



## Maniapoto Māori Trust Board & Maniapoto Fisheries Trust

### MANIAPOTO MAORI TRUST BOARD & MANIAPOTO FISHERIES TRUST HUI-A-TAU

#### MINUTES OF MEETING

held Saturday 19<sup>th</sup> March 2016

at Te Tokānganui-a-noho Marae, Te Kuiti

**Meeting commenced:** 10.10am: Karakia by Takerei Campbell

**Attendance:** (72)

**MMTB/MFT Trustees:** R Tiwha Bell (Chairman), Keith Ikin (Deputy chair), Dan Te Kanawa, Weo (Maag, Ray Wi, Gabrielle Morgan-Logan, Miria Tauariki, Muiora Barry, Haley Putaranui, Glenn Tootill, Riria Te Kanawa, Huia Davis, Tame Tuwhangai and Bella Takiari-Brame.

**IWI:** Wayne Houppapa, Josephine Anderson, Takerei Campbell, John Wi, Melissa Manawaiti, Derek Wooster, Bob Koroheke, John Kaati, Marj Kaati, Sue Kawerau, Kalleisha Kawerau-Wade, Maggie Wade, Cathy Holland, Moepatu Borell, Rose Orr, Bill Paki, S Moana, Michaela Rangitaawa-Schofield, Israel Rangitaawa, Rhyane Rangitaawa, Mihirawhiti Searancke, Lorna Dyal, John Waamu, Te Waana Pou, Weno Iiti, Roimata Wipaki, Norma Wipaki, Tiwha Borell, Rangi Iiti, Kendall Iiti, Denis Grennell, Charles Toa, Bronwyn Koroheke, Tom Roa, Steven Iiti, Caroline Nikora, Marion Vahaakoho, Mary Paki, Phallyn Rangitaawa, Peter Te Pou, Barbara Taniora, Ngapaki Stockman, Hohepa Rauputu, Janie Tuhoro, Marissa Campbell, Hine Moana, Hirere Moana and Aroha Tai-Dempsey.

**In attendance:** MMTB Staff: Janise Eketone (CE), Dawn Magner (minute taker), Kura Stafford, Ngahua Herangi, Katherine Barry, Helen Turner, Vicky Smith.

Te Kupenga o Maniapoto Ltd (TKoML): Chris Koroheke, Tony Magner and William Wetere.

**Mihimihi:** Presiding Chair, Keith Ikin and John Kaati.

**Introduction:** MMTB/ MFT trustees and CEO.

**Apologies:** Perry Taituha, Wayne Jensen, Ernest Wana, Rawiri Bidois, Kingi Turner, Waikura Jacob, Hinekahukura Aranui, Diane Stockman, Gloria Soundy, Katherine Ormsby, Robert Jonathan, Sonya Hetet, Steven Wilson and Rongo Wetere.

#### **Motion One:**

That the apologies be accepted

**Moved:** Willie Wetere

**Seconded:** Hine Moana

**Carried**

#### **Housekeeping and hui conduct:**

- Attendees requested to sign attendance register/ media consent approval. See Katherine Barry for queries.
- One speaker at a time - stick to the kaupapa
- Please direct all questions through the chair.

#### **Additional agenda items:**

- Te Kawau Maro - Cover in agenda item 6 'Maniapoto Mandate Strategy Update'.
- Update on MFT marae grants - Cover in the financial report section.
- Update on MMTB Health Strategy - Cover in the annual report section.
- Update on CNI - Cover in He Anga Whakamua annual report section.
- Discussion on the TPPA – Discuss through the course of the meeting.



**1. 2015 HUI-A-TAU MINUTES AND MATTERS ARISING: (pgs 1-6)**

**Motion Two:**

That the minutes of the MMTB/MFT Hui-a-Tau held on the 21<sup>st</sup> March 2015 be received

**Moved:** Bill Harris

**Seconded:** William Wetera

**Carried**

**Amendments:**

- Page 5: Summary of discussion/ questions; #3 should read '1883' not '1893'
- Page 5-6: Bill Harris believes a motion was passed not to enter into a settlement for the CNI as mooted by him and supported by Albert McQueen. Noted this was not reflected in the minutes and asked, if a settlement has been reached, for a detailed update. (To be discussed in overlapping claims report).
- Bill Harris: Re: Motion 16 - Takutai Moana update; Query re: statement 'an application needed to be completed' not captured. (To be discussed during Takutai Moana report).

**ACTION ONE:** That the audio file from the previous Hui-a-Tau be reviewed to ascertain the motion as mooted by Bill Harris, seconded by Albert McQueen, that the Board should not enter into settlement of the CNI.

**Motion Three:**

That the minutes of the MMTB/MFT Hui-a-Tau held on the 21<sup>st</sup> March 2015 be accepted as a true and correct record of the meeting (subject to any correction that may arise from the omission of a motion as raised by Bill Harris).

**Moved:** Dan Te Kanawa

**Seconded:** John Kaati

**Carried**

**Matters arising:**

Nil

**2. MANIAPOTO MAORI TRUST BOARD (MMTB) ANNUAL REPORTS FOR 2014-15**

**CHAIRMAN'S REPORT:** Chair read his report. (pgs 3-4)

**Motion Four:**

That the MMTB/MFT chairman's report be received.

**Moved:** R Tiwha Bell

**Seconded:** Miria Tauariki

**Carried**

**IWI STRATEGIES AND SPECIAL PROJECTS:** Glenn Tootill (chair of MERIC). (pgs 13-14)

**Key Highlights:**

Nga Aho Rangahau o Maniapoto (NAROM).

Overview of the NAROM project and phases provided.

- Purpose: To identify land improvements/ opportunities across rohe. Majority of work carried out by scientists including collaboration and consultation with Māori land block owners.
- Several symposiums (including an event held 20/07/15) convened with key speakers presenting on topics for land development and/or improvements.
- Current phase of NAROM will be completed month ending May2016 with launch of the research report.
- Maniapoto Economic Research and Innovation Committee (MERIC) responsible for oversight of project. Phase two in development with potential focus on Honey opportunities and working with Māori land blocks who may have interest in this sector.
- Board's interest is to provide a conduit for landowners keen to develop in this space by partnering with those who have the expertise and capability to help them.



### Kawa Whanaungatanga Agreement

- Agreement with MOE signed May 2015.
- Hui held with school principals and BOT chairs.

### Rangatahi

- Rangatahi day - Kingitanga Day at the Waikato University.
- Maniapoto Youth Biodiversity forum.

### Open discussion:

- Q. Has the Board thought about investigating into the goat industry?
- NAROM project identified goats as an opportunity. Don't have a processing facility and the Waikato goat co-op is closed to others until 2017/18.
  - A full scope of all land blocks in the rohe is needed; size etc. especially small parcels.
  - Disappointment expressed that small blocks were not included in parts of the project – noted that the project was open to all blocks.
  - 20<sup>th</sup> May 2016: Date of the next symposium and release of full report. Open invitation to all Maniapoto Māori land block owners to attend.
- Q. What opportunities do you have for the aging population?
- Yes a concern, need to start looking after ourselves.
  - Our elderly should not be seen as a problem but an asset. Maybe we should have a whānau focus instead of age. 50 plus should be seen as opportunities, another way of looking at development.
- Q. Does the Board have a formal relationship with the Waikato Regional Council?
- Yes - through the accords.
- Q. What is happening in the Health Strategy area?
- Is the Board looking into youth suicide?
  - For 150 years crown has taken from us. Part of the treaty settlement is the crown's commitment in terms of health, education and don't accept we have to do this for ourselves.
  - Does our health strategy tie into what is happening at the WDHB? Can we get a report from MMTB chair (representative on the WDHB)?
  - Want a facility for our elders that include natural medicines. A resort not an old folk's home.
  - Has the Board got an MOU with CYFS, our children are being taken away from their families?
  - Need direct partnerships with the crown entities i.e. health, education etc.

### Maori Land Development:

- Q. Concern that some land owners were not contacted regarding land development activities and where they were occurring. What maps and land ownership details were being used for economic development?
- Only land owners provide these details. The Board has been working with willing land blocks to progress this project, communicated via the open symposiums that have been held.
  - MMTB has commissioned 6 Crown Research Institutes (CRI's) to do high level assessments on whēnua within the rohe i.e. soil classifications; to identify potential for development of the Māori economy. Māori land court indicate approx. 85,000ha of Māori land in rohe and reports show approx. 36% is in native bush.

### Te Ture Whēnua Act Changes

Concerns rose with changes to the Te Ture Whēnua Act and how this will affect land owners.

### Kawa Whanaungatanga

- Q. What does Kawa Whanaungatanga mean? How long has this been in place, does it mean money? Have schools benefited?
- The new Board took office in July 2015. From October 2015 MMTB began meeting with school chairs and principals (primary, secondary, EC centres etc.) and MOE. Outcomes of these discussions have been incorporated into the Board's strategic plan.



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### Waikato District Health Board (WDHB)

- CEO and Board chair sit on Waikato District Iwi Māori Health Council (WDMHC), useful in retaining services coming into our rohe and encouraging WDHB strategy review. As a result, Maniapoto has not lost one single service or funding allocation coming into the rohe.
- MMTB does not deliver health services, rather to influence and advocate on behalf of good service providers; e.g. Ngāti Maniapoto Marae Pact Trust and Taumarunui Kōkiri Community Trust.

### Iwi Growth

- Growth in house ownership largely contributable to the 50+ age group.
- Other Iwi have been establishing Papakainga, is that something Maniapoto should be considering? The aspiration is positive but needs funding.
- Board priority is to look at what is most important for the Iwi and utilise the skills of our people in that work.

### Kingitanga Day (Waikato University)

- Initiative to take Maniapoto rangatahi to Kingitanga Day at Waikato Uni commended.
- Query that a series of Kingitanga wananga held in the rohe was exclusive to Waikato beneficiaries. Concerned if wananga are held in the rohe that exclude Maniapoto, given Maniapoto's continued support for the Kingitanga since its beginnings. MMTB to seek clarity of criteria for Kingitanga wananga being held in the rohe.
- Noted that the marae hosting the wananga are Te Kauhanganui (Te Whakakitenga o Waikato) affiliated marae.
- MMTB had met with Te Arataura with the purpose of strengthening the relationship between Waikato and Maniapoto

**ACTION TWO:** That the Board will clarify the criteria with Te Arataura for the Kingitanga series of wananga being held throughout Maniapoto rohe.

### **WHANAKE TAIAO PROJECTS:** *Weo Maag and Ray Wi – (pgs 15-16)*

Whanake Taiao team (WTT) works in the environmental space and have completed a number of milestones this year (refer to pages 15 and 16 of agenda booklet) including;

- Seven Accord Implementation Plans re: co-governance/ co-management of the Waipa River signed with Government agencies
- The Advisory group 'Te Mana Taiao' has membership from the Board, RMC's and kaumātua and meets bi-monthly to be informed on RMA matters. The group helps to support the RMC's have understanding of resource management issues in relation to the environment and help to lift the capacity of our people in this area.
- 27<sup>th</sup> March 2015: Environmental Management Plan (EMP) to be launched. Currently working on the Fish Plan.
- WTT works with the Te Mana Taiao Advisory group, iwi, Waikato Regional and local District Councils.

### Open discussion:

- Maniapoto did not cede sovereignty including our waters therefore can these groups, including the RMC's ensure that when engaging with Crown, Maniapoto's position is held fast.
- Do RMC's or Te Mana Taiao sign off resource consents? Have they the required training?
- Councils receive applications and these are then notified for submissions. Some people in the rohe have been certified with a number of them choosing not to continue with this work.
- Council has an on-line panui tool that enables Māori to engage with the resource consent process but the problem is a lack of training to effectively address applications.
- New Board and the skills they bring acknowledged. Clarity needed around why we're being penalised for taking water from our own lands?



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- Need to progress the conversation of an entity (post MMTB) that is accountable to iwi.
- Te Wairere stream clean up and Te Anaureure Cave enhancement project for past 5 years. Panui advertised on these events seeking support with only a few Maniapoto responding.
- A proposal was put through to Waitomo District Council in 1990's for the transfer of power from the Waitomo District Council to the MMTB, have we got that agreement?
- Rereahu RMC asked for a report back from MMTB, as hadn't heard anything yet. Barbara Taniora asked at Rereahu AGM for the mana to look after the waterways for Rereahu.
- Morris Ormsby provided an overview of his research into Te Ohaaki Tapū (information tabled).
- Maniapoto should consider a strategy for succession planning.

### **HE ANGA WHAKAMUA PROJECTS:** *Dan Te Kanawa – (pgs 18-19)*

#### Takutai Moana:

Eleven information hui-a-iwi held to help develop strategy giving effect to whānau, hapū, lwi with mana moana, mana whēnua interest. It has two parts framed under the legislation, protected customary rights and customary marine title. Work to be completed by end of the year.

#### Te Awa Tupua:

- Supported efforts to ensure Maniapoto interests and rights are actively protected and advanced.
- Concept is that the river be given its own legal personality.

#### Te Rohe Potae District Waitangi Tribunal Inquiry:

- Two applications successfully lodged for all gazetted surplus crown-owned properties.

#### Maniapoto Large Natural Grouping (LNG) – Mandate Strategy:

- MMTB had participated in Te Kawau Maro and via an SLA, provided full administrative support up until recently.
- Kaupapa was to progress Maniapoto treaty claims to a successful conclusion. The environment we are working in is a crown process and we have work within this.

#### Fisheries:

- Working on actively protecting and advancing Maniapoto interest's and rights in relation to Maniapoto lwi fisheries settlements. Three main activities in this space (refer to agenda booklet).

#### Other lwi Settlements:

Actively protecting and advancing Maniapoto interests and rights by engaging in neighbouring lwi settlements (refer to agenda booklet).

#### In Progress:

- lwi ratification of Maniapoto's CNI settlement. Maniapoto is non-CNI collective iwi claimant therefore entitled only to claim against the 10% Crown agreed proportion. (cash only).
- Confirmation of applicant/s for Takutai Moana application on behalf of Maniapoto.
- Southern inshore fisheries boundary coastline agreement.
- Research of Maniapoto interests in Orakau and Waikeria.

#### Open discussion:

##### CNI:

Q. Re: CNI settlement; how is interest from settlement is being used? How have customary rights have been preserved?

- There is a Deed of settlement \$ 1.5 million. Currently held in trust and interest only can be used in Treaty settlement process.
- Separate Hui-a-kaupapa for CNI needed.

#### Takutai Moana:



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- No application made to date for the Takutai Moana but needs to be done by the end of the year. The application is a half million \$ process.
- Request received for documents to be uploaded to MMTB facebook page.
- Maniapoto has a boundary 20 nautical miles out to sea, need to ensure is clear on this.

### Other matters:

- Inform Ministers we not opposed to Mining but permits need discussion. Need hui on this matter.
- Two issues for discussion with Tuwharetoa, the interests of Apakura and the Hurakia. The issue is not who, but how we all can work together.
- MMTB will convene a Hui-a-lwi in 4-6 weeks to further discuss the CNI and Takutai Moana matters. Notification will be sent out shortly.

Break for lunch at 12.50pm and returned at 1.50pm

### NGA PUKEIKURA o MANIAPOTO: Weo Maag (pg 20)

#### Highlights:

- Completed Nga Tamariki o Rereahu pukapuka.
- Completed review of the centre resulting in a re-structure.
- Capacity of 50 tamariki reached.

#### Open discussion:

- Te Pukeiti ECC ERO report can be accesses on the ERO web site. (Link to be added on MMTB website).

**ACTION THREE:** That a link for the Te Pukeiti ECC ERO report be added to the MMTB website

### TERTIARY SCHOLARSHIPS: Haylee Putaranui

Sister Grace Clement Scholarship			
Purpose	When	Worth	Recipient
Assist with studies in the education sector	Annually since 2010/11	\$5000.00	Kendall Iti

Graymont (NZ) Ltd Scholarship			
Purpose	When	Worth (x5)	Recipient
Assist with studies within the environmental and science fields	Annually since 2010/11	\$1000.00	Kalleisha Kawerau-Wade

- Kendall and Kalleisha thanked the lwi for the scholarship
- Board having informal discussions with several universities to partner up for scholarships looking at smarter ways to support our people in higher education and also how we can support teachers.

#### Open discussion:

- Concerns expressed with the drop in the marae grant amount – most marae not applying for their grants. The Board are looking at ways to support marae to access this fund.
- Could the RMC's receive the marae grants on their behalf? – Will discuss this at the next Hui-a-lwi.

### **Motion Five:**

That the Maniapoto Maori Trust Board Annual Report for 2014-15 be received

**Moved:** Peter Pou

**Seconded:** Mihirawhiti Searancke

**Carried**

**Against** Melissa Manawaiti



**3. MANIAPOTO FISHERIES TRUST ANNUAL REPORT 2014-15:**

- Maniapoto Fisheries Trust (MFT) group consists of MFT and its wholly owned subsidiary Te Kupenga o Maniapoto Limited (TKoML) responsible for managing the Maniapoto fisheries assets.
- MMTB is the corporate trustee and elects two members to TKoML (asset holding company).

Open Discussion:

- Any thoughts to undertake referendum on the MFT? Purpose of MFT clearly defined and referendum helpful to determine long-term benefits for Maniapoto - Board will look into and provide feedback.
- Is there a conflict of interest with MMTB trustees also the MFT trustees?
- Need to re-visit lwi discussions on life after MMTB, Maniapoto's future tribal infrastructure – Need an independent review on structure.

**ACTION FIVE:** That the Board undertake an independent review on the present structure of MMTB/MFT

- What is happening with the Pataka Kai and is there a proposed model and what is this?

**ACTION FOUR:** That the Board convene a Hui-a-lwi in early May 2016. Add to agenda updates on:

- Marae grants and what role the RMC can play in the marae grant application process,
- CNI and Takutai Moana.
- Pataka Kai & the proposed model.

clarity on the proposed model

**Motion Six:**

That the Maniapoto Fisheries Trust Annual Report for 2014-15 be received.

**Moved:** John Kaati      **Seconded:** Derek Wooster      **Carried**

**MMTB GROUP FINANCIAL RESULTS 30 SEPTEMBER 2015:** *Bella Takiari-Brame*

- MMTB Group Financial results up to 30 September 2015, an unqualified audit by Deloitte.
- Consolidates all MMTB activities – ISSP, WT, HAW, NPoM and Governance and Corporate Services.

Summary:

Group Funding Revenue up 14%	Group net surplus up 126%	2015 group net surplus up 18%
Group Total Assets	2014 - \$26,040,872	2015 - \$28,007,797
Group Net Assets up 3%	Managed portfolio investments up 9%	Return on investments up 10.9%

**Motion Seven:**

That the Audited Maniapoto Maori Trust Board Group Financial Statements for 2015-16 be received.

**Moved:** Derek Wooster      **Seconded:** John Kaati      **Against:** Bill Harris

**MFT FISHERIES TRUST GROUP FINANCIAL RESULTS 30 SEPT 2015:**

Summary:

Investment revenue up 64%	Group net surplus up 276%	2015 group net surplus up 43%
Total distribution up 3%	Group net assets up 5%	Return on investments up 19%
Group Total Assets	2014 - \$13,055,113	2015 - \$13,485,892

**Motion Eight:**

That the Audited Maniapoto Fisheries Trust Group Financial Statements for 2014-15 be received



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**Moved:** Takerei Campbell

**Seconded:** Bob Koroheke

**Carried**

### **ACTION SIX:**

That going forward the financial reports and the supporting power point be presented so that they align.

#### **4. TE KUPENGA O MANIAPOTO LIMITED ANNUAL REPORT 2014-15: Tony Magner – section 4**

Summary:

Total Revenue \$1,265,347 (budget \$1,207 447)	Net Profit \$933,549 (budget \$801,947) Net Profit for 2014 was \$714,806
Capital	Equity (before current dividend) \$10.05M (2014: \$9.48M)
Dividends to MFT	\$5.4M since 2007 \$470,000 payable now based on 2015 results
Business expansion	To be integrated with Maniapoto's commercial & economic development initiatives going forward
ACE plus Profit Share from Sealord	Five year agreement continuing to provide strong returns \$416K ACE sales plus \$184K profit share
Investment Portfolio	\$1.5M transferred to a growth assets focused investment portfolio managed by ASB Wealth Advisory New higher than bank interest income stream
Review of fisheries settlement entities - Te Kupenga/MFT's active participation	20% AFL shares and voting rights to be transferred to Iwi (\$82M/\$3M) Distribute to Iwi or retention of Investment portfolio \$67M & RPS \$20M to be voted on by Iwi at TOKM AGM on 31 March 2016

PATAKA KAI:

- Te Kupenga, Waikato & Raukawa developing system to supplement kai moana needs at significant hui.



### Next Steps:

- Finalising objectives & strategy for commercial & economic development of Maniapoto, together with MFT
- Designing/implementing organisation structure and inaugural roles for personnel involved
- Improving ACE sales prices and finding markets for unsold ACE
- With MFT, identify & select 2 independent directors for Te Kupenga
- Participation in hui & workshops to assure Te Ohu Kai Moana
- adopts an effective & efficient future role
- future funding model reinforces accountability to Iwi
- Establish a Pataka Kai system to supplement Iwi kaimoana needs

### **Motion Nine:**

That the Te Kupenga o Maniapoto Annual Report for 2014-15 be received.

**Moved:** Weo Maag      **Seconded:** John Kaati      **Carried**

### **5. MANIAPOTO MAORI TRUST BOARD & MANIAPOTO FISHERIES TRUST ANNUAL PLAN 2014-15:**

- Annual plan sets out Boards activities in the next 12 months having had Iwi input via the 2050 whikoi and a number of other hui Board held with external stakeholders over the last six months.
- Highlighted earlier goal 1e identifies where the Board will discuss with Iwi representation models.

### Open discussion:

- Resolution passed at a Hui-a-Iwi several years ago for the Board to help progress our comprehensive claims for and on behalf of our Iwi. Concerns with relationship breakdown between MMTB and TKM; should be put first to a Hui-a-Iwi to get endorsement before withdrawal.
- Annual plan sec. 1.f indicates Board proposing to seek mandate from Maniapoto to progress claims.
- Crown has indicated difficulties with the present makeup of TKM and therefore has not endorsed strategy.
- MMTB and TKM to come together to find a way forward and include Rereahu in these discussions.
- Change 'MMTB' in the annual plan to Maniapoto. Section 1 taken out pending discussions between MMTB, TKM and Rereahu.

### **Motion Ten:**

That approval of section one of the Boards annual plan be deferred subject to the discussion between the MMTB, Te Kawau Māro and Rereahu.

**Moved:** Keith Ikin      **Seconded:** John Kaati      **Carried**

### **Motion Eleven:**

That the Maniapoto Maori Trust Board and Maniapoto Fisheries Trust Annual Plan and Budget 2015-16 be received with amendment.

**Moved:** Bob Koroheke      **Seconded:** Bill Harris      **Carried**

### **6. HEALTHY RIVERS PLAN CHANGE UPDATE:**

- Have a collaborative stakeholder group that has input into this plan.
- Co-governance representation from the 5 River Iwi and the Waikato Regional Council.
- Scope of healthy rivers 'Wai ora he Rautaki Whakapaipai project is to develop changes to the Waikato regional plan to restore and protect the health of the Waikato and Waipa rivers by reducing sediment, bacteria and nutrients (nitrogen and phosphorus) entering the waterways.
- Te Ture Whaimana Vision and Strategy prevails over any other legislation, plan or policy.

### Timeframes:



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<b>March 2016</b>	CSG recommend policy mix to River Iwi Governors CSG recommends policy mix to Healthy Rivers Wai Ora committee.
<b>May 2016</b>	CSG finalise policy mix to Healthy Rivers Wai Ora committee
<b>June 2016</b>	Healthy Rivers Wai Ora committee recommends policy mix to Waikato Regional Council

Due to time constraints further discussions deferred until next Hui-a-Iwi.

**ACTION FOUR continued:** Add to action for a further item for the agenda of the Healthy River Plan updates

**WHAKAKAPI:** Meeting closed with karakia from Takerei Campbell at 5.15pm

**NEXT MEETING:** The next meeting will be held on Saturday 19<sup>th</sup> March 2016 at 10am.

POSITION	PERSON	SIGNATURE	DATE
Chairperson	R Tiwha Bell		19/03/16

### ACTION LIST from MMTB/MFT Hui-a-Tau 19<sup>th</sup> March 2016

No	Action
1	That the transcriptions from the previous Hui-a-Tau be reviewed to ascertain the motion mooted by Bill Harris seconded by Albert McQueen of the Board to not enter into settlement for the CNI and Takutai Moana
2	That the Board will have a discussion with Te Arataura to clarify the intent of the Kingitanga series of wananga being held throughout Waikato Maniapoto
3	That a link for the Te Pukeiti ECE ERO report be added to the MMTB website
4	That the Board convene Hui-a-iwi('s) in (early) May and add to the agenda: <ul style="list-style-type: none"> <li>• Update on the marae grants and what role the RMC plays within the marae grant application process</li> <li>• Update on the CNI and Takutai Moana</li> <li>• Update on the Pataka Kai including clarity on the proposed model</li> <li>• Update on the Boards annual plan</li> <li>• Update on the Healthy Rivers</li> </ul>
5	That the Board undertake an independent review on the present structure of MMTB/MFT
6	That going forward the financial reports and the supporting power point presentation be aligned