



16 August 2017, Wainui Marae.

Start:

Present: Patau Tepania, Rongo Bentson, James Davis, Tui Quaqua Te Paa and Haami Piripi.

Karakia / Mihi: Patau / Haami.

Apologies: Aorangi Logan, Rose Peri-Graham, Dan Graham and Jamie Werner.

The last meeting was in March with a special meeting in April to clarify the difference between Rohe Moana and MACA so no minutes, too old.

Update from Haami and discussion.

Haami informed the meeting that he had agreed to a formula on inshore fisheries. It started with Te Aupouri saying they weren't getting enough, Haami found out we weren't getting anything?

- Te Rarawa rohe goes to Hukatere.
- Formula that Haami agreed on was that everything within inshore fisheries, south of Waimimiha to Hokianga Harbour is exclusively Te Rarawa 100%, and 7% from Waimimiha to Rangaunu.
- The % is from the sale of the Te Rarawa allocated quota.
- Any money for Te Rarawa goes directly to Te Waka Pupuri Pūtea. The money is then re-invested by Te Waka Pupuri Pūtea and the dividends gets paid out to the beneficiaries.

Patau:

- Even the Mussel spat project we've been trying to get off the ground for a couple of years now is going nowhere. There seem to be no support from Runanga and yet that is a venture that could bring a lot of benefits to local people.
- Tai Rawhiti, Coromandel and other places have invested, developed and are now utilising their resources and doing very well and the people are benefitting.
- The irony is that the best spats comes from here, this is the kohanga, we got the best spats and yet we are getting nothing.

Haami:

- emphasised that the deep-sea quota is now locked in, the inshore quota is locked in and we now also got the Beachboard locked in (goes out 12 miles so offers wide environmental protection).

Waimimiha

- Komiti Takutaimoana wants to erect Pouwhenua by Waimimiha. Is there any funding available? (check with Bronwyn).
- Haami in the Takutaimoana application also used Waimimiha as a traditional fishing ground. Ngai Takoto signed the agreement.

MACA

- Go through the courts, we may have to bridge it by about \$80,000. Marine Coastal Settlement Area.

Tauroa:

- Goes back to Tumoana. Waimaru Pa. Kahutianui?
- There are 100 acres belonging to Te Rarawa behind Bob Lovell's.
- Discussion on best models for vesting land. Trust and trustee's or as it is presently, in Iwi.

Rohe Moana

- Is about management tools

Decision that at the next meeting we will just focus on organising the Rohe Moana Hui.

Ka mutu: 7.30 pm.

Karakia: Patau.