

Rongomaiwahine Iwi Trust
HUI-A-IWI MEETING
Date: 16th March 2024
Time: 1.03pm



Opening Karakia	Paul Ratapu
Whakatuwhera	Paul Ratapu
Attendance Sheet	Attached
On behalf of Ruawharo Marae	Huia Dyjak would like to thank Rangatahi and RIT kaimahi who have helped to set up today for the Hui A Iwi. Ngā Mihi Nui ki a koutou.
Apologies	<p>Glenn Webber Darren Te Rangi Liz Palmer Hine Morrison Kuini Te Nahu Stephanie Tibble</p> <p style="text-align: center;">Motion: “To accept the apologies” Moved: Jody Rarere, Seconded: Kenross Campbell For: All, Objections: 0, Abstentions: 0</p>
Approval of Minutes from the previous meeting	<p style="text-align: center;">Motion: “To accept the minutes of the meeting held on 16th September 2023 at Tuahuru Marae”</p> <p style="text-align: center;">Moved: Paul Ratapu, Seconded: Jody Rarere For: All, Objections: 0, Abstentions: 0</p> <p style="text-align: center;">Amendments: None</p>
Chairman's Report	<p>Aligns with He Mahere Rautaki.</p> <p>“He mahere Rautaki” our 3-year Strategy from 2022- 2025, maps out the resources needed to deliver on our ambitious Flightpath. The Plan will confirm how projects will be delivered, the measures of success and the budget.”</p> <p>2024 has brought in a new year with new challenges. The new Government’s 100 day plan and ongoing political and policy agenda at this stage has only minimally impacted on our organisation, through a delay in the Ministerial Takutaimoana decision while the new Minister settles in. Indeed the demise of Te Aka Whai Ora has presented several hauora opportunities for Rongomaiwahine through our Tairāwhiti Toit ū Te Ora Iwi Māori Partnership Board Governance Membership. This includes a new partnership arrangement with the Pinnacle Health PHO. The Pinnacle Health</p>

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	<p>PHO is one of the biggest in the country with many years of experience supporting rural communities' hauora needs like ours. Our new CEO's (Terence Maru) efforts with Tātau Tātau and LINZ has resulted in confirming a transfer date for our first DSP at the end of the next quarter. Our new Asset Holding Entity is on track to be established over this period. We are currently developing an arrangement with the Tātau Tātau Commercial board around opportunity partnerships. The new year has been an encouraging start "Engine to Enable Action". "Secure our settlement Assets" with great strides in DSP process, as well as our CEO establishing new partnership arrangements with Pinnacle Health and the Tātau Tātau Commercial Board. The new full-time CEO has brought focus and driven positive progress across all indicators, and has provided the much needed focus and drive required to improve our performance. Our board has completed Trustee training which provided the base for good governance. Our CEO is putting a lot of time and effort into the establishment of our Asset Holding Entity which will drive the commercial and business development strategy. This is critical to creating long term consistent financial revenue growth. Reduce the ongoing issue of the Tātau Tātau Commercial Operations poor performance.</p> <p>Rongomaiwahine Iwi Trust are currently building their commercial capability and are not in a financial position to purchase the Mahia Beach Holiday Park like Tātau Tātau. Rongomaiwahine Iwi Trust are one of the seven kahui that make up Tātau Tātau.</p> <p style="text-align: center;">Motion: "To accept the Chairman's Report"</p> <p style="text-align: center;">Moved: Paul Ratapu Seconded: Kenross Campbell For: All, Objections: 0, Abstentions: 0</p>
Financial Report	<p>Michelle Ewington is unable to attend today but has provided a Financial Report for beneficiaries. Any questions please email to koreromai@rongomaiwahine.iwi.nz.</p> <p>Request to include performance on each contract. Suggestion will be taken into consideration.</p> <p style="text-align: center;">Motion: "To accept the Financial Report"</p> <p style="text-align: center;">Moved: Fiona Wairau Seconded: Pania Tyson-Nathan For: All, Objections: 0, Abstentions: 0</p>
Tātau Tātau Report	Chairman - Leon Symes

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Tātau Tātau Commercial arm has received communications to inform Rongomaiwahine Iwi Trust of any future purchases and is working on improving that communication.

Operational Activities

- Trust Operations: Realigning staffing to be more projects and contracts based approach
- Government Agencies: Currently 14 contracts active totalling close to \$40 Million in funding

Annual Distribution: Trust is looking to re-forecast the amount allocated over the next year

- Commercial Activities
- Commercial Board: Hiring more operational support and purchase of the Mahia Motor Camp
- Horticulture Project: Whakapau planting completed, awaiting to harvest Tara Block
- Te Rau Housing Project: Civil Work has nearly completed, building contractor selection

DSP Properties

- Confirmation from LINZ the transfer of YMCA Property in June, Opoutama School delayed
- Mahia East Coast Road Forest, revaluation process underway base on best market use
- Further options being developed to support aspirations of our people for these properties

Other Matters

- Wharerata Forestry Limited: Arrangements being made for additional firewood drops
- Cyclone Recovery: Ptaka closing down at the end of the month, services transitioning
- Cyclone Recovery: 70 Pods nearing delivery, offer of 3 Pods per Khui has been made
- Cyclone Recovery: Housing repairs an initial 20 homes underway further funding required

Paul Ratapu took this opportunity to thank Tātau Tātau for looking after our whānau who have been displaced after Cyclone Gabrielle.

Motion: “To accept the Tātau Tātau Report”

Moved: Morehu Cooper **Seconded:** Pania Tyson-Nathan
For: All, **Objections:** 0, **Abstentions:** 0

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Operations Report	<p>Kaimahi reports have been provided in the packs. Two reports are missing due to coming in late. Te Mana O Te Wai and Emergency Response. These have been included in the report and will be provided on the website. All are welcome to come and kōrero at our tāri.</p> <p style="text-align: center;">Motion: “To accept the Tātau Tātau Report”</p> <p style="text-align: center;">Moved: Paul Ratapu Seconded: Fiona Wairau For: All, Objections: 0, Abstentions: 0</p>
General Business	<p>Aaron Rareti, Kaitiaki for Ruawharo Marae, mihi to the Trustees for the great work. Aaron has been involved in the whale strandings which are becoming more frequent. There is more to the Tohora than just karakia and then burying. Would like to share the matauranga and would like Rongomaiwahine Iwi Trust to support and give the mandate to continue this tradition on their behalf. Bam Ratapu supported this kōrero and would like to form this relationship between. Terence Maru Snr asked if this kaupapa is under Mahia Māori Committee or under Rongomaiwahine Iwi Trust. It is time to expand the Mahia Māori Committee and unite together. Terence Senior apologised and did not intend to offend any of the Pakeke. Huia Dyjak does not agree to get rid of the Mahia Māori Committee. Kenross Campbell would like the Iwi to discuss as an Iwi. Raellen Te Nahu would like the Mahia Māori Committee to continue and would love to see Rongomaiwahine Iwi Trust to support. Mahia Māori Committee is made up of two reps from each Marae and two community reps. Meetings are held on the last Sunday of every month.</p>
Whakakapi	Paul Ratapu. Karakia whakamutunga 2.37pm.