

## Ngā Miniti O Te Poari O Te Oneroa-A-Tōhē Te Oneroa-A-Tōhē Board Minutes

Meeting held remotely via zoom  
on Friday 22 April 2022, 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	
	Cr Marty Robinson	Northland Regional Council	
	Mayor John Carter	Far North District Council	
	Wallace Rivers		NgaiTakato

### I Tae Mai (In Attendance):

#### Huihuinga i te katoa (Full Meeting)

George Riley	Te Rūnanga o Te Rarawa
Kerry Shanta	Te Araroa Northland Trust
Theresa Burkhardt	FNDC – Policy Planner
Auriole Ruka	NRC - GM, Strategy, Governance & Engagement
Kim Peita	NRC – Kaiwhakahaere Honongā
Sheila Taylor	NRC - Kaiārahi Kaupapa Māori
Robert Nathan	NRC – Kaiārahi Tikanga Māori
Shane Hakaraia	NRC – Kaiāwhina Kaupapa Māori
Meloney Tupou	NRC – Kaiāwhina Tari

The Chair declared the meeting open at 10.00am.

### Karakia Timatanga and Whakatau (Graeme Neho)

### Ngā Mahi Whakapai/Housekeeping (Item 1.0)

*This meeting will be held fully remote and attendees are responsible for their own health and safety and ensuring they are working in a safe environment*

## **Ngā whakapahā/Apologies (Item 2.**

### **Moved (John Carter/ Marty Robinson)**

That the apologies from Councillor Colin Kitchen for non-attendance be received.

**Carried**

## **Nga whakapuakanga (Declarations of Conflicts of Interest) Nil**

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

## **Confirmation of Minutes - Te Oneroa-a-Tōhe Board 18 February 2022 (Item 4.1)**

### **Report from Meloney Tupou, Maori Governance and Engagement Support Admin**

#### **Ngā mahi tūtohutia / Recommendation**

#### **Moved (Mate Radich/Graeme Neho)**

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 18 February 2022, be confirmed as a true and correct record.

**Carried**

*Secretarial Note:*

- *Speed Limits were not mentioned previously please record all updates moving forward.*
- *Can we please report on any change of dates regarding Fishing Calendar.*

## **Financial Report (Item 5.1)**

### **Report from Meloney Tupou, Maori Governance and Engagement Support Admin**

#### **Ngā mahi tūtohutia | Recommendation**

#### **Moved (Marty Robinson/Wallace Rivers)**

THAT the report 'Financial Report' by Meloney Tupou, Māori Governance and Engagement Support Admin and dated 8 March 2022, be received.

**Carried**

## **April 2022 Technical Steering Group Update (Item 5.2)**

**Report from Sheila Taylor, Kaiārahi Kaupapa Māori**

### **Recommendation(s)**

- That the report 'April 2022 Technical Steering Group Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 18 April 2022, be received.

### **Matters Arising**

1. Scattering of ashes Board website to be updated: consider a Newspaper article.
2. District Plan change: Individual Iwi able to make separate submissions on particular sites. Iwi need to speak to their area submission process needs to be mindful of this.
3. Sites of Significance – requires collective agreement from our 4 Iwi representatives. Who, how and where to store data?
4. Repository of data? Reluctant for the data to be available it should be held by Iwi.

### **AGREED ACTIONS**

- |   |     |
|---|-----|
| 1. Focus on key points of the implementation plan   | TSG |
| 2. Provide advice to the Boards position within the legastive reforms that are coming and support the Board in their response. 1 – Protection. 2 – Transfer of Powers | TSG |

## **Karakia Mutunga (Graeme Neho)**

### **Whakamutunga**

**The meeting concluded at 11.38am.**