



Ngāti Kahungunu Iwi  
INCORPORATED

## NKII BOARD MEETING SUMMARY

**NKII BOARD MEETING 3.00pm Thursday, 4 August 2011 NKII Office - 304 Fitzroy Avenue, Hastings**

### **TAKITIMU FESTIVAL UPDATE - Tama Huata**

T Huata provided a presentation to update the Board on the Te Koana Māori Music Fashion Show & Waiata Māori Music Awards and the Takitimu Festival.

### **WAIOHIKI ART AUCTION & CULTURAL CENTRE - Dennis O'Reilly**

Waiohiki Marae representatives presented an overview of Waiohiki's plans for the development and building of their marae complex which was supported by the NKII Board.

### **TU MAI RA REPORT – Anna Apatu, Dr Fiona Cram, Ngatai Huata, Jenny Smith**

Ngatai Huata highlighted key findings of the completed Tū Mai Ra Report. She advised that they are now in the implementation phase of the plan. The roopu will provide quarterly reports to the NKII Board.

### **KAHC QUARTERLY REPORT & AQUACULTURE SETTLEMENT – A Ropiha**

Aramanu Ropiha & Rangi Manuel presented a report that covered key activities and updates for the period April to June which included: *Napier Mussels Ltd, Aquaculture Settlement, Fiordland Lobster Company, Northland Deepwater Partnership, Carbon/Forestry Investment, KAHC Statement of Intent*

Representatives from the KAHC Board will attend future board meetings to strengthen the relationship on issues.

**NKII BOARD MEETING 8.30am Friday, 5 August 2011 – held at Te Taiwhenua o Heretaunga, Hastings**

### **Highlights from Chairman's Report:**

- Meagan Joe was acknowledged for the work she has done in the tari. Staff were acknowledged for the work they provided during Meagans tangi.
- Specific mention about succession on the Paepae was mentioned and Meagans tangi was an ideal time for Kaumatua to step back and allow the younger generation to come through.
- A thorough report was presented to the Board which included Ngahiwi's trip overseas with the Pacific Forum.

### **Highlights from Management Report:**

- Meka made specific acknowledgement to Meagan Joe for the mahi she has provided over the years. She was well acknowledged during her tangi. Staff were acknowledged for their support.
- The Ngati Kahungunu Iwi Inc. Annual Plan and finance report was approved by the iwi Board which allows management to proceed with plans for the year ahead.
- The Registrations are steadily increasing.

- Rangatahi had the opportunity to attend Victoria University for a Rangatahi in Cybroospace open day style event. This was very successful with

**The following information papers were submitted and can be obtained on request.**

- Rangatahi Leadership & Development
- Te Whata
- Treaty Claimants: Fisheries Settlement Protocol
- Turned Net Trials
- NZ Executive Economic Zone

**Heretaunga Taiwhenua Kaumatua Housing**

- Heretaunga Taiwhenua Manager Alayna Watene presented their Kaumatua Housing Plan.

**Kahungunu Innovation Centre**

- Ngahiwi gave a presentation on the Kahungunu Innovation Centre.

**For more information contact:**

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