



Ngāti Hauā

Iwi Trust

HUI A IWI REPORT
Sunday 26 July 2015
Te Iti o Haua Marae

General Updates

- **Office Relocation**

Our office is relocating to the Mangateparu School site at the end of August/early September. The property became vacant as of 13 July which provides an opportunity for NHIT to owner occupy the site .

We will advise you of any changes to contact details etc as they become available.

- **Newsletters & Registration**

Please see Piki if you wish to register with NHIT and for a copy of our June 2015 Newsletter.

Cultural Workstream - Updates

- **Ngati Haua Festival**

Working Party meetings continue – next hui is Friday 31st July at 5pm, NHIT Office. Festival will be held on 12-13 December 2015

- **Funding Support provided for Te Roopu Kapa Haka o Ngati Haua**

- **Reo Classes**

We are currently finalising details for these classes which will run over the course of five weeks. We are looking at two five week courses with 30 spaces each. More details to follow.

Economic Workstream - Updates

- **Discussions with Ngati Haua Tribal Trust & TWI**

A working party with reps from each entity was formed and three meetings have taken place to date to discuss amalgamation options – a full report and options will be presented in due course.

- **Limited Partnership - Progress**

Work with marae is ongoing in relation to charitable status and compliance issues.

- **Transfer of Assets to TWI**

Timing of the transfer of assets is subject to registration of the LP.

Economic Workstream - Updates

- **Term Deposits**

Whilst the LP/TWI arrangements are being finalised, the Trust is continuing with low-risk investment banking i.e term deposits

\$1m – Te Kauwhanganui Fund

\$9m – TWI/Marae Shares

- **Properties**

72 Firth & 80 Firth St – business as usual, rentals incoming

1199 Maungakawa Rd – to be listed/sold

- **Deferred Selection Property Rights**

Trustees are currently considering the DSP rights available through the DoS which end on 10 August 2015.

Economic Workstream - Updates

- **DoC Concessions**

Full handover of the DoC Concessions has now taken place. Ngati Haua are considered by DoC to be a pilot project as concessions handovers of this extent and in this manner has not occurred before.

A concession occurs when an individual or organisation want to use public conservation land to run a business or activity, this could be grazing, filming, types of hunting etc. In some cases, there are fees associated – **these fees are now payable to NHIT.**

Environmental Workstream - Updates

- **Environmental Manager – Jessica Samuels, Ngati Haua**

Now directly contracted by NHIT to ensure appropriate capacity to deal with environmental workstream responsibilities including resource consents, DoC matters, technical support to marae kaitiaki and local government/stakeholder relationships. NHIT has noticed significant increase in activity in this workstream.

Resource Consents Update

- **Titanium Park Wastewater Consent**

- Titanium Park is the new commercial/industrial site around Hamilton Airport
- This consent related to the discharge of wastewater
- The consent was approved by both Nga Iwi Toopu o Waipa and Ngati Haua Iwi Trust as the mitigation measures were considered to be sufficient to avoid any adverse effects.

- **Morrinsville Water Supply Consent**

- MPDC are currently applying for resource consent to take water from Topehaehae Stream to supply Morrinsville
- Issues around swimming hole water level were discussed and the Council will install a larger discharge pipe to allow more water through the stream
- A site visit will occur next week

Resource Consents Update

- **Te Awa Life Care Village – 1866 Cambridge Rd**
 - This consent related to the development of a new retirement village north of Cambridge which would potentially impact on a pa site
 - NHIT and NKK were able to ensure appropriate protection for the pa site, an MoU will be signed in August between the three parties which will constitute our approval and provide for ongoing involvement in the project. The MoU also covers matters such as signage, employment opportunities and landscaping/planting.
- **Landon Park Subdivision**
 - NHIT has been notified of a consent for development of a residential subdivision in Cambridge north where there is potential to damage up to 97 archaeological sites. A site visit has taken place in conjunction with NKK
 - The most significant sites will remain untouched and will be set aside as reserve to ensure protection. A site visit has taken place and NKK, NHIT and the developer will work to develop a MOU similar to the MoU with Te Awa Lifecare Village.

Key Dates

- **AGM - Sunday 27th September 2015, 10am at Kai a Te Mata Marae**
 - Presentation of Annual Report and Audited Accounts for the period 1/4/14 to 31/3/15
 - Present proposed Annual Plan for 2015-16;
 - Approve the appointment of the Auditor for the next Income Year;
 - Approve Trustees remuneration
- **Poukai Wananga – 12 September 2015**

An overnight wananga facilitated by members of the Kahui Kaumatua will take place from 2pm at Rukumoana Marae (following the Tarawhiti whanau hui and presentation). The theme of the wananga is **'POUKAI – Ngati Haua roles and responsibilities'**

RESOLUTION

That the Ngati Haua Hui a Iwi receive the Ngati Haua Iwi Trust Update Report dated 26 July 2015

CONTACT DETAILS

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BOARD MATTERS

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MANAGEMENT ISSUES

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Te Kauwhanganui Building and Monument Charitable Trust

Report to Hui a Iwi - Tauwhare Marae

26 July 2015

What's happening?

- Hui with:
 - Te Au Waikato 7E1
 - Ngati Hauā Iwi Trust
- Te Kauwhanganui Maintenance Plan
- 17 August 2015 – Hui at Te Kauwhanganui with our Relationship Partners (DIA, Te Papa, National Library etc), as part of our Treaty Settlement