

# NGĀTI KAHUNGUNU IWI INCORPORATED

## MINUTES OF HUI-Ā-TAU 2021

*Virtual hui held via zoom and live streamed from the Ngāti Kahungunu Iwi Incorporated -  
Tukituki Board Room, 304 Fitzroy Avenue, Hastings  
Saturday, 27 November 2021 at 10.00am*

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**NKII BOARD PRESENT:** JB Smith, Ngahiwi Tomoana (zoom), Nigel How (zoom), Melissa Ihaka (zoom), Hori Reti (zoom), Hayden Hape (zoom), Owen Purcell (zoom), Brian Ruawai-Hamilton (zoom), *Absent Board members – Waiora Rogers and Haami Hilton*

**KAHC DIRECTORS:** Barry Wilson, Trevor Moeke, Rawinia Lewis

**NKII STAFF PRESENT:** Chrissie Hape, Michelle Ferris, Ruth Wong, Te Rangi Huata,  
**Via zoom** - Kerrin Fair, Danielle Keil, Ngaio Tiuka, Brooke Greville, Ana Carroll, Hine Hape, Jeremy Tātēre MacLeod, Tawehi Munro, Taash Romana, Shade Smith,

**ATTENDANCE LIST:** *Attached as Appendix 1. Attendance List*  
*Attached as Appendix 2. Picture of Zoom Attendees and FB Viewers*

### AGM AGENDA ITEMS:

1. Himene
2. Karakia
3. Mihi Whakatau
4. Apologies
5. Maumahara
6. Previous Minutes
7. Chairman's Report
8. Kahungunu Asset Holding Company Report
9. Financial Statement
10. Appoint Auditor
11. Annual Plan 2021-2022
12. NKII BOARD Election 2022 Presentation
13. Questions and Answers
14. Himene
15. Karakia

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1. **HIMENE:** (Te Kura Kaupapa Māori o Ngāti Kahungunu ki Heretaunga)

2. **KARAKIA:** Hori Reti

### 3. **MIHI WHAKATAU**

- 3.1 Kia tātau ngā uri whakatipu o Ngāti Kahungunu mai Paritu ki Turakirai puta atu ki Aotearoa, ki ngā to pito o te ao nau mai haere mai ki te hui-ā-Tau o Ngāti Kahungunu. NKII Deputy Chairman On behalf of the Iwi Board JB Heperi-Smith extends a warm welcome and those watching by live streaming today. 2021 is a year of challenges, and opportunities we continue to strive for our vibrant whānau and evolve with the forever-changing world te Ao hurihuri. Last year we enjoyed our AGM held at splash planet and this year we enjoy our AGM on the internet planet. Nau mai haere mai whakatau mai rā. It is our pleasure to be able to present to you all today.

#### 4. APOLOGIES

4.1 Apologies for today were received from Charmaine Kawana, Haami Hilton, Edina Hilton and Waiora Rogers.

4.2 ***‘Motion that the apologies be accepted’ – Moved by Donna O’Keefe, Seconded by Rowena Barlow. All in favour – Motion Carried.***

#### 5. MAUMAHARA

5.1 A powerpoint presentation was presented in honor of those who passed in 2021, with the waiata tautoko by Stan Walker “Mate Marie” played to the Maumahara presentation. No reira, i ngā mate huhua o tātau o Ngāti Kahungunu tika tonu ngā maringi mai ngā roimata o rātau, ko rātau kua wheturangitia, nā rei ra kapiti hono tatai hono te hunga mate ki te hunga mate haere ki te po nui ki te pō roa, ki te pō oki atu, kapiti hono tatai hono ki te hunga ora ka hoki mai ra kia tatau, tena koutou tēnā koutou katoa.

5.2 The following loved ones were also recognised and were not on the presentation - Dennis Henry Hapuku TANGIORA, John (Dusty) HAEREWA, Serenity Journey Desire BELL, Barry Junior Charles NATHAN, Jaydus HUNGAHUNG, Solomon PURCELL, Rome Ihimaera Gregory HEMOPO, Peter PAKU, Hoani HAWAIKIRANGI, Hera TAHAU (nee WHITIWHITI) and Rochanne HEPI

#### 6. MINUTES OF PREVIOUS AGM MEETING

6.1 A full copy of the minutes of the last meeting held on Saturday 28 November 2020 were available from the iwi website and a summary presented on the powerpoint presentation.

6.2 ***‘Motion that the minutes of the 2020 Annual General Meeting held on Saturday 28 November 2020 be accepted as a true and correct record of that meeting’ – Moved by Nigel How, Seconded by Melissa Ihaka. All in favour – Motion Carried.***

#### 7. CHAIRMAN’S REPORT

7.1 Ngahiwi Tomoana provided a short video presentation summarising the Chairman’s written report in the 2020-2021 Annual Report Booklet.

7.2 A summary of the report as follows:

- Registered 1795 new members, now we are 36,883 strong,
- BTM Iwi Cards were distributed to 9,941 members,
- Provided pātaka (fish) to whānau for 97 tangihanga
- NKII annual events, Waitangi Day 6,000 participated and over 5,000 attended the AGM
- Whakanuia Matariki Events 20,000 attended the,
- BTM NKII sponsorships we allocated to 73 individuals, teams, or organisations.
- This year has been dominated again by COVID-19 and the iwi has stepped up when it counted to lead locally, regionally, and nationally. We have drawn on reserves and strategic relationships, to feed, clothe, and house our iwi. We are taking iwi to the world at Te Aratini Global Indigenous Festival, Dubai World Expo 2020 and we continue to work shoulder to shoulder with settlement entities and taiwhenua to support communities in need and continue to strive towards enhancing strong and vibrant whānau.

7.3 ***‘Motion that the Chairmans Annual Report for 2020-2021 be accepted’ – Moved by Hayden Hape, Seconded by Traci Tuimaseve. All in favour – Motion Carried.***

## 8. KAHUNGUNU ASSET HOLDING COMPANY CHAIRMAN REPORT – Trevor Moeke

- 8.1 Kei nga kokiri o te Ao te ahuatanga o Takitimu waka, nga kawai rangatira, te tini te mano i roto i nga ahuatanga o te wa ka mihi tonu tenei kia kotou kia tataua kia piki te kaha, piki te ora kia wairua ki runga kia tataua, tena hoki tataua katoa.
- 8.2 Trevor Moeke, Chairman of Kahungunu Assets Holding Company presented the KAHC report as noted in the Annual Report.

Profit for the period 2019-2021 is as follows;

Year Ending	Gross Profit	
30 June 2019	\$2,135,903	KAHC Group Audited
30 June 2020	\$5,295,148	KAHC Group Audited
30 June 2021	\$1,424,458	KAHC Group Unaudited

Iwi Dividend for 2019-2021

Year Ending	Gross Profit	
30 June 2019	\$2,335,000	KAHC Group Audited
30 June 2020	\$2,655,000	KAHC Group Audited
30 June 2021	\$2,721,375	KAHC Group Unaudited

Equity for the Period 2019-2021

Year Ending	Gross Profit	
30 June 2019	\$2,335,000	KAHC Group Audited
30 June 2020	\$2,655,000	KAHC Group Audited
30 June 2021	\$2,721,375	KAHC Group Unaudited

- 8.3 This year we were privileged to have Sir Ian Taylor on the board. Sir Ian has resigned to focus on his digital animation business. The company would like to wish him well in his animation venture and look forward to seeing his work on the world stage. The board now consists of four well-qualified individuals who bring a wealth of experience to guide the company through some challenging times.
- 8.4 The KAHC financial accounts, P&L, and Balance statements were somewhat delayed for this reporting year. The KAHC is re-forecasting. The newly created budget will rely on both year-to-date results as well as projections for the remaining year.
- 8.5 KAHC holds several portfolios of assets, our book records show \$72M worth of tangible assets, these are; Takitimu Seafoods Limited Partnership, Tautane Station, Kahutia Forestry, K3 Property Development, and Joint venture (JV) Partnerships within the fishing industry. Acknowledged the following Iwi Partnerships; Ngāti Whatua, Waikato Tainui, Ngāti Toa ki Porirua, Vella, and Sandfords, and equal partnering JV in our entities with our PSGs in particular, Ngati Hineuru and Tangoio South. JV Partnerships will continue to grow by partnering with other iwi and also within our rohe.
- 8.6 The dividend payment has been received by NKII to the total amount of \$2.7M and due to the turbulence we faced last year, meant that we had to stagger the payments. The Covid has a large impact on the KAHC business at a global international scale and nationwide. The Pania Fisheries has been closed off and increasingly we are backing the Takitimu business.
- 8.7 ***‘Motion that the Kahungunu Asset Holding Company Chairman’s Annual Report for 2020-2021 be accepted’ – Moved by Nigel How, Seconded by Melissa Ihaka. All in favour – Motion Carried.***

## **9. FINANCIAL STATEMENT – Presented by Chrissie Hape**

**9.1** The following statement was read out by Chrissie regarding the unaudited nature of the financial statements. *‘Ngāti Kahungunu group has been working alongside Crowe as the appointed auditors to finalise the consolidated financial statements. Due to timing of a material fishing transaction expected to take place in October 2021, the accounts were unduly delayed. We apologise for this and expect that these are signed off within the next two weeks. A summary is available on the Annual Report and on the iwi website. A copy of the full financials can be obtained by registered iwi members by contacting the iwi office. Toll free 0800524864 or email [ruth@kahungunu.iwi.nz](mailto:ruth@kahungunu.iwi.nz)’.*

**9.2** *‘Motion that the Ngāti Kahungunu Iwi Incorporated Financial Statements for 2020-2021 be accepted’ – Moved by Amuri Te Huia, Seconded by Serene Morrell. All in favour – Motion Carried.*

## **10. APPOINT AUDITOR**

**10.1** *‘Motion to accept the reappointment of Crowe as the Independent Auditors’ – Moved by Waa Harris, Seconded by Ripeka Kirekal. All in favour – Motion Carried.*

## **11. ANNUAL PLAN**

**11.1** A copy of the Annual Plan is laid out in the Annual Report.

## **12. NKII ELECTIONS 2022**

**12.1** A small presentation explaining the NKII Election process was played. The (NKII) triennial Board Election will take place on Tuesday 26 April 2022.

**12.2** The key dates as follows:

- Tuesday 1 February 2022 both Taiwhenua and Taurahere elections are completed (this is a separate process).
- Friday 4th February nominations open
- Friday 28 February nominations are closed off at 12noon.
- Friday 28th February – 11th March Public notice candidate names are announced.
- Monday 7th March Receive Members' Data
- Thursday 24 March delivery of voting mailers, progressive roll scrutiny, early processing, the special voting period.
- Tuesday 19th April registrations close off at 4 pm.
- Tuesday 26 April is election day, voting closes at 12noon and a special general meeting will be held. Tuesday 3rd May Declaration of results. The full detail of the election process is available online [www.kahungunu.iwi.nz/nkiiboardelection2022](http://www.kahungunu.iwi.nz/nkiiboardelection2022)

## **13. QUESTIONS AND ANSWERS**

**13.1** Whānau had the opportunity to submit questions online prior to the AGM. These questions were answered directly to those persons. *Attached as Appendix 3.*

**13.2** JB Heperi-Smith further advised that if any of the whānau have questions they want answers to, to email to [ruth@kahungunu.iwi.nz](mailto:ruth@kahungunu.iwi.nz) and we will respond accordingly.

**14. HIMENE:** Manahua (Te Kura Kaupapa Māori o Ngāti Kahungunu ki Heretaunga)

**15. KARAKIA:** Hori Reti

*Te Rangi Huata, NKII Events Manager gathered the names of all participants and drew a lucky winner for a bucket of Titi and a one hundred-dollar voucher for seafood from Takitimu. Congratulations to Chery Pomana who won the titi and Danielle Keil who won the Takitimu seafood voucher.*

**MEETING ENDED: 12noon**

## APPENDIX 1 – AGM ATTENDANCE LIST

First Name	Last Name	Taiwhenua
Aberielle	Robin	Heretaunga
Adam	Mitchell	Wairoa
Alberta	Hapuku	Heretaunga
Alexia	Robin	Heretaunga
Alieta	Uelese	Heretaunga
Alton	Pineaha	Heretaunga
Alys	Edwards	TWAO
Alyson	Bullock	TNAR
Amuri	Te Huia	Heretaunga
Anesia	Taurima-Nuku	TWAO
Atareta	Smith	Wairoa
Barbara	Smith	Heretaunga
Barry	Wilson	TWAO
Bayden	Barber	Heretaunga
Brian	Ruawai-Hamilton	NKII
Britina	Edwards	Heretaunga
Bronwyn	Raybould	TWAO
Cheryl	Heremia	Heretaunga
Christine	Tamati	Heretaunga
Deidre Iwi Whaanga	Whaanga	TWAO
Delphine	Fairburn	Wairoa
Donna	Keefe	Heretaunga
Douglas	Putaranui	Wairoa
Duayne	Davies	Heretaunga
Elizabeth	Pakai	Heretaunga
Eruera	Beattie	Wairoa
Frances	Reiri-Smith	Wairarapa
George	Reti	TWAO
Gyneva	Ferris	Heretaunga
Hapuku	Hāpuku Te Nahu-Waapu	Heretaunga
Harata	Kenny	Heretaunga
Helena	Winiata	Tamatea
Hemi	Harris	Heretaunga
Hemi	Wong	Heretaunga
Hemi	Harris	Heretaunga
Ira	Johns	Heretaunga
Iraia Winiata	Nia Nia	Wairoa
Iria	Pene	TNAR
Irirangi	Nuku	Heretaunga
Isaac	Beach	Wairoa
James	Graham	Tamatea
Jem	Te Huia	Heretaunga
Jillian	Munro	Tamatea
Joanna	Fifita	Wairoa
John	Oneroa	Wairarapa
Juanita	Teariki	Heretaunga
Kaupa	Teariki	Heretaunga
Keita	Smith	Wairoa
Kellie	Jessup	Heretaunga
Khalael	Uelese	Heretaunga
Kirstyn	Harrison	Tamatea
Krystal	Haimona	TWAO
Laura	Kele	Heretaunga
Leah	Hapuku-Annan	Heretaunga

Leilani	Wong	Heretaunga
Lewis	Ratapu	Wairoa
Liz	Munroe	Heretaunga
Lizzy	Taurima	TWAO
Louise	Manaena	Heretaunga
Luke	Russell	Heretaunga
Makere	Salu-Nia Nia	Wairoa
Marcus	Matena	
Marie	Mitchell	Heretaunga
Marieann	Mohi	Heretaunga
Marise	Karaitiana	Heretaunga
Marise Joy	Marshall	Wairoa
Matewai	Timu	Heretaunga
Matiu	Workman	Wairarapa
Matthew	Bennett	TWAO
Maureen	Mua	Wairoa
Melissa	White	Wairoa
Melissa	Ihaka	Wairarapa
Mere	Tomoana	Heretaunga
Mereana	Pere	Tamatea
Michael	Cotter	TWAO
Michelle	Ferris	Heretaunga
Mike	Paku	Heretaunga
Miriama	Hammond	Wairoa
Moana	Keefe	Heretaunga
Moana	Munro	Nga matawaka
Monty	Cowan	Heretaunga
Na	Raihanian	Heretaunga
Ngahiwi	Tomoana	Heretaunga
Ngatai	Huata	Heretaunga
Nicola	Kihirini	Heretaunga
Nicola	Medway	Heretaunga
Nigel	How	Wairoa
Oranga	Harris	Heretaunga
Patrick	Hape	Heretaunga
Paula	Savae	Heretaunga
Pearl	Boladuadua	Heretaunga
Peter Pitiroi	RAPANA-ROBIN	Heretaunga
Piki	Te Kaha	
Putiputi	Te Wake-Munro	Heretaunga
Raewyn	Duncan	TWAO
Raewyn	Morrell	Heretaunga
Rana	Huata	Heretaunga
Rangimoeroa	Waikari-Panapa	Heretaunga
Rangiwhiua	Robin	Heretaunga
Rauwena	Barlow	Heretaunga
Rawinia	HAPE	Heretaunga
Rebekah	Bright	Tamatea
Rīhi Elizabeth	Clarke-Reiri	Heretaunga
Ripeka	Ferris	Heretaunga
Ripeka	Kireka	Heretaunga
Robert	Solomon	Wairoa
Robin	Hape	Heretaunga
Roderick	Hadfield	Tamatea
Rosalie	Lambert	Wairoa
Samantha	Harris	Heretaunga
Serene	Morrell	Heretaunga
Shona	Chadwick	Heretaunga

Susa	Taylor	Wairarapa
Tangi	Mata	Wairoa
Tania	Marion Eden	TWAO
Taraia	Vercoe	Heretaunga
Tawhana	Chadwick	Heretaunga
Te Hiwi	Preston	Heretaunga
Te Rangi	Huata	Heretaunga
Te Raukura	Harris	Heretaunga
Te Reo	Te Huia	Heretaunga
Te Rina	MacLeod	Heretaunga
Te Wairere	Harris	Heretaunga
Te Wheturere	Ferris	Heretaunga
Thompson	Hokianga	Heretaunga
Tiare	Ropitini	Heretaunga
Toni E	Huata	Heretaunga
Traci	Tuimaseve	Heretaunga
Valerie	Paea	Heretaunga
Vanessa	Sadler	Heretaunga
Waa Esther	Harris	Heretaunga
Whitney	Ferris	Heretaunga
Wilray	Price	Heretaunga
Zhinnetra	Pekep-Wallace	Heretaunga
Zsantalea	Teariki	Heretaunga



## APPENDIX 2 – PICTURES OF ZOOM WHĀNAU











### APPENDIX 3 – QUESTIONS AND ANSWERS VIA WEBSITE

<b>First name</b>	<b>Last name</b>	<b>Question:</b>	<b>Answer</b>
<b>Te Reo</b>	<b>Te Huia</b>	How can the Iwi help the people who are losing their place of employment due to not being vaccinated.	
<b>Iria</b>	<b>Pene</b>	What are the plans for the putea received from recent settlement with Tamaki-nui-a-Rua and Wairarapa? Thank you.	This questions was referred to the Settlement Group because it has nothing to do with NKII.
<b>Louise</b>	<b>Manaena</b>	Kia ora I cant remember my Registration Number. Engari anei aku korero mo te huihui kei te haere. 1. Can we please have a Whai Rawa Scheme 2. As registered members can we have our funeral costs RE: Kahungunu Funeral Package paid for by the Iwi. This would be a guaranteed something that would be welcomed I'm sure by us all. A one off!!	Louise was informed that the iwi do not have funding to cover funeral costs for iwi members. She was advised to put a business case together and take the proposal to the Hapu Claimant Groups.
<b>Keita</b>	<b>Smith</b>	Will Wairoa Taiwhenua contact all beneficiaries to receive their benefits. I hope so. Many times we do not know if we have benefits from Taiwhenua. Only some get to know of these priviledges.	Keita Smith was referred to Wairoa Taiwhenua to answer her questions.
<b>Matiu</b>	<b>Workman</b>	How can members of Ngāti Kahungunu receive support or maintain their hononga	Matiu was informed about Panui ki te iwi email network and keeping in touch via Panui or FB or directly with your marae.

		to the iwi when they outside of the rohe?	
<b>Te Hiwi</b>	<b>Preston</b>	<p>Patai tuatahi: What are the top five priorities in the short term? Given we've experienced an agile two years.</p> <p>Patai tuarua: what is the iwi response to the recent report released by Oranga Tamariki? And are you satisfied given that it gives little to no youth cared experience voice?</p> <p>Patai tuatoru: what are the iwi political aspirations?</p> <p>Patai tuawha: what is the vision for rangatahi over the next five years?</p>	<p>Patai tuatahi-</p> <p>Short-term we are working to facilitate more, and better housing solutions, creating economic opportunities for business growth (including international opportunities for trade) and employment opportunities, providing opportunities to build cultural knowledge capital, and better skill and education opportunities for whānau.</p> <p>Over the next 10 years our focus will be increasing whānau capability, resilience and opportunity by working alongside Crown agencies, to challenge their operating models, provide alternative activities and actions and support practices and mechanisms that support whānau. Our Kahungunu 2026 document identifies the priorities for the Iwi from 2001-2026, they continue to be applicable today.</p> <p>Patai tuarua-</p> <p>What we know is our whānau and tamariki have better life outcomes if they know who they are, where they are from and stay connected through whakapapa and whānau. We have been working over the last 3 years to build our collectively capability with our Kaupapa Māori providers and capturing whānau voices to adopt a "for a Māori for Māori by Māori approach" that support whānau who are in crisis. This aligns to the Māori Advisory Board report Kahu Aroha.</p> <p>Our aspiration is to:</p> <ul style="list-style-type: none"> <li>• reduce mokopuna in care,</li> <li>• recognise the role and strengthen capability of whānau whānui to retain their mana motuhake over their tamarik/mokopunai,</li> <li>• intervene early</li> <li>• build whānau resilience and capability.</li> </ul> <p>This work is not solely with regards to Oranga Tamariki but across the social sector. We have been working with our Crown partners to build and enable this approach.</p> <p>Patai tuatoru-</p>

			<p>I think our Vision and Mission is a true reflection of our political aspirations which we advocate for with the government of the day.</p> <p>Kahungunu ki te whaiao ki te ao mārama – Achieving excellence in all areas of our lives</p> <p>Kia maumahara ki te mana āhua ake o Ngāti Kahungunu – uphold the absolute uniqueness of the living breath of Kahungunu and enhance the mana and well-being of Ngāti Kahungunu Iwi.</p> <p>Patai tuawha-</p> <p>To be Economically and culturally strong, environmentally responsible, participating citizens of the world, ability to make their mark, lead strong health vibrant lives and exercise tino rangatiratanga over the own life</p>
<b>Bayden</b>	<b>Barber</b>	<p>How is Takitimu seafoods performing? Did we sell our boat or are we selling it? I heard something to that effect but not sure if it's tika.</p>	<p>Bayden's inquiry was referred to the Kahungunu Asset Holding Company. (Rawinia Lewis)</p>
<b>Jillian</b>	<b>Munro</b>	<p>My concern is during this ugly Covid 19 time in our lives, is there anyway that NKII can have a more active role ensuring that people coming into Kahungunu have a longer isolating period than what is happening atm??!!? We need to be sure the results come back first before allowing them back into the area regardless whether they have been vaccinated or not. Also court visitation rights should cease during Covid 19 especially with the risks involved for our mokopuna and their whanau upon there return from where</p>	<p>Aunty Jill was informed that the iwi is doing all it can to enforce further safety mechanisms.</p>

		<p>ever!!!</p> <p>Truck drivers changing trailers at a secured sanitised isolated area to be picked up by a local trucking company here in Kahungunu to continue on with the delivery. Is there anyway NKII can research something like this out to ensure our safety against Covid 19. The ideal situation would be to lock up our Ngati Kahungunu borders or even our Marae borders.</p>	
<b>Frances</b>	<b>Reiri-Smith</b>	<p>Availability of NKII projecting radio frequency and virtual reality forum connection with Wairarapa members. When can this be possible? Mihinui</p>	<p>Whaea Frances was informed that this has been an ongoing battle and that the frequency simply does not reach Wairarapa, however that the Radio Station has an online facility.</p>
<b>Waa Esther</b>	<b>Harris</b>	<p>Not a Q&amp;A. Thanks to the Ngati Kahungunu Iwi board and the staff members for keeping us informed during the lockdowns. It was business as usual, being given information that was happening within the rohe of Kahungunu. To the iwi chair, Ngahiwi, and his side-kick Mere, making sure everyone was well. The e-mails, phone calls, visits through out our rohe was appreciated. I know this happened within all the Taiwhenua O</p>	<p>Aunty Waa was acknowledged for her kind words.</p>



		Kahungunu. Nga mihi whanau.	
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