

CONFIRMED MINUTES

HUI A MARAMA



At the **Hui a Marama** on **24 Jan 2024** these minutes were **confirmed as presented**.

| | |
|-----------------------|--|
| Name: | Kahukuraariki Trust Board |
| Date: | Sunday, 19 November 2023 |
| Time: | 11:00 am to 2:30 pm (NZDT) |
| Location: | Auckland , Auckland |
| Board Members: | Teresa Tepania-Ashton (Chair), April Hetaraka, JJ Ripikoi, Norm McKenzie, Waitangi Wood, Theresa Nelson, Jean Joseph |
| Attendees: | Geraldine Baker, Rosie Conrad |
| Apologies: | Ana Hotere, Roger Kingi |

1. Opening Meeting

1.1 Opening Karakia - JJ Ripikoi

1.2 Apologies



Apologies are approved

1. Resolve to accept apologies from Roger Kingi and Ana Hotere

| | |
|-----------------------|---------------|
| Decision Date: | 19 Nov 2023 |
| Mover: | Norm McKenzie |
| Seconder: | Jean Joseph |
| Outcome: | Approved |

1.3 Election of Officers

Nominations for Chairperson

1. Teresa Tepania-Ashton (M: Norm McKenzie S: JJ Ripikoi)

Nominations Closed - Teresa has accepted Chairperson

Nominations for Deputy Chairperson

1. April Hetaraka (M: Jean Joseph S: JJ Ripikoi) April withdrew her nomination
2. JJ Ripikoi (M: Teresa Tepania-Ashton S: Norm McKenzie)

Nominations Closed - JJ Ripikoi has accepted Deputy Chairperson

Voting for Officers did occur last year - 2022



Election of Officers

Chairperson - Teresa Tepania-Ashton
Deputy Chairperson - JJ Ripikoi

Decision Date: 19 Nov 2023
Outcome: Approved

1.4 MFE - Ben White

1. Ben, Isabella and Anaru (online) went through the power point presentation. Amendment to our Trust Deed - 18mths (ending January 2025)
2. Once the new govt has been form Ben and his team will return to have another korero with us about the amendments
3. We will need to see the DRAFT Deed with tracked changes, we will add some extra amendments to our Trust Deed for ratification by the iwi



RMA Reforms Infomation

Resolve that we received the information from MFE - Ben, Isabelle and Anaru

Decision Date: 19 Nov 2023
Outcome: Approved

1.5 Interest Register

April and JJ updated their Interests

2. Minutes of previous meeting

2.1 Confirm Minutes

KTB AGM 30 Sept 2023, the minutes were confirmed as presented.

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

1. Norm - New IOD process for moving motions in the meeting: **RESOLVE to -----** no need for a mover or seconder any longer



Minutes - 24 July 2023 & AGM 30 Sept 2023

Resolve to accept the minutes of 24 July 2023 & AGM 30 Sept 2023

Decision Date: 19 Nov 2023
Outcome: Approved

2.2 Matters Arising Previous Meeting

3. Correspondence

3.1 Inward and Outward Correspondence

TKoT

1. There has been no recent TKoT hui to discuss the correspondence from Ngapuhi - distribution of funds after covid and Ngati Hine representation
2. It is not clear where funds are going including IMPB funding -Shane Reti is in support of IMPB but will move the money for Te Aka Whaiora and move those funds to IMPB
3. Next TKoT hui is on the 5 December 2023, Teresa or JJ will attend for Kahukuraariki Trust

Roopu Kaumatua Support

1. Geraldine to korero to the kaumatua then put some costing to support- transport, hair cuts, mirimiri, etc. business plan and the sustainability
2. Maybe a pilot program Te Oranga o nga kaumatua/kuia o Ngati Kahu ki Whangaroa and receive funding
3. TRoW also have a kaumatua van that could be utilised for our kaumatua to got to town and events



Correspondence Nov 2023

Resolve to accept correspondence Nov 2023

Decision Date: 19 Nov 2023

Outcome: Approved



TKoT upcoming hui

TKoT Hui 5 December 2023, Teresa or JJ to attend

Due Date: 5 Dec 2023

Owner: Teresa Tepania-Ashton

4. Management Reports

4.1 GM Report

Custodian Trust

1. We still need Proof of Address and verified ID for Waitangi, Roger and Teresa
2. We will need an updated Proof of Address for JJ, Norm, Ana, April, Jean

Relationship Building

1. One idea is to relinquish some of the blocks of land for the hapu/marae to manage and leave the bigger block to the Trust to manage
2. JJ will work with the whanau at Taemaro to maybe set up a Maori Reservation/Whenua Trust co-managed between Taemaro and KTB to manage those whanau who are living on the land - MOU between the Trust and Taemaro Marae
3. Geraldine has also mentioned in previous reports about a housing development, if we build homes we will need Taemaro whanau to agree to pay rent as they will not be for free
4. Ngati Rua would like to see the land area in question and the block maps for the farm
5. Geraldine to korero to Roger about the removal of Te Komanga Marae, the original physical claimant was Taupo Marae, Ngati Rua

Logo

1. Any name of an artist who will be able to help with the tohu design and also be used with our Tio project

Staffing

1. Bryar Crewther-Abraham is helping with the NICF planning, she is on a limited contract at the moment but we could utilise her to do our comms and funding for the Trust Taiao, Social Services, etc.

2. Recruitment process for new staff going forward so we can build trust and job size the roles when they come up, Bryar will be able to apply for the mahi if she would like

Strat Plan

1. We need to produce some coms strategy mahi around the Strat Plan so everyone feels informed, this can be done via social media
2. Marae reps to socialise the plan at their Marae hui - around 10 slides with the important information from the plan within the next month

Institute of Directors

1. Norm has been speaking to TRoW and there is a course being held in Te Taitokerau March 2024, we are able to join them at a lesser cost then the regular course
2. There will be 2 programmes, new directors and the full 5 day course and Norm has put an funding application with TPK to cover the cost of the hui
3. We have included the cost of training in our budget



GM Report Nov 2023

Resolve to accept GM Report Nov 2023

Decision Date: 19 Nov 2023

Outcome: Approved



Institute of Directors Proposal

Norm to send IoD proposal to the office

Due Date: 30 Nov 2023

Owner: Norm McKenzie



Attendees for Institute of Directors training

Send out document to trustees and names of who will commit to attend - 5 day course

Due Date: 30 Nov 2023

Owner: Rosie Conrad

4.2 Matter Arising GM Report

4.3 Finance Report

Milford Investment

1. Teresa and Geraldine are meeting with Alistair 24 Nov to discuss our investment
2. Geraldine to look at other investments, we could split our portfolio
3. We have had high returns in the past but the last 6 months we have been negative returns, we are nearly back to our initial investment
4. Ensure our equitable investment are with people who have good kaupapa - SIPO will need to be updated to reflect this

NROP

1. Funding applications to MPI and MBIE - MPI funding is looking promising, we may have to co-fund \$300k over 4 years
2. Culture Authority agreement is nearly completed by Waitangi and will have it back to Geraldine by the end of the month

3. Any opportunity for research or be involved in the mahi, we have had the advert out for someone to learn aquaculture and help progress our project



Investment Fund Review

Geraldine to investigate other investments

Due Date: 30 Nov 2023

Owner: Geraldine Baker



Financial Report 31 Oct 2023

Resolve to accept Financial Report 31 Oct 2023

Decision Date: 19 Nov 2023

Outcome: Approved



AMS Agreement

The Trustees agree to sign the agreement with AMS to enable proof-of-concept of the Native Rock Oyster in the Aquaculture Mould System

Decision Date: 19 Nov 2023

Mover: JJ Ripikoi

Second: Norm McKenzie

Outcome: Approved

4.4 Amendments to Trust Deed

1. The current deed is all 8 trustees were elected on at one time, we should look at staggering trustee elections to 3, 3, 2
2. First round: Waihapa, Waitaruke, Waimahana
3. Second round: Mangatowai, Te Komanga, Otangaroa
4. Third round: Taupo, Taemaro
5. The nominees should be nominated by their Marae during a hui, this is a deed amendment and will have to be voted on by all beneficiaries

4.5 NICF 2024

NICF Contribution (GST Inclusive)

1. NICF \$10,000
2. Nga Rangatahi a Iwi Forum \$5,000
3. National Iwi Asset Holding Companies Symposium \$2,500
4. AV Contribution \$5,000

Total \$22,500 to be invoiced 1 week before NICF commences

5. Chairperson's Report

5.1 Chair Report

AGM

1. It is important we all turn up the the AGM once the date is set next year

Te Arawhiti Hui

1. Awesome hui and well facilitated by Lil Anderson

NICF Hosting

1. Thomas Hohaia and Teresa sat with Lisa Tumahai from Ngai Tahu while she chaired the hui
2. We are now the members of the host co-ordination roopu for the next year and have regular hui to attend
3. Thomas and Snow korero to Tipene about the powhiri at Waitangi, we need to sort our kai karanga, kai waiata, kaumatua and kuia.
4. There is a Ngati Kahu ki Whangaroa kapa haka roopu which we could ask to attend on our behalf during the powhiri, koha for them attending the NICF

Te Touwai Opening

1. Te Touwai opening was amazing and beautiful, congratulations to Roger for all his mahi



Korero to Chris Henare

Korero about his thoughts Ngati Kahu ki Whangaroa Kapa Haka roopu being at NICF

Due Date: 20 Dec 2023
Owner: Rosie Conrad

6. General Business

6.1 General Business

1. FOMA Wahine Hui - Waitangi and Theresa attending and found it very informative and some networking opportunities
2. Thanks to KTB for the funds towards Ngati Kahu ki Whangaroa Kapa Haka roopu



Successful Maori Ministers

Send a letter for congratulations to all the successful Maori Ministers from Kahukuraariki and reminding them about our iwi

Due Date: 31 Dec 2023
Owner: Geraldine Baker

6.2 Adopt Strategic Documents

7. Close Meeting

7.1 Closing Karakia - JJ Ripikoi

Next meeting: Hui a Marama - 24 Jan 2024, 5:00 pm

New Actions raised in this meeting

| Item | Action Title | Owner |
|------|---|-----------------------|
| 3.1 | TKoT upcoming hui Due Date: 5 Dec 2023 | Teresa Tepania-Ashton |
| 4.1 | Institute of Directors Proposal Due Date: 30 Nov 2023 | Norm McKenzie |

| Item | Action Title | Owner |
|---|---|-----------------|
| 4.1 | Attendees for Institute of Directors training Due Date: 30 Nov 2023 | Rosie Conrad |
| 4.3 | Investment Fund Review Due Date: 30 Nov 2023 | Geraldine Baker |
| 5.1 | Korero to Chris Henare Due Date: 20 Dec 2023 | Rosie Conrad |
| 6.1 | Successful Maori Ministers Due Date: 31 Dec 2023 | Geraldine Baker |
| 1. Custodial Trust Requirements to be completed | | |

Signature: _____

Date: _____