



TE TAUMUTU RŪNANGA INC SOCIETY

Board Minutes

6pm – 8pm

Wednesday 11 Haratua 2022

By Zoom or at Office

No	Item
	Hui Opening
	Karakia: DAVID PERENARA-O'CONNELL
	Apologies: BIDDY ROBILIARD, RULON NUTIRA, DAVID PERENARA-O'CONNELL (leaving early)
	Board Hui Previous minutes – Confirm and agree redactions. Confirmation to be made at next Executive meeting.
	Conflicts of Interest- none
	Discussion & Decision items
1.	<p>Operational Update – Kaihau</p> <ul style="list-style-type: none"> • COVID Response Update: KIA HOUPAPA Whanau have contacted for packs and these have been distributed. Requests are slowing down. • Staffing Update (General): KIA HOUPAPA not much to report, some staff still suffering from long covid and have been advised to take it easy, one resignation from Te Makuru due to health reasons. • Te Makuru Update: KIA HOUPAPA Jobs for Nature person liaising with this project has resigned from DOC and we haven't heard who his replacement is yet. Have not met the person replacing Andy Thompson. A new budget has been negotiated with DOC and is in Xero after being worked through with the accountant. • ELECTION- Postal Ballot Update: KIA HOUPAPA no other applicants yet, applicants must meet the requirements in the Constitution, and this is being overseen by Chris Ford and the office. • TPK (Pest Control) Update: LIZ BROWN has emailed the four other Chairs with our proposal and asked them to reply by the end of the week, will follow up with a call. • Staffing Paper Update: LIZ BROWN document is an update is a discussion paper not a decision paper. Please see separate document and discussion points. • ORANGA PORTFOLIO NAME CHANGE (from Hauora): LIZ HILL TAIAROA LIZ BROWN Ellesmere Hospital is currently closed and may not re-open, there is a health hub complex planned for the RSA site and we would like to support the Friends of Ellesmere hospital by making a submission. Land may also be for sale in the future. • Marae Water Contamination: GRAHAM NUTIRA water has tested above the level for chloroforms. Katrina has been really pro-active around getting this sorted and identifying problems, arranging quotes etc. Awaiting SDC and exactly what the problems are. Marae is on boil water notice watch at the moment. TRISHA HARRISON HUNT is it at the stage where the marae needs to be closed? KIA HOUPAPA no bookings in the near future, hope to have this resolved quickly. DAVID PERENARA-O'CONNELL could be caused by a number of things; perhaps letters need to be ready for Sam Broughton (SDC) and Jenny Hughey (ECAN) to let them know we have spent three decades protecting our water from these sorts of issues and they need to be addressed. Our communities need access to clean drinking water. GRAHAM NUTIRA we need to check the source first as this may be due to no backflow preventers and we need to make sure where the contamination is coming from. Testing and backflowing is being done before the bore is tested. • REO WĀNANGA 11-12 June or 17-18 June. Pou Reo Contract: KIA HOUPAPA we have \$18250 to hold a Reo wananga, we have funding to contract people in. Karuna Thurlow has offered her services. Te Matawai has offered to send a person for a day as they are impressed with Kihere's programme. LIZ BROWN this would normally sit with the RHHP, do we have the capacity to deliver this? DAVID PERENARA-O'CONNELL if we can contract somebody to come in to organise and deliver the full programme. ACTION: to put an EOI out to organise and deliver the programme.

2.	External Issues
	<ul style="list-style-type: none"> ○ Chris FORD – INC SOC ACT -deadline 2025: ACTION DAVID PERENARA-O’CONNELL and LIZ HILL TAIAROA overview of fit for purpose to EH 15th June. ○ FOSTER PARK OPENING 13/5 FRIDAY 4pm 70 Broadlands Drive Rolleston. ○ \$50k fund: LIZ BROWN one of the outcomes to build capacity and capability for rūnanga, succession paper coming to next RH. Tuakana/teina positions- where only tuakana position is funded to fund teina position and grow capability. ○ 151 Gilberthorpes Rd Community Hall: too late for submission ○ SDC One Water Representatives: DAVID PERENARA-O’CONNELL, Craig Pauling, Biddy Robilliard, Megan McKay ○ EOI for <ol style="list-style-type: none"> 1. Community Liaison Rep – Oranga Tamariki 2. Bio-protection Aotearoa Advisory Board Rep REFERRED TO TRoNT no EOI 3. MKT September AGM timeframe 4. Koia te Mātauraka Shareholder Rep Denise Sheat has been mandated by the Executive and will be endorsed at next RH no EOI <p>Looking for Tuakana/Teina representation wherever possible.</p> <p>ACTION EOI’s to go out with appropriate timeframes.</p> ○ Tangata Tiaki Report: KIA HOUPAPA was omitted by mistake, will go to the next hui ○ Kaitoko Mātauranga Update: LIZ BROWN feed in ideas around what could be done, an email will be sent out to all portfolio members to have any ideas into the office. ACTION LIZ HILL TAIAROA to send email
3.	<p>Other matters arising/general business</p> <p>Koia te Mātauraka: LIZ BROWN there has been traction and all shareholders bar one are moving forward. The other is welcome to join at a later stage. Denise Sheat has been mandated by the Executive in case there is any movement before her position is mandated at the rūnanga hui.</p>
	Action list
	<ol style="list-style-type: none"> 1. Await outcome of water testing at the marae to determine whether letters need to be sent to SDC and ECAn 2. REO WĀNANGA 11-12 June or 17-18 June. Pou Reo Contract: KIA HOUPAPA we have \$18,250 to hold a Reo wananga, we have funding to contract people in. Karuna Thurlow has offered her services. Te Matawai has offered to send a person for a day as they are impressed with Kihere’s programme. LIZ BROWN this would normally sit with the Ruahikihiki Portfolio, do we have the capacity to deliver this? DAVID PERENARA-O’CONNELL if we can contract somebody to come in to organise and deliver the full programme. ACTION: to put an EOI out to organise and deliver the programme. 3. EOI for <ol style="list-style-type: none"> 1. Community Liaison Rep – Oranga Tamariki 3. MKT September AGM timeframe <p>ACTION EOI’s to go out with appropriate timeframes.</p> 4. Kaitoko Mātauranga Update: LIZ BROWN feed in ideas around what could be done, an email will be sent out to all portfolio members to have any ideas into the office. ACTION LIZ HILL TAIAROA to send email
	Next meeting: 15th June 2022
	Karakia: Graham Nutira

Approved



Liz Brown
Chariperson