

Ngā Minitī o Te Poari o Te Oneroa-a-Tōhe Te Oneroa-a-Tōhe Board Minutes

Meeting held in the Banquet Room, Te Ahu Centre
cnr State Highway 1 & Matthews Ave, Kaitiāia
on Friday 20 September 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
Maria Wiki	Te Aupōuri (<i>via audio visual link</i>)
Marty Robinson	NRC Councillor
Joe Carr	NRC Councillor

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

George Riley	Te Rūnanga o Te Rarawa
Auriole Ruka	Pou Manawhakahaere - GM Governance and Engagement
Kim Peita	Kaiwhakahaere Honongā Māori - Māori Relationships
Sheila Taylor	Tehuiaconsulting
Meloney Tupou	Māori Relationships
Robert Nathan	Senior Kāiarahi Tikanga Māori
Sandra Harris	Environmental Services
Guy Holroyd	Far North District Council CEO
Elizabeth Stacey	Far North District Council
Damian Young	Zealandia Consulting Limited (<i>via audio visual link</i>)
Jacqui Reed	Council Consultant
Tui Qauqau	Te Rarawa Anga Mua Trust (<i>via audio visual link</i>)
Don McKenzie	Pou Tiaki Pūtaiao – GM Biosecurity (<i>via audio visual link</i>)
Alison Newell	Policy Specialist(<i>via audio visual link</i>)
April Nordstrom	Kaitātari Kaupapa Wai Māori (<i>via audio visual link</i>)
Dena-Maree Hemara	Kaiarahi Kaupapa Māori (<i>via audio visual link</i>)
Lawerence Wharerau	FNDC (<i>via audio visual link</i>)
Llani Harding	FNDC (<i>via audio visual link</i>)
Liam Ratana	Native Media

The Chair declared the meeting open at 10.00am.

Karakia Whakamoemiti Timatanga – (Matua Graeme Neho)

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Neho /Halkyard-Harawira)

That the apologies from Far North District Council Mayor Moko Tepania, Theresa Burkhardt and Niki Conrad 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 - 12 July 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 12 July 2024, be confirmed as a true and correct record.

Secretarial notes: Agreed Actions, Chair requested updates from July 2024 meeting

- **Action 6 TSG TOR** - to be a priority for the November meeting – McNab, Neho, Riley and Taylor.
- **Action 5 District Plan** – workplan has been submitted with no update at this stage, update on LTP and action plan to be brought forward, Tami Worcester and Deana-Maree Hemara to be advised.
- **Action 3 update** - Commissioners confirmed, training places still available – Lily Kono, Lisa McNab, Theresa Burkhardt. WSP Training, RMA 101 training in October located at FNDC Council Chambers. FNDC and NRC to follow up with nominated trainees. Te Hiku sighted to be confirmed and shared with Board and how to include Te Hiku in commissioner.
- **Action 8 Sea Spurge update** – workshop to occur on the beach for all kaitiaki and also include material for walkers. App now available - <https://www.snapsendsolve.com>, photos can be located by GPS for quick action by councils.

Carried.

Tui Qauqau and Damian Young joined meeting at 10.30am.

Financial Report (Item 5.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Moved (McNab /Neho)

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

Carried.

Secretarial note:

- Progress request for social accord with all iwi has accepted a taiao lens and structure.
- Social cord has excepted there is a better structure being taiao Lens.

Motion: Letter be written to Goldsmith and Paul Taka, Simeon Brown Fisheries and Environment – Briefing for Ministers, Board to view briefing and letter prior to sending. Lisa, Sheila and NRC.

Moved: (Neho / Robinson)

Carried.

The purpose of the hikoi is for kaumatua to share kōrero. Budget, and names to be confirmed prior to October 4th 2024. The intellectual information belongs to the iwi and how they choose to share the information will be for iwi to decide.

Recommendation: Board approve allocation budget of up to \$10k for Sites of Significance Hikoi logistics. Delegate to iwi members of the Board approval of the supplier and parameters around intellectual property.

Moved: (Robinson / McNab)

Carried.

Meeting Schedule for 2025 (Item 5.2)

Report from Kim Peita, Māori Relationships Manager

Moved (McNab/Halkyard-Harawira)

1. That the report 'Meeting Schedule for 2025' by Kim Peita, Māori Relationships Manager and dated 4 September 2024, be received.
2. Set the February 2025 Board Meeting to 21 February 2025.
3. That the Board:
 - a. Set the frequency of the 2025 Board meetings, commencing February 2025 to bi-monthly on the third Friday of that month.
 - b. Contingent on recommendation 3a. being approved, the Board set the meeting dates for 2025 to the third Friday of the month in which the Board shall meet.
 - i. 21 February Te Ahu Centre, Kaitaia
 - ii. 21 March Te Ahu Centre, Kaitaia (workshop)
 - iii. 23 May Te Ahu Centre, Kaitaia
 - iv. 18 July Te Ahu Centre, Kaitaia
 - v. 19 September Te Ahu Centre, Kaitaia
 - vi. 12 December Te Ahu Centre, Kaitaia

Secretarial note: Board Members requested provisions for date changes when required.

Carried.

September 2024 Workplan Update (Item 5.3)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (Neho/Carr)

That the report 'September 2024 Workplan Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 16 September 2024, be received.

Carried

Speed Limit Update and Discussion (Item 5.4)

Report from Kim Peita, Māori Relationships Manager

Moved (Neho/ Halkyard-Harawira)

That the report 'Speed Limit Update & Next Steps' by Elizabeth Stacey, Road Safety and Traffic Engineer, and dated 16 September, be received.

That the report 'Speed Limit Update & Next Steps' by Elizabeth Stacey, Road Safety and Traffic Engineer, and dated 16 September, be received.

Carried.

Secretarial note:

Speed signs have been enforced. Everything north of Waipapakauri is 60km/h. Large informational signs with speed signs to be confirmed by Board on request for north of Waipapakauri. No signs yet visible for speed signs after on ramp to beach. Board request 30km/h and then 60km/h – amending current speed management plan is required to make changes through council.

Motion: Council representatives Halkyard-Harawira, Carr and Robinson agreed to amend the current Speed Management Plan to move forward to Waka Kotahi.

Council Representatives on the Beach Board support recommendation provided the following amendment is made to the FNDC bi laws on page 20 A38. Board has been advised wording shall read – "Interim Speed Management Plan" (planning tool). Board has requested Dolly Baker, Te Kuaka be updated by Thursday 26 September 2024.

Moved: (Neho/ Halkyard-Harawira)

Carried.

Proposed Regional Plan Change (Item 5.5)

Report from Alison Newell, Policy Specialist and Tami Woods, Policy and Planning Manager

Regional Pest Management and Marine Pathways Plan 2025-2035 (Item 5.6)

Report from Don McKenzie, Pou Tiaki Pūtaiao - GM Biosecurity; Leon Keefer, Policy Specialist - Freshwater and April Nordstrom, Kaitātari Kaupapa Wai Māori

Moved (McNab/Neho)

1. That the report 'Regional Pest Management and Marine Pathways Plan 2025-2035' Don McKenzie, Biosecurity Group Manager; April Nordstrom, Kaitātari Kaupapa Wai Māori; Leon Keefer, Policy Specialist, 9 September 2024, be received.

Secretarial note:

- *Biosecurity will engage and inform Board of any pest threats in the Region.*
- *Update on Caulerpa, \$10m from government with no breakdown on where allocation of funds to be placed.*
- *A number of tools are being investigated. Long term management species, and currently not included as part of Regional pests species.*
- *Query on members who are nominated for the Working Party was queried. Members were nominated by Te Taitokerau Māori and Council Working Party.*
- *Resourcing support for beaches over summer to be reviewed with Don.*

Carried.

Te Hiku Water Study Update (Item 5.7)

Report from Susie Osbaldiston, Resource Scientist - Water Resources

Update to the Board.

That the report 'Te Hiku Water Study Update' by Susie Osbaldiston, Resource Scientist - Water Resources and dated 16 September 2024, be received.

Geomap presentation (Item 5.8)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

The purpose of this report is to introduce Damian Young who is an environmental engineer that has developed and woven a multi layered approach into his professional and business ventures. His clients are represented across multiple industries and sectors including Power Generation, Three Waters providers (Councils across Australasia) and the Marine Sector.

As an Environmental Engineer, he has led in Environmental Science and Infrastructure Management, across Aotearoa. He has specialized in developing and implementing bespoke geospatial solutions to meet environmental, social and economic outcomes, for clients and communities.

Damian will provide a presentation to the board on his knowledge of Te Oneroa-a-Tōhe based on his area of expertise.

Secretarial note:

- *Geomap presented Esri's GIS software which is the most powerful mapping and spatial analytics technology available being used in many government agencies.*
- *Viewer contains all sorts of information knowledge and data layers. Layers include Aerial photography, Historical Land cover, Topographic maps, Hydrological Features.*
- *Board raised concerns regarding security of information and access. This is currently being worked on from a technical level.*
- *Method and established practices are used as part of programme.*
- *Strict licences to be overseen by Te Rarawa to be able to limit alteration of information within rohe.*
- *Mining on conservation plan is if any infrastructure is limited to returning site back to original state. Acknowledged Te Rarawa for starting this.*
- *Is verbal information able to be captured – currently that is possible by using GoPro, anything is possible with software.*
- *Platform for data sharing and information available can be all controlled.*
- *Develop a policy to deliver data strategy.*

AGREED ACTIONS

1.	TSG TOR - to be a priority for November meeting	Lisa McNab, Sheila Taylor, Graeme Neho and George Riley
2.	LTP and action plan to be brought forward, Tami Worcester and Deana-Maree Hemara to be advised.	FNDC
3.	Commissioners confirmed, training places still available – Lily Kono, Lisa McNab, Theresa Burkhardt. WSP Training, RMA 101 training in October located at FNDC Council Chambers.	FNDC AND NRC
4.	Letter be written to Goldsmith and Paul Taka, Simeon Brown Fisheries and Environment –Briefing for Ministers, Board to view briefing and letter prior to sending	Lisa McNab, Sheila Taylor and NRC.
5.	Amend the current Speed Management Plan to move forward to Waka Kotahi. Council Representatives on the Beach Board support recommendation provided the following amendment is made to the FNDC bi laws on page 20 A38. Board has been advised wording shall read – “Interim Speed Management Plan” (planning tool). Board has requested Dolly Baker, Te Kuaka be updated by Thursday 26 September 2024.	NRC to action for Te Kuaka (FNDC)

General Business:

Chair discussed the following items

Mussell Spat and loader code of practice to be tabled at a future meeting to look at content.

Ngā Puawai Update – report received and actions supported. Confirming water ways Waipakaru and Waimahuru are Te Aupōuri, and Wairoto and Waikanae are Ngāti Kuri.

Waterways added into actions, Confirming and continuing to support the actions of Ngā Puawai.

Confirming waterways that have been identified for Te Rarawa are Lake Waimimiha and Karaka Stream added to Nga Puawai actions.

Moved: (McNab/Neho)

Carried.

Secretarial note:

- Te Aupōuri waterways Waipakaru and Waimahuru
- Ngāti Kuri waterways Wairoto and Waikana
- Te Rarawa waterways Lake Waimimiha and Karaka Stream.

Application to Foundation North to seek funding to progress common grounds that are being reported on.

Chair and Vice Chair of the Beach Board to sign off application.

Moved: (Halkyard-Harawira/Robinson)

Carried.

Whakamoemiti Whakamutunga: The meeting concluded at 12.27pm Whakamoemiti by Matua Graeme Neho.