

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

Date: 11 August 2020
Time: 11:00 a.m. - 11:37 a.m.
Location: Conference Room, Northern Wairoa Memorial Hall,
Dargaville

Members present: Ric Parore (Chair, item 2 to close)
Councillor Jonathan Larsen (Chair, start to item 1.6)
Councillor Karen Joyce-Paki
Sonny Nesbit

1. Opening

1.1 Opening karakia

Iwi Relations Manager opened the meeting with a karakia.

1.2 Apologies

Nil.

1.3 Confirmation of agenda

The Committee confirmed the agenda.

1.4 Conflict of interest declaration

Member	Item
Cr Joyce-Paki	Item 4.3 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update' – Cr Joyce-Paki disclosed that she is a Department of Conservation employee.

1.5 Election of Chair 2020/2021

Moved: Cr Larsen

Seconded: Parore

That the Taharoa Domain Governance Committee:

- a) Adopts voting system B and agrees that in the event of a tie the candidate elected shall be resolved by lot.

Carried

[Secretarial note: There were two nominations - Parore nominated Nesbit and Nesbit nominated Parore. Nesbit declined the nomination. The Committee voted unanimously to elect Parore as the Chair.]

Moved: Cr Larsen

Seconded: Joyce-Paki

That the Taharoa Domain Governance Committee:

- b) Elects Ric Parore as Chair of the Taharoa Domain Governance Committee for the 2020/2021 year.

Carried

[Secretarial note: Ric Parore assumed the role of Chair from this point of the meeting.]

2. Presentations

Nil.

3. Confirmation of Minutes

3.1 Committee meeting 28 May 2020

Moved: Cr Larsen

Seconded: Nesbit

That the Taharoa Domain Governance Committee:

- a) Confirms that the minutes of the Committee meeting held on 28 May 2020 are a true and correct record.

Carried

4. Items

4.1 Financial report at 30 June 2020

Moved: Cr Larsen

Seconded: Cr Joyce-Paki

That the Taharoa Domain Governance Committee:

- a) Notes the financial report as at 30 June 2020.

Carried

4.2 Taharoa Domain operations update for April 2020 to June 2020

Moved: Nesbit

Seconded: Parore

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain operations update report for April to June 2020.

Carried

4.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Moved: Nesbit

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.
- b) Requests that staff write to Department of Conservation (DOC) to set up a Dune Lakes Galaxias Recovery Group, based on the DOC Threatened Species Recovery Group model, to advise on the Dune Lakes Galaxias recovery and to seek advice from DOC on the steps needed to undertake this.
- c) Requests staff write to the Department of Conservation inviting them to further assist with the recovery of Dune Lakes Galaxias and the wider restoration of the Taharoa Domain.

Carried

4.4 Taharoa Domain Security and Accommodation Report 2020

Moved: Parore

Seconded: Nesbit

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain Security and Accommodation update report 2020.

Carried

4.5 Taharoa Domain Campground Management Report

Moved: Cr Larsen

Seconded: Parore

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain Campground Management report.

- b) Delegates the Chief Executive to review Campground Management and provide a recommendation.

Carried

5. Closure

[Secretarial note: At the Committee's request, staff provided an update on Council's COVID-19 preparedness.]

5.1 Closing karakia

Iwi Relations Manager closed the meeting with a karakia.

Meeting closed at 11:37 a.m.

Kaipara District Council

Dargaville

Confirmed