

Nā Meneti – Minutes

01 Hakihea 2018

Kaitiaki: <i>Committee:</i>	Kruger, Tāmāti – Heamana McGarvey, Patrick Rakuraku, Martin	Te Wara, Ryan Taylor, Lorna Taoho, Te Tuhi Rangihau, Ngātai
Manuhiri: <i>Attendees:</i>	Refer to attendance register	
Wāhi: <i>Venue:</i>	Te Kura Whare, 12 Tūhoe Street, Tāneatua	
Takiwā: <i>Date and Time:</i>	01 Hakihea 2018, 3pm	
Karakia: <i>Blessing:</i>	Te Tuhi Tāoho	
Mihi: <i>Greeting:</i>	Martin Rakuraku, Paki Niikora	

Nama <i>Item #</i>	Kōrero <i>Discussion</i>	Tūmahi <i>Action</i>	Ko Wai <i>Who</i>
1	Kōrero Whakatau Nā Te Ori Paki [Te Pika] i whakatakoto ki te minena nā whakahaere o tēnei hui whakamoe tau.	Ā whakaaturana I kitea	
2	Na Pūrono a na Taraipara - Tribal Presentations Te Waimana Kaaku – Matthew Te Pou Tuatahi i tuku mihi a Matt ki te kaiwhakarite ki a Nāi Tūhoe hoki. The highlight for Te Waimana Kaaku this year was the mau rākau wānana – the rākau being the theme for their presentation; The Past Present and Future. <u>The Past</u> The return of Matahi Forest; the Tribal has arrived at a good place working together with Ōmuriwaka. The aim is to be involved and have a leading role in the harvest of the Matahi as it will provide a useful platform for Waimana Economic Development. We must keep faith with the past to hold on dearly to tino ranatiratana. <u>The Present</u> The outcomes for the Kaaku are outlined in the 2018 Annual Report. Economic development and sustainable leadership are key priorities. <u>The Future</u> Our youth represent the future and leadership for Te Waimana. Economic development and housing are our two challenging urgencies that require progress.		

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	<p><u>Asset Holding Company</u></p> <p>Trustees are in place. Acknowledge that the Tribal Chairs Forum and TUT Board to work out how iwi assets may be devolved indisputably to Tribal control. The return of Te Tahora continue to be discussed however the challenge is that co-share interest party Te Whakatōhea is still some distance from settlement.</p> <p><u>Economic Development</u></p> <p>40-45 people are unemployed in the Waimana area - the aim is for them to find employment through the Kaaku. The Tribal will be engaging the Regional Development Fund to support economic development. Te Waimana Kaaku has asked the other Tribal to support a \$100k funding drop course from TUT for Economic Development.</p> <p><u>Housing</u></p> <p>Housing is a big ticket item; there are 40 houses in the area that need maintenance assistance the Tribal is working with TPK and TUT. The Tribal supports the Village concept.</p> <p><u>Methamphetamine</u></p> <p>Matt had suggested to the Tribal Chairs Forum that we take out the P cooks and sellers of in our area and reward informants who assist in successful prosecutions.</p> <p><u>Tēnā rā tātau katoa.</u></p> <p>Waikaremoana – Lorna Taylor</p> <p>Challenges</p> <p><u>Ruapani</u></p> <p>Ruapani is the longest unsettled claim in NZ – 30 years. Unfortunately, throughout this time phoney history and traditions emerged, relationships between individuals whānau and marae were severely damaged. A competitive and divisive atmosphere exist that must be overthrown. Today the Tribal supports the Nāti Ruapani mai Waikaremoana negotiating group – Malcolm Tuahine is the Tribal appointed member to the roopu.</p> <p>Highlights</p> <p><u>Emergency Services</u></p> <p>The Tribal is reviving responsibility for emergency services. Ranatahi have volunteered their time and joined the Tūai Fire Service which was near closure, some have also been recruited for Search and Rescue. Local organisations are now on a call tree for Civil Defence that involves the Tūai Police, Waikaremoana Holiday Park, Whakamarino Lodge, Camp Kaitawa, QRS, Genesis and marae/hapū committees. A Civil Defence plan will be drafted for whārua input.</p> <p><u>Governance</u></p> <p>Governance roles foster whanaunatana - ideal relationships. The Tribal is running wānana to enable our ranatahi to contribute productively to their hapū/iwi entities and community boards.</p>		

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	<p><u>Marae Relationships</u></p> <p>The Tribal is taking proactive steps to improve marae relationships backing the Nāti Hinekura decision to correct its pae whaikōrero location to serve Tūhoe kawa.</p> <p>2019</p> <p><u>Care for Nature Campaign</u></p> <p>The Tribal has launched the Manaakitia te Pūtaiao - Care for Nature campaign. The purpose is to reset behaviour and attitudes, increase responsibility and minimise our impacts on Te Urewera. Tūhoe whānau now hosting manuhiri at Great Walk huts – the Great Walk is <i>Te Ahurea o Waikaremoana</i>.</p> <p><u>Service Improvement Plan</u></p> <p>The Service Improvement Plan is for hapū marae papakāina amenities. As a starting place the Tribal is investigating access to reliable wholesome drinking water.</p> <p><u>Marae / hapū</u></p> <p>The Tribal will contribute to grow future kaikarana and kaikōrero.</p> <p>On Sunday 9 December at Waimako Marae is the first mandate voting hui for a settlement for Nāti Ruapani mai Waikaremoana. A settlement that benefits Waikaremoana is good mō tātau katoa me a tātau tamariki. A settlement will bring a better quality life for whānau and marae. Those who whakapapa from Hinekura, Tūwai Pukehore can register to vote - vote yes for mandate.</p> <p><u>Kia kaha tātau, nā mihi ki a tātau katoa.</u></p> <p>Tūhoe Manawarū – Ngātai Rangihau/Te Tuhi Tāoho</p> <p>Tuatahi he maumaharatana ki a Te Turi-ō-kahu rāua ko Te Mākarini.</p> <p>Highlights</p> <p><u>Te Tii</u></p> <p>I moemoeātia e nā hapū o te kāina te hau o tōna hā, te mauri o tōna āhua e hoka ana mai i te opening o Te Tii. Anei a Manawarū, anei āna mokopuna – te kura tanata e rea nei.</p> <p><u>Housing</u></p> <p>Kua oti na kāina e toru te whakapai e whā atu ka oti i te pito o te tau with Te Tii and housing repairs Ruatāhuna is growing a skilled labour force.</p> <p>Challenges</p> <p><u>Tamariki</u></p> <p>E whakariterite ana ki te haere ki tā wāhi ki te tūtaki i te ao me ōna ahurea e mōhio marama ā nākau ai tātau tonu ki te whakahirahiratana o Te Urewera me te Tūhoetana.</p> <p>I tēnei wā kei te uru rātau ki te raruraru – bullying, self-harm, whakamomori, P, neglect, disrespect ēnei āhuatana katoa kei te pā kī nā tamariki me o rātau whānau.</p> <p><u>Governance</u></p>		

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	<p>A review of the Tribal structure will be undertaken to appraise the current, survey alternatives, target improvement hei whakahaere tika i nā kaupapa maha o te mārua. Ko te Mana Motuhake o Tūhoe hei ārahi nā kaupapa o te Taraipara ēhara ko te structure a te pākehā.</p> <p>2019</p> <p><u>Eco-Village</u> Ko Kākahu Tāpiki hei Pā kāina - Eco-village tuatahi ka noho rātau i te taha o te design team.</p> <p><u>Water Project</u> He mahi nui kai te haere ake e rere puta ai te wai māori ki nā papakāina katoa o Ruatāhuna.</p> <p><u>Road to Nature</u> Ka whakahaere tonutia nā ranahau whakamātautau pae tuarua mo te rori mai Ruatāhuna ki Waikaremoana.</p> <p><u>Health Centre</u> Ka tiimata nā mahi kia tuwhera te Ruatāhuna Medical Centre i te tau e tū mai nei.</p> <p><u>E te iwi kia ora tātau katoa.</u></p> <p>Te Komiti o Runa – Shelley Rangihika Challenges</p> <p><u>Hui Taraipara</u> He raru hai whakatika mārika te kore kanohi kitea mai o te katoa o nā hapū ki te Taraipara, te tae noa iho mai o wētahi mēnā he hua mo rātau hai aha ētahi, tātau a Ruātoki. Nā tēnei mate ka hui nā taraketi ki te whai ronoa mai ano i a rātau, i roto i a rātau tirohana whakaaro, i a rātau tūmahi tikana whakahaere kaupapa. He mahi pai tēnei te hiahia ki te whakatikatika i a tātau anō.</p> <p><u>Whānau support</u> Kei te tautoko te Taraipara i te huna kua taka ki te raruraru e tono āwhina ana mo te addiction, kore whare, rawa kore, pūtea iti noa ara atu.</p> <p>Highlights Te mahi tahi o nā hapū me to rātau tari o te taraipara, i tohua e rātau nā mahi matua hei whakataena.</p> <p><u>Wānana mau rākau</u> I tū he wānana mau rākau, ehara nā tamariki nō Rūātoki noa iho.</p> <p><u>Te Wānana Tūhoe Rugby League</u> E ono nā tīma i tae ki Taranaki.</p> <p><u>Ōwhakatoro</u> Me te tari i Whakahaerehia he wānana kauwhata i nā pūkorero o Tūhoe.</p>		

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	<p><u>Te Pae Nekeneke</u> Ko te tauira mō nā hui kai nā hapū ko te kaupapa he whakatere i te kete kōrero o rātau ka noho ki te pae whaikōrero.</p> <p><u>Pukekaikaahu</u> I haere tētahi roopu ki te kite i te whenua ki te whakarono ki nā kōrero mo te pakana ki Pukekaikaahu takiwā ki Rerewhakaitu, ka pai ke ki te tira i tae.</p> <p><u>Ōhinemataroa River Committee</u> Na nā hapū i whakaara tēnei Komiti Whāiti hai mahi tahi me te kaunihera tāone kaunihera rohe ki te whakarite i nā tūmomo raruraru i waena i te noho a te tanata me te awa.</p> <p><u>TUT elections</u> Ko Tāmati Kruger i uru i te āheitana a te katoa o te taraipara.</p> <p><u>Financial Literacy</u> Kai te mahi tahi me nā wharekura ki te waihana take whakaako mōhiohio Ōhana - financial literacy.</p> <p>2019 <u>Reboot</u> Kia kotahi te kōrero, kia kotahi te ahuna, kia pukumahi ki te hiki i te ihi me te mana o Ruātoki i te mana motuhake o Tūhoe.</p> <p><u>Eco-Village ki Tāneatua</u> The Tribal is leading and in collaboration with TUT on the Eco Village trial.</p> <p><u>Water infrastructure system</u> I te tau hou ka tīmata nā mahi kia tae te wai māori ki nā kāina ki na whare hapori marae o te whārua.</p> <p><u>Parakore</u> Kā pā ko te wehewehe para - rāpihi noa, ko te tuarua rawa taputapu ēnari ko te whakaiti whiuna rāpihi mai ia kāina marae hoki. He kaupapa tikana whakaaro mo te noho manaaki i te hā o te orana kikokiko i te mauri whenua.</p> <p>Questions / comments from the floor: <i>A muri ake i tēnei ka noho wātea mai nā kaikōrero o ia taraipara ki te whakautu pātai ki te kōrerorero.</i></p>		
3	<p>Te Pūrono a te Heamana Nā te heamana i whakamārama ko na taraipara me nā hapū te iwi ehara ko TUT - ko TUT te tari a te iwi.</p> <p>Te Urewera Kāre he whenua tikitū pēnei i te Ika-a-Māui, 228,000ha te rahi, nui atu i te 1500 nā hanana i Te Urewera. Ko te whakahaere i ēnei mea tētahi mahi ka hoki ki nā Taraipara, mā koutou mā nā hapū e whakahaere.</p> <ul style="list-style-type: none"> - 244 nā whare manaaki manuhiri - 100km te roa o nā taiepa 		

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	<p>- 368 nā tohu pānui.</p> <p>E 6 nā kaupuke a DOC kei te whakawhitia ki ā Tūhoe me kimi ranatira ki te taraiwa, ki te tiaki i ēnei mea.</p> <p>18,000 manuhiri i tae ki Waikaremoana i tēnei tau, he nui mā tātau ki te manaaki.</p> <p>3 tana nā rāpihi i mahue mai, me pēhea te whakaiti i na para kia kore e kino a Te Urewera.</p> <p><u>1080 - Brodificum</u></p> <p>Koinei nā paitini patu kiore kai te tohea ko tēhea te mea tika hei hopu i ēnei kiirehe. Kai ā tātau te mana whakatau.</p> <p><u>Tūhoe Bushmen</u></p> <p>Ko Mānuka Apiata te kaiārahi i te roopu tanata whenua - Bushmen ki te whakapai i Te Urewera. Ka tū ētahi roopu ki Waikaremoana, Ruatāhuna, Waimana hoki.</p> <p><u>Lagarosiphon</u></p> <p>Kua kitea i Waikaremoana te kaha o te tipu o tēnei wīwī rimurimu tano hā mai te roto. Me pēhea te whakaiti i te riu paitini ki te whenua?</p> <p>He uaua te kimi Tūhoe ka noho nahere mo ko atu i te 4 wiki ko etahi kāre e hipa i na whakamātau kore kai taru kino.</p> <p>He aha tā tātau te iwi ki te whakanui i te hua i te utu kia huri nā ranatahi ki tēnei mahi.</p> <p>2438 hunting permits issued</p> <p>59 pig hunting with dogs (133 dogs)</p> <p>115 dogs trained for Kiwi aversion</p> <p>24 Kiwi actively monitored</p> <p>Tūhoe whānau</p> <p><u>Methamphetamine 'P'</u></p> <p>Kei te kimi toioratana mō te huna kua taka ki te kai P. He maha nā whare hoko P i konei. He mate nui tēnei, kei te whānako ora, kei te raupatu whakapapa. Mēnā ka hua, ka aha te mea pai atu i te noho noa iho.</p> <p><u>Whare Hauora</u></p> <p>Ā tērā tau ka whakatūria i te whare hauora o Ruatāhuna.</p> <p>He maha nā momo māuiui kua kitea ki te whare hauora ki Tāneatua ara ko te weight issues, unhealthy eating, alternative to vaccinations.</p> <p><u>Housing repairs</u></p> <p>33 nā whare i arotakea e te Taraipara, e 6 kua mutu. Kāre he mutuna mahi he kaupapa nui tēnei. Kai nā Taraipara ake te kī ko wai ki hea.</p> <p><u>Mending Room</u></p> <p>Ā te tau e tū mai nei, ka tono ki nā Taraipara hei tohu i nā tanata noho ki tēnei waahi. Ko te mahi he āwhina i nā whānau kua taka ki te taha hē o te ture, 12 whānau i āwhinatia, kia kore e tae ki te kooti/whare herehere.</p> <p>Ka noho mā tātau o te haukāina e whakarite me pēhea te āwhina i nā whānau kia noho ki te tika. Ko te kaupapa matua</p>		

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	<p>he tuitui whakatika i te waahi kua pakaru, ehara ko ta te kooti pākehā ko te whakawhiu. Ehara hoki te katoa e raru ana nō Tūhoe.</p> <p><u>Te Manawa oTūhoe</u> \$18m i taea ki te hoko mai i nā rākau paina o Te Manawa o Tūhoe.</p> <p><u>Nature's Road</u> - Te ara o Tāne Stage 2 of the trial is underway – kei te tirohia mēnā ka āhei te whakamahi te huru paihamu i tua atu o te kiri rākau.</p> <p><u>Mahi tahi me nā kaunihera</u> Kei te mahi tahi tātau ki te whakatika i te wai māori ki na kāina na rua tano waiparapara, nā rori.</p> <p><u>TOL</u> Kei te harikoa kua piki te wāriu o te hea ika ki te \$30m. I whakaae te poari kia rāhuitia te pāua me te kōura nā te mea kua tino iti te rahi kei te matemate haere, ka tika kia rāhuitia kia piki te ora ahakoa ka heke te hua moni ki a tātau pūtea i tērā tau.</p> <p><u>Trust Fund</u> 2017-18 – 24m made, 12m spent, 12m left over. Me whakakikī te tātua i te tau e heke iho nei koira te kii a Mark rāua ko Aaron.</p> <p>Questions / comments from the floor:</p> <p>Pake Te Pou: <i>E hia nā moni mai Te Kāwana mō Te Urewera?</i> Tata ki te \$3m ia te tau. <i>Hunting permits – kei te whakaaetia te hōiho ki nā rāwaho?</i> Ēhē. Mehemea kāre i runa pepa āheina kai te haere poka noa.</p> <p><i>Fish and Game –he te mana o tēnei roopu ki Te Urewera?</i> He ture whakamana ano ta rātau. Kai te whai taua ki te here i a rātau mahi. <i>Why weren't we allowed to provide input into Te Kawa o Te Urewera?</i> I whai waahi katoa nā taraipara ki te tuku kōrero whakaaro, nā tātau i tuhi Te Kawa o Te Urewera.</p>		
4	<p>Investment Committee – Aaron Hing <u>The Trust Fund sits at \$365m</u> at the time of the report, it has grown nicely since settlement. Last year the world was going through a lot of change (Donald Trump elected, NZ had a new Government - Prime Minister, Australia going through changes) so we've done surprisingly well with a \$24.2m return.</p> <p><u>We have achieved a real return of 5%</u> (after tax, fees, inflation) and a pre-tax return of 8% over the last 8 years however we have actually made 9.5% which is an excellent return. Last year it we made 10.4%. Somewhere along the way we expect difficulty.</p>	Noted	

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	<p>The Trust fund is diversified (forestry, fish, banking, shares) with 73% across NZ/Australia, the rest is off-shore. NZ remains a small economy where other opportunities are not available. This is one of the best investments we've made, our currency gains as the NZ dollar falls. It's a good point of diversification.</p> <p>The portfolio is currently the largest investment. Within the last couple months there was a requirement to find \$18m for the purchase of the TMoT forest, it took 3 days which proves that liquidity remains important.</p> <p>Questions / comments from the floor:</p> <p>Paki Nīkora</p> <p><i>It's commendable how the Trust Fund has grown; the problem is that our people aren't allowed to grow with it, It hurts to see ancestral houses dilapidated. The idea Te Waimana Kaaku raised about a \$100k distribution course to each hapū is needed, if distribution happened would that make a big dent to the Trust Fund?</i></p> <p>Anytime there's a substantial request for funding we are asked to provide recommendations. The request shouldn't impact but it will need to be approved by the Board.</p> <p>The Chair added that the Waikaremoana, Ruātoki and Ruatāhuna tribal communities turned down that distribution proposal.</p>		
5	<p>Auditors Report – Mark Bewley</p> <p>Mark shared the Financial Statements for the TUT group. The group includes:</p> <ul style="list-style-type: none"> - TUT - TFQL - Ruātoki Tribal Authority - Waikaremoana Tribal Authority - Te Waimana Kaaku Tribal Authority - Tūhoe Manawarū Tribal Authority - CNI Iwi Holding Trust <p><u>The income overall for 2017-18 is \$24.7m with \$9.7m in expenses.</u> This is a \$3.9m decrease in income from the previous year. The decrease was in regards to CNI they returned \$2.9m less than the year before.</p> <p><u>What the Auditors of Tūhoe do?</u></p> <p>BDO ensures that all income is accounted for, that spend is authorised and recorded and that financial statements are robust.</p> <p>It's important to understand that we have assets that are not recorded on the balance sheet i.e. Te Urewera and Lake Waikaremoana.</p> <p>Questions / comments from the floor:</p> <p>Te Weeti Tihi</p> <p><i>Why do we talk about mana motuhake when we still follow the pākehā law? What has the law done for me?</i></p> <p>Donna Mason</p> <p><i>Matahi Forest</i></p> <p><i>Matahi is in the Tahora block. As the Ōmuriwaka marae</i></p>		

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	<p>delegate we will not pay the \$5.5m fee to pay the TUT debt they hold.</p> <p>DOC Secondment H&S Issue</p> <p>Donna raised the H&S issue regarding her husband who was a DOC secondo to TUT. She queried why TUT isn't taking responsibility for the event even though his Individual Employment Agreement states that TUT is responsible for the Health & Wellbeing of its employees. The Chair and CE were invited to a meeting which they didn't attend. Donna asked whether they were willing to sit down and discuss today?</p> <p>The Chair responded; No.</p> <p>Saying that this is an issue between Donna, Wii and DOC not TUT. We continue to agree to disagree.</p> <p>Janet McLean</p> <p>Janet disagrees with point made in the TKoR presentation that the TUT appointment was approved by all hapū. There was 7 hapū who voted for change as a trustee for Ōwhakatoro marae I know how our hapū voted. I hope you care about bringing the whānau together i hope you take responsibility for that leadership.</p> <p>Tiniwai Te Whetū</p> <p>Tiniwai tabled a letter to the Chairman who received it.</p> <p>RECOMMENDATION:</p> <p>1. Approve the reports</p>	<p>Moved: Lance Winitana</p> <p>Seconded: Huka Williams</p> <p>CARRIED by majority</p> <p>Opposed by minority</p>	
6	Karakia Whakamutuna – Te Tuhi Tāoho.		

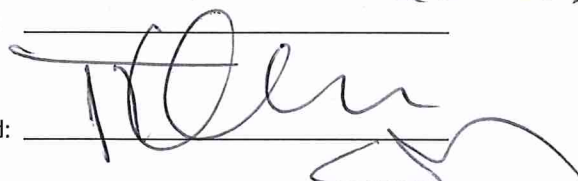
Minutes confirmed by the Chair:

Name:

Signed:

Date:

TAMATI KRUGER



15.01.2019.