

**Kahukuraariki Trust Board Hui  
Wednesday 21<sup>st</sup> May 2022  
Te Puhitahitanga Innovation Hub  
Kerikeri**

**Trustees in attendance:** Teresa Tepania-Ashton (Chair), Norm McKenzie (Dep Chair), Roger Kingi, JJ Ripikoi, Jean Joseph, Waitangi Wood, April Hetaraka  
**Staff in attendance/Recorder:** Geraldine Baker (GM), Rosie Conrad (BA), Anaru Rieper (Database)  
**Manurhiri:** Rawiri Henare, Pita Pangari  
**Meeting commenced @ 9.49am; Meeting closed @ 4.15pm**

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi	Rawiri Henare Teresa Tepania-Ashton		
Apologies	Ana Hotere Roger Kingi (arrived late)		

**Resolution 1:** *that the apologies be accepted*

**Moved:** April Hetaraka **Tautoko:** JJ Ripikoi

CARRIED

Col/Rol Register Employment Status	Additions/Deletions	Additions:	Trustees/Bus Admin
		Jean Joseph – Justice of the Peace Waitangi Wood – NIWA (conflict)	

**Resolution 02:** *that the COI that the conflict of interested be registered*

**Moved:** April Hetaraka **Tautoko:** Norm McKenzie

CARRIED

**Resolution 03:** *the minutes of meeting held 30<sup>th</sup> March 2022 are accepted as a true and correct record*

**Moved:** Norm McKenzie **Tautoko:** April Hetaraka

CARRIED

Minutes from: 30 <sup>th</sup> March 2022	Matters arising:	SIPO	
		1. This was circulated to Trustees, Alistair Ross to attend this HAM to present to Trustees  <b>Research/Activity Disclosure Document</b> 1. Geraldine is working with Waitangi  <b>Portacom</b> 1. Funds refunded and tried to contact Sandra before can action anything with the building, add this to action list  <b>MACA</b> 1. Roger to update the board. The question was asked how many MACA claims are in our rohe? 2. Ngatirua has a MACA and will not support Bryce Smith or his model and have him negotiate for us, the Ngati Rua area of interest and	BA

		<p>who will korero in this space will be up to Ngati Rua</p> <ol style="list-style-type: none"> <li>3. Draft a letter for Marae to let them that KTB will be doing a blanket claim in our rohe, this is not to takahi on anyone else's mana but to make sure that other hapu who have not put in a claim are covered</li> <li>4. We do have a MACA claim hence why we are in this space.</li> <li>5. Send letter to Arawhiti re-iterating our claim on behalf of Ngati Kahu ki Whangaroa</li> </ol> <p><b>THOTIFF</b></p> <ol style="list-style-type: none"> <li>1. JJ would like to attend and learn what this space is how it works; he is currently working from home and would be able to attend the hui virtually</li> </ol> <p><b>MLC training</b></p> <ol style="list-style-type: none"> <li>1. The Te Oho Whakatipu training is coming up if the trustees would like to attend - Rosie to register Waitangi</li> </ol>	<p><b>BA</b></p> <p><b>BA</b></p>
<p><b>Correspondence</b></p>		<p><b>J Smith</b></p> <ol style="list-style-type: none"> <li>1. We will address the registrations during Anaru's database update report</li> </ol> <p><b>Three Waters Kaupapa</b></p> <ol style="list-style-type: none"> <li>1. This a big kaupapa with a lot of moving parts Jean asked will the setting up of Papakainga be hampered by the 3 Waters regulations?</li> <li>2. For rural water supply there will be not much change, there are standards for marae that will come out in this reform. Water is a taonga for Maori and the issue around water effects all Maori. Marae will fall under the Ture Whenua Act and the Public Health Act so there will be regulations for Marae.</li> <li>3. Maori are not treated as a partner, they are treated as a community, they have designated a description of us is Mana Whakahaere. It would be useful for us to let Geraldine know what areas we would like her to focus on.</li> <li>4. Norm will forward some of the documents he has on Three Waters for Rosie to share with the Trustees.</li> <li>5. This may help when we decide which areas to focus on.</li> <li>6. , the things you should be aware of is who has the rights/control and who allocates the rights/control for Wai Maori.</li> <li>7. Terry Smith is one of the leads for 3 Waters, this is iwi and crown co-governance entity.</li> <li>8. Geraldine to come back to Trustees with the information especially</li> </ol>	<p><b>BA</b></p> <p><b>GM</b></p>

		<p>around Marae, Investment and Employment opportunities.  <b>Roger arrives at hui</b>  <b>FOMA</b>  1. This is to be held on the 30<sup>th</sup> May in Poneke – Waitangi to attend.</p>	<p><b>BA</b></p>
<p><b>Resolution 04:</b> <i>the inwards be accepted and outward approved</i>  <b>Moved:</b> JJ Ripikoi <b>Tautoko:</b> Jean Joseph  CARRIED</p>			
<p><b>Chairperson Report</b></p>		<p>Teresa reported on mahi she has been involved in  <b>Iwi Chairs Forum</b>  Pou Tahua  Maori Kiwifruit  Supermarket Review  Te Aratini – upcoming Kahungunu Hui/Osaka 2025  Pou Tikanga/Pou Tangata  Eliminating Racism in Aotearoa  <b>Housing</b>  1. This is currently focus on new builds when we know in Te Taitokerau, we need upgrades and renovations. Whanau would like to work with architects for re-design their homes, there is funding through Kainga Ora.  2. TRoW as they have CHIPs status which makes it easier to access funding for homes.  3. The funding applications are overwhelming for whanau to navigate, if we could try and find a way to bundle this together and help whanau apply that would be good for KTB members.  4. Draft a “how to” noticed and post to marae reps and post on website for whanau to apply for ex-Kainga Ora homes coming out of Auckland and offer ways to assist whanau and contacts  <b>Racism Kaupapa</b>  1. The covid bill enables John Tamahere to get whanau information and push whanau be become vaccinated.  2. They gave him the information about all the whanau health records. ICF pushed back when this was done on behalf of Maori and should be a contemporary claim on behalf of Maori.  3. Whanau have changed their NHI to non-Maori as a protection mechanism to secure their information.</p>	<p><b>GM/BA</b></p>

**Resolution 05: the Chairperson report be accepted**

**Moved:** Roger Kingi **Tautoko:** Jean Joseph

CARRIED

<b>Database Update</b>	<p>Anaru reported on database mahi and Registration Policy</p> <ol style="list-style-type: none"><li>1. Acknowledge to the Kuaia/Kaumatumā who validated the database to get it to the voting stage.</li><li>2. Currently the hardcopies are in Rosie's office, there should be a central venue to house them but easy to access when needed to refer to.</li></ol> <p><b>DRAFT Registration Policy Feedback</b></p> <ol style="list-style-type: none"><li>1. Thank you to the trustees who provided feedback about the DRAFT policy.</li><li>2. The amendments to the Trust Deed were not passed so we must return to the original clauses in the Deed.</li><li>3. There is no way to change the deed without a vote, the first schedule is worded that we can work with it for now but in the future may need to go back to a vote.</li></ol> <p><b>Whakapapa Committee/Te Roopu Kaumatua</b></p> <ol style="list-style-type: none"><li>1. This roopu is to provide the trustees with guidance</li><li>2. Taupo: Ngāti Rua have a Māori Committee so they will present the registration to the hui, the minutes will be sent to the Trust notifying them of the registrations are accepted.</li><li>3. Waitaruke: They have a process, and it is working well with Miriama.</li><li>4. The admin team would be listed as the registrar in the Deed, they will assist the Whakapapa Committee and the Marae preparing the registrations for them to validate.</li><li>5. The validation for the individual registrations still sits with each marae, this is not the mahi of the Whakapapa Committee, the role of the committee is to say yes, they have followed the right process.</li><li>6. Each Marae to send the names of the person to be on the Whakapapa Committee. April has confirmed Rawiri Henare for Mangatowai Marae.</li></ol> <p><b>Validators</b></p> <ol style="list-style-type: none"><li>1. The number of validators in the deeds is listed as 3-5, this should be increased to 8 validators</li><li>2. This will also need to be an amendment to the Trust Deed in time.</li></ol> <p><b>Whakapapa Wananga</b></p> <ol style="list-style-type: none"><li>1. One of the roles of the Trust is to assist the whānau to help them</li></ol>	BA
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		<p>find their connection. KTB could assist Marae to have these.</p> <ol style="list-style-type: none"> <li>2. Wananga to help the whanau with Whakapapa and registering.</li> <li>3. Pita was fortunate to be able to do this mahi, being raised and schooled in Waitaruke he had the opportunity to mix and mingle with them all.</li> </ol>	
<p><b>Resolution 06:</b> <i>that the Whakapapa Committee be made up of 8 members, 1 from each of the Marae</i>  <b>Moved:</b> Jean Joseph <b>Tautoko:</b> April Hetaraka  <b>AGAINST:</b> Waitangi Wood  CARRIED</p>			
<p><b>Resolution 07:</b> <i>that the Validators be increased to 8</i>  <b>Moved:</b> JJ Ripikoi <b>Tautoko:</b> Norm McKenzie  <b>AGAINST:</b> Waitangi Wood  CARRIED</p>			
<b>GM Report</b>		<p>Geraldine reported on mahi she has been involved in</p> <ol style="list-style-type: none"> <li>1. <b>Whanau Hauora packs and Covid</b> Thank you from Mangatowai Marae for the packs and funds</li> </ol>	
<p><b>Resolution 07:</b> <i>the General Managers report for May 2022 is received</i>  <b>Moved:</b> Roger Kingi <b>Tautoko:</b> Norm Mckenzie  CARRIED</p>			
<p><b>Financial Reports:</b>  <b>Geraldine Baker (GM)</b></p>	<p><b>KTB P&amp;L against Budget</b>  <b>KTB Cashflow</b>  <b>KTB Balance Sheet</b>  <b>KTB Aged Payables</b>  <b>Summary</b>  <b>KTB Aged Receivables</b>  <b>Summary</b></p>	<p><b>NIWA funding</b></p> <ol style="list-style-type: none"> <li>1. Geraldine explained the funding and how it works in the Financials Reports</li> </ol> <p><b>Land Rates</b></p> <ol style="list-style-type: none"> <li>2. Discussion moved to General Business</li> </ol> <p><b>Budgets</b></p> <ol style="list-style-type: none"> <li>1. These will be inputted once we have the Strat Planning session. Norm would like a cashflow report in the next set of reports</li> </ol> <p><b>Milford Reports – April 2022</b></p> <ol style="list-style-type: none"> <li>1. Alistair will be joining the hui today to discuss and explain the mahi that the Trust does with them.</li> <li>2. We are not using the quantum we are currently using the interest that comes from the investments.</li> <li>3. SIPO is due to be updated, we will do this when Alistair joins the meeting shortly.</li> </ol>	
<p><b>Resolution 08:</b> <i>the financial report for month ending 30<sup>th</sup> April 2022 be received and accepted</i>  <b>Moved:</b> Norm McKenzie <b>Tautoko:</b> Roger Kingi  CARRIED</p>			

<b>Alistair Ross</b> <b>Milford Investments</b>		Alistair reported on our Milford Investments <ol style="list-style-type: none"> <li>1. Trustee ID &amp; Milford Forms completed forms for April, Waitangi, Hone and Jean. Ana was not present but will chase her up for the completed forms and ID</li> <li>2. We are currently in a balanced strategy; Alistair's recommendation was that the Trust change from the balanced investment strategy to a moderate/low risk investment strategy, at least until the effects of Covid abate.</li> </ol> Alistair to send the presentation to Admin to distribute to the trustees.	<b>BA</b>
<b>Resolution 09:</b> <i>the Kahukuraariki Trust Board instruct Milford to move from a 50/50% balanced investment strategy to a 70%/30% moderate low risk investment strategy</i> <b>Moved:</b> Teresa Tepania-Ashton <b>Tautoko:</b> April Hetaraka CARRIED			
<b>Ben White</b> <b>Ministry for Environment</b>		Ben reported on the RMA reforms and how it will affect the settlement <ol style="list-style-type: none"> <li>1. The Ministry has funding available for PSGE to use for perhaps legal advice, etc. regarding the reforms, these negotiations are to remain confidential.</li> <li>2. Changes to DoS for KTB, unless we know what these changes are we are unable to comment.</li> <li>3. Ben to send letter after the hui for KTB to consider, Statutory Acknowledgement.</li> <li>4. Janine Smith is the secretary for the environment, she reports to the Minister, she is currently who Ben answers to.</li> <li>5. What is the impact for 3 waters? Ben to follow up and let us know what these maybe</li> <li>6. The conversations we are having around the reforms and KTB settlement need to be relayed to our beneficiaries, MFE would like to be informed before this information goes out.</li> <li>7. Our DoS will be amended but we need to make sure the redress is not affected; this will need to go through parliament as Amendment to our Settlement Act regarding the RMA but this can't be done without KTB agreement.</li> <li>8. We need to reach an agreement by the time the RMA legislation occurs.</li> </ol>	<b>Ben White/GM</b>
<b>Will McKay</b> <b>Native Rock Oyster Project</b>		Will reported on the NROP on behalf of himself and Alan Groves <ol style="list-style-type: none"> <li>1. Will showed the trustees the progress thus far with the spat that was collected and their growth, the process used to grow the spat and the equipment used.</li> </ol>	

		<ol style="list-style-type: none"> <li>2. Stock has also been collected from Parengarenga and Whangape Harbours.</li> <li>3. It is very hard to catch wild spat, it is best we control the hatchery instead. The stock can reproduce, the next potential for research is the triploid study where they can't reproduce.</li> <li>4. The best opportunity for iwi is to become a Spat provider, this is where the most profit is for iwi also the opportunity to set up a customary oyster farm.</li> <li>5. There is a lot of interest in this space, and there is funding available for this study.</li> <li>6. Allan Groves would be the best to answer the questions about the knowledge from the rohe and the hapu agreement.</li> </ol>	
<p><b>Fleur Corbett</b> Senior Ranger for Community Team</p> <p><b>Abraham Witana</b> Treaty Settlement Advisor for Te Hiku</p> <p><b>Bronwyn Bauer-Hunt</b> Te Pēwhairangi Operations Manager</p> <p><b>Department of Conservation</b></p>		<p>Fleur, Abe and Bronwyn introduced themselves (mihimihi) to the hui and highlighted to the trustees the Conservation Protocols that were included in schedule 1 of our DoS.</p> <ol style="list-style-type: none"> <li>1. This is the first time Roger is seeing the protocol, KTB agreed to a co-management agreement during the negotiations process.</li> <li>2. The purpose is to meet with the Trustees and present the conservation protocols, the document is a guide for DoC on how to work with our treaty partners and the commitments they have.</li> <li>3. The document was signed on the understanding that we are to co-manage the conservation lands including Kowhairoa Scenic Reserve.</li> <li>4. Waitangi notes her conflict of interest in this discussion due to their own WAI Claim.</li> <li>5. DoC have an obligation to talk to us as a PSGE if any mahi is to happen in our Rohe and any of the lands listed in our DoS.</li> <li>6. There are employment opportunities in the reserve, Ngati Rua oppose because we have our own environmental team. The board responsibility is to negotiate with the partners/hapu.</li> <li>7. KTB to develop a policy about engaging with hapu and DoC.</li> <li>8. Fleur is the first point of contact for all DoC korero, and when KTB are ready to korero ano please contact her.</li> <li>9. Pita korero about the Ranfurly Reserve, we may need to get together and research this and see what remains and what is in private ownership right now.</li> <li>10. Fleur is to share with Geraldine all the documents they hold in the office regarding the KTB settlement and the information on the stewardship land review and conservation law reform.</li> </ol>	<p><b>GM/Trustees</b></p> <p><b>GM</b></p>

		<p>11. Roger Mihimihi to DoC reps for attending our hui today, this is the first crown agency working on a partnership with KTB</p>	
<p><b>General Business</b></p>		<p><b>MACA</b>  Roger korero to this mahi thus far and the progress made</p> <ol style="list-style-type: none"> <li>1. Whangahe to Oruaiti Awa was the original claim, this was submitted when we were just a MIO not a PSGE.</li> <li>2. This was only agreed on our regional coastline, but we said no from Rangaunu to the Black Rocks, because of our whanaungatanga we were able to do this (mahi kai) but the crown would only allow us to have that water space.</li> <li>3. There are 74 claimants within the Whangaroa Rohe, they are currently talking about an agreement/deed which they want to utilise to go to the crown. This is a combination for KTB and TRoW and OTS are offering some financial assistance for this mahi.</li> <li>4. Ngatirua have a MACA claim which we took from our traditional boundary, we sent an email to the people on the list and ask them to come see us.</li> <li>5. For the MACA claims to progress we need the claims that were put in to hold a spot to now relinquish their claims for the claimants who have Mana Moana to carry on, but they aren't.</li> <li>6. For KTB there are three things to consider: 1 – consideration around those that have a claim in the rohe, 2 – that the area we put in still the claimant area for the trust board and does it need to be reviewed or revised, 3 – that the area we designate our interest area, how do we give effect to those that don't have a MACA claim and we are the only vehicle for them?</li> <li>7. Pita gave an overview of the lands negotiated with the Crown and the lands of Ngati Kahu ki Whangaroa.</li> <li>8. The MACA will only accept your claim if the other roopu in your rohe will agree to accept your claim.</li> <li>9. It's an unfair process, not all MACA claims are going to be accepted unless you can prove you have continuously occupied the whenua.</li> <li>10. KTB write a letter to the other claimants letting them know that we will progress our own MACA claim for our crown mandated iwi for our collective hapu, also send a copy to Te Arawhiti.</li> <li>11. We need to then come together to collectively agree it is our rohe potae? It we can come to and understanding with this mahi it will also help with other areas such as DoC, it's about your relationship</li> </ol>	



		<p>with each other.</p> <p>12. Geraldine can attend a hui with Ngatirua whanau along with Waitangi to explain the motion.</p> <p>13. A letter also be sent to Te Arawhiti informing them of the Trust Board decision.</p> <p><b>Research Disclosure Document/Cultural Authority Agreement</b></p> <p>1. This helps researchers to declare all the aspects of their mahi with the iwi/whanau/hapu.</p> <p>2. Geraldine forwarded the document to NIWA so they are aware of what we expect from the researchers.</p> <p>3. This document helps iwi to get a handle around what is happening in their rohe.</p> <p><b>KTB Rates</b></p> <p>1. Norm believes we should not be paying rates on Stoney Creek Farm as we don't have any access to the whenua. Forward the rates notice to Te Arawhiti/OTS to pay them until we resolve the occupation.</p> <p>2. Jean disagrees that if we pay the rates, it identifies us as the owners of the land which is currently the Kahukuraariki Trust Board.</p> <p>3. KTB could still pay the rates and invoice Te Arawhiti for reimbursement, then we are still meeting the obligation but shaking up the crown on the other side.</p> <p>4. The trustees have decided to continue paying the rates and send the full account to Te Arawhiti.</p> <p>5. Send letter to Te Arawhiti was that OTS gave undertakings to KTB that they would assist with the rates until they had satisfactory resolved the occupation issue</p>	<p>GM</p> <p>GM</p> <p>GM/BA</p>
<p><b>Resolution 10:</b> <i>that a letter be written to the other claimants in Whangaroa to advise them that Kahukuraariki Trust Board as a govt mandated iwi is going to progress the MACA claim on behalf of our whanau/hapu within our rohe potae</i></p>			
<p><b>Moved:</b> Roger Kingi <b>Tautoko:</b> Waitangi Wood CARRIED</p>			
<p><b>Resolution 11:</b> <i>the Kahukuraariki Trust Board continue to pay the rates for Stoney Creek, but we invoice Te Arawhiti for reimbursement</i></p>			
<p><b>Moved:</b> Jean Joseph <b>Tautoko:</b> JJ Hone Ripikoi CARRIED</p> <p style="text-align: center;"><b><i>The meeting finished @ approx. 4.15pm with karakia from Roger Kingi</i></b></p>			