

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

Meeting held in the Te Ahu Centre, Kaitiāia
on Thursday 21 February 2019, commencing at 10.00am

Tuhinga (Present):	Haami Piripi	Te Rūnanga o Te Rarawa	(Chair)
	Cr Mate Radich	Far North District Council	(Dep Chair)
	Graeme Neho	Te Rūnanga o Ngati Kuri	
	Waitai Petera	Te Rūnanga Nui o Te Aupouri Trust	
	Cr Mike Finlayson	Northland Regional Council	
	Cr Paul Dimery	Northland Regional Council	
	Hon John Carter QSO	Far North District Council Mayor	

I Tae Mai (In Attendance):	Huihuinga i te katoa (Full Meeting)
	NRC - GM, Strategy, Governance & Engagement
	NRC - Kaiwhakahaere Hononga Māori
	NRC - Kaiarahi Kaupapa Māori
	NRC - Strategy, Policy & Planning Manager
	FNDC - Strategic Advisor, Māori

The Chair declared the meeting open at 10.05am

KARAKIA TIMATANGA AND WHAKATAU

Petera / Piripi

Whakahokia / Neho

1.0 WHAKAPAHĀ | APOLOGIES

Moved (Petera / Neho)

That the apologies from Rangitane Marsden for non-attendance be received.

Carried

Secretarial Note: The staff apologies from Geraldine Baker, Bronwyn Bauer-Hunt, Bill Lee and Darrell Sargent for non-attendance were noted

2.0 WHAKAPUAKANGA O MUA | DECLARATIONS OF CONFLICTS OF INTEREST

It was advised that members should make declarations item-by-item as the meeting progressed.

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes - 9 November 2018 (Item 3.1)

ID: A1161893

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Petera / Carter)

That the minutes of the Te Oneroa-A-Tōhē Board meeting held on 9 November 2018 be confirmed as a true and correct record.

Carried

4.0 ITEMS

4.1 Project Charter: Developing a Beach Management Plan

ID: A1160460

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Petera / Finlayson)

1. That the report 'Project charter: Developing a beach management plan' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 5 February 2019, be received.
2. That Te Oneroa-a-Tōhē Board endorse the Project Charter confirming project roles, responsibilities, objectives and key milestones for the development of the Beach Management Plan.

Carried

4.2 Te Oneroa-a-Tōhē water safety signage update

ID: A1162129

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Dimery / Neho)

1. That the report 'Te Oneroa-a-Tōhē water safety signage update' by Te Oneroa-a-Tōhē, Technical Steering Group, and dated 8 February 2019, be received.

Carried

4.3 Financial Statement

ID: A1161879

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Petera / Dimery)

1. That the report 'Financial statement' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 8 February 2019, be received.

Carried

Moved (Radich / Petera)

2. That the Board resolve to reimburse Te Rūnanga o Te Rarawa for the amount of \$180.00, being the cost of catering its November 2018 meeting.
3. That the Board retrospectively resolve to pay for the costs of printing the information pamphlet for the summer campaign of \$85.10.

4. That the Board approve up to \$5,000 for the development of Board branding.
5. That the Board delegate authority to Northland Regional Council, Group Manager Strategy, Governance & Engagement, Jonathan Gibbard, to authorise administrative and other sundry expenditure up to \$1,000 to enable the efficient and effective operations of the Te Oneroa-A-Tōhē Board.

Carried

4.4 Meeting Schedule 2019

ID: A1163493

Report from Te Oneroa-a-Tōhē, Technical Steering Group

Moved (Finlayson / Petera)

1. That the report 'Meeting schedule 2019' by Te Oneroa-a-Tōhē, Technical Steering Group and dated 12 February 2019, be received.

Carried

Moved (Radich / Neho)

2. That the following meeting schedule be confirmed:

Friday 22 March 2019	Half day formal meeting / workshop
Friday 26 April 2019	Half day formal meeting / workshop
Friday 24 May 2019	
Friday 21 June 2019	
Friday 19 July 2019	
Friday 23 August 2019	
Friday 20 September 2019	
Friday 22 November 2019	
Friday 20 December 2019	

Carried

KARAKIA MUTUNGA

Petera

The meeting concluded at 12.30pm