



TE RUNANGA O TE RARAWA

Hui a marama Summary

18 February 2015

Tēnā koutou katoa,

These are highlights only for our Te Rarawa Iwi Members from our Rūnanga Hui a marama. For further information, please contact your marae delegate.

Agenda Items for March Rūnanga Meeting, Ngati Manawa marae

1. Trustees will discuss the following items in March:
 - a. **Te Hiku Conservation Board** (redress from the Te Hiku Deed of Settlement): Board establishment, and Te Rarawa representation;
 - b. **Te Hiku o Te Ika Development Trust**: Structural review, and analysis of the Wellbeing report;
 - c. **Marae Self-Insurance**: Report on options to reduce marae premiums;
 - d. **Rūnanga Structure Review Committee**: Approval of Terms of Reference for field trip to Ngati Porou 2015;
 - e. **Rūnanga Succession Plan**: Establishment of Rūnanga committee to develop the plan.
2. **Whakakoro Block**: Ngati Haua will convene its own hui, after which the Rūnanga will organize to meet with Ngati Haua.
3. **Statoil**: Following the two-day workshop with Statoil, the Rūnanga will convene another (details to be confirmed) – this time with invites to Greenpeace, PEPANZ, Ngati Ruanui (Taranaki) and Te Hiku Iwi leaders. This kaupapa is now for the wider Te Hiku iwi as a collective to decide our approach moving forward.
4. **Te Ohu Kaimoana**:
 - a. **Fisheries Dispute**: TOKM is investigating the design of a mechanism whereby Te Rarawa's coastline can be ring-fenced, thereby enabling the release of Te Rarawa from the fisheries dispute. However, this will require resolution regarding Ngai Takoto's overlapping rohe moana.
 - b. **Special General Meeting**: This will be held May 2015 (details to come, including TOKM Review recommendations and findings).
5. **CEO review**: The final report is expected to be presented soon to Trustees after the Chair, Deputy Chair and CEO have met.
6. **Te Rarawa Education Scholarships policy review**: The Scholarship Panel will make recommendations soon to Trustees.
7. **Te Hiku o Te Ika Development Trust Representation**: The Trustees accepted the interview panel's recommendation that Katie Murray and Wayne Te Tai be endorsed to represent the Runanga for the next three year term. One of our representatives' first tasks will be to progress implementation of our Te Rarawa education priorities.
8. **Iwi Registration Database**: Trustees expressed frustration with the ongoing database problems linked into wider issues and the need for significant Rūnanga communications improvement. The CEO will report soon on priority actions to comprehensively fix the situation.

9. **Poupou Karanga:** Roma marae will host a course consisting of four noho on the following dates: March 20-22; May 1-3; June 5-7; and July 10-12. Interested Wahine are invited to register by contacting Wikitoria: (021) 1547578.
10. **Constitutional compliance – marae delegate elections:** Trustees were reminded that the Maori Fisheries Settlement Act requires that our Rūnanga establish effective mechanisms to enable all registered adult beneficiaries (regardless of where they live) to exercise their democratic right to fully participate in marae delegate appointment processes. Marae are encouraged to discuss with their respective marae what a preferred delegate nomination and marae voting process might look like for them. A model will then be developed for Trustees' consideration.
11. **DoS Submissions to Select Committee:** The Trustees acknowledged those who made submissions by the due date.
12. **Te Rarawa Noho Taiao, January:** Trustees acknowledged the organizing for this event, and the impressive calibre of students who participated.
13. **Draft Annual Plan 2015:** Trustees accepted the Annual Plan 2015, and will focus on building our Rūnanga capacity to implement our priorities.
14. **Financial Report:** Due to ongoing Rūnanga server issues, the Report was carried over until next month.
15. **Iwi Chairs Forum (ICF):** Regarding Ngati Hine hapū seeking iwi status, Te Rarawa currently supports resolution through their respective Iwi. Comprehensive ICF reports, particularly on matters relevant to Te Rarawa, will in future be made to Trustees.
16. **Te Waka Pupuri Putea (TWPP):**
 - a. **Appointment of Directors:** The Trustees agreed to appoint (1) Lui Brume as an independent Director/Trustee; (2) Rihari Dargaville as a Rūnanga Trustee; and (3) Abraham Witana as an Associate Director (Runanga Trustee representative).
 - b. **Tai Tokerau Networks Ltd:** The General and Limited TNL Partners are negotiating a very critical TNL restructure to optimise business, including creating much-needed operational cohesiveness and functionality. TWPP will inform the Rūnanga when it gets close to making a decision which is expected soon.
 - c. **Statement of Intent 2015:** This was accepted by the Rūnanga Trustees, including the five year Rūnanga 'contribution' plan of \$350,000 per year, with the first payment in March 2015.
17. **Driving Licence Course:** A course will be held in Kohukohu around July 2015. If interested, please contact Wendy Henwood or Hauora Hokianga.
18. **Te Reo Classes:** North Tec is holding Te Reo classes at Te Karae. All invited to participate.

Note: All Hui a marama are open to Te Rarawa Iwi members.