NGATI KEAROA NGATI TUARA

HUI-A-IWI



Kearoa Marae

Saturday 26 October 2019

AGENDA

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MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

Te Rūnanga o Ngāti Kearoa Ngāti Tuara Trust

Annual General Meeting
Minutes
Saturday 27 October 2018

Present:
Eru George (Chairperson)
Robyn Bargh (Deputy Chairperson)
Tāwhiri Morehu
Mary Corbett
Mark Milroy
Jenny Kaka-Scott
Bronwyn Paki (arrived 10.33am)
Barnett Vercoe, Aho Vercoe, Maria Bargh, Chris, Trish Young, Mia Marsden, Paul Marsden, Manahi Bray, Polly Bray, Mihipeka Morehu, Isabel Hapi, Margaret Wyatt, Bill Vercoe, Hakopa Pore, Allan Pore, Terry Ngawhika, Ngawai Ngawhika, Ati Taiatini, Raiha Ratapu, Jo McNaughton, Lawrence Chan, Tia Smith, Wiremu Keepa, Ken Waru, Hare Ruhi, Moetu Ellis, Brooke Ellis, Kiri Ellis, Margaret Courtney, Iti Pou Susan Peri-Woods, Bill Young, Maurice Tuoro, Peri Marks, Maxine Marks, Hatepe Taiatini, Pohe Raupita, Reweti Peri, Rapu Pou, Joe Wiki, Ryan Vercoe, Millyanne Katene, Violet Wiki, Kahu Ehau, Kateerama Pou, Mike Bray, Rhonda Bray, Mohi Potaka, Eraia Kiel

Support: Kataraina George, Hellen Messenger, Eugene Berryman-Kamp

ITEM	DISCUSSION
Karakia	The meeting was opened with a karakia by Tawhiri at 10.13am.
Apologies	*Moved that the Apologies be noted: Mihipeka* *Seconded: Trish* *Carried*
Minutes	The minutes for the AGM meeting held 14 October 2017 were accepted as being a true and accurate record. *Moved: Peri* *Seconded: Manahi* *Carried*
Matters arising	No matters arising
Chairpersons Report	Eru George presented the Chairpersons report that is in the AGM Booklet. Eru highlighted the following from his report: There are several projects being looked at, some with commercial gain to the hapu. Of special mention was hunting. As Trustees we are responsible for the health and safety of anyone who

	wanted to venture on to the Horohoro Bluff. Having an arrangement with hunters to ensure their health and safety would benefit everyone concerned. We continue to progress the historical information for Ngati Kea Ngati Tuara with the I-Pou project which is being implemented at the moment. The Runanga Trustees have put together a review of the Te Pumautanga Trust Deed. *Moved that the report be accepted: Eru* *Seconded: Maria* *Carried*
Annual Audited Reports	Eugene Berryman-Kamppresented the audited anual accounts that had been prepared by True North Accountants and MacMillan Accountants as the Auditors. Mary-Robyn Clements and Trudi Herniman from True North were in attendance. Questions raised: • Could donations of $200,000.00 for the Education Grants be explained. (Tracy). Robyn explained that there is a summary of expenditure on page 65 of the AGM booklet. The money was received through interest payments on a lump sum being put in to a Trust Fund. • It was asked about the $100k payments from TPT. Eugene explained that $100k would be paid to Shareholders for the next 5 years. We are currently in year 3. In 2020 this payment will be reviewed. • For the 2019 Budget, can a report be generated to show the performance and spending needed (Maria). Eugene noted that request and advised we have spent the last year stabilising spending and making sure the right levels and systems in place. The Board had already signed off the 2018-2019 budget from contracts received. • An acknowledgement of the set of accounts presented was made by Trish. She also asked; What had become of the prepayment of $5k listed on the Balance Sheet under Trade and Other Receivables. She also asked what was happening to the filming of interviews with Kaumatua, which is still in development. Eugene advised that the prepayment was from Te Matawai, formerly Te Taura Whiri. Part of the contract was for filming interviews of Kaumatua. It was Eugene's understanding that those had been completed and now were being finalised and approved, before being uploaded to the website and Facebook site. • Peri raised the issues regarding taxation issues from the previous 2 years. Eugene responded that over the previous 2 years, the tax status of the Runanga had been incorrectly set to the Charitable Trust which has a zero tax status. Therefore tax had not been paid for the past 2 years by the Trust. Eugene believed that it was an administrative error. True North have now calculated the tax and that there will be a significant tax credit, which has yet to be confirmed by IRD. *Moved that the financial reports be accepted: Eraia* *Seconded: Raiha* *Carried* The Te Runanga on Ngati Kea Ngati Tuara Charitable Trust Annual Accounts were presented by Eugene. He advised that the Charitable Trust has a zero tax status. *Moved: Raiha* *Seconded: Eru*

	Carried
Appointment of Auditor	A resolution was put forward to appoint Macmillan Accountants as the Audtitor for the 2018-2019 financial year. *Moved: Eru* *Seconded: Raiha* *Carried*
Mana Whenua Report	*Moved that the report be accepted: Robyn* *Seconded:* *Carried*
Operations Report	Eugene Berryman-Kamp presented the operations report and the presentation in the AGM pack. Eugene went through the report with those in attendance. • Ati asked if the Runanga had any legal connection to TARIT Eugene responded that the Runanga contracted to TARIT. The TARIT Trust Deed stipulated 3 iwi are part of TARIT and there is no legal liability. • Ati asked who the Chairperson of TARIT is. The Chairperson is Roger Pikia. He has been the Chairperson since the inception of TARIT. Eugene reiterated that there have been a number of concerns raised with TARIT and that is being worked through. Eugene is trying to keep the Runanga aware of any developments. • Trish asked regarding for an overview of the the whitebait fish farming as there was no mention of it in the presentation. Eugene explained that TARIT has an investment company who invested in a whitebait business which is located in Warkworth. The business had endured some difficulties this year. The investment company under TARIT, known as TARIT Holdings, intends to sell the business and has entered into a confidential business agreement and working with other potential buyers and investors. Approximately $8-$9m is needed to keep the fish farm sustainable. Trish commented that the investment seemed extremely high. It was assumed that Ngati Kea Ngati Tuara should benefit from these investments. Trish added that she found it negligible and that we have no further interest in the fish farm as there is no benefit that can be received from the investment. It is not beneficial to the hapu. • Trish directed a question to Eugene; How do you, the CEO of TARIT and the Project Manager for the Runanga, manage the competing interests? You have the responsbillity to raise funds for TARIT and also protect the reputation and financial interest of NKNT Runanga in investments. How do you see yourself managing that conflict. Eugene responded that he found no conflict with holding the 2 positions. Trish believed that there was a conflict of interest and that the Trustees consider that. She also stated that having a whitebait farm did not help with the restoration of the Awa and the habitat for the fish life. • Maria asked: Could someone explain some of the mechanisms that are in place for the TARIT

	Board to represent our interests and if there was a policy regarding conflict of interest. Eugene offered that the if the Board of Trustees for the Runanga were not comfortable with him, they could remove him. He is more than happy to have a chat with anyone regarding holding the 2 positions. *Moved that the report be accepted: Eugene* *Seconded: Raiha* *Carried*
Environmental Report	Kataraina George presented the environmental report and provided a report in the AGM pack. The report was very comprehensive and showed how much work had been undertaken by Kataraina and her team. *Moved that the report be accepted: Eru* *Seconded: Mania* *Carried*
Education Grants Report	Robyn Bargh presented and provided a report in the AGM pack. • A question was raised; why is the grant paid out at the end of the year, when students stuggle at the beginning of the year with getting resources etc. Robyn advised that they are only paid grants out once the student had passed their course of study. She added that to be eligible for the grant the student had to show whakapapa to Ngati Kea Ngati Tuara, be enrolled at a tertiary facility and they contributed to the hapu. Grants can be given for part-time and full-time study. • Tracey asked if there was any other funding avilable during the year? Where would one go and apply for funding. Would a person go through the education grants. Robyn responded that we could assist to find funding. With the education grant, there is a limit on how many grants can be paid out and it is currently limited to tertiary study. The Runanga only offered a grant to assist with fees. The tertiary instituation can be a registered PTE, Polytechnic or University. • Joe asked if ayone can be funded who live in Australia. Robyn commented that it would not be a priority, especially if they are not coming back to NZ. The preference is to support those that resided in New Zealand. • Peri asked if not all grant money was used, can it be used in other projects, i.e. whakawhanaunga sessions. Robyn advised that could be possible but it depended on the numbers that applied for the scholarships. Robyn advised that the Runanga would be keen to encourage rangatahi who might like to engage in a program to learn governance training, to build capacity in trusteeship and governance. *Moved that the report be accepted: Raiha* *Seconded Moetu:* *Carried*

Investment Report	Mark Milroy presented and provided a report that is in the AGM pack. • Peri asked; how can some of that money be realised to be used by Hapu for events, etc. Mark responded that there has to be a purpose for the investment, i.e a worthy project for consideration. Mark added that we still needed to grow that fund further and at some stage we will have to make a decision on how it is spent. *Moved that the report be accepted: Manahi* *Seconded: Isobel* *Carried*
Te Roopu Hauora o Te Arawa & **Te Papa Takaro o Te Arawa**	Peri Marks presented a verbal report on Te Roopu Hauora o Te Arawa and Te Papa Takaro o Te Arawa, of which he is Ngati Kea Ngati Tuara representative on both Trusts. **Te Roopu Hauora o Te Arawa** As at March 2018, only 10 representatives were on the Board. Peri emphasised that it is important to maintain their voice at the Lakes DHB as maori are highly represented in the medical statistics. **Te Papa Takaro o Te Arawa** Finally bringing together hapu members through the Te Arawa Games and other sports events. Peri noted that Ngati Kea Ngati Tuara have won the Te Arawa Games and also hosted them. TPTOTA wer investigating opening a centre of excellence and he has been part of leading that project. Staff are involved in the "Whanau in distress" project and their is a huge push to be a part of that, with direct links to MSD and Whanau Ora. TAWO supplied 2 staff members that will engage with struggling whanau. There are 4 major events TPTOTA run: Te Arawa Games, Kaumatua Games, Rangatahi Games and Te Arawa Awards. They hope to host the World Incestral Games in 2019/2020. Peri is still a Trustee at TPTOTA regardless of the fact that their is no mandate from the Runanga Board. Peri sits as an independent. *Moved:* *Seconded:* *Carried*
Election of new Trustrees	There are no elections of Trustees.
General Business	**Trustee Elections** • It was asked if there was to be any trustee elections. Eru advised that there would be no elections this year, and that trustee elections may take place at the 2019 AGM. Eugene added that we can appoint between 3-8 trustees. The board is happy that they have 7

	trustees. • Tracey asked who would represent TRONKNT on the TRHOTA AND TPTOTA boards. Eugene responded that the board decided not to elect another trustee. **Taonga Tuturu** A handout was provided to hapu attendees. Robyn explained about the taonga being held by Raukawa. It was suggested that they be displayed at Rotorua Museum, however the museum is closed for repair. Another suggestion was Rotorua Lakes Council or Horohoro Primary School. The taonga be presented in a display cabinet. The taonga are currently on display in the Raukawa offices located in Tokoroa. It was asked if we were happy to share the taonga with Raukawa? To get them back permanently, we would need to go to court. Mediation has been tried but with no resolution. There has also been kanohi ki te kanohi meetings with no positive outcome. Eru asked that everyone think seriously about the options as it will have some impact. He suggested that the whare Taimona be moved to Kearoa Marae and become a museum or look at another building fit for purpose. **Election to Board** Raiha advised she would like to put her name forward for the Board, and would like to be part of the Runanga at the next elections. She has also put her name forward for Principal at Horohoro Primary School. **Runanga** Moetu acknowledged the Runanga in their work, but commented there was still a long way to go. Mary responded and acknowledged the Trustees as they do have a difficult job. A whole lot of skills are brought to the table and being were being disrespected by some present. She asked: how do we get our voice heard? We need a forum to have these robust discussions. We make decisions on behalf of the hapu and you need to inform us of things you need us to discuss. The AGM is not the forum for these discussions.

Meeting closed with a karakia by Tāwhiri at 1.03pm

Next meeting: To be advised.

Chairperson signature Date

CHAIRPERSON'S REPORT

ANNUAL AUDITED FINANCIAL ACCOUNTS

OPERATIONS REPORT

.Background

The role of Operations is to support the rūnanga board of trustees, implement the strategic plan and deliver various external agency contracts that the rūnanga is able to secure. The office is at 28 Tārewa Road, accessible via the rear carpark of Tārewa Ponamu marae, behind the wharekai. We are paying rent and insurance for the office this year, whereas in previous year's the marae committee had supported the Iwi by allowing the rūnanga to use the office at no rent, only covering insurance. The rūnanga employs Kataraina George as our Environmental manager and Hellen Messenger as our part-time administrator, while Eugene Berryman-Kamp provides project management services on a contract basis.

Governance

The rūnanga is overseen by the board of trustees; Eru George is the Chairperson, Robyn Bargh is the deputy chairperson, with Mark Milroy, Mary Corbett, Tāwhiri Mōrehu, Bronwyn Paki and Jenny Kaka-Scott with sound governance advice and an open forum for discussing the many areas that the rūnanga is becoming increasingly involved in, I would like to thank the board for their on-going commitment to Iwi affairs.

At this AGM we have 6 trustees all due for replacement - a situation that is not ideal as within usual governace models best practice is for 1/3rd of the board to rotate each year, thereby ensuring continuity and the retention of governance experience, whilst still enabling new trusteess to come on board.

At this AGM the rūnanga would like to signal to Iwi members that at next year's AGM there are likely refresh trust deed, which has been in place since 2007 and last updated in 2012. This will ensure it is fit for purpose as we move forward.

Strategic Plans

The rūnanga is currently in the process of reviewing the strategic plan and alongside reviews of the Education and Environmental plans, intends to run a hui-a-Iwi from November, to enable Iwi input into the plans. Our current strategic plan was generated in 2010 and although it has been refreshed and amended over the years, it is time to undertake a full review to ensure that strategically, the rūnanga is moving forward in the right direction to achieve what the Iwi have signalled to the rūnanga, is important to them.

Te Mātāwai

The rūnanga secured Te Mātāwai funding to enable a series of whaikōrero and kaikaranga wānanga to be held during the year. Run by Iwi members led by Hemi Waerea, these were well attended and are intended to provide the base for replenishing our paepae tapu and kaikaranga, as we all appreciate that the load of performing these critical cultural roles, has fallen on too few Iwi members in the past. It has been uplifting to see Iwi members step forward, often out of their personal comfort zones, to learn from our Iwi "masters" and to be able to support more events at

Kearoa and Tarewa. However we all know more is required and another application has been submitted this year for more wānanga and resources.

Education

Previously the rūnanga has delivered a number of contracts for the Ministry of Education, centered on the generation of our current education plan, whānau education achievement plans for 60 whānau a year, and educational resources. We have a proven track record of delivery to these contracts and utilise Iwi members where possible, with expertise in this area.

The last year has been a period of change for the Ministry of Education and it has taken a long time to confirm exactly what the Ministry of Education wants to contract with Iwi for. That process has only recently concluded and in the current year we have just secured our contract which is to review the education plan and align it to the new Ministry of Education priorities, whilst still retaining the core elements of mainstrean achievement and increasing Ngāti Kea Ngāti Tura mātauranga, that are of importance for us.

This review will take place alongside the strategic plan reviews starting November.

Te Arawa River Iwi Trust

Eru George and Mary Corbett are the rūnanga appointees to Te Arawa River Iwi Trust, which over sees the engagement of three Te Arawa Iwi (Ngāti Tahu Ngāti Whaoa, Tuhourangi Ngāti Wahiao and Ngāti Kea Ngāti Tuarā) in the co management and co-governance of the Waikato River. Eugene Berryman-Kamp is the CEO.

A specific project that relates to Ngāti Kea Ngāti Tuarā is the placement of I-Pou (interactive Pou) at Tarewa, Kearoa and Hinengawari, that enable people to access digital content via their Smartphones, featuring videos of our chair Eru George, explaining our history and affiliation to each area.

Another project, that was accessed via Te Arawa River Iwi Trust, was an application to the Tuia 250 fund for 2 x 9-metre waka tētē, for the Iwi. These have just been delivered and the intention is to enable Iwi members regular opportunites to paddle waka on our lakes and rivers.

The application to the Tuia 250 fund requires the rūnanga to run 2 public events where we tell our stories of first contact with Non Māori, focussed mainly on Horohoro, and share the voyaging traditions of Māori and Pākehā, as the majority of the national commemorations are focussed on Captain Cooks voyages to Aotearoa 250 years ago.

Our events however focus on telling our stories of early settlement inland and to enable members of the public to experience paddling a waka, which would have been the main mode of transport in pre European times.

Moving forward the rūnanga hopes to be able to generate income from the waka from rental for events and at the time of writing we are exploring a tourism venture as well.

Summary

The year ending 31 March 2019 has been another busy and full year for the rūnanga office. we have refined and updated a number of our office systems and undertaken the delivery of a range of contracts, as well as supporting the board. However the time is right to review our trust deed and strategic plan to ensure that we are "fit for purpose" moving forward as the workload continues to increase and we need to ensure we are focusing on the right things, at the right time, with the right office structure and supports in place.

ENVIRONMENTAL REPORT

EDUCATION GRANTS

INVESTMENT REPORT

WAIATA

E Pa Ra

He waiata aroha ki a Whiripo, nā Punohu, Ngāti Kearoa Ngāti Tuara

E pa rā ki te hau waho
Huri tai tua i taku tinana
Ka tukua koe hei pahihi
Hei hari atu i taku aroha

Ki Horokoro rā ki a Whiripo
Ko muri te kore ka hoki mai
Whakahiamoe ana te aroha
E huri nei kai te tinana

Tēnā rā e te ngākau
Haria te kaupapa ki ngā whenua
Rauna haere i ngā rori rā e
Kai Tikorangi ka hoki mai ai

Haere Rā e Koro

He waiata tangi, nā Kirikaiahi mō te matenga o Whiripo

Haere rā e Koro, i te ara o te mate
Takahia e koe e, i ngā rori e takoto
I raro o te Waotu eei

Huri mai tō mata, kia kite mai koe
Te hiwi ki Tikorangi, ki Hinemoa rā ia
Kai Horohoro koe, e puke whakamana
Nā koutou, e Koro eei

I puia to uru, to uru mahora
Ka tokia e te huka, kati rā te moe
Maranga mai ki runga, ka tū tāua
Ki te kōrero, e Koro eei

Mā wai e range, tō mate i te ao
Mā o tamariki pea, māna e whakanui
Mā Rongowhitiao eei

E tuku iho ki raro rā, koe Waikaukau
I raro o Tarewa, kimikimi kau ana
Rapurapu kau ana e au rā ia
Ngaro noa hoki koe, i te nohoanga runanga
I te nui, ’ati Kea rā eei