Huihuinga o Te Poari o Te Oneroa-a-Tōhe

Te Oneroa-a-Tōhe Board Friday 24 May 2024 at 10.00am





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 24 May 2024, commencing at 10.00am

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, Lisa McNab

Ngāti Kuri Trust Board Graeme
Neho
Trust Maria Wiki

FNDC Mayor Moko Tepania
Deputy Chair, FNDC Hilda
Halkyard-Harawira

NRC Councillor, Peter-Lucas
Jones

KARAKIA/WHAKATAU
RĪMITI (Item)
Rē Rūnanga Nui o Te Aupōuri
NgaiTakoto Wallace Rivers
NgaiTakoto Wallace Rivers
Councillor, Special Special

- 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 Extraordinary Minutes 10 April 2024

5.0 NGĀ RĪMITI / ITEMS

5.1 Financial Report

5.2 Mussel Spat Collective Update

Purpose

The purpose of this agenda item is to receive verbal updates from Te Ohu Kaimoana and Aquaculture New Zealand regarding the current state of the 5

mussel spat industry and adherence to discuss adherence to the industry's selfdeveloped code of conduct for mussel spat collectors.

Background on Te ohua Kaimoana and Aquaculture New Zealand

Te Ohu Kaimoana

Te Ohu Kaimoana are an Iwi endorsed and funded kaupapa Māori organisation, serving to empower Iwi, while protecting and advancing Māori fishing interests and rights. Te Ohu Kaimoana protect Māori rights and interests in fisheries, confirmed through the compromised agreements, the Treaty of Waitangi (1840) and the Deed of Settlement (1992). More importantly, we protect our inherited rights guaranteed through our whakapapa as direct descendants of Tangaroa.

Key staff of Te Ohu Kaimoana

Kylie Grigg,

Te Ātiawa

Kūrae Moana | Oceans Manager

Kylie Grigg is our Kūrae Moana | Oceans Manager, and oversees the work of our Oceans team (fisheries, aquaculture and ocean health).

Kylie joined Te Ohu Kaimoana in May 2021 as a Kaiwhakahaere Kaupapa (Aquaculture Programme Lead). Prior to joining Te Ohu Kaimoana, Kylie worked for Oranga Tamariki in various roles across government and supporting communities. She holds a Bachelor of Arts majoring in Psychology, Criminology and Social Policy.

Kylie is passionate about the moana and enjoys spending time surfing, competing in waka ama, and battling waves in surf boats.

Laws Lawson,

Tai Kaupapa/Principal Analyst

Laws Lawson is the Principal Analyst at Te Ohu Kaimoana. Laws has had previous involvement with Ministry of Works and Development as a developer and funder of public water resource projects. He was a senior manager with Ministry for the Environment and involved with the development and implementation of local government reform, the Resource Management Act, the Fisheries Act and the Biosecurity Act as well as developing New Zealand's first State of the Environment Report and the New Zealand Biodiversity Strategy.

He first joined Te Ohu Kaimoana in 2004 and has carried many titles within the organisation. Laws is actively involved in multiple work streams including

aquaculture settlements and management of inshore stocks. Laws also engages with the newer staff at Te Ohu Kaimoana, providing knowledge and guidance.

In addition to his role at Te Ohu Kaimoana, Laws is the Chairman of Fisheries Inshore New Zealand and serves on the board of Aquaculture New Zealand.

Aquaculture New Zealand

Aquaculture New Zealand is an industry organization that represents and promotes the aquaculture (fish farming) industry. Aquaculture New Zealand acts as the unified voice and advocate for the aquaculture industry in New Zealand, working to create a favourable environment for the industry's sustainable growth and development while promoting responsible practices.

Key staff of Aquaculture New Zealand

Gary Hooper,

Chief Executive

Following a career in various senior management and commercial roles, I joined the team at Aquaculture New Zealand in 2008 to lead an international market development programme for the sector. In 2012, I was appointed Chief Executive.

Aquaculture New Zealand (AQNZ) was formed in 2007 as a single voice for Aotearoa New Zealand's aquaculture industry, representing the interests of the three commercially grown species: Greenshell mussels, King salmon, and Pacific oysters. AQNZ's purpose is to provide strategic direction and advocacy so the industry can continue to grow, innovate, add value, provide jobs, support communities, and celebrate our sustainable and highly valued products.

5.3	Fast Track Approvals Bill update	12
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KARAKIA WHAKAMUTUNGA

TITLE: Confirmation of Extraordinary Minutes - 10 April 2024

From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on

Group Manager/s: 21 May 2024

Ngā mahi tūtohutia / Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board Extraordinary meeting held on 10 April 2024, be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: Te Oneroa-a-Tōhe Board - unconfirmed minutes 🗓 📆

ITEM: 4.1
Attachment 1

Extraordinary Meeting Te Oneroa-a-Tōhe Board 10 April 2024

Ngā Miniti O Te Poari O Te Oneroa-A-Tōhē Te Oneroa-A-Tōhē Board Minutes

Meeting held in the Meeting to be held remotely on Wednesday 10 April 2024, commencing at 10.00am

Tuhinga (Present):

Chairperson, Lisa McNab Te Rūnanga o Te Rarawa Graeme Neho Ngāti Kuri Trust Board

Wallace Rivers NgaiTakoto Maria Wiki Te Aupouri

Mayor Moko Tepania Far North District Council
Deputy Chair, Hilda Halkyard-Harawira Far North District Council

I Tae Mai (In Attendance)

Huihuinga i te katoa (Full Meeting)

George Riley Te Rūnanga o Te Rarawa

Sheila Taylor Tehuiaconsulting

Pou Manawhakahaere GM Governance and Engagement

Kaiāwhina Tari Māori Relationships

Governance Specialist Governance and Engagement

The Chair declared the meeting open at 10.11am.

Whakamoemiti Tīmatanga: Graeme Neho

Matters raised:

- Chair welcomed Maria Wiki the new representative for Te Aupouri.
- Chair explained to the Board the reason behind the Extraordinary meeting today.

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Halkyard-Harawira /Riley)

That the apologies from Councillors Peter Lucas-Jones, Joe Carr and Theresa Burkhardt 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.

Extraordinary Meeting Te Oneroa-a-Tōhe Board 10 April 2024

Confirmation of Minutes - 16 February 2024 (Item 4.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin Moved (Neho/Halkyard-Harawira)

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 16 February 2024, be confirmed as a true and correct record.

Carried.

(Secretarial Note: Acknowledgement to Matua Waitai Petera for his contribution to the Board.)

Financial Report (Item 5.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin Moved (Neho/McNab)

That the report 'Financial Report ' by Meloney Tupou, Maori Governance and Engagement Support Admin and dated 29 February 2024, be received.

Carried.

(Secretarial Note: Secretariat to provide Chair with the original Speed Sign quotes from Richard Murray and the invoices paid to date.)

Submission to the Long Term Planning Process 2024-2034 (Item 5.2)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (McNab/Tepania)

That the report 'Submission to the Long Term Planning Process 2024-2034' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 April 2024, be received.

- 1. That the report 'Submission to the Long Term Planning Process 2024-2034' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 April 2024, be received.
- That the board approve the Technical Steering Group complete the 10-year budget for Te Oneroa-a-Tōhe Beach Board, for the purpose of submitting these budgets to the Northland Regional Council and Far North District Council's as a part of their long-term 2024 -2034 planning processes
- 3. That the board approve the drafting of submissions, on behalf of the Te Oneroa-a-Tōhe Beach Board, as a part of the long-term planning process of the Northland Regional Council and Far North District Councils
- 4. The board delegate to the Chair, final approval of the long-term plan submissions.

Carried.

Extraordinary Meeting Te Oneroa-a-Tōhe Board 10 April 2024

(Secretarial note: please note that the recommendation below was introduced at the meeting and not included in the original agenda reports).

Moved (Tepania/Rivers)

That the action Item list be presented to the Chief Executive Officers of Northland Regional Council and Far North District Council to consider for possible inclusion in council workstreams.

Carried.

(Secretarial note: please note that the discussion and recommendation below was introduced at the meeting and not included in the original agenda reports).

Matters raised:

- Caulerpa Update. Board requested NRC representatives attend the Board Meetings regularly to provide clarity and updates.
- Chair requested the Board be updated regarding the new machinery and costs being used to eradicate Caulerpa.

Moved (Halkyard-Harawira/Wallace)

That the verbal report presented by Chairperson, Lisa McNab, be received.

Carried.

Graeme Neho Abstained

Adequate Resourcing and Support for Te Oneroa-a-Tōhe Beach Board (Item 5.3)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (Neho/Tepania)

That the report 'Adequate Resourcing and Support for Te Oneroa-a-Tōhe Beach Board by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 April 2024, be received.

- 1. That the report 'Adequate Resourcing and Support for Te Oneroa-a-Tōhe Beach Board' by Meloney Tupou, Māori Governance and Engagement Support Admin and Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 April 2024, be received.
- 2. That the board approve the letter be sent to both the Northland Regional Council and Far North District Council

Carried.

Extraordinary Meeting Te Oneroa-a-Tōhe Board 10 April 2024

(Secretarial note: please note that the recommendation below was introduced at the meeting and not included in the original agenda reports).

Moved (Neho/Wallace)

That Letters emphasising the need for adequate Board resourcing for the Board be sent to Crown Ministers including:

- Minister for Local Government
- Minister for Treaty Settlement
- Minister for Treaty Relations
- Minister for Conservation
- Minister for Fisheries

Carried.

Whakamoemiti Whakamutunga: The meeting concluded at 10.47am Whakamoemiti by Matua Graeme Neho.

TITLE: Financial Report

From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou

Group Manager/s: Manawhakahaere - GM Governance and Engagement, on 21 May 2024

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 30 April 2024.

Ngā mahi tūtohutia / Recommendation

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

Background/Tuhinga

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended \$294,236.14 from the following funds:

Board Operational Fund \$150,000 \$67,480.09 remaining
 Plan Development Fund \$250,000 \$38,283.77 remaining

Attachments/Ngā tapirihanga

Attachment 1: Financials May 2024 🗓 📆

Actual Incon	ne and Expenditure for the As at 29 Feb 2024 (NZ\$ GST exclusive)	INCOME	TOTAL (A/c 00-6259 EXPENDITURE	FUND BALANCE	INCOME	Operations (CC4701) EXPENDITURE		Plan Development (CC4702) INCOME EXPENDITURE FUND BALAN		
	ANCE - 1 JULY 2023			\$139,709.36		ı	\$71,587.37			\$68,12
JPENING BAL	WKCE - 1 JULY 2023			\$139,709.36			\$/1,58/.3/			\$68,1
023/2024 Act	ual Transactions									
ncome										
Int	erest July 23	\$415.30			\$212.80			\$202.50		
Int	erest Aug 23	\$412.27			\$209.17			\$203.10		
Int	erest Sep 23	\$391.77			\$199.24			\$192.53		
_	erest Oct 23	\$401.41			\$203.03			\$198.38		
_		\$521.39			\$264.97			\$256.43		
_	erest Nov 23									
_	erest Dec 23	\$520.78			\$269.79			\$250.99		
Int	erest Jan 24	\$455.67			\$270.88			\$184.79		
Int	erest Feb 24	\$493.40			\$245.59			\$247.82		
Int	erest March 2024	\$545.09			\$271.19			\$273.91		
_										
Int	erest April 2024	\$528.63			\$262.43			\$266.20		
_		\$0.00 \$0.00			\$0.00 \$0.00			\$0.00 \$0.00		
_		30.00		\$4,685.72	30.00		\$2,409.07	30.00		\$2,2
ess Payments										
	AATB Travel eeting Allowance		525.04 360.00			525.04 360.00			-	
	eeting Allowance eeting Allowance		360.00 550.00			360.00 550.00			-	
	oogle Software		22.37			330.00			22.37	
	NATB conference room hire		86.89			-			86.89	
	ATB catering		299.20			- :			299.20	
M	eeting Allowance		104.50			104.50			- 133.10	
	eeting Allowance		360.00			360.00			-	
M	eeting Allowance		550.00			550.00				
	ATB Website		300.00			300.00			-	
	oogle Software		1.16			-			1.16	
So	eed Signs - Speed Sign Desi Imagenation Ltd		1.600.00						1,600,00	
	ATB Travel		567.90			567.90			-	
	ATB Travel		590.79			590.79			-	
Go	ogle Software		18.00			-			18.00	
	AATB conference room hire		86.96						86.96	
	NATB catering		278.24			-			278.24	
M	eeting Allowance		360.00			360.00			-	
	eeting Allowance		275.00			275.00			-	
	ogle Software		18.00			-			18.00	
Sp	eed Signs - Speed Sign Desi Imagenation Ltd		1,618.00						1,618.00	
TC	ATB Travel		508.00			508.00			-	
	eed Signs - printing of posters Calders Design		64.81			64.81			-	
	eed Signs -Printing of flyers for TOATB beach safet Calders Design		237.29			237.29			-	
	ATB Travel	L	448.13			448.13				
Sp	eed Signs - 1x main and supplementary sign at Black RTL Roadsigns	l	1,497.12			-			1,497.12	
	eed Signs - Speed Sign Imagenation Ltd eed Signs materials RTL Roadsigns	i	900.00			-			900.00	
			1,436.48						1,436.48	
Sp	eed Signs - materials RTL Roadsigns eed Signs - Te Oneroa-a-Tohe Board - Speed Sign Imagenation Ltd		144.64						144.64 858.00	
	MATB conference room hire		858.00 86.96						858.00 86.96	
	ATB catering		434.80						434.80	
	oogle Software		20.70						20.70	
Sn	eed Signs -TOATB beach safety signs Signs Of Life		5,880.00						5,880.00	
	eed Signs - 1 Install Client Provided Signs at Ramps Far North Roadi		16,118.74						16,118.74	
Go	ogle Software	i	18.00			18.00				
	eeting Allowance	i	275.00			275.00			-	
Sp	eed Signs - Printing of flyers for TOATB beach safet Calders Design		146.89			146.89			-	
	oogle Software	i	18.00			-			18.00	
	AATB conference room hire	i	86.96			-			86.96	
TC	NATB catering	i	257.39			-			257.39	
	eeting Allowance	i	275.00			275.00			-	
Go	oogle Software	I .	18.00						18.00	
	ATB catering	i	241.30						241.30	
TC	ATB conference room hire		86.96						86.96	
		\$4,685.72	\$38,631.22	-\$38,631.22 \$105,763.86	\$2,409.07	\$6,516.35	-\$6,516.35 \$67,480.09	\$2,276.64		-\$32,1 \$38,2
ACTUAL CLOSI									\$32,114.87	

TITLE: Fast Track Approvals Bill update

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou

Group Manager/s: Manawhakahaere - GM Governance and Engagement, on 21 May 2024

Whakarāpopototanga / Executive summary

This paper is to provide an update from Ben White, from Ministry for the Environment's Te Tiriti and Te Ao Māori, on the Fast Track Approvals Bill and whether Te Oneroa-a-Tōhe (Ninety Mile Beach) and Te Rerenga Wairua (Cape Rēinga) would be excluded from exploration permitting and mining as it was in 2012.

Given the feedback from Ben White, the paper also provides recommendations as to next steps.

Ngā mahi tūtohutia / Recommendation

That the report 'Fast Track Approvals Bill update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 21 May 2024, be received.

- 1. That a public letter on behalf of Te Oneroa-a-Tōhe Beach Board be drafted outlining the boards:
 - a. concerns relating to the Fast Track Approvals Bill; and
 - b. request for the Te Oneroa-a-Tōhe beach management area to be excluded from the effects of Fast Track Approvals Bill in particular the prohibition of exploratory mining and the issuing of mining rights.
- 2. That the letter be addressed to the three decision making Ministers and the Environment Select Committee
- 3. That the board delegate to the Chairperson, responsible to review and sign the public letter.

Background/Tuhinga

In March 2024, Ben White and Rachel Ropiha representing the Ministry for the Environment, attended to the Te Oneroa-a-Tōhe Beach Board (the board) meeting. The purpose of their attendance was to provide the board with an update on the Fast Track Approvals Bill.

At this meeting, the board requested that further information as it pertained to the exclusion of Te Oneroa-a-Tōhe (Ninety Mile Beach) and Te Rerenga Wairua (Cape Rēinga) from exploration permitting as it was in 2012. Ben White was to provide further information as to how Te Oneroa-a-Tōhe (a statutorily co-governed.

Subsequent to this meeting, Ben White advised that there is nothing to preclude seabed mining within the beach management area from being approved through the Fast Track Approvals Bill.

It is now recommended that the board consider whether any formal communication should be sent to the Ministers of Parliament and the Environment Select Committee outlining the boards concerns in relation to the Fast Track Approvals Bill on Te Oneroa-a-Tōhe (spiritual, environmental, cultural, social, and economic effects).

Option	Advantages	Disadvantages
Do nothing	Identification of resource to draft correspondence is not incurred.	Missing the opportunity to provide input and have one's views considered on an issue that may affect the beach management area
		Lacking influence over the final decision or legislation that get approved
		Being unaware of the full context, rationale and details behind the bill
		Losing a chance to identify potential problems or unintended consequences before implementation
Engage with the decision- making Ministers and	Ensures the statutory authority of the board is recognised and considered as is intended by the Te Hiku settlement legislation	Minor cost resource to draft correspondence.
the Environment Select Committee	 Having a voice and influence - Participating allows the board to provide input that could shape the final policies, regulations or decisions made as it pertains to the beach management area. 	
	Transparency and accountability – Ensuring that the communal voice of the board is heard helps to demonstrate an open, transparent process and holds decision-makers accountable.	
	Avoiding future disputes - Addressing board concerns through open dialogue can prevent disputes or legal challenges later.	

2012 background

The Northland 2012 competitive minerals tender was open from 13 June to 7 December 2012, to allow exploration companies sufficient time to evaluate the technical data and prepare bids. Northland 2012 data packs were freely available from New Zealand Petroleum and Minerals.

The following areas in Taitokerau were excluded from exploration permitting:

- 1. Te Oneroa-a-Tōhe (Ninety Mile Beach) Te Rerenga Wairua (Cape Rēinga), being land of spiritual significance to all Māori;
- 2. Land now known as Warawara that is of paramount importance to the hapū of Te Rarawa
- 3. Land listed as unavailable for mining under Schedule 4 of the Crown Minerals Act 1991; the Waipoua Forest tract and
- 4. Trounson Kauri Park Scenic Reserve; and land over which permits already exist.

Exploration permits were given for five years, with a right of renewal for another five years. Exploration activities included surveys, sampling, geological studies, exploration drilling, analysing data and compiling reports. This work helped to build the understanding of the geology of the permit area and to identify mineral deposits. Any discoveries were then to be evaluated for their commercial feasibility.

An exploration permit did not include mining rights – any company that wished to start mining needed to make a new permit application, which is evaluated by New Zealand Petroleum and Minerals.

All exploration and mining activity was subjected to strict health and safety requirements (under the Health and Safety in Employment Act) and any environmental requirements (as set by a regional authority under the Resource Management Act consenting process).

Land owner access arrangement(s) is also required before any exploration or mining activity can proceed.

Attachments/Ngā tapirihanga

Nil

TITLE: Ngā Puāwai o Te Oneroa a Tōhe Rōpū - Update

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou

Group Manager/s: Manawhakahaere - GM Governance and Engagement, on 21 May 2024

Whakarāpopototanga / Executive summary

This report is an update on the collective progress on the common grounds identified at the Ngā Puāwai o Te Oneroa a Tōhe wānanga

Ngā mahi tūtohutia / Recommendation

That the report 'Ngā Puāwai o Te Oneroa a Tōhe Rōpū - Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 21 May 2024, be received.

1. That Te Oneroa-a-Tōhe Beach Board continue to endorse the positive actions being undertaken by Te Puāwaitanga to enhance the mauri of Te Oneroa a Tōhe through the eyes of the Toheroa.

Summary

Te Oneroa a Tohe has become renowned as an iconic geographical location throughout Aotearoa and other parts of the world. Te Puāwaitanga (please note name change) aims to preserve and enhance that reputation by focusing on the holistic well-being of the beach and its environments. There are many aspects to the progression of this kaupapa, including numerous organisations and people who do or have had an association with the beach in one way or another. We consider the Te Oneroa a Tōhe Beach Board (TOAT) the pre-eminent gateway to all activities within its management area. This is because the board has been constructed through Treaty-based negotiations and reflects a management regime established upon a partnership between Tāngata Whenua and the Crown, enabling equitable participation through co-governance.

Therefore, the work we undertake through Te Puāwaitanga will be subject to consultation and support by TOAT. There would also follow an obligation from Te Puāwaitanga to actively support the board's work in implementing its Rautaki.

We see ourselves somehow as servants to the kaupapa, held up by the strength of TOAT and its purpose.

Background/Tuhinga

In September 2023, Nga Puāwai o Te Oneroa a Tōhe wānanga brought all parts of the system together so everybody could take responsibility for their contribution to regenerating the mauri of the beach. The website for this wānanga is https://www.teoneroa-a-tohe.nz/wananga.

Nine (9) diverse categories or perspectives participated at the wānanga, for 88 participants. Since this gathering, a report has been prepared, and draft actions have been identified. These participants were invited to a hui to discuss their work towards achieving the common grounds identified at the wānanga and which critical areas were a priority.

Priorities

On the 3rd of April, 88 participants were called to a hui to identify the next priorities for action. A consortium of 22 people participated on the day. The co-facilitator, Lisa McNab, chaired this session. The participants were asked to give their top three (3) priorities out of the eight (8) Common Grounds, and this poll was used to identify the next action areas.

First place was Common Ground #1 – "We are dedicated to using mātauranga Māori and other knowledge systems to provide the best information available to inform balanced decision making towards restoring the mauri of Te Oneroa a Tōhe".

Second Place was Common Ground #5 – "We are acting to restore Te Oneroa a Tōhe until the abundance of taonga species, particularly Toheroa, show us the underlying ecosystems are flourishing".

Third Place was a tie between Common Ground #7 and #8.

"To achieve exceptional social and well-being outcomes for the whānau and communities of Te Hiku, we are investing in Te Hiku diversity to use our natural advantages to provide and grow a sustainable, resilient, and thriving economy underpinned by greater infrastructure".

"We are an iwi-led ocean centre of Excellence. Our kete weaves whakapapa through education, research, and innovation. We are a place to share the stories of Te Hiku and the gateway to Te Oneroa a Tōhe".

Actions so far

- 1. Organised Ahiparapara whānau to attend and support the unveiling of the new signage along the beach to restrict speed and set limits.
 - a. Ahipara Takiwā patrolled along the beach and at the Kaka Street ramp to educate vehicle users about new speed limits. Vehicles' speeds were noticeably reduced at entry points to the beach.
- 2. Monitoring of freshwater quality.
- 3. GPS of streams from Waimimiha to Hukatere.
- 4. Participants in the snapper bonanza were informed about the beach's importance, the collection of litter and rubbish, and respect for the beach.
- 5. A Hikoi/survey was undertaken to discuss points of interest and Toheroa areas with Te Aupouri and Ngai Takoto, NIWA, and Scion scientists James and Dean.
- 6. Ngai Takoto's Taiao team have been undertaking pest control, trapping and beach patrols.

- 7. New signage for no litter and no camping. Local monitoring to check people's behaviour.
- 8. Patrols on the beach to stop vehicles driving on the dunes.
- 9. George Riley noted several research grants the Rununga has applied for to help Te Oneroa a Tōhe, still in progress (SF, Endeavour grant), and a successful technology grant for Unlocking Curious Minds through MBIE. This grant is to tell Tōhe journey along the beach using Augmented Reality with a class of 15 children through the Kaitaia Digital Hub.
- 10. Tui talked about the new plant nursery and indigenous seed bank in Bells, working with Kevin Mathews.
- 11. Tui has offered the use of satellite imagery and GIS work shown at the wānanga to identify freshwater streams and seeps on the beach over the decades from digitised old aerial photos. These could be restored in time.
- 12. Mussel spat harvesters have been speeding on the beach. The industry's problems were discussed, including a 50% reduction in spat washing up on beaches this year. Gary H recognised the high costs for harvesters with few spat sales.
- 13. NIWA has a new internal fund called the lwi Fund, and James Williams has his time covered (\$50k) to help support a priority outcome of this hui. He proposes developing a Toheroa Restoration Plan that this group can endorse. He would also like to kick-start some actions by the end of June 2024.
- 14. Miranda has introduced Lisa to Foundation North to discuss the next steps.
- 15. Rachel highlighted and gave a shout-out to Nikki Conrad for challenging someone who was taking Toheroa. Rachel will continue to support this mahi, but her role at MfE is changing.
- 16. Tessa, Te Maire, Jacquie, and Shari are keen to support the next steps. Tessa works at NIWA now and will work with James at NIWA on the restoration plan for Toheroa.
- 17. Phil Ross has been in the Far North to talk about Kina barrens and crayfish but not Toheroa. He is now focusing on reviewing the snapper quota on the West Coast. He is interested in hearing about the snapper quality from the snapper bonanza.
- 18. Dean talked about Forest Flows' final write-up. Recently, Dean attended a Te Hiku Forest Collective hui and discussed the Coal Creek results. Dean offered to report this to the Beach Board or at the next wānanga. It may be possible and exciting to use the Coal Creek results and extrapolate them to the entire forest. This needs to be done in partnership with the iwi.
- 19. Phill Grimshaw is working to advocate for mātauranga Māori and has concerns about the government's proposed RMA review.
- 20. Liam R. received an update from the wānanga and offered his services. He is a journalist eager to tell this mahi's stories on social media.
- 21. Update from Summit's Karen Lucich, including Tana's Trees Trust 2023/24 trial planting in Te Hiku Forest protection zone, update from the Forest Owners Association and update on their second year of planting at Te Raite 20ha wetland restoration area this winter.
- 22. Summit has been working with the community, Bushland Trush, schools, iwi, DOC, Fish and Game, and NRC on the restoration of 9.5 ha around Lake Gem (Lake Ngatu) for 14th years https://summitforests.co.nz/news/page/2/

- 23. Karen suggested we check out the Summit Forest website and their Annual monitoring summary report: https://summitforests.co.nz/wp-content/uploads/Summit-Forests-HSE-Annual-Review-April-22-31-March-23.pdf
- 24. Met with S. Taylor to align the Common Ground priorities to the Beach Board Rautaki.

Four (4) Ropū

It was agreed that there needed to be four ropu set up to lead and develop action plans for the priority four (4) Common Ground.

- Common Ground #1 ropū will include Pauline Waiti.
- Common Ground #5 rōpū will include James Williams, Tessa Thomson, Dean Meason, Ngai Takoto team, Kevin, and nominated Rayna Crumble.
- Common Ground #7 ropū includes Rachel Ropiha, George Riley, Kevin, Liam, Phil Ross, and Luu. Note that this group includes people involved in the Fast Track Bill prioritising aquaculture projects, which could be an opportunity for iwi.
- Common Ground #8 rōpū includes Tui Qauqau Te Paa, Jacquie Reed, Shari Gallop, Haami Piripi and Phill Grimshaw.

Next Steps

The Te Puāwaitanga steering group meets every three (3) weeks, with the last meeting held on 13/05. The rōpū working groups are you to confirm dates the intention is to meet on a six (6) week rotation.

A hui is planned for May 22nd with invites out to the 88 participants.

Organise a beach hikoi to tell/share the korero about special places, stream names and share memories from the past.

Attachments/Ngā tapirihanga

Attachment 1: TePuawaitangaBrief synopsis of māhi completed by this ropū 🗓 🏗

Brief synopsis of māhi completed by this ropū

Feb 2023	Introduced to Miranda and the "Future Search" concept.
17 March	On-line hui with Miranda and Jacquie
2023	
20 th March	Future Search Hui
2023	
3 rd April 2023	Future Search Hui Kaitaia
28 th April	Meet with Beach Board. Endorse Conference using "Future Search"
	concept. The BB named the conference: Ngā Puāwai o Te Oneroa a
	Tōhe.
18 th , 19 th May	Future Search hui in Kaitaia
June, July,	Weekly evening hui.
August, Sept	
15 th Sept	Reporting to the Beach Board.
27 th Sept	Preparation
28 th , 29 th 30th	Ngā Puāwai o Te Oneroa a Tōhe Conference
9 October	Ngā Puawai hui. Tidy up.
2023	
Oct/Nov?	Presented Report to BB (see attachment).
Nov 2023	Lisa meet with Nicola from Foundation North, Head of strategy and
	sector relations.
Dec 2023	We were asked to apply for 'transition funding' to progress Ngā
	Puāwai and restore Te Oneroa a Tōhe.
Feb 2024	We were successful in receiving \$150,000 (deposited in March TRoT
	account) to begin to strategize how we move Ngā Puāwai o Te Oneroa
	a Tōhe into reality. Te Puāwaitanga.
3 rd April 2024	Ngā Puāwai Hui with participants (voice rōpū) – on zoom @Toka
	Tumoana. A paper has been prepared regarding the outcome of this
	hui for BB. See attachment.
29 th April	Working group hui, Lisa, Jacquie and Tui. Rosie Nathan was online.
2024	
April	Paper Prepared for BB. (see attachment).

After the Ngā Puāwai o Te Oneroa a Tōhe conference we presented the Board with a report. This report was endorsed by the BB. In the report it states:

"We propose that the Beach Board approach several funders with a clear scope of actions to restore the mauri to Te Oneroa a Tōhe. This scope is based on the outcomes and actions of this wānanga and the Toheroa Strategic Plan.

Our indicator species of mauri is the Toheroa and this wānanga and mahi is through the eyes of the Toheroa. When Toheroa sees their restored habitats along the beach they will

return in abundance. With their return other taonga will also be restored, through reconnected waterways, dune ecosystem restoration and tikanga returned to the beach...

Developing a workplan is essential to moving this kaupapa forward. We urge the Beach Board to start implementing achievable short time-frame actions.'

In our error we have made the assumption that we, the ropu that created Ngā Puāwai o Te Oneroa a Tohe were to progress the workplan.

I all so want to point out the timeline above does **NOT** reflect the hours and days taken to meet with funders or emails, phone calls, budgets, Comm with TRoT finance team, reports, ordering, running around collecting "things" to make this conference successful.

I have attached the draft budget.

Te Puāwaitanga Working Ropū

Draft Budget:

Task/Responsibilities		Cost
Hikoi Te Oneroa a Tōhe - event - organiser Tui, Lisa		\$25,000
Business Planning - Jude Thompson		\$10,000
Interviews and media support - Dave Kaitaia Hub		\$15,000
Artist work - Catherine Langford		\$5,000
Comms/press releases - Liam		\$5,000
Haami P - kaumatua and host		\$10,000
Steering Group tasks – Jacquie and Tui		\$60,000
Flights/accom		\$10,000
Contingency		\$10,000
	TOTAL	\$150,000

TITLE: Progress Update – Speed Limits on Beaches

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou

Group Manager/s: Manawhakahaere - GM Governance and Engagement, on 21 May 2024

Whakarāpopototanga / Executive summary

The Te Oneroa-a-Tōhe Board have developed a Beach Management Plan that informed council of the Board's direction for setting speeds on beaches. In consultation with the Board, council adopted new speed limits for Te Oneroa-a-Tōhe and those speeds were subsequently certified by Waka Kotahi.

The Board has agreed to trial placing speed limit signs along the beach in order to comply with the legal requirements for speed limits that are enforceable.

Ngā mahi tūtohutia / Recommendation

That the report 'Progress Update – Speed Limits on Beaches' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 21 May 2024, be received.

Background/Tuhinga

At the 16 February, 2024 meeting the Te Oneroa-a-Tōhe Board approved the installation of signage on the beach to mark the transition between the 30kph signage at the various beach access points and the 60kph speed limit on the remainder of the beach.

Staff have contacted our maintenance contractor in regard to adding the signage to the beaches. We are currently waiting on their availability to meet with Board members on proposed signage locations. Speed limit signage will be installed by the end of June. Once installed, staff will update the National Speed Limit Register with the new limits.

Attachments/Ngā tapirihanga

Nil

TITLE: Update on Implementation - NRC

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou

Group Manager/s: Manawhakahaere - GM Governance and Engagement, on 21 May 2024

Whakarāpopototanga / Executive summary

This paper provides an update on progress made by NRC in regard implementation of policy and planning action items in the Beach Management Plan workplan.

Ngā mahi tūtohutia / Recommendation

That the report 'Update on Implementation - NRC' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 3 May 2024, be received.

Background/Tuhinga

The Te Oneroa A Tohe Beach Management Plan workplan (workplan) identifies several actions for NRC associated with the identification of cultural landscapes and sites of significance, including use of GIS, and inclusion of these in the regional plan (A6 - A9), and actions to address scattering of human ashes (A12), amongst others.

Whilst no progress has been made on the support for identification, creation of relevant GIS layers and templates, development of a plan change to include sites of significance and cultural landscapes in the regional plan, and other plan change related actions, NRC can report progress in regards to the scattering of human ashes.

The council included the following proposed rule in the draft freshwater plan change which was released in October 2023 for public feedback. The wording proposed was based on the advice from the Tangata Whenua Water Advisory Group, as well as in recognition of the action in the workplan in regards to TOATB, to apply across the region:

"C.6.9.9 Scattering of human ashes – prohibited activity

The scattering of human ashes onto freshwater or the coastal marine area is prohibited. For the avoidance of doubt this rule covers the following RMA activities:

- Discharge of a contaminant into water (s15(1))
- Scattering of human ashes to the coastal marine area (s12(3))"

Several months after NRC released its draft freshwater plan change for public feedback, the government extended the deadline for councils to notify their freshwater plan changes from 31 December 2024 to 31 December 2027. The government has also indicated its intention to revise the National Policy Statement – Freshwater Management (NPS-FM) and this is anticipated to take 18 – 24 months. As a result, Council has decided to delay notifying its proposed freshwater plan change until after the legislation is amended, at the earliest this means in 2026.

Given that the proposed freshwater plan change is not likely to be notified now for several years, the prohibition of scattering of ashes may now be better included in a discrete plan change specifically for the TOATB management area along with other aspects such as cultural landscapes, sites of significance, as well as focusing on education and awareness raising on this matter in the meantime.

Attachments/Ngā tapirihanga

Nil