

**Taharoa Domain Governance Committee**

meeting held:

<b>Date</b>	Thursday 10 May 2018
<b>Time</b>	Meeting commenced at 2.05pm Meeting concluded at 3.52pm
<b>Venue</b>	Conference Room, Northern Wairoa War Memorial Hall, Dargaville
<b>Status</b>	Confirmed

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**Minutes**

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**Membership**

Chair: Councillor Andrew Wade  
Members: Messrs Alan Nesbit and Ric Parore  
Councillor Karen Joyce-Paki

**Staff and Associates:**

Chief Operating Officer and General Manager Infrastructure, General Manager Governance, Strategy and Democracy, Domain Manager, Policy Manager, Policy Analyst, Governance Advisor  
(Minute-taker).

Jason Marris  
**General Manager Governance, Strategy and Democracy**

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**Minutes Taharoa Domain Governance Committee meeting**
**Thursday 10 May 2018, Dargaville**
**1 Opening**
**1.1 Karakia**

Sonny Nesbit opened the meeting with a karakia.

**1.2 Present**

Councillors Andrew Wade (Chair) and Karen Joyce-Paki, Messrs Alan Nesbit and Ric Parore

**In attendance**

<b>Name</b>	<b>Designation</b>	<b>Item(s)</b>
Curt Martin	Chief Operating Officer and General Manager Infrastructure	All
Jason Marris	General Manager Governance, Strategy and Democracy	All
Hamish Watson	Parks Officer	All
Andrew Howells	Domain Manager	All
Layne Wadsworth	Parks Contractor	All
Kathie Fletcher	Policy Manager	All
Mark Schreurs	Policy Analyst	All
Tanya Cook	NorthTec	All
Rudi Hoetjes	Northland Fish and Game Council	All
Kane McElrea	Northland Regional Council	All
Darlene Lang	Community Relationships Manager	5.1—5.3
Lisa Hong	Governance Advisor	All (minute-taker)

**Adjournments**

Nil.

**1.3 Apologies**

Nil.

**1.4 Confirmation of Agenda**

The Committee confirmed the Agenda.

## 1.5 Conflict of Interest Declaration

Name	Conflict
Councillor Karen Joyce-Paki	<b>Item 5.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update</b> – Councillor Joyce-Paki declared a conflict of interest as a Department of Conservation employee.

## 2 Presentations

Nil.

## 3 Confirmation of Minutes

### 3.1 Taharoa Domain Governance Committee minutes 10 May 2018

**Moved** Parore/Joyce-Paki

*That the minutes of the Taharoa Domain Governance Committee meeting on 10 May 2018 be confirmed as a true and correct record.*

**Carried**

## 4 Governance

### 4.1 Terms of Reference update and Chair

**Governance Advisor** 4702.24.02

[Secretarial Note: The Committee requested that commentary be placed in the report to Council explaining why the Terms of Interest were amended, if known.]

**Recommended** Wade/Joyce-Paki

*That the Taharoa Domain Governance Committee:*

- 1 *Receives the Governance Advisor's report 'Terms of Reference update and Chair' dated 03 May 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Recommends to the Mayor or Council to amend the Taharoa Domain Governance Committee Terms of Reference to include 'The Chair of the Committee will rotate amongst members on an annual basis with a new Chair being selected at the first meeting following 01 July each year'.*

**Carried**

## 5 Operational

### 5.1 Taharoa Domain Operations Update: February 2018-April 2018

General Manager Infrastructure 4702.24.02.02

**Moved Nesbit/Parore**

*That the Taharoa Domain Governance Committee receives the General Manager Infrastructure's report 'Taharoa Domain Operations Update: February 2018-April 2018' dated 27 April 2018 and the information contained therein.*

**Carried**

### 5.2 Financial report for nine months period ending 31 March 2018

Financial Services Manager 4702.24.02.01

**Moved Wade/Parore**

*That the Taharoa Domain Governance Committee receives the Financial Services Manager's report 'Financial report for nine months period ending 31 March 2018 and the information contained therein.*

**Carried**

### 5.3 Kai Iwi Lakes Dune Lakes Galaxias Working Group update

Policy Analyst 4702.24.05

Councillor Karen Joyce-Paki declared a conflict of interest and did not vote on this item. Tanya Cook from NorthTec spoke to the item at the request of the Committee, and her presentation on the Dune Lake Galaxias Otolith Research was tabled.

**Moved Wade/Parore**

*That the Taharoa Doman Governance Committee:*

- 1 *Receives the Policy Analyst's report 'Kai Iwi Lakes Dune Lakes Galaxias Working Group update' dated 27 April 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Receives the information in the above-mentioned report and the presentations made in support of this report giving an update on the work of the Kai Iwi Lakes Dune Lakes Galaxias Working Group and its members; and*

- 4 *Authorises under section 50 of the Reserves Act 1977 for the Northland Fish and Game Council, NorthTec and the Department of Conservation to take a sample of dune lakes galaxias from the Kai Iwi Lakes as part of their research. This decision not to be contrary to the wishes of Mana Whenua. In either case, any authorisation given shall apply only where actions are not in contravention of the Wildlife Act 1953; and*
- 5 *Asks Council staff to prepare in co-operation with Mana Whenua a draft Research Protocol that gives effect to kaitiakitanga rights.*

**Carried**

#### **5.4 Northland Fish and Game Council request to liberate trout in Lakes Taharoa and Waikare in 2019**

**Policy Analyst 4702.24.03**

Tanya Cook from NorthTec and Rudi Hoetjes from Northland Fish and Game Council spoke to the item at the request of the Committee.

[Secretarial Note: Committee members raised the possibility of trout being released into Lake Kai Iwi if this would prove useful in better understanding the interactions between species. A report to a future meeting was requested.]

**Moved Wade/Parore**

*That the Taharoa Doman Governance Committee:*

- 1 *Receives the Policy Analyst's report 'Northland Fish and Game Council request to liberate trout in Lakes Taharoa and Waikare in 2019' dated 27 April 2018; and*
- 2 *Believes it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with the provision of s79 of the Act determines that it does not require further information prior to making a decision on this matter; and*
- 3 *Gives permission for the release of trout in 2019. This is based on concerns expressed in the Gee and Franklin (2017) report to the effect that it would be advisable to address the ambiguity over the effects of trout on the Dune Lake Galaxias (DLG) population before ceasing trout stocking, and that further research proposed by the Dune Lake Galaxias Monitoring Strategy is desirable to better understand that relationship; and*
- 4 *Reserves the right to control if and how trout are released in 2019, based on any new knowledge that may be gained, including that from implementation of the Dune Lake Galaxias Monitoring Strategy.*

**Carried**

## **6 Closure**

The meeting closed at 3.52pm

**Confirmed 16 August 2018**

**Chair Cr A Wade**

**Kaipara District Council**

**Dargaville**

Confirmed