

**DRAFT** Minutes of Tāmanuhiri Tutu Poroporo Trust and  
Hinenui Whānui Charitable Trust  
Hui Ā-Tau Saturday 23 November 2023

<b>Venue:</b>	Muriwai Marae	<b>Time Start:</b>	10.00am
<b>Trustee Participants:</b>	David Stone (Trustee) arrived at 10:20am Jo Pleydell (Trustee) Maia Gibbs (Trustee) Pauline Hill (Chair) Parekura Brown Jnr (Trustee) Tangiwai Wilson (Trustee) Tanith Wirihana Te Waitohioterangi (Trustee)		
<b>Apologies:</b>	Keith Tarsau (received via email) Lisa Panapa (received via email) Angus Ngarangioue (received via email) Beth Tupara-Katene (staff)		
<b>Staff in attendance</b>	Doug Jones (Chief Executive) Annalisa Te Whaiti, Arapeta Moke, Bella Hawkins, Ben McAneny, Danny Morgan, Hailey Earnshaw Haven Te Hau, Jack Moeke, Kahurangi Moke, Lewis Raihania, Lissa-Mia Nepe, Uncle Mangu Kemp, Melonie Brouwer (minute taker), Quade Henry, Roanne Jones, Vanya Ngarangioue,		
<b>In Attendance:</b>	As per attendance registers Livestreamed		

Karakia and welcome by Parekura Jnr to our 2023 Hui Ā-Tau.

**1. Apologies** – received via email and from the floor as noted:

Trina Pohatu -McQueen  
Shane Peterson  
George Pohatu  
Witom Pohatu  
Flo Pleydell

**2. Previous minutes from Hui Ā-Tau Saturday 26 November 2023.**

<b>Motion:</b> to approve the minutes from Hui Ā-Tau Saturday 23 November 2023.		
<b>Moved:</b> Dawn Pomana	<b>Seconded:</b> Tui Ferris	<b>Carried</b>

**Matters Arising:**

Mana Moana – talked about having a rahui however we haven't received an update and Christmas is coming.

Dawn spoke as a permit issuer – currently a shellfish food safety warning for the whole coast due to algae bloom. Noted that in the past year three permits have been issued but were never collected. One was due to bad weather but unsure about other two.

There was a discussion about the Mana Moana roopū. Doug commented that they had a hui but no one had followed up afterwards. This should be driven by our people on the ground and outcomes presented back to the Trust so that we can allocate resource if its needed.

Uncle Mangu – the ones on the ground need to do something, not the trustees and staff. It should be up to us to lead this kaupapa.

Parekura and Maia were asked to participate in the hui but felt that mana had been given back to the people to make those hui happen. The Trust is there to awahi and support the Mana Moana roopū however no one had taken up the mantle of organising or leading the roopū.

Nuna asked about the key that was going to be made available to go diving at Te Kopua and gaining access.

Doug responded and said that there were Health and Safety plans that were a going concern given the state of the slip and that given the weather patterns was slipping even more. This was still on the books for us.

### **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 2023**

**4a Mana Moana** Maia and Parekura spoke to this kaupapa and bullet points extracted from presentation and information summarised.

#### **4a(i) Wai ki te Muriwai**

- There are compliance and reporting requirements that we needed to do before we start delivering water
  - Truck – service carried out by Fulton Hogan for free.
  - As a part of the Ministry of Health requirements it is mandatory for us to register our new water supply and water carrier service with Hinekorako (the government regulator)
  - Needed to provide a DWSP (Drinking Water Safety Plan)
  - Clean and disinfect the tank using the DWSP guidelines.
- If whānau haven't registered or have any questions, please go and see one of our staff at the registration table.
- The deliveries are for Muriwai Village and Tawatapu Bartletts communities only.

*Comment/Questions/Feedback from floor:*

Tui: The water was for drinking and for our tanks not to wash your cars and trucks and it is not a carpark.

Signs might need to be put up so people will know. Comment that it was also people not from the village.

Brent Whakataka: Be mindful that summer is coming up so there will be water restrictions and people out there wanting to use water.

There should be bollards and signs.

#### **4a(ii). Freshwater**

- Review of regional freshwater management plans
- Early discussions regarding the participation in the development of Catchment Plans and Freshwater Management Units.
- Participation in the development of Water Service Entities.
- Freshwater related matters will continue to be a priority for us next year

There has been a lot of work happening in the freshwater space over the last year. The Gisborne District Council are reviewing the Tairāwhiti Regional Freshwater Plans and the Catchment Plans. The Trust have also been involved in Regional Water Service Entity discussions.

Whilst engagement can be frustrating at times, the Trust continue to engage proactively as capacity allows.

Engagement on Freshwater will likely increase next year once there is better clarity of the new Government's direction.

**4b. Mana Whenua** – Jo spoke to this kaupapa and bullet points extracted from presentation and information summarised.

**4b(i) Tāmanuhiri Whare**

- To date, all 14 of the Tāmanuhiri/ Toitu Tairāwhiti homes have had their final council inspection. 13 were granted Council Code of Compliance and the final home is undertaking minor works to meet compliance.
- Another \$34m has been allocated to Toitu Tairāwhiti Housing to continue to bridge the housing gap for whānau in Te Tairāwhiti
- Thank you to all the contactors who have helped make this possible for our whānau!

**4b(ii) Tranche Four**

- One whānau confirmed
- Whenua preparedness – Licence to occupy
- Attend financial literacy workshop
- Support through process

Jo: Whanau need to have sorted their whenua ie Licence to Occupy. If you need help with that go and talk to Te Tumu Paeroa.

**4b(iii) Tāmanuhiri Taiao**

Te Kopua planting and restoration development.

- Planted 18,500 native plants at Te Kopua
- 3km of repair fence lines, and approx. 3km of new fence lines planned for 2024.
- Pest control of Goats who destroy our new plants are our biggest animal pest threat – shot 30 goats.
- M2K Contractors (Mangu Kemp Jnr) have joined us and are learning how to fence and are supporting our Taiao team. Our focus is having M2K helping with planting and learning new skills within Taiao.

Coop Stream Taiao development.

- Planted 3,500 native plants along Coops Stream
- 1.3km of exclusion fencelines with access and drainage
- Trial using Hay Bales to minimise coastal intrusion along both Coop Stream & Muriwai Beach. Looking to put another 80 bales along Muriwai Beach

Conservation Week with Te Kura o Te Muriwai.

- Conservation week with Te Kura o te Muriwai
- Planting Coop's Stream with 3,500 native plants
- Each Thursday we have a trapping program with the kura checking and rebaiting traps with our Trapping lead Arapeta Moeke. Students learn to make bait and reset traps, and record their catch and safety when trapping.

**4b(iv) Tieki Whenua**

Community Beautification

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

Uncle Mangu does an awesome job keeping our whenua beautiful.

Nuna: Acknowledge Uncle Mangu from our whānau to you for the mahi at Whākorekore-te-Kai urupā.

#### **4b(v) GDC Technical Trial**

Over the last year, the Trust has been involved with a 12 month trial with the Gisborne District Council. The purpose of the trial is for GDC and the Trust (and along with other iwi organisations) to work towards a system that ensures future decisions on consents and resource management planning have been informed by iwi.

Some of the work that the Trust have been involved with include:

- working with the Council to improve the consenting process
- working with Council staff in the development of a new Regional Policy Statement, that will provide the overarching direction for the rest of the Tairāwhiti Regional Management Plan
- working with Council staff on refining the Future Development Strategy
- Collaborating to design connected Regional Freshwater Planning

Doug: GDC sends TTPT panui about consents and give us putea. Acknowledged Beth and Melita who are working in this space.

*Comment/Questions/Feedback from floor:*

Awhi – notice that you've got new trustees for Te Kuri. How do we get to know what is happening at Te Kuri.

Jo was on the board for last couple of years and noted that had met initially a couple of years ago and then met twice in 2022. Jody and Soraya had recently been appointed as the new representatives on Te Kuri Trust.

#### **Update regarding earthworks on Te Kuri a Paoa/Nicks Head**

Nicks Head Station and Te Kuri Trust are organising a hikoī on Saturday 2 Dec. This will be followed by Nicks Head presenting their plans for Te Kuri sanctuary and seeking feedback from whānau.

This kaupapa is being led by Soraya and Kim for Te Kuri Trust and Nicks Head, and is a continuation of the mahi started about the predator free fence that we stopped the construction of last summer.

**4c. Mana Tāngata** – Tangiwai and Tanith spoke to this kaupapa and bullet points extracted from presentation and information summarised.

#### **4c(i) Pakowhai Land**

Tanith:

- Emergency Evacuation Location secured outside of the Tsunami flood zones.

Pleased to announce that TTPT has secured 34ha of land down Pakowhai Rd to develop and use as a Civil Defence/Emergency Evacuation location.

We have secured 3 shipping containers for Ngai Tamanuhiri. 2 from Te Aitanga a Mahahi/Toitu Tairāwhiti and another from Civil Defence.

1 Container to be at Rangiwaho Marae, and the other 2 at Pakowhai Rd for Te Muriwai Village. A new gravel driveway will be created on the block up to a site outside the Tsunami zone, and containers with a temporary shelter will be erected in the short term.

Over time this site can be developed commercially while serving the purpose of an emergency evacuation location.

Be prepared for an emergency evacuation drill in early 2024.

Great win on behalf of all of us to realise the dreams and aspirations of our tipuna.

Acknowledgement from the floor.

#### **4c(ii) Emergency Preparedness & Resilience Planning**

- Expressions of Interest completed.
- \$100k Red Cross funding secured.
- Planning with Te Kura O Te Muriwai
- FENZ & Civil Defence Training 28 November, 1 & 12<sup>th</sup> December

*Comment/Questions/Feedback from floor:*

*Tui: Seems like there are two separate groups the Haumarū Group and Civil Defence. Should be the same process for all and that same expression of interest process should be for Haumarū Group as well.*

Doug: Fair point – Candice Gate is our Project manager and has been a part of the Haumarū Group. It will hopefully be clearer in the next few months.

*Danny: Where are the other safe zones? Is there a plan for those that are bed ridden and those that have alzheimers?*

Doug: Yes, all the whānau will be considered in the plan.

We have multiple sites depending on the situation, Marae, school, Rangiwaho and now Pakowhai Road.

**4c(iii) Te Whare Kōrero o Tāmanuhiri** Tangiwai spoke to this kaupapa and bullet points extracted from presentation and information summarised.

- “Kupu o te Rā” Videos
  - 26 video resources created endeavouring to reignite the use of Tāmanuhiri-centric kupu
  - Produced by Te Whare Kōrero o Tāmanuhiri with support of Te Mātāwai
  - Mihi to Pāpā Wi Pohatu, and Morehu Nikora alongside Thelma Karaitiana and TROTAK, in their research with our pakeke and kaumātua (present and past). Ka mihi hoki ki a Nanny Lady Jane Renata, Dawn, who has contributed lots to this kaupapa.

Mihi atu ki a Lewis who was instrumental in developing these resources.

There will be wananga next year and encouragement for all whānau to attend.

#### **4c(iv) Matariki**

- Matariki Quiz Night
  - 10 teams registered
  - \$600.00 raised for Te Muriwai Marae
- Whāngai i te hautapu: Organised and executed by our Te Whare Kōrero o Tāmanuhiri ohu.
  - Hautapu lit at 5am, karakia to each whetū in the Matariki cluster. *Going forward korero coming out about the next Hautapu.*
- Paritu Station Hikoi:
  - This was in collaboration with Tātau Tātau o te Wairoa who are 50% shareholders of Wharerata Forest Limited, with Ngāi Tāmanuhiri owning the remaining 50%.
  - A small whakatau, karakia, and explanation of the whakapapa connection to the whenua was performed as well as lighting a small fire to symbolise the ahi kaa returning.
  - Aligning with this year's Matariki theme “Matariki Kāinga Hokia – Matariki calls you home.”

**4c(vi) Elections 2023**

- Four trustee positions – Five nominations received.  
Maia Gibbs, Melanie Tarsau, Parekura Brown Jnr, Tangiwai Pomana-Wilson and Trina Pohatu-McQueen
- Voting packs sent to registered iwi members
- Online voting for registered iwi members with valid email address
- Voting opened Wednesday 26 October
- Voting closes at 11:59pm Saturday 25 November
- Final result sent to TTPT and candidates from Thursday 1 December

20% of our iwi members have voted which is 480 people.

We have Robyn from ElectionNZ present in the whare manaaki room to receive forms or vote online. Apologies for the confusion when voting packs and information first went out so anyone that had only voted for 2, can vote for another 2.

*Comment/Questions/Feedback from floor:*

Dawn spoke about the Aratohu Tangihanga booklets that were available for whānau. Dawn thanked the marae committee, pakeke, Te Whare Korero o Tāmanuhiri and the Trust for their input.

A hui will be called to talk about this as well.

The Trustees acknowledged Dawn and the pakeke for their mahi and for putting the booklet together.

Pauline acknowledged the end of an era for the current board. She also recognised the Trustees whose terms were ending. They started out nervous and quiet but that didn't last long and they grew into their roles and contributed effectively.

**4d. Mana Tipuna** – David and Pauline spoke to this kaupapa and bullet points extracted from presentation and information summarised.

**4d(i) Manutuke Fuel and Store**

- New local food producers
- Competitive fuel pricing
- Lots of new products
- Renovated kitchen area

Made a little loss. Currently looking to lease out workshop. Mihi to the staff who offer great service.

<b>Motion:</b> That the 2023 Annual Report be received and accepted.		
<b>Moved:</b> Awhi Wyllie	<b>Seconded:</b> Daiana Kemp	<b>Carried</b>

## 5. Annual Consolidated Financial Statements to 30 June 2023

5a(i) **Group Financial Performance** – noted and information extracted from presentation.

2023 GROUP FINANCIAL PERFORMANCE AT A GLANCE			2022	Difference
Group revenues of :	PAGE 6	\$4.47m	\$11.29m	- \$6.82m
Group Fishing Quota income of:	PAGE 10	\$203k	\$139k	\$64K
Gain/(Loss) from investment activities of:	PAGE 6 & 10	\$860k	(\$398k)	\$1.258m
Group net profit after tax of:	PAGE 6	\$2.912m	\$1.253m	\$1.659m

Lots of contracts during the financial year, took on J4N and housing.

Fishing Quota as part of our requirements. Down a bit last year but up this year.

Investments: Managed portfolios, down last year and up this year. Bounced back considerably.

A very successful year, just under 3mil profit.

Acknowledgement from the floor.

### 2023 SUMMARISED STATEMENT OF FINANCIAL POSITION (Pg 5)

	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
<b>TOTAL EQUITY</b>	<b>\$16,925,310</b>	<b>\$17,358,501</b>	<b>\$17,172,479</b>	<b>\$18,093,953</b>	<b>\$23,226,172</b>	<b><u>\$26,138,431</u></b>

**2023 = + \$2.91m**

- \$2.076m – 50% Share of Wharerata recognised
- \$836k – retained earnings/assets for the year

Grown patea significantly. This is massive and biggest profit we have recorded.

Unfortunately, we were unable to complete the audit but they are hoping to have it completed by Tāmanuhiri Day in January 2024.

### 2023 SUMMARISED STATEMENT OF FINANCIAL PERFORMANCE (pg 6)

	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
<b>Revenue</b>	<b>\$1,243,422</b>	<b>\$2,813,335</b>	<b>\$11,291,627</b>	<b>\$4,470,788</b>
<b>Expenses</b>	<b>\$1,812,416</b>	<b>\$1,891,861</b>	<b>\$10,697,789</b>	<b>\$3,634,805</b>
<b>Surplus/(Deficit)</b>	<b>\$ (568,994)</b>	<b>\$921,474</b>	<b>\$1,253,137</b>	<b>\$2,912,259</b>

**5a(ii) Financial/Asset Growth since Settlement** – noted in a graph which identified financial asset growth since settlement.

#### **Annual Accounts for 2022-2023**

**Motion:** That the TTPT Group Consolidated Financial Statements to 30 June 2023 be received and accepted, subject to, the trustee's ability to authorise adjustments arising on completion of the audit.

**Moved:** Athena Emmerson

**Seconded:** Jody Toroa

**Carried**

### **6. Appointment of the Auditor 2023/24**

#### **Recommendation:**

THAT Graham and Dobson Chartered Accountants be appointed as auditors for 2023/2024

**Moved:** Dawn Pomana

**Seconded:** Keita Morgan

**Carried**

*Comment/Questions/Feedback from floor:*

Jody: Acknowledge amazing return on investment. Outstanding.

### **7. Trustees Remuneration**

#### **Trustees Decision:**

Approved the increase of \$300 per meeting to:

\$15k for Chair per annum

\$10k for Trustees per annum

At the Hui a Tau 2022, Trustees signalled they would be reviewing the Trustees remuneration and present to the 2023 Hui a Tau.

As background, the remuneration for Trustees has not changed since TTPT settled our Treaty of Waitangi historical claims with the Crown in 2012.

However, the workload of the Chair and Trustees has increased significantly since that time.

In preparation, TTPT sought external professional advice from the Institute of Directors in relation to an appropriate level of remuneration for each Trustee. They noted although their recommended remuneration was a sharp jump from the current \$300 per meeting, it is fair given the responsibility.

*Comment/Questions/Feedback from floor:*

Nuna: Recognised that we made just under 3mil profit, if we can't afford money for our trustees then what is wrong here. Rongowhakaata missed out by not taking you on (Doug).

Tautoko 100% for this.

### **8. General Business**

#### **8a. EOI update**

The Board made decisions but did not make decisions on two of the committees so running process again. Closes 1 December.

*Comment/Questions/Feedback from floor:*



**Haumarū:** We had three that we appointed, we need more, at least 10.  
Awhi Expectation is that that group, everyone has a CV?

Dawn: The Haumarū group did not put in a cv so if they are going to be a part of the CD then they need to go through a process.

Tui. One was appointed for different circumstances, covid not CD.

Unsure about who exactly they are. Make it open and clear and transparent and have a civil defence group.

Jody: Not going into history, mahi aroha end of story. Whanau in village put their hands up as a response team. More than 10 in the loop. Candice can present a paper on that with the Trust.

Comment from the floor:

When it comes to the representatives it was suggested that the Trust put out a template which notes criteria and skills for each of the committees as well as CV.

**8b:** Dawn – Hapū representation

Suggested having a wananga about hapū representation. Do we need to be specific about representing each of our hapū? Believe we are too small. We can all be 4 out of the 5 as are most of us. How should we be appointing people onto all of our committees?

- Skill set
- Expertise
- Passion

This could involve organising a series of wananga which includes the tangihanga and our tikanga and practices.

**8c. Tāmanuhiri Day**

The Trust is having an event on Saturday 27 January 2024 – draft itinerary:

- Te Whare Kōrero o Tāmanuhiri wānanga to kick us off
- Nuku ki Tai water sports led by Atareta and her team of 6
- Soldiers Kōrero + Train Ride
- BBQ Kai at Pātaka to end the day

Nanny Maisies unveiling the same weekend.

**9. He mihi maioha**

David Stone:

Pauline as Chair recognised David's contribution to the Trust. During the period where ElectionNZ called for nominations, David was in Italy visiting the cemeteries of our tīpuna who fought and were killed at the battle of Faenza.

The Hui Ā-Tau would be David's last act of service for the Trust and Pauline noted his considered and careful intention and korero and thanked him for his service and for the massive kaupapa for whānau and beyond.

Douglas Jones:

Pauline congratulated Doug on his appointment as CE of Trust Tairāwhiti and reiterated the recent korero from his staff and trustees farewell of him being the best boss and his focus on whānau first.

Dougs tenure of the past three and a half years stands for itself. At a time where the office staff at the time were holding the office together, Doug has brought the Trust through to the accolades we are celebrating today.

Dougs attention to detail, meticulous thought process and vision for not only TTPT but for our region has been exceptional and his contribution has become part of the intricate weave of institutional knowledge of our iwi.

Pauline, on behalf of Trustees, staff and our iwi wished Doug the very best.

Round of applause and acknowledgement from the floor.

Maia presented Doug with a taonga (of which Uncle Cricket has one half), that was given from Uncle Noel and carved by himself.

Doug replied and thanked the Trustees, his staff and our iwi for being his korowai and welcoming him and his whānau home after being in Wellington. Doug felt drawn to TTPT after the sudden passing of his sister Erica who was working for TTPT at the time. It was the right time to return home and finish and realise Ericas mahi for our iwi.

Acknowledgement and recognition of Dougs mahi from all the attendees of the hui.

There being no further business the hui concluded at 11:55am.

**Karakia Whakakapi** – Parekura Brown.

Names transposed from original attendance registers taken at the Hui Ā-Tau on 26 November 2023  
 Names in italic are staff and trustees

<i>Annalisa Te Whaiti-Whaitiri</i>
Ali Maynard
Allies P. Whakataka
Arapeta Moeke
Atareta Kemp
Athena Emmerson
Awhi Wyllie
Basil K Morgan
<i>Bella Hawkins</i>
<i>Benjamin McAneney</i>
Boy Raihania
Brent Whakataka
Brian Pohatu
Connie Maynard
Daiana Kemp
Dallas Pohatu
Daniel Morgan
<i>David Stone</i>
Dawn Pomana
<i>Doug Jones</i>
<i>Hailey Earnshaw</i>
<i>Haven Te Hau</i>
Ihi Raihania
Ihipera Whakataka
<i>Jack Moeke</i>
Jacqueline Jones-Turipa
Jacqui Peterson
Jason Kamana
Jerriol Pohatu
<i>Jo Pleydell</i>
Jody Toroa
Johnny Potatu
<i>Joseph Moeke</i>
Kaa Keefe
<i>Kahurangi Moke</i>
Kahutia Brown
Karepa Maynard
Kate Kemp
Keita Morgan
<i>Khian Westrupp</i>
<i>Kylie Whaitiri</i>
<i>Lewis Raihania</i>
<i>Lissa-Mia Nepe</i>
<i>Maia Gibbs</i>
<i>Mangu Kemp Snr</i>
Margareta Kemp
Mary Ngarangione
<i>Mel Brouwer</i>
<i>Melita Raravula</i>
Mihi Harrington
Mitch Jones
Nat Waihi
<i>Parekura Brown Jnr</i>
Parekura Brown Snr
<i>Pauline Hill</i>
Quade Henry

R Wyllie
Ray Ngarangione
Riata Maynard
<i>Richard Whitworth</i>
<i>Roanne Jones</i>
Robyn Ngarangioue
Scottie Pohatu
<i>Tangiwai Saundre Wilson</i>
Tania Smith
<i>Tanith Wirihana Te Waitohioterangi</i>
Tommy Smith
Tui Ferris
<i>Vanya Ngarangione</i>
Vivienne Makara
Wika Rangi Smith
Wings Waihi

DRAFT