

# **AGENDA**

## **RĀRANGI TAKE**

**Huihuinga O Te Poari O  
Te Oneroa-A-Tōhē  
Te Oneroa-a-Tōhe Board  
Friday 18 February 2022 at 10.00am**



## Rārangi Take O Te Poari (Te Oneroa-a-Tōhe Board Agenda)

Meeting to be held remotely  
on Friday 18 February 2022, commencing at 10.00am

**Recommendations contained in the agenda are NOT decisions of the meeting. Please refer to minutes for resolutions.**

### NGĀ MANA WHAKAHAERE (MEMBERSHIP OF THE TE ONEROA-A-TŌHE BOARD)

Chair, Te Rūnanga o Te Rarawa, Haami Piripi

Deputy Chair, Far North District Council, Mate Radich	Far North District Council Mayor John Carter	NRC Councillor Marty Robinson
NRC Councillor Colin Kitchen	Ngāti Kuri Trust Board Graeme Neho	NgaiTakato Wallace Rivers

Te Runanga Nui o Te Aupouri  
Trust Waitai Petera

### KARAKIA/WHAKATAU RĪMITI (Item)

Page

#### 1.0 NGĀ MAHI WHAKAPAI/HOUSEKEEPING

#### 2.0 NGĀ WHAKAPAHĀ/APOLOGIES

**That the apologies of Colin Kitchen, Wallace Rivers, Waitai Petera be received.**

#### 3.0 NGA WHAKAPUAKANGA/DECLARATIONS OF CONFLICTS OF INTEREST

#### 4.0 WHAKĀE NGĀ MINITI (CONFIRMATION OF MINUTES)

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#### 5.0 NGĀ RĪMITI (ITEMS)

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### KARAKIA WHAKAMUTUNGA

**TITLE:** Confirmation of Minutes - 17 December 2021

**From:** Meloney Tupou, Maori Governance and Engagement Support Admin

**Authorised by** Meloney Tupou, Maori Governance and Engagement Support Admin, on 15  
**Group Manager/s:** February 2022


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### Ngā mahi tūtohutia / Recommendation

That the minutes of Te Oneroa A Tōhē Board Minutes meeting held on 17 December 2021 be confirmed as a true and correct record.

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### Attachments/Ngā tapirihanga

Attachment 1: Te Oneroa-A-Tōhē Board Minutes [↓](#) 

Te Oneroa-a-Tōhe Board  
17 December 2021

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

Meeting held via Zoom video and teleconferencing  
on Friday 17 December 2021, commencing at 10.00am

### Tuhinga (Present):

Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
Cr Marty Robinson	Northland Regional Council	
Colin Kitchen	NRC Councillor	
Graeme Neho	Ngāti Kuri Trust Board	
George Riley	Te Rūnanga o Te Rarawa	
Kerry Shanta	Te Araroa Northland Trust	
Theresa Burkhardt	FNDC - Policy Planner	
Auriole Ruka	Pou Manawhakahaere – Group Manager, Governance & Engagement	
Ben Lee	NRC - GM, Strategy, Governance & Engagement	
Sheila Taylor	NRC - Kaiārahi Kaupapa Māori	
Meloney Tupou	NRC - Kaiāwhina Tari (minutes)	

### I Tae Mai (In Attendance):

#### Huihuinga i te wahanga (Part Meeting)

Mayor John Carter	Far North District Council
Gary Hooper	Chief Executive - Aquaculture New Zealand
Darren Edwards	

The Chair declared the meeting open at 10.10am.

### Karakia Timatanga and Whakatau

Graeme Neho – karakia

Haami Piripi – mihi

John Carter – mihi

- Haami Piripi acknowledged all the members and opened the floor for members to mihi
- Graeme Neho, John Carter, Marty Robinson and Colin Kitchen – mihi to the committee

Te Oneroa-a-Tōhe Board  
17 December 2021

## **Ngā whakapahā/Apologies (Item 1.0)**

### **Recommendation**

That the apology from Mate Radich (Dep Chair) and Wallace Rivers for non-attendance be received.

**Carried**

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

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

## **Confirmation of Minutes (Item 4.1)**

### **Moved Marty Robinson/Colin Kitchen**

#### **Report from Rachael King, Planning and Policy Administrator**

- The Mauri Model – council is working on the structure of the report

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

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 15 October 2021 be confirmed as a true and correct record.

**Carried**

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

### **Moved (Marty Robinson/Graeme Noho)**

#### **Report from Rachael King, Planning and Policy Administrator**

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

THAT the report 'Financial Report' by Rachael King, Planning and Policy Administrator and dated 10 December 2021, be received.

**Carried**

## **Correspondence Received by the Board (Item 5.2)**

### **Marty Robinson/Haami Piripi**

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

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

That the report 'Correspondence Received by the Board' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 9 December 2021, be received.

**Carried**

Te Oneroa-a-Tōhe Board  
17 December 2021

- Gary Hooper and Laws Lawson to join us for a presentation it was agreed we continue the livestream in order to educate and inform the public  
11am – John Carter left the meeting.

**Unable to formally receive the paper, as the Board no longer has a quorum.**

### **Speed Limits Bylaw 2021 update (Item 5.3)**

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

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

That the report 'Speed Limits Bylaw 2021 update' by Shawn Baker, NTA and dated 7 December 2021, be received.

- Board would like confirmation and timeline around speed limits
- 90 km per hour looking at reducing to 60km
- June 2022 is the proposed time line

### **Update on 2021 Beach Collecting and Loader Driving Code of Practice (Item 5.4)**

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

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

That the report 'Update on 2021 Beach Collecting and Loader Driving Code of Practice' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 8 December 2021, be received.

- Fishing year starts 1 October finishes 30 September. People would work with nature better if there was a legislative change eg 1 April to 31 March. There is a misalignment with financial and nature
- This task can be assigned to TSG and they can provide information back to the board

### **Wild Dogs Update (Item 5.5)**

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

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

That the report 'Wild Dogs Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 9 December 2021, be received.

- Doc website for concerns on dogs
- 18/20 wild dogs have been culled
- Signs will go up to notify public that dogs are being eradicated

### **December 2021 Technical Steering Group Update (Item 5.6)**

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

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

Te Oneroa-a-Tōhe Board  
17 December 2021

That the report 'December 2021 Technical Steering Group Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 December 2021, be received. **(quorum)**

- Four items assigned to TSG
  1. Scattering of ashes - letter has been drafted and will go out next week.  
Discussions with Tipene Funeral Home in supporting information around whānau who bring ashes home to Te Tai Tokerau
  2. Speed limits – will be adopted June 2022 as previously discussed
  3. Resource Consent – work in progress. Pre application with the board to be encouraged.
- Concerns over managing the beach with dogs and the danger they present to the public
- 15 December – 31 January and all public holidays dogs need to be on a leash at Ahipapra it does not however extend to the whole of Te Oneroa-A-Tōhē
- 4. Snapper Bonanza - they have managed to get funding from Northland Inc
- Agreed that the relationship with Snapper Bonanza moving forward is a great opportunity for the Beach Board. Forming a partnership is a positive move for TOATB kaupapa

Auriole Ruka spoke to the Committee and announced her new position within NRC. Auriole is the Pou Manawhakahaere – Group Manager, Governance & Engagement

**Karakia Mutunga**

**Graeme Neho**

**Whakamutunga (Conclusion)**

The meeting concluded at 12.00pm

**TITLE:** Meeting Schedule for 2022

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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### Executive summary/Whakarāpopototanga

The purpose of this report is to confirm the meeting frequency and dates of Te Oneroa-a-Tōhe Beach Board (the Board), for the 2022 calendar year.

The Board will need to consider its work plan for the 2022 calendar year. This meeting will be used by the Board to agree its focus and workplan for the 2022 calendar year.

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### Recommendation(s)

1. That the report 'Meeting Schedule for 2022' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.
2. That the Board:
  - a. Defer setting the Board calendar until the March 2022 Board meeting  
or
  - b. Set the frequency of the 2022 Board meetings, commencing February 2022, to either:
    - i. Monthly
    - ii. Bi-monthly
    - iii. Quarterly
  - c. Contingent on recommendation 2.b.i, 2.b.ii or 2.b.iii being approved, the Board set the meeting dates for 2022 to the third Friday of the month in which the Board shall meet.
    - i. 18 March
    - ii. 22 April
    - iii. 20 May
    - iv. 17 June
    - v. 22 July
    - vi. 19 August
    - vii. 23 September

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### Attachments/Ngā tapirihanga

Nil



**TITLE:** **Correspondence received by the Board**

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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**Whakarāpopototanga / Executive summary**

During the month of December 2022, no correspondence was received by the Board via it's email address.

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**Ngā mahi tūtohutia / Recommendation**

That the report 'Correspondence received by the Board' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.

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**Background/Tuhinga**

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**Attachments/Ngā tapirihanga**

Nil

**TITLE:** Wild dogs update

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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### **Whakarāpopototanga / Executive summary**

Since early 2021, attacks by packs of wild dogs have been causing concern for the safety of beach users and owners of properties adjacent to Te Oneroa-a-Tōhe. Te Hiku o te Ika Iwi, Northland Regional Council, Far North District Council and Department of Conservation have been working to resolve the situation.

This paper is to provide an update to the Board on the current situation. The update will be provided by Graeme Neho.

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

That the report 'Wild dogs update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.

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### **Attachments/Ngā tapirihanga**

Nil

**TITLE:** February 2022 Technical Steering Group update

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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### Whakarāpopototanga / Executive summary

This report is to receive information from the Technical Steering Group (TSG) on the progress of:

1. priority action items from Te Rautaki o Te Oneroa-a-Tōhe; and
  2. other matters assigned to the TSG.
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### Ngā mahi tūtohutia / Recommendation

That the report 'February 2022 Technical Steering Group update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.

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### Background/Tuhinga

#### 1. Progress of priority action items from Te Rautaki o Te Oneroa-a-Tōhe:

##### 1.1 *Scattering of ashes*

A11. Provide information to the public explaining that the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways is inappropriate. Share information via:

1. the Board's website; and
2. local funeral providers.

**Update:** A letter has been distributed to local funeral providers. Information will be loaded onto the Board's website in February 2022 (attachment 1).

##### 1.2 *Resource consent process*

A16. Formalise the process by which the Board is notified and receives all applications for resource consents relating to Te Oneroa-a-Tōhe Management Area for consideration.

A22. Establish a process for the Board to receive and review resource consent applications relating to Te Oneroa-a-Tōhe.

**Update:** Currently on hold.

##### 1.3 *Sites of significance*

A6. Provide GIS mapping expertise and templates to support Iwi, Hapū and whānau to identify wāhi tapu and sites of significance in the Te Oneroa-a-Tōhe Management Area, for the purposes of including these for protection in the district and/or regional plans.

**Update:** Action item 6 is a predecessor to the following action items contained in the beach management plan:

- A7. Include sites identified in A6 in the regional and district plans for protection as relevant.
- A8. Prepare the information necessary for explaining the values and significance of Te Oneroa-a-Tōhe and Te Ara Wairua as a culturally significant landscape, and the activities that may have adverse effects on them, for the purposes of this information going into the regional and district plans as outlined in A9.

The TSG are currently developing options as to how to identify wāhi tapu and sites of significance. The TSG currently have a small budget to develop this information alongside Iwi, hapū and whanau (funding provided by NRC and FNDC). A formal paper as to how the TSG recommend this be undertaken will be presented at the next board meeting (if necessary).

## 2. Other matters assigned to the TSG

### 2.1 *Re-print of Te Rautaki o Te Oneroa-a-Tōhe*

**Update:** A print run has been approved of up to \$800. Grammatical changes have been made to the plan and a revised quote has been received from the printer. Once printed, these will be couriered to Graeme Neho for distribution.

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## Attachments/Ngā tapirihanga

Attachment 1: Sample letter to funeral providers [↓](#) 







































































































**TITLE:** **Te Araroa Northern Trust meeting update**

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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### **Whakarāpopototanga / Executive summary**

On behalf of Te Araroa Northern Trust (the Trust), this report provides an update to Te Oneroa-a-Tōhe Beach Board (the Board) from the Trust's last meeting. This report will be supported by a verbal update on the following matters:

1. New Executive Director for Te Araroa Trust:
  - a. Mark Weatherall has resigned. Matt Claridge our new Executive Director as from 1<sup>st</sup> February 2022.
2. Feedback from Te Araroa walkers on Feral Dogs in Far North.
  - a. The Trust has received no comments nor any information regarding any sightings of feral dogs from Te Araroa walkers since our last meeting on 17<sup>th</sup> December 2021. Warnings to be careful and aware of feral dogs remain posted on our trail alert webpage.
3. Number of Te Araroa Registered Walkers this Season.
  - a. There have been 600 registered Te Araroa walkers this season but due to lockdown restrictions and Covid 19; numbers are likely to be much less. Our estimate of the number of walkers on Te Oneroa-a-Tōhe this season is more likely to be around 100 to 200 walkers.
4. Need for more Toilet Facilities on Te Oneroa-a-Tōhe?
  - a. Te Oneroa-a-Tōhe may be better served by the provision of more toilet facilities particularly over the summer season (options to consider include a portaloos serviced regularly by council).
  - b. The Trust would like some guidance from the Board as to how to approach Far North District Council or other options that could be considered).

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

1. That the report 'Te Araroa Northern Trust meeting update' by Kerry Shanta, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.
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### **Attachments/Ngā tapirihanga**

Nil

**TITLE:** Sandhills Road development

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 15 February 2022

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### Whakarāpopototanga / Executive summary

1000 Sandhills Limited (the Applicant) has acquired the property formally owned by Ahipara Land Company Limited. The Applicant is seeking approval from the Far North District Council and Northland Regional Council to realign some of the internal access and to adjust some of the building platform locations. These adjustments do not change the number of approved lots and do not provide for any access directly onto 90 Mile Beach.

This paper has been prepared in advance of the Applicant seeking approval from the Territorial Authorities to ensure the Te Oneroa-a-Tōhe Beach Board are aware of the upcoming lodgement.

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### Ngā mahi tūtohutia / Recommendation

That the report 'Sandhills Road development' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 11 February 2022, be received.

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### Background/Tuhinga

The subdivision of the land was granted by the Northland Regional Council on 5 November 2015 which expire in October 2025 (attachment 1) and the Far North District Council on 26 September 2107 (attachment 2). The District Council approval has been granted for a period of 10 years (copies of the approved Northland Regional Council and Far North District Council approvals are attached to this paper).

Drawings of the proposed alignment amendments and access route realignment (attachment 3).

The diagram in attachment 3 presents an overview for the access and building sites for the proposed development at 1000 Sand Hills Rd. As per the Legend the yellow lines represent the consented access way, the blue lines the current access alignment and the pink sets out the proposed access way. Where the pink lines deviate from the yellow lines represents a variation to the consented access way. In addition, 1000 SHL are looking to move the building platforms for lots 6 and 7 slightly to better accommodate the access way and avoid erosion prone areas. 1000 SHL have engaged Mike Farrow of Littoralis landscape architects to assist with finalising the alignment to ensure it avoids erosion prone areas and maintains the current aesthetics of the land formation while providing an access to each lot.

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### Attachments/Ngā tapirihanga

Attachment 1: NRC resource consent approval [↓](#) 

Attachment 2: FNDC resource consent approval [↓](#) 

Attachment 3: Drawings of the proposed alignment amendments and access route realignment [↓](#) 









































































