

Minutes for TKoW Board Meeting 10th December 2019

Held at 60 Karora Road, Oneroa

Time: 6pm-8.45pm

Attendees: G Leach (Chair), Ruth Macleod, Shane Brealey, Nicola , Karla Allies, Jonah Kitto (via video), Mary Frankham

Guests: Phil Brown (Auckland Council)

Apologies: Brent Impey. **Absent:** Mahu Rawiri

Adoption of Minutes:

Previous Minutes Adopted

AGM:

- Audited Accounts presented by Treasurer Lindsay Jeffs for year up to 30 June 2019.
- Approved as presented.
- Advice that ensuing accounts exclude 'In Kind' values. Board agreed with recommendation.

Election of Officers

- No change to current active officers. Mahu resignation from Board accepted.

General Business

- Board Trustees Liabilities Insurance requires the provision of further Information. Lindsay Jeffs to investigate and advise trustees.

Eradication Plan

Jo Ritchie presented Eradication Plan to Trustees.

- The Trustees requested that a Summary be transparently placed on the TKoW website to keep all interested parties fully informed.
- Question was raised around responsible pet management and ownership.
- Trustees agreed to separate session as is a potentially sensitive subject. Keen to investigate further the 'Cat-a-log' used on Great Barrier Island.

Board Pack Review

- Trustees had pre-read the pack and CE, Mary Frankham discussed key pressing components in the pack.
- The updated Partnership Agreement with Auckland Council.
 - Phil Brown agreed to have a draft to Mary pre Xmas 2019.
- DOC Community Agreement
 - Trustees recommended that agreement be accepted in its current form.
 - Moved by Shane and Seconded by Nicloa.
- MOU with Forrest and Bird
 - Mary indicated that TKoW and F&B to find resolution on the trapping on the Onetangi Reserve.
 - Jonah, Karla, Nicola and Mary to have work collectively to resolve.

Eradication Plan questioned by PF2050

- The proposed Eradication Plan was not approved and had been questioned by PF2050. Phil Brown to organise meeting between AC, PF2050 and TKoW pre Xmas.

Universal Transparency of TKoW by the general public

- For review at the next Board meeting is the degree of transparency that is provided to the interested general public and where is this information accessed. For discussion at the next meeting is:
 - Level of Operational materials such as the Eradication Plan
 - TKoW policies.
 - Staff JDs and Salaries
 - Level of staff and contractor personal information.
- Policy to Support Staff
 - TKoW to review policy to staff support should they feel threatened or exposed to risk, abuse or situations that create undue levels of stress.
 - To be discussed at the next Board meeting.

Mana Whenua Trustee representation

- Currently the Mana Whenua Iwi representation is vacant due to the acceptance of Mahu Rariri's resignation. Ngāti Paoa Iwi Trust have put forward George Kahi for the mana whenua Trustee position.. The Board agreed to that the opportunity should be widened to the iwi members and the shortlisted candidates interviewed accordingly to standard Board selection practise.
- Grant to prepare summary for advertisement and then advertise in appropriate mediums in early 2020.