



Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Monday 23 May 2022

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held 23 May 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. Takiwā Elections Report

In accordance with Schedule One, Part A, Clause 15 of the Trust Deed it requires the Trust to appoint two scrutineers for the Elections.

The Board resolved to accept the recommendation to appoint the Board Secretary and Iwi Registrar, and received the report. [Click here](#) for the full report.

2. Scholarships Panel Update Report for 2022

The scholarships panel provided an update report to the Trustees which included the number of eligible applicants for each scholarship, the number of awards granted and the amount for scholarships that were awarded. [Click here](#) to view the full report.

3. Working draft of the 2022/23 Annual Plan and Five-Year Directional Plan

In this Annual Plan, we are choosing to prioritise activities to give us the necessary

foundations to deliver on our long-term ambition. We will be initiating activities to build strong foundations in the areas of Te Rangatiratanga o Ngā Hapū o Ngāpuhi, Education, and Te Taiao.

The Annual Plan sets out our ambition in relation to each pou and commitments we are making in 2022-2023 to ensure that the sacred house of Ngāpuhi stands strong. For a more in depth view of the annual please [Click here](#)

4. Operations Annual Plan Report

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

5. Board Action Schedule

[Click here](#) to view the action schedule from the previous Board meeting.

6. Financial Reports

The following reports were received by the Trustees. See below for an overview of the finances up to May 2022.

- [Financial Narrative Report for May 2022](#)
- [TRAION Budget Variance](#)
- [TRAION Balance Sheet with Ratios May 2022](#)
- [TRAION Group Financial Narrative Report May 2022](#)
- [2021 December Consolidated Management Report](#)

GOVERNANCE

7. Chairpersons Report

[Click here to view](#) the Chairpersons Report which was received by the Trustees.


8. 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 co-chairs provided a written report of the activities that the rōpū are currently undertaking. To view the report [Click on this link](#).

9. Takiwā Reports

The following reports were received by the Trustees

- [Te Takiwā o Ngāpuhi ki Whangārei](#)
 - Takiwā marae members are doing a series of Takiwā Korero. [Click this link to view](#)  Takiwā Kōrero May PROMO
 - The Takiwā will be celebrating with High Tea at Whangarei Terenga Paraoa Marae on Sunday 26 June at 1pm to launch the website and to celebrate Puanga. All are welcome to attend.
- [Ngā ngaru o Hokianga](#)
 - Takiwā is currently involved in Haumarū Taiao which is a Maori Community Initiative developed over some years as to addressing High Risk Family/Whanau Violence incidents in the Mid North (across the Hokianga-Kaikohe-Kerikeri-Kaeo/ Whaingaroa & Kawakawa - Towai areas). To view the full report [click here](#).
- [Taiāmai ki te Marangai](#)
 - The descendants of Ōkuratope have continued to maintain their connection to this taonga tuku iho and advoTaiāmai ki te Marangai for greater protection of the reserve by encouraging initiatives highlighting the history of the pā.

A subcommittee of representatives from Tauwhara, Rawhitiroa and Parawhenua marae was created for the specific purpose of furthering site access, cultural heritage management, infrastructure development and interpretation for Ōkuratope Pā. Regular meetings have been held with the Department of Conservation, the Far North District Council, and Heritage New Zealand Pouhere Taonga. To view the feasibility study report [click here](#).
- [Te Takiwā o Ngāpuhi ki te Tonga o Tāmaki Makaurau](#)
 - The Takiwā have just completed a series of wānanga focusing on Te mita o Te Reo, Waiata, Whakapapa, Matauranga o Ngāpuhi and have finished a haerenga of Te Whare Tapu o Ngāpuhi recently. For more on information [click here](#).
- [Ngāpuhi ki te Hauāuru](#)
 - The Takiwā are up for Election this year and nominations for the Executive positions open from Tuesday 24 May and close on Tuesday 07 June. Click this link for more information. <https://ngapuhi.iwi.nz/takiwa-elections/>

- For more about the Takiwā involvement in waste water management, and the monitoring of Lake Omapere [click here to view the report.](#)
- [Te Takiwā o Ngāpuhi ki Mangakahia](#)
- The Takiwā are currently involved in kaupapa regarding Mangakahia Area School and in setting up a Covid response hub. For more information [click here for the full report.](#)

10. Appointments Committee Report

[This report](#) provides an overview of the Ngāpuhi Group Subsidiary Boards (NAHC, NISS & THOON) to the TRAION trustees which includes; Director membership across subsidiary boards, current director skills sets, director vacancies, tenure of current membership and potential needs looking forward. The aim of this work is to look at how TRAION can support current subsidiary Chairs to grow.

11. Te Hau Ora O Ngāpuhi (THOON)

Below are the reports provided by Te Hau Ora O Ngāpuhi for May 2022.

- Interim CEO Report [click here](#)
- 2022 March spotlight report for Te Hau Ora O Ngāpuhi [click here](#)
- The project lead housing project report [click here](#)

12. Ngāpuhi Iwi Social Services (NISS)

Below are the reports provided by Ngāpuhi Iwi Social Services for May 2022.

- [NISS - CEO Report](#)
- [NISS - Finance May Report](#)
- [NISS - Profit and Loss Report](#)

13. Confirmed Minutes from Tuesday 12 April 2022

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

- [Confirmed minutes from Tuesday 12 April 2022](#)