

**GOVERNANCE AND OPERATIONS REPORT TO TAKIWĀ
MAY 2019**

Governance

Rāniera T Tau

E Ngāpuhi - Tēnā tātou katoa e ngā uri o Rāhiri. Ko te rīpoata tēnei a te Heamana me te Tumuhere o te poari o te Rūnanga-ā-iwi o Ngāpuhi (TRAION) a muri mai i te hui a poari 27 Mei 2019. Ko te tūmanako, kua tatū tika ngā mahi katoa o te kāinga kā wātea ai koutou kia huri ngā hakaaro ki ngā mahi e mahi nei e TRAION, hei piki ake i te wāriu o ngā rawa o Ngāpuhi kia taea i te manaaki i ngā whānau katoa o Ngāpuhi. E maha ngā mahi ki mua i te aroaro i tēnei wā tonu hei hāpai kauake i ngā hapori me ngā kāinga o koutou ngā Ngāpuhi, ahatia kei hea koutou e noho ana.

Ka mihi kauatu ki te hunga kua riro i te toki a Whiro, otirā, kua riro ki te ana matāo ā ō tātou Mātua, Tūpuna. Ko Te Wharehuia Milroy tēra, ko Hekenukumai Puihipi tēra me te maha atu o ngā mate o te haukāinga. Haere mai haere atu ki te ripo, ki te āo taingahuru. Waiho ngā kākahu mowhitiwhiti hei korowai mō tātou ngā mahuetanga iho, i te āo kikokiko – *Mauri Ora*

E maha ngā huihuinga i tae atu e mātou ko te Tumuhere a Lorraine Toki, te heamana tuarua Mere Mangu me ētahi atu o ngā Tarahiti i ngā wiki a muri mai i tā mātou huihuinga mutunga. E rārangi mai nei ngā take e hiahia ana e hau kia rīpoata atu kia koutou.

Local Body Elections

- ✓ At this time we as Māori need to be turning our attention to the local Body elections scheduled for October this year
- ✓ There is always an uproar whenever there is change mooted within local government policy and the ONLY way to address that is for Māori to get on the councils through their wards and make a difference there
- ✓ TRAION has explored talking with councils in the North about having Māori on council as of right, as per Te Tiriti o Waitangi – *he taringa pakeke ta ngā korokē rā*
- ✓ Some years back the FNDC took this kaupapa to the voters of the North and Māori got a good hiding with the council themselves voting this initiative down
- ✓ On checking with the statistics, of that time, it was revealed that only 15% of eligible Māori voters actually voted in that referendum
- ✓ Other councils throughout the country are now already practicing this and legislation certainly allows that to happen – *Bay of Plenty is one Council that has dedicated Māori wards and representation on all committees*
- ✓ It is at council or referendum level that these innovative ideas get hung up
- ✓ Across the FNDC Boundaries, the population is 43% Māori so the question begging answering is, why do we not have 43% of the seats in Council?

- ✓ How might TRAION and our Takiwā have some influence in this area?

Hakakaha ngā Kaupapa here (policies) o te Poari – Strengthening Board Policies

- ✓ I te 15 o Mei 2019 i tonoa e hau tētahi pepa ki ngā tarahiti kātoa e pākau ake ana ki te tohatoha aina o ngā pūtea mo te komiti whakawhanake Hapū
- ✓ Kotahi noiho o ngā tarahiti katoa i tonoa i āna āwangawanga mō taua pepa
- ✓ I hakautungia e hau ngā āwangawanga - *ko Mere Mangu kē tēra*
- ✓ Ko te kātoa o āna āwangawanga e takoto mārama ana ki roto i te pukapuka kaupapa here i tohaina ki ngā tarahiti kātoa i te tau 2018
- ✓ Ko taku hiahia, kia pānuhia mai e ngā tarahiti kātoa i tēnei pukapuka kia mōhio ai rātou kātoa ki ngā ture hakahaere me ngā kaupapa here e ārahi atu ana i tēnei poari
- ✓ Kua kohia kē tēnei pepa ki roto i ngā kaupapa here mo te poari kia mārama te takoto o te huarahi hakatatu ngā tonu mō te pūtea āwhina nei

NAHC Risk Profile

- ✓ Te Rūnanga-ā-iwi o Ngāpuhi is the sole owner of NAHC – 100%
- ✓ As such it is to the TRAION Board that NAHC looks in terms of setting a risk profile for the use of Ngāpuhi Assets
- ✓ The first risk profile that was set was back in about 2005/06, immediately after the settlement of our Fishing legislation – *for obvious reasons*
- ✓ The profile was spoken of being ***dormant*** and that is how it remained until John Goulter came along set in place NAHC and wanted to grow the Assets a bit faster through NAHC
- ✓ The profile was then raised to ***conservative***
- ✓ The NAHC Chair and his Board are considering some very good investment ideas but they need capital
- ✓ I am very confident with the calibre of Director on our NAHC Board, we are very well covered for risk mitigation
- ✓ NAHC needs to move on with bigger investments and need to lift that profile a little higher to enable NAHC to raise more capital against our Assets which will involve debt – *this is commonly referred to as good debt*
- ✓ The next level would be ***medium/high***
- ✓ **Tūtohu/Recommendation:** *That the risk profile for the Te Rūnanga-ā-iwi o Ngāpuhi owned NAHC be elevated from conservative to medium/high*

Hanganga Whare Hou mō ngā iwi – Building Houses for iwi

- ✓ I taku rīpoata mutunga ki tēnei Poari i āta kōrerohia e hau i ngā mahi o te Kāhui Heamana a iwi, ā muri mai o tō rātou hui i tū ki Waitangi i te Pēpuere kua pahure
- ✓ Ko tētahi kaupapa tino nui i puta mai i tēnā hui, ko te tūmanako o ngā iwi puta noa, kia hakatu whare e 270, ki ngā rohe a iwi puta atu i Aotearoa
- ✓ I huihui tahi ai māua ko Robyn Rauna ki a TPK i te 21 o Mei ki Pōneke hei kite me pēhea e hakahorohoro i te kaupapa nei
- ✓ E toru tekau ngā whare e tūmanakohia ana e te Te Rūnanga-a-iwi o Ngāpuhi, mō Ngāpuhi, kia oti i mua atu i te Ākuhata 2020
- ✓ E hakaaro ana a THOON kia 20 ngā whare ki raro i tō rātou marara, kā mutu kei a rātou te whenua iaia nei hei hakatū i ēnei whare ki roto i te tāone o Kaikohe

- ✓ E hiahia ana a te Ōmapere Taraire E me Rangihamama X3A Ahu Whenua Trust e 10 whare i tēnei wā
- ✓ E waru kē ngā iwi e mahi tahi ana kia tutuki te moemoeā nei, me te maha o ngā iwi e mātakitaki ana kia kite mehemea he huarahi e puare tonu ana mō rātou, a taihoa ake nei
- ✓ Aini tātou kite ai, ka tutuki tēnei moemoeā, kāhore raini

The Kakohe Hub Concept – Te Pū o Te Wheke Kaupapa

- ✓ This concept has been on the Agenda for the last few years, ever since we purchased the old Kaikohekohe hotel site actually
- ✓ There are two levels of Governance over this kaupapa, one is at the structural design area where teams of representatives from both the Far North Council and Te Rūnanga-ā-iwi o Ngāpuhi get together with other expertise to design a building that will encompass all that we want to see on that site
- ✓ These ideas are then bought to the Governance Group, consisting of the Deputy Mayor and CEO of FNDC, the Chair and CEO of Te Rūnanga-ā-iwi o Ngāpuhi, the Chair and CEO of NAHC, a community representative Mike Shaw and Leigh Auton.
- ✓ NAHC has made an application to the Provincial Growth Fund (PGF) for assistance with the funding of this kaupapa
- ✓ The application is for some \$20M to assist with this build
- ✓ I understand the application has received favourable responses from the allocation team and we await their conclusion on this very important mahi
- ✓ If this PGF funding is successful TRAION would have contributed \$21M to the project
- ✓ I understand that the design and outlay is coming together nicely and is still being worked on by our technical team

Whānau Ora

- ✓ Kua tae mai te reta a te Minita mo Whānau Ora, a Peeni Henare, ki te NICF kia mōhio mai mātou kua hakakāhorehia e tēnei Minita i te kaupapa o Whānau Ora
- ✓ E rikarika kātōatia ana ngā mema o te NICF i pōkai kaha kia tu motuhake tēnei kaupapa he huarahi hou, hei āta tātari (analyse) i te hauora a wā tātou Whānau, Hapū, iwi rā hoki
- ✓ Kīhai e ia i hakaatuatu ki te NICF he aha tōna kaupapa hou hei pīkau i te kaupapa o Whānau Ora me te arotūruki (monitor) i ngā mahi o ngā rōpū e whiwhi pūtea ana mai i te kāwana, mo ngā ratonga (services) hauora ki te āo Māori
- ✓ E kore rawa te NICF e tukuna i tēnei kāwana kia takatakahi i tēnei kaupapa i hanga kotahi ai te NICF, te Pāti Māori me Nāhinara
- ✓ Ahatia tērā, e mahi tonu ana wā tātou commissioning agencies e rua, Te Pou Matakana me Te Pūtahitanga ki te tohatohaina i ngā pūtea kua tukuna mai e te kāwana, kia piki ake te hauora o te āo Māori
- ✓ E tino ngaoko ana ngā heamana a iwi i te mea, horekau kē mātou e mōhio ana mehemea ko te poroa ngā kakī o ēnei rōpū e rua, kāhore raini?

Te Tiriti o Waitangi Claims

- ✓ Just another update from my perspective on this kaupapa that has surely lost its sheen
- ✓ Kia Anga Hakamua is a concept that I have reported on for the last three meetings
- ✓ This was unveiled at a meeting in Te Kerikeri, hosted by Ngāti Rēhia back in January this year

- ✓ At that meeting there was a working group set up to try and advance the Ngāpuhi Te Tiriti o Waitangi Settlement journey with a fresh approach and a fresh set of eyes
- ✓ The group is called Kia Anga Mua a Ngāpuhi (KAM)
- ✓ The working group has been working together to try to advance the 31 Hapū who have agreed to this kaupapa and encourage more Hapū on Board
- ✓ Following the meeting at Mōria Marae, hosted by Te Hikutū Hapū another followup meeting was held at Te Tārai o Rāhiri Marae, hosted by Mangakāhia, on 27 April 2019 after which there is now 54 Hapū affiliated to this group and growing by the week.
- ✓ The membership is open to which ever Hapū decides that it wants to help shape a Ngāpuhi Settlement which inclusive of every Ngāpuhi, nevermind where they live.
- ✓ There was some excellent kōrero at the hui as well as many of the young ones stepping forward to advance this kaupapa
- ✓ More young ones are now leading the charge and with the Advisory Group of Kaumātua and Kuia, this is working real well
- ✓ This working Group meets weekly and have received an answer from Minister Little on their letter written to him to meet with a representative group.
- ✓ A press release was put out about this advancement as well as further work being done on how KAM will advance its desires
- ✓ The group met again with Tūhoronuku last Saturday 25 May 2019 and reported to Tūhoronuku on the progress that has taken place since their first meeting
- ✓ In saying that there is also another group trying to move matters forward based around the Whangārei Hapū kaupapa
- ✓ Not sure what they are pushing at this point?

Operations

Lorraine Toki

Rūnanga Group Strategy – Five-Year Strategic Direction 2019 - 2024

1. The drafting of the next five-year strategy is nearing its final stages. This strategy is based on the findings and outcomes of hui held with Ngāpuhi over the past two years:
 - 2017/18
 - Consultation with Ngāpuhi – Kaikohe, Whangārei, Auckland
 - Inclusive of Takiwā
 - Presentation to Parliament
 - CEO presentation to Board, Staff and Group GM's/CEO
 - TRAION approved transition Business Plan
 - 2019
 - CEO report to Rūnanga Board (March)
 - Survey developed for all Ngāpuhi to participate including Takiwā (1-30 April)
2. During the month of April, another opportunity was provided for Ngāpuhi to contribute to the development of the next five-year strategy. The outcome of this survey confirmed the approach to development the next five-year strategy aligns with the priorities of those who responded.
3. At the conclusion of the survey period (15 May 2019), 181 respondents had completed the survey.

- The survey commenced Wednesday 3 April and closed Wednesday 15 May;
 - It was uploaded to the website, to our Facebook page, and to E Mara E Pānui; and
 - Promoted on the local Māori Radio Stations and shared via email and Facebook.
4. The Trustee Training session held 13 April provided an opportunity for members of our four boards to have a discussion on the next five-year strategy and how this transfers to our respective operations.
 5. The proposed five-year strategy is a **Rūnanga Group Strategy** rather than an exclusive Rūnanga Strategy which includes our subsidiaries - Ngāpuhi Iwi Social Services, Ngāpuhi Asset Holding Company and Te Hau Ora O Ngāpuhi.
 6. The point of difference and degree of separation will lie within the respective subsidiary business plans and how they intend to measure outcomes that contribute to the group strategy.
 7. Pending Trustees approval the Communications Manager will complete the final layout and format for release 1 July 2019.

Business Plan and Budget process

8. As reported in April, the business planning and budget setting is in progress and is on track for presentation to the Board Budget Setting session scheduled for Saturday 15 June.
9. The Rūnanga business plan is an integrated business plan, developed on the information we have on hand at the time and taking into consideration business-as-usual and, current and projected work streams.
10. The Rūnanga is not an income generating entity nor is it a service provider with health or social service contracts and the impact this has on budget setting is that despite best endeavors our budgets are likely to be a deficit budget. Although, during the year, reforecasts and reviews of the business plan provides for a clearer line of site on budget tracking and whether or not we will in fact operate in a deficit.

Ngāpuhi Festival

11. Raising the Rūnanga profile and providing opportunities for Ngāpuhi to celebrate and come together is a strategic priority. This year, the Rūnanga are hosting the Tai Tokerau Sports Awards (November 2019) and the National Iwi Chairs Forum (February 2020).
12. Every two years, the Rūnanga hosts a Ngāpuhi Festival, the last one was January 2018. Based on this schedule, the next Festival will be January 2020.
13. To minimise operational and financial pressures, we will be in a better position if we host the next Ngāpuhi festival in 2021 and every three years thereafter, rather than we will be if we plan to host a festival in 2019 and every subsequent two years.
14. If Trustees agree, the next two Ngāpuhi Festivals will be held in 2021 and 2024.

15. I can report that this recommendation was supported by the Board at our meeting 24 May 2019

Review of Board Fees

16. In line with sound business practice, the CEO commissioned Huria Anders to complete an independent review of the Board fees. Susan Huria, Huria Anders will attend the board meeting to present the review. The Board will discuss this agenda item 'in-committee'.
17. I can also report that at the Board meeting of 24 May, the Board agreed to accept the recommendations made by Huria Anders in the "in committee" paper they delivered.

DEVELOPMENT (Erena Kara, GM Development)

Kaikohe Redevelopment Project (Te Pu O Te Wheke)

1. This project is continuing ahead with the Steering Group making progress towards a fuller business case, which is to be submitted by July 2019. The business case needs to provide a full picture, including design, costs and potential revenue streams. Gail Richards will be supporting with the developing arts space, and Aroha Shelford will be supporting with any potential film and media spaces.
2. A two-day wānanga will be held in June to support the design of the building. The details are yet to be determined.
3. TOA Architects have been engaged for the next phase of design. TOA are a Māori architecture company based in Auckland. Rau Hoskins will provide cultural advise to TOA that is specific to Kaikohekohe and Ngāpuhi.

Strategies

Arts Strategy – Piki Tu Rangitia

4. A meeting has been held with Creative New Zealand to receive feedback on our business case and proposal regarding establishing a Ngāpuhi Arts Entity. We will work through the feedback received in time for a decision in July 2019.

Te Reo Strategy

5. Te Kura Whakarauora was held at Te Kura Kaupapa Māori O Kaikohe, March 15 – 17. This was arranged by Anaru Kaipo, Ministry of Education. Feedback we have received - *this was an excellent kaupapa, was well attended, and would be good to have more.*
6. The Te Reo Strategy is in its final stages of design and will be ready for publication, aligning with our refreshed website going live.

Education Strategy

7. Additional funding from the JR McKenzie Trust has been received to continue initiatives in Kaikohekohe such as the Tu Tama Ora Programme. To date, we have received strong interest from Kaikohe West Primary School for support in their school.

8. Rosie Nathan has met with Te Ara Hura (Kaikohekohe Community of Learning) and has attempted to meet with representatives of each Takiwā. This work stream is focussed on identifying initiatives schools and Takiwā can work on together to support Te Tika o Ngāpuhi within our schools. Our role is to connect and find resource to make this happen.
9. Early anecdotal evidence shows that the Tu Tama Ora programme has been very successful in supporting the reduction in truancy for Kaikohe Intermediate School. It has been reported that this class has had the highest rate of attendance for Kaikohe Intermediate School. We continue to monitor progress with the Tumuaki and Kaiako at Kaikohe Intermediate School.
10. As a result of our submission to the Vocational Education Reforms, we have been invited to attend a hui to share whakaaro and kōrero on how the Reform of Vocational Education can strengthen the Treaty partnership and improve Māori outcomes. Unfortunately, a hui is not being held in Te Tai Tokerau. Iti Joyce will attend the hui in Tauranga.
11. The next Education Advisory Group meeting will be held on June 13 to discuss next steps for implementation, strategy design and publication, and what a Ngāpuhi Education Standing Committee could look like.

Data

Census 2018

12. In April, technicians from the Data Iwi Leaders Group were invited to a hui hosted by Statistics New Zealand. We were informed that there will be no iwi data profiles from Census 2018. The Data ILG Chair (Karen Vercoe) and lead technician (Kirikowhai Mikaere) will bring together a plan to move forward. This is significant for Ngāpuhi.

Data Programme

13. Work is continuing with the University of Victoria regarding a data programme for the Runanga. At this time, we are looking at scoping a Ngāpuhi Census. This will be a big undertaking if we are able to do it.

Digital Repository/Learning Hub

14. The Communications Manager and GM Development met with Tema Fenton (Marae Tech) to look at developing a digital repository/learning hub for our members. This resource has been identified in all of our strategies. Tema Fenton has an extensive background in this type of mahi and will pull together a scoping paper for us to present to potential funders.
15. This type of resource will enable our whanau to access resources online. Resources will have a learning element, and will promote our Reo.

Tai Tamariki Platform

16. MadAve Community Trust have been engaged to provide a project scope on what a tai tamariki learning, connecting and engagement platform could look like. They are currently working through their Urutapu Programme to gather korero from tai tamariki both here at

home, and in our urban areas. They have been asked to provide us with a prototype on what this platform could look, feel and sound like.

Strategic Partnerships

17. The relationship we have with the JR McKenzie Trust has provided somewhat of a blue print on what a successful partnership can look like in the philanthropic space. A meeting with Foundation North is scheduled to progress discussions on a strategic partnership arrangement as per the JR McKenzie Trust.

MANAGER DELIVERY – Shirleyanne Brown, GM Delivery

Whangārei Takiwā

1. The GM Delivery and Communications Manager presented a brief overview of their areas of work to the Whangārei Takiwā whose Trustees participated in the 'Dot our Top' exercise. Their top three priorities were: Education, Whānau, and Taiao.

Oranga Tamariki information sharing hui

2. On behalf of the TRAION Group, the Delivery team hosted Oranga Tamariki, who are leading out the legislative changes for information provisions of the Vulnerable Children Act 2014. Deputy Chief Executive, Policy, Evidence, and Investment, Jen Ritchie-Campbell, took the audience through changes and opportunities that are expected to enable future closer working relationships.
3. A concern is that iwi will continue to have limited access to information, while that information remains subject to the approval of organisations holding the data.

Inland Revenue workshop

4. Inland Revenue Department (IRD) have been consulting with Māori, gathering information about ways to improve their services to provide better outcomes for Māori. The Delivery team hosted a small gathering of whānau, who provided realistic examples of personal experiences with IRD. Ideas were generated about how IRD can be supportive of the Māori economy and Māori customers. IRD's strategic development expected to be informed by this group's contribution.

Kaikohe KaiKonnnect

5. We (the Runanga) supported a successful Kai Ora funding application for the Seventh Day Adventist Church to lead Living in Seasons showcase of local produce, skills, and knowledge. This initiative is part of establishing a connected community using Manaakitanga and Kotahitanga through Kai.
6. A plan was put forward to encourage local participation 'by local for local' and will be promoted through a Pop-up kai village in the Kaikohe Township.

Living and Planning by Maramataka

7. The Rūnanga hosted a Maramataka wānanga at Kohewhata Marae delivered by Rereata Makiha and attended by the Northland Climate Change Trust, Mid North Food Movement, our kaimahi, Kaumātua & Kuia and the broader community.
8. With an aim to bring a Māori worldview to the conversation of climate change, wai, bio-diversity, and food sovereignty, Rereata took participants through the lunar cycles, their properties, and the significance of how planning and delivery are connected and conducted. He shared insights of Māori practices such as Rāhui and Whata, using examples of his work with the Auckland Council, who have incorporated Maramataka into their design plans, physical spaces, and events.

Taitokerau Councils Climate Change Adaptation Group

9. The Taitokerau Council's Climate Change Adaptation Group is a group who represent the four councils across the region, and are dedicated to coordinating responses to the predicted impacts of climate change across Northland. By invitation, the Delivery team have held an initial meeting with this group with a view to regular engagement.

Scholarships applications

10. The scholarship applications process has been successfully completed.

Housing

11. The GM Delivery attended the formal launch of the Auckland Māori Housing Summit. This was the culmination of activity which began in April 2018 when the Independent Māori Statutory Board worked to develop the Kainga Strategic Action Plan'¹ (Māori housing strategy) with the intention to build community and government support for the strategy among.
12. Ministers Mahuta and Twyford attended the Housing Summit. They spoke of the need to flatten bureaucracy, to listen and have conversations with Communities who are already in the housing space, and to establish a public sector that is connected and fit for purpose, in order to achieve Māori home ownership.
13. The GM Delivery and staff member Kara George attended the subsequent Māori Housing Wānanga. The was hosted by the Ministry of Housing and Urban Development – attending were Te Puni Kokiri, Housing NZ, Te Matapihi, Te Tumu Paeroa, Independent Māori Statutory Board, Kiwi Build, Tutaiao.
14. Topics covered included:
 - The functions of the Ministry of Housing and Urban Development (HUD);
 - The establishment of the new Housing and Urban Development Authority (HUDA);

¹ Approved by the IMSB December 2018

- The positioning of the Māori Housing Unit;
- Statutory mandate to ensure true partnership with Māori;
- Relationships between Local bylaws and Central Government policies concerning land and housing development; and
- Becoming a Community Housing Provider (CHP.)

15. Te Matapihi will be hosting a roadshow across the country to inform whānau and the housing sector about changes within housing and land development, including discussion points noted above.

Potential Partnerships

16. A possible joint funding proposal to the Northland Regional Council is being explored. The proposal will fund an initial scoping exercise of the Hokianga Harbour. Key outcomes will be a stock take of environmental issues, projects and research, strategic relationships and cultural impacts.

Ministerial Visits

17. On the 24th May, the Rūnanga will host a meeting with Minister Shaw (Climate Change) to discuss the recently released Zero Carbon Bill and other broader issues concerning climate change are likely to be key discussion points.

18. Minister Mahuta has also indicated a planned visit to Kaikohe in late June to discuss the home repairs project and other housing development work. The Board will be advised when the once a date, time and venue have been confirmed.

<i>Housing</i>	<p>Home repairs Funding from Te Puni Kokiri (TPK) has been received to complete four additional home repairs. Ten homes are currently contracted, these are on track for a 30 June completion. Currently engaging with homeowners as part of the evaluation process. TPK will be calling for expressions of interest for the next round of home repairs. TRAION will submit an application.</p> <p>Papakainga Toolkit The final document with the summary guideline is completed. See appendix two.</p>
<i>Te Ao Taiao Environment</i>	<p>Pukefī Forest & Pools Meetings held with the Department of Conservation to work through community issue, leading up to a broader conversation re the development of an integrated management plan for Pukefī Forest and kauri dieback.</p> <p>Broadband Mobile Rollout Taitokerau has been as the identified as the priority area for the infrastructure</p>

	<p>roll out.</p> <p>Met with the Rural Connectivity Group Coordinator following up on progress on the infrastructure required to provide rural broadband services and mobile services to areas in Taitokerau that don't have access.</p> <p>Economic - Growth initiative</p> <p>Ongoing support provided to Hokianga ki te Raki Takiwā to scope the development of a cultural tourist experience involving 3-4 marae within the Utakura valley.</p>
<i>Kaumātua & Kuia</i>	<p>Mātauranga Ngāpuhi</p> <p>Plans are underway for the Haerenga ki Tamaki Makaurau to gather the stories and historical events in that area. The Haerenga will be video recorded as an archive for future use.</p> <p>Iwi Relationships</p> <p>Kaumātua and Kuia had a successful hui with their Ngāti Wai counterparts. The visit is part of our Kaumātua / Kuia rōpū strategy to strengthen iwi relations.</p>

<i>Discretionary, Sponsorship & Scholarships Funding</i>	<p>Scholarships</p> <p>The Scholarship Committee met and considered applications.</p> <p>Scholarships Awarded - Total: 80 Awarded</p> <p>15 University Entrance/NCEA</p> <p>42 Undergraduate/Bachelor Degree</p> <p>7 Honour Degree</p> <p>7 Graduate/Post Graduate</p> <p>5 Masters</p> <p>4 Ph.D. (Doctorate)</p> <hr/> <p>All successful applicants have been advised. A 'Successful Applicants' list has been compiled and will be put onto the Rūnanga website and published in other media platforms.</p>
<i>Hapū Development Funding</i>	<p>Applications received from the following entities, for the April 19, Hapū Development Funding round:</p> <ul style="list-style-type: none"> • Waiwhatawhata Marae • Kotahitanga ko te Aroha o nga Rangatahi • Te Takiwā o Ngāpuhi ki Waitematā • Waimarie o Whatitiri Marae Trust • Ngāti Toro Trust <p>Funded Trust progress report</p> <p>Mātoa Marae Trustees are in the process of developing their Charter.</p>

	<p>Feedback indicates the process has been a positive team-building exercise. The Mātoa Marae Trustees will present the draft Charter to their whānau and receive feedback. Once the Charter is ratified, the Mātoa Marae Trustees will work on their communication plan</p> <p>Forms and Policies</p> <p>Terms of reference and application forms have been updated and are with the Quality Management team for sign-off and processing. Funding policies have also been reviewed and amended to align with the new fund criteria.</p>
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<i>Tribal Register</i>	<p>Whakapapa Authentication Committee</p> <p>The Committee will convene a meeting with the Registration team 30 May 2019.</p> <p><i>Feedback received</i></p> <p>The following, positive feedback, was received from a newly registered member:</p> <p><i>“after 67 years, receiving [a notification] in the mail that I now have an identity, as to who I am and where I come from. Now it's to bring my other siblings up to date and hopefully register themselves and their children. I'm feeling so blessed I have an identity. Kia ora, Ngāpuhi Rūnanga.”</i></p>
<i>Kakahu</i>	<p>Products</p> <p>Online customer purchases continue to increase. Details of products and promotions for the winter line due out soon.</p> <p>Planning to increase the cup-cycle initiative through Whangārei Cafes.</p> <p>Ngāpuhi Mobil Petrol Station</p> <p>Working closely with the Mobil Petrol Station staff in the redesign of the shop floor.</p> <p>Events</p> <p>Secured a stall site at the Manu Kōrero event being hosted by Northland College 19 June. Te Rūnanga Ā Iwi O Ngāpuhi Group will be promoted by Ngāpuhi Iwi Social Services and TRAION staff providing an opportunity to strengthen internal relationships.</p>

COMMUNICATIONS – Aroha Shelford, Communications Manager

Website & Social Media

1. The new Te Rūnanga-a-iwi o Ngāpuhi (TRAION) website is aiming to go live early June 2019.

External Engagement

2. Hui are being held with Tautoko FM Manager, Cyril Chapman, to complete the licencing process with TPK, Tautoko FM & TRAION, and to discuss ways that we can assist each other to engage with Ngāpuhi katoa into the future.
3. A Takiwā toolkit is being developed that will give Takiwā groups an easy to follow process guide, that aligns with the Trust Deed. (AGM requirements, voting procedures, setting dates, general info)
4. Hui between TRAION & Sport Northland in progress to plan a memorable Taitokerau Sports Awards evening hosted by Ngāpuhi.

Internal Engagement

5. Communications has delivered a list of needs to be incorporated into the new Database development. We are investigating the ability of the new Database to provide a secure internal communications process.
6. Planning has begun for the delivery of a 'Digital 101' training for all staff across the TRAION GROUP. The training will enable 'Good News' stories to be covered by all staff when the Social Media Influencers (Posters) are unavailable, and will cover things such as:
 - a. Taking photos
 - b. Telling a story with imagery
 - c. How to make 15/30/45 second videos
 - d. How to attach taglines and graphics
 - e. How to post to TRAION platforms

Development

7. The development of the Te Whare Tapu o Ngāpuhi 'Skite' video has commenced. Planning is underway for a helicopter shoot of nga maunga o Te Whare Tapu. The aim is to get individual photos and video shots of each maunga, as well as video footage that visually links all the maunga, and shows the boundaries of Te Whare Tapu o Ngāpuhi.

General

8. Enjoying working with our kaupapa driven Senior Management team, and am excited to be involved in many of the other projects that are underway within the TRAION GROUP.
 - Te Reo Strategy
 - The Arts Strategy
 - The Education Strategy
 - Te Pū o te Wheke Hub development
 - Co-design with Oranga Tamariki
 - Taitokerau Sports Awards
 - Iwi Chairs Forum
 - Database

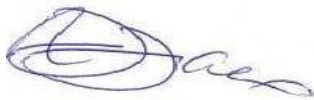
KŌRERO HAKAKAPI - CONCLUSION

E te iwi o Ngāpuhi, e hari koa ana a māua kō te Tumuhere hinengaro, ki ngā mahi e oti ana e Te Rūnanga-ā-iwi o Ngāpuhi i ngā ono wiki kua hipa. Ko te mahi matua mo TRAION i tēnei wā tonu, ko te hanga i te tahua pūtea mo te tau e haere mai nei, kia taea ngā mahi te hakaoti ki roto i te tahua pūtea ko te hanga.

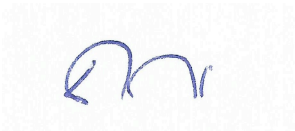
Both the CEO and Chairman are happy to provide this report to our Takiwā and Ngāpuhi at large, on what is going on within the iwi. We have also advocated the areas where we will be concentrating Business over the next six weeks. As alluded to in this report, the setting of the Budget and work plans for the next years operations is paramount. The completion of the Strategic plan as well as the Business Plan to go with that is also being completed.

Ko ngā mihi mutunga ki wā tātou hoa rangatira, tane mai, wahine mai, me o tātou tamariki mokopuna e pupuritia ana i ngā here, ngā ahi kaa, o te haukāinga. Kia mahara tonu ai tātou e mahi ana i ngā mahi mo te iwi o Ngāpuhi, ko rātou kē ngā tohuhakahere mo tēnei mea te Māori e mahi ana mo tōna iwi, koia tēnā ko te utu. Ko te mea nui, kia whai hakāro anō hoki tātou katoa ki te moemoeā mutunga kore o Ngāpuhi-nui-tonu, otirā, *“kia tu tika ai te whare tapu o Ngāpuhi.”*

Mauri Ora



Rāniera T Tau
CHAIRMAN



Lorraine Toki
TUMUHERE



Ngāpuhi arrested in Waima over refusing to pay dog tax 1898. Hone Mohi Tawhai is standing