



TE RARAWA

Hui a Marama Summary

Te Toka Tumoana | Pepuere 2020

Karakia	Rihari Dargaville
Nga Mihi	Haami Piripi, Rihari Dargaville
Rollcall	Korou Kore Putiputi McMahon Morehu - Jean Beazley Motutī - Desiree Andrews Ngati Manawa - Rihari Takuira Wainui - Lisa McNab Roma – Tui Qauqau Taiao - Lee-Anne Spice
	Te Rarawa - Waikarere Gregory Te Uri o Hina -Tui Bedggood Waiparera - Matilda Bercic Waipuna - Abraham Witana Manukau - Roberta McLean Rangikohu - Katie Murray
Absent	Tauteihiihi, Owata, Pāteoro, Pikiparia, Te Arohanui
Apologies	Debbie Martin - Mātihetihe, Hoana Smith - Ngāi Tūpoto, Sam Tecklenburg – Ohaki, Makere Ngaropo Waihou, Matilda Bercic – (arrived 9.37am), Katie Murray – (left early), June McCabe – Te Waka Pupuri Pūtea

Nga Whakamaharatanga

Ohaki: Te Rangi Ora Leviticus Ropiha-Rudolph; Waipuna: Amiria Cassidy; Korou Kore: Marge Topia (nee Adams), Paki Pene; Roma: Kamira Raharaha, Wikitoria Murupaenga; Te Rarawa: Robyn Wiki, Lenise Robson, Tommy Robson, Sidi Omar Te Maru; Manukau: Norman Reddy, Hone Tatana; Wainui: Rudolph Brass.

Chairman's Report

February Chairs report included kōrero on [He Whakaputanga](#) and [Te Tiriti o Waitangi](#) and events leading up to [Waitangi Day 2020](#). The Chairman gave some history of the signing by 61 rangatira led by Panakaraeao at Te Ahu. His wife Erenora Kaimanu also signed, one of the few wāhine signatories of Te Tiriti. The Chair noted government announcement of Rating Act reform at Kaikohe and Provincial Growth Fund success in several projects that will now move forward.

The Dame [Whina Cooper commemoration at Panguru](#) was an amazing event, impeccably managed by te hau kainga. An excellent example of a community in unison proving kainga can achieve high levels of excellence with or without the Rūnanga organising. Te Rarawa Chair has proactively supported Ngā Puhi during recent changes with Mere Mangu assuming the role of Chairperson for one year before their next election. Also reported progress with Mahurehure and Ngati Pākau to establish Hokianga claim redress mechanism.

National Iwi Chairs Forum focussed on constitutional arrangements and iwi relationships with the crown as treaty partners. The hui covered issues like water, land and Oranga Tamariki. Iwi Chairs endorsed the report on Oranga Tamariki role and status by the Māori Reference Group. The Chair reported this year's hui was the most positive set of meetings in many years.

Iwi Chairs Forum Report

Abe Witana provided an extensive report on the recommendations and summary of the Iwi Chairs Forum at Waitangi that covered: Pou Tikanga, Pou Tangata, Pou Tahua, Pou Taiao and a 9-point Whenua and Whānau Development Plan including addressing Freshwater.

Kaikokiri Report

The Kaikokiri gave an update on the CEO recruitment process with final five applicants now shortlisted and recommendation for the Rūnanga to form an interview panel. Also discussed, re-establishment

of Te Taitokerau Maori and Council Working Party and representation by Joanne Murray on Kaitaia College Board of Trustees for Te Rarawa.

Financial Report

The treasurer tabled the financial report for the period ended 30 December, 2019. The report included a full summary from Spotlight Reporting for Te Rūnanga Group for the year.

Marae Items

Key items brought to the hui by Te Rarawa marae delegates

Roma Marae

Roma raised contract planting arrangements through CBEC with Te Rarawa people and the possibility of contracting directly, rather than through third parties. Roma also shared the appearance of Bell's produce needing uplifting, premises cleaning and less plastic packaging as it reflects Te Rarawa values.

Ngati Manawa Marae

Ngati Manawa now has broadband and conferencing facilities to communicate with constituents nationally and globally. The marae supports the purpose for Warawara Komiti however not aerial 1080 due to lack of follow through with conditions agreed previously. Ngati Manawa raised constitutional review and suggestion for alternate delegates to have the same powers as an elected Trustee.

Rangikohu Marae

Rangikohu raised Marae Connectivity and only a few Te Rarawa marae have registered. Te Waka will investigate and confirm if all marae have now registered. Discussion around strategic direction and rūnanga visits to marae in the rohe. The rūnanga is currently looking at how to resource the marae development manager to progress development in this area.

Waiparera Marae

Waiparera shared an open invite to all Trustees of Te Rūnanga o Te Rarawa to attend the Mauri Ora Mai Tawhito wananga at Rangi Point in North Hokianga on the weekend.

Wainui Marae

Te Kura Kaupapa o Pukemiro received a letter from the Ministry of Education advising land the school stands on has been transferred to Te Rarawa and Ngai Takoto. The buildings remain owned by the Ministry and they lease back the land, and Wainui raised concerns around the process of the Ministry's notifying and informing the kura.

Sub-Committee Reports

Policy Committee

Lee-Anne Spice was appointed to the policy sub-committee. The committee gave a report and have reviewed the procurement, remuneration & expenses, code & conduct, aroha / koha and conflict of interest policies for approval. Scholarship and sponsorship policies still under review.

Audit and Risk Committee

Tabled a report to be added to March agenda with John Walsh invited to attend and explain.

Brand Sub-Committee

Trustees agreed last year for the rūnanga and subsidiaries to come under one 'Te Rarawa' brand. The sub-committee presented updated draft brand guidelines inviting feedback before final implementation. A new branding and logo use policy is now in progress.

Te Hiku Joint Work Programme

Included in the Hui a marama this month was an update on the [Social Development and Wellbeing Accord](#). The update included economic, infrastructural, capability development, education and social foundations progress.