



**MINUTES OF A MEETING OF THE COAST COMMUNITY BOARD HELD AT TE RUNANGA O TE WHANAU OFFICES, STATE HIGHWAY 35, TE KAHA ON TUESDAY, 11 FEBRUARY 2020 AT 10.00AM**

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PRESENT:

Louis Rāpihana (Chairperson)  
Mike Collier  
Jack Parata  
Allen Waenga

IN ATTENDANCE:

Mayor Lyn Riesterer  
Ari Erickson (Engineering and Services Group Manager)  
Gae Newell (Executive Assistant & Governance Support Officer)  
Annette Papuni-McLellan (Executive Support Officer)

PUBLIC

Astrid Tawhai

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The Chairperson opened the meeting with a karakia and extended a welcome to everyone.

Gae Finlay (Executive Assistant & Governance Support Officer) was thanked for her invaluable contribution to the Board.

Acknowledgement of Hoani Kerei, a local identity who has passed away.

The Chairperson declared a conflict of interest in regards to the application for funding for the Coast Initiatives Fund for Te Matarau and advised that Deputy Chairperson Allen Waenga would take the chairperson role for this part of the meeting.

**APOLOGIES**

Nil.

*The Chairperson handed the Chair to Deputy Chairperson Allen Waenga.*

**PUBLIC FORUM**

*Coast Initiatives Funding Application – Te Whānau a Rūtaia – Astrid Tawhai.*

- Astrid Tawhai addressed the Board with a mihi and acknowledged and welcomed Mayor Lyn Riesterer.
- Astrid Tawhai stated that she totally supported the application for Te Whānau a Rūtaia, and it was an honor and privilege to host annual ANZAC Day celebrations 2020. A group of the tauira from Te Whānau ā Apanui have travelled to Italy, Greece and South Africa visiting war sites so it is appropriate to encourage them to embrace and encourage them to participate in the commemorations.
- This year will see an inclusion of an ANZAC ball for the pakeke.
- There are many tribal connections to soldiers not only World War 1 and World War 2 but also Malaysia, Vietnam and Singapore. The opportunity will be used to promote and remember. Lest we forget.
- It is intended to have a memorial flag and also a plaque to rededicate and honour.
- The application has been sanctioned by the Chairperson of Rūtaia ki Tamaki roopu as per the supporting letter. We encourage urban whanau to know who they are and recognise who they are and be part of the hapu at home.

It was suggested to Astrid Tawhai that a representative from the Te Whānau a Rūtaia speak with the local FM radio station and 1XX.

The Chairperson thanked Astrid Tawhai for her attendance.

*The Chairperson took back the Chair.*

*Astrid Tawhai left the meeting at 10.12 am.*

**1. MINUTES – COAST COMMUNITY BOARD MEETING 3 DECEMBER 2019**

**p3**

**RESOLVED**

**(1) That the minutes of the Coast Community Board meeting held on 30 July 2019 be received.**

Waenga/Collier

**Carried**

**2. ACTION SCHEDULE**

**p11**

The Engineering and Services Group Manager spoke to the Action Schedule.

- There was a suggestion that a finish or target date for items be added to action schedule.
- The Chairperson requested that the moving of the Omaio Coast sign be noted in the action schedule.

**RESOLVED**

**(1) That the Action Schedule be received.**

Rāpihana/Collier

**Carried**

*Jack Parata left the meeting at 10.25am and returned at 10.28am.*

**3. GENERAL MANAGERS' UPDATE**

**p13**

The Reserve Management Plan, photos and maps were tabled.

The Engineering and Services Group Manager discussed the Coastal Reserves with the Board.

It was noted in relation to the Reserve Management Plan that the toilet at Orete Point was a priority.

**RESOLVED**

**(1) That the report titled "General Managers Update" and the Reserve Management Plan be received.**

Waenga/Collier

**Carried**

*Mike Collier left the meeting at 10.50am and returned at 10.52am.*

*Jack Parata left the meeting at 11.00am and returned at 11.10am.*

*Jack Parata left the meeting at 11.25am and returned at 11.30am.*

**4. GENERAL MANAGERS PLANNING & REGULATORY REPORT**

**p27**

**RESOLVED**

**(1) That the report titled "General Managers Planning and Regulatory report be received.**

Waenga/Collier

**Carried**

**5. COAST INITIATIVES FUND**

**p38**

**RESOLVED**

- (1) That the report titled “Coast Initiatives Fund” be received.**

Parata/Waenga

**Carried**

**6. COAST INITIATIVES FUND – FUNDING APPLICATION – TE WHĀNAU A RUTAIA –  
ŌTUWHARE MARAE**

**p43**

The Board agreed to receive the funding application from Te Whānau A Rutaia – Ōtūwhare Marae. The Board further agreed to provide funding to Te Whānau A Rutaia – Ōtūwhare Marae in the sum requested of \$8000.

**RESOLVED**

- (1) That the Board receives the funding application from Te Whānau a Rutaia – Ōtūwhare Marae.**
- (2) That the Board approves the funding application from Te Whānau a Rutaia - Ōtūwhare Marae in the amount of \$8000 to assist with the costs of hosting the 2020 ANZAC Day commemorations on behalf of the Te Whānau A Apanui iwi.**

Waenga/Parata

**Carried**

*The Chairperson handed the Chair to Deputy Chairperson Allen Waenga.*

**7. COAST INITIATIVES FUND – FUNDING APPLICATION – TE MATARAU**

**p58**

- Louis Rāpihana spoke to application for Te Matarau. With the Gisborne wananga closing Te Matarau has taken up the mantle to facilitate the intensive moko wananga. Four wananga will be held throughout 2020.
  - This wananga at Maraenui has 8 students, 4 local and 4 from out of the rohe. They will learn under two tohunga.
  - Mike Collier sought clarification of the criteria for a “selected group”.

Louis Rāpihana responded that as per the application there will be 8 students for one year and the following year the selection process will be for hapū to nominate.

Allen Waenga thought that this is about building capacity and aiming for a higher level of learning.

The Board agreed to receive the funding application from Te Matarau Trust.

The Board further agreed to provide funding to Te Matarau Trust in the sum requested of \$3500.

**RESOLVED**

- (1) That the Board receives the funding application from Te Matarau Trust.**
- (2) That the Board approves the funding application from Te Matarau Trust in the amount of \$3500 to assist with the costs retrospectively of the Moko Wananga held 5-8 February 2020 to enhance capability of ta moko artist in Te Whānau a Apanui.**

Paerata/Waenga

**Carried**

*11.40 am Deputy Chair handed role of Chairperson back to Louis Rāpihana.*

**OTHER ITEMS**

The Chairperson thanked everyone for their attendance and closed the meeting with a karakia.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 11.51AM.**

**THE FOREGOING MINUTES ARE CERTIFIED AS BEING  
A TRUE AND CORRECT RECORD AT A SUBSEQUENT  
MEETING OF THE COAST COMMUNITY BOARD HELD  
ON TUESDAY, 11 FEBRUARY 2020.**

**LOUIS RĀPIHANA  
CHAIRPERSON  
COAST COMMUNITY BOARD**