

Meeting	Taharoa Domain Governance Committee
Date	Tuesday 14 May 2019
Time	Meeting started at 2.04pm Meeting concluded at 3.48pm
Venue	Northern Wairoa War Memorial Hall – 37 Hokianga Road, Dargaville
Status	Confirmed

Open Minutes

Membership

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

Jason Marris
General Manager Governance, Strategy and Democracy

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**Minutes of the Ordinary meeting of
Taharoa Domain Governance Committee
Tuesday 14 May 2019**

1 Opening

1.1 Karakia

Iwi Relations Manager opened the meeting with a karakia.

1.2 Present

Ric Parore (Chair) and Sonny Nesbit, Councillors Karen Joyce-Paki and Andrew Wade

In attendance	Designation	Item(s)
Curt Martin	Chief Operating Officer and General Manager Infrastructure	All
Sue Davidson	General Manager Risk, IT and Finance	All
Hamish Watson	Parks and Recreation Manager	All
Shelley Paniora	Infrastructure Officer	All
Kathie Fletcher	Policy Manager	1—4.2
Mark Schreurs	Policy Analyst	1—4.2
Virginia Smith	Policy Analyst	1—4.2
Francis Toko	Iwi Relations Manager	1—4.2
Tanya Wilson	Governance Advisor	All
Lisa Hong	Governance Advisor	All (minute-taker)

1.3 Apologies

Nil.

1.4 Confirmation of agenda

Moved Wade/Joyce-Paki

That the Taharoa Domain Governance Committee confirms the agenda for 14 May 2019.

Carried

1.5 Conflict of interest declaration

Nil.

2 Presentation

2.1 Deputy Harbourmaster, Northland Regional Council

Laurence Walkinshaw spoke in the public forum.

3 Minutes

3.1 Confirmation of Taharoa Domain Governance Committee minutes 12 February 2019

General Manager Governance, Strategy and Democracy 1606.18

Moved Joyce-Paki/Parore

That the unconfirmed minutes of the Taharoa Domain Governance Committee meeting held 12 February 2019 be confirmed as a true and correct record.

Carried

4 Information

4.1 Taharoa Domain Operations Update February 2019 to April 2019

Parks and Recreation Manager 4702.13.06

Moved Joyce-Paki/Wade

That the Taharoa Domain Governance Committee:

- a) *Notes the 'Taharoa Domain Operations Update February 2019 to April 2019'.*
- b) *Agrees to hold a workshop on the future management of the Taharoa Domain at a date to be agreed by the Committee.*

Carried

4.2 Financial report for the period ended 31 March 2019

Financial Services Manager 4702.24.02.01

Moved Joyce-Paki/Parore

That the Taharoa Domain Governance Committee receives the Financial Services Manager's report 'Financial report for the period ended 31 March 2019'.

Carried

4.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Policy Analyst 4702.24.05

Moved Parore/Nesbit

That the Taharoa Domain 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

5 Public Excluded Taharoa Domain Governance Committee minute items 14 May 2019

The meeting went into Public Excluded session at 3.35pm

Moved Joyce-Paki/Parore

That the public be excluded from the following part of the proceedings of this meeting namely:

- *Kai Iwi Lakes Camp Ground – Options Report*

The general subject matter of each matter to be considered while the public is excluded, the reasons for passing this resolution in relation to each matter and the specific grounds under s48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered:	Reason for passing this Resolution	Ground(s) under Section 48(1) for the passing this resolution:
<i>Kai Iwi Lakes Camp Ground – Options Report</i>	<i>Part 1, Section 7(2)(f) maintain the effective conduct of public affairs through (ii) the protection of such members, officers, employees, and person from improper pressure or harassment.</i>	<i>S48(1) (a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.</i>

Carried

6 Open agenda Taharoa Domain Governance Committee 14 May 2019

The meeting returned to open session at 3.47pm.

Closure

The meeting closed at 3.48pm.

Confirmed **19 August 2019**

Chair **Ric Parore**

Kaipara District Council
Dargaville

Confirmed