

MINUTES OF TE MAURI O MANIAPOTO HUI

Wēneti 13, o Hepetema 2023

Te Kūiti Pā, Te Kūiti

11.00am-4.00pm

PRESENT	Kingi Turner Dawn Magner Tuti Crown Tiwha Borell Shannon Manawaiti Hinekopa Barrett Huia Goldsbury Shane Ashby Gloria Soundy Te Waina Pou Hakirini Matiu Muiora Barry Pia Searancke Renee Searancke Linda Rangitaawa Janie Tuhoro MereNgahei Paki John R Kaati Harata Manawaiti Aroha Wehi-King Tiaki Ormsby Rovina Maniapoto-Anderson Gay Waretini Mihirawhiti Searancke Tiwha Bell Roimata Wi-Pakiho	Ripeka Price William-John Newton Herewini Moana Anna Haenga Marise Bishop Waikura Jacobs Peter Pou Takerei Campbell Rangia Jack Cunningham Martha Wikio Shannon Bell R.Tiwha Bell Edward Pou Janie Crown Kim Bakalich Michaela R-Schofield Brian Paki Diane Stockman Timothy King Mihi Tuheke-Carr Merv Campbell Te Miringa Paerata Kahu McClintock Yvonne Mita Shannon Bell
IN ATTENDANCE VIA ZOOM	Whakaotirangi, Tom Roa, Te Ākau Kete-Takerei, Gary Paki,	
TE NEHENEHENUI IN ATTENDANCE	Sam Mikaere (Group CEO)	
WHAKAPĀHA/ APOLOGIES	Cecilia Hodgson, Kowhai Bell, Georgina Winter, Maia Muraahi, Bella Takiari-Brame, Tia Ormsby, Rore Stafford, Sharon Rakena, Yorkie Taylor, Tania Noble,	

1. KARAKIA

- Takerei Campbell

2. MIHI

- Kingi Turner

3. WHAKAPĀHA / APOLOGIES

Apologies were received as noted.

4. OPENING COMMENTS

4.1 Housekeeping

Noted.

4.2 Ngā Uara me ngā tikanga a Whare

Presented by the chair.

Discussion:

Some in attendance raised issue with the document presented. Which then led to further discussion regarding the Kīngitanga kōrero that took place at the last hui and the behaviours towards rangatahi in attendance.

Ngā Marae Tōpū (Herewini Moana) provided clarity regarding the request for Maniapoto to attend the wānanga in preparation for the Koroneihana (as noted in the previous minutes). Which was then cut short due to disruption.

It was agreed that further discussion was needed around this kaupapa and Kīngitanga relationship and will defer to wānanga.

4.3 Additions to the agenda

- Correspondence missed from the agenda. Request that this be on future agendas.

5. Financial Report

Financial Report tabled and presented by Treasurer.

Current balance \$56,950.74

Since May 5th, 2023, account activity:

Income Credit interest \$96.91 less W/tax \$43.61 \$53.30

<u>Expenditure</u>	\$
Fat Pigeon (Hui)	350.00
Fat Pigeon (Hui)	300.00
Fat Pigeon (Wananga)	600.00
King Street Kitchen (Hui)	435.00
Waitomo News	269.35
Total to date spent	1954.35

Decisions required on the following is required to move us forward:

1. Te Mauri membership clarification	Over 65 years – confirmed through tribal register. Will seek this information via TNN
	Once confirmed there will be an option to uplift \$30 travel voucher for attending hui. Those in attendance

	wishing to receive this, there will be an option on the attendance register to indicate this
2. Terms of Reference – TBC	To be considered further at wānanga once received.
3. Outstanding Invoices	While in the process of setting up Te Mauri o Maniapoto accounts – TNN have been fronting the bills to date. There are several outstanding invoices that the rōpū will have to pay once set-up.
4. Confirmation of TNN annual fund	To be confirmed with TNN.
5. Account signatures endorsement	Formal endorsement required at today's hui.
6. Events/meeting to end of year	Require confirmation of this to draft the budget

Resolution 1:

The bank account named Te Kaumatua Kaunihera O Maniapoto held at Westpac Bank to be **closed** once the new account with BNZ is opened and all funds from the same account be transferred electronically to the BNZ account of TE MAURI O MANIAPOTO.

Moved: Tuti Crown **Seconded:** Gay Waretini **CARRIED**

Resolution 2:

Today it is agreed to open a Non-Profit Organisation bank account with BNZ Te Kuiti in the name of Te Mauri O Maniapoto

Moved: Tuti Crown **Seconded:** Pia Searancke **CARRIED**

Resolution 3:

The signatories of the TE MAURI O MANIAPOTO, BNZ bank account be named as: Chair Kingi Turner, Secretary Dawn Magner, Treasurer Tuti Crown and Kahu McClintock with any 2 (two) to sign and authorise all transactions on this account.

Moved: Pia Searancke **Seconded:** MereNgahei Paki **CARRIED**

Treasurer departed meeting.

6. Soraya Peke-Mason – Labour Candidate for Te Tai Hauāuru

Attended hui to introduce herself and speak to the rōpū.

Those in attendance were provided the opportunity to ask questions.

Meeting adjourned for lunch 2.00pm – 3.12pm.

7. TE NEHENEHENUI REPORT

Update provided from TNN Group CEO noting:

- Hui-ā-Tau held 9 September at Mangatoatoa Marae. Annual Report and Audited Financial Statements available online via TNN website.
- TNN Election process complete with announcement of newly elected TNN trustees made at hui-ā-tau.
- Pōwhiri for elected trustees scheduled for 1pm, Sunday 24 September at Te Kūiti Pā.

8. MINUTES/ACTIONS FROM LAST MEETING

Amendments/ Matters Arising:

- Gay Waretini requested that her name be recorded as in attendance at the previous hui.
- Reference to Mihirawhiti being a part of Te Pukenga – Mihirawhiti provided an update noting that now that TNN elections are complete, she will now retire from this rōpū to allow for TNN representation.
- Request that the minutes be sent to Kahu McClintock (representative to TNN) before they are distributed to the wider Te Mauri o Maniapoto members.

Action List:

1. Wānanga - proposed venue is Te Kūiti Pā.

It was agreed that the following will be discussed at the wānanga – date yet to be determined.

- Purpose of Te Mauri
- Te Kawenata
- Boundaries – Ngā takiwā o Maniapoto
- Kīngitanga Relationship

If there are any further matters for discussion at the wānanga, these are to be emailed to the executive committee.

9. OTHER MATTERS

- The rōpū requested presentation from TNN on the 5yr Strategic Plan.
- Herewini Moana gave an overview of Te Marae Tōpu from its conception during the time of Te Arikiniui Te Atairangakahu to today. On a drive to socialise the kaupapa amongst the marae in Tainui.

KARAKIA WHAKAMUTUNGA: Takerei Campbell

CHAIRMAN DECLARED HUI CLOSED: 4.15pm

NEXT HUI: Deferred for wananga

POSITION	PERSON	SIGNATURE	DATE
Chairman	Kingi Turner		

Action	Item	Responsible	Status
Wānanga	Hold wānanga at Te Kuiti Pā – Date TBC <ul style="list-style-type: none"> • Purpose of Te Mauri • Te Kawenata • Boundaries – Takiwā o Maniapoto • Kīngitanga Relationship 	Te Mauri o Maniapoto	IP
Draft Budget	Draft budget for Te Mauri o Maniapoto approval.	Committee	IP

Not started (NS), In progress (IP), Completed (C)