



## Report of the Meeting of Trustees of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi Monday 11 July 2022

Tēnā koutou katoa,

We are pleased to provide this report of Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) Trustees' meeting, held 11 July 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](mailto:communications@ngapuhi.org)

### OPERATIONS

#### 1. [TRAION 2023 Annual Plan](#) and [Budget](#)

The Trustees approved the 2023 Annual Plan and Budget with the following resolutions;

##### **Resolution (1)**

That the Trustees approve the Annual Plan as presented, subject to the agreed wording changes and identification in the Plan as to what projects are subject to accessing external funding.

##### **Resolution (2)**

That the Trustees approve the operational budget (OPEX) as presented, noting the items therein which are subject to external funding, which will fund the deficit as presented.

##### **Resolution (3)**

That the Trustees approve a Capital Expenditure Budget (CAPEX) of \$10,000 to fund IT equipment replacement.

##### **Resolution (4)**

That the Trustees support the capital purchases of the Kaumātua Kuia vehicle, branded marquee, subject to external funding.

## 2. Board Action Schedule

The action schedule are matters arising from the previous Trustee meeting held 23 May 2022. [Click here](#) to view the progress.

## 3. Takiwā Elections Report

Trustees received the report and recommendation;

- That Ngāpuhi ki te Hauāuru Takiwā prepare to call a Special General meeting as soon as possible to fill the roles of Secretary, Treasurer and Proxy Trustee, for which roles no nominations were received.

[Click here](#) to view the current status of the 2022 Takiwā Elections.

## 4. Financial Reports

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

- [Financial Narrative](#)
- [TRAION Balance Sheet](#)
- [TRAION Variance](#)

# GOVERNANCE

## 5. Chairpersons Report

The Chair provided a verbal report to the Trustees which was received.

## 6. Te Rōpū Kaumātua Kuia o Te Whare Tapu o Ngāpuhi

Te Rōpū have provided a report to the Trustees of activities and cultural and spiritual advice pertaining to Te Whare Tapū o Ngāpuhi. To view the report, [please click here](#).

## 7. [TRAION Group Board Appointment Process Report](#)

Recruiting new board members to best represent Ngāpuhi, transitioning knowledge and duties from retiring board members to incumbents, and the overall stewardship of the board roster are activities that must be well managed in a succession plan.

This board succession plan, that will find the very best people with the right skills and acumen for the time, will contribute to the wellbeing and lives of Ngāpuhi for generation

## 8. Takiwā Reports

The following reports were received by the Trustees

- [Te Takiwā o Ngāpuhi ki Whangārei Report](#)

Takiwā marae members are doing a series of Takiwā Kōrero. Below are the links to the series.

- [Click this link to view Takiwā Kōrero May PROMO](#)
- Promo for the Takiwā Korero of the 3 Episodes  
[https://youtu.be/-nQU8\\_PrBHs](https://youtu.be/-nQU8_PrBHs)
- Promo for the Takiwā Korero - Economic Stability Episode 1  
<https://youtu.be/dEAWImID5Pc>
- Episode 1  
<https://youtu.be/9QvSnxbk8a0>

- [Ngā Ngaru o Hokianga Report](#)

- To view what the Takiwā have been involved in since the last Board meeting, click on the link above to go directly to the report.

- [Ngāpuhi ki te Waitematā Report](#)

- To view what the Takiwā have been involved in since the last Board meeting, click on the link above to go directly to the report.

## 9. Ngāpuhi Asset Holding Company (NAHC)

Below is the report provided by NAHC

- [NAHC Update to TRAION Board](#)

## 10. Confirmed Minutes from the last Board Meeting

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

- [Confirmed minutes for Monday 23 May 2022](#)