

**Te Kahu o Taonui CE & Chair Hui Minutes****Thursday 10th March 2022****Online via Zoom****10:00am**

PRESENT:	
Iwi	Name
Ngati Kuri	n/a
Te Aupōuri	Mariameno Kapa-Kingi
Ngāi Takoto	Craig Hobson Craig Wells (<i>apologies</i>)
Te Rarawa	George Riley
Ngati Kahu	n/a
Kahukuraariki	Geraldine Baker
Whaingaroa	Toa Faneva, Bree Davis
Ngāpuhi	Sam Napia, Te Ropu Smith, Tia Ashby
Ngāti Hine	Geoff Milner
Ngātiwai	Huhana Lyndon
Te Roroa	Snow Tane
Ngāti Whātua	Antony Thompson (<i>Lead iwi CE</i>)
Te Kahu o Taonui Te Roopu Ringa Raupa	Kiri Sloane-Hobson, Clair Mills, Carol Manukau, Taryn Booth, Simone Edwards (<i>minute taker</i>)
Te Kahu o Taonui Comms (MEA)	n/a
GUEST	
Three Waters Working Group	Donna Flavell

Meeting opened at 10.05am by Toa Faneva with karakia timatanga.

ACTIONS – 10 MARCH 2022 HUI			
No.	Key action point/task	Person responsible	Date by
1.	Kiri to email the collective with information re TPK and OT funding.	<i>Kiri</i>	<i>Upon receipt</i>
2.	Taryn to circulate CPF document from Toa from January hui.	<i>Taryn</i>	<i>Immediately</i>
3.	Schedule of CE Hui for 2022 to be circulated	<i>Kiri</i>	<i>Tue 22 March</i>
4.	Minister Henare housing announcement to be forwarded to Kiri	<i>Te Ropu</i>	<i>Upon receipt</i>
5.	TKoT technician to work with Iwi CE's to complete housing stock take	<i>Kiri/Carol</i>	<i>WIP</i>
6.	Kiri to complete an analysis on the various working groups and how they align to TKoT priorities for discussion and consideration of the collective at the next CE hui.	<i>Kiri</i>	<i>April CE meeting</i>
7.	Three Waters Donna Flavell - any follow up questions to be emailed to Kiri for forwarding to Donna.	<i>Iwi CE's/Kiri</i>	<i>ongoing</i>
8.	Kiri to follow up with MoH and Te Ropu regarding RAT's tests and allocation.	<i>Kiri</i>	<i>ASAP</i>
9.	Kiri to send out potential dates for collective hui re strategic planning, TOR etc.	<i>Kiri</i>	<i>Next couple weeks</i>



1. Previous Minutes & Actions – 27th January 2022

ACTIONS – JANUARY 2022 HUI			
No.	Key action point/task	Person responsible	Progress
10.	NIF - distribute regional decision-making architecture under CPF to the collective.	<i>Toa/Kiri</i>	Done
11.	Clair to query DHB regarding training kaimahi for vaccinations that aren't registered nurses.	<i>Clair</i>	Done
12.	Share press release statement on Waitangi events to have feedback from Iwi Chairs for comment.	<i>Kiri</i>	Done
13.	Kiri to send invite for opening of Te Kahu o Taonui office space in February once date is confirmed.	<i>Kiri</i>	Done
14.	Bring Chief Executives together regularly to maintain good value that's being discussed.	<i>Kiri/CE's</i>	Done
15.	Updated Whai Kāinga Document to be circulated.	<i>Kiri/Harry</i>	Done

Motion: *Moved that the minutes from previous meeting held 27th January 2022 be accepted as a true and accurate record.*

***Moved by George Riley/Geoff Milner
All in favour
Carried***

2. Operations Team Updates

a) Office & Operations

- Office at North-Tec Whangarei – signage and set up – official opening TBC.
- Amorangi/Operations Manager capacity – full time
- Team build – contracts for Key Functions/Roles secured and still on the build
- Whai Kainga dedicated Lead - operating in COVID response with future build, requires Iwi input
- Hauora Lead – operating in response with future build – requires Iwi input
- Additional resource recruited (Hauora Lead) to engage and activate COVID response, fast-track provision of information and access to RATs & health packs etc
- Investment – Secured TPK short term funding response to COVID, Oranga Tamariki

ACTION:

- **Kiri to email the collective with further information regarding TPK and OT funding once received.**

b) Reimagining Hauora (Toa)

- Toa spoke to the background of the paper - do we need to reimagine what health care looks like in Te Tai Tokerau including health workforce. Beginning paper being tabled to get the collective thoughts around where the direction is taking us regarding health.
- Need to plan for the future state of health and what that will look like. This paper is to start a discussion that could end up with a centre of vocational excellence in the name of hauora.
- Discussion held at the TKoT level and shared with the Māori Health Authority and Health NZ. Hui coming up between TKoT, Chair of Health NZ, co-Chairs of Māori Health Authorities.
- Off the back of the road reforms of Te Pūkenga saying if we were to specialised in Te Tai Tokerau in Tertiary and vocational education what would that be? Hauora being obvious, how do we build that capacity and pipeline to create a stronger more informed Māori workforce part of that would involve working closely with our Māori health providers.



- Health and wellbeing would be a critical priority and could potentially mean a collective of Iwi, Māori Health Providers, what's left of the DHB and wider stakeholders coming together and being on the same page which would be difficult for Ministers to turn a blind eye.
- Kiri now being full time with a team around her there will be more activity and information coming through to CE's to keep the links.

Korero

- *Sam (Ngāpuhi) – agree with the desired outcomes, being on the same page and the effects it can have on influencing Ministers. In regards to connection Ngāpuhi feel politically disconnected e.g. the development of the draft transitional plan for the Māori Partnership Board and the workings of Kotui Hauora. It appears the plan development was concluded without informed support from Ngāpuhi.*

On the one hand we can't go off to Ministers purporting to have this collective approach and thereby leveraging that with the Minister's with the presumed support of the largest Iwi in the country and nobody spoke to us.

We will not countenance not being informed and included in conversations and informed of decisions that have been made purportedly with our support. However, we will not jump off the bandwagon and air our issues with Ministers without telling this collective and the Chair forum how unhappy we are.

- *Toa (Whaingaroa) – point in case is Kotui Hauora. The risk is that TKoT can be seen as a powerful lever but in the wrong hands can be used to advance a narrative that is not ours. Must ensure we get our processes in place, any decisions from TKoT must come through our Iwi Chairs and these forums.*
- *Geoff (Ngāti Hine) – tautoko the beginnings of this paper. Has the ingredients to take advantage of the changes not for TKoT or Māori Health providers' but for whānau. It will be the how we get everybody to buy into a common work stream. "Do nothing to us without us".*
- *George (Te Rarawa) – how does this proposal align with the Māori Health Authority proposals?*

Toa – to be discussed with the Co-Chairs of the Maori Health Authority on the 21st March 2022)

Will that be TKoT or a working group put together to do that?

Toa – At this stage TKoT co leads, Harry, Mariameno, myself and the Chair of Health NZ. Early days, wanting to get a sense from the Maori Health Authority and Health NZ that they are open to the discussion and the signal from Tai Tokerau that this is a priority, get some levers from them about what they could do to support this kaupapa and bring that back to the collective.

One of the things is about locality planning, we have had a few session up here in the Far North but got put on hold with Delta and Omicron. What are the timeframes for us to continue with our work in Muriwhenua to inform our aspirations in respect of this framework?

Toa – will come back with some of the plan.

- *Huhana (Ngātiwai) – welcome to Clair and her expertise in the health space. Thinking about tertiary and the challenges of how to deliver quality like our nursing programme that has amazing outcomes but the ability for the learners to get to class, engage and get to their practicums is a challenge. Re the representation in the meeting that you will be having Toa, acknowledging Harry as the Chair of the DHB and Chair of TKoT, we have sitting reps on Te Kotui Hauora from Ngāi Takoto, Ngātiwai and Te Aupouri where do they fit within this and how are they contributing to what you will be presenting Toa?. Also mindful in Kotui Hauora that we have Naida and Harry with their DHB's hats on at the tepu but clearly there are TKoT reps who are there. I go in sometimes in the technician space. Just want to understand the different levels of work and advocacy on behalf of our region and how the various potai are managed*

Toa – will check in with Harry and Mariameno.



NOTE: Toa - Graduate School of Medicine being thought about at Waikato University. If you are a Post Graduate and go into the GP programme it will take four years instead of six. Would be great to have that up here. Will be part of the discussion also outside the scope.

NOTE: Huhana: Puhoro STEM, the Health & Science Academies that are in Tamaki are coming north to examine if Te Tai Tokerau could be an extension programme.

- *Sam (Ngāpuhi (Sam) – asked for clarification from Huhana regarding what capacity does she provide technical support in the Te Kotui Hauora space?*

Response (Huhana) – goes in from time to time to listen and provide support to those that are there and others that have been invited into the hui.

3. Working Group Representative Updates

- TKoT CE meetings are scheduled to be held on the 10th of each month at 10am from this point forward.
 - Working Group representatives will be asked to provide a written report back to this collective using a report template created by the Operations team.
- a) Whai Kainga / House update (Toa)
- Hui yesterday with Jodi Qereqeretabua from Te Pai Roa Tika (TPRT), may bring Jodi into this space, some Iwi are already working with her in regards to home repairs. A bigger piece of work required, initially it was housing and for Iwi to do a stock take of their needs, this wasn't completed. Would be good for TKoT to bring in a technician to work alongside each Iwi CE to have a discussion and stocktake of what they have i.e. CHIP status, transitional housing, long term rentals, land, what whanau groups do you have looking at whanau kainga. The data can then be analysed from a collective Iwi perspective.
 - Current Whai Kainga process being led by HUD and Kainga Ora is not working.
 - Housing Provider – it is very difficult, better to do it as a collective as TKoT, utilise the skills, knowledge and experience of those that work in this space to achieve our aspirations.

Korero

- *George (Te Rarawa) – Shaun Clark announced 407 new houses from the Kainga projects, three (3) being in Kaikohe and one (1) in Kawakawa.*
- *Geraldine (Kahukuraariki) – had put her name up to be part of the Whai Kainga working group but never heard anything. Working with whanau around housing the barriers apart from funding is the Far North District Plan, do we have a collective voice about this and what is happening in this space? Advice she received from a Māori planner is that it will be more restrictive to build and do any developments on whānau land.*
- *Toa (Whaingaroa) – this will relate to the Resource Management Act (RMA) reforms. Good example of success in the Bay of Plenty is the Joined Up Group, officials working together to allow Papakainga developments to flourish.*
- *Mariameno (Te Aupōuri) – similar to Geraldine, we are doing what we can in terms of housing in our own way which we managed to do. I get asked how were we able to do what we did? It was about creating a different relationship with those on the other side of the tepu. We worked with HUD to get 16 homes for our whanau.*
- *George (Te Rarawa) – who are our Wai Kainga reps and can we get Geraldine added as part of the TKoT representatives?*



b) Working Group Representation (Toa)

- A number of hui taking place that Ringa Raupa are not aware of, if you attend meetings please forward information to Kiri for dissemination.
- Need to confirm level of activity involved, frequency of meetings and level of commitment.
- Kiri to complete an analysis on the various working groups and how they align to TKoT priorities for discussion and consideration of the collective at the next CE hui.

ACTION:

- **Kiri to complete an analysis on the various working groups and how they align to TKoT priorities for discussion and consideration of the collective at the next CE hui.**

Whai Kainga:

- Geraldine added
- Carol added from Te Roopu Ringa Raupa
- Harry existing member.
- Mariameno removed due to time constrains.

Kotui Hauora:

- Harry DHB Chair
- Wallace – TKoT (existing)
- Aperahama – TKoT (existing)
- Rhonda was TKoT, may be Peter Lucas.
- Mariameno asked to be removed due to time constraints
- Te Ropu asked to be removed

CDEM:

- Mariameno – TKoT (existing)

Kaimahi for Nature:

- Phillip Murray was TKoT rep.
- Haami – Chair – TKoT (existing) – gas expressed wish to step down
- Craig Wells – TKoT (existing)
- Roger Kingi – TKoT (existing)
- Snow Tane – TKoT (existing)
- George Riley – added as technical TKoT
- Geraldine asked to be removed

ILGACE:

- Sam – Co Chair
- Mariameno – TKoT (existing)
- Craig Wells – TKoT (existing)
- Craig Hobson – TKoT (existing)
- Sheridan Waitai – TKoT (existing)
- Alan Riwaka – TKoT (existing)
- Bree Davis – TKoT (existing)
- Note – low attendance at hui. Would be good to have these hui linked into our existing ongoing hui and be clear about shaping the agendas. Don't necessarily need to have Iwi CE's.

Three Waters (was initially the DIA engagement):

- Sam – Co Chair



Korero:

- *George (Te Rarawa) – alongside three waters we have Te Mana o Te Wai and our own interests and projects. We need to have a broader view of water. Three Waters is essentially reticulated supplies in townships which does nothing for our rural communities, resilience that needs to be built in for drought, consenting issues around aquifer applications and first in first served for water allocations for those of us that have land assets that need water to generate a return.*
- *Geraldine (Kahukuraariki) – myself, Craig Wells and George are part of the Water Resilience Group.*
- *Geoff (Ngāti Hine) – probably need to have a reset of the groups? Particularly Kotui Hauora as it is just one piece of a larger kaupapa.*
- *Sam (Ngāpuhi) – support Huhana’s question regarding work plans. This discussion is important but we need to stop, pause, reset and plan.*

4. Three Waters – Sam Napia (Ngāpuhi) email

a) Sam Napia (Ngāpuhi) email

- Sam – tabled his motions from email previously circulated and part of today’s agenda pack.

Korero

- *Mariameno (Te Aupouri) – agrees with Sam’s korero. DIA process was poor. The train has left the station but we need to stay onboard and be part of it.*
- *Toa (Whaingaroa) – DIA did not honour the intent and effort in terms of some of the recommendations made nor did they respond. Also issue with the establishment and appointment of the working group and how this was decided and undertaken.*
- *George (Te Rarawa) – assume it was Ministerial appointments.*

Huhana (Ngātiwai) Three Waters Working Group Member Korero

- Was invited as part of a Ministerial appointment process to join the working group.
- Not easy to take on the role nor was it quick, it was independent and separate from my Ngātiwai mahi.
- Was at the tepu with Jason Smith and Ngarimu Blair.
- We were on different pages from the Mayors, they were very united in rejection, using words in meetings like “this is a confiscations of our water, of our asset” which offended Maori at the tepu. We had to battle it out.
- Not ideal as we had to constantly refer to the DIA and their failures especially the lack of resource provided to Maori to engage in this space.
- Council had staff, technicians, kaimahi and the ability to mobilise a campaign now three months in against the Three Waters compared to Māori not having enough opportunity for hui to understand the challenges and opportunities. Concerned that Te Tai Tokerau will be vulnerable to Tamaki Makaurau.
- Phil Gof has come out with a public statement undermining the work of the working group despite us all being invited in with the wairua of mahi tahi.
- Busy weekend where all the Mayors rallied against the decision that they were all a part of.
- I expressed that we need ongoing resource. Our Councils have operational staff who are currently getting on with the business and planning it out.
- Councils have not engaged with Iwi around water and pipes. NO help in understanding opportunities/challenges.



TE KAHU O TAONUUI

Me mahi tahi tātou

- Status quo not working. Can't afford current situation or the future. Very political, 27 Councils have united against.
- The Co-Governance proposed although not great is better than the status quo as it does not include our voice.
- No infrastructure in wastewater for Kaitaia and it's not in the long term plan.
- Many of the Mayors expressed they like Maori participation however have objected consistently against the 50/50 tepu model.
- Not happy how the Crown has engaged, DIA staff disempowered and not able to engage in a meaningful way

Korero

- *Sam (Ngāpuhi) – we need to signal our concerns by way of moving my recommendation.*
- *George (Te Rarawa) – agree to second Sam's recommendation. We must signal to the Crown that these processes and working group appointments and outcomes are not acceptable.*
- *Discussion around the correct process regarding the motion coming directly from the Iwi CE's and then going up to the Iwi Chairs for review and acceptance. Process to be decided and included in the TKoT terms of reference at a future date.*
- *Anthony – Iwi CE Lead:*
 - *We accept the motion moved by Sam and Seconded by George. All in favour, 1 abstained, motion moved.*
 - *Motion to be forward to the Iwi Chairs forum.*

Motion that Te Kahu o Taonui CE's approve the following:

1. The Te Kahu o Taonui CEs express no confidence in the process underpinned by the "Terms of Reference For Working Group on Representation, Governance and Accountability of New Water Services Entities", dated 8 November 2021; and,
2. The Te Kahu o Taonui CEs do not endorse the working group report, recommendations or references in relation to Taitokerau iwi/Māori vis-à-vis the contemplated Tāmaki/Taitokerau WSE.

Moved Sam Napia (Ngāpuhi) / Seconded George Riley (Te Rarawa)

All in Favour

Carried

Abstain – Huhana Lyndon (Ngātiwai)

MOTION PASSED

DONNA FLAVELL JOINED THE HUI:

b) Donna Flavell (Three Waters Working Group Member)

- Donna introduced herself to the roopu. She was brought in to support Minister Nanaia Mahuta.
- Huge mahi, DIA never done anything this big, transformational however very policy focused and no idea how to operationalise.
- Marlon Bridge – Three Waters Transition Head of Strategy leading the team. Required to stand up the four (4) water entities by 1 July 2024. Responsible to transition and move assets out of Council into the new water services at the same time needing to include Iwi, hapu throughout.
- Working group responsible for including the Iwi voice. Has not gone well. Appointment process was flawed reps were not appointed by Iwi.
- Working group very under resourced. Donna has been working on a funding bid to Cabinet to enable Iwi to be able to participate and engage.
- There are a lot of opportunities, this would be the one reform that will provide practical outcomes for our whanau – infrastructure improvement for our marae, clean and safe drinking water, growth for



housing in our remote areas, small enterprise, job creation etc but need to understand how to bring this to life. DIA has no innovation in this space.

Korero:

- *Toa (Whaingaroa) – tautoko your korero especially around the engagement part of the process. DIA should have engaged with TKoT. We feel like the train has left the station, lack of meaningful engagement.*

Donna – yes agree, challenge for me is how do we correct and reset the engagement. How do we utilise this forum to co-design the opportunities throughout the system. Mihi to our working group members. Council had much more information than our Iwi members who came in cold. Lack of equity around the tepu.

- *George (Te Rarawa) – very complex. The recommendation for Council Shares?*

Donna – not a normal shareholding, they saw it as another layer of protection to ensure that their assets don't get sold off. Iwi have the same concerns. It's a big liability for Councils they have a lot of debt, their infrastructure is really poor, not looked after. Shareholding is quite superficial.

DONNA FLAVELL LEFT THE HUI:

RAT's Tests

- *George (Te Rarawa) – assume the 1500 received was the same for all Iwi?. Have heard that 12k have arrived, what happened to the rest. We need the tests immediately.*

*Kaitaia College, 1000 tamariki with 500 unable to attend because of COVID impacts on whanau.
Taipa College – 20 tamariki attending.*

ACTION:

- **Kiri to follow up with MoH and Te Ropu regarding RAT's tests and allocation.**
- **Kiri to send out potential dates for collective hui re strategic planning, TOR etc.**

Meeting closed at 11.49am by Toa Faneva with karakia whakamutunga.