

6th May, 2022

Online Hui

He Puanga
Part II

3rd June 2022

Online Hui
Terms of reference

App. B

Minutes of Whangaroa Papa Hapū Executive Finance Hui held on 16th June 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Pat Tauroa (Acting Chair), Bill Hori (Treasurer), Robyn Tauroa (Coordiantor),
Anaru Kira (arrived late)

Zoomed In: [REDACTED] 9(2)(a)

Apologies: [REDACTED]

Karakia: Bill Hori

Out of scope

Agenda Items

[REDACTED]

No further business. Meeting closed

Robyn Tauroa (Scribe)

Pat Tauroa (Deputy/Acting Chair)

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Minutes of Whangaroa Papa Hapū Executive Finance Hui held on 11th August 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Pat Tauroa (Acting Chair), Bill Hori (Treasurer), Robyn Tauroa (Coordinator),
 Anaru Kira (on phone), [REDACTED] 9(2)(a)

Apologies:

Agenda Items:

[REDACTED]

Out of scope

2. Te Touwai – no funding yet.
3. Kauri Outreach – five spaces were offered, due to the process undertaken, Whangaroa will be asking for six to be taken from Whangaroa. At this point, students from Te Kura Kaupapa Māori o Whangaroa, Whangaroa College, Kerikeri HS and one homeschooled student will be attending. Chaperones from TKKMOW, WC & possibly TROW (Raniera).
- 4.. Wharera – requests for information have been sent to WPH PC; information was then requested from Heritage NZ; obliged to provide. No issues.
 9(2)(a)
- Will advise [REDACTED] that there is a budget of \$2000 set aside from Te Arawhiti that they may invoice us for and become responsible for running the Hui. Possibility that Te Tahaawai may decline at late notice, therefore be prepared to pick up logistics and planning.

7. Heritage – No response to request.

[REDACTED]

Out of scope

No further business – meeting closed.

Scribe: Robyn Tauroa

Chair: Pat Tauroa

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**Minutes of Whangaroa Papa Hapū Board Hui held on 1st Septmeber 2022
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:

Anaru Kira	Chairperson / Ngati Awa
Bill Hori	Treasurer / Ngati Kawau
Pat Tauroa	Trustee / Ngati Pou
Raiha Fredrickson	Trustee / Ngatirumamahue
Hinemoa Pourewa	Trustee / Whangaroa
[REDACTED]	9(2)(a)
Robyn Tauroa	Project Coordinator / Te Aeto

Karakia: Bill Hori

Whakatau: Anaru Kira – special acknowledgement to [REDACTED] 9(2)(a)

Apologies: Tracy Dalton Hinemoa / Bill

Previous Board Hui Minutes - 2nd June 2022

Motion: Minutes Received Anaru / Hinemoa

Matters Arising from Previous Minutes

1. Wharera Hui
 - (a) Refer to PC Report - brief discussion re Hui being focussed on 'who' the main whanau are with shared interests
 - (b) Delays in the land transaction process undertaken so far, and confirming the position of Papa Hapu to have remain outside that process
 - (c) Discussion re fragility of [REDACTED] and his need for positive community support 9(2)(a)

2. Website Update

- (a) [REDACTED] has been approached to work on uploading and organising the website.
- 9(2)(a) General agreement to progress with [REDACTED] adding that urgency needed.

3. Ahau.Io

- (a) Refer to PC Report
- (b) Ongoing

To Do: Robyn to follow up TPK final tranche of \$10k which will pay for Ahau outstanding amount of \$2,500

4. Ministerial Visit – postponed to October



6. Te Aho Ngarahu – WPH still to send application. Raiha also interested in applying

To Do: Robyn to forward details to Raiha

Matters Arising: Anaru / Hinemoa

Agenda Items

7. Touwai Tiaki Kauri Proposal
(Hinemoa)

- Grant received August, therefore two weeks sorting Administration and Operations Plan
 - Team members have changed due to length of time taken to receive grant
 - Welcome to [redacted] as new Team member 9(2)(a)
 - Nursery, Tiakina Kauri, Reo are three pou being used to guide the kaupapa
 - IP – guidelines for sharing matauranga collected with hapu only, who will approve any further access and/or sharing.
- (Robyn)

Out of scope



8.

9.



10. Terms of Reference (TOR) Group

- Concerns that they are going outside the brief provided, and they don't seem to understand, the TOR is just a step in the process
- Intention to present TORs, and feels this should be done collectively with WPH
- The group was meant to set up a Māori process
- TOR Working Group that takes both He Wakaputanga and Te Tiriti o Waitangi to the Crown negotiations

Reaffirming the Purpose: They are to set up a framework, a framework using He Whakaputanga model, for the Whangaroa Papa Hapu to go through to negotiations.

To Do: Anaru will call a kanohi-ki-te-kanohi meeting with Terms of Reference Group, to get it back on the right track

11. Project Co-ordinator Report

- Majority of content has already been discussed and addressed
- Due to lack of time available, Board asked to view in own time and send any questions
- Re University of Auckland – Te Kura Tangata are working on accommodation with another part of the University

Meeting closed with Karakia at 1.30pm

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

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App E.

Minutes of Whangaroa Papa Hapu Executive Hui
held on 8th September 2022 at Waikare Ave, Kaeo.

Present: Anaru Kira Chairperson Ngati Awa
Bill Hori Treasurer Ngati Kawau
Pat Tauroa Trustee Ngati Pou
Robyn Tauroa Manager Te Aeto
[Redacted] 9(2)(a)

Karakia: Bill Hori Mihi Whakatau: Anaru Kira

[Redacted]

1982
Out of scope

4. **Wharera Hui:** There was discussion regarding the incident at the recent Hui, which was both disappointing and reflective of current social circumstances in Whangaroa.
- a. Robyn reported that she had been in touch with the victim, who had advised she had filed a charge with the NZ Police.
 - b. After discussion, it was agreed that Whangaroa Papa Hapū would cooperate with the Police investigation and encourage witnesses to file statements. **(Action Item – Everyone)**
 - c. Robyn will draft a Report for the Executive regarding the 3 Wharera Hui.
5. **Kauri Protection Agency:**
- a. [Redacted] explained the collective plans for the first month of the project. 9(2)(a)
 - b. A copy of the IEA and IR330 to be sent to [Redacted] along with Kauri PA Contract
 - c. First payment to be backdated to 31st August 2022

Out of scope

[Redacted]

Released under the
Official Information Act 1982

9(2)(a)

6. **Urban Points of Contact:** Robyn is maintaining contact with [REDACTED] and [REDACTED] and planning for an Update Hui in Auckland on 8th October 2022.

Out of scope

Meeting Ended with Karakia

Scribe – R. Tauroa

Chairperson – A. Kira

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App F

Minutes of Whangaroa Papa Hapū Executive Finance Hui held on 6 October 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Anaru Kira (Chair), Pat Tauroa (Acting Chair), Bill Hori (Treasurer),
Robyn Tauroa (Coordinator), Hinemoa Pourewa (partial attendance)

Apologies: Tracey Dalton

1. Terms of Reference Roopu
 - Concerns that roopu members are still unclear about their purpose
 - The 'Red Book' provides for models that suit tangata whenua
 - Hui planned for 29th October 2022
 - Tikanga/lore vs. Law will be option our people can shift to & between, if they are unhappy
 - At present, we do not have the people coming with us
2. Preparations for Hui with Minister 19th October 2022
 - Message: Our People Are Burnt Out!
 - We need 7 Hapu to go forward – Ngati Kawau, Te Whanau Pani, Te Aeto, Ngāti Torehina ki Matauri & Ngāti Kura.
3. Sovereignty Fund Purchase of 4.8ha of Kiwi Fruit, will be unconditional on 20th October

Out of scope

Convened for Lunch after which Bill departed.



5. Wharera Report – the Revised Draft was tabled and amended to the satisfaction of those present, and is to be submitted to Te Arawhiti, C/- Pearl Carre.
 - a. Robyn advised that [REDACTED] has offered the use of the Public Relations team to create a video of Wharera and the latest archaeological information. This offer should be investigated. (For Action: Robyn)
6. University of Auckland relationship
 - a. Robyn distributed the previously emailed documents, resulting from the recent workshop. Aroha has asked that these be reviewed and any changes or updates added (For Action: Robyn to email out with reminder)
 - b. Te Kura Tangata Researchers are due to visit Whangaroa from 26th – 28th October 2022. The proposed program was distributed, main purpose being for Researchers to pitch proposals to a Whangaroa Panel, for future undertaking.
 - c. Logistics around this visit are being worked through.
 - d. Scholarship with accomodation is still priority.

9(2)(a)

No further business. Meeting closed.

Scribe: Robyn Tauroa

Chairperson: Anaru Kira

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Minutes of Whangaroa Papa Hapū Executive Finance Hui held on 20 October 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Anaru Kira (Chair), Pat Tauroa (Acting Chair), Bill Hori (Treasurer),
Robyn Tauroa (Coordinator)

Karakia: Bill Hori

1. Minutes of Previous Hui 6 October 2022

Received

Anaru / Bill

Carried

2. Matters Arising:

- a. Terms of Reference Roopu – next Hui 19th November 2022 @ TROW Office, Top Floor, Kerikeri. The date for Brian Roche's visit should be known by then.

To Do: Robyn to organise morning tea & lunch

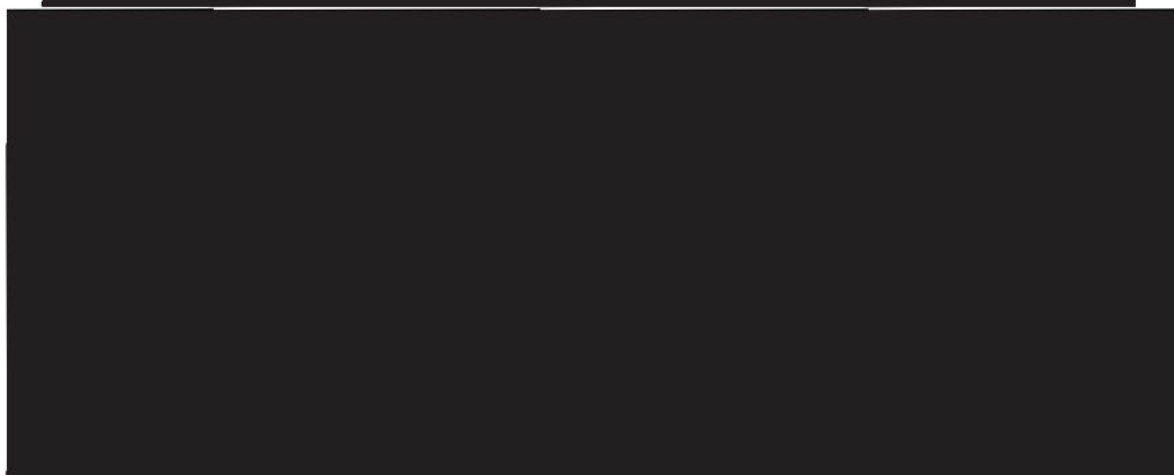
- b. Wharera Report – submitted to Te Arawhiti

To Do: Robyn to upload extracts to Website/Distribute

- c. Wharera Site Visit – to continue investigating, with possibility of [REDACTED] as narrator (WIP – Robyn)

9(2)(a)

Out of
scope



6. Te Aho Ngarahu – Ministry of Education – have been in touch and approved our Tangitu Synopsis for a future e-book and possibly hard-book.

- a. Ensure we 'close off' previous contract first, i.e. hold launch as intended.
- b. Investigate payments to Waitaruke and Marquee Hire
- c. Review invoice submitted by [REDACTED] 9(2)(a)

For Action: Robyn to investigate all of above

- d. Items for discussion at commencement – Ngapuhi Reo to be used and qualified; hardcopy to be included; much better organised.

7. Communications

- a. Whispers due 25th October – positive article. Focus on Uni of A activity.
- b. December newsletter – if time allows.
9(2)(a)

8. Website – [REDACTED] to update; planning hui being organised.

[REDACTED]

Out of scope

No further business. Meeting closed.

Scribe: Robyn Tauroa

Chairperson: Anaru Kira

Minutes of Whangaroa Papa Hapū Executive Finance Hui held on 03 November 2022
Held at Te Tari Awhina o te Papa Hapū o Whangaroa

Present: Anaru Kira (Chair), Pat Tauroa (Acting Chair), Bill Hori (Treasurer),
Robyn Tauroa (Coordinator)

In Attendance: Hinemoa Pourewa (partial)

Karakia: Bill Hori

9(2)(a)

He mihi aroha ki te whānau a Mohi Kara.

- | | Moved | Anaru / Bill | Carried |
|--|-------|--------------|---------|
| 1. Minutes of Previous Hui 20 October 2022 Received | | | |
| 2. Matters Arising: | | | |
| a. Terms of Reference Roopu – next Hui 19 th November 2022 starting at 9am @ TROW Office, Top Floor. Neat Eats confirmed for 10ppl morning tea and lunch. | | | |
| b. Wharera Report – upload to FB/Website | | | |
| c. Wharera Site Visit – to contact [REDACTED] re poss. Narration. | | | 9(2)(a) |
| d. Website – plan hui with [REDACTED] ask Tracey to remain Greenweb liaison | | | |
| e. [REDACTED] | | Out of scope | |
| 3. Outstanding Matters: | | | |
| a. Te Awe Kotuku – WIP | | | |
| b. Te Aho Ngarahu – invoice & consultation – WIP | | | |
| c. Auckland Hui – WIP | | | |
| d. Whispers / Newsletter - WIP | | | |
| 4. Previous Minutes 20 October 2022 are True and Correct | | | |
| | Moved | Anaru / Bill | Carried |

Out of scope

6.

7. Wharera – settled on 28th October 2022. Information has not yet been released publicly; Robyn to share media release when received.

Out of scope

8.

9.



10. Whangaroa Maps – priority to work on maps for te rohe o Whangaroa, using 1945 gazette, ,
to show correct Northern Boundary.

- Wai45 have absorbed Tahaawai hapū and many Northern areas, including NKKW Settlement. Areas of contention include Kohumaru
- Southern boundary – Tohoranui to Stanners Road to Lake Manuwai to Airport to Puketū

Out of scope

11.



9(2)(a)

12. Tuputonu – Bill [REDACTED] & Anaru are continuing mahi with Tuputonu, and submitted that Tuputonu purchase a \$29m farm that has recently gone on the market. As well as utilising the program to improve Whangaroa position, engagement with Tuputonu has other benefits, such as relationship building.

No further business. Meeting closed

Scribe: Robyn Tauroa

Chairperson: Anaru Kira



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

He mihi ki ngā mate maha o te wā. Haere atu rā ki tuā o te arai, ki te wahi ngaro, ki te wahi okiokinga, ki te poho ō to tatou Matua i te Rangi. Moe mai, moe mai, moe mai rā.

He mihi ki ngā whānau me ngā hapū o Whangaroa, tēnā anō tātou.

Since the last issue, Puanga-Matariki has been widely celebrated throughout Whangaroa with art exhibitions, wānanga, live shows, colourful blankets, matauranga maara, maramataka, lots of hāngi and more - happy belated Māori New Year Whangaroa!

Whangaroa Regional Hapū Update

We were able to host a face-to-face Hui at the Kaeo Rugby & Sports Club in July. Jessica Williams represented the Terms of Reference Working Group and provided a presentation of their initial workplan. The Terms of Reference Working Group was formed following 2021 Regional Hapū Hui discussions, and are tasked with developing guidelines for Whangaroa hapū engagement with the Crown over the future return of lands. The Working Group will be holding wānanga in the coming months so keep an eye out for pānui on our Facebook page.

Te Kura Tangata and Te Pouhere Korero Researching Online Workshop

To support both current and future steps of this pathway for Whangaroa Māori, a Researching Online Workshop was held at Te Kura Kaupapa Māori o Whangaroa. This initiative was supported by Te Kura Tangata, University of Auckland, and led by Te Pouhere Korero, a collective of Māori historians. Students both young and old were thrilled to host several Māori university lecturers of Aotearoa history, who provided valuable advice, tips and motivation for future research.

We look forward to hosting them again in late August to assist in developing a **10-Year Research Plan**. Please email kaiwhakahaere@whangaroapapahapu.org.nz if you would like to be involved.

Wharerā

Whangaroa Papa Hapū have facilitated two hui so far to identify whānau and hapū with shared interests in this site of national significance. This process is being undertaken to ensure that those who have already been aggrieved through Crown acts and omission in relation to Wharerā, do not continue to suffer, and are uplifted by our own whanaungatanga processes. A further hui is being planned for Saturday 3rd September 2022 and will commence with a site visit in the morning, followed by a hui at Te Tahawai Marae (unless otherwise notified).



Some of the whanau who attended the Wharerā Ilul at Te Patunga Marae in July 2022.



Small Talk Big Mahi

SGM Coming Soon - Whangaroa Papa Hapū will be holding an SGM in the coming months, to provide a report to claimants, whānau and hapū, and elect a new Board.

Seeking New Premises – Whangaroa Papa Hapū are currently seeking new premises, which would ideally include office space, a meeting room and archival storage space. Anyone intending to sell or lease an appropriate space in the wider Whangaroa region is asked to contact our office.

Tupu Tonu Ngāpuhi Investment Fund – This fund has been established to acquire assets for future negotiations. If you own property in Whangaroa which is likely to be of cultural significance to Māori, and are currently considering selling, please go to www.tuputonu.co.nz and register your interest.

E. kaiwhakahaere@whangaroapapahapu.org.nz ; P. 094050825; 8 Waikare Avenue, Kaeo
Office Hours: Tuesdays and Thursdays 10am – 4pm



WHANGAROA PAPA HAPŪ

Mā Whangaroa a Whangaroa e kōrero

Nei rā te mihi aroha ki tēnā o ngā kaikereme tuatahi, nāna i hinga i ngā marama kua pahure ake, arā ko Iva Alker. Nāu te karanga a Wai919 mai i te timatatanga. Hoki atu ki te poho o Hinenuitepō e te whaea, ki te waenganui i ōu tupuna. Moe mai i te rangimarie, moe mai rā.

Huri mai ngā whakaaro ki ngā kānohi ora, ngā uri o Ngaitupango me ngā hapū katoa o Whangaroa, e hapai ana ngā wawata o ngā kaumātua rā tēnā rā tātou.

REPORT ON MANDATE DEVELOPMENT FUNDING FOR PERIOD 11 JANUARY 2023 TO 30 JULY 2023

Introduction	1
What Hui have taken place?	
Terms of Reference Working Party	2
Initiating Hapū Engagement Plan	3
Wharerā Hui	3
Special General Meeting	3
Ahau Communications Database Hui	4
Claimant Hui with Executive	4
Te Arawhiti Relationship Hui	5
Governance Hui	5
What overheads have been contributed to?	
Hui: Venue, Catering, Facilitation, Fuel	5
Administration: Consumables; Stationary; Postage; Accountant	6
HR: Hapū Engagement; Communications; Project Management	6
Relevant invoices or evidence of expenditure?	6
Other matters relevant to development of Whangaroa Mandate Strategy	6
Summary	7

Tēnā koutou e ngā rau rangatira mā,

1. This report is a narrative of activities related to the development of a Whangaroa Mandate Strategy through the provision of a sixth \$15k tranche from Te Arawhiti, from 11 January 2023 to 30 July 2023, on behalf of Whangaroa Papa Hapū claimants and hapū.
2. It follows on from five earlier reports submitted in May 2021 (first tranche), October 2021 (second tranche), March 2022 (third tranche), July 2022 (fourth tranche) and January 2023 (fifth tranche).
3. The narrative is presented in a format that has been developed over time, which includes several cultural redress related Kaupapa that have been underway simultaneously with Mandate Strategy development.
4. This narrative accompanies a Financial Performance Report for the same period.

What hui have taken place (between 11 January 2023 – 30 June 2023)?

5. As previously reported, Whangaroa Papa Hapū (the Papa Hapū) do not consider the period from October (Labour Weekend) till April (Easter Weekend) appropriate for numerous hui in Whangaroa. This is due to several annual events that whānau and hapū already participate in, as part of the responsibilities of hau kainga in Whangaroa and Tai Tokerau.

Terms of Reference Working Group Hui

6. The Terms of Reference (TOR) Working Group was identified over in the first quarter 2022. Members are 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.
7. The TOR Working Group reconvened in May 2023, following a 9-month hiatus that included the period noted in para.5 above. This period extended somewhat, as all members are employed full-time elsewhere.
8. Since then, the TOR Working Group have been able to meet face-to-face on two occasions, have held online meetings as required, and have continued to work independently as tasked by that collective.
9. They have since completed:
 - (i) A Draft Whangaroa Terms of Reference;
 - (ii) A Draft Memorandum of Understanding between the Whangaroa Papa Hapū and the Terms of Reference Working Group; and
 - (iii) A Hapū Engagement Plan based on Ngā Umu Tapu framework.

Initiating Hapū Engagement Plan

10. The TOR Working Group have facilitated the first Hapū Engagement Hui, which took place with, and at, Ngātīruamahue. The outcomes were very positive and will be shared in due course.
11. Three further Hapū Engagement Hui are scheduled in Whangaroa before the end of October at Otangaroa marae, Te Patunga marae, and the Kaeo Rugby Sports Club (or another suitable venue).
12. There are also Outreach hui scheduled in Auckland and Whangarei during November. Potentially a third Outreach hui will be held in Wellington before mid-December.

Wharerā Hui

13. Following on from Tranche Report #5, there were two attempts to hold further hui regarding this significant site in March and July. Due to ongoing Covid-19 'outbreaks', several hui mate, and the impacts of extreme weather events during this period, the Wharerā Hui has not been a priority, and these dates were again postponed.
14. The Papa Hapū does acknowledge that this significant site has now been land banked for Cultural Redress.

Special General Meeting

15. The Papa Hapū held a Special General Meeting on 15th July 2023 which was well attended by whānau and hapū. The purpose of the Hui was to rescind an earlier motion to register as an Incorporated Society, and this motion was passed unanimously.
16. It was also resolved that the Papa Hapū hold an AGM on 4th November 2023.
17. The SGM program included presentations on two major aspects of communications that the Papa Hapū have been streamlining over this period – our Ahau database and our Website. These will be described in detail at para's 21-24, and 36 (i)-(iii) respectively.
18. Presentations regarding workstreams that the Papa Hapū have been facilitating, relevant to the Cultural Redress Instruments presented recently by Te Arawhiti staff (see '*Redress Options*') were also provided. The Papa Hapū continues to assert that these workstreams help to strengthen relationships with claimants and hapū, a necessary prerequisite for progress in the development of a Mandate Strategy.
19. They included:
 - (a) Tiakina Kauri Leadership Training Program - currently underway for Te Touwai hapū, funded by Manatū Ahu Matua/Ministry of Primary Industries, and

facilitated by Papa Hapū, in an effort to build the capability and capacity of whānau and hapū for the future kaitiakitanga of public conservation areas;

(b) Te Kura Tangata Research Relationship – developing between the Waipapa Taumata Rau/University of Auckland and the Papa Hapū, in our efforts to strengthen the research capability and capacity of whānau and hapū through tertiary studies and academic research projects; and

(c) Te Aho Ngārahu Tangitu publication – currently being co-published with Huia Publishers through Te Tāhuhu o Te Mātauranga/Ministry of Education to improve access to Whangaroa kōrero tuku iho through the creation of digital curriculum resources.

20. Importantly, feedback was overwhelmingly positive as whānau and hapū are interested and supportive of all kaupapa that strengthen Whangaroa identity and tino rangatiratanga.

Ahau.Io Communications Database Hui

21. Regular fortnightly hui have been held in-person and online, as the integration of the Ahau registration form to the Papa Hapū website has been introduced and tested.

22. The two whānau members piloting Ahau have collectively made approximately 600 entries in the database, while other users have also continued to add entries independently, suggesting that approximately 800 entries now exist.

23. Whilst progress has been slow in the past, [REDACTED] now provides valuable assistance, leading the design of new and improved features to suit our communications goals to a level where we can now test our Draft Policy and procedures.

24. A well-received presentation on Ahau took place at the SGM, which has led to a 12-week training program that was due to commence during this reporting period. After slight delays (due to further hui-mate), the program began in mid-August.

Northern Boundary Mapping Hui

25. This took place on Friday 10th March 2023 with several kaumātua from Whangaroa and Ngāti Kahu ki Whangaroa in attendance.

26. Following robust discussion, attendees were resolute in that the northern boundary for te rohe o Whangaroa remains as previously advised to the Waitangi Tribunal and the Crown in Wai1040, Wai45 and other inquiries.

Claimant Hui with Executive

27. Papa Hapū Executive regularly hui with claimants. Two of these hui are recorded in this narrative (see para.32).

28. Many more remain unrecorded, as kōrero with claimants, hapū and whānau are ongoing on marae, in homes and other places, regarding whenua, tino rangatiratanga, He Wakaputanga, the Mandate Strategy, and other related Kaupapa.

Te Arawhiti Relationship

29. There have been numerous hui with Te Arawhiti staff, including the Chief Crown Negotiator, Sir Brian Roche, and the Minister of Treaty of Waitangi Negotiations, Hon. Andrew Little.
30. The outcomes of these hui have been referred to in recent correspondence. Again, it should be noted that **no resourcing** for Papa Hapū representatives to prepare for and attend these, has been allocated.

Governance Hui

31. Regular monthly Board and Executive Hui have taken place to ensure the formal processes in relation to financial approvals and budget planning as well as continued guidance for the management team, and the TOR Working Group.
32. In summary, the following hui have taken place:

19th January – Papa Hapū Board Hui (See Minutes Appendix A)
31st January – 2nd February – Iwi Leaders Hui (hosted by Whangaroa)
3rd – 6th February – Waitangi Day Celebrations
10th March – Northern Boundary Mapping Hui
14th March – Wai320/736 Claimant Hui with Papa Hapū Executive
16th March – Papa Hapū Board Hui (See Minutes Appendix B)
11th May – Papa Hapū Board Hui (See Minutes Appendix C)
12th May – Terms of Reference Working Party Hui
16th May – Executive Hui
22nd May – Executive Hui
14th June – Executive Hui
16th June – Terms of Reference Working Party Hui
22nd June – Papa Hapū Board Hui (See Minutes Appendix D)
23rd June – Executive Hui
11th July – Executive Hui
23rd July – Wai1684 Claimant Hui with Papa Hapū Executive
27th July – Papa Hapū Board Hui (Minutes still in draft)

What overheads have been contributed to?

Hui: Venue, Catering, Facilitation, Fuel

33. No costs have been incurred during this period, in relation to TOR Working Party Hui or Hapū Engagement Hui, from Te Arawhiti funding.
34. Formal hui hosted by the Papa Hapū have been limited to the Special General Meeting, Ahau.Io Communications Database Hui (unrecorded due to their regular frequency) and Governance Hui (including Executive Hui).

Administration: Consumables; Stationary; Postage; Accountant

35. Administrative focus during this period has been on:

- (i) Supporting the Terms of Reference Working Group as required,
- (ii) Creating and developing a short- and medium-term budget forecast, to undertake the Umu Tapu framework of Hapū Engagement Hui in a respectful and inclusive manner,
- (iii) Supporting the ongoing design and development of the Ahau Communications Database in a manner that will provide secure access by Whangaroa whānau and hapū to the information that has been, and is being produced, through the claims and Mandate Development processes,
- (iv) Undertaking training on Xero Accounting System by Executive Financial committee members and Project Coordinator;
- (v) Undertaking the transition to Xero under the guidance of book-keeper, 9(2)(a) [REDACTED], of Conduit Bookkeeping Ltd; and
- (vi) Engaging an Accountant and Auditor to remain financially compliant.

HR: Hapū Engagement; Communications; Project Management

36. HR focus for Hapū Engagement and Communications has been on:

- (i) Redesigning the Papa Hapū website layout to provide clarity around the history and purpose of the Papa Hapū, the Whangaroa claims to the Waitangi Tribunal, and the subsequent mandating and negotiations processes;
- (ii) Informing Whangaroa hapū and whānau of the activities and goals of the Papa Hapū through the website, Facebook page and emails;
- (iii) Engaging informally with hapū and whānau to develop priority lists of information desired by them, and then working to provide these;
- (iv) Ensuring Whangaroa Whispers submissions to the local Whangaroa wide newsletter are succinct and on time (See Appendix E);
- (v) Supporting the TOR Working Group and Papa Hapū Governance Group in administrative and communications tasks as required; and
- (vi) Managing these and other workstreams in a manner that enables the changing faces of Whangaroa in the evolving mandate development process to remain informed and up to date.

Relevant invoices or evidence of expenditure?

37. Invoices and evidence of expenditure are submitted as evidence to support the Financial Report submitted as Annex A.

Other matters relative to Mandate Strategy Development

38. 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.

39. The time required for planning, reading, research, and preparation for Hui by Trustees, Claimants, Kaumātua/Kuia and 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.
40. Whilst these kaupapa may fall outside the deliverables understood by Te Arawhiti as being pertinent to a Whangaroa Mandate Strategy, the Papa Hapū maintain that these are indeed pertinent in so far as maintaining transparency within claimant and hapū relationships within Whangaroa.

Summary

41. Overall, this activities during this period have been finalising and streamlining preparations for a multipronged approach that has now commenced, in our efforts to develop the confidence required to ensure a successful Mandate Strategy is developed.
42. This comprehensive approach includes a Hapū Engagement Hui plan facilitated by the TOR Working Group, based on the Umu Tap framework, that will Tūtū te puehu (or raise the dust) in Whangaroa marae and collective spaces, while aiming to collate the ideas, aspirations and expectations of claimant whānau and hapū.
43. Another workstream involves a number of Ahau Administrations facilitating the Whangaroa database, in order to build on existing statistical data, while also showing the inter-generational connections of whānau and hapū by recording whakapapa, collecting stories and providing these through secure online channels to a growing number of Whangaroa whānau and hapū.
44. A further workstream is working to provide communications through publicly available platforms that inform and raise awareness of the requirements and developments of the Whangaroa Mandate Strategy.

I trust you find this report acceptable.

Nāku noa iti,

Rebryn Tauroa

Kaiwhakahaere/Project Coordinator
Whangaroa Papa Hapū
[+64 9 405 0825](tel:+6494050825) | [+64 27 2777 942](tel:+64272777942) | PO Box 96 Kaeo



**Minutes of Whangaroa Papa Hapū Board Hui held on 19th January 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:	Anaru Kira	Chair
	Pat Tauroa	Deputy Chair
	Bill Hori	Trustee/ Treasurer
	Raiha Fredrickson	Trustee
	Hinemoa Pourewa	Trustee / Kaimahi (Kaitiaki Kauri)
	Cinnamon Whitlock	Trustee (on zoom)
	Robyn Tauroa	Project Coordinator
	[REDACTED]	[REDACTED] 9(2)(a)
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	Engie Matere	Ahau Presentation

Karakia: Bill Hori

Whakatau: Anaru Kira

Apologies: [REDACTED] Tracy Dalton 9(2)(a)

1. Ahau Database: Presentation provided by [REDACTED], Ahau.io, with direct feedback provided by Board members very positive. [REDACTED] to work with Robyn on training proposal including costs, for next Board Hui. 9(2)(a)

2. Previous Board Hui Minutes: 19 December 2022, were read.

Motion: Provisionally approve as True & Accurate Pat / Hinemoa

3. Matters Arising from Previous Minutes:

a. Wharera – Discussed at length. WPH to organise a Hui at Te Tahawai alongside Te Tahawai contacts to report back on earlier outcomes. (For action: Robyn)

9(2)(a)

9(2)(a)

b. Website Update – [REDACTED] has undertaken preview. Contract drafted for [REDACTED] for content editing. First team hui next week, January 24th.

c. Te Aho Ngarahu – Zoom hui with Huia Publishers next week. Decision on provider to be made following Zoom.

Out of scope

5. **Project Coordinators Report:**

- Most items have already been covered
- Board members were asked to send any queries to Robyn

6. **Tiakina Kauri:** Hinemoa provided a verbal support,

- Milestone Report to December 2022 provided in Board packs.

7. **Annual General Meeting 2020 – 2021**

Motion: To hold AGM on Saturday 18th March 2023 commencing at 10am

Pat / Bill

8. **Next Meeting – Board Hui date to be confirmed.**

Meeting closed with Karakia by Anaru Kira at 12.30pm

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

Outstanding Items

Kaupapa	Description of Task/s (+ Date added)	Current Status
Terms of Reference Working Group	Complete Draft & Create Plan for distribution & discussion (April 2022)	Ongoing
Archives & Library	Professional Development Exchange offer received from Ngāti Whatua ki Orakei through whanaunga connections (June 2022)	WIP
	Potentially develop and trial 'search key word' for collections, or Ahau processes for Oral Histories, with Te Kura Tangata (Sept 2022)	WIP
Out of scope	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Out of scope	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Ahau.io	Finalise & Endorse Policy	WIP
	Obtain costs for 3-month Training Program	WIP
Out of scope	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Mapping	Whangaroa – Northern Boundary to be confirmed	10 th March
Pending – Not yet commenced WIP – Work in Progress (commenced, not yet complete) Ongoing – Will remain Action Item		



**Minutes of Whangaroa Papa Hapū Board Hui held on 19th January 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:

Pat Tauroa	Deputy Chair
Bill Hori	Trustee/ Treasurer
Raiha Fredrickson	Trustee
Hinemoa Pourewa	Trustee / Kaimahi (Kaitiaki Kauri)
Cinnamon Whitlock	Trustee
Robyn Tauroa	Project Coordinator

Karakia: Pat Tauroa

Whakatau: Pat Tauroa

Apologies: Anaru Kira, [REDACTED], Tracy Dalton 9(2)(a)

Matters Arising:

- 1. Former Communications Advisor – Tracy** is willing to assist with specific Kaupapa.
Motion #1: Whangaroa Papa Hapū will continue to engage as an advisor when needed.
Pat / Bill Agreed

- 2. Previous Board Hui Minutes:** 19 March 2023, were read.

Motion #2: Provisionally approve as True & Accurate Pat / Hinemoa

3. Matters Arising from Previous Minutes:

- 9(2)(a)
- Ahau lo – [REDACTED] has been absent (leave then illness) since previous hui. Have redirected focus onto Communications with hapū and whānau, and sharing info stored in our Archives.
 - Wharera – Te Tahawai key contacts, [REDACTED] as marae Chair concerned re OSH, conversation with Pearl agreed to cover costings for marquee, portaloos and mobile kitchen. 9(2)(a)
 - Website - framework sent to Team; Board profiles to be sent to [REDACTED] as soon as possible please.

Out of scope

Out of scope

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

Out of scope

- [REDACTED]

[REDACTED] [REDACTED] [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED] [REDACTED]

Out of scope

[REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

5. Te Arawhiti Tranche Report (Robyn)

- Tranche Report #5 is currently being compiled and will be sent for checking prior to submission next week.
- Te Arawhiti has stated that they require the next proposal to be submitted also, prior to further Tranche payments being made available.
- Latest edition of Proposal has been distributed for comments

6. Project Coordinators Report – please see written report. In addition,

- Cadastral Maps – Robyn to source 2 additional maps for full traditional rohe;
- UOA Student Placement – Indexing Maps coordinated, storage in minimal space, engage with mapping organisation Survey Maps; &

Out of scope

7. Tiakina Kauri: Hinemoa provided a verbal support – “Kua pakaru te tero o te tikaokao”

8. General Meeting

Motion #7: To hold SGM on Saturday 22nd April 2023 commencing at 10am to realign our governance and operational processes

Pat / Hinemoa

Agreed

a. Discussion Points:

- Revoke – motion regarding registration as an Incorporated Society
- Rationale – to reconvene as a fully constituted Whangaroa PH
- Program Wananga regarding Stage II Report
- Progressive Hui formats and program to be developed
- Māori Wardens may need to be involved
- Personal invitations to Claimants for GM
- Ask Bill and Cinamon to Co-facilitate
- Venue neutral – Rugby Club

9. Roopu Kaumatua – suggestion [REDACTED] 9(2)(a)
[REDACTED] be invited.

10. Board Members – suggestion that [REDACTED] 9(2)(a)
[REDACTED] be invited.

9(2)(a)

11. Manuhiri: [REDACTED] whakatau conducted. The following notes summarise korero -

- Crown wants to deal with one body of Te Paatu – reality is there are about 7 strands
- Wanting to submit something on behalf of [REDACTED] (No update) 9(2)(a)
- Who is on the table for Ngati Kawanui and Whanau Pani? Which way do we turn?
- NKKW have settled – how has that impacted? NKKW monopolising on settlement to be a recognised iwi, despite the majority of Whangaroa objecting.
- [REDACTED] 9(2)(a)
[REDACTED]
- Wai58 – umbrella claim for Whangaroa; Wai45 – umbrella claim for Ngati Kahu
- Counsel Bryan Gilling (Wai58) can liaise with Miriama Houra (Wai45)
- Helen Clark sent Michael Cullen to talk with Te Paatu – offered a Crown negotiator to talk with Te Paatu, Pat Sneddon. Took chance, were dealing with Ngati Kahu – an AIP achieved within two weeks
- Constitutional Law Reform – forces the Crown to work with us
- Te Runanga o Nga Iwi o Muriwhenua – desired settlement and lock everything up for 10 years – to grow as investment before distribution
- NKKW aka Kahukura-ariki have filed in the High Court, for portion of Fisheries Settlement from TROW
- Every monthly Kahukura-ariki hui, attendees sign a letter recognising NKKW as an iwi
- Where would you consider your Southern Boundary? Response is Maungataniwha Range coming into Oruaiti
- Omahuta – wouldn't be Ngati Kahu, would be Te Paatu
- Structure is like a Statutory Board, based on the model used at Orakei – made up of 2 members of the iwi, and 2 members of the Council. Chair must be mana whenua.
- Anaru has maintained that the Crown need to explain - What is your End Goal? We continue to ask that and they are not responded.

12. Next Meeting – Board Hui date to be confirmed.

Meeting closed with Karakia

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

Released under the Official Information Act 1982

Outstanding Items

Kaupapa	Description of Task/s (+ Date added)	Current Status
Terms of Reference Working Group	Complete Draft & Create Plan for distribution & discussion (April 2022)	Ongoing
Archives & Library	Professional Development Exchange offer received from Ngāti Whatua ki Orakei through whanaunga connections (June 2022)	WIP
	Potentially develop and trial 'search key word' for collections, or Ahau processes for Oral Histories, with Te Kura Tangata (Sept 2022)	WIP
Out of scope		
Ahau.io	Finalise & Endorse Policy	WIP
	Obtain costs for 3-month Training Program	WIP
Out of scope		
Mapping	Whangaroa – Northern Boundary to be confirmed.	Complete.
	Organise Student Placement project and tasks around Mapping (June 2022)	WIP
	Source 2 Cadastral maps to provide complete traditional rohe	WIP
Pending – Not yet commenced WIP – Work in Progress (commenced, not yet complete) Ongoing – Will remain Action Item		



**Minutes of Whangaroa Papa Hapū Board Hui held on 11th May 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present: Anaru Kira Chairperson
Pat Tauroa Deputy Chairperson
Bill Hori Trustee/Treasurer
Cinnamon Whitlock Co-opted Trustee
Robyn Tauroa Project Coordinator

[REDACTED]

[REDACTED]

9(2)(a)

Karakia: Bill Hori

Whakatau: Anaru Kira

Apologies: Hinemoa Pourewa, Raiha Fredrickson - both unsuccessfully attempted to join via Zoom; [REDACTED] 9(2)(a)

1. Previous Board Hui Minutes: 16 March 2023, were read.

The following corrections to be made:

- Date of Hui to read 16 March 2023;
- Date of Previous Hui Minutes to read 19 January 2023; and
- [REDACTED] Out of scope

Motion #1: Approve Minutes of Board Hui date 16 March 2023, with the corrections noted above, as True & Accurate

Bill / Cinnamon

Carried

2. Matters Arising from Previous Minutes:

- a. Website – Work in Progress. Robyn demonstrated new bi-lingual labels and updated purpose, functions, etc.; [REDACTED] available for 10hour/month contract, working 2 x 5hr days monthly. [REDACTED] has been contacted, suggesting to record short interviews with Executive/Board in lieu of profiles still not provided.

9(2)(a)

b. [REDACTED]

Out of scope

Motion #2: Appoint Cinnamon Whitlock as an Executive Financial Committee Member.

Anaru / Bill

Carried

- c. Tranche Report – submitted in March, with additional information requested by TA submitted in April; reminder that Te Arawhiti require next proposal before next Tranche payment will be provided.
- d. Special General Meeting – [REDACTED] has confirmed availability to present Ahau; Robyn to ensure 9(2)(a) Claimants and Roopu Kaumātua receive personalised invitation.

Motion #3: Hold a Special General Meeting on Saturday 15th July 2023 at Kaeo Union Church Hall from 1000am to 12noon.

Anaru / Cinnamon Carried

- e. Sir Brian Roche Visit – planning hui to be held Tuesday 16th 10am for visit Thursday 18th.
Venue – BizSpace 12noon – 2pm.

[REDACTED] Out of scope

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Out of scope

[REDACTED]

[REDACTED]

4. Terms of Reference Working Party – First Hui for 2023 to be held tomorrow, Friday 12th May 2023. Robyn requested to be able attend. Approved.

5. Project Coordinators Report – see separate written Coordinator Report.

Motion #6: Accept Project Coordinators Report

Bill / Cinnamon Carried

9(2)(a)

- 6. Tiakina Kauri Report** – Hinemoa’s team are currently attending Kauri Lands Summit in Whangarei. [REDACTED] provided a verbal report as follows:
- MPI still haven’t provided maps for ground truthing;
 - BioM Sense are commencing Soil Testing Training next week;
 - Tensions between kaimahi continue, however contracts end 31 May 2023.
 - Awaiting Financial Update that may enable an extension to contract.
 - Nursery at Matangirau not considered feasible; Te Patunga Marae for Puketiitii possible.

Motion #7: Accept Verbal Tiakina Kauri Report

Pat / Anaru

Carried

Anaru departed at 1.32pm

- 7. Ahau.Io Communications Database** – Mapping being included in Digital Stories.
- Hard Copy of Miro Board distributed, however due to small print, digital copies to be shared
 - Feedback on Ahau Process and Ahau Policy from Board required.

- 8. Next Meeting** – Thursday 22nd June 2023.

Meeting closed with Karakia

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

Outstanding Items

Kaupapa	Description of Task/s (+ Date added)	Current Status
Terms of Reference Working Group	Complete Draft & Create Plan for distribution & discussion (April 2022)	Ongoing
Archives & Library	Professional Development Exchange offer received from Ngāti Whatua ki Orakei through whanaunga connections (June 2022)	WIP
	Potentially develop and trial 'search key word' for collections, or Ahau processes for Oral Histories, with Te Kura Tangata (Sept 2022)	WIP
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED] Out
Ahau.Io	Finalise & Endorse Policy (February 2023)	WIP
	Obtain costs for 3-month Training Program (March 2023)	WIP
[REDACTED]	[REDACTED] [REDACTED]	[REDACTED] Out
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED] [REDACTED]
	[REDACTED]	[REDACTED]
Mapping	Whangaroa – Northern Boundary to be confirmed.	Complete.
	Organise Student Placement project and tasks around Mapping (June 2023)	WIP
	Source 2 Cadastral maps to provide complete traditional rohe	WIP

Pending – Not yet commenced
WIP – Work in Progress (commenced, not yet complete)
Ongoing – Will remain Action Item



**Minutes of Whangaroa Papa Hapū Board Hui held on 22nd June 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:

Anaru Kira	Chairperson
Pat Tauroa	Deputy Chairperson
Bill Hori	Trustee/Treasurer
Raiha Fredrickson	Trustee
Hinemoa Pourewa	Trustee
Cinnamon Whitlock	Co-opted Trustee
[REDACTED]	[REDACTED]
Robyn Tauroa	Project Coordinator

9(2)(a)

Karakia: Bill Hori

Whakatau: Anaru Kira

Apologies: Nil

1. Previous Board Hui Minutes of 11 May 2023

Received: Bill / Pat

Motion #1: Approve Minutes of Board Hui dated 11 May 2023.

Bill / Cinnamon

Carried

2. Matters Arising from Previous Minutes:

a. Board Secretary – Dot interested however is away at the moment.

Out of scope

3.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Out of scope

[REDACTED]

[REDACTED]

[REDACTED]

Out of scope

[REDACTED]

Te Arawhiti Funding

- c. \$55k Budget has not been sent through with the Forecast. WIP with Anaru & TOR.

Out of scope

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4. Project Coordinators Report – see separate written Coordinator Report.

- a. Maps – being catalogued by Interns the following week.

b. Te Ahu Ngarahu

- (i) Kawa Whanaungatanga with MOE – query \$5,000 amount for rights to story for 10 years.
- (ii) Co-publishing Agreement with [REDACTED] – Whangaroa desire direct online access to the document onto our website; reminder that Kiwa resource had 12,000

9(2)(a)

downloads and Tangitu opens up to bigger story of links and relationships. Also to investigate legal advise for contracts.

Motion #13: Accept Project Coordinators Report to 22 June 2023

Bill / Cinnamon Carried

9(2)(a)

Motion #14 : Approve Contract Agreement, with [REDACTED] for Website Management services, subject to ongoing funding, with current funding coming from the Mandate Development Te Puni Kokiri.

Bill / Pat Carried

5. Terms of Reference Working Group

- Anaru reported verbally that Hapu Engagement Hui series planned for July-August-September (4 x Hui – Wainui, Pupuke, Otangaroa, Kaeo RFC)

9(2)(a) [REDACTED], TORWG Administrator, is now sharing all documents created with Kaiwhakahaere, in order to keep Board members updated

6. [REDACTED] Out of scope

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

7. Next Meeting – Following SGM on 15th July 2023.

Meeting closed with Karakia

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

Outstanding Items (as at July 2023 Board Hui)

Kaupapa	Description of Task/s (+ Date added)	Current Status
Terms of Reference Working Group	Complete Draft & Create Plan for distribution & discussion (April 2022)	Ongoing
Ahau.Io	Finalise & Endorse Policy (February 2023)	WIP
	Commence Training with Administrators	Pending. Begins 2 nd week August
Out of scope		
Te Ahom Ngarahu	Query 'Rights' payment of \$5k in Kawa Whanaungatanga with MOE	WIP
	Query absence of Co-ordination payment in Co-Publishing Agreement with Huia	Complete
Mapping	Identify Whangaroa Blocks in Wai 45 Block Research	WIP
	Source 2 Cadastral maps to provide complete traditional rohe	WIP - Hinemoa
Archives & Library	Professional Development Exchange offer received from Ngāti Whatua ki Orakei through whanaunga connections (June 2022)	WIP
	Potentially develop and trial 'search key word' for collections, or Ahau processes for Oral Histories, with Te Kura Tangata (Sept 2022)	WIP

Pending – Not yet commenced

Ongoing – Will remain Action Item

WIP – Work in Progress (commenced, not yet complete)



WHANGAROA PAPA HAPŪ

Mā Whangaroa a Whangaroa e kōrero

REPORT ON MANDATE DEVELOPMENT FUNDING FOR PERIOD 1 AUGUST 2023 TO 30 NOVEMBER 2023

*Tērā te ngaru whawhati
Tērā te ngaru pupuke
Tēnā noa te kupu heke i te wai tuku kiri – te tohu i te taingau, i te taiowhiti, i te taitētere
Ko ngū te reo
Ko rongo tonu te wai
Mauminamina mai rā ngā kānohi kia rongo
Wewete mai rā ngā tāringa kia kite
Oti anō, waipuketia mai rā te ngaru mahara
Maranga mai ko te kupu
Tau mai rā ko te aroha
Auē taukiri e*

*E Karanga, e Hemirua,
Takoto, takoto, takoto i runga i te Rangimarie.*

*Tāhuri mai tēnei mahi ki te mahi haepapa mā Te Arawhiti,
tēnā koutou katoa.*

Mihimihi	1
Contents	2
Introduction	3
What Hui have taken place?	
Terms of Reference Working Group Hui	4
Ahau Communications Database Hui	4
Te Arawhiti Relationship Hui	4
Governance Hui	5
AGM	5
What overheads have been contributed to?	
Hui: Venue, Catering, Facilitation, Fuel	5
Administration: Consumables; Stationary; Postage; Accountant	6
HR: Hapū Engagement; Communications; Project Management	6
Relevant invoices or evidence of expenditure	7
Other matters relevant to Whangaroa Mandate Strategy	7
Summary	8
Appendices	
A. Panui for Whangaroa Ki Tua Hui October 2023	
B. Panui for Whangaroa Ki Tua Hui January 2024.	
C. Minutes of Board Hui held 27 July 2023.	
D. Panui Postponing AGM November 2023	
E. Panui AGM (New Date) February 2024	
F. Minutes of Board Hui 24 August 2023	
G. Minutes of Executive Hui 3 October 2023	
H. Minutes of Board Hui 19 October 2023.	
I. Attendees – TOR Working Group Hui May – October 2023.	
J. Whispers Article September 2023	
K. Whangaroa Whispers Article November 2023.	
L. Website Snapshot Report 1 December 2023.	

Introduction

1. This report is a narrative of activities from 1 August 2023 to 30 November 2023, relating to the development of a Whangaroa Mandate Strategy through the provision of a seventh tranche of funding from Te Arawhiti, on behalf of Whangaroa Papa Hapū claimants and hapū.
2. This narrative accompanies a Financial Performance Report for the same period (see Annex A).
3. It follows on from earlier reports submitted in May 2021 (first tranche), October 2021 (second tranche), March 2022 (third tranche), July 2022 (fourth tranche), January 2023 (fifth tranche) and August 2023 (sixth tranche).
4. It is acknowledged with appreciation that the tranche payment of \$30,000 received 12 September 2023, was an increase to earlier tranche payments of \$15,000.
5. The narrative is presented in a format that has been developed over time, and briefly mentions activities related to cultural redress Kaupapa that underway simultaneously with Mandate Strategy development.
6. As summarized in the previous Tranche Report (para's 41-44), the activities during this period continued a multipronged approach to strengthening the confidence of Whangaroa claimants and hapū that is required to ensure that a successful Mandate Strategy is developed.
7. This approach includes:
 - a. Hapū Engagement Hui facilitated by the Terms of Reference (TOR) Working Group;
 - b. Training Ahau Administrations to a level where they can facilitate and build a Whangaroa communications database, alongside a whakapapa archives, enabling the inter-generational connections of Whangaroa whānau and hapū to be accessed by their uri via a secure online platform; and
 - c. Building the information available online through public platforms to inform and raise awareness of the requirements and developments of the Whangaroa Mandate Strategy (i.e. website and Facebook page).

What hui have taken place (between 1 August 2023 – 30 November 2023)?

8. Although, as previously reported, the period between Labour Weekend, October and Easter Weekend, March-April, is not ideal for holding Hapū hui due to commitments of ahi kā to existing annual Kaupapa. Despite this, there have been several Hui held within Whangaroa that have successfully brought claimants, whānau and hapū together.

Terms of Reference Working Group Hui

9. Ko te wahanga tuatahi o te Umu Tapu, ko tūtū te puehu. This is being introduced to Whangaroa marae and collective spaces, aiming to begin the collation of ideas, aspirations and expectations of claimant whānau and hapū.
10. Two Hapū Engagement Hui were held (see Panui at Appendix A) as follows:
 - a. Te Patunga Marae – held on 6th October at which 7 TOR/WPH members attended alongside 12 claimant whānau-hapū members; and
 - b. Otangaroa Marae – held on 14th October at which 10 TOR/WPH members attended alongside 19 claimant whānau-hapū members.
11. Claimant whānau and hapū are positive and enthusiastic about the Umu Tapu process. Numerous questions and contributions have been recorded and are being collated by the TOR roopu.
12. Two further hui are scheduled for January – firstly at Te Tapui (see Appendix B) , followed by Karangahape Marae (date tbc).
13. Outreach hui in Auckland, Whangarei and Wellington have not gone ahead as intended due to limited HR capability currently.

Ahau.Io Communications Database Hui

14. A planned training series of hui were conducted between August and November, slightly extended for compassionate reasons. There have been six regular attendees, with up to eleven whānau attending on behalf of their whānau or hapū collective.
15. With the invaluable guidance from tutor [REDACTED] 9(2)(a) and support of donated equipment from Digital Wings Charity, this Kaupapa is growing steadily. It is now estimated to have over 1500 database entries of Whangaroa uri.
16. Next steps (currently underway) are to finalise Draft policies and procedures, and appoint/engage an Ahau Administrator to lead the socialization of this Kaupapa.

Te Arawhiti Relationship Hui

17. Several hui have been held with Te Arawhiti staff, including the Chief Crown Negotiator, Sir Brian Roche, and the Minister of Treaty of Waitangi Negotiations, Hon. Andrew Little. The 'Record of Meeting' for Hui received for 18 August and 16 October 2023 are acknowledged.

18. It should be noted that **minimal resourcing support** for Papa Hapū representatives to prepare for and attend hui with either Te Arawhiti or Tupu Tonu has been allocated.

Governance Hui

19. Regular Board and Executive Hui have taken place to ensure financial processes are maintained, provide guidance for management and discuss and advise on TOR Working Group progress.

20. In the previous report, Board Hui minutes for 27 July 2023 remained in Draft form. They are now included for information (See Appendix C).

Hui-ā-Tau / Annual General Meeting

21. The Hui-ā-tau / AGM scheduled for 2nd November at Ngātirumahue Marae was postponed in respect of Hemirua Rapata, a known figure in Whangaroa and further afield, within the Te Tiriti o Waitangi and He Wakaputanga kaupapa (See Appendix D). A new date has been set for 24th February 2024 (Appendix E).

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

18 August	Hui with Te Arawhiti	
24 August	Board Hui	(See Appendix F)
3 October	Executive Hui	(See Appendix G)
6 October	Whangaroa ki Tua Hui	
14 October	Whangaroa ki Tua Hui	
16 October	Hui with Te Arawhiti	
19 October	Board Hui	(See Appendix H)
22 November	Board Hui	(Still in Draft Form)

23. It is noted that no Governance Hui were held in September due to the passing of former Chairperson, Karanga Pourewa.

What overheads have been contributed to?

Hui: Venue, Catering, Facilitation, Fuel

24. Attendance Fees and Travel Subsidy for Board and Executive Hui from January to October 2023 as well as reimbursements for catering expenses were paid from Tranche 7 (See Minutes as evidence of attendance).

25. Attendance Fees and Travel Subsidy for TOR Working Party Hui from May to October 2023 have been included, as well as some reimbursements for catering expenses. Heoi anō, not all attendees have been remunerated as yet. (See Attendance Record at Appendix I).
26. Catering costs for various Hui dating back to January were reimbursed (Evidence provided at Annex A).
27. **No Attendance Fees** have been paid to representatives who have attended meeting with either Te Arawhiti delegations or Tupu Tonu, and minimal Travel Subsidies have been processed.

Administration: Consumables; Stationary; Postage; Accounting

26. Administrative focus during this period has been on:

- a. Supporting the TOR Working Group as required,
- b. Supporting the Ahau Communications Database Training Sessions on a weekly basis,
- c. Providing appropriate material for the Website Content Manager to add to website,
- d. Completing the transition to the Xero Accounting,
- e. Continuing training sessions on the Xero Accounting system delivered by [REDACTED] 9(2)(a)
[REDACTED] of Conduit Bookkeeping Ltd,
- f. Trialing available 'addon' programs to Xero Accounting as recommended by [REDACTED]
[REDACTED]
- g. Establishing new procedures for the Xero Accounting systems, defining roles and responsibilities,
- h. Supporting Financial Executive in transition requirements, and
- i. Exploring the engagement and appointment of a new Accountant and Auditor.

HR: Hapū Engagement; Communications; Project Management

27. HR focus for Hapū Engagement and Communications has been on:

- a. Correspondence to Minister Little from Whangaroa Papa Hapū (dated 28 September 2023) outlining our current position and intentions. The subsequent response from Te Arawhiti (dated 2 November 2023) is acknowledged,
- b. Establishing and submitting a short-term Communications Plan and Budget to March 2024 with assistance from Kim Moore,
- c. Ensuring *Whangaroa Whispers* submissions to the local newsletter were succinct and on time (See September copy at Appendix I; November copy at Appendix J);
- d. Undertaking TOR Working Group and Papa Hapū Governance communications tasks as tasked;
- e. Identifying potential candidates to undertake Board Secretary responsibilities,
- f. Developing Job Description and considering Expressions of Interest for Communications role;

- g. Continuing to build on Whangaroa Papa Hapū website content, and
- h. Continuing to distribute Wai 1040 and other Waitangi Tribunal communications via email and Facebook as appropriate.

28. It is worth noting the following online communications statistics:

a. Whangaroa Papa Hapū Facebook Page –

Followers	3.4k
Reached – recent week	2.6k
Reached – last 90 days	18.6k

b. Whangaroa Papa Hapū Website –

Views	2.9k
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29. A Website Snapshot Report is attached at Appendix K for information.

30. Importantly, feedback remains positive as Whangaroa whānau and hapū are interested in and supportive of kaupapa that strengthen Whangaroa identity and tino rangatiratanga.

Relevant invoices or evidence of expenditure?

31. Invoices and evidence of expenditure are submitted as evidence to support the Financial Report submitted as Annex A.

Other matters relative to Mandate Strategy Development

32. The Whangaroa Papa Hapū continues to advise that activities not included in this report that the collective are engaged in, are not funded by Te Arawhiti and Te Puni Kōkiri. These include Kaitiakitanga programs (funded by MPI & NKM), Oral History training (funded by NSTP), Archive development programs (funded by Waipapa Taumata Rau).¹

33. Ahakoa ki tēnā, they are considered relevant to the progression of a Mandate Development strategy in the strengthening of hapū capacity and capability that subsequently builds confidence and trust, maintains transparency, and supports Whangaroa claimant whānau and hapū aspirations.

¹ MPI – Ministry of Primary Industries; NKM – Ngā Kura Matauranga; NSTP – National Services Te Paerangi

Summary

34. Overall, activities during this period have been supporting the implementation and facilitation of the Hapū Engagement Hui, the delivery of the Ahau.Io Training Program for Administrators, and the Website Content Development Plan, all with the common objective to raise awareness of the requirements and development of the Whangaroa Mandate Strategy.

I trust you find this report acceptable.

Nāku noa iti,



9(2)(a)

**Kaiwhakahaere/Project Coordinator
Whangaroa Papa Hapū**

+64 9 405 0825 | +64 27 2777 942 | PO Box 96 Kaeo



WHANGAROA KI TUA

Me hoetahi ki uta, ki tai; kia eketahi ki tua

Whangaroa mandate roadshow
- nau mai, haere mai

6 OKETOPA

TE PATUNGA

06 - 08

PM PM

14 OKETOPA

OTANGAROA

10 - 12

AM PM

HAERE TAHI MAI



TE PATUNGA



OTANGAROA

HONO MAI



WHĀRANGI IPURANGI

WWW.WHANGAROA.PAPAHAPU.ORG.NZ



PĒNĀ HE PĀTAI WĀU - RINGIHIA MAI

09 405 0825

KI TUA

Me hoetahi ki uta, ki tai; kia eketahi ki tua.

Whangaroa mandate roadshow - nau mai,
haere mai.

13 HĀNUERE 2024

TE TĀPUI MARAE
MATAURI BAY

10
AM

-

12
PM



TE TĀPUI MARAE
MATAURI BAY

Hono mai:



WHĀRANGI IPURANGI
www.whangaroapapahapu.org.nz



WĀEA
09 405 0825



**Minutes of Whangaroa Papa Hapū Board Hui held on 27 July 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:	Anaru Kira	Chairperson
	Pat Tauroa	Deputy Chairperson
	Bill Hori	Trustee/Treasurer
	Raiha Fredrickson	Trustee
	Hinemoa Pourewa	Trustee (arrived late)
	Cinnamon Whitlock	Co-opted Trustee
	Robyn Tauroa	Project Coordinator

Karakia: Bill Hori

Whakatau: Anaru Kira

Apologies: [REDACTED] 9(2)(a) Accepted: Anaru / Pat

1. Receive Board Hui Minutes of 22 June 2023 Received: Anaru / Bill

2. Matters Arising from Previous Minutes: 9(2)(a)

- a. Board Secretary – [REDACTED] have been approached, however both reluctant. Discussed high level responsibilities of a Board Secretary. Desirable to Advertise.
- b. Te Arawhiti Funding – Anaru advised that next Tranche will be \$30k, followed by remaining amount in currently approved budget. 9(2)(a)
- a. Audit - Robyn advised that [REDACTED] has been directed to prepare paperwork for Bennetts' to conduct an audit from 1 August 2021 to 30 June 2022, in accordance with our Constitution.

Motion #1: Approve Minutes of Board Hui dated 22 June 2023.

Anaru / Bill

Carried AIF

Out of scope





4. Draft Special General Meeting Minutes from 15 July 2023.

Motion #7: Minutes Received. Pat / Hinemoa

Brief discussion on work ahead to prepare for AGM 4th November 2023, which includes reviewing Constitution.

For Action: Robyn

5. Project Coordinators Report – see separate written Coordinator Report.

Brief discussions on items and suggestions/refusals made as follows re -

- j. Te Kura Tangata – to remind university re Scholarships for Whangaroa;
- k. Maturanga Māori Te Awe Kotuku – to approach Rereata Makiha for an interview;

- m. Crown Asset Maps for Whangaroa – refused permission to distribute to claimants and hapū;
n. Update Asset Inventory.

Motion #13: Accept Project Coordinators Report to 27 July 2023

Bill / Cinnamon

Carried AIF

6. Tiakina Kauri Project

A comprehensive report drafted by Hinemoa was tabled for preview. She and Robyn will condense report down by mid-August for submission, as new proposal is required by mid-September.

For Action: Robyn & Hinemoa

7. Terms of Reference Working Group

Brief discussion re upcoming Ngātīruamahue Hapū Hui, the recent traumatic loss of Wainui School, and concerns regarding accommodation for those that have registered to attend.

Reported that [REDACTED] have Te Umu Tapu kōrero into the program on Saturday afternoon/evening.

9(2)(a)

Out of scope

For Action: Robyn

9. Next Meeting – Thursday 24th August 2023.

Meeting closed with Karakia

9(2)(a)

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

WHANGAROA PAPA HAPŪ

HUI-Ā-TAU / A.G.M

RĀHORO 4 NOEMA 2023 / SATURDAY 4 NOVEMBER 2023

10A TE ATA - 1 A TE AHIAHI / 10AM - 1PM

NGATIRUAMAHU TE MARAE, WAINUI VALLEY BES, WHANGAROA

AGENDA WILL INCLUDE

- REPORTS & PRESENTATIONS
- RATIFYING 2023 COMMISSION
- 30 YEAR CELEBRATIONS
- ELECTIONS



Any queries?

iapu

APP

(D)

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Whangaroa Papa Hapū AGM

NEW DATE

RĀHOROI 24 HĀNUERE / SATURDAY 24 FEBRUARY 2024

10 A TE ATA - 1 A TE AHIAHI / 10AM - 1PM

KAEO UNION CHURCH HALL

Agenda includes:

Reports and Presentations

Ratifying 2023 Constitution

Elections for the Whangaroa Papa Hapū Board



Whangaroa Papa Hapū

Any queries? Please contact
kaiwhakahaere@whangaroapapahapu.org.nz

Ph: 09 405 0825

Appendix (E)



**Minutes of Whangaroa Papa Hapū Board Hui held on 24 August 2023
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:

Pat Tauroa	Acting Chairperson
Bill Hori	Trustee/Treasurer
Raiha Fredrickson	Trustee
Hinemoa Pourewa	Trustee
Cinnamon Whitlock	Co-opted Trustee
Robyn Tauroa	Project Coordinator

9(2)(a)

Karakia: Bill Hori

Whakatau: Pat Tauroa

Apologies: Anaru Kira

Accepted: Raiha / Bill

1. Receive Board Hui Minutes of 27 July 2023 Received: Cinnamon / Bill

2. Matters Arising from Previous Minutes:

- Board Secretary - [REDACTED] accepted invitation to consider and in attendance. 9(2)(a)
- Crown Asset Maps - clarified these were not being distributed until boundaries shown for Whangaroa were satisfactory, Maps should now be distributed to claimants so they can give feedback based on their claims.

c. AGM 4th November

- Changes to Constitution by end September, notice by 4th October.
- Opportunity to Celebrate Whangaroa Claims and Claimants

Motion #1: Approve Minutes of Board Hui dated 27 July 2023, noting 2(b) above.

Anaru / Bill

Carried

Out of scope



Out of scope

1982

4. Correspondence

- A. Incoming - Additional letter from Chief Crown Negotiators (CCNs), Roche & Clark, dated 23 August 2023 tabled and accepted.
- B. Outgoing - Draft letter to CCNs, in response to letter dated 4th August 2023
 - Reviewed in depth & concerns re lack of unity expressed, absence of some important pieces, & overall length of reply

Motion #6: Board expressed concerns re some important pieces missing and that letter of response needed to be discussed further before it goes anywhere

Pat / Raiha

Carried

5. Project Coordinators Report – see separate written Coordinator Report.

Motion #7: Accept Project Coordinators Report to 24 August 2023

Bill / Cinnamon

Carried

6. Terms of Reference Working Group

- Board also desire a face to face meeting to clarify roles and responsibilities
- Plan for hui on Mon 28th August at WHST Community Space

Out of scope

7.

-
-
-

8. Next Meeting – Thursday 21st or 26th September 2023 (tbc).

Meeting closed with Karakia

Robyn Tauroa

Scribe

Pat Tauroa

Chairperson (Acting)