



# TE TAUMUTU RŪNANGA INC SOCIETY

## Executive Board Hui Minutes

6pm – 8.00pm Zoom meeting

Wednesday 31 August 2022

No	Item
	<b>Hui Opening</b>
	<b>Karakia:</b> Liz Brown
	<b>Present:</b> Liz Brown, Graham Nutira. Bidy Robilliard, Liz Hill-Taiaaroa, Trisha Harrison-Hunt, David Perenara-O'Connell (late)
	<b>Apologies:</b> Rulon Nutira, Puamiria Parata-Goodall, David Perenara O'Connell (lateness)
	<b>In Attendance:</b> Rose Nutira (Minute Taker)
	<p><b>Board Hui Previous minutes</b></p> <ul style="list-style-type: none"> <li>There are several typos to be corrected</li> </ul> <p><b>Moved</b> that with the above corrections, the minutes of the July 2022 Executive Hui are a true and correct record</p> <p><b>Graham Nutira/Trisha Harrison Hunt</b> <b>Carried</b></p>
	<p><b>Matters Arising</b></p> <p><u>TRoNT Appointments Committee:</u></p> <ul style="list-style-type: none"> <li>Committee have met and set up the timeline. Due to changing how we hold rūnanga hui, it will be November before we can confirm who our TRoNT Rep and Alt will be.</li> <li>Chris Ford confirmed the Committee can progress.</li> <li>Call for nominations @ September Rūnanga Hui, with interviews in October with confirmed appointments advised November Rūnanga Hui.</li> <li><b>Chair</b> – Hohepa Johnson, <b>Secretary</b> – Puamiria Parata Goodall</li> </ul> <p><u>ROOPU TUIA-ECAN/NGAI TAHU RELATIONSHIP</u></p> <ul style="list-style-type: none"> <li>The Joint Partnership has been finalised and this kaupapa is now complete</li> </ul>
	<b>DISCUSSION &amp; DECISION ITEMS</b>
1.	<b>Operational Update</b>
	<ul style="list-style-type: none"> <li><u>Interim Operations Manager:</u> <ul style="list-style-type: none"> <li>Megen McKay has come into this role in a part time capacity (20 hours/wk, short term – finish early December). The IEA is in the process of being finalised.</li> <li>Her focus is with staff, financial management/budgets, and the projects (Waikekewai and Te Makuru).</li> <li>Liz B and Megen met with all staff on her first day in the office &amp; outlined the IOM's focus areas. Staff are clear that it is 20hrs/wk &amp; is a short-term contract.</li> <li>Staff to have an increased level of responsibility in their roles.</li> <li>Individual staff hui have commenced, staff contracts are to reviewed.</li> <li>Spreadsheet showing BAU mahi allocated between Megen, Rose, Faye &amp; Jess. Health &amp; Safety was missed and is allocated to Jess.</li> <li>Rūnanga office is now uncluttered, clean &amp; tidy</li> </ul> </li> <li><i>David Perenara O'Connell joined the meeting</i></li> <li>Liz &amp; Megen also met with Dan separately. Work plans are to be written for Dan &amp; Renata, along with a weekly task list for cadets enabling them to meet their milestones/targets.</li> </ul>

	<ul style="list-style-type: none"> <li>- Outlined the expectations of achieving the project.</li> <li>- Met also with Andy Thompson (DoC) for a better understanding of how the project is performing and for him to get the project back on track. There was an expectation/perception of 60,000 seeds needing to be grown, but actual is 1000pp to meet the standards for their qualification(s). (May have collected 60k seeds but not all will be viable for a variety of reasons.</li> <li>- Andy confirmed there were other tasks at the Nursery that cadets can be doing.</li> <li>- Cadets will now attend all DoC weekly staff hui as there are employment opportunities advised &amp; cadets could apply for.</li> <li>- Megan still working on the rūnanga budget, with the Te Makuru budget to be included as a sep budget line</li> </ul> <p><b>Conversation re a possible nursery at the marae</b></p> <ul style="list-style-type: none"> <li>- Graham spoke to this</li> <li>- Options are being considered for the Charitable Trust to consider</li> <li>- Opportunity for Te Makuru staff to potentially come across to the marae once 'skilled up'</li> <li>- Consider this an opportunity at Taumutu, beneficial for local whānau</li> <li>- Graham still in the early consideration stage and still info gathering to take proposal back to the Charitable Trust for discussion and consideration for future involvement</li> <li>- Initial talk with the cadets – positive in principle</li> <li>- Property owned on Kaitorete Spit could benefit with native planting</li> <li>- Potential business venture the Trust may be interested in</li> <li>- Liz spoke of the 5 Rūnanga working together for an Environmental Company that would include a Nursery noting that part of the 'Banks Peninsula Pest Free' Budget has been ringfenced for this. Intention is to visit the Murihiku initiative &amp; Graham invited to be part of that hīkoi. Feasibility study to be shared with Graham.</li> <li>- David: We need to consider: <i>What is our focus, what do we want to achieve &amp; how - where do we want this to go, what are the opportunities that exist especially around 'home'.</i></li> <li>- It will not affect the Waikekewai Wetlands Project</li> <li>- Liz &amp; Graham to meet to discuss</li> </ul>
<b>2.</b>	<b>EXTERNAL ISSUES</b>
	<p><u>Ngāi Tahu Property</u></p> <ul style="list-style-type: none"> <li>- Liz and Graham met with NTP and Ngāi Tuahuriri</li> <li>- NTP Development/Investment proposal screenshared</li> <li>- Residential Development in Kirwee and Prebbleton</li> <li>- Hoskyns Road Development over 5 years, Birches Road Development over 8 years</li> <li>- Co-investment opportunity for Taumutu, possible 25% investment return</li> <li>- David gave an overview of the Regional Investment Fund (RIF).</li> <li>- Possibility the Relativity Payment from the Government could be redirected to the RIF, but still needs to be discussed at a TRoNT level</li> <li>- Craig (Co Chair) &amp; Biddy part of a committee that are guiding the SDC, especially issues around climate change.</li> <li>- Lincoln Town Centre redevelopment could also provide an investment opportunity</li> <li>- Ongoing investment discussion at the next Executive Hui</li> </ul>
<b>3.</b>	<b>COMPLIANCE MATTERS</b>
	<p><u>Financial:</u></p> <ul style="list-style-type: none"> <li>- Trish spoke to this</li> <li>- Screen shared the budget submitted by the previous Kaihautu.</li> <li>- Megan is still working on the rūnanga finances including the budget, this is a priority</li> <li>- Executive to have access to the budget before its tabled at the AGM</li> <li>- There is a need to get everything up to date before the information can go to the Auditors</li> <li>-</li> </ul>

4.	<b>OTHER BUSINESS PLUS GENERAL BUSINESS</b>
	<p><u>Hone Wetere Church</u></p> <ul style="list-style-type: none"> <li>- Letter from Garth Cant tabled</li> <li>- Seeking to engage with Taumutu to grow a working relationship.</li> <li>- The church and land were 'gifted' to the Methodist Church, but the transfer of the title was never completed.</li> <li>- A DRAFT Kawenata was prepared but has never been signed.</li> <li>- The parish pays the fire insurance, Te Taumutu Rūnanga paid for a new roof.</li> <li>- To be progressed asap</li> </ul> <p><b>ACTION: Graham to speak with the Marae Trustees and come back to the next Executive hui</b></p> <p><u>SDC Hui</u></p> <ul style="list-style-type: none"> <li>- SDC are keen to strengthening our relationship</li> <li>- Possible opportunity for 2 x NT Reps to sit at the Council 'Committee' Table where they will have voting rights. Remuneration will be same as Councillors. No voting rights at a full Council Meeting however we need to push for speaking rights.</li> <li>- Liz had offered to send details re the ECan Tumu Taiao set up along with position descriptions for SDC perusal to gain an idea of how this is working.</li> <li>- Timeframe is for the start of 2023.</li> <li>- Tūāhuriri could also be interested, and it would then be one rep from each rūnanga. If no Tūāhuriri Rep then Taumutu could have both positions.</li> <li>- As an Executive is this something we would support?</li> </ul> <p>Recommendation that the Rūnanga Executive endorse the continuation and the development of this concept.</p> <p><b>Liz Brown/Liz Hill Taiaroa</b> <b>Carried</b></p> <p><u>Annual Report</u></p> <ul style="list-style-type: none"> <li>- Reminder to submit reports</li> </ul> <p><u>Marae</u></p> <ul style="list-style-type: none"> <li>- Information and quote received for the new water bore project is upwards of \$120,000.00</li> <li>- New Well going in at the back of the Pohau garage block, drilling down approx. 60m to 3<sup>rd</sup> aquifer, back across to a relatively new 30,000-litre tank currently on site, feeding back into that from the new bore with the line going off that to the marae will go through the 3 stage filter system.</li> <li>- Raewyn to apply for funding for full cost of the project.</li> <li>- Potential for 3 Water funding to also be available and possibly climate change funding could also be available.</li> <li>- To be progressed</li> </ul> <p><u>General Business</u></p> <p><b>Lincoln University:</b> Dione Payne email to Liz re a Vision Mātauraka Fund Position for somebody to assist researchers in applying for Vision Mātauranga. They haven't had any applicants but were looking at how to fund the position. Seeking the possibility of Iwi co funding this position. Not an option for either Taumutu or Ngāi Tahu.</p> <p><b>Executive Planning Wānanga</b> needs to be organised. Liz B to email Executive for their commitment to this wānanga, plus ideas, options. Suggesting early October date. Exec members to consider facilitators eg: <i>Sascha McMeeking, Jane Huria, Rangimarie Parata-Takurua</i> who all have an understanding of Ngāi Tahu and Rūnanga structures. David is interested in facilitators who will challenge Exec thinking in how/why they do things and will approach Wayne Vargis at TRoNT for names of facilitators and pūtea opportunities. Possible weekend retreat.</p>

	<p><b>Leeston Heritage Group:</b> Graham was approached by a representative of the Leeston Heritage Group who advised they were surprised and disappointed about being asked to 'pay' between \$200 - \$300 as a koha for Taumutu people to be onsite at the Park opening last Sunday. They must fundraise for all their money. They considered that as we are part of the wider Community, we would attend with no financial expectation. Indication was that a payment had been made **</p> <p><b>Rūnanga Elections:</b> Chair and Deputy Chair positions are up for election this year. Liz B has declared her intention to put her name forward for 1 more term and understands Rulon has indicated his interest in re-standing too. No indications of other members interested in putting their names forward.</p>
	<b>Next meeting:</b> Wednesday 21 September 2022
	<b>Karakia:</b> David Perenara O'Connell

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