

MINUTES FOR NGATI POROU KI PONEKE TAURAHERE WĀNANGA HELD AT HOROUTA MARAE, PORIRUA SUNDAY 2 NOVEMBER 2014 AT 11AM.

Karakia – Bill Tangihou
Mihi (opened hui) – Tamati Reedy

Kaupapa:

- Turanga trip
- Runanganui AGM
- Fundraising ideas
- Community Events
- Christmas Hakari

Minutes from the last Executive Committee hui dated 5 October 2014 was circulated at the hui.

Turanga trip

Arrangements for the Opening of C Company Museum in Turanga were put forward for discussion. A few individuals had questioned costs were too high. A breakdown was presented by Committee members' costs were \$100 for bus transporting, \$50 koha for Marae and accommodation for the weekend. After the discussion, the Taurahere were asked whether we cancel the trip or not. Everyone agreed to continue and accept the costs. The bus quote was put forward for approval \$3950 plus \$300 for two nights' accommodation for bus driver (to rest) total \$4250 was accepted.

*Motion put forward the following conditions and moved by Buddy Wahanui
Seconded by Puti Mackey*

1. No refunds after the 2 November 2014.
2. Names on bus list is liable for payment exception being Tangihanga
3. Deadline for payments by the end of the week 7 November 2014

Action: Panui to be sent out to Taurahere with the following conditions with additional information confirming the pickup destinations and times.

AGM Ngati Porou Runanganui

Late notice from the Runanga for Ngati Porou Runanganui AGM will be held at Tokomaru Bay, Pakirikiri Marae at 10am. Volunteers to represent the Taurahere including travel costs were asked at the wānanga. Pania Houkamau-Ngaheu was nominated but later declined due to prior whānau commitments. Later agreed that Assistant Chairman (Matehaere Konia), and Treasurer (George Konia) would represent the Taurahere at the AGM. Rowena Wirepa (Kaituhi) was approached after the wānanga to attend.

A draft five-year strategic plan will be presented at the hui. Consensus at the wānanga Taurahere disappointed with the lack of consultation in developing the plan. The Taurahere discussed formalising a better relationship with the Runanganui. Taurahere strongly felt there are not enough Taurahere representatives on the Board. Put forward to review the constitution.

Action: Letter to Runanganui requesting a copy of the draft strategic plan.

Action: Letter to Runanganui listing items for agenda.

A suggestion from the roopu who is affiliated to another iwi (Kahunungu) they had 3 mandated seats. Either we increase the reps at each Ngati Porou rohe divided up in 7 rohe, 7 reps around the country was proposed. Taurahere would like to revisit next year.

*Motion put forward and moved by Tilly Reedy
Seconded by Puti Mackey
Unanimous agreed by Taurahere*

Prospective representatives attend AGM meeting.

Fundraising

The Committee asked the Taurahere to propose some ideas for fundraising. One suggestion was a Nati-metrics ladies night that can be organised and running a \$500 raffle. No decision was made and no further discussion.

Community Events

Horouta mentioned up and coming events in Porirua.

- Merlin Maxwell is completing her Masters “Celebrating Cultural Diversity” hosting a public event – whānau/hapu in the city are participating. Saturday 8 November 2014 from 10 am onwards.
- Te Wānanga o Aotearoa Arts exhibition of tukutuku panels newly done for Horouta on Sunday 9 November 2014.
- Ngati Day at Horouta Marae – karakia full service and unveil eight tukutuku as acknowledgement session contributing to the opening of Uenuku.
- Monday 10 November 2014 powhiri at Horouta for Tuhoe coming down to Wellington apology from Commission for Tuhoe children.

Christmas Hakari

This is scheduled for Friday 19 December 2014, venue to be confirmed.

Action: Kaituhi to approach Kokiri Marae as a possibility and send panui out to Taurahere confirming arrangements.

Wānanga is finished for 2014. Next meeting for Ngati Porou ki Poneke is at the Christmas hakari set for 19 December 2014, venue to be confirmed. At the next meeting proposed a date in January 2015 for Executive and whānau for planning.

Hui finished at 3pm.