

**Te Kahu o Taonui CE Hui Minutes**Friday 20th January 2023, 1-3pm

Via Zoom

PRESENT:	
Iwi	Name
Ngati Kuri	Not present
Te Aupōuri	Mariameno Kapa-Kingi (apologies)
NgāiTakoto	Craig Wells, Craig Hobson (apologies)
Te Rarawa	George Riley
Ngati Kahu	Dee-Ann Wolferstan (apologies)
Kahukuraariki	Geraldine Baker
Whaingaroa	Not present
Ngāpuhi	Sam Napia (Lead Iwi CE), Tia Ashby (apologies)
Ngāti Hine	Rowena Tana
Ngātiwai	Huhana Lyndon
Te Roroa	Snow Tane
Ngāti Whātua	Antony Thompson
Te Kahu o Taonui Te Rōpū Ringa Raupā	Kiri Sloane-Hobson Simone Edwards (minute taker via zoom recording)

Meeting opened at 1:02pm By George Riley with karakia timatanga.

ACTIONS FROM – 20 th JANUARY 2023			
No.	Key Action/Task	Person(s) Responsible	When
1.	Better off Funding: <i>Huhana and Kiri SH</i> to prepare a paper outlining project plan for \$1.4m Better off Funding putea to be circulated to Te Kahu o Taonui CE's for their review, discussion and approval.	<i>Huhana & Kiri SH</i>	Friday 27 th January 2023.
2.	Mana Whakahono a Rohē Agreement <i>Kiri SH</i> to review Chair minutes to determine who was present and who agreed to be part of Mana Whakahono a Rohē Agreement and accompanying paper and distribute to Te Kahu o Taonui CE's. <i>Geraldine</i> – to raise this item at her next Iwi Board meeting and respond back to this tepu.	<i>Kiri SH</i> <i>Geraldine</i>	ASAP Next Iwi Board meeting
3.	NORTHLAND INTERSECTORAL FORUM – REGIONAL LEADERSHIP GROUP <i>Kiri & Sam</i> to work on next steps required.	<i>Kiri SH & Sam</i>	WIP
4.	TAITOKERAU MĀORI SPORTS AWARDS <i>Kiri SH</i> to circulate to Iwi CE's MoU between Te Kahu o Taonui and Sport Northland and add this item to the next CE hui agenda. <i>Geraldine</i> confirmed support of \$1k from Kahukuraariki. <i>Huhana</i> letter of request for funding support to be sent to all Iwi CE's	<i>Kiri SH</i> <i>Geraldine</i> <i>Huhana</i>	WIP ASAP



ACTIONS FROM – 20 th JANUARY 2023 (continued)			
No.	Key Action/Task	Person(s) Responsible	When
5.	TTMAC <i>Kiri SH to invite TTMAC Co-Chairs, Tui and Peter for a korero re what they have now and what can be improved and Aurielo re ToR.</i>	<i>Kiri SH</i>	<i>WIP</i>
6.	2023 CE Hui date	<i>ALL</i>	<i>WIP</i>

1. APOLOGIES (NOTED)

- Mariameno Kapa-Kingi, Tia Ashby, Dee-Ann Wolferstan, Craig Hobson

2. BETTER OFF FUNDING (VERBAL UPDATE / PAPER SCREEN SHARED) - HUHANA

- FNDC were initially non-responsive.
- Te Kahu o Taonui reps met with FNDC with robust korero and came to a point where we wanted to contribute and input into their long list that was compiled by Council for Council purposes.
- Attended workshops with Council members, thank you to Te Kahu o Taonui team for your tautoko.
- Te Kahu o Taonui CE's then met separately reviewed the list and agreed with half the list, discussed a process to proceed with opportunities for our Hapu and iwi to frontline projects that were of significance and fit with the Better off Funding criteria.
- First Proposal submitted to Council meeting on 15th December 2022, full day hui. Once the committee meeting began amendments started coming through. The Te Kahu o Taonui approach has been very robust. We were not aware that there were other projects in play e.g. the Kaeo Flood Hazard Planning Mitigation (\$673,000.00) that Harry and Mariameno were aware of.
- Reduction in Te Kahu o Taonui funding not enough to run the EoI process. Best spent on the Online Taiao Portal project.
- Moving forward we need to look at our process as a Te Kahu o Taonui team so that represent ourselves well, need to be aware if there are other Iwi have projects that they are advocating for.

TE KAHU O TAONUUI PROPOSAL	AMOUNT	COUNCIL AMENDMENETS
<i>Te Kahu o Taonui – establish online portal/hub have all our resource consents, data project, CIA's etc, Engagement</i>	<i>\$2,000,000.00</i>	<i>\$1,400,000.00</i>
<i>Project Management & reporting</i>	<i>\$250,000.00</i>	<i>\$250,000.00</i>
<i>Drinking Water Reliability and Safety Risk Reduction Programme</i>	<i>\$1,870,000.00</i>	<i>\$1,870,000.00</i>
<i>Taipa Wastewater Consent/BPO Work (outstanding)</i>	<i>\$277,200.00</i>	<i>\$927,000.00</i>
<i>Otiria-Moerewa Flood Mitigation (way outstanding, led by NRC)</i>	<i>\$1,650,000.00</i>	<i>\$1,000,000.00</i>
<i>Russell – capping the landfill (overdue)</i>	<i>\$385,000.00</i>	<i>\$385,000.00</i>
<i>Rawene – Wastewater treatment (40 year struggle)</i>	<i>\$1,100,000.00</i>	<i>\$1,100,000.00</i>
<i>Lindvart Park (wellbeing outcomes for our community)</i>	<i>\$827,000.00</i>	<i>\$827,000.00</i>
<i>Kaeo Flood Hazard Planning Mitigation</i>		<i>\$673,000.00</i>
TOTAL	\$6,359,200.00	\$7,032,000.00



Korero:

- *Geraldine – agree that communication is key. Need to be on the same page. Tautoko Te Kahu o Taonui funding be utilised for the online portal. Doesn't seem like a 50/50 partnership, they are coming in over the top and telling us what we spend the putea on.*
- *Huhana – highlights what is our relationship to the Māori ward Councilors, they are the Māori voice and should be talking to us first however we are the iwi voice and they are accountable to the Māori community. Do we need to hui regularly with the Councilors on our priorities to update them to help us execute our priorities.*
- *Rowena – great update Huhana. Apologies for not being able to attend that hui. Heard what happened and caused a lot of unhappiness and unleashed on Facebook that became nasty. Don't want to be pitted against each other. Where does that leave our whānau in Otiria/Moerewa? Is there anything we can do to accelerate the Council looking for more putea for the Otiria/Moerewa project?*
- *Sam – thank you for your report and work Huhana. Where to from here?*

ACTION:

- ***Huhana and Kiri SH to prepare a paper outlining project plan for \$1.4m Better off Funding putea to be circulated via email for Te Kahu o Taonui CE's review, discussion and approval by Friday 27th January 2023.***

3. THREE WATERS (VERBAL UPDATE) - HUHANA

- Invitation and panui due to go out to Hapu and Iwi of Entity A rohe for the launch of Waipungarangi being the regional representative group for Entity A to be held on Tuesday 31st January 2023 at 5.30pm at Waitangi.
- Roadshow's planned at marae – Mangakahia North then stage two Kaipara, Mahurangi, Tamaki.
- Entity A recently appointed CEO – Jon Lamonte will be present at the launch.

4. TE TAUMATA HAUORA O TE KAHU O TAONUUI IMPB – KIRI SH

- Officially listed as an Iwi Maori Partnership Board.
- Panui #1 circulated December 2022 to Te Kahu o Taonui Chairs and CE's.
- Te Kahu o Taonui Chairs have approved the appointment of Maria Baker, Cynthia Otene and Margaret Broodkoorn as new Board members following a recruitment process. Cynthia will sit on the Investment Committee for the IMPB. Trudy Brown has also been appointed.
- Independent Chair – another recruitment process will be run due to no suitable candidates being found first time around. Nicole Anderson will remain as the interim Chair until the position is filled.
- IMPB Programme Manager – Boyd Broughton has been appointed to this role on secondment from Ngāti Whātua.
- Roles to be advertised - Data Analyst, Localities Personnel and Comms and Engagement team.
- 1st July 2023 – need to be operationalised by this date.

Korero:

- *George – Te Rarawa have some issues with the Trust Deed, looks like no replacement available?*
 - *Kiri SH – to take this back to the IMPB Taumata.*



5. MANA WHAKAHONO Ā ROHE AGREEMENT: (PAPER ILGACE MINS 18/11/2022) - SAM

- ILGACE Minutes 18/11/2022, page 2, number 4.2 (exert below)

“Mana Whakahono a Rohē (MWaR) agreement (Item 4.2) Report from Te Rōpū Ringa Raupā, Te Kahu o Taonui Te Kahu o Taonui have agreed to initiate a combined MWaR agreement across Te Taitokerau Iwi and Council. Council confirm they are obliged to enter into this agreement if required by iwi and also very keen to support this decision. Within TKoT there are 12 Iwi authority of Taitokerau. A mutual agreement was made to continue to the progression of a joint Mana Whakahono a Rohē regardless of RMA reforms so that ILGACE can focus on the important work across the region. Ngāti Wai and Kahukuraariki Trust are still to discuss the joint MWaR with their board as members of Te Kahu o Taonui.

Action: Sam Napia will circulate an email providing clarity on Iwi that have confirmed their intent to a combined MWaR agreement.

Action: Huhana Lyndon and Geraldine Baker to advise of confirmation that they will sign combined MWaR agreement as ILGACE”

- Huhana – Aperahama would like this to be discussed at the next Chairs Hui.
- Geraldine – Board meeting scheduled for next Tuesday where this will be discussed.

Korero:

- Rowena – because we don’t know who has put in for these agreements - where does that leave those agreements? Happy to work alongside each other and can as long as we are not overriding each other. Ngāti Hine is in the second part of the process. I see that we are listed as one of the 12 members of Te Kahu o Taonui which includes us in this agreement. Need to be clear that Ngāi Hine is doing their own thing but will work together.
- Sam – this agreement is different from any other Mana Whakahono a Rohe Agreements in existence or being worked through, it will initiate an agreement and discussion with all Councils. It is not intended to cross over any other existing agreements. Must be consistent and complimentary to. This is a legislative mechanism which provides for combined agreement.
- Huhana – Iwi from Muriwhenua having an opinion in Whangarei and Kaipara? Need to have an agreed tikanga amongst ourselves.
- Geraldine – clarifying that this collective agreement between Iwi and Councils is aimed at high level stuff not day to day?
 - Sam – yes you are correct and in context of the RMA. This approach lends itself to achieving delegation of powers and authorities under section 33 of the RMA. Will not cross over any existing agreements that Iwi currently have. 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

ACTION:

- **Kiri SH to review Chair minutes to determine who was present and who agreed to be part of Mana Whakahono a Rohē Agreement with accompanying paper and distribute to Te Kahu o Taonui CE’s ASAP.**
- **Geraldine – to raise this item at her next Iwi Board meeting and respond back to this tepu.**



6. NORTHLAND INTERSECTORAL FORUM – REGIONAL LEADERSHIP GROUP (PAPER) - SAM

- Te Kahu o Taonui to lead the development of a Māori Model of participation in the NIF-RLG.
- MSD Letter of Grant Agreement – received funding to support this mahi. Awaiting countersigned copy from MSD. Dollars have been received \$191,665 (excl. GST)
- Project Scope - To build on the successful collaboration that arose during Covid between Māori and agencies by developing an effective and authentic model of Māori representation on the NIF-RLH led by Te Kahu o Taonui with relevant hapu, experts and providers to ensure that Māori are successfully represented in regional agency priority setting and decision making. Letter of engagement dated 8 December from Graham MacPherson Item 4.1: Whanaungatanga ki Taurangi
- Project Lead - Dee Ann Wolferstan, Sam Napia.

ACTION:

- **Kiri & Sam to work on next steps required.**

7. CENSUS (VERBAL) - GERALDINE

- Was initially wanting to raise in this forum to seek some support as was very unhappy with lack of data collected at the last CENSUS as done online etc. Have since been contacted by various senior Managers and leaders from Statistics NZ stating that we will be able to access our data even though we are not an Iwi.

Korero:

- *Huhana – Muriwhenua is a special action zone with a resource programme to energize in the Census space.*
- *George – 2016 online process was terrible. Suggest that Geraldine contact Liz McPherson who previously worked at Stats NZ.*
- *Craig W – have had zero engagement from Stats NZ.*

8. TAITOKERAU MĀORI SPORTS AWARDS & SPONSORSHIP (PAPER) - HUHANA

- Ngātiwai hosting these awards in partnership with CENSUS and TPK.
- Panui has been circulated out across networks, sports clubs etc.
- Sport Northland conducting the administration.
- Applications close 12th February 2023.
- Three years since last awards due to COVID.
- Te Kahu o Taonui has a MoU with Sport Northland that included funding support from Te Kahu o Taonui of \$1,000 plus GST from each Iwi to the host Iwi.
- Councils are all sponsoring an award.

Korero:

- *Geraldine – Walter Wells managed this for many years with Ngāti Kahu who did the administration. Historically Iwi used to buy tables as a way of support.*
- *George – was part funded by ASB in the past.*

ACTION:

- **Kiri SH to circulate to Iwi CE's MoU between Te Kahu o Taonui and Sport Northland and add this item to the next CE hui agenda.**
- **Geraldine – confirmed support of \$1,000 from Kahukuraariki.**
- **Huhana – letter of request for funding support to be sent to all Iwi CE's**



9. TTMAC - REMANDATING OF MEMBERS 2022-2025 (PAPER) – SAM / CRAIG WELLS

- Sam – my understanding based on review of their ToR - they were not put together well, stated that they had wide representation from Hapu and Iwi whilst also noting Hapu and Iwi that they deemed not worth connecting with.
- Was agreed for Te Kahu o Taonui members being Craig W, Sam George and Geraldine to go away and do a job which was done that TTMAC refused an audience.
- TTMAC – did some good work of relevance but ToR have not moved with the times and circumstance.

Korero:

- Sam - will be advocating to Ngāpuhi not to confirm continued membership.
- George – Te Rarawa would replicate Ngāpuhi position re formal notification re membership. May need to consider wider position re supporting our Councilors especially Tui, Peter has his whole Iwi behind him.
- Geraldine – George, how do you propose we accommodate Tui?
- Rowena – opportunity for Te Kahu o Taonui CE's to invite Tui and Peter to have a korero.

ACTION:

- **Kiri SH – to invite TTMAC Co-Chairs, Tui and Peter for a korero re what they have now and what can be improved and Auriole re ToR.**

10. SCHEDULE CE HUI DATES FOR 2023

Hui dates to be noted.

- 9 March
- 25 May
- 20 July
- 31 August
- 12 October
- 23 November

11. NATIONAL IWI CHAIRS FORUM (PAPER) - Sam

- 2nd and 3rd February 2023, hosted by Te Rūnanga o Whaingaroa.
- **Must register to get tickets otherwise no access will be permitted.**

12. PREVIOUS CHIEF EXECUTIVE MINUTES – 11 AUGUST, 20 SEPTEMBER & 18 NOVEMBER 2022 (PAPERS)

- Noted minutes from 11th August, 20th September and 18th November 2022 are approved.

Meeting closed at 2.20pm by George with karakia Whakamutunga.