



NGĀTIWAI TRUST BOARD
HUI-A-IWI

SATURDAY 30TH MARCH 2019
PARATENE TE MANU MARAE, NGUNGURU

Content:

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 - Communications
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 - Treaty Claims

Agenda:

Time	Kaupapa
09:00am	Whakatau
09:30am	Kapu Ti
10:00am	Ngatiwai Trust Board Quarterly Reporting – Updates <ul style="list-style-type: none">• Welcome and brief update from the Chair• Hei Hui Kupenga Tuākana ki Ngātiwai• Draft – Te Reo Strategy• Treaty Settlement/MACA update• Kauri Dieback/Tohora mahi• Rahui Tapu
12:30am	Feedback, review and summary of the day
13:00pm	Karakia whakamutunga
13:15pm	Hakari

Communications

Reporting period – 1st November 2018 to 31st January 2019

Annual General Meeting, 1st December 2018



AGM was held at Toll Stadium on Saturday 1st of December.

It was very pleasing to see a good turnout, with some very good kōrero and feedback made from whānau.

The 2018 Annual Report is now available on our website in the Resources Centre, under “Annual Reports”. Hard copies are available from our office.



Treaty Claims

A detailed Treaty Claims update was included in November/December and editions of Te Tūkaiaia giving updates Hauraki Settlement and our issues with their overlapping claims into our rohe.

A detailed update was provided to whānau regarding the to the Marine and Coastal Area (MACA) inquiry. The MACA inquiry is targeted at the legislative framework and applications process established under the MACA Act.

As we have worked through various overlapping claims with Hauraki and our applications to the Waitangi Tribunal for an Urgent Inquiry, all of the various affidavits and correspondence have been made available to whānau via our Facebook page and website.

As the Board and Treaty Claims committee work through the process of Treaty Settlements and overlapping claims, our website continues to be consistently updated with the various documents from the Waitangi Tribunal, Crown Responses, our affidavits and Memorandums from the Waitangi Tribunal. These can be found in the Resource Centre in our website: www.ngatiwai.iwi.nz/resources.

Monthly Board Meeting Summaries

Board summaries for this quarter we made available to whānau on Facebook, our website and in TeTūkaiaia.

Te Tūkaiaia

Articles in November / December edition – University of Auckland Farewells Jim Peters, Whakapaumahara Marae Stage One Rebuild Begins, 2018 in Review Chairman Haydn Edmonds, Office closed dates, Important dates and and He Tāngata.

A full copy of the produced Newsletter is uploaded to our website with articles linked from our Facebook page, and also sent out to all kaumātua over 65 years.

Notice of Election of Trustee for Mōkau Marae

The advert, time table and nomination forms for the Mokau Marae Trustee election were advertised and promoted on our face-book and web pages. This work was done in conjunction with Board Secretary Moana MacDonald.

Strategic Communications Plan

The plan is available on our website for whanau to view.

Ngātiwai Kāhui Kaumātua

Over this quarter we have been posting and sharing the Kāhui Kaumātua updates as they become available to us, which have been included on our Facebook page, Website and in our Newsletter. Pam Armstrong, Kāhui Kaumātua secretary, provides this on a monthly basis to share with the wider whānau of the kaupapa the Kāhui Kaumātua are currently focusing on.

In December 2018 Kaumātua from throughout the Ngātiwai rohe met at the Red Pizzarea in Kensington Whangarei to celebrate Christmas together. A great day was had by all.



Ngā Mihi

Barry Caldwell
Communications Advisor

Database:

Reporting period – 1st November 2018 to 31st January 2019

Database Information:

The total number of registered members as at 31st January 2019 was 8109 including 17 registrations pending approval. This represents an increase of 46 members within the reporting period.

The number of registered members who are recorded as GNA – gone no address is 926 or 11% of the total registered members.

Efforts made to increase registered members and update addresses:

Regular panui to register as a member of Ngātiwai Trust Board are placed on the website, facebook pages and in the monthly Te Tūkaiāia. Registration and update forms are available online, in the office and at all Ngātiwai Trust Board hui.

Efforts made to reduce registered members GNA's:

Regular panui requesting members to update their contact details are included on the NTB website and Face-book pages as well as in the monthly Te Tūkaiāia newsletter.

Contact to register or update:

Toni-Marie Sweeney

Database Administrator

Phone: (09) 430 0939

Email: tsweeney@ngatiwai.iwi.nz or registration@ngatiwai.iwi.nz

Or

Moana MacDonald

Board Secretary

Phone: (09) 403 0939

Email: mmacdonald@ngatiwai.iwi.nz

Education

Reporting period – 1st November 2018 to 31st January 2019

Education Unit	
Kaumātua	Nupere Ngawaka
Chief Executive Officer	Kris MacDonald
Ngatiwai Education Manager	Angeline Waetford
Contracts Manager	Gayle Wellington
Administration	Natalie Heka
Te Matarau	Liz Flower
IMER Education Support	Rodney Ngawaka, Honey Isacc-Paora, Jackie Sadler, Alana Leybourn
Incredible Years	Lisa Riini, Hohi Riini, Cassie Munson, Leila Amos

This reporting quarter is our quiet period of the year with programmes coming to an end and schools closing for the summer break.

IMER (Iwi Ministry Education Relationships)

Our current IMER contract expired in January 2019. The Ministry of Education (MOE) have ended this funding and is repackaging under the Toikuranui Funding. We were granted a 5-month interim contract to June 2019, while the MOE works through consultation. We are hopeful of a renewed contract later this year.

Incredible Years

Our three programmes were completed during November. Of the parents that completed the course, there was definite growth from week to week and they were impressed with the outcome in their families' lives. We are confident the parents will keep in contact with each other for support and continue to succeed in their parenting.

Te Matarau - Pastoral Care Contract

We have a three-year pastoral care contract with Te Matarau up to December 2019. However, due to a change in funding, Te Matarau have proposed a variation in the contract for the final year, which does not require our pastoral care services, but may involve us in wananga.

SELO – Strengthening Early Opportunities

We have been fortunate in being awarded another contract for the period November 2018 to June 2019. Our Unit will be working in 10 ECE centres, supporting teachers/kaiako with the use of Te Reo Māori in everyday practices and incorporating tikanga Māori and appropriate cultural practices.

Kaumātua Kapa Haka

Our Kaumātua had a fantastic trip to Auckland to acknowledge and honour Jim Peters in his retirement of Vice Chancellor of Auckland University. All kaumātua and kuia had a great time.

SPK – Supported Puna Kōhungahunga

We were fortunate to have this contract rolled over for a further 12-month period. This program is designed to identify and engage parents with non-participating children in early childhood education and to assist with the formation of playgroups where needed. We setup two playgroups, one in Whangaruru and one in Tikipunga. Going forward we will continue with the Whangaruru group and looking to set up a new group in Otangarei.

EPF – Engaging Priority Families

This programme has also been rolled over for another 12-month period to December 2019. We are networking with organisations to find whānau that can be supported under this contract.

PTE / Drivers Licence

We continue to run Driver Licence courses through our PTE. Our whānau are doing so well, since July we have had the following passes –

- Learners License 11
- Restricted License 12
- Full License 3

We are still in negotiation with TEC regarding a funding application for 2019 for our Drivers Licence course.

Manaaki Marae Level 3 Course

This course was completed in November with a wonderful success rate. The rōpū also went to the Poor Knights in December to help clean up.

As always, sincere thanks to the staff and many whanau who share their time with us at Ngātiwai Education. Also thanks to the Ngātiwai Trust Board and our very special Kaumātua and Kuia for your endless guidance and support.

Mauri ora,
Me Te Whakaaro Nui

Angeline Waetford

Finance:

Reporting period – 1st November 2018 to 31st January 2019

Treaty Claims Unit

Treaty Claims Unit Operational Costs

Ngātiwai Trust Board (Treaty Claims) operational costs for the period 1 November to 31 January 2019 totalled \$44,124. This included legal costs of \$1,013 (Wai 2561 mandate mediation) and human resource costs of \$33,525 for this quarter.

Overlapping Treaty Claims Funding

No funding was received during the period of 1 November 2018 and 31 January 2019.

Marine and Coastal Area (Takutai Moana) Act Funding

No funding was received during the period of 1 November 2018 to 31 January 2019.

Office of Treaty Settlement (OTS) MACA funding totalling \$316,750 was previously approved, which was based on the Board's application being assessed at very high complexity.

Office of Treaty Settlements Funding Breakdown	Funding Approved	Funding Received to Date	Funding Receivable
MACA Upper Limit Funding	\$316,750	\$68,133	\$248,617
Total OTS Funding to 31 January 2019	<u>\$316,750</u>	<u>\$68,133</u>	<u>\$248,617</u>

Monitoring and Reporting

All relevant costs were monitored closely and spending criteria adhered to as per OTS requirements.

All financial reporting requirements have been prepared and submitted as per OTS requirements.

Quarterly Financial Review

Ngātiwai Trust Board Group

For the Ngātiwai Trust Board group – consolidated quarterly trading results reflected a net profit of \$423,267, against budgeted net profit of \$42,325. Note: unbudgeted revenue from NZ Refining Company was received in December 2018 of \$350,000 (GST excl.), hence the reason for the increased actual net profit.

Bland Bay Camp Ground

Trading results with Bland Bay Camp Ground incurred a quarterly net profit of \$67,115, slightly behind budgeted trading results of \$70,710. The camp ground incurred a net profit of \$24,537 for the 2018 financial year end. This will be the third consecutive year that the camp ground has incurred an annual net profit, an indicator of the positive impact of the camp ground upgrade and effective operations by management.

Oceans Resort Hotel Tutukaka

Oceans Resort Hotel Tutukaka incurred a net profit for the quarter ended 31 January 2019 of \$35,375 in comparison to the quarter ended 31 January 2018 being a net profit of \$36,021. Quarterly turnover was \$289,013 against last year's quarterly turnover which was lower at \$255,587.

Ngātiwai Education Unit

Ngātiwai Education Unit incurred a net profit for the quarter ended 31 January 2019 of \$3,963 in comparison to the budgeted net loss which was \$41,259.

Rathbone James Limited Partnership – Westpac Building (75% share)	\$70,626
42 Port Road Limited Partnership – Warehouse (36.5789% share)	\$84,996
James Street Car Park Limited – Leased Car Parks (50% share)	\$4,701
TOTAL PROFIT SHARE ON PROPERTY INVESTMENTS	<u>\$160,323</u>

Finance Unit Contact

Angela Gill (Chief Financial Officer)

Phone: 09 972 7810 or 021 640 740

Email: agill@ngatiwai.iwi.nz

Resource Management Unit:

Reporting period – 1st November 2018 to 31st January 2019

Draft – Ngātiwai Hapū Iwi Environmental Management Plan:

A draft Ngātiwai Hapū and Iwi Environmental Management Plan is currently being circulated for feedback from Trustees, hapū, marae and kaumātua.

Environmental Protocols:

Hori Parata has spent considerable time and effort during the reporting period reviewing a number of environmental documents which include the Tohora, Kiore and Mauitaha protocols.

Department of Conservation:

Regular managerial meetings have been formalised between the Trust Board CEO and the Department of Conservation Northern Director. These meetings are utilised to improve the relationships between the 2 organisations and to discuss environmental issues that affect Ngātiwai.

The Gift:

The funding proposal to Foundation North was submitted and supported by the Board at their January 2019 meeting. The intentions of the proposal is to develop and carry out a pilot project focussed on restoring the mauri of the moana in Mimiwhangata.

Treaty Claims

Treaty Settlement Negotiations/Ngatiwai Mandate

Completion of terms of negotiations has remained paused since the Ngatiwai Mandate Inquiry.

Mandate mediation (Wai 2561)

During November 2018 the Treaty Claims Committee discussed and began to develop mediation options for a proposal consistent with the Waitangi Tribunals recommendations in the Ngatiwai Mandate Report. As the Tribunal also recommended that mediation be funded by the Crown a request was sent to the Minister in December 2018 to meet to discuss options for proposal and funding to support it. In early February 2019 the committee met with the Minister to outline mediation proposals and request that funding be made available for both the Ngatiwai Trust Board and those hapū who were granted urgency in the Ngatiwai mandate inquiry. The committee stressed that funding be made available to those hapū to participate in mediation with the Board on an equal footing and that such funding should be made available directly to those hapū from the Crown.

Overlapping Historical Treaty Claims with Hauraki Iwi (Wai 2666 & Wai 2840)

During November 2018 after having determined to hold an urgent inquiry concerning the Hauraki overlapping claims filed by six mandated organisations (including the Ngatiwai Trust Board) the Waitangi Tribunal worked on the timetabling issues. During November 2018 the Board completed a review of its original Statement of Claims filed in July/August 2017. The review included all correspondence since the claim was filed. This amended claim was filed in February 2019.

Marine and Coastal (Takutai Moana) Act

MACA Kaupapa Inquiry (Wai 2660)

During November 2018 the Board commenced evidence gathering for the MACA Kaupapa inquiry which was filed in January 2019. Hearings for stage one of this inquiry took place from 25 to 29 March 2019 at Waiwhetu Marae Lower Hutt in Wellington. This stage of the inquiry focused on the procedural arrangements and resources put in place by the Crown in relation to the operation of the MACA Act. Ngatiwai including claimants and the Board had a strong presence at the hearings.

MACA High Court Applications Process

By November 2018 the Board's High Court application had reached the research and evidence gathering stage which is yet to get underway. An Historian Tony Walzl has been contacted to provide advice and a quote to carry out this work. However the High Court process has been very expensive in terms of legal costs and filing fees. It is also an adversarial process which is not best suited to dealing with matters of tikanga. It is a concern that the upper funding limits may well be exceeded before the Ngatiwai application is heard.

Notes