



Ngāti Kahungunu Iwi  
INCORPORATED

## BOARD MEETING SUMMARY

Meeting held at the Pipiwai Training Centre  
85 Weber Road, Dannevirke  
18 March 2011

### MANAGEMENT REPORT

#### *Te Reo and Tikanga*

- Kahungunu Cultural Standards (KCS); There have been signals from MoE that the KCS work will carry on and move from 'Introducing Cultural Standards into schools' to a 'Professional Development Program for Teachers'.
- The Reo Unit are planning to hold Te Wiki o te Reo 'Trivial Pursuit' nights in each of the Taiwhenua/Rohe ending with a Grand Final being held at the end of that week. Consultation with Taiwhenua/Rohe will now commence.
- A Kaumatua kai korero Hui – to discuss Kahungunu tikanga/kawa to be held 26<sup>th</sup> March 2011
- Te hui-ā-tau mō te 28 Māori Battalion ki Ngāti Kahungunu – 25<sup>th</sup> April 2011 Te Hauke at 9am. Whakaeke will be at Waimārama Marae at 11.30am.
- NKII will supporting the organizers of the 2011 Takitimu Festival due to take place on the 14-18<sup>th</sup> September
- Tihei Kahungunu Wananga – Awaiting feedback from Taiwhenua/Rohe
- Iwi representatives visited with Nanny Tangiora August to celebrate her 101<sup>st</sup> Birthday an amazing achievement.

#### *Fisheries Unit*

- The Fisheries Unit recently held a successful Fish Hook Summit to give hapu the opportunity to share their ideas with each other. Hapu were well represented and there was a good level of engagement from across the Kahungunu rohe.
- There are number of 'Research Projects' that the Fish Unit are supporting (i.e. Operation Patiki, Karamu Enhancement, Koura, Eels, GIS, Rangatahi Development, 'turned mesh' net research).
- Pataka – The Fish Unit is progressing the new custo-mercial process to improve our pataka.
- The Board received the paper "Cultural and Commercial Fisheries Opportunities: A Southern rohe perspective with the emphasis on mana moana, mana whenua". Presented by A Bullock on behalf of the collective of hapū residing from Porangahau to Pirinoa at the Fishhook Conference.

### ***Te Ara Toiora***

- Tu Mai- the draft final will be presented at the next board meeting
- The report on the Hauora Maori Providers is released today. The result of this report is that some Maori Maori Providers will need to merge their services.
- The Kaitoko Whanau workers are working with 39 whanau.
- The TPK Whanau Integration, Innovation and Engagement fund (WIIE) is being offered for whanau to utilise.
- NKII representation appeared at the Health Select Committee to support the Kahungunu submission on the Alcohol Law Reforms. A Rangatahi – Kaitlyn Nicholson was also brought through to speak on behalf of the NKII submission and did the Iwi proud.

### ***Events***

- The Iwi is working with Taiwhenua/Rohe to plan Matariki events and the Rugby World Cup – Rugby Hangi and Haka Festivals that will take place in September.

### ***Taiao***

- A thorough report on environmental priorities affecting Kahungunu was presented by Morry Black. The main issue coming up is the water review and water storage. Some consents are due to expire.
- Council is trying to develop a policy where they have a bulk consent of up to 3 cubic metres per second which a company will hold. This type of policy is currently running in Canterbury.
- A Ngati Kahungunu Hui on Water is planned for early May.
- Tamaki Nui A Rua is working towards getting a representative onto the Horizons Regional Council.

### ***Earthquake Support***

The NKII Board agreed to koha \$20,000 to the victims of the Christchurch earthquake and that these funds are to come from the Taiwhenua/Taurahere grants payable.

## **PRESENTATIONS**

### **TE PUNI KOKIRI PRESENTATION – Roger Aranui, Taasha Romana, George Mackey**

Takitimu Regional Te Puni Kokiri leaders presented a report on three areas.

Christchurch Earthquake, Investments and Whanau Integration, Innovation and Engagement fund (WIIE).

### ***Earthquake***

Christchurch whanau returning home need to be encouraged to register with Red Cross to ensure collaborative resources are directed to these whanau. This also allows for a more accurate database for missing people. TPK is working collaboratively with a Welfare Advisory Group which is a group of agencies who can remove the red tape so our people can access resources and assistance.

### ***Investments and Future Investments***

George Mackey provided a thorough report on the several programmes that TPK have supported over the year. Some included the Te Puawaitanga Sports Academy, Takitimu Festival, Mana Whenua project, marae development projects, and the updated Maori Business Directory Te Puna Pakahi, Kaitoko Whanau, Maara kai development projects, the NKII AGM Pa Sports etc.

### ***Whanau Integration, Innovation and Engagement Fund (WIIE)***

This fund is for supporting whanau to look at where they want to head as a whanau, their needs, goals and aspirations.

### **KAHUNGUNU CULTURAL CENTRE – John Mohi**

John H Mohi presented a pathway plan for progressing a feasibility report on the Kahungunu Cultural Centre. Board members agreed to commission John Mohi as the coordinator for the 'Feasibility Phase'.

### **ANNUAL PLAN 2011-2012 – Bill Hamilton**

The Board is in the strategic planning stage of the 2011-2012 yr Annual Plan.

### **WAKA HOURUA UPDATE – Robert Hewitt**

- The waka will be sailing at the end of this month and will be away for 14 months – 04 April 2011.
- We have 30 skilled and qualified Kahungunu crew who are proficient in sailing traditional and modern sea craft. The crew are the ambassadors of Ngati Kahungunu.
- We will be sailing around the pacific as a member of a 7 member double hulled waka fleet with 2 support boats.
- 85% of all on board are proficient in Te Reo.

### **MAKING CONNECTIONS AND LOOKING AHEAD 2011-2021 - Sarah Reo**

The Board received a report given by Sarah Reo on the growth of economically strong rangatahi and hapu.

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