



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

**Held at NKII Office, 304 Fitzroy Avenue, Hastings
On Thursday, 31 July 2014 at 1.00pm**

Ngā mihi mahana ki a koutou katoa

We have pleasure in presenting the NKII Board Meeting Summary for the NKII Board meeting held on Thursday, 31 July 2014 at the NKII Office in Hastings. The Board meeting for July 2014 was graciously hosted by our NKII Office based in Hastings. Aside from the standard business conducted, a number of topics arose for the NKII Board members to discuss and consider.

TE MATAU A MĀUI VOYAGING TRUST SIGNING CEREMONY OF THE DEED OF LEASE OF THE WAKA WITH NGĀTI KAHUNGUNU IWI INCORPORATED

During the NKII Board Meeting, an official signing ceremony was held to sign the Deed of Lease of the Waka between Te Matau a Māui Voyaging Trust (TMAMVT) as the “Lessee”, and Ngāti Kahungunu Iwi Incorporated, as the “Lessor”. The Deed of Lease is an official document that outlines the agreements made between the two entities regarding the commercial and business operations and use of the Waka.



The Deed was signed by:

- Mr Piripi Smith, Chairman, Te Matau a Māui Voyaging Trust (TMAMVT)
- Mr Ngāhiwi Tomoana, Chair, Ngāti Kahungunu Iwi Incorporated
- Haami Hilton, Kaumatua, Ngāti Kahungunu Iwi Incorporated

And the signing was witnessed by:

- Dr Adele Whyte, Chief Executive, Ngāti Kahungunu Iwi Incorporated.

A vote of thanks and appreciation was given by Piripi Smith, for all those who have assisted in getting the waka to this point. A vote of thanks and appreciation was given by Haami Hilton, on behalf of the Board of Ngāti Kahungunu Iwi Incorporated. A hperlink is attached here <G:\COMMUNICATIONS\62110 ADVERTISING\MEDIA RELEASES\2014\NKII and Te Matau a Maui Voyaging Trust sign agreement.pdf> for further information.

TOPICS OF DISCUSSION

A range of topics were discussed during the NKII Board Hui. Highlights included:

- ***Te Matatini 2017*** - As highlighted in our previous summary, the NKII Board have accepted the challenge of supporting and hosting Te Matatini 2017. Discussions have been ongoing, and NKII are actively engaged with the Ngāti Kahungunu Runanga Arts & Culture Board (RACB) to develop a detailed work plan for this event. NKII are committed to ensuring that we work alongside whānau, hapū and marae to maximise the benefits and generate positive outcomes for our rohe. There are many people that want to contribute to this event and NKII and RACB want to ensure that this work is co-ordinated and collaborative. Once the plan has been developed information regarding how people can become involved in supporting the event will be made available over the coming months.
- ***Kahungunu Asset Holding Company (KAHC) Update*** - Rangi Manuel, Chair of the Kahungunu Asset Holding Company provided a brief update of KAHC activities. Discussions between the NKII and KAHC Boards are ongoing focused on how the two entities can continue to work together to maximise economic and wider returns for the future collective benefit of Ngāti Kahungunu.
- ***Kahungunu Innovation Hub*** - A workshop was held recently at Te Taiwhenua o Heretaunga. The workshop provided an opportunity for whānau and hapū to put forward their views and ideas about what the innovation hub should include, from the building concept, through to incorporation of Māori values and tikanga. Further updates will help to ensure that whānau, hapū and the wider community are informed and involved in progressing this exciting venture.
- ***Report from the Chair*** - Ngāhiwi Tomoana and Jeremy Tātere MacLeod recently attended a fundraiser and Matariki event in Melbourne, Australia, to support the establishment of a Marae in Melbourne. The event was a great success, and has galvanised support for the establishment of a Marae.
- ***Ngāti Kahungunu Sports Awards*** - The annual Ngāti Kahungunu Sports Awards event is coming up fast and will be held on 10 October 2014 at the Hastings Sports Centre. Ruth Wong and Te Rangi Huata are currently working on the planning and organisation of the event, and panui have been circulated across the rohe to encourage people to put forward their nominations for the various awards for 2014. We are looking forward to the hosting and celebration of yet more outstanding achievements by our Ngāti Kahungunu sportspeople, so make sure you get your nominations into the NKII office.

ENVIRONMENT & NATURAL RESOURCES UNIT

It is with great pleasure that NKII welcome our newest staff member, Jonathan Dick, to the tari. Jonathan is the new Director for our Environment & Natural Resources Unit, working alongside Ngaio Tiuka. Jonathan brings a wealth of expertise and experience in dealing with tangata whenua in relation to resource and fisheries management, and Treaty of Waitangi historical settlements. Jonathan loves spending time with his gorgeous whānau, and is a real 'out-doorsy' type guy, who loves mountain biking, tramping, health and fitness. Welcome to the tari Jonathan, you are part of the furniture now!



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 October 2014.

Tihei Kahungunu!