

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

**Date:** Tuesday, 12 March 2024  
**Reconvened date:** Tuesday, 23 April 2024  
**Time:** 10.02 am – 11.12 am  
**Reconvened time:** 10.02 am – 10.39 am  
**Location:** Lighthouse Function Centre  
32 Mount Wesley Coast Road  
Dargaville

**Members Present:** Councillor Mark Vincent (**Chair**)  
Councillor Ash Nayyar  
Sonny Nesbit (Te Roroa)  
Councillor Pera Paniora  
Ric Parore (Te Kuihi)  
Councillor Rachael Williams  
Mayor Craig Jepson (joined the reconvened Meeting online by video at 10.31 am)

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**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 Nayyar**

**Seconded: Cr Williams**

That the Taharoa Domain Governance Committee:

- a) Confirms the Agenda for the Meeting held 12 March 2024.

**Carried**

**1.4 Conflict of interest declaration**

Nil.

**2. Minutes**

**2.1 Confirmation of Committee Minutes - 14 November 2023**

**Moved: R Parore**

**Seconded: Cr Williams**

That the Taharoa Domain Governance Committee:

- a) Confirms Minutes for the Meeting held 14 November 2023 as a true and accurate record.

**Carried**

**3. Taharoa Domain Operations update March 2024**

**Moved: Cr Nayyar**

**Seconded: R Parore**

That the Taharoa Domain Governance Committee:

- a) Notes the Taharoa Domain Operations Report – March 2024.

**Carried**

**4. Department of Conservation Letter - Dune Lake Galaxias – Kai iwi Lakes**

**Moved: Cr Nayyar**

**Seconded: R Parore**

[Secretarial note: this recommendation differs from that in the agenda report. Changes were made with agreement of the mover and seconder.]

That the Taharoa Domain Governance Committee:

- a) Notes the letter received from the Department of Conservation disestablishing the working group and requests them to provide their final report.

**Carried**

[Secretarial Note: Cr Vincent (the Chair) left the Meeting at 11.12 am and the Meeting was adjourned.]

This Meeting adjourned at 11.12 am.

The Meeting reconvened on Tuesday, 23 April 2024 at 10.02 am.

[Secretarial Note: S Nesbit left the Meeting during the adjournment and did not return.]

[Secretarial Note: Cr Nayyar joined the reconvened Meeting online by video.]

**5. Northland Regional Council Update on Biosecurity Activities at Lake Taharoa - Freshwater Gold Clam Preparedness**

**Moved: R Parore**

**Seconded: Cr Williams**

[Secretarial note: this recommendation differs from that in the agenda report. Changes were made with agreement of the mover and seconder.]

That the Taharoa Domain Governance Committee:

- a) Notes the Northland Regional Council Update on Biosecurity Activities at Lake Taharoa - Freshwater Gold Clam Preparedness report and supports a collaborative planning approach to managing the risk posed by the Freshwater Gold Clam at Lake Taharoa particularly for the next summer season.

**Carried**

**Cr Nayyar voted against the motion**

**6. Kaipara Campground Strategic Review – Taharoa Campgrounds**

[Secretarial Note: Cr Paniora joined the Meeting at 10.25 am during questions, online by video.]

[Secretarial Note: Mayor Jepson joined the Meeting at 10.31 am during questions, online by video.]

**Moved: Cr Vincent**

**Seconded: Cr Nayyar**

That the Taharoa Domain Governance Committee:

- a) Notes the Strategic Review into Kaipara Campgrounds and recommendations and,
- b) Endorses recommendations within the strategic review – to run a Registration of Expressions of Interest (REOI) process for the operations of the Pine Beach and Promenade Point campgrounds.

**Carried**

**Cr Paniora and R Parore abstained**

**7. Closure**

**7.1 Closing Karakia**

Cr Paniora closed the Meeting with a Karakia.

The Meeting closed at 10.39 am.

Unconfirmed