



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Tuesday 12 April 2022

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held 12 April 2022. Where you see underlined text in [blue](#) in the body of the report, these are hyperlinks to further information.

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

OPERATIONS

1. Appointment of Board Secretary

The Chief Executive provided a report and recommendation to appoint a Board Secretary for Te Rūnanga-Ā-Iwi-O-Ngāpuhi. [Click here to view the report.](#)

The Trustees resolved to appoint Lee Mason as the Board Secretary.

2. Takiwā Elections 2022

The Board Secretary provided an [update report of the Takiwā Elections](#) and confirmed that all who are up for election in 2022 have given notice of their Takiwā general meeting in accordance with Schedule One Clause 9 of the Trust Deed. Trustees resolved to receive this report.

3. Housing Report

[A report was provided to update](#) the Board about activities that Te Rūnanga-Ā-Iwi-O-Ngāpuhi Group entities are undertaking in relation to housing. The Trustee's resolved to receive this report.


4. Te Ara Poutama

Trustees have resolved to support Te Rūnanga-Ā-Iwi-O-Ngāpuhi to re-engage with the Department of Corrections to propose a pathway forward for Ngāpuhi. This will involve guidance from our Kaumātua Kuia Kaunihera Rōpū.

5. Tripartite Agreement - Education Scholarship

Trustees were updated on the agreement between Te Rūnanga-Ā-Iwi-O-Ngāpuhi, Māori Education Trust and Victoria University. [Click here to view the report](#)

The Launch was held at Kohewhata Marae on Friday 29 April 2022. Click on the link below.

 [Te Marewa o Tauru rises | Te Ao Mārama](#)

6. Marine Protected Area

[An updated report](#) was provided to the Trustees of the planned engagement hui with hapū to discuss a tikanga process relating to the Marine Protected Area.

Trustee Allen chaired the meeting and it was resolved by those in attendance for the Rūnanga to organise a hui with Ngati Wai and with all those hapū who have an interest in this kaupapa.

The Hapū Development Manager has been appointed to lead this kaupapa. An update will be provided for the Trustees at the next Board meeting.

7. Financial Reports

The following reports were received by the Board.

- [Financial Report YTD to April 2022](#)- a narrative of the statement of financial performance (Profit and Loss) for the period ending April 2022, and the statement of financial position (Balance Sheet) as at April 2022.
- [Balance Sheet April 2022](#)
- [Budget Variance YTD to April 2022](#)
- The Hapū Development Fund Committee recommended the approval of the upgrade to the power supply to the existing buildings for Otatara Marae. Trustees resolved to approve the recommendation. [Click here to see the report.](#)

8. Operational Report - Annual Plan

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

GOVERNANCE

9. Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi

Te Rōpū Kaunihera rotate their attendance amongst the ten elected members to listen and advise the Board where necessary on cultural and spiritual matters relating to Te Reo, Tikanga, Whakapapa and Whānaungatanga.

The rōpū brings mana and integrity to discussions and decision making at the Board level and maintains a presence for and on behalf of the wider Kaumātua Kuia o Ngāpuhi. The rōpū also represent Te Rūnanga-Ā-Iwi-o-Ngāpuhi at events and maintain Inter Iwi relationships at all levels. The role of Kaumātua Kuia is integral to ensuing our vision of “Kia tu tika ai te whare tapu o Ngāpuhi”

The co-chairs provided a verbal update to the Trustees of some of the activities that they are currently focusing on. This includes revising the current Terms of Reference in consultation with the wider rōpū and activities like holding waiata sessions in preparation for the haerenga to Matakītaki Pā.

The Kaunihera rōpū meet prior to the Board meetings and the wider rōpū meet at the Rūnanga on the last Thursday of every month. These wider hui are open to all Ngāpuhi Kaumātua Kuia who are over 55years.

10. Takiwā Reports

The following reports were received by the Trustee’s

- [Te Rōpū Takiwā o Mangakahia](#)
- [Te Takiwā o Ngāpuhi ki Whangārei](#)
- [Te Takiwā o Ngāpuhi ki Waitematā](#)

11. Confirmation of Minutes of Previous Meetings

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

- [Confirmed Minutes for 28 February 2022](#)