



## TE RARAWA

### Hui a Marama Summary

Te Toka Tumoana, Kaitaia | Wednesday 20<sup>th</sup> November 2019

<b>Karakia</b>	Abraham Witana
<b>Nga Mihi</b>	Haami Piripi, Rihari Takuira
<b>Roll Call:</b>	Korou Kore (Putiputi McMahan), Matihetihe (Debbie Martin), Morehu, (Jean Beazley), Motuti, (Desiree Andrews - Zoom), Ngāi Tūpoto (Hoana Smith), Ngati Manawa (Rihari Takuira), Wainui (Lisa McNab), Ōhaki (Sam Tecklenburg), Roma (Tui Qauqau), Taiao (Lee-Anne Spice), Te Kotahitanga (Richard Murray), Te Rarawa (Waikarere Gregory), Te Uri o Hina (Tui Bedggood), Waihou (Makere Ngaropo), Waiparera (Matilda Bercic), Waipuna (Abraham Witana) Manukau (Roberta McLean), Rangikohu (Katie Murray)
<b>Absent</b>	Tauteihiihi, Owata, Pateoro, Pikiparia, Te Arohanui
<b>Apologies</b>	Lisa McNab, Abraham Witana, Lee-Anne Spice, Debbie Martin, (late arrivals), Richard Murray (exited before meeting closed)

#### **Nga Whakamaharatanga**

Waiparera: Hine Matthews, Victor Scott, Maryanne Smart, Polly Tualli; Roma: George Tepania; Te Kotahitanga: Mike Harding, Frank Murray, Tony Halkyard; Te Rarawa: Isaac Tepania; Taiao: Boise Peri; Kaimahi: David Stapleton; Ngataki: John Murray (aka Nunu)

#### **Chair's Report**

The Chair reported on a range of national and international issues - including the opportunity to source a Geological Formation Report to identify minerals present in the sand around Ahipara. The research and report have been offered free of charge by a Te Rarawa Geologist from the Stanaway whānau. A hui a iwi for MACA is planned for next year to manage the workload ahead, with a report to come around the legal strategy moving forward for the claim.

The Chair reported further on his work in Hokianga around waka kaupapa. There is a passion to show hapu of Hokianga a Kupe are historically 'waka people'. The Chair is hopeful dead kauri may be used from Warawara to build new waka, with Hemi Eruera (trained by Hector Busby) keen to take part.

5G negotiations continue between government and iwi. Discussion around the desire for further research into the health impacts of the spectrum, as well as positive outcomes to be gained with advanced technology.

#### **Kaikokiri Report**

The Kaikokiri report included an update from the Special General Meeting (SGM) on November 2<sup>nd</sup>, 2019 and the election result, with Haami Piripi as the confirmed Chair.

Deputy Chair election process confirmed with Deputy Chair voting scheduled for the December Hui a Marama. Those nominated were Ngati Manawa, Wainui, Manukau and Waipuna marae delegates.

New staff members Stewart Otene (Te Waka Pupuri Putea General Manager) and Nadine Baker (Financial Accountant) have taken up their positions and been warmly welcomed. Kaikokiri presented a sustainability funding model with recommendations. Preparations are underway for the new financial year end date of June 30. Kaikokiri provided an update on the CEO recruitment process and meeting with Mana Recruitment.

## **Treasurer's Report**

Treasurer's report tabled and received, including an update that annual marae distributions are proposed to increase to \$10k per marae each year.

## **Marae Items**

Summary of key items brought to the hui a marama by Te Rarawa marae delegates:

### *Motutī Marae*

Motutī tabled a written report, with the delegate attending the opening of Te Kura Kaupapa Māori o Hokianga. It was a celebration ki te ao Māori. The report also included updates around the Raiātea Resource and Archive Centre to be built in Hokianga. Desire'e shared about the Vision, Mission, sponsors, hapū support and plans for the centre.

### *Te Rarawa Marae*

Te Rarawa Marae delegate requested a letter from the iwi to support an application by a member to become a trainee Kaitiaki Ranger. The Rūnanga approved the letter of support.

A whanaunga recently passed and was cremated and the whānau were unable to return her to Mangamuka for the nehu, due to an existing marae booking. Is there a need to wānanga the kawa o nga marae for when these circumstances arise, and understandably some marae do things differently?

Te Rarawa Marae recently hosted an information sharing evening day with the University of Auckland's Engineering faculty. It was a great learning experience as the university representatives explained the many various engineering divisions, such as Biotechnology and Environmental.

### *Taiao Marae*

Taiao gave feedback from whānau at Pawarenga concerned the bulk of their community are at work when Warawara Kaitiaki hui take place. They ask the Kaitiaki Komiti consider holding hui on a day in the weekend.

### *Waiparera Marae*

Waiparera wish to know when all marae of Te Rarawa can meet to discuss MACA shared interests. They highlighted their historical and cultural interest in the coastal area under claim and reported the hapū / marae want to engage and commence discussion.

## **Sub-Committee Reports**

### *Te Rarawa Subsidiaries*

Te Waka Pupuri Pūtea and Te Rarawa Anga Mua presented their draft Statements of Intent (SOIs) for 2020. Te Waka highlighted housing and forestry as key areas of their mahi for next year. Te Rarawa Anga Mua highlighted the importance of hapu engagement and discussed the potential to employ a project manager to focus on hapu development.

### *Te Hiku Conservation Board*

Te Hiku Conservation Board presented their report. The team, made up of representatives from Te Rarawa, Te Aupouri and Ngai Takoto, has a primary role of developing the *Te Hiku Conservation Management Strategy* alongside DOC.

The first stage of development included rewording the kawenata to include a "korowai" of tikanga. DOC's legal team have assessed the revised kawenata and additional terms of reference developed by the team, to ensure both align with legislation. At this stage Ngati Kuri are progressing their plan separately. Ngati Kahu are not actively involved but welcome to join.

## **Health & Safety**

Monthly Health & Safety report shared with no incidents reported with H&S review progress update.