

Warawara Komiti Kaitiaki Hui	
Date and time	8 November 2017, 10 am.
Venue:	Toka Tumoana

MEMBERSHIP	
Present:	David Mules and Rongo Bentson –TRAM, Hank Dunn, Esta Proctor- Taiao, John Tahana - Matihetihe, Wiremu Peita, John Morunga - Waipuna, Robert Murray - Kotahitanga, Todd Emery, Nick Te Wake, Shane Tamati – Trappers, Mike Knight - NRC, Henare Chapman, Jamie Werner - DOC, Gary Bramley – RCN, Wendy Sporle - Kiwis for Kiwi, Ken Ross – FNDC.
In attendance:	Hone Manihera.
Apologies:	Bob Pirini -Morehu, Conrad Smith -Ohaki, Rick Hotere – Waiparera, Wayne Te Tai – Waihou, Ateara Rapira – Motuti, Eamon Nathan – RCN, Don McKenzie, Nathan McNally – NRC, Ana Mules – FNDC.
Absent:	Ngati Manawa.
Chair:	John Tahana. Not happy with no apologies from Ngati Manawa Marae.
Karakia & mihi	Wiremu Peita / John Tahana.

1.0	Reports		Action
1.1	David Mules Kairuruku report	<p>Report tabled.</p> <p>Introduction of trappers attending</p> <ul style="list-style-type: none"> ➤ Three trappers in the CCPA under contract which have been renewed until mid-April; Todd Emery – Pawarenga, Nick Te wake- Panguru, Stanley Dunn – Mitimiti plus Shane Tamati as support person for the Trappers. ➤ Funding is for a finite period (5 years) and further applications will be required. ➤ Currently laying baits (Pestoff and Ratabait) but will start trapping again next month. ➤ Signs posted to advise on toxin applications ➤ No new toxin will be applied between mid-December and mid-January. <p><u>Discussion</u> about the pest management in the Conservation Area or lack of. There is a belief that the pests within the Conservation Area are now putting pressure on the CCPA so there's some urgency for DOC who has indicated some there may be some money available in 2019. Conversations need to begin now. The Management Plan being written by Gary Bramley will help provide information.</p> <p>Permissions renewal</p> <p>NDHB has approved a renewed application for Vertebrate Toxic Agent (poison) for next 12 months within the CPCA.</p> <p>East West corridor/Reconnecting Northland.</p> <p>An application is currently being prepared by Reconnecting Northland for funding to support predator control from the mid-north to Te Hiku and a coordinated approach involving several existing projects including Warawara Whakaora Ake.</p> <p>Wananga / Taonga Hotspots Project.</p> <p>Wananga at Waipuna on 9th October, attended by 40 – 50 people. Facilitated by Manuka Henare and Eamon Nathan, discussed Warawara biodiversity but did not confirm which taonga species to help identify the areas of focus for the Taonga Hotspots project. More discussion required.</p> <p>Draft Warawara Whakaora Management Plan</p> <p>Initial draft of the document is progressing with Gary Bramley and David. It considers mainly ecological management, but it is intended that other aspects can be woven in later. It will go out for input and comment after the komiti has provided comment. It has two main priority areas;</p> <ul style="list-style-type: none"> - The Titipounamu area and - a second area to the east of this. 	<p>Komiti members to begin conversations in the community regarding future management in the core.</p> <p>DOC needs to begin a timeline</p>

		<p>This document will be essential to help inform the community when discussions on how and with what methods management takes place in the future.</p> <p>Warawara access road Should be completed in a couple of weeks. Still slips on the inner road inside the gate on the Conservation Area, this work to be done by DOC.</p> <p>DOC Community Fund Applications Should hear shortly if application for work in the Titipounamu area was successful. It was for \$100,000 over two years to manage 400ha.</p> <p>Titipounamu Research by Sarah Withers. No updates available</p> <p>Transforming Biodiversity Conference David Mules and Hank Dunn will be travelling to Napier along with other project representatives from Northland for this conference 14-16 November.</p> <p>Progressing the MEA amongst Warawara partners David will be contacting Komiti Kaitiaki members and Partner Organisations to draft a MEA (Mana Enhancing Agreement) for Warawara Whakaora Ake, to guide the relationships within the collaboration over the next 5 years.</p>	<p>DOC reps to ensure internal conversations continue and this important engineering and roading work is done</p> <p>Partners to begin considering how they could be involved.</p>
1.2	Rongo	<p>National Maori Conservation hui Planned hui hosted by Te Rarawa and co facilitated by Kiwis for kiwi. Dates; Thursday 1st March-Sunday 4th March Venue; Korou Kore Marae Ahipara Iwi, hapu and whanau conservation projects from around North island attending.</p>	<p>Komiti members to attend at least powhiri and closing</p>
1.3	Hank Dunn	<p>Myrtle Rust training Hank Dunn and Nick Te Wake attended training in Te Puke on 27th September provided by MPI and are now the local specialists on identifying this serious disease. They saw the rust on a ramarama tree but it can be on manuka, kanuka, pohutakawa, feijoa, gum etc. It is windborne but can be spread by contact. Hard to control and spread can be enhanced by burning. It looks like a yellow raised spot the size of a match head on both the top and underside</p>	<p>Everyone. Raise community</p>

		<p>of a leaf.</p> <p>Key points if you see what you think is Myrtle Rust;</p> <ul style="list-style-type: none"> - Don't touch it - Don't try and burn it - Contact Hank (Pawarenga) or Nick (Panguru) asap so they can check it out and if necessary contact MPI. 	awareness of this disease and what to do.
2	General		
2.1	Ken Ross (FNDC)	<p>Dark Skies proposal</p> <p>FNDC is carrying out community consultation regarding the potential setting up of a Dark Sky Reserve in the North Hokianga. This is an area set aside where there is no light pollution and people can view the night sky naturally. It is under an international association "The Dark Sky Association" which is looking at ensuring some areas around the world are protected. The North Hokianga fits the sanctuary criteria of 70,000ha and Warawara fits the criteria for a core area of 15,000ha.</p> <p><u>Discussion</u> about possible benefits to local tourism and possible impacts on people's developmental aspirations. Ken assured the komiti that through the consultation process communities aspirations and needs will be considered.</p> <p><u>Komiti in support of FNDC progressing the consultation and proposal.</u></p>	
2.2	Rongo	<p>Marae Para Kore</p> <p>Jared Hiakita did a presentation at the last meeting about how this group can support the setting up of recycling on marae. Morehu Marae signed up a year ago and is encouraging others to do same as it aligns with kaitiakitanga.</p>	All Komiti members to encourage their own marae join and to invite Jared to give a presentation
2.3	David Mules	<p>Taonga hot spot discussion</p> <p>Peter Bellingham of Manaaki Whenua still looking for local guidance to identify 3-4 areas for them to focus intensive detailed ecological surveys which will include recommendations for future management.</p>	Komiti members to seek suggestions from

		<p>Some possible areas suggested;</p> <ul style="list-style-type: none"> - Titipounamu area. - Maunga Panguru maunga (if trustees agree) - Top of Moetangi - Tarakeha - Moumoukai <p>The survey would be over two weeks in March and local people will be invited to assist. Access to sites was discussed. It was pointed out that as entering Public Conservation land, DOC H&S requirements need to be met and that will include what type of helicopters to be used.</p>	<p>respective marae and find out if anyone wish to be part of the project and accompany researchers.</p>
2.4	Henare Chapman (DOC)	<p>Warawara prescriptions DOC need to renew prescriptions before 30th November. Future management DOC would like to begin discussions at the next meeting about feasibility and acceptability of future management in the co-managed area.</p>	<p>Rongo and David to work with DOC. Rongo to put on agenda for next meeting. Gary to present a draft of the management plan.</p>
	Lunch		
3.0	Minutes	<p>September 6 (no meeting in October due to Taonga Hotspot Hui at Waipuna Marae). Moved as True & Correct by Waipuna / Taiao / Passed.</p>	
3.1	Amendments	None	
3.2	Matters arising	<p>1. Jonathan, since the 1080 Aerial Drop what has DOC done? Thought we were looking for new ways and get away from the relyance on 1080 Aerial Drops, as a Komiti we need to come up with some new ideas, we also need to look for money.</p> <ul style="list-style-type: none"> • David responded that DOC is providing an option with the A D, not a preemptive decision. We need to have a plan in order to access funding which is what Gary Bramley is now working on. • JT; we can't solve it, we just have to use what's there. We don't make decisions, that's up to marae and community. 	

		<ul style="list-style-type: none"> • Jamie; DOC will provide information to the Komiti for distribution to marae.; DOC will provide information to the Komiti for distribution to marae. <ol style="list-style-type: none"> 2. JT asked about the 3 million that RCN received, do we get any of that? <ul style="list-style-type: none"> • Gary replied NO and explained that RCN has been asked not to give money to projects but instead provide assistance to groups to access funds and to provide admin support. Depends on what groups need, it's about making connctions. No more money to give to projects. 3. Hank asked about the road, especially on the other side of the gate. <ul style="list-style-type: none"> • David replied that he and Bronwyn had been talking to DOC, higher up, lobbying so hopefully we will see some progress on the road within the near future. If no positve response a letter from Runanga and Komiti will be sent. 4. Cleaning station needed by parking area. 5. Golden stairs, no progress yet, comes down to how supportive Te-Uri-O-Tai are, each marae in Pawarenga should put it on the marae agenda. 6. John Lee, no progress. 	
4.0	Correspondence	None	
5.0	General	<ol style="list-style-type: none"> 1. Komiti Kaitiaki Budget & Work Plan tabled for approval by komiti. <ul style="list-style-type: none"> • Moved by Taiao / Kotahitanga / Passed. 2. Question: Is the Komit a legal entity? Answer was no but we are working towards that. 3. Next meeting: Gary unavailble on Wednesday the 13th of December so it was unanimously agreed we move it to <u>Tuesday the 12th</u> as it's imperative that Gary is there to give a report on the Management Plan. 	
6.0	Karakia Mutunga	14.30 by Wiremu Peita.	