

**Minutes of the first meeting of the
Taharoa Domain Governance Committee**

Date: 28 May 2020
Time: 2:00 p.m. - 4:21 p.m.
Location: Conference Room, Northern Wairoa Memorial Hall,
Dargaville

Member Present Councillor Jonathan Larsen (Chair)
Councillor Karen Joyce-Paki
Sonny Nesbit (Te Roroa)
Ric Parore (Te Kuihi)

1. Opening

1.1 Opening karakia

Sonny Nesbit opened the meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

Moved: Cr Joyce-Paki

Seconded: Cr Larsen

That the agenda for 28 May 2020 be confirmed.

Carried

1.4 Conflict of interest declaration

Member	Item
Cr Joyce-Paki	Cr Joyce-Paki disclosed that she is an employee of the Department of Conservation.

2. Presentations

2.1 Freshwater Improvement Fund Dune Lakes Project update - Jackie Byrd, Biodiversity Advisor, Northland Regional Council

Jackie Byrd spoke in the public forum.

2.2 Animal and pest control update - Megan Topia, Biosecurity Officer, Northland Regional Council

Megan Topia spoke in the public forum.

2.3 Taharoa Research Partnership proposal - Taoho Patuawa, Te Roroa

Taoho Patuawa spoke in the public forum.

3. Decision

3.1 Taharoa Domain Fish and Game Trout Release May 2020

Moved: Cr Joyce-Paki

Seconded: Cr Larsen

That the Taharoa Domain Governance Committee:

- a) Approves the release of trout into Lake Taharoa and Lake Waikare in 2020.

A division was called, and voting was as follows:

<u>For</u>	<u>Against</u>
Cr Larsen	Cr Joyce-Paki
	Nesbit
	Parore

The motion was declared lost.

3.2 Taharoa Domain Work Plan 2020/2021

Moved: Cr Larsen

Seconded: Cr Joyce-Paki

That the Taharoa Domain Governance Committee:

- a) Approves the 2020/2021 work plan as below, noting that
 - some costs will be externally funded and
 - the total budget available for 2020/2021 year is \$100,000:

Project	Budget
Bollards along road entrance to Lake Waikare	\$15,000
Day visitor toilet Pine Beach (refit of old changing rooms)	\$85,000
Total	\$100,000

- b) Requests the Chief Executive to implement the works as agreed.
- c) Requests the Chief Executive investigate security issues and electronic gate options, and report back to the Committee with the results.

Carried

3.3 Taharoa Domain Forward Works Plan for Long Term Plan 2021-2031

Moved: Cr Larsen

Seconded: Cr Joyce-Paki

That the Taharoa Domain Governance Committee:

- a) Recommends the works in Attachment B of the report be included in the draft Long Term Plan for Council's consideration, noting that the final decision will be made by Council and depend on the budget available from general rates and external funding.

Carried

4. Information

4.1 Taharoa Domain operations update for August 2019 to March 2020

Moved: Parore

Seconded: Nesbit

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain operations update report for August 2019 to March 2020.

Carried

4.2 Financial report at 31 March 2020

Moved: Nesbit

Seconded: Parore

That the Taharoa Domain Governance Committee:

- a) Notes the financial report as at 31 March 2020.

Carried

4.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Moved: Cr Larsen

Seconded: Parore

That the Taharoa Domain Governance Committee:

- a) Notes the report 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update, and its Attachment A.

Carried

5. Closure

5.1 Closing karakia

Iwi Relations Manager Francis Toko closed the meeting with a karakia.

Meeting closed at 4:21 p.m.

Confirmed 11 August 2020

Chair Ric Parore

Kaipara District Council

Confirmed