

HUI – A – IWI

MINUTES

21 MARCH 2023

NOTES: Attendance register is based on those who signed the register that was circulated.

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| ATTENDENCE REGISTER | A.Kanapu, A.Gray, C.Whare, M.Te Amo, T.Toia, P.October, N.Whare, R.Grant, M.Tapsell, C.Watson, D.Watson, C.Smiler, T.Tamihana, E.October, L.Te Amo, T. Anasta, M.Clark, W.Grant, C.Patuwai |
| APOLOGIES | <p>Patsy Richardson, Fiona Phillips,, Watena Williams, Josh Te Kani, Carl Kapene, Raewyn Whareaorere, Judy Clark, Pikowai October, Prissy Clarke, Dicky boy, Huriana Kawe, Sharon Kingi, R. Tamihana</p> <p style="text-align: right;">Moved: E.October Second: N Whare Against: NIL CARRIED</p> |
| HEI MARAE REPORT | <ul style="list-style-type: none"> • Marae Venue charges under review • Recent purchase of laptop and printer • Xero accounting established • Endorsement of Carliza TAF • TPK resourced WIFI • Upgrades of kaumaatua flats • Compliance has been a priority and remains in progress at this time • Maintenance on Pou still underway with good progress being made, expect completion early following month (4th?) • River erosion being addressed with BOPRC • H & S in draft • Issue of mattress storage now concluded with Shipping container <p>Matters in respect of the removal of the pou, tikanga, and use of whare while pou is being mended were raised; various views acknowledged, no actions required.</p> |
| WAITAHA HAUORA | <ul style="list-style-type: none"> • Progressing Strategic plans • Applied for funding to increase capacity and services • Iwi partnership Board gives the opportunity for Waitaha whanau, communities to shape our own healthcare. Actively participating in this space |
| TE ARAWA FISHERIES | <ul style="list-style-type: none"> • Completed the AGM • Database systems and registration review underway • Iwi partnership fund \$10,000 still available, however Hei missed out previously due to no application by Waitaha which was previously reliant on Punohu • Waitaha representative for approving customary fishing permits requires that it go through a proper process. Names are gazetted. (Tauranga Moana kaitiaki) In progress |
| TE KAPU O WAITAHA | <ul style="list-style-type: none"> • Panui distributed |

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| | <ul style="list-style-type: none"> • Main point of discussion community opening of the Waiari treatment plant. Both Waitaha and Tapuika took a stance not to support in principle that TCC ignored iwi protocol • Advisory committee in negotiations with Council in respect of the water take, and trade offs from that. Scholarships, riparian planting, potential for free water rates for marae (in progress, unresolved). • ANZAC date reminder |
| MAUAO | <ul style="list-style-type: none"> • Noted that Josh is happy to provide a report however was out of the country at the time of this hui |
| GENERAL BUSINESS | <ul style="list-style-type: none"> • Hosting of Hui-A-Iwi to be rotated • Hei Marae committee to host next hui |
| RESOLUTION | <p>Moved that the reports be accepted</p> <p style="text-align: right;">Moved: E.October Second: L.Ngaki Against: NIL CARRIED</p> |

No further business

Meeting closed 9.00pm