

**Te Kahu o Taonui CE Hui Minutes****Friday 18th November 2022, 9am-11am****Venue: Te Rūnanga ā iwi o Ngāpuhi****Venue: Te Rūnanga ā iwi o Ngāpuhi and Online via Zoom, 9:00am**

PRESENT:	
Iwi	Name
Ngati Kuri	Sheridan Waitai (apologies)
Te Aupōuri	Mariameno Kapa-Kingi (apologies)
Ngāi Takoto	Craig Hobson, Craig Wells
Te Rarawa	George Riley
Ngati Kahu	Dee-Ann Wolferstan
Kahukuraariki	Geraldine Baker (online)
Whaingaroa	Toa Faneva, Bree Davis (apologies)
Ngāpuhi	Sam Napia (Lead Iwi CE), Tia Ashby, Fred Sadler
Ngāti Hine	Pita Tipene (on-line), Paul White (on-line)
Ngātiwai	Huhana Lyndon (apologies)
Te Roroa	Snow Tane, Thomas Hohaia
Ngāti Whātua	Antony Thompson (apologies), Boyd Broughton (online)
Te Kahu o Taonui Te Rōpū Ringa Raupā	Kiri Sloane-Hobson Simone Edwards (minute taker via zoom recording) Dave Lasike (IT support)

Meeting opened at 9:00am by Fred Sadler with karakia timatanga.

ACTIONS FROM – 18th NOVEMBER 2022			
No.	Key Action/Task	Person Responsible	Status
1.	Chief Executives to liaise with Paul White if you have any housing projects.	All	
2.	Kiri SH to set CE time to work through the decision making group to review these work streams align and fit with our TOR's, annual plan and budget.	Kiri SH	Kiri and Sam met 22 November. It is proposed that a half-year to 30 June 2023 annual plan be developed. This will inform the work streams and allocation of CEs to working groups. Update to be provided at next CEs hui before end of December.
3.	Sam to share copy of Te Rūnanga ā Iwi o Ngāpuhi submission to Te Kahu o Taonui Chief Executives along with relevant emails	Sam	Complete

**ACTIONS FROM – 18th NOVEMBER 2022 (CONTINUED)**

No.	Key Action/Task	Person Responsible	Status
4.	Kiri SH to schedule a hui for Taonui CEs to work through the list and prioritise for feedback to FNDC by the 2 nd of December.	Kiri SH	Complete Zoom Monday 28 th November 2022
5.	Kiri SH & Sam feedback to CEs at the next hui on the Legal Entity update	Kiri SH and Sam	Working on report and recommendations

1. TE POUAHI O TE TAI TOKERAU (PAPER)

- Spoken to by Pita Tipene and Paul White.
- Written presentation, background and overview of the establishment of Te Pouahi o Te Tai Tokerau.
- Kaupapa Māori and inclusive initiative designed by our people of Te Tai Tokerau. Not a silver bullet, not going to usurp people's authorities, links, relationships etc, not going to be the go to entity in Te Tai Tokerau that takes away your networks and relationships that have been long held. No free lunches however our destiny is in our own hands.
- Pathway to Te Pouahi o Te Tai Tokerau – 8th July 2021 to present, outline of the journey during that time. Built from the bottom up, taken to Wellington, and met with MHUD and TPK.
- 5 October 2022 – hosted by Kohewhata Marae in Kaikohe, passed the resolutions and sought support from the people.
- 31st October 2022 – Signing of Heads of Agreement at Te Tūāpapa Kura Kainga (HUD) in Poneke by Pita Tipene and Nora Rameka along with Minister Peeni Henare and Minister Marama Davidson for the Crown. Three year agreement for \$55m with Whā Kainga Whai Oranga (WKWO). An agreement between Te Pouahi and Crown, continuing to refine the prototype.
- Funding Breakdown
 - \$30m for housing supply
 - \$20m for infrastructure
 - \$2.69m for project development support
 - \$2.3m for operational costs
- Currently operating via interim Governance and operations through to March 2023 at which time permanent governance will be appointed via a robust process mandated by the people.
- Legal entity established as a Charitable Trust.
- Stock take of projects being development across Tai Tokerau. 65 – 70 at various stages of development, very few are up to the starting line due to a variety of reasons e.g. lack of funding, skilled technical advice. This is an opportunity to demonstrate a new and efficient way of getting money to where it is needed.
- Services to be provided:
 - Technical support
 - Streamlining processes
 - Mobilising workforce capacity
 - Supply chain management
 - Financial services
 - Relationship and partner management
 - Innovation
- Very much appreciate the putea provided by Te Kahu o Taonui and the work provided by Kiri SH and Te Rōpā Ringa Raupā.
- 14 December 2022, 10am – wānanga around next steps developing the prototype detail.
- Lot of other funding available for housing, need to be strategic on how we can access other types of funding streams and be innovative e.g. emergency housing.



ACTION:

- **Chief Executives to liaise with Paul White if you have any housing projects.**

2. TE KAHU O TAONU – DECISION MAKING GROUP (PAPER)

- As at October 2022.
- Te Taumata Hauora o Te Kahu o Taonui IMPB Iwi Maori Partnership Board (verbal update Kiri SH)
 - *Currently in the process of being formalised as an IMPB*
 - *Eoi for Board IMPB Members was advertised and circulated. 11 applications received. Ellie Berghan and Kiri Leach overseeing this mahi.*
 - *IMPB operations contract is signed and putea for first year with Te Kahu o Taonui, total contract value is for \$2.8m over four (4) years for the establishment and set up of the IMPB including four (4) core roles. Will be revisiting the investment amount to get this increased.*
 - *Paparahi application is still going through the process with Te Aka Whai ora.*
- Northland Intersectoral Forum (NICF)
 - *No update*
- Kai mahi for Nature
 - *Governance group have not met for a while.*
 - *Kiri SH has requested an update report from DoC leads on all projects approved which will be done early in 2023 for Te Kahu o Taonui.*
 - *Geraldine to be replaced by Matua Roger Kingi who is working in this space.*
- Water Resilience
 - *George Riley attends these hui.*

Korero:

- *Dee-Ann – feedback from our two applicants was that the dollar value didn't match up with the expertise required.*
 - *Kiri SH – the operations and development of this, Te Aka Whai Ora and Whaea Naida has also said at the Chairs hui that the level of investment for this is nothing compared to Te Aka Whai Ora which may be challenged at a higher level.*
- *Sam – as a rōpū we will need to find space in the New Year to review these work streams align and fit with our TOR's, annual plan, budget etc.*
- *Whaea Naida hosting a wananga next Monday that will involve a number of Pou Tangata work streams.*
- *Geraldine – there is a Maihi Wānanga on 1st December 2022 in Gisborne.*

3. MOTIONS FROM CHAIRS HUI – 19TH OCTOBER 2022 (PAPER)

- Sam - Chairs respond well to structure around kaupapa on their agenda. They often meet early in the morning or later in the evening. Important that kaupapa from Te Kahu o Taonui Chief Executives are succinct for the Chairs consideration with accompanying papers if possible.



TE KAHU O TAONUUI

Me mahi tahi tātou

- **Legal Entity:**

Motion: *Te Kahu o Taonui Iwi Chairs endorse the incorporation of a charitable company owned and governed by Te Kahu o Taonui. Request Te Rōpū Ringa Raupā to develop a draft constitution for a charitable company.*

Action: Te Rōpū Ringa Raupā to develop a draft constitution for a charitable company and present back to Iwi Chairs.

Korero:

- Sam – Te Kahu o Taonui Chairs will hold the relationship with Crown Agencies. The Chairs will own the charitable company, the reason being that they will have the same tax advantage as a Charitable Trust. The Charitable Company is owned by Te Kahu o Taonui. The Directors are who will be responsible both legally and financially for the business of that company. It's called limited liability because the owners of that is limited to the paid up capital of that company. The directors of the company is a matter for the shareholders being the Iwi to deal with. Discussions to be had around number of directors, skill set etc. All these points will be put into the paper to go up to the Chairs. Te Kahu o Taonui Chief Executives will have the opportunity to input into these discussions.
- Would like to have a skilled based board with five to seven members.
- Craig Wells – important to look over the kaupapa of that company, when it comes to contract decisions the Chairs group will make the ultimate decision which could effectively come in over the top of those directors.
- Sam – the Constitution will dictate the role of the Directors and shareholders.

- **Māori Fisheries Act proposed amendments:**

Recommendation for Chairs (not moved): *Chairs determine whether Te Kahu o Taonui, or individual iwi within Te Kahu o Taonui, will support the submission of Te Rūnanga ā Iwi o Ngāpuhi on proposed amendments to Māori Fisheries Act.*

Action: Wane to connect with Thomas and Wallace on how this may look.

Korero:

- Sam – email recently received states that the Minister for Oceans and Fisheries has agreed to recommend to Cabinet that an Amendment Bill be introduced to distribute surplus funds on a population basis.

ACTION:

- **Sam to share copy of Te Rūnanga ā Iwi o Ngāpuhi submission to Te Kahu o Taonui Chief Executives along with relevant emails.**

- **Iwi Local Government Relationship (Mana Whakahono)**

Recommendations for Chairs: *Iwi Chairs indicate their support for a collective approach building on Te Rūnanga ā Iwi o Ngāpuhi exploration of the development of an enabling Mana Whakahono ā Rohe agreement, such as will enable the transfer of powers under the RMA to Taitokerau Iwi and Hapū. (Though not formally moved there was a general agreement. Need to understand what the tactic is next. Understanding there is a shared pain through all Local authorities in Taitokerau)*

Action: Kiri SH to share paper with Peter-Lucas and Tui



- **Te Pouahi o Te Taitokerau**

Action: Pita to liaise with Kiri SH to organise a Chair Hui regarding Te Pouahi o Te Taitokerau.

4. FNDC BETER OFF FUNDING PROJECT LIST (PAPER)

- This item is on the ILGACE agenda.
- The purpose of this discussion is how we ensure the voice of Hapu.

Llani – FNDC:

- *Dee-Ann – how are the projects prioritised and what is the consultation process time line?*
 - *Llani – prioritising is up to the Iwi.*
- *Geraldine – we were aware that there was a date of 15th December 2022 to put forward our thoughts and how we might approach this issue. Initial meeting with Blair that Huhana put to him was that 50% of the funding come to Iwi of the first tranche. From what I saw from emails that was approved. What is the correlation with having the Iwi listed on the schedule which is good, generally these projects benefits all but not specifically Iwi. How does it correlate to splitting off 50% of the funding and providing that to Iwi? Does that mean that the projects outlined are going to go ahead or not, does the Council require us to pull together a list of all the certain projects allocated for that 50% of funding?*
- *Dee-Ann – six weeks is a very short timeframe, can we get an extension on that?*
- *Sam – what does the 50% mean for Iwi?*
 - *Llani - \$4M for Council and \$4m for Iwi projects*
- *Craig Wells – if we don't agree with those projects on that list does that mean that they don't happen at all or do they just disappear? Also how much of those projects should the Council have done anyway.*
- *Sam – some of it is business as usual for the Council i.e. Kaikohe Water Treatment Plant.*
 - *Llani – the Council will have to prioritise that capital expenditure or infrastructure in their programmes other than being funded by Better Off.*
- *Sam - this is the Councils prioritisation list which they are proposing Better off Funding can be applied. If agreed that they would split the available funding in Tranche 1 down the middle being \$4m this side means we can take prioritisation decision making and discretion over \$4m of those projects. The list of the projects is not the be all and end all. If stuff falls off the list that is a matter for Council to find the funding to complete.*

Llani – Extension for the prioritisation of the FNDC list granted from the 25th of November to the 2nd of December 2022.

Action:

- ***Kiri SH to schedule a hui for Taonui CEs to work through the list and prioritise for feedback to FNDC by the 2nd of December.***

5. ILGACE AGENDA (PAPER)

- **Item 4.1: Whanaungatanga ki Taurangi**
 - This document has been around since 2019, will need refreshing as it does not include all Iwi. It is not signed by Ngāti Wai and Whangarei District Council.



Korero:

- *Geraldine – Kahukuraariki came in after the drafting of this document. There has been discussion around signing a new document. Struggle with our relationship with ILGACE.*
- *Sam – we all have that struggle. Today we need to stress having some actual knuckle out of these hui. We are ticking their boxes but not our boxes. It's not just about the relationship agreement it's about the actual terms of reference and what ILGACE is designed to achieve.*
- *Dee-Ann - points of difference at this moment in time is that if we have the balance of power in the upper level in our Mayoral and candidates that are in Council that could effect change to this document and concrete items that they need to do. We need to get to the detail in this document.*
- *Snow – we implemented a relationship agreement some time ago and the previous Kaipara Council we have a good working relationship and infiltrated with the IMPB at policy level that helped enabling that relationship however it has come to a screaming halt.*
- *Craig Wells – is it possible to work out who are the big rate payers in each of the Councils? As a collective I am sure that we would be significant rate payers.*
- *Sam – suggest that a collective forum of the Chief Executives of Councils and Chief Executives of Te Kahu o Taonui is potentially the valuable forum. Need to refresh this document but more important going back to what is the purpose of ILGACE, appoint a number of us to cover the District council areas and let them appoint their Chief Executives in a working party.*
 - *Whangarei District Council – Huhana*
 - *Far North District Council – Dee-Ann*
 - *Kaipara District Council – Snow?*
- **Item 4.2: Mana Whakahono ā Rohe agreement**
 - Chairs are essentially saying that they are agreeable and supportive of the mechanism of Mana Whakahono ā Rohe agreement particular so that it is designed to achieve two things:
 1. To enable rangatiratanga o nga Hapu
 2. The enabling of rangatiratanga o nga Hapu includes the transfer of powers is provided for under Section 33
 - What brought this to the fore was the conversation around Mana Whakahono ā Rohe between FNDC and Te Rūnanga ā Iwi o Ngāpuhi and what we may or may not do. We have taken litigation off the table. The Chairs would like to expand this across Northland Councils.

Korero:

- *Craig Wells – with the new proposal of the RMA and how the new district plan is going to be rolled out as one for the whole region how will this impact on our direct engagement with our local Councils?*
 - *Sam – a combined Mana Whakahono ā Rohe will also benefit the wider community.*
- **Item 4.3: Council Induction by Te Kahu o Taonui**
 - Te Kahu o Taonui Chairs is asking for a session with each Council.
- **Item 4.4: Ministry for Environment Implementation Partnership**
 - Presentation by Eugene.
- **Item 4.6: Whenua Māori Rating Polices**
 - A request by the Chairs for the Councils rating polices around the Northland region and to the extent that benefits Maori to push for uniformity.



- **Item 4.7: Freshwater Plan Update**

- Sam – good conversation with Pita, he seems agreeable that TTMAC has done its time, circumstances have changed. Perhaps it is time to come up with the next iteration? The Freshwater plan development needs to review, reconsider and reengage with Tangata whenua. Statutorily the pathway for regional council is that they can continue with TTMAC and the water advisory group but that doesn't get them over their statutory duty of Schedule 1 RMA to consult with tangata whenua through Iwi authorities. They will still need to engage with Te Kahu o Taonui. Perhaps we say at today's meeting that there has been some great work done by TTMAC but it is time to review?
- There has been a lot of work done and effort put in by members and especially on the freshwater, we have a subcommittee and brought in those with the knowledge from within the hapu area. Agree there is a clash between over representation.
- George – several opportunities, put the review in front of them, increase the power of engagement for TTMAC. Remember Tui's previous work that should be in the Councils allocation plan which we could support her with. The wider sense of what we can do, big push for the Three Waters, support Peter Lucas-Jones
- Geraldine – the new Chair of the NRC is hapu centric, could mean that the Council would like to support TTMAC and take on their legal responsibilities of having Te Kahu o Taonui sit alongside it, maybe moving forward they will have to fund both bodies. We should try to mirimiri that relationship with TTMAC so we are on the same page in influencing policy around freshwater management going forward.

- **Item 4.8: Future of Local Government**

- Sam – don't see a lot of benefit for Ngāpuhi on collaborative approach.
- Dee-Ann – would like this rūpū to come up with our own document that is fed into the system of what we want, that gives us our independence of saying what we want to say.
- Express that we are happy to collaborate but ask for them to resource Te Kahu o Taonui to come to our own position.

6. PREVIOUS CHIEF EXECUTIVE HUI NOTES 20TH SEPTEMBER 2022 (PAPER)

- Not discussed, to be added to next Te Kahu o Taonui Chief Executive hui agenda.

Meeting closed at 11.30am