

CONFIRMED MINUTES

TE KOROWAI O WAIHEKE TRUST MEETING



At the **Te Korowai o Waiheke Board Meeting October 2020** on **21 Oct 2020** these minutes were **confirmed as presented**.

Name:	Te Korowai o Waiheke
Date:	Tuesday, 11 August 2020
Time:	6:00 pm to 8:00 pm
Location:	Fenice, 122a Ocean View Rd, Oneroa
Board Members:	Brent Impey (Chair), Grant Leach, Jonah Kitto-Verhoef, Karla Allies, Nicola Bowman, Shane Brealey, Erika Barden, Wendy Thompson
Attendees:	Jenny Holmes, Mary Frankham, Phil Brown
Apologies:	Lindsay Jeffs

1. Opening Meeting

1.1 Welcome new trustees and introductions

Welcome Erika and Wendy to the Te Korowai Trust

1.2 Confirm Minutes

Board Meeting 17 Jun 2020, the minutes were confirmed as presented.

Extra-ordinary Te Korowai Board meeting 15 July 15 Jul 2020, the minutes were confirmed with the following changes:

Jonah requested that the option of Te Korowai o Waiheke directly managing additional staff under the Jobs for Nature funding be considered by management.



Minutes June 17th Trust approved

Approved

Decision Date: 11 Aug 2020
Mover: Grant Leach
Seconder: Nicola Bowman
Outcome: Approved



15 July extraordinary meeting

Jonah requested that the option of Te Korowai o Waiheke directly managing additional staff under the Jobs for Nature funding be considered by management.

Decision Date: 11 Aug 2020
Mover: Jonah Kitto-Verhoef
Seconded: Shane Brealey
Outcome: Approved

1.3 Interests Register



Add personal information to Interests register

Update the Te Korowai o Waiheke Trust Interests Register

Due Date: 28 Aug 2020
Owner: Erika Barden



Add personal information to the Interests Register

Update the Te Korowai o Waiheke Trust Interests register

Due Date: 28 Aug 2020
Owner: Jonah Kitto-Verhoef



Add personal information to Te Korowai Interests register

Update the Te Korowai o Waiheke Trust Interests register

Due Date: 28 Aug 2020
Owner: Karla Allies

2. Major Decisions and Discussions

2.1 Board meeting schedule

Next two Trust meetings:

Wednesday 21st October

Tuesday 15th December

The 2021 meeting dates to be finalised at the 15th December trust meeting

2.2 Jobs for Nature

Councils around New Zealand requested to submit projects under the Jobs for Nature scheme.

\$1.6B to Auckland GDP from nature based tourism on the predator free Gulf Islands.

Auckland region target - To create 2000 jobs need \$490M and achieve a financial return of \$25B

Auckland Council came up with 31 projects of \$311M value to combat;

- 10-30% unemployment rate
- 300,000 - 720,000 people left jobless
- Most at risk - young workers, migrant workers, ethnic minorities, Maori, women and non-standard worker
- Economy 25% below normal, 91% fall in international tourism, 21% fall in domestic tourism. 94% of tourism employees are seeking other employment.
- 40,000 Maori could be out of work in the next 2 years, 45% job loss on Waiheke

Principles - paying a living wage, enabling people to work with dignity, enabling mana whenua

Stimulus funding is provided via a few different mediums

Auckland region projects that have been shortlisted for PF 2050 Covid stimulus funding include Kawau Island and Awhitu peninsula

Other Auckland projects that have received funding are; Kaipara \$100M, and Mahurangi East

Other stimulus funding is through the DOC funding pipeline; Revitalising Waiheke, Puhinui and Manukau lowlands and Restoring urban ngahere.

Revitalising Waiheke

- Aim is to create 256 jobs, economic stimulus of \$90M injected into the island.
- Projected financial return of \$4.5b, eradication of vertebrate pests on 2250ha using 9000 devices, multi species weed control on 1050 ha
- 26km of fencing to protect wetlands and riparian margins
- one million plants propagated annually, 18 shellfish sites monitored, 10 rangitaki sites, Maori cultural tourism opportunities, embedding treaty of Waitangi principles, community owned nurseries.

New technologies being developed by PF2050Ltd could be used to help a rat eradication on the island. The rat eradication pilot could be used to test some of these technologies.

Brett Butland will let Brent Impey know as soon as he hears anything about Waiheke's Jobs for Nature submission. There will be 3 days notice before the announcement comes out.

Can we scope out key roles that would be required to create the 90 day implementation plan. Likely to need a Project Director, Operations Director, and Planning Manager.

Can we get learnings from Kaipira?

LinkedIn ad would be an option to see who is out there. Can we post ghost ads? Better to hire contractors rather than using a consulting firm.

Scope of the Te Korowai submission is pest animals - stoats, rats, hedgehogs, rabbits, feral cats

Focus is on jobs rather than environmental outcomes.

A benefit of increasing the scope of the project is that integrated pest management is a better approach than taking out one species at a time.



Job descriptions for Jobs for Nature fund

Wendy and Erika to help Mary write job descriptions for the 90 day implementation of the Jobs for Nature funding.

Due Date: 28 Aug 2020

Owner: Mary Frankham

3. Actions from Previous Meetings

3.1 Action List

Due Date	Action Title	Owner
22 Jun 2020	Invoice PF2050Ltd Status: Completed on 7 Aug 2020	Lindsay Jeffs
23 Jun 2020	Ngati Paoa Trust board agreement and job description Status: Completed on 23 Jun 2020	Mary Frankham
23 Jun 2020	Te Korowai relationship with key contractors/engaged locals Status: Completed on 23 Jun 2020	Mary Frankham

Due Date	Action Title	Owner
30 Jun 2020	Container storage in Mangere Status: Completed on 7 Aug 2020	Mary Frankham
30 Jun 2020	Vacant trust positions Status: Completed on 7 Aug 2020	Brent Impey
24 Jul 2020	Press release for new trustee appointments Status: Completed on 7 Aug 2020	Jenny Holmes
24 Jul 2020	Prepare comms / press release for Jobs for Nature funding together with Bridgette and Mary Status: In Progress	Jenny Holmes
31 Jul 2020	TAG written estimate of cost of rat eradication pilot Status: Completed on 16 Jul 2020	Mary Frankham
31 Jul 2020	Rat eradication pilot questions to be added to website Status: Completed on 7 Aug 2020	Jenny Holmes
11 Aug 2020	Link to Waiheke marine project website in next newsletter Status: On Hold	Jenny Holmes
11 Aug 2020	Add board meeting schedule to agenda for next meeting Status: Completed on 14 Aug 2020	Brent Impey
18 Sep 2020	PF 2050 Ltd additional \$76M fund Status: Not Started	Brent Impey
30 Sep 2020	Meet with PF 2050 Ltd board Chair and new CE after Ed has left Status: Not Started	Brent Impey

4. Management Reports

4.1 Project Director report including HSE

Jo Ritchie will transition from the Operations Manager to a Technical Support role in September 2020



Advertise Operations Manager role

Scope Operations Manager role and advertise position

Due Date: 21 Aug 2020

Owner: Mary Frankham

PF2050 Ltd has indicated that they will withhold funding for the rat eradication pilot given we are proposing multiple smaller operational trials rather than one large landscape trial. This needs to be addressed with the new CE when they start in September.



Partnership meeting with PF2050Ltd

Organise partnership meeting with PF2050Ltd as soon as the new CE starts

Due Date: 30 Sep 2020

Owner: Mary Frankham

Kyle is the main contact point for Man o War with the Te Korowai Operations Manager. Agreement given to add 11 of the 19 new DOC 200 traps requested on the Man o War station.



Assess supplementing DOC200 traps at Man o War with Good Nature traps

Jo looking at the option of adding in A24's at Man o War station to help increase the density of traps, without increasing the labour requirements.

Due Date: 28 Aug 2020

Owner: Mary Frankham

Karla is a candidate for the Ngati Paoa Iwi Trust (PSGE) elections. Elections delayed due to Covid-19. Now voting rescheduled for 14 September to 16 October and the results will be announced November 1st 2020.

4.2 Finance Report

Spending in July is on track - contractors have been bought in to help with staffing shortages



Finance report approved

Cash flow is good until at least the middle of next year

Decision Date: 11 Aug 2020

Mover: Grant Leach

Seconder: Erika Barden

Outcome: Approved



The trust resolved to pay a stipend to TAG members

Two TAG members have recently resigned - Mark Mitchell and Malcolm Harrison. Trust agreed to pay TAG members a stipend to retain them through the project.

Auckland Council pays a stipend of \$250. Jo to provide Mary some ideas on amounts.

Due Date: 14 Aug 2020

Owner: Mary Frankham

4.3 Alteration to the Deed of Charitable Trust



Trust Deed of Charities updated as per Lindsay's request

Change approved to the Trust deed section 9.2 Establishment and Operation of the bank account as recommended by Lindsay. The potential new bank account signatories - Nicola, Erika, Wendy and Brent.

Decision Date: 11 Aug 2020

Mover: Shane Brealey

Seconder: Grant Leach

Outcome: Approved

5. Other Business

6. Close Meeting and drinks

6.1 Close the meeting

Next meeting: Te Korowai o Waiheke Board Meeting October 2020 - 21 Oct 2020, 6:00 pm

Signature: _____

Date: _____