

Warawara Komiti Kaitiaki Hui	
Date and time	10 May 2017
Venue:	Toka Tumoana

MEMBERSHIP	
Present:	Wayne Te Tai – Waihou Marae, Hank Dunn-Taiao Marae, John Tahana- Matihetihe Marae, Joe Dargaville-Ngati Manawa Marae, Hinerangi & Moka Puru and Wiremu Peita - Waipuna Marae, Bob Pirini – Morehu Marae.
In attendance:	Bronwyn Hunt, Jean Beazley, Blair Kapa-Peters and Rongo Bentson –TRAM, David Mules. Abraham Witana, Wendy Sporle-Kiwis for Kiwi, Kane McElrea- NRC, Ana Mules – FNDC, Meryl Carter – Nga Whenua Rahui, Taimania Toia,
Apologies:	Eamon Nathan, Gary Bramley, Don McKenzie, Mike Knight DJ Noho, Frances Nathan, Bob Pirini (late). Apologies moved Joe / Hank.
Chair:	John Tahana

No.	Item	Discussion	Action
1.0	Karakia & mihi	Joe Dargaville	
2.0	Minutes		
	Amendments		
3.0	Matters arising		
	Audit Report	<p>Bronwyn explained the Audit and the author, Gary Bramley, then read out the summary of the audit.</p> <p><u>Discussion:</u></p> <p>The Komiti were informed that the pest control operation had been suspended due to a number of contributing factors (details contained in the report which komiti members were provided).</p> <p>Recommendations contained in the report were tabled, discussed and approved. Some of which are as follows;</p>	

		<ol style="list-style-type: none"> 1. Ground control pest management operations separated to the three areas as per NDHB Permits; Pawarenga – Panguru and Mitimiti with 1 trapper per area. For safety reasons, new gadgets such as Inreach tracker and other tracking devices were being looked at. 2. That the proposal to have additional kaimahi to work with contractors be progressed; and that 3. Trappers be contracted on a month to month basis initially. <p>Komiti agreed with splitting up the operation areas as recommended.</p> <p>Komiti members acknowledged the mahi of the previous trappers and that it was a tough job that required a lot of walking, trappers needed to be like a mountain goats to do that kind of job in such steep terrain.</p> <p>Challenges identified by komiti members included;</p> <ul style="list-style-type: none"> • Funding to continue: Funding for kaimahi is there for at least another 12 months. • Supervision: A request has been made to NRC for Mike Knight to be the Supervisor. • Basic administration for contractors: Potential contractors may need support, in particular with the paper work, this will be provided by TRAM kaimahi. <p>Noted that;</p> <p>Members of the Komiti were not all together happy about how the Audit had been conducted, they would have liked to have been informed earlier and more involved.</p> <p>Concern was also raised that regular monthly meeting had not been held, it was said that <i>“there used to be monthly meetings and hui all the time before the 1080 Aerial Drop but now we never hear anything, nor do we get reports from delegates”</i>. It was agreed by everyone that we need to move forward and all must do what we can to improve, in particular the communication.</p>	
	Pest Management Plan	The Plan has not been completed as Lester left to take up his new position with NRC, however Gary Bramley has been contracted to complete this.	
	Kaitiaki Komiti	Noted the need to formalise the komiti – letters of mandate need to be made 21 June	Rongo to follow

			up
	Access: Roading report	<p>David Mules presented a verbal report, which is as follows;</p> <ul style="list-style-type: none"> • Work on the road has progressed steadily with a break around the middle of the month to allow the ground to dry following heavy rains early in the Easter weekend. • The water-tabling and formation of the road has been completed. The three new culverts have been installed with crushed metal being used for compaction, and the intakes and outfalls of the existing culverts have been cleared of sediment and flood debris. • The site was formally inspected by the FNDC roading engineer Trevor Green with David on 21 May, with the engineer declaring the road formation work as having been satisfactorily completed, thereby meeting the requirements for the second instalment of funding from FNDC. • An unavoidable consequence of the clearing of the dense roadside vegetation and formation of water-tables and associated run-outs has been that a water line which services houses at the bottom of the road has been comprehensively damaged, since this followed the outer margin of the roadway for a considerable distance and was buried within the roadside berm and covering vegetation. Replacement piping (1200m) will be purchased, and the water-line will be reinstated as soon as this section of the roadway is clear of any further disturbance. • Work on the metaling of the road surface using river gravel has now commenced. • Once the work has been completed there will be a small opening ceremony with karakia and the blessing of the road. 	
	Access: DOC Track	<p>There has been a second slip on the other side of the gate, in the Conservation Area. Hopefully DOC will soon upgrade that road and repair the two slips. Until then we can only get up to the gate with vehicles, this also means that we cannot get the NRC hut up to where we decided to site it, by the Titipounamu/ Rifleman area.</p>	<p>Bronwyn to follow up with DOC.</p>
	Kiwi Advocacy	<p>Blair presented her verbal report, which is as follows;</p> <ul style="list-style-type: none"> • Kiwi aversion training happened on the 15th May in Broadwood behind the A&P showgrounds. 9 Dogs were trained that day with apologies from 1 person who wasn't able to bring his 4 dogs that day. Started at 8:30 am and continued until no one else came to the training. • Kiwi listening periods are from the 14th to the 31st of May. Then a second window from the 13th June- 1st July. There are 7 locations that would be great to set up 	

		<p>acoustic devices at first and then once the sounds have been identified at sites, taking people there to listen so that enthusiasm levels do not drop if people do not hear anything at the sites.</p> <ul style="list-style-type: none"> • 26th-29th October we will be hosting the 3rd National Kaitiaki Hui in Ahipara at Korou Kore Marae. This is the follow up Hui from one that Blair and Hank attended last year in Te Teko along with Henare Chapman from DOC. The main objective is to show the Environmental projects/ mahi that has been happening up here in Te Hiku; including: Warawara Whakaora Ake and the Dune Lakes Restoration also rongoa workshops, field trips to significant sites and much more. On the 22nd March, Kiwis for Kiwi Kaimahi Morgan Cox notified us that we were successful with our funding application to Nga Whenua Rahui and have received \$30k to host this hui. 	
	Manuka planting	Concern was raised about the new people that bought Mike Hollands place who reportedly are bringing up Manuka from down the line, are there risks associated with this, particularly with Myrtle Rust. There is also concern that the plants are genetically modified and what impacts that could have on the local species.	
	Myrtle Rust	Kane talked about the Myrtle rust which is now confirmed at two places in Kerikeri. Suggested we keep an eye on Pohutukawa and other trees along the west coast as it's being carried on the wind from Australia. All the nurseries are being checked. No consent required to bring trees up from down the line.	
	Kauri Dieback	The test of soil from track came back negative so track now open with hazard tape on each side.	
	Nga Whenua Rahui	<p>A suggestion was made from Meryl to Hine Puru that Nga Whenua Rahui could help to protect Maunga Panguru and would like to discuss this with the relevant people.</p> <p>Hine replied that her and her brother Joe Cooper would be happy to discuss it further.</p> <p>Hine also suggested all the marae in Hokianga should come the FNDC hui on the 31 May at Waipuna Marae. Flooding is the big issue for all.</p>	Meryl and Whaea Hine to connect.

	New Komiti member	Bob Pirini introduced himself as now being the representative on the Komiti Kaitiaki for Morehu Marae and apologised for being late for his first meeting which was due to a tangi arriving on Morehu.	
	Landcare Research Project	Confirmation that the research team headed by Peter Bellingham will be presenting the findings of the ten-day project in the ngahere at Morehu Marae on June 7 th .	Jean – to send panui out
	FNDC Council meeting – Notice of Motion	A Notice of Motion has been made to the FNDC full council meeting to be held on the 2 nd of May, by Councillor Mate Radich. The purpose of this was to retract the earlier financial support offered by council to improve access into the ngahere to enable future plans to financially sustain the project and lesson reliance on funding applications to various agencies.	David and available komiti members to attend the meeting.
	Reconnecting Northland	A short YouTube video promoting RCN and profiling Warawara Whakaora Ake and Te Toa Whenua project was shown.	
	Karakia mutunga	Joe Dargaville	