

[REDACTED]

c.

[REDACTED]

9(2)(a)

Moved: Bill Second: Cinnamon Passed

- d. [REDACTED] – Hui Attendance Fees and Travel Subsidy for Terms of Reference Working Group Hui since May 2022. Robyn has almost finished a Summary of past attendances and different distances for travel, commencing May 2023.

5. Tiakina Kauri – Due to ongoing delays, the Tiakina Kauri contracts can't be signed. As well IEA's need to be amended iaw legal advise. Robyn had asked the TK team to note down hours since 2/2/24 (when they last received some remuneration).

Motion #4: That [REDACTED] and Hinemoa Pourewa be remunerated for the hours provided, to a total [REDACTED]

Moved: Bill Second: Cinnamon Passed.

9(2)(a)

9(2)(b)(ii)

9(2)(a)

- Noted: [REDACTED] currently at a huimate; will provide hours when able.
- Payments to be processed as invoices, with PAYE paid separately by Book-keeper.
- Once the Agreement Funding is agreed, all payments will be done through Payroll.

Out of scope

[REDACTED]

7. Communications – lots of progress with Website with recommendation that Comms@wph be allocated to [REDACTED] for the time being. Agreed.

9(2)(a)

8. Project Overview – Robyn to create a Spread sheet outlining current projects and allocations.

9. Te Arawhiti Budget – deferred until more info is available

Robyn Tauroa

Scribe

Bill Hori

Acting Chair

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APP G/7



Whangaroa Papa Hapū

**Minutes of Whangaroa Papa Hapū Financial Executive on
Thursday 28th March 2024 at Waikare Avenue, Kaeo**

Present: Bill Hori, Raiha Fredricsen, Cinnamon Whitlock, Robyn Tauroa

1. Agend - Hui to discuss Finance matters, including:
 - a. Finance Report from Conduit date 20 March 2024,
 - b. Finance Report from Robyn dated 21 March 2024,
 - c. Package Proposal from [REDACTED] Bookkeeping dated 26 March 2024. 9(2)(a)

Out of scope

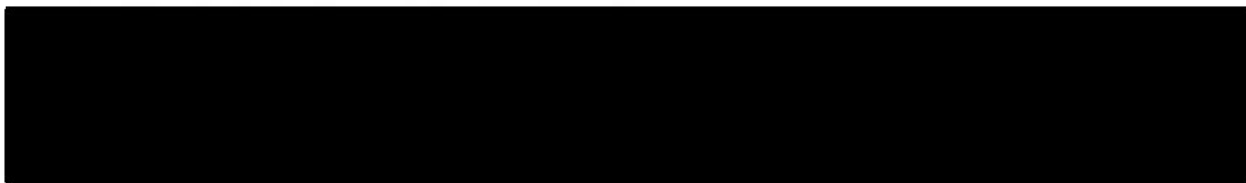
2.

3.

4.

5.

Out of scope



Meeting closed

Scribe

Robyn Tauroa

Treasurer / Committee Chair

Bill Hori

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WHANGAROA KI TŪĀ
SATURDAY 6th APRIL 2024
TE TOUWAI MARAE, MATANGIRAU

9(2)(a)

Name

Hapū / Wai Claim 9(2)(a)

[REDACTED] - Te Aetō, Whanau Pahi
 Whangaroa Ngapuhi / Ngati Kahu
 Te Touwai - Ngati Kawan / Kaitangata
 Te Mahurehure
 a. Ngati Kura.
 Te Tahawai
 Te Tahawai
 Kaitangata.
 [REDACTED]
 RATAKOA
 Te whanau pani, Kaitangata, Ngati Kawan
 PUPUKU TE HUA MANAE
 Tahawai
 TE TOUWAI MARAE
 [REDACTED] - Otangaroa.
 Te Tahawai
 Te Tahawai
 Te Iouwai Ngati-Kahu.
 Te Hua mauae Pūpūke Pahi.
 Te Tahawai Wai [REDACTED]
 Kaitangata.
 Ngati Kawan. Wai [REDACTED]
 WHANGAROA
 Toki. Ngati Kuremahue.

Also present: Anaru Kimi, [REDACTED]
 [REDACTED]