

AGENDA

RĀRANGI TAKE

**Huihuinga o Te Poari o
Te Oneroa-a-Tōhe
Te Oneroa-a-Tōhe Board
Friday 22 November 2024 at 10.00am**



Rārangi Take 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 22 November 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	Te Rūnanga Nui o Te Aupōuri Trust Maria Wiki	NgaiTakoto Wallace Rivers
FNDC Mayor Moko Tepania	Deputy Chair, FNDC Hilda Halkyard-Harawira	
NRC Councillor, Marty Robinson	NRC Councillor, Joe Carr	

KARAKIA/WHAKATAU RĪMITI (Item)

Page

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 Minutes - 20 September 2024 3

5.0 NGĀ RĪMITI / ITEMS

5.1 Financial Report 11

5.2 Recognition of Ngāti Kuri Rangatahi in Hiko Photography 13

5.3 Workplan Update 15

5.4 Draft Te Oneroa-a-Tōhe Proposed Plan Change development update 20

KARAKIA WHAKAMUTUNGA

TITLE: Confirmation of Minutes - 20 September 2024

From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on
Group Manager/s: 18 November 2024

Ngā mahi tūtohutia / Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 20 September 2024, be confirmed as a true and correct record.

Attachments/Ngā tapirihanga

Attachment 1: Te Oneroa-a-Tōhe Board minutes - 20 September 2024 [↓](#) 

Te Oneroa-a-Tōhe Board
20 September 2024

Ngā Miniti 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, Kaitaia
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

Te Oneroa-a-Tōhe Board
20 September 2024

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 – Lilli Kolo, 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.

Te Oneroa-a-Tōhe Board
20 September 2024

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 hiko 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 Hiko 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.

Te Oneroa-a-Tōhe Board
20 September 2024

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.

Te Oneroa-a-Tōhe Board
20 September 2024

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.

Te Oneroa-a-Tōhe Board
20 September 2024

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)

Te Oneroa-a-Tōhe Board
20 September 2024

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.

TITLE: **Financial Report**

From: Meloney Tupou, Maori Governance and Engagement Support Admin

Authorised by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on
Group Manager/s: 18 November 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 31 October 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, 947.52** from the following funds:

- | | | |
|---------------------------|-----------|------------------------------|
| 1. Board Operational Fund | \$150,000 | \$66,810.15 remaining |
| 2. Plan Development Fund | \$250,000 | \$38,242.33 remaining |

Attachments/Ngā tapirihanga

Attachment 1: Te Hiku Beach Board Funding [↓](#) 

Te Hiku Beach Board Funding

Actual Income and Expenditure for the As at 31 Oct 2024 (NZ\$ GST exclusive)		TOTAL (A/c 00-6259)			Operations (CC4701)			Plan Development (CC4702)		
		INCOME	EXPENDITURE	FUND BALANCE	INCOME	EXPENDITURE		INCOME	EXPENDITURE	FUND BALANCE
OPENING BALANCE - 1 JULY 2024				\$106,244.79			\$67,726.37			\$38,518.41
2024/2025 Actual Transactions										
Period	Income									
1	Interest July 24	\$405.01			\$257.79			\$147.21		
2	Interest Aug 24	\$400.43			\$252.66			\$147.78		
3	Interest Sep 24	\$388.92			\$245.36			\$143.56		
4	Interest Oct 24	\$356.56			\$226.20			\$130.36		
5	Interest Nov 24	\$0.00			\$0.00			\$0.00		
6	Interest Dec 24	\$0.00			\$0.00			\$0.00		
7	Interest Jan 25	\$0.00			\$0.00			\$0.00		
8	Interest Feb 25	\$0.00			\$0.00			\$0.00		
9	Interest March 2025	\$0.00			\$0.00			\$0.00		
10	Interest April 2025	\$0.00			\$0.00			\$0.00		
11	Interest May 2025	\$0.00			\$0.00			\$0.00		
12	Interest June 2025	\$0.00			\$0.00			\$0.00		
				\$1,550.92			\$982.02			\$568.90
Less Payments										
1	Meeting Allowances		275.00			275.00			-	
2	Google Software		21.60			21.60			-	
2	Meeting Allowances - reimbursement		1,440.00			1,440.00			-	
2	Meeting Allowances		140.04			140.04			-	
2	TOATB catering - Te Ahu Centre		259.34			-		259.34		
3	Google Software		21.60			21.60			-	
4	TOATB catering - Te Ahu Centre		257.39			-		257.39		
4	TOATB conference room hire		86.96			-		86.96		
4	TOATB catering - Te Ahu Centre		241.30			-		241.30		
			-			-		-		
				-\$2,743.23			-\$1,898.24			-\$844.99
ACTUAL CLOSING BALANCE		\$1,550.92	\$2,743.23	\$105,052.48	\$982.02	\$1,898.24	\$66,810.15	\$568.90	\$844.99	\$38,242.33

TITLE: Recognition of Ngāti Kuri Rangatahi in Hikoi Photography

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on
Group Manager/s: 18 November 2024

Whakarāpopototanga / Executive summary

Justice Hetaraka participated in the recent Te Oneroa-a-Tōhe hikoi, during which she took the initiative to document this significant event through photography. These photographs have been made available to the Te Oneroa-a-Tōhe Board, providing valuable documentation of this important occasion. Justice has advised that she will not invoice for her time and effort.

Justice's only request is that Ngāti Kuri be referenced anywhere the photographs are utilised.

Ngā mahi tūtohutia / Recommendation

That the report 'Recognition of Ngāti Kuri Rangatahi in Hikoi Photography' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 14 November 2024, be received.

1. Approve a koha of \$_____ to Justice Hetaraka
2. Agrees that any photograph made available by Justice Hetaraka and used by Te Oneroa-a-Tōhe Board will include appropriate reference to Ngāti Kuri.

Background/Tuhinga

Koha is a custom that embodies the principle of unconditional giving. It is a taonga freely given without expectation of return, an expression of manaakitanga and whanaungatanga, and is given in the spirit of aroha and maintaining relationships.

The recommendation to provide a koha to Justice is based on several important considerations:

1. **Cultural documentation:**
 - The photographs serve as a vital historical record of the Te Oneroa-a-Tōhe hikoi
 - The images capture significant moments that will be valuable for future generations
 - This documentation contributes to the preservation of cultural heritage
2. **Resource contribution:**
 - The photographs have been made freely available to the board
 - These images can be used for various purposes including:
 - Historical documentation
 - Educational materials
 - Board communications
 - Cultural preservation
 - The only provision is that Ngāti Kuri are referenced anywhere the photographs are utilised
3. Recognition of the professional approach taken to document the hikoi
4. Appreciation for sharing these resources with the wider community

Recommendation

Based on these considerations, it is recommended that a koha be provided to Justice Hetaraka in recognition of her valuable contribution to documenting the Te Oneroa-a-Tōhe hikoi and her willingness to share these resources with the Board.

This koha aligns with tikanga Māori principles of reciprocity and acknowledges the importance of supporting rangatahi who contribute to the preservation and documentation of our cultural practices and events.

The provision of this koha would serve as an appropriate recognition of Justice's contribution. It reinforces the value we place on preserving our cultural heritage through the eyes of our rangatahi.

Attachments/Ngā tapirihanga

Nil

TITLE: **Workplan Update**

From: Sheila Taylor, Kaiārahi Kaupapa Māori

Authorised by Kim Peita, Māori Relationships Manager and Auriole Ruka, Pou
Group Manager/s: Manawahakahaere - GM Governance and Engagement, on 18 November 2024

Whakarāpopototanga / Executive summary

This paper is to provide an update to the Te Oneroa-a-Tōhe Board on the progress of the rautaki workplan.

Ngā mahi tūtohutia / Recommendation

That the report 'Workplan Update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 18 November 2024, be received.

Background/Tuhinga

Te Rautaki o Te Oneroa-a-Tōhe articulates the desired outcomes, objectives and actions for Te Oneroa-a-Tōhe (the beach). These outcomes, objectives and actions were developed by Te Oneroa-a-Tōhe Board (the Board) to realise the need to protect and care for the beach now and into the future. This workplan looks at the progress being made against the short-term and priority action items contained within Te Rautaki o Te Oneroa-a-Tōhe.

Summary of workplan

The beach plan identifies 54 key action items that will assist in achieving the Boards vision, values outcomes and objectives for Te Oneroa-a-Tōhe beach management area. Of these 54 action items, 18 are a priority to be completed in the short term (39% of the action items contained in the plan). A further eight action items have been identified as a priority due to their association with a proposed regional policy statement, regional plan change, or district plan change process update. Although these seven action items are not classified with a short-term delivery time frame, it may be more practicable for councils to fulfil their obligations in relation to these action items by completing them alongside other action items with short term delivery timeframes.

It is proposed that these 26 (18+8) action items, form the basis for the 2021 workplan which is detailed in appendix one – TOATB 2021 work plan.

Priority action items

Below is a summary of the number and percentage of priority action items for each value identified in the beach plan. From this analysis, it is evident that the primary focus of the Boards 2021 workplan will be on enhancing the values of Ngā Ture Wairua | Spiritual Value and Ngā Kaiārahi | Leadership (65% of priority action items).

Analysis of priority action items by value			
Value	Total number of action items	Number of priority action items	Priority %
Ngā Ture Wairua Spiritual Value	13	10	77%
Ngā Kaiārahi Leadership	14	7	50%
Ecology and Biodiversity	7	2	29%
Mahi Oranga Economic Wellbeing	3	1	33%
Kaupapa Whakahirahira Recreation	8	2	25%
Whakakotahitanga Collaboration	7	3	43%
Maātauranga Education	2	1	50%
Total action items	54	26	48%

Attachments/Ngā tapirihanga

Attachment 1: Workplan update November 2024 [↓](#) 

Attachment 2: Workplan priority action items [↓](#) 

Te Rautaki o Te Oneroa-a-Tōhe Workplan Update - November 2024					Status
					On track
					Potential delay
					Delayed
Agents	Activity	Action items	Responsible	Commentary	Expected delivery
The board	Mechanical mussel spat harvesting	A34.	The board	Direction required for TSG to progress this action item.	direction required
	Technical Steering Group Terms of Reference			Updates have been provided to Chair. TOR to be presented for approval at next board meeting.	Dec-25
MPI/Fisheries	Fisheries signage at on/off ramps	A26. A27.	unknown	Board directive required	Dec-25
Te Hiku Iwi	Explaining the values and significance of Te Oneroa-a-Tōhe and Te Ara Wairua	A8.		Funding has been secured via Access 2 Experts to map freshwater sites of significance. Other values and significance of Te Oneroa-a-Tōhe and Te Ara Wairua will be considered at the same time as the freshwater mahi.	Dec-25
	Speed signage	A38.	NTA	Support for placement of signage remains unpaid voluntary support.	Jun-24
	Map/List of Māori placenames	A5.		Nga Puawai Te Oneroa-a-Tōhe has been a catalyst for the delivery of many action items within the rautaki. Currently funding to support the delivery of these action items is being sourced via Access 2 Experts.	Jun-25
	Development of paper on mauri	A13.		Nga Puawai Te Oneroa-a-Tōhe has been a catalyst for the delivery of many action items within the rautaki. Currently funding to support the delivery of these action items is being sourced via Access 2 Experts.	Jun-25
	Approved commissioners	A18.	Iwi representatives	Iwi representatives to agree on list of preferred hearing commissioners.	Sep-24
	Te Puawaitangi o Te Oneroa-a-Tōhe	A5. A6. A8. A13. A19. A25. A29. A30. A32. A34.	Te Puāwaitanga	Nga Puawai Te Oneroa-a-Tōhe has been a catalyst for the delivery of many action items within the rautaki. Funding to support some of the iwi deliverables has been secured via Access 2 Experts. Other funding avenues are currently being considered.	Jun-25
NRC	Regional Plan Change	A6. A7. A9. A12. A20. A21. A35.	Alison Newell, Tami Wood	Update under separate paper attached to this report.	Dec-25
	Scattering of ashes	A11.		Letters were produced in 2021 and distributed to funeral providers. Information to be updated on website as a part of a co-ordinated revamp alongside Iwi project team.	Nov-24
	Resource consent notification and renewal processes	A16. A22.	Stuart Savill	Papers on process have previously been submitted to the board. Refresh to be provided at Dec-24 board meeting.	Dec-24
	Hearing commissioner process	A17.	Stuart Savill	Papers on process have previously been submitted to the board. Refresh to be provided at September board meeting.	Dec-24
	Approved commissioners	A18.	Stuart Savill	Awaiting to agree process	Dec-24
	Environmental management plans	A23.	Kim Peita	No action taken to date	Not started
FNDC	Use of Public Places Bylaw	A1.	unknown	FNDC to advise secretariat of responsible officer and ensure updates are provided to the secretariat on the 5th working day of each month.	Not started
	Vehicle safety on beaches (limits, signage, vehicle type)	A38. A39. A40.	FNDC	Elizabeth Stacey from FNDC will be in attendance at September meeting to discuss delivery pathway.	Dec-24
	District Plan Change	A6. A7. A9. A20. A21. A35.	unknown	as above	Some work completed
	Environmental management plans	A23.	unknown	as above	Not started
	Resource consent notification and renewal processes	A16. A22.	unknown	as above	status unknown
	Hearing commissioner process	A17.	unknown	as above	status unknown
	Approved commissions	A18.	unknown	Awaiting to agree process	status unknown

PRIORITY ACTION ITEMS	
Action	Description
A1	Through an update to the FNDC Control of the Use of Public Places Bylaw, require approval from the Board for all signage that would otherwise require council approval relating to Te Oneroa-a-Tōhe.
A2	Require agencies, who may establish signage relating to Te Oneroa-a-Tōhe, to consult with the Board first.
A4	Require any signage relating to Te Oneroa-a-Tōhe to be bilingual (e.g. in Te Reo and English).
A6	Provide GIS mapping expertise and templates to support Iwi, Hapū and whānau to identify wāhi tapu and sites of significance in the Te Oneroa-a-Tōhe Management Area, for the purposes of including these for protection in the district and/or regional plans.
A7	Include sites identified in A6 in the regional and district plans for protection as relevant.
A8	Prepare the information necessary for explaining the values and significance of Te Oneroa-a-Tōhe and Te Ara Wairua as a culturally significant landscape, and the activities that may have adverse effects on them, for the purposes of this information going into the regional and district plans as outlined in A9.
A9	Identify Te Oneroa-a-Tōhe and Te Ara Wairua as a culturally significant landscape in the regional and district plans and specify provisions requiring protection from inappropriate activities.
A11	Provide information to the public explaining that the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways is inappropriate. Share information via: 1. the Board's website; and 2. local funeral providers.
A12	Reflecting Tikanga Māori, include rules in the regional plan prohibiting the scattering of human ashes in the sea, on the beach, on sand dunes and in waterways.
A13	The Board will work with Iwi to develop a paper on mauri, to inform proposed changes to regional and district plans, bylaws and other relevant documents that relate to the beach management area.
A16	Formalise the process by which the Board is notified and receives all applications for resource consents relating to Te Oneroa-a-Tōhe Management Area for consideration.
A17	Investigate and implement a process for delegating authority to the Board to appoint a commissioner (along with the council consents manager) to decide on non-notified resource consent applications (or applications that do not require a hearing) for resource consents relating to Te Oneroa-a-Tōhe Management Area.
A18	Formalise a list of approved commissioners to consider resource consents relating to Te Oneroa-a-Tōhe Management Area.
A20	Change the regional and district plans so that activities that require resource consent in the Te Oneroa-a-Tōhe Management Area, or adjacent to the Te Oneroa-a-Tōhe Management Area that may have an impact on Te Oneroa-a-Tōhe, must include in their assessment of environmental effects an analysis of the effects on Te Oneroa-a-Tōhe.
A21	Change the regional and district plans to recognise that the Board must be considered an affected person/body regarding notification of a resource consent application where the adverse effects on Te Oneroa-a-Tōhe are minor or more than minor.
A22	Establish a process for the Board to receive and review resource consent applications relating to Te Oneroa-a-Tōhe.
A26	Provide signage explaining fisheries limits and customary practices on each formal entrance to Te Oneroa-a-Tōhe (link to signage strategy).
A32	Create an inventory on the Te Oneroa-a-Tōhe website of all current, ongoing and proposed projects in and around the Beach Management Plan relating to the betterment of Te Oneroa-a-Tōhe.
A34	By 30 June 2021, the Board will determine the specific adverse effects of concern from mechanical mussel spat harvesting on Te Oneroa-a-Tōhe requiring management, and the appropriate method for management. If the identified method is for mechanical mussel spat harvesting to obtain resource consent, then the NRC will initiate a plan change to include such rules in the regional plan. Note: In the interim, the Board accepts the Code of Practice in its current state as the appropriate means for managing the impacts of mechanical mussel spat harvesting.
A35	Amend regional and district plans to require resource consent for new commercial activities related to Te Oneroa-a-Tōhe, including requirements: 1. For the assessment of consistency with the vision, objectives and desired outcomes outlined in this Beach Management Plan. 2. That specify that the Board is an affected person regarding notification of an application, where the adverse effects on Te Oneroa-a-Tōhe are considered minor or more than minor.

PRIORITY ACTION ITEMS	
Action	Description
A38	Undertake changes to the FNDC Bylaw(s) specifying safe speed limits and other measures along Te Oneroa-a-Tōhe including: 1. 30km/per hour speed limit within 200m of any beach accessway or any activity (e.g. boat launching, people fishing etc) on the beach; 2. 60km/per hour speed limit for the remainder of the beach; 3. No driving vehicles along the beach in the sea except when launching boats. 4. Prohibiting vehicles on sand dunes.
A40	Provide signage to identify speed restrictions on the beach.
A46	Deliver presentations to explain the Beach Management Plan (once finalised), regarding its interpretation and implementation, to: 1. Key council personnel (e.g. full council presentation, consent planners, policy planners etc); 2. Iwi and Hapū; and 3. Other agencies.
A48	Actively communicate the presence and purpose of the Iwi endorsed kaitiaki through: 1. profiles on websites 2. media releases 3. updates on social media.
A51	Seek commitment and timeframes from Iwi and Hapū, FNDC, NRC and other relevant agencies as to when the Beach Management Plan will be implemented in regional and district strategies and plans, local government planning, Iwi and Hapū management plans and the Northland Conservation Management Strategy.
A54	Work with other agencies to develop a regularly updated events programme that celebrates Te Oneroa-a-Tōhe by connecting, engaging and educating people.

TITLE: Draft Te Oneroa-a-Tōhe Proposed Plan Change development update

From: Alison Newell, Policy Specialist; Tami Woods, Policy and Planning Manager and Anya Duxfield, Geospatial Business Analyst

Authorised by Group Manager/s: Ruben Wylie, Pou Tiaki Taiao, on 12 November 2024

Executive summary/Whakarāpopototanga

This report provides an update on the work done since the last Board meeting to develop the content of a draft Te Oneroa-a-Tōhe Proposed Plan Change (draft plan change) and outlines next steps, which the Board are asked to confirm.

The Board at its September meeting, endorsed staff to work with iwi representatives and kaumatua to start working on the identification of Sites of Significance to tāngata whenua, including identification of Te Ara Wairua and Te Oneroa-a-Tōhe as significant cultural landscapes.

Previously council staff had hoped to have a draft plan change ready for the Board’s November meeting for endorsement. However, staff now recommend that more time be taken, to allow for more time to finalise the Sites of Significance, provide opportunity for Board consideration of the draft proposed plan change and in particular those items that are likely to generate community interest. There are no legislative requirements in terms of when the proposed plan change has to be notified by.

Recommendation(s)

1. That the report ‘Draft Te Oneroa-a-Tōhe Proposed Plan Change development update’ by Alison Newell, Policy Specialist; Tami Woods, Policy and Planning Manager and Anya Duxfield, Geospatial Business Analyst and dated 24 October 2024, be received; and
2. That the Board endorse the Next Steps and hold a workshop to consider the draft proposed plan change prior to its next meeting and to delay engagement with key stakeholders until after its February 2025 meeting.

Options

No.	Option	Advantages	Disadvantages
1	Hold a Board workshop to consider the draft proposed plan change prior to the Board’s February 2025 meeting	Enables key issues to be explored by the Board	Pushes out the timeframes by which a draft proposed plan change would be ready for engagement with key stakeholders. Pushes out the timeframes by which a proposed plan change would be ready for public notification.

No.	Option	Advantages	Disadvantages
2	Delay engagement with key stakeholders until the Board has endorsed draft plan change package at its next scheduled meeting in February 2025	<p>Provides more time for iwi representatives and council staff to compile draft plan change options and supporting documentation</p> <p>Allows for more time to prepare materials and resources for engaging with key stakeholders on matters likely to generate significant interest.</p>	<p>Pushes out the timeframes by which a draft proposed plan change would be ready for engagement with key stakeholders.</p> <p>Pushes out the timeframes by which a proposed plan change would be ready for public notification.</p>
3	Do not hold a workshop and do not delay engagement with key stakeholders.	None.	<p>Increases pressure on iwi representatives and council staff to finalise draft plan change within very tight timeframes.</p> <p>Would require an extraordinary Board meeting to be called to endorse draft plan change prior to its scheduled February 2025 meeting.</p>

The staff's recommended options are Options 1 and 2.

Considerations

1. Climate Impact

This is an operational matter in that the Board is being asked to consider extending timeframes by which iwi representatives and staff prepare a draft proposed plan change for endorsement by the Board, and to consider holding a workshop to review key issues raised. There is no climate change impact arising from these decisions, and no effect in terms of either reducing or increasing GHG emissions or adapting to climate change impacts.

2. Environmental Impact

As with climate impacts, there is no environmental impact resulting from the decisions being asked of the Board to hold a workshop and extend the timeframes for beginning engagement with key stakeholders on a draft proposed plan change.

3. Community views

There has already been an extensive consultation process to develop the Beach Management Plan. That engagement highlighted the issue of vehicles on the beach as being one of particular interest. Vehicles driving on the beach and dumping of car wrecks remain ongoing issues of community interest. This is one the reasons for the staff recommendation

to the Board to both hold a workshop prior to its February Board meeting and to extend the timeframes out for initiating engagement with key stakeholders.

4. Māori impact statement

Providing more time for iwi representatives to work with council staff on the identification and information about the Sites of Significance and for council staff to engage with iwi authorities will be of benefit to those tāngata whenua representatives involved, allowing more time for their input, and allowing for more considered discussions with iwi.

5. Financial implications

At the time of writing this report there are no known financial implications of this decision.

6. Implementation issues

The Board is being asked to endorse extending timeframes to enable staff and iwi representatives more time to develop the draft plan change and to workshop the draft plan change with the Board. This will mean that timeframes for subsequent steps in the planning process, e.g. public notification, will also be pushed out. However, given that there is no specific timeframe by which the proposed plan change has to be notified by, this is not of particular consequence.

7. Significance and engagement

8. Policy, risk management and legislative compliance

There are no policies or legislative compliance risks associated with making this decision, and the decision to provide more time to develop the draft plan change is intended to help better manage the risks associated with engaging with key stakeholders on matters that are likely to raise concerns, such as vehicle access, based on past community engagement and feedback to the Beach Management Plan.

Background/Tuhinga

At its 20th September meeting, the Board endorsed the following Next Steps:

- 1. Council to approve development of proposed plan change at its 24th September meeting.*
- 2. Staff to develop draft proposed text and framework for section 32 analysis, and to secure GIS support for SoS mapping.*
- 3. Board members and iwi representatives to identify sites, areas and landscapes of significance to be included in regional plan, and to compile relevant information (including council SoS template).*
- 4. Data sharing protocols to be developed between council and iwi regarding SoS, and processes for handling sensitive information as required.*
- 5. Board to consider a draft proposed plan change text as basis for engagement with affected parties at its November meeting.*

Council has approved proceeding with a proposed plan change as recommended by the Board and mandated the Board to work with staff on developing the proposed plan change for endorsement by council for public notification in 2025.

Draft Plan Change Text & s.32 Analysis

Council staff have begun developing draft plan change text and s.32 analysis, which includes reviewing Iwi Management Plans, the draft Te Hiku Conservation Management Strategy, the Proposed Far North District Plan, Treaty Settlement legislation as well as other relevant legislation and regulations that are relevant to the proposed plan change. This includes identifying the

objectives, policies and rules in the regional plan that need to be amended or added to give effect to the specific actions identified in the Beach Management Plan.

In many instances the nature of these changes is of relatively minor consequence, in that activities are already controlled or have conditions protecting the Beach for its ecological and recreational values and additional considerations are being added. However in some instances there is the potential for significant impact, for example the permitted use of vehicles on the beach, which is conditional¹. Options for addressing issues raised by kaumatua (e.g. effects of vehicles on Te Ara Wairua as a Site of Significance) are being identified as part of the draft plan text development and s.32 analysis.

Sites of Significance Mapping

On the 4 October kaumatua and representatives of Te Rarawa, Te Aupōuri, Ngāi Takoto and Ngāti Kuri along with NRC staff and consultants identified some 60² 'Sites of Significance to tāngata whenua' within the Beach Management Area, and recorded information about each site, starting from the southern end of the beach (see Figure 1 below).

In the Regional Plan for Northland (Regional Plan), Sites of Significance includes wāhi tapu, sites, areas and landscapes that are of importance to tāngata whenua. Each site identified requires specific information to be provided, including the tāngata whenua for whom the site is significant, the nature of the site, its qualities, characteristics and values that are to be protected, and its exact location (whether that be a specific site, area or landscape).

The NRC GIS team have developed a bespoke ARCGIS viewer for Te Oneroa-a-Tōhe and Te Ara Wairua Sites of Significance, along with a 'drop a pin' app which were trialled, and proved a really valuable tool for identifying and uploading information in the field. The app automatically requires the necessary information about the site to be provided before it can be uploaded, and enables additional information and photographs to be added for each 'pin'.

A follow up workshop with kaumatua was held in Kaitaia on 25 October to confirm the information collected on 4 October and to add in additional information about sites that were unable to be mapped in the field due to the high tide, and identify Te Ara Wairua, as well as more detail about the sites mapped. Kaumatua have undertaken to add further information to that already collected and another meeting is planned for 18 November to confirm the Sites of Significance information to be included in the draft plan change. Once the iwi representatives are happy with the GIS layer and supporting information, this can be put into a package of information (along with draft plan change text) to be shared with key stakeholders for feedback. See below for more information on this.

Development of data sharing protocols with the iwi have yet to be progressed, noting that NRC is happy to provide the ARCGIS layers to the iwi authorities and views the data collected as belonging to the respective iwi, with NRC being the custodian of the data included in the regional plan.

¹ One of the conditions is that there is no disturbance of, or damage to, a mapped Site or Area of Significance to Tāngata Whenua. If this condition cannot be met a discretionary activity resource consent is required to drive a vehicle on a beach, as the rule is currently worded in the regional plan.

² Some of these are repeat entries for the same Site, as more than one person 'dropped a pin' at each site. The data collected will be amalgamated so that all information pertaining to a site is in one record.

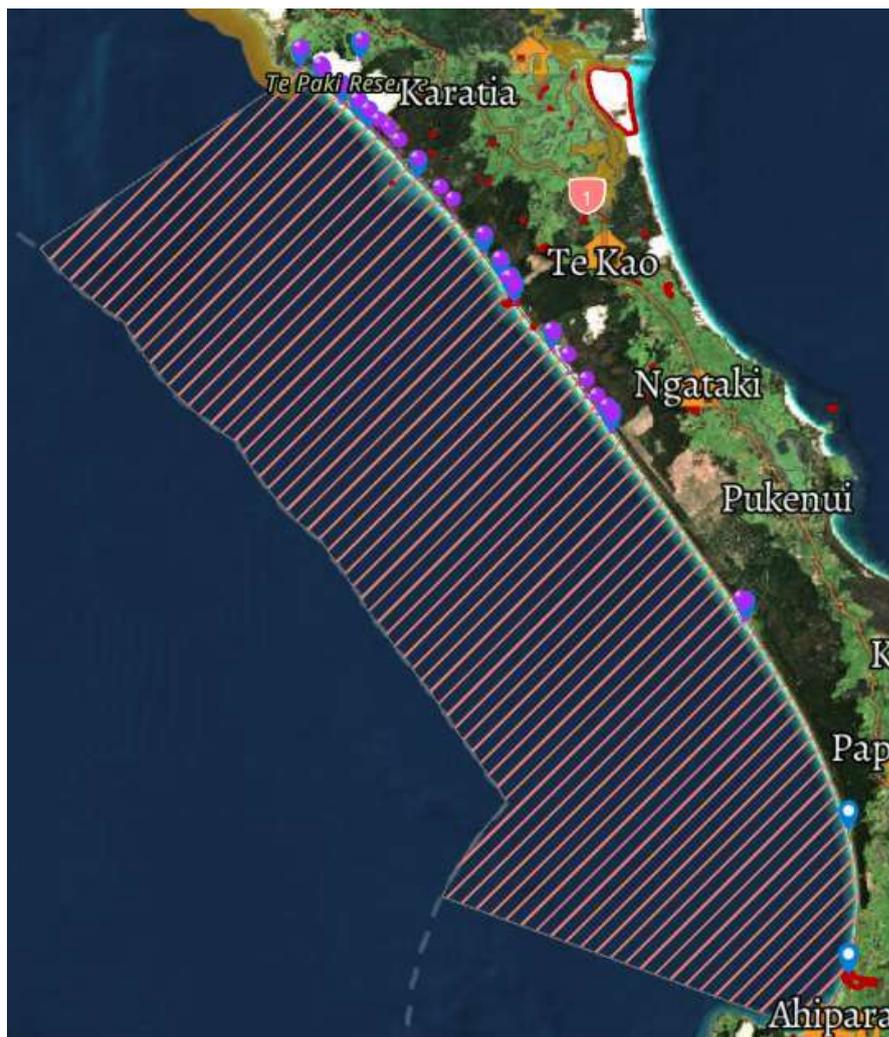


Figure 1: ARCGIS Viewer showing the Beach Management Area (hatched) and Sites identified on 4 October (purple pins)

Timeline

Previously staff reported that a draft plan change could be ready for the Board’s endorsement by November. However, more time is needed, both to give iwi representatives more time to finalise the Sites of Significance mapping and supporting information, and for staff to engage with iwi authorities on the proposed plan change. Given that the issue of vehicles on beaches is likely to generate wide public interest, staff recommend that:

- more time be taken to carefully consider the options available for addressing vehicles on beaches and other matters likely to generate public interest
- the Board hold a workshop to consider the draft plan change text in light of this
- the timeline for engagement with key stakeholders be pushed out until after the Board has endorsed a draft plan change at its February 2025 meeting.

Next Steps

1. Confirm Sites of Significance mapping with iwi representatives
2. Contact iwi authorities to initiate engagement on the proposed plan change
3. Convene a Board workshop to go through the draft maps and proposed plan change text
4. February meeting of the Board to endorse draft package for consultation with key stakeholders

Attachments/Ngā tapirihanga

Nil