

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

From: Carol Dodd – Acting Chair

Date: 7 December 2015

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

Tena koutou katoa

Transition phase

These last couple of months have been a testing time for our Board and I'm proud to say the leadership group of Te Runanga-a-iwi-o-Ngapuhi, including every Board member, rose and met the challenges presented.

Just two weeks prior to our Annual General Meeting of 2015, 16 October 2015, the Runanga Chair took leave for 12 weeks.

Transitioning the Runanga leadership roles occurred immediately and seamlessly, confirming the Acting Chair and electing the Acting Deputy Chair, to enable business to continue as usual, giving confidence to our Runanga Group, Beneficiaries, Takiwa, Ngapuhi katoa and Stakeholders.

AGM preparations continued culminating in a good turnout at Te Hiruharama Hou Marae, Te Tii, with all reports across the Runanga Group being well received and passed at the AGM.

The Runanga Chair, Raniera Tau, came off leave for a day to present his report, which was again well received by the more than 100 Ngapuhi whanui who were in attendance.

Te Runanga-a-iwi-o-Ngapuhi organisation presented a wide and united leadership group to Ngapuhi katoa, across the Group, all reports demonstrating fiscally prudent management and investment of their assets, representing our efforts to manage funds responsibly and in the best interests of all Ngapuhi.

We take this opportunity to thank the CEO and his Management Team for a well prepared and organised AGM, to the hau kainga o Te Tii for their superb manaakitanga and hosting, and to our Kaumatua Kuia for their massive tautoko at the AGM concluding with the Kaumatua Kuia Ball, thereby ending a successful day and a successful year.

Post - Transition Workstreams

Throughout the transition phase up until to date, the Runanga CEO, NAHC CEO and myself meet weekly to discuss the previous weeks business and plan ahead for the following weeks business, across the Runanga, NAHC, NISS and THOON. This is to discuss issues ahead of us, identify and mitigate potential threats or risk, early, which could impact on the Runanga Group.

However, while some things still caught us by surprise we were able to respond quickly and minimise potential risk.

Our Communications Manager was across the local, regional and national networks including Radio and social media, closely monitoring then preparing media releases as and when required, alerting all Staff through their Managers of channels of communication, should they receive any enquiries.

From Board level through to Management level together we faced the challenges, maintained the stability of our organisation, continued on with business as usual and are now fielding very supportive calls from within Ngapuhi and throughout the motu.

Ngapuhi Kaumatua Kuia Ball

- Held at Kerikeri RSA
- Counted more than 100
- Joined by large numbers of Kaumatua Kuia from Waipareira Trust, most of whom are Ngapuhi
- Well organised by Facilitator Shelley Naera-Tau
- Highlight of the night '*should women rule the world*' debate between Team Raniera and Team Hone.
- Team Raniera won the debate. Pro on topic
- Photobooth provided for the night, was a hit with everyone
- Photobook of memories from photos taken on the night to be in print soon
- Great end to a great year

Te Kawai Taumata

- Attended two meetings to appoint TOKM Directors in Wellington
- 11 Iwi Electoral college reps – Including Urban Maori - to appoint 6 Commissioners to TOKM
- High profile and calibre of candidates from across the motu
- Ngapuhi nominated Wane Wharerau
- Final appointments were made, to be announced officially just prior to our Board meeting

Whanau Ora Partnership Group

- Attended Whanau Ora partnership Group meeting in Wellington
- Lead by Iwi in partnership with Govt
- Present were Iwi Chairs and technical teams to meet with Mins Flavell, English and Tolley
- Presenting Whanau Ora Outcomes Framework to Ministers to be applied across Ministries

CYFS National Meeting

- Met with CYFS National Team in Wellington lead out by Tama Lloyd

- Review Panel Paula Rebstock, Peter Douglas, Mike Bush and Duncan Dunlop released first report
- Building towards a report to Ministers in December
- Setting out parameters for change
- Improving outcomes for Maori customer base
- Will draw on six whanau ora taskforce outcomes
- Framework is still evolving
- Ministries to lineup their strategies

Ngapuhi Iwi Social Services

- Operations Manager has resigned – due to exhausting travel between Tamaki and mid-north
- Considering a Practice Manager role to focus on front line service delivery
- TTAS re-negotiated increase in funding
- 3 positions to be advertised for
 1. Practice leader
 2. Team Leader, Youth Services
 3. Social Worker in Schools

Te Pu o Te Wheke

- No funding has been received from Te Pou Matakana
- THOON has received some funding through Ngati Hine Health Trust
- We are the only Whanau Ora collective still operating in Tai Tokerau
- Commissioning agency now using some of the work we did and using them as exemplars

Iwi Chairs Forum – Hokitika

- To be held at Arahura Marae, Hokitika 3 -4 December
- Acting Chair attending, Technical Team – Runanga CEO, Rangatahi Rep – Anaru kaipo, Trustee Wihongi
- Programme inserted into Correspondence
- Iwi Chairs expect Raniera Tau to attend and report back on issues he leads on their behalf eg Whanau Ora, Land Development etc.

Ngati Hine Withdrawal from TRAION

- Met with Ngati Hine Runanga at their invitation
- Invite was to discuss the Straw Man proposal
- Focussed discussion on relationship building between TRAION/Ngati Hine, consider how best we can work together moving forward
- Four key points:
 1. Ngati Hine seek TRAION support to be included in the census
 2. Will discuss Straw Man proposal further
 3. Both parties stay out of the media, regarding this issue
 4. MLC Report to state both parties remain in ongoing discussions
- Tuhoronuku was briefly raised
- Encouraging sentiments expressed by all
- Great hui

End of year breakup

- At Hokianga Cophorne arrive Sunday 6 December
- TRAION Board and CEO, NAHC Directors and CEO, NISS Directors and GM, THOON Directors and CEO, Kaumatua Kuia Komiti
- Each subsidiary and sub-committee to bear their own costs
- Monday 7 December – A & R Meeting 8am, TRAION Meeting 10am

Closure of TRAION Offices 2015 and 2016 Calendar

- TRAION Office closes 23 December 2015
- Reopens Thursday 7 January
- Ngapuhi festival Meeting 19 January 2016
- Ngapuhi Festival VIP – meet and greet sponsors – 30-31 January 2016. Appreciate it if as many Trustees can make this as possible.
- Please find complete calendar attached.

RECOMMENDATION:

THAT, Te Runanga-a-iwi-o-Ngapuhi Board of Trustees receive and note the Acting Chairs December 2015 Report.