



Ngā Maunga Whakahii o Kaipara Update Hui

10 July 2021, 1:00 pm
Helensville Memorial Hall

Agenda

1:00 pm	Karakia/Hui Opens
1:15 pm	Housekeeping & Proceedings
1:30 pm	Trustee Elections - Election Services presenting
2:00 pm	Development Trust Update
2:30 pm	Whiti Ora Update
3:00 pm	Commercial Development Update
3:15 pm	Pātai
3:30 pm	Karakia/Hui Closes
3:40 pm	Kai Tahī

Housekeeping & Proceedings

- Location of Fire Exits and Bathrooms
- Covid-19 Restrictions
- Health & Safety
- Meeting Proceedings

Trustee Elections



Three Classes of Trustees

As per the First Schedule of the Trust Deed

- **Hapu of the Marae Trustees**

One Trustee to represent the hapu of each of the five marae of the south Kaipara namely Araparera, Haranui, Kakanui, Puatahi and Rewiti marae elected by the Registered Adult Members whose primary affiliation is to that marae.

- **General Trustees**

Three Trustees elected at large by all Registered Adult Members

- **Kaumātua Trustee**

One Trustee nominated by the Nohoanga Kaumātua and confirmed by Ngāti Whātua o Kaipara over the age of 60.

Trustee Elections

Election Timetable

- Five Hapū of the Marae Representatives up for election
- Kaumātua Trustee up for election
- Nominee hui to be held at individual marae for Hapū of the Marae Representatives
- Nominee hui to be held at Maranga Mai for Kaumātua Trustee
- Nominations open 18th of May and close 5:00pm 8th June 2021
- Notification of Election Candidates on 15th June
- Notification of location and dates for Election and Confirmation Hui on 15th June
- Voting documents distributed on 23rd July
- Voting opens 23rd of July and closes at the AGM on the 28th August at 12:00 noon
- Election and Confirmation Hui to be held between Saturday 19th of June and 17th of July 2021

Development Trust Update



For the Purpose of Our Beneficiaries

- As at 31st May there were 2,900 registered beneficiary members
- Purpose of the Trust is to manage settlement assets for and on behalf of registered members
- Role of Hapu of the Marae Trustees is to represent the Hapu of their respective marae on the Development Trust Board
- Role of the Kaumātua Trustee is to represent the Nohoanga Kaumātua on the Development Trust Board.

Trustee Candidates

- Trustee Candidates to be aware of what is expected of them as trustees
- Trusts Act 2019 creates greater responsibilities for Trustees over and above the Trust Deed
- Trusts Act 2019 creates greater liabilities for people acting as Trustees
- Trustees are required to act for the benefit of all registered members not out of self-interest
- Whānau should give careful consideration to whom they are voting for.

Trustee Duties

Legal Duties of a Trustee – As Per the Trusts Act 2019

- Trustees have four mandatory duties:
 - To know the terms of the Trust
 - To act in accordance with the terms of the Trust
 - To act honestly and in good faith
 - To act for the benefit of beneficiaries.

Trustee Duties

Legal Duties of a Trustee – As Per the Trusts Act 2019

- Trustees have ten additional duties to:
 - Exercise a general and reasonable level of care and skill
 - Invest prudently
 - Not exercise power for own benefit
 - Actively and regularly consider exercise of power
 - Not bind Trustees to a future exercise or non-exercise of a discretion
 - Avoid a conflict of interest
 - Act impartially in relation to beneficiaries
 - Not make a profit from trusteeship
 - Act for no reward (amended by Trust Deed)
 - Act unanimously.

Acting for a Proper Purpose

Legal Principal of Proper Purpose

- Under the Trusts Act 2019 Trustees have a duty to:
 - Excise their power for proper purpose
- Under the Trusts Act 2019 Beneficiaries have a duty to:
 - Exercise the power of appointment for a proper purpose
- Proper purpose does not include:
 - Acting in one's own self-interest whether for a purpose to:
 - Gain financially
 - Gain reputationally
 - Further a personal political agenda
 - Further a personal career agenda
 - Acting to support a group of beneficiaries to gain advantage over other beneficiaries
 - Acting outside the purpose of the Trust Deed.

Trustee and Director Behaviour

- The last 18 months have been challenging due to behaviour of a minority of Trustees and directors. This behaviour was introduced in the 2020 Annual Report.
- Some of the issues experienced include:
 - Failure to attend board meetings without reasonable explanation
 - Walking out of board meetings and deliberately removing quorum
 - One Trustee not accessing board packs or emails
 - Failure to meet fiduciary duties
 - Ongoing bullying and aggressive behaviour
 - Ongoing disrespect of the Chair and the position of Chair
 - Trustees interfering in operational matters as per 2018 Trust Deed review
 - Directors failing to act in accordance with directives of the parent board and constitutional responsibilities
 - Not acting with a proper purpose
- Two trustees currently have open and/or unresolved investigations.

Trustee Attendances

Trustee Representations at Board Meetings - Last Twelve Months

	Naida Glavish	Cherie Povey	Jane Sherard	Tamaki Mercer	Suzanne Taipeti-Clark	Trisya Hemana	Richard Nahi	Tracy Davis	Margie Tokerangi
Present	15	14	15	14	12	9	7	5	4
Apologies	0	1	0	0	2	3	2	3	1
Absent - Without Reason	0	0	0	1	1	2	4	5	0
Walked Out	0	0	0	0	0	1	2	2	1
Stood Down	0	0	0	0	0	0	0	0	9
	15	15	15	15	15	15	15	15	15
	100%	93%	100%	93%	80%	60%	47%	33%	27%

Note: 15 hui were required in the last twelve months due to disruptive Trustees creating the need to have additional meetings in order to complete the board's scheduled business.

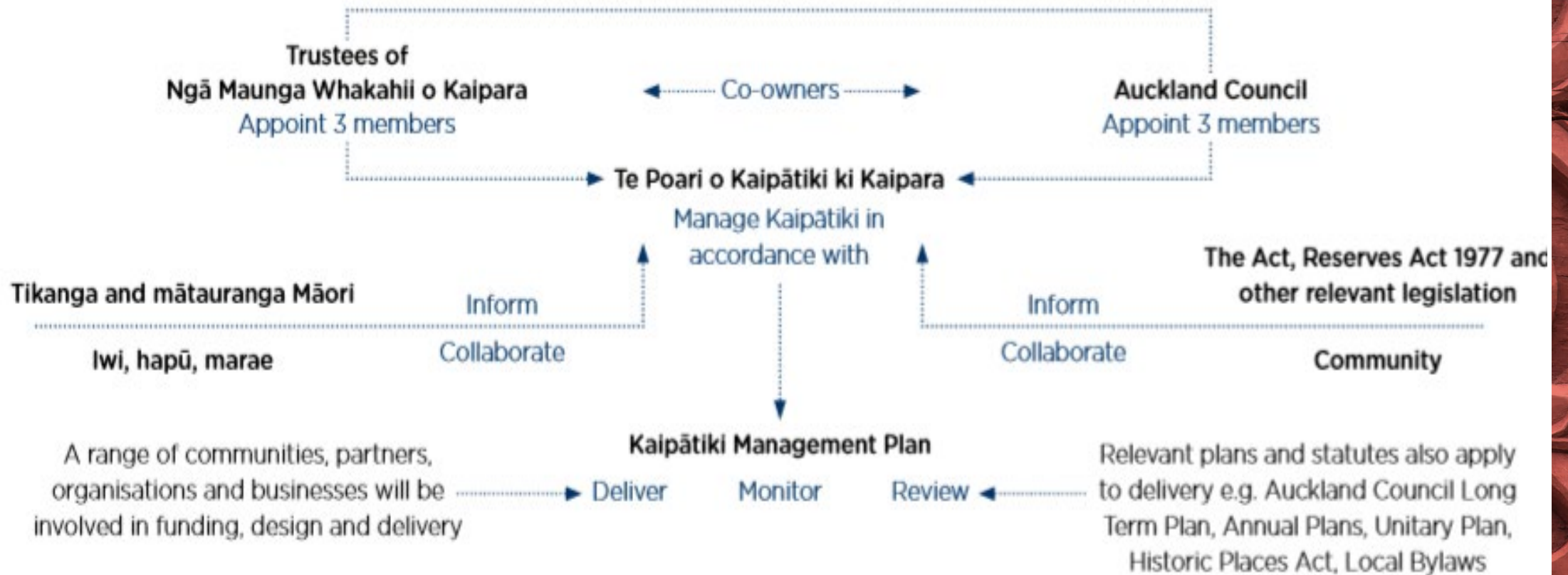
Governance Behaviour

- Behaviour and actions of a minority of Trustees and directors has resulted in:
 - Inability to do standard board governance business
 - Significant costs to the group and beneficiaries
 - Ongoing interference in operational matters
 - Breakdown of relationships between parent and commercial boards
 - Increased and ongoing Health and Safety risks for staff
 - Failure to meet requirements of legislation including the Health and Safety at Work Act 2015
 - Failure of some Trustees and directors to meet their fiduciary duties.

Annual General Meeting

- AGM to be held no later than six months after balance date as per Trust Deed
- 2020 AGM was postponed several items due to Covid-19 restrictions
- 2021 AGM to be earlier to allow for possibility of Covid-19 restrictions later in the year
- 2021 AGM to be held on Saturday the 28th of August
- Preliminary results of Elections to be notified at the AGM.

Kaipātiki - Vested 50:50 Ownership



Kaipātiki Management Principles

He mauri nuku, he mauri rangi, tuia ki Kaipātiki, ka puta, ka ora

The following principles guide the future management of Kaipātiki and apply to all parts of the reserve.

4 Management Principles

KAITIAKITANGA
Restoring natural features

AHI KĀ
Sustaining people and place

MANAAKITANGA
Sharing our experience

WHAI ORANGA
Promoting healthy activity

Vision

Kaipātiki provides a unique experience that harnesses the healing qualities of the geothermal spring and reflects Ngāti Whatua o Kaipara and local community values.

Kaipātiki – A Partnership Journey

2014 - 2018

- Kaipātiki Management Plan consulted on and released for approval
- Clean up of long-term camping ground and the return to restored open spaces
- 3-bedroom bach Pukoro and Tiny home Mahana blessed, named and opened for hire
- Community days scheduling – family orientated
- Kaipātiki Concept Plan commenced with Bernard Makoare commissioned to place our Ngāti Whātua o Kaipara korowai on all the levels of the concept restoration designs
- Whānau businesses supported to work with Kaipātiki ki Kaipara Council managers – workforce development

2019 – Ongoing

- Public day 29 May 2021 [see pamphlets]
- Kaipātiki Concept Plan draft final released for approval with capital works August 2021
- Purakau – Te Whare Oranga (o Parakai) project commenced on 15 May. Ongoing sharing opportunities are being planned [see Info Sheets].
- Rongoa, Mara kai, Matauranga retained in future plans. Hard-stand gardens
- Two new Tiny Homes arriving December 2021 in readiness for Christmas / New Year.
- Plans to restore Kaipātiki Reserve to being whole again under the 50:50 share ownership

Kaipātiki – Valued kōrero

The Helensville District Health Trust (HDHT) is currently in discussion with Te Poari o Kaipātiki ki Kaipara co-governance about Te Whare Oranga (o Parakai).

Moving forward, all efforts will be to reflect the traditional history of the whenua as a place of healing.

With the other principles of kaitiakitanga, ahi kā, manaakitanga, whaia oranga, post-pandemic recovery would be a shared positive for our whānau and wider community fitting in the Kaipātiki Management Principles.



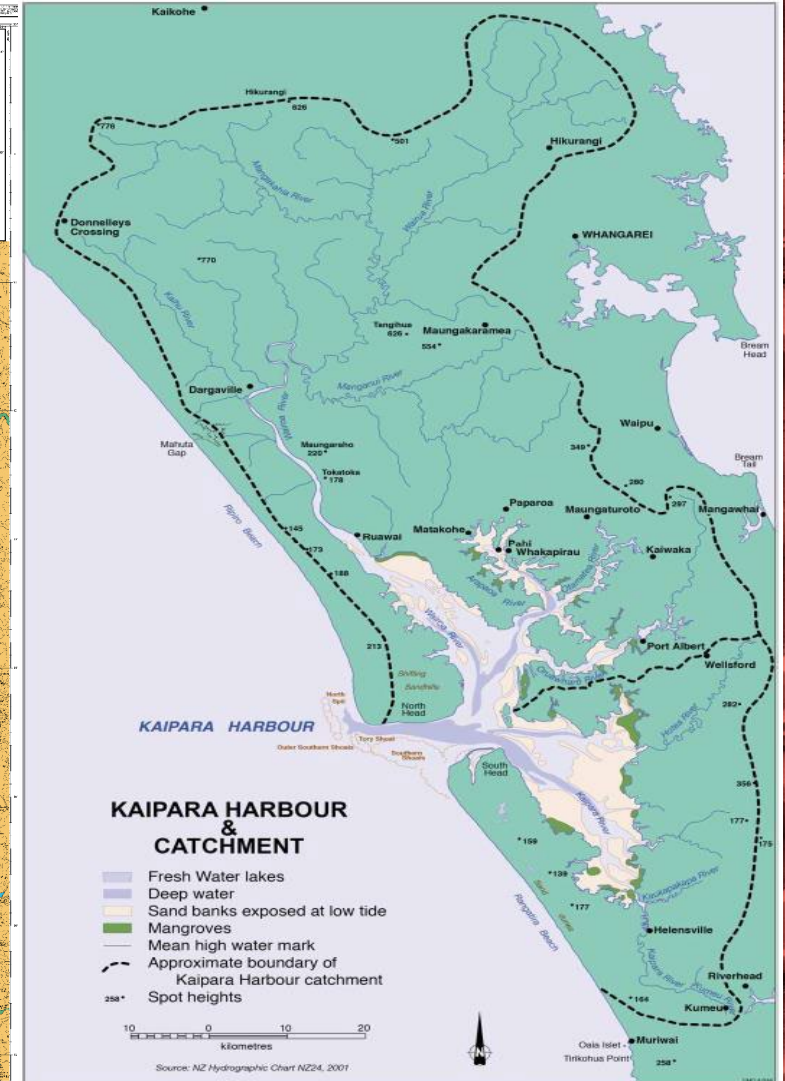
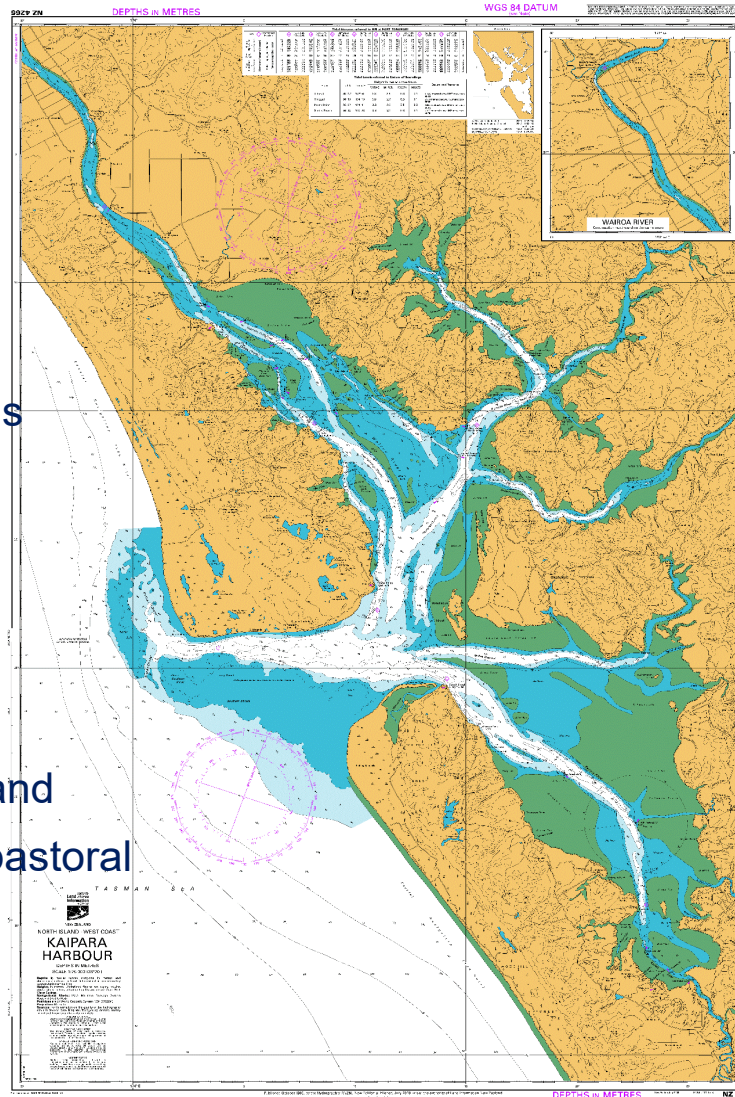
Kaipara Moana Remediation

Harbour

- 950 km² at high tide
- Deep channels
- Extensive flats and basins
- Diversity of habitats
- Shallow estuaries and arms
- Extensive shoreline

Catchment

- 6,000 km² catchment
- 3,710 km² in pasture
- 809 km² highly erodible land
- 8,110 km² waterways on pastoral land.



Sediment – The Principal Problem



- Nearly 10x of sediment load over successive governments and multiple local government
- Loss of seagrass, fish nurseries, shellfish, coastlines, visibility
- Sediment is universal contaminant (nutrients, oxygen, pH)

*Kaipara Harbour Sediment Mitigation Study (2017)

Vision

To protect, restore, and enhance the mauri of the Kaipara Moana through contributing to its environmental restoration and to recognise the fundamental significance of Kaipara Moana to the social, economic, and cultural well-being of the Kaipara Uri and all New Zealanders for present and future generations.”

Figure 4: Photos of KAIF. (A) looking east across the Auckland Council ecological monitoring site KKF, near to the KAIF depositional basin, (B) characteristic rippled sediment topography with sparse *Zostera muelleri* (0.25 m² quadrat), and (C) characteristic rippled sediment topography. (Figure from Hailes and Carter 2016).

Kaipara Moana Remediation Timeline

- 9 October 2020: MOU signed
- 16 November 2020: Year 1 Annual Work Plan approved.
- 8 February 2021: Deed of Funding MFE signed
- 22 February 2021: Senior Officers Oversight Group
- 26 March 2021: Year 1 Crown grant monies received
- 19 April 2021: Workforce & Nursery strategy completed
- 27 April – 17 May 2021: Pending Member Parties approvals on BU Kaipara Maurikura



Kaipara Maurikura Business Unit

Senior Officers Oversight Group

Purpose: provide management guidance during the establishment of the operations vehicle and on the transition process to the future statutory Kaipara Moana Body. Members are:

- Malcolm Nicolson: CE Northland Regional Council
- Alan Riwaka: CE Te Runanga o Ngāti Whātua
- Jonathan Rishworth: CE Te Uri o Hau
- Helen Woods: CE Ngā Maunga Whakahii o Kaipara Development Trust
- Taoho Tane: GM Te Roroa
- Craig Mcilroy: GM Auckland Council

Haukainga whānau proposals ongoing

- Kaipara Maurikura BU and Nga Maunga Whakahii Te Tari Taiao will commence working with #2 current whanau proposals who presented 30.10.20 Haranui Marae & 22.03.21 Puatahi Marae.
- #5 aspirational Haukainga whanau and marae nursery – Presentation being planned for June 2021
- Aligned workforce development and nursery strategy inclusions

Kaipara Moana Remediation JC
[Governance] establishes
Maurikura Business Unit
[Operations]

Iwi and Community
Partnership Scheme

Funds remediation
projects on whenua
Māori and public land

Employment
Hub

Provides
comprehensive
employment and
support services

Research, and
Monitoring

Provides standards for
monitoring and
evaluation of the KMR
programme

Kaipara Uri
Unit Assistance

Support Kaipara Uri to
overcome barriers to
their participation in the
programme

Landowner Grant
Scheme

Providing funding to
landowners to
support their own
remediation plans

Introducing New Staff



Leon Witehira
Community and
Whānau Facilitator



Micah Butt
Environmental Strategy
and Consents Manager



Josh Middlecote
Project Manager



Pou Betton
Receptionist

Whiti Ora Charitable Trust Update



Service Delivery Update



- Driver Licensing Wānanga
- Working Differently (remote)
- Digitised Grant Applications
- Annual Planning

Summer Marae Meetings



Whiti Ora has hosted open board meetings at Haranui, Glorit Hall and online during Covid Alert Level 2.

Drivers' Licensing Wānanga



Deb Brewer and Karen Murphy, NZ Police, supporting participants of the April Drivers' Licensing Wānanga held at Reweti Marae.



Ōruawharo driver licence wananga

FREE Learners, restricted and full theory and practical workshops*

*Class 1: Private motor vehicle

Date: Saturday 1st and Sunday 2nd May 2021.

Duration: 2 full days.

Venue: Ōruawharo Marae, 959 Ōruawharo Road, Ōruawharo, Wellsford.

Accommodation: Marae stay. Due to restricted sleeping capacity, first in first served so please book your stay when registering.

REGISTER NOW! Registrations close 23 April 2021 or if all spaces are full.

Te Ara Haepapa Te Haepapa Te Haepapa Te Runanga Ngati Whatua 

Supported by: Pihemane Aotearoa, Te Ha Oranga, Te Runanga o Ngati Whatua, Nga Maunga Whakahi o Kapara Development Trust, Work & Income Hamiltonville.

Drivers' Licensing Wānanga

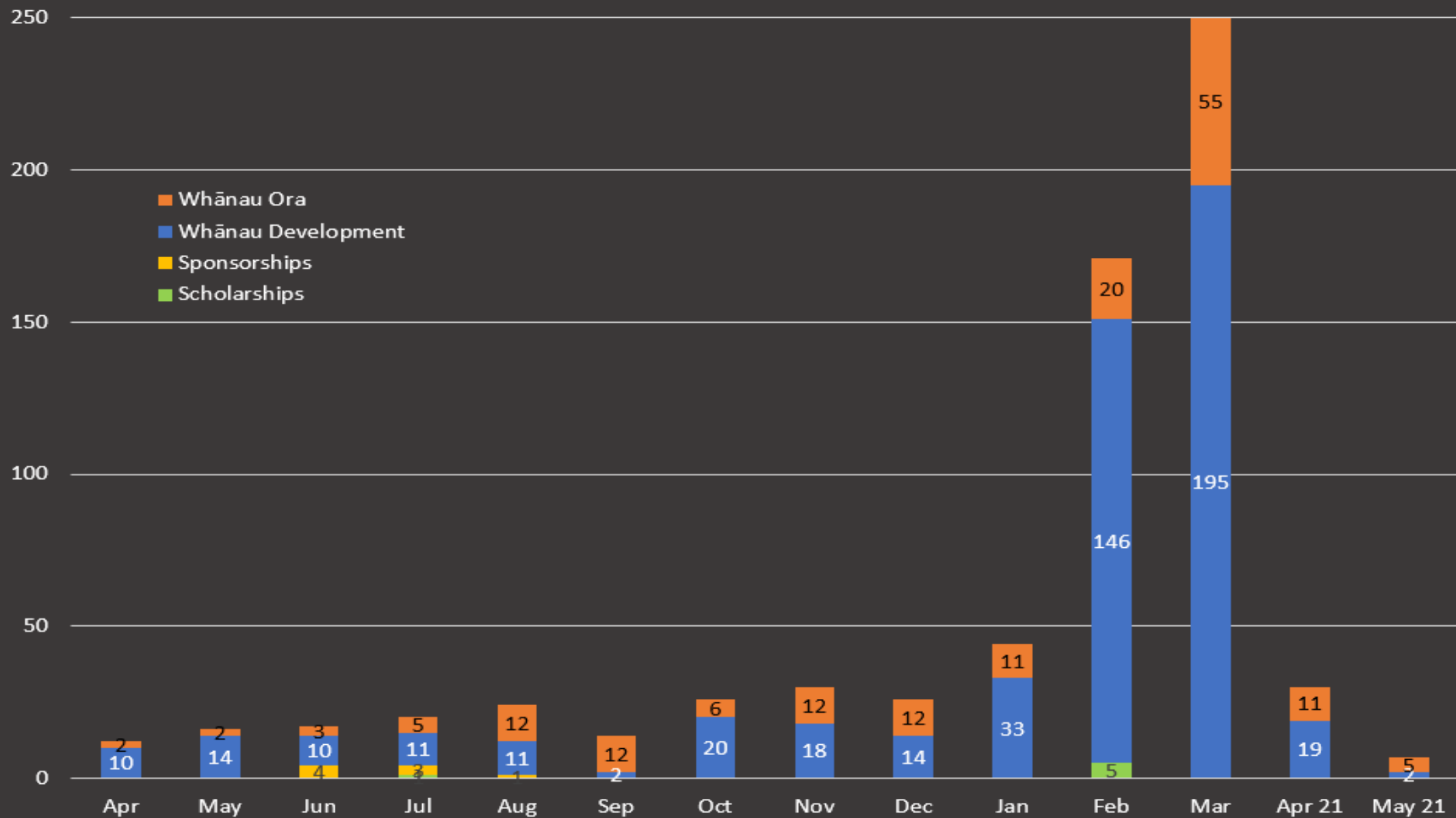
Marae	Learner	Restrict	Full	Passed	Test Booked	Test Pending	Attended	Registered	Did not Attend
Haranui (Otakanini)	9	15	4	28	3	7	38	81	43
Ōruawharo	21	8	11	40	2	13	55	97	42
Te Herenga Waka o Ōrewa	13	20	3	36	1	5	42	70	28
Hoani Waititi	12			12		29	41	96	55
Reweti (Whiti te Rā)	18	4		22	46	8	76	99	23
Ōruawharo	12			12	39	7	58	77	19
TOTAL	85	47	18	150	91	69	310	520	210

On average, approximately 11 participants from each wānanga did not progress to sit their license for reasons such as insufficient identification, more practice required, confidence issues, convictions, license suspensions etc. These individuals continue to be followed up and supported to obtain their license and their results continually feed into the data reading above.

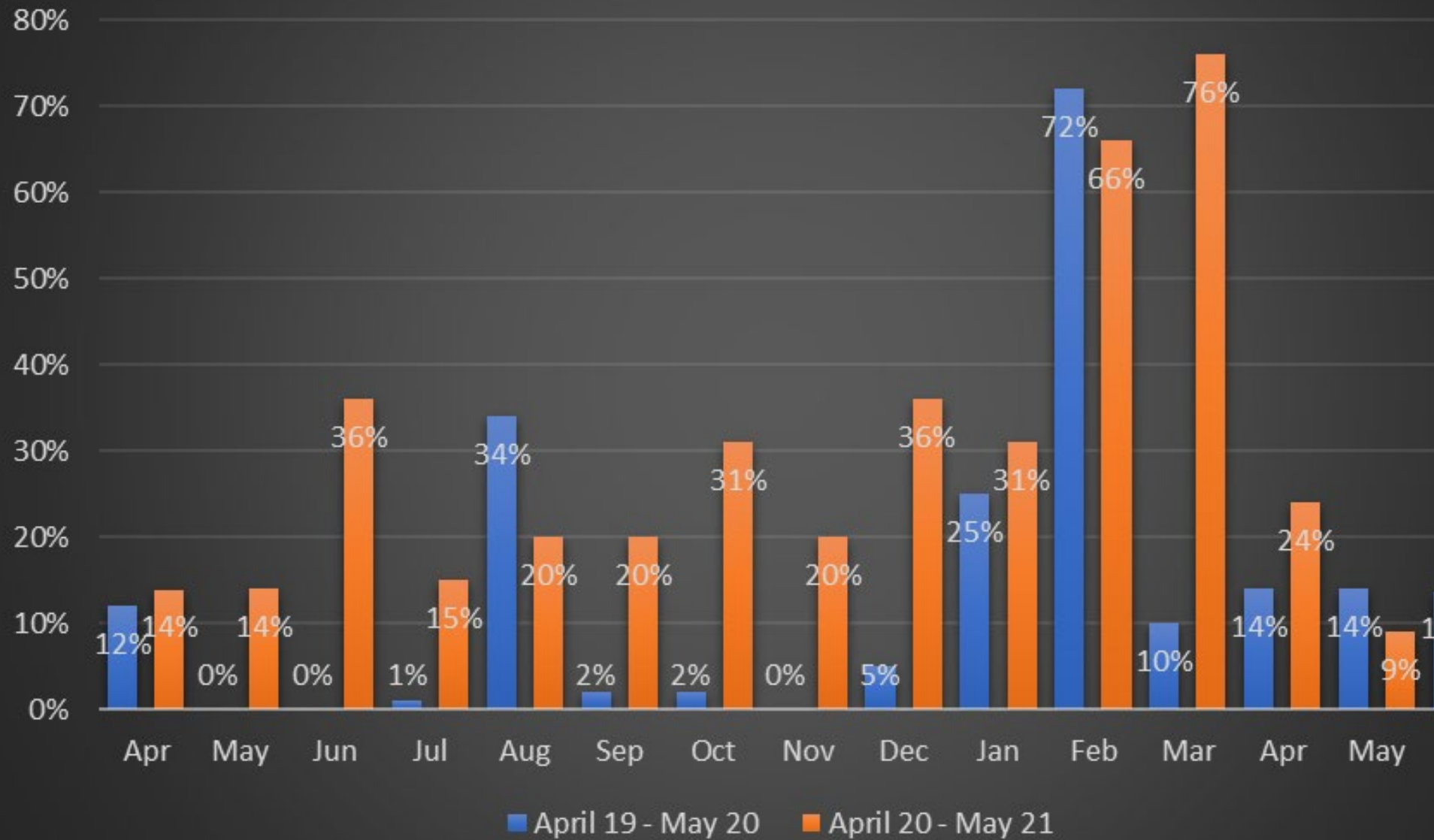
Grants and Scholarships

- Grants caps were temporarily increased for February and March 2021 and a record number of applications was processed
- Over 70% of this year's applications were submitted between January and March 2021
- Just under 50% of the applications made in March were from either first-time applicants, new members (mainly children), or members who have not made a grant application since the 1st of April 2018
- Previous grants caps and criteria have been reinstated from 1 April 2021.

Grants Application Summary – Monthly Trend by Category 2021/22



Programme Ratio



Compliments and Complaints

"I am so grateful for this massive koha you have gifted me to support my studies, and without a doubt this will help me out HUGELY on the financial side of gaining my degree. Thank you for the time you've put in to contact me and help me out along the way, I truly appreciate it!!"

"Tēnā rawa atu koe otira kia koutou e te whānau whānui o tātou. Mauri moko."

Just wanted to say Ka Pai for the mahi on my teeth. I appreciate all your help and support. Arohanui."

"Thank you you can speak to Whiti Ora. However as a beneficiary who misses out on well being grants for the betterment of my personal well being with Nga moko. I will also speak to the Whiti Ora board as it would help whanau if they look outside the circle for Personal whanau needs, not tick the boxes following tauwiwi, criteria such as hearing, teeth, glasses etc!!! We need funding to tautoko, mahi ana together as whanau, not individuals? Whiti Ora has no funding in place for this to happen."



Coming Up...

- A review of grants for the 2021-22 financial year is planned including reviewing whether increased caps will be maintained
- Have you been receiving the monthly E-pānui? If you haven't heard from us, please email or phone the office to update your contact details.

Office Hours: Monday to Friday, 8:30 am to 5:00 pm

Phone: 0800 695 247

General Email: admin@kaiparamoana.com

Grants Email: grants@kaiparamoana.com

A photograph of a sunset or sunrise scene. The sun is low on the horizon, partially obscured by the silhouettes of tall, thin trees. The sky is a pale blue, and the ground is covered in grass and low-lying plants. The overall mood is serene and natural.

Commercial Development Update

Whānau Day in Woodhill Forest

- Ngahere hosted a successful Whānau Day in Woodhill forest
- Speakers included Matariki, Meridian and Woodhill operation business owners
- Interest from whānau was such, that a second date has been set and fully booked.



Te Rau Manga / Sir Hugh Kawharu Foundation Scholarship

- The scholarship is open to students studying commerce, science, the environment or engineering, with an interest in a career associated with the primary industries
- Annual monetary award of up to \$3,900.
- Opportunity for holiday employment within the forestry industry and the potential for further direct financial support should a student undertake study / research of direct relevance and interest to the Te Rau Manga JV or Matariki Forests
- The successful recipient may be required to attend a careers event to promote tertiary study and the opportunities available in the primary industries
- Contact Malcolm Paterson for further detail: malcom@kaiparamoana.com

Part-Time Position Tree Adventures Team



- A part-time position is available at Tree Adventures in Woodhill Forest.
- Suitable for rangatahi interested in a career in adventure tourism / outdoor education.
- Training and mentoring provided towards becoming an adventure park instructor, gain experience and the opportunity to earn industry qualification: NZ Certificate in Outdoor Leadership (Level 4) High Wire.
- Contact Malcolm Paterson for further detail: malcom@kaiparamoana.com

Dispatcher / Gatehouse Position

- Woodhill Group quarry is a dry bed sand site and clean fill – looking for a talented all rounder
- This is a varied role with hours of work 6.30am-5.30pm Monday – Friday.
- Jobs include: Gatehouse: Inducting drivers, checking loads. Dispatching: Taking orders, organising delivery trucks. Possibly relieve 6 wheeler truck and trailer or machinery driving if applicant has relevant licences.
- Full NZ Drivers licence. Class 2, 5 and/or WTR advantageous
- If you have a high level of honesty and integrity, enjoy working with people and take pride in your work, we would love to hear from you.
- Please email CV in first instance: Carissa McCall accounts@woodhillgroup.co.nz