

AGENDA/MINUTES

**DATE/TIME: TUESDAY 25 May 2021
6.30-8.00pm**

VENUE: ZOOM CALL CHAIR: Erin Shanks

KARAKIA/MIHI	Karakia na Erin Shanks Mihimihi na Erin Shanks
PRESENT IN MEETING ONLINE	Te Ngare Hauata: ES (Erin Shanks), Wayne Stokes (WS) Ngā Hapū o Te AhuahuHH (Hinerangi Himiona); HM (Hone Mihaka), Ngati Rangi: MH (Maria Hori)/TL (Terri Lomax/ NKT Ngati Kawa me Ngati Rahiri: Ngati Kawa Taituha
APOLOGIES	Jacqui Hori-Holt (Ngati Rangi); Marianne Baker (Ngati Rahiri/Ngati Kawa);Dune Allen (Te Whiu)
1. Finances	<ol style="list-style-type: none">1. Hui a Rohe & Hapū Assembly hui budget and costs shared.2. No outstanding bills3. Agree unanimously that surplus amount for Assembly of \$846.86 is split amongst the 4 contributing hapū groups and they are contacted so refund can be paid asap.4. Current balance \$15,159.00
2. Hapū Updates	Updates shared from: Ngati Rangi - MH Ngati Kawa me Ngati Rahiri - NKT Ngare Hauata - WS Ngā hapū o Te Ahuahu - HH & HM Hinerangi mentioned the Ahau workshop possibility and will send an invitation to hapū representatives to promote.
3. Te Arawhiti update	<ol style="list-style-type: none">1. Pearl Carre will be moving to Tai Tokerau (residing in Hokianga) to be a point of contact for Te Arawhiti and will be available to meet with whanau/ hapu groups as needs.

<p>NEXT STEPS -</p>	<p>1. Progress toward Te Arawhiti?</p> <p>Since the February hui a rohe, most of us have returned to focus on our own hapū affairs and are working to get these in order and get our priorities for our futures sorted out. There was an open discussion about the state of readiness of our hapū to fill in the Ngā Hapū o Ngāpuhi regional hapū grouping funding application forms.</p> <p>It was generally agreed that each hapū representative will work with their hapū to begin filling in this form over coming weeks with the view that we can at least begin to collect/collate the information. This doesn't mean we will submit forms, but at least we'll begin and test the process. Forms can be found at; https://www.govt.nz/assets/Documents/OTS/Ngapuhi/Ngapuhi_STAGE-ONE-RHG-development-template.pdf</p> <p>2. HUI A ROHE - WHAKAPAPA WANANGA (AUG 2021 TBC)</p> <p>It was noted that at the February Taiamai hui a rohe there was a suggestion for another hui a rohe around mid this year for those who are matatau in our hapū and regional whakapapa and histories to wananga and begin to consolidate the connections and korero tuku iho. The hui this evening:</p> <p>Agreed to begin organising a wananga to take place in approx 3 months time (late August). It was agreed that this wananga will be for those who are recognised by their own hapū as pukenga in their whanau and hapū whakapapa, tatai and korero I tuku iho. This exclusive group will be supported to gather and share knowledge so that the narrative for the rohe can begin to be clarified on our record and can begin to powerfully bind us together.</p> <p>Those who are chosen to participate will not only come with their own hapū korero and whakapapa, but will also come with how they understand they connect to other hapū in the Kaikohekohe, Waimate, Taiamai rohe.</p> <p>Hinerangi to develop a plan/budget/venue for the wananga.</p>
<p>NEXT MEETING</p>	<p>TBC - fortnight</p> <ol style="list-style-type: none"> 1. Check on progress for Whakapapa Wananga 2. Check on progress on filling out mandate strategy development funding forms
<p>KARAKIA WHAKAMUTUNGA:</p>	<p>NKT</p>
<p>MEETING CLOSED AT:</p>	<p>8.00pm</p>

MINUTES CONFIRMED AS TRUE & ACCURATE: _____

Signed: