



SUMMARY OF THE NGĀTI KAHUNGUNU IWI INCORPORATED -MEETING OF THE BOARD-

***Held at Te Whanganui a Orotū Taiwhenua, 6 Owen Street, Napier
On Friday, 30 May 2014 at 9.00am***

Ngā mihi mahana ki a koutou katoa:

NKII Board meeting summaries are posted on our website to allow whānau, hapū, marae, taiwhenua and anyone else that is interested to obtain an overview of the issues and decisions made by the NKII Board. It is with pleasure that we reinstate Board hui summaries and present this first Board meeting summary for 2014.

The Ngāti Kahungunu Iwi Incorporated Board meeting for May 2014 was graciously hosted by Te Whanganui a Orotū Taiwhenua located at 6 Owen Street, Napier on 30 May 2014. Presentations were made to the NKII Board at Te Taiwhenua o Heretaunga, Hastings on 29 May 2014. The basis of these presentations informed decisions made by the NKII Board.

BACKGROUND

During May 2013, we welcomed and inducted our newly elected members to the NKII Board. The returning Board members include:

- Ngāhiwi Tomoana, Chair of Ngāti Kahungunu Iwi Incorporated
- Rill Meihana, Chair of Wairoa Taiwhenua, and Deputy Chair of the NKII Board
- Mike Paku, Chair of Te Taiwhenua o Heretaunga
- Nelson Rangī, Chair of Ngāti Kahungunu ki Wairarapa
- Owen Purcell, Ngāti Kahungunu Inc ki Kirikiriroa Taura here
- Haami Hilton, Kaumatua for the NKII Board
- Hayden Hape, Chair of Tāmaki-nui-a-Rua Taiwhenua



Our new members are:

- JB Smith, Tamatea Taiwhenua
- Karauna Brown, Te Taiwhenua o Te Whanganui a Orotū
- Noelene Smiler, Te Rūnanga o Ngāti Kahungunu ki Te Whanganui-a-Tara



TOPICS OF DISCUSSION

There were a number of pertinent topics and issues presented to, and discussed by the NKII Board on Thursday, 29 May and Friday, 30 May 2014. Thursday began with a range of presentations from the following groups:

Māori Relationship Board, Hawkes Bay District Health Board – MAI Māori Health Strategy;
Sport Hawke's Bay Māori Hakafit Strategy;
Future Directions for Te Whanganui-a-Orotu Taiwhenua;
Te Matau A Maui Voyaging Trust;
Ngāti Kahungunu Runanga Arts & Culture Board & Te Matatini 2017.

- **Māori Relationship Board, Hawke's Bay District Health Board Presentation** - Members of the Māori Relationship Board (MRB) of the Hawke's Bay District Health Board (HBDHB) presented their MAI Māori Health Strategy to the NKII Board for endorsement and approval. Our current representatives on the MRB are:

- Ngāhiwi Tomoana (Chair)
- Tatiana Cowan-Greening
- Kerri Nuku
- George Mackey
- Lynlee Aitcheson
- Na Raihania
- Patrick Le Geyt
- Trish Giddens
- Heather Skipworth
- Helen Francis
- Diana Kirton

The NKII Board acknowledged and supported the work of the HBDHB MRB in the development of the MAI strategy, and support the recommendations of their representatives to focus on the following two key priorities of (1) Health Literacy and (2) Health Promotion, recognising that this will lead to achieving and accelerating Māori health outcomes for Ngāti Kahungunu iwi, hapū and whānau. The motion by the NKII Board was as follows:

Motion that the NKII Board accept and approve the 'MAI' Māori Health Strategy of the Maori Relationship Board; and that the NKII Board receive the recommendations as outlined by MRB.

Moved by JB Smith;

Seconded by Karauna Brown;

Motion Carried.

- **Sport Hawke's Bay Māori Hakafit Strategy** - Colin Stone, Chief Executive and Moana-Lee Raihania spoke to their powerpoint presentation to the NKII Board. Key points highlighted the protocol relationship between NKII and SHB that ensure strategies align with those of NKII. Kevin Tamati is the Iwi representative on the SHB Board. The Marae Hakafit strategy focuses on engaging our Marae to increase participation in sporting events, whilst providing quality leadership and coaching development programmes. The NKII Board supported and endorsed the activities of Sport Hawke's Bay.

- ***Te Matatini 2017 Presentation*** - Our next presentation was by Huia Huata and Narelle Huata, who presented Te Matatini 2017, seeking support and assistance from the NKII Board for this auspicious event. On behalf of Ngāti Kahungunu Iwi, the NKII Board have accepted the challenge of supporting and hosting Te Matatini 2017, alongside the Ngāti Kahungunu Runanga Arts & Culture Board. This upcoming event is an exciting and challenging event for the Iwi as a whole. The Board looks forward to working with whānau, hapū and marae to explore ways of supporting this event. The NKII Board passed the following motion:

*Motion that the NKII Board accept the challenge of supporting and hosting Te Matatini 2017.
 Moved by Mike Paku;
 Seconded by JB Smith;
 Motion Carried.*

- ***Matariki*** - All our staff in the tari continue to represent, protect and celebrate the interests of our people across the Kahungunu rohe and beyond. It is now Matariki season, with Matariki celebrations and events currently being held across the rohe. Congratulations to Te Rangi Huata and Ruth Wong for the number of successful grant applications that have recently been approved to assist in the organisation and running of Matariki events. See our calendar to find out when an event will be held near you. If you are a registered member, you should've received a calendar to your home. Please contact the iwi office if you wish to check that you are registered or check if we have your correct address on file.
- ***Kahungunu Innovation Hub*** - Discussions are continuing with Hastings District Council (HDC) regarding the development of a Kahungunu Innovation Hub, the redevelopment of the Civic Centre and the development of a hotel in Hastings. As a result, a solid partnership has been built between NKII and HDC regarding these exciting developments.
- ***Te Matau A Maui Voyaging Trust (TMAMVT)*** - Mike Paku has been appointed as an interim Trustee to the Te Matau A Maui Voyaging Trust and the trust is now operational and seeking opportunities to maximise the use of the waka. A Memorandum of Understanding (MOU) and lease agreement are currently being finalised between NKII and TMAMVT.
- ***Kahungunu Asset Holding Company (KAHC)*** - The KAHC Board have presented their draft Statement of Strategic Intent for 2014-2017. The statement outlines a range of goals and objectives that will assist to grow Ngāti Kahungunu assets that will maximise economic and wider returns for the collective good of Ngāti Kahungunu.
- ***Chair Report*** - Ngāhiwi Tomoana, Chair attended the recent Iwi Chairs Forum held in Te Kuiti. Discussions included the Crown wanting to appoint a Minister of Te Reo. Iwi leaders across the motu are engaging in housing projects, and there is potential for Ngāti Kahungunu and our entities to engage and develop similar projects.
- ***MOU Signing Ceremony between NKII & Child Youth and Families (CYFs)*** - An official Signing Ceremony of a Memorandum of Understanding between NKII and CYFs was recently held at Te Taiwhenua o Heretaunga. The signing ceremony marks a significant relationship between the two entities that is focused on the repatriation of our Ngāti Kahungunu tamariki currently in the CYFs system, back to their whānau, hapū and iwi.

For further information on any of the topics discussed above, please contact your NKII Board representative in the first instance. We look forward to bringing you our next summary of the NKII Board in August 2014.

Tihei Kahungunu!