

# **AGENDA**

## **RĀRANGI TAKE**

**Huihuinga o Te Poari o  
Te Oneroa-A-Tōhe**  
Te Oneroa-a-Tōhe Board  
Friday 23 May 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 23 May 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 Harata Brown

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 - 21 February 2025 3

#### **5.0 NGĀ RĪMITI / ITEMS**

**5.1** Financial Report 8

**5.2** May 2025 workplan update 10

### **KARAKIA WHAKAMUTUNGA**

**TITLE:** Confirmation of Minutes - 21 February 2025

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

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 19 May 2025


---

**Ngā mahi tūtohutia / Recommendation**

That the minutes of the Te Oneroa-a-Tōhe Beach Board meeting held on 21 February, be confirmed as a true and correct record.

---

**Attachments/Ngā tapirihanga**

Attachment 1: Te Oneroa-a-Tōhe Board - unconfirmed February 2025 minutes [↓](#) 

Te Oneroa-a-Tōhe Board  
21 February 2025

## 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
NgāiTakoto	Wallace Rivers <i>(via audio visual link)</i>
Deputy Chair	Hilda Halkyard-Harawira Far North District Council arata Brown
Te Aupōuri	Harata Brown
Moko Tepania	FNDC Mayor
Marty Robinson	NRC Councillor <i>(via audio visual link)</i> NRC
Joe Carr	Councillor <i>(via audio visual link)</i>

### Huihuinga i te katoa (Full Meeting)

NRC Pou Manawhakahaere - GM Governance and  
Engagement  
NRC Kaihāpai Kaupapa Māori  
Tehuiaconsulting  
NRC GM Biosecurity  
NRC GM Environmental Services  
NRC Māori Relationships kaiawhina  
NRC Environmental Services  
NRC Policy Specialist  
Ngāti Kuri Technical Steering Representative  
Far North District Council CEO  
Kaitaia Aero Club Beach Landings Representative

The Chair declared the meeting open at 10.00am.

### Karakia Whakamoemiti Timatanga

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

Nil

Te Oneroa-a-Tōhe Board  
21 February 2025

## **Ngā whakapahā/Apologies (Item 2.0)**

### **Moved (Tepania/McNab)**

That the apologies from Matua Graeme 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:*

- *Are iwi 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.*
- *Minutes from Board to be sent through to NRC (Councillors) and FNDC (Governance Staff) monthly Council Meeting highlighting actions.*
- **Action** - *Formal process that is available for Commission Training (NRC, FNDC & Board).*
- **Actions** - *Actions and Recommendations be presented at the council monthly meetings.*
- **Actions** - *Ngati Kuri representative to collate Te Hiku list of names. Making Good decision names to be sent through to NRC secretariat.*
- **Action** - *Secretariat to email Board - How to Appoint a Commissioner. (this has gone through audit and risk at NRC already ) Secretariat to email Board the process for clarity (clarify at next hui)*
- **Action** - *NRC to provide report regarding generating revenue for the Beach Board. The Chair agreed that the March 2025 meeting is a fair time frame to provide this report.*
- **Action** - *RMA Letter from George Riley – Making Good Decisions to be sent out, secretariat to add Tohu Formal letter head.*

## **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**

Te Oneroa-a-Tōhe Board  
21 February 2025

## **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**

- Item 5.2 NRC 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

Te Oneroa-a-Tōhe Board  
21 February 2025

**Whakamoemiti whakamutunga:** The meeting concluded at 1.00pm.

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:** 19 May 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 30 April 2025.

---

**Ngā mahi tūtohutia / Recommendation**

That the report 'Financial Report' by Meloney Tupou, Maori Governance and Engagement Support Admin and dated 19 May 2025, be received.

---

**Background/Tuhinga**

A detailed Financial Report is provided as Attachment 1.

In summary, to date the Board has expended **\$295, 569.68** from the following funds:

- |                           |           |                              |
|---------------------------|-----------|------------------------------|
| 1. Board Operational Fund | \$150,000 | <b>\$66,712.13</b> remaining |
| 2. Plan Development Fund  | \$250,000 | <b>\$37,718.19</b> remaining |

---

**Attachments/Ngā tapirihanga**

Attachment 1: Financial Report - as at 30 April 2025 [↓](#) 



9

**TITLE:** May 2025 workplan update

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

**Authorised by** Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement, on  
**Group Manager/s:** 19 May 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 'May 2025 workplan update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 19 May 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).

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%
<b>Total action items</b>	<b>54</b>	<b>26</b>	<b>48%</b>

### **Attachments/Ngā tapirihanga**

Attachment 1: Attachment 1 Workplan update May 2025 [↓](#) 

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

Te Rautaki o Te Oneroa-aTōhe Workplan Update - May 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
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.  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.	Not started
	Vehicle safety on beaches (limits, signage, vehicle type)	A38. A39. A40.	Elizabeth Stacey	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. .	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	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.	Some work completed
	Resource consent notification and renewal processes	A16. A22.	Trish Routley	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.	Status unknown
	Hearing commissioner process	A17.	unknown	as above	Status unknown
	Approved commissioners	A18.	unknown	Awaiting to agree process	Status unknown
Action items					
Aero Club	Awaiting confirmation as to what support is required by the Aero Club in improving education around the importance of Te Oneroa-a-Tōhe and Te Awa Wairua.				TSG - TBC

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.