Maniapoto Māori Trust Board
& Maniapoto Fisheries Trust
Hui-a-Iwi

Saturday 28th May 2016
Wharauroa Marae, Taumarunui
Apologies

Received:

Tiwha R Bell, Bella Takiari-Brame, Dan Te Kanawa, Miria Tuariki, Huia Davis, Ray Wi, Riria Te Kanawa, Rongo Wetere, Dame Jane Seccombe, Yvonne Mita, Rawiri Bidois, Kura Stafford, Sonya Hetet, Tom Roa, Robert Jonathan, Nelson Herbert, Hanna Herbert, Robert Koroheke, Hinekahukura Aranui and George Searancke

Moved: Rore Stafford  Seconded: Harold Maniapoto  TAUTOKO
Housekeeping

- Please sign the attendance register at the door
- Minutes of previous hui attached to your agenda
- Marae contact schedule and tribal register available for checking
- First Aid Kit available at registration desk at front door.
- First Aiders: Dawn, Charmaine
- Lunch changed to 1.30pm
Meeting Protocols

• Chair to acknowledge all speakers – one speaker at a time please

• Please confine all comments and questions to the agenda items at hand

• Please direct all questions through the Chair

• Additional items to the agenda will be added only at the discretion of the Chair

Nga mihi

Maniapoto Māori Trust Board
1. National Iwi Chairs Forum Updates
   - TPPA
   - Freshwater
   - Whānau Ora
   - Te Ture Whenua

2. MMTB/ MFT Annual Plan
   - Healthy Rivers - Plan Change
     1.00pm Kai a te rānui (changed to 1.30pm)

3. Central North Island (CNI) Settlement

4. Minutes of Previous Hui 10 May 2015
   3.00pm Kua mutu
National Iwi Chairs Forum Updates

- TPPA
- Freshwater
- Whānau Ora
- Te Ture Whenua
Kai a te Rānui
Minutes of the last meeting

1. Minutes of last meeting held 10\textsuperscript{th} May 2015
   - Amendments / approval of minutes
   - Actions from last meeting
Kua Mutu

Â muri, kia mau ki tēnā, kia mau ki te Kawau māro, whanake ake, whanake ake.
MMTB & MFT Annual Plan
For each **STRATEGIC GOAL** there are

**Collaborative Targets** *(what could we achieve together)*

and

**MMTB Annual Goals** *(what MMTB is committed to progressing)*
8 Strategic Goals

1) Strengthen and enhance Te Reo o Maniapoto

2) Preservation and protection of ngā taonga tuku iho o Maniapoto

3) Protect and enhance/improve the environment of Maniapoto

4) Support the advancement of Maniapoto health and wellbeing
8 Strategic Goals

5) Improve Maniapoto educational achievement and excellence

6) Improve Maniapoto economic prosperity

7) Ensure Maniapoto Māori Trust Board demonstrates best practice organisational governance and capability

8) Protect and advance Maniapoto interests in settlement processes
Collaborative Targets

• The number of speakers of te mita o te reo o Maniapoto is increased by 50

• The number of Maniapoto kaikaranga and kaikōrero is increased by 30
MMTB 2017-18 Annual Goals

• Confirm and deliver on MMTB role in Te Rautaki Reo a Te Nehenehenui implementation

• Broadcasting license milestones complete
Collaborative Target

Entity to hold repository of Maniapoto language, knowledge and history (Ngā tāonga tuku iho) agreed with key stakeholders and repository established.
MMTB 2017-18 Annual Goals

• Map, research and collate historical information of significant/wāhi tapu sites and/or priority areas
• Implement policy framework for repatriation and care of Maniapoto tāonga
• Confirm with partners the entity/ies to act as repository/ies for ngā tāonga tuku iho
Strategic Goal 3: Protect and enhance/improve the environment of Maniapoto

Collaborative Targets:

• Co-management arrangements over the Waipā River are effectively implemented

• Effective whānau environmental capacity and capability building, and stakeholder relationships achieved
MMTB 2017-18 Annual Goals

• Environmental Management Plan implemented
• Effective implementation of co-management arrangements over the Waipā River (Accords, JMAs, WRA, Te Ture Whaimana review, fisheries, etc.)
• Support whānau in resource management matters and review toolkit (tools/forms) to progress resource consent applications and other environmental matters
• Whānau capacity and capability workplan implemented including RMA 101 and working with whānau in on the ground clean up initiatives
• Develop effective stakeholder relationships as required including other iwi and tribal entities
• 3 x Maniapoto Certified Resource Management Act hearings commissioners maintained
• Review capacity & capability building initiatives and amend as required
Strategic Goal 4:
Support the advancement of Maniapoto health and wellbeing

Collaborative Targets

Maniapoto socio-economic indicators trending upwards
Strategic Goal 4:
Support the advancement of Maniapoto health and wellbeing

MMTB 2017-18 Annual Goals

• Implement regional agency agreements and facilitate effective inter-agency and NGO relationships (e.g. Social Sector Accord)
• Implement/facilitate a specific, multi-agency response to Maniapoto health and wellbeing aspirations
• Promotion of well researched parenting techniques and programmes for/to Maniapoto whānau
• Plan and schedule in review of metrics for Maniapoto socio-economic indicators
Strategic Goal 5: 
Improve Maniapoto educational achievement and excellence

Collaborative Targets:

• Maniapoto representative on Board of Trustees for all schools within the rohe
• Maniapoto curriculum developed and embedded in all schools within Maniapoto rohe
• Every Maniapoto child has access to technology by year 9
• Relevant trade training provision is increased within the rohe
• National education participation and achievement targets reached across Maniapoto rohe
Strategic Goal 5:
Improve Maniapoto educational achievement and excellence

MMTB 2017-18 Annual Goals

• Strengthen education sector relationships by:
  • Implementing Education Accord Implementation Plan
  • Maintaining kawa whanaungatanga agreement
  • Supporting with establishment of community(ies) of learning
  • Regularly engaging with tertiary sector
• Support effective provision of education through Community of Learning model
• Undertake/Support the training for and implementation of Maniapototanga in curriculum
Strategic Goal 6: Improve Maniapoto economic prosperity

Collaborative Targets:

- Growth in Māori land development and industry within the rohe is achieved
- Successful diversification and growth of the Maniapoto investment portfolio is achieved
- Number of Maniapoto owned businesses increased
- Number of Maniapoto owned knowledge economy businesses increased
- Number of Maniapoto studying and working in future focused industries increased

Maniapoto Māori Trust Board www.maniapoto.iwi.nz
Strategic Goal 6: Improve Maniapoto economic prosperity

MMTB 2017-18 Annual Goals

• Ngā Aho Rangahau o Maniapoto project phase 3 progressed and/or completed (if phase 2 completed, if any, developed)

• Review and implement MMTB/MFT Maniapoto SIPO Investment Strategy

• Convene one external rohe “innovation” hui that supports entrepreneurship and business development (invite Maniapoto owned businesses and professionals)

• Implement by Maniapoto for Maniapoto economic prosperity initiative(s) (including whole of career planning, cadetships/internships)
Collaborative Targets:

• Human Resource Metrics Framework embedded and operational
• Communications and technology platform enhanced and iwi engagement improved
• Funding sourced and effectively applied to support successful delivery of Board approved strategies
Strategic Goal 7: Ensure Maniapoto Māori Trust Board demonstrates best practice organisational governance and capability

MMTB 2017-18 Annual Goals

• Trustees engaged in scheduled professional development/governance training programme
• Implement Internal Audit Framework
• Implement and review Human Resources Metrics Framework
• Agree and achieve annual non-financial internal KPI’s
• Review Policy Framework (including governance policies)
• Implement ITSP (as agreed) & IT Security Policies Framework
• Implement and review Fundraising Strategy
• Effectively implement necessary measures to ensure Board meets required standards in all areas of compliance
• Implement and review approved Iwi Communications and Engagement (C&E) strategies, including approved ITSP implementation
• Prepare for and undertake trustee elections
• NTI Establishment Plan initiated/ completed
Strategic Goal 8:
Protect and advance Maniapoto interests in settlement processes

Collaborative Targets

- Maniapoto iwi are well-engaged and participating in the protection and advancement of Maniapoto rights and interests within the Maniapoto rohe and in areas of shared interests with other neighbouring iwi

- Crown endorsed mandate achieved
Strategic Goal 8: Protect and advance Maniapoto interests in settlement processes

MMTB 2017-18 Annual Goals

• Address over-lapping matters
• Support and facilitate the effective participation and engagement of Maniapoto whānau/marae/hapū with mana whenua, mana awa and mana moana interests in related matters
• Engage as required with Crown/Office of Treaty Settlements and neighbouring iwi to protect and advance Maniapoto interests
• Engage in Crown and Select Hearing processes, as required, for overlapping interests
• Implement communications and engagement strategies to enable Maniapoto whānau/marae/hapū/iwi to participate and be well informed throughout the Treaty settlement process
• Support and/or undertake negotiations with the Crown to settle claims
Improve Water Quality

- Te Ture Whaimana Vision & Strategy (Waikato River)

- ‘a healthy Waikato River sustains abundant life and prosperous communities who, in turn, are all responsible for restoring and protecting the health and wellbeing of the Waikato River, and all it embraces, for generations to come.’
Improve Water Quality

- Ngā Wai o Waipā River Act 2012 (Waiwaia Accord)

- ‘restoring and protecting the quality and integrity of the waters that flow into and form part of the Waipā River for present and future generations and the care and protection of the mana tuku iho o Waiwaia …’
Improve Water Quality

- National Policy Statement Freshwater
- Reduce contaminant loads on waterways ie sediment, ecoli, nitrogen and phosphorus
‘To come up with proposed limits, timelines and practical options for managing contaminants and discharges into the Waikato and Waipā catchments to ensure our rivers and lakes are safe to swim in and take food from, support healthy biodiversity and provide for social, economic and cultural wellbeing.’

CSG Focus Statement Workshop 26 Agenda
Rule 0 – must register property

Rule 1 – catchment wide stock exclusion

Rule 2 - Restrict land use change: indigenous vegetation/plantation forestry to dairy/cropping or drystock to dairy
Draft Rules and Policies

- Rule 3 - Low intensity <4ha
- Rule 4 – off the shelf property management plan
- Rule 5 – tailored property management plan
- Rule 6 – WRC certified industry scheme plan
- Rule 7 – Nitrogen benchmarking
- Rule 8 – Te Ture Whenua Māori Freehold land/settlement land
Timeline

10%  
25%  
50%  
100%

...of way towards improving water quality to achieve Vision and Strategy in...

10 years  
20 years  
60 years  
80 years
Actions/Mitigations

- Technology to improve wastewater treatment
- Grazing set backs, constructed wetlands, riparian planting, fence waterways
- Focus on priority areas to reduce contaminant loads
- Good management practices
## Next steps

<table>
<thead>
<tr>
<th>Month</th>
<th>Event</th>
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</thead>
<tbody>
<tr>
<td>June 2016</td>
<td>CSG finalise rules and policies</td>
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<tr>
<td>July 2016</td>
<td>Healthy Rivers Wai Ora committee</td>
</tr>
<tr>
<td>Aug 2016</td>
<td>Waikato Regional Council</td>
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<tr>
<td>Aug 2016</td>
<td>Proposed plan change is publicly notified</td>
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Central North Island (CNI) Settlement

Background

- 1989 Crown Forests Settlement
- 2006 Te Arawa Settlement
- 2008 CNI Settlement and Legislation
- 2009 CNI Iwi Holdings Limited, asset transfer
Central North Island (CNI) Settlement

Crown Agreed Proportion

- 10% share in CNI Iwi Holdings Limited
- 10% share by value in CNI Forests Land and accumulated rentals
- Crown Initial Period 1 July 2009 to 1 June 2015
- Maniapoto negotiations from 2012
- May/June 2015 agreements finalised

Maniapoto Māori Trust Board
Maniapoto Agreements

- 2 agreements
- Trust Board on behalf of Maniapoto
- $1.5 million held on trust
- Use of accrued interest
- Relinquish specific CNI Forests land claims
Maniapoto Agreements

- Aboriginal title and customary interests in Waituhi and Pureora South
- Transfer of principal and unused accrued interest to Maniapoto PSGE
Central North Island (CNI) Settlement

Next Steps

- Trust Board to research and identify original owners in Waituhi and Pureora South

- Trust Board facilitate discussions with the uri of those original owners