

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

**Date:** Tuesday, 9 February 2021  
**Time:** 10:00 am – 10:51 am  
**Location:** Lake Waikare Centre, Taharoa Domain

**Members Present** Ric Parore (Te Kuihi (Chair)  
Sonny Nesbit (Te Roroa)  
Mayor Jason Smith

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**1. Opening**

**1.1 Opening karakia**

Sonny Nesbit opened the meeting with a Karakia.

**1.2 Apologies**

**Moved: S Nesbit**

**Seconded: Mayor Smith**

That the Taharoa Domain Governance Committee

- a) Accepts the apologies from Councillor Karen Joyce-Paki and Councillor Jonathan Larsen.

**Carried**

**1.3 Confirmation of agenda**

**Moved: Mayor Smith**

**Seconded: S Nesbit**

That the Taharoa Domain Governance Committee:

- a) Confirms the agenda for 09 February 2021.

**Carried**

**1.4 Conflict of interest declaration**

There were no Conflicts of Interest.

**2. Presentations**

**2.1 Dune Lakes Galaxias Science Group - Dave West**

**3. Minutes**

**3.1 Confirmation of committee minutes 10 November 2020**

**Moved: Mayor Smith**

**Seconded: R Parore**

That the Taharoa Domain Governance Committee:

- a) Confirms that the minutes of the Committee meeting held on 10 November 2020 are a true and correct record.

**Carried**

**4. Information**

**4.1 Taharoa Domain operations update for November 2020 to January 2021**

**Moved: S Nesbit**

**Seconded: R Parore**

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain operations update report for November 2020 to January 2021, and
- b) Requests a report be brought on capacity and trends for next year and beyond, including risk management and mitigations, to the May meeting.

**Carried**

**5. Closure**

**5.1 Closing karakia**

Francis Toko closed the meeting with a karakia.

**The meeting closed at 10.51 am.**