

## 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  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Friday 17 November 2023, commencing at 9.30am

### Tuhinga (Present):

Chairperson, Haami Piripi	Te Rūnanga o Te Rarawa
Graeme Noho	Ngāti Kuri Trust Board
Deputy Chair, Hilda Halkyard-Harawira	Far North District Council
Mayor Moko Tepania	Far North District Council
Wallace Rivers	NgaiTakoto
Cr Joe Carr	Northland Regional Council (via audio visual link)

### I Tae Mai (In Attendance):

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

Lisa McNab	Te Rūnanga o Te Rarawa
George Riley	CEO, Te Rūnanga o Te Rarawa
Kim Peita	NRC Kaiwhakahaere Honongā Māori
Meloney Tupou	NRC Kaiāwhina Tari
Sandra Harris	NRC PA Environmental Services
Robert Nathan	NRC Kaiarahi Tikanga Māori
Gavin Dawson	NRC Governance Specialist (via audio visual link)
Tui Qauqau	Te Rarawa Anga Mua Trust
Theresa Burkhardt	FNDC Policy Planner
Rachel Ropiha	MfE Kaiwhakatere
Lawrence Wharerau	FNDC Kaiarahi Kaupapa Māori, Te Hono (via audio visual link)
Deana-Maree Hemara	FNDC Kaiarahi Kaupapa Māori, Te Hono

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

Richard Murray                      Te Oneroa-a-Tōhe Signage

The Chair declared the meeting open at 9.45am.

### Whakamoemiti Timatanga

Ngā Mahi Whakapai/Housekeeping (Item 1.0) Nil

## **Ngā whakapahā/Apologies (Item 2.0)**

### **Moved (Halkyard-Harawira/Neho)**

That the apologies from Waitai Petera, NRC Cr Peter Lucas-Jones and Auriole Ruka for non-attendance be received.

### **Carried.**

*Secretarial Note: Apologies from Wallace Rivers who is delayed.*

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

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

## **Confirmation of Minutes - 15 September 2023 (Item 4.1)**

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

### **Moved (Tepania/Halkyard-Harawira)**

That the minutes of the Te Oneroa-A-Tōhe Board meeting held on 15 September 2023, be confirmed as a true and correct record.

### **Carried.**

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

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

### **Moved (Halkyard-Harawira/Neho)**

That the report 'Financial Report' by Meloney Tupou, Maori Governance and Engagement Support Admin and dated 31 October 2023, be received.

### **Carried.**

*Secretarial Note:*

1. *Provide a breakdown of the NRC and FNDC Operational Funds to the Board members.*

## **Meeting Schedule for 2024 (Item 5.2)**

### **Report from Kim Peita, Māori Relationships Manager**

### **Moved (Neho/Halkyard-Harawira)**

1. That the report 'Meeting Schedule for 2024' by Kim Peita, Māori Relationships Manager and dated 6 November 2023, be received.
2. Set the March 2024 board meeting to 22 March 2024.
3. That the Board:
  - a. Set the frequency of the 2024 Board meetings, commencing March 2024, to bi-monthly on the third Friday of that month.
  - b. Contingent on recommendation 3a. being approved, the Board set the meeting dates for 2024 to the third Friday of the month in which the Board shall meet.
    - i. 22 March                      Te Ahu Centre, Kaitiaia

- ii. 24 May Te Ahu Centre, Kaitaia
- iii. 12 July Te Ahu Centre, Kaitaia
- iv. 20 September Te Ahu Centre, Kaitaia
- v. 22 November Te Ahu Centre, Kaitaia

**Carried.**

*Secretarial Note: Board nominated an extra meeting be held in February in order to continue work at the earliest convenience in 2024. Confirming 16 Feb 2024 be added to the Formal Calendar.*

### **Ngā Puāwai o Te Oneroa-a-Tōhe (Item 5.3)**

**Report from Kim Peita, Māori Relationships Manager** This report was introduced by Kim Peita and presented by Tui Qauqau.

**Moved (Halkyard-Harawira/Rivers)**

That the report 'Ngā Puāwai o Te Oneroa-a-Tōhe' by Kim Peita, Māori Relationships Manager and dated 6 November 2023, be received.

**Carried.**

*Secretarial note – the report was received in its entirety including recommendations.*

### **Speed Limit Signage (Item 5.4)**

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

**Moved (Tepania/Piripi)**

1. That the report 'Speed Limit Signage' by Kim Peita, Māori Relationships Manager and dated 8 November 2023, be received.
2. That the board endorse the fully scoped proposal
3. ~~In the event that quotes are provided for consideration that the board approve the quote provided by \_\_\_\_\_ for the amount of \_\_\_\_\_.~~
4. In the event that no quotes or insufficient quotes are provided that the Board appoint a sub-group to approve a quotes/contractors for the installation of signage.
5. That a budget of **\$5000.00** for the development of a communications strategy be approved.
6. That a sub-group of Board members be appointed to approve a communications strategy and communications prior to release. Sub-group members are: **Graeme Neho, Hilda Halkyard-Harawira, Lisa McNab.**

**Carried.**

*Secretarial Note: Sub-group to insure timeframe on signs are to be erected by Christmas season 2023. Richard Murray to work with sub-group.*

## **Te Rūnanga o Te Rarawa Iwi Representative (Item 5.5)**

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

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

1. That the report 'Te Rūnanga o Te Rarawa Iwi Representative' by Kim Peita, Māori Relationships Manager and dated 14 November 2023, be received.

*Secretarial Note: Requested Data Sovereignty be on the next agenda which is scheduled for 16 February 2024.*

## **Appointment of Chair (Item 5.6)**

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

### **Moved (Piripi/Rivers)**

That the item of business being discussed does lie on the table until all iwi representatives are available.

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

1. That the report 'Appointment of Chair' by Kim Peita, Māori Relationships Manager and dated 8 November 2023, be received.
2. That \_\_\_\_\_ is appointed as Chairperson of Te Oneroa-a-Tōhe Board.

### *Secretarial Note:*

- *Iwi representatives agreed to delay the appointment of Chair until all Iwi Representatives are present.*
- *Hilda Halkyard-Harawira is the deputy Chair for Te Oneroa-a-Tōhe Board. The deputy will be the caretaker in the interim of a Chair being appointed.*
- *NRC to organise online meeting for Iwi representatives and bring appointment to the February meeting.*

**Whakamoemiti whakamutunga: The meeting concluded at 12.34pm.**