



TRAION GOVERNANCE AND OPERATIONS REPORT TO TAKIWA MARCH 2018

Tena Koutou Katoa

E nga mema o nga Takiwa, Whanau, Hapu me te iwi o Ngapuhi puta noa, nga mihi nui atu ki a koutou, tena koutou katoa. Nga mihi ano ra hoki ki a ratou kua rongo i te ngau a te toki a Whiro, haere mai haere atu ki te Ao o Matangireia. Ka hoki mai nga pito korero kia tatou nga mahuetanga iho. Nga manakitanga o Io Te Matua ki a koutou, ara, tatou katoa - Mauri Ora.

The offices of Chair and Acting CEO again combine our resources to provide this summary report for Takiwa and iwi distribution. This report is designed for all Ngapuhi so please send as wide as you like. This is not a report to replace any information that your Trustee might have that is important to your particular Takiwa but merely an update of the latest developments within the Te Rūnanga-a-iwi o Ngapuhi (TRAION) whanau. For our full reports to the Board of TRAION covering our meeting in January 2018, please ask your Takiwa Trustee or contact our Offices directly.

Governance

Rāniera (Sonny) Tau

Ka mihi kauatu ki a koutou te iwi o Ngapuhi e noho kainga mai ana ki nga topito e wha o te whare ō Puhī, e korerohia nei, Tamaki Makaurau ki Te Rerenga Wairua. Ki a koutou e noho ana ki waho o to tatou whare, enei mihi hei korowai atu ia koutou katoa, nau mai ahu mai haere mai, haere mai, haere mai. Haere mai ki tēnei karere a TRAION kia mohio mai koutou, e anga atu ana tenei waka ki hea.

Turanga Tumuhere – CEO Position

I have very recently spoken with Linda Dowling, Tony's wife, inquiring into how Tony is progressing. Linda informs me that he is recovering slowly and that he has to learn many things again from scratch. He is still to undergo another operation and she is hopeful that will be soon as he cannot recover fully until he has had that second operation. Please remember Tony and whanau in your prayers.

The Appointments and Remunerations Committee is well down the track with the process of appointing a new Tumuhere (CEO) for Te Runanga-a-iwi o Ngapuhi. There were twenty four candidates that applied and we are now down to the last six as Susan Huria interviews these for short listing and then final interviews 25 March 2018.

There are some very highly qualified applicants and these last six will undergo psychometric testing to assist the A&R Committee make good decisions. As soon as the results are known, there will be an announcement made from TRAION.

Tuhoronuku IMA (TIMA) Update

Nga korero kua puta i te kawana; *“Ngapuhi settlement within our sights” – Prime Minister, Waitangi 2018*

“I am totally confident we can set up negotiations that will achieve one settlement for all Ngapuhi, that will be respectful of hapuwe are aiming to settle by 2020” – Minister for Treaty of Waitangi Negotiations, Waitangi 2018

I reported to the Board that the meeting in Wellington with Minister Little was very productive and that, in our view, great progress was being made. I also reported that Tuhoronuku had shifted its position on Regional clusters having a negotiations role in Hapu specific matters. Tuhoronuku have also shifted on the number of PSGE's that are being considered.

Tuhoronuku agrees with the Minister that there be five regional or rohe administration hubs (PSGE's) so Hapu are able to move on with their own mahi, including choosing their regional negotiators to deal with Hapu specific matters. We also reported that there would be one overarching PSGE to look after the Ngapuhi wide claims, including commercial redress, as per the current Ngapuhi Mandate. The makeup of the group overseeing the Ngapuhi wide issues will include, K/Kuia, Urban representatives and a Runanga member. The makeup of the regional clusters is yet to be determined.

On 18 March Tuhoronuku had its report back meeting to our Kaumatua and Kuia as well as the Mandated Hapu Kaikorero at Te Runanga-a-iwi o Ngapuhi conference facility at which some forty people attended. There was a good number of Hapu kaikorero from Hokianga in attendance as well as Kaikohe/Taiamai. There were a good number of Pewhairangi(BOI) Hapu Kaikorero in attendance as well as a good representation from Whangarei/Mangakahia. Whangaroa was represented by one Hapu Kaikorero as well as their matriach, Pat Tauroa. A contingent of Tamaki Makaurau Ngapuhi representatives also made the trip north for this important hui.

It has to be said that Tuhoronuku and the wider hui were disappointed that emails and text messages were circulated by purported Hapu Kaikorero from Hokianga, suggesting that Hapu Kaikorero boycott this important meeting. I have that email and txt trail and will be forwarding to the Minister so he sees what we are dealing with here. Hokianga will be calling a Hapu Kaikorero hui to replace their two Trustees who resigned from Tuhoronuku within the next two weeks.

Hone and I reported back on the meeting that we had with Minister Little, including Pita Tipene and Rudy Taylor from Kotahitanga on 3 and 4 March 2018. After discussing the above points, the meeting agreed that we would be taking these suggested changes to the Mandate, and informing the Minister that there is wide agreement with having only five regions. It was agreed that we would take the matter of Kaumatua/Kuia, Urban representation as of right on the overarching settlement governance body, up with the Minister. That the Runanga has a position within this mix because of its extensive Ngapuhi database and track record in managing iwi assets.

Whanaketanga i tetahi PSGE mo Ngapuhi – Developing a PSGE for Ngapuhi

Ahatia kua oti ke i tenei poari ki te koha tetahi putea, \$60,000, ki roto i te tahua putea (*budget*) mo tenei tau 2017/18, horekau noa tatou i timata ki te rangahau tuturu i tenei kaupapa

E matakitaki ana hau i nga imeera o tena ropu, o tena Hapu e pa ana ki tenei kaupapa nunui mo Ngapuhi – *ka hakaaro, kua e noho noiho ki te taha matakitaki ai, me hou ki roto i te tawha (debate/dispute)*. I noho tapu ai te poari ki runga i tenei kaupapa mo te wa tino roa, kia kua e tutu i te puehu i te wa ia Tuhoronuku me te karauna e rapu ana i tetahi huarahi mama hei hakatatu i nga kereme Tiriti o Ngapuhi. E kite ana hau i te imeera a Ngati Hine e panui ana i nga hui ki roto iaia ano, ki te whiriwhiri me pehea ratou hakatatu ai wa ratou ano kereme Tiriti. Ko aku awangawanga ke, ko ratou ke te hunga e totongia ana ia Ngapuhi kia roria

E mohio ana hau, nga Hapu katoa o tena rohe, o tena rohe, e korero ana kia hakatu ai ratou he PSGE mo ratou katoa – *horekau ke aku awangawanga ki tera*. Engari, enei tumomo korero e werowero ana ia tatou o Ngapuhi kia ngaoko nga kotore. Koia ka hakaaraaranga e hau i tenei take – *kia timata ki te tatari (analyse) i tetahi PSGE mo Ngapuhi katoa* – Kua hakaae te Poari.

In summary, Te Runanga-a-iwi o Ngapuhi will be putting together a DRAFT Ngapuhi wide PSGE for consultation with Ngapuhi. We have said that from day one and it is now time to bring that development forward.

Northland Aquaculture Settlement

- On 22 February a meeting of all northern iwi was held here at the Runanga to discuss moving the Aquaculture settlement agreement between northern iwi
- All iwi were in attendance except Ngati Kuri
- Pre-commencement space or compensation for existing aquaculture farms in Northland has already been allocated – *Ngapuhi share \$94,000*
- This kaupapa involves the space that the Government, through MPI, sees will be established in the future – *this is based on the best information and science available at the time of the assessment*
- The value of this post settlement space is worth \$5.7M to Northern iwi.
- Basically there is an issue with a model of distribution that will allow TOKM to allocate the share of respective iwi of the north, despite Ngati Kahu not wanting to settle
- Ngati Kahu has written a letter to the Government stating that they would not want to hold up other iwi from settling and is happy to sign a letter stating that they have no interests in other iwi areas
- There has to be a change in legislation for this to occur and Ngapuhi agrees with that approach

Arotake i Te Poari – Review of the Board

- Kua oti ke ia Waddy i te tono atu i nga pepa arotake ia tatou nga tarahiti o tenei poari. Kua roa ke tatou e tatari ana kia timata i tenei arotake. Tona tikanga, me arotake i te poari ia tau, ia tau.
- A te wiki e haere mai nei, ka tae mai nga pepa ki a tatou katoa kia hakaki

- Ka tae ano enei pepa ki nga apiha kaihakahaere i nga Takiwa, kia mohio ai te kaiarotake ki nga hakaaro a te Takiwa mo to ratou tarahiti.
- I te mutunga, ka hakatoputia ai i nga hakakitenga o tenei arotake kia mohio mai tatou e pehea ana te haere o te poari, i tana aru i nga rautaki here a te iwi.

Ngāpuhi Festival 2018

We wish to thank Ngāpuhi for supporting the Ngāpuhi Festival, in particular the Whangarei and Managakahia Takiwā – ngā mihi. We would also like to thank our Board for supporting us, all of our Sponsors – without whom the Festival would not occur. To all of the volunteers, marae, stall holders, stage artists, Toi Ngāpuhi artists, staff and all who supported this event – we thank you very much.

Approximately 15000 people enjoyed the day at Toll Stadium. It was an absolute highlight for our staff, whānau and Ngāpuhi katoa. The day (and lead up) did not come without its challenges, however the event itself was one we are very proud of. We will have a full report out once all feedback is collated.

Hui-A-Iwi

A reminder of the dates and venues for the upcoming Hui-A-Iwi are:

- Kaikohe - Northland College, Sunday 15 April
- Auckland - Te Mahurehure Marae, Sunday, 22 April
- Whangarei - NorthTec (Te Puna O Te Mātauranga) Marae, Sunday 29 April

The General Managers/CEO's across the Group will present, as per our format in 2017.

Natural Resource Management

We have submitted a response to Honeytree Farms 35 year water consent application. Our submission was in support of local whānau feedback, and took into consideration future management of water resources. A workshop was also held with whānau from Tautoro to assist them in their submission. Further support is being provided to support preparation of an up and coming hearing.

We are working with Ngati Pakau and Te Rauwawe to develop a Waimaori project. The aim is to support their understanding of their awa and resident species to enable sustainable harvest practices and management. To assist, a co-funding strategy has been put in places and an application to Te Wai Māori Fund has been lodged. A project manager has been sourced to assist.

Hapu Development and Major Marae Project Assistance (MMPA) Fund

- One application received from Taheke Marae for the February 2018 round.
- Project updates received from Matoa Marae, Rewarewa D, Pehiaweri B1B, and Whirinaki Toiora Trust. MMPA applications close May 2018.

STRATEGY UPDATES

Piki Tu Rangitia – 25 Year Arts Strategy

This strategy was provided to the Board for feedback in December 2017. A ratification process will begin involving the steering group, two members of the TRAION Board (Trustee Mangu and Trustee Beazley) and two representatives from the Kaumātua Kuia roopu.

Te Reo Strategy

The last wānanga was held March 16-17 2018 in Whangarei. The aim is to produce a draft implementation plan. A proposal is being developed to secure funding through a number of external funding groups. If successful, this funding will assist the phase one implementation of the strategy. Potential programmes have been identified to support.

Education Strategy

The first draft Ngāpuhi Education Strategy has been received and will be reviewed by the Advisory Group on March 19 2018. Key points will be discussed at the upcoming Hui A Iwi.

CONTRACTS

Kainga and Housing Development – Te Puni Kokiri

We are contracted to complete eight home repairs; to date we have six houses ready to be worked on, with contractors engaged. We are working with Te Hau Ora O Ngāpuhi to develop a proposal to Te Puni Kokiri for the same (or very similar) conditions. This is due in May 2018.

Papakainga Tool – Te Puni Kokiri

This contract will be complete March 31 2018. As per the contract, the Communications team with some external support is designing a tool kit.

Tai Tamariki 500 – Te Puni Kokiri

Manaaki Tangata

The Manaaki Tangata contract continues. The aim of the contract is to provide support to young people who have participated in the Tai Tamariki 500 programme, and who have entered work, training and/or education.

Evaluation and Business Delivery Models

The evaluation of the Tai Tamariki 500 Programme has produced some draft high level findings to be presented to the executive group for this project. We had asked for a review of the cultural competencies of this programme, which is what this evaluation has been focused on.

EXTERNAL RELATIONSHIPS

Amokura Consortium Ltd (formerly Tai Tokerau Iwi CEs Consortium)

Long-Term Plans

Amokura Ltd., has engaged a contractor (Lisa Te Heuheu) to draft submissions on respective Local Government (Council) Long-Term Plans. These submissions will be made on and behalf of

Amokura Ltd. Please note, that draft long term plans are now out. If you require any support, please let us know.

Proposed Joint Projects

Discussions have been had at the Iwi and Local Government Agencies Chief Executives (ILGACE)

One of the collective actions, agreed at the meeting, was to develop a joint mapping project of iwi and council land that may be available and suitable for planting trees.

Kaikohe Redevelopment Plan

As the Board is aware, Leigh Auton has been supporting us with this project. We have two meetings coming up on March 21st and April 9th. There is support from FNDC to utilise the old Kaikohe Hotel Site for this project.

Far North Holding Investment Ltd Consultation Document

The Runanga (via the Chair) completed a submission in support of FNDCs proposal.

Te Kotahitanga E Mahi Kaha Trust

The TKEMK Trust continues to manage Te Uma O Te Kona, and also provides a contract through Te Puni Kokiri to support young people needing key essential documents.

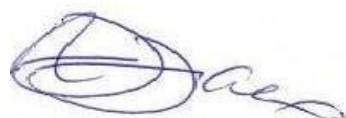
HEALTH AND SAFETY AND FACILITIES

A health and safety audit will be completed by S.H.E Solutions within the next six weeks. This has been an ongoing request from the Audit and Risk Committee.

TRAION OPERATIONS HIGHLIGHTS

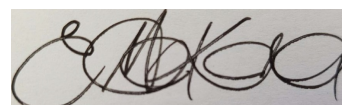
Festival has been the absolute highlight for TRAION Operations. We have learnt many lessons to take forward for the next Festival.

Mauri Ora



Raniera T (Sonny) Tau
CHAIRMAN

Naku iti nei



Erena Kara
ACTING CEO