

**Taharoa Domain Governance Committee**

Ordinary meeting held

<b>Date</b>	Tuesday 12 February 2019
<b>Time</b>	Meeting commenced at 2.10pm Meeting concluded at 3.40pm
<b>Venue</b>	Lake Waikare Centre, Taharoa Domain
<b>Status</b>	Confirmed

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**Minutes**

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**Membership**

Chair: Ric Parore  
Members: Alan Nesbit  
Councillor Karen Joyce-Paki  
Councillor Andrew Wade

**Staff and Associates:**

Parks and Recreation Manager, Financial Services Manager, Policy Analyst, Governance Advisor  
(Minute-taker)

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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Confirmed

**Minutes of the Ordinary meeting of Taharoa Domain Governance Committee**
**Tuesday 12 February 2019, Taharoa Domain**
**1 Opening**
**1.1 Karakia**

Iwi Relations Manager opened the meeting with a karakia.

**1.2 Present**

Ric Parore (Chair), Councillor Karen Joyce-Paki, and Councillor Andrew Wade

In attendance	Designation	Item(s)
Tanya Cook	NorchTec	4.0, 4.4
Hamish Watson	Parks and Recreation Manager	All
Andrew Howells	Domain Manager	All
Kathie Fletcher	Policy Manager	All
Mark Schreurs	Policy Analyst	All
Francis Toko	Iwi Relations Manager	All
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (minute-taker)

**1.3 Apologies**

**Moved Parore/Joyce-Paki**

*That the apology of Sonny Nesbit be received.*

**Carried**

**1.4 Confirmation of Agenda**

**Moved Wade/Parore**

*That the Taharoa Domain Governance Committee:*

- 1 *Confirms the agenda of 12 February 2019 with the addition of the tabled report 'Kai Iwi Lakes Food Web Studies' to the agenda as item 4.0; and*
- 2 *Notes that the aforementioned report was not included in the agenda as this matter was brought to Council after the agenda was published; and*
- 3 *Notes that the decision could not be delayed until the next meeting as it pertains to potential work to be undertaken before the next meeting on 14 May 2019.*

**Carried**

## 1.5 Conflict of Interest Declaration

Nil.

## 2 Deputations and Presentations

Nil.

## 3 Confirmation of Minutes

### 3.1 Taharoa Domain Governance Committee minutes 15 November 2018

General Manager Governance, Strategy and Democracy 1606.18

Moved Joyce-Paki/Wade

*That the minutes of the Taharoa Domain Governance Committee meeting on 15 November 2018 be confirmed as a true and correct record.*

Carried

## 4 Decision/Information

### 4.0 Kai Iwi Lakes Food Web Studies

Policy Analyst 4702.24.05

Moved Joyce-Paki/Parore

*That the Taharoa Doman Governance Committee delegates the Chief Executive, in consultation with the Chair, to approve or deny authorisation under section 50 of the Reserves Act 1977 for the Northland Fish and Game Council and NorthTec to take samples of macroinvertebrates from the Kai Iwi Lakes as part of their research, after receiving recommendations from the Dune Lakes Galaxias Working Group (to be determined at the Working Group's meeting on 26 February 2019).*

Carried

### 4.4 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

[Secretarial Note: Tanya Cook from NorthTec spoke to this item. This item was taken out of order to facilitate the external presenter, Tanya Cook (NorthTec).]

Policy Analyst 4702.24.05

Moved Wade/Joyce-Paki

*That the Taharoa Doman Governance Committee notes the 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update' report giving an update on the work of the Kai Iwi Lakes Dune Lakes Galaxias Working Group and its members.*

Carried

#### 4.1 Taharoa Domain Operations Update - November 2018 to January 2019

Parks and Recreation Manager 4702.24.02.02

[Secretarial note: The Committee requested staff to urgently prioritise biosecurity projects (including boat inspections and possible construction of a cleaning station), prior to further investigating the construction of a boat ramp. The Committee requested that information regarding helicopters and drones be added to the booking confirmation email, website and other public communication (e.g. signs, pamphlets).]

**Moved Joyce-Paki/Parore**

*That the Taharoa Domain Governance Committee notes the 'Taharoa Domain Operations Update - November 2018 to January 2019' report.*

**Carried**

#### 4.2 Financial report for the period ended 31 December 2018

Financial Services Manager 4702.24.02.01

**Moved Joyce-Paki/Parore**

*That the Taharoa Domain Governance Committee notes the 'Financial report for the period ended 31 December 2018'.*

**Carried**

#### 4.3 Taharoa Domain – Camping Facilities

Parks and Recreation Manager 4702.24.02

**Moved Joyce-Paki/Wade**

*That the Taharoa Domain Governance Committee notes the 'Taharoa Domain – Camping Facilities' report.*

**Carried**

#### Closure

Iwi Relations Manager closed the meeting with a karakia.

**Meeting closed at 3.40pm.**

**Confirmed 14 May 2019**

**Chair Ric Parore**

**Kaipara District Council**

**Dargaville**