

Outstanding Items (as at 16th August 2023)

Kaupapa	Description of Task/s (+ Date added)	Current Status
Terms of Reference Working Group	Te Umu Tapu Plan – Stage 1 Hapū Engagement Hui underway	Ongoing
Ahau.io	Finalise & Endorse Policy (February 2023)	WIP Out of scope
Te Aho Ngarahu	Query 'Rights' payment of \$5k in Kawa Whanaungatanga with MOE	Completed. See PC report
Mapping	Identify Whangaroa Blocks in Wai 45 Block Research	WIP
	Source 2 Cadastral maps to provide complete traditional rohe	WIP - Out of scope 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 Executive Hui at Te Tari Awhina o Whangaroa Papa Hapū

3rd October 2023

Present – Pat Tauroa (Deputy Chair), Bill Hori (Treasurer), Hinemoa Pourewa (Trustee), Robyn Tauroa (Coordinator)

Karakia – Pat

1. Intro/Mihi: Due to late apology from A. Kira, it was agreed to hold an Executive Hui, in lieu of the scheduled Board Hui, to approve payments, and discuss managerial matters.

CL 1982
Out of scope



- c. Noted that a \$30k Tranche from Te Arawhiti has been received, as well as approval for Hui funding. The first amount is to cover outstanding invoices, while the second amount is to be directed solely towards Hapu Engagement Hui.

3. **AGM – Saturday 4th November 2023 10am @ Ngaatirumahue Marae, Wainui.**

Agenda to include:

- 20th Birthday Celebration (September 2003 – 2023)
 - Financial Report 2020-2021
 - Chairpersons Report
 - Projects Report
 - o Tiakina Kauri
 - o Heritage NZ
 - o Te Aho Ngarahu
 - Ratify Committee in Common Constitution
 - Introduce Terms of Reference Working Group
 - Elect New Committee members
4. **Whangaroa ki Tua / Terms of Reference Working Group / Umu Tapu Hui Series**
- This Friday 6th October 6pm – 8pm and next Saturday 14th October 10 – 12 noon.
 - WPH to introduce Kaupapa and TORWG
 - Noting 2c above, future dates to be investigated in preparation for debrief following 14th October Hui.
5. **Constitution** – Considerable discussion re corrections and amendments to the previously distributed version. Robyn to make final amendments and resend to Trustees.
Bill recommended that a copy also be sent to the TOR Working Group for information.
6. **Website Content** – Robyn requested priorities for uploading Content, with suggestion that Extracts from Reports and Tangata Whenua Evidence, relevant to Kaupapa affecting tangata whenua, be posted on both Facebook and the Website, as often as possible.
7. **Tiakina Kauri Report and Proposal**
- a. Requests from Taemaro & Waimahana (Ngāti Kahu ki Whangaroa) and TRAION have been received proposing a collaborative project application,
 - b. Considered Advantages and Disadvantages,
 - c. Hui tomorrow with Ngati Kahu ki Whangaroa to discuss their request.

8.



9.



10.



11. **Next Meeting** – it was agreed that the Next Board Hui shall be held 19th October 2023, prior to Robyn being away 21 – 29 October.

Karakia Whakamutunga – Pat



Scribe

R. Tauroa

9(2)(a)

Chair

P. Tauroa



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

Present:

Anaru Kira	Trustee/Chairperson
Pat Tauroa	Trustee/Acting Chairperson
Bill Hori	Trustee/Treasurer
Raiha Fredrickson	Trustee
Hinemoa Pourewa	Trustee
Robyn Tauroa	Project Coordinator

Karakia: Bill Hori

Whakataau: Anaru Kira. Nāna i tuku mihi aroha i te ngarona atu i tō tātou kaumātua, tiamana, kaiārahi nōki, arā ko Karanga Pourewa.

Apologies: Cinamon Whitlock, [REDACTED] 9(2)(a) Accepted: Bill / Hinemoa

1. Receive Board Hui Minutes of 24 August 2023

Received: Anaru / Pat

Out of scope

2.



Item 4: Hui with Te Arawhiti 16th Oct – belated apologies from Pat & Robyn; Anaru gave a brief report advising (a) documentation expected from TA regarding Cultural Redress, Crown Asset Audit & to consider “extractulating” (?) Culture from the “repatriation”; and (b) suggested that we start all communications in Te Reo Māori to demonstrate its value to Whangaroa.

For Consideration: We ask “how much does the Crown value the English language?”

Item 6: Terms of Reference Working Group – Board / TOR face-to-face scheduled on 29th September was only attended by existing WPH-TOR members (ie. Anaru, Bill, Pat, Robyn); open intense discussion took place re Hapū Engagement Hui at Ngātirumahue, Te Patunga and Otangaroa & TOR purpose and goals.

For Consideration: Clarify purpose & goals of Terms of Reference Working Group

Out of scope



982

Out of scope

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

In addition, Robyn noted that:

- a. **Ahau** – Policy Hui postponed from 18 Oct to 1 Nov I after lunch. Anaru advised that Ahau may no longer be required for Communications purposes as Kim Moore, from Te Arawhiti, is investigating a MOU with the Electoral Commission for this purpose.
- b. **AGM** – Planning underway, with catering and information being coordinated. Claimants have been informed. Constitution has been updated, noting the rescinding version is still on the website. Robyn asked that Registrations for Voting purposes be clarified prior to AGM to avoid confusion.

Motion #3: All Affiliated Claimants and current Board members automatically become registered members under the new WPH Charter

Hinemoa / Pat

Carried

5. Next Meeting – Thursday 23rd November 2023

Meeting closed with Karakia

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

DRAFT
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Whangaroa Papa Hapū

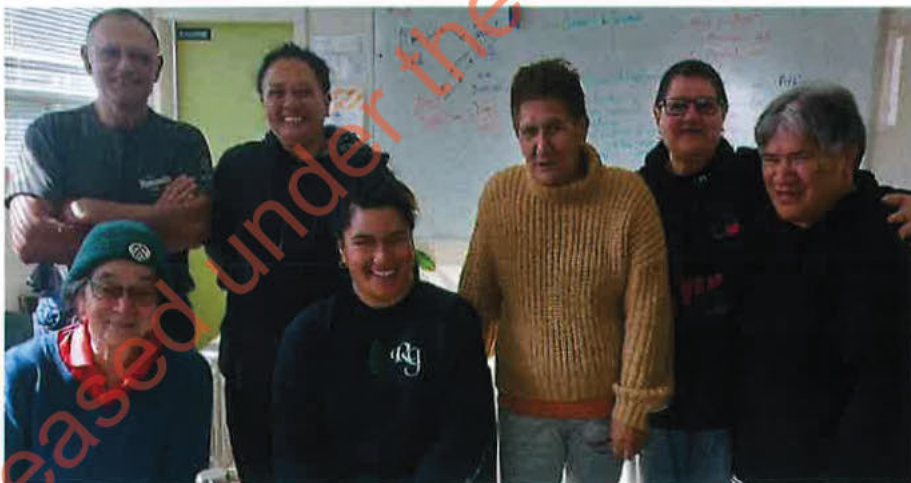
Whangaroa, whakaemia! *Whangaroa, connecting!*
Whangaroa, whakamanatia! *Whangaroa, empowering!*
Whangaroa, whakaekea! *Whangaroa, advancing!*

Whakaemia, Connecting

We've been connecting through Ahau.io. Engie Matene, a Software Developer (nō Hokianga, Kuki Airini) is guiding whānau through this de-centralised whakapapa archives system. Created by and for indigenous groups globally, Ahau allows you to connect and communicate, store collections of stories, photographs and genealogy, and you maintain control of your information and who can have access it.

If you'd like to try Ahau, but are not sure where to start, come along on a Wednesday morning at 8.30am with your laptop, notebook or similar device you'll be using.. Please be aware that, as whānau are recording whakapapa, there is no eating or drinking, other than wai-Māori, in the classroom during these sessions.

Alternatively you can complete a registration form on our website whangaroapapahapu.org.nz, and we'll be in touch with you.



Our First Ahau Training Session

(E tū ana)
Bill Hori,
Nicky Nathan,
June Nathan,
Delena Weston,
Dorothy Peters.
(E noho ana)
Pat Tauroa
Engie Matene

Whakamanatia, Empowering

Through Tiakina Kauri, three Whangaroa wāhine Māori have qualified to undertake kauri rākau assessments, identify symptoms of *Phytophthora agathidicida* (aka kauri dieback), and collect soil samples in a professionally and culturally correct and hygienic manner, to be sent away for testing at a registered laboratory.

Congratulations Desiree Baker, Ana Lawrence and Hinemoa Pourewa on your achievement, as you empower yourselves to become better equipped to help manage our ngāhere in the future.

Whakaekea, Advancing

As mentioned in Spring/Koanga 2022, a Working Group have come together to design and build a whakataunga process and model with, and for whanau, hapū and iwi of Whangaroa engagement with the Crown.

We have started a series of hui to introduce the whakataunga process – Whangaroa Ki Tua. Come along and learn about Ngā Umu Tapu, a framework traditionally used in collective decision-making processes. The next scheduled two hui are on:

Friday 6 October 2023, 6pm – 8pm at Te Patunga Marae.

Saturday 14 October 2023, 10am – 12noon at Otangaroa Marae.

Further hui dates and venues for Whangaroa ki Tua are being confirmed. In the meantime, we also invite all claimants, whānau and hapū o Whangaroa to our AGM – details below.

**Whangaroa Papa Hapū
Annual General Meeting / Hui-a-Tau**

**Saturday 4th November 2023
10am – 1pm**

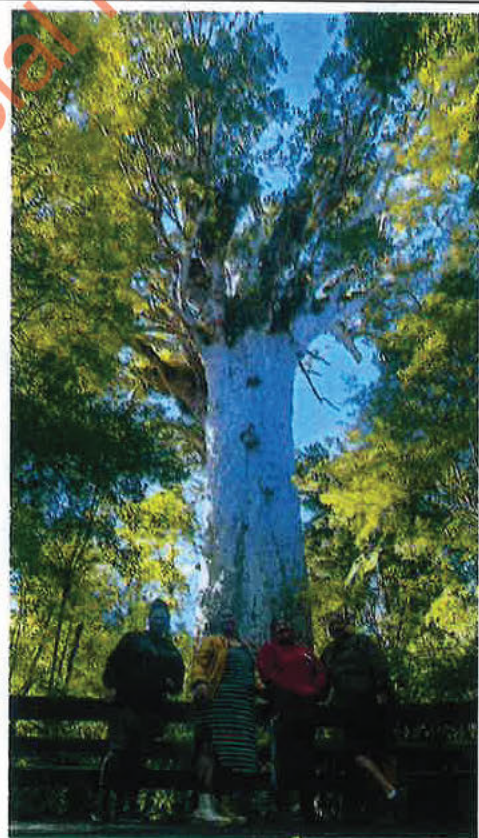
**Ngātirumahue Marae,
Wainui Bay Road, Wainui, Whangaroa**

*(L-R)
Ana, Hinemoa, Marama and Dezi
acknowledging Tane Mahuta while
visiting Hokianga*

kaiwhakahaere@whangaroapapahapu.org.nz

Website: whangaroapapahapu.org.nz

| PO Box 96, Kaero | 8 Waikare Avenue Kaero
09 405 0825





WHANGAROA PAPA HAPŪ

He mihi aroha ki ngā mate o te wā kua hāere atu ki tuā o te ārai.

E te kaumātua e Karanga, te heamana mō ngā tau maha kua pahure ake, he mihi nui ki ōu mahi, ōu ārahitanga, me ōu mātauranga matawhānui o ngā hapū o Whangaroa.

E te whanaunga e Hemi-rua, te kaikorero ātahu i te tino rangatiratanga o He Wakaputanga, he mihi hoki ki ōu kaha ki te whakatika te Kawanatanga o tēnei wā.

He ngarotanga nui kōurua i ngā hapū me ngā kaikereme o Whangaroa.
Haere, haere, haere atu rā.

Ka huri ki a mātou e whai tonu ana te whakataunga o ngā taonga katoa, tēnā tātou.

Here are some photo's from recent events.

He Manu ki Ngā Herenga Tai Bioblitz, Motukawanui, 16 - 20 September 2023

Raiha Fredrickson and Robyn Tauroa attended a Bioblitz on Motukawanui, together surveying 9 species of pest plants. Te Kura Kaupapa Māori o Whangaroa students conducted foreshore surveys of types of rubbish and species of seaweed. This was part of a collaboration between Whangaroa Papa Hapū, Pokai Ngāti Manu and kaitiaki from Hokianga and Rawhiti, to help develop hapū capability and capacity around different aspects of kaitiakitanga.

WHANGAROA PAPA HAPŪ

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P. 094050825

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Email: kaiwhakahaere@whangaroapapahapu.org.nz

Website: whangaroapapahapu.org.nz

Facebook: www.facebook.com/whangaroaPH

Oral History Workshop, Te Ahu, Kaitaia, 30th October 2023

Day One of a 2-part Oral History Workshop delivered by National Library staff Stephanie Tibble and Linda Shum at Te Ahu Museum in partnership with Whangaroa Papa Hapū.

He Kura Tangata Marae Noho, Te Tapui Marae, Matauri, 6 - 8 November 2023

He Kura Tangata-Faculty of Arts, Waipapa Taumata Rau-University of Auckland, visited Puketiti enroute to Te Tapui Marae, Matauri Bay recently. Our relationship continues to grow with 2023 activities including undergraduate interns cataloguing our map collection, a workshop to compile our Research Statement, and the recent announcement of a 3-year Arts Scholarship for an aspiring Whangaroa student.

We would like to wish everyone in Whangaroa, and extended whānau far and wide, a safe and enjoyable summer. Kia tau te Rangimarie i runga i a tātou katoa.



(L-R) Bioblitz: At the highest point of Motukawanui are Raiha, Robyn, Ngairo Tahere, Toihau Kumar-de Brun, Kaharau Tahere, and Te Atawhai Kumar.

Whangaroa Ki Tua Hui Me hoetahi ki uta, ki tai; Kia eketahi ki tua.

Saturday 13 January 2024

Te Tapui Marae, Matauri
10am - 12noon

Discussing pathway forward together Nau mai, haere mai

Whangaroa Papa Hapū Annual General Meeting / Hui-a-Tau

NEW DATE
Saturday 24 February 2024

Kaero Union Church Hall
10am - 12noon

Presentations, Reports, Elections Haere mai



(L-R) Oral History Workshop: Sheryl Bainbridge, Stephanie Tibble, Fiona Craig, Linda Shum, Keelan Snowden, Robyn Tauroa & Hera Cotter. Also attended - Waitua Hikuwai & Delena Weston. Further whānau were unable to attend due to flooding.



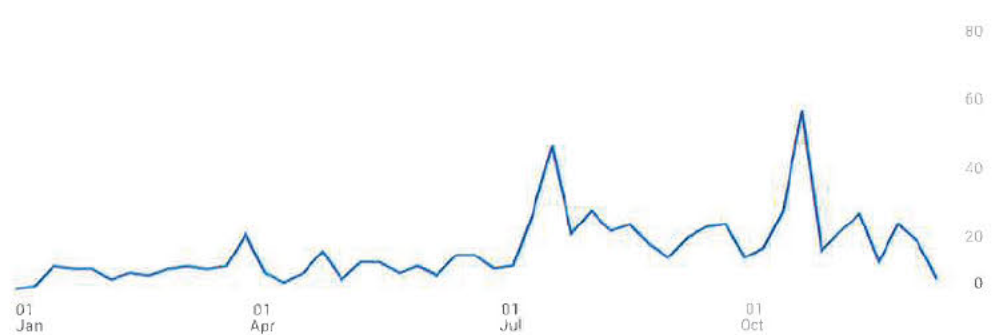
He Kura Tangata Marae Noho, Te Tapui Marae, Matauri.

All Users Add comparison +

This year (Jan - Today) Jan 1 - Dec 3, 2023

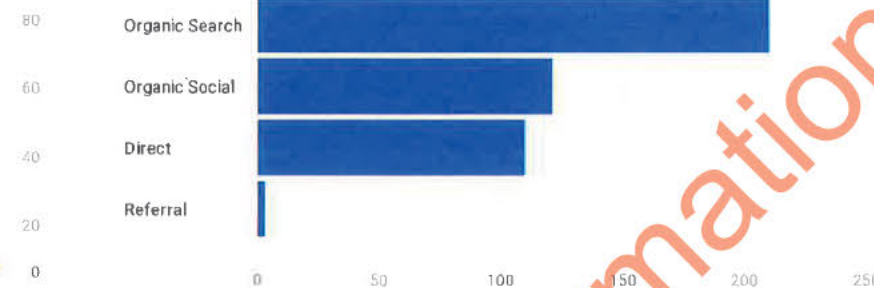
Reports snapshot

Users 504 New users 444 Average engagement time 3m 34s Total revenue \$0.00



WHERE DO YOUR NEW USERS COME FROM?

New users by First user default channel group



WHAT ARE YOUR TOP CAMPAIGNS?

Sessions by Session default channel group

SESSION DEFAULT CHANN...	SESSIONS
Organic Search	393
Direct	261
Organic Social	187
Unassigned	60
Referral	7

View user acquisition →

View traffic acquisition →

Users by Country



HOW ARE ACTIVE USERS TRENDING?

User activity over time

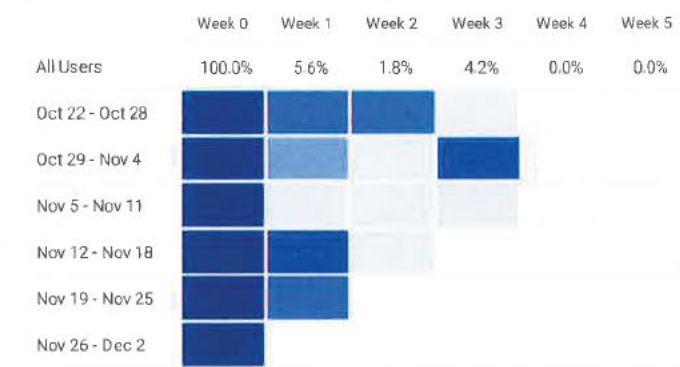


View countries →

HOW WELL DO YOU RETAIN YOUR USERS?

User activity by cohort

Based on device data only



6 weeks ending Dec 2

View retention →

WHICH PAGES AND SCREENS GET THE MOST VIEWS?

Views by Page title and screen class

PAGE TITLE AND SCREEN CLASS	VIEWS
Whangaroa Papa Hapu	891
Pānui - News / Puna Mātauranga - ...	403
Tā Mātou Hītori - Our History - Wha...	376
Puna Mātauranga - Library - Whang...	324
E Pā Ana i a Mātou - About Us - Wha...	186
Tā Mātou Mahi - What We Do - Wha...	122
Pānui - News - Whangaroa Papa Ha...	103

View pages and screens →

WHAT ARE YOUR TOP EVENTS?

Event count by Event name

EVENT NAME	EVENT COUNT
page_view	2.9K
user_engagement	2.3K
scroll	903
session_start	847
file_download	711
first_visit	444
click	81

View events →

WHAT ARE YOUR TOP CONVERSIONS?

Conversions by Event name

EVENT NAME	CONVERSIONS
No data available	

View conversions →

WHAT ARE YOUR TOP SELLING PRODUCTS?

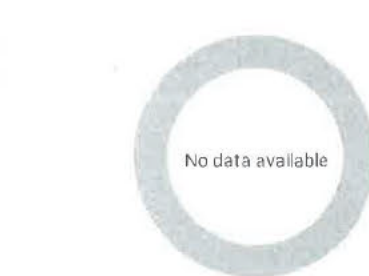
Items purchased by Item name

ITEM NAME	ITEMS PURCHA...
No data available	

View items →

HOW DOES ACTIVITY ON YOUR PLATFORMS COMPARE?

Conversions by Platform



View tech details →



WHANGAROA PAPA HAPŪ

Mā Whangaroa a Whangaroa e kōrero

TRANCHE REPORT #8 ON MANDATE DEVELOPMENT FUNDING FOR PERIOD 1 DECEMBER 2023 TO 11 APRIL 2024

Introduction

1. This report is a narrative of activities, related to the development of a Whangaroa Mandate Strategy that took place from 1 December 2023 to 11 April 2024, through the provision of an 8th tranche of funding from Te Arawhiti.
2. The narrative is presented in a format that has been developed over time. 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), August 2023 (sixth tranche) and December 2023 (seventh tranche).
3. Activities during this period continued a multipronged approach to strengthening the confidence of Whangaroa claimants and hapū, in the Whangaroa Papa Hapū to ensure that a successful Mandate Strategy is developed.
4. The comprehensive approach includes:
 - a. Hapū Engagement Hui facilitated by the Terms of Reference (TOR) Working Group;
 - b. training Ahau Administrations to facilitate and build a Whangaroa membership (whakapapa and archives) database independently; and
 - c. building our communications on publicly accessible online platforms, to raise awareness of the requirements and developments of the Whangaroa Mandate Strategy.
5. This narrative accompanies a Financial Performance Report for the same period (see Annex A).

What hui have taken place (between 1 December 2023 – 11 April 2024)?

6. There have been several Hui held within Whangaroa that have successfully brought claimants, whānau and hapū together.

Terms of Reference Working Group Hui – Whangaroa Ki Tūā

7. During this reporting period, two further (see Panui at Appendix One & Two) as follows:
 - a. Te Tapui Marae – held on 14th January at which 7 TOR/WPH members attended alongside 26 whānau-hapū members; and
 - b. Te Touwai Marae – held on 6th April at which 7 TOR/WPH members attended alongside 24 whānau-hapū members.
8. Noted that a further Hapū Engagement Hui was scheduled on 6th April at Te Tapui Marae, however this was cancelled at late notice due to a hui-mate arriving there the day prior.
9. Claimant whānau and hapū are positive and enthusiastic about the Umu Tapu process, with the Key Message being shared by all Claimants and Hapū being “Ngaro whenua atu, hoki whenua mai.”
10. Questions and contributions are being collated by the TOR roopu and will be provided in due course.
11. A Strategic Planning Hui was held on the 6th April, following the Hapū Engagement Hui, at which several tasks were allocated to members.
12. The TOR Working Group is scheduled to reconvene on Sunday 5th May 2024.
13. Outreach hui in Auckland, Whangarei and Wellington have not gone ahead as intended due to limited HR capability currently. This is now being planned by the TOR roopu and will be scheduled over the winter months, as appropriate for wānanga.

Ahau.Io Communications Database Hui

14. The development of Ahau policies and written procedures has been the primary task for this period. These are near completion.
15. Engie Matene provided a comprehensive presentation to the Papa Hapū Board, outlining the Challenges and Achievements over the past year, highlighting that we have had a 100% increase in whānau using Ahau (See Appendix Three).

Government / Te Arawhiti Relationship

16. Following informal discussions held during Waitangi Day Celebrations, an introductory meeting with the new Minister of Treaty of Waitangi Negotiations, was held in Wellington on 13th February 2024, as well as a separate hui with Te Arawhiti.

17. Email and phone communications with Te Arawhiti remain frequent.

Governance Hui

18. Regular Board and Executive Hui continue to take place to ensure financial processes are maintained, to provide guidance for management, and to discuss TOR Working Group progress.

Hui-ā-Tau / Annual General Meeting

19. Unfortunately, the proposed Hui-ā-Tau for 24th February 2024 was postponed in favor of a date during the Māori New Year, due to the commencement of the 2021-2022 Audit during this period.

How Many Hui?

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

7 December	Executive Finance Hui
8 December	Terms of Reference Working Group Hui
18 December	Terms of Reference Zhui
14 January	Hapū Engagement Whangaroa Ki Tūā Hui
17 January	Te Kotahitanga o Ngā Hapū Ngāpuhi Hui
25 January	Executive Hui (See Appendix Four)
1 February	Board Hui (See Appendix Five)
2 February	Terms of Reference WG Hui
13 February	Terms of Reference Hui with Minister of Treaty Negotiations
22 February	Board Hui (Currently Unavailable)
29 February	Executive Hui (See Appendix Six)
21 March	Board Hui (Still in Draft Form)
28 March	Executive Hui (See Appendix Seven)
2 April	Terms of Reference Zhui
6 April	Whangaroa Ki Tūā Hui Attendance List (See Appendix Eight)

What overheads have been contributed to?

Hui: Venue, Catering, Facilitation, Fuel

21. Attendance Fees and Travel Subsidy for Board, Executive and Hapū Engagement Hui from November 2023 to February 2024.
22. Attendance Fees and Travel Subsidy for TOR Working Party Hui from November 2023 to January 2024.
23. Catering for each of the above listed in-person Hui has been covered, catering for Hui relating to Ahau development has been on a shared basis.
24. No costs incurred by attendees meeting with either Te Arawhiti delegations or Tupu Tonu have been reimbursed.

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 Policy and Procedural Development Hui as required,
- c. Providing appropriate material for the Website Content Manager to add to website,
- d. Reviewing transition to the Xero Accounting,
- e. Establishing Draft procedures for the Xero Accounting systems, defining roles and responsibilities,
- f. Responding to queries from Auditor for 2021-2022 Audit, and
- g. Exploring the engagement and appointment of a new Accountant.

HR: Hapū Engagement; Communications; Project Management

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

- a. Planning, promoting and hosting two Hapū Engagement Whangaroa Ki Tūā Hui – January at Te Tapui and April at Te Touwai;
- b. Attending events and pōhiri over the 5-day Te Tiriti o Waitangi celebrations;
- c. Ensuring Whangaroa Whispers submissions to the local newsletter were succinct and on time;
- d. Supporting the TOR Working Group and Papa Hapū Governance communications tasks as required;
- e. Creating short videos explaining He Umu Tapū for Whangaroa claimants and hapū;
- f. Discussing the Te Arawhiti Framework provided March 2024, and

- developing a Whangaroa response;
- g. Continuing to build and improve Whangaroa Papa Hapū website content,
 - h. Continuing to post on Whangaroa Papa Hapū Facebook page, and
 - i. Continuing to distribute Wai 1040 and other Waitangi Tribunal communications via email and Facebook as appropriate.
28. 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?

29. As mentioned previously, invoices and evidence of expenditure are submitted in support of the Financial Report at Annex A.

Other matters relative to Mandate Strategy Development

30. The Whangaroa Papa Hapū continues to advise that funding does not cover hui with Te Arawhiti and Te Puni Kōkiri.
31. In addition, it should be noted that Whangaroa claimants and the Whangaroa Papa Hapū organization are currently being overwhelmed with requirements to participate in a number of Urgency Hearings, Kaupapa Inquiry Hearings, and more recently, the Wai45 Muriwhenua Renewed Lands Inquiry. This is causing a lot of undue stress on all claimants, kaumātua, kaiāwhina and kaimahi, and should be taken into consideration.

Summary

32. 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)

2nd May 2024

Kaiwhakahaere/Project Coordinator

Whangaroa Papa Hapū

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

Annex A: Financial Report – Tranche Report #8 for period 1 December to 11 April 2024.

Appendices:

1. Panui for Whangaroa Ki Tūā Hui 14 January 2024
2. Panui for Whangaroa Ki Tūā Hui 6 April 2024
3. Ahau Presentation to the Board 22 February 2024
4. Executive Hui Minutes of 25 January 2024
5. Board Hui Minutes of 1 February 2024
6. Executive Hui Minutes of 29 February 2024
7. Executive Hui Minutes of 28 March 2024
8. Attendance List Whangaroa Ki Tūā Hui 6 April 2024

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App. A/1

WHANGAROA

KI TUA

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

Whangaroa reparation 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



WHANGAROA KI TUA

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

Whangaroa process to resolution
- nau mai, haere mai

6 ĀPERIRA

TE TOUWAI

TE TĀPUI

10 - 12

AM PM

02 - 04

PM PM

HAERE TAHI MAI



TE TOUWAI



TE TĀPUI

HONO MAI



WHĀRANGI IPURANGI

WWW.WHANGAROAPAPAHAPU.ORG.NZ



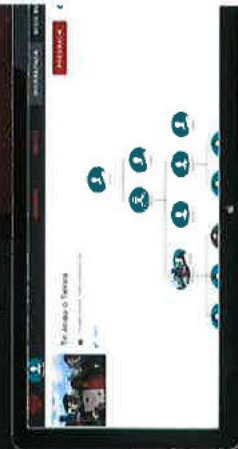
PĒNĀ HE PĀTAI WĀU - RINGIHIA MAI

09 405 0825

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ĀHAU AM



Tapu | Nana | Rangatiratanga | Whanaungatanga | Wairuatanga

App.
C/3
10 pages



Your consent for...

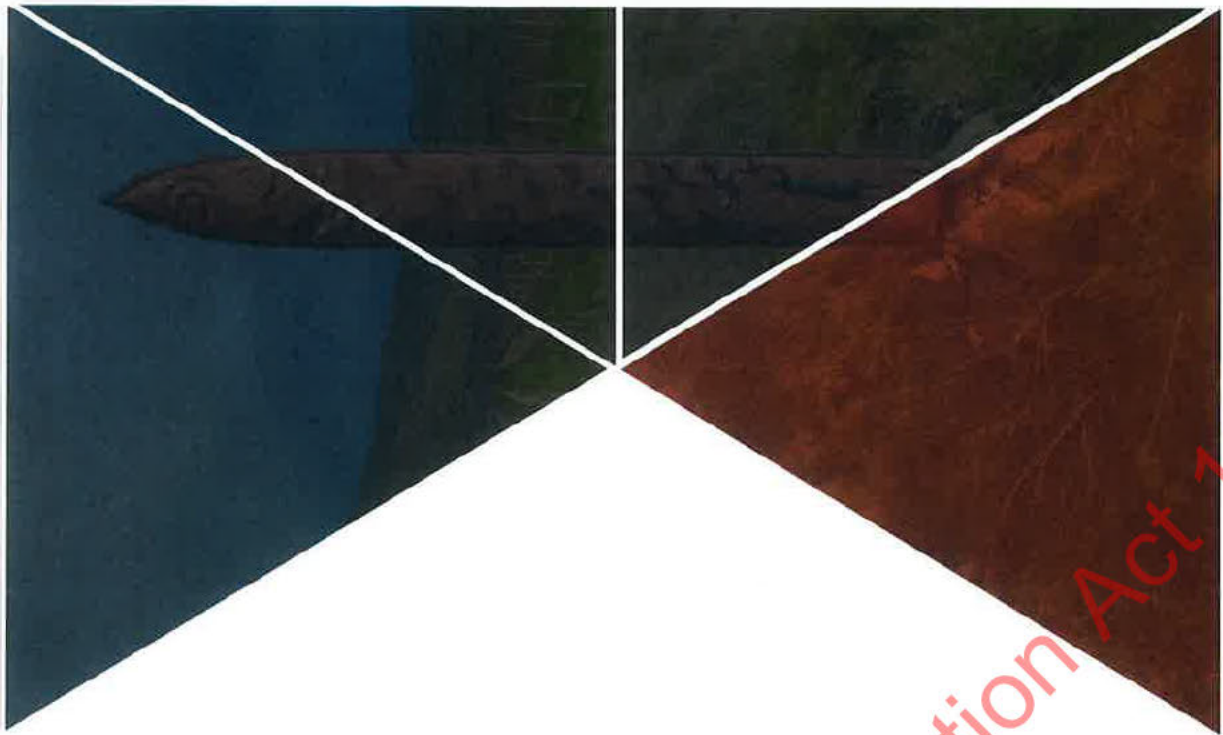


- Audio recording - for minute taking and sharing insights with our Ahau team
- Pictures throughout the meeting
- Video the demo (online video recording)

Kei te pai e te whānau?

What we will cover today...

- ➔ Recap on the mahi completed in 2023
- ➔ Key Objectives for 2024
- ➔ What's new!! - Digital Membership Cards



Challenges from 2022....

- Keeping our Papa Hapū whānau engaged & using the platform
- Whānau don't have devices (laptops or desktop) to be able to create their own Āhau Profile
- No dedicated person within the Papa Hapū to maintain and support our hapū-whānau database.



Mahi completed together in 2023...

- Registration Process Diagram actively used → Improved whānau and community knowledge and experience using Ahau
- Completed 10 weeks of training with whānau from within Whangaroa Papa Hapū → Online registration form (staging -> live!)



Mahi completed together in 2023...

- Website is actively updated by 9(2)(a) → Increased whānau awareness of the Papa Hapū mahi & use of the Ahau platform
- Developed bug fixes together (with Ahau Development Team) → From training to whānau - 3 separate whānau reunions used Ahau to present to their uri.



Some data to back it up....

- Start of 2023...
 - ◆ 14 tribes (private groups)
 - ◆ 13 people connected
- Start of 2024...
 - ◆ 32 tribes (private groups)
 - ◆ 30 people connected

Over **100% increase** in **whanau using Ahau**.

Empowering Papa Hapū whānau in the use of technology!



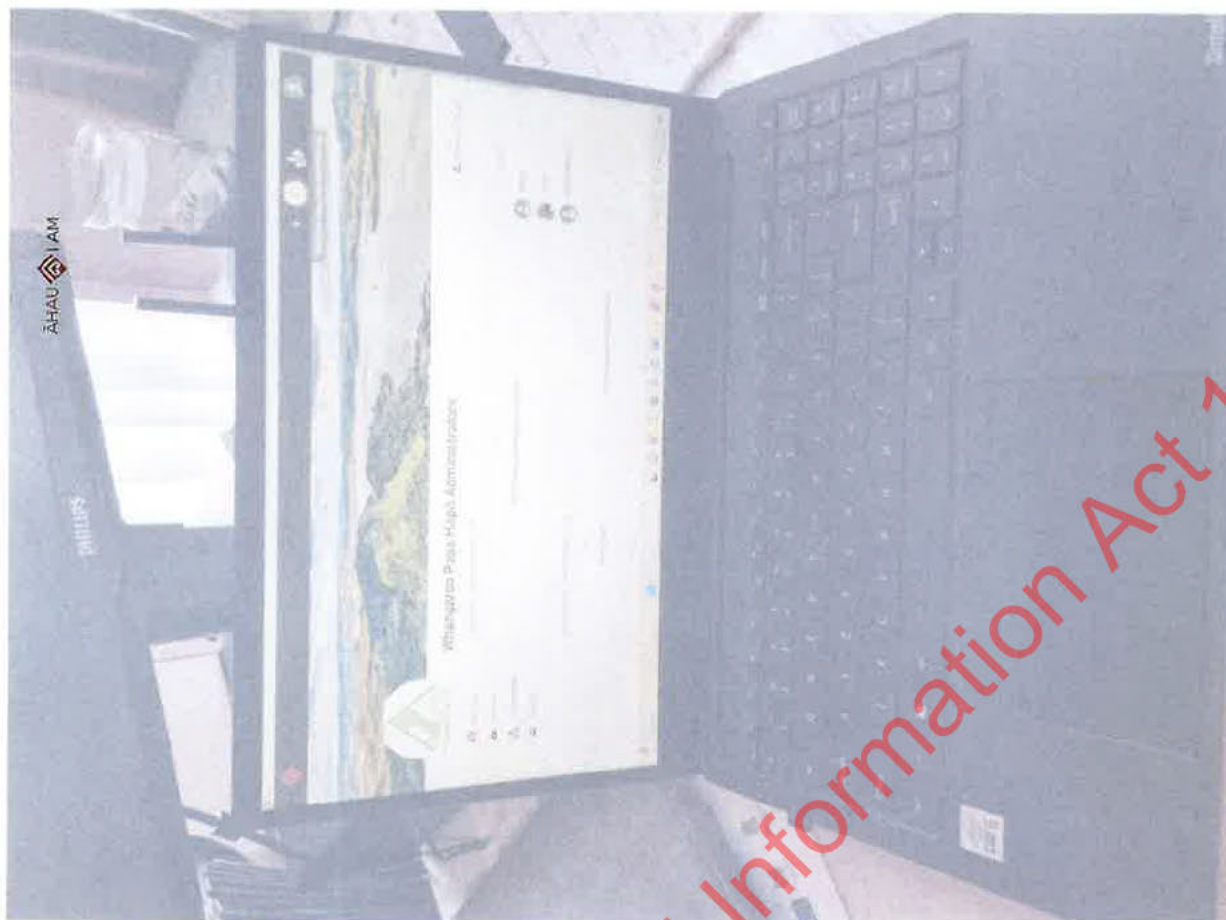
Challenges from 2023....

- Underestimated how long setting up a registration process takes.
- Different whānau technology capabilities = slower engagement than anticipated
- Distrust in technology
- Papa Hapū Team are stretched thin = multiple hats / roles and priorities

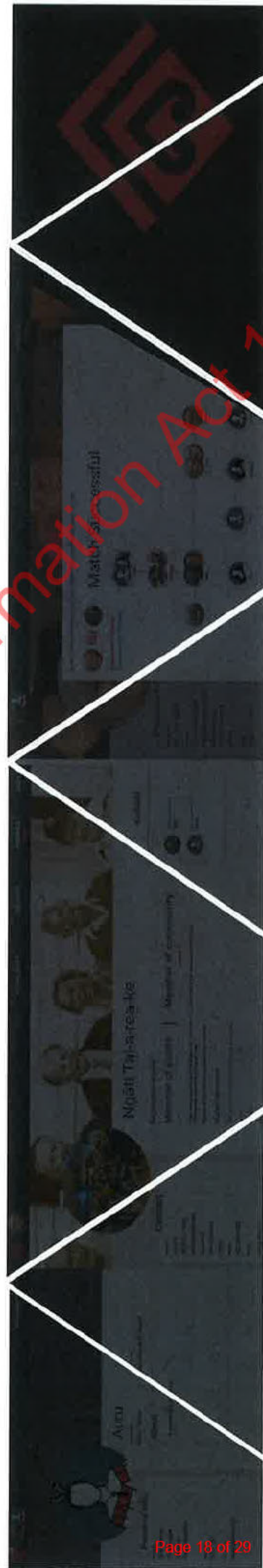


Key Objectives for 2024

- Have Paper Registration Process fully active by end April 2024
- Web Form Registration Process fully active by end May 2024
- Ahau Registration Form Process fully active by end June 2024
- Historical Waitangi Tribunal
- Increase whānau engagement by 100% by end Jan 2025
- Self sustainable Registration Process (no longer need us)



Any questions...





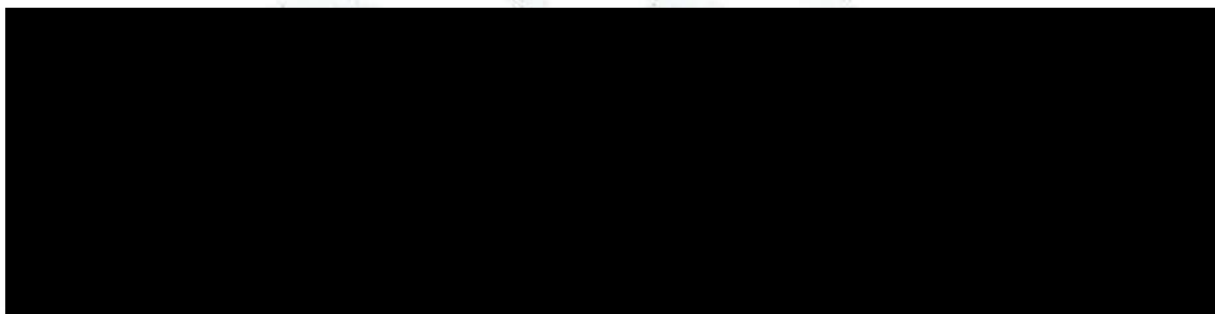
MINUTES OF EXECUTIVE HUI HELD 25 JAN 2024 AT TE TARI AWHINA, WAIKARE AVE, KAEŌ

Present:	Anaru Kira	Chair
	Bill Hori	Treasurer
	Pat Tauroa	Deputy Chair
	Cinnamon Whitlock	Trustee (Co-opted)
	Hinemoa Pourewa	Trustee / Kaimahi
	Robyn Tauroa	Coordinator

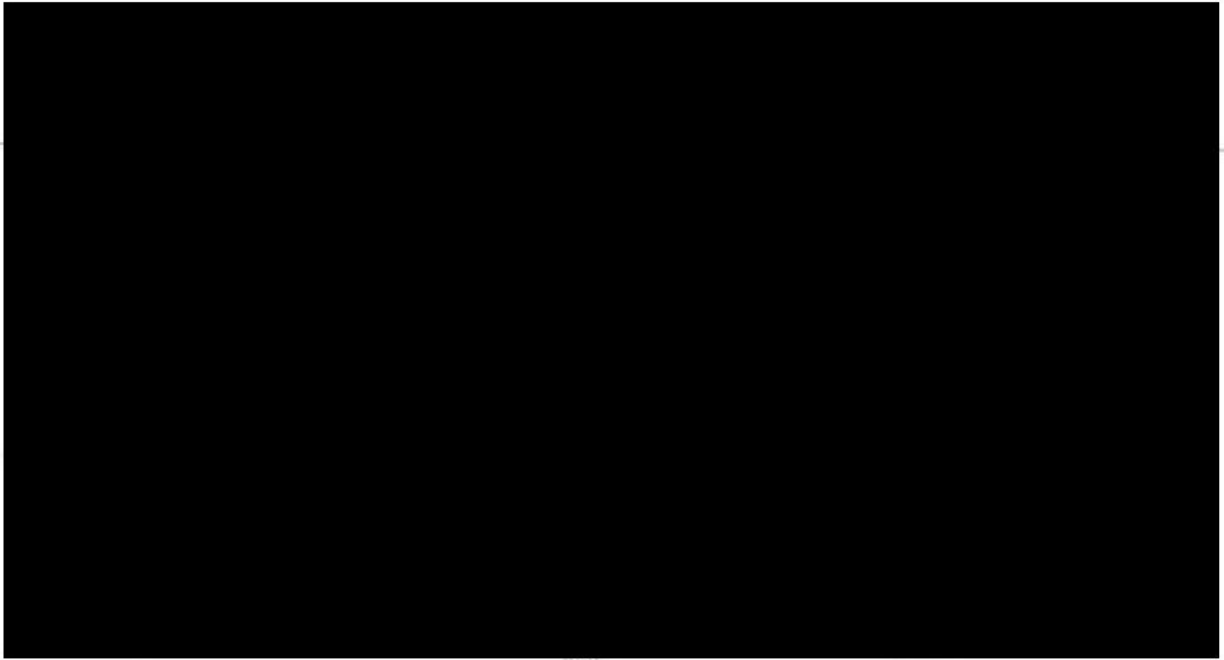
Apologies: Blaze Leslie, Raiha Fredricsen

1. Due to the lengthy discussions held with CFRT staff over the morning, it was unanimously agreed by those present, that the Board Hui be deferred to **10am Thursday 1st February 2024**, and urgent matters only be dealt with today.

Out of scope



3. Summary of Te Umu Tapu Hui held 13 January 2023
 - Feedback from Te Tapui hapū & community positive
 - Concerns from some Board members, re the lack of TOR progress reports, & facilitation
 - Board generally supportive of process noting improvements in communications needed
 - Anaru advised he is working on a strategy which will be distributed next Thursday
 - Agreed that Anaru will facilitate Umu Tapu Hui to be held at Te Touwai Marae
4. Summary of Te Kotahitanga o Ngā Hapū Ngāpuhi held 17 January 2023
 - Feedback was positive in all respects - brought Whangaroa together
 - Discussion are Koha received on the day – Robyn to send an email to [REDACTED] 9(2)(a)
 - Acknowledgements to all who assisted in whatever way – ka pai ki muri, ka pai ki mua.



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Released under the Official Info



App. E / 5

**Minutes of Whangaroa Papa Hapū Board Hui held on 1 February 2024
at Te Tari Āwhina, Waikare Avenue, Kaeo**

Present:	Anaru Kira	Chair
	Pat Tauroa	Deputy Chair
	Raiha Fredrickson	Trustee (via Zoom)
	Hinemoa Pourewa	Trustee (Kaimahi - Kaitiaki Kauri)
	Cinnamon Whitlock	Trustee
	Robyn Tauroa	Project Coordinator

Whakatau: Anaru Kira

Apologies: Bill Hori, Blaze Leslie

1. **Previous Board Hui Minutes:** For 22 November 2023 were received.

Anaru / Pat Out of scope

2.

a.

b.

- c. **AGM/Constitution/Registrations for AGM** – Venue has been booked for February, however, due to the amount of Mahi outstanding, and that the next Audit is underway, it was decided to postpone further until March. Generally agreed that a Wānanga should be held on the same day, then lead into an AGM.

Motion #1: To move AGM date from February to March 2024, preferably 30th March, with 23 March 2024 as a Back up date.

Anaru / Pat

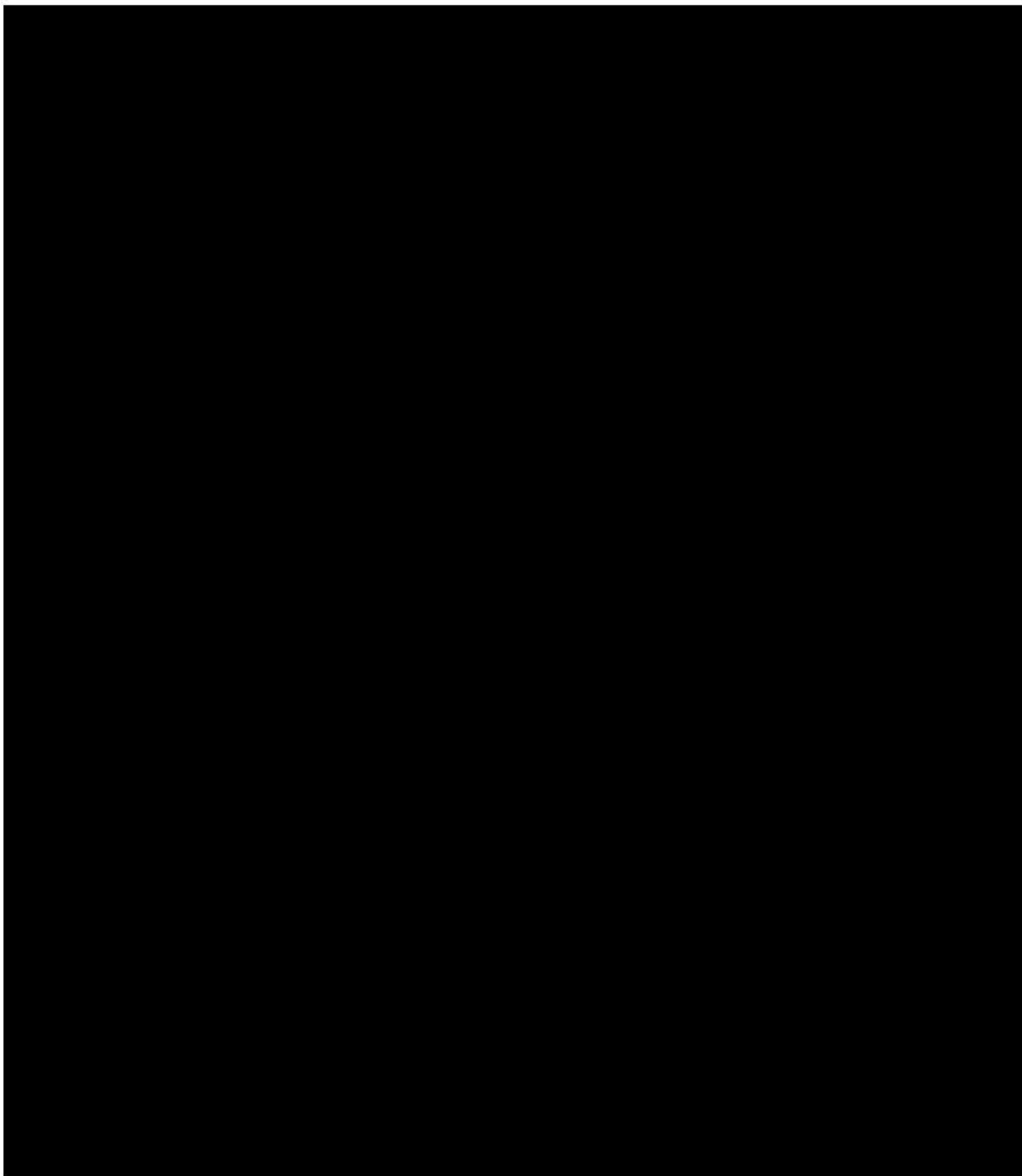
To Do: To scope availability with Claimants and TOR Group, to hold WPH AGM on either 30th March (Easter Weekend).

- d. Te Aho Ngarahu – Kawa Agreement with Ministry of Education was signed by the Chair.

To Do: Robyn to follow up with [REDACTED] re Artist. 9(2)(a)

e. Terms of Reference Working Group / He Umu Tapu – Moved to General Business.

Out of
scope



4. Project Coordinators Report (as tabled):

Following Kaupapa had discussions, with tasks presented as noted -

a. Mandate Development Kaupapa

9(2)(a) - Ahau - [REDACTED] to be invited to present Ahau at next Board Hui

- Website – Stage 1 & Stage 2 Reports & Recommendations to have much more emphasis and visibility; KIWA book on Taratara also to be added.

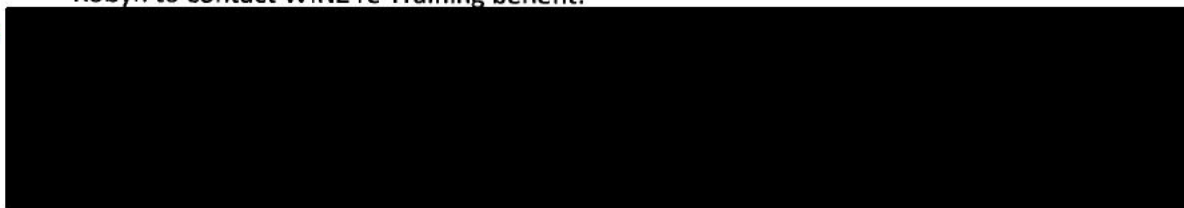
b. Heritage & Archives Kaupapa

- Sites of Significance to be continued in background
- Ana Project needs to be finished ASAP.

c. Taiao Kaupapa

- **Tiakina Kauri Grant Agreement** – amendments around 'sovereign' and 'IP' being done; Robyn to contact WINZ re Training benefit.

Out of scope



- d. Next Meeting – Board Hui date to be confirmed.

Meeting closed with Karakia by Anaru Kira at 12.30pm

Robyn Tauroa

Scribe

Anaru Kira

Chairperson

App F/6



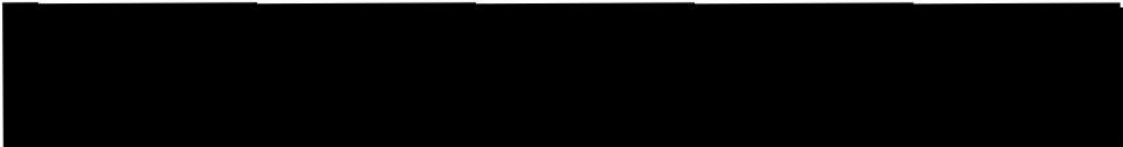
Minutes of Whangaroa Papa Hapū Financial Executive

On Hui 29th February 2024 at Waikare Avenue, Kaeo.

Present: Bill Hori (Treasurer), Cinnamon Whitlock (Co-opted Trustee/Account Signatory), Robyn Tauroa (Project Coordinator), Hinemoa Pourewa (Trustee) (intermittent attendee)

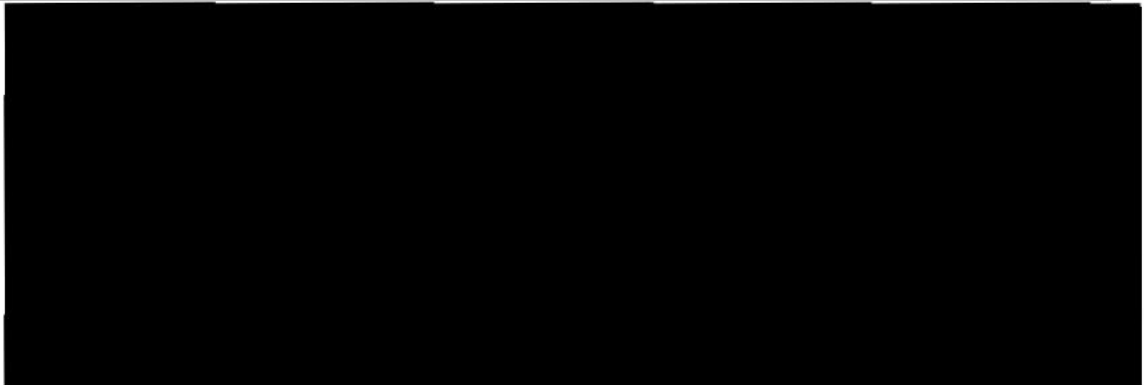
The meeting was called to cover the urgent and outstanding financial matters.

1.

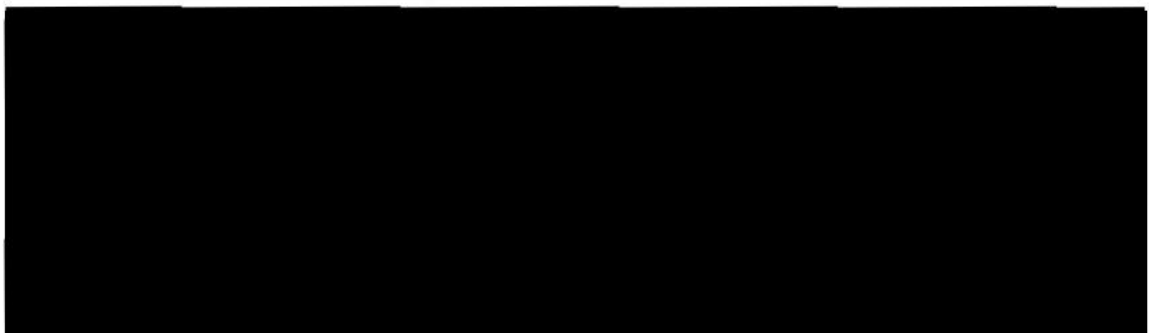


Out of
scope

2.



3.



4.

