



GOVERNANCE AND OPERATIONS REPORT TO TAKIWĀ
DECEMBER/JANUARY 2017/18

Tēnā Koutou Katoa

E ngā mema o ngā Takiwā, Whānau, Hapū me te iwi o Ngāpuhi puta noa, ngā mihi nui atu ki a koutou, tēnā koutou katoa. Ngā mihi ki a rātou kua rongo i te ngau a te toki a Whiro, haere mai haere atu ki te Ao o Matangireia. Ka hoki mai ngā pito kōrero kia tātou ngā mahuetanga iho. Ngā manākitanga o Io Te Matua ki a koutou, ara, tātou katoa - Mauri Ora.

The offices of Chair and Acting CEO again combine our resources to provide this summary report for Takiwā and iwi distribution. This report is designed for all Ngāpuhi 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 Takiwā but merely an update of the latest developments within the Te Rūnanga-ā-iwi o Ngāpuhi (TRAION) whanau. For our full reports to the Board of TRAION covering our meeting in January 2018, please ask your Takiwā Trustee or contact our Offices directly.

On another note, your Board has set a target of January 2021 as a date that the Board will conduct its entire board meetings completely in Te Reo Māori. It is ridiculous that we have a Te Reo Strategy for Ngāpuhi yet as a Board we do not include ourselves in this strategy. It is only right that we lead from the front. So for this year I will be writing my reports in both Māori and English with next year fading out more English. Takiwā need to now think about their respective trustees and their Te Reo levels if we are pono about restoring and building our Ngāpuhi Te Reo. That is a challenge to us all as we think seriously about where we are going with our Ngāpuhi Te Reo?

Governance

Rāniera (Sonny) Tau

Ka mihi kauatu ki a koutou te iwi o Ngāpuhi e noho kainga mai ana ki ngā tōpito e whā o te whare o Puhī, e korerōhia nei, Tamaki Makaurau ki Te Rerenga Wairua. Ki a koutou e noho ana ki waho o te tātou whare, ēnei mihi hei korowai atu ia koutou katoa, nau mai ahu mai haere mai, haere mai, haere mai. Haere mai ki tēnei karere o TRAION kia mohio mai koutou, e angā atu ana tēnei waka ki hea.

Tūranga Tumuhere – CEO Position

Kua tae kē atu aku ripoāta katoa ki ngā tarahiti me ngā heamana a Takiwā e pākau ake ana ki te tūranga mo te Tumuhere kua wātea nei ia Tony Dowling. Kia mohio mai koutou i haere atu mātou toko toru, ahau rātou ko Te Rau me Erena, ki te torotoro atu ia Tony raua ko tōna hoa rangatira, a Linda, ki Kirikiriroa i te 21 o Tihema 2017. Ka nui te rangatira o mātou korerō tahi kia raua, me te tino aroha kia Tony e tino pēphi ana i te kaha o tōna māuiui.

A muri mai, i tonoa atu e hau i te reta hakawātea i te tūranga Tumuhere o TRAION, mai ia Tony. E mea ana te reta kia timata te wā hakawātea i te kotahi o Hānuere 2018. I te whitu o ngā ra o Hānuere 2018 i tonoa atu e hau i te Press Release, i hakaāe a Tony raua ko Linda, hei korerō mutunga mo Tony e pākau ake ana ki taua tūranga.

Ko te mahi taimaha i mua ki te aroaro i tēnei wā, hei rapu i tetahi atu Tumuhere kia hāpaikau ake i tēnei tūranga. Ko korerō kē te poāri mo te take nei, ara, me pehea anō hoki e timata ki te hakakī i tēnei tūranga. Kua waiho ki te komiti 'Whakatū me te Taiutu' (*Appointments and Remunerations Committee*) kia timata ngā korerō mo te huarahi hei hakatatū i tēnei tūranga. E tatari atu ana ki ngā hakatau a te komiti, me pehea timata ai.

Te Hui Ahurei o Ngāpuhi 2018 – Ngāpuhi Festival 2018

Aku mihi tuatahi kia koutou o mātou whanaunga o Ngāpuhi i tē a tinana mai ki te hakanui i te hui ahurei o Ngāpuhi i tu ki Whāngarei Terengaparaoa i te 27 Hānuere 2018. Mo mātou o te poāri, he mīharo, he ngākaunui, he ngākau tino aroha ki a koutou katoa i tē ake. Kia mohio mai tātou, kanui ngā mahi kia tēa te hakatū tetahi ra pēnei te atāhua. Me mihi nui atu ki a Erena Toki, te Tumuhere o TRAION, me tōna tīma i pokaikaha ki te hakatū i tēnei hui ahurei.

Ka mihi anō hoki ki ngā kai hakatū i te pō kai/hakangahau i mua mai i te ra o te ahurei – *ka mau te wehi*. Me mihi anō hoki ki ngā kai tuku putea (sponsors) mo o rātou takoha kia TRAION hei tutuki i ngā moemoea a te iwi. Ka mihi anō hoki ki a Shelley Naera me tōna tīma i pokaikaha ki te hoko i ngā kakahu me ngā taōnga whai parani a TRAION.

Kanui taku mihi ki ngā mema o te poāri o TRAION i mahitahi ki wa tātou kaimahi me to rātou tiaki i ngā kai tuku putea ki roto i to rātou tēneti. Ka mihi ki wa tātou Kaumātua Kuia i tu kaha ki te arahi atu ia Ngāpuhi i tēnei ra. I te mutunga, he ra hakahirahira me te hakanui atu i te mana o Ngāpuhi ki roto i tōna anō whare tapu.

Me huri a tātou hakāro ki te hakatutuki ko hea te ahurei o Ngāpuhi tu ai a te 2020?

Board Governance Manual

At our last board meeting we unanimously voted our board Governance manual into operation. It is imperative that every Trustee reads and understands this Manual, as this is what directs us as we govern on behalf of Te Rūnanga-a-iwi o Ngāpuhi and Ngāpuhi katoa. Most of our questions around direction and operational congruence is contained within this manual. The TRAION Governance Policies will also be added to this manual as soon as there current reviews are completed.

Takiwā need to be aware that because of some behavioural challenges on your board we have decided to establish a Code of Conduct for our board with an intension to insert this into the Trust Deed for ratification at our next AGM.

Te Kahui Heamana ā iwi - National iwi Chairs Forum

I tonoa atu e hau i ngā pepa, te paeroa, me te panui ki a koutou katoa mo tēnei hui nui i tu ki Waitangi mai i te 31 Hānuere ki te 2 o Pepuere 2018. Ko atu i te tahi rau whitu tekau tangata i tē

ake ki tēnei hui. Whitu tekau ma toru ngā rōpu a iwi i peka mai.

I pau katoa te ra tuatahi e whiriwhiri ana i te mahere rautaki anganga hakamua mo te rōpu. Horekau ke hau e hakaāe ana ki etahi o ngā kaupapa e hiahia ana etahi kia kohia ki roto i tēnei rautaki i te mea, e hangai atu ana ki ngā ahua o ngā kamupene nunui a te Pakeha (corporate). I te tūnga tuatahi o tēnei rōpu i te tau 2005, e hara tēnei i te huarahi i tumanakohia atu e ngā heamana ā iwi o taua wa.

Kua puta mai ngā hakāro taitamariki i tēnei wa, ka hakarerekēkētia ngā hakāro me te wairua o tēnei rōpu. Kei kona ahau e huokeke ana mo etahi o ngā mahi me ngā hakāro o ēnei tangata.

I te 2 Pepuere ka tae mai te Pīremie hou me ōna Minita Davis, Mahuta, Henare, Shaw, Little, me etahi atu kua wareware ke hau ki o rātou ingoa. Nga korerō i tukuna e te Pīremie ki te hui, kanui te pai mo ngā iwi katoa. Ko te mea nui i oti ia mātou, te Pīremie me tōna kahui minita, ko te hakāe kia mahi tahi ai tātou katoa, te kawana me te kahui heamana ā iwi. Ko te whanaungatanga i waēnganui i te kawana me te kahui heamana ā iwi tetahi o ngā take nunui i oti ki taua hui.

E maha ngā tarati me ngā Kaumātua Kuia i tae atu ki taua hui, ko kona hau e mihi nui atu ki a koutou i tae a tinana atu hei tautoko ia maua ko Te Rau. Ka mihi anō hoki ki taku tuarua a Te Rau i noho ki taku taha mai i te timatanga tae noa atu ki te mutunga o te hui. Ki taku mohio e kore e roa ka puta te ripoāta mo ngā take katoa i korerōhia i taua hui. A te putanga o tera ripoāta, ka tonoa e hau ki a koutou, ara, kia Ngāpuhi whanui. Ko kona koutou mohio ai ki te hakatatūtanga o ia take, o ia take. Horekau kē he wahi ki roto i tēnei pepa kia ripoāta atu i te tatūnga o ngā take katoa.

Tuhoronuku IMA (TIMA) Update

Over the last couple of months activity around our Te Tiriti o Waitangi claims have been stagnant as we first of all, waited for the results of the general elections and then waited to see who the new Minister of Te Tiriti o Waitangi Settlements would be. We now know the results of those two issues and Tuhoronuku has been very busy working within the Board itself and with the Crown sorting through issues that have kept this settlement elusive to Ngāpuhi.

I can report at this time that we have had two meetings with the Minister and his officials since our last report to you from my perspective as representative of TRAION on Tuhoronuku. I do know that many of you read these reports and on many occasions they have been misconstrued. So I will keep my report succinct and leave no room for pohehe (guess work).

The first Tuhoronuku meeting with this new Minister and his officials was held on 17 November 2017, as reported in our last comunique with you. This was a meeting where the Minister could get to know our representatives and have a general discussion around TIMA, its makeup, its spread of representation, its issues with Maranga Mai and generally how we propose to move forward collaboratively with hapu being satisfied with the direction. Tuhoronuku then followed that hui with calling Mandated Hapu Kaikorero to a meeting and updating them with the situation and a strategy for moving forward. Many Tuhoronuku members attended the regional hui called by the Minister and witnessed first hand the copycat reporting style of many of the Hapu Kaikorero and their purported knowledge around what exactly is in the Maranga Mai report.

Our second hui was at Waitangi during the celebrations period, 4 February 2018. This meeting was more focused on why TIMA rejects the majority of the Maranga Mai report and how we might work together to take out the parts that address the issues falling out of the Waitangi Tribunals urgent inquiry into the Crowns handling of the Ngāpuhi mandate recognition. I felt that we had a good hearing. Tuhoronuku concentrated our korerō on the prominent role that the Crown has played in these korerō since Tuhoronuku refused to play their game. We were heavily critical of the role that the lead Crown negotiator has played in derailing these negotiations and have told the Minister that we have no confidence in him at all.

As for the Maranga Mai report, Tuhoronuku advised the Minister that we think this report is a lawyer written, legalistic mumbo jumbo designed to keep Ngāpuhi arguing for the next 170 years. There is nothing definitive in that report and it is just a glorified set of assumptions and recommendations on a perpetual merry-go-round with no designed destination.

Two things we are bouyed about with what the Minister has said in the last few days at Waitangi. That there will only be one settlement for Ngāpuhi katoa, that he is confident that we can do this by 2020 and most importantly, that he is very reluctant to start again from scratch. We look forward to rapid progress on this kaupapa into the very near future.

Te Ra Ō Waitangi – Waitangi Day Celebrations

Nga kaihakahaere o Te Rūnanga-ā-iwi ō Ngāpuhi i tino whai take ki roto i ngā ra hakanui i te kotahi rau whitu tekau ma waru tau mai i te waitohutanga ō Te Tiriti o Waitangi. Mai i te whakataua a te Pīremie me tōna kahui Minita, tāenoa atu ki te hui Kahui Heamana ā iwi ō te motu, tāenoa atu ki te parakuīhi i tunutunu ai e te Pīremie me ona Minita hei whangai i te marea, tāenoa noa atu ki te karakia i te pūaotanga ō te atatu ō te ra ō Waitangi, ka utaina ngā mihi rangatira ki a koutou katoa. Me puku te hāte ō Ngāpuhi katoa ka tika – Mauri Ora

Operations

Erena Kara

CEO Resignation: We were all saddened to hear of Tony’s resignation as the Rūnanga CEO. The staff have all passed on their thoughts to Linda, Tony and their whānau, and are pleased a decision was made with Tony’s health and wellbeing at the forefront. We appreciated the leadership and guidance Tony provided to us all over his time as CEO.

Ngāpuhi Festival 2018: Our gratitude and thanks to Ngāpuhi for supporting the Ngāpuhi Festival 2018. In particular, thank you to the Whāngarei and Mangakahia Takiwā for their leadership and guidance. The Festival was a fantastic event, that allowed us all to celebrate being Ngāpuhi. We have had an estimate of 20,000 people having enjoyed festivities since the opening of the Toi Ngāpuhi Exhibition on Wednesday 24 January through to the close of the Festival on Saturday night.

We have many sponsors, kaimahi, volunteers, artists, Trustees, Kaumātua and Kuia to thank for their tireless contribution to the success of Ngāpuhi Festival 2018. The effort that goes into organizing and operationalizing such an event is huge. Over the coming weeks we will be

evaluating this years Festival. An opportunity to participate in this will be provided through our Communications Team.

Kainga Development/Housing: The latest round of funding was received in November. Prior to the Christmas period we were able to complete appropriate repairs on one house. As a reminder, referrals for this programme come through from Te Hau Ora Ō Ngāpuhi, who have already will complete a whānau assessment and will be able to identify specific housing needs.

Piki Tu Rangitia – 25 Year Arts Strategy: We have received continued support from the University of Auckland to work on creating the implementation plan for Piki Tu Rangitia. Each Trustee has received a copy of the draft strategy and feedback is welcome. This strategy of course links tightly with the Toi Ngāpuhi Exhibition, and how we, as Ngāpuhi, will continue to support all of our artists.

Tai Tamariki 500: We provide the mid-North Manaaki Tangata service (pastoral care) for this programme. The aim is to support tai tamariki into education, employment or training. The service continues to run, and we are pleased to report the majority of the tai tamariki we are working with remained in employment over the Christmas period.

We have a contract with Te Puni Kokiri to evaluate the Tai Tamariki 500 (T500) programme, specifically as it relates to the delivery of safe cultural practices. We have sub-contracted this work to FEM Ltd, led by Kataraina Pipi.

Data Project: Stage one of this project is in progress. We are able to view data that derived from the last census, waterways, and Māori land blocks relating to Ngāpuhi. We are investigating how to receive and import appropriate health and education data sets as well.

Kaikohe Redevelopment Project: We are working with the Far North District Council and Far North Holdings in regard to this project. Leigh Auton (former Chair, Ngāpuhi Asset Holding Company) has been engaged to led discussions, and report developments back to the Board.

TRAION Operations Focus:-

Financial Performance – Year to Date Summary of Net Performance. As at November 30 2017.

Account	Description	YTD	YTD Budget	YTD Variance	Year Budget	Remaining Budget
Total of Income and Expenses						
	Income	\$ 1,047,633	\$ 1,222,853	(\$ 175,220)	\$ 4,691,060	\$ 3,643,427
	Expenses	\$ 1,382,869	\$ 2,054,500	\$ 671,631	\$ 4,939,828	\$ 3,556,959
	Net Surplus/(Deficit)	(\$ 335,236)	(\$ 831,647)	\$ 496,411	(\$ 248,768)	\$ 86,468

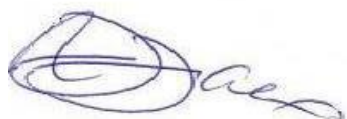
Overall, the Rūnanga had a net deficit of \$335,236 during the first five months. Comparing this net deficit with the approved budgeted deficit for the period of \$831,647 gave a positive variance of \$496,411 for the period. Most of the positive variance was due to the timing difference between how the income and expenses are spread in the budget over the 12 months period AND what was

actually received and spent. This positive gap between the actual results and the budget is expected to reduce as we operate further in the new financial year.

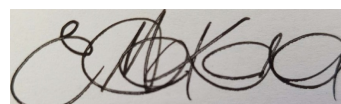
A half yearly reforecast will be done and results would be presented to the Board in the March 2018 Board meeting.

Again thank you all for your input to the may kaupapa that has crowded our agenda since the last communication we jointly put out to the iwi. We look forward to working with you all into the future. Until next time, me mihi nui atu ki a koutou katoa. Ma Io Te Matua koutou, ara, tatou katoa e tiaki e manāki e atawhai i te Ao i te pō i ngā wā katoa.

Mauri Ora



Raniera T (Sonny) Tau
CHAIRMAN



Erena Kara
ACTING CEO