

Minutes of the Ordinary meeting of
Taharoa Domain Governance Committee

Date: Tuesday, 11 May 2021
Time: 10.00 am – 11.34 am
Location: Conference Room, Northern Wairoa Memorial Hall
37 Hokianga Road
Dargaville

Members Present: Ric Parore (**Chair**)
Councillor Karen Joyce-Paki
Mayor Jason Smith

Apologies: Councillor Jonathan Larsen
Sonny Nesbit

1. Opening

1.1 Opening karakia

Taoho Patuawa opened the meeting with a Karakia.

1.2 Apologies

Moved: Cr Joyce-Paki

Seconded: Mayor Smith

That the Taharoa Domain Governance Committee:

- a) Accepts the apologies of Cr Larsen and S Nesbit.

Carried

1.3 Confirmation of agenda

Moved: Mayor Smith

Seconded: Cr Joyce-Paki

That the Taharoa Domain Governance Committee:

- a) Confirms the agenda for 11 May 2021.

Carried

1.4 Conflict of interest declaration

Nil

2. **Presentations: There were no presentations for this meeting.**

3. **Minutes**

3.1 **Confirmation of committee minutes 9 February 2021**

Moved: Mayor Smith

Seconded: R Parore

That the Taharoa Domain Governance Committee:

- a) Confirms that the minutes of the Committee meeting held on 9 February 2021 are a true and correct record.

Carried

4. **Information**

4.1 **Domain operations update – April 2021**

Moved: Cr Joyce-Paki

Seconded: Mayor Smith

That the Taharoa Domain Governance Committee:

- a) Notes the Domain operations update – April 2021 report.

Carried

4.2 **Dune Lakes Galaxias Science Group update**

Moved: Mayor Smith

Seconded: R Parore

That the Taharoa Domain Governance Committee:

- a) Notes the Dune Lakes Galaxias Science Group update report.

Carried

5. **Decision**

5.1 **Kai Iwi Lakes Dune Lakes Galaxias Working Group**

Moved: Cr Joyce-Paki

Seconded: R Parore

That the Taharoa Domain Governance Committee:

- a) Notes the meeting notes of the 3 February 2021 Kai Iwi Lakes Dune Lakes Galaxias Working Group meeting at Attachment A to this report.
- b) Disestablishes the Kai Iwi Lakes Dune Lakes Galaxias Working Group.
- c) Thanks the Working Group members for their commitment and mahi over the last four years.

Carried

5.2 Fish and Game - request to release trout in 2021

Moved: Cr Joyce-Paki

Seconded: R Parore

That the Taharoa Domain Governance Committee:

- a) Declines the request for the release of trout as per the request by the Northland Fish and Game Council in their letter dated 03 May 2021 (Attachment A).

Carried

Mayor Smith abstained

6. Closure

6.1 Closing karakia

Cr Joyce-Paki closed the meeting with a karakia.

The meeting closed at 11.34 am