

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 16 February 2024, commencing at 10.00am

Tuhinga (Present):

Chairperson, Lisa McNab	Te Rūnanga o Te Rarawa
Graeme Noho	Ngāti Kuri Trust Board
Deputy Chair, Hilda Halkyard-Harawira	Far North District Council
Wallace Rivers	NgaiTakoto

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

George Riley	Te Rūnanga o Te Rarawa
Auriole Ruka	NRC GM - Governance and Engagement
Don McKenzie	NRC GM - Biosecurity
Kim Peita	NRC Kaiwhakahaere Hononga Māori
Meloney Tupou	NRC Kaiāwhina Tari
Robert Nathan	NRC Kaiārahi Tikanga Māori
Sandra Harris	NRC PA Environmental Services
Theresa Burkhardt	FNDC Policy Planner (<i>via audio visual link</i>)
Rachel Ropiha	MfE Kaiwhakatere (<i>via audio visual link</i>)
Casey Gannon	FNDC (<i>via audio visual link</i>)
Lawrence Wharerau	FNDC (<i>via audio visual link</i>)
Kerry Shanta	Te Araroa Northland Trust
Sergeant Nigel Turnbull	NZ Police Force
Elizabeth Stacey	Northland Transport Alliance
John Stewart	Snapper Bonanza representative
Dave Collard	Snapper Bonanza representative

Huihuinga i te wāhanga (Part Meeting)

Mayor Moko Tepania	Far North District Council
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The Chair declared the meeting open at 10.07am.

Whakamoemiti Tīmatanga: Graeme Noho

Ngā whakapahā/Apologies (Item 1.0)

Moved (Halkyard-Harawira/Rivers)

That the apologies from Waitai Petera, FNDC Mayor Moko Tepania and NRC CEO Jonathan Gibbard 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 November 2023 (Item 4.1)

Report from Meloney Tupou, Māori Governance and Engagement Support Admin and Kim Peita, Māori Relationships Manager

Moved (Reily/Halkyard-Harawira)

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 17 November 2023, be confirmed as a true and correct record.

Carried

Secretarial Note: Item 4.1 deferred and tabled after 5.1.

Appointment of Chair (Item 5.1)

Report from Kim Peita, Māori Relationships Manager

Moved (Halkyard-Harawira/Rivers)

1. That the report 'Appointment of Chair' by Kim Peita, Māori Relationships Manager and dated 9 February 2024, be received.
2. That Lisa McNab is appointed as Chairperson of Te Oneroa-a-Tōhe Board.

Carried

Financial Report (Item 5.2)

Report from Meloney Tupou, Māori Governance and Engagement Support Admin

Moved (Jones/Neho)

That the report 'Financial Report' by Meloney Tupou, Māori Governance and Engagement Support Admin and dated 24 January 2024, be received.

Carried

Speed Limit Signage Update (Item 5.3)

Report from Kim Peita, Māori Relationships Manager

That the report 'Speed Limit Signage Update' by Kim Peita, Māori Relationships Manager and dated 9 February 2024, be received.

Secretarial Note: Board acknowledged that iwi have the mandate. NRC Secretariat to provide consistent update regarding Speed Signs to the Northland Age.

Mayor Moko Tepania joined online at 10.59am

Response to new Speed Limits (Item 5.4)

Report from Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

Moved (Halkyard-Harawira/Rivers)

1. That the report 'Speed Limit Update and Options' by Elizabeth Stacey, Road Safety and Traffic Engineer, and dated 9 February 2024, be received.
2. That the Board endorse the recommendation by NTA to erect the signage for transition from 60 to 30kmp on 90 mile beach.
3. That the Technical Steering Group progress the erection of signage working with the board as to where the signage will be erected.

Carried.

Secretarial note: Resolution 2 and 3 included and carried by board. Regulatory speed signs funding confirmed with NTA. Confirmation of attendees to signage to liaise with NTA. Location of signs and schedules with Fulton Hogan to be confirmed for gazetting of new data to be completed.

Secretarial Note: Snapper Bonanza tabled as General Business. Snapper Bonanza presented their competition with information being distributed to competitors. The board informed the importance of tikanga during competition including not leaving fish on the beach and respecting the Taiao. The Board requested all local areas to be named correctly, Member Neho to provide names to Snapper Bonanza. .

Workplan - 2024 (Item 5.5)

Report from Kim Peita, Māori Relationships Manager

Moved (Lucas-Jones/Rivers)

1. That the report 'Workplan - 2024' by Kim Peita, Māori Relationships Manager and dated 9 February 2024, be received.
2. That the board approve the priority action items for inclusion in the TOATB 2024 workplan.
3. That the board approve the TOATB 2024 workplan.
4. That the Board agree to monthly meetings of the Technical Steering Group.
5. That the Iwi representatives of Te Oneroa-a-Tōhe Beach Board confirm/reconfirm the following Technical Steering Group members:
 - a. Te Aupōuri: _____
 - b. Ngati Kuri: _____
 - c. Te Rarawa: _____
 - d. NgaiTakoto: _____
6. Where vacancies exist on the Technical Steering Group, the Board delegate to the respective Iwi representative, authority to appoint a member to the Technical Steering Group for their Iwi.
7. That the Board delegate to the Chair, authority to approve of the Technical Steering Group meeting schedule for 2024.

Carried.

Secretarial Note: Item 5.5 deferred and tabled after Snapper Bonanza presentation.

Recommendation 1, 2 and 4 carried. Note number 2 is a repeat of number 3.

Recommendation 5, 6 and 7 are yet to be reviewed by iwi members. Terms of Reference for clarity of role and function of Technical Steering Group be developed with NRC, FNDC and George Reily for submission to board members.

Vehicles on Beaches Restricted Areas (Item 5.6)

Report from Michael Payne, Policy Specialist

Moved (Halkyard-Harawira/Rivers)

That the report 'Vehicles on Beaches Restricted Areas' by Michael Payne, Policy Specialist and dated 9 February 2024, be received.

Carried.

Secretarial Note: Board supporting NRC to advance change towards the current NRC plan.

Whakamoemiti Whakamutunga: The meeting concluded at 1.16pm Whakamoemiti by Graeme Neho.