

HUI Ā-IWI

NAU MAI, RUPEKE MAI!

2PM, HĀTAREI, 17 0 HUNE 2023 | WWW.TENEHENEHENUI.IWI.NZ

TIKANGA Ā-WHARE

- Emergency exits
- Evacuation point
- Whareiti
- First aid responders
- Rāpihi & recycling
- No Smoking/Vaping

AGENDA

- Karakia / Tikanga ā-whare
- Tiamana update
- Strategy update and changes
- Election Update
- Investment Update
- Pātai
- Workstream Update



TIAMANA UPDATE

TRUST DEED UPDATE

Complete

WIP

Establishment Trustee Requirements	Section	Actions	Status
Management of the First election of Trustees	Clause 3.2(a)	During the Establishment Period, the Establishment Trustees must organise and manage the first election of Trustees as at the date" of the first "annual general meeting in the first Income Year following the Settlement Date	April - August 2023
Establish a group structure and subsidiary entities	Clause 3.2(d)	During the Establishment Period, the Establishment Trustees mustin connection with the management of any funds or assets to be transferred to the Trust, take steps as reasonably required to establish or incorporate appropriate Trust Entities	1-11-2022
Transition from MMTB to TNN, wind up and transfer of assets from MMTB, MFT to TNN	Clause 3.2(e)	During the Establishment Period, the Establishment Trustees mustfacilitate any necessary transitional steps relating to the wind-up of, and transfer of assets and responsibilities from, the Maniapoto Māori Trust Board and the Maniapoto Fisheries Trust	05.08.2022
Reporting to Iwi members	Clause 3.2(g)	During the Establishment Period, the Establishment Trustees must to Maniapoto no later than six months after the signing of this Trust Deed on the steps taken by the Establishment Trustees in relation to the above establishment matters	31-08-2022
Appoint a Chief Executive	Clause 10.1	The Trustees may, on such terms as the Trustees determine, employ or contract a Chief Executive to manage the day to day administration of the Trust or the Maniapoto Group, including without limitation the implementation of the Trustees planning, reporting and monitoring obligations under this Deed (clause 10.1).	22-09-2022

TRUST DEED UPDATE

Complete

WIP

Establishment Trustee Requirements	Section	Actions	Completion Status
Appoint and remove directors	Clause 11.3(a)	The Trustees shall ensure that: (a) Trust Entities are established on terms that ensure that the Trustees have the power to appoint and remove the directors, trustees or board members, including as the case may be of any Trust Entity	1-Nov 2022
Preparation of Annual Plan	Clause 14.1	the Trustees shall, no later than one (1) month before the commencement of each Income Year, prepare an Annual Plan that specifies information in respect of that Income Year including	01-03-2023
Preparation of 5 Year Strategy	Clause 14.2	The Trustees shall also produce, within 18 months following the signing of this Deed, a Five-Year Strategic Plan	31-05-2023
Preparation of Annual Report	Clause 15.1	The Trust must, within five (5) months after the end of each Financial Year and no later than 20 Business Days prior to an annual general meeting or as determined by the Trustees as they see fit, cause to be prepared an Annual Report on the affairs of the Trust and any Trust Entities covering the accounting period ending at the end of that Financial Year which includes	03.09.2022
			August 2023
Requirement to ensure appropriate reporting	Clause 16.1	The Trustees shall procure that each Trust Entity will: (a) within four (4) months of the establishment of the Trust Entity, prepare a Statement of Intent setting out its long-term objectives and the general principles by which it proposes to operate	28-02-2023

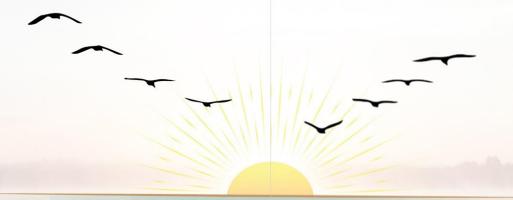
STRATEGY UPDATE

Te Kawau Rukuroa

Whatu Muturangi

He iwi punga kainga, he iwi tumutumu, he iwi rukuroa

Our people are grounded, our people are vigilant, and enabled, our people are empowered



RUKUROA

TUMUTUMU

PUNGA

Te Whatu Muturangi

Te Whatu Muturangi is our 2050 vision. Whatu refers to the pupil of the eye, being sharp and focused, and muturangi is the horizon. Te Rā (the Sun) symbolises the destination and māramatanga. Te Kawau Rukuroa is vigilant and maintains direction to Te Whatu Muturangi.

Our 2050 vision is to realise the aspirations of our tūpuna; that we are grounded, strong in our identity; vigilant and enable, and empowered to take control of our own destiny.

Punga - Anchored

Our immediate focus is on weaving together our resources, setting the foundations, all working towards Te Whatu Muturangi, the same shared vision. Our people are grounded and connected in our identity as Maniapoto.

Tumutumu – Prepared

The work we have completed in the Punga stage is put into action and beginning to pay off. Our people are vigilant and enabled.

Rukuroa - Empowered

The strategy is fully executed and a state of mana motuhake is achieved. Our people are empowered to take control of their own destiny.

While Te Kawau Rukuroa is framed by a timeline from 2023 to 2050, this strategy supports a collective and intergenerational vision where whānau will recognise sustained benefits well beyond 2050.

Te Kawau Rukuroa

Our 2050 strategy is named Te Kawau Rukuroa, Kawau being the great and bold Cormorant bird, also known as the Black Shag. Rukuroa refers to the performance of the Kawau.

The Kawau is a renowned hunter that takes time to observe its environment from land to sea to identify its target and plan its move. Once decided, the Kawau moves swiftly and with laser focus to break the surface of the water with its beak to capture its prey. It then re-emerges to settle on the surface of water to enjoy the fruits of its labour and reset for the next move.

Just as the Kawau exhorts focus in its quest to reach its goal, our strategy urges Maniapoto people to charge forward, unyielding, to Te Whatu Muturangi.

Needs something here

Te Kawau Rukuroa provides a sense of what is important to Te Nehenehenui today in 2023, and the long-term aspirations of our people through to 2050 and beyond.

Our 2050 journey is made up of key strategic milestones that show the goals that we want to achieve along the way.

We have used the concept of Punga, Tumutumu, and Rukuroa based on the Kawau whakapapa to denote these key strategic milestones.



IWI ENGAGEMENT HUI

Feedback from Iwi Engagement Hui

- Well received by all and positive comments made at all hui.
- Changes being made from the hui
 - Stronger focus on how our whare are involved
 - Whare will need to be established with a focus on supporting the marae listed under them
 - Developing capability and capacity for whare to be engaged with the planning of our rohe
 - TNN to support developing 5 year focuses of each Whare supporting future planning and relationship management with key councils

17 engagement hui held across Aotearoa and Australia.

Within the rohe		
100 – 120	Attendance	
Locations	Te Kūiti, Maniaiti, Taumarunui, Piopio, Ōtorohanga	
Outside the rohe		
180 – 200	Attendance	
Locations	Hamilton, Auckland, Napier, Rotorua, Palmerston North, Wellington, Nelson and Christchurch	

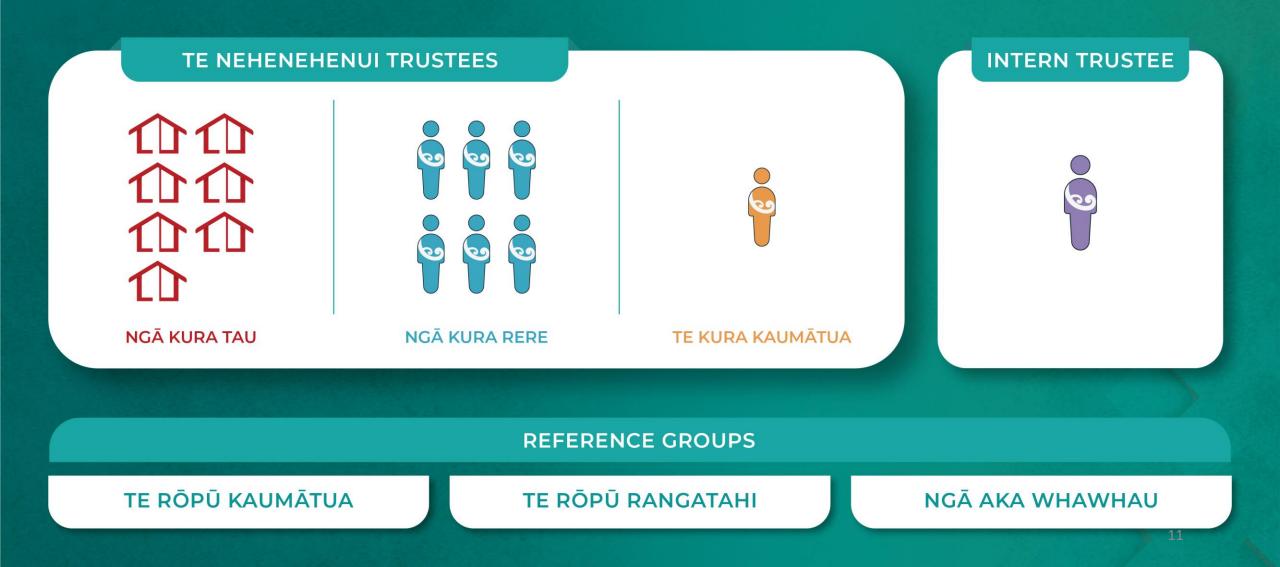
Australia	
90-100	Attendance
Locations	Gold Coast, Perth, Melbourne and Sydney

Online engagement – Livestream (3)	
7.6k	Views
225	Comments
44	Shares

TE NEHENEHENUI

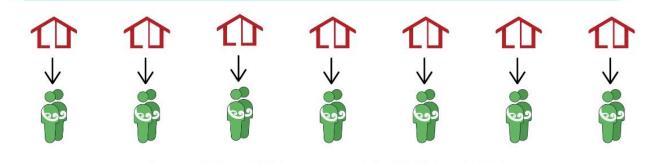
ELECTIONS 2023

TE NEHENEHENUI REPRESENTATION



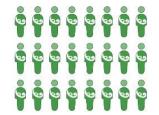
NGĀ KURA TAU

TAHI: Each Marae to elect 2 Whare Representatives at your Hui ā-Marae



Successfull candidates are appointed Te Rōpū whakahaere

RUA: Vote to elect your Kura Tau representative



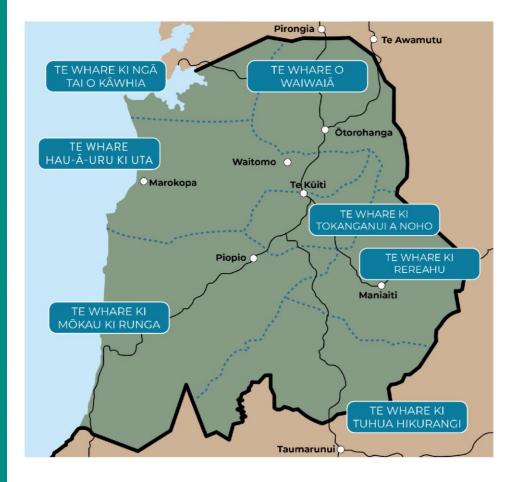
Whare

Registered Iwi members under each whare will vote to elect their Kura Tau representative

POSITIONS:

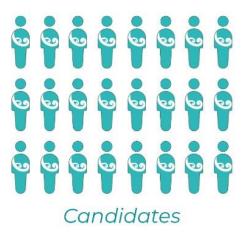


There are **SEVEN** Kura Tau positions



NGĀ KURA RERE

TAHI: Vote for a generally elected candidate

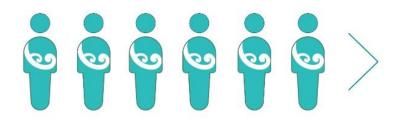






Iwi members to vote for up to **SIX** generally elected members

POSITIONS:



There are **SIX** Kura Rere positions





TE PŌTITANGA O TE NEHENEHENUI

- Electionz is administering the election process
- If more than six valid nominations are received, a voting process will be carried out by postal and online voting
- All Adult Registered Members of the Maniapoto Membership Database are eligible to vote

To register or update your details contact:

0800 668 285

Pūrongo kōrero

WWW.TENEHENEHENUI.IWI.NZ/

KEY DATES

NOMINATIONS - OPEN 31 May 2023

NOMINATIONS - CLOSE 12pm, Thursday 29 June 2023

VOTING OPEN 27 July 2023

MEET THE CANDIDATES

4-5 AUGUST 2023

VOTING CLOSE

12pm, 4 September 2023

9 September 2023

INVESTMENT POLICY SUMMARY

OUR VALUES & BELIEFS - RESPONSIBLE INVESTNG:

- Our investment activities will adhere to our values and beliefs of Aroha, Whakapono, Ture, Māoritanga, and Kotahitanga.
- Both financial and ethical matters are considered in our approach to responsible investing.
- Ensure that **Environmental, Social, Governance, and Cultural (ESGC)** factors are part of the due diligence we conduct on investments and their ongoing monitoring.
- Companies with good ESGC practices that align with our values will perform better over the long term, with less downside risk.
- Our ESGC approach is expected to reduce our exposure to greenhouse gas emissions very significantly compared to market benchmarks. We will measure and monitor our greenhouse gas emissions (to the extent possible) at the portfolio level to ensure our investments have a low carbon focus.



17

OUR INVESTMENT BELIEFS:

To protect and grow the assets of TNN after adjusting for inflation.

Diversified portfolio of assets with a **60/40** split between growth and income.

Inter-generational investor will outperform a short-term investor.

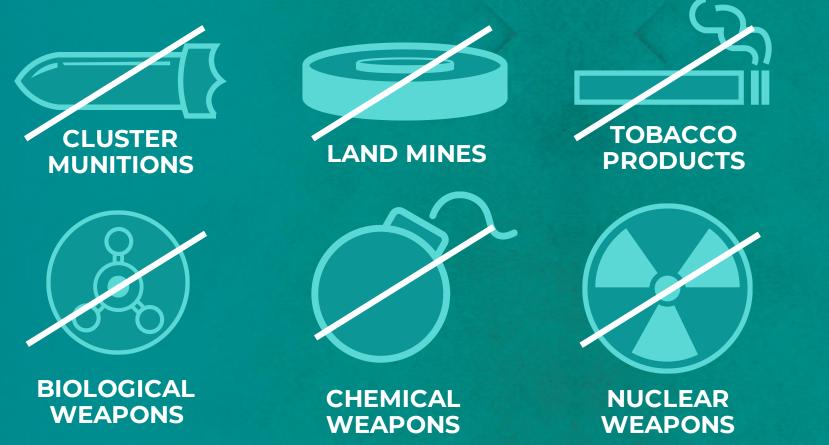
Expected return of **6.0% p.a** from our assets after investment costs and tax.

Target return of **7.0% p.a** from our assets after investment costs and tax.

Our values and beliefs are applied to our investment activities including our commitment to the Taiao.



WE WON'T INVEST IN: COMPANIES MANUFACTURING:



Gambling, companies involved in the production and retailing of automatic and semi-automatic civilian firearms

Any company that is found to be engaging in child or forced labour.

WORKSTREAM UPDATES

NEW APPOINTMENTS

Role	Recruitment Type	Advertised	Start Date
Project Manager – Tribal Data	Internal Expressions of Interest	Feb 2023	March 2023
Financial Accountant	Facebook, Website, Seek	Jan 2023	March 2023
Rangatahi Co-ordinator	Internal Expressions of Interest	Jan 2023	March 2023
Project Implementation Manager	Facebook, Website, Seek	Feb 2023	May 2023
Cultural Delivery Lead	Facebook, Website, Seek	April 2023	July 2023
Te Reo Delivery Lead	Facebook, Website, Seek	April 2023	July 2023

VACANCIES

Role		Date
Environment Operations	Taiao	TBC
Senior Policy Advisor	Taiao – maternity cover	June 2023
Project Manager	Tahua	TBC
Communications Manager	Communications	TBC
Communications Advisor	Communications	TBC
Group Finance Manager	Finance – secondment cover	TBC

TE PAIMURI

Wednesday 3rd of May

A contingent of Maniapoto were formally received by Te Ātiawa, Hon. Minister Andrew Little and Te Arawhiti staff on Parliament grounds, Wellington on) for the planting ceremony of Te Paimuri, the rākau tōtara gifted to the Crown at Te Kūiti Pā, in December 2022.

Te Paimuri, meaning goodwill and prosperity in the future, symbolises a new relationship of true partnership between Ngāti Maniapoto and the Crown. The name, Te Paimuri, derives from Rewi Manga Maniapoto, 1869.

Included in the formalities was Pūniu Ora ceremonial spade, Makakāheru.





TE ARA O TŪRONGO

On **Wednesday 15th April 1885**, a Turning of the Sod ceremony was held on the southern side of the Pūniu river, which marked the opening of our rohe. At that ceremony, Reihana Wahanui Te Huatare proposed Tūrongo as the name for the railway line within the Maniapoto rohe.

134 years later, in September 2019, the fulfilment of that proposal was realised and the railway line within the rohe was officially recognised as **Te Ara o Tūrongo.**

On Saturday **15th April 2023,** over 500 people attended the iwi ceremony at Te Māwhai, symbolic of the original ceremony.





TE REO O MANIAPOTO

Kuratahi (Wānanga Reo & Wānanga Paepae)

Registrations now open

Pākōwhai Oratory Summit

- Held Monday 15th May. 19 of 24 entries participated.
- Event adjudicated by Hariru Roa, Ngapaki Rauputu, Kaea Haerewa-Phillips and Hohepa Rauputu.

Kuratahí 2023

KURA REO · KURA PAEPAE 9 - 12 o HŪRAE 2023 | ONLINE



KAIKAUWHAU KURATAHI







KAIAKO KURA PAEPAE



HEMI KELLY

HANA MERERAIHA Te Kōpua Marae

Te Kõpua Marae

TE MAKAU POUTOKONUIARANGI OKEROA WAITAI Te Kuiti Pā, Ōkapu Marae, Te Pai o Hauraki

KAIAKO KURA REO







WHAKARONGOTAI HOHEPA



TE ATURANGI STEWART

Oparure Marae

NGARINGI KATIPA

Hiiona

MAIHI BENNETT

Maungatautari Marae

Te Kēti Marae

HAANI HUATA-ALLEN Pürekireki Marae



HANA MERERAIHA





ANNE ROA

REGISTRATIONS OPEN APPLY TODAY!

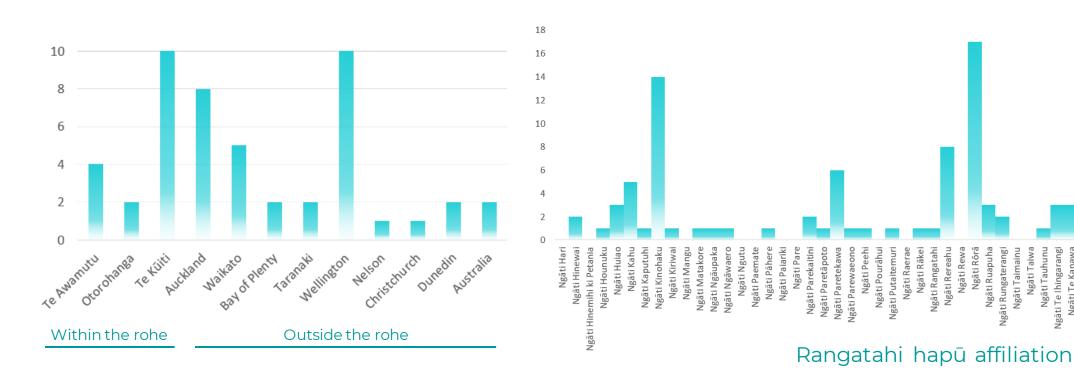


REGISTRATION FEE:

\$50 per person \$20 per person - Kaumātua (65+)

Te Kōpua Marae

- First wānanga will be held at Mangatoatoa Marae, 7-9 July 2023
- 49 Rangatahi confirmed to participate from across the motu



- Ngāti Maniapoto historian is engaged to facilitate Te Mana Motuhake o Ngāti Maniapoto haerenga.
- The ropu will engage in waiata and ancestral practices

HAUORA

Manaaki Whānau

2500

(March 2022 – June 2023)

850	Home deliveries to self-isolating whānau
3000+	Household members supported

Covid positive cases		
1400	DHB referrals	
4200+	Case managements	

Heretohelp	you
2000+	Applications processed
600	MSD referrals managed

Measles/Mumps & Ruebella Imms Campaign

Māori/Pasifika tamariki 0-14yrs old

Maniapoto Network Cluster:

- Pūtiki Care Coordination Hub
- Ngāti Maniapoto Mārae Pact Trust
- Whānau Ora/Taumarunui Community Kōkiri
- Te Kūiti Maternity Resource Centre
- Ōtorohanga Medical Centre
- Te Kūiti Medical Centre
- Outreach
- National Health Coalition
- Te Whatu Ora

Future aims:

- To ensure that all our whānau have affordable and ready access to health services across the board, as they should need it
- To ensure that all our whānau and tamariki are protected against infectious diseases such as whooping cough (pertussis), diptheria, measles, mumps and ruebella etc.

TE PUKEITI EARLY CHILDHOOD CENTRE

Marautanga – Curriculum

The marautanga at Te Pukeiti is uniquely Maniapoto. Our curriculum is framed by the strengths, traits and dispositions of our tūpuna – Ngā tamariki o Rereahu.

Ngā tangata – Our people		
48	Enrolled tamariki	
16	Kaimahi	
Kō wai ko	be?	
42	Māori - (30 of our tamariki Māori and their whānau affiliate to Ngāti Maniapoto/Rereahu)	
3	Pākehā	
1	Fijian	
1	Tongan	
1	Undisclosed	



Whakanuia tekau tau – 10 year celebration

Te Pukeiti plan to have a week full of special activities for our tamariki including: traditional practices of our tūpuna such as, preserving kai from our maara, visiting Te Ana a Uriuri; and also celebrating with a bouncy castle, obstacle course and cake!

TAIAO

Relationship Agreements including Joint Management Agreement with Councils (8) in development – due for completion September 2023

Government Reforms Update:

- Submission to the Natural and Built Environment & Spatial Planning (NBE & SPA) Bills
- Submission to the Water Services Legislation & Economic Efficiency and Consumer Protection (WSL & EECP) Bills
- Negotiations with Crown officials and Ministers to uphold the Maniapoto Treaty settlements and arrangements (Te Ture Whaimana, JMA's, 50/50 representation, EMP weighting etc.)

Taiao Projects:

- Waikato River Authority 2023 funding workshop held for Maniapoto whanau
- Te Mauri o Waiwaia cultural assessment framework (CAF) to commence July – Dec 2023
- Te Ture Whaimana Review commenced
- Waipa River Monitoring Plan in response to discovery of Freshwater Gold Clam (Corbicula fluminea)

Waiwaia Accord Annual Ministerial
Forum - 27 June 2023



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NGĀ MIHI!

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