



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi 28 February 2022

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held 28 February 2022.

Where you see [underlined text in blue](#) in the body of the report, these are hyperlinks to further information.

We are excited that, for the first time, we are including video clips from the meeting. Check those out in items 2 and 3 below.

If you have any queries or feedback, we'd love to hear from you. You can get in touch by emailing us at communications@ngapuhi.org

A - Operations Reports

1. Appointment of Ngāpuhi Asset Holding Company Ltd (NAHC) Director

Ngāpuhi Asset Holding Company (NAHC) CEO Paul Knight provided [a report and recommendation](#) to appoint an additional director to the NAHC Board.

The Trustees resolved to appoint [Nick Wells](#) as director of Ngāpuhi Assets Holding Company.

2. Housing of He Whakaputanga me Te Tiriti o Waitangi - Presentation from Hinerangi Himiona

Hinerangi's presentation to the board highlighted Ngāpuhi's special connection with the He Whakaputanga and Te Tiriti o Waitangi. [Click on this link](#) to see the presentation.

The Chief Executive is tasked with continuing to liaise with Hinerangi in her role as Māori Principal Advisor, He Tohu.

In receiving the presentation, the Trustees thanked Hinerangi for her work and for providing an update to Ngāpuhi.



3. Ngāpuhi Online - Presentation from Yung Guns

The Board heard from the taitamariki reference group that is part of the Ngāpuhi Online project. [Click on this link](#) to see their presentation.

In receiving the report and presentation, the Trustees thanked the taitamariki and project leaders and expressed their continuing support for the project.

4. 2022 Takiwā Election Report

This year the Trustees, Proxy Trustees and Executive Committee of three Takiwā are up for election.

The election process is governed by [Schedule One of the Deed](#). Click on the [summary of this year's Takiwā elections](#) to find out who they are and how to participate.

The Trustees resolved to receive the report.

5. Rangitāne

Far North Holding Company (FNHC) acting as agent and applicant on behalf of Far North District Council (FNDC) applied to the Environment Protection Agency (EPA) for a fast track consent to develop a new boat ramp facility within the Kerikeri inlet, in an area known as Rangitane.

Dallas King was commissioned by the Rūnanga to write and file with the EPA a Cultural Impact Report (CIA). In receiving the report, the Trustees thanked Dallas for a very well written and comprehensive report. [Click on this link](#) to see the full CIA.

6. Marine Protected Area

This matter relates to proposed biodiversity protection measures relating to coastal areas from the Bay of Islands south to Mimiwhangata.

The [Hapū Development Manager's report](#) was received by the Trustees.

7. Operations Report – Annual Plan

[Click on this link](#) to see how the operations team is tracking against the measures in the 2022 Annual Plan.



8. Workplace COVID-19 Response Plan

This plan has been implemented as a guide for TRAION staff to manage disruption to business as a result of the COVID-19 pandemic.

[Our workplace response plan](#), which was received by the Trustees, serves as a useful reference that will assist our ability to provide effective and safe services throughout the pandemic.

9. Financial Reports

The following reports were received by the Board.

- [Financial Report YTD to 31 January 2022 narrative](#) - a narrative of the statement of financial performance (Profit and Loss) for the period ending 31 January 2022, and the statement of financial position (Balance Sheet) as at 31 January 2022.
- [Balance Sheet 31 January 2022](#)
- [Profit and Loss YTD to 31 January 2022](#)

B - Governance Reports

10. Chairperson's Report

[Follow this link](#) to see the Chairperson's report that was received by the Trustees.

11. Revitalisation of Te Tii Marae Waitangi Whare Tupuna

The Hapū Development Fund Committee recommended funding approval towards the revitalisation of the Whare Tupuna in preparation for its 100th year anniversary.

The funding recommendation was approved. [Click here to see the report and recommendation](#).

12. Takiwā Reports

The following reports were received by the Board.

- [Te Takiwā o Ngāpuhi ki Whangārei](#)
- [Te Rōpū Takiwā o Manakāhia](#)
- [Ngāpuhi ki te Hauāuru](#)
- [Taiāmai ki te Marangai](#)
- [Ngāpuhi ki Waitematā](#)



13. Te Kahu o Taonui

A summary report of activities was received from Te Kahu o Taonui (TKoT). The Trustees asked the Chief Executive to thank TKoT Operations Manager for the information and to seek from them their annual work plan so the Rūnanga may more clearly understand the matters that are before TKoT.

The Trustees wish to receive fuller and more timely information from Te Kahu o Taonui on matters such as those being dealt with by the Te Kōtui Hauora Board.

With regard to Te Kōtui Hauora and, in particular, the development of the Draft Transition Plan for the Māori Partnership Board, the Chief Executive is asked to seek further information on the plan development process and to forward a request that TKoT include the Rūnanga Chairperson on the Kōtui Hauora board. Concern was expressed that the development of the draft appears to have progressed without the informed support of Ngāpuhi.

14. Ngāpuhi Assets Holding Company Ltd (NAHC) - Operations Report

NAHC CEO Paul Knight provided a report, which was received by the Trustees.

Highlights include:

- For the first six months of the financial year to December, NAHC is trading favorably to budget.
- Despite volatile market conditions, the funds invested with MINT Asset Management performed well.
- A dividend was received from Aotearoa Fisheries Ltd (trading as Moana NZ) in December which was bolstered by higher than anticipated recognition of revenue from Sealord's Australian operations.
- NSSL (Mobil Kaikohe) is projected to contribute, despite significant trading disruptions through Covid restrictions.
- A full group insurance tender and renewal process has been completed.
- The sale/transfer of the Kaikohe hotel site to the rūnanga has been completed.
- NAHC is providing continued assistance within the Bay of Islands Marine Protected Areas court proceedings.

15. Reports from Te Hau Ora Ō Ngāpuhi (THOON) and Ngāpuhi Iwi Social Services (NISS)

[THOON](#) and [NISS](#) reports were received by the Trustees. NISS also presented this [Model of Care Progress Report](#).

16. Confirmation of Minutes of Previous Meetings

The following minutes of previous meetings and decisions were confirmed by the Trustees

- [Unconfirmed Board Minutes 26 November 2021](#)
- [Resolution to send letter to the Governor General](#)