

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

Meeting held in the Te Rūnanga o Te Rarawa  
16 Matthews Avenue, Kaitāia  
on Friday 9 November 2018, commencing at 1pm

### Tuhinga (Present):

Chair, Te Rūnanga o Te Rarawa, Haami Piripi  
Deputy Chair, Far North District Council, Mate Radich  
Te Rūnanga o Ngāti Kuri, Graeme Noho  
Te Rūnanga Nui o Te Aupouri Trust, Waitai Petera  
Northland Regional Council, Councillor Mike Finlayson  
Northland Regional Council, Councillor Paul Dimery  
Far North District Council Mayor, Hon John Carter  
*Secretarial note: Mayor Carter arrived 1.33pm*

### I Tae Mai (In Attendance):

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

Chief Executive, Te Rūnanga Nui o Te Aupouri Trust  
GM – Governance and Engagement, Northland Regional Council  
Kaiarahi Kaupapa Māori, Northland Regional Council  
GM – Policy and Planning, Far North District Council  
Community and Policy Development Manager, Far North District Council  
Strategic Advisor – Māori, Far North District Council

#### Huihuinga i te wahanga (Part Meeting)

Bronwyn Bauer Hunt, Te Rūnanga o Te Rarawa

The Chair declared the meeting open at 1.17pm.

### Karakia Tīmatanga and Whakatau Petera / Piripi

### Whakautu Noho

### Whakapahā/Apologies (Item 1.0)

#### Moved (Noho/ Finlayson)

That the apology from Member Rangitane Marsden, Te Rūnanga o NgaiTakoto for non-attendance be received.

#### Carried

*Secretarial Note:*

*There were staff apologies from Shaun Clarke, Chief Executive Far North District Council, Malcolm Nicolson, Chief Executive Northland Regional Council, and apologies from Kevin Robinson, Chief Executive Te Rūnanga o Te Rarawa (advised 2.12pm).*

## **Whakapuakanga o mua (Declarations of Conflicts of Interest)**

There were no conflicts of interest.

## **Confirmation of Minutes - 25 May Extraordinary Minutes (Item 3.1)**

**ID: A1125918**

**Report from Sally Bowron, Governance and Engagement Team Admin/PA**

### **Recommendation**

That the unconfirmed minutes of the Te Oneroa-A-Tōhē extraordinary meeting held on 25 May 2018 be confirmed as a true and correct record noting the following corrections.

- Staff in attendance: Rachel Ropiha, Kaiarahi Kaupapa Māori (from Matauranga Māori)
- Apologies: Ngāti Kuri Trust Board (from Te Rūnanga o Ngāti Kuri)
- Staff apologies: Kevin Robinson, Te Rūnanga o Te Rarawa (from Te Rūnanga o Te Rarawki)

**Moved** (Peters / Dimery)

**Carried**

## **Te Oneroa-a-Tōhē Board: Iwi position on future operations (Item 4.1)**

**ID: A1125374**

**Report from Rachel Ropiha, Kaiarahi - Kaupapa Māori**

### **Recommendation(s)**

1. That the report 'Te Oneroa-a-Tōhē Board: Iwi position on future operations' by Haami Piripi, Chairman, Te Oneroa-a-Tōhē Board and dated 5 November 2018, be received.

**Moved** (Piripi / Dimery)

**Carried**

## **Te Oneroa-a-Tōhē Board: future operations (Item 4.2)**

**ID: A1118479**

**Report from Rachel Ropiha, Kaiarahi - Kaupapa Māori**

### **Recommendation(s)**

1. That the report 'Te Oneroa-a-Tōhē Board: future operations' by the Technical Advisory Group and dated 5 November 2018, be received.
2. That Te Oneroa-a-Tōhē Board resolve to continue operating and develop a beach management plan, noting the standing apology of Te Rūnanga o Ngāi Takoto, and

**Moved** (Finlayson / Neho)

**Carried** unanimously

3. That staff prepare a revised draft project plan for completing a beach management plan for Te Oneroa-a-Tōhē Boards consideration at the first meeting in 2019, and
4. That Te Oneroa-a-Tōhē Board authorise the expenditure of up to \$12,000 for swim safety signage at Ahipara, Waipapakauri, Hukatere, The Bluff and Te Paki on ramps, and
5. That this expenditure is subject to legal advice that Board funds can be used for this purpose.

**Moved** (Petera / Carter)

**Carried**

*Secretarial note: Cr Radich left the meeting at 2.40pm*

### **Financial report of Te Oneroa-a-Tōhē Trust Board (Item 4.3)**

**ID: A1125881**

**Report from Rachel Ropiha, Kaiarahi - Kaupapa Māori**

#### **Recommendation**

That the report 'Financial report of Te Oneroa-a-Tōhē Trust Board' by Rachel Ropiha, Kaiarahi - Kaupapa Māori and dated 5 November 2018, be received.

**Moved** (Finlayson / Petera)

**Carried**

**Karakia Mutunga** Matua Graeme Neho

### **Whakamutunga (Conclusion)**

**The meeting concluded at 2.59pm.**