

AGENDA

RĀRANGI TAKE

**Huihuinga O Te Poari O
Te Oneroa-A-Tōhē**
Te Oneroa-a-Tōhe Board
Friday 22 April 2022 at 10.00am



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

Meeting to be held in the Banquet Room, Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitaia
and via Zoom video and teleconferencing
on Friday 22 April 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)

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KARAKIA WHAKAMUTUNGA

TITLE: **Confirmation of Minutes - Te Oneroa-a-Tōhe Board 18 February 2022**


From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Meloney Tupou, Maori Governance and Engagement Support Admin, on 20
Group Manager/s: April 2022

Ngā mahi tūtohutia / Recommendation

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

Attachments/Ngā tapirihanga

Attachment 1: Te Oneroa-a-Tōhe Board Minutes 18 February 2022 [↓](#) 

Te Oneroa-a-Tōhe Board
18 February 2022

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

Meeting held remotely
on Friday 18 February 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 Noho	Ngāti Kuri Trust Board
Cr Marty Robinson	NRC Councillor
Wallace Rivers	NgaiTakato

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

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

Huihuinga i te wahanga (Part Meeting)

Mayor John Carter	Far North District Council
Gary Hooper	Chief Executive - Aquaculture New Zealand
Laws Larson	Te Ohu Kaimoana

The Chair declared the meeting open at 10.20am.

Karakia Timatanga and Whakatao

Haami Piripi/Graeme Noho

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

Te Oneroa-a-Tōhe Board
18 February 2022

Ngā whakapahā/Apologies (Item 2.0)

Te Runanga Nui o Te Aupouri Trust Waitai Petera (NRC online technical and communication issues)

Moved (Marty Robinson/Haami Piripi)

That the apologies from NRC Councillor Colin Kitchen 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 - 17 December 2021 (Item 4.1)

Report from Meloney Tupou, Māori Governance and Engagement Support Admin

Ngā mahi tūtohutia / Recommendation

Moved Graeme Neho/Marty Robinson

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

Carried

Meeting Schedule for 2022 (Item 5.1)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Recommendation(s)

Moved (John Carter/Marty Robinson)

1. That the report 'Meeting Schedule for 2022' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 26 January 2022, be received.
 - 2022 Board meetings, commencing February 2022 be held Bimonthly
 - 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
 - 22 April
 - 17 June
 - 19 August

Carried

Te Oneroa-a-Tōhe Board
18 February 2022

Recommendations GLM9

Moved John Carter /Graeme Noho

1. That the Board endorses a change to the fishing year for GLM9
2. That the Board approve a letter of support:
 - a. for the change to the fishing year for Quota Management Area Green Lipped Mussel 9 (GLM9) from 1 October to 30 September to 1 April to 31 March; and
 - b. to be sent to the Minister of Fisheries and the Parliamentary Under-Secretary for Oceans and Fisheries; and
 - c. subject to the final approval of the Chair of Te Oneroa-a-Tōhe Beach Board.
3. That the Board explore the possibility of a local bill.

Carried

John Carter left meeting – (10.48am) No Quorum

Background/Tuhinga

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

1.1 Scattering of ashes

- Speed Limits Workshop in progress today and they are on task for June deadline.
- Scattering of ashes, letter has been distributed to the funeral providers and it will be available on the Boards website.
- It was suggested by the Board that the letter be distributed on a larger scale in order to educate people around the Kaupapa.

1.2 Resource consent process

- Resource Consent –to formalise the process. Currently have one in the works it is on hold to decide if it will be a process or a plan change

1.3 Sites of significance

- 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.
- Paper going to council in March to propose times and process for TOATB. Actioned by September time frame.

Te Araroa Northern Trust meeting update

- Mark Weatherall has resigned. Matt Claridge our new Executive Director as from 1st February 2022.
- Te Araroa walkers this season are low due to Covid 19.

Te Oneroa-a-Tōhe Board
18 February 2022

Sandhills Road development

- 1000 Sandhills Limited (the Applicant) has acquired the property formally owned by Ahipara Land Company Limited. Applicant is seeking approval from the Far North District Council and Northland Regional Council.
- 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.

Karakia Mutunga/Graeme Neho

Whakamutunga (Conclusion)

The meeting concluded at 11.48am.

TITLE: Financial Report

From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on
Group Manager/s: 20 April 2022

Whakarāpopototanga | Executive Summary

The purpose of this report is to provide the financial statement of the Te Oneroa-a-Tōhe Board for the period ending 28 February 2022.

Ngā mahi tūtohutia | Recommendation

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

Tuhinga | Background

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$239,838.79 from the following funds:

- | | | |
|---------------------------|-----------|-----------------------|
| 1. Board Operational Fund | \$150,000 | \$91,143.09 remaining |
| 2. Plan Development Fund | \$250,000 | \$69,018.12 remaining |

Attachments/Ngā tapirihanga

Attachment 1: TOATB Financials - March 2022 [↓](#) 

Actual Income and Expenditure for the As at March 2022 (NZ\$ GST exclusive)	TOTAL (4706 025)			Operations (04701)			Plan Development (04702)		
	INCOME	EXPENDITURE	FUND BALANCE	INCOME	EXPENDITURE	FUND BALANCE	INCOME	EXPENDITURE	FUND BALANCE
OPENING BALANCE - 1 JULY 2021			\$164,708.32			\$94,736.40			\$69,971.92
2021/2022 Actual Transactions									
Income									
1 Interest July 21	\$20.04			\$11.41			\$8.63		
2 Interest Aug 21	\$20.71			\$11.80			\$8.92		
3 Interest Sep 21	\$20.71			\$11.80			\$8.92		
4 Interest Oct 21	\$20.02			\$11.42			\$8.61		
5 Interest Nov 21	\$20.72			\$11.80			\$8.92		
6 Interest Dec 21	\$19.91			\$11.28			\$8.63		
7 Interest Jan 22	\$20.58			\$11.66			\$8.92		
8 Interest Feb 22	\$19.23			\$10.88			\$8.35		
9 Interest March 22	\$19.82			\$11.29			\$8.53		
			\$181.74			\$103.33			\$78.41
Less Payments									
1 TOATB Board Meeting allowances		910.00			910.00			-	
1 Koi Ake Consultancy Custom carved hoe for Te Korou Kore Mara		750.00			750.00			-	
1 Kaitaia College Koha for kapa haka roopu BMP launch		500.00			500.00			-	
4 Te Ahu Charitable Trust Catering		97.39			-			97.39	
4 Te Ahu Charitable Trust Room Hire		104.35			-			104.35	
6 PR1414 Monthly Dec 2021 JILLA Committee TOAT Board		1,100.00			1,100.00			-	
6 Google Google suite and email		20.76			20.76			-	
6 Google Google suite and email		20.76			20.76			-	
8 Air New Zealand Flights - Haami Piripi		195.48			195.48			-	
8 Google Google suite and email		2.40			2.40			-	
9 Besselink Creative BMP amendments		200.00			200.00			-	
9 Calders Design TOATB Landscape booklets x 68 printed		830.47			-			830.47	
		-			-			-	
			-\$4,728.85			-\$3,696.64			-\$1,032.21
ACTUAL CLOSING BALANCE	\$181.74	\$4,728.85	\$160,161.21	\$103.33	\$3,696.64	\$91,143.09	\$78.41	\$1,032.21	\$69,018.12

TITLE: April 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: 20 April 2022

Executive summary/Whakarāpopototanga

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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Recommendation(s)

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

Update: The Board's website will be updated in May 2022.

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: Completed. Due to NRC offices being closed, the printed copies will be couriered to Graeme Neho as soon as possible.

Attachments/Ngā tapirihanga

Nil