

CONFIRMED MINUTES

HUI A MARAMA



At the **Hui a Marama** on **24 Jul 2023** these minutes were **confirmed as presented**.

Name:	Kahukuraariki Trust Board
Date:	Saturday, 20 May 2023
Time:	8:00 am to 11:00 am (NZST)
Location:	Sudima , Auckland
Board Members:	Ana Hotere, April Hetaraka, Jean Joseph, JJ Ripikoi, Norm McKenzie, Waitangi Wood
Attendees:	Geraldine Baker, Rosie Conrad, Theresa Nelson
Apologies:	Roger Kingi, Teresa Tepania-Ashton (Chair)

1. Opening Meeting

1.1 Opening Karakia

1.2 Apologies



Apologies are approved

Apologies from Teresa Tepania-Ashton & Roger Kingi

Decision Date:	20 May 2023
Mover:	JJ Ripikoi
Seconder:	Norm McKenzie
Outcome:	Approved

1.3 Interest Register

1.4 Confirm Minutes

Hui a Marama 13 Apr 2023, the minutes were confirmed as presented.



Hui a Marama 13 April 2023, the minutes were confirmed as presented.

The minutes of meeting held 13 April 2023 are accepted as a true and correct record

Decision Date:	20 May 2023
Mover:	Jean Joseph
Seconder:	JJ Ripikoi
Outcome:	Approved

2. Actions from Previous Meetings

2.1 Matters arising previous meeting

3. Correspondence

3.1 Inward and Outward Correspondence

Te Aka Whai Ora

JJ will be attending as part of his mahi, Geraldine will be attending this hui on the 25th May 2023 in Paihia and give some feedback from the Trust Board.

JJ is happy to be the health lead for the Trust board as he is already involved in this mahi.



Te Kahu o Taonui hui attendance

In the Chairs absence the deputy Chair will make herself available to attend the Te Kahu o Taonui hui on behalf of the Trust.

Decision Date: 20 May 2023
Mover: April Hetaraka
Seconder: JJ Ripikoi
Outcome: Approved



That the inward and outwards correspondence is approved

That the inward and outwards correspondence is approved

Decision Date: 20 May 2023
Mover: JJ Ripikoi
Seconder: Norm McKenzie
Outcome: Approved

4. Management Reports

4.1 GM Report



That the GM Report is received

That the GM Report is received and the 2 recommendations approved.

Recommendation 1. The Board receives all 5 Strategic documents, including the budget 2023/24

Recommendation 2. The KTB endorses the GM participation on TTMAC, and on the NRC Natural Resources Working Group

Decision Date: 20 May 2023
Mover: Waitangi Wood
Seconder: JJ Ripikoi
Outcome: Approved

4.2 Matter arising GM Report

Fisheries & MACA Hui

Due to the fact the Kahukuraariki Trust was not enshrined within the Māori Fisheries Act 1993, and the Māori Commercial Aquaculture Claims Settlement Act, 1993, as either a representative Iwi Organisation (RIO), or a Mandated Iwi Organisation (MIO), the only way it would be able to access its share of fisheries and aquaculture Assets. TRoW has already done this. It would take a change of legislation and no-one is prepared to do that. Therefore, the only course of action available to the Trust is to discuss the matter with the TRoW Board.

The MACA hui is happening on the 27th May, GM to attend

TRoW - KTB kanohi ki te kanohi

TRoW have agreed to meet with our Trustees, the first hui should be a whanaungatanga hui with each other and discuss governance mahi. We could present our Strat Plan and TRoW have agreed to presenting their Strat Plan, they are currently updating their Strat Priorities, we need to korero to our Marae representatives on the TRoW board about our tono to have a hui before the hui happens.

Taupo abstain from the decision to attend.

The long term plan could be to get regular/periodic reports from TRoW regarding the social and health services they are delivering in our rohe, to provide a clearer assessment if those services are fit for purpose or whether the Trust Board needs to do look for alternative solutions for Hauora and Social services delivery.

Te Taitokerau Māori Advisory Council - TTMAC, NRC

TKoT are part of this roopu, The GM proposed the Taupo Marae Trustee, Waitangi Woods might like to participate in the forum on behalf of the Trust, given her strong interest and advocacy in this natural resource management. Waitangi to think about it. Pita Tipene is the Co-Chair of this roopu. Tui Shortland is the chairperson of NRC.

NROP and Aquaculture

This project is going well, the working group have been in conversations with MBIE with the next steps and also with MPI to source external funding to trial farming and proof of concept, as well as set up a spat production hatchery in Bream Bay. NIWA have also brought in a geneticist which will help the project with gene selection. Waitangi advised she still needs to meet with the GM to discuss the project and how Ngati Rua fits in.

The Trust has been offered the opportunity to put in 2 lines in marine space next to an established pacific oyster farmer, utilizing the aquaculture mold system (AMS), in the Kerikeri Inlet. He and his staff would look after our 2 lines of rock oyster spat growing out in the new system. He has secured the space next to his farm so he can expand. This is the space we will be farming for now.

We are currently looking for kai mahi to learn and work on the farm. We have advertised on our website. It would be very helpful if the Trustees could also spread the news. Waitangi has some people who may be interested. She will forward names of those who may want to learn. It was stressed the work is for those with an interest – not just youths but older Iwi members who may be looking to retrain. Norm to take it up with the Waitaruke Marae committee.

The GM to have a korero with Ngati Rehia to let them know we are farming in their rohe.

Te Arawhiti

There was some korero about the upcoming Te Arawhiti hui, Geraldine to have a conversation with David Manuel and other former KTB Trustees regarding the gaps in the historical history with the iwi settlement.

Her current understanding (from Dave Manuel), is that the Crown gave a verbal commitment to unencumber the occupation on Stony Creek prior to settlement, but we don't have written

confirmation. The GM has instructed our lawyers (Kahui Legal), to request correspondence during that period of time from Te Arawhiti under the OIA.

Waiting to hear back from Kahui Legal as to the meeting being set up with Te Arawhiti. We are insisting that the CE be present.



KTB to re-establish the Finance & Risk (FAR) Committee

The FAR Committee be re-established to discuss the budget and then make recommendations back to the full Trust Board. The FAR committee is Teresa, Norm and Geraldine

Due Date: 15 Jun 2023
Owner: Geraldine Baker



Norm to send FAR Committee Terms and Reference

Norm to send FAR Committee Terms and Reference

Due Date: 15 Jun 2023
Owner: Norm McKenzie

4.3 Strategic Plan, Annual Plan, Strategic Intent, Budget

It was agreed that a sub-committee would be established to meet and discuss the Strategic Planning documents, then make a recommendation back to full Trust Board for approval.

The sub-committee to consist of Teresa, Norm, JJ, April, Geraldine and Rosie.



Strat Planning and Budgets

Send out dates to Teresa, Norm, JJ, and April to meet.

Due Date: 15 Jun 2023
Owner: Geraldine Baker

4.4 Financial Report

GM iterated the Trust Board runs its operations from the interest earned from the settlement Quantum. Recently there has been a downturn in the markets and we have experienced a loss of value in the Investment portfolio. However, we are long term investors, which means over time the losses and gains even out. Notwithstanding this, the Trust Board through its operations needs to look for ways to increase or add new income streams, hence the investment and persistence with the NROP project.



That the financial report for April 2023 is accepted and YTD financials

That the financial report for April 2023 is accepted and YTD financials.

Decision Date: 20 May 2023
Mover: Jean Joseph
Seconder: Norm McKenzie
Outcome: Approved

5. Manuhiri

5.1 MFE - RMA Reforms with Ben White & Michal Akurangi

JJ asked that we hold a kanohi ki te kanohi hui in Te Taitokerau with MFE instead of online Zui as you don't get a real sense of how the Trust Board is going to be impacted by the RMA reforms

and what that means for the changes being proposed to the Deed of Settlement. GM stated the Trust Board is also able to get its own independent advice regarding the reforms.

Operations to extract from MFE – what changes are being proposed to the Deed of Settlement and a comparison of what that means in relation to the current Deed and the proposed new Deed. This to be circulated to Trustees once received.

RMA Reforms - Regional Planning Committees

Within each region, an agreement has to be reached between council and iwi as to the requirements and constitution, approx.. 6 members on the committee but it also has to be agreed who will make the appointments, the details are in the bill but we the Trust will be provided with a summary about the regional planning committee.



RMA Hui in Te Taitokerau

Operations to get a copy of the proposed changes to the Trust Deed from MFE, then circulate to Trustees, with a comparison of with is in the current Trust Deed.

Due Date: 15 Jun 2023
Owner: Rosie Conrad

6. General Business

6.1 DRAFT Communications Strategy

Stakeholder Engagement Continuum: Tikanga, Whanaungatanga, Manaakitanga, Kotahitanga. It will need further work to and fill in the gaps.

1. Change the word Beneficiaries to Descendants
2. Add Descendants and Marae under Tikanga
3. Add Ngati Kahu Iwi
4. Internal and External Stakeholders (maybe a dual Maori name)

Also, Governance vs Operations needs to be defined and how the plan will be actioned.



DRAFT Communications Strategy

Ask Taryn Booth to attend the next HAM to present the Communication s Strategy to the Trustees, to answer any questions, make any further amendments and then finalise the document.

Due Date: 15 Jun 2023
Owner: Rosie Conrad

6.2 General Business

Trustee Portfolios

April recommended that the Trust might be better served by having Trustees take an interest in those portfolios that they have an affinity, experience and skills in. suggestions included: JJ - Health, Waitangi - Taiao, Ana - Te Reo me ona Tikanga & language revitalisation, send your thoughts to Geraldine regarding which ones you may be interested in.

Hui Attendance

There are a lot of hui happening regionally and nationally - some of it really has no relevance for our iwi, however, sometimes that does not become evident until you've attended a few. Some Iwi benefit much more than others. Teresa is in a few of the ICF Pou.

It gets difficult sometimes when it feels that if we don't participate – we may miss out on opportunities, other times – no matter how many times you attend/participate, it feels there are some Iwi driving iwi collective kaupapa for their own Iwi's benefit. The GM to be pragmatic and practical about which hui to attend. Maybe Trustees leading portfolio's will greatly help to ease the amount of hui she has to attend, or Kaupapa the Trust should/could be involved in.

7. Close Meeting

7.1 Closing Karakia - JJ Ripikoi

Next meeting: Hui a Marama - 24 Jul 2023, 6:00 pm

New Actions raised in this meeting

Item	Action Title	Owner
4.2	KTB to re-establish the Finance & Risk (FAR) Committee Due Date: 15 Jun 2023	Geraldine Baker
4.2	Norm to send FAR Committee Terms and Reference Due Date: 15 Jun 2023	Norm McKenzie
4.3	Strat Planning and Budgets Due Date: 15 Jun 2023	Geraldine Baker
5.1	RMA Hui in Te Taitokerau Due Date: 15 Jun 2023	Rosie Conrad
6.1	DRAFT Communications Strategy Due Date: 15 Jun 2023	Rosie Conrad

1. Custodial Trust Requirements to be completed

Signature: _____

Date: _____