

# MINUTES (in Review)

## HUI A MARAMA



<b>Name:</b>	Kahukuraariki Trust Board
<b>Date:</b>	Wednesday, 1 March 2023
<b>Time:</b>	6:00 pm to 7:10 pm (NZDT)
<b>Location:</b>	Kerikeri, KeriKeri
<b>Board Members:</b>	Teresa Tepania-Ashton (Chair), Ana Hotere, April Hetaraka, JJ Ripikoi, Norm McKenzie, Jean Joseph, Roger Kingi
<b>Attendees:</b>	Geraldine Baker, Rosie Conrad
<b>Apologies:</b>	Waitangi Wood

### 1. Opening Meeting

#### 1.1 Opening Karakia

#### 1.2 Apologies



##### Apologies are accepted

Roger and Jean will be late and no contact from Waitangi

<b>Decision Date:</b>	1 Mar 2023
<b>Mover:</b>	Norm McKenzie
<b>Seconder:</b>	April Hetaraka
<b>Outcome:</b>	Approved

#### 1.3 Interest Register - Nil conflicts to record this hui

#### 1.4 Confirm Minutes

Hui a Marama 24 Jan 2023, the minutes were confirmed as presented.



##### Hui a Marama 24 January 2023, the minutes were confirmed as presented.

The minutes of meeting held 24 January 2023 are accepted as a true and correct record

<b>Decision Date:</b>	1 Mar 2023
<b>Mover:</b>	Norm McKenzie
<b>Seconder:</b>	April Hetaraka
<b>Outcome:</b>	Approved

### 2. Actions from Previous Meetings

#### 2.1 Matters arising

##### Action Points Update

Norm gave an update on his action points from the last hui.

Waimahana were originally going to have a wananga on the 18th March but this has been postponed by the Chairperson Wiremu Smith, they will set a new date to meet with the trustees of KTB. The hui will be for the trustees to listen to those in Ngati Aukiwa and their concerns with Stony Creek.

The rates issue was raised and Ana supported along with Norm that we should not pay the rates for Stony Creek as we dont have access to the whenua.

### 3. Correspondence

#### 3.1 Inward Correspondence



##### **That the inward and outwards correspondence is approved**

That the inward and outwards correspondence is approved

**Decision Date:** 1 Mar 2023  
**Mover:** JJ Ripikoi  
**Seconder:** Ana Hotere  
**Outcome:** Approved

#### 3.2 Outward Correspondence

### 4. Management Reports

#### 4.1 GM Report

##### **Census 2023**

Due to the cyclone some of the paper copies and door knocking has been postponed, in the Far North they will not be heading out until the 17th March which is after the Census date.

There is also a post from Whaea Ella Henry letting people know how to fill in the forms and where to write Ngati Kahu ki Whangaroa, what the data means to us as an Iwi and how it will help in the future.



##### **Whaea Ella Henry Facebook Post**

Post from Whaea Ella that should be shared on the Trust website and FB page when it is made live for all the whanau to see about how you choose Ngati Kahu ki Whangaroa as an iwi - online and paper copy. Facebook Page using picture of the website and post Ella's post about the census

**Due Date:** 3 Mar 2023  
**Owner:** Rosie Conrad

##### **ICF - February 2024, co-hosting with Te Roroa**

Sponsors for the other costs such as Kai Moana from Moana Pacific can be sort, Geraldine has spoken to the Te Roroa Chair and CE, happy to do this together.

Because if the geographics of our 2 rohe we will have to talk about the Pou Tahua day, we could look at hiring a fullers cruise for the harbour, taking the manuhiri to Kowhairoa, Tio Farm could be some suggestions.

JJ had spoken to Raniera from Whaingaroa were given 7k from ICF and they paid out over 100k for costs over that day.

## **TRoW**

Geraldine is meeting the Bree on Friday and will discuss the social services they are delivering and how they are being delivered.

The chances of being given a report for Ngati Kahu ki Whangaroa, this is more important since we have had the Cyclone and Flooding, what support was given to the Marae and whanau in our rohe?



### **GM Report Feb 2023**

That the GM report for Jan 2023 is accepted

**Decision Date:** 1 Mar 2023  
**Mover:** Norm McKenzie  
**Seconder:** JJ Ripikoi  
**Outcome:** Approved



### **Ngati Kahu ki Whangaroa Custodian Trustee Limited Company**

The Trustees agree to establish Ngati Kahu ki Whangaroa Custodian Trustee Limited Company (the Company) to hold certain properties for Kahukuraariki. The Company shall only act on instructions from the Kahukuraariki Trust trustees.

**Decision Date:** 1 Mar 2023  
**Mover:** Norm McKenzie  
**Seconder:** April Hetaraka  
**Outcome:** Approved



### **Custodian Company Directors**

The Trustees agree to appoint the current Chair, and the General Manager of Kahukuraariki Trust as the directors of the Company.

**Decision Date:** 1 Mar 2023  
**Mover:** Norm McKenzie  
**Seconder:** April Hetaraka  
**Outcome:** Approved



### **Establishment of Company**

The Trustees appoint Tuia Legal to establish the Company on the terms as above, and transfer any properties that the trustees direct to the Company.

**Decision Date:** 1 Mar 2023  
**Mover:** Norm McKenzie  
**Seconder:** April Hetaraka  
**Outcome:** Approved

## **Te Arawhiti Hui**

The date has not been set, this can only be done after Kahui Legal have met with them.



### **KTB Fisheries Quota**

Will undertake research to understand what might be involved in acquiring NKKW share of Quota and organise a hui with TRoW

**Due Date:** 30 Apr 2023  
**Owner:** Geraldine Baker

## **4.2 Finance Report**



### **Financial Report Feb 2023**

That the financial report for Feb 2023 is accepted

**Decision Date:** 1 Mar 2023  
**Mover:** Norm McKenzie  
**Seconder:** April Hetaraka  
**Outcome:** Approved

## **4.3 Resource Consent Application**

## **5. Chairperson Report**

### **5.1 Chairperson Report**

#### **TKoT**

Teresa has been attending the TKoT hui particularly around the Cyclone response.

The bigger services don't really work in the smaller regions hence why Iwi should be involved, the financing will follow as it did during Covid lockdowns.

Marae funds for the Cyclone relief from TKoT was distributed to the 8 Marae who know how to better support the whanau, maybe the funds given to the Marae can be utilised to help whanau in situations where they need fuel, generators, etc. but that is a decision for each of the Marae to make.

A disaster relief strategy as an iwi and distribute to Marae, they seem to be the most common gathering points.

TKoT are looking at options for Starlink for each of the Marae, during the Cyclone we all lost internet and cellphone service which made it harder to contact Whanau and check on them, Marae Connectivity is the other programme but that is not satellite connection.

Suggestion that we all make contact with our Kahukuraariki marae through the nominated reps and feedback to Geraldine & Rosie - template that has patai that our marae can fill out e.g. whanau at risk and what the risk is, is it financial, housing, H&S etc.

#### **ICF Scorecard**

Teresa and Geraldine are part of a scorecard team across the NIC to see if there is success in the different Iwi Pou:

1. Are we successful?
2. Are we achieving what we set out to do?

Some Iwi are more advantaged than the smaller Iwi and seem to be benefiting more, Climate Change and Housing being 2 of them - Cyclone/Flood hit zones will now be at the forefront the korero.



## Climate Change

Contact Mike Smith and partner to come up and address our iwi regarding the changes made to our coastlines in particular and also add to our Strategy.

**Due Date:** 15 Jun 2023  
**Owner:** Geraldine Baker



## Chairperson Report Feb 2023

That the Chairperson report for February 2023 is approved

**Decision Date:** 1 Mar 2023  
**Mover:** April Hetaraka  
**Seconder:** Ana Hotere  
**Outcome:** Approved

## 6. KTB Strategic Plan

### 6.1 DRAFT Strategic Plan



#### DRAFT Strategic Planning Com

Zoom hui to discuss the DRAFT Strat Planning and aim to have it signed off by the end of March 2023.

**Due Date:** 20 Mar 2023  
**Owner:** Geraldine Baker

## 7. General Business

### 7.1 General Business

Please refer Marae to the website, the hui minutes are loaded there for all to read along with the Audited Reports.



#### GM Report Template

April to send Geraldine the GM reporting template, align the reporting with the Strat Plan which will happen once the DRAFT has been approved.

**Due Date:** 20 May 2023  
**Owner:** April Hetaraka

We have engaged a policies and a communications person to help with this mahi for the Trust.

## 8. Close Meeting

### 8.1 Closing Karakia


**Next meeting:** Hui a Marama - 13 Apr 2023, 5:00 pm

### New Actions raised in this meeting

Item	Action Title	Owner
4.1	Whaea Ella Henry Facebook Post <b>Due Date:</b> 3 Mar 2023	Rosie Conrad

<b>Item</b>	<b>Action Title</b>	<b>Owner</b>
4.1	KTB Fisheries Quota <b>Due Date:</b> 30 Apr 2023	Geraldine Baker
5.1	Climate Change <b>Due Date:</b> 15 Jun 2023	Geraldine Baker
6.1	DRAFT Strategic Planning Com <b>Due Date:</b> 20 Mar 2023	Geraldine Baker
7.1	GM Report Template <b>Due Date:</b> 20 May 2023	April Hetaraka

Teresa Tepania-Ashton

**Signature:**  \_\_\_\_\_ **Date:** 13 April 2023 \_\_\_\_\_