

# **AGENDA**

## **RĀRANGI TAKE**

**Huihuinga o Te Poari o  
Te Oneroa-A-Tōhe  
Te Oneroa-a-Tōhe Board  
Friday 21 February 2025 at 10:00 am**



## **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 21 February 2025, commencing at 10:00 am

**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 - 22 November 2024 3

#### **5.0 NGĀ RĪMITI / ITEMS**

**5.1** Financial Report 9

**5.2** Kaitaia Aero Club Beach Landings 11

**5.3** February 2025 workplan update 13

**TITLE:** Confirmation of Minutes - 22 November 2024

**From:** Meloney Tupou, Maori Governance and Engagement Support Admin

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 February 2025


---

### Ngā mahi tūtohutia / Recommendation

That the minutes of the Te Oneroa-a-Tōhe Board meeting held on 22 November 2024, be confirmed as a true and correct record.

---

### Attachments/Ngā tapirihanga

Attachment 1: Te Oneroa-aTohe Board minutes [↓](#) 

Te Oneroa-a-Tōhe Board  
22 November 2024

## Ngā Minitī O Te Poari O Te Oneroa-A-Tōhē Te Oneroa-A-Tōhē Board Minutes

Meeting held in the Banquet Room, Te Ahu Centre  
cnr State Highway 1 & Matthews Ave, Kaitaia  
on Friday 22 November 2024, commencing at 10.00am

### Tuhinga (Present):

Chairperson	Lisa McNab Te Rūnanga o Te Rarawa
Graeme Neho	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 ( <i>via audio visual link</i> )
Joe Carr	NRC Councillor ( <i>via audio visual link</i> )

### I Tae Mai (In Attendance):

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

George Riley	Te Rūnanga o Te Rarawa ( <i>left at 12.03pm</i> )
Kim Peita	Kaiwhakahaere Honongā Māori - Māori Relationships
Sheila Taylor	Tehuiaconsulting
Meloney Tupou	Māori Relationships
Alison Newell	Policy Specialist( <i>via audio visual link</i> )
Theresa Burkhardt	Ngāti Kuri Technical Steering Representative
Dena-Maree Hemara	Kaiarahi Kaupapa Māori
Llani Harding	FNDC ( <i>via audio visual link</i> )
Kerry Shanta	Te Araroa Northland Trust

The Chair declared the meeting open at 10.00am.

### Karakia Whakamoemiti Timatanga: Matua Graeme Neho

### Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Nil

Te Oneroa-a-Tōhe Board  
22 November 2024

## Ngā whakapahā/Apologies (Item 2.0)

### Moved (Neho/ Halkyard-Harawira)

That the apologies from Mayor Moko Tepania, Wallace Rivers and Waitai Petera for non-attendance be received.

Carried

## Nga whakapuakanga (Declarations of Conflicts of Interest)

Nil

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

## Confirmation of Minutes - 20 September 2024 (Item 4.1)

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

#### Moved (McNab/Halkyard-Harawira)

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

Carried.

*Board discussed Agreed Actions from Septembers meeting.*

- **Recommendation** Theresa Burkhardt lead the development of ToR Plan; Board unanimous in favour.
- LTP and Action Plan – FNDC work in progress
  - **Action:** Sheila Taylor will progress and prepare a memo on behalf of the Board.
- Commissioners - **Action:** appoint commissioners and continue to compile a list of names reaffirming Board reaffirming iwi nominated persons for the commissioners list.

*Secretarial Note: Chair made a formal acknowledgement to the 4 councils NRC, FNDC, WDC and KDC for the financial ability to provide commissioners training.*

- Letter – George riley to action letter.
- Speed Management Plan – passed at Te Kuaka (FNDC) 60km signs to come.

## Financial Report (Item 5.1)

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

#### Moved (Halkyard-Harawira/McNab)

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

Carried.

**Recommendation:** Board agreed they would like to see catering costs reduced in 2025. Board unanimous in favour.

Te Oneroa-a-Tōhe Board  
22 November 2024

*The board discussed various strategies to increase revenue. Key points included:*

- *Torpedo Competitions*
- *Fishing Competitions*
- *Tourism/ Tourism Buses*
- *Road user charges*
- *Spat Collectors*
- *Te Araroa Trail*

**Action:** *NRC to provide report and how the above can be achieved. The Chair agreed that the March 2025 meeting is a fair timeframe to provide this report.*

## **Recognition of Ngāti Kuri Rangatahi in Hikoi Photography (Item 5.2)**

**Report from Sheila Taylor, Kaiārahi Kaupapa Māori**

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

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 **\$1200.00** 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.

**Carried.**

*Secretarial Note:*

- *\$1200.00 koha for photos and travel expenses.*
- *Acknowledgement to all of Te Hiku Iwi.*
- *Photos are accessible to the Beach Board.*

## **Workplan Update (Item 5.3)**

**Report from Sheila Taylor, Kaiārahi Kaupapa Māori**

**Ngā mahi tūtohutia / Recommendation**

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

**Carried.**

**Rautaki Update: update from Sheila Taylor**

- **FNDC** – *please provide some direction and who will be progressing actions.*
- **Action:** *Authors of the plans - Identify from the plans that have been submitted to either FNDC and NRC and provide a list of names to the Board*

Te Oneroa-a-Tōhe Board  
22 November 2024

## Draft Te Oneroa-a-Tōhe Proposed Plan Change development update (Item 5.4)

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

### 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.

*Secretarial Note: 12.03pm George Riley left meeting.*

*Secretarial Note: NRC to organise a proposed plan change workshop for the Board and Alison Newell, 20<sup>th</sup> February 2025.*

### AGREED ACTIONS

1.	LTP and Action Plan - progress and prepare a memo behalf of the Board.	Sheila Taylor
2.	Commissioners -: appoint commissioners and continue to compile a list of names reaffirming Board reaffirming iwi nominated persons for the commissioners list.	FNDC/NRC/Board
3.	Letter – to action letter.	George Riley
4.	Provide report and how the above can be achieved. Chair agreed March 2025 meeting was a fair timeframe to provide this report.	NRC
5.	Authors of the plans - Identify from the plans that have been submitted to either FNDC and NRC and provide a list of names to the Board.	Council

Te Oneroa-a-Tōhe Board  
22 November 2024

### **General Business**

#### **Code of Practice –**

- *Liam Ratana available between 14 – 19 December 2024 to record Sights of Significance with Matua Graeme Noho.*

*Secretarial Note: Sea Spurge – Chair acknowledged NRC Biosecurity for their work – Education Sessions to be held at Ahipara over summer. NRC to advise Board of dates.*

### **Whakamoemiti Whakamutunga ( Conclusion)**

**The meeting concluded at 12.45pm. Whakamoemiti by Matua Graeme Noho.**

UNCONFIRMED



**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:** 17 February 2025

---

### 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 December 2024.

---

### Ngā mahi tūtohutia / Recommendation

That the report 'Financial Report' by Meloney Tupou, Maori Governance and Engagement Support Admin and dated 7 February 2025, be received.

---

### Background/Tuhinga


A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended **\$295, 329.50** from the following funds:

- |                           |           |                              |
|---------------------------|-----------|------------------------------|
| 1. Board Operational Fund | \$150,000 | <b>\$66,512.33</b> remaining |
| 2. Plan Development Fund  | \$250,000 | <b>\$38,158.17</b> remaining |

---

### Attachments/Ngā tapirihanga

Attachment 1: Financial Report - as at 31 December 2024 [↓](#) 



**TITLE:** Kaitaia Aero Club Beach Landings

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 February 2025

---

### Whakarāpopototanga / Executive summary

The Kaitaia Aero Club's annual beach landing event at Te Oneroa a Tōhe (Ninety Mile Beach) represents a unique aviation tradition that combines recreational flying with the natural features of Northland's iconic coastline. Our club seeks to continue this established event with full consideration of cultural, environmental, and safety protocols.

The Kaitaia Aero Club seeks the Board's continued support for this event, which promotes aviation heritage and emergency training while respecting the beach's cultural and environmental values. The club welcome guidance on enhancing their management approach to align with the Board's objectives for Te Oneroa-a-Tōhe.

---

### Ngā mahi tūtohutia / Recommendation

1. That the report 'Kaitaia Aero Club Beach Landings' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 17 February 2025, be received.
  2. Far North District Council continue to investigate the use of Te Oneroa-a-Tōhe by aircraft clubs and individuals for organised events and emergency landings.
- 

### Background/Tuhinga

The Te Oneroa-a-Tōhe beach landing event has been a significant feature of Northland's aviation community, utilising Te Oneroa-a-Tōhe's firm sand surface as a natural runway. This practice has historical precedent, dating back to when the beach was used for mail delivery and emergency landings (circa 1920s).

#### Key Considerations:

- The aircraft associated with the club fall under the microlight category and have a maximum all u weight of 600kgs
  - Most of the pilots will be student pilots utilising the event for off field landing practice. This practice is a crucial part of training, the more comfortable a student feels landing on a beach or in a paddock the more likely a safe landing will take place in an emergency engine failure situation.
  - Aircraft operate within designated landing zones, avoiding sensitive cultural and ecological areas
  - Event timing is coordinated with tidal patterns to ensure safe landing conditions
  - All pilots receive comprehensive briefings on local protocols and environmental considerations
  - Safety measures include emergency response planning and communication systems
  - Local community engagement and consultation is maintained throughout the planning process
-

**Environmental Management:**

Our operational procedures minimise environmental impact through:

- Strict adherence to designated flight paths and landing areas
- Fuel handling protocols to prevent any contamination
- Waste management systems for participating aircraft and spectators
- Regular monitoring of bird nesting areas and other wildlife habitats

**Cultural Respect:**

We acknowledge that Te Oneroa-a-Tōhe has deep significance to NgaiTakoto, Te Rarawa, Te Aupōuri and Ngati Kuri and Ngāti Kahu and commit to:

- Ongoing consultation with mana whenua
- Respect for wāhi tapu and culturally significant areas
- Integration of cultural protocols into event management
- Educational components highlighting the beach's cultural heritage

---

**Attachments/Ngā tapirihanga**

Nil

**TITLE:** February 2025 workplan update

**From:** Sheila Taylor, Kaiārahi Kaupapa Māori

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 17 February 2025

---

### 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 'February 2025 workplan update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 17 February 2025, 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).

<b>Analysis of priority action items by value</b>			
<b>Value</b>	<b>Total number of action items</b>	<b>Number of priority action items</b>	<b>Priority %</b>
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%
<b>Total action items</b>	<b>54</b>	<b>26</b>	<b>48%</b>

---

### **Attachments/Ngā tapirihanga**

Attachment 1: Te Rautaki o Te Oneroa-aTōhe Workplan Update - February 2025 [↓](#) 

Te Rautaki o Te Oneroa-a-Tōhe Workplan Update - February 2025					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-24
MPI/Fisheries	Fisheries signage at on/off ramps	A26. A27.	unknown	Board directive required	Dec-24
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.	Mar-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 Puawaitanga	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.	Briar Macken/Shayne Storey	FNDC to advise secretariat of responsible officer and ensure updates are provided to the secretariat on the 5th working day of each month.  <b>The public places bylaw is the same as previous responses. FNDC does not have a Public Places Bylaw. This bylaw revoked in 2017. Regulation of Te Oneroa a Tohe is undertaken via the Regional Plan and NRC.</b>	Not started
	Vehicle safety on beaches (limits, signage, vehicle type)	A38. A39. A40.	Elizabeth Stacey	<b>Action item resolved by Council at the November meeting. Variation to speed mangagement plan to be presented to NZTA for approval. Signage to follow post approval. .</b>	Dec-24
	District Plan Change	A6. A7. A9. A20. A21. A35.	Tammy Wooster/James Witham	as above	Some work completed
	Environmental management plans	A23.	Llani Harding/Trish Routley	<b>FNDC currently hold a number of iwi Hapu management plans and promote the development of new plans. Annual EOI are sent early in the year which are approved for a July 1st development. FNDC will send EOI when ready to the beach board.</b>	Some work completed
	Resource consent notification and renewal processes	A16. A22.	Trish Routley	<b>We only process consents adjacent to the statutory area. Any consents within the beach area is NRC not FNDC. Consents adjacent to the Te Oneroa a Tōhe Beach are immediately sent to the board as an affected party.</b>	status unknown
	Hearing commissioner process	A17.	unknown	as above	status unknown
	Approved commissioners	A18.	unknown	Awaiting to agree process	status unknown