

Te Kahu o Taonui CE Hui Minutes

Thursday 11th August 2022

Venue – Northtec Campus and Online via Zoom, 9:00am

PRESENT:	
Iwi	Name
Ngati Kuri	Sheridan Waitai (<i>apologies</i>)
Te Aupōuri	Mariameno Kapa-Kingi
Ngāi Takoto	Craig Hobson, Craig Wells
Te Rarawa	George Riley
Ngati Kahu	Dee-Ann Wolferstan
Kahukuraariki	Geraldine Baker (<i>apologies</i>)
Whaingaroa	Bree Davis
Ngāpuhi	Sam Napia (<i>Lead Iwi CE</i>)
Ngāti Hine	Geoff Milner
Ngātiwai	Huhana Lyndon
Te Roroa	Snow Tane
Ngāti Whātua	Antony Thompson
Te Kahu o Taonui Te Rōpu Ringa Raupā	Kiri Sloane-Hobson, Simone Edwards (<i>minute taker</i>)

Meeting opened at 10.05am by Snow Tane with karakia timatanga.

ACTIONS FROM – 11 AUGUST 2022			
No.	Key Action/Task	Person Responsible	Status
1.	Three Waters	Kiri - Send Lee Mason Te Kahu o Taonui August Chairs Minutes with the resolution for Three Waters Letter submitted to Minister Mahuta Paper from Aperahama	Completed 12 th August
2.	ILGACE <ul style="list-style-type: none"> Regional Freshwater Plan FNDC District Plan notification Local Government Elections Te Hiku Recreation Centre Lease Agreement with FNDC Better Off Funding 	<p>Sam – write reports on the 5 matters discussed and approved at the CE hui for presentation at the ILGACE hui</p> <p>Kiri - to email Melody Hicks LGE re Better Off Funding, Promotions/Opportunities Support</p> <p>Huhana – circulate Better Off Funding doc and email sent to Blair King. Support with report to Kiri.</p> <p>Kiri – to write formal letters to the FNDC regarding matters bullet points 4 and 5</p> <p>Sam/Kiri – Draft TKoT press release and letter to Minister Mahuta to be prepped ready to send following outcome of ILGACE meeting</p>	<p>Completed – 12th August</p> <p>To action Monday 15th August</p> <p>asap</p> <p>To action Monday 15th August</p>
3.	Te Kahu o Taonui CEs Workshop	Kiri - to contact CEs to confirm a date for the workshop, proposed dates for the workshop, 12 th , 20 th , or 21 st Sept	To action Monday 15 th August



1. Previous Minutes & Actions – 10th March 2022

ACTIONS – 10 MARCH 2022 HUI			
No.	Key action point/task	Person responsible	Progress
1.	Kiri to email the collective with information re TPK and OT funding.	<i>Kiri</i>	Done
2.	Taryn to circulate CPF document from Toa from January hui.	<i>Taryn</i>	Done
3.	Schedule of CE Hui for 2022 to be circulated	<i>Kiri</i>	Done
4.	Minister Henare housing announcement to be forwarded to Kiri	<i>Te Ropu</i>	Done
5.	TKoT technician to work with Iwi CE's to complete housing stock take	<i>Kiri/Carol</i>	Done
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>	Done
7.	Three Waters Donna Flavell - any follow up questions to be emailed to Kiri for forwarding to Donna.	<i>Iwi CE's/Kiri</i>	Done
8.	Kiri to follow up with MoH and Te Ropu regarding RAT's tests and allocation.	<i>Kiri</i>	Done
9.	Kiri to send out potential dates for collective hui re strategic planning, TOR etc.	<i>Kiri</i>	

Motion: *Moved that the minutes from previous meeting held 10th March 2022 be accepted as a true and accurate record.*

Moved Sam Napia
All in favour
Carried

2. Three Waters – Mariameno (verbal report)

- Attended three meetings.
- Excellent paper submitted by Aperahama and his team around accountability back to Iwi.
- Letter submitted to Minister Mahuta with governance group representatives from Te Taitokerau being Haami, Aperahama, Pita, Tame, Anahera, Mook and Tuku.

ACTION:

- ***Kiri to circulate latest DRAFT August 2022 Chairs minutes, letter submitted to Minister Mahuta and paper by Aperahama to CE's and cc Lee Mason.***

3. Iwi Māori Partnership Board (IMPB) – Antony Thompson verbal report

- The original boundary for Tamaki included Waikato and Whātua with all providers being in one circle. We are awaiting the letter confirmation from Waikato regarding the split.
- Te Whanau o Waipareira Trust have proposed a secondary plan if Waikato wanted to split off, with a Tamaki North split. They are working with Whaea Naida on what this would look like.
- IMPB – Kotui Hauora was set up to take from the Tamaki Estuary North.
- Various scenarios. Upon confirmation of what Tainui want that will kick start negotiations between Ngāti Whātua and Te Whanau o Waipareira Trust. Also, have TKoT as the third conditioner.
- Further meetings this week.

Korero

- *Sam (Ngāpuhi) – my understanding is that it's been proposed by TKoT that it will hold the Iwi relationships with Crown and that TKoT will form the Iwi Māori Partnership Board, and for the purposes*



of the TKoT position the area covered by that board will be from Te Reinga to the Tamaki estuary. Note Ngāpuhi position is the southern boundary should go to the Bombay Hills. Also, understand that there are two other proposals, one from Ngāti Hine Health Trust and another from John Tamihere of Te Whanau o Waipareira Trust, if successful their boundary is the Tamaki estuary up to Te Hana. Taitokerau providers, TKoT and IMPB are working together towards favouring the TKoT position.

- *Geoff (Ngāti Hine) – declared conflict of interest. Agreed with Sams kōrero and affirmed his summary.*
- *George (Te Rarawa) – working on the locality planning space and the purpose and advantages of IMPB's. Any changes to our health services must be whanau centric. Those not at the table who we would like to invite are the whanau ora collectives. Still some agreement to be reached between TKoT, IMPB and whanau ora providers. We must give it the required time and space.*
- *Snow (Te Roroa) – been invited to be a member of the working group, will be meeting next week. Unsure of the brief.*

Group from the western side to represent maori health proviers and some Hapu are – Snow Tane, Dee-Ann (Muriwhenua), Maree Stewart (upper north Ngāpuhi) and Janine Kaipo (Whangarei). There goal to find common ground to get an amazing IMPB for Te Taitokerau.

- *IMPB Members: Nicole Anderson leading along with those appointed being Peter Lucas, Aperahama Edwards, Mariameno Kapa-Kingi. Solution around some issues incuding is there a plan in the hauora space*
- *Huhana (Ngatiwai) – Kotui Hauora was with the DHB's.*

4. ILGACE – 23 August 2022 agenda items

- Sam as co-Chair requested agenda items from TKoT CE's for August ILGACE meeting.

a) Regional Freshwater Plan

- Members - George, Craig, Sam, Geraldine.
- Meeting held with Ben Lee and an associate at Regional Council. They have not met their statutory legislative duty and have failed to consult with Tangata Whenua. Through TTMAC, they have established a Tangata whenua water advisory group whom the Regional Council has been working with. We have advised the Council that we do not want to take over or cut across what they have been doing but the issue for us is that Iwi authorities have been shut out of the process. The outcome was that a meeting was scheduled for today with the regional council and staff. TTMAC were also going to be meeting. We requested an audience with them, which was granted so that we could put forward our concerns in person. Have since received an email that we were removed from the agenda. TTMAC co-chairs are Pita Tipene and Penny Smart.

ACTION:

- ***Concerns to be added to the ILGACE agenda. Sam and Kiri to work on a report.***

b) Far North District Plan notification

Kōrero

- *Sam (Ngāpuhi) asked the Council for involvement regarding the district plan. It was agreed that they would identify and resource a contactor that both parties agreed on to conduct the consultation,*



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Me mahi tahi tātou

however the Council decided on an amount of \$5,000, which is where it ended. It went quiet on their end and then the District Plan was notified.

- *Draft letter from Ngāpuhi to Far North District Council shared by Sam in confidence.*
- *George (Te Rarawa) – tautoko item being added to ILGACE agenda and may consider joining in legal action.*
- *Craig W (NgaiTakoto) – tautoko, NgaiTakoto were also offered \$5k but did not act on it.*
- *TRoW – were not approached by Council re consultation. Tautoko adding as agenda item.*
- *Te Roroa – different experience, we had a lot of involvement and consultation with Kaipara District Council inclusive of funding.*
- *Mariameno (Te Aupouri) – tautoko being an agenda item.*

ACTION:

- **Item added to ILGACE agenda. Sam and Kiri to create a covering report.**
- **Formal letter re TKoT position to be crafted.**

c) Local government elections

- *Sam (Ngāpuhi) – Far North District has a mobile polling booth that could potential go out into rural areas.*
- *Mariameno (Te Aupōuri – we must drive the result and shake up the system.*
- *Huhana (Ngātwai) – Councils should be allocating resource to Māori to support mobilizing Maori to vote. To enable clinics to be run to support whanau to update their details etc.*
- *Nominations close tomorrow. Melody Hicks is the Regional Manager for the Electoral Commission.*

ACTION:

- **Item added to ILGACE agenda.**
- **Melody Hicks from the Electoral Commission to be invited to speak at the ILGACE hui. Kiri to facilitate.**

d) Te Hiku Recreation Centre Lease Agreement with FNDC

- *Supported by Iwi groupings in Te Hiku the Te Hiku Recreation Trust successfully negotiated a lease with the Far North District Council for the old Warehouse building and carpark. Following the change in Council Chief Executive there are concerns that they will not honour the lease terms. They have proceeded to have conversations with a competitor supermarket to Pak n Save to lease the same premises for a much higher return whilst already being in an agreement with the Te Hiku Recreation Trust. The lease proposal had the support of Iwi authorities in Te Hiku, which the Council are now trying to back out of.*

Korero

- *Craig Hobson (NgaiTakoto) – we wanted to create something for our young people. Undertook meetings and discussions with the Council, got their vote and signed agreement for a 30-year lease. COVID hit so put on hold but gave the DHB time to review. We currently have some funders on board. The idea is for a recreational space along with social services wanting to run clinics, boardrooms, with a family orientated vibe. We have been open with the Council around our plans however; they have not reciprocated when our concerns were expressed regarding murmurings of them have side discussions with others. John Carter has verbally approved however delayed until December.*



- *George (Te Rarawa) – disturbed to hear about this issue. We supported the funding application to develop the business plan. We must note issues like this as a matter on record.*

ACTION:

- ***Item added to ILGACE agenda.***

e) Better off Funding - Huhana

- Funding from DIA allocated to Councils as part of the Three Waters Reform.
- Te Roroa aware of the funding and engaging with Kaipara District Council.
- Huhana has emailed Far North District Council, Kaipara, Whangarei and Tamaki Councils regarding this funding with no response.
- DIA expectations – Tranche 1 – Iwi/Māori engagement - to work with Iwi.
- FNDC have no intention of engaging.
- Dee-Ann – suggestion that TKoT has a formalised document around engagement expectations.

ACTION:

- ***Huhana to circulate Better off Funding document and email sent to Blair King to CE's.***
- ***To be added to ILGACE agenda.***
- ***Draft TKoT press release and letter to Minister Mahuta to be prepped ready to send following outcome of ILGACE meeting.***

5. Working Group

- CE's to review document and email Kiri with any queries, updates ensuring CE's are copied in.

6. CE's Workshop

- Face to face, workshop to be scheduled to discuss important and compelling issues i.e. Terms of Reference, TKoT not being a legal entity, structured processes etc.
- Suggested dates are 12th, 20th and 21st September 2022.

Korero

- *George (Te Rarawa) – this was first brought up around 13 years ago. Iwi CE's established Amokura, followed by H32. The CE's then wanted to establish a contracting organisation however; the Chairs stepped in to be the responsible body. Prior to this, all contracts were sponsored by one of the Iwi and reported back to this group. After which they would meet with ILGACE CE's. Around 19 years ago Harry as the Chair put together a further proposal for Amokura to be established as a commercial entity with shares to be held, some of it went forward but unsure of where it ended up. The second part was with Te Pai Roa Tika where the Iwi Chairs were to contribute \$50k each, Te Rarawa and Ngāti Whātua agreed but others did not. Harry has continued to work on this with COVID interrupting.*
- *Mariameno – Amokura started in 1999. TRoW also contributed \$50k. Mariameno is a current board member of Te Pai Roa Tika. More to understand historically. Te Pai Roa Tika are keen to connect with TKoT.*

ACTION:

- ***Kiri - to contact CEs to confirm a date for the workshop, proposed dates 12th, 20th, or 21st September.***

Meeting closed at 10.53 am by Snow with karakia whakamutunga.