

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, Kaitaia
on Friday 21 February 2025, commencing at 10:00 am

Tuhinga (Present):

Chairperson, Lisa McNab	Te Rūnanga o Te Rarawa
Wallace Rivers	NgāiTakoto (<i>via audio visual link</i>)
Deputy Chair Hilda Halkyard-Harawira	Far North District Council
Mayor Moko Tepania	Far North District Council
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
Theresa Burkhardt	Ngāti Kuri Technical Steering Representative
Auriole Ruka Engagement	NRC Pou Manawhakahaere - GM Governance and
Ken Kawiti	NRC Kaihāpai Kaupapa Māori
Sheila Taylor	Tehuiaconsulting
Meloney Tupou	NRC Māori Relationships
Sandra Harris	NRC Environmental Services
Ruben Wylie	NRC GM Environmental Services
Don McKenzie	NRC Pou Tiaki Pūtaiao – GM Biosecurity
Alison Newell	NRC Policy Specialist
Trish Hayward <i>link</i>)	NRC Senior Communications Advisor (<i>via audio visual</i>
Guy Holroyd	Far North District Council CEO
Kaitaia Aero Club	Luke Matthews

The Chair declared the meeting open at 10.00am.

Karakia Timatanga and Whakatau

Ngā Mahi Whakapai/Housekeeping (Item 1.0)

Ngā whakapahā/Apologies (Item 2.0)

Moved (Tepania/McNab)

That the apologies from Matua Graeme Neho and Maria Wiki 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 - 22 November 2024 (Item 4.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Moved (Halkyard-Harawira/Carr)

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

Carried

Secretarial Note:

- **Action. Formal process that is available for Commission Training (NRC, FNDC & Board) 2. Minutes from Board to be sent through to NRC (Councillors) and FNDC (Governance Staff) monthly Council Meeting highlighting**
- **Actions.** Actions and Recommendations be presented at the monthly meetings.
- - Te Hiku List Theresa Burkhardt to collate a list of names Making Good decisions – names to be sent through to NRC secretariat.
- **Action** Secretarial Note: Mel to email Board - How to Appoint a Commissioner. (this has gone through audit and risk at NRC already) Mel to email Board the process for clarity (clarify at next hui)
- Iwi is aware there is funding available for Commissioners Training – clarity regarding process for the funding available to iwi.

- *Secretariat to amend November 2024 minutes item 5.1. Assorted Commercial Activities.*
- *Workshop –*
- *RMA Letter from George Riley – Making Good Decisions to be sent out secretariat to add Tohu Formal letter head.*
- **Action:** *NRC to provide report regarding gaining funds for the Board can be achieved. The Chair agreed that the March 2025 meeting is a fair timeframe to provide this report.*

Financial Report (Item 5.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Moved (Carr/McNab)

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

Carried

Kaitaia Aero Club Beach Landings (Item 5.2)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (Rivers/Halkyard-Harawira)

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.

Carried

Secretarial Note:

- *Councillor Marty Robinson abstained*

February 2025 workplan update (Item 5.3)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Moved (Rivers/Halkyard-Harawira)

That the report 'February 2025 workplan update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 17 February 2025, be received.

Carried

Secretarial Note: Chair requested Te Ara Wairua link be provided.

[To learn more about Te Ara Wairua](#)

AGREED ACTIONS

1.	Provide Formal process that is available for Commission Training	NRC, FNDC and Beach Board.
2.	Actions and Recommendations be presented at the council monthly meetings.	NRC Secretariat
3.	Ngāti Kuri Technical Steering Representative to collate Te Hiku list of names. Making Good decision names to be sent through to NRC secretariat.	Theresa Burkhardt
4.	Secretariat to email Beach Board - How to Appoint a Commissioner. Email Board the process for clarity.	NRC Secretariat
5.	NRC to provide report regarding generating revenue for the Beach Board.	NRC Secretariat
6.	RMA Letter from George Riley – Making Good Decisions to be sent out secretariat to add Tohu Formal letter head.	NRC Secretariat

Whakamoemiti whakamutunga: The meeting concluded at 1.00pm.