

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

Meeting held in the Conference Room, Digital Hub , Kaitaia
on Friday 28 April 2023, commencing at 9.30am

Tuhinga (Present):

Chairperson, Haami Piripi	Chair, Te Rūnanga o Te Rarawa
Graeme Neho	Ngāti Kuri Trust Board
Wallace Rivers	NgaiTakato
Waitai Petera	Te Runanga Nui o Te Aupouri Trust
Deputy Chair, Hilda Halkyard-Harawira	Far North District Council
Cr Peter-Lucas Jones	Northland Regional Council
Cr Joe Carr	Northland Regional Council

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

George Riley	Te Rūnanga o Te Rarawa
Theresa Burkhardt	FNDC - Policy Planner
Abe Witana	Te Rarawa
Auriele Ruka	NRC GM - Governance and Engagement
Kim Peita	NRC Kaiwhakahaere Honongā Māori
Robert Nathan	NRC Kaiarahi Tikanga Māori
Meloney Tupou	NRC Kaiāwhina Tari
Tui Shortland	NRC Chair
Simone Tongatule	FNDC
Tui Quaqua	Te Rarawa Anga Mua Trust
Miranda Cassidy-O'Connell	Future Search Project
Jacqui Reed	Future Search Project

Huihuinga i te wahanga (Part Meeting)

Shawn Baker	NTA - Speed Limits Project Manager
Elizabeth Stacey	NTA

The Chair declared the meeting open at 9.43am.

Whakamoemiti Timatanga: Waitai Petera

Whakatau: Graeme Neho

Mihi: Haami Piripi

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Abe Witana explained Digitalhub housekeeping. This venue was an alternative as Te Ahu Centre was fully booked.

Ngā whakapahā/Apologies (Item 2.0)

Moved (Carr / Halkyard-Harawira)

That the apologies from Far North District Council Mayor Moko Tepania for non-attendance be received.

Carried

Secretarial Note: Apologies from NRC staff who have had car issues and are joining online from Waipapa office.

Nga whakapuakanga (Declarations of Conflicts of Interest)

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

Nil

Confirmation of Minutes - 19 August 2022 (Item 4.1)

Report from Meloney Tupou, Māori Governance and Engagement Support Admin

Ngā mahi tūtohutia / Recommendation

That the minutes of the meeting held on Friday 19 August 2022, be confirmed as a true and correct record and that these be duly authenticated with the Chair's electronic signature.

Secretarial Note:

- *Minutes were not confirmed, Board members were of the understanding they had confirmed them in 2022.*
- *Secretary added minutes to agenda as advised due to a typo in the minutes in 2022.*

Financial Report (Item 5.1)

Report from Kim Peita, Māori Relationships Manager

Moved (Neho/Piripi)

That the report 'Financial Report' by Kim Peita, Māori Relationships Manager and dated 13 March 2023 be received.

Carried

Secretarial Note: Balance supplied. Only expenditure which are meeting costs.

Meeting Schedule for 2023 (Item 5.2)

Report from Kim Peita, Māori Relationships Manager

Moved (Halkyard-Harawira / Lucas-Jones)

That the motion under debate should now be put.

Recommendation(s)

1. That the report 'Meeting Schedule for 2023' by Kim Peita, Māori Relationships Manager and dated 28 March 2023, be received.
2. That the Board:
 - a. Set the frequency of the 2023 Board meetings, commencing 28 April 2023, to bi-monthly on the third Friday of that month.
 - b. Contingent on recommendation 3a. being approved, the Board set the meeting dates for 2023 to the third Friday of the month in which the Board shall meet.
 - i. 19 May Te Ahu Centre, Kaitaia
 - ii. 21 July Te Ahu Centre, Kaitaia
 - iii. 15 September Te Ahu Centre, Kaitaia
 - iv. 17 November Te Ahu Centre, Kaitaia

Carried

Secretarial Note:

Friday 17th March 2023 meeting was an Induction Workshop for the Beach Board. It was agreed at the workshop that the Board reconvene on 28th April 2023 for a Formal Meeting. The next formal meeting will be 19th May 2023 and was allocated as a recommendation prior to March and April meetings.

Beach Management Plan - update priorities (Item 5.3)

Report from Kim Peita, Māori Relationships Manager

Moved (Neho / Petera)

1. That the report 'Beach Management Plan - update priorities' by Kim Peita, Māori Relationships Manager and dated 18 April 2023, be received.
2. That the TSG provide a report against the priority actions for the Beach Management Plan (BMP) to review progress and update timeframes for Board to consider in a workshop and if required re-evaluate the priorities and timeframes for Board focus over the next 12-18months.

Carried

Secretarial Note: .

- TSG will reconvene and review priorities of the BMP.
- February 2024 Board will be due to review BMP.

April 2023 Technical Steering Group Update (Item 5.4)

Report from Kim Peita, Māori Relationships Manager

Moved (Petera / Neho)

That the report 'April 2023 Technical Steering Group Update' by Kim Peita, Māori Relationships Manager and dated 18 April 2023, be received.

Carried

Presenting today – Shawn Baker for Speed Signs and Tui Quaqua, Miranda Cassidy-O'Connell and Jacqui Reed from Future Search Project.

Speed Limits Bylaw 2021 update - Whakāturanga | Presentations (Item 5.5)

Report from Kim Peita, Māori Relationships Manager

Moved: Carr / Jones

That the report 'Speed Limits Bylaw 2021 update - Whakāturanga | Presentations' by Kim Peita, Māori Relationships Manager and dated 20 April 2023, be received.

Carried

Moved (Halkyard-Harawira /Jones)

That the item of business being discussed does lie on the table until May 2023 meeting.

That Te Oneroa-a-Tōhe Board endorse the proposed design of signage for implementing speed limits.

11.50pm Board had a 10 minute recess.

Secretarial Note:

- *2022 there was a change in legislation regarding speed limits set through bylaw national speed limit register. It takes one step out of speed limit rule process.*
- *Shawn Baker reporting on speed signage on the Beach in order to endorse and sign off signage through the Board. Shawn would appreciate feedback regarding signage and placement for signage from the Board.*
 - *Board's recommendations were signs need to be visually engaging to the local people in relation to culture and age. Message must be relatable to the people.*
 - *Ninety Mile Beach to read Te Oneroa-a-Tōhe.*
 - *Include Te Oneroa-a-Tōhe logo and re think branding in order to have a respectful response.*
 - *Decision to be made where signs will be placed.*
 - *Mindful that access to Beach is often private land.*

Secretarial Note: item 5.6 point 2 amendment made to wording in executive summary and recommendation.

Future Search Project Brief - Whakāturanga | Presentations (Item 5.6)

Report from Kim Peita, Māori Relationships Manager

Moved (Petera / Neho)

1. That the report 'Future Search Project Brief - Whakāturanga | Presentations' y Kim Peita, Māori Relationships Manager and dated 24 April 2023, be received.

Carried.

2. That Te Oneroa-a-Tōhe Beach Board endorse the Future Search Project Brief for endorsement as part of the Tōheroa Strategic Plan 2022-2030 for Te Rarawa ki Ahipara.

Discussion and strategy were discussed with the Board regarding

- update on the Toheroa Strategic Plan.
- inform the Board of actions underway since the signing of the Toheroa Strategic Plan in 2022.
- Board consider a proposal to implement one of the actions as part of Pou 1 in the Strategic Plan around Broad Engagement.

- Board approve the proposal to proceed with a 3 day wānanga.

Future Search Project discussed logistics of a three day wānanga with the Board. Agreed many aspects to consider before planning the wānanga. Discussion and planning to be revisited at the May meeting.

AGREED ACTIONS

- | | | |
|----|---|--------------------------|
| 1. | Endorse TSG Future Search Group and present to the Board for approval at the next formal meeting. | Tui, Miranda and Jacqui. |
| 2. | Graeme Noho, Shawn Baker and Tui Quaqua to present signage at the May Board Meeting. Graeme Noho will make contact and discuss design of signage with the original designer of the Te Oneroa-a-Tōhe artwork Richard Murray. | Graeme Noho |

Whakamoemiti Mutunga: Waitai Petera

Whakamutunga (Conclusion)

The formal meeting concluded at 12.31pm.

Formal meeting was followed by Workshop.

Attendees:

Chairperson, Haami Piripi
Graeme Noho
Wallace Rivers
Waitai Petera
Deputy Chair, Hilda Halkyard-Harawira
Cr Peter-Lucas Jones
Cr Joe Carr
George Riley
Theresa Burkhardt
Abe Witana
Auriole Ruka
Kim Peita
Robert Nathan
Meloney Tupou
Tui Shortland
Simone Tongatule