

CONFIRMED MINUTES

HUI A MARAMA FEB 2024



At the Hui a Marama April 2024 on 29 Apr 2024 these minutes were confirmed as presented.

Name:	Kahukuraariki Trust Board
Date:	Wednesday, 28 February 2024
Time:	4:30 pm to 6:01 pm (NZDT)
Location:	Teams, Teams
Board Members:	Teresa Tepania-Ashton (Chair), April Hetaraka, Jean Joseph, JJ Ripikoi, Norm McKenzie, Roger Kingi, Waitangi Wood
Attendees:	Geraldine Baker, Rosie Conrad
Apologies:	Theresa Nelson

1. Opening Meeting

1.1 Opening Karakia - Roger Kingi

1.2 Apologies



Resolve to accept apologies

Apologies accepted

Decision Date: 28 Feb 2024

Mover: JJ Ripikoi

Seconder: Roger Kingi

Outcome: Approved

1.3 Interest Register

1. Aupiki Travel Ltd will be booking all the travel and accommodation for the trustees

2. Minutes of previous meeting

2.1 Confirm Minutes

Hui a Marama 24 Jan 2024, the minutes were confirmed as presented.



Minutes - 24 January 2024

Resolve to accept the minutes of 24 January 2024

Decision Date: 28 Feb 2024

Mover: Roger Kingi

Seconded: Jean Joseph
Outcome: Approved

3. Correspondence

3.1 Inward and Outward Correspondence

Otangaroa Marae Replacement

David Manual has been elected by Otangaroa Marae to become their representative, next election is not due until 2025. Proposed rotation by trust could include Otangaroa and Waihapa in the first round.

Is this a change to the Trust Deed? or is it a policy change?



Trust Deed Clarification - Marae Representative

Geraldine to check Trust Deed regarding Otangaroa Marae Rep and also the rotation of Marae for election purposes

Due Date: 30 Apr 2024
Owner: Geraldine Baker



Correspondence Feb 2024

Resolve to accept correspondence for Feb 2024

Decision Date: 28 Feb 2024
Mover: Jean Joseph
Seconded: Roger Kingi
Outcome: Approved

4. Management Reports

4.1 GM Report

1. KTB Structure

- Next hui to be a kanohi ki te kanohi so we can complete the papers to set up the custodian trust.

2. Proposed Tohu

- Some of the trustees would like to see what the tohu would look like in digital form, perhaps in Canva? Talk to the artist about these changes and what we would like to see.

3. Native Rock Oyster Project

- We missed out on the next lot of funding, we are going to keep on pushing ahead. We have some funds left over from the other funders and hopefully the Govt will be back to business after the 100 day plan has rolled out.

4. Relationship Building

- Ka pai JJ for the mahi he is doing with Taemaro and on the FB page regarding moving ahead. Maybe it is time to have a hui on the whenua (Puketutu) and talk about being constructive and where do we go now? Open comms is also great for the trust so whanau know what we are looking at.
- Janice Smith mahi with Ngati Aukiwa will also needs to run in tandem with the mahi JJ is doing for Taemaro.

- Roger will have a korero at the Te Komanga AGM about Kaitangata within the Kahukuraariki Trust.

5.03pm Waitangi Wood joined the Teams Hui

5. NICF Co-Hosting

- This was a huge success and run really well on behalf of the trust and we kept we went under budget, 77 iwi chairs attended the hui which is the most they have had for a long time. Bryar has been assisting with the NICF, she will finish off the Coms plan and also look for extra funding to hopefully fund her role.

6. Fast-Tracking Legislation

- Te Aka Whai Ora has now been axed by the new Govt, this is a big blow for Maori. They are also fast-tracking the RMA and have removed some of the Maori clauses within the Act.
- Maori Ministers held a hui which April attended and explained the process of how it gets voted on within Govt.



Tohu

Geraldine to feed back to the artist what the trustees would like to see the tohu in digital form, also on a letterhead or webpage.

Due Date: 30 Apr 2024
Owner: Geraldine Baker



GM Report - Feb 2024

Resolve to accept GM report for Feb 2024

Decision Date: 28 Feb 2024
Mover: April Hetaraka
Seconder: Norm McKenzie
Outcome: Approved

4.2 Finance Report



Financial Report - Jan 2024

Resolve to accept the Financial Report Jan 2024

Decision Date: 28 Feb 2024
Mover: Norm McKenzie
Seconder: Waitangi Wood
Outcome: Approved

5. Chairperson's Report

5.1 Chair Report

1. NICF

- Awesome work it was a great hui and well organised, we had all the NICF packs were ready early so this saved time and moved the hui along faster.
- Thanks to Toa Faneva who MC our hui, this was an awesome initiative from the team.
- Some key issues were Chairs not registering in time, additional people turning up at the hui, some abuse when they are not on the attendee list.

2. TKOT

- Debrief on NICF and Waitangi
- Attendance at the Te Arawa Hui - collective response
- Allocation Methodology (paper to be distributed Monday) - the mixed model is 50% of the funding is allocated equally amongst the 11 iwi, the remaining 50% is based on population stats which is held by Data ILG. Our stats are the same at Te Runanga o Whaingaroa so they have split it down the middle, Te Roroa has no iwi stats, Ngapuhi has agreed with the model.
- Teresa feels the hui are not very well run especially online attendees, the feedback around NICF took up more time then it should have.



Chairperson Report - Feb 2024

Resolve to accept Chairperson report for Feb 2024

Decision Date: 28 Feb 2024
Mover: JJ Ripikoi
Seconder: April Hetaraka
Outcome: Approved

6. General Business

6.1 General Business

1 Funds from Minister Shane Jones - Regional Development

- Shane has 1.2b in his kete and we need to make sure we are at the table when being discussed, Geraldine assures Roger she is at the table.

2 Barry Rigby - Historian, Muriwhenua Enquiry

- Toko Kapea is keeping an eye on the renewed Muriwhenua Enquiry and he will let us know if anything impacts Ngatikahu ki Whangaroa, also ask Nathan about looking into this for us also.
- Barry is also in contact with Roger and keeps him up to date - in the hui were Sandra and Uncle Davey. One of the blocks is the Quarry on the farm.

3 Stony Creek Hui

- Support for JJ with the korero about the Trust and call the hui as soon as we can. Whaea Jean would like a panui so she can post it to her whanau.
- Sometime in May would be preferred as Geraldine is on leave.
- Need to think who could facilitate the hui, must have someone who knows our situation and is future focused rather than going back over old ground.

4 Rehua Capital

- Teresa korero about the proposal and we will set up a hui with Tina, Teresa, Norm, JJ and Geraldine.

4 Te Pae ki te Rangi - Foundation North

- Te Pae ki te Rangī is an impact-first investment fund and would like to for the Trust to submit our business case for NROP for funding



Dame Rangimārie Naida Glavish - Condolences

Send condolence card to Dame Rangimārie Naida Glavish for the loss of her son

Due Date: 31 Mar 2024
Owner: Geraldine Baker



Set up hui with Rehua Capital

1 Meet with Rehua Capital and come back to the Trustees with any recommendations, bonds are withing our SIPO

- Norm McKenzie
- Teresa Tepania-Ashton
- JJ Ripikoi
- Geraldine Baker

Due Date: 31 Mar 2024
Owner: Teresa Tepania-Ashton

7. Close Meeting

7.1 Closing Karakia - Roger

Next meeting: No date for the next meeting has been set.

New Actions raised in this meeting

Item	Action Title	Owner
3.1	Trust Deed Clarification - Marae Representative Due Date: 30 Apr 2024	Geraldine Baker
4.1	Tohu Due Date: 30 Apr 2024	Geraldine Baker
6.1	Dame Rangimārie Naida Glavish - Condolences Due Date: 31 Mar 2024	Geraldine Baker
6.1	Set up hui with Rehua Capital Due Date: 31 Mar 2024	Teresa Tepania-Ashton

1. Custodial Trust Requirements to be completed

Signature: _____

Date: 29 April 2024