



People have put their names forward for the Te Tai Uru committee, but those people need to report back to the people.

### **3b. Elections 2023 update**

Excerpt from presentation:

- Four trustee positions
- Five nominations were received – ElectionNZ doing MoJ checks.
- Voting packs will be sent to registered iwi members.
- Voting opens Wednesday 26 October
- Voting closes at 11:59pm Saturday 25 November (Hui-Ā-Tau)

Important issue to be aware of. This is more than half the board being put up for consideration. When the profiles come out look at the information and let's be respectful of people that have put their hand up. Let's get voting. Not in a position to share the names until MoJ checks are completed.

### **3c. Remuneration of Trustees**

Excerpt from presentation:

- Review of Trustees Fees by independent organisation
- Recommendation of fee increase, and Trustee Remuneration Policy approved at TTPT Board hui held September 2023.
- A recommendation will be put forward for registered members to approve increase of Remuneration for Trustees at Hui-Ā-Tau Saturday 25 November

When we settled, we started paying our trustees. The rate has always been \$300 and never been reviewed in the 11 – 12 years since.

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.

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

Tangiwai as a Trustee commented that the board had, had discussions and it was a very hard korero. All the trustees didn't get onto the board to get paid, but the reality is that it is time away from our whānau and children. Not here for the money, here for the uri of Tāmanuhiri.

*Comment/Questions/Feedback from floor:*

*Tui: Really appreciate that, reading other annual reports how much they get (other people). Sometimes it is higher than what people get paid usually.*

*Being a trustee on a board is a lot of work. Current fees are laughable, appreciate the time and effort that it takes to be a trustee.*

*Support you and your recommendation. Still not enough really but that is what you have decided.*

*Lisa: Ongoing training is very important and support what Mum (Tui) had just said. It is like a fulltime job. Will there be timelines to review the remuneration?*

Pauline. All monies will be allocated where the need is and there is no requirement to spend that money every year. That money can roll over to the next year and it can be used for trustees to grow their skills, development and growth.

We'd look at a policy to review the trustees remuneration every three years.

### **4. Wai to Muriwai**

Excerpt from presentation:

- Received funding from Trust Tairāwhiti for year 1 – No koha this summer
- Red tape!!
- Start mid-November but Friday 1 December 2023 at latest
- Delivery to Muriwai and Tawatapu/Bartletts Communities only

- 2 Requests per household for equity and to make sure our systems are sorted.
- Register now, fill out form and QR code.
- Be kind to our staff and drivers as we work our way through the process

Comment/Questions/Feedback from floor:

*It is not car washing facility or a car park. Don't abuse the right that we fought for, we fought for this water right for generations.*

*Should we put a sign up saying that it is not a carpark?*

*Need to be mindful of water usage – current septic system may not be able to handle the extra water and usage.*

Note from Trust: It is a community initiative, you guys have to manage that as residents.

The Trust got funded for the summer period, but we are yet to understand what the true cost will be going forward. This will be reviewed.

## **5. Civil Defence**

Excerpt from presentation:

### **Where?**

- Home, Marae, Civil Defence Hub on High ground (TBC) *hopefully have some information to share this week.*

### **What do we need?**

- Emergency and Civil Defence Containers at J2 Cool Store and Rangiwaho Marae
  - including shelter, water treatment, first aid and communications equipment
- Emergency Go Bags - Red Cross over next two weeks.

### **Priorities**

- Wider community & support agencies
- Establishing our Haumarū Team and participating in CDEM training. *Encourage whānau to put forward their name to be a part of the CD team.*
- Securing Funding *employed Candice Gate as project manager.*

## **6. Pakeke Update** – Dawn spoke to this item.

Excerpt from presentation:

- Monthly Hui - guest speakers and regular agenda
- Pakeke Profiling / Health Information *this is our project for this year.*
- Iwi registration Ohu
- Pakeke Ball on the 9<sup>th</sup> of December
- Funding applications and Accountability
- Pakeke Facebook page
- Tangihanga Guidelines - currently in print

Recommendation: Pakeke calling for urgent Wananga/Korero on tangihanga practices.

Will work with marae committee and wananga on practices. Keep it positive please whānau. We are known for our manakitanga and need to live it and be mindful of humility.

Have collective wananga. Bringing those groups together to understand.

## 7. Marae Updates

**Muriwai Marae** – Lisa Panapa spoke to this item.

Excerpt from presentation:

- Continuing minor issues with leakage in the Hall ablutions – been a costly repair
- Marae booked out every weekend until the end of December 2023
- Marae Hireage Charges to increase from 1 January 2024
- Marae Fundraising Drive will take place over the next six months
- All marae bookings will be received by email ONLY to [muriwaimarae@gmail.com](mailto:muriwaimarae@gmail.com)
- Whanau contributions koha to the general upkeep and maintenance of the marae can be deposited to the marae bank account
- A BIG Thank you to those whanau who currently contribute it all makes a big difference!
- Tangihanga Guidelines - collated by the Pakeke roopu

Acknowledgement of Uncle Cricket and Aunty Keita for being at the front for years.

Watch the marae Facebook page as we need to have a fundraiser – varnish the dining room floor and to take the vinyl through to the meat room.

**Rangiwaho Marae** – Dawn spoke to this item on behalf of Rangiwaho Marae.

Excerpt from presentation:

- Preparing for Emergency response Muriwai / Tawatapu Bartletts  
*starting with Civil Defence container*
- Whareongaonga 5 Trust in Papakaenga kaupapa.  
*Finally progress being made with Whareongaonga 5 Trust in Papakaenga kaupapa – survey of whenua in readiness for reservation*
- Tu Wairua Kaupapa Hauora  
*The marae in partnership with others research and development of taonga mushroom for anxiety, depression, addictions, trauma*
- Impact of Pines to our whenua, awa, moana and whānau  
*We will always advocate for transition to improved land use*
- Thank you to all the whānau awhina at the working bee
- Next job in early December Tarakihinui Awa clean up

*Comment/Questions/Feedback from floor:*

*Tui: In-between Rangiwaho and the roadway is W5 land. Trying to get that piece surveyed out of W5 but unable to at this stage. What we can do is make into a reservation – needs to be surveyed and then offered as a reservation to be included in the Rangiwaho Marae reserve.*

**8. General Business** – Pauline spoke to this item.

### 8a. Nuku ki Tai Presentation – Atareta Kemp

- Passionate about: gaining insight into our moana
- Educate tamanuhiri whānau and Tamariki.
- Reconnecting our whānau with our moana and awa based on education and water skills.
- 11 November 10am – 12 at Te Wherowhero Lagoon – bring your togs, towels and a change of clothes. More information to follow.

### 8b. Wharenui

Carvings on outside need some attention on the right-hand side. Starting to rot. Get them recurved and look at bringing the originals in hall so that they are protected.

One of the last style of Tāmanuhiri done by great ancestors. Don't bury them, study them and bring our style back to life for preservation.

**8c. Te Kuri Trust – Young Nicks Station 2 December.**

- Hikoī on Saturday 2 December.
- What their intentions are.

There being no further business the Hui -Ā-Iwi concluded at 11:45am.

**Karakia Whakakapi** – Maia Gibbs

**Names transposed from original attendance registers taken at the Hui-ā-Iwi on Saturday 7 October 2023.**

<i>Annalisa Whaitiri</i>
Atareta Kemp
Basil K Morgan
<i>Bella Hawkins</i>
<i>Beth Tupara-Katene</i>
Daiana Kemp
<i>Daniel Morgan</i>
Dawn Pomana
<i>Doug Jones</i>
<i>Haven Te Hau</i>
Ihi Raihania
J Peterson
J Pohatu
Jason Kamana
<i>Jo Pleydell</i>
John Kamana
Joy Ripia
<i>Kahurangi Moke</i>
Kate Kemp
Keita Morgan
Lisa Panapa
M Robin
<i>Maia Gibbs</i>
Mary Ngarangioue
<i>Mel Brouwer</i>
Nat Waihi
<i>Pauline Hill</i>
<i>Richard Whitworth</i>
<i>Roanne Jones</i>
<i>Tangiwai Wilson</i>
Tania Smith
<i>Tanith Wirihana Te Waitohioterangi</i>
Tom Stone
Tui Ferris
Vivienne Makara
Willie Smith
Wings Waihi

*Italics – Staff and Trustees*