



GOVERNANCE AND OPERATIONS REPORT TO TAKIWĀ JULY/AUGUST 2018

Governance

Rāniera T Tau

Tēnā tātou e te Pōari

Tuatahi, me mihi kau atu ki te hunga kua riro i te ringa kaha o Aitua i ngā wiki e ono kua pahure atu nei. Ngā mate haere mai haere atu ki ngā Mātua, ki ngā Tūpuna kua oti nei te para i te huarahi mo koutou, arā, tātou kātoa. Ngā mate o ngā ra inanahi, o ngā wiki, o ngā tau, tae noa atu ki a rātou kua wheturangihia, haere, haere, haere atu ra. Ka hoki mai ngā kōrero kia tātou ngā mahūetanga iho – Mauri Ora.

Takiwā and Trustees welcomed aboard Rhema Norman, the new PA to the CEO and Board Secretary. Rhema comes to us from Waimā as the daughter of Penilynn and Mike Norman, who are very familiar to some of us Board members. Both Penilynn and Mike worked for NISS in the past. Shelley Naera takes up the responsibilities that Anaru Kaipō had before he left for the Ministry of Education. Tēnā kourua, nau mai ki ngā mahi o te Pōari.

Kua puta ohore te kōrero a Mere Mangu ki āu, mo te hakauputa o ngā kōrero tapu ki ki tēnei pōari ki waho. E tika ana ia kia hūkeke i te nahi nanakia nei. Kei runga i tō tātou pōari tētahi, ētahi raini, wihara e hakauputa kōrero ana ki waho o te Pōari. Koia ahau e tautoko ana kia kohia te Code of Conduct ki roto i te tutohinga o Te Rūnanga-ā-iwi o Ngāpuhi i tēnei tau tonu.

I also want to raise that TRAION are heavily involved in the Northland Health reshaping space, along with the Northland district Health Board, THOON, NISS and various local groups to get better services delivery for our people. The CEO and I are also involved in aligning Te Kahu o Tāonui to be a fit for purpose organisation that serves the nine Northern iwi well.

Te Kāhui Heamana ā iwi - National iwi Chairs Forum

- ✓ Kei runga ahau i te rōpū arotake i te rōpū National iwi Chairs Forum, kia kite mehemea e whai rawa ana ngā kōrero o tēnei rōpū ki ngā iwi puta noa
- ✓ E haere atu ana mātou, Te Tumuhere, Taku Tuarua, Te Rau Allen, me ngā Kaumātua e rua, ki tēnei hui, mai i te ra tuatahi, 1st o Akuhata tae atu ki te 4th
- ✓ Ka rīpoata atu ki a koutou a muri mai o tēnā hui ki Tainui

Aquaculture Settlement

- ✓ There is significant movement on this front as iwi in the North begin to discuss allocation of aquaculture assets and space
- ✓ The space being referred to in this report is existing and new space yet to be allocated
- ✓ A meeting at the Rūnanga on 16 July 2018 all Te Kahu o Taonui iwi attended and had their say in how each iwi saw this matter being concluded
- ✓ Looking at a methodology of allocation that would be fair to each iwi in Te Kahu o Tāonui
- ✓ Because Ngāti Kahu do not want to be part of this Fisheries Settlement Model, they have opted to stand outside but do not want to obstruct other iwi in the North from settling their proportions of the asset
- ✓ There are some real ticklish issues with iwi North of us regarding coastline allocation and who owns what
- ✓ I think at this meeting we moved forward in that all iwi agreed to move forward on allocation with the proviso that what maximum payout Ngāti Kahu would receive be held in Trust until they are happy to settle – *if it is too much the balance will be distributed among appropriate iwi*
- ✓ Letters of comfort from each iwi are being assembled to get this kaupapa beyond just rhetoric to actually bringing the matter to fruition.
- ✓ Trustees have seen the letter Ngāpuhi wrote to Ngāti Kahu giving the assurance that we have no interest in their rohe Moana.

Te Kahu o Taonui

- ✓ E mohio ana tātou kātoa, ko Te Kahu o Taonui (TKOT), te reo kotahi o ngā iwi e iwa o Ngāpuhi nui tonu
- ✓ Horekau kē he rīpoata tua atu i taku rīpoata mutunga ki tēnei pōari

Proposed Code of Conduct

- ✓ This is a repeat Kaupapa in this report as it is so important that we get this right for the proposed introduction at the AGM in October this yer.
- ✓ Very happy with the outcome of the Training session we had on the 14 April as we discussed this kaupapa
- ✓ Now that we have signed off on the concept we look forward to socialising this Code of Conduct with our Ngāpuhi people heading toward the AGM 2018
- ✓ Trustees need to make sure their members really understand what we are trying to do here by going through the paper blow by blow as stressed by Lorraine and Waddy during the training session
- ✓ It is the intension of TRAION to put this Code of Conduct to the 2018 AGM to be introduced as part of the Trust Deed

- ✓ This will stop some of the behavior that has hamstrung this Rūnanga in the past. As discussed at the training session, if you need Waddy to attend your Takiwā meeting to run over this with your Takiwā, please contact Rhema

Whānaketanga i te PSGE mo Ngāpuhi – Developing a PSGE for Ngāpuhi

- ✓ Kua rongo katoatia e tātou ki ngā kōrero o Te Heamana o NAHC mo tēnei take nunui
- ✓ E huihui tonu ana te rōpū ki te hanga i tētahi PSGE mo Ngāpuhi
- ✓ Ahatia e hūkeke ana etahi ki waho o Te Rūnanga, kia kaha mai tātou ki hanga i tētahi PSGE hei tiro tiro mo Ngāpuhi
- ✓ Ma Ngāpuhi ano a Ngāpuhi e kōrero, ma Ngāpuhi ano a Ngāpuhi e tohutohu me pēhea te anga hakamua
- ✓ Kua oti nei te hanga i tētahi karere hei hakaputa i ngā hakāro a tēnei Pōari mo te take nei

Tuhoronuku IMA (TIMA) Update

- ✓ In my last update on this kaupapa I gave a comprehensive report on our meetings with Minister Little.
- ✓ I do not wish to go into too much detail at this time as discussions are at a very sensitive stage
- ✓ After my last report the negotiations with the Minister of Treaty Settlements and Kotahitanga have been ongoing
- ✓ The next meeting for the four principles and the Minister was 28 July.
- ✓ The four of us have agreed on a pathway forward for the iwi but there is some angst within Kotahitanga about moving forward
- ✓ Since this meeting there has been another meeting with Minister Little.
- ✓ Hone and I thought we had made progress but since that meeting it appears that Kotahitanga, has not followed our agreement made on 28 July.

Operations

Lorraine Toki

Organisational Review and Alignment

1. An independent review looking into aligning the Runanga operational structure has commenced and includes:
 - a. an internal review of business teams that examines the function, capacity and capability to deliver outcomes aligned to the strategy, business plan and budget; and
 - b. Management options to maximise outcomes and enhance performance.

Strategic Relationships

Northland College

2. John Kendall, Principal, Northland College has confirmed that Northland College is keen to participate in the development and implementation of the Ngapuhi Education Strategy that is being led out by the Rūnanga.

Social Investment Agency (SIA)

3. The Rūnanga is looking to formalise a partnership with the SIA that enables opportunities for the Rūnanga to make increase capacity, access datasets, be involved in policy development and develop inter-agency relationships.

Mental Health Inquiry

4. On behalf of Te Rūnanga-a-iwi o Ngāpuhi a submission has been made to the Mental Health Inquiry Panel. A copy of the submission can be found on our Ngapuhi website www.ngapuhi.iwi.nz.

STRATEGIES

Kaikohe Redevelopment Project

5. A draft Expression of Interest (EOI) is completed and will be submitted to the Provincial Growth Fund (PGF). This project is in partnership between our Ngapuhi Asset Holding Company and the Far North District Council.

Education Strategy

6. The Ngāpuhi Education Advisory Group are looking to develop an evaluation framework as one of their key pieces of work. Activities that align to the strategy are progressing:
 - JR McKenzie project – this project focusses on Year 7-10 boys in Kaikohe. We are grateful to the data provided to us through the Place Based Initiative (PBI), and for the support of Rosie Nathan (a member of the project working group).
 - Te Rūnanga-a-iwi o Ngāpuhi met with North Tec representatives to discuss our relationship with them and the joint investment plan they are leading out for the Tertiary Education Commission (TEC). By invitation the General Manager sits on North Tec's Tai Tokerau Regional Investment Plan Governance Board.
7. Te Arahura Community of Learning has approached Te Rūnanga-a-iwi o Ngāpuhi to provide support in the roll out of a piece of professional learning development (PLD) for teachers working in their schools/Kura. The basis of the PLD is to provide teachers with a context of Ngāpuhi and the tamariki they teach. This is still in its

formative stages and the guidance of the Kaumātua Kuia Rōpū will be a key ingredient to the success of this initiative.

Arts Strategy – Piki Tu Rangitia

8. The Arts Advisory Group are prioritising an action plan that will include:
 - The first project will be a wānanga series with Ngāpuhi artists. The aim of these wānanga is to gain a perspective on what is a Ngāpuhi artist, and what is Ngāpuhi art. Four wānanga have been funded.
 - A scoping plan is underway for an inaugural Ngāpuhi Arts Summit. The aim of these projects is to support emerging and established Ngāpuhi artists.
9. The establishment of a Ngāpuhi arts entity is another key priority project enabling the strategy to be driven from an informed space.

Integrating Strategies

10. There are strong alignments across the Reo, Education, Arts and Strengthening Taumata strategies. Examples include:
 - a. Research
 - b. Resource development
 - c. Professional development (for teachers, staff, whānau)
 - d. Digital repositories
 - e. Wānanga
11. In August, a hui will be held with representatives of each advisory group to look at what can be done jointly. It is envisaged this hui will also lead into the creation of an evaluation framework for the strategies.

COMMUNICATIONS

E-Mara E-Pānui

12. Published weekly since 2013, E-Mara continues to be our most consistent and subscribed platform for external online communication with 7775 subscribers.

Takiwā Elections

13. The three Takiwā elections this year are Te Takiwā o Ngāpuhi ki te tonga o Tamaki, Ngāpuhi ki Waitematā and Taiāmai ki te Marangai. The Returning Officer is Lorraine Toki, CEO and Scrutineers are Tanya Martin and Tio Taiaki. Confirmed AGM dates are:
 - 18 August - Ngāpuhi ki Waitematā
 - 29 August - Taiāmai ki te Marangai
 - 8 September - Te Takiwā o Ngāpuhi ki te tonga o Tāmaki.

- Results of elections will be ratified at the TRAION AGM in Whangārei on Saturday 27 October.

Tui mural installation at Northland College

14. The mural was created as part of the Toi Ngāpuhi exhibition (Ngāpuhi Festival 2018) and the Rūnanga supported the artists request to gift to Northland College. We are coordinating the installation and presentation with the college, potential dates are in term 3 (late July / early August).

IWI DEVELOPMENT

Housing

15. As part of the housing project, a further round of fruit trees has been distributed to an additional 20 whanau as an addition to the rural regeneration home repair programme.
16. A further 15 home assessments and repairs has been discussed with TPK towards a contract proposal for FY2018-2019. This will be in collaboration with Te Hau Ora O Ngāpuhi, Manawa Ora service delivery coordinator and the Whanau Ora navigator.

Development Funding

17. The Development fund continues to actively engage Ngāpuhi marae, hapū and communities. Since the June Board meeting, there have been approximately 16 engagements for the Hapū Development and Major Marae Project Assistance funds (MMPA).

Major Marae Project Assistance Fund

18. An initial pre-application meeting and site visit has been conducted with marae trustees seeking application to the MMPA fund. The project focus is on completing capital works to the whare-kai which is currently being rebuilt and nearing the completion stage.

Hapū Development Fund

19. The team have engaged with four (4) marae trusts who are seeking funding assistance for their various marae projects. Engagements are ongoing with the team providing application development support and advice.

Te Reo o Ngāpuhi

20. Now that the strategy has been translated into Te Reo by Rahera Shortland, the document will undertake a ratification process. Once ratified this document will be available for publication. Ongoing work is underway to identify work streams and actions required to support the implementation of the Te Reo Strategy.

Te Ao Turoa

Te Mana o te Wai

21. Tina Porou, National Iwi Chairs advisor to the Pou Taiao Iwi Leaders Group provided insights into work done by Pou Taiao on 29 June. In August 2017 the government announced changes to the country's National Policy Statement for Freshwater. These changes included clarity regarding Te Mana o te Wai framework and how it applies in freshwater management.
22. Case studies, tools and strategies will be further discussed at an up and coming Freshwater hui. This hui is currently being organised at Te Rūnanga-Ā-Iwi-O Ngāpuhi in August for Ngāpuhi kaitiaki interested in strategies going forward to assist in exercising their rights and interests in freshwater.

Climate Change – Ministry for the Environment

23. The government is currently carrying out consultation on the Zero Carbon Bill. The Bill aims to set the country's long-term commitment and future policies to achieve this. The government is seeking the public's view on: a 2050 target, an emissions budgets, the establishment of a Climate Change Commission and it also includes adapting to climate change impacts. Opportunities for views and input will be held at Te Rūnanga-Ā-Iwi-O Ngāpuhi in August.

Taonga Retention – Ministry for Culture and Heritage

24. An application to the Ministry for Culture & Heritage has been lodged and awaiting notification as to the outcome of this application.

Mauri Ora



Rāniera T Tau
CHAIRMAN



Lorraine Toki
TUMUHERE