

# **AGENDA**

## **RĀRANGI TAKE**

**Huihuinga O Te Poari O  
Te Oneroa-A-Tōhē**  
Te Oneroa-a-Tōhe Board  
Friday 19 August 2022 at 10.00am - 1.00pm



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

Meeting to be held in the Banquet Room, Te Ahu Centre and via audio visual link  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Friday 19 August 2022, commencing at 10.00am - 1.00pm

**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
- 3.0 NGA WHAKAPUAKANGA/DECLARATIONS OF CONFLICTS OF INTEREST
- 4.0 WHAKĀE NGĀ MINITI (CONFIRMATION OF MINUTES)
  - 4.1 Confirmation of Minutes - Te Oneroa-a-Tōhe Board 1 July 2022 3
- 5.0 NGĀ RĪMITI (ITEMS)
  - 5.1 Financial Report 7
  - 5.2 Tātai Aronga 9
  - 5.3 Toheroa Strategy 11
  - 5.4 Setting the December 2022 meeting date 28

### KARAKIA WHAKAMUTUNGA

**TITLE:** Confirmation of Minutes - Te Oneroa-a-Tōhe Board 1 July 2022

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

**Authorised by** Meloney Tupou, Maori Governance and Engagement Support Admin, on 16  
**Group Manager/s:** August 2022


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### Ngā mahi tūtohutia / Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 1 July 2022, 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  
1 July 2022

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

Meeting held in the Conference 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

Te Oneroa-a-Tōhe Board  
1 July 2022

### **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)**

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)**

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

**Carried**

Te Oneroa-a-Tōhe Board  
1 July 2022

#### **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. .

**TITLE:** Financial Report

**From:** Kim Peita, Maori Relationships Manager

**Authorised by  
Group Manager/s:** Kim Peita, Maori Relationships Manager, on 16 August 2022

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### 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 31 July 2022.

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### Ngā mahi tūtohutia / Recommendation

That the report 'Financial Report' by Kim Peita, Maori Relationships Manager and dated 16 August 2022, be received.

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### Background/Tuhinga


A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$243,452.01 from the following funds:

- |                           |           |                       |
|---------------------------|-----------|-----------------------|
| 1. Board Operational Fund | \$150,000 | \$88,455.50 remaining |
| 2. Plan Development Fund  | \$250,000 | \$68,092.50 remaining |

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### Attachments/Ngā tapirihanga

Attachment 1: July 2022 Financial Report [↓](#) 

Te Oneroa-a-Tōhe Board Funding									
Actual Income and Expenditure for the As at Jan 2021 (NZ\$ 000 exclusive)	TOTAL (NZ\$ 000,000)			Operations (NZ\$000)			Plan Development (NZ\$000)		
	INCOME	EXPENDITURE	FUND BALANCE	INCOME	EXPENDITURE		INCOME	EXPENDITURE	FUND BALANCE
Interest			\$241.88			\$137.00			\$394.78
<b>Less Payments</b>									
Meeting Allowances		550.00			550.00				
Meeting Allowances		360.00			360.00				
Customs carved totem for Te Koroa Kōwhiri Māori Kōi Ake Consult		750.00			750.00				
Koha for kapa haka moopu at launch		500.00			500.00				
Catering Te Ahu Charitable		87.38						87.38	
Room Hire Te Ahu Charitable		104.25						104.25	
Meeting Allowances		1,150.00			1,150.00				
Google suite		20.78			20.78				
Google suite		20.78			20.78				
Ritipi Namani Travel		195.48			195.48				
Google suite		2.40			2.40				
Besolink Creative graphic design		200.00			200.00				
Caldera landscape booklets x 68		830.67						830.67	
Meeting Allowances		825.00			825.00				
Meeting Allowances		320.00			320.00				
Google suite		9.00			9.00				
Google suite		9.00			9.00				
Ritipi Namani Travel		354.12			354.12				
Hosting for TOATB Besolink Creat		350.00			350.00				
Ritipi Namani Travel		447.50			447.50				
TOATB website hosting, Wix Level		540.00						540.00	
Ritipi Namani Travel		199.83			199.83				
Ritipi Namani Travel		372.52			372.52				
Ritipi Namani Travel		312.87			312.87				
Google suite		9.00			9.00				
Autokō Ruka 28/05-29/06 Credit Card Purchase Google New Zealand Ltd On TL		9.00			9.00				
Catering Te Ahu Charitable		12.16						12.16	
			\$8,402.19			\$6,457.06			\$1,945.13
<b>ACTUAL CURRENT BALANCE</b>	\$241.88	\$8,402.19	\$196,547.89	\$137.00	\$6,417.06	\$68,455.04	\$106.70	\$1,994.21	\$68,692.55



**TITLE:** Tātai Aronga

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 August 2022

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## Whakarāpopototanga / Executive summary

### The purpose of our presentation

The purpose of this presentation is to present Tātai Aronga data portal, to Te Oneroa-a-Tōhe Beach Board.

The use of the data portal, and the training referred to above, is offered at no cost to the entity. The current scope of Tātai Aronga is exclusively for co-governance arrangements. We understand that this tool would also be of use to whānau, and hapū who are outside of co-governance arrangements. The decision for the initial scope to be with co-governance arrangements was to keep the roll-out of the data portal manageable with the capacity constraints of the team. However, we are gathering learnings and insights as we go to help determine what the next scope of Tātai Aronga will be, in order to get the best outcomes.

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### Ngā mahi tūtohutia / Recommendation

That the report 'Tātai Aronga' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 16 August 2022, be received.

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## Background/Tuhinga

### Overview of Tātai Aronga

In 2019, the Minister for Local Government approved a high-level work programme aimed at “enhancing relationships between iwi/Māori and local government” through place-based initiatives.

We have developed practical mechanisms that promote meaningful engagement and support authentic partnership between tangata whenua and local government. This includes Aotearoa Reorua, an initiative to support councils and iwi, hapu or ropu to partner in creating a bilingual centre.

This also includes Tātai Aronga, a co-governance data portal developed to support local decision-making between mana whenua and councils over significant natural resources. The webpage for Tātai Aronga can be found here: [Takiwa – Visual data analytics platform](#).

The overarching objectives of the data portal are to:

- improve the relationship between iwi/Māori and local government;
- improve the management of significant natural resources over which there is a Treaty settlement co-governance arrangement;
- improve the effective and strategic governance of Treaty settlement arrangements over natural resources (with a specific focus on freshwater arrangements);
- improve the environmental outcomes of the significant natural resources over which there is a co-governance arrangement;

- ensure equity of access to data for decision-makers in respect of taonga;

Tātai Aronga was developed with the support and engagement of a range of tangata whenua and council staff from co-governance entities across Aotearoa. In keeping in line with Maori Data Sovereignty principles Tātai Aronga has been designed in a way that requires co-governance entities to approve data that has been curated to be shared on the national view that is publicly available. Information relating to co-governance entities will be kept separate and only accessed by authorised administrators and users.

### **The roll out of Tātai Aronga**

The roll out of Tātai Aronga was based on a two phased approach. The first phase involved testing the programme with seven entities who supported the development of Tātai Aronga. We are now into the second phase which will focus on broader engagement, onboarding of a wider range of entities and expanding the use of the tool. As part of our engagement approach, training and wānanga sessions will be offered where co-governance members and local government staff have an opportunity to explore the in-built mechanisms within the data portal to:

- structure information through ‘data stories’
- monitor and display data on the health of natural resources within specific co-governance arrangements
- share and house data securely between co-governance entities and partners;
- curate web-based maps, generate reports and surveys for iwi to explore their wider specific data strategy.

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### **Attachments/Ngā tapirihanga**

Nil

**TITLE:** **Toheroa Strategy**

**From:** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 August 2022

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### **Executive summary/Whakarāpopototanga**

The purpose of this agenda item to present to Te Oneroa-a-Tōhe Beach Board, the Toheroa Strategic Plan 2022 – 2030 for Te Rarawa ki Ahipara.

A representative from Te Rarawa ki Ahipara will speak to this agenda item.

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### **Recommendation(s)**

1. That the report 'Toheroa Strategy' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 9 August 2022, be received.
2. That Te Oneroa-a-Tōhe Beach Board endorse the Toheroa Strategic Plan 2022-2030 for Te Rarawa ki Ahipara.

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### **Attachments/Ngā tapirihanga**

Attachment 1: Toheroa Strategy (Final) [↓](#) 



TE RARAWA

Te Rarawa Anga Mua Trust | 16 Matthews Ave, Kaitaia | Phone +649 408 0141  
[www.terarawa.iwi.nz](http://www.terarawa.iwi.nz)

# Toheroa Strategic Plan 2022-2030

Return the Mauri of Toheroa to Te Oneroa-a-Tōhe





































**TITLE:** **Setting the December 2022 meeting date**

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

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 August 2022

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### **Executive summary/Whakarāpopototanga**

The purpose of this report is to confirm the meeting date of Te Oneroa-a-Tōhe Beach Board (the Board), for December 2022.

This meeting will be used by the Board to induct the newly elected councillors that have been appointed to the Board for the 2022 – 2025 triennium.

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### **Recommendation(s)**

1. That the report 'Setting the December 2022 meeting date' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 16 August 2022, be received.
  2. That the Board:
    - a. Defer setting the Board calendar until the February 2023 Board meeting  
or
    - b. Set the December 2022 Board meetings to 16 December 2022 meeting.
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### **Attachments/Ngā tapirihanga**

Nil