



KAIPARA

NOHOANGA KAUMATUA HUI MINUTES

Hui Date:	24 February 2018		
Location:	Maranga Mai, 1 Rata St, Helensville		
Opening Time:	10:00am		
Minute Taker	Dianne Clarke		
Purpose of Hui			
The Nohoanga Kaumatua are self-selected members who are acknowledged as people with expertise in te reo ake me nga tikanga o Ngati Whatua o Kaipara and have good standing within the 5 Marae. The Nohoanga Kaumatua will consider any matters referred to it from the Trust Board and will make recommendations to the Trustees which are recorded in the meeting minutes and reported back at the monthly Board Hui.			
Present Members:			
Graham Scott, Glendith Samson, Tamaki Mercer. Dianne Clark,			
Member Apologies:			
June Cowper, Maree Tiananga. Inutai Povey, Titiata Bowater. Shona			
Non-Members Present: Non-members may not speak or contribute to the hui unless expressly permitted allowed by the chairperson			
Adrian Noda – Kaiarahi Services Co-ordinator on behalf of Ngā Maunga Whakahii o Kaipara			
Hui opened by	Adrian Noda		
Hui Chair confirmed as	Graham Scott in absence of Heta Tobin by majority agreement		
Minutes of last hui discussed	YES	NO	
Action points reviewed	YES	NO	
Action points updates	<ul style="list-style-type: none">5.1 Riverhead Cruise - due to the departure times and the limited time to apply to the trust board before March the floor decided this would be cancelled. With a view to discuss at a later date		
Minutes confirmed	YES	NO	
Confirmed by	Dianne Clarke	Seconded by	NA no one here was present at last hui

Nohoanga Kaumatua Items			
1. Trust Board Referrals	<p>No additional items as Heta was not present</p> <p>1.2 Deed of Trust review patai; How will the deed be reviewed, and will the process of the plan be informed to the beneficiaries?</p> <p>1.3 Reo Fluency and Tikanga: Present Deed does not reflect this, and certain articles need to be bought up to date.</p>		
2. Te Tari Taiao – referrals /upcoming/events/important dates	<p>Naming proposal requested for Western Park. by 15th March 2018. For approval from Kaumatua to use the name, “Te Hapori Pooka” for the community park. 3 Ae – 1 Kao</p> <p>2.1 Outcome to be advised to Te Tari Taio with comment that the Nohoanga Kaumatua Roopu express their concerns that the length of time for consideration is inappropriate.</p>		
3. Marae Development matters	<p>Beneficiaries of marae need to ask their marae Reps about their marae development plans. Ngā Maunga Whakahii are more than willing to assist and welcome anyone who have any patai.</p>		
4. Nohoanga Kaumatua Development matters	<p>4.1 Discussion around responsibilities of heekeretari when Chairman is absent. Is there a Chorum? Can Secretary attend the Trust hui in the absence of Nohoanga Kaumatua to present Minutes?</p> <p>Secretary will arrange an appointment to discuss these and other concerns with Ngaire Lyall at the Trust Office.</p>		
5. General Business <ul style="list-style-type: none"> • Kaumatua Events • Agreed items 	<p>Glendith Samson panui about Kahurangi Fundraiser 3 March 2018 at Helensville Childrens Day Out</p>		
Hui closed by	Adrian Noda	Time	12.35

Action Points – Nohoanga Kaumatua

#	Date Opened	Action Point	Assigned to	Comments	Status
1.1	25/11/2017	Members would like hard copies of the Deeds of Trust as there is a review due now	Development Trust		Open
1.2	25/11/17	How will the deed be reviewed, and will the process of the plan be informed to the beneficiaries?	Development Trust		Open
1.3	24/2/2018	Reo Fluency and Tikanga: Present Deed does not reflect this, and certain articles need to be bought up to date	Development Trust		Open
2.1	24/2/18	Outcome to be advised to Te Tari Taio with comment that the Nohoanga Kaumatua Roopu express their concerns that the length of time for consideration is inappropriate.	Dianne Clarke		
3.1	25/11/2017	Send letter to Development Trust to facilitate a 5 Marae Hui	Dianne Clarke		Open
4.1	25/11/2017	Kaumatua Office – what is happening with this (admin, computer, vehicle)	Dianne Clarke		Open
4.2	24/2/2018	Process information needed. When Chairman is absent. Chorum, can Secretary attend Trust hui in the absence of chair to present Minutes?	Development Trust		Open
4.3	24/2/2018	Arrange an appointment to discuss secretary matters and other concerns with Ngaire Lyall at the Trust Office.	Dianne Clarke		
5.1	25/11/2017	Inquire about Riverhead Cruise Timetable for February 2018	Completed		Closed 24/2/18