



REPORT FROM TRUST BOARD MEETING: July 25th 2018

The Kahukuraariki Board would like to keep beneficiaries informed of our work, and will publish a newsletter like this, after each meeting. We had a teleconference on July 25th from 6pm to 8pm. We meet next on August 25th, in person in Tāmaki Makaurau. This is a summary of the key points we discussed:

Rōpu Kaumātua

Each Trustee will ask their marae Committee to nominate a Kuia and a Kaumātua for the Rōpu Kaumātua of the trust Board. Once that is formed, we will all work together to plan meetings and kaupapa for the Rōpu Kaumātua.

Road Show Hui

A sub-committee has been formed to organise a series of Hui, to enable the trust to update beneficiaries on the work of the trust and how it is progressing. They will report to the August 25th meeting.

Finance & Investment Sub-Committee

This Committee is working to develop a comprehensive investment strategy for the cash, which currently sits in low-interest bearing term deposits with the BNZ. We believe we can generate more interest from a broader investment strategy. Also, this committee is developing a budget for activities over the next year.

Communications Sub-Committee

This committee is developing a communications strategy to cover all public, media, online and social media communications, and this will be tabled at the August meeting

Update on Fisheries matters

The Trust, when possible, attends meetings with local and government agencies to represent the tribe on fisheries matters, particularly in-shore fisheries. Te Rūnanga o Whaingaroa represents Ngātikahu ki Whangaroa, and receives all funding for both Ngāpuhi ki Whangaroa and Ngātikahu ki Whangaroa, as per the Fisheries Settlement. The trust approved a resource consent application from WestPac Mussels for a mooring site in Whangaroa Harbour, specifically the mooring at Totara North

Update on meeting with OTS

On June 22nd, the trust meet with OTS officials to discuss a number of issues including: Support for resolving the occupation of Stoney Creek farm

Concerns about land ownership around Taemaro, and changes from the original and final DOS

Concerns raised by Waitaruke Marae about a letter that OTS has not responded to

Office Administrator Role

Our Project Manager, Avis Stewart left the trust in July, and we have begun advertising for an Office administrator, hopefully to appoint before our August 25th meeting, as we do not have anyone to do that now, which is slowing our work.

Stoney Creek

There is ongoing development of a strategic plan for working with and resolving the dispute with those on the Stoney creek farm lands, so we can begin to develop and improve the land, and land usage. This work is ongoing.

Waimahana Marae

The Trust acknowledges that there are ongoing issues between the Waimahana Marae and the Waimahana representative on the Trust. The election of that Trustee was approved by the previous Trustees and Election Services, and OTS were notified of the process.