



Ngāti Kahungunu Iwi
INCORPORATED

BOARD MEETING SUMMARY

**Meeting held in the Frank Kauri Lounge at the Wairarapa Town Hall,
Masterton
15 October 2010**

CEO SUMMARY

Acknowledgement to new Director of Te Reo, Tikanga me ona Matauranga Jeremy Tātere MacLeod and Keri Ropiha for her years of service provided to the iwi. Keri finished work to find employment closer to home.

The tari has been busy preparing accountability reports for end of year Annual General Meeting and in the midst transitioned from the MYOB accounting system to a new online accounting programme – Zero.

A report on the Fisheries Management Unit and the successful wananga that have focused on hapu/marae rohe-moana management plan templates. Also Kaitoko Whanau work, tobacco free and violence free project updates were positive. NKII is taking on a more hands on role with regard to Rongoa revitalisation. The iwi is looking to supporting a meth free campaign.

PATAKA REPORT

NKII is undergoing a review of the Pataka system – A system whereby whanau can access fish for manaakitanga for tangi. The purpose of the review is to ensure the iwi members have access to high quality fish for tangihanga. Whilst fish is still currently available to whanau for tangi etc, the process for getting the fish is improving as part of the review.

REGISTRATIONS REPORT

Registrations are steadily increasing. 52 registered in the last month increasing membership to 20,493.

FINANCIAL REPORT

Positive reporting on the end of year Financial Audit Accounts. An unqualified opinion achieved. Some quality planning for improvement has been put in place to ensure a more controlled system going forward.

KAHUNGUNU ASSET HOLDING COMPANY REPORT

The KAHC provided their quarterly report to the Board and provide updates on the Napier Mussel Farm, Aunty's Garden and The Aquaculture Settlement.

The NKII Chairman reported the appointment of 3 new directors as successfully interviewed on Thursday 14th October. Three successful directors were recommended and approved for appointment as follows: Taine Randall (Heretaunga/Wairoa), Eboni Waitere (Wairarapa) and Rangi Manuel (Wairoa).

TAIWHENUA REPORTS

Wairoa

With the closure of the freezing works, the Taiwhenua is looking to support the resource centre.

Heretaunga

There are concerns with regard to the Tumai Review and who represents Heretaunga Taiwhenua. There is a concern that there are only 13 Health Providers in Kahungunu when Maori have high health stats.

The Heretaunga Taiwhenua AGM is coming up in November.

Tamaki Nui A Rua

Linette Rautahi gave a moving report on her 17 years as the Chair of the Taiwhenua and introduced Haydyn Hape as the Tamaki Nui a Rua Alternate Board member on the NKII Board as well as the new Chair for Ngati Kahungunu ki Tamaki Nui A Rua Taiwhenua. Recently a Kahungunu Top Town event took place in Dannevirke. Haydyns newly designed TShirts and a new logo was presented and motivated other board members.

Te Whanganui A Orotu

A Hui a Hapu was held in Ahuriri on Wed 13 October regarding the Kahungunu Cultural Centre concept. Hapu responded positively to the centre being built in Ahuriri. NKII will now share the concept with the wider iwi to get feedback.

There are several Maori leaders on the Hawkes Bay Regional Council Maori Committee. The TWAO Board have been in place for 8 months and they are working well together. An AGM and Hui A Hapu are planned to take place in January 2011.

Taurahere

Bill Hamilton acknowledged the young leadership in Te Upoko o Te Ika and how they are doing so well. Relationships are improving. Tihei Kahungunu Wananga are scheduled to take place over the coming year.

Bill Rayner reported that things are going well in Auckland.

Owen Purcell acknowledged the Chair of Kirikiriroa – Dean Tangiora. A monthly report is sent to NKII. Very happy with the \$15k distribution to their Taurahere. 4 Tihei Kahungunu Wananga have been scheduled to take place in Hamilton.

Tamatea

Invited everyone to watch Rongomaraeroa DIY Marae 21 October.

Reported on the unsuccessful retrieval of Te Waka Tamatea Arikinui.

Newly elected Mayor is Peter Butler who is not pro Maori and just recently set foot on a

marae.

Wairarapa

Wairarapa AGM 16 October (Saturday). Reported their new office workers PJ Devonshire - General Manager and Deborah Davidson – Office Manager. The Office is working well.

KAUMATUA REPORT

Our Kaumatua Haami Hilton acknowledged his wife for her support in his busy schedule of meeting he attends to support iwi affairs. A busy yet rewarding month of activities were reported and included a family visit to Wellington the 7th September to be vested with the Queen Service Medal.

TOBACCO ACTION GROUP

On Wednesday 13th October NKII visited with JP and Minimart owner Janet Kee of Napier, to present her with a Ngati Kahungunu Living Longer Certificate. The visit was very successful.

NEWLY ELECTION COUNCILS

As per the last meeting, the Board resolved to meet with the new councils in the Kahungunu rohe soon after the 9 October election to strengthen relationships, affirm Ngati Kahungunu as their treaty partner, Identify Ngati Kahungunu priorities and put in place processes forward. A meeting will be held in November to work on progressing this initiative.

For more information contact:

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