

## **Report to Board of Trustees meeting – Te Runanga-a-iwi-o-Ngapuhi**

**From:** Carol Dodd – Acting Chair

**Date:** 18 July 2016

**Subject:** Te Runanga-a-iwi-o-Ngapuhi Board Report

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### ***Tena koutou katoa***

#### **Farewell for Allen Wihongi**

A farewell luncheon for Allen will be held on Sunday 17 July at the Runanga following a presentation from the candidates applying for the CEO's role.

Allen has requested that it be an informal get together with members of the Board.

#### **CEO Candidates presentation to the Board**

The two shortlisted applicants for the CEO's role will present themselves to the Board on Sunday 17<sup>th</sup> July.

Start time is 9.30am with the first interview at 10am.

The intent of the interview is to provide opportunity for mutual dialogue. The preference is for personal interaction.

Following a summary of 15-20minutes on '*what you would bring to the Runanga as Chief Executive*' two set questions will follow which will give each of them the opportunity to expand on the broad themes.

Candidate information packs have been couriered to all Board members, for their information, prior to meeting with the Candidates and in order to prepare questions.

There has been a significant amount of work generated behind the scenes through Susan and the Appointments Committee. Thank you to everyone for your valuable mahi.

#### **Budget 2016-2017**

The Budget for 2016-2017 has been signed off, approved by the Board and approved by resolution at a combined meeting of the Board and Takiwa chairs.

While this Budget has been approved Operations will continue to look for any other cost cutting measures possible.

It's important to note that any further cuts could mean something has to be relinquished in return.

### **Te Kahu o Taonui (Northern Iwi Chairs)**

Among other items:

#### **Tai Tokerau Māori Sports Awards**

- First established in 2002
- Last Awards held in 2012
- Costs in vicinity of \$20k
- TKOT supports the resurrection of the Tai Tokerau Māori Sports Award

#### **DIA Archive Exhibition**

- Feb-March taonga will be transferred to exhibition space: featuring He Whakaputanga, Te Tiriti o Waitangi and 1893 Women's Suffrage Petition
- Exhibition named "**He Tohu**" – **A Declaration. A Treaty. A Petition**
- Launch to be held 10<sup>th</sup> August in the National Library building
- Requesting attendance for the formal blessing
- The Māori Principal Advisor to the project Hinerangi Himiona is available to speak to Takiwa upon request

#### **Northern Representative to Te Mataawai**

- A selection panel has been appointed, at the recent hui for this purpose. Nora Rameka is the Chair.
- Nominations have now closed.
- The selection panel will make recommendations to the named 16 Iwi engaged in this process.
- Iwi will work through the recommended candidates to endorse.

#### **Matauranga – Tai Tokerau Education Trust**

- Established in August 2014 to provide equitable access to future focussed education. And to raise achievement levels of predominantly Māori students
- Works with a cluster of six low decile schools in Whangarei, total of 800 students.
- Aims to extend its reach across Tai Tokerau

#### **Nga Ngaru o Hokianga Takiwa Elections**

- Elections were held this week
- Congratulations to Trustee Leaf for retaining your r role as Trustee representing Nga Ngaru o Hokianga
- All Executive roles were filled on an interim basis
- Thank you to the Staff who supported the elections as Returning Officer and Scrutineers.
- It was exciting to note the level of interest and engagement in the process – ka mau te wehi Nga Ngaru o Hokianga whānau and hapu.

#### **Landlocked Māori Lands (Māori Potential Fund investment Agreement)**

- TPK is supporting research into landlocked lands in 3 areas:
- 1. Māori land blocks within a 50km radius of Kaikohe: 2. Northern Takitimu; 3. Aotea.
- There will be high level results research identifying the blocks, the options to achieving access and the investment that will be required.
- A contract valued at \$313.612.00 has been offered to TRAION from TPK and agreed to by TRAION, starting June 24 and ending 30 September 2016.
- This contract has been generated and negotiated through the Iwi Chairs Forum, by Willie Te Aho and Raniera.

### **Staff and Operations**

I want to conclude my report to extend a few words of gratitude and appreciation to our Staff , for the immense workload they carry out, sometimes at short notice, often after hours and on weekends, while still fulfilling a full days work at the office, and sometimes while wrestling with illnesses that abound at the time.

Due to these factors pieces of work are sometimes delayed, and we, as a Board, need to understand all these factors are at play if and when responses or activities are delayed at times.

The dedication and commitment to your roles is to be applauded and endorsed and I thank each and everyone one of you, on behalf of the Board. What you do does not go unnoticed, and we are very appreciative of all you do.

Mauri ora

### **Recommendation:**

That, the Acting Chairs report be received.

