



# TE TAUMUTU RŪNANGA INC SOCIETY

## Board Agenda

6pm – 8pm

Monday 20 Pipiri 2022

By Zoom or at Office

No	Item	Page	Purpose
	<b>Hui Opening</b>		
	Karakia: Rulon Nutira		
	Present: Liz Brown, Puamiria Parata-Goodall, Rulon Nutira, David Perenara-O'Connell, Kia Houpapa, Trisha Harrison-Hunt, Bridget Robilliard, Graham Nutira		
	Apologies: none		
	Board Hui Previous minutes – Confirmed and agreed no redactions. To take all initials out. <b>LizB/David</b>		
	Conflicts of Interest		
	<b>Discussion &amp; Decision items</b>		
1	<p>Operational Update – Kaihautu</p> <ul style="list-style-type: none"> <li>COVID Response Update: last ten packs but expecting more, weekly meeting with other rūnanga advised hospitals are busy, Taumutu</li> <li>Staffing Update (General): two resignations, meeting to see how we can retain them, appraisal systems being worked through, leave system improved</li> <li>Navigator agreements signed</li> <li>Website work and improvements, working with provider</li> <li>Financial Report: budget variance reports, TPK project funds at risk, approaches have been made to other rūnanga for shared projects but minimal response- return money and reapply, Project Tawhaki funds should have been reimbursed and be cost neutral, how many projects are expiring? Only \$180,000. Koia te Matauraka to get \$6000 to aid set up.</li> <li>BUDGET 2023:</li> <li>Kaitiakitanga Update: hui to be held bi-monthly, moving forward</li> <li>Oranga Update: Pari to represent Taumutu at health initiative meetings if he is there, Liz HT unable to attend any meetings during the school day.</li> <li>Ruahikihiki Update: monthly meetings, first meeting this Wed, week plan for next 12 months, scattering of ashes, recovery kōiwi, cultural narrative reports, priorities, could explore an understanding with the police, there is a policy but in the last two years staff turnover has delayed processes,</li> <li>ELECTION- Postal Ballot Update: seven meet the criteria, rūnanga to endorse, then they need to meet and begin the process- <i>Liz B, Megan McKay, Puamiria Parata Goodall, Rose Nutira, Carol Frost, Hohepa Johnson, Les Wanhalla.</i></li> <li>TPK (Pest Control) Update Meeting this week: environmental services</li> </ul>		

	<ul style="list-style-type: none"> <li>• Marae Water Contamination Update: well water contaminated possibly, three options; close marae, put in UV filtration (\$13-20K), chlorinate water. Last test done when very recently. It is possibly linked to the new irrigation system. Water was meant to be shut off, Kia to make sure staff understand this. Action small group to be formed to oversee. Graham, David and Biddy to work with staff. Liz/Trish</li> <li>• REO WĀNANGA Update: positive feedback about the day</li> </ul>		
2	External Issues		
	<ul style="list-style-type: none"> <li>○ EOI for Community Liaison Rep – Oranga Tamariki.</li> <li>○ Rolleston- Liz, Liz, Puamiria, Bridget</li> <li>○ Tamariki Day Financial Update- we may need to return some funding but much of the funding has been spent</li> <li>○ Funding Transparency</li> </ul>		
3	<p>Other matters arising/general business</p> <ul style="list-style-type: none"> <li>• Reporting on projects for information to whanau, a good framework was shown and we will look to using it in the future.</li> <li>• Changing/replacing portfolio leaders' policy to be developed as it is part of succession planning.</li> <li>• Arihia Bennett and Mike Pohio have offered to come to a meeting. Want to know what our expectations of the office are, what do we want? How can we get it? Would like them to come to the marae (after the water is fixed).</li> <li>• Koia te Mātauraka: Liz Brown to be nominated as initial director Graham Nutira/Trisha Harrison Hunt. To be mandated at the rūnanga hui.</li> <li>• LU Charter of understanding; want to meet with Taumutu people. Liz Brown, Liz Hill Taiaroa, Bridget Robilliard, Puamiria Parata-Goodall as Ngai Tahu rep. Rulon/David</li> <li>• Haea te Awa- financial forecasts more favourable, \$50 million + \$10 million in regional fund. Initial 25%</li> <li>• Ngai Tahu split from Te Putahitanga,</li> <li>• Jeff Goldsmith to look at accounts to minimise cost of auditing.</li> <li>• TRoNT Insurance discussion</li> <li>• DoC roadshow: Kia attended. Minister Allen cancelled due to Cabinet Reshuffle. Senior management advised participants about their blueprint to support the Govt Biodiversity Strategy to the hilt.</li> </ul>		

	<b>Action Point</b>		
	<ul style="list-style-type: none"> <li>• Ask Sam Broughton about purchase of pre-school korowai</li> <li>• Archiving funding information to Ruahikihikitanga portfolio leader</li> <li>• Staff to be advised about the marae water being shut down until further notice</li> <li>• <b>Action</b> small group to be formed to oversee water issues Liz/Trish</li> <li>• Changing/replacing portfolio leaders' policy to be developed as it is part of succession planning, added to next Executive Hui agenda</li> <li>• Advise rūnanga of online meeting next Rūnanga Hui as water issues stop the marae being opened.</li> </ul>		
	<ul style="list-style-type: none"> <li>• <b>Hui finalisation</b></li> </ul>		
	Next meeting: 20 <sup>th</sup> July 2022		
	Karakia: Rulon Nutira		

Approved



Lig Brown  
Chairperson