



Ngāti Kahungunu Iwi
INCORPORATED

BOARD MEETING SUMMARY

**Meeting held at the Lowe House Conference Room
304 Fitzroy Avenue, Hastings
6th August 2010**

KAHUNGUNU ASSET HOLDING COMPANY

The NKII Board received the quarterly report from the KAHC that included the Aunty's Garden Brand.

A recent review of the KAHC has allowed the board to reflect on the economic develop of the iwi.

The Board will hold a wananga on the 2nd of September prior to their Board meeting in Wairoa on the 3rd of September.

RUGBY WORLD CUP (RWC)

The NKII Board were updated on Kahungunu RWC projects from Wairoa to Wairarapa. These will be known publicly on the 9th September as part of the RWC National Festival Launch.

SCHOLARSHIPS PAPER

A review team has been working on the iwi 2011 scholarship policy. The final policy will be presented at the next board meeting on the 3rd September.

ALTERNATE BOARD MEMBER

NKII Board members agreed that due to lack of alternate board members on the board that those respective Taiwhenua Boards meet and appoint an alternative to represent them in the absence of the Board member.

INFORMING THE IWI

It was agreed by the Board that a summary of the minutes of each meeting and a copy of the approved minutes and agenda for each meeting be posted on the iwi website as soon as they are approved by the Board.

FISHERIES UPDATE

- [Fisheries Wananga](#)

The first of a series of *Hapū rohe moana/awa/waiū management planning wānanga* took place on the 30-31st July at Matahiwi Marae.

The purpose of the hui was for hapū to develop and share their own management plans. A draft hapū rohe moana/awa/waiū management plan template was developed. This template is available for all hapū to review and modify before the next wānanga in the series. To request a copy of this template, please contact our office. The next wānanga will provide the opportunity for hapū to confirm and ratify the planned framework and will be held on 24th – 25th September.

KAITOKO WHANAU UPDATE

- [Kahungunu Ora Wananga](#)

The first of a series of Wananga was held at Houngarea Marae 29th – 30th July 2010. The whakaaro of this series is to identify the 'State of Ora' in Kahungunu as it is today and what are we prepared to do to contribute to advancing our 'Ora' forward.

- [Tobacco](#)

Owen Purcell has been interviewed around the Kahungunu Tobacco Strategy and the iwi's stance. Kahungunu has been approached by Top Shelf Productions to do a Television Documentary on Kahungunu. There is still a push for letters to go to retailers about the taking down tobacco signage. The next Tobacco Action Group meeting is on the 20th August.

- [Tu Mai Review - Hawkes Bay District Health Board Maori Health Strategy](#)

The Tu Mai Maori Health Strategy is a five year plan that guides the HBDHB on how it will assist to improve the health of Maori in its district. The HBDHB have contracted Ngati Kahungunu Iwi Inc. to do the Tu Mai review. This work entails reviewing the effectiveness and future direction of Tu Mai and as part of that process consult with Maori communities, stakeholders, Hauora Providers and HBDHB Staff to inform this review. A further report will be presented at the next Board meeting in September.

TE REO UPDATE

Ngati Kahungunu has secured funding to further develop the Kahungunu Cultural Standards and the Community Based Learning Initiative. The funding will help to facilitate more Tihei Kahungunu Wananga in each rohe.

BUILDING UPDATE

The Lowe Corporation Building is looking to be sold. It was proposed that a new lease be signed for the tari to remain at 304 Fitzroy Avenue for the next few years.

TAKITIMU FESTIVAL & WAIATA MAORI MUSIC AWARDS

Te Wananga Whare Tapere o Takitimu Trust presented a proposal to umbrella the Takitimu Festival 2011 that is proposed to be hosted by the Ngati Kahungunu Taumatua, Dr Pita Sharples, Piri Sciascia, Rose Pere and Tama Huata.

The proposal also proposed that the Takitimu Festival be held in September 2011 to coincide with the Rugby World Cup 2011 Hawkes Bay, the National Maori Music Awards 2011 and the Hastings Blossom Festival 2011.

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