

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

**From:** Carol Dodd – Acting Chair

**Date:** 9 March 2016

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

---

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

In the lead up to this meeting our CEO is currently on leave, due to ill-health. Allen has been diligent in his protection and duty of care and loyalty to Ngapuhi through Te Runanga a iwi o Ngapuhi. He has extended himself to ensure our house remains intact, on track and a high level of reputation and integrity maintained, to the cost of his health. We wish him a speedy recovery and send our best wishes to Leonie and his whanau.

There has been much good news to share between the period 25 January to 9 March (our Board meetings).

Ngapuhi Festival 2016 attracted crowds in their thousands, including , for the first time, Livestreaming through Te Hiku media. Directly following that the Inaugural Asset Holding Companies met nationally at Waitangi to discuss the burgeoning maori economy, lifting the economic standard of our people and plan how to work strategically and collaboratively to harness the synergy of the iwi collective, this was Co-Chaired by Ngapuhi and Ngati Kahungunu. The week concluded with the Iwi Chairs Forum, traversing all the issues that impact across Maori in Aotearoa, Co-Chaired by Ngapuhi and Ngati Wai.

The Organising Committee of Ngapuhi Festival 2016, oversight maintained by TRAIION CEO – Allen wihongi, need to be congratulated for a highly organised and well managed event.

We, the Board of Te Runanga a iwi o Ngapuhi take this opportunity to formally thank each and every one of the team and their huge team of volunteers, including numerous taitamariki, for their long and arduous hours of work in the scorching heat, their untiring commitment, and the excellent work carried out on behalf of Ngapuhi katoa.  
*Nga mihi nga mihi nga mihi*

### They are:

Operational Overseer	Erena Kara
Main Stage	Lloyd Latimer
Taitamariki Stage	Anaru Kaipō
Wananga	Kara George
Kaumatua Kuia and Kakahu	Shelley Naera-Tau
Site management	Sam Wihongi

Taitamariki Area	Te Ropu Poa
Stallholders	Medina Davis
Toi Ngapuhi Art Exhibition	Rhonda Halliday
Communications	Tio Taiaki
Security (Kia Tupato)	Wayne Stokes

### **Ngapuhi Festival 2016**

- up to \$260k secured from sponsors
- sponsors enjoyed the hospitality
- site well planned and designed
- organising team worked well together, with their crew of volunteers
- thousands enjoyed the festival by attendance and/or livestream
- many more Ngapuhi registered this year, than in previous years, registration packs were given out with Kakahu sold
- Kaumatua kuia fundraised a significant amount towards their trip away this year
- Taitamariki area was well patronised over the two days and enjoyed by large numbers
- Kakahu numbers were down this year, but raincoats sold out once the rain set in
- Stallholders were high in numbers again this year – progressively more and more healthy food, less fizzy drinks
- While a large number of art pieces were sold, some are still to be sold and can be viewed at the art Gallery in Kawakawa
- Good coverage across media, including Northern Advocate and social media, 12k likes on facebook
- Security created a presence, which made it look like more security on site than usual
- Very few problems, drone incident caused some damage, but dealt with swiftly

### **Inaugural National Asset Holding Company Meeting**

- 61 Asset Holding Companies met for the first time in Waitangi
- collective worth in the vicinity of \$40b
- our point of difference – our indigenuity
- JV and collaboration
- Building critical mass in terms of opportunities and scale
- Grow influence and scale collectively to advance ourselves forward
- Requirements to get to start line is massive, need to invest amongst ourselves, working together is a useful start
- Good political construct, economic taumata, to grow influence and leverage
- Co-Chaired by Ngapuhi and Ngati Kahungunu

### **Te Kahu o Taonui**

- Ngati Wai chaired this meeting
- Most northern Iwi present
- Plan going forward for iwi leaders Forum at Waitangi
- Walter Wells to draft a plan for Tai Tokerau Sports Awards, very little has happened, Ngapuhi may host next awards
- Northern Iwi to take iwi Chairs forum hui back to their rohe
- Ngati Kuri/Harry Burkhardt to host next Iwi chairs Forum 2017

### **Iwi Chairs Forum (ICF) at Waitangi**

- 65 Iwi meet in congress
- ICF Meet regularly to discuss and enable Maori aspirations in the spheres of cultural, social, economic, environmental and political development
- Northern Iwi members to ICF are:
  - Te Runanga a iwi o Ngapuhi,
  - Te Runanga nui o Te Aupouri,
  - Te Runanga o Ngai Takoto,
  - Te Runanga o Ngati Kahu,
  - Te Runanga o Ngati Whatua,
  - Te Runanga o Te Rarawa,
  - Te Runanga o Whaingaroa,
  - Ngati Kuri Trust Board,
  - Ngati Wai Maori Trust Board
  - Ngati Whatua o Orakei Maori Trust Board
- TPPA opposed by Iwi Chairs Leaders until such time as the Crown has addressed the issues of the people, clarity and definition expected from the Crown
- Two year window to ratification
- Topics range from Freshwater, Conservation, Climate Change, Oils, Minerals and Gas, Whanau Ora, Youth Justice, Housing, Education etc
- Iwi chairs do not make decisions on behalf of whanau hapu Iwi, but meet with Ministers directly to push the concerns raised by them
- PM did not meet with ICF but a large contingent of Ministers and officials did
- Full report available

### **Te Ture Whenua Hui**

- presenters were Te Ururoa Flavell, TPK Officials, MC Kevin Prime
- evening meeting with turnout full to capacity at Toll Stadium
- Hearings were being held in Whangarei during the day and most attended the hui at night
- While there was some good points in the presentation, this was lost in the heckling that occurred

### **Te Pu o Te Wheke**

- full kaiarahi report from Pam Armstrong
- THOON contract ends July, with no guarantees of future funding
- Collective project to be identified, collect measures and data and seek re-engagement
- Rheumatic Fever/screening identified as a collective project

### **Papakainga Housing Hui**

- held recently at the Runanga
- facilitated by Kara George
- over 100 in attendance
- presentation well received by the hui
- many signed up for upcoming workshops

### **Te Ropu Kaumatua Kuia o te Whare Tapu o Ngapuhi**

- months of fundraising has been carried out in preparation for a planned trip to Queenstown
- fundraising has included weekly catering
- stalls selling products at Ngapuhifest 2016
- arrangements and bookings have been made for over 40 members of the ropu, due to depart in April for five days
- members who have been unable to fundraise are contributing towards costs

### **Hapu Engagement Hui (Mangakahia)**

- key points for workshop discussion
- potential structure for a unified and coordinated approach, including name change
- hapu representation
- kaumatua kuia representation
- urban representation
- Runanga representation
- Great turnout, more from Te Kotahitanga than hau kainga
- Hui broke into workshops to discuss the five key points
- Tuhoronuku, Te Kotahitanga and Crown represented
- More worksops and wananga planned

### **TOKM Fisheries Proposal**

- A fisheries meeting was held at the Te Runanga-a-iwi-o-Ngapuhi to discuss Ngapuhi's response to the recent TOKM restructure proposals.
- In attendance was Carol Dodd, Sonny Tau, Lorraine Toki, Erena Kara, Paul Knight, Anaru Kaipo with Jason Witehira and John Rae joining by teleconference. Leigh Auton and Wane Wharerau had provided their apologies due to scheduling conflicts.
- Due to the complexities and significant risks identified within the TOKM restructure proposals it was agreed that Ngapuhi would:

“(i) seek an independent legal review of the implications of the TOKM restructure proposals, and

(ii) for that review to be made available to all MIO’s prior to any requirement to vote.”

- Short timeframe involved
- Meetings to be held in Wellington 9 March and 30-31 March
- MIO expected to vote
- Key points
  - Removal of restrictions on transferring quota and AFL Shares
  - TOKM Budget
  - TOKM Funding model
  - AFL Governance

For further information please follow this link <http://teohu.maori.nz/review/index.htm>

**RECOMMENDATION:**

**THAT, Te Runanga-a-iwi-o-Ngapuhi Board of Trustees receive and note the Acting Chairs March 2016 Report**