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: A1357026

Report from Rachael King, Board Secretary

Moved (Radich / Neho)

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

Carried

4.0 NGĀ RIMITI | ITEMS

4.1 Financial Report

ID: A1373415

Report from Rachael King, Board Secretary

Moved (Radich / Robinson)

THAT the 'Financial Report' by Rachael King, Board Secretary and dated 9 October 2020, be received.

Carried

4.2 Te Rautaki o Te Oneroa-a-Tōhe | Draft Te Oneroa-a-Tōhe Beach Management Plan - submission hearing

ID: A1374005

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

1. THAT the report 'Te Rautaki o Te Oneroa-a-Tōhe | Draft Te Oneroa-a-Tōhe Beach Management Plan - submission hearing' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 12 October 2020, be received.
2. THAT the submissions relating to Te Rautaki o Te Oneroa-a-Tōhe and concurrent consultations be received, and where appropriate, heard.
3. THAT any submissions identified as being received after the close of the submission period (prior to the closure of this meeting) be accepted and considered.

The following people spoke to their submissions:

- a) Bob Dey
- b) Mary Jane Ardley
- c) Sarah Fountain
- d) Tui Qauqau Te Paa
- e) Tui Te Paa
- f) Pauline Waiti
- g) Donna Beatson

12.30pm Colin Kitchen left the meeting

Meeting no longer has a quorum – formal meeting therefore ended

h) Lisa McNab

The Chair thanked all present for taking the time to develop and provide submissions

12.46pm hearing concluded