

Māu e tiaki kei kōnā mā tātou,
Mākū e tiaki kei kōnei mā tātou.



Sites of Cultural Significance

In January, Heritage New Zealand-Pouhere Taonga (HNZ) Trustees, led by Chair Hon. Marion Woods, visited Whangaroa. This was to commence the Sites Project, whereby registering significant sites through existing Crown legislation will assist in the protection of culturally significant sites from damage and disruption caused by development and mining for instance.

Taratarā Hapū Hui were held in May at Otangaroa Marae, following an application by kuia Pat Tauroa, and Ihapera (Babe) Baker to register maunga Taratarā as a waahi tūpuna. With support from the hui, Taratarā has been successfully placed on the national register.



Hinemoa, Mavis, Atareiria, MJ Martin, Dennis
below Tangitu

An application by Anaru Kira, Awhirangi Lawrence, Pat Tauroa, Bill Hori, Raiha Fredrickson and Alan Heta is being considered to register Tangitu as a waahi tapū. A site visit was conducted in August with Researcher Dennis Ngawhare (previously pictured), who is responsible for developing reports for HNZ, based on the information supplied by the applicants, and any additional research he is able to undertake.

Further support for the Site Project has been provided by HNZ to record interviews and gather information regarding cultural sites of significance. This not only helps to protect the sites from development, but also the mātauranga Māori. All information will be stored in the Whangaroa Papa Hapū Library and Archives and is available on request.

If whānau are interested in this project, would like a particular site registered, a specific person interviewed, or copies of the reports, email admin@whangaroapapahapu.org.nz.

Submissions for Māori Wards

In May, both Anaru Kira and Pat Tauroa presented submissions to the extraordinary meeting of the Far North District Council in favour of creating Māori Wards. Motivated by our whanaunga Moko Tepania, this motion was won, and represents another milestone in the development of local politics and governance for Māori.



Pat, Moko Tepani, Anaru & Ruth Heta at FNDC, Kaikohe

Relationship Development

The Whangaroa Papa Hapū have recently begun developing a relationship with Te Kura Tangata, the Faculty of Arts at the University of Auckland. The initial online Zhui was well attended and feedback from ngā hapū who participated was overwhelmingly in support.



Kevin Herewini, Karanga Pourewa, Georgina Lawrence at Whangaroa Gamefish following Te Kura Tangata Zhui

Academic Success

Congratulations to all those who have achieved their academic goals in 2021, regardless of level, subject or institute.

Whangaroa Papa Hapū particularly acknowledge three wāhine Māori – Miriam Nelson, Waiatua Hikuwai, Kāwhena Paul - who have completed their Level 4 Certificate of Museum Practice after almost 3 years of study, elongated by pandemic interruptions and other circumstances.

Their journey has involved hikoi to museums and GLAM-focused events in Kaitaia, Waitangi and Russell. These wāhine have also assisted in the development of policies and procedures for the Whangaroa Papa Hapū Library and Archives, to ensure the long term appropriate storage and handling of our taonga.

Through networking and visits such as these (pictured below), the vision to acquire a purpose-built facility to house and share our growing collections of taonga is becoming more important and will become a focus point from 2022 onwards.



Kororareka Musums hosts surround students & supporting whānau from Whangaroa.

Whangaroa Moving Forward

Te Arawhiti, Department of Māori-Crown Relations have agreed to continue supporting the Whangaroa Papa Hapū in a series of hui and other activities in the development of a strategic manifesto to progress redress for Whangaroa hapū.

Te Puni Kokiri, Māori Development have also agreed to assist with Hapū development, such as building the Ahau hapū and whānau database project to improve connectivity with whānau and hapū members residing elsewhere.

Te Puni Kokiri have also funding Kaupare Legal to develop a booklet containing information on the range of organisational structures considered suitable for hapū. These will be distributed to those hapū who registered for the Kai-a-Roto program in the New Year.

Whangaroa Papa Hapū continues to encourage all hapū to meet and discuss issues of hapū lands, hapū boundaries, Waitangi Tribunal Claims and Claimants and their areas

of interest, overlapping areas of interest, and hapū elections.

These issues will be key to future steps in progression of redress.

Calendar of Events

January – March 2022

5 January	Ahau Database Development Online Workshop – Register your Whānau
19 January	Ahau Database Development Online Workshop – Register your Whānau
21 January	Whangaroa Regional Hapū Hui Online Meeting ID: 864 0800 6123 Passcode: 123456
9 February	Ahau Database Development Online Workshop – Register your Whānau
4 February	Whangaroa Te Tiriti o Waitangi Exhibition & Event
23 February	Ahau Database Development Online Workshop – Register your Whānau
9 March	Ahau Database Development Online Workshop – Register your Whānau
23 March	Ahau Database Development Online Workshop – Register your Whānau

Whangaroa Papa Hapū

8 Waikare Avenue, Kaeo 0479

Office Hours: Tuesdays / Thursdays

9.30am – 2.30pm

Phone: (09) 405 0825

Email:

kaiwhakahaere@whangaroapapahapū.org.nz

Kaupapa and other Inquiry Updates

Wai45 – Renewed Muriwhenua Land

This renewed inquiry is being prompted by Te Runanga-a-Iwi-o-Ngāti Kahu into the Crown's handling of Ngāti Kahu land interests in the Muriwhenua settlement. The current inquiry program indicates 2022 will focus on research into the connection of Ngāti Kahu to specific lands, including land interests in Whangaroa.

Wai2522 - TPPA

The Waitangi Tribunal has found that the Crown has failed to protect Māori rights and interests in data, and data sovereignty in the international agreements forged under TPPA. Calls to cease agreements and breaches are ongoing.

Wai2500 – Military Veterans

The Presiding Judge has recently released the draft Statement of Issues for comment and feedback from claimants and interested parties.

Wai2575 – Health Services and Outcomes

Research priorities have been compiled and researchers are currently being appointed to undertake Tribunal commissioned research to support this inquiry. An Urgent Inquiry into the government's handling of Covid-19 has recently taken place, with a summary report forthcoming.

Wai2700 – Mana Wahine

Three Tuapapa Hearings have been held to date, with two more scheduled for 2022. A new approach to providing evidence, Takapou Whariki, is currently being developed and discussed via Judicial Conferences.

For all Kaupapa and other Inquiries, Whangaroa claimants should maintain contact their counsel for regular and ongoing updates.



WHANGAROA PAPA HAPŪ

Mā Whangaroa a Whangaroa e kōrero

REPORT ON MANDATE DEVELOPMENT FUNDING FOR PERIOD 1 JANUARY 2022 TO 9 JUNE 2022

Tēnā koutou Pearl mā,

1. This report covers the activities related to the development of a Whangaroa Mandate strategy through the provision of a fourth \$15k tranche from Te Arawhiti. Activities conducted by the Whangaroa Papa Hapū from 1 January 2022 through to 9 June 2022 on behalf of Whangaroa claimants and hapū.
2. This narrative accompanies a Financial Performance Report for the same period. It should be noted that some items identified occurred prior to this reporting period, however these were not included in previous reports. This is primarily due to payments being Direct Debited.
3. This report follows three earlier reports submitted in May 2021 (first tranche), October 2021 (second tranche) and March 2022 (third tranche) and is presented in a format that has been developed over time.

What hui have taken place (between 1 January and 9 June 2022)?

Whangaroa Online Regional Hapū Hui

4. Due to the continued presence of Covid-19 in the community, and the reluctance of many community members to attend large gatherings, it was decided that a series of Whangaroa Online Regional Hapū Hui would be undertaken in the first months of 2022.
5. As well as enabling a platform for hapū to provide updates and generally discuss current issues, these Online Regional Hapū Hui were also aimed at raising awareness of Whangaroa historical participation in the Waitangi Tribunal Claims process, acknowledging the increasing presence of new and younger attendees at Regional Hui.

6. In total, seven Regional Online Hui were held over 13 weeks. As attendees reduced over this time, a review of the benefits was undertaken in May. This resulted in an Executive decision to discontinue Regional Online Hui for the time-being, and to host the first in-person regional hui for the calendar year on 1st July 2022.

Terms of Reference Working Group Hui

7. Following on from 2021 Whangaroa Regional Hui discussions and suggested strategies, a Terms of Reference Working Group was identified over January and February by the Whangaroa Papa Hapū Executive. This group was tasked with developing Draft Terms of Reference for Whangaroa Claims and Hapū engagement with the Crown.
8. It should be noted that although some of the costs related to the Terms of Reference Working Group Hui have been included in this Tranche Report, most of these costs are yet to be remunerated, such as Attendance and Travel for members.
9. It should also be noted that there are no minutes available re discussions held at Terms of Reference Working Group Hui. However, the outcome of these hui was the presentation of an Overview of the Draft Terms of Reference to the Whangaroa Regional Hapū Hui on 1st July 2022. As this is outside the reporting period, a copy is not included at this point.

Wharerā Hui

10. In addition, a further Whangaroa Hapū Hui was held on 22nd May 2022 to commence discussions surrounding the future return of Wharera Pā, a site of cultural significance to a number of Whangaroa hapū.
11. The first hui was extremely well attended and positive in relation to working together moving forward. There are two further hui scheduled for this purpose, planned for 16-17 July and 3-4 September 2022.

Te Arawhiti Relationship

12. There were no face-to-face meetings with the Chief Crown Negotiator during this period, as scheduled hui in February and May were postponed.
13. Whangaroa Papa Hapū Executive members have however met with Te Arawhiti staff on at least one occasion, and ongoing communications is acknowledged.
14. In summary, the following hui took place:

Executive Hui	18 January	See Minutes (App. A)
Regional Online Hapu Hui	28 January	@ TROW, Kerikeri
Executive Hui	3 February	See Minutes (App. B)
Regional Online Hapū Hui	11 February	@ TROW, Kaeo
Executive Hui	14 February	See Minutes (App. C)
Executive Hui	24 February	See Minutes (App. D)
Regional Online Hapū Hui	25 February	

Executive Hui	3 March	See Minutes (App. E)
Terms of Reference OL Group Hui	4 March	
Executive Hui	10 March	See Minutes (App. F)
Regional Online Hapu Hui	11 March	
Terms of Reference OL Group Hui	18 March	
Executive Hui	24 March	See Minutes (App. G)
Regional Online Hapū Hui	25 March	
Terms of Reference OL Group Hui	28 March	
Terms of Reference OL Group Hui	1 April	
Executive Hui	4 April	See Minutes (App. H)
Regional Online Hapū Hui	8 April	
Terms of Reference Group Hui	22 April	
Executive Hui	5 May	See Minutes (App. I)
Terms of Reference Group Hui	6 May AM	
Regional Online Hapū Hui	6 May PM	
Wharerā Hui	21 May	
Board Hui	2 June	See Minutes (App. J)
Terms of Reference OL Group Hui	3 June	
Meeting with Te Arawhiti	9 June	

Governance Hui

15. It should also be noted that, as of 1st January 2022, Attendance, Travel and Catering expenses relating to Whangaroa Papa Hapū Governance Hui would receive funding from the Te Arawhiti Mandate Development Funding, as strategies to Develop a Whangaroa Mandate are first and foremost to all Hui discussions.
16. This decision was made after discussing documents relating to Funding purposes, namely:
 - (i) the generic *Ngā Hapu o Ngāpuhi Mandate Proposal Funding Information* distributed in 2021,
 - (ii) the proposed Budget Forecast submitted by Whangaroa Papa Hapū for Dec 2021 to May 2022, and
 - (iii) a letter from Pearl Carre, Te Arawhiti dated 10 February 2022.

Communications Manager

17. In addition, please note that the Communications Manager Tracy Dalton has been unavailable to undertake previous responsibilities in the latter part of this reporting period, due to personal and other work commitments. This has meant ongoing delays in processing payments and providing reports, which is regrettable.

Tupu Tonu Trust

18. Finally, in relation to Hui, Whangaroa Papa Hapū Executive members met with Tupu Tonu senior management during this period. Ongoing communication regarding the opportunities being promoted by that organisation are acknowledged.

Urban Points of Contact / Coordinator's

19. A number of Whangaroa whānau located in Whangarei, Auckland and Christchurch have been contacted, and are corresponding regarding interest in undertaking the responsibilities, or more importantly, creating a description of responsibilities for those who may fill this role.
20. It is intended to focus more time on this process in the coming weeks and months.

What overheads have been contributed to?

Hui (as follows): Venue, Catering, Facilitation, Fuel, Advertising

21. Note that venue, catering, and fuel costs for this period are minimal due to many being held online during this period.

Administration: Consumables; Stationary; Postage; Accountant

22. Administrative focus during this period has been on:

- (i) Developing processes appropriate to the current and evolving purposes of the Papa Hapū (ie. Attendance reports & Travel Assistance policy),
- (ii) Investigating 'hidden costs' not previously reported, due to restricted access to transaction reports (ie. bank statements), and
- (iii) Supporting Terms of Reference Working Group as appropriate.

HR: Hapū Engagement; Communications; Project Management

23. HR focus has been on developing recently established communications systems and processes, including:

- (i) Sourcing additional laptops from a Charity for use by hapū members desiring to engage with Ahau.io;
- (ii) Commencement of Administrator Training for Coordinator and the Volunteer Administrator;
- (iii) Testing policy and procedures by Administrators of Ahau.io as a platform for Hapu Registration Databases in Whangaroa;
- (iv) Familiarising with software and applications, particularly automatic updates;
- (v) Ongoing collation of material for Website which is now available for feedback (www.whangaroapapahapu.org.nz); and
- (vi) Submission to the local newsletter Whangaroa Whispers Autumn edition (see Appendix K).

Relevant invoices or evidence of expenditure?

14. Invoices and evidence of expenditure was submitted in support of the Financial Report submitted as Annex A, including all payment Schedules that relate to reported activities.

Other matters relative to Mandate Strategy Development

15. The Whangaroa Papa Hapū continues to advise that not all activities required to support and progress the Mandate Development strategies are being funded by Te Arawhiti and Te Puni Kokiri.
16. The time required for planning, reading, research, and preparation for Hui by Trustees, Claimants, Kaumātua/Kuia and now, the Terms of Reference Working Group members, as well as other whānau and community members who continue to assist and contribute, is not being remunerated in any way other than aroha, and whenever possible, manaakitanga.
17. Whilst these kaupapa may fall outside the deliverables understood by Te Arawhiti as being pertinent to a Whangaroa Mandate strategy, Whangaroa Papa Hapū maintain that these are indeed pertinent in so far as maintaining trust and transparency within claimant and hapū relationships in order to progress the mandate strategy. They are therefore included in this report.
18. In closing, your attention is drawn to the Te Puni Kokiri funding pledge of \$25,000. The initial availability of \$15,000 has been spent on developing the capability and capacity of hapū to engage in the Mandate Development process, through the development of the Ahau.Io database, connectivity for whanau and hapū through the creation of a website, and by providing ongoing free access to reprographic services (ie. Photocopying, scanning and printing) of documents regarding this kaupapa. It is therefore timely to provide the remaining \$10,000 available from Te Puni Kokiri.

I trust you find this report acceptable.

Nāku noa iti,

Robyn Tauroa

Kaiwhakahaere/Project Coordinator

Whangaroa Papa Hapū

[+64 9 405 0825](tel:+6494050825) | [+64 27 2777 942](tel:+64272777942) | PO Box 96 Kaeo

Whangaroa Papa Hapu Executive Minutes

18th January 2022

Present:	Anaru Kira	Chairperson	Ngāti Torehina
	Pat Tauroa	Deputy Chair	Ngāti Pou
	Bill Hori	Treasurer	Ngāti Kawau
	Hinemoa Pourewa	Trustee	Whanau Pani (partial attendance)
	Tracy Dalton	Comms	Ngāti Rangimatamomoe
	Robyn Tauroa	Co-ord	Te Aetō

Karakia: Bill Hori

Mihi Whakatau: Anaru Kira @11.20am

Kaupapa Kōrero:

1. Whakawhanaungatanga
2. Mandate Development Strategy Kaupapa

Out of scope



b. Website Update (for external communications):

- Material will be ready to deliver to GreenWeb next week
- List of Material includes:
 - Tuhono list of Hapū (should be worded so it is not exclusive, & can be added to
 - powerpoints including presentations – relevance of He Wakaputanga to Te Tiriti
 - links to newsletters
 - Significant places photographs
 - History of Whangaroa Papa Hapū
 - Maps of Whangaroa

c. Communications Update:

- Whangaroa Information ZHui fortnightly – Series of Kaupapa :
 - Based on Whangaroa collective kaupapa, not individual hapū
 - 1st - Land loss in Whangaroa (Bill to present using maps showing Crown Acquisitions/Surplus Lands, OLCs, NLC blocks)
 - 2nd - How Whangaroa came to be involved in Waitangi Tribunal process (Pat to present)
 - 3rd - Waitangi Tribunal Stage One process (Pat to present)
 - 4th – Whangaroa Claims in the Tribunal Process
- Ahau Zoom Hui 1st / 3rd Wednesday each month

d. Working Group – Terms of Reference

- Nominate / invite 12 people to work together

- Must think collectively for Whangaroa
- Consider including Kahu-kura-ariki roopu
- PT suggested Tūhoronuku representatives – Bill, Jason, Raniera

3. Wharerā –

- Te Arawhiti want to use return to build trust with Whangaroa hapu



Out of scope

5. Whakarara –

- Anaru advised that [redacted] has agreed to return maunga at no cost
- Will take [redacted] to Whakarara 9(2)(a)
- Robyn asked she be advised so the korero he gives to [redacted] can be recorded for Significant Sites

6. Te Runanga o Whaingaroa

- Anaru has spoken to Mariameno, Chairperson
- Hui date still to be confirmed

7. Tuputonu = Sovereign Fund

- General disappointment in lack of engagement, particularly as members visited but did not advise
- Additional greivance = considering reason given was company policy – no travel, however members live in Taitokerau
- Lost opportunities - Marlin has been sold to gang interests



Out of scope

9. Kauri Protection – Whangaroa Project

- Hinemoa provided update
- Touwai roopu working with Peter Bellingham
- Surveillance – looking at satelite imagery
- Species training occurring this Friday 21st January with Tony Fisk

No further business – meeting closed at 1.30pm

Anaru Kira
Chairperson

[redacted]
Robyn Tauroa
Scribe/Proj Coord

9(2)(a)

Minutes of Whangaroa Papa Hapū Executive Hui Thursday 3rd February 2022
at Waikare Avenue, Kaeo

App. B

Present:	Anaru Kira	Chairperson	Ngāti Torehina
	Pat Tauroa	Deputy Chair	Ngāti Pou
	Bill Hori	Treasurer	Ngāti Kawau
	Hinemoa Pourewa	Trustee	Whanau Pani (partial attendance)
	Tracy Dalton	Comms	Ngāti Rangimatamomoe
	Robyn Tauroa	Co-ord	Te Aetō

Karakia: Anaru

Kaupapa: Mandate Development Strategy Streams

[REDACTED]

Out of scope

a. Ahau Database Invoice

- Online Hui not being attended
- Progress being made by wahine who come into office
- Currently have 2 x laptops being loaned to [REDACTED] who are inputting their whanau-hapu data 9(2)(a)
- Best option to identify core group of people and acquire devices for them – laptops, tablets.
- Seek resource list from [REDACTED] for this. 9(2)(a)

Motion: To pay a further 25% of \$10k invoice from Te Puni Kokiri funding.
Anaru / Bill - carried

Out of scope

[REDACTED]

c. Audit Update

- Require copies of Agreements with Te Puni Kokiri, Te Arawhiti, Te Aho Ngarahu
- have sent Te Aho Ngarahu, but have nothing in writing from TPK or TA

Motion: Whangaroa Papa Hapu has had ongoing robust discussions and ongoing communications both in person, meetings, and email correspondence since 2019

resulting in the government agencies Te Arawhiti and Te Puni Kokiri funding our submitted written proposals funding the Whangaroa reparation treaty which are continuing to date. Anaru / Bill - carried

d. Terms of Reference Group

- Attendees advised responses on 'nominees' as follows 9(2)(a)
- Pat: [REDACTED] - Not available; [REDACTED] - Yes; [REDACTED] - Yes
 - Bill: [REDACTED] - Yes; [REDACTED] - Yes; [REDACTED] - Not available
 - Robyn: [REDACTED] - Yes; [REDACTED] - Yes; [REDACTED] - tbc
 - Anaru: [REDACTED] - Yes; [REDACTED] - Yes; [REDACTED] - Yes

Further suggestions

- 9(2)(a) [REDACTED] - Robyn to contact
- [REDACTED] Pat to contact
 - [REDACTED] - Pat to contact

2. Wharera

- 9(2)(a)
- Pearl has advised Anaru that [REDACTED] has accepted an offer from the Crown
 - Crown desire - to gain trust of Whangaroa / Ngapuhi claimants / hapu
 - Pat to talk to Mariameno as Te Tahawai delegate and TROW Chair, inviting as collaborative approach
 - Work towards a Wharera Uri/Hapu Hui in March

Out of scope

No further business. Closed at 1.00pm

[REDACTED]
Robyn Tauroa
Scribe

Anaru Kira
Chairperson

App-c

Whangaroa Papa Hapu Executive Minutes

14 February 2022

Present:	Anaru Kira	Chairperson	Ngāti Torehina
	Pat Tauroa	Deputy Chair	Ngāti Pou (arrived)
	Bill Hori	Treasurer	Ngāti Kawau
	Tracy Dalton	Comms	Ngāti Rangimatamomoe
	Robyn Tauroa	Co-ord	Te Aetō

Apologies: Tracy Dalton (attended for a short time)

Karakia: Bill Hori **Mihi Whakatau:** Anaru Kira @ 12noon

Mandate Strategy Development Kaupapa Kōrero:

1. Correspondence

- Letter from Minister Little re Concerns with Tuputonu
- Letter from Pearl Carre re funding.

Re (a) – Tania Heyrick advised on the 4th February 2022 that she would send a letter of response. Nothing received yet.

Motion: Tracy is to draft a letter to Prime Minister Jacinda Ardern, Minister Little, Minister Jackson, and Minister Davis, outlining the grave concerns of our hapū, as the laws that are being enacted under the Covid-19 Emergency Bill are negatively affecting Māori, particularly the ongoing land sales in our rohe to foreign interests, thus creating further creating worsening conditions for ngā hapū o Whangaroa.

Moved: AK/ Seconded: BH Carried

For Tracy - use areas of the UN GA Special Rapporteur as a reference e.g. p.4 Sect 3 to guide our wording, but rephrase in our words please.

9(2)(a)

Re (b) – forwarded to [REDACTED] for Auditing purposes

Out of scope



3. Whangaroa Regional Hapū Hui Feedback

- a. Good feedback from those who attended, and also from those receiving the emailed information.
- b. Next kaupapa – Stage One evidence is scheduled. Discussion on whether this goes ahead, or whether it was already covered.
- c. Going ahead Stage One kaupapa. Executive reconvening next Thursday to workshop the presentation and narrative.

4. Terms of Reference Group

- First Hui is scheduled for 4th March at TROW building, Kerikeri from 10am to 4pm. Robyn to organise venue with TROW.
- Robyn has created an email address group, and a word document of contact details.
- Anaru suggested we request a scribe from Te Puni Kokiri for the first and ongoing hui, and establish an agreement that TPK will resource that person.
- Robyn to send a preliminary email advising people to pencil in the date
- Anaru added that a smaller group should be working on the tikanga for the TORs. Suggested members include Pat, [REDACTED] and a male (tbc)

5. Communications / Website Update:

- Unavailable at this time.

Other Business

6. Wharerā:

- Pat has met with Mariameno re working together with TROW on a co-management plan
- Mariameno appreciates the new learnings in the Waitangi Tribunal kaupapa
- Agrees TROW / WPH work together on how to receive Wharerā back from the Crown
- Mariameno suggested Toa Faneva be involved, in particular, using his strengths in resources and protection of the whenua
- Pearl is going to meet with WPH re the specific processes on the return; has advised that it will take some months
- Bill thinks that a maintenance plan needs to be created for implementation; [REDACTED] is not capable of continuing this
- Agreed that WPH call the initial hui for all those hapū who believe they have a kaitiaki responsibility to Wharerā – main agenda item: to commence discussions
- Consider Te Patunga marae at the end of March/early April – venue to be confirmed
- Suggested 26th March – Tangaroa-a-mua
- Anaru will approach Te Arawhiti to ask for resourcing – including venue charge, catering and facilitation – at least \$2,000 per hui, for at least 3 hui

Out of scope

- 8. **Audit** – Anaru has requested that two reports are provided – one for the Te Arawhiti and TPK funding/ accounts, and one for the other activities.



Out of
scope

10. Kauri Protection – Whangaroa Project

- Hinemoa is still working on proposal; Mita has sent a template for populating
- Hinemoa is aware that there is urgency however is focussing on Uncle Kana at the moment



Out of scope

No further business – meeting closed at 3pm.

Anaru Kira

Chairperson



Robyn Tauroa

Scribe/Proj Coord

9(2)(a)

App. D

Whangaroa Papa Hapu Executive Hui Thursday 24 February 2022
held at Te Tari Awhina o Te Papa Hapu o Whangaroa, Waikare Avenue, Kaeo

Present:	Anaru Kira	Chair	Ngāti Torehina
	Pat Tauroa	Deputy Chair	Ngāti Pou
	Tracy Dalton	Comms Mgr	Ngāti Rangimatamomoe
	Robyn Tauroa	Coordinator	Te Aetō
	Hinemoa Pourewa	Trustee	Whānau Pani (partial attendance)

Apologies: Bill Hori Treasurer Ngāti Kawau

Karakia: Anaru Kira @ 11.05am

1. **Previous Minutes** – Executive Hui 14/02/2022. Received

2. **Matters Arising from previous minutes**

[REDACTED]

Mandate Development Strategy Kaupapa Kōrero

3. Financial Reports up to end February 2022 have been received from [REDACTED] 9(2)(a)
- Copies handed out, differentiating General/Heritage/Mandate Funding by coloured highlights
 - Current Mandate funding available is Te Arawhiti : \$1564.00 and Te Puni Kokiri : \$5310
 - Current priority is to complete Tranche#3 Report for Te Arawhiti aiming for completion by Tuesday

TO DO: Robyn needs to go through all transactions and double check they are allocated appropriately, before submitting Tranche Report.

- a. Ministry of Education (Te Aho Ngarahu) balance is considerable.
- Robyn to organise plans to pay all contributors to the project
 - Names suggested include [REDACTED]

[REDACTED] mokopuna. 9(2)(a)

c. Te Papa Repatriation Funding – we are holding onto \$7k for wananga. Need to plan these.

Out of scope d. Ahau – Invoice for 25% further has not been requested as yet.

[REDACTED]

4. Letter to PM Ardern – Discussion. Tracy outline the likely responses. It was decided to organise a hui with Eru Lyndon as new Senior Manager at Te Arawhiti.

5. New Budget Tabled – Following the receipt of written confirmation for additional funding, Tracy tabled and spoke to the reframed budget.

- Attention paid to Co-ordinators in Auckland and Whangarei.
- Names suggested were [REDACTED]

9(2)(a)

- Work to be done on what the Co-ordinators responsibilities will be
- Tracy also noted that 'Mandate' needs to be replaced by another term, due to the negative connotations in current times. Suggestion: Te Tira Anga Mua

MOTION: The Budget presented by Tracy Dalton be received.

Anaru Kira/Pat Tauroa. Carried

6. Terms of Reference Roopu

- Confirmations from [REDACTED] Bill, Pat, Tracy, [REDACTED] 9(2)(a)
- No reply from [REDACTED]
- Apologies from [REDACTED]

TO DO:

Robyn to send a Zoom invitation out to all invitees, along with a program outline.

Anaru will seek assistance from Te Arawhiti in terms of a Scribe and Facilitator

[REDACTED]

Out of scope

Note:

- (i) General Schedule includes today's lunch, initial payment to Bennetts, bonus payment to [REDACTED] and travel koha to [REDACTED] 9(2)(a)

[REDACTED]

- (iii) Te Puni Kokiri funding is one year lease of Software

Meeting Adjourned for Lunch.

Following Lunch, a Workshop to 'brain storm' the Presentation for Friday 25th February's Whangaroa Regional Hapu Hui was conducted.

TO DO: Tracey will develop presentation; Robyn to send email reminder and contact Bill; everyone to link in to the Zoom at 7pm.

No further business. Meeting Closed

R. Tauroa

Scribe

A. Kira

Chairperson

App E

Whangaroa Papa Hapu Executive Hui 3rd March 2022

held at Te Tari Awhina o Te Papa Hapu o Whangaroa, Waikare Avenue, Kaeo

Present: Anaru Kira (Chair), Pat Tauroa (Deputy Chair), Tracy Dalton (Comms Mgr – via Zoom),
Robyn Tauroa (Coordinator), Bill Hori (Treasurer – via Zoom)

Karakia: Anaru Kira @ 11.20am

1. Previous Minutes – Executive Hui 24/2/2022. Received

2. Matters Arising from previous minutes:

a. Wharera

- due to Te Patunga Marae kaumatua being unvaxed, it was decided to investigate another venue eg. Kaeo Rugby Club, Kaeo Memorial Hall. For action: Robyn
- Covid-19 Policy for the Hui will be vaccination passports, or a negative RAT test. Will explore time requirement via MOH guidelines.
- Panui to invite all hapu members who whakapapa to Wharera to be part of the entire process going forward. For Action: Tracy
- Investigate Maori Wardens and Security Guards for the Hui. For Action: Robyn
- Contact with [REDACTED] before the kaupapa is notified publicly For Action: Anaru 9(2)(a)
- Hui time to be considered with memorial service for [REDACTED] in mind For Action: Robyn

b. Te Arawhiti relationship

- Anaru expressed disappointment re lack of communication within the organisation
- Q: Shall we meet with Eruera Lyndon? He can explain his role. Yes - when will he be available? For Action: Tracy

Out of scope

3. Previous Minutes of 24th Feb 2022. Accepted Anaru Kira / Pat Tauroa. Carried.

MOTION: That in all future documentation and correspondence, the term Te Tira Anga Mua will replace the term Mandate

Anaru Kira / Pat Tauroa. Carried

Out of scope

5. Debrief from Regional Hui 26th Feb

- Good feedback from those who attended, and some who did not
- Presentation and reformatted narrative to be distributed For Action: Tracy
- Robyn to send her notes and Attendance List to Tracy
- 9(2)(a) - [REDACTED] invited WPH to Christchurch? Make contact and ask for clarification. For Action: Robyn

6. Terms of Reference Hui tomorrow Friday 4th March 2022

- Hui will commence at 10am; Tracy will scribe
- Terms of Reference Roopu activities, this will be through the Papa Hapu Funding
- Priority No.1 – get commitment from roopu to full process; No.2 – Face-to-face Hui
- Pat considered that the Maranga Mai Terms of Engagement were sufficient, provided Whangaroa replaces Ngapuhi throughout.

Recommendation: Consider purchase of a PDF writer so that documents can be converted and changes made.

Motion: To purchase PDF Editor Writer be acquired for Whangaroa Papa hapu.

Anaru Kira / Bill Hori. Carried

For Action: Tracy

7. Funding / Resourcing – Tracy to draft a letter to meet MOTOWN

8. Kauri Protection Agency

- Hinemoa is currently at a Hui with MPI discussing KPA funding for mana whenua groups.
- MPI have advised that Whangaroa has been allocated \$90k
- Executive felt that \$90k was pittance, and the plan was not sustainable.
- As it is more of a Hapu kaupapa, then WPH can support Touwai hapu need to develop this kaupapa e.g. hapu rangatiratanga
- Supportive of the plan in principle
- WPH Executive to meet with MPI KPA Seniors For Action: Hinemoa

9. Whispers – copy for Autum issue due by 4pm tomorrow.

- Suggestions welcome

For Action: Robyn

Out of scope

11. Matauranga Maori Marae Ora Agreement with Heritage NZ

- Robyn gave an overview of the project

9(2)(a)

- [REDACTED] are co-leading the project

Anaru suggested that very few people will hold the matauranga in this kaupapa; the recent 'discovery' of burials in the sandy beaches along Matauri in the foetal position, identifies them as being pre-colonisation

- Pat advised that there was also burials at Waimahana in the foetal position to burying around beaches

12. Whangaroa Regional Hui – 11th March –

- Next kaupapa – Whangaroa Land Claims.
- Following kaupapa – He Wakaputanga

Robyn will present

Bryce will present

No further business. Meeting closed with karakia from Bill @1.10pm

R. Tauroa

A. Kira

Scribe

Chairperson

Released under the Official Information Act 1982

App. F

Whangaroa Papa Hapu Executive Hui 10th March 2022

held at Te Tari Awhina o Te Papa Hapu o Whangaroa, Waikare Avenue, Kaeo

Present:	Pat Tauroa	Acting Chair	Ngāti Pou
	Bill Hori	Treasurer	Ngāti Kawau
	Tracy Dalton	Comms Mgr	Ngāti Rangimatamomoe
	Robyn Tauroa	Coordinator	Te Aetō

Apologies: Anaru Kira

Karakia: Bill @ 10.10am

1. Previous Minutes – Executive Hui 3/3/2022. Received

2. Matters Arising from previous minutes:

a. Wharera Hui

- Kaeo Rugby Club confirmed as venue for 26th March 2022
- Time: 3pm to 5pm (in consideration of [redacted] service)
- Maori Wardens will only assist if we run a Covid-free event
- Anyone contacted with [redacted] Try reaching via [redacted]
- Strategy – contact kaumatua before public notice
- Confirm Facilitator – [redacted] (Bill to action); [redacted] (Robyn to action); [redacted] (Pat to action). At least 2 of these 3 plus Mum to facilitate
- Contact Pita Tipene and ask to meet prior to 26th March 2021

For Action: Robyn

b. Te Arawhiti relationship

- Progressing towards a Hui with Minister Little and Eru Lyndon

For Action: Tracy

c. Motion recorded re Te Tira Anga Mua

- Misunderstanding re kupu **Te Tira Anga Mua**; Pat though was for TOR roopu, **not** to replace Mandate
- Possible kupu for Mandate: **Te Whakahonoretanga** – to give acknowledge to our issues against the Crown
- Further discussions required

3. Previous Minutes of 3rd March 2022. Accepted noting above.

Pat Tauroa / Bill Hori.

Carried

Mandate Development Strategy Kaupapa Kōrero

4. Debrief Terms of Reference Hui Friday 4th March 2022

- Robyn voiced 'kumara vine korero' concerns
- Committee discussed pro's/con's re communications
- Tracy finding over-tasking above allocated hours uncomfortable
- Difficult to manage zoom and take notes at the same time – would prefer separate note taker
- Reconvening next Friday 18th March 2022
- New start time 9.30; intended for morning only

9(2)(a)

5. Preparation for Regional Hui 11th March

- [REDACTED] invited WPH to Christchurch?
- Work in Progress

For Action: Robyn Out of scope



2

d. Tranche Report No.3

- Project Coordinator presented figures separately, as problems accessing online document
- Re Tranche No.2 Report, items that Te Arawhiti would not cover (ie. Cupboard, brochure holder as capital purchases) were identified and needed to be reallocated.

MOTION: That the items identified by Te Arawhiti be removed from this allocation by [REDACTED]
[REDACTED] IFA, and allocated to the General Account

9(2)(a)

Bill Hori / Pat Tauroa Carried

For Action: Robyn to contact [REDACTED] 9(2)(a)

- Robyn advised that investigations compiling Tranche No.3 show that no facilitation has been charged since July 2021. She suggested of \$200 per facilitation to cover costs of preparing presentations.

7. Regional Coordinators – Tamaki & Whangarei

- Has been approved by Te Arawhiti and need progressing
- Decided to invite [REDACTED] to a Zoom Hui to begin discussions for Tamaki 9(2)(a)
- Will investigate next Tuesday evening 15th March
- Advice that time can be acknowledged / remunerated

For Action: Robyn

Other Business

Out of scope

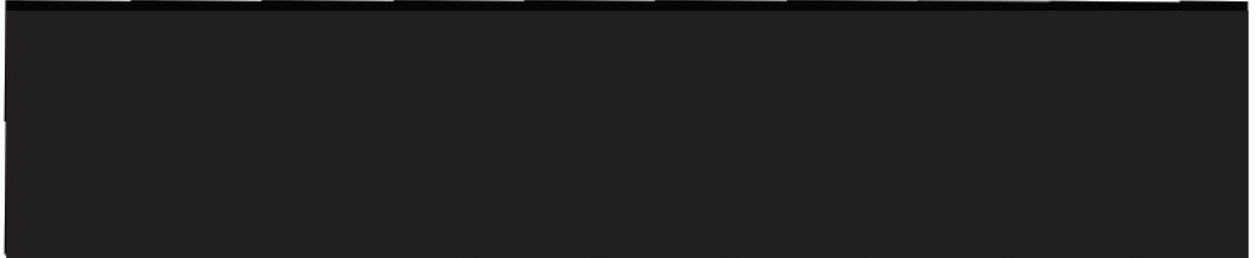
8. Kauri Protection Agency

- WPH Executive to meet with MPI KPA Senior Management & Touwai Tiaki Team.
- Work in progress

For Action: Hinemoa

Out of scope

9.



10. Maturanga Maori Marae Ora Agreement with Heritage NZ

- Agreement returned and signed by Pat as Deputy Chair; Bill as witness
- Project to support the rapatriation hui
- Bill will contact Ihaka to seek update

(i)



Out of scope

For Action: Robyn to make above amendments to Spread Sheet and provide to Bill and Pat for approval via email, then submit to Te Arawhiti.

11. Agenda Items for Next Meeting:

- Governance Meeting Fee
- Remuneration for Terms of Reference Group
- Kupu: Te Whakahonoretanga for Mandate

No further business. Meeting closed with karakia from Bill @12.50pm



R. Tauroa

Scribe

9(2)(a)

P. Tauroa

Acting Chairperson

Whangaroa Papa Hapu Executive Hui 24th March 2022
held at Te Tari Awhina o Te Papa Hapu o Whangaroa, Waikare Avenue, Kaeo

Present: Anaru Kira (Chair), Pat Tauroa (Deputy Chair), Tracy Dalton (Comms Mgr – via Zoom),
 Robyn Tauroa (Coordinator), Bill Hori (Treasurer)

Karakia: Bill @ 1.00 pm

1. Previous Minutes – Executive Hui 10/3/2022. Received.

Anaru Kira / Bill Hori.

Carried

2. Matters Arising: Still under action (see last page)

- a. Discussion re

- (i) **Te Tira Anga Mua** – for TOR roopu, **not** to replace Mandate;
- (ii) **Te Whakahonoretanga** – for Mandate for negotiations with the Crown.

A robust discussion on clarification that the Whangaroa Papa Hapū is the Regional Hapū Group? It was agreed that until any other group is formed, if any other group is formed, then Whangaroa Papa Hapū remains the group facilitating our strategy for Whangaroa to work together to move forward towards the next stage in the Land Claims process.

- b. Visit to Christchurch – Robyn is communicating with [REDACTED] and will continue to discuss a future visit. It was noted that the funding for such a trip will need confirmation. [REDACTED] has offered to share communications with Whangaroa whānau living in Christchurch.

9(2)(a)

Work in Progress: Robyn

- c. Kauri Protection Agency

- Hinemoa at training today at Matauri and Puketii with Touwai/Ngāti Kahu team.
- Is finalising plan for \$90k grant - proposing to work in teams with TRAION kaitiaki groups on initial monitoring tasks at Puketii.
- Anaru has been communicating with Min Kiritapu Allen who advised that distribution of Puketii has already been decided.
- WPH Executive to meet with MPI KPA Senior Management & Touwai Tiaki Team.

Work in progress: Hinemoa

- d. Regional Coordinators – Tamaki

- Robyn emailed [REDACTED] Cinamon Whitlock [REDACTED]
- All responded positively and agreed to co-design
- Feedback was to add rangatahi and kuia / kaumatua
- [REDACTED] and the [REDACTED] who attended the Auckland Hui

9(2)(a)

Work in progress: Robyn

- e. Previous Minutes of 10th March 2022. Accepted noting above.

Anaru Kira / Bill Hori.

Carried

3. Governance Meeting Fee – TA provided 50% of proposal requested, therefore the \$8k budget is also halved to \$4k.

Motion: That \$100 attendance and travel allowances (.72c/km) be paid to trustees attending Whangaroa Papa Hapū Governance Hui; and that this be back dated to 1 January 2022.

Bill Hori / Anaru Kira. Carried

4. Remuneration for Terms of Reference Group –

Motion: Whangaroa Papa Hapu will develop a Policy and Procedure for Remuneration of the Terms of Reference members.

Anaru Kira / Bill Hori. Carried

5. Ahau Database

- Online Hui have not taken place since February due to lack of attendance
- Robyn has met with Viv, TROW to apply for a Static IP Address
- [REDACTED] has agreed to learn the administrator requirements for managing the Ahau pataka.
- Robyn will request invoice from Ben for 25% as approved at the WPH, exe meeting 3 March, 22. This is to be paid out of the TPK grant.

9(2)(a)

6. Tranche Reports

- Robyn apologised for overpayments in current Tranche Report
- Robyn will resume full narrative that was previously sent with reports to CFRT
- Indication of work being progressed that future Tranche Reports will be submitted every 3 months

Out of scope



8. Wharera

- Submitted to Parliament on 20th December 2021
- Find new date after 4th April when Covid regulations relax
- Mariameno is willing however we need to work a date out with her; [REDACTED] may also be willing
- Preferred Venue – Te Patunga Marae
- Preferred Outcome – These are the hapū who will tiaki the whenua

9(2)(a)

9. WRHG Friday night zooms – current topic is He Whakaputanga presented by Bryce Smith.

10. Website update: Drone footage has been taken of Whangaroa, with a further visit planned to Matauri.
To liaise with Anaru on dates and locations. Fine tuning the wording continuing.

11. Letter of Support for [REDACTED] – will be considered at next Exec Hui

9(2)(a)

No further business. Meeting closed with karakia from Bill @ 3:50pm



R. Tauroa

Scribe

A. Kira

Chairperson

Matters Arising/ Action List from WPH Exe meeting 24 March 2022:

- a. Contact Pita Tipene – meet re Ruapekapeka experience to inform Wharera WIP: Anaru
- b. Obtain a copy of the Northland Land Report for the website archives. WIP: Anaru
- c. Te Arawhiti relationship - Hui with Minister Little and Eru Lyndon WIP: Tracy
- d. Contact [REDACTED] re visit to Christchurch WIP: Robyn
- e. Timesheet template to record time spent on different projects. WIP: Tracy
- f. TROW to be sent a letter of thanks regarding WIFI extension to assist with the Ahau project.

WIP: Robyn

- g. Kauri Protection Agency – Exec to meet with MPI KPA Senior Management & Touwai Tiaki Team.

Out of scope

WIP: Hinemoa



(App. H)

Whangaroa Papa Hapū Executive Zhui held on 4th April 2022

Present: Anaru, Bill, Tracy, Robyn

Apologies: Pat

Karakia: Bill

Mihi: Anaru

Upcoming Meetings:

Tuputonu – visit on 19th April at 12.30pm; Robyn to organise Board Room at TROW Kerikeri

Minister Little – 30th April 2022

Invoice – from [REDACTED] being resourced from Mandate Development TPK funding; TROW have offered to pay half if they have access, whanaungatanga & cost saving

Visit by Andrew Little and Brian Roche

– include visit to Wharera (1.5 hours)

Present plan to Andrew Little –

Shall we get a Consultant? Anaru recommended [REDACTED] Mt.Eden.Will check availability

Tracy will provide consultant asap

Location/s:

Marlin? Intersection of SH10/Matauri Bay Road? Wharera?

Aspirations

- Present a good looking Whangaroa
- Conference Venue in Whangaroa
- Matariki Puanga Educational Centre
- Retail outlets
- Visitors Information
- Key access point to diverse diverse accomodation & experiences
- Native planting

- Kaimoana – nursery - MACA impacts
- Awa and Harbour restoration

-
- Tourism
 - Research Centre
 - E-commerce

Meeting with Andrew Litte

- We want their reparation package in advance

Released under the Official Information Act 1982

Minutes of Whangaroa Papa Hapū Executive Hui held on 5th May 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Anaru Kira, Pat Tauroa, Bill Hori, Tracy Dalton, Robyn Tauroa

Karakia: Bill Hori

Whakatau: Anaru

1. **Minutes of Executive Hui 4th April 2022** – Passed Bill / Second Anaru. Carried.
2. **Matters Arising**
 - a. Sir Brian Roche - expected 23rd May 2022
 - b. Minister Little - expected 11th June 2022
 - c. Te Urungi Innovation Fund 10th – 12th June 2022 – discussion regarding booked spaces; agreed in principle to support another community group to lead a proposal for a Community Cultural centre; Robyn to take back to Kaitiaki Whangaroa Assoc.
 - d. Audit – accountant advised that Auditor would be busy on EOTY audits

Agenda Items

3. **Wharera Return to Whangaroa**
 - vendor is apparently getting conflicting advise from his lawyer which may now be delaying the process
 - scheduled dates for upcoming hui are 22nd May, 16th July & 3rd September 2022
 - WPH to facilitate the process to identify the ngā hapū who should be involved, then moving aside to allow for hapu rangatiratanga
 - Explanation of “why WPH” needs to be included
 - Mariameno & [REDACTED] have both agreed to facilitate 9(2)(a)
 - Suggested objectives: Hui 1 Identify Hapū; Hui 2 Visions & Aspirations; Hui 3 Roles & Responsibilities
 - Budget - \$2,000 for first hui from Te Arawhiti bulk funding
4. **Touwai Tiaki Kauri Proposal with Whangaroa Papa Hapū**
 - Anaru & Bill will meet with [REDACTED] on Monday 9th May 2022 9(2)(a)
 - Market Cafe Monday 9th May at 8.30am
 - To advocate for further funding to ensure it is sustainability.
5. **Whispers**
 - copy due Tuesday 10th May for publication 1st June:
 - include Touwai Tiaki Kauri; TORs draft (after TOR hui tomorrow); Website & Ahau
6. **Website** – Registraton form on website to sign up for further communication eg, receive email, aim to go live on 1st June. 9(2)(a)
7. **Ahau** – Zoom Hui with [REDACTED] last Tuesday & next Tuesday to commence Administrator training; Robyn to guide completion and endorsement of Ahau policy with Board/Exec; Registration process for Ahau will include vetting - whakapapa to Whangaroa tūpuna; Ahau will be ‘going public’ in July.

8. **Friday night presentations:** going well – small but wide range in audience; Bryce presenting Te Puanga this Friday 6th May 2022; direction for future presentations; Executive members to approach / invite others eg. Matangirau marae project; Matauri X project; Māori wards.

9. **Communications** - Radio Tautoko & Bill– Robyn to follow up

Out of scope



d. Te Arawhiti Update – Pearl is new Regional senior advisor with four new staff to start shortly, with one allocated to Whangaroa. However, Pearl will continue to oversee the Wharera project until completion.

e.



Out of scope

f.



g.



11. **Land Maps and Tribal boundaries** – Anaru advised that Pearl is providing a hard copy of Ngāti Kahu ki Whangaroa settled boundaries; hui reminded that TROW is mandated entity to facilitate MACA conversations; Anaru has suggested that MACA be guided through the same process as the land claims.

12. **Terms of Reference for a Whangaroa Whakataunga Working Party** – discussion.

13. **Board Meeting** – Meeting to be called for next Tuesday 10th May at 11am.

Karakia Mutunga

End 2:00pm.

App. K



Minutes of Whangaroa Papa Hapū Board Hui

held on 2nd June 2022 at Te Tari Āwhina, Waikare Avenue, Kaeo

Present:

Anaru Kira	Chairperson	Ngāti Torehina
Pat Tauroa	Deputy Chair	Ngāti Pou, Ngāti Rangimatamomoe
Bill Hori	Treasurer/Trustee	Ngāti Kawau
Raiha Fredrickson	Trustee	Ngātīruamahue
Bryce Smith	Trustee	Ngāti Uru
Hinemoa Pourewa	Trustee	Ngāti Kawau (arrived late)

9(2)(a)

Robyn Tauroa Coordinator Te Aeto

Karakia: Bill Hori **Whakatau:** Anaru Kira

Apologies: [REDACTED] Tracy Dalton, Hinemoa Pourewa (late) 9(2)(a)

1. **Board Hui Minutes** – Minutes from Previous Board Hui held 9 September 2021 approved as True and Correct

Bill Hori / Raiha Fredrickson

2. **Matters Arising (from Board Hui)**

- **Kaupare Legal** -

- (a) Resources are available and have been distributed to whānau who visit the tari;
- (b) Robyn to contact Alana Thomas and ask about presenting the booklet on line.

- **Wharera**

- (a) Re purchase - delays with taxation issues (Anaru).
- (b) Feedback from Trustees - as initial hui, general support for Whangaroa working together in making; being together was highlight; people want to be involved.
- (c) Remain with same facilitator
- (d) Plan for 16th-17th July 2022
- (e) Robyn to source Wai2382 evidence and any others who cover the block

- Online Hui
 - (a) Haven't been held for since early May.
 - (b) Tracy suggested break from online hui, and focus on in-person now that restrictions are relaxed
 - (c) Alana Thomas, and any others, can be programmed into a series later in the year.
- Communications Plan & Strategy
 - (a) Website – Tracy 'launched' end-June

Motion: To hold an in-person Whangaroa Regional Hapu Hui on Friday 1st July @ Kaeo Rugby Club or Kaeo Town Hall.

Bill Hori / Raiha Fredrickson.

Carried Unanimously

9(2)(a) [REDACTED] & Hinemoa Pourewa arrived

3. Executive Hui Minutes 5 May 2022 – Tabled and received.

4. Matters Arising (from Exec Hui)

Ministerial Visit

- Sir Brian Roche didn't come in May.
- Current plan that Little, Roche & Jackson coming 16th July 2022

Out of scope



Touwai Tiaki Kauri Proposal

- After 4 months at sitting on proposal, Draft Agreement provided 2 weeks ago
- Several areas that need to be amended – especially 'Sovereign' issue & IP ownership
- Amendments to be discussed with MPI next Tuesday morning – 8.45am Market Café

For Action: Robyn to arrange hui with Mita

5. Te Arawhiti Relationship

- Meeting with Pearl next Thursday at 10am
- Meet & Greet with new TA staff member – Annette

Bryce Smith departed



Out of scope

Hinemoa Pourewa departed

7. Project Coordination Report (tabled)

- Te Aho Ngarahu have invited further applications.
Note: Raiha interested in applying for Ngare Raumati
- Online Presentations

- (i) Ideas - Te Kai o Roto – Alana Thomas; [REDACTED] – Strengthening Evidence Project;
Te Ukaipo – [REDACTED] Heritage NZ – [REDACTED] 9(2)(a)

For Action: Robyn to inquire with potential speakers to develop series of online presentations

8. Terms of Reference Working Group

- Anaru provided an update
- Planning Hui – next steps re possible presentation on 1st July to Whangaroa Regional Hapū Hui

Meeting Closed 1pm

R. Tauroa (scribe)

A. Kira (Chairperson)

Released under the Official Information Act 1982



Whangaroa Papa Hapū
Mā Whangaroa anō a Whangaroa e kōrero

Report to the Board of Trustees

From: Robyn Tauroa, Project Coordinator

Date: 31 May 2022

Subject: Project Coordination Report

1. Ahau Io

- Regular weekly or fortnight zoom hui with Design Team
- Inquiries still trickling in from various whanau
- Devices are a need - [REDACTED] currently sourcing 6 more laptops for Kaitiaki
- WPH Database now in development
- [REDACTED] will continue as Volunteer Zoom administrator

2. Points of Urban Contact

- Visited [REDACTED] in Whangarei to confirm interest and availability
- Regular comms with [REDACTED] & Auckland based whanau
- Arranging Zoom with all potential PUCs on Tuesday 14th June at 3pm (tbc)

3. Wharera Hui

- Summary email for distribution – please see separate narrative
- 15-17 July Hui will be held at Te Patunga Marae
- 3 – 5 September Hui will be held at Te Tahawai Marae

4. Te Kura Tangata Relationship

- a. [REDACTED] visit - Thursday 23rd June 9(2)(a)
 - Booked Marlin restaurant area for the day
 - Arranges The Veggie Tree catering for 10 people (5 WPH/5 TKT)
- b. Online Research Workshop scheduled for Thursday 30th June
 - Negotiating Whare Kura o Whangaroa as venue, with Whare Kura students attending
 - Being facilitated by Te Pouhere Tangata Māori Historians Society
- c. 10-year Research Priorities planning towards 29th August – 2nd September

5. Heritage NZ Projects

a. Sites of Significance

- Tangitu Final Report due this week
- [REDACTED] requesting zoom next Thursday – time tbc
- Four applications in progress

b. **Matauranga Māori Te Awe Kotuku**

- Progress Reports sent for March and April; May is now due.
- Two interviews conducted to date with two more planned in June & two in July.
- Interviewees to date are confirming value of project through their own whakaaro being shared.

6. **Kaupapa Taiao**

- 9(2)(a) - [REDACTED] available for a Hui during mornings next week to discuss required amendments
- Hinemoa to provide report on activities already in progress
 - Kura Matauranga Taiao – discuss application

7. **Archives**

- 9(2)(a) - Professional Development Exchange offer received from Ngāti Whatua ki Orakei
- 9(2)(a) - Qualified & experience Archivist [REDACTED] (Te Aeto) will visit for periods of up to 3 days to provide guidance & advise, funded by Ngāti Whatua ki Orakei

8. **Te Aho Ngarahu**

- Meeting held with new Coordinator, [REDACTED] held 31st May 2022 9(2)(a)
- Kaupapa matua I te hanga rauemi I te reo Rangatira mo nga kura/wharekura
- Invited applications to create and publish another korero nō Whangaroa

Upcoming Hui

Tuesday 14th June 3pm – Zhui Points of Urban Contact

Thursday 9th June AM – Zhui with [REDACTED], Pouhere Taonga 9(2)(a)

Thursday 23rd June [REDACTED] Te Kura Tangata visit, Marlin Hotel 9(2)(a)

Thursday 30th June – Te Pouhere Tangata facilitated workshop, Te Wharekura o Whangaroa

Fri – Sun 15-17 July – Whare Ra Hui @ Te Patunga

Fri – Sun 3 – 5 September – Whare Ra Hui @ Te Tahawai



Me whakamua, kia whakawhanake

WHANGAROA PAPA HAPŪ

Tēnā koutou Whangaroa whānui

As we again move towards the time of the Māori New Year, we acknowledge it will be the first time a public holiday is observed in Aotearoa for this culturally significant event. The Whangaroa Papa Hapū approach to this time is to strengthen our digital presence, while also supporting face-to-face hui, particularly when discussing future land management.

Website Coming Soon

We will soon be launching a Whangaroa Papa Hapū website, allowing whānau to view the latest news relating to the Waitangi Tribunal claims pathway within the Whangaroa region. Our website will feature presentations by local facilitators, evidence submitted by Whangaroa hapū and whānau, panoramic views off our beautiful whenua, harbour and coastline, and links to a range of research reports, as well as the Ahau.Io database application. Let us know if there is anything specific you would wish to see on the website, and keep an eye out for notices regarding the launch!

Ahau.Io

Āhau is a Whānau Data Platform that helps whānau-based communities (whānau, hapū, Iwi) capture, preserve, and share important information and histories into secure, whānau managed databases and servers. As we are building on registrations, we also hope to be able to offer devices to enable more whānau to engage in these free applications that provides data sovereignty to whānau and their communities. Check it out here <https://ahau.io/>

Wharerā

Whangaroa Papa Hapū are facilitating a series of hui to help to identify ngā hapū to be involved in the management going forward of this significant site. The first hui will have occurred by the time of this Whispers, however further hui are being planned for 15-16 July and 2-3 September 2022. Venues to be onfirmed – contact kaiwhakahaere@whangaroapapahapu.org.nz if you want to receive these panui.

*Waiho i te toipoto, kaua i te toiroa.
Let us keep close together, not far apart.*

WHANGAROA PAPA HAPU
8 Waikare Avenue, Kaeo
P. 09 405 0825

Office Hours: Tuesdays and Thursdays, 10am – 4pm
E. kaiwhakahaere@whangaroapapahapu.org.nz
Facebook: www.facebook.com/whangaroaPH



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WHANGAROA PAPA HAPŪ

Mā Whangaroa a Whangaroa e kōrero

REPORT ON MANDATE DEVELOPMENT FUNDING FOR PERIOD 10 JUNE 2022 TO 10 JANUARY 2023

Tēnā koutou Pearl mā,

1. This report covers the activities related to the development of a Whangaroa Mandate Strategy through the provision of a fifth \$15k tranche from Te Arawhiti. Activities conducted by the Whangaroa Papa Hapū from 10 June 2022 through to 10 January 2023 on behalf of Whangaroa claimants and hapū (thus including the Christmas-New Year holiday period).
2. This narrative accompanies a Financial Performance Report for the same period.
3. This report follows four earlier reports submitted in May 2021 (first tranche), October 2021 (second tranche), March 2022 (third tranche) and July 2022 (fourth tranche) and is presented in a format that has been developed over time.

What hui have taken place (between 10 June 2022 – 10 January 2023)?

Whangaroa Regional Hapū Hui – 1st July 2022

4. As indicated in the previous report, an Executive decision was made in June 2022 to discontinue Whangaroa Regional Online Hui and to host the first in-person regional hui for the calendar year on 1st July 2022.
- 5 This was held at the Kaeo Rugby Club and was reasonably well attended (16 in person; 9 online), with highlights being:
 - a. the first in-person hui following the lengthy disruptions of Covid over the previous two years,
 - b. several new whānau members attending their first Whangaroa Papa Hapū Hui,
 - c. at least three whānau having successive generations in attendance, and

9(2)(a)

- d. a presentation by [REDACTED], representing the Terms of Reference Working Group, in relation to the journey travelled by Whangaroa claimants and hapū leading to the current point (See Appendix A).
6. The consensus agreement by all those present was that Whangaroa should continue to work together towards an agreement with the Crown in regards to redress for past wrongs.
7. Of note, were requests for “more wānanga in our own whare”¹, and the need for Whangaroa hapū to acknowledge that “we are rich, and we need to take a positive stance in relation to our riches!”²
8. In addition, one whānaunga who joined online from Otautahi-Christchurch maintained that he “forsakes the representation position for our marae, our hapū because he doesn’t live at home”³ demonstrating the belief that decisions made by hau kainga should be respected by those living away from Whangaroa.

Terms of Reference Working Group Hui

9. As previously reported, the Terms of Reference Working Group was identified over in the first quarter 2022. Members are considered to be representative of all Whangaroa hapū, and with the desired expertise and skills to be able to develop a Draft Terms of Reference for Whangaroa Claims and Hapū engagement with the Crown.
10. The Working Group held several Hui during the previous reporting period. Again, it should be noted that minimal costs related to the Terms of Reference Working Group Hui have been included in either the previous or current Tranche Report. The only costs remunerated have been venue, catering and Comms by that member who has been primarily responsible, since the departure of Tracy Dalton, former Communications Co-Ordinator.
11. The absence of remuneration for members is due to a general dissatisfaction by the Working Group members, in the remuneration level set aside for their time, that being determined as equivalent to the remuneration received by Board members for their time.
12. It should also be noted that there were no minutes made available re discussions held at Terms of Reference Working Group Hui. The outcome of these hui was the presentation of to the Whangaroa Regional Hapū Hui on 1st July 2022.

¹ Bryce Smith, Robyn Tauroa [REDACTED]

² [REDACTED] 9(2)(a)

13. The Terms of Reference Working Group planned to conduct several wānanga around the Whangaroa rohe, as well as outside the Whangaroa rohe, to record and collate the desires of Whangaroa whānau and hapū in relation to redress, and then develop a Draft Terms of Reference. In essence, they have not yet been able to create a Draft Terms of Reference to present as a Discussion Document to Whangaroa.
14. Whangaroa Papa Hapū Executive were somewhat dissatisfied with this plan, and were also uncomfortable with the level of remuneration requested by members, as they were over and above the budgets available from Te Arawhiti.
15. The Terms of Reference Working Group have not reconvened since July 2022 despite several attempts, which have all been postponed and/or cancelled for a variety of reasons.

Wharerā Hui

16. Two further hui were conducted during this period, on the 16 July and 3 September 2022. The aim was to commence discussions surrounding the future return of Wharerā Pā, a site of cultural significance to several Whangaroa hapū.
17. A separate report has been submitted to Te Arawhiti, in regards to the three hui, and should be referred to for further information.
18. It is pleasing to note that the purchase has been confirmed, and at this point, Whangaroa Papa Hapū are communicating with Te Tahaawai claimants, hapū and marae members to plan a further hui to commence a management plan for the site.

Te Arawhiti Relationship

19. A meeting took place with the Chief Crown Negotiator took place in November at the Bay of Islands airport.
20. Whangaroa Papa Hapū Executive members have however met with Te Arawhiti staff, including an introductory hui to a new staff member, however her tenure was short lived. Ongoing online and phone communications is however acknowledged.

Governance Hui

21. Both Board and Executive Hui have taken place on at least a monthly basis to ensure the formal processes in relation to financial expenditure are approved appropriately, and to continuing guiding and supporting the small management unit that remains active.
22. Since completion of an Audit by Bennetts and Associates for the period ending 31st June 2021, which was received in September 2022,⁴ the Board have set three different dates to convene an AGM. Unfortunately, each of these have conflicted with other significant events for Whangaroa hapū and have had to be postponed.

⁴ Noted that due to the impact of Covid 19 on the accounting firm, this 12month Audit took longer than 12months to complete.

23. In summary, the following hui have taken place:

Terms of Reference Working Group Hui	14 June	
Executive Hui	16 June	See Mins (App B)
Whangaroa Regional Hapū Hui	1 July	
Wharera Hui	16 July	
Terms of Reference Working Group Wananga	28 – 29 July	
Executive Hui	11 August	See Mins (App C)
Board Hui	1 September	See Mins (App D)
Wharera Hui	3 September	
Executive Hui	8 September	See Mins (App E)
Executive Hui	6 October	See Mins (App F)
Executive Hui	10 October	See Mins (App G)
Executive Hui	3 November	See Mins (App H)
Board Hui	19 December	See Mins (App I)

Communications Manager

24. It is reluctantly noted that Tracy Dalton, who was formerly contracted as Communications Coordinator has now advised her unavailability to return from what was initially anticipated to be a short period, in the foreseeable future.

25. Governance is currently planning to re-advertise this position, however much depends on approval of the current proposed forecast, which is submitted simultaneously to this report

Urban Points of Contact / Coordinator's

26. Several hui dates were planned for Auckland, through the dedication of our Auckland contacts, however each potential date for Auckland clashed with other local events, including planned meetings with Te Arawiti and Tuputonu that unfortunately did not eventuate.

27. In addition, Whangaroa Papa Hapū do not consider the period from October (Labour Weekend) till April (Easter Weekend) as being a suitable period for an Auckland Hui.

What overheads have been contributed to?

Hui: Venue, Catering, Facilitation, Fuel

28. Minimal costs in relation to hapū hui, as the majority of hapū that are meeting are doing so independently of Crown funding.

29. Hui hosted by Whangaroa Papa Hapū have included Regional Hui, Governance and Executive Hui, Wharērā Hui and smaller hui in relation to the Ahau.Io progression.

Administration: Consumables; Stationary; Postage; Accountant

30. Administrative focus during this period has been on:

- (i) Initially coping with the changing requirements of the Terms of Reference Working Group particularly since the departure of the Communications Manager, who was an integral member of the group; and
- (ii) developing a pathway to transition from accountant [REDACTED], to an online financial reporting system that will be managed by a new book-keeper, 9(2)(a) [REDACTED], of Conduit Bookkeeping Ltd.

31. It should be noted that the unusual amount of wet weather over this period has deemed the Papa Hapū premises quite unsafe, due to the state of the roof. This meant that during periods of rain, work was either conducted remotely, or not at all as whānau dealt with conditions caused by the weather.

32. Thankfully, the roof has recently been repaired (March 2023), which means that attention can now be paid to the damaged ceiling and floor. These health and safety items have been discussed with building owners, Te Runanga o Whaingaroa consistently in the past.

HR: Hapū Engagement; Communications; Project Management

33. HR focus has been on developing recently established communications systems and processes, including:

9(2)(a)

- (i) Engaging with [REDACTED], from Ahau.io, who has recently moved to the region and is maintain regular contact, providing valuable assistance in problem-solving for users;
- (ii) Sourcing additional laptops and PC's from Digital Wings, a local charity who has donated refurbished equipment for use by hapū members desiring to engage with Ahau.io;
- (iii) Investigating back-up options for the Ahau.io system currently housed in the Project Coordinator space;
- (iv) Sourcing a new PC for the Project Coordinator and familiarisation (funds used were not provided by Te Arawhiti or Te Puni Kōkiri),
- (v) Whangaroa Whispers submission to the local Whangaroa wide newsletter (see Appendix J), and
- (vi) Engaging two suitably qualified persons on a short-term contractual basis to assist in collating up to date material for Website.

34. Worthy of inclusion in this report, is a summary of Kaupapa currently being facilitated, that sits outside the Mandate Development Strategy funding of Te Arawhiti and Te Puni Kōkiri. This is notable as these Kaupapa aid hapū capability and capacity building, and the strengthening of trust within the community.

35. These projects include (but are not limited to):

Project	Funded by	Commenced	Due to Complete
Mātauranga Māori Tikanga around Ana Koiwi	Heritage New Zealand	March 2022	May 2023
Research Relationship with Te Kura Tangata	Waipapa Taumata Rau-University of Auckland	December 2021	Ongoing
Tiakina Kauri Te Touwai Project	Ministry of Primary Industries	August 2022	May 2023
Te Aho Ngarahu	Ministry of Education	January 2023	December 2023

Relevant invoices or evidence of expenditure?

36. Invoices and evidence of expenditure was submitted in support of the Financial Report submitted as Annex A, including all payment Schedules that relate to reported activities.

Other matters relative to Mandate Strategy Development

37. The Whangaroa Papa Hapū continues to advise that not all activities required to progress the Mandate Development strategy, are being funded by Te Arawhiti and Te Puni Kokiri.

38. The time required for planning, reading, research, and preparation for Hui by Trustees, Claimants, Kaumātua/Kuia and now, the Terms of Reference Working Group members, as well as other whānau and community members who continue to assist and contribute, is not being remunerated in any way other than aroha, and whenever possible, manaakitanga.

39. Whilst these kaupapa may fall outside the deliverables understood by Te Arawhiti as being pertinent to a Whangaroa Mandate strategy, Whangaroa Papa Hapū maintain that these are indeed pertinent in so far as maintaining transparency within claimant and hapū relationships.

40. Overall, this period may appear to have been somewhat lacklustre in terms of progress towards the development of a mandate, however this progress has hindered by ongoing changes to planned activities that are beyond the control of the Whangaroa Papa Hapū, yet impact hugely on planned activities.

41. In closing, the release of the pre-publication version of Part One of the Stage Two Inquiry Report immediately prior to Christmas without preliminary notice, was welcomed and the Whangaroa Papa Hapū were resolute in their response to the Waitangi Tribunal that the distribution should not be delayed until the New Year.

I trust you find this report acceptable.

Nāku noa iti,

Rebryn Taurea

Kaiwhakahaere/Project Coordinator

Whangaroa Papa Hapū

[+64 9 405 0825](#) | [+64 27 2777 942](#) | PO Box 96 Kaeo

Released under the Official Information Act 1982

Timeline

Ngā Puhi Negotiations and
the Waitangi Claims

I te tīmatatanga...

2007

The creation of Wai 1040
Te Paparahi o Te Raki

Wai 1040: Te Paparahi o Te Raki

*The Ngāpuhi Design Group recommends to
the Waitangi Tribunal that it replace its five
hearing districts for Northland with a single
inquiry*

2008

Te Rūnanga ā Iwi o
Ngāpuhi

Te Rūnanga-ā-Iwi-o-Ngāpuhi starts seeking views about how we want to progress a settlement of our historical claims. Start developing mandate proposal.


NGAPUHI
Te Runanga A Iwi O Ngapuhi

2009

Tuhoronuku


TUHORONUKU
Te Manu Aute A Rahiri

Supporting Te Tiriti O Waitangi Settlements Process For Ngapuhi

The Rūnanga ā Iwi a Ngāpuhi forms a sub-committee, Te Rōpū o Tūhoronuku), to progress the Treaty settlement mahi in parallel with the mahi being done by claimants for the historical Waitangi Tribunal hearings.

Tūhoronuku begins holding consultation hui.

It develops a proposed representative structure of a 15-member Board: Seven hapū representatives (elected by Ngāpuhi hapū) and eight other (urban/kuia/kaumātua and Rūnanga) representatives.

2009

Te Kōtahitanga o Ngā
Hapū o Ngāpuhi

In December 2009 Te Kōtahitanga o Ngā Hapū o Ngāpuhi (Te Kōtahitanga) held its inaugural hui at the Te Kōtahitanga marae, Kaikohe, and set three strategic goals:

1. to prosecute the case through the Waitangi Tribunal that hapū have never ceded their sovereignty (Stage 1 Hearings);

2. to be a coordination point for hapū and claimants to prosecute their Tiriti o Waitangi grievances against the Crown

(Stage 2 Hearings);

3. to assist hapū to settle their Tiriti o Waitangi claims with the Crown in a manner that genuinely upheld the mana and tikanga of those hapū.

May 2010

Stage 1 hearings
begins

The Waitangi Tribunal begins Stage 1 of its Te Paparahi o te Raki (Northland) inquiry – about the meaning and effect of He Whakaputanga o Te Rangatiratanga o Nu Tirenī/the Declaration of Independence of New Zealand; and Te Tiriti o Waitangi/the Treaty of Waitangi at February 1840.

Stage 1 hearings
ends

2011

Tūhoronuku is mandated
to represent Ngāpuhi

The Waitangi Tribunal Stage 1 hearings
completed.

Tūhoronuku, having held more than 50 hui in
our rohe and in large centres outside of
Northland and in Australia since 2009, asks us
to vote on whether it has a mandate to
represent us in Treaty settlement
negotiations.

The resolution put to us is Tūhoronuku "...is
mandated to represent Ngāpuhi in
negotiations with the Crown for the
comprehensive settlement of all Ngāpuhi
historical claims and Crown breaches against
Te Tiriti o Waitangi/The Treaty of Waitangi".

Voting packs were sent to 29,289 adult
Ngāpuhi (18 years and over). Of the 6,794
people who voted, 5,210 (76.4%) vote in support
of the mandate and 1,584 (33.6%) oppose it.
— (The 2013 Census gave the total Ngāpuhi
population as 125,601.)

28 September 2012

Anga whakamua

Tukuroirangi Morgan

Recommended to the
Government that a single
settlement was not possible,
and that the settlements
proceed by region.

2011-2013

Tūhoronuku Independent
Mandated Authority (IMA)

The Crown facilitates discussions between Tūhoronuku and Te Kōtahitanga to address concerns raised about the mandate structure. Tūhoronuku agrees to make changes, including: - increasing hapū representation on Tūhoronuku from seven to fifteen to provide majority governance for hapū representatives; - introducing the election of hapū representatives onto Tūhoronuku by hapū kaikōrero on a regional basis; - a reduction in Rūnanga representation; - separating Tūhoronuku, legally, from the Rūnanga – Tūhoronuku Independent Mandated Authority (IMA) is created.

March 2013

Stage 2 hearings begin

Stage 2 Te Paparahi o Te Raki
(Wai 1040) hearings begin