



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

*Held at Pukehou Marae, 2539 State Highway 2, Te Hauke
On Thursday, 30 and Friday, 31 July 2015*

Ngā mihi mahana ki a koutou katoa

The NKII Board meeting summaries are posted on our website to allow our whānau, hapū, marae, Taiwhenua and our Kahungunu whānau throughout the motu and beyond, to be kept informed of the issues and decisions made by the NKII Board. July's Board meeting was graciously hosted by whānau of Pukehou Marae, Te Hauke. Our hui also hosted Whaea Rangimarie Rose Pere and Whaea Marama Tareha.

PRESENTATIONS AND UPDATES TO THE NKII BOARD...

The tari receive a number of requests from individuals, groups and organisations to present to the NKII Board. Presentations and updates are received separately to the NKII Board meeting. The following is a brief summary of the presentations and updates provided to the NKII Board on Thursday, 30 July 2015:

- ***Te Ohu Tiaki o Rangitaane me Te Ika A Maui Trust:*** The NKII Board received a powerpoint presentation entitled, '*Project Tuna*', presented by Dr Anke Zernack and Maurice Takarangi. The project is a collaborative approach to the development of a sustainable eel aquaculture model for the North Island of New Zealand and the potential for NKII to be involved and kept informed on the direction and progress of the project.
- ***Ngāti Hinemanu me Ngāti Paki Claims Update:*** The NKII Board received a powerpoint presentation entitled, "*Ngāti Hinemanu me Ngāti Paki Claims Update*" presented by Jordan Winiata, regarding the current settlement claims happening throughout their rohe. Updates will be provided to the NKII Board around the progress of their claims.
- ***Te Matau A Maui Voyaging Trust:*** The NKII Board received a powerpoint presentation and update from Piripi Smith, Chair of the Te Matau a Maui Voyaging Trust. The Waka has recently returned from their Pacific voyage to Rarotonga, and will be embarking on a new project to establish a celestial star compass at Waitangi as part of the Waitangi Estuary Enhancement project. Regular updates will be provided to the NKII Board regarding progress of this project.
- ***Te Matatini 2017 - Te Kahu o Te Amorangi:*** The NKII Board received a powerpoint presentation entitled, "*Te Kahu o Te Amorangi*" presented by Narelle Huata, Chairperson of the Ngāti Kahungunu Rūnanga Arts & Culture Board and Hira Huata, the Kahungunu delegate to the Te Matatini Executive. Te Kahu o Te Amorangi is the new structure that will enable all organisations to support the kaupapa of Te Matatini 2017.

KEY TOPICS OF DISCUSSION FOR THE NKII BOARD...

The NKII Board meeting was held on Friday, 31 July 2015, and the following are some of the key topics that were discussed:

- **Kahungunu Kia Eke! Video Presentation:** At the recent NKII staff retreat at Hinetemoa Waimarama Camp, staff created a video as part of celebrating Te Reo o te Wiki. The video was created to encourage our Kahungunu whānau, hapū, marae and all Iwi to stand up and proudly declare your identity! The video was on our facebook page, and received a huge number of hits from whānau around the motu.
- **Whaea Rangimarie Rose Pere:** It was an honour for the NKII Board to be able to host Whaea Rangimarie Rose Pere and Marama Tareha at our Board meetings. Whaea Rose's korero reminded us that wherever we are in the world, we need to operate as one whānau, and encouraged the NKII Board to think and work in the same mind, that we are all one.
- **To Amalgamate or Not to Amalgamate:** Discussions were held around the proposed amalgamation structure. Ngāti Kahungunu Iwi Incorporated are in favour of amalgamation, ONLY if it elevates our aspirations for Kahungunu for the future, as the current proposed structure does not support this. The NKII Board have recommended that Kahungunu progress the opportunity to be represented on the Māori Board and the Natural Resources Board tables.
- **NKII Board 2016 Elections Process:** The NKII Board 2016 elections process gets underway in February 2016. Ruth Wong has sent out the election packs to each of our Taiwhenua and Taura here groups for distribution throughout their respective rohe. Nominations for NKII Board member elections open on Friday, 12 February 2016 and close on Friday, 11 March 2016. Election Day, when voting closes will be on Friday, 29 April 2016, with the declaration of results on the same day, following the special general meeting. Regular reminders will be posted via our facebook page and NKII website, or contact your local Taiwhenua and Taura here office for more details and information closer to the election date.
- **Trans-Pacific Partnership Agreement (TPPA):** Discussions were held around the TPPA, which is a proposed, regional free trade deal between 12 countries in the Asia-Pacific region. NKII have consistently argued that the Crown cannot assume international obligations that may adversely affect our ability to protect our language, our traditions, our knowledge and our taonga, therefore we do not agree with the secrecy surrounding the TPPA process. A media statement will be released during early August.

WHAT EVENTS ARE COMING UP...

- **Waiata Music Awards:** The 8th Waiata Music Awards evening is just around the corner and will be held on Friday, 11 September 2015 at the Hastings Sports Centre. Check out their website for more information and ticket details: <http://www.waiatamaoriawards.com/>.
- **Ngāti Kahungunu Sports Awards:** Our annual NKII Sports Awards evening is coming up on Friday, 16 October 2015 at the Hastings Sports Centre. Nominations have now closed. Check out our NKII website or our facebook page for details on how you can get tickets, or just pop into the tari anytime.
- **NKII Annual General Meeting:** Our NKII Annual General Meeting will be gearing up to held again at the Splash Planet Complex in Hastings towards the end of November. Keep an eye out on our NKII website and facebook page as details will be posted closer to the dates. We trust that all of our sports teams are gearing up for a great round of competitions this year!

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 at: www.kahungunu.iwi.nz.

Tihei Kahungunu!