



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

***Held at NKII Office, 304 Fitzroy Avenue, Hastings
On Thursday 25 and Friday 26 September 2014***

Ngā mihi mahana ki a koutou katoa

Welcome to our NKII Board Meeting summary of our NKII Board meetings held on 25 and 26 September 2014, graciously hosted by our NKII Office in Hastings. Key activities and events included the following:

WHAT'S BEEN HAPPENING & WHAT'S COMING UP...

There are some major activities and events coming up prior to Christmas. Here's an outline of what is fast approaching:

- ***Our 'New Look' NKII Website*** - NKII officially launched our "new look", Website on 01 September 2014, fittingly coinciding with the start of spring and new beginnings. Our Website has been re-vamped and re-glossed with a smarter look and easier access to information. A huge mihi and thanks to Ruth Wong and Traci Tuimaseve for our new and smarter looking website! Just go to www.kahungunu.iwi.nz to check it out, and please, let us know what you think!
- ***Ngāti Kahungunu Sports Awards*** - NKII will be hosting the 12th Annual Ngāti Kahungunu Sports Awards event on 10 October 2014. We are pleased to announce that this event is alcohol-free, drug, tobacco and smoke-free, which is in line with our NKII health and wellbeing strategy to encourage and promote "*healthy whānau, hapū and iwi*". The nominations for each category have already been announced, and the event will be held at the Hastings Sports Centre on Railway Road, Hastings. Tickets are available at \$60 per person, which includes entry to the awards evening, and three-course dinner served. So give the office a call or pop in and see us for your tickets! Updated details can be found on our website.
- ***NKII Annual General Meeting/Pa Sports Day*** - This year's AGM is fast approaching! As in previous years, the AGM/Pa Sports Day will be held at Splash Planet Complex, Grove Road, Hastings on Saturday, 29 November 2014. However, unlike previous years, we are trialling a new way of delivering our Annual General Meeting to allow more people to participate. The hui will be delivered outside on a screen inside the Splash Planet venue, instead of in a separate room, and live-streamed on the internet for our whānau living outside of the rohe or overseas. The event will also go over the loud speakers so that even whānau participating in the sporting events, can listen to the hui. Some of the hui may be pre-recorded to allow for a more streamlined approach, as the hui will be an hour instead of two. Whānau will be encouraged to submit questions ahead of the day, to allow responses to be

factored into the day. This will mean that written materials and updates will be circulated in advance.

- We are also investigating whether questions could be texted or emailed to NKII staff during the AGM. As this is a shift from our normal process, we invite whānau to attend the NKII Board meeting the day prior to the AGM, to pose questions directly to the Board too. This process is still to be finalised and we will send further updates and information via our panui networks, and also post to our Facebook page and new website. This new initiative is part of the drive of the iwi to try new innovative ideas. We invite feedback.
- If you want tickets to the day or to register a team in any of the sports events, please get in touch with Ruth Wong here at the office, or just give us a call. Discount coupons to enter Splash Planet will soon be available through our office.

Kahungunu Innovation Hub Update - NKII has entered into a partnership with Hastings District Council to develop the Kahungunu Innovation Hub as an integrated component of the Civic Square redevelopment. This builds on previous work being undertaken by both partners. Hui have already been held to update whānau and hapū on these exciting developments, and a few more are planned ahead of the AGM. The AGM is an important milestone where preliminary information will be presented to the iwi to determine whether the iwi is comfortable to proceed to the next phase. The development of a commercial hotel option will also be presented as part of this package.

- ***Future Role of NKII*** - The NKII Board recognise that Ngāti Kahungunu Iwi is heading into exciting, uncharted territory, with the settlement of several large natural hapū groupings within the next couple of years. The iwi is interested in hearing the views of whānau, hapū and marae regarding the ongoing role of an “iwi organisation for Ngāti Kahungunu” (be that NKII or something else) in the post-settlement era. NKII and KAHC will be looking to review themselves to determine our strengths and areas of focus for the future. More information and an opportunity to provide feedback will be made available once this work has been scoped.

- ***Report of the Chair*** - Ngāhiwi Tomoana travelled to Samoa recently, in his capacity as a Board Member for the Pacific Cooperation Foundation (PCF) based in Auckland, to attend the Small Island Development States (SIDS) of the United Nations Conference in Apia, Samoa. The conference was attended by heads of state, prime ministers and ambassadors from throughout Asia, Europe and the Pacific nations. The purpose of the trip was for PCF to promote the TRUE PACIFIC brand as a viable, tuturu brand into Europe, the USA and Asia. These opportunities arise through Ngāhiwi’s membership to the Māori Economic Taskforce and various directorships. Ngāhiwi’s relationships add opportunities to increase our economic growth, not only for Kahungunu, but for our nation as a whole. And just in case you are all wondering, most of Ngāhiwi’s overseas trips (and domestic flights) are NOT financed by NKII!

For further information on any of the events shared above, please contact your NKII Board representative in the first instance, and keep checking our website for updates. We look forward to bringing you our next summary of the NKII Board in December 2014.

Tihei Kahungunu!