



Ngāti Kahungunu Iwi
INCORPORATED

BOARD MEETING SUMMARY

**Meeting held at the Lowe House Conference Room
304 Fitzroy Avenue, Hastings
4 February 2011**

FAREWELL TO LINETTE RAUTAHĪ

The Iwi Board paid tribute to Linette Rautahi, (Kahungunu ki Tamaki Nui a Rua representative on the iwi Board) for her years of service to her whanau, hapu and Iwi. Due to Linette's passing, the Alternate Board member, Hayden Hape will now take her place. *Welcome to the Board Hayden.*

MANAGEMENT REPORT

An in depth report was presented to the Board which included updates on the current year's Annual Plan and the individual units within the office.

TU MAI

Ngatai Huata & Amber Logan presented a report on the HBDHB Maori Relationship Board and the progression of the Tu Mai Review.

WHARE ORANGA

Ihaia Hutana and Jean Te Huia (Choices) presented information regarding the Whare Oranga Ake Project which will be a collaborative project between Choices, NKII and the Department of Corrections. A draft MOU was submitted for the Board's consideration.

TAKITIMU FESTIVAL UPDATE

Tama Huata presented a progression report on the 2011 Takitimu Festival. Regular updates will be provided until the September event.

KAHC QUARTERLY REPORT

The KAHC Chairman, Harry Mikaere provided an update on activities that had taken place since the KAHC AGM in November.

ANNUAL PLANNING – KEY PRIORITIES WORKSHOP

The Board endorsed key priorities that will be the core focus of the 2011-2010 Annual Plan. Further workshops will be held in preparation for the next financial year.

For more information contact:

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