

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 18 July 2025, commencing at 10:00 am

Tuhinga (Present):

Chairperson, Lisa McNab	Te Rūnanga o Te Rarawa
Graeme Noho	Ngāti Kuri Trust Board
Wallace Rivers	Ngāi Takoto (<i>via audio visual link</i>)
Harata Brown	Te Aupōuri
Deputy Chair Hilda Halkyard-Harawira	Far North District Council

I Tae Mai (In Attendance):

George Riley	Te Rūnanga o Te Rarawa
Auriole Ruka	NRC Pou Manawhakahaere - Strategic Partnerships and Engagement
Kim Peita	NRC Te Tiriti Partnerships and Engagement Manager
Ruben Wylie	NRC Pou Tiaki Taiao – GM Environmental Services
Sheila Taylor	Tehuiaconsulting
Meloney Tupou	NRC Te Tiriti Partnerships and Engagement kaiawhina
Sandra Harris	NRC Personal Assistant - Environmental Services
Llani Harding	FNDC Pouhautu Te Hono - Manager Te Hono
Kelly Stratford	FNDC Deputy Mayor (<i>via audio visual link</i>)
Marlema Baker	FNDC
Dena-Maree Hemara	FNDC (<i>via audio visual link</i>)
Tipene Kapa-Kingi	CEO o Te Rūnanga Nui o Te Aupōuri

Huihuinga i te wahanga (Part Meeting)

Ministry for the Environment x3 representatives

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 (Brown /Halkyard-Harawira)

That the apologies from FNDC Mayor Moko Tepania and Theresa B 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.

Secretarial Note: It was raised that Iwi representatives met and begun discussions regarding conflicts with the Beach Board and Ngā Puāwaitanga o Te Oneroa-a-Tōhe.

Confirmation of Minutes - 23 May 2025 (Item 4.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Moved (Brown /Halkyard-Harawira)

That the minutes of the meeting held on 23 May 2025, be confirmed as a true and correct record.

Carried.

Action –

- **FNDC and NRC** to follow through request from Te Aupōuri representative regarding comms of Sites of Significance.
- **NRC** to follow up on providing Aquaculture report regarding Spat Harvesting.
- **NRC** - Provide clarification regarding Code of Conduct for mechanical harvesting rights on the Beach.
- **FNDC** it is important that FNDC has the appropriate organisational staff members in attendance. This will enable a clear understanding of the required actions and the resources needed to effectively support the work

Secretarial Note:

- Opportunity to challenge the science of which mechanical harvesting is base.
- NRC has recommended holding a workshop with the Beach Board prior to the September 2025 Formal Meeting. The purpose of this workshop is to facilitate a robust discussion around council support for the Beach Board, with a particular focus on the issue of vehicles on beaches.
- NRC has recommended that Beach Boards continue to develop their position on vehicle use on beaches, with council maintaining support throughout the process.
- Iwi representatives and NRC have requested that the Technical Steering Group (TSG) membership be discussed and confirmed at the upcoming workshop, ahead of formal endorsement at the September meeting.
- Resource consents, as a follow-up from the July meeting, will be discussed at the upcoming workshop. NRC has suggested refreshing the process, and clarification is needed on who from the Board will be responsible. Each iwi has its own approach to managing consents, and the Board seeks clarity on the current status of resource consents related to the beach. The

workshop will also explore a framework and scale of activities the Board wishes to include in their criteria. It is suggested that the TSG be tasked with delivering a report to support this work.

Financial Report (Item 5.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Financials will be updated at the September 2025 meeting, Accounts are still accruing invoice for the yearend.

Ministry for the Environment Ben White presented man update of the RMA to the Board.

July 2025 workplan update (Item 5.2)

Report from Sheila Taylor, Kaiārahi Kaupapa Māori

Ngā mahi tūtohutia / Recommendation

That the report 'July 2025 workplan update' by Sheila Taylor, Kaiārahi Kaupapa Māori and dated 10 July 2025, be received.

Secretarial Note:

- *Legal Advice regarding funding was delivered by NRC.*
- *Recommendation to workshop clarity regarding processes and protocols for applications for funding, at Beach Board level.*

Te Oneroa-a-Tōhe - Advice for Board paper on Funding (Item 5.3)

Report from Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement

Ngā mahi tūtohutia / Recommendation

That the report 'Te Oneroa-a-Tōhe - Advice for Board paper on Funding' by Auriole Ruka, Pou Manawhakahaere - GM Governance and Engagement and dated 15 July 2025, be received.

That a workshop be held at the next Board meeting to consider the long-term financial viability and funding opportunities that align with the purpose and objectives of the Board and the priorities outlined in the Beach Management Plan.

ACTIONS

1.	Following up on the request from Te Aupōuri - council representative to provide update regarding Sites of Significance.	FNDC and NRC
2.	Progress the request to provide the Aquaculture Report on Spat Harvesting.	NRC
3.	Provide clarification regarding Code of Conduct for mechanical harvesting rights on the Beach.	NRC
4.	FNDC provide the appropriate organisational staff members in attendance. This will enable a clear understanding of the required actions and the resources needed to effectively support the Beach Board work.	FNDC

Whakamoemiti Whakamutunga: The meeting concluded at 12.25pm Whakamoemiti by Matua Graeme Neho.