

**DRAFT Minutes of Tāmanuhiri Tutu Poroporo Trust and Hinenui Whanui Charitable Trust
Hui Ā-Tau Saturday 26 November 2022**

Venue:	Muriwai Marae	Time Start:	10.00am
Trustee Participants:	Pauline Hill (Chair) Parekura Brown Jnr (Trustee) Maia Gibbs (Trustee) Tangiwai Wilson (Trustee) WiTom Pohatu (Trustee)		
Apologies:	David Stone (Trustee) Hope Tupara (received via email) Keith Tarsau (received via email)		
Staff in attendance	Doug Jones (Chief Executive) Bella Hawkins, Beth Tupara-Katene, Brianna Boxall, Bu O'Neill, Chrissy NgereNgere, Lissa-Mia Nepe, Melonie Brouwer (minute taker), Natalie Waihi, Roanne Jones, Vanya Ngarangioue,		
In Attendance:	As per attendance registers Livestreamed		

Karakia – Parekura Brown Jnr and welcome to our 2022 Hui Ā-Tau.

1. Apologies – no apologies from the floor but noted emailed apologies.

2. Previous minutes from Hui Ā-Tau Saturday 11 December 2021

Motion: to approve the minutes from Hui Ā-Tau Saturday 11 December 2021

Moved: Dawn Pomana

Seconded: Flo Pleydell

Carried

3. He Tirohanga Whānui - Strategic Overview – Pauline spoke to this and points extracted from the presentation.

Te Wawata - Vision

Kei tūtū, kei poroporo te oranga.

The prosperity of Tāmanuhiri is in our whenua, our moana and whānau.

Te Whāinga Matua - Mission

Kia Tāmanuhiri te tū.

Hold firm to Ngāi Tāmanuhiri Mana Motuhake.

4. Annual Report 2022

4a. Mana Moana Parekura spoke to this item and bullet points extracted from presentation.

Fisheries

- 3 Wananga held
 - Establish Mana Moana roopū
 - 10 from Hunters Kaitieki roopū (logo shows whenua and moana) ongoing korero
 - Assess Fish stocks through monitoring and research
 - Access through Te Kopua
 - Succession planning for customary permits
 - Dawn now able to issue permits. Roopū of five that have been trained.
 - If two permit issuers are not available to issue permits, they are able to nominate a trained member. Required to advise TTPT office and MPI office.
- Since 1 May – 6 issued. 5 uplifted. Expecting more throughout summer.
- Tikanga
 - Rāhui

Acknowledgement of Brianna Boxall who was seconded from Te Ohu Kaimoana for five months to help with processes and reclaiming our takutai moana.

Comment/Questions/Feedback from floor:

Awhi – like to see Parekura and Maia be a part of the roopū.

4b. Wai ki Te Muriwai Maia spoke to this item and bullet points extracted from presentation.

- Infrastructure completed from town to Dunstan Rd Bridge
- Water lines installed through Te Muriwai and to our marae
- Water station and pātaka under construction. Unsure of date for opening. Parts from overseas still to arrive.
- Class 2 driver training & Water Hydraulic Training – upskilling four Tāmanuhiri beneficiaries.
- Water tank given to Tāmanuhiri Tūtū Poroporo for the purpose of filling village tanks. Implementation of service and registration process currently under review.

The line isn't hooked up or operational yet, waiting for parts from overseas and hoping the work continues in early 2023.

4c. Mana Whenua – Pauline spoke to this, and bullet points taken from presentation.

Build Progress – Te Muriwai, Nōema 2022

Acknowledgement of Natalie Waihi for all her work and contribution.

Housing Partnership

- Secured a disused Kāinga Ora whare and supported with relocation to Te Muriwai.
- Te Aitanga a Mahaki allocated \$320k of grant funding into critical repairs to water tanks, roofs and storm water in Te Muriwai.

Comment/Questions/Feedback from floor:

What is happening with the houses at J2?

Doug: They are pretty run-down, and they need an assessment done on them.

Looking to use one for the kohanga. We have sought advice from Kainga Ora (where the houses originally came from) and they have advised that it is up to us what we decide to do with them.

4d. Tāmanuhiri Taiao Pauline spoke to this and bullet points taken from presentation.

- 4500 native plants
- 1500 mtrs of fencing

In the 12 months leading up to 30 June 2022, acknowledgement of Amber for mahi done previously and Bella for building a strong team. Huge thank you to the taiao team for their mahi around the community.

- Conservation Week with Te Kura o Te Muriwai and EIT Trades Academy
- Māori Ministers and Māori Farmers at Rauweka Station

Tieki Whenua

Community Beautification – acknowledgement of Uncle Mangu and the hard work he has been doing around the village

- Te Muriwai, Waiari and Rangiwaho Marae
- Te Muriwai village
- Te Wherowhero
- Whākorekore-te-Kai urupā
- Manutuke Fuel and Store

4e. Mana Tāngata – Tangiwai spoke to this item and bullet points extracted from presentation.

Te Whare Kōrero o Tāmanuhiri

The ohu met and had several wananga throughout the year.

One was with Tei Nohotima where the ohu learnt his practice of composition and were fortunate to compose one.

In May the resources were brought to life and recorded. These rauemi can now be found on our website as a resource for all whānau to enjoy and utilise.

June – Ngāi Tāmanuhiri Whāngai i te Hautapu was held at Muriwai Kura where whānau participated in various activities. Lewis did raranga mahi with the tamariki and MaryAnne also supported the kaupapa. This event received positive response and it was a great way to connect with our kura.

In September 2022 the ohu were fortunate and grateful to attend the National Language Revitalisation Symposium. Tā Tīmoti Kāretu quoted "Kua huri te Tai!" meaning Te Reo māori is making its way back and if we aren't jumping on the waka sadly, we may be left behind. He encouraged us to put our tamariki into kohanga reo and kura kaupapa and expose them to Te Reo as much as we can.

The recent wananga was held at Rangiwaho on the mahau and they were fortunate to have Raniera Procter who has been involved in the Rangiwaho project and Maia Gibbs for the artwork.

The ohu have been blessed and fortunate to have Witom and Parekura, Keita, our nannies that support and share korero, Nanny Jane and Nanny Dawn.

It is not just about Te Reo and they have been fortunate to have different opportunities. They have touched on whakapapa and the connections and to walk the whenua with Noel and Nuna.

Witom acknowledged the tireless and positive contribution that Lewis has made in leading the mahi within Te Whare Korero.

Te Muriwai Weavers – Witom spoke to this.

The weavers are working on 10 whariki for 10 marae. It is a long process, but the weavers are committed and working diligently.

Their work is also about looking after the resources. They have cleaned the collection at Whakatō Marae and noted at Te Kowhai – Pollys harakeke is a treasure. No one has anything like it, so they are trying to maintain the integrity.

As a part of Rongowhakaata AGM – Rangi Te Kanawa had done research on paru - Witom noted that there was a huge disconnect with us and our taonga.

Pakeke Update

Dawn spoke to this and provided an update on all things pakeke.

Ngā Kaupapa

- Ngā Tikanga Tangihanga
 - The pakeke have developed a draft booklet and are hoping that the Te Whare Korero ohu review it. Muriwai Marae committee have contributed to the content.
 - The pakeke are now responsible for running the programmes. They've talked about needing a Chair and what they would like to see happening. Dawn thanked the Trust for their awahi, the pakeke were very grateful for their mahi and support.
- Mana Moana Kōrero
- Xmas Party on Thursday 8 December at the marae. Using this as a fundraiser for the marae by bringing back 'Buy a Star' for your loved ones. There is also marae whānau to help with the catering.
- Thankful to the Salvation Army for the Winter Fund and TTPT for the coordinating this kaupapa.

Lisa Panapa, Secretary for Muriwai Marae committee spoke about the booklet and supported the draft copy. Comms about a wananga series will be sent in due course. Lisa also noted that all the committee members are volunteers. Special note: The email address to book the marae is

muriwaimarae@gmail.com and notice to book is required please. Special mention of Uncle Cricket and noted that there is a lot of expectation on the hau kainga for kaupapa at the marae.

4f. Mana Tipuna – Doug spoke to this on behalf of David Stone who was an apology. Bullet points extracted from presentation.

Manutuke Fuel and Store

- New layout
- New IT systems
- Coffee
- Fresh look, new paint

Sales of \$2.08m

Cost of Sales \$1.96m

Gross Profit \$124k

Other Revenue \$9k

Expenses \$146k (including salaries)

Surplus/(Deficit) before tax \$13k

Acknowledgement from the floor of staff – Bu, Chrissy, Annalisa and Maria. Great customer service!

Coolstore Update

- Gizzy Tru in receivership
- TTPT have purchased all the essential infrastructure inside
- A lot of interest. About to list it with Bayleys to lease it out in the new year.

Motion: That the Annual Report be received and accepted

Moved: Matene Blandford

Seconded: Awahi Wylie

Carried

5. Adoption of Annual Accounts for 2021-2022

5a. Highlights – Group Financial Performance at a Glance - Doug spoke to this item.

Group Financial Performance Overview

- ✓ \$1.25m surplus
- ✓ 5.5% Return on Asset
- ✓ Revenue up \$8.47m
- ✓ Total equity up \$5.13m

The Trust will be moving to a new accounting standard and all assets (including J2 and Te Kopua) will need to be revalued.

Motion: That the Audited Annual Consolidated Financial Statements to 30 June 2022 be received and accepted.

Moved: Jo Pleydell

Seconded: Matene Blandford

Carried

5b. Appointment of the Auditor

Due to staff shortages and resource available, Coates Associates are unavailable to complete our audit for 2022-2023.

Recommendation: That the board tender for another auditor.

Moved: Erana Nepe

Seconded: Jackie Jones-Turipa

Carried

5c. Trustees Remuneration

Currently the Trustees receive a fee of \$300 per meeting.

Recommendation:

To review the Trustees remuneration and present recommendations to 2023 Hui Ā-Tau.

Moved: Awhi Wyllie

Seconded: Vivienne Makara

Carried

6. General Business

6a. Wharerata Forest Limited (WFL) – Matene Blandford spoke to this item.

Directors of WFL are Doug Jones, Shayne Walker, Julian Kohn and Matene Blandford

Points to note:

- Post settlement 50% with Tātau Tātau o Te Wairoa.
- The Boards (our owners) supported WFL to become a commercial entity.
- Last 12 months reviewing trust deed to make it fit for purpose.
- Currently 8,500 hectares with the goal being 25,000 hectares.

Formal announcement that WFL had purchased Paritu Station, and we are now the owners' of 1100 hectares of our whenua. Currently native bush which we will continue to protect and preserve.

There are plans for beneficiaries of Ngāi Tāmanuhiri and of Tātau Tātau o Te Wairoa to visit the land in 2023.

Comment/Questions/Feedback from floor:

Vivienne Makara – very proud. Staunch when it came to the boundaries. Wonderful news that we can now recognise our boundaries.

Acknowledgment of work.

6b. Update regarding earthworks on Te Kuri a Paoa/Nicks Head

A meeting was held on 9 November 2022. Update provided: Putting up a predator free fence and looking to return kiwi. This was all done without consulting us. Cody Lee, 2IC is based in the US and didn't understand the issues.

Soraya Pohatu and Jo Pleydell are our delegates on the Te Kuri a Paoa/Young Nicks Head Charitable Trust and will organise discussions with people from Nicks Head Station. Further updates will be provided to the whānau.

6c. Poverty Bay Flats Aquifer Mapping Project

Pauline spoke to this item and advised that a survey will be taking place in February 2023 and invited any iwi member to a hui at the TTPT office on Monday 28 November.

Points:

- Scientific survey to look at the Poverty Bay Flats aquifer
- Helicopter will be flying over whenua and sending down a radar to find rock formations where water could be
- Map areas of rohe where water was located
- Aim is to predict and plan water use and conservation
- Rongowhakaata are thinking about how they are going to be involved
- The data that is taken cannot be used for four years
- This is not associated with Three Waters

6d. Te Muriwai Pakeke Whakaruruhau and Papakāinga

The opening of the 10 whare to take place on Saturday 3 December. A panui had been delivered to Muriwai residents and distributed at the pakeke hui.

Still working out detail and formalities for the day, this will be an opportunity to walk through the whare.

6e. Panui

Comment/Questions/Feedback from floor:

Dawn: Unveiling for Chicky Sat 17 December and unveiling for Julian Pohatu.

Keita: Sunshine is on 10 December at 1030am with light refreshments at the pa.

6f. Acknowledgement of retired Trustees

Pauline acknowledged both Witom and Trina, who had been elected to office in 2019. Both trustees came in when there was a lot of uncertainty and discord, however their contribution allowed the board to refocus. Pauline noted Witoms passion for Te Reo and the Muriwai Weavers.

Mihi to Witom for keeping the trustees safe (tikanga) and always reminding us where we come from. Gifts received from the Trust and Board.

6g. Elections Update

Parekura spoke to this item and welcomed the new trustees who will be in office until 2025.

The confirmed Trustees are:

- Pauline HILL
- Jo PLEYDELL
- Tanith WIRIHANA TE WAITOHIOTERANGI

There being no further business the hui concluded at 12:00noon.

Karakia Whakakapi Parekura Brown.

Names transposed from original attendance registers taken at the Hui Ā-Tau on 26 November 2022

Awhi Wyllie
Boy Beauchamp
<i>Bri Boxall</i>
<i>Bu</i>
Carol Wyllie
Cheryl Honey
<i>Chrissy NgereNgere</i>
Dawn Pomana
<i>Doug Jones</i>
Erena Nepe
Flo Pleydell
Gail Wadham
Georgina Smith
Henry Ngarangione
Ihi Raihania
J Ngarangione
Jacqueline Jones-Turipa
Jason Kamana
Jo Pleydell
Julian Kohn
Kaa Keefe
Kehu Beauchamp
Keita Morgan
Lisa Panapa
<i>Lissa-Mia Nepe</i>
Louise Kemp
Mariri Isaacs
Mary Ngarangione
MaryAnne Pohatu
Matene Blandford
<i>Mel Brouwer</i>
Mere Charlton
Mere Kingi Hare
Michaela Brown
Nicky Nikora
Olive Isaacs
Parekura Brown Jnr
Parekura Brown Snr
Pera NgereNgere
<i>Roanne Jones</i>
Robin Wyllie
Steve Gibbs
Tangiwai Wilson
Tanith Wirihana Te Waitohioterangi
Teiwi Ngarangione
Tui Ferris
Vanessa Ngaranione
<i>Vanya Ngarangione</i>
Vivienne Makara
Wi Pohatu
Willie Smith
Winiata Walker