

Kaipara Moana Remediation Joint Committee Minutes

Rā Date:	Monday, 24 November 2025
Wā Time:	10.30am
Tauwāhi Location:	Lighthouse Function Centre, 32 Mount Wesley Coast Road
Huihuinga Gathering	Tame Te Rangi (Chair), Te Rūnanga o Ngāti Whātua Debra Brewer, Ngā Maunga Whakahii o Kaipara Georgina Curtis-Connelly, Te Uri o Hau (11.10am) Greg Sayers, Auckland Council (AC) Jack Craw, Northland Regional Council John Blackwell, Northland Regional Council Tracy Davis, Ngā Maunga Whakahii o Kaipara
Tae Mai In Attendance	Justine Daw, Pou Tātaki, Kaipara Moana Remediation (KMR) Emma Doré, Amo-Rautaki Pākihi, KMR Lisette Rawson, Amo-Rauora Koāwa, KMR Sophie Bone, PA to Pou Tātaki and Governance Support, KMR Duncan Kervell, Consultant, KMR Jenni Gadd, Presenter, AC Richard Griffiths, Presenter, NRC Lorena Stephen, Observer, Ministry for the Environment (MfE) Wes Patrick, Observer, MfE Aoife Broad, Observer, MfE

The Chair declared the meeting open at 10.35am.

KARAKIA | WHAKATAU

TAHITAHİ | HOUSEKEEPING

Sophie Bone, KMR, provided an overview of Housekeeping and Emergency Procedures.

NGĀ WHAKAPAHĀ | APOLOGIES (ITEM 2.0)

Moved (Craw / Blackwell)

That the Joint Committee:

1. Receive the apologies from Members Amy Macdonald and Mike Tana.

Carried

Secretariat Note: Taiāwhio Wati was not in attendance.

NGĀ WHAKAPUAKANGA | DECLARATIONS OF INTEREST (ITEM 3.0)

No interests were declared by the Members.

NGĀ KŌRERO KUA WHAKAAEA | CONFIRMATION OF MINUTES (ITEM 4.1)

Report from Sophie Bone, PA to Pou Tātaki and Governance Support.

Moved (Craw / Blackwell)

That the minutes of the Kaipara Moana Remediation Joint Committee meeting held on 20 October 2025 be confirmed as a true and correct record.

Carried

JOINT COMMITTEE ACTION TRACKER (ITEM 5.1)

Report from Sophie Bone, PA to Pou Tātaki and Governance Support.

Moved (Brewer / Craw)

That the Joint Committee:

1. Receive the report 'Joint Committee Action Tracker'.

Carried

JOINT COMMITTEE MEETINGS 2026 (ITEM 6.1)

Report from Sophie Bone, PA to Pou Tātaki and Governance Support.

Moved (Craw / Blackwell)

That the Joint Committee:

1. Receive the 'Joint Committee Meetings 2026' report by Sophie Bone, dated 24 November 2025.
2. Adopt the proposed dates for Joint Committee meetings in 2026 (Attachment 1), noting that the dates may be used to host KMR Hui, Workshops, Briefings and Field Trips as relevant.
3. Advise Kaipara Maurikura staff as soon as practicable of any scheduling conflicts.
4. Note that KMR may host additional online Joint Committee meetings if required to make any unforeseen but time-urgent decisions.
5. Note that, as in 2025, KMR may still need to pivot planned in-person Joint Committee meetings to online meetings (livestreamed to maintain transparency), in response to weather events, venue closures and/or roading closures.

Carried

AUDIT REPORT 2024 – 2025 (ITEM 6.2)

Report from Emma Doré, Amo-Rautaki Pākihi and Ben Hope, Ringa-Pārongo.

Moved (Blackwell / Brewer)

That the Joint Committee:

1. Receive the report 'Audit Report 2024-2025' from Emma Doré dated 24 November 2025.
2. Note the satisfactory audit of KMR for 2024-2025 (*Attachment 1*).

Carried

Secretariat Note:

Member Craw congratulated the Kaipara Maurikura team on the Audit Report, noting that four consecutive years of clean audit is a significant achievement, and reflects both the strong leadership of the Pou Tātaki and the dedication of the team.

POU TĀTAKI REPORT (6.3)

Report from Justine Daw, Pou Tātaki

Moved Blackwell / Craw)

That the Joint Committee:

1. Receive the report 'Pou Tātaki Report', by Justine Daw dated 24 November 2025.

Carried

Secretariat Note:

In the interests of time, formal acknowledgements of Justine's exceptional tenure as Pou Tātaki were deferred to the subsequent farewell event. At that event, multiple heartfelt speeches celebrated Justine's profound contributions to the Kaipara Moana, her visionary leadership, unwavering passion, and steadfast dedication. Speakers reflected on her tenacity and ability to inspire collective action, noting that her impact will resonate well beyond her time in the role.

UPDATE ON MONITORING (verbal items)

Presentations were given by Jenni Gadd (AC) and Richard Griffiths (NRC) on the 2025 State of Environment monitoring results, both published (Auckland Council) and early-stage monitoring results (NRC). Duncan Kervell (KMR) also provided an overview of the planned case studies to be developed in respect of localised stream health.

Secretariat note:

Member Brewer requested that contact be made with Auckland Council presenters following the meeting for further dialogue [Complete]. Member Curtis-Connelly asked Presenter Richard Griffiths whether local marae in relevant areas could potentially partner with NRC on monitoring data collection, noting that the current monitoring intervals were lengthy. While NRC was open to this possibility for coastal monitoring, Presenter Griffiths acknowledged the health and safety considerations and practical difficulties in monitoring some of the more remote monitoring sites.

Member Craw asked whether more regular sampling and reporting would provide additional benefits to council and community. In response, Presenter Griffiths indicated that NRC was already undertaking some more regular sampling in the Kaipara Harbour, including water quality and sediment quality monitoring as part of other programmes. The sediment monitoring programme, which is primarily for urban contaminants includes sediment grain size analysis which will be of use building a more complete picture of patterns of

changes to sediment in the harbour. A more regular repeat of the ecological survey undertaken this year would be difficult due to the cost and time resources involved.

Karakia Mutunga

Whakamutunga (Conclusion)

The meeting concluded at 11.42 am.