

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

Date: Tuesday 10 November 2020
Time: 10:12 am – 12:02 pm
Location: Lake Waikare Centre, Taharoa Domain

Members Present: Ric Parore (Te Kuihi) (Chair)
Councillor Jonathan Larsen (By phone, left before meeting end)
Councillor Karen Joyce-Paki
Sonny Nesbit (Te Roroa)
Mayor Jason Smith

1. Opening

1.1 Opening karakia

Mayor Smith opened the meeting with a karakia.

1.2 Apologies

Nil

1.3 Confirmation of agenda

Moved: Cr Joyce-Paki

Seconded: S Nesbit

That the Kaipara District Council confirms the agenda for the meeting held 10 November 2020.

Carried

1.4 Conflict of interest declaration

Nil.

2. Presentations

Nil.

3. Minutes

3.1 Confirmation of committee minutes 11 August 2020

Moved: Cr Joyce-Paki

Seconded: S Nesbit

That the Taharoa Domain Governance Committee:

- a) Confirms that the minutes of the Committee meeting held 11 August 2020 are a true and correct record.

Carried

4. Decision and Information items

4.1 Taharoa Domain Operations report November 2020

Moved: Cr Joyce-Paki

Seconded: S Nesbit

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain operations update report for July 2020 to October 2020.

Carried

4.2 Taharoa Domain Security Report November 2020

Moved: Mayor Smith

Seconded: S Nesbit

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain Security report update.

Carried

4.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Moved: S Nesbit

Seconded: R Parore

That the Taharoa Domain Governance Committee:

- a) Requests an update from the Recovery Group at the February 2021 meeting and ask that any information pertinent to releasing trout be shared at that meeting if available.

Carried

5. Closure**5.1 Closing karakia**

Sonny Nesbit closed the meeting with a karakia.

This meeting closed at 12:02 pm.

Unconfirmed