



TE TAUMUTU RŪNANGA INC SOCIETY

Executive Board Hui Minutes

6pm – 7.30pm Zoom meeting

Wednesday 20 July 2022

No	Item
	Hui Opening
	Karakia: Rulon Nutira
	Present: Liz Brown, Rulon Nutira, Graham Nutira. Biddy Robilliard, David Perenara O'Connell, Trisha Harrison-Hunt
	Apologies: Liz Hill Taiaroa, Puamiria Parata-Goodall
	In Attendance: Kia Houpapa (Kaihautu), Rose Nutira (Minute Taker)
	<p>Board Hui Previous minutes</p> <ul style="list-style-type: none"> • Update with Macrons • Ruahikihiki P/F Update – 'decayed' should be delayed • Confirmed full names are to be recorded, not initials or first names only <p>Moved that the Marae Water Issue Action Group is consists of the following Executive Members are Graham Nutira, David Perenara O'Connell and Biddy Robilliard.</p> <p>Liz Brown/Trish Harrison Hunt Carried</p> <p>Moved that with the above corrections, the minutes are a true and correct record</p> <p>Graham Nutira/Rulon Nutira Carried</p>
	Conflicts of Interest: No changes advised
	DISCUSSION & DECISION ITEMS
1.	<p>Operational Update – Kaihautu</p> <ul style="list-style-type: none"> ○ <u>Staff Update:</u> <ul style="list-style-type: none"> - Staff have been absent due to being unwell with the Flu and/or Gastro Bug. Most staff have had COVID or had to isolate as a close contact. Small handful of staff have not yet tested C+. - The office is currently understaffed – Portfolios still require staff support. There is pūtea available to employ staff. ○ <u>Health & Safety:</u> <ul style="list-style-type: none"> - 1 x Te Makuru staff member had a fall and hurt their ankle. ○ ECan has been undertaking some mahi to help with flooding issues around the Marae. Te Waihora is currently open, however bad weather that is forecast could cause it to close again. ○ <u>Marae Reopening:</u> <ul style="list-style-type: none"> - Water Issue Working Group still to continue. - Plumber has visited the marae to instal 'back flow preventers' onto the lines coming off the pump. <p>Moved that Marae can reopen, however there needs to be fortnightly water monitoring for the next 3 fortnights (6 weeks). Once there has been assurance from that testing, then to move to monthly testing for an 'advised period' (to be determined – possibly 3 months) before moving to quarterly testing.</p> <p>David Perenara O'Connell/Graham Nutira Carried</p> <ul style="list-style-type: none"> ○ Marae Trustees to continue talking with the Rūnanga Executive as any decision in this regard impacts on our staff, resulting in implications for the Inc Soc. <p>ACTION: Kaihautu to advise Raewyn of the above decision.</p>

	<ul style="list-style-type: none"> • <u>TRoNT/Alt Electoral Committee update:</u> Correction to the Rūnanga General Hui papers tabled at the July Rūnanga Hui - Richard Hohepa should be Hohepa Johnson. TRoNT has been advised of the correction. Action Point from the July Rūnanga hui was for the Committee come together asap – Megan McKay and Liz Brown to progress. <p><i>ACTION: Kaihautu to send email addresses for Carol Frost and Hohepa Johnson to Liz Brown who will then contact the Committee re meeting up to begin the Electoral process.</i></p>
2.	EXTERNAL ISSUES
	<ul style="list-style-type: none"> • <u>Future of Local Govt Update:</u> <ul style="list-style-type: none"> - David spoke to this. - The Govt is part of the current reform regarding the future for Local Govt - Led by a Review Panel, chaired by Jim Palmer, former CE of the Waimakariri District Council - Completed their first high level review, producing an interim report that came out late last year. - On the basis of that report, they have been engaging with as many local body councils across the country and as many iwi as possible. - Purpose of the panel is to come up with recommendations to the Govt on the form of Local Govt, that will serve the country for the next 30yrs. (Currently is 20yrs since the last Act). Eg: The 3 Waters Reform, which will see the infrastructure moved out of Councils. - Panel also looking at democratic systems, and to also to ensure there is a genuine Treaty partnership - Within TRoNT there was a wānanga tonight for Rūnanga Chairs and representatives to start thinking about what the 'solution' would look like for Ngāi Tahu, what would the model be and what would we take out to Papatipu Rūnanga as to what is our tribal approach to this. - This has been ongoing for the last few months with the 3 Waters Reform, Health Reform, Reform of the Resource Management Act. - Key thinking is who would that Treaty Partnership be with, how would it be shaped & what would it be focused on eg: Tier between Central and Local Govt is where the Treaty Partnership would sit and be setting vision(s) and outcomes for infrastructure. - <i>Need further clarity re possible thinking regarding 1 takiwā (the whole of the Ngāi Tahu takiwā) and the Councils might collapse into 3 – one of the West Coast, one north of the Waitaki and one south of the Waitaki. Something for Taumutu to consider – is possibly how we want things to be, potential to maybe lose our special relationship that we have with the SDC.</i> - <i>Trish advised she is currently working on policy development and the alignment of policies around Te Tiriti o Waitangi. There is very good wording round the policies and having Te Tiriti woven throughout.</i> - Liz confirmed at the wānanga that even though she attended, this did not mean it was signed off by Taumutu, there would need to be engagement with rūnanga whānau. • <u>ROOPU TUIA/ECAN – Ngāi Tahu Relationship:</u> <ul style="list-style-type: none"> - Liz spoke to this - Joint statement from Papatipu Rūnanga to TRoNT & ECan, highlighting the benefits of the Co Roopu TUIA relationship; the people we have had on ECan representing us over the years where we've the Commissioners - Donald Couch, Elizabeth Cunningham, Iaeen Cranwell. The benefits of Tumu Taiaho and having Ngāi Tahu at the table as part of decision making. - Highlighting this being a useful model for them, moving things forward. - <i>David advised it was a Joint Partnership Statement, between Papatipu Rūnanga, reflecting in the last 10 years of the journey of TUIA.</i> - Liz will be seeking feedback and endorsement from a Rūnanga perspective, when an 'official' email is received by her.

- SDC Submission on the Water Services Entity Bill:

- Liz spoke to this
- SDC support some parts, but not other parts of the Bill
- When meeting with CCC, it was advised that they were able to form their own view on the Water services Bill, but what was not liked was them joining the Community for Local Democracy without prior discussion first, that Community for Local Democracy does not look to engage with local iwi whatsoever or build iwi into the co design.
- Mayor Sam Broughton had sent the submission through for the Executive to look at. He indicated that he is not sure what Ngāi Tahu is sending through, how aligned this is with what Ngāi Tahu has developed. Is open to any feedback.
- It is the prerogative of SDC to have their view, they know what our position is. Feedback to Kura Takapini in that we are being consistent in what was said to the CCC.
- SDC are supportive of Manawhenua
- Biddy spoke of the One Water Group that she, David, Craig & Megen are part of. Visited the District looking at water management schemes that are in place. There is potential for further discussions to come back to the rūnanga. Drainage has been flagged as being specifically relevant to the Rūnanga (Te Waihora), especially if 3 Waters goes ahead. To be raised with SDC and ECan as a key concern.

Moved that a letter be written to SDC advising that we acknowledge and respect their position re the Water Services Entity Bill.

Liz Brown/Graham Nutira

Carried

NT Property – Birches Road Residential Development

- Liz spoke to this
- Email received from NTP re a Sub Development in Birches Road.
- Wanting to meet with Taumutu & Tūāhuriri
- David, Graham & Liz were the mandated team to engage with NTP; meeting 22 August 2022

3. COMPLIANCE MATTERS

- Financial:

- Trish spoke to this
- *Current DRAFT Budget tabled, firm DRAFT Budget needed for presentation to whānau*
- Insurance increased by \$15k, large increase compared to last year
- Wages are surplus atm
- Kaitorete Project Tawhaki – spending of \$23,563, is that an error?
- *Kaihautu emailed William (Ashtons). Found that that there was a \$20k error and was to talk to Megen about this. Liz confirmed that Megen spoke to this at the July Rūnanga hui, and the explanation will be recorded. Kia advises there was only 19 mins of that hui recorded and was unsure what happened to the recording*
- Whānau Ora COVID Fund is also overextended by \$14k?
- Current Budget Variance Report is up to the 30 June, received today from William. A breakdown is needed
- Liz/Kia previous discussion confirmed that rūnanga expenditure need to match rūnanga income and to not rely on additional funding that we might receive. Needed to ensure that we were not going above our guaranteed income. Discussion was held a couple of months ago, so we need to get a budget to take to the rūnanga.
- Guaranteed income is \$563k Pūtea Whakamahi, but currently expenditure is looking at \$631k
- Grants \$52k, less \$26k already spent, accurate financial picture is not reflected
- SDC Funding was Capacity and Capability building for whānau, not staffing

	<ul style="list-style-type: none"> - Wages budget is \$472k. Previously the treasurer would receive information of what was being paid, what gaps there were and had a good understanding of the wages budget. This is not happening anymore. <p>ACTION: Working on this budget is a priority and needs working on quickly</p> <ul style="list-style-type: none"> - TRoNT has recently changed some of its insurance providers, there may be opportunities around economies of scale that we could take advantage of. One thing raised in the SCI discussion was TRoNT investigating 'self-insurance' for marae. Further investigation needed regarding feasibility. - Insurance discussion was had with TRoNT. Ando Insurance are underwriters for our current Insurance and are not interested in giving a deal as they already have us as a customer. - \$26k includes TCTrust insurances that will be reimbursed to the rūnanga. • Rūnanga Hui Minutes <ul style="list-style-type: none"> - DRAFT July Rūnanga hui minutes not yet available - June Rūnanga hui minutes were not approved as they did not reflect the meeting. This was the view of the hui participants. They are unconfirmed notes not minutes. <p>ACTION: Kaihautu to rework the June hui notes, thus becoming minutes of the June Rūnanga meeting, reflecting the conversations that had been had.</p>
4.	GENERAL BUSINESS
	<ul style="list-style-type: none"> • NZDF (Burnham Army Camp). Rulon advised that Miru McLean does a lot of the Cultural Advising at the Camp, and they are wanting to build a relationship with Taumutu with future kaupapa. November sees presentations of medals regarding the 28th Māori Battalion. Whānau names are on our marae presentation board that represented in the World Wars. Liz confirmed that David Tikao had also mentioned to her that the NZDF were wanting to engage more. • Trish is in Melbourne 22 – 31 July. Emails to Trish need to be sent to her personal email pahunt57@gmail.com during this time. Will have her mobile with her. • David commented about the TVNZ presentation re Tim Sampson (son of Marcia Te Ao of Murihiku) has had a lot of "inundation over topping" on his property in the past few months due to weather events. Trying to argue that authorities are responsible for creating stop banks between the sea and his land (that used to belong to Tommy Gulliver) to protect it. All part of the erosion that has been occurring for years. Heads up that the Rūnanga we may get pulled into this issue.
	Next meeting: Wednesday 17 August 2022
	Karakia: Rulon Nutira