



## **Te Rūnanga o Te Rarawa Here-Turi-Kōkā 2014 Hui a Marama Summary**

The purpose of document is to provide an unofficial hui a marama summary of highlights and recommendations of significance. For the official record, please refer to the confirmed meeting minutes as approved by the Rūnanga and held by each marae Trustee.

### **Chairpersons Report**

The post-settlement environment brings new challenges for Te Hiku iwi relationships. However, our Rūnanga is continuing to diligently work towards implementing the processes and mechanisms that we have worked so hard to establish over the past years and begin the process of delivering our settlement back to our whanau and hapu. Matters the Chair was involved in this period included protection of our Taku Taimoana (Foreshore & Seabed) rights; progressing the resolving of the inshore fisheries dispute within Te Hiku Iwi; supporting the wishes of affected kainga and whānau to hold a court hearing on Roma marae engaging with Statoil to (in the interim) maximise iwi control over the company's proposed activities; improving education for Māori (through the National Iwi Chairs Forum); and progressing our Rūnanga Deed of Settlement redress commitments.

### **Executive Report**

It was proposed that the appointment process of the Trustee and external Directors to Te Waka Pupuri Putea Ltd (TWPPL) and the appointment of two associate Directors be made jointly with recommendations from the Executive being made to the Rūnanga Hui a Marama in February 2015.

It was also reported that Leon Wijohn, an External Director on TWPPL, will be resigning in September 2014 and that the Executive have been tasked to seek expressions of interest to fill this vacancy later this year.

### **Financial Report**

A consolidated financial report of the 'Rūnanga Group'<sup>1</sup> will be presented at the September Hui a Marama by the Principal Advisor for Finance.

### **Te Waka Pupuri Putea Ltd**

The Board having identified succession planning as an issue to address have now subsequently agreed to develop and implement a proposal for the appointment of up to two associate directors as part of succession planning going forward.

### **Chief Executive Officer Report**

Highlights reported on were the development of a Te Rarawa Marae Self Insurance proposal for Trustees' consideration next month; an update on the Social Accord wellbeing report; Te Ture Whenua Māori Act Review; a de-brief of the Matariki celebrations; and implementation of the Korowai Deed of Settlement redress mechanism.

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<sup>1</sup> The Runanga Group includes governance, operations and all its subsidiaries.

## **DECISION MAKING (Unconfirmed until formal confirmation is made of minute at the September Hui a Marama)**

### **Whakakoro Block:**

The Whakakoro block is culturally significant to the hapu of Whangape. The proposition is that the Rūnanga purchase and hold the whenua in trust until Whangape whanau and hapu have the capacity to take over the management going forward. The price on offer for the land has been negotiated from \$12M to \$2.6M. Whangape understands that from a purely commercial perspective this is a big call for the Rūnanga as there are standard and business risks. However, several factors make this an exceptional case:

**Resolution:** (a) That the Rūnanga agree in principle to the purchase of Whakakoro made up of cultural redress, commercial redress and strategic funding, (b) that an amount of \$600,000.00 be made available from Rūnanga funds toward the purchase of Whangape Station, (c) That the Rūnanga direct Te Waka Pupuri Putea to complete a business case for the investment in the purchase of the station, (d) that the Rūnanga advise the current owners of the Whangape station that we have agreed in principle to purchase the station subject to the completion of our business case and usual due diligence and (e) that the Chairperson be delegated to continue discussions with the owners and Ngati Haua to facilitate the proposal for the purchase of the station.

**Moved:** Matihetihe marae

**Seconded:** Taiao marae

**AGREED**

**Against:** Te Uri O Hina marae

### **Post Settlement Governance Entity (PSGE)**

A working party to progress the development of the new PSGE structure has been established and will report back to the Rūnanga as required.

**Resolution:** (a) That the "Te Rarawa Anga Mua Trust Deed" tabled at the June Hui-a-Marama be accepted; and (b) That the Rūnanga agree that five trustees be appointed to the Anga Mua Trust Governance from the trustee membership with the ability to co-opt specific expertise, and that the Rūnanga Chair and CEO hold ex-officio positions; and (c) That the Rūnanga agrees in principle to the proposed structure as developed to date; and (d) That the Rūnanga supports establishing a working party to progress the development of the structure with the CEO and his staff; and (e) That the Rūnanga authorises the CEO to establish a centralised "Office of the CEO:".

**Moved:** Te Rarawa marae

**Second:** Waipuna marae

**AGREE**

## **PANUI**

### **1. TE RŪNANGA O TE RARAWA TERTIARY SCHOLARSHIPS 2014**

Applications to all Te Rarawa Iwi members will be open 1<sup>st</sup> September and close 1<sup>st</sup> November this year.

### **2. RAUTAKI REO/ TIKANGA WANANGA**

The next Rautaki Reo/ Tikanga wananga will be held at Ohaki marae, Pawarenga – 3<sup>rd</sup> to 5<sup>th</sup> October 2014.

### **3. NEXT RŪNANGA HUI A MARAMA**

The next Hui a Marama is Wednesday 17<sup>th</sup> September 2014 at Toka Tumoana, Mathews Ave, Kaitaia, starting at 9am.

**Note: All Hui a marama are open Te Rarawa Iwi members who are able and encouraged to attend.**