

## CONFIRMED MINUTES TEKOROWAI O WAIHEKE BOARD MEETING

Date: Wednesday, 17 June 2020

Time: 6:00 pm to 8:00 pm

Location: Little Morra Hall, Oneroa

Board Members: Grant Leach, Shane Brealey, Brent Impey (Chair), Jonah Kitto-Verhoef, Karla Allies, Nicola Bowman

Attendees: Mary Frankham, Phil Brown, Jenny Holmes, Lindsay Jeffs

### 1. Opening Meeting

#### 1.1 Trustee signing of new bank account

Added Brent as a signatory and created account with SBS bank to get a better interest rate -Lindsay provided forms for all board members to sign.

#### 1.2 Chairperson of the Te Korowai o Waiheke board

New Chair for Te Korowai o Waiheke Trust board

The decision for Brent Impey to Chair the Te Korowai o Waiheke trust was ratified. Decision Date: 17 Jun 2020 Mover: Grant Leach, Seconder: Shane Brealey  
Co-Chair Te Korowai Trust

Brent recommended that Shane Brealey is appointed co-Chair of the Te Korowai Trust board in case he is unavailable during the coming months.

Decision Date: 17 Jun 2020 Mover: Brent Impey, Seconder: Grant Leach

Outcome: Approved

#### 1.3 Previous Minutes to be adopted

Te Korowai o Waiheke Trustee Board Meeting 12 Feb 2020, the minutes were confirmed as presented.

Te Korowai Trustee Meeting 7 Apr 2020, the minutes were confirmed as presented.

Trust board 12th February minutes in committee also approved

#### 1.4 Project Director Board report from 11 Feb – 3 April 2020

Eradication plan was approved by Predator Free 2050 Ltd on 16th June 2020.

New PF2050 CE to be appointed. Grant indicated the appointment could be 90 days away. Trustees are concerned about the impact of this lag on the programme and project team.

Fundraising target needs to wait until the rat eradication pilot is scoped.

TAG has indicated that \$1.5M might be enough to do a rat eradication pilot over multiple sites. The original RFP had \$3M for the rat eradication pilot.

A \$1.5M rat pilot budget would meet the Predator Free 2050 Ltd requirement for us to secure funding 12 months in advance of need.

Need to find a Ngati Paoa trapper to replace George to do the work on the Ngati Paoa station. The Ngati Paoa Trust Board landowner agreement says that they will appoint a Ngati Paoa person. The interim agreement with the Trust Board is for Te Korowai staff to do the trapping work on the station. Karla offered to find Ngati Paoa candidates and present them to Dave.

Unsure why Te Korowai wasn't approached to provide shovel ready projects for the government "Job Creation" fund when most other PF projects were. Interested to

see if there are opportunities to include a tourism bent in applications for job creation.

Meet with PF 2050 Ltd board Chair and new CE when new CE is appointed.  
Brent and Mary to meet Jane Taylor and the new PF 2050 Ltd CE  
Due Date: 30 Sep 2020 Owner: Brent Impey

TAG written estimate of cost of rat eradication pilot  
Mary to ask TAG to give us a written estimate that the rat eradication pilot could be done for \$1.5million once the questions are scoped  
Due Date: 31 Jul 2020 Owner: Mary Frankham

Rat eradication pilot questions to be added to website  
Jenny to add rat eradication pilot questions to the website once they have been finalised. Due Date: 31 Jul 2020 Owner: Jenny Holmes

Ngati Paoa Trust board agreement and job description  
Mary to email Karla the Ngati Paoa Trust board agreement around them appointing a Ngati Paoa trapper for the station and also the job description.  
Due Date: 23 Jun 2020 Owner: Mary Frankham

PF 2050 Ltd additional \$76M fund  
Brent to approach Jane Taylor (PF 2050Ltd Chair) as to why Te Korowai o Waiheke wasn't asked to submit any shovel ready projects for the additional \$76M they were awarded by the government.  
Due Date: 18 Sep 2020 Owner: Brent Impey

Invoice PF2050Ltd  
Invoice Predator Free 2050 Ltd for outstanding amount  
Due Date: 22 Jun 2020 Owner: Lindsay Jeffs

1.5 Action List / Matters arising  
12 Jun 2020 The Public Minutes to be prepared for viewing, ideally in June 2020 by Ruth MacLeod. Status: Completed on 15 Jun 2020 Mary Frankham

1.6 Finance report  
A 90 day cash reserve policy would be between \$300,000 and \$400,000.  
Need to reduce the storage cost of the six containers of bait stations from Lord Howe – currently costing \$1200/month. Council has a gravel patch in Mangere that we are hoping to move them to.

Cash reserve policy  
Te Korowai to keep a 90 day cash reserve, the amount to be determined at the next meeting. Decision Date: 17 Jun 2020 Mover: Grant Leach Seconder: Shane Brealey Outcome: Approved

Container storage in Mangere  
Confirm with Auckland Council that we can move the six containers of bait stations to the space available in Mangere.  
Due Date: 30 Jun 2020 Owner: Mary Frankham

### 1.7 2020-2021 Budget

2020/21 Budget approved

Budget presented was approved.

Decision Date: 17 Jun 2020 Mover: Grant Leach Seconder: Nicola Bowman

Outcome: Approved

### 1.8 Interests Register

#### 1.9 TKOW's relationship with Waiheke's engaged locals

Te Korowai o Waiheke relationship with highly engaged local contractors not as good as it could be. Feeling that the local contractors want to dialogue rather than being communicated to.

Te Korowai trustees to communicate community concerns directly to Mary.

Can Te Korowai have a stall at the Ostend market once a month?

Te Korowai relationship with key contractors/engaged locals

Mary and Nicola to meet to discuss how to improve the relationship between Te Korowai and some of the highly engaged locals/contractors

Due Date: 23 Jun 2020 Owner: Mary Frankham

#### 1.10 Vacant trustee positions

Can each iwi entity nominate a person for the mana whenua trustee position?

Vacant trust positions

Brent and Shane to shortlist candidates for the two vacant Te Korowai trust positions (excluding mana whenua and community candidates)

Due Date: 30 Jun 2020 Owner: Brent Impey

#### 1.11 Public forum / open board meeting

Suggestion to propose a "shovel ready" project to add two people on the ground in winter to check the stoat traps to make the frequency higher than monthly.

Waiheke Marine Project want to spread the word about what they are doing. They are working towards holding a "Future search" event in September, to come up with actions and recommendations to improve the state of the Hauraki Gulf. No fixed agenda for the Future search, more about capturing stories and ideas.

There is interest in the community in defining how big an area needs to be to translocate specific native birds. What would be the requirements in terms of weeds and predators to be able to host these new birds.

Forest & Bird would suggest smaller stepping stones with bird introductions, rather than targeting bringing kiwi to the island.

Can we have rangers on the island to enforce current dog laws?

Link to Waiheke marine project website in next newsletter

Given the community's mixed support levels for the marine project, Te Korowai o Waiheke will not include a link to the Waiheke Marine project in their next newsletter.

Trustees felt it is important to keep to our focus and that is more appropriate for the Collective to promote and comment on the Waiheke Marine project.

Due Date: 11 Aug 2020 Owner: Jenny Holmes

## 2. Close Meeting