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

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

Tuhinga:	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Ngāti Kuri Trust Board	
	Rick Witana	Te Rūnanga Nui o Te Aupouri Trust	
	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**	
	Ben Lee	NRC - Strategy, Policy & Planning Manager
	Auriole Ruka	NRC - Kaiwhakahaere Hononga Māori
	Rachael King	NRC - Policy & Planning Administrator (minutes)
	Rachel Ropiha	FNDC - Team Leader, Māori Relationships
	Rayna Crymble	FNDC - Senior Planner, Māori Relationships
	Robert Ahukata	FNDC - Manager, Te Hono
	Theresa Burkhardt	FNDC - Policy Planner
	Phillip Murray	TROTR - CEO
	Melissa Peters	TROTR - Communications
	David Badham	Barker & Associates
	Steve Sanson	Sanson & Associates

The Chair declared the meeting open at 10.10am

Secretarial Note: The meeting commenced with a minute's silence in honour of Police Constable Matthew Hunt, who was killed in the line of duty on Friday 19 June.

KARAKIA TIMATANGA ME WHAKATAU

Neho / Piripi

1.0 NGĀ WHAKAPAHĀ | APOLOGIES

Moved (Robinson / Radich)

That the apologies from Colin Kitchen (for lateness) and Jonathan Gibbard (for non-attendance) be received.

Carried

2.0 NGA WHAKAPUAKANGA | DECLARATIONS OF CONFLICTS OF INTEREST

Rick Witana advised that he is a member of EPA in Wellington, and also Chair of the Te Hiku Iwi Development Trust

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

3.0 WHAKĀE NGĀ MINITI | CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes

ID: A1324708

Report from Rachael King, Board Secretary

Moved (Neho / Radich)

That the minutes of the Te Oneroa-a-Tōhē Board meeting held on 15 May 2020 be confirmed as a true and correct record.

Carried

10.26am - Colin Kitchen joined the meeting

4.0 NGĀ RIMITI | ITEMS

4.1 Financial Report

ID: A1324714

Report from Rachael King, Board Secretary

Moved (Robinson / Carter)

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

Carried

Meeting closed at 10.31am