

CONFIRMED MINUTES

HUI A MARAMA



At the **Hui a Marama** on **1 Mar 2023** these minutes were **confirmed as presented**.

Name:	Kahukuraariki Trust Board
Date:	Tuesday, 24 January 2023
Time:	5:00 pm to 6:27 pm (NZDT)
Location:	Zoom, Zoom
Board Members:	Teresa Tepania-Ashton (Chair), Ana Hotere, April Hetaraka, Jean Joseph, JJ Ripikoi, Norm McKenzie, Roger Kingi, Waitangi Wood
Attendees:	Geraldine Baker, Rosie Conrad

1. Opening Meeting

1.1 Opening Karakia

JJ Ripikoi

1.2 Apologies

Jean joined late

Waitangi joined late

1.3 Interest Register - Col

Nil conflicts to record for this hui

1.4 Confirm Minutes

Hui a Marama 8 Dec 2022, the minutes were confirmed as presented.



Previous Minutes

The minutes of meeting held 8th December 2022 are accepted as a true and correct record

Decision Date:	24 Jan 2023
Mover:	Roger Kingi
Seconder:	April Hetaraka
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Matters arising

Included in the reports

3. Correspondence

3.1 Inward Correspondence



Inward and Outwards Correspondence

That the inward and outwards correspondence is approved

Decision Date: 24 Jan 2023
Mover: Norm McKenzie
Seconder: Roger Kingi
Outcome: Approved

3.2 Outward Correspondence

4. Management Reports

4.1 GM Report

Fisheries Quota

1. April has suggested Maru Samuels could give advice around the quota system, Geraldine will contact him
2. Waitangi would be interested as to the advice that AFL has been disestablished, these may be the changes to the MFA

Social Services

1. TROW have been funded to deliver these services in our rohe but are they delivering them
2. Operations are applying from Maori Health Authority for a social services navigator to help connect our members to the services being offered for whanau/kaumatua/kuia, also a social housing person to help whanau with housing needs, if we are not successful then a business plan will be constructed for the positions

Stats NZ

1. NKKW have been added as an iwi on the online form

Te Arawhiti/Stony Creek

1. There is some dissatisfaction with Graeme Williams and all his emails to everyone
2. Jean is concerned about the conversations being held with other Iwi/Marae members when she is the elected Trustee for Waimahana Marae
3. Jean would like a written statement that Norm has been tasked to organise a hui so she can put it out on her networks and that she is also attending for her Marae
4. This is an initial hui to be held with the smaller group to test the waters and then go to a wider hui later on
5. Teresa, April, Roger, Norm, Waitangi, Geraldine to attend the hui with Te Arawhiti in Poneke



KTB Proposed Structure

Date TBC regarding the proposed structure presentation from Toko Kapea

Due Date: 31 Mar 2023
Owner: Geraldine Baker



Fisheries Quota

Geraldine will contact him to contact Maru Samuels to discuss advice and the changes to the MFA

Due Date: 31 Mar 2023
Owner: Geraldine Baker



Social Services Delivery

Talk to TROW about the services that are being delivered in our rohe

Due Date: 31 Mar 2023
Owner: Geraldine Baker



Hui with Ngati Aukiwa

Norm to set up a hui with Ngati Aukiwa regarding Stony Creek

Due Date: 31 Mar 2023
Owner: Norm McKenzie



Te Arawhiti Hui , Poneke

Dates for hui with Te Arawhiti in Poneke TBC

Due Date: 31 Mar 2023
Owner: Geraldine Baker



GM Report Jan 2023

That the GM report for Jan 2023 is accepted

Decision Date: 24 Jan 2023
Mover: Norm McKenzie
Seconder: April Hetaraka
Outcome: Approved

4.2 Finance Report

Milford Investments

1. Can we please have a report from the investment from the time it was put into Milford



Financial Report Jan 2023

That the financial report for Jan 2023 is accepted

Decision Date: 24 Jan 2023
Mover: April Hetaraka
Seconder: Ana Hotere
Outcome: Approved

4.3 Resource Consent Application

Whakaangi Pa

1. Geraldine attended a hui held at Puketutu regarding the works being done on Whakaangi Pa, this hui was initiated by Sandra Heihei
2. There were no RC issued because the owner was updating existing tracks, this is what he has told the council
3. Heritage NZ have visited the site with Sandra and there may be prosecution to follow
4. Waitangi has suggested what would be useful is an Iwi Environmental Management Plan so we can manage these areas
5. Sites of Significance need to be identified for our Iwi

Te Kahu o Taonui

1. Sam Napia - CE for Ngapuhi has suggested we develop a joint iwi whakahono nga rohe with FNDC and NRC, this was agreed at our last hui

5. Chairperson Report

5.1 Chairperson Report

NICF - Feb 2023

1. Teresa, April, JJ, Geraldine - apologies to Waitangi for not registering her in time to attend
2. Norm will be attending with the Maori Party



ICF Feb 2023 Book

Print some books for the ones attending the hui

Due Date: 31 Jan 2023

Owner: Rosie Conrad

6. General Business

6.1 General Business

Stony Creek

1. Taemaro whanau have noticed some houses been popping up on the farm lately, new driveways just past the Puketutu block
2. Taemaro should attend the hui being held so the trust board can understand their view
3. There was a letter from Te Arawhiti summarising the hui, these have been sent to the trustees pre Xmas
4. The 100k promised for the costs we have incurred, we have sent them 50k of invoices so far

Mill Sale

1. There has been a number of people talking about making the old mill as a place to clean boats
2. If a resource consent comes through can we please make Waitangi aware of it

Strategy

1. This should be ready by the end of Feb 2023, Geraldine will present to the trustees once completed
2. Roadshows to present the strategy will be sent out with the HAM dates



Hui and Roadshow Dates

Put together some dates for upcoming hui and roadshow dates

Due Date: 31 Mar 2023

Owner: Rosie Conrad

7. Close Meeting

7.1 Closing Karakia

Next meeting: Hui a Marama - 1 Mar 2023, 6:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
4.1	KTB Proposed Structure Due Date: 31 Mar 2023	Geraldine Baker
4.1	Fisheries Quota Due Date: 31 Mar 2023	Geraldine Baker
4.1	Social Services Delivery Due Date: 31 Mar 2023	Geraldine Baker
4.1	Hui with Ngati Aukiwa Due Date: 31 Mar 2023	Norm McKenzie
4.1	Te Arawhiti Hui , Poneke Due Date: 31 Mar 2023	Geraldine Baker
5.1	ICF Feb 2023 Book Due Date: 31 Jan 2023	Rosie Conrad
6.1	Hui and Roadshow Dates Due Date: 31 Mar 2023	Rosie Conrad

Teresa Tepania-Ashton

Signature: _____

Date: _____

01 March 2023