Rongomaiwahine Iwi Trust HUI-A-IWI MEETING Tuahuru Marae Date: 16th September 2023



Time: 1.05pm

Opening Karakia	Paul Ratapu
Whakatuwhera	Paul Ratapu
Attendance Sheet	Attached
Apologies	Bill Blake, Pania Tyson Nathan, Liz Plamer, Kaya cooper, Kuini Te Nahu
	Motion: "To accept the apologies"
	Moved: Paul Ratapu, Seconded: Puti Moa
	For: 48, Objections: 0, Abstentions: 0
Approval of Minutes from the previous meeting	Motion: "To accept the minutes of the meeting held on 10th June 2023 at Kaiuku Marae"
previous incetting	Moved: Paul Ratapu, Seconded: Puti Moa For: 48, Objections: 0, Abstentions: 0
	Amendments: None
Chairman Report	All activities are aligned with He Mahere Rautaki. "He mahere Rautaki" our 3 -year Strategy from 2022 - 2025, maps out the resources needed to deliver on our ambitious Flightpath. The Plan will confirm how projects will be delivered, the measures of success and the budget. The following report on the 3-year Plan's status to June 2023" Key initiatives - Secure our settlement assets, making decisions, right people, working smart Performance - Engage with our people, giving back, Jobs created and growth of our people, success of our enterprises, protect and grow assets, compliance, Governance, execution. Motion: "To accept the minutes of the meeting held on 10th June 2023 at Kaiuku Marae" Moved: Paul Ratapu, Seconded- Jody Rarere For: 48, Objections: 0, Abstentions: 0
Financial Report	Report provided by Michelle Ewignton. Profit and loss and balance sheet provided in Hui-A-Iwi pack. All questions can be emailed to koreromai@rongomaiwahine.iwi.nz.

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	Motion: "To Accept the Financial report" Moved: Cyril Ormond, Seconded: Darren Te Rangi For: 47, Objection: 0, Abstention: 1- Murry Hemopo
Tātau Tātau Report	Acknowledgement to those who have passed on, Special acknowledgement to Mini Westrup for all the mahi she has done for Rongomaiwahine. Tātau Tātau Report provided in Hui-A-Iwi Pack.
	Motion: "To Accept the Tātau Tātau Report" Moved: Paul Ratapu, Seconded: Darren Te Rangi For: 48, Objections: 0, Abstentions: 0
Operations Report	Acknowledge the loss of Nanny Mini and all the mahi that she has done for Rongomaiwahine. Acknowledged the kaimahi and all the mahi they have done. Te Mana o Te Wai - Taiao Plan is in final stages. Iwi and Community members have had a part to play in creating the plan. Predator Free - Trapping the whole of the Peninsula. Kaimahi visited Cape Sanctuary to see what it looks like to be predator free. Door is always open for our beneficiaries to come and korero with our Kaimahi. Any questions please email koreromai@rongomaiwahine.iwi.nz
	Motion: "To Accept the Operation report" Moved: Hinepua Morrison, Seconded: Fiona Wairau For: 47, Objections: 0, Abstentions: 1 - Murry Hemopo
General Business	Fisheries - Paul Ratapu has excused himself from discussion due to conflict of interest. Hinepua Morrison will Chair this part of the hui.
	Puti Moa - Kōrero on facebook has caused some discussion. Hui held every month for the Mahia Māori Committee. Kaitiaki and Marae Representatives are what make up the Mahia Māori Committee. After the last MMC hui a Tuahuru Marae hui was held regarding the permits. Unaware two options were placed on the table. Hui was held for permit holders to make a decision that was not their responsibility, discussion needed to be taken back to Marae, our people and the Mahia Boating Club. Both options do not suit our people. Thank you to the Rongomaiwahine Iwi Trust Board for allowing the whānau to have ten minutes to have a say on this kaupapa. All our whānau are welcome, come find your place and be a part of the decision making. Permit holders have the right to say yes or no to issuing

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permits. Tangaroa is getting slaughtered. Horokaka and Mataitai areas are

outlined with signage and also available on websites. Thank you for coming, Roxanne.

Lawrence Blake - Reiterate what Puti has said. Mahia Boating Club and

representatives from Marae came together to hui. Mahia Boating Club would like to keep track of the permits issued and catch tallies.

Roxanne Waru - Thank you to Aunty Puti for our much needed korero. Wanted to be a voice for the whānau who do not reside in Mahia and ask to be included in the decisions. The mamae that this korero has caused. Whānau have their own reasons as to why they do not reside in Mahia, for

example loss of whenua, disconnected, lost reo, lost their land. Would like for everyone to have more korero and more wananga before landing on a decision. Just ask that all whanau are included. Waiata.

Pikihoro Tuhi - Waterways have been coming down to the sea . Opoutama township had to come up with a plan to present to MPI to help the kaimoana grow. Each Marae should come up with its own fishery plan to monitor food and the progression of growth. Bring Kaitiaki together to come up with their plan, which is supported by Marae before going to Mahia Māori Committee for support.

Raellen Te Nahu - Something needs to be done to generate kaimoana for generations to come. Grace Ormond is already tutoring tamariki on how to harvest kaimoana. Would like our people to stop and think about the activities that are happening in our Moana.

Wikitoria Te Nahu - Listening to everyone's korero and is saddened by it all. MPI representative is our whanaunga, and is in a position to help our lwi. Let's come together and look after our Moana so everyone can benefit. Terence Maru Senior - We are all responsible to look after our Moana for everyone to benefit.

Happy Birthday Aunty - Ra whānau ki a koe.

Whakakapi

Paul Ratapu