

CONFIRMED MINUTES

HUI A MARAMA



Name:	Kahukuraariki Trust Board
Date:	Thursday, 13 April 2023
Time:	5:00 pm to 7:20 pm (NZST)
Location:	Zoom, Zoom
Board Members:	Teresa Tepania-Ashton (Chair), April Hetaraka, Jean Joseph, JJ Ripikoi, Norm McKenzie
Attendees:	Geraldine Baker, Rosie Conrad
Apologies:	Ana Hotere, Roger Kingi, Waitangi Wood

1. Opening Meeting

1.1 Opening Karakia

JJ opened our hui with Karakia

1.2 Apologies

Introduction from Theresa Nelson as the rangatahi trustee for Waitaruke Marae



Apologies are approved

Apologies from Ana Hotere, Roger Kingi and Waitangi Wood

Decision Date:	13 Apr 2023
Mover:	April Hetaraka
Seconder:	Norm McKenzie
Outcome:	Approved

1.3 Interest Register - Col

1.4 Confirm Minutes

Hui a Marama 1 Mar 2023, the minutes were confirmed as presented.



Hui a Marama 01 March 2023, the minutes were confirmed as presented.

The minutes of meeting held 01 March 2023 are accepted as a true and correct record

Decision Date:	13 Apr 2023
Mover:	JJ Ripikoi
Seconder:	April Hetaraka
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Matters arising

Fisheries Quote

Geraldine will talk to TOKM in Poneke on the 14 04 2023 and enquire if the Trust is able to become a MIO

Check with TOKM if TRoW are a MIO as Norm has been informed they are not a MIO

Climate Change

Invited Mike Smith to attend the Hui a Marama in Auckland, May at the Sudima



Contact Mike Smith for May HAM - Climate Change

Teresa will txt Mike and confirm if he is available to attend May hui

Due Date: 20 May 2023

Owner: Teresa Tepania-Ashton

3. Correspondence

3.1 Inward Correspondence



That the inward and outwards correspondence is approved

That the inward and outwards correspondence is approved

Decision Date: 13 Apr 2023

Mover: Norm McKenzie

Seconder: JJ Ripikoi

Outcome: Approved

3.2 Outward Correspondence

4. Management Reports

4.1 GM Report

Te Arawhiti Hui

1. Zoom hui with Kahui Legal 21st April 2023

2. Kanohi ki te Kanohi hui in Poneke with Te Arawhiti 27th April 2023 (TBC)

Teresa, April, JJ and Geraldine to attend the hui in Poneke.

Teresa to approach Peeni Henare at the Powhiri for Sheena Tepania, if he is attendance, about Stony Creek Station.

NRC Tai Tokerau Maori Advisory Council

KTB to host next workshop with Councillors and Maori Advisory Council at Otangaroa Marae possible dates 14th Sept or 9th Nov 2023

Te Taitokerau Aquaculture Hui

A Steering Committee was formed from this Roopu and a strategy is to be formed, this will benefit our NRO Project

KTB to manage any funding if applied for this Roopu



Contact Ben White for May HAM - RMA Reforms

Invite Ben White from MFE to attend May hui at the Sudima to help us better understand the reforms

Due Date: 20 May 2023
Owner: Geraldine Baker



Custodial Trust Requirements

ID requirements for Custodial Trust to be brought to the May HAM, JP's April Hetaraka and Jean Joseph can validate all ID and PoA

Due Date: 20 May 2023
Owner: Rosie Conrad



GM Report

That the GM Report is approved

Decision Date: 13 Apr 2023
Mover: Norm McKenzie
Seconder: JJ Ripikoi
Outcome: Approved

Waitangi joins the hui at the end of the GM Report

4.2 Finance Report



EoY Financial Accounts

Rosie to work with Auditors and Accountants to finalise the EoY Financial Accounts

Due Date: 30 Jun 2023
Owner: Rosie Conrad



That the financial report for March 2023 is accepted and YTD financials

That the financial report for March 2023 is accepted

Decision Date: 13 Apr 2023
Mover: Norm McKenzie
Seconder: April Hetaraka
Outcome: Approved

4.3 DRAFT Governance Policies

1. Policies refer to Board
2. Procedures refer to Management (remove the word Policies)
3. Risk Management Plan needs to be in Management
4. Change the words - Coms Procedure not Coms Policies and move to Management



Policies and Procedures

That the DRAFT Policies and DRAFT Procedures are adopted

Decision Date: 13 Apr 2023
Mover: Norm McKenzie
Seconder: April Hetaraka
Outcome: Approved

4.4 Resource Consent Application

4.5 DRAFT Coms Strategy

Once received to be sent to the Trustees for feedback

5. Chairperson Report

5.1 Chairperson Report

TKoT - Establishment of formal entity

TRoW have managed all the contracts for TKoT, they no longer wish to do this. TKoT are proposing a formal entity - Governance and Operational arm of the organisation.

Teresa and Geraldine will be attending the TKoT hui next week to make sure we get clarity over the detail and set up, there is no updated Strategic Plan or Structure.

TKoT have already be identified as the locality for Te Taitokerau, IMPB decides what the locality is and how many they have in Te Taitokerau covers to Otahuhu.

Hui with TRoW

Discussion with TRoW - 13 April 2023:

1. Set up own health entity?
2. Collaborate with TRoW?
3. Collaborate with Ngati Kahu?

When our 2 boards could meet to discuss current issues in our rohe - Health, Coastline, IMPB - KTB has legislation as a PSGE and we are under an Crown Act when the Runanga is just a company.

ICF Rotorua May 2023

Teresa, April, JJ and Geraldine to attend for Ngati Kahu ki Whangaroa, there is a limit of only 4 per iwi. Waitangi would like to attend the next ICF hui, and if Teresa Nelson is available for one she might want to attend.



Chairperson Report

That the Chairperson report is approved

Decision Date:	13 Apr 2023
Mover:	Norm McKenzie
Seconder:	Waitangi Wood
Outcome:	Approved

6. General Business

6.1 General Business

Ngati Kahu ki Whangaroa Land for Sale

There are areas within the rohe coming up for sale and if KTB would consider purchasing some of these lands on behalf of the Hapu?

1. Work with GM to form a business case on the land in question
2. If it is above the threshold we would have to ask the iwi to ratify, 50% if the limit

6.2 DRAFT Strat Plan, Annual Plan & Budget



DRAFT Strat Plan, DRAFT Annual Plan

Geraldine to present at our HAM on 20th May in Auckland

1. DRAFT Strategic Plan
2. DRAFT Annual Plan
3. DRAFT Budget 2023-2024
4. One pager for Strategic Plan

Due Date: 20 May 2023
Owner: Geraldine Baker

7. Close Meeting

7.1 Closing Karakia - JJ Ripikoi

Next meeting: Hui a Marama - 20 May 2023, 8:00 am

New Actions raised in this meeting

Item	Action Title	Owner
2.1	Contact Mike Smith for May HAM - Climate Change Due Date: 20 May 2023	Teresa Tepania-Ashton
4.1	Contact Ben White for May HAM - RMA Reforms Due Date: 20 May 2023	Geraldine Baker
4.1	Custodial Trust Requirements Due Date: 20 May 2023	Rosie Conrad
4.2	EoY Financial Accounts Due Date: 30 Jun 2023	Rosie Conrad
6.2	DRAFT Strat Plan, DRAFT Annual Plan Due Date: 20 May 2023	Geraldine Baker

Signature: _____

Date: 13 April 2023 _____