

**DRAFT Minutes of Tāmanuhiri Tutu Poroporo Trust and  
Hinenui Whānui Charitable Trust**

**Hui Ā-Iwi Saturday 03 August 2024**

<b>Venue:</b>	Muriwai Marae	<b>Time Start:</b>	3:02
<b>Trustee Participants:</b>	Pauline Hill (Chair) Parekura Brown Jnr (Trustee) Tangiwai Wilson (Trustee) Tanith Wirihana Te Waitohioterangi (Trustee)		
<b>Apologies:</b>	Awhi Wyllie Nuna Wyllie Keith Tarsau Dawn Pomana Dwayne Pomana		
<b>Staff in attendance</b>	Leon		
<b>In Attendance:</b>	As per attendance registers Livestreamed		

Welcome and karakia: Parekura

**1. Karakia and Welcome – Parekura Jnr**

- **Chair Introduction:** Pauline Hill opened the meeting as Chair of TTPT, offering a mihi and warmly welcoming attendees.
- **TTPT Focus:** Pauline emphasised the importance of acknowledging the current rebuilding phase of TTPT. She highlighted the need for the iwi to concentrate on moving forward and positioning itself effectively with the new government.
- **Acknowledgment from Leon:** Leon began with a mihi to Parekura. He introduced himself and reflected on the warm welcome he received during his pōhiri. He also shared background information about his whānau and whakapapa.

**2. Apologies-** Noted

**3. Minutes to approve.**

**3a. Motion to approve minutes from Hui Ā-Iwi Saturday October 2023**

**Moved:** Aunty Dianne Kemp

**Seconded:** Aunty Tui Ferris

**4. Taiao acknowledgment of mahi- Bella Hawkins**

- **Application Overview:** In 2020, Ngāi Tamanuhiri submitted an application for Taiao funding, resulting in the planting of over 73,000 plants and the installation of 2.8 km of fencing.
- **Challenges and Opportunities:** Bella addressed the challenges encountered throughout the project, highlighting the training opportunities that emerged for kaimahi (workers) and the subsequent jobs they secured.
- **Pilot Programs:** Although there were pilot programs and training opportunities over the past two years, the current lack of funding has led to the program's conclusion. Despite this, the overall initiative has been recognized as a significant success, reflecting the hard work of the team.
- **Maintenance Needs:** Daniel Morgan (Danny) emphasised the ongoing need for maintenance, particularly for young plants and traps, noting that the work is far from complete.

## Mangapoike –

- **Ongoing Negotiations:** Negotiations with Tātau Tātau have been ongoing since 2019, but there has been little progress toward reaching an agreement. A meeting is scheduled for August 25th for a board-to-board discussion aimed at moving forward.
- **Interest from Kahui:** The three kahui (hapu) interested in the Mangapoike block have been engaging in discussions, seeking a 50/50 ownership arrangement based on whakapapa and connection. Ngāi Tāmānuhiri has expressed that they are not willing to entertain this discussion.
- **Feedback Opportunity:** Questions will be circulated via email and Facebook to provide whānau with the chance to give feedback on the four pātai (questions) that will be sent out. Feedback will be closed by August 17th.
- **Whānau questions:** Questions were raised by whānau, including asking who is Tātau Tātau and how much land is included in the settlement. Aunty Tui explained that the whānau require a recommendation. Aunty Jody expressed the need to focus on strengthening relationships, whakawhanaungatanga and whakapapa, and ensuring that the vision aligns with the needs.
- Information on Mangapoike will be sent to whānau through Te Aranui

### Te Kuri- Jody and Soraya- Presented Te Kuri Ngāhera Ora

- **Cat Control Efforts:** Over 1,200 cats have been successfully caught in traps as part of the sanctuary protection initiative for our maunga.
- **Site Overview:** The project covers a 9-hectare block.
- **Waharoa Security:** A security gate at Waharoa has been installed, featuring a password system managed by our whānau.
- **Access Proposal:** A proposal was presented to create a soft track for whānau access, with a pou to be placed at Waharoa.
- **Collaboration:** Soraya and Nicky from Eco Works will collaborate on this initiative.
- **Repopulation of Taonga Species:** Discussions included plans for repopulating taonga species on the maunga.
- **Awareness and Feedback:** Tāmānuhiri whānau were previously unaware of the activities undertaken on the maunga. There is now a call for feedback from whānau regarding the iwi's aspirations for the area. An iwi-to-iwi discussion is encouraged.
- **Ecological Benefits:** It was noted that planting efforts will support the regeneration of birds and native animals.

**Moved:** Tania Rauna

**Second:** Melonie Brouwer Passed

### 5. Te Whare Kōrero o Tāmānuhiri- Tangiwai

TWKOT is now its own entity. A pānui will go out next week about up and coming wananga where the focus will be connecting whānau back to their whenua.

Resources will come out next week around pehepa, tikanga and reo.

### 6. Assessts and Financial Overview-

Leon gives an overview of Tāmānuhiri assets, and how they have grown. Currently the trust relies on government funding.

### 7. Strategy Process-

Leon outlined the intended strategic approach, emphasizing the importance of partnering with local roopu (groups) to enhance the well-being of our iwi.

**Aunty Keita:** Aunty Keita asked about the status of the garage.

**Response:** The garage was previously losing \$150,000 per year. Currently, discussions are underway for a new lease with Allied that aims to secure better terms and ensure a steady income.

**Aunty Jody's:** Aunty Jody inquired about the situation with J2 Cool Store.

**Response:** There are no plans in place for J2 at this time.

8. **Deed provision-** Leon provided a recap of the deed amendment.
9. **Pakeke Update- Aunty Jackie**  
Acknowledgement of Te Hunga Pakeke, and mihi to our pakeke we have lost and an overview of activities pakeke have done
10. **Local Leadership Body- Establishment update**
11. **General business-** No elections this year, and mihi to the whanau for their support to Leon.
12. **Closing karakia- 5:15pm**  
**Parekura jnr**

Annalisa Whaitiri
<i>Tangiwai Wilson</i>
Jean Pomana
<i>Jane Renata</i>
Iritana Ngarimu
Ihi Raihania
Louise Kemp
Moko Epiha
<i>Ngarangi Bidois</i>
<i>Roanne Jones</i>
Shan Wharehinga
Tania Rauna
Tania S
Mihi Harrington
Jamie L
Shontelle McLean
Michaela Brown
Kika Brown
Mangu Kemp Jnr
Karena Toroa
Shandee Wharehinga
Keita Morgan
D Morgan
Bobbie Robin
Maryanne Pohatu
Margareta Kemp
Alan West
<i>Pauline Hill</i>
<i>Leon WiJohn</i>
<i>Tangiwai Wilson</i>
<i>Parekura Brown Jnr</i>
<i>Tanith Wirihana Te Waitohioterangi</i>
<i>Haven Te Hau</i>
<i>Stayce Walker</i>

*Italics – Staff and Trustees*