



**TE RŪNANGA-Ā-IWI-O-NGĀPUHI CHAIRS REPORT
TO BOARD OF TRUSTEES**

From: Rāniera .T. Tau - Heamana
Date: 7 September 2018
Subject: Te Rūnanga-ā-iwi-o Ngāpuhi Chairs Report

RECOMMENDATION:

That the Board of Trustees of Te Rūnanga-ā-iwi o Ngāpuhi:

Receives the Chairman's report and endorse the following recommendations:

Recommendation.1.: *That Te Rūnanga-ā-iwi o Ngāpuhi accept the allocation model as presented by Paul Knight and that Rāniera Tau and Te Rau Allen be authorised to sign that model on behalf of Te Rūnanga-ā-iwi o Ngāpuhi when appropriate.*

Recommendation.2.: *That Te Rūnanga-ā-iwi o Ngāpuhi promote the appointment of Wane Wharerau as the representative to the NZ Fisheries Review committee*

Recommendation.3.: *That Ngāpuhi, as a member of Te Kahu o Tāonui, engage with the FNDC and NRC to promote the development of a Tai Tokerau iwi, (Te Kahu o Tāonui), inclusive Mana Whakahono Ā Rohe relationship.*

Recommendation.4.: *That the Board of Te Rūnanga-ā-iwi o Ngāpuhi endorse the presentation on the Te Tiriti o Waitangi claims pathway as delivered by the CEO to the Crown and Technical advisors on 22 August 2018.*

AND

That the Board of Te Rūnanga-ā-iwi o Ngāpuhi also endorse the presentation on the Te Tiriti o Waitangi claims pathway as delivered to the Crown and Technical advisors by Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi on 22 August 2018.

Tēnā tātou e te Pōari

Tuatahi, me mihi kauatu 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, mo tātou kātoa. Ngā mate o ngā ra inanahi, o ngā wiki, o ngā tau, tae noa atu ki a rātou kua wheturangihia, haere atu ki ngā Ipokahurangi, ki ngā Raukura, ki ngā Manutauhuia, haere, haere atu ra. Ka hoki mai ngā kōrero kia tātou ngā mahūetanga iho – Mauri Ora.

E ngā mema o Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi, ngā tarahiti o ngā Takiwā o Te Rūnanga-ā-iwi o Ngāpuhi (TRAION), ngā kaimahi, ngā manuhiri, kua tae mai ki tēnei huihuinga, ka tukuna ngā mihi - nau mai, ahu mai, haere mai – kua tau.

E maha ngā huihuinga i tae atu e mātou ko taku tuarua, a Te Rau Arena, me te Tumuhere a Lorraine Toki, mo ngā mahi maha o TRAION te take. E rarang mai nei, ngā take e hiahiatia ana e hau kia rīpoata.

Ko te kaupapa matua e awaio atu nei ki roto o Ngāpuhi, ko te taenga mai o te Minita take Tiriti kia rongo e ia ki ngā kōrero o Ngāpuhi, arā, me pehea a Ngāpuhi e hakatatu ōna kereme Tirititi.

Te Kāhui Heamana ā iwi - National iwi Chairs Forum - NICF

- I haere atu tetahi rōpū iti, mai i te Rūnanga, ki Hopuhopu, Tainui, kia hakarongo atu ki ngā take nunui o te Ao Māori
- Te Rau Arena rāua ko Mere Mangu i haere he kanohi mo te Pōari – *ko taku hiahia kia whai reo ai rāua ki roto i tēnei rīpoata*
- Kua tukuna e hau te rīpoata me te paeroa mo tēnei hui kia koutou katoa – *horekau noa hau i rongo ki tētahi o koutou e tuku patai mai ana ki āu i mua mai i tēnei hui*
- E maha ngā take nui i kōrerohia ki tēnei hui – *e rarangi mai ana ētahi ki raroiho*
- Ko te take tino nui pū anō o tēnei hui, ko te kore o tēnei kawana e hiahia ki te whirinaki atu, otirā, kia mahi tahi, me te kōrero tahi ki te Kāhui Heamana ā iwi o te Motu
- E mea ana ētahi o ngā Minita Māori o te kawana, ko te Kāhui Heamana ā iwi, he rōpū no iho, e hara i te reo mo ngā iwi Māori – *e pohehe ana rātou ko rātou kē te reo o te Ao Māori*
- Ko te hakautu a te rōpū, ko mātou kē te rōpū e pīkau ana i te whanaungatanga ki wāenganui i te Kawana me te āo Māori, ki raro i Te Tiriti o Waitangi
- Ko ngā Minita i tae mai ki te hui ki te hakarongo me te tuku kōrero ko:
 - **Tracey Martin** – Oranga Tamariki, Internal Affairs, Seniors
 - **Honorable Kelvin Davis** – Crown Māori Relationships, Corrections
 - **Honorable James Shaw** – Climate Change, Statistics
 - **Honorable David Parker** - Economic Taumata, Environmental issues, Statistics
 - **Honorable Nanaia Mahuta** – Te Ture Whenua, Māori Development, Local Government
- I kōrero ai te katoa mo ō rātou ano mahi e oti ana ia rātou mo te Kawana
- Ka tukuna ma ngā tokorua nei, a Mere raua ko Te Rau, e hakawhanui atu i ēnei korero

Northland Aquaculture Allocation sign-off

- I have reported against this topic over the last twelve months as discussions developed between Te Kahu o Tāonui and TOKM. This kaupapa has now come to an amicable conclusion between all iwi in the North
- Ngāti Kahu has also agreed to allow this allocation process to proceed even though they won't be part of this allocation at this point.
- Paul Knight will talk us through this agreement including the appropriate resolutions

- Please listen to his kōrero as it is very important that the board understands the allocation method used for this particular aspect of the Northland Aquaculture Settlement claim.
- Te Rūnanga-ā-iwi o Ngāpuhi is the iwi Aquaculture organisation for Ngāpuhi which is why we need to execute these documents.

Recommendation: *That Te Rūnanga-ā-iwi o Ngāpuhi accept the allocation model as presented by Paul Knight and that Rāniera Tau and Te Rau Allen be authorised to sign the model as presented on behalf of Te Rūnanga-ā-iwi o Ngāpuhi when appropriate.*

Te Waimāori

- Te Minita o te Taiāo ko David Parker, i kōrero e ia kia mātou mo tēnei take matua
- Koia tēnei ko tetahi take i tino totohe ngā heamana ā iwi ki te Kawana – *e mea ana ngā Heamana ā iwi, he tikanga ta te Māori ki te waimāori ki raro i te Tiriti o Waitangi – E hakahē ana te Kawana ki ēnei kōrero, e mea ana rātou, na te kātōa te wai – e mea ana ngā iwi, mei e tika ana ngā kōrero a te Minita, me mutu te kawana i te tuku raihana mo te waimāori ki nga kamupene nunui kia hokona ki te Ao.*
- E hakatu ana te Kawana i tetahi rōpū hei rangahau me pēhea te iwi Māori me ngā hapori, e whai kōrero ki tēnei take nui
- A muri mai o tēnei hui, ka huihui anō ngā kaihakahaere o te Pou Taiao, ka oti ia mātou, e kore te NICF e tukuna ingoa mo taua rōpū, kia kōrero rā anō te take e pakauake ana ki ngā Tikanga o te Ao Māori ki te waimāori
- Etahi o ngā iwi e hiahia ana ki te taria te take nei, tōtika ki te kooti teitei – *e tautoko ana a Ngāpuhi ki tēnā huarahi*
- Ka hakawhanui atu, a waha, ēnei kōrero ki te hui
- I ngā ra 13 – 17 o Akuhata, i tae atu ngā kaikōrero mo te NICF ki mua ki te aroaro a te Taraipūnara o Waitangi kia kokiri ngā kōrero a ngā iwi kia mohio e ngā kai hakawā e anga ana te NICF ki hea.
- E tatari ana mātou kia puta tēnā rīpoata kia kite ai te huarahi hea arumanga mo te NICF

Taitamariki Rōpū

- E hiahia ana ngā Taitamariki me ētahi o ngā heamana ā iwi kia whai huarahi me tetahi rautaki rerekē ki ta te NICF hiahia ai
- Horekau kē a Ngāpuhi e hakaae ana ki tera hakaaro
- E mea ana a Ngāpuhi, ko wa tātou kaikōrero a Taitamariki e tae atu ana ki ēnei huihuinga, e tae atu ana ki raro i ngā tohutohu o ngā iwi
- Ko ngā kaikōrero mo Ngāpuhi mo tēnei rēanga, ko Anaru Kaipo rāua ko Anne Tau
- Ahatia horekau noa te rōpū nei i whai putea mo o rātou mahi, ko te NICF te kai utu i wa rātou hui

Review of New Zealand Fisheries

- Sir Rob Fenwick will Chair a Fishery Sector Working Group focused on the condition of our national fish assets. This kaupapa was commissioned by MPI after a report that disturbing levels of different fish species has been depleted.
- Wane Wharerau has been approached to sit on this Working Group to represent the customary sector. Wane kindly offered this position to our Deputy Chair Te Rau Allen, who declined

- As Chair of the Hokianga Accord Wane is no stranger to these reviews as they are always being looked at in some way.
- Information shared in this forum will include all sector data which would place Ngāpuhi in an advantaged position by getting first-hand information on how all fish species are tracking relative to the virgin Biomass
- My understanding is there is more information yet to be revealed on the real state of the Hoki stock through trawl surveys impacting our main income stream.
- There have been a number of fisheries recently depleted by either natural or man-made causes. The ‘science’ may be able to clarify reasons for stock decline
- At least we will be in the front seat rather than relying on others with conflicted agendas.
- I am advising you of this possibility so you are not surprised when or if an offer is forthcoming for Wane.

Recommendation: *That Te Rūnanga-ā-iwi o Ngāpuhi promote the appointment of Wane Wharerau as the representative to the NZ Fisheries Review committee*

Te Tino Rangatiratanga

- Kanui te whai kiko tēnei take i raro i te mana whakahaere o Makere Mutu
- E rarata ana te Kawana kia noho ai tātou ki te kōrero me pehea te take nui nei e hakatatu
- I tae mai a Takuta Moana Jackson ki te hakatakoto kōrero hei wero i ngā iwi kia tautoko ake ngā mahi o te rōpū nei
- Kua whakaae a Ngāpuhi ki tēnei kaupapa

Mana Whakahono Ā Rohe

- This is a new opportunity for iwi puta noa under the Resource Management Act Amendments 2017 (RMA). It is the end result of a combination of Government and iwi working together to find a better solution for Maori RMA issues which has now been passed into legislation.
- Mana Whakahono Ā Rohe is a tool that Tangata Whenua and local Government can use to discuss and agree on how Māori can have meaningful participation in decision making at Local Government level
- Mana Whakahono Ā Rohe may not suit all iwi organisations but once invoked, compels councils to meet with iwi
- Hapū may apply for this status but the decision as to whether the council meets with Hapū in this capacity is at the discretion of Councils.
- The CEO and I met with both the Far North District and Northland Regional Councils to further this kaupapa – *the CEO report also touches on this.*
- We were well pleased with the results and have escalated this to Te Kahu o Tāonui for further discussions.

Recommendation: *That Ngāpuhi, as a member of Te Kahu o Tāonui, engage with the FNDC and NRC to promote the development of a Tai Tokerau iwi, (Te Kahu o Tāonui), inclusive Mana Whakahono Ā Rohe relationship.*

Te Kahu o Tāonui

- E mohio ana tātou kātoa, ko Te Kahu o Tāonui (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
- I tēnei wā e whiriwhiri tonu ana mātou ngā Heamana ā iwi, mehemea e tika ana ngā Tumuhere ā iwi ki te noho hei kawana me ngā kaimahi o Amokura, i te wā kotahi mo tēnei rōpū, kahore raini?

Proposed Code of Conduct

- 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 of inserting the code of conduct into our Trust Deed, we look forward to socialising this with our Ngāpuhi people heading toward the 208 AGM.
- 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 held earlier this year (14 April).
- 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
- I see one Takiwā suggesting that consultation Takiwā by Takiwā be undertaken by the Board – *this option has always been open to Takiwā with the offer of Waddy Wardsworth explaining this paper as its architect – I am not sure if any have taken this offer up?*
- This Code of Conduct along with the proposed changes to the Constitution will be sent to our legal counsel, Chapman Tripp, to ensure the proposed alterations to the Trust Deed meets legal requirements.

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

- Kua rongu kātoatia 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 huokeke ana ētahi ki waho o Te Rūnanga, kia kaha mai tātou ki tautoko i te hanganga i tētahi PSGE hei tirotiro mo Ngāpuhi katoa
- 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 hakauputa 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
- I do not wish to go into too much detail at this time as discussions are continuing
- After my last report the negotiations with the Minister of Treaty Settlements and Kotahitanga have been very progressive – *to be honest their two representatives are split on their views of moving forward*
- Ngāpuhi have been looking for an alternative name for the four “Principals” as referred to in the consultation documentation – *suggestions were, kaitonotono, mangai, principals and many other names. It was agreed at the hui in Wellington that the group be called Te Rōpū Tuhono*

- We have had a good round of consultation with Ngāpuhi on the proposal by the Minister and the four members of Te Rōpū Tuhono on a way forward for Ngāpuhi
- I want to declare here that the proposal being consulted on belongs to the Minister and Te Rōpū Tuhono, not just the Minister as being portrayed by some as they ignorantly attack the Minister.
- Hōne Sadler and I have attended all the consultation hui to date and once you strip away the practiced rhetorical grandstanding, there is huge support for the proposed model although the lack of detail was one of the main concerns which needs to be addressed going forward.
- On the 22 August Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi and the Rūnanga made presentations and gave submissions to the Crown officials and technical advisors who were in attendance
- Most Trustees and Takiwā Chairs were in attendance as well and took part in the discussions. I will expand on this report in our meeting as there are changes going on all the time and there are still other meetings to conclude and differing opinions are still being expressed
- What Ngāpuhi membership need to understand is that the starting point for this stage of the journey is based on the following which the Minister goes to great lengths to clarify:
 - *Tuhoronuku holds the Mandate from Ngāpuhi to settle its claims*
 - *The Crown had recognised the Mandate back in 2014*
 - *That Mandate was challenged by 15 Hapū in an Urgent Tribunal Hearing*
 - *There was a report from the Waitangi Tribunal that promoted what needed to be done to the Mandate to satisfy Ngāpuhi*
 - *The main recommendation that the Tribunal made was that the Crown should not relitigate the Mandate and went on to recommend a number of changes that should be made to the Mandate to become acceptable to Ngāpuhi*
- So with that in mind, the brief going forward is very narrow and it is not a chance to relitigate the whole mandate, as being peddled by many
- One thing I want to clarify here is the discussion about 5 versus 6 Regions for regional settlement purposes
- I am clear that if Mangakahia wants to split from Whangarei, that is their choice. However, what will happen is that they will have to share resources with Whangarei. They will not be resourced as a region on their own
- So the old saying, *'be careful what you wish for, you might just get it,'* is applicable in this situation
- Looking forward to progress as these consultation hui continue

Recommendation: *That the Board of Te Rūnanga-ā-iwi o Ngāpuhi endorse the presentation on the Te Tiriti o Waitangi claims pathway as delivered by the CEO to the Crown and Technical advisors on 22 August 2018.*

That the Board of Te Rūnanga-ā-iwi o Ngāpuhi also endorse the presentation on the Te Tiriti o Waitangi claims pathway as delivered to the Crown and Technical advisors by Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi on 22 August 2018.

Arotake i Te Pōari – Performance Review of the Board

- I am onto Waddy about completing this review and getting the results out to us ASAP

- Waddy will have a report for us shortly and we will distribute those to your respective Takiwā executives for their feedback
- We need to continue these reviews to ensure we are current with what we are doing
- Reviews have an uncanny ability of recording Trustees as something different to what we perceive ourselves to be
- I look forward to these reports

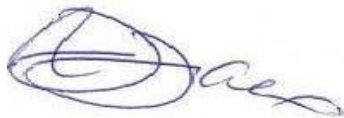
Conclusion

To all Ngāpuhi-nui-tonu and their whanau whanui, thank you very much for the support you continue to give Te Runanga-a-iwi o Ngāpuhi as we endeavour to provide you with a service and funds distribution regime whilst continuing to increase our asset value. This requires a unique skillset and balancing act as we address our quadruple bottom line of economic, social, cultural and environmental advancement. No other organisation in Ngāpuhi has those imperatives to address.

To those who have lost loved ones during this year, ngā mihi aroha kia koutou e pēhipēhi nei i te taimahatanga. Me titiro atu tātou kia Io Te Matua, kei reira kē te rangimārietanga, otirā, okiokinga mo tātou kātoa a tōna wā. Ko ia te piringa me te kai hakamama i o tātou ngakau. Kororia ki tōna ingoa tapu i ngā wā kātoa.

Ko ngā mihi mutunga ki wā tātou hoa rangatira, tane mai, wahine mai, me o tātou tamariki mokopuna e pupuritia ana i ngā here o te kāinga kia mahana tonu ia tātou e mahi ana i ngā mahi mo te iwi. Ko rātou kē ngā tohuhakahere mo tēnei mea te Māori e mahi ana mo tōna iwi, koia tēnā ko te utu. Ko te mea nui, kia whai hakāro ano hoki tātou kātoa ki te moemoeā mutunga kore o Ngāpuhi-nui-tonu, ara, “*kia tu tika ai te whare tapu o Ngāpuhi.*”

Mauri Ora



Raniera .T. Tau

CHAIRMAN