

The workshops will take whanau through the steps of becoming a homeowner. Athena praised Doug and the team for the hard work they have put into the housing project.

Another project to mention is the essential repairs scheme. Two months ago, housing workshops were held to provide an opportunity for whanau to have an assessment of their homes for essential repairs. This project was led by Natalie Waihi. Within Muriwai 32 homes were assessed and met the criteria for essential repairs. The assessment identified over \$1M of work needed to be done.

TTPT has decided to focus on water related repairs including repairing tanks, roofing, spouting, and plumbing.

Te Aitanga Mahaki also completed their assessments and invited Tāmanuhiri to join in their 'bid' for the repairs. As a result, \$385K funding was allocated for Tāmanuhiri for the 32 homes.

The repairs scheme is on a tight schedule and needs to be delivered by January 2022. Doug gave a major acknowledgment to Te Aitanga Māhaki and Natalie Waihi.

c) **Mana Tangata** led by Parekura

Parekura updated whanau on hui in the past year and Iwi registrations on a national and global scale. Parekura takes part in Te Whare Korero o Tāmanuhiri wananga and encourages whanau to come along. He greatly values the learning, describing the wananga as a safe space for uri of Tāmanuhiri to learn and walk along the pathways and spaces of our Tipuna. Some of the highlights of his journey include hikoi to Mātiti, top of Rangihaua Pa, top of Te Kuri, Mihimāriho, and recently visiting the urupa for the Riki whanau.

Tāmanuhiri Tūtū Poroporo Trust (TTPT) has turned from a small operation to large operation, with 18 additional staff joining the team in the last six months. Doug and the Taiao Project Manager Amber Dunn secured \$4.1M for TTPT through DoC's Jobs for Nature.

Tāmanuhiri Day, unfortunately, has been postponed in the New Year due to covid restrictions.

d) **Mana Tipuna** led by Pauline

Pauline gave a brief overview of our financial position. \$18M overall value, and \$921K annual surplus. Pauline made an acknowledgment to Operations for their part in securing and managing funds. The \$1.5M advance a loan for Pakowhai was decided by Board this year to assist in aspirations to collectivise with Maraetaha and purchase Rauweka farm.

Wharerata Forestry Limited (WFL) a increase in value of \$4M from 2020/21, now valued at \$28M.

Toitu Tairāwhiti, collectively as an Iwi disagrees with the event Rhythm & Vines going ahead due to risk of Covid-19 spreading. Toitu Tairāwhiti plays an active role in supporting the covid response.

There has been no further development or progress with Mangapoike. Tātou Tātou o Te Wairoa (TTOTW) had indicated they wanted to meet with Tāmanuhiri this Thursday 16 December to discuss future directions but canceled, again due to covid risk. An appointment has been made to meet with TTOTW in the new year January 2022.

Moved Dawn Pomana

Second Jackie Jones

Carried

6. Annual Plan led by Doug

TTPT is focused on moving forward. The idea behind making the annual plan into a calendar was to highlight all the positive things we have been doing, including photos to celebrate who we are. The four pou (Mana Tīpuna, Mana Tangata, Mana Whenua, and Mana Moana) are what drives TTPT. The four pou were developed as a framework as part of the Treaty Settlement negotiations over 10 years ago.

Doug outlined the six priorities being Housing, Whare korero, Taiao, Mahaki relativity, Structure and asset management, and Toiu Tairawhiti. His focus for the next 12-18 months is generating income for our iwi, becoming a more sustainable operating model on our own putea. We are currently using government money to set ourselves up. We expect government to turn its “funding taps” off soon. Hence, a need to work out what sustainable operating looks like for our Iwi.

Doug reiterated the benefits of Toitu Tairāwhiti and our Iwi involvement as a collective voice for the four Iwi.

7. Mahaki Relativity led by Doug

Doug provided an update to the Mahaki relativity. Last year on the 1st of October 2020, the Waitangi Tribunal released the Mangatu Remedies Report which concluded compensation for the Mangatu forest of nearly \$200M to Te Aitanga Mahaki and affiliates (Ngariki Kaiputahi and Te Whanau a Kai).

During the negotiation of settlement claims between 2008 and 2010, the Waitangi Tribunal agreed that Tāmanuhiri, Rongowhakaata, and Te Aitanga Mahaki would receive \$100M package; *18% for Tāmanuhiri, 36% for Rongowhakaata, and 46% for Te Aitanga Mahaki and affiliates (Ngariki Kaiputahi and Te Whanau a Kai).*

Doug reported that knowing Tāmanuhiri settlement was \$11M and Rongowhakaata receiving \$36M. Mahaki potentially receiving \$200M is not fair and just, disadvantaging Tāmanuhiri and Rongowhakaata.

TTPT and RIT formed a joint working group to develop an action plan for negotiations with the Crown. A point to make clear, this is neither about relitigating past grievances but based on the given percentages and \$100M.

Doug and Trustees compiled a redress wish list. TTPT and RIT will endeavour to negotiate and engage with Ministers and are not inclined to take proceedings to Court at this point. A letter was sent to Ministers mid October 2021. We received a response last week from Minister Little, Treaty of Negotiations, advising the settlement was full and final.

Doug advised we are responding on Monday with a press release alongside RIT, stating an unjust decision made and to meet before Christmas. Targeting Minister Kelvin Davis of Crown Maori Relations, and Minister Willie Jackson of Maori Development.

8. Finances led by Doug

Doug outlined our financial position with positive results. He indicated 12 months ago we experienced \$500k loss. Today reported a \$921K profit, a huge turnaround. Our value is \$18M. Total assets increased from \$17M to \$23M, generating more money coming into the business.

Important to note, TTPT have not done revaluations of assets over the past 5 years. Focused on generating more business in the door.

a) Analysis of Revenue

Acting as a budget holder for several initiatives i.e. Taiao Jobs for Nature fund. TTPT hold \$11M Contract, and account for distributing a portion to RIT and Te Aitanga Mahaki.

We support the renovations for Muriwai marae, do the operating and reporting alongside of the Marae committee for tax purposes and hold funding on their behalf.

A key aspect is our management of Craigs Investments portfolio splitting. Taken some money out of Craigs and given it to a new provider Jarden Investments.

b) Analysis of Expenses

Displays an increase in wages and salary because of the growing numbers of staff, contractors, and services to deliver projects. This includes our housing development.

Moved Bella Hooper Second Parekura Brown Snr Carried

9. **Appoint new auditor** led by Doug

Need to appoint an auditor as part of our Trust Deed. Our auditor is currently Coates and Associates.

Resolution: to appoint an auditor which is Coates and Associates to oversee TTPT and Hinenui Whānui Trust.

Moved Bella Hooper Second Jackie Jones Carried

10. **Rotation of Trustees** led by Doug

Propose a shift in election rotation of trustees: Year 1 appoint four members, year 2 appoint three members, and the third year will be no elections. Lawyers provided the language to apply in the Trust Deed.

1 Resolution: Complete in the following way in the Trust Deed, refer to Clause 10.5; *to amend the rotation of trustee terms, "the trustee(s) elected in 2021 will serve a two-year term. Those appointed this year will serve a two-year term. For the avoidance of doubt, all subsequent terms will be for a period of three years."*

Resolution one passed

Moved Di Kemp Second Robin Wyllie Carried

2 Resolution: The second change is subject to Clause 10.5; *"trustee(s) shall hold office for a term of three years except for this year. Trustee(s) are eligible for re-election and re-appointment at the end of their term."*

Resolution two passed

Moved Bella Hooper Second Jackie Jones Carried

Everyone can vote, information is provided in voting packs.

Trustees' remuneration is a requirement under the Trust Deed. This was discussed at Hui a Iwi in June 2022, that the trustees have decided not to increase any fees and go through the process.

can do with a partnership moving forward. We are in partnership with Gisborne District Council (GDC). Maraetaha represent our shareholders, therefore we are unique because we are the shareholders that owned Pamoā when it was taken from us. However, we are not the PSGE, TTPT are. We needed TTPT to endorse our relationship with the Council. We have done that, have gone through a process. There is a clear understanding that we don't overstep each other but work together. We represent shareholders as Maraetaha but TTPT are the PSGE. Anything to do with water, the three waters reforms it comes to TTPT.

We are in the final stages of signing MOU. We plan to have a signing ceremony at Muriwai marae. This is about current trustees, all our whanau, those who passed, and previous trustees. Mahi tahi.

Angus added on behalf of Pakowhai Inc the asset base increased by \$4M, Maraetaha asset base increased by \$6M. We have Rauweka farm which we haven't yet shown whanau, worth \$5M.

Angus spoke about proposed water community station coming to Muriwai. Sites of interest for the water station is currently Waieri Road and Rangiwaho Road opposite Parekura Browns whare. Further information for whanau will be available in the next few days. Angus mentioned Aunty Olive as she raised this idea many years ago and should be recognized.

Doug added, that plans available this week, and Council are expected to have further talked with whanau and landowners.

Wi tom reported on Muriwai weavers. Te Kuri A Tuatai whariki to work on. Need to figure out where to cut harakeke for whariki. Our roopu has woven nine whariki for nine marae. A slow process because of new weavers have been weaving for three years, however takes a long time to develop. Wi tom and Dreena are pakeke who part their knowledge onto younger weavers.

Dawn Pomana made an acknowledgement to Kaa for her supporting role as pakeke coordinator and her contribution to TTPT. Moving forward, Pakeke will be working with Doug and the team.

12. Retire of Trustee led by Pauline

Board announced Angus Ngarangioue end of term as trustee and presented a taonga. Angus served nine years as a board trustee dedicating his time to our village, whanau, moana and whenua. Both Chair and Kaihautu acknowledged Angus for his time as trustee and commended him for his leadership and contributions to Tāmanuhiri.

Closing Karakia by Parekura Brown Senior

Names transposed from original attendance registers taken at the Hui Ā-Tau on 11 December 2021.

1	Amber Dunn
2	Angus Ngarangioue
3	Atareta Kemp
4	Athena Emmerson
5	Bella Hawkins
6	Chrissy NgereNgere
7	Daiana Kemp
8	Doug Jones
9	Ihi Raihania
10	J Ngarangioue
11	J Peterson
12	Jacqueline Jones-Turipa
13	Kaa Keefe
14	Kate Kemp
15	Lewis Whaitiri
16	Lissa-Mia Nepe
17	Louise Kemp
18	M Hare
19	M Ngarangioue
20	Maia Gibbs
21	Mangu Kemp
22	Margaret Kapene
23	Nat Waihi
24	Parekura Brown
25	Parekura Brown Jnr
26	Pauline Hill
27	Pera NgereNgere
28	Robyn Ngarangione
29	Steve Gibbs
30	Te Hemoata Dawn Pomana
31	Venice Wilson
32	Vernice Waata-Amai
33	Vienna Moeke
34	Viv Makara
35	W Pohatu
36	Winiata Walker