

Rangitāne o Tamaki nui-ā-Rua AGM held via Zoom 20 November 2021 9.30am

Present: Aroha Kingi, Tuma Mullins, Warwick Gernhoefer, Sheryll Hoera, Richard Jones, Tamai Nicholson, Warren Chase, Shannon Mihaere, Takana Rissotto, Sonia Rimene, Hinekura Reiri, Lucretia Mason, Jasmine Hema, Sharon Paewai, Tau Hauti, Aroha Petera, Taylor Mihaere, Shaun Lines, Stephen Paewai, Hawea Kingi, Manahi Paewai, Mavis Mullins, Shontelle Peeti, Miriama Umaki, Gloria Hauti, Lorraine Stephenson, Erina Hauti, Matiu Taurau, Mahalia Paewai, Paige Brady, Ashleigh Ahipene, Kelly Paewai, Sharon Paewai, Lui Paewai, Ngahua Hauti, Dallas McGuckin

Apologies: Everlynne Chase, Shane Mihaere, Marita Braven, Elizabeth Tomlins, Aaron Karena, Ataneta Paewai, Debra Brady, Kimiora Hubbard

Motion *that the apologies be accepted*



Moved Lucretia Mason/ Manahi Paewai carried

The meeting opened with a karakia from Manahi Paewai

Tau Hauti, the newly appointed EC member introduced himself. Lucretia Mason and Taylor Mihaere, current EC members who were due for re-election will complete another term. There was no election as the number of applicants was less than the number of vacancies.

#### **Joint Chair/Interim GM report:**

- Mahalia Paewai acknowledged and welcomed as new GM, TKH
- As a refresher: at the 2020 AGM we approved a restructure to
  - allow for growth,
  - minimises legal risk, &
  - be fit for purpose. This has been activated and we are 40% through this strategy
- COVID-19 - TKH has been active in this area with
  - daily zooms with our Te Tihi Alliance,
  - daily zooms with the Tararua District Council Emergency Response Team,
  - continuing discussions re the SIQ which is for those with COVID or close contacts who isolate at home,
  - we assisted the community during lockdowns and
  - a big effort to support kaimahi during the distressing mandate process.
- Te Ahu A Turanga: lots of activity in this area and kaimahi are making great contributions.
- Legislative issues: 3 Waters, the Mental Health Reform and vaccination mandates
- Shaun Lines provided a briefing on the facilities review
  - Post Office: there are seismic issues re the Engineer's report identifying it as only 16% of the EBS
  - Ward St needs a seismic assessment but is still relatively sound
  - McPhee St is structurally sound but has lots of deferred maintenance. A possible dedicated TKH centre could be established in that area
  - Gordon St was always supposed to be a temporary move but it is now looking like being longer term. Discussions are being held with the building owners.
- Report card:

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|--|---|
| <ul style="list-style-type: none"> <li>• Natural resource care and attention</li> <li>• Te Tahua review and restructure attention</li> <li>• Restructure strategy implementation</li> <li>• Succession planning</li> </ul> |  |
| <ul style="list-style-type: none"> <li>• Communication: although some work here, still not good enough</li> </ul>  |  |

The plan for 2022 is

- Smooth transition of GM
- Review and continue to implement the restructure strategy restructure
- Strengthen relationship with Rangitāne o Wairarapa
- Communications & database
- Build a calendar for hui-a-iwi
- Clarify relationship with RTMRT

Motion: *that the Chair/Interim GM report be accepted*

Taylor Mihaere/Aroha Kingi carried

### **Fisheries Report**

- The fisheries quota is currently leased to the Iwi Collective Partnership
- It has been negatively impacted by COVID
- There was a distribution of \$23k to Rangitane TNaR
- Tamai Nicholson asked if there were accounts for fisheries?
  - Any fisheries money is included in the ROTNAR report.
  - Any profit is divided 75%/25% between Wairarapa & Tamaki nui a Rua
  - Is distributed annually in April & October.

### **Annual Financial Report**

- Apology given for the presentation of the accounts as draft. The Tu Mai Ra timing of the AGM did not leave enough time for the accounts to be fully through the audit process before the print date of the annual report.
- The completed audit process occurred 24 hours prior to this hui.
- Te Tahua has a deficit of \$16k
- A pre-recorded video was played from Aaron Karena our accountant. It wasn't totally satisfactory so Mavis was able to provide the accompanying narrative.
- Upon request, the final accounts will be emailed out.
- Aaron Karena and Jasmine Hema were acknowledged for their efforts.

Motion: *That the draft annual accounts as presented today, subsequently verified as finalised twenty four hours prior to this hui, be approved as the annual financial accounts for 20/21 financial year*

Lorraine Stephenson/Lucretia Mason carried

### **Pou Tikanga report**

- Both cultural advisors met with the Chair RTMRT to discuss where the Cultural Advisor role should sit.

- The decision was made that the positions should reside with the respective runanga, but this capability will be shared with RTMR.
- Therefore there will still be cultural capability delivered at the RTMRT level.
- Discussions are in place with all the respective chairs.

### General Business

- Chrissy Karena asked if Kahui Matarae would be revitalised ? The EC and Te Whare Taiao will hold a wananga to plan and implement. This has always been a component of the restructure.
- Chrissy Karena enquired and expressed concern around the increasing hours of work at Te Ahu a Turanga on the new road and if the capacity of kaitiakitanga will be maintained.
  - She queried if our tipuna safe ?
  - What is our strategy as an iwi and what is the Iwi Working Group's strategy?
  - Stephen Paewai advised that the IWG are adamant that coverage is maintained.
  - The protocols have been set up and there is a good relationship with the contractors who will stop if anything is discovered.
  - Chrissy Karena asked about taonga that is found.
  - What is the plan?
  - Have the moa bones that were found been returned?
  - Stephen Paewai advised that the intention is to reinter the bones back to the maunga. They are currently held at Te Manawa.
  - Chrissy thinks that there needs to be a stronger intent of what will happen if the bones are discovered. The bones are to be returned but it has been a long time. We are still kaitiaki and need to understand what is going on.
  - The Chair advised that this will be a wananga at hui-a-iwi.
- Aroha Kingi asked if we are paying a proper amount for EC fees? Fee amounts to be looked at with new GM's within the budget constraints.
- Aroha Kingi asked if there was support for kaimahi who didn't get vaccinated?
  - Yes, some kaimahi used their own remedies prior to getting vaccinated.
  - Te Kete Hauora don't discriminate against those who don't get vaccinated.
  - Aroha asked if it was advertised that we don't discriminate ? No, it hasn't been.
- Aroha asked about communications. The same thing keeps happening over and over again with information not set out to iwi members.
  - Rangitane have a dedicated communications and IT kaimahi which should ensure better communications
  - Ataneta Paewai asked where the communications position sat? Was it only within Te Kete Hauora or is it iwi wide ?
  - The Chair replied that it was iwi wide.
- Aroha Kingi asked about funding for clients during lockdown.
  - During the first lockdown the priority group for assistance was kaumatua and single parents.
  - During the second lockdown MSD stepped up and assisted so the priority shifted to owner operator business owners.
  - There are issues identifying who have receive assistance from Rangitāne and Ngati Kahungunu as due to privacy the information can't be shared.
  - This sometimes results in a whanau receiving double food parcels, and some none

- Chrissy Karena said that we need to respect positions on vaccinations and that the organisation is responsible for vulnerable people
- Miriama Hauiti asked about rangatahi scholarships and if any were available?
  - Any queries re scholarship should be sent to RTMRT.
- Lorraine Stephenson asked Manahi Paewai if we needed to support his application to RTMRT for the cultural advisors to return to the runanga?
  - No thank you, the position will be determined after discussion with Chair, RTMRT.
  - Lorraine asked what is our relationship like with RTMRT? She noted there seems to be a disconnect and service delivery is not part of their mahi.
  - The Chair replied that there is work to be done.
- Tamai Nicholson asked about totara on the maunga.
  - Stephen Paewai advised that any totara suitable for carving is stored as it might be used for artwork on the new highway.
- Chrissy Karena said that a space in the main street is a great advantage to the iwi.

#### **Appointment of Auditor for 2021-2022**

Motion: *That Cotton Kelly Audit & Assurance be appointed as the Auditor for Rangitāne o Tamaki nui a Rua Inc, the Rangitāne o Tamaki nui-ā-Rua Charitable trust and the Te Tahua Trust for 2021-2022*  
 Chrissy Karena/ Taylor Mihaere carried

#### **Previous Minutes**

Motion: *That the minutes of the AGM held 28 November 2020 be accepted*  
 Gloria Hauiti/ Mavis Mullins carried

The meeting closed at 12.22pm with a karakia from Manahi Paewai