

Kahukuraariki Trust Board Hui
Saturday 17th September 2022
Sudima Motel, Mangere

Trustees in attendance: Teresa Tepania-Ashton (Chair), April Hetaraka (Dep Chair), Hone Ripikoi, Roger Kingi, Waitangi Wood

Staff in attendance/Recorder: Geraldine Baker (GM), Rosie Conrad (BA)

Meeting commenced @ 1.30pm; Meeting closed @ 2.45pm

ISSUES	DISCUSSION	ACTION	RESPONSIBILITY
Karakia/Mihi	Roger Kingi		
Apologies	Norman McKenzie, Jean Joseph		

Resolution 01: *that the apologies be accepted*

Moved: April Hetaraka **Tautoko:** Roger Kingi

CARRIED

Col/Rol Register Employment Status	Additions/Deletions	Additions/Changes 1. April Hetaraka – Project Management - Nga Taonga o Ngai Takoto 2. Roger Kingi – Remove Project Management for 1BT and add JFN	BA
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Resolution 02: *the minutes of meeting held 22nd August 2022 are accepted as a true and correct record*

Moved: Roger Kingi **Tautoko:** April Hetaraka

CARRIED

Minutes from: 22 nd Aug 2022	Matters arising	Communication Plan 1. April to send link to BA for Coms plan	
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Resolution 03: *the matters arising of meeting held 22nd August 2022 are accepted*

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

CARRIED

Correspondence		FNDC Rangitoto Reserve 1. JJ sent onto the marae but has had no response yet, and to also forward the documents onto Annwyn Buchannan and Wiremu as the chair of Waimahana Marae 2. FNDC would like to assist in the weed and pest control initiatives within the reserve. 3. A map is what is needed of the area and if it is an historical reserve why did we not get it back during our settlement 4. Te Aukiwa have a conservation team of workers who could do the mahi as it is proposed to establish a reserve management plan within the reserve 5. Waitangi to send through hapu information to office so he can	JJ WW/BA
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		<p>let them know about the mahi happening on the reserve, Taemaro, Aukiwa, Waiaua, Waimahana</p> <p>6. Ngati Kahu overlapping interest was discussed a few years back and Nuki phone Aunty Moana about the issue but the FNDC would have contacted them</p>	
<p>Resolution 04: <i>the inward correspondence accepted and outward approved</i></p> <p>Moved: Roger Kingi Tautoko: Waitangi Wood</p> <p>CARRIED</p>			
Chair Report		<p>Verbal Report</p> <ol style="list-style-type: none"> 1. Teresa has asked that Rosie to assist and phone with urgent matters 2. NICF 1-3 November 2022 in Taupo, Teresa, April and Geraldine attending 3. Teresa has been asked to do a submission on Maori access to Finance 4. Kahui Legal meeting with Geraldine and Teresa in Ponake next Friday 5. Eliminate Racism committee update from Teresa to be sent out to the trustees 6. gave a run-down on the Pou she will be delivering on 	TTA
<p>Resolution 05: <i>the Sept 2022 Chairperson report be accepted</i></p> <p>Moved: Roger Kingi Tautoko: April Hetaraka</p> <p>CARRIED</p>			
GM Report		<p>Verbal Report</p> <ol style="list-style-type: none"> 1. Resource Consent Applications renewal for Hihi Beach, we should respond to let the Council know we are reading the consents 2. Waitangi to facilitate a hui with local hapu and FNDC could come out and do wananga about these consents. Recommend GM to also attend 3. We need to know from the marae/hapu if they would like KTB to respond on their behalf 4. Cultural Impact assessments should be provided with the applications and the applicant must pay for this report 5. Send the Hihi application to Waitangi 6. Te Arawhiti (Marion Smith) meeting with Geraldine and Teresa in Ponake next Friday regarding response letter received, Jamie Ferguson, Kahui Legal, to attend hui also. Discuss reimbursement of rates monies paid (invoice approx. 	<p>WW</p> <p>BA</p>

		<p>\$280k), and how Te Arawhiti can assist KTB with occupation issue.</p> <p>7. Roger confirmed there has always been funds available to the Trust to help settle the issues with Stoney Creek Station</p>	
Resolution 06: <i>the General Managers report for Aug 2022 is received</i> Moved: Waitangi Wood Tautoko: April Hetaraka CARRIED			
Financial Reports: Geraldine Baker (GM)	KTB P&L against Budget KTB Cashflow KTB Balance Sheet KTB Aged Payables Summary KTB Aged Receivables Summary	Financial Report for 31st Aug 2022 <ol style="list-style-type: none"> 1. Rates reim from Te Arawhiti sitting in receivables 2. Legal Fees will increase now we are using Kahui Legal 3. Teresa and Geraldine to talk to Alistair about dropping our investments to the next level for the short term 4. Noted – very aware KTB are currently living off the investment from the quantum, so we need to be looking at alt revenue generating mahi over the next 2-5 years. 	TTA/GM
Resolution 07: <i>the financial report for month ending 31st August 2022 be received and accepted</i> Moved: April Hetaraka Tautoko: JJ Ripikoi CARRIED			
General Business		Kahui Legal – Stoney Creek Station <ol style="list-style-type: none"> 1. We have been given the mandate through the result of the review and subsequent SGM vote. The issue now is if the trustees are not seen to act in support of that outcome as soon as possible, they can be held accountable as not acting in the best interests of all Iwi members. 2. KTB has a few options available to it in the briefing paper: <ol style="list-style-type: none"> a. Make an application to the MLC to seek directions. This will confirm Trustee obligations to act. MLC also has a facilitation service that is recommended the Trustees utilise as a last resort with whanau occupying the land. b. If this fails, KTB to apply to the High Court for injunction to remove. c. The Crown – lodge a claim in the Waitangi Tribunal citing frustrated settlement. 3. Teresa, GM & Kahui Legal to see what drops out of discussions with Te Arawhiti but proceed with making an application to the Maori Land Court seeking directions and make initial enquiries about utilising the MLC facilitation service, to broker a discussion with whanau occupying the farm. 	TTA/GM

		<p>4. Previous Trust boards have attempted to reconcile with whanau occupying the land. High profile facilitators have tried both prior to and following settlement – unsuccessfully. They were met either violence or told to leave.</p> <p>5. Do we now have a hui with them to discuss a way to move forward? Waitangi to contact the key whanau and have a korero about a coming together with KTB to hui. Waitangi to contact Wilfred Peterson, Missy Peterson, Annwyn Buchanan, Marlene Pene, Janice Smith, Wiremu (Waimahana Chair) and talk to them about a willingness to sit down and discuss with the Trust.</p> <p>6. We need to be sure as a board the outcomes we want from the hui before we go into it.</p> <p>Kowhairoa Historic Reserve Peninsula</p> <p>7. Te Komanga Marae Trust have just gone through the hapu management plan, there is approx. 20k remaining from the original \$300k received.</p> <p>Koiwi Powhiri – 2nd October 2022</p> <p>1. Some of the Koiwi have been identified as coming from Whangaroa, we will send a roopu of our Kuia/Kaumatua to Poneke to attend the return ceremony at Te Papa.</p> <p>2. Te Runanga o Whaingaroa are sending 10 delegates.</p> <p>3. Contact Pita Pangari, Charlie Tua, Moana Wood, Raiha Larkin, Rawiri Henare, Manaaki Poto, if they would like to attend the powhiri in Poneke and admin to arrange travel/accommodation. Teresa and one other (to awhi Kaumatua/Kuia), to attend too.</p> <p>4. Liane Panui is going with TRoW, BA to check</p> <p>Custodian Company Name</p> <p>1. We need to be sure of the name we give the proposed new Custodian Trustee Company, it should not be Kahukuraariki. Trustees to give this some thought for further discussion at next Hui-A-Marama.</p> <p>2. Suggested a site of significance could be used rather than the name of one of our Tupuna, which is tapu. Agreed.</p>	<p>WW</p> <p>BA</p>
<p>Resolution 08: <i>that the Trust agree to pay costs associated with travel/accommodation to attend Koiwi Powhiri at Te Papa 2 Oct 2022</i></p> <p>Moved: Roger Kingi Tautoko: April Hetaraka</p> <p>CARRIED</p>			
<p><i>The meeting finished @ approx. 2.45pm with karakia from JJ Ripikoi</i></p>			

Summary of Resolutions/Recommendations 17 September 2022

Resolution 01: <i>that the apologies be accepted</i> Moved: April Hetaraka Tautoko: Roger Kingi CARRIED
Resolution 02: <i>the minutes of meeting held 22nd August 2022 are accepted as a true and correct record</i> Moved: Roger Kingi Tautoko: April Hetaraka CARRIED
Resolution 03: <i>the matters arising of meeting held 22nd August 2022 are accepted</i> Moved: April Hetaraka Tautoko: JJ Ripikoi CARRIED
Resolution 04: <i>the inward correspondence accepted and outward approved</i> Moved: Roger Kingi Tautoko: Waitangi Wood CARRIED
Resolution 05: <i>the Sept 2022 Chairperson report be accepted</i> Moved: Roger Kingi Tautoko: April Hetaraka CARRIED
Resolution 06: <i>the General Managers report for Aug 2022 is received</i> Moved: Waitangi Wood Tautoko: April Hetaraka CARRIED
Resolution 07: <i>the financial report for month ending 31st August 2022 be received and accepted</i> Moved: April Hetaraka Tautoko: JJ Ripikoi CARRIED
Resolution 08: <i>that we agree to pay costs associated travel/accommodation to attend Koiwi Powhiri at Te Papa</i> Moved: Roger Kingi Tautoko: April Hetaraka CARRIED

Action List 22 August 2022

April Hetaraka – Project Management - Nga Taonga o Ngai Takoto Roger Kingi – Remove Project Management for 1BT and add JFN	BA
JJ sent onto the marae but has had no response yet, and to also forward the documents onto Annwyn Buchanan and Wiremu as the chair of Waimahana Marae	JJ
Waitangi to send through hapu information to office so he can let them know about the mahi happening on the reserve, Taemaro, Aukiwa, Waiaua, Waimahana	WW
Eliminate Racism committee update to be sent out to the trustees	TTA
Waitangi to facilitate a hui with FNDC and Hapu kaitiaki. FNDC to come out and do wananga about these consents. GM to attend	WW
Send the Hihi application to Waitangi	BA
Teresa & GM to work with Kahui Legal: Seek Directions from the MLC in relation to ownership and Trustee obligations. Also, look into facilitation service – KTB and occupiers.	TTA/GM
Waitangi to contact the key whanau (occupying Stony Creek Station), and have a korero about a further hui with Wilfred Peterson, Missy Peterson, Annwyn Buchanan, Marlene Pene, Janice Smith, Wiremu (Waimahana Chair), to talk with the Trust and see if we can all agree a way to progress the issue of the occupation of the whenua	WW
Liane Panui may be going with Whaingaroa Runanga, BA to check	BA
Contact Pita Pangari, Charlie Tua, Moana Wood, Raiha Larkin, Rawiri Henare, Manaaki Poto, Teresa Tepania-Ashton if they would like to attend the powhiri in Ponake and arranged travel/accommodation	BA