

AGENDA

RĀRANGI TAKE

**Huihuinga O Te Poari O
Te Oneroa-A-Tōhē**
Te Oneroa-a-Tōhe Board
Friday 17 March 2023 at 9.30am

Te Oneroa-a-Tōhē



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
on Friday 17 March 2023, commencing at 9.30am

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 (to be appointed)

| | | |
|---|--|---|
| Far North District Council Members (x2) | Northland Regional Council Members (x2) | Te Rūnanga o Te Rarawa member (x1) |
| Te Manawa o Ngāti Kuri Trust member (x1) | Te Rūnanga Nui o Te Aupouri Trust member (x1) | Te Rūnanga o Ngāi Takoto member (x1) |

Secretarial Note:

- *The retiring Chair to lead proceedings*
- *The Chair and Deputy Chair to be appointed at the next meeting at such time the composition of the Board has been fully confirmed*
- *An induction workshop to follow the meeting*

KARAKIA/WHAKATAU

RĪMITI (Item)

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1.0 NGĀ MAHI WHAKAPAI/HOUSEKEEPING

2.0 NGĀ WHAKAPAHĀ/APOLOGIES

3.0 NGA WHAKAPUAKANGA/DECLARATIONS OF CONFLICTS OF INTEREST

4.0 FORMAL HANDOVER AND WELCOME TO THE NEW TE ONEROA-A-TŌHE BOARD

A formal handover from the Chair and Board members who are retiring from their membership role to the incoming Board. An opportunity to reflect on the work undertaken and celebrate the successes from the previous triennium and acknowledge the opportunities going forward. All members will have time to introduce themselves and share their reflections and/or aspirations for the Board.

5.0 SUPPORTING INFORMATION

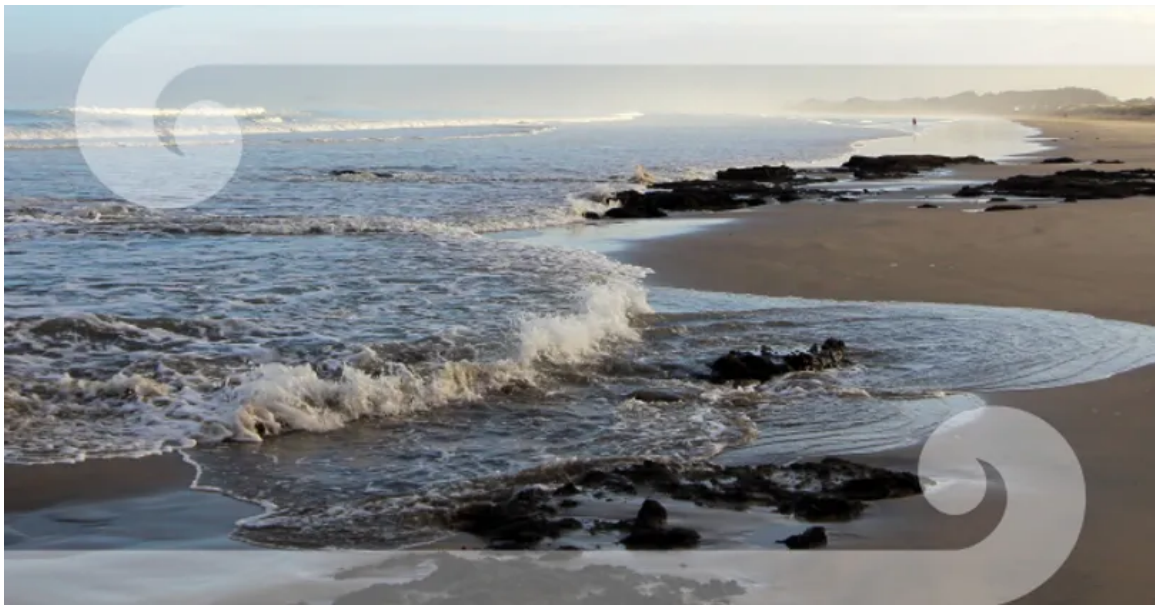
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KARAKIA WHAKAMUTUNGA

Te Oneroa-a-Tōhe Board

Terms of Reference



Karakia | Opening Mihi

Hūtia te rito o te harakeke,
Kei hea kē te kōmako e kō,
Whakatairangitia, rere ki uta, rere ki tai,
Ui mai koe ki ahau, e aha te mea nui o te Ao,
Māku e kī atu,
He tāngata, he tāngata, he tāngata.

Tikanga | Purpose

E aha te tikanga o ēnā whakaaro

The Board is a co-governance partnership for the benefit of the community. Its purpose is to work collectively and collaboratively to provide governance and direction to protect and enhance environmental, economic, social, cultural and spiritual well-being within Te Oneroa-a-Tōhe management area now and in the future.

Ngā Ohu | Parties

Ko te kai o te rangatira he kōrero

