

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

Meeting held in the Conference Room, Te Ahu Centre (and via zoom)
cnr State Highway 1 & Matthews Ave, Kaitia
on Friday 1 July 2022, commencing at 10.00am - 2.00pm

Tuhinga (Present):

| | |
|-------------------|--|
| Haami Piripi | Te Rūnanga o Te Rarawa - (Chair) |
| Cr Mate Radich | Far North District Council - (Dep Chair) |
| Graeme Neho | Ngāti Kuri Trust Board |
| Waitai Petera | Te Rūnanga Nui o Te Aupouri Trust |
| Cr Marty Robinson | NRC Councillor |
| Mayor John Carter | Far North District Council |
| Wallace Rivers | NgaīTakato |

I Tae Mai (In Attendance):

Huihuinga i te katoa (Full Meeting)

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|-------------------|---|
| Auriele Ruka | NRC - GM, Strategy, Governance & Engagement |
| Kim Peita | NRC – Kaiwhakahaere Honongā Māori |
| Sheila Taylor | Kaiārahi Kaupapa Māori |
| Robert Nathan | NRC – Kaiārahi Tikanga Māori |
| Theresa Burkhardt | FNDC – Policy Planner |
| George Riley | Te Rūnanga o Te Rarawa |
| Kerry Shanta | Te Araroa Northland Trust |
| Meloney Tupou | NRC – Kaiāwhina Tari |

Huihuinga i te wahanga (Part Meeting)

| | |
|--------------|---|
| Gary Hooper | Chief Executive - Aquaculture New Zealand |
| Casey Gannon | FNDC |

The Chair declared the meeting open at 10.35am.

Karakia Timatanga and Whakatau Graeme Neho

Ngā whakapahā/Apologies (Item 1.0)

Moved (John/Haami)

That the apologies from Councillor Colin Kitchen 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 - April 2022 (Item 4.1)

Report from Meloney Tupou, Maori Governance and Engagement Support Admin

Moved (Haami/Mate)

Ngā mahi tūtohutia / Recommendation

That the minutes of the Te Oneroa-A-Tōhē meeting held on Friday 22 April 2022, be confirmed as a true and correct record.

Carried

Financial Report (Item 5.1)

Report from Kim Peita, Maori Relationships Manager

Moved (Marty/Mate)

THAT the report 'Financial Report' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

Carried

Local Government Elections Update (Item 5.2)

Report from Kim Peita, Maori Relationships Manager

Moved (Marty/Mate)

Ngā mahi tūtohutia / Recommendation

That the report 'Local Government Elections Update' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

1. That the report 'Local Government Elections Update Local Government Elections update' by Kim Peita, NRC and Casey Gannon, FNDC be received.
2. That the Te Oneroa-ā-Tōhe Board provide advice in regard to engagement with iwi and hapū in the local government elections.

Carried

June 2022 Technical Steering Group Update (Item 5.3)

Report from Kim Peita, Maori Relationships Manager

Moved (John/Mate)

1. That the report 'June 2022 Technical Steering Group Update' by Kim Peita, Maori Relationships Manager and dated 28 June 2022, be received.

Carried

AGREED ACTIONS

- Technical Steering Group Speed (TSG) Limits to be fully adopted and the Board stand by this.
- Monitoring of speed limits is very difficult. People need to be educated and research to be bought together collaboratively to ascertain the issues and priorities so they can be addressed.
- Agricultural Association – code of conduct needs to be passed onto Aquaculture New Zealand and protocol adhered to.
- Staff to look at what Auckland has done with Muriwai Beach model.
- TSG is putting out communication strategy related to speed changes.
- In relation to research TSG task is to research science partners to work alongside Aquaculture New Zealand.

Karakia Mutunga Waitai Petera

Whakamutunga (Conclusion)

The meeting concluded at 12.22pm.

Presentation Workshop: 1.04pm

Secretarial note: Presentation from Ministry for the Environment Team (MFE) for Iwi Board members

Te Oneroa-a-Tōhe Board workshop with iwi members MFE Team - on the reforms and how the Treaty settlement redress will be upheld. .