

Te Runanga-a-iwi-o-Ngapuhi Report to Board Of Trustees Meeting

From: Raniera T (Sonny) Tau - Chairman
Date: 9 March 2015
Subject: Te Runanga-a-iwi o Ngapuhi Report

Summary

That the Board of Te Runanga-a-iwi o Ngapuhi receives this report and endorse these recommendations:

- i. **Recommendation:** *That the Board of Te Runanga-a-iwi o Ngapuhi, having received adequate notice of appointment of an Alternate Director to the Ngapuhi Asset Holding Company Limited, hereby appointments Lorraine Toki to the position of Alternate Director on Ngapuhi Asset Holding Company Limited for Directors Tau, Kara, Rae and Wharerau, for a period of three years.*
- ii. **Recommendation:** *That Carol Dodd is appointed to the Te Kawai Taumata Board as the representative of Te Runanga-a-iwi o Ngapuhi, on behalf of Ngapuhi. Chairman to notify TOKM ASAP*
- iii. **Recommendation:** *That the Board of Te Runanga-a-iwi o Ngapuhi receive the report “Estimating a notional Ngati Hine population: Draft Report” prepared by the National Institute of Demographic and Economic Analysis – University of Waikato. That once complete and signed of by the University of Waikato, be used as the basis for settling Ngati Hine’s notional population pursuant to the Maori Fisheries Act 2004*

Tena Tatou Katoa

Ko te mea tuatahi moku i tenei ripoata me mihi kauatu ki te hunga kua hoki ki te kainga, kua pania ketia ki nga tatau a te hunga o te po. Ko te hautupua o te Ao Maori tera, a Apirana Tuhae Mahuika, Ngati Porou - kua riro i te haa kore, ki te kiri matao. I muri tata atu i aia ko tera o nga Maori rongonui ki roto i te Ao Kapa Haka me te Ao kanikani, a Tama Huata, Ngati Kahungunu. I te wiki pahure atu nei ko tera o nga pononga a Io Te Matua, ko Del Naera tera. Ko te kotiro tera o Nora raua ko Waata Rameka kua aru i nga hunga nei - me te maha atu kua hoki ki te kainga i nga ra inanahi, taenoa atu ki a ratou kua wheturangihia. Ko te korero ki a ratou, haere whakataka atu ki tua o Matangirei o mataotao, e kore i muri e hokia. Ka hoki ano nga rarangi korero ki a tatou nga mahuetanga iho o ratou, mauri ora ki a tatou.

It has indeed been a huge six weeks since our last meeting for Te Ao Maori with the loss of two of the giants of modern Maoridom passing over. There has also continued to be many from home following in their footsteps.

The iwi Chairs Forum meeting held in Te Kerikeri over 4 - 5 February passed without a hitch although Ngati Kahu was rather naughty in trying to advance Ngati Hine as an iwi and asking them to share the hosting rights. If it weren't for the strength of Te Kahu o Taonui, our Hapu of Ngati Rehia and Ngapuhi as an iwi, our iwi status would have been under real threat. I report more in depth on this within the body of my report.

I also wanted to cover the matter of the Credit exchange kaupapa, which is doing the rounds in the north here with many Maori either very close to its action nucleus or actually involved in the korero attracting our people to an easy deal. I know that within the community people are saying that Te Runanga-a-iwi o Ngapuhi actually sanctions this kaupapa and that I personally am also behind this. I can categorically state that this is not the case. As a matter of fact many Ngapuhi come to the Runanga in the mistaken belief that we are actually funding this kaupapa. I have googled the person that is actually peddling this kaupapa in the north to find that she has been convicted of fraud trying to prove that she could get away with this nonsense. I strongly encourage us all to keep well away from this kaupapa and realise one basic principle of life, ***“there is no free lunch.”***

I understand that there are persons closely associated with this kaupapa who hold significant roles within Te Runanga-a-iwi o Ngapuhi and as a result of that, there has been many people coming into the Runanga to see when they could collect cards and money that they have been promised would materialise from this kaupapa. My deputy chair has had reason to speak with one of our board Trustees on this matter and this Trustee will be dealing with that at their next Takiwa meeting.

Alternate Director Ngapuhi Asset Holding Company Limited

- On 2 February I sent an email to the Chair of the NAHC Board Leigh Auton
- I asked Leigh to accept the appointment of Lorraine Toki as my alternate so that Board will always have a quorum and be able to conduct its business unimpeded
- As I said in my email to that Board that I am unable to attend all their meetings because of my very busy schedule – *it is worse this year than any other*
- Lorraine is very much known to you all and has a good grasp of what our businesses are and is familiar with business processes
- Lorraine has a Masters Degree in Business Management and is very capable
- Lorraine is also a member of the Institute of Directors of New Zealand and brings a good skills set to the position
- I ask that the Board support this appointment as that will ensure the NAHC Business gets done unimpeded

- Lorraine works very closely with me on many fronts and is someone that I can trust will do a good job on behalf of Ngapuhi katoa
- Lorraine could also cover other directors when they are unable to attend NAHC Meetings
- Any Alternate Directors appointment will become public on the list of NAHC Directors (*although there is no means of noting that it is only as an alternate Director*) as they have the powers of a Director, including binding the company. Which is why Companies Office notification is required.
- At years end the appointment will also be required to be noted into the statutory accounts [s211].
- The relevant section of the NAHC Constitutions for these appointments reads thus:

14.2 Process for appointment of Alternate Directors

A Director who proposes to appoint an Alternate Director must, before making that appointment:

- a) Give at least 10 working days notice (or such shorter period of notice as the shareholder may agree) to the Shareholder of Directors proposal to appoint an Alternate Director, the reasons for the proposed appointment and the period of the proposed appointment*
- b) Provide the Shareholder with details of the appointee, and details of his or her business experience and skills and personal attributes; and*
- c) Obtain the prior approval in writing of the Shareholder to the proposed appointment, which approval may be given on such terms and conditions as the Shareholder may decide including, without limitation, a limitation on the period during which the relevant person holds appointment as an Alternate Director*

Recommendation: *That the Board of Te Runanga-a-iwi o Ngapuhi, having received adequate notice of appointment of an Alternate Director to the Ngapuhi Asset Holding Company Limited, hereby appointments Lorraine Toki to the position of Alternate Director on Ngapuhi Asset Holding Company Limited for Directors Tau, Kara, Rae and Wharerau, for a period of three years.*

Te Kawai Taumata Ngapuhi Appointment

- Ngapuhi, by virtue of its sheer size, has one position on Te Kawai Taumata designated to Ngapuhi only
- Other iwi in the North and across the Country, have to cluster and choose one person from among their ranks to fill the eleven positions which make up Te Kawai Taumata
- In the last eight years Graeme Morrell has represented Ngapuhi as our elected member of this board
- The sole job of this ropu is to appoint directors to TOKM, who in turn appoint the directors to Aotearoa Fisheries Limited and conduct the business of Asset transfers to all iwi
- We have now received a letter from TOKM notifying that we need to replace Mr Morrell as his maximum period of eight years has expired.
- I will also be vacating the TOKM Board at the end of this year, as my maximum eight year term will have expired
- In the interim, I have spoken with the deputy chair who is very keen to sit on this board until the end of the year.

Recommendation: *That Carol Dodd is appointed to the Te Kawai Taumata Board as the representative of Te Runanga-a-iwi o Ngapuhi, on behalf of Ngapuhi. Chairman to notify TOKM ASAP*

Notional Ngati Hine Population

- It has been an ongoing saga of Ngati Hine wanting to extract themselves from Te Runanga-a-iwi o Ngapuhi which has been allowed for and prescribed within the Maori Fisheries Act 2004
- In the CEO Report he refers to a document that was commissioned by the Runanga to assist us with estimating Ngati Hine's notional population as referred to in the Maori Fisheries Act 2004
- This report was developed by the National Institute of Demographic and Economic Analysis (NIDEA) and is the only national institute on demographic research; they are nationally and internationally recognised; thus, their report and findings will carry weight in Court if we end up there.
- The report accurately describes the options/methodologies that were agreed between Te Runanga-a-iwi o Ngapuhi and NIDEA
- The crowning conclusion of the report is very consistent with what we have been saying since Ngati Hine tested the waters on this
- Following up on the CEO's report, this document is still in DRAFT form but we do not envisage the draft being altered drastically from what it is today
- This document is very **CONFIDENTIAL** at this stage and is why I have not sent it out for your information
- Once finalised I will ensure you get a copy but it will not be for distribution until cleared by our lawyers
- We need to get this passed at this meeting and is the reason both the CEO and I raise it today
- As I am constantly in dialog with Ngati Hine on this subject, one needs to use this as discussion parameters for these discussions
- This report will be presented to the Board today

Recommendation: *That the Board of Te Runanga-a-iwi o Ngapuhi receive the report "Estimating a notional Ngati Hine population: Draft Report" prepared by the National Institute of Demographic and Economic Analysis – University of Waikato. That once complete and signed of by the University of Waikato, be used as the basis for settling Ngati Hine's notional population pursuant to the Maori Fisheries Act 2004*

National iwi Chairs Forum

- As reported at the front of my report, you are all familiar with what transpired leading up to this meeting held in Kerikeri 4 and 5 February
- On 24 January 2015 I received the updated National iwi Chairs Agenda for meeting to be held in Kerikeri
- The Agenda had been altered drastically from the original to include Ngati Hine as co-host of that hui
- Having regard for our sensitive issues currently before the Courts with Ngati Hine, I wrote an email to Margaret Mutu, Chair of Ngati Kahu expressing my disappointment with how she had progressed matters

- Ngati Rehia and Te Whiu then wrote letters to Ngati Kahu expressing their disappointment with them over hosting rights and whakataua
- The programme had named Ngati Hine as co-hosts and in fact leading some of the discussions at that hui
- We are also aware of this issue being dealt with at a Te Kahu o Taonui hui held in May 2014 and a letter written on behalf of Ngapuhi and Te Kahu o Taonui outlining our findings
- That letter was never acted on and we continue to have this upheaval at National iwi Chairs level
- Rather than bring Ngapuhi into disrepute it was decided that we do not attend the hui and let them carry on without Ngapuhi
- What actually transpired was that the amount of support for Ngapuhi's position Nationally even shocked me and meant that if the meeting proceeded, there would be very few iwi who attended
- Many iwi were not going to attend that hui in support of our position
- Ngati Kahu and Ngati Hine finally saw sense and withdrew Ngati Hine as a co-hosting iwi
- I have asked Anaru to attach the Minutes of Te Kahu o Taonui's meeting last May as well as the letter we put to the iwi chairs hui at Tuahiwi Pa in Ngai Tahu
- I had however, sent these documents to you all before this but want them on the record
- After consultation with Te Kahu o Taonui Chairs, it was decided that I follow up on this position to ensure this does not happen again
- On 16 February 2015 I wrote another letter to the iwi Chairs executive asking that they correct this matter
- We now await their response.
- See full details of this meeting with notes provided by Anaru Kaipō – *great notes for all to read*

Meeting With Northland DHB

- On 2 February Te Kahu o Taonui iwi members met with the Northland DHB to enhance our relationship and gather how we might grow that relationship
- As it stands we are currently enjoying a very loose arrangement where iwi Chairs as a Board sit with the powers that be maybe once every quarter
- At the same time we spoke about the DHB connecting with Whanau Ora rather than being in competition with Maori for the same dollar
- There are some concerns about the level of monitoring of contracts that are provided by Pakeha providers
- It was stated that Maori providers were under more scrutiny than other providers and that the negatives were amplified rather than the successes as is the case with mainstream providers
- There is not enough emphasis placed on the mainstream providers monitoring against their stated contractual outcomes
- There was good discussion around how we could permeate what is done at the Hospital with Tikanga Maori spread throughout
- The NDHB are certainly willing to work through the issues with us and to that end Naida Glavish will be presenting a Tikanga based learning lecture to all NDHB Management and Board together

Visit To Ratana Pa

- On 22 January I travelled with a contingent of Kaumatua and Kuia Morehu to Ratana Pa
- I had been invited by these Kaumatua and Kuia as Ngapuhi, as a Political Unit, had been absent since the passing of Matiu Rata
- I really enjoyed the atmosphere there and the relaxed style of how these people treat dignitaries and indeed Manuhiri
- Ngapuhi could well take a leaf out of southern Maori protocol and see what we can do about that
- I contrast this to Waitangi Day back home here and cringe at how we are perceived as an iwi on the National stage
- Although the celebrations are to commemorate the birth of their founding Church member, Tahu Potiki Wiremu Ratana, there is a lot of politics involved and all Political parties head for Ratana Pa at that time of the year
- I thought that the political messages being given by all Political parties was non-committal but I also thought that Bill English, in place of the PM, went very well
- Te Ururoa Flavell was excellent outlining the Maori Parties achievements to date
- Winston Peters won the oratory section of the presentations with some really good korero for once

Meeting With Contingent from Te Runanga O Ngati Hine

- You have all been privileged to the notes of the two meetings I had with a contingent from Te Runanga o Ngati Hine
- The two meetings were fascinating in that the first one was unannounced where Pita Tipene and Rowena Tana turned up to our home on 31 January 2014
- The original intention of their visit was to discuss attendance at the iwi Chairs hui scheduled for 4&5 February and how we could address the issue of their co-hosting role
- Discussion lead from one thing to another and we ended up talking about both the Fisheries Act 2004 and the Settlement of all Ngapuhi's historical claims against the Crown for breaches of Te Tiriti o Waitangi
- The upshot of this hui was that I offered Te Runanga o Ngati Hine that I would sign off on the Fisheries at between 5 and 10% of Ngapuhi's population being Ngati Hine's notional population
- I also offered them an opportunity to appoint one negotiators to sit with our team as Ngapuhi's settlement is being negotiated
- Further, I offered them a person directly onto the Tuhoronuku Board
- This offer has been rejected outright
- The second visit was on 14 February 2014
- Their team had expanded to include;
 - *Pita Paraone*
 - *Harris Shortland*
 - *Pita Tipene*
 - *Rowena tana*
 - *Geraldine (Chookie) Henare*
- For us were:**
 - *Carol Dodd*
 - *Lorraine Toki*
 - *Allen Wihongi*

- *Raniera (Sonny) Tau*

Kelvin Davis was invited to attend as an observer

- The korero followed the same line as the last meeting
- Except to say that Te Runanga O Ngati Hine stated up front that they only had the Mandate to talk about the Fisheries issue and that is what they want
- Despite that objective we did visit the matter of the Settlement of Ngapuhi's Te Tiriti o Waitangi claims
- One concession they made was a drop in their estimated notional population from 46.6% to 35%
- I said to them that that figure had already been put on the table by Erima Henare et al, at a meeting in Whangarei – *at the Flames Hotel, Onerahi, two years ago*
- I also asked that they not go away from the meeting believing that they had made a huge concession, as our original starting point was 5%.
- We had now doubled our rise to a roof of 10% and if anyone had moved light years it is us
- They will now commit the 35% figure to writing
- I also spoke to them about following up on the Prime Ministers offer of \$40M as a show of good faith and to kick-start for Ngapuhi – *2014 PM's breakfast and followed up this year at the same hui, Waitangi*
- I spoke of Ngati Hine having a Director on this Company to ensure all is well from their perspective
- I emphasised that this was all subject to the Prime Minister giving the go ahead with this concept
- You would have all seen my letter to the Prime Minister dated 16 February 2015 chasing Ministers up on this kaupapa
- You have the full summary of that meeting however I think it was captured nicely at the end of my email:

Key outcomes of the meeting

1. *It was mutually agreed that these discussions were carried out 'without prejudice'.*
2. *Te Runanga o Ngati Hine will confirm in writing that their new estimation for a population percentage of Ngapuhi is reduced to 35%, replacing the 46.6% previously estimated.*
3. *Te Runanga-a-iwi o Ngapuhi (the Runanga) has commissioned an independent report to support the Runanga position on population. This report is due to be completed by the end of this month. Te Runanga o Ngati Hine were advised that their lawyer, Karen Feint had spoken with the Runanga lawyer enquiring as to whether we would share any analysis we might have to assist Ngati Hine. It was agreed that this report would be shared with Te Runanga o Ngati Hine. This is still the case, however, the board of Te Runanga-a-iwi o Ngapuhi will have the report to consider as a priority and this will be provided to Te Runanga o Ngati Hine in the fullness of time.*
4. *The offer by Sonny to sign off between 5% and 10% on the Fisheries issue was not taken up by Ngati Hine*
5. *The offer of positions to Ngati Hine to have a position on the TIMA table, to have a negotiator appointed by them and be one of four Ngapuhi directors on the **proposed** entity to govern the \$40m pre-settlement deal currently being considered was not taken up by Ngati Hine.*

6. *Ngapuhi still have three issues on the table that have never been addressed by Ngati Hine:*
 - *Notional population*
 - *Methodology of arriving at their estimated population numbers*
 - *Coastline – where is their Coastline?*

7. *Ngati Hine confirmed the impediments stopping them from joining the Settlement of Ngapuhi's Te Tiriti o Waitangi Claims, which were:*
 - *Ngati Hine don't agree with the structure of TIMA – nothing specific*
 - *We would only settle after hearings are completed. They're not averse to hearings and negotiations happening at the same time as long as all are involved.*
 - *Sequencing of hearings and negotiations*
 - *Settlement to be based on Taiwhenua model – Takutaimoana. Genuine participation as Taiwhenua similar to the Kahungunu model – there are about 5 Taiwhenua.*

Hui Rumaki Reo – Te Mataawai Concept

- On Thursday 19 and Friday 20 attended a meeting to set some boundaries for this concept was further discussed by iwi language experts
- I attended the meeting on the first day with Hone Sadler and Rahera Shortland attending as well as representatives of our Ngapuhi Te Reo Strategy
- This national committee is headed by Rahui Papa, the Tainui iwi Chair
- The korero was around what this new concept would be and how the Crown might work with iwi to transfer control of this kaupapa from the Crown to iwi
- For me it is fascinating to listen to all sides of the debate from the position of leaving control of the strategy to the Crown to devolving all the control back to Maori
- I am also surprised with the amount of anti responsibility devolution to Maori from some of our top Te Reo strategists
- At the moment the Board overseeing all the funding for Te Reo function and preservation is appointed by the Crown
- This Bill, Te Mataawai is designed to put these appointments back into the hands of Maori.
- Te Reo expert are also not happy with how far the review goes and recommends that the review cover all Government departments who receive funding for Te Reo Maori, including radio stations and Kura Kaupapa

Te Ropu Kaumatua o te Whare Tapu o Ngapuhi

- Te Ropu had their meeting on 26 February after the full Kaumatua/Kuia monthly get together and discussed and concluded many issues
- I am concerned with some of the Leadership of this group who want to control the Kaumatua/Kuia Budget – *this is not their job and will not happen*
- Shelley is the person responsible for that budget and comes under the Board directly
- Accountability is to the organisation not to anyone else
- I reiterate that their role is simply to ensure that the Board of Te Runanga-a-iwi o Ngapuhi is operating within Ngapuhi Tikanga when carrying out its fiduciary responsibilities to Ngapuhi.
- No doubt that as the group meets they will adjust to their roles within their combined capacity

- The Kaumatua/Kuia Ropu as a whole group is growing by the month with a number of new faces attending.
- There is a planned wananga for the end of March which will be held at the Waiwhatawhata/Kaiwaha Marae, Waimamaku
- Issues for the Agenda may include subjects like the donation of body parts, cremation, history of Ngapuhi, history of Kaiwaha/Waiwhatawhata Marae etc.?
- Looking forward to some leadership from this group after all they are supposed to be the cream of the crop?
- I have appointed Awen Solomon to join the group as Kaumatua to give Wati, Wiremu Wiremu and others a hand to move things along

Conclusion

It has been a mammoth six weeks for us with Waitangi celebrations week happening right in the middle of this period, with many activities impacting on the Runanga as an iwi authority. The National iwi Chair Forum continues to be a powerful group where issues Maori are taken up directly with Ministers. As one can see by the notes taken by Anaru that we are well served by our affiliation to this group. We must guard our membership of this forum jealously.

I wish to complete my reporting by referring to the Tuhoronuku Independent Mandated Authority (TIMA) and how we are progressing in that quarter. As I reported to the last Board meeting we were heavily involved in the preparations and presentation of the TIMA brief of evidence before the Waitangi Tribunal urgent hearing late last year. The upshot of all that evidence is that the Tribunal needs to make a decision on those matters either way going forward.

You will also be aware that counsel for applicants have asked for more evidence under the Official Information's Act, from the Crown, in recent weeks and there was an additional two days of urgent hearings allocated and heard in Wellington last week. Lorraine Toki will hopefully bring us right up to date on what transpired at that hearing as her and Nora Rameka attended on behalf of TIMA.

Late last year and earlier this year advertising for expressions of interest as negotiators for settling Ngapuhi's historical Te Tiriti o Waitangi grievances against the Crown was undertaken. We received some 27 applications for these positions. A short list was established and rigorous interviews conducted. At the TIMA Board meeting of 27 February 2015 the Board resolved to offer three people contracts for service as negotiators for and on behalf of Ngapuhi. Once these contracts have been signed the TIMA Board will be in a position to announce who those negotiators are. We are confident that we have the right mix of skill and experience across these negotiators and look forward to put them to work.

Although in the Deed of Mandate it states that the TIMA Board will appoint a minimum of three and up to a maximum of six negotiators, it was resolved that at this point in time we would only appoint three. This has given us the latitude to bring on more skill if needed in the future and puts us in a very strong bargaining position to negotiate with opposing forces by having the ability to offer negotiator position/s to those who wish to change allegiances.

The Board is very close to signing off Terms of Negotiations with the Crown, which is basically how we will treat each other, and the parameters of negotiation protocols acceptable to both parties. This is a necessary piece of the jigsaw as it also sets out the rules that will govern the negotiations as they progress. We will be pushing on with preparing the work plan for negotiations and expect to increase the number of staff as the workload climbs. This increase has been budgeted for and will accelerate the preparatory work necessary to forming Ngapuhi's casebook to put before the Crown.

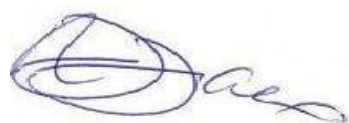
On the 28 February 2015, a full meeting of all elected Hapu Kaikorero was held and discussions were robust with much information absorbed on what TIMA is actually offering with the research programme contract having been allocated to Mihi Harris-Brown who will work alongside Hapu to get their mahi ready for negotiators to take to the Crown. Hapu are now seeing the benefits that going with Ngapuhi are going to reap for them. As I have said all along, there will be a Ngapuhi wide commercial settlement, followed by a Hapu by Hapu cultural settlement. Although this will take a long time that is what Ngapuhi have asked for.

All in all we are travelling in the right direction with more and more Hapu Kaikorero being elected as the streamlined Hapu Kaikorero process kicks in. Ngati Whakaeke will be having their hui next weekend followed by many more who are currently preparing advertisements for notification to their respective Hapu to appoint Hapu Kaikorero. We hope to get more Hapu on-board within the next three months.

E nga mema o te Poari o Te Runanga-a-iwi o Ngapuhi tenei ka mihi nui atu ki a koutou e mahi kaha ana ki roto i nga hapori, ara, Takiwa, ki a anganga hakamua ai nga mahi awhina i to tatou iwi nui o Ngapuhi. Heoi ano ki a kaha ki te korero i nga painga kua puta ki nga Takiwa ki raro i te hakahaeretanga o tenei Poari. Ko koutou taku tuara ki a tutuki ai nga moemoea mo to tatou iwi.

Ki nga Kaumatua/Kuia me te iwi puta noa, ko te Ao o Ngapuhi kei roto i o koutou ringaringa. Kia kaha koutou ki te akiaki i to Poari ki a mahi ai nga mahi tutuki noa i te moemoea o Ngapuhi-nui-tonu, ara, ***kia tu tika ai te Whare tapu o Ngapuhi.***

Mauri Ora



Raniera T (Sonny) Tau
CHAIRMAN

Iwi Chairs Forum, Kerikeri
Day 1
Notes Provided by Anaru Kaipo

Kaupapa	Notes	Recommendations
<p>Secretariat</p> <p>Sonny Tau</p>	<ul style="list-style-type: none"> ▪ 2 new memberships – 65 Iwi entities in total ▪ Application from MWWL for inclusion into ICF <p>Sonny Tau advises that the issue of membership has been discussed at length within Te Kahu o Taonui and we stand by our decision in May 2013. The ICF also need to stand for the tikanga of this kaupapa. Maori Woman’s Welfare League does not meet the criteria.</p> <p>Supported by Mark Solomon, Toby Curtis and Herewini Parata</p>	<p>Motion:</p> <p>A letter is written to the Maori Woman’s Welfare League outlining that they do not meet the criteria of the ICF</p> <p>Moved: Herewini Parata Seconded: Sonny Tau</p>
<p>Freshwater</p> <p>Mark Solomon</p>	<ul style="list-style-type: none"> ▪ Crown state iwi and Hapu have no rights ▪ ILG state – framework must provide for Iwi rights and Interests including allocation ▪ 20 hui held, another 20 since new year and all feedback sent out ▪ Feedback will inform discussions with Ministers ▪ Next round of consultation hui will be in April/May ▪ Not just about rights but responsibilities ▪ Work programme signed off by cabinet ▪ RMA Planning for Iwi has been requested, not just guardianship, we ask for input into policies ▪ PM acknowledges support of ILG is important 	
<p>Housing</p> <p>Willie Te Aho</p>	<ul style="list-style-type: none"> ▪ Meeting today with Minister MPI to access information about how they gathered their statistics regarding productivity ▪ Review of land-corp – lands that are available we have first right of refusal ▪ Land banking – ensure they can access those lands now and take rentals. Every iwi should have same opportunity ▪ Only 10 iwi have RFR, our stance is irrespective of RFR we should still have first option ▪ Should Crown apply RFR across all assets 	
<p>Conservation</p> <p>Mark Solomon</p>	<ul style="list-style-type: none"> ▪ Reviewed the processes ▪ Consultation with iwi was dismal ▪ Meeting with Conservation authority – how to build relationship ▪ Full support from Governor General 	
<p>Whanau ora</p> <p>Sonny Tau</p>	<ul style="list-style-type: none"> ▪ First coalition meeting, very positive. Confirmed tikanga and processes of engagement. ▪ DHB meeting held recently – they are unsure of Whanau Ora, what strands are. ▪ No monitoring around non Maori providers and this is an issue 	<p>Moved: Sonny Tau Seconded: Mark Solomon</p>

Lorraine Toki	<ul style="list-style-type: none"> ▪ Whanau Ora is about enabling whanau to do it themselves ▪ 2012 Sonny and Naida mandated, scope entry points into Whanau Ora. Their mandate has been retained. ▪ Minister of Maori Development requested support to write up letter outlining our general concerns ▪ TAG working through issues with officials ▪ Asking Iwi Chairs to discuss our Whanau Ora priorities that strengthen priorities of Minister ▪ Letter of expectations has been circulated to ILG TAG group. We have 2 years to prove our worth with an expected update every 3 months 	
Climate change Chris Insley	<ul style="list-style-type: none"> ▪ Agree to decrease emissions, NZ at 5% need to be at 20% ▪ Officials were advised to consult with all iwi, they playing that down ▪ A number of formal papers are sitting with officials, formal views on the table for their review ▪ Letter has been sent o PM – offer regarding Forestry on Maori Land, long term development, job creation ▪ Iwi commit to planting 100,000 hectares for 10 years, we facilitate 	Moved: Sonny Tau Seconded: Fred Te Miha
Mark Solomon	<ul style="list-style-type: none"> ▪ We do not have mandate to commit whanau land ▪ Questions to Chris regarding his mandate to pass this korero ▪ ICF ask Chris to come up with some wording to address this issue 	
Te Pou Matakana Willie Jackson/John Tamihere	<ul style="list-style-type: none"> ▪ \$34b spent on social services, 1.5% to Maori ▪ Fair annual transfers is the challenge ▪ Focus on state enterprise to then build private ▪ \$13.8m, 6m to technical impact, 13 groups provided collective impact action, whanau direct means discretion and high ability to provide immediate support ▪ Report available at end of the year ▪ Board put 1m into research and development, what goes to providers and what is it actually doing ▪ 3 major reports in next year 	
Sonny Tau	Clarification sought around the letter of expectations from PM	
John Tamihere	The letter is innocuous and a new letter is to be presented for year 2015 – 2016	
Maatauranga	<ul style="list-style-type: none"> ▪ 4b spent annually, 300,00 Maori within that system, 	

Toby Curtis	<p>22%</p> <ul style="list-style-type: none"> ▪ Maori medium education, it works ▪ Te Ataarangi – not to take the mana of Hapu/Iwi but to support with resources ▪ Need to align with iwi and Hapu ▪ Kura hourua report in May ▪ TMP – \$30m ICT fund, consult with Iwi. Appoint an expert panel including Haami Piripi and Debbie Packer, wider panel when allocation of funding arrives 	
Pou Mahara Karl Johnstone	<ul style="list-style-type: none"> ▪ Everything tracking to plan ▪ Minister asked for us to consider consolidating our projects (Pou Mahara and Whatarangi), work governance to governance ▪ May need to consider alternative sites and flexibility around timing 	
ICF member issues Sonny Tau	Stands and addresses recent statements regarding issues pertaining to Ngati Hine as an iwi. Refers to and reads a previous email and advises the ICF that still stands.	
Iwi Chairs Forum, Kerikeri Day 2 Notes		
Kaupapa	Notes	Recommendations
Discussions regarding the points to be raised with the with Prime Minister		
Climate change Herewini Parata	<p>Rewording of recommendations presented</p> <p>Recommends the paper be withdrawn and taken back to people, we do not have the mandate. The Chair leading this kaupapa is absent due to being unwell</p> <ul style="list-style-type: none"> ▪ Support from Mark Solomon, Fred Te Miha, Sonny tau ▪ No mention of climate change to Prime Minister ▪ Iwi Leaders to meet and bring back to next ICF 	<p>The paper that was submitted has been withdrawn and we undertake to come back when we have had further discussion</p> <p>Moved: Herewini Parata Seconded: Rahui Papa</p>
E Tu Whanau Toby Curtis	<ul style="list-style-type: none"> ▪ The ICF have supported E Tu Whanau from inception ▪ Opposes the changes being undertaken by MSD ▪ ICF request these changes be suspended and MSD engage with ICF before changes undertaken ▪ Confident in our advisors to support MSD 	
Katie Murray	<ul style="list-style-type: none"> ▪ Decentralization of E Tu Whanau back to regions ▪ Diminishes value of funding that is small already 	
Mark Solomon	<ul style="list-style-type: none"> ▪ Unanimously endorsed ▪ Public endorsement 	

	<ul style="list-style-type: none"> ▪ Picked up the kaupapa and now it is being changed <p>Recommendation that Sir Toby Curtis and Sir Mark Solomon to lead this kaupapa. This was agreed to by both Sir Toby Curtis and Sir Mark Solomon</p>	
<p>Nga Pae o te Maramatanga</p> <p>Dr Pita Sharples/Tracey Macintosh</p>	<ul style="list-style-type: none"> ▪ Selected to go forward, no contest now but strong processes regardless ▪ 3 bids put forward, all strong, excellent researchers ▪ Clear that the process is flawed causing fragmentation ▪ Funding models need to privilege and not distort relationships ▪ Maori leading the nation into the future 	
<p>FOMA</p> <p>Tracey Houpa</p>	<ul style="list-style-type: none"> ▪ Regional economic development is a focus for 2015 ▪ Education, research, training ▪ Education is the pathway and bridge ▪ Land optimization – work alongside LIMS ▪ Review was take out to FOMA members and a number of points were asked regarding the Te Ture Whenua Maori review ▪ FOMA members – concurred appointing advisory panel ▪ TTWM is a significant project and needs to take a considered approach ▪ Need for FOMA and ICF to work together because our intentions align 	
<p>Iwi Communications feedback</p> <p>Julian Wilcox</p>	<ul style="list-style-type: none"> ▪ Second hui so far ▪ Working groups to be established ▪ Resources needed to develop this forum ▪ Inform whanau Hapu and iwi ▪ First point of contact for messaging ▪ Manage media engagement ▪ Drafting communications strategic plan ▪ Next hui will take place at last ICF in 2015 ▪ Recommend that the ICF consider this work and support the ICPF to continue ongoing work plan 	
<p>Kahui Rangatahi Paahia Turia</p>	<ul style="list-style-type: none"> ▪ Next ICF Ngati Apa ▪ Kahui rangatahi to assist ▪ Bring Rangatahi representatives ▪ Need commitment to bring 2 Rangatahi to next ICF ▪ Mark Solomon gives his commitment to this 	
<p>Meeting with Prime Minister and Cabinet Ministers</p>		
<p>Mark Solomon</p> <p>Freshwater</p>	<ul style="list-style-type: none"> ▪ Engaging in faith is the key ▪ Need to move on beyond Iwi and Hapu need to 	

	<p>recognise their rights and interests</p> <ul style="list-style-type: none"> ▪ Seek a commitment from Crown ▪ If so, this could be reached by next year Waitangi ▪ Engage with ICF regarding new RMA changes ▪ Supports Linda Te Aho ▪ Need full details of the points and changes that Minister Nick Smith speaks of in the RMA 	
<p>E Tu Whanau Sir Toby Curtis</p> <p>Sir Mark Solomon</p>	<ul style="list-style-type: none"> ▪ Supported since inception ▪ Opposed proposed changes by MSD ▪ ICF request these changes be suspended ▪ MSD engage with ICF TAG before further changes undertaken ▪ ICF has full confidence in our TAG ▪ 2008 unanimous decision to support ▪ Plans developed and programmes to support ▪ All Iwi actively involved ▪ Huge support this and starting to make in roads ▪ Do not want the model changed 	
<p>Te Reo Rahui Papa</p>	<ul style="list-style-type: none"> ▪ Principles reaffirm, Te Tiriti is the basis of moving forward ▪ Support language strategy ▪ More iwi inclusion especially Te Mataawai ▪ Believe Te Mataawai can be expanded across other departments ▪ Education, broadcasting, tourism, research etc ▪ Monitored and reported, government funding agencies on performance ▪ Seeking support for Iwi Maori language strategy ▪ Hui Taumata reo 19/20 February 	
<p>Sir Toby Curtis Matauranga</p>	<ul style="list-style-type: none"> ▪ Need to set up meeting with Secretary of education and TAG, review progress on Education priorities, establish combined work programme ▪ Establish senior officials working group with TAG to further this programme of work, need senior officials to ensure movement. 	
<p>Climate Change Sonny Tau</p>	<ul style="list-style-type: none"> ▪ Mihi to Pita Sharples for relationship development ▪ Climate change – priority for ICF and all Maori. ▪ Constructive discussion sought ▪ Withdraw that paper in light of development, bring back to you at a later date 	
<p>Whanau Ora Sonny Tau</p>	<ul style="list-style-type: none"> ▪ Whanau Ora – welcome partnership group, milestone ▪ Tiriti based relationship ▪ ICF Commit to the recommendations ▪ Whanau Ora – should have access to all funding not 	

	<p>just maori funding</p> <ul style="list-style-type: none"> ▪ Working group to set outcomes and harness resources ▪ Partnership best way forward ▪ Understanding the spend, how efficient ▪ Spoke to Minister Anne Tolley, look at providers and what is being done with the money, no cross over, waste of resources ▪ Strategic advisors group, officials are gate keepers at times. Need seniors on this group ▪ 3 seniors, 1 from DP, 1 from Min of Maori, one other 	
Te Ture whenua Willie Te Aho	<ul style="list-style-type: none"> ▪ Process agreed to, seek to be part of the legislation drafting team ▪ Agreed how engagement would take place and waiting for report ▪ Land development – need information regarding the specifics of land that underpin statements of increasing productivity to 8b ▪ Treaty issues – ICF supportive of Senior government official to work with TAG, progress issues and report back in May ▪ Housing – separate engagement of RFR ▪ Engagement with Iwi irrespective of settlement 	
Ngahiwi Tomoana He kai kei aku ringa	<ul style="list-style-type: none"> ▪ Proposal is established and seeking Iwi/Crown group to grow the economy ▪ Modeled n Whanau Ora partnership group ▪ Consisting of – Ministers of economic development ▪ Prior to next Hui are we able to sit down and discuss this further 	
Sir Toby Curtis Burial and cremation act	<ul style="list-style-type: none"> ▪ Focus of ICF – engage with Ministers including Min of Justice and Maori Development ▪ ILG TAG engage with official ▪ Provide a report in May including agreed next steps ▪ Seek Government support and officials regarding timeline of these events 	
Nick Smith Freshwater RMA	<ul style="list-style-type: none"> ▪ We share the same objectives, quality, value, ensuring kaitiakitanga respected and improved ▪ Agreeing on work programme going forward over 12 months ▪ No one owns the water but we are ready to willing and engage in detail and how we can recognize iwi rights at a catchment level ▪ Issues around 2nd phase, assure you our engagement with the programme ▪ Earlier graphs of changes section 6 and 7, keen to work with ILG, around housing, economic, kaitiakitanga and cultural values etc 	

	<ul style="list-style-type: none"> Work into amendments around improving iwi engagement remains on the agenda 	
Steven Joyce	<ul style="list-style-type: none"> Iwi/Crown Partnership group, we are interested in that and discussions are needed. Question is, How that fits alongside the existing strategy and board Important partnership with Te Ururoa Understand we need strong involvement from Iwi and Maori 	
Bill English Whanau Ora	<ul style="list-style-type: none"> Partnership group – E Tu Whanau we could do that MSD keen to engage on that discussion 	
Meeting with Minister Nathan Guy and Minister Todd Robinson Turners Centre Thursday 5 February 4:00pm	<ul style="list-style-type: none"> Ministerial Consultation regarding social housing reform Ensure that policy changes take account of iwi rights and interest, including RFRS, 6 meetings starting in Auckland Lower level engagement with Iwi around RFRs, this 	
Letter of secondment Sonny Tau	<ul style="list-style-type: none"> has been a strong point Consultation will cover issues around untenanted <p>Need confirmation of this ASAP. Can you provide an update</p>	
Hekia Parata	<ul style="list-style-type: none"> Making progress with Maori education 	
Maatauranga Education	<ul style="list-style-type: none"> Secretary of education will meet Convene a meeting with Chief of Education, how respective efforts can compliment each other 	
Simon Bridges	<ul style="list-style-type: none"> Talked with senior officials and they are keen to meet, consider it done Burials and cremations – report due middle of the year regarding our views 	
Prime Minister Rt Hon John Key	<ul style="list-style-type: none"> Working together is the key Willingness to engage and that will continue Reflect on these issues and will come back to this forum 	
Ngapuhi departs the ICF		

MPI	Going over our policy. Need to discuss with Natasha. Will get back to you ASAP	
Ture Whenua Willie Te Aho	<ul style="list-style-type: none"> ▪ Stock take report doesn't cover what we need ▪ Specifically asking for information relating to the \$8b figure that has been generated, how did you come to this and what information were you using ▪ Propose we meet with ILG TAG and go over the reports together 	
Minister Nathan Guy	<ul style="list-style-type: none"> ▪ Apology for the lateness of the stock take report. Should have been sooner ▪ Information from MLC and Lims can be easily accessed by you ▪ Applaud the meeting with ILG TAG and our officials ▪ Do not want to wait on this, want to drive it home ▪ Capital investment is an issue and will work with Min Steven Joyce around solutions and support ▪ Exposure draft will go to cabinet and then consultation will commence ▪ Hope to complete process by end of 2015 or start of 2016 	
Willie Te Aho	ILG TAG need someone in the team to instruct the PCO	
Min Te Ururoa Flavell	Commit to come back to Willie Te Aho in writing	
Willie Te Aho	Iwi economic partnership group similar to that of the Whanau Ora partnership group. Could that be considered?	
Ben Dalton	<ul style="list-style-type: none"> ▪ No problem with ILG TAG to connect and talk to PCO ▪ Happy to talk to Lims regarding information Willie speaks of and work together with the ILG TAG ▪ Propose we look at the reports together and MPI report back at the next ICF 	
Aquaculture Min Nathan Guy	<ul style="list-style-type: none"> ▪ There is a court option but we will explore all other avenues 	