


TĀMANUHIRI



TĀMANUHIRI TŪTŪ POROPORO TRUST
and
HINENUI WHĀNUI CHARITABLE TRUST

Hui Ā-lwi

07 Whiringa-ā-nuku 2023




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AGENDA ITEMS


Mihimihi and karakia

1. Apologies
 2. Minutes –Hui Ā-Iwi from 1 July 2023
 3. Updates on our mahi
 - a. Ngai Tāmanuhiri Entities – Expressions of Interest
 - b. Elections 2023 update
 - c. Remuneration of Trustees
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A stylized illustration of a mountain range with green peaks and grey and yellowish-brown slopes, positioned on the right side of the slide.

AGENDA ITEMS...cont

4. Wai to Muriwai
 5. Civil Defence
 6. Pakeke Updates
 7. Marae Updates
 8. General Business
 - 9a. Nuku ki Tai (Water Safety)
 9. Karakia Whakakapi
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1. Apologies

Apologies



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2. Minutes – Hui Ā-Iwi

Hui Ā-Iwi
1 July 2023
Move Minutes



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

Hui Ā-Iwi Saturday 1 July 2023

Venue:	Muriwai Marae	Time Start:	10.15am
Trustee Participants:	Maia Gibbs (Trustee) Pauline Hill (Chair) Parekura Brown Jnr (Trustee) Tangiwai Wilson (Trustee) Tanith Wirihana Te Waitohioterangi (Trustee)		
Apologies:	David Stone (Trustee) Jo Pleydell (Trustee) Roanne Jones (Staff) Bella Hawkins (Staff) Lisa Panapa MaryAnne Pohatu Noel Pohatu Keith Tarsau Aunty Kaa Keefe Nuna Wyllie		
Staff in attendance	Doug Jones (Chief Executive) Annalisa Whaitiri, Beth Tupara-Katene, Chrissy NgereNgere, Daniel Morgan, Haven Te Hau, Joseph Moeke, Kahurangi Moke, Lissa-Mia Nepe, Mangu Kemp Snr, Melonie Brouwer (minute taker) and Vanya Ngarangioue		
In Attendance:	As per attendance registers Livestreamed		

Parekura Brown Jnr – Welcome
Parekura Brown Snr - Karakia
Pauline Hill as Chair of TTPT – Introduction and mihi.

1. **Apologies** - noted.
2. **Minutes to approve.**
 - 2a. **Motion to approve minutes from Hui Ā-Iwi Saturday 8 October 2022**
Moved: Dawn Pomana **Seconded:** Tui Ferris

Matters arising from minutes of Hui Ā-Iwi Saturday 8 October 2022:

Comment/Questions/Feedback from floor:

Discussion about Muriwai Marae Bridging Finance.

For the Trust, it is not an option to write anything off so we will continue to have discussions with the marae committee and work together for a solution.

Background - Tui: The marae committee did not have enough putea to finish off the renovations so asked the Trust for a loan and advised the Trust (Board) that the committee had things in place to apply for funding however these were not lodged in the timeframe. Tui on behalf of the committee thanked the Trust for the finance, understanding and help as the renovations wouldn't have been finished. The committee is conscious that they need to have discussions with the Trust.

There has been a lot of support and putea for different items for the marae and the committee put a tono to whānau and taura here to establish a fundraising committee.

2b. Motion to approve minutes from Special General Meeting 3 May 2023

Moved: Dawn Pomana

Seconded: Daiana Kemp

3. Updates on our mahi in slide presentation on the day – bullet points noted as follows:

3a. Wai to Muriwai

Celebration and blessing of the Pātaka Wai (Wai to Muriwai). GDC gifted a 7,000- litre water truck and we have 5 of our tāne from the village that will be licensed and trained to deliver water to our whānau around the village in Muriwai.

Maia: Designed the framing and was privileged to be guided by Uncle Mangu, Uncle Cricket, Uncle Wi and Uncle Noel. The korero also coincided with the composition of 'He Wai Murimuri' by Te Whare Korero o Tāmanuhiri. The water is available to everyone and we self-police.

An acknowledgment of Nanny Olly who wrote letters and worked for years on this kaupapa for our people.

3b. Matariki Events and hikoi to Paritu

Excerpt from presentation:

Wednesday July 12th: Matariki Quiz Night

- 5 pm Kai
- 6 pm Quiz
- Theme: 'STARS'
- Prizes to be won
- Register teams by July 7th (This Friday)

Money going back to the marae for entry fee.

Thursday July 13th: Hautapu & Paritu Station Hikoi

- Hautapu at 5 am (approx.) lead by TWH
- Breakfast at 7am
- Bus leaves for Paritu at 8:30 am
- Bus returns to Muriwai Marae at 12:30 pm where a packed lunch will be available
- Register interest by July 7th (This Friday)

Paritu was purchased by WLF before Xmas, Noel Pohatu contracted to do mahi and found a waahi tapu on the whenua. Doug and Matene as Directors of WFL will present the plan.

They went planting to the original plan so alternative strategies will be put in place to generate putea to pay the mortgage. An invitation has been offered to TToTW who are 50% owners with WFL.

Comment/Questions/Feedback from floor:

Awhi: Would like to have previous owners present as he holds a lot of knowledge about the whenua.

Danny: Didn't think it'd be safe to take a bus on the roads to Paritu.

Doug: We will be doing H & S inductions.

3c. Te Whare Korero

Te Whare o Tāmanuhiri filmed "Kupu o Te Ra" and videos will be shared through our social media channels.

3d. Manutuke Fuel and Store

Excerpt from presentation:

- Sales down approx. \$1m from 2022 to 2023
- Allied Fuel is an unmanned model
- Next 6 months focus on improvement inside and out, affordable fuel and promoting local kai offerings

New signage and layout inside.

Special mention to our staff Matene, Hailey and Ben. Reminder to be nice and treat them with respect.

3e. Ngāi Tāmanuhiri Entities Expressions of Interest

- Tairāwhiti Museum – Steve Gibbs
- Te Kuri-a-Paoa Trust/Young Nicks Head Charitable Trust – Soraya Pohatu & Jo Pleydell
- Tūranga Health – Tui Ferris
- Te Matawai – was Lewis Whaitiri but now employed by Te Matawai.
- Te Tai Uru – Athena Emmerson & Angus Ngarangioue
Hapu reps that work with the port. Condition of the port reconsenting and a number of the hapu within the bay are represented on this roopū.
- Ngai Tamanuhiri Asset Holding Company (Investment Committee).
This is our commercial company set up to receive fish assets from ToKM but hasn't been active. Intention is to grow the footprint and commercial entity.
- Wharerata Forest Limited – Doug Jonse and Matene Blandford.
- Muriwai/Tawatapu Civil Defence
This is a new entity and looking for a team of people who we can rely on in an emergency that are able to make real time decisions. Only Muriwai and Tawatapu residents should apply.

Comment/Questions/Feedback from floor:

Dawn raised concerns about the membership of Te Tai Uru and asked why it was only two hapū (Rangitauwhiwhia and Kahutia) that were represented when all hapū of Tāmanuhiri have interests.

The EOI will look to appoint two Tāmanuhiri representatives and do that as an iwi approach.

3f. Elections 2023

- Four trustee positions
- Public notice – Call for nominations Saturday 9 September
- Nominations close – Wednesday 4 October
- Candidates present at Hui-Ā-Iwi Saturday 7 October
- Voting opens Wednesday 26 October
- Voting closes at 11:59pm Saturday 25 November (Hui-Ā-Tau)

The current trustees can re-apply. *Tui, Di and Awhi encouraged them to stand again.*

4. Taiao

- Kaimahi for Nature

Into last year and need to work hard on delivering outcomes and how we maintain and retain the team. Had new staff come onboard and we are developing rangatahi to build capacity.

- Resource Management
 - Tairāwhiti Resource Management Plan

Beth is our lead and we are working to shape that and make sure our voice is captured.

- Resource Management Reforms
- Freshwater
 - Regional Freshwater
 - Affordable Water Refroms
 - Research and Monitoring
- Mana Moana

Roopū brought together last year.

Looking to progress MACA claim with the support of Te Arawhiti.

Kellann Kemp interned over the summer period and provided us with a research report. Take some of those recommendations and implement them through the mana moana roopū.

- Te Kuri Trust

Bit of work going on. TKT working with Kim Dodgshun and Cody who is the Manager based in America.

Work on fence hasn't continued and we need to have further conversations to rebuild the relationship.

Acknowledgement of Jo Pleydell and Soraya Pohatu for their continued work in this space. Also, Beth who has supported their mahi and been actively involved in hui with members of TKT.

The plan is to have Nicks Head Station come to the marae to present their plan.

Comment/Questions/Feedback from floor:
Awhi – Noel talked about waahi tapu at Te Kuri.

5. Civil Defence

There has been a lot of work behind the scenes and a plan has been drafted. We have received some funding to support the civil defence mahi but it is only partial of what we need for the whole project.

Comment/Questions/Feedback from floor:

Mere: There was a lot of surface water and problems with drainage. Fire Brigade offered to help but drains kept filling up. Mere asked a question about the cabins that were at Athenas, would be good for some of the whānau to be able to use those and didn't agree with them being there. Would like to see one at each marae.

Athena: The cabins were brought out of Toitu Tairāwhiti funding after covid. 10 were purchased and 5 were at Te Kuri marae but had to be removed due to people living at the marae. They were then relocated to Athenas because of space.

Doug commented that the other 5 were behind the garage and had gone to those displaced at Te Karaka to support Te Aitanga a Mahaki.

Dawn: Mentioned at the special general meeting that we need something now (somewhere safe to go). Pakeke needed reassurance. Had been to Raueka and looked around, thought it made sense to go there.

Muriwai Marae and Muriwai School are in the orange zone and didn't want to go to Rangiwaho Marae as you had to cross bridges to get there.

Di: Location to evacuate dependent on the type of emergency but also felt we needed somewhere safe to go now. Noted that a lot of whānau weren't attending the CD hui and we need to bring everyone in to have empathy and understanding – how are we going to evacuate and how will it be set up.

Danny: We did have a plan – Ripeka had a plan.

6. Pakeke Update – Dawn spoke to this item.

- Aratohu Tangihanga

Book on tangihanga guidelines is being printed and Lisa is publishing it on the marae page. Main message is how we need to awhi our kaikorero and kaikaranga. Anyone coming to tangi at Muriwai, there will be ope times but that panui will go out when we have tangihanga.

Sometimes Parekura sits all day and doesn't go home until night-time. Acknowledged his tireless mahi and awhi. Our kaikaranga – Lisa and Tangiwai all work

Those are major reasons we put these guidelines out.

Email the marae or every whānau should be letting your whānau know who to contact at home. Proud of our pakeke, this all started for mainly those reasons. Looking after kaikaranga and kaikorero but that was our main project for last year. Took korero to TWH and sent it to marae for comment and feedback.

That guideline is only for Muriwai Marae.

Comment/Questions/Feedback from floor:

Because it is getting harder now. Who runs the back? The kids want to sit up the front, no one to do the mahi at the back.

Muriwai doesn't drop everything and serve you. You have to have a whānau person here who you contact and they talk to the cooks and engage. Don't expect it to just happen. Hopefully with guidelines there wont be as much demand.

Mangu Snr: It is okay when whānau know what to do but some don't know what to do.

Di: Sit down with your whānau to go through that process.

Who else is there other than Parekura Snr sitting there?

Tangiwai: Te Whare Korero – how we are growing for future generations. Not just about reo but about tikanga, hitori and whakapapa and how we hono to one another and come together. Parekura Snr encouraged whānau to get along to the Te Whare Korero wananga. Have a cuppa and korero.

Tangiwai was asked to create a Hunga Pakeke Facebook page for comms and to share between themselves of which Parekura and Tangiwai are administrators for that page.

7. Marae Updates

Muriwai Marae

Excerpt from presentation:

- Major repairs needed in Hall Ablution Block, plastic piping destroyed by rats in roof & water leaking into toilets and showers. Work has started to replace all pipes and fix remedial damage caused by water leaks, maybe 1-2 weeks to repair.
- Kitchen / Wharekai toilets are fully functional and can be used in the interim
- A call out to Taura Here whanau who are interested in forming a Fundraising sub-committee on behalf of the marae. Please email your name through to Lisa Panapa (Marae Secretary) at muriwaimarae@gmail.com. We are looking for support to fundraise for repairs to; Maungarongo sewage system upgrade, wharekai floor repairs, vinyl flooring replacement in the Men's Meat Room, a new Chiller, driveway upgrade and other important maintenance projects.
- Aratohu Tangihanga/Tangihanga Guidelines as collated by the Tāmanuhiri Pakeke will be in place at the marae
- ALL Marae bookings must come through email ONLY to muriwaimarae@gmail.com

Tui spoke to this item:

Rats in the ceiling, chewed plastic piping so unable to use toilets.
Kitchen and wharekai functional.

Call for taura here and whānau to form a sub-committee for fundraising.

Issues that need to be addressed:

Sewage needs upgrading.

Chiller.

Driveway.

All bookings and correspondence to be sent via email. Please no one turn up at Lisa's place of mahi to ask about marae business.

Tom: Acknowledged Lisa, for the work that goes on behind the scenes. She is a mother, a teacher, wife and a nanny.

All those in the hui showed their appreciation with a round of applause and acknowledgement of Lisa's mahi for the marae.

Rangiwaho Marae

Excerpt from presentation: Dawn spoke to this item on behalf of Rangiwaho Marae.

1. Mihi Aroha ki a taatou taonga TTPT mo te koha \$10,000 in 2022 also Whareongaonga 5 Trust koha \$4,000 to assist marae insurance (\$12,000)
2. Rangiwaho Papakaenga
3. Te Aratu Forestry relationship;
 - o Wahi Tapu planning for Pah of Meke and Tapunga
 - o Contributing to Awa riparian margins and native revegetation areas 2024
 - o Monitor harvesting impacts to awa, whenua and moana areas of Kopua

8. General Business – Pauline spoke to this item.

8a. Whākorekore–Te–Kai Urupā

Uncle Mangu said that it is quite wet and recently when we took someone there to bury, the water was quite high. When water starts coming in, we need to stop.

Noted that Taruheru cemetery was not burying anyone.

Tom – It is not a set procedure for how deep you can go, can go down 2 foot or 3 foot. If you understand the soil structure as you dig you will find when the water is coming. Don't have to go 6 ft. Use your head and use your eyes. When water is coming in stop.

When the American offered to extend urupā we talked to them about draining. And they did do draining but maybe what they did was not enough. That is a conversation we need to have with Te Kuri Trust.

8b. Whareongaonga 5 Blocks Trust (W5)

Matene announced that W5 are having a wananga on whakapapa on 4 & 5 August and invited all the whānau – this will then lead into the AGM and will be held at the pa.

Matene introduced his daughter Bonnie who is in her final year of an engineering degree at Waikato. As a part of the degree, she is doing a research project and looking at tidal power generation and coastal protection.

8b. Acknowledgements.

Thank you to the pakeke and Trust for supporting the kura fundraising (catering)

Danny: Acknowledgement of Lou Kemp and Turanga Health for the doctors that came out to the pa.

Dawn acknowledged Tanith on his achievement and degree.

Tom: Thanks to the Trust – Doug and the team. Doing a lot of positive things and not the easiest iwi to deal with.

There being no further business the Hui -Ā-Iwi concluded at 12:05pm.

Karakia Whakakapi – Tanith

Names transposed from original attendance registers taken at the Hui-ā-Iwi on Saturday 1 July 2023.

<i>Annalisa Te Whaiti-Whaitiri</i>
Athena Emmerson
Awhi Wyllie
Ben Blandford
<i>Beth Tupara-Katene</i>
Bonnie Watene
Carol Wyllie
<i>Chrissy NgereNgere</i>
Daiana Kemp
<i>Daniel Morgan</i>
Dawn Pomana
<i>Doug Jones</i>
<i>Haven Te Hau</i>
Jackie Jones-Turipa
Jane Renata
<i>Joseph Moeke</i>
<i>Kahurangi Moke</i>
Lewis Raihania
<i>Lissa-Mia Nepe</i>
<i>Maia Gibbs</i>
<i>Mangu Kemp Snr</i>
Marsha Wyllie
Mary Ngarangione
Matene Blandford
<i>Mel Brouwer</i>
Mere Kingi Hare
Michaela Brown
Nat Waihi
Parekura Brown
<i>Parekura Brown Jnr</i>
<i>Pauline Hill</i>
<i>Tangiwai Pomana</i>
<i>Tanith Wirihana Te Waitohioterangi</i>
Tom Stone
Tui Ferris
<i>Vanya Ngarangione</i>
Willie Smith

Italics – Staff and Trustees

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3. Ngā Mahi a TTPT

- a. Ngai Tāmanuhiri Entities – Expressions of Interest
 - b. Elections 2023 update
 - c. Remuneration of Trustees
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Ngāi Tāmanuhiri Entities



- Thanks to those that put forward their Expression of Interest
- Trustees will be running the process again



Elections 2023 Update



- 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)

Remuneration of Trustees




- 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

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4. Wai to Muriwai Water Tanker Deliveries

- 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 Communities only
 - 2 Requests per household
 - Register now
 - Be kind to our staff and drivers as we work our way through the process
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5. Civil Defence

Where?

- Home, Marae, Civil Defence Hub on High ground (TBC)

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

Priorities

- Wider community & support agencies
- Establishing our Haumaru Team and participating in CDEM training
- Securing Funding

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6. Pakeke Update

- Monthly Hui - guest speakers and regular agenda
- Pakeke Profiling / Health Information
- Iwi registration Ohu
- Pakeke Ball
- Funding applications and Accountability
- Pakeke Facebook page
- Tangihanga Guidelines - currently in print


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



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7. Muriwai Marae Update

- 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
 - 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
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7. Rangiwaho Marae Update

- Preparing for Emergency response Muriwai / Tawatapu Bartletts
 - Whareongaonga 5 Trust in Papakaenga kaupapa
 - Tu Wairua Kaupapa Hauora
 - Impact of Pines to our whenua, awa, moana and whānau
 - Thank you to all the whānau awhina at the working bee
 - Next job in early December Tarakihinui Awa clean up
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8. General Business

General Business



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9. Karakia Whakakapi

Karakia Whakakapi

