

Te Hapū o Ngāti Wheke Incorporated Rūnanga Meeting

Sunday 16 April 2022 10am

At Rāpaki Marae and online: [Click here to join the meeting](#)

1. Karakia Timatanga
2. Ngā Mate
3. Apologies
4. REPORTS
 - 4.1. Chairperson Report
 - 4.2. TRONT Rep Report
 - 4.3. Financial Report
 - 4.4. Other reports (from the floor)
5. Confirmation of March 2023 Rūnanga Minutes
6. General Business
7. Karakia Whakamutunga

THONW Inc Chair Report for April 2023 Rūnanga Meeting

Lyttelton West School Site Project

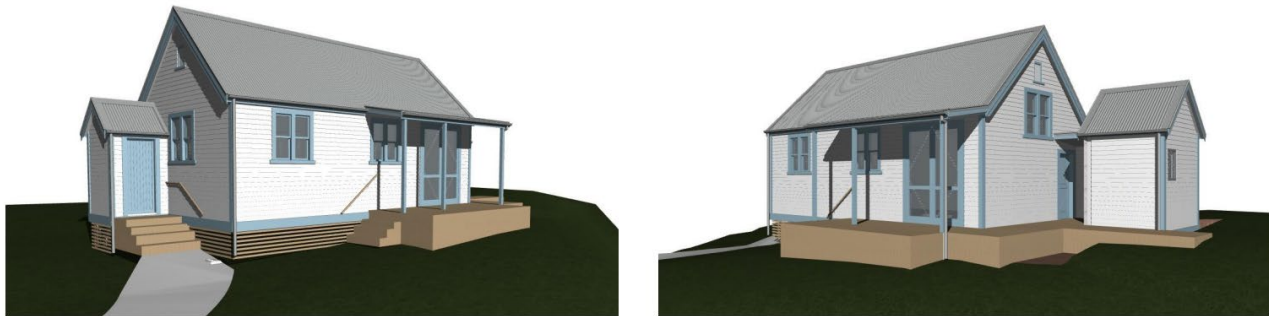
We continue to make good progress with the purchase of the site complete and we are working closely with Te Rūnanga o Ngāi Tahu and Kāinga Ora. We are also looking to have a whānau hui in May to consider options for use of the site.

Appointment of Project Manager

Following an expression of interest process we have appointed local firm Verve as project manager for the Rāpaki School restoration project and for the redevelopment of 18a. We will arrange a meet and greet opportunity for whānau in late April/early May.

Rāpaki School

With the design previously finalised and signed off by the Rūnanga and Reserve Trustees, resource consent obtained and building consent almost completed, we will be working with Verve to undertake an EOI/RFP (request for proposals) for builders/construction firm to undertake the move and restoration/upgrade. This will not be an easy project as there are challenges particularly given the age of the school, so we will move carefully to ensure the unique character of the school is protected and enhanced and that we end up with a facility we can use for a wide purposes long into the future.



18a Redevelopment

18a requires more planning work to take account of the growing need for Office and meeting space before any design decisions can be finalised. We will work with Verve to recommence this process and keep whānau up to date with progress.

ANZAC Commemoration 2023

2023 will see the usual ANZAC service and breakfast on Tuesday 25th April. There is also a service in Lyttelton that will follow on later in the morning.

Coastal Hazards Project

Final feedback from us is due to go to CCC by 10 May. We are aiming for a workshop for whānau in late April/early May to review options and confirm our views. Details to follow.

Te Pātaka o Rakaihautu Whānau Ora Hub proposal

Our Whānau Ora team are working well but as we all know this can be challenging mahi and kaimahi working in the space need to be well supported. We have therefore agreed to work with other local Rūnanga to scope the practicalities and benefits of a joint approach to Whānau Ora. This outcome could be navigators employed by a new joint entity or it might just see them working more collaboratively possibly based at a shared hub. This scoping exercise will be undertaken by Kylie Jane Phillips, will take place over the next few months and will include kōrero with whānau.

Staffing Updates

- Michael Parata leaving us to go back to full-time building. With the māra kai funding agreement with Te Putahitanga coming to an end we will need to reassess how we continue to support whānau and communal māra
- Lani Tukariri has gone to a new full time role at Canterbury Univeristy library but will continue to work for us on a casual basis particularly around whānau events such as tamariki day
- Waiariki Paraone left us last month to become a catering sole trader. While we undertake the staffing and structure review we are making use of contract caterers for most manuhiri and we also have 2-3 new casuals to do cleaning and kai prep for pōwhiri.
- Materia Hutana will remain with us through til February 2024 when she returns to study to Te Wānanga o Raukawa working primarily with Lynette Cotterill on education related mahi along with projects such as the papatākaro.

Review of Strategic Plan and Development of Evaluation Framework

As previously noted we will hold wānanga to review the strategic plan later this year to ensure it remains relevant and supports our aims and visions. In preparation for that we are working with Ihi Research Limited to develop an evaluation framework to provide a clear and simple way to measure progress toward the strategic plan goals and to make clear how the different projects intersect and contribute.

Website

We now need whānau feedback as we work to continue to develop the website and add more content that whānau would like. The public section is open to all at www.rapaki.iwi.nz. To obtain a login to the whānau section please email rapaki@ngaitahu.iwi.nz.

Emergency Management Plan Whānau Engagement Session

We recently had CCC staff visit to provide guidance around development of an Emergency Management Plan and we now need whānau input to develop a comprehensive plan for the marae and local residents. Anyone interested in participating in a whānau session to help develop this, should contact the Office.

Waitaha Priorities Group Membership

In response to COVID -19 the government established Regional Leadership Groups ('the RLG') which worked towards a joined up government and community approach to address the issues and challenges that arose because of COVID-19. Following removal of the COVID Protection Framework, the RLG was disbanded in October 2022. A successor group known as the 'Waitaha Priorities Group' (WPG), has been established to help support a more unified approach to addressing some of these needs. We now have an opportunity to put someone on the WPG. Anyone interested in taking up this role on behalf of the Rūnanga should provide their details to the Office.

Reserves Committees

Below is a list of all the local reserve committees grouped by the relevant Rūnanga. Each Rūnanga can appoint two members to each committee in their takiwā

Koukourārata	Ngāti Wheke	Ōnuku	Wairewa
Ataahua	Ataahua	Duvauchelle	Awa-iti
Le Bons Bay	Allandale	Garden of Tāne	
Little Akaloa	Cass Bay	Robinsons Bay	
Okains Bay	Diamond Harbour	Stanley Park	
Pigeon Bay	Lyttelton Recreation Ground		
	Lyttelton Reserves		

We already have Flora McGregor on the Lyttelton Reserves Committee and James Korako on the Cass Bay Committee. There is now an opportunity for other interested whānau to be appointed to

any of the above Committees to represent the interests of the Rūnanga. Anyone interested should confirm their interest to the Office by Friday 28 April.

SailGP

Our big thanks to everyone who contributed to SailGP. It was a huge amount of work from so many people but the end result was very positive both with the pōwhiri held at the marae, and the hapū and iwi presence at the event and on the water. Our ties with local communities were strengthened with many coming to volunteer and it was a great opportunity for many whānau to get out on our waka. We also had environmental projects that benefitted from funding and profile raising. We will debrief fully in due course.

General Election Booth at Rāpaki

In 2020 we had a public electoral booth at the marae. The Electoral commission has asked whether we would like to repeat it. It would be on Sunday 8 October when rūnanga meeting is on as well as a proposed sports day for tamariki. Location would either be the marae dining room or gallery or at 18A.

Te Runanga o Ngai Tahu Representative Report

APRIL 2023

Firstly, I would like to acknowledge the huge amount of mahi and time that both Rapaki and Horomaka whanau committed to the SailGP event which took place in March, both the Powhiri and the race days were a huge success. There was significant attention focussed on our cultural practices, environmental challenges and programs and focus on aspirations in these areas, to be addressed in the future. Well done to all involved.

The TRoNT hui, held in March covered a number of issues which I have reported on below:

Relativity Allocation: The total amount of relativity received by Tront this year is \$96.5Million, this will be distributed between Papatipu Runanga, NT Regional Investment Fund and Whai Rawa, the exact split will be confirmed in the next few weeks. In the past this relativity money has been allocated directly to NT Holdings, however, the decision was made not to allocate to NT Holdings and instead to support PR this year. This funding is intended to provide putea to assist cultural and people growth, and support Rangatiratanga, sitting alongside the NT Regional Investment Fund which supports PR in commercial activities.

The rational for this is based on providing PR with appropriate resources to assist capacity and capability building, so that they can address their needs, as they see fit. This means that PR will have significant funds they can draw on to create and implement programs and engage the right people, to grow, document and share:

- Cultural knowledge, Matauranga, Toi (the arts), Kapahaka, Te Reo, Mahinga Kai and other Cultural Practices, to support and grow Engagement and Capacity at Marae.
- Ensuring training and sharing of knowledge and building capacity in the Natural Resources / Environmental areas to ensure protection of our rights and interests for the Taiao and other mahi important to PR and hapu.
- NT Boundary Protection: The Takiwa Advisory Group including members David Higgins, Ta Tipene, Francois Tumahai, Maurice Manawatu and Te Maire Tau, have been working in the area of protecting our takiwa boundaries for many years, with increasing challenging to our upper boundary from other Iwi and pan Maori groups, it was agreed to provide this group with admin and budget support to continue and capture their mahi. This mahi has become more complex and high stakes in areas such as the NT boundary on the west coast and Kaikoura and includes mahi such as Molesworth Station and other claims, and also has impacts on central govt boundaries for Health Reforms, 3 Waters etc.

April TRoNT hui includes general agenda matters covering Alternate Representative Fees, this will provide a fairer payment schedule for Alternates, a question was raised regarding the pathway for Alternates to move into Representative roles was discussed and this will be addressed in future Form and Function work planned for later in the year. Another important piece of work is around the new RMA legislation and how we will need to work with Government under the new laws, Strategy and Influence have produced a document which sets out what process needs to happen to ensure that we are able to continue to protect our rights and interests as mana whenua in the RMA workspace.

Please contact me if you have any questions or would like to speak about any matters regarding Ngai Tahu. My email address is gail.gordon@ngaitahu.iwi.nz

Mo Tatou, a, mo ka uri a muri ake nei – for us and our children after us.

Te Hapū o Ngāti Wheke Incorporated

FINANCE REPORT

For the nine months ended 31 March 2023

For the financial year ending 30 June 2023

INTRODUCTION

Please refer to the financial summaries included in this report for the nine months ended 31 March 2023 that summarises the operating income and expenses, a detailed set of financial reports are available on request.

All supplier bills received have been recorded. Although, there may be several supplier bills and invoices still to be recorded, the report gives a good indication of the financial performance.

OPERATING INCOME

Funding is available from Te Poho o Tamatea Ltd (TPoT) to support the day-to-day operating expenses. The Service Level agreement (SLA) provides funding up to \$612,000 for the year ending 30 June 2023. This funding is the biggest source of income and can be drawn down in monthly instalments. As of 31 March 2023, TPoT has been invoiced \$459,000 (\$51,000 x 9 months) of which \$357,000 (7 months) has been paid to date, with the remaining \$102,000 scheduled for payment in April.

Any income received in advance, for example, deposits paid for marae hire have been journaled to income received in advance.

Marae income and expenses are consistent with the previous three months of trading, in that it is typically running at a loss.

All other income is in line with prior months; except for:

- Rata Foundation operating grant for \$40,000
- Refund received for Charitable Grant of \$4,000

OPERATING EXPENSES

All other expenses are in line with prior months, except for:

- ACC Expenses for \$2,280
- Promotional Merchandising for \$6,409
- Health & Safety (First Aid kits, defibrillator batteries & pads) for \$1,011
- Professional Services for \$3,600

OPERATING EXPENSES (Cont.)

	INCOME & EXPENDITURE												
	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Year to date
OPERATING CASH INCOME & EXPENSES													
Income													
Charitable grants	0	0	0	13,446	2,860	0	4,000	0	4,000				24,306
Church Income	0	0	0	0	0	0	0	0	0				0
External operating funding	3,028	2,999	2,164	32,284	2,083	2,673	2,040	2,257	41,798				91,324
Marae Income	-261	14,161	15,893	12,097	8,623	3,748	835	13,793	9,695				78,583
Other (interest, koha)	21,066	1,854	5,308	3,311	4,216	5,180	890	5,209	10,052				57,086
Pūtea whakamahi	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000	51,000				459,000
Total Income	74,833	70,014	74,365	112,138	68,782	62,601	58,764	72,259	116,545	0	0	0	710,300
Less operating expenses													
Administration & Office	11,322	17,130	8,685	9,528	9,526	16,386	7,001	9,757	17,528				106,862
Charitable donations paid	0	0	0	13,446	2,860	0	4,000	0	0				20,306
Church	192	190	195	193	189	189	189	190	189				1,717
Executive committee / honorarium	-12,650	0	0	0	0	0	0	0	0				-12,650
Koha	104	500	0	626	219	0	190	0	0				1,640
Marae	11,355	21,466	15,896	15,317	12,184	17,219	10,364	16,843	19,451				140,095
Personnel & Staff	-22,483	20,655	13,988	13,507	12,181	17,465	14,015	13,501	13,309				96,138
Reserve Maintenance	1,072	1,000	2,161	843	1,497	257	3,045	3,838	1,783				15,495
Reserve trustees	0	0	120	0	0	0	0	0	0				120
Travel / Motor vehicle	289	0	330	904	499	1,368	0	28	0				3,419
Total Operating Expenses	-10,800	60,941	41,375	54,364	39,156	52,885	38,804	44,157	52,260	0	0	0	369,722
Net Profit/(Loss)	85,633	9,073	32,990	57,773	29,626	9,716	19,960	28,102	64,285	0	0	0	340,578
NON-CASH OPERATING EXPENSES													
Depreciation	15,869	15,869	15,869	15,869	15,869	15,869	15,869	15,869	15,869				142,824
Total NON-CASH	15,869	15,869	15,869	15,869	15,869	15,869	15,869	15,869	15,869	0	0	0	142,824
TOTAL OPERATING PROFIT/LOSS	69,764	-6,796	17,120	41,904	13,757	-6,153	4,091	12,233	48,416	0	0	0	197,754

OPERATING PERFORMANCE EXCLUDING PROJECTS (Profit/Loss)

The above operating income and expenses show an overall operating profit of \$48,416 for the month ending 31 March 2023, mainly due to Rata Foundation funding of \$40,000. All known operating bills have been received, and all marae hire, and accommodation for January have been invoiced. The summary below includes the prior month's finalised profit/loss, and the YTD totals.

Summary	31-Mar-23	28-Feb-23	Year to date
Cash operating profit/(loss)	64,285	28,102	340,578
Depreciation	15,869	15,869	142,824
Operating profit/(loss)	48,416	12,233	197,754

POU

As part of the governance review all projects and programmes (excluding Office and Marae general operating accounts as shown on page 2 of this report) have been aligned with the strategic plan pou and are reported against in these monthly reports (as shown on page 6 and 7 of this report) and in the quarterly narrative reports to Rūnanga (in November, Feb, May, and August each year).

Individual tailored reports can be designed for different committees based on their needs. Please liaise with Penny Mercer (penny.mercer@ngaitahu.iwi.nz).

Further feedback would be appreciated on the sorts of financial information whānau would like to see.

FINANCIAL POSITION

Funds held in the bank as of 31 March 2023 were \$314,731 (Feb 2023: \$765,370). These funds include externally funded project monies received to date. Most assets are land and buildings.

The accounts receivable balance of \$82,715 is mainly made up of outstanding invoices between current and 30 days outstanding. Accounts receivable is frequently monitored and followed up internally by the office.

Assets	31 Mar 2023
Bank	314,731
Current Assets	
Accounts Receivable	82,715
Business Credit cards	0
Inland Revenue	67,872
Prepayments	38,171
Term Deposits	912,276
Total Current Assets	1,101,035
Fixed Assets	
18 Rapaki Drive	1,057,789
37 Rapaki Drive	4,299,510
41, 41A-D Voelas Road	1,720,678
Containers & Sheds	7,478
Furniture & Fittings	60,149
Granted Assets	270,268
Plant & Equipment	70,006
Motor Vehicle	29,746
Total Fixed Assets	7,515,622
Total Assets	8,931,388
Liabilities	
Current Liabilities	
Accounts Payable	17,005
Business Credit cards	747
Inland Revenue	0
Income in advance & Unspent Grants	2,608
Provisions	2,700
Ngāi Tahu Property Limited - Loan	430,169
Total Liabilities	453,231
Net Assets	8,478,158
Equity	
Accumulated Funds	6,681,788
Current Year Earnings	1,796,370
Total Equity	8,478,158

CASH FLOW POSITION

The cash position is a negative of \$282,653. This is mainly due to the purchase of the remaining Voelas Road Land of which Te Hapū o Ngāti Wheke contribution is 25% of \$1.1 million being \$275,000.

The cash position is broken down as follows:

		31-Mar-23	28-Feb-23
Cash	Bank	314,731	765,370
	Term Deposits	912,276	910,335
Owed to THoNW	Accounts Receivable	82,715	162,717
	Inland Revenue	67,872	0
	Prepayments	38,171	40,489
Owed by THoNW	Accounts payable	-17,753	-44,049
	Provisions	-2,608	-2,130
	Inland Revenue	0	33,744
	Ngāi Tahu Property Limited - Loan	-430,169	-430,169
(Externally funded)	Pou	-1,247,889	-1,712,846
Net Cashflow Profit/(Loss)		-282,653	-276,541

VOELAS LAND PURCHASE SCHEDULE

	Purchased	Purchase Amount	Finance by	Contribution	Amount
41 Voelas Road, Lyttelton	Jun-22	620,678	Ngāi Tahu Property - Grant	50%	310,339
			Ngāi Tahu Property - Loan	25%	155,169
			Te Poho o Tamatea - Donation	25%	155,169
					620,678
41A-41D Voelas Road, Lyttelton	Feb-23	1,100,000	Ngāi Tahu Property - Grant	50%	550,000
			Ngāi Tahu Property - Loan	25%	275,000
			Te Hapū o Ngāti Wheke	25%	275,000
					1,100,000
Total (Fixed Asset/Investment Property)					<u>1,720,678</u>

STRATEGIC PLAN POU MANAGEMENT

The following are a list of Pou managed internally within the office with support from whānau. For the month ended 31 March 2023

Account	POU			
	Budget	Income	Expense	Balance
POU				
Oranga Pou				
Covid 19 Response	10,000	22,000	870	21,130
Health Location Project	25,000	0	0	0
Health Strategy Implementation	5,000	5,000	0	5,000
Physical activity programmes	25,000	0	0	0
Rongoā initiatives	3,000	3,682	0	3,682
Whānau and Community Māra	70,000	96,803	97,627	-825
Whānau Ora Delivery (including whānau grants)	90,000	162,455	76,247	86,208
Total Oranga Pou	228,000	289,940	174,744	115,195
Ahi Kā Pou				
ANZAC WWII Memorial	5,000	0	0	0
Fibre Installation	100,000	40,000	0	40,000
Governance, training & development	15,000	15,234	2,086	13,148
Lyttelton Museum	0	0	544	-544
CAPITAL PROJECTS				
18A Upgrade	25,000	0	7,610	-7,610
Hangi Pit and Shed	15,000	15,000	2,826	12,174
Lyttelton West Development	155,169	155,169	155,169	0
Marae Flood Mitigation	100,000	0	0	0
Marae Improvement	380,000	574,778	371,128	203,650
Omaru Road Improvements	0	0	0	0
Playground Redesign	5,000	0	2,500	-2,500
School Restoration/Redevelopment	390,000	0	22,667	-22,667
Urupā	0	0	8,074	-8,074
Waharoa	50,000	51,000	0	51,000
Total Capital Projects	1,120,169	795,947	569,974	225,973
Naval Point Redevelopment	10,000	7,785	10,750	-2,965
Papatipu Runanga CCC Engagement Project	120,000	120,000	0	120,000
Sail GP	203,700	95,150	67,487	27,663
Small capital items	17,293	17,293	171	17,122
Stand Tu Maia	14,611	25,861	18,545	7,316
Support for kaumatua initiatives	5,000	193	2,199	-2,007
Supporting whānau papakainga development	57,500	55,656	30,971	24,685
Waka Rangatahi Engagement	20,000	14,000	70	13,930
Waka Whakairo	0	16,000	22,043	-6,043
Total Ahi Kā Pou	1,688,273	1,203,118	724,839	478,278
Tongarerewa Pou				
Cultural events	20,000	4,348	161	4,187
Cultural monitoring	5,000	0	0	0
Interpretation Panels	10,000	10,000	0	10,000
Otuherekio Pou	30,000	4,250	0	4,250
Rangatahi noho	15,000	30,553	8,269	22,284
Reo Wananga and Resources	35,000	1,661	258	1,403
School History	10,000	12,000	0	12,000
Tamariki programmes	2,000	1,400	0	1,400
Taonga Tuturu Documentary	10,000	12,617	12,002	615

Te Atakura for Hui a Iwi	5,000	4,348	1,252	3,096
Wheketanga wānanga	20,000	0	5,602	-5,602
Total Tongarerewa Pou	162,000	81,177	27,543	53,634
Taiao Pou				
Fish Passage	10,000	5,000	0	5,000
Head of the Harbour Whenua Habitat re-enhancement initiatives	35,000	34,230	7,689	26,540
Kaimahi for Nature	1,200,000	1,596,310	1,334,526	261,784
Manawhenua Advisory Group	0	3,750	2,334	1,416
Natural Resources Coordination	0	1,125	0	1,125
Native Plant Nursery Development	35,000	30,151	59,790	-29,639
Native Plant Nursery Operation	30,000	6,752	4,473	2,279
Omaru Stream Wetland	10,000	10,000	217	9,783
Parakore Programme Implementation	3,000	0	0	0
Seedbank Establishment	20,000	0	0	0
Tangata Tiaki				
Diving and boat skipper training	10,000	0	14,956	-14,956
Kaiwaka	11,219	34,469	14,024	20,445
Marine Habitat reenhancement initiatives	15,000	122,165	309	121,856
Seaweed Reseeding	0	0	400	-400
Takutai Moana Research Project	25,000	25,000	0	25,000
Undaria	0	32,560	3,189	29,371
Total Tangata Tiaki	61,219	214,194	32,878	181,316
Tipu Ngahere	0	20,000	16,199	3,801
Whakaraupō mataitai extension and public education	5,000	0	0	0
Total Taiao	1,409,219	1,921,513	1,458,107	463,406
Kōrero Rangatira Pou				
Website Development and Maintenance	15,000	0	14,478	-14,478
Communication Strategy	5,000	0	0	0
Total Kōrero Rangatira Pou	20,000	0	14,478	-14,478
Pākihi Pou				
Summer Cadetship Programme	20,000	20,600	31,512	-10,912
People of the Pa	60,000	55,000	55,000	0
Piiki Film	0	13,300	8,080	5,220
Waka Commercial Operating License	10,000	0	3,152	-3,152
Total Pākihi Pou	90,000	88,900	97,744	-8,844
Mātauranga Pou				
Whānau Education Plan Delivery and Support	120,000	182,882	87,606	95,276
Ka pou pou reo kaiako training for pre/teachers	20,000	20,000	8,857	11,143
Toikuranui Funded Projects	221,000	74,655	20,376	54,279
Tamatea Digital App Upgrade	8,000	0	0	0
Delivery of tech microcredentials	10,000	0	0	0
Resource Creation for whānau	20,000	0	0	0
Mātauranga māori wānanga online	20,000	0	0	0
Total Mātauranga Pou	419,000	277,537	116,840	160,697
Total POU	4,016,492	3,862,184	2,614,296	1,247,889

Te Hapū o Ngāti Wheke Inc Rūnanga Meeting 12 March 2023

Present: Mishele Radford, Roy Tikao, Gail Gordon, Nuk Korako, Catherine Stuart, Reihana Parata, Mariata Laffey, Hare Pitama, Helen Bairds, Materia Hutana, Dave Banks, Makere Fahey-Herewini, Elaine Dell, Huia Guthrie, Donald Couch, Lynette Cotterill, Caine Tauwhare, Herewini Banks, Waikura McGregor, Reuben Radford, Dorothy Couch, Maata Briggs, Segia Pitama, Peter Couch, Kāhu Phillips, Eli Pohio, Paula's brother, Pani Zaitsev, Paula Hutana, Cushla Dwyer.

Karakia Timatanga: Roy Tikao

Ngā Mate: Hine Daken

Apologies: Flo McGregor, Karen Timihou, Māui Stuart, Elaine Dell, Catherine Stuart, Ripeka Paraone, Manawanui Parata, Isaac Fahey

Chairs Report

Lyttelton West - Mishele overviewed her report. Discussion regarding separation between TPOT and THONW Inc. If it is straight commercial it would be TPOT Ltd but because it has mixed purpose it may remain with the Rūnanga. Should TPOT Ltd be contracting the project work? Will be resolved as we work through the project.

Hastings Piupiu – pōwhiri set down for 12.30.

Reserves Committee Position Statement – noted need to be clear about who the reps are, and what the overall position of the Rūnanga is. Flo McGregor's thanked the Rūnanga (via email) for the opportunity to remain on the Lyttelton Reserve Committee.

Noted James Korako actual name; Hemi can be used in brackets.

Action: Office to confirm who allows what to happen on Reserves and when. Pipe bands and weddings etc.

Whakaraupō Recreation Inc

Hub location – Craig Pauling gave an overview of the building design/location options noting the preference for option 1 given its proximity to the water and for the integration of the wharewaka as part of the hub building. This preference was supported by the meeting.

Representative appointment Flo McGregor, Craig Pauling and Justin Walsh all put their names forward for the two representative positions.

- Flo has advised she has agreed to withdraw her nomination to allow Craig and Justin to take up the roles. Flo also thanked the Rūnanga for the opportunity to seek the role.
- Craig and Justin confirmed as the representatives.
- Flora was thanked for putting her name forward.

SailGP – Nuk and Gail provided an overview of the progress and plans for all aspects of the event. Discussion regarding various aspects

Whānau Ora – Kylie Jane Phillips, Cassie Lee and Pani Zaitsev overviewed how we can use Whānau Ora to meet our needs. Overviewed opportunity to work jointly with other Te Pātaka rūnanga to enable navigators to work better together to support each other and to better support the aspirations of whānau.

Chair and Finance Reports accepted (Donald/Cushla)

Confirmation of minutes

Minutes confirmed as a true and correct record (Ata/Cushla)

Matters Arising

Chair noted

- 3 waters is up in the air because of current political situation.
- the Coastal Hazards mahi is ongoing and due for another \

Karakia whakamutunga: Roy

Meeting Closed: 12.25