

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

Meeting held in the Banquet Room, Te Ahu Centre (and via zoom)  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Friday 1 July 2022, commencing at 10.00am - 2.00pm

### **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  
Waitai Petera Te Rūnanga Nui o Te Aupouri Trust  
Cr Marty Robinson NRC Councillor  
Mayor John Carter Far North District Council  
Wallace Rivers NgaiTakato

### **I Tae Mai (In Attendance):**

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

Auriole Ruka NRC - GM, Strategy, Governance & Engagement  
Kim Peita NRC – Kaiwhakahaere Honongā Māori  
Sheila Taylor Kaiārahi Kaupapa Māori  
Robert Nathan NRC – Kaiārahi Tikanga Māori  
Theresa Burkhardt 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)**

Gary Hooper Chief Executive - Aquaculture New Zealand  
Casey Gannon FNDC

The Chair declared the meeting open at 10.35am.

**Karakia Timatanga and Whakatau** - Graeme Noho

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

#### **Moved (John/Haami)**

That the apologies from 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 - April 2022 (Item 4.1)**

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

**Moved (Haami/Mate)**

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

That the minutes of the Te Oneroa-A-Tōhē meeting held on Friday 22 April 2022, be confirmed as a true and correct record.

Carried

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

**Report from Kim Peita, Maori Relationships Manager**

**Moved (Marty/Mate)**

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

THAT the report 'Financial Report' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

Carried

## **Local Government Elections Update (Item 5.2)**

**Report from Kim Peita, Maori Relationships Manager**

**Moved (Marty/Mate)**

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

That the report 'Local Government Elections Update' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

1. That the report 'Local Government Elections Update Local Government Elections update' by Kim Peita, NRC and Casey Gannon, FNDC be received.
2. That the Te Oneroa-ā-Tōhe Board provide advice in regard to engagement with iwi and hapū in the local government elections.

Carried

## **June 2022 Technical Steering Group Update (Item 5.3)**

**Report from Kim Peita, Maori Relationships Manager**

**Moved (John/Mate)**

### **Recommendation(s)**

1. That the report 'June 2022 Technical Steering Group Update' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

Carried

### **AGREED ACTIONS**

- Technical Steering Group Speed (TSG) Limits to be fully adopted and the Board stand by this.
- Monitoring of speed limits is very difficult. People need to be educated and research to be bought together collaboratively to ascertain the issues and priorities so they can be addressed.
- Agricultural Association – code of conduct needs to be passed onto Aquaculture New Zealand and protocol adhered to.
- Staff to look at what Auckland has done with Muriwai Beach model.
- TSG is putting out communication strategy related to speed changes.
- In relation to research TSG task is to research science partners to work alongside Aquaculture New Zealand.

## **Karakia Mutunga Waitai Petera**

### **Whakamutunga (Conclusion)**

**The meeting concluded at 12.22pm.**

***Presentation Workshop: 1.04pm** Secretarial note: Presentation from Ministry for the Environment Team (MFE) for Iwi Board members Te Oneroa-a-Tōhe Board workshop with iwi members MFE Team - on the reforms and how the Treaty settlement redress will be upheld. .*