

# Hoea rā



**Ngāti Kahungunu Iwi**  
INCORPORATED



## Annual Report 2021 - 2022

Published October 2022



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# Purpose, Vision & Mission

Ngāti Kahungunu Iwi Incorporated, with the mandate to represent the people of Ngāti Kahungunu, is the governing body for all aspects of Ngāti Kahungunu Iwi development.

The purpose of Ngāti Kahungunu Iwi Incorporated is to:

- Promote or assist the education of Ngāti Kahungunu Iwi
- Promote the custody and preservation of the beliefs, customs and language of Ngāti Kahungunu Iwi
- Promote the social and economic welfare advancement and vocational training of Ngāti Kahungunu Iwi
- Promote personal, whānau and community health and wellbeing and raise the living standards of Ngāti Kahungunu Iwi
- Promote high quality communications to and for the benefit of the members of Ngāti Kahungunu Iwi

## *Strategic Objectives*

In September 2001 consultation with whānau throughout the rohe of Kahungunu occurred. Whānau shared their views, aspirations and desires which helped shape the development of a vision to guide Ngāti Kahungunu into the future. The vision, known as Kahungunu 2026, outlines the vision and mission statements and seven identified strategic objectives to focus on. The Ngāti Kahungunu Iwi Incorporated planning framework continues to outline priorities, activities and desired outcomes that link directly to the seven strategic objectives within the Kahungunu 2026 vision.

The seven strategic objectives are:

- Ngāti Kahungunu - Culturally Strong
- Ngāti Kahungunu - Healthy and Vibrant Whānau
- Ngāti Kahungunu - Economically Strong
- Ngāti Kahungunu - Informed and Participating Citizens in the World
- Ngāti Kahungunu - Independent and Self Determined
- Ngāti Kahungunu - Healthy, Thriving and Sustainable Environment
- Ngāti Kahungunu - Making our Mark

## *Vision Statement*

"Kahungunu - ki te whaiao, ki te ao mārama"

Achieving excellence in all areas of our lives

## *Mission Statement*

Kia maumahara ki te mana āhua ake o Ngāti Kahungunu

Uphold the absolute uniqueness of the living breath of Kahungunu

"To enhance the mana and well-being of Ngāti Kahungunu Iwi"

## *Reporting*

Ngāti Kahungunu Iwi Incorporated has an obligation to provide an 'Annual Report' for its membership to account for the previous financial year 1 July 2021 – 30 June 2022. This document provides a summary report against the objectives set out in the 2021-2022 Annual Plan. It includes steps taken to increase the registration database and gives an overview of the organisation's performance, including changes in the value of its assets, profit distribution and the summary financial statements.

# Chairperson's Report



*Tīhei Kahungunu!*

*Ngāti Kahungunu, tēnā tātau kua eke nei ki te mutunga o tēnei tau pūtea. Tēnā tātau i te āhuatanga ki ō tātau tini mate huhua o te tau. Kua tangihia rātau, ka maumaharatia rātau haere nei ngā tau. Ka hoki mai ki a tātau ngā mahuetanga iho, tēnā tātau katoa.*

This year has been a year of change. Firstly I would like to acknowledge the extensive body of work our previous chair, Ngāhiwi Tomoana has contributed to the well-being of Ngāti Kahungunu. His tenure as chair for the past twenty-six years is unmatched in Māoridom and thus should rightly be acknowledged for his commitment to the advancement of our people. Kei te rangatira e kore rawa te puna o mihi e mimiti ana mōu i whakapau kaha nei mō tō tātau iwi o Ngāti Kahungunu te take!

The iwi election results of April 26, 2022, dawned in a new era of iwi leadership, with this being the first change in iwi chairmanship since the establishment of Ngāti Kahungunu Iwi Incorporated back in 1997. The new board was welcomed onto Waipatu marae on 10th June, where the expectations were clearly articulated by the various speakers that day. Our first meeting later that afternoon ushered in a few new faces to the Board, Thompson Hokianga (Te Taiwhenua o Heretaunga) and Eruera Beattie (Taurahere) to support returning Board members, Nigel How (Te Taiwhenua o Te Wairoa), Hori Reti (Te Taiwhenua o Te Whanganui-a-Ōrotu), JB Smith (Tamatea Taiwhenua) Hayden Hape (Tāmaki nui a Rua Taiwhenua), Melissa Ihaka (Ngāti Kahungunu ki Wairarapa), Brian Ruawai Hamilton (Taurahere) and Hami Hilton (Kaumātua).

Our Taiwhenua have been a source of strength to our communities during the past two years where COVID has impacted our whānau in so many ways. We acknowledge all of our Taiwhenua boards and kaimahi for the fantastic work that has been achieved in supporting our whānau. The iwi has played an important role in supporting this work to happen. I acknowledge Chrissie and her team for their contribution to this mahi and all the other mahi achieved over the past year.

It is an exciting time to be in iwi leadership as this government undertakes a major reform agenda. Reform and change can be unsettling for many, but it is often here where we can identify opportunities for our people that may not have existed in the past. An example of this is the new Māori Health Authority. We have developed our local iwi partnership board, Tīhei Tākitimu, which will commission services to meet the health needs of Māori in our rohe. This is an opportunity that has not existed in the past.

The Three Waters Reform could also provide an opportunity for iwi to be at the decision-making table. Water is one of the biggest issues facing our people in the future so we need to be where the decisions are being made. The RMA legislation is also being overhauled. Again there is an opportunity for iwi Māori to have a greater say in how we protect our environment, whilst planning for the future growth needs of our communities.

Housing continues to be a key priority for Ngāti Kahungunu. It's been over three years since the challenge was laid at Waipatu Marae by Ngāhiwi, Councils and other partners to the Prime Minister, Jacinda Ardern, that we were in a housing crisis and that more could be achieved together in developing a regional housing solution. Since then there has been a huge amount of housing and Papakāinga activity especially in the Heretaunga rohe. This has been achieved through close working relationships with councils, central government and iwi. This needs to continue. To support our iwi housing aspirations, NKII signed an agreement with the Ministry of Housing and Urban Development (MHUD) to develop a Kahungunu Housing Prototype (Whai Kāinga, Whai Oranga). This is a hugely exciting opportunity to get our whānau into affordable housing and Papa Kāinga.

# Chairperson's Report

It is important that Ngāti Kahungunu Iwi Inc. is working collectively with our Post Settlement Governance Entities and Taiwhenua throughout these reforms and other growth opportunities. In July we had a retreat to start the conversation on how we can better collectivise and work together on a range of kaupapa. It was the first time all of these entities had met to have this kōrero, essentially developing and solidifying relationships and identifying common issues. It was a great start with future hui planned to map out how we can collectively achieve greater outcomes for whānau. This kotahitanga moving forward will greatly help to realise our collective aspirations for Ngāti Kahungunu whānau, marae and hapū.

Unprecedented changes in local government will also come into effect in 2022 with Māori constituent wards being implemented by nearly half of all Councils in NZ. Ngāti Kahungunu Iwi Inc. is excited by the prospect of increased Māori representation on some Councils within our rohe. We look forward to working in partnership with our Councils, especially in areas where we have some major challenges such as housing, water, economic development and climate change.

We celebrate 50 years since the signing of the petition for Te Reo Māori in 1972 where over 30,000 people signed asking for greater recognition of Te Reo Māori. Aotearoa and indeed Ngāti Kahungunu have made strides in the revitalisation of Te Reo over this time. It was great to see our first graduates from Te Pōkaitara (Kahungunu's School of Te Reo Excellence) exhibiting their learnings at their July graduation. We still have a lot of work to do and will require the collective efforts of individuals, whānau, marae, hapū and iwi.

The Kahungunu Kapa Haka Festival held in August was full of compositions rich in Te Reo treasures performed with passion and vigor by kapa from throughout the rohe. It was evident that there has been a dearth of kapa haka due to COVID so it was great to see our people back up on the stage. We look forward to Te Matatini 2023 with our kapa that will be representing Ngāti Kahungunu in Tāmaki Makaurau.

The year has not been without its challenges. Takitimu Seafoods has had some financial challenges (these are articulated in the financial statements) which have resulted in a review of cost structures and a change in operations. The Kahungunu Asset Holding Company (KAHC) have developed closer relationships with Moana Fisheries and others as they look to consolidate their position in the industry.

The NKII board has also appointed four new directors to KAHC to support them in this mahi. They are all highly skilled and have extensive commercial and governance experience. The board has sent a clear message to KAHC of its expectations to have our assets working and performing so that we can invest in improving the social, health, and cultural outcomes of our people.

The board will be looking to engage with our people over the next 6 months to get feedback on how our vision for 2026 is going and start a discussion on where we want to be by 2050. This will involve coming out to our Taiwhenua and Taurahere rohe to visit our whānau ā kanohi whilst also engaging via online platforms where appropriate. The board must hear what's "front and centre" for our people and how we can collectively find solutions to these aspirations. This will commence with some iwi feedback at our Annual General Meeting at Splash Planet on 26 November 2022. I look forward to seeing you all there.

*Nāku noa,*



**Bayden Barber**  
Tumuaki / Chair

# Chief Executive's Statement



*Kia ora tātau katoa, Ngāti Kahungunu!*

Firstly I want to acknowledge the passing of Dr Moana Jackson in March of this year. Dr Jackson renowned as a global authority in constitutional law was influential in shaping public debate on the impact of colonisation on and the rights of Indigenous peoples. His report Māori and the Criminal Justice System – A New Perspective - He Whaipanga Hou in 1987 was particularly provocative and challenging and remains relevant today. At the time of his passing Dr Jackson was completing his review He Whaipanga Hou 30 years on of the disproportionately high rate of Māori offending and criminal justice system involvement in New Zealand. Work is being done to complete this on his behalf.

*Moe mai rā, e te pou whakatupua o te ao Māori, ki te moenga o te tini, ki te takotoranga o te mano. Mā mātau koe e mihi i ō mātau rā katoa i te mata o te whenua. Haere atu rā, e koro e.*

This year has been filled with many firsts for the Iwi. Ngāti Kahungunu Iwi over the last 12 months have entered into Kawenata and working relationships with multiple Crown agencies to influence change in practice, process and policy across the government sector to improve integration and facilitate better responses to whānau that enable improved wellbeing. While the Kawenata with Ara Poutama Aotearoa is well established, the Iwi is embarking on the reframing and redesign of practice and processes across the operational model under the Oranga Tamariki Kawenata and considering the reimaging of custody and remand under the kawenata with New Zealand Police. Intrinsic to these efforts is the use of Pūkenga o Ngāti Kahungunu and the partnership with Te Tumu Whakahaere o Te Wero (Te Wero) partners which is inclusive of all kaupapa Māori providers in Hawkes Bay. As willing partners to the Iwi they apply their expertise, experience and knowledge to inform and shape approaches anchored on the voice of whānau. The agreement between Te Puni Kōkiri and Ngāti Kahungunu has enabled the Iwi to commission services and alongside our Te Wero partners, to determine what and how we deliver. This level of autonomy has resulted in approaches and programmes that are not prescribed or constrained by single crown agency parameters. One of these approaches collectively designed with Te Wero is the Kaiarataki service under Paiheretia te Muka Tangata which commenced in July 2021. This approach is inclusive of Iwi, Te Wero, Ministry of Social Development, Te Puni Kōkiri and Ara Poutama Aotearoa. Another is Tēnei Au, Tēnei Au which is a programme designed by Pūkenga o Ngāti Kahungunu, inclusive of the Iwi, Ara Poutama Aotearoa and the provider selected by the Pūkenga. While these responses are localised within Hawkes Bay, they provide learnings to support responses championed by ngā Taiwhenua o Kahungunu and to Crown agencies at a National level. The strategic document Kahungunu 2026, Ngāti Kahungunu Iwi's 25 year strategy informed by the collective voices of over 5,000 whānau across Aotearoa underpins this mahi.

Iwi katoa are being bombarded by multiple government reforms and legislative change that require collective responses. The 3 waters, Resource Management Act (are covered in the Taiao report), the Health Reforms and the associated legislative changes are significant and are putting pressure on Iwi and Post Settlement entity resources to respond and clearly advocate and Ngāti Kahungunu Iwi Inc are no different. The Health reforms and the creation of a dedicated Te Aka Whai Ora - Māori Health Authority to lead change in the way the entire health system understands and response to Māori Health needs; is designed to address equity of access, provision and quality of health care for Māori. The establishment of Iwi-Māori Partnership Boards is key as this will enable decision-making at a local level, and jointly agreed local priorities and delivery with Te Whatu Ora - Health New Zealand. They are also the primary source of whānau voice in the system. Whereas Ngāti Kahungunu advocated for a single Iwi Māori Partnership Board across our rohe that was inclusive of all Iwi residing within, this wasn't accepted by Taiwhenua and Post Settlement entities who opted for more localised Boards. Over the last 4 months collectives based on traditional DHB regions have worked to establish Iwi Māori Partnership Board (IMPB) within their rohe. Ngāti Kahungunu support the rangatiratanga of these collectives to determine for themselves how this is done. There are 3 IMPBs that span the Kahungunu rohe, Tihei Takitimu which covers Wairoa, Whanganui-a-Orotu, Heretaunga and Tamatea Taiwhenua rohe, Te Pae Oranga o Ruahine me Tararua covering Tāmaki Nui a Rua, and Te Iwi Kāinga which includes Kahungunu ki Wairarapa rohe.

COVID and the numerous variants continue to threaten the lives and wellbeing of

# Chief Executive's Statement

all whānau in Aotearoa. Ngā Taiwhenua and the Iwi office have actively delivered support to whānau across our rohe regardless of ethnicity. Te Taiwhenua o Heretaunga has played a significant role in the vaccination roll out, working 7 days per week over many months to provide increased access of vaccination to whānau. Alongside of this, all the Taiwhenua Tihei Mauri Ora hubs have worked tirelessly to provide whānau support packages to those in self or managed isolation. The Iwi office team have also been involved in the vaccination roll out in our most vulnerable communities and the facilitation of kai and incentives to whānau in partnership with Hawkes Bay District Health Board and Health Hawkes Bay Primary Health Organisation.

*E kī ana te kōrero a ō tātau mātua, ehara taku toa i te toa takitahi, engari he toa takitini kē. Nā tā tātau mahi tahi tātau i puta ai ki te whaiao, ki te ao mārama! Tātau, tātau e!*

Ngāti Kahungunu continue to be an active member of the National Iwi Chairs Forum. Our previous Chairman Ngahiwi Tomoana was endorsed by this forum to continue to lead Te Aratini and Pōkai Ao and I continue to be lead Technician for Pou Tahua for the Forum, whose priorities are Pōkai Ao, WAI262, Social Procurement with the top priority being Housing. In June 2022, Ngāti Kahungunu Iwi signed a Heads of Agreement with the Mins Hon Megan Woods (Minister for Housing), Hon Peeni Henare (Minister for Whānau Ora, Associate Minister of Housing - Māori Housing), Hon Willie Jackson (Minister of Māori Development) to facilitate housing solutions for whānau inclusive of papakainga, social and affordable rentals under Whai Kāinga Whai Oranga fund. Ngāti Kahungunu are one of 4 Iwi prototypes endorsed by the National Iwi Chairs Forum under Pou Tahua to trial various approaches to provide housing solutions across a range of demographics that are inclusive of rural, urban, metro environments. The next stage is to co-design a Programme Delivery Partnership Agreement which we hope to finalise over the next month.

This year has also brought about a significant financial challenge. The financial position of Kahungunu Asset Holding Company, in particular the inability to leverage capital investment on its asset base, has resulted in the with-holding of the Dividend to the Iwi Tari for this year. The flow on to the Tari can be seen in the end of year financial position which shows a significant deficit which is equivalent to the dividend withheld. However, the Company and its subsidiaries are implementing changes (in particular Takitimu Seafoods) that will create a shift in the overall group to consolidate their position and facilitate the income needed to meet the dividend.

Throughout all the opportunities and challenges this last year has presented, our small Tari remain dedicated, focused and resolute on delivering benefits to our people through the advocacy and work we do. Each and every one are experts in their own field and collectively have the connections reaching into every corner of our tribal rohe and the capability that is envied by other Iwi. Thank you for your efforts and continued confidence in me as your Chief Executive.

Finally our Iwi elections in April brought about a number of changes to our Board including a change in our Chair. Ngahiwi Tomoana has, over the last 26 years, dedicated himself in the pursuit of tinorangatiratanga o ngā whānau, hapū o Ngāti Kahungunu. He and his wife Mere have been a constant presence at forum across Aotearoa and internationally, advocating for mechanisms that are a catalyst to enable our whānau to take their rightful place as wahine pūrotu, tāne pūrotu. Personally I thank him for his guidance and mentorship over my 4 years as Chief Executive of Ngāti Kahungunu Iwi. The Tari welcome Bayden Barber as our new chair and I know he will continue to be a strong voice for Ngāti Kahungunu Iwi.

*Ko ngā mihi nui, mihi roa ki a koe, Ngahiwi. Kua rangatira tō iwi i a koe. Ka tukua koe kia rere i te ao ki te whai i tāu i pai ai, me tō mātau mōhio e kore koe e tawhiti i ngā kaupapa ā-iwi. Nau mai rā, Bayden, me ngā tūmanako o te iwi whānui kei ō pakihiri e mau ana. Kotahi anake te ara, ko te ara whakamua.*

*Noho ora mai rā, Ngāti Kahungunu, ahakoa kei hea koe e noho ana, mā te mea ngaro koe e manaaki i ngā wā katoa.*

*Ngā mihi nui nā,*



**Chrissie Hape**  
Kaiwhakahaere Matua - Chief Executive

# Our Year at A Glance 2021-2022

Date	Activity
Jul 2021	2021-2022 Matariki Calendar delivered
Jul 2021	Tihei Kahungunu newspaper goes fortnightly – 26 inserts per year
Jun - Jul 2021	Matariki Events take place in Flaxmere, TNAR, Wairarapa and Wairoa
Jul 2021	Te Ahu o Te Reo Māori Programme starts
Aug 2021	Kapahaka Ngahau event takes place
Aug 2021	Māori Wards encouraged in councils
Aug 2021	Te Wānanga Whare Tāpere o Takitimu opens new campus in the Cook Islands
Sep 2021	Waiata Māori Music Awards celebrated online
Oct 2021	Whakatū Freezing Works 35 year Reunion since closure
Nov 2021	PhD fulfils life-long passion – iwi Te Reo Director Dr. Jeremy Tātere MacLeod
Nov 2021	International Indigenous 'Te Aratini' event takes place in Dubai
Nov 2021	16th AGM held – first time virtual event
Nov 2021 – Jan 2022	Supported COVID Vaccination Clinics
Dec 2021 – Apr 2022	Te Kura project team appointed
Feb 2022	Waitangi Day celebrated at home – COVID lockdown
Apr 2022	Post lockdown Kaumātua Wellness Hui held in Heretaunga & Wairoa
Apr 2022	Ministers visit Kahungunu to discuss housing progress
Apr 2022	NKII Board Elections take place
Apr 2022	Government launches Māori Pathways partnership with NKII
May 2022	Ministry of Housing and Urban Development supports iwi housing
Jun 2022	NKII Board Pōhiri held to welcome new Board members
Jun 2022	Kahungunu Fish Hook Summit held – over 220 participants
Jun 2022	Matariki events held – Whanganui-a-Ōrotu, Heretaunga, Tamatea, Tararua, Wairarapa, Wairoa
Jun 2022	Benefits to Members - 102 taura received a general scholarship and 3 taura received one of 3 research scholarships
Jul 2022	NKII farewells longest serving iwi leader Ngahiwi Tomoana
All year	Benefits to Members – 91 sponsorship grants given out, 30 events cancelled due to COVID
All year	1270 newly registered iwi members
All year	Tangihanga - Pataka Fish given to whānau – over 120 boxes distributed





# Board Members 2022-2025



Bayden Barber

## Chairman

Ko Te Whanganui-a-Tara te maunga  
Ko Waingōngoro te awa  
Ko Waimārama te marae  
Ko Taupunga te whare  
Ko Tiakitai te tangata  
Ko Ngāti Kurukuru te hapū  
Ko Ngāti Kahungunu te iwi  
Ko Tākitimu te waka  
Ko Bayden Barber tōku ingoa



Haami Hilton

## Kaumātua Representative

Ko Kahurānaki te maunga  
Ko Ngaruroro te awa  
Ko Poukawa te waiū  
Ko Kahurānaki te marae  
Ko Te Rangikoianake te hapū  
Ko Te Whatuiāpiti te tangata  
Ko Te Hāpuku te rangatira  
Ko Tākitimu te waka  
Ko Ngāti Kahungunu te iwi  
Ko Haami Te Kuru Hilton tōku ingoa



Hori Reti

## Te Whanganui-a-Ōrotu Taiwhenua Representative

Ko Maungaharuru te maunga  
Ko Tūtira te waiū  
Ko Te Ngaru te awa  
Ko Tangitū te moana  
Ko Tāngoio te marae  
Ko Hori Reti tōku ingoa



Thompson Hokianga

## Heretaunga Taiwhenua Representative

Ko Kahurānaki, Ko Te Awa Putahi oku maunga  
Ko Ngaruroro, ko Taurekaitai ngā awa  
Ko Mangaroa, Ko Rongomaraeroa, Ko  
Kahuranaki ngā marae  
Ko Rahunga I te rangi, ko Ngāti Kere, Te  
Rangikoianake ngā hapū  
Ko Takitimu te waka  
Ko Ngāti Kahungunu te iwi  
Ko Thompson Hokianga ahau



Nigel How

## Te Wairoa Taiwhenua Representative

Ko Taumutu te maunga  
Ko Mangapoike te awa  
Ko Iwitea te marae  
Ko Ngāi Tahu te hapū  
Ko Ngāti Kahungunu te iwi  
Ko Nigel How ahau

# Board Members 2022-2025



John Barry Heperi-Smith

## Tamatea Taiwhenua Representative

Ko Te Rangi-tapu-ā-whata te maunga  
Ko Whatumā te waiū  
Ko Takitimu te waka  
Ko Te Rongo-a-Tahu te marae  
Ko Ngāti Kahungunu te iwi  
Ko Ngāi Te Kikiri-o-te-Rangi, ko Ngāi Tahu  
Mākakanui, ko Ngāi Toroiwaho ngā hapū  
Ko John Barry (JB) Heperi-Smith tōku ingoa



Hayden Hape

## Kahungunu ki Tāmaki-nui-a-Rua Taiwhenua Representative

Ko Kaitoke te marae  
Ko Ngāti Pakapaka te hapū  
Ko Tākitimu te waka  
Ko Ruahine te maunga  
Ko Manawatū te awa  
Ko Ngāti Kahungunu te iwi  
Ko Hayden Hape tōku ingoa



Melissa Ihaka

## Kahungunu ki Wairarapa Representative

Ko Takitimu te waka  
Ko Rangitūmau te maunga  
Ko Ruamāhanga te awa  
Ko Ngāti Kahungunu te iwi  
Ko Hurunui-o-Rangi te marae  
Ko Melissa Ihaka tōku ingoa



Eruera Beattie

## Taura here Representative

Ko Whakapunake te taumata  
Marama te titiro ki te awa o Wairoa e ripo atu ra  
I whakataukitia e ngā tupuna  
Ko Wairoa hopupu honengenege matangirau te awa  
Ko Takitimu, ko Taihoa, ko Putahi ngā marae  
Ko Ngāti Kahungunu ki Te Wairoa te iwi  
Ko Eruera Beattie ahau



Brian Ruawai-Hamilton

## Taura here Representative

Ko Waikaremoana te moana  
Ko Waiau te awa e whāngai nei i te whenua me te tangata  
Ko Rangīāhua, ko Te Kuha, ko Arimāwhā ngā marae  
Ko Tamaterangi te tangata  
Ko Brian Ruawai-Hamilton tōku ingoa

# Triennial Board Election Report

At 12 noon on Tuesday 26 April 2022, the iwi elections were declared closed. Of the 19,695 voting papers that were posted out to registered iwi members, a total of 4113 were returned equating to a 20.88% return. Of the returns, 1991 were received by post while 2122 were received online. At 4:30 pm a Special General Meeting was held where Independent Elections Returning Officer Dale Ofoske revealed the results of the election. The meeting was attended by 35 people in person, 72 via zoom and 1,617 via facebook.

## Elected Unopposed

As the number of candidates for each of the following positions did not exceed the number of vacancies, no physical elections were required and the following persons were declared duly elected as follows:

### **Kahungunu ki Tāmaki-nui-a-Rua (one vacancy)**

HAPE, Hayden (no alternate)

### **Te Taiwhenua o Heretaunga (one vacancy)**

HOKIANGA, Thompson  
(no alternate)

### **Te Taiwhenua o Tamatea (one vacancy)**

HEPERI-SMITH, JB (no alternate)

### **Te Taiwhenua o Te Whanganui- a-Ōrotu (one vacancy)**

RETI, Hōri (no alternate)

### **Taurahere Runanga – Northern District (one vacancy)**

BEATTIE, Eruera (no alternate)

### **Taurahere Runanga – Southern District (one vacancy)**

RUAWAI-HAMILTON, Brian  
(no alternate)

## Elected By Vote

### **Chairperson (one vacancy)**

BARBER, Bayden 2273  
TOMOANA, Ngahiwi 1787

### **Kaumātua (one vacancy)**

HAPUKU, Jerry 490  
HILTON, Haami 668

### **Ngāti Kahungunu Wairoa Taiwhenua (one vacancy)**

HOW, Nigel William 569  
WILSON, Naomi 431 (alternate)

### **Kahungunu ki Wairarapa (one vacancy)**

IHAKA, Melissa 126  
RUTENE, Andrea 60  
WAIPUKA, Jenishavorne 125 (alternate)

Ngāti Kahungunu Iwi Incorporated acknowledges and congratulates all of the candidates who put themselves forward for this election. New Board members include the new Chairperson, Bayden Barber, Heretaunga representative, Thompson Hokianga, Wairarapa alternate, Jenishavorne Waipuka and Northern Taurahere representative, Eruera Beattie. Thompson and Jenishavorne are brand new to the iwi Board while both Bayden and Eruera have been alternate board members in the past. Eruera has been the alternate for Owen Purcell for the 2019-2022 Board and Bayden was the alternate to the late, Christine Teariki, representing Heretaunga during the 2007-2010 tenure. Melissa Ihaka continues to be the youngest Board member, squeezing in just in front of Jenishavorne Waipuka who has picked up the alternative position. Wairoa remains happy with their status quo outcome with Nigel How representing Wairoa and Naomi Wilson as the alternate. Kaumātua - Haami Hilton will continue his service for the next three years. Just prior to the meeting, Uncle Haami said he would be happy either way the Kaumātua vote would go because he and Jerry are both from Te Hauke, both the same age and they were literally brought up together.

Soon after the results were declared yesterday, staff were encouraged by the outgoing Chairman, Ngahiwi Tomoana, to “Look forward and do your best for our iwi and stay focused on what’s most important”. “We were encouraged to support Bayden to be a great leader for our people” – Ruth Wong. Tears and anxiety were replaced with courage and strength.

In the closing remarks, iwi staff member Te Rangi Huata acknowledged all of the candidates who put themselves forward and ended with these befitting words, “It’s exciting times on this new voyage of discovery, exploration and rediscovery with God as our guide” “In the words of the late Moana Jackson, Life is a never ending journey of new beginnings”.

The new board gathered to meet after the pōhiri to acknowledge the old and welcome in the new board members on 10 June 2022.

# Staff Members 2021-2022



**Chrissie Hape**  
Chief Executive



**Ruth Wong**  
Director of Smart  
Services and  
Communications  
Advisor



**Ngaio Tiuka**  
Director of  
Environment and  
Natural  
Resources



**Jeremy Tātere  
MacLeod**  
Director of Te Reo,  
Tikanga and  
Mātauranga



**Shade Smith**  
Environment &  
Natural Resources  
Senior Analyst



**Tawehi Munro**  
Mātauranga  
Manager, Ministry  
of Education



**Krystal Haimona**  
Lead Advisor  
Corrections



**Ana Carroll**  
Senior Advisor  
Oranga Tamariki



**Melissa White**  
Programme  
Manager



**Chris Karaitiana**  
Te Kura Lead

## Te Ara Toiora Team



**Kerrin Fair**  
Database  
Administrator  
Office IT Expert



**Hine Hape**  
Finance Officer



**Michelle Ferris**  
Executive  
Assistant



**Te Rangi Huata**  
Events &  
Promotions  
Manager



**Danielle Keil**  
Special Projects  
& Events  
Support



**Mel Humphries**  
Te Kura  
Coordinator

## Smart Services Team

# Ngāti Kahungunu Iwi Incorporated Organisation Structure

Ngāti Kahungunu Iwi Incorporated is governed by ngā uri o Kahungunu through its constitutional organisational structure. This diagram depicts the structure of the iwi from marae/hapū to governance and through to management and workstream level.



# Te Reo, Tikanga & Mātauranga

Tau atu, tau mai, karawhiua ana tātau ki te mahi a aituā, he huti mai tāna mahi i tēnei mea, i te tangata, ahakoa ko wai, ahakoa nō hea. Tahanga ana ko tātau ngā mōrehu ki muri, ko tā tātau mahi he auē, he tangi, he poroporoaki. Tēnei rā te tangi ake ki ngā mate nui, ki ngā mate maha i tākotokoto ai ki runga i ngā marae kāinga maha huri noa i te rohe whānui o Ngāti Kahungunu, mai i runga ki raro. Kāore he whānau kotahi i kore nei te pāngia e te mate i tēnei tau nei, nā reira, ka whānui te kōrero mō ō tātau mate, tukuna rātau kia moe i ngā ringaringa atawhai o tō tātau tipuna, o Hine-nui-te-pō. Kāti rā te wāhi ki te hunga kua moe, ka auraki mai ki te hunga ora, kia ora mai rā tātau katoa.

Ki konei takoto ai i a au aku kupu aroha ki a Ngahiwi Tomoana ka whakawātea nei i tōna tūranga i tēnei tau. Ngahiwi – nāu au i tangata ai i tēnei ao, i eke ai ngā mahi whakarauora reo, i āhei ai ahau te mahi i ēnei mahi. E kore e mutu āku mihi ki a koe, nāu kua tū pakari nei a Ngāti Kahungunu, ahakoa ngā wero o te wā, nāu te waka i ārahi kia eke panuku tonu i roto i te whenewhene o te moana roa.

Kātahi te tau ko tēnei kua taha ake nei. Piki mai, heke atu, wero mai, wero atu, tutuki tonu ana ngā mahi. Ka nui te whakapōreareatia o ngā mahi e te āhuatanga ki te mate urutā nāna nei e raruraru nei te ao huri noa, huri noa. Heoi, ka nui rā te hurō i te whakatūnga anō o Te Reo ki Tua me te Kura Reo o Ngāti Kahungunu ka eke nei ki tōna tau tuaiwa. Ko Te Reo ki Tua tētahi kaupapa e hau nei ōna rongo, huri noa i te motu. Ka tae mai te tini ngeangea tau atu, tau mai.

Ko tā Kahungunu tonu ko te whakaaweawe i te hunga ngākaunui ki te reo Māori, koirā te pūtake o ā mātau mahi katoa. E kore hoki e taea e te tari ngā mate katoa o te reo te whakaora mai, koirā i whāiti ai te aronga ki ngā mahi whakapakari toa reo Māori, kia whai whakaihuwaka reo Māori ngā tini kāinga o te iwi. Koirā te huanga mai o Te Pōkaitara, he kaupapa i tautokongia ai e te Kaporeihana o Ngāti Kahungunu. 22 ngā ihu i puta i tērā whare makatea, ā, ko tōna whāinga ko te whakatipu i tētahi puna toa reo, tikanga, kawa anō hoki, hai āwhina i ō tātau hapū me ō tātau marae maha. Ka mihi rā ki a Timoti mōna i taumarumarū i tērā kaupapa.

He huhua tonu ngā kaupapa kua oti mai i te wāhanga Mātauranga, pēnei i ēnei kaupapa nei: HB Aotearoa/NZ Histories, Kaihora Tautoko, Whānau Engagement, Te Ahu o Te Reo Māori, Kura Whānau Reo, Equity in Education me te kaupapa o Māui Hangarau. E mahi nui ana mātau me te Tāhuhu o te Mātauranga ki te whakatutuki i ngā whāinga o roto i te mahere rautaki a Ngāti Kahungunu. He mea nui te whakatū kaupapa whakapiki mātauranga ki roto i ō tātau rohe katoa mai i te Wairoa ki te Wairarapa. Koinei te tino tōmina i roto i ngā mahi o te tau kua mahue ake nei. Kāore hoki i kō atu, i kō mai!

## **Dr. Jeremy Tātere MacLeod**

Pouarataki – Director, Te Reo, Tikanga me Mātauranga



# Te Taiao Me Ōna Rawa

Rangatiratanga and management over our waterways, and how our rights and responsibilities are given effect, will be the most significant issue over the next decade. For the first time under MMP one party has had a parliamentary majority to form a government opening the way for significant, fundamental changes to the legislative framework for resource management.

Progressing Ngāti Kahungunu rights, and responsibilities to natural resources, e.g. water (High Court Statement of Claim alongside Ngāi Tahu and other iwi) as well as WAI262 kaupapa (Māori control over Māori things restoring tino rangatiratanga over our taonga) are not only logical kaupapa but necessary.

The 3 waters reforms 'offers' an opportunity for improvement in the management of wastewater, stormwater and drinking water however, there is also the risk that little will materially change in terms of environmental and health outcomes. Crucially, drinking water is not a higher enough priority in resource management and communities continue to come after other water uses e.g. irrigation. The proposed resource management reforms do not fully address this and could potentially and ironically provide for further water quality degradation.

Putting aside national level policy and law, Regional Plans and catchment plans provide the most direction and influence in how our resources are managed, or mis-managed. To our disappointment the recently released Hearings decision on a catchment management plan for the Ngaruroro, Tutaekuri, Ahuriri, Karamu and Heretaunga waters (the TANK Plan) favours 'economic sustainability' over environmental sustainability and Te Mana o Te Wai.

Although strictly speaking the Taiao unit does not tend to commit to resource consent applications, instead preferring to support local tribal authorities within which the proposed activity might occur, we do commit on a case by case basis, if there is strategic advantage in doing so. This has been the case with a small number of consent applications over the last year, and it has been satisfying finally settling on conditions for two major kaupapa. Firstly, the Wairoa Wastewater Discharge Consents and secondly HBRC Global Gravel Extraction Consents both taking years of work and engagement pushing for improvements (on paper). However, the bigger challenge now is promoting improvements through the various management committees of these consents, and supporting tangata

whenua to make the operation of these consents better. The Taiao unit deals with these issues and challenges regularly, promoting our own 'cultural standards and limits' constantly. We are able to interpret data and information ourselves as opposed to merely supporting the paternalistic solutions offered. We continue to be a voice towards sustainable management with Kahungunu vision, values, strategy and objectives in mind.

Te Mana o Te Wai offers a new legal framework of putting our waters, the ecology, mana and well-being first, then health of the people and last commercial imperatives. However, the reality is a lot harder and requires an about-turn from past resource management approaches.

This year's annual Kahungunu Fish Hook Summit showcased mahi from across the rohe of Ngāti Kahungunu, with presentations from 10 tribal authorities (iwi authorities, PSGE's and Taiwhenua). Next year we hope to have presentations based on strategic and collective Taiao mahi that relates to multiple tribal authorities. Lastly, the research and monitoring projects we are





# Te Taiao Me Ōna Rawa

supporting help provide a break from the constant advocacy trials and tribulations with government.

- Whānau, hapū, stream monitoring – supporting whānau of Bridge Pa understand the issues related to their waters. Including building capability and data around stream flows and water quality. While also working with leading scientists to improve their understanding and various scenarios based on marae / community aspirations.
- Tangaroa Tohu Mana, Tangaroa Tohu Mauri (Marine Cultural Health Programme – Ahuriri hapū, Napier Port). Provided advice and support for programme development to assess the health and wellbeing of the coastal and estuarine waters of Ahuriri hapū.
- Te Whakaheke o Te Wai (GNS, Heretaunga Taiwhenua et al.) - understanding the age and pathways above and below ground of our waters; groundwater modelling, with incorporation of mātauranga Māori and our values.
- Braided Rivers (Lincoln Agritech, et al.) – better understanding of subsurface processes occurring in braided river systems including the Ngaruroro River e.g. aquifer recharge and a new concept of the Braid Plain Aquifer.
- Commercial fishing - Sustainable commercial fishing technology with Rick Burch and Karl Warr, aboard the F.V. Nancy Glen and F.V. Chips, respectively. Although two different projects they both focus on better selectivity of target and non-target species. We are also supporting a proposal to reduce bottom trawling impacts. In summer we will be seeking volunteers and potential workers to be part of some of the research.
- Climate change - effects of sea level rise on inanga spawning sites. Supervising PhD candidate Waikato University – Leana Barriball, Māori Advisor – Parliamentary Commissioner for the Environment.
- Hawke's Bay Marine and Coast group (HBMaC) - a HBRC facilitated research group that we are members of, with the current focus on ecosystem based management, and using a system mapping approach, for sustainable management in the coastal marine environment – sustainable seas project.

Look forward to continuing to work alongside Taiao kaimahi as capacity grows, while offering our experience and expertise and vice versa.

Links to our submissions, Fish Hook Summit, relevant Consents Conditions, WAI 262 webpage and presentations from the National Iwi Chairs Forum summarising some of the larger issues and plans forward can be found on our website

[www.kahungunu.iwi.nz/environment--natural-resources](http://www.kahungunu.iwi.nz/environment--natural-resources)

**Ngaio Tiuka and Shade Smith**

Ngāti Kahungunu Taiao Unit



## **Paiheretia te Muka Tāngata – Uniting the Threads of Whānau**

Paiheretia te Muka Tāngata - Uniting the Threads of Whānau, is a kaupapa that draws on the strengths of the Whānau Ora approach to support tāne Māori who are in the Corrections system. Early 2021, Ngāti Kahungunu Iwi Inc entered into a commissioning relationship with Te Puni Kōkiri and Ara Poutama Aotearoa to pilot the Paiheretia Te Muka Tāngata approach in Te Wairoa, Ahuriri and Heretaunga. As a result, Ngāti Kahungunu Iwi Inc has partnered with, and commissioned Te Tumu Whakahaere o Te Wero (Te Wero) to provide a specialist Kaiarataki navigator workforce to work directly with tāne Māori and their whānau in their journey through the system. Kaiarataki are assisting whānau to build and maintain strong and healthy relationships, plan toward goals, and access the services and support they need. In the past year Te Wero Kaiarataki have worked with 240 individual whānau members to navigate challenges and work toward their goals. Alongside of Kaiarataki we have a team of Ministry of Social Development Integrated Services Case Managers providing quality timely advice and support to the kaupapa.

## **Te Kura - Empowering whānau to be safe from family harm and violence**

Te Kura is a Ngāti Kahungunu approach to Whāngaia Ngā Pā Harakeke, which is a New Zealand Police initiative that encourages collaboration with iwi and other agencies to reduce family harm within Māori communities.

Te Kura whilst still in its infancy has made significant progress strengthening the partnership with Police, Government agencies and NGO services across the Hawke's Bay region. The vision for year one has been to support the development of authentic two way partnerships working collectively to empower whānau to be safe from family harm and violence. Our goals and objectives include the following:

Kotahitanga – Strengthening the Ngāti Kahungunu Iwi and New Zealand Police partnership model

- Development of Te Kura branding including logo and business cards
- Ongoing education and integration of Te Kura concepts and vision across Hawkes Bay Police
- Co led workshop, Iwi and Police working collaboratively on process improvement
- Promotion of Iwi Police partnership model opportunities in the community
- Co-hosting of Police Commissioner Andrew Coster May 2022

Mahi Tahī – Lead process improvements collectively with NGO and Government Agency partners

- Te Kura Iwi coordination of daily hui
- Incorporation of an Iwi lens challenging for continuous improvement for whānau
- Advocating a return to kanohi ki te kanohi hui
- Te Kura led agency and services speed dating event June 2022
- Introduction of karakia to daily hui to support the wellbeing and wairua of participants
- Taking hui to our partners – pakihiwi ki te pakihiwi

Ora – Practices that reflect restoration and the aspirations of whānau

- Holistic solutions focussed approach adopted to support whole whānau
- Iwi led mahi to bring whānau voice to the forefront of all we do – whānau reference group
- Training and development planning and delivery to adopt a whānau ora approach

## **Oranga Tamariki**

Ngāti Kahungunu Iwi have at least 10 active whānau cases in this space. There are 4 cases that requires weekly intervention which consists of high level monitoring and communication either at local, regional or national level. Communication with Oranga Tamariki sites often consist

# Te Ara Toiora

of connecting with case site managers, supervisors and social workers to ensure the whānau voice has been heard through hui. In some circumstances the communication is non-existent and has broken down.

Whānau plans need to have adequate resourcing from Oranga Tamariki and service providers who work intensively with them towards achieving whānau aspirations, mana motuhake - the ability to determine their own path in life through self-reliance. In most cases there are minimal services to whānau. Case Resolution covers Aotearoa, and these cases have been in the system for several years which makes the journey difficult for whānau to bring their tamariki home.

Family Court matters are costly for whānau and require experienced advocacy to assist them to navigate the Judiciary and Oranga Tamariki system. Ngāti Kahungunu SPA with Oranga Tamariki is actioned through all cases as a platform to negotiate & navigate assistance for our Kahungunu whānau and tamariki.

There have been some successes for whānau in this space, however the aim is to move all Kahungunu tamariki out of care. Looking forward the pilot between Oranga Tamariki and Ngāti Kahungunu will be the only strategy to address the inequities and inequalities that still exist for our people.

## Te Paerewa

Ngāti Kahungunu Iwi Inc signed a strategic partnership agreement with New Zealand Police in early May 2022. As a starting point our first programme of work will focus on preventing whānau from entering into the police system and if being in police care is unavoidable – what does care look and feel like. This mahi will be anchored on the voices of whānau and supported by the pukenga within Te Tumuwakahaere o Te Wero.

## Ara Poutama Aotearoa – Department of Corrections

The partnership between Ngāti Kahungunu Iwi Inc and Ara Poutama is well established. With the support of pukenga across Ngāti Kahungunu Iwi Inc we have developed approaches informed by the voices of whānau and anchored on Kahungunutanga. Tēnei Au, Tēnei Au – tikanga, wānanga and ngakau ora (trauma informed care) approach to supporting tāne while in high security unit in Hawkes Bay Regional Prison. We move to explore what Tēnei Au, Tēnei Au approach may look like in the community. The integration of a bail support into the kaiarataki service and the beginnings to develop to a cultural framework that will support whānau.

## Te Ara Toiora Team



Some of the staff at the iwi office

# Benefits to Members

## SUMMARY

Ngāti Kahungunu Iwi Incorporated takes pride in being able to support our iwi members in their cultural, sporting and educational endeavours. Amid the uncertain circumstances, we were able to support individuals, groups and families to participate in activities and events that strengthen home and family, build Kahungunu pride and create positive memories. The following pages provide a summary report on our registration database and steps taken to increase our membership; a summary report on the communication platforms used to keep our whānau informed, and a list of our successful sponsorship and scholarship recipients.

## REGISTRATIONS

As of 30 June 2022, the Ngāti Kahungunu Iwi Inc Registration Database increased by 1270 members taking our overall total to many whānau members.

70% of these new registrations came from Heretaunga and Wairoa Taiwhenua.

- 20% or 7545 registered members have an incorrect address - whānau frequently move without updating their information.
- 5% or 1799 registered members do not have a date of birth & were unable to participate in iwi elections.
- 28% or 10665 registered members have requested Iwi membership cards

### New Members (01/07/21-30/06/2022)

Wairoa	418	Tāmaki-nui-a-Rua	20
Whanganui-a-Ōrotu	98	Wairarapa	168
Heretaunga	459	Northern Taurahere	14
Tamatea	57	Southern Taurahere	35
<b>Total</b>			<b>1270</b>

## COMMUNICATIONS

Ngāti Kahungunu Iwi Incorporated continues to take pride in the way we communicate with our registered iwi members, our potential members, other iwi networks and with the public in general.

This year as with the year before, we were tested with the COVID-19 lockdowns, and we encountered new challenges in the way we communicate with our members. Unlike the first year of COVID where the world was unsure of the future, and everyone just turned to working with each other to survive, turned quite different in this reporting year. This time our communications focused on messaging of encouragement for whānau to protect themselves and be prepared. A new wave of messaging wasn't taken well by many whānau members, but nonetheless, the organisation pushed through with positive messaging of hope and options for self determination.

Apart from our usual communication networks such as our iwi website, email - pānui ki te iwi network and online social media, we found our posters, handout cards, newspaper advertising a much stronger way to communicate with our community. We were clear on our messaging which is our vision for our people, and that was to do anything in our power to enhance the mana and wellbeing of Ngāti Kahungunu.

Our Taiwhenua/Rohe have continued to be a massive operational network of support, not only for our own, but for the whole community at large. To those wonderful unsung heroes who continue to work tirelessly in our communities to serve our people – Ngā mihi nui ki a koutou katoa.

# Benefits to Members



Tihei Kahungunu is an 8-12 page tabloid that features a dedicated Māori voice in mainstream media. Ngāti Kahungunu Iwi Incorporated and Hawke's Bay Today launched this initiative in June 2015 to build on our strategy to celebrate Kahungunu success and share this information with the wider public. On the 25th April 2022 we reached our 100th Edition of Tihei Kahungunu. Archives of all editions can be found on the iwi website <https://www.kahungunu.iwi.nz/tihe-kahungunu>.



Leading into our 100th edition of Tihei Kahungunu, we have introduced Pā mai tō reo! a one page chronicle of the journey's of the Waka Takitimu and its origins from Te Moananui a Kiwa and its steady migration over 300 years to its eventual resting place in Te Waipounamu, Aotearoa. Archives to these articles can be requested through the iwi office.

## EVENTS

Ngāti Kahungunu Iwi Inc strives to produce and sponsor events that strengthens hauoratanga, whānautanga and Kahungunutanga.

### What we did.

- Improve whānau wellbeing by growing attendance at our live events from 25K to 37K.
- Improved whānau access to mātauranga Kahungunu by purchasing state of the art multimedia equipment to enhance our live broadcast capabilities at our events, Te Reo symposium and online AGM.
- Improve access and participation in mātauranga Māori by commissioning 30 transportable light installations and hau ahi braziers at Matariki
- Cancelled two of our biggest whānau events due to COVID 19 safety restrictions and replaced them with smaller taiwhenua located gatherings.

### **Kahungunu AGM Pā Sports Day November 2021, Splash Planet, Hastings**

Our popular annual outdoor family event was cancelled due to COVID 19 Alert Level 2 restricting public gatherings to 100. The Ngāti Kahungunu Iwi AGM still took place as a "live on-line" event led by CEO Chrissie Hape and Deputy Chair JB Smith. 200 members registered for AGM and many more joined on the day.

### **Waitangi Day Family Celebrations February 2022, Hawke's Bay Sports Park, Hastings**

Cancelled for the first time ever due to COVID 19 red zone restrictions limiting attendance to 100. Great disappointment from many of our whānau. All major Waitangi Day gatherings in Aotearoa were cancelled.

### **Matariki Hunga Nui June 2022, Kahungunu wide**

This year saw the biggest turnout ever for Matariki celebrations in our rohe due to high public interest in the first ever national holiday in Aotearoa that specifically recognises and celebrates mātauranga Māori. Attendance: 35,000.

# Benefits to Members

Tāmaki-nui-a-Rua Matariki, Dannevirke The new Tirama Luminare Light Trail in the Upper Domain attracted a great turnout and positive comments on social media on the first night but gale force winds and torrential rain forced the cancellation of the remaining two nights. A public concert and fireworks went ahead a month later to close Matariki celebrations in Kahungunu. The highlights were the picture perfect weather, kai, entertainment, maumahara on the outdoor screen, fireworks and the thousands of locals that enjoyed the evening. Thanks to Melodie Grace and her team for managing a superb event. Attendance:3000+.

Heretaunga drew the biggest turnout for Matariki in 22 years with record crowds showing up to 7 events mounted over 7 days. These included;

- “Feast Matariki & Fireworks” at Tomoana Showgrounds, attendance 10K+
- “Matariki Tāpuapua” 1,000 maumahara water lanterns launched at The Pond Flaxmere Park, attendance 4K+
- “Pūrākau” Storytelling around the fire at Civic Square, attendance 5k
- “Matariki Stars Lantern Parade” Hastings CBD attendance 2K.
- Dawn Hau Ahi ceremonies on Rongokako and Civic Square.

Te Whanganui-a-Ōrotu.

- “Marama Luminare Light Trail”, a 20 minute sound & light show presented as a learning discovery experience at the Atea a Rangi at Waitangi Park, Awatoto. This was very well received with many positive comments in social media. By the second night almost all 5 nightly sessions were full to capacity. On the last night the main gates to the park were closed early due to the unexpected crowds and an extra show added to accommodate the numbers. Attendance 2500+.
- “Matariki whangai i te Hautapu”, a beautiful three part ceremony to observe the stars, call the names of those who passed and making a food offering to the Matariki star cluster in the form of steam rising to the stars. It was wonderful to see so many gather on Mataruahau to share their karakia, waiata and kai. Attendance by invitation 100+. Hosted by Napier City Council, Waiohiki Marae and Ngāti Kahungunu Iwi Inc.

Matariki Whakanuia ki Te Wairoa. An annual week long event of sporting activities for kura in the region leading up to a public concert featuring local talented soloists, duos, rangatahi kapa haka and bands topped off with fireworks to Māori music was a Matariki highlight for the entire region. A big thanks to organisers Sara Bird and Esta Wainohu at Wairoa Community Centre. Attendance: 3500+

Matariki Whakanuia ki Tamatea. A week of activities took place around the region with opening Matariki ceremonies at historical pa sites in the region. The main night event was moved to the north carpark next to the stopbank and comfortably accommodated the outdoor stage, screen and 12+ kai & craft vendors. The great line-up of kapa haka groups, bands, dancers and Brazilian drummers created a wonderful night of entertainment for the biggest ever crowd to attend Matariki in the region. Our thanks to CHD Library and the taiwhenua for making this such a great success for the entire community. Manawatia a Matariki. Attendance: 3500+

Tirama Matariki Light Glow,Masterton was popular again this year with a huge turnout of local families visiting the three night event on Paoa Island in QE2 Park to enjoy the stunning new Matariki inspired light displays on show. Attendance 3500+.

## Our Events Commitment

To provide benefits to our 38,175 registered members.

“By Kahungunu, For Kahungunu, For Everyone, Forever.”

# Benefits to Members

## SCHOLARSHIP

A total of 194 scholarship applications were received. 89 did not meet the criteria. Of the 105 eligible applications, 91 were General and 14 were Research. Iwi Directors selected three research applicants based on their current grades and the aspirations they have for Ngāti Kahungunu Iwi. The remaining Research applicants received a General scholarship. In total 102 taura received a General scholarship worth \$500 each and 3 Research scholarship applicants received \$5,000 each.

Statistics continue to show Heretaunga and Wairoa leading with the highest number of applications received. This is a reflection of the number of registered members they have in their rohe. Most students studied Health and Wellbeing subjects and most students attend Otago University. Ngāti Kahungunu and Victoria University continue to have a Taihonoa Partnership which means that Victoria University matches the scholarship amount that the iwi awards successful students from Victoria University. This year nineteen (19) students from Victoria University applied for an iwi scholarship, eight (8) did not meet the criteria. Of the eleven (11) who met the criteria, nine (9) were general and two (2) were research. One of the research applicants was nominated as a recipient of the research scholarship.

Full Name	Rohe	Institution	Qualification Sought
Adelaide Tigerlily Perry	Wairarapa	University of Otago	Bachelor of Medicine and Bachelor of Surgery
Akuera Te Kopinga Nia Nia	Wairarapa	Massey University	Bachelor of Teaching - Emmersion Māori
Alexandria Te Taiawatea Knight	Te Whanganui-a-Ōrotu	University of Canterbury	Master of Māori and Indigenous Leadership
Alys Edwards	Wairoa	Te Wānanga o Aotearoa	Ngā Poutoko Whakarara Oranga - Bachelor Bicultural Social Work level 7
Aneta Katarina Raiha Cram	Ngāti Pahauwera	Victoria University of Wellington	Doctorate of Health
Angelina Josephine Hura	Heretaunga	Massey University	PhD
Antoinette Makareta Hāpuku-Lambert	Heretaunga	Te Wānanga o Raukawa	Heke Reo
Aretha Josiphine Edwards aka Crystal	Heretaunga	Eastern Institute of Technology	Honors in Te Reo Māori
Ashleigh Mārie Keenan	Heretaunga	University of Otago	Bachelor of Arts
Atareta Telesia Savae	Heretaunga	Te Wānanga o Raukawa	Masters of Mātauranga Māori and Masters of Education (Māori Medium) 2022
August Wairau	Wairoa	Auckland University of Technology	Bachelor of Laws
Awhina Marjorie Rawinia Dixon	Heretaunga	University of Auckland	Post Grad Certificate in Health Science - Major Infant Child Adolescent Health
Bailie Te Ata O Te Rangi Kerehoma Sims	Wairarapa	Victoria University of Wellington	Bachelors Degree
Beauche Montana Rose McGregor	Wairarapa	Open Polytechnic - Kuratini Tuwhera	Bachelor of Social Work
Billie Rosa Rathbone	Wairarapa	University of Otago	Bachelor of Laws, Bachelor of Arts majoring in Psychology

# Benefits to Members

Full Name	Rohe	Institution	Qualification Sought
Brock Te Huki Anderson Sciascia	Tamatea	University of Auckland	Bachelor of Commerce / Bachelor of Laws Conjoint
Brooke Macdonald	Wairoa	University of Otago	Bachelors Degree
Chase Mathew Stephens	Te Waipounamu	University of Otago	Bachelor of Dental Surgery
Christina Hall	Wairoa	Massey University	Doctor of Clinical Psychology
Corban Riley Lugt	Heretaunga	University of Auckland	Masters of Architecture (Professional)
Courtney Louise McGregor	Wairoa	University of Auckland	Bachelor of Medicine and Bachelor of Surgery
Courtney Rose Smith	Heretaunga	Eastern Institute of Technology	Bachelor of Social Work
Dante John Steffert	Heretaunga	Victoria University of Wellington	Bachelor of Science
Dayna Gallagher	Te Waipounamu	University of Otago	Bachelor of Medicine and Bachelor of Surgery
Denver Ruwhiu	Heretaunga	University of Otago	Bachelor of Medicine and Bachelor of Surgery
Dusky-Rose Tawhai	Heretaunga	Victoria University of Wellington	Bachelor of Law and Bachelor of Arts (Psychology Major, Māori Minor)
Elyse Lorraine Amai	Tamaki Makaurau	University of Auckland	Bachelor of Medicine and Bachelor of Surgery
Ethan Temaari-Singh	Heretaunga	Otago Polytechnic	Postgraduate Diploma in Applied Science - Physical Conditioning
Fallon Fowler Hendrie	Heretaunga	Victoria University of Wellington	Bachelor of Science Majoring in Mathematics and Actuarial Science
Felicia Lawrie	Heretaunga	University of Otago	Postgraduate diploma in Clinical Psychology
Georgia Kate Atkinson	Wairarapa	Massey University	Diploma of Teaching
Georgia Retikaukau	Heretaunga	The University of Waikato	Masters in Māori & Indigenous Studies
Halen Montana Alua Karena	Heretaunga	Eastern Institute of Technology	Bachelor of Arts (Māori)
Hayley Tania Rewi	Tamaki Makaurau	Auckland University of Technology	Bachelor of Business and Bachelor of Communications Studies conjoint
Helaman Maaka Luki	Heretaunga	University of Otago	Bachelor of Medicine and Bachelor of Surgery
Hinemoana Tehau Markham-Nicklin	Wairoa	Victoria University of Wellington	Bachelor of Laws (Hons) and Bachelor of Commerce
Isabella Meri Costigan	Tamatea	Otago Polytechnic	Bachelor of Occupational Therapy
Jaedyn Duane Douglas Crutchley	Wairoa	Otago Medical School	Bachelor of Medicine and Bachelor of Surgery
Jalen David Helaman Gemmell	Heretaunga	Brigham Young University, Provo USA	Masters in Microbiology
Jamie Oliver Cornes	Heretaunga	University of Auckland	Bachelor of Medicine and Bachelor of Surgery
Jamie Rose Humberstone Kara	Wairoa	University of Waikato	Bachelor of Business



# Benefits to Members

Full Name	Rohe	Institution	Qualification Sought
Jamie-Tyla Te Wiora Wharepapa-Gray	Heretaunga	NZ School of Acupuncture and TCM	Bachelor of Health Science (Acupuncture)
Janine Maree Bayley	Wairoa	University of Canterbury	Master of Health Science Professional Practice (Nursing) and Registered Nurse
Jessica Margaret Aranui	Heretaunga	Te Wānanga o Aotearoa	Kaitiakitanga - Bi-Cultural Supervision
Jillian White	Wairoa	Massey University	Post-Graduate Diploma Nursing
Jo-Anna Tangi Ramanui Tahuri	Wairoa	Eastern Institute of Technology	Bachelor of Art-Honours (Māori)
Joshua Earle Strother	Heretaunga	Media design school	Bachelor of Creative technologies
Joshua Ricky-Lee Solomon	Wairoa	University of Otago	Bachelor of Medicine and Bachelor of Surgery
Julia Maxwell	Te Waipounamu	University of Canterbury	Master of Commerce
Kamiria Waireti West	Wairarapa	University of Waikato	Bachelor of Laws
Kane Hedley	Wairoa	University of Otago	Aquaculture and Fisheries
Kereana Rose Russell	Heretaunga	University of Auckland	Bachelor of Medicine and Bachelor of Surgery
Kiri Lee Hunter	Heretaunga	Auckland University of Technology	Doctor of Philosophy -Health
Kiri Waipai Stensness (aka Barrett)	Wairoa	Te Wānanga o Aotearoa	Kaitiakitanga - Post Grad Dip in Professional Bi Cultural Supervision - Level 8
Korban Kaea Gell	Wairoa	Victoria University of Wellington	Bachelors degree of Commerce
Kumeroa Samuels	Heretaunga	Te Wānanga o Raukawa	Master in Education (Māori Medium)
Laura Gemmell	Heretaunga	Massey University	Masters of Health Sciences
Lauren Graham	Heretaunga	Te Wānanga o Raukawa	Diploma in Te Reo Māori
Lauren Margaret Condon	Wairoa	University of Canterbury	Majoring Geography, Minor in Biology
Leilani Wong	Heretaunga	Brigham Young University - Hawaii	Bachelor of Science - Emphasis in Psychology, Bachelor of Social Work, Bachelor of Art - Emphasis in Graphic Design
Lewis Te Rito Johnson	Te Upoko o te Ika	Victoria University of Wellington	Undergraduate Degree, Teaching Diploma, Postgraduate Studies
Liam Brown	Wairoa	Massey University	Bachelor of Communications, Majoring in Journalism with a Minor in Media Studies and Expressive Arts
Lyric M T W Bird	Heretaunga	University of Otago	Masters of Indigenous Studies
Maharata Ngaira Ngarangione	Wairoa	Te Wānanga o Aotearoa	Degree
Malcolm Doherty	Tāmaki-nui-a-Rua	University of Otago	Bachelor of Dental Surgery

# Benefits to Members

Full Name	Rohe	Institution	Qualification Sought
Mārama Tiare Makea	Heretaunga	Eastern Illinois University	Bachelor of Psychology
Full Name	Rohe	Institution	Qualification sought
Marni Rahera Strother	Wairoa	University of Auckland	Bachelor of Medicine and Bachelor of Surgery
Meg Timu	Tāmaki-nui-a-Rua	University of Otago	Bachelor of Dental Surgery
Mere Erena Kathleen Thompson	Heretaunga	Te Wānanga o Aotearoa	Kaitiakitanga bicultural professional supervision
Millar Hibernia Rewi	Wairoa	University of Otago	Bachelor of Science (majoring in: Land planning and development)
Molly Jo Jerard	Wairoa	Auckland University of Technology	Bachelor of Health Science (Oral Health)
Nancy Louise Foster	Tamaki Makaurau	Auckland University of Technology	Master of Creative Writing - for screenwriting
Nicole Sheree Paul	Wairoa	Massey University	Bachelor of Nursing
Oskar Dali Waikari	Heretaunga	Massey University	Bachelor of Construction Majoring in Quantity Surveying
Pamela Marie McCullough	Heretaunga	Eastern Institute of Technology (EIT)	Te Tohu Tiitohu moo Te Aka Whakaaroaro
Pc Jordan Tama Kaha Crawford	Te Whanganui-a-Ōrotu	Te Whare Wānanga o Awanuiārangi	Postgrad Diploma - Te Rautoki a Toi
Pia Yasmin Kitchin Gordon	Wairoa	University of Otago	Bachelor of Laws
Raegan Robinson-Bartlett	Heretaunga	Victoria University of Wellington	Bachelor of Arts
Rangimaria Constance Tertia Hale	Wairarapa	Toi Ohomai Institute of Technology Limited	Bachelor of Social Work
Ratauhinga Aaliah Vergara Puriri	Wairoa	University of Waikato	Bachelors of Social Science
Raukurawaihoia Naani Jane Whaaipo Waitai	Wairarapa	Massey University	Masters of Māori Visual Arts
Reece Sheehan Joseph	Wairoa	The University of Auckland	Master of Health Science
Regina Waylyn Te Amo	Wairoa	Te Rito Maioha	Graduate Diploma
Riquel Aurora-Te Ataahua Summerbreeze Arekahanara Akauola	Heretaunga	Massey University	Bachelor of Art majoring in Māori and minoring in Sports and Exercise Science
Samuel David Taylor	Heretaunga	University of Otago	Bachelor of Surveying
Sarayde Maraea Tapine	Wairoa	Auckland University of Technology	Bachelor of Laws
Sela Luisa Awhiora Nia Nia Tai	Wairoa	Eastern Institute of Technology	Bachelors Social Work Degree (Honours)
Shaqaila Uelese	Heretaunga	Massey University	Bachelor of Arts Majoring Psychology

# Benefits to Members

Full Name	Rohe	Institution	Qualification Sought
Sky Evangeline Ngawai Margaret Peters	Heretaunga	Eastern Institute of Technology	Nursing Assessment
Sonia Hereni Lewis	Wairoa	Massey University	Post Graduate Diploma of Nursing Studies
Sophie Couper	Wairoa	University of Auckland	Bachelor of Medicine and Surgery (MBChB)
Tali Jorja Wilson-Munday	Tāmaki-nui-a-Rua	University of Otago	Bachelor of Physiotherapy
Tamara Charlotte Nash	Wairarapa	University of Otago	Bachelor of Arts
Tapekaoterangi Hakopa	Wairarapa	University of Otago	Bachelor of Dental Surgery
Te Huinga ki Matariki Williams	Heretaunga	Te Wānanga o Raukawa	Diploma in te reo Māori
Te Rangi Kauia Tipene-Matua	Te Upoko o te Ika	Victoria University of Wellington	Bachelor Of Midwifery
Te Rangimarie Ngarotata	Tamatea	Te Wananga o Raukawa	Tāhuhu Whakahaere - Postgraduate in Māori Management
Teina Grant	Heretaunga	University of Otago	Bachelor of Commerce
TeRauhina Awhina Mihinui Lawrence	Heretaunga	Eastern Institute of Technology	Architecture in technology
Tiara Catherine Hammond	Te Upoko o te Ika	University of Waikato	Bachelor of Environmental Planning
Tyla-Rose John Halton	Heretaunga	University of Canterbury	Social Work and Māori Indigenous Studies
Waiora Te Tomo	Nga Parirau o te Ika	University of Waikato	Master of Information Technology

## Research Scholarship Recipient

Full Name	Rohe	Institution	Qualification Sought
Bronson Wharehinga	Wairoa	Auckland University of Technology	Doctor of Health Science
Hinematawaia Constance Vercoe	Heretaunga	Eastern Institute of Technology	Master of Professional Practice
Rose Elizabeth Kuru	Wairarapa	Victoria University of Wellington	Masters of Science in Environmental Science

## SPONSORSHIPS

Cultural and sporting pursuits are an important aspect of personal, whānau, hapū and iwi development. For this purpose Ngāti Kahungunu Iwi Incorporated allocates a limited amount of funding toward sponsorship each year. This financial year Ngāti Kahungunu Iwi Incorporated sponsored 91 individual and community events. 30 individuals were affected by cancelled events due to COVID-19 lock downs and where possible, money was returned. In some cases, the event was cancelled on the day whānau were traveling to the event, which made it very difficult for participants. Our very own AGM Pā Sports was reverted to an online virtual event. Some of the major community events that were supported include: Ironmāori, Waiata Māori Music Awards, Public Dreams Trust, Kapa Ngāhau, and Bowls Kahungunu Incorporated.

## Smart Services Team

# Kahungunu Asset Holding Company Ltd Chairman's Report



*Ko ngā tapu o te rangi  
Ko ngā tapu tawhito o te rangi  
Ko ngā tapu o te whenua  
I takea mai ai ko te mauri  
Hunu-ā-rau rehutai, Hunu-ā-rau ahuwheua  
Ngā tukemata whānui o Kahungunu  
Tēnei te mihi matangi rau  
Tihei Kahungunu*

It is my pleasure to provide the report of the Kahungunu Asset Holding Company Limited (the Company) for the year ended 30 June 2022.

## **Background**

The Company was established in 2005 by Ngāti Kahungunu Iwi Incorporated (NKII) to receive and manage the Treaty of Waitangi fisheries settlement on behalf of Ngāti Kahungunu. The Company received quota shares, income shares in Aotearoa Fisheries Ltd and cash.

The Company vision is to “Empower Ngāti Kahungunu Iwi Incorporated through sustainable economic and commercial success” and has a mission to “grow and maximise the assets of Ngāti Kahungunu Iwi Incorporated so the full potential and aspirations of our iwi will be met.”

To achieve the vision and mission of the Company, the following objectives have been set:

- **Kia Mataara:** To ensure the assets of the Company are invested prudently and within the Company's purpose and rules.
- **Whakapakaritanga:** To improve the value of the Company's capital base.
- **Whakamana:** Generate sufficient income to support the needs and aspirations of Ngāti Kahungunu Iwi Incorporated.

## **21/22 Board Composition**

The Company Board consists of four well qualified individuals, who bring their experience and mana to the fore, to guide the Company through another challenging year.

Along with myself, there is Deputy Chair, Heather Te Au-Skipworth a community leader worthy of her ONZM. JB Heperi-Smith, an artist and health professional, who provides a cultural perspective on Company decisions and activities. JB is also the Deputy Chair for Ngāti Kahungunu Iwi Incorporated. Barry Wilson, brings experience in emissions trading and whenua, and has been central to landing the settlement for Mana Ahuriri.

The Directors are leaders in their own right, and it is my honour to chair the Company on behalf of the shareholder, Ngāti Kahungunu Iwi Incorporated.

## **Nature of Business**

The business of the Company is to manage the fisheries settlement assets and other commercial assets of Ngāti Kahungunu Iwi Incorporated (NKII) for maximum commercial benefit.

## **Financial Performance**

Kahungunu Asset Holding Company Limited Group is a company registered under the New Zealand Companies Act 1993. The financial statements have been prepared in accordance with the Financial Reporting Act 2013 and the Companies Act 1993.

These financial statements comprise the Charity and its controlled entities, Takitimu Seafoods Limited Partnership (TSLP), Takitimu Transport Limited (TTL), K3 Development Limited Partnership (KDLP) and Napier Mussels Limited (NML). Together the 'Group', are presented for the year ended 30 June 2022.

The Company has recorded:

- a before tax profit of \$1,350,631 (2021: \$723,173),
- retained earnings of \$18,591,421 (2022: \$17,730,790)
- equity of \$71,978,176 (2022: \$71,560,545)

# *Kahungunu Asset Holding Company Ltd*

## *Chairman's Report*

During the year the Company paid a dividend to NKII of \$490,000 (2021: \$2,721,375). KAHC diverted NKII dividend of \$460,000 to Takitimu Seafoods and \$200,000 to Pania Reef Fisheries Limited following dialogue and agreement with NKII to assist with operational costs.

It is expected that the KAHC Board will revisit the dividend amount now that the results for the financial year have been finalised.

### **Controlled Entities**

#### *Takitimu Seafoods*

Takitimu Seafoods has just finished its third full year trading with a loss of \$5,558,339 (2021: \$6,913,151 loss). Due to the ongoing financial issues faced by Takitimu Seafoods the Company endorsed a restructure of Takitimu Seafoods in May 2022.

The restructure "Reset and Rebuild" downsized the operation from 70 staff to 35 staff, and entered into a partnership with Moana NZ to provide fish through the Kahungunu quota allocation.

While Takitimu Seafoods is not out of the woods yet, there has been a significant reduction in costs and losses in the current financial year to date compared to the 21/22 year. There are several commercial initiatives underway to continue to improve the performance of Takitimu Seafoods as the year progresses.

#### *Takitimu Transport*

Takitimu Transport was established to hold the LTSA licence and to provide transport services to Takitimu Seafoods. Takitimu Transport is reporting a profit of \$24,983.

#### *K3 Kahungunu Property*

Established to provide a wide array of solutions in the housing space for Ngāti Kahungunu, in its second year of operation K3 Development Limited Partnership (K3) has elevated further results across its three pou, Whakatū Whare, Whakatipu Rangatiratanga and Whakapakari Tangata. K3 currently supports 65 female and male Māori Apprentices and is on a trajectory to grow this significantly in 2023. Over 80 Māori owned trades businesses are connected to the K3 kaupapa and receive business support and growth opportunities.

K3 has a large number of housing development projects in the pipeline at various stages of development and construction and all are in partnership with other Iwi entities, Hapū, Marae and government organisations.

K3 is reporting a financial loss of \$30,977 that is consolidated within the Financial Statements.

#### *Napier Mussels Limited*

The Company holds ownership of 91% of Napier Mussels Limited. This amount has been written off due to impairment in the value. Shareholder funding of NIL has been made during the year (2021: NIL).

### **Partnership Entities**

#### *Pania Reef Fisheries*

The Glomfjord, the 34m factory freezer trawler owned by Pania Reef Fisheries was sold to a South African based company in April 2022. While this was not an easy decision for the Board, it was the right decision, and any further delay would have been further financially detrimental given the escalating costs of fuel and fishing and the decreasing availability of hoki quota.

As a fifty-percent shareholder in Pania Reef Fisheries, the loss share of \$298,449 has been recognised.

#### *Kahutia*

The company holds a shareholding of 47.5% in Kahutia Limited Partnership - a forestry production and carbon trading company established in 2019. The partnership is with Tangoio South Trustees (5% shareholding) and Hineuru Holdings Ltd (47.5% shareholding).

The total loss is \$1,900,754 attributable to the increasing value in the

# Kahungunu Asset Holding Company Ltd Chairman's Report

carbon credit loans Kahutia has with Tangoio South and Hineuru Holdings Ltd.

The current year share of the loss that has been recognised is \$902,858 (2021: \$398,097 profit).

## Shares

### *Shares in AFL*

The Company has received, as part of the Fisheries Settlement, 7874 shares in Aotearoa Fisheries Ltd (AFL). This represents a 6.3% holding in that company. These shares have been included at their impaired value as at 30 June 2022. During 2013 the company received a bonus issue of 7874 shares taking the company's holding in AFL to 15,748 shares. Of these 7,874 are voting and 7,874 are non-voting shares. The net asset value of the company's 6.3% shareholding in AFL as disclosed in its audited Annual report at 30 September 2021 was \$31,196,655 (30/09/20: \$29,990,176).

### *Shares in Fiordland Lobster Company*

The company purchased an additional 5080 shares during the 2017 financial year, bringing the total shareholding to 136,670 in the Fiordland Lobster Company Limited (FLC). This represents a 2.50% (31/03/21: 5.87%) holding in that company. These shares have been included at cost. The net book value of the company's 2.50% shareholding in FLC as disclosed in its Annual report at 31 March 2022 was \$8,340,367 (31/3/21: \$15,822,976)

During the year 50,000 shares were transferred on 5 July 2021 to Hineuru Holdings Limited and a further 47,000 were sold in December 2021 and January 2022 to the various current shareholders in FLC.

### *Fisheries Quota Shares*

Quota received by the Group as part of the Fisheries Asset Settlement has been recorded at the value placed on it for settlement purposes \$26,730,371 (2021: \$26,730,371)

## Property

### *Tautane Station*

The Company owns Tautane Station, a 3,500 ha sheep and beef breeding/semi finishing station situated at Herbertville, 66 km southeast of Dannevirke. This is currently leased to the Glenheath Farming Company Limited. Tautane was valued by Baker Ag as at 30 June 2022 for \$32.8m.

### *Pandora Road*

The company owns two commercial properties on Pandora Road, Ahuriri. One is currently leased to Takitimu Seafoods, and the other to K3 Property and Devine Plumbing. These properties were valued last year by Logan Stone at \$7.9m collectively.

## Summary

Following a financially difficult year, this year was about shedding the old and bringing in the new.

The Pania Reef deepwater fishing factory vessel was sold and the restructure of Takitimu took place in June 2022. Both of these actions were needed to preserve the assets and future of the Company.

K3 continues to grow and is negotiating several significant housing development arrangements as this report goes to print.

Overall, the Company looks forward to a stable future and the prospect of some promising joint venture opportunities with iwi and government partners.



**Trevor Moeke**  
Chairman



Takitimu Seafoods Restructure Launch & Karakia 30 May 2022

# Kahungunu Asset Holding Company Ltd

## Directors

### **Trevor Moeke**

*Chair*

*Ngāti Kahungunu, Ngāti Porou, Ngāti Awa*

Trevor has served on the board of Kahungunu Asset Holding Company since July 2013, and was appointed as chair in November 2019. Over his extensive career, Trevor has worked to promote Māori and indigenous development in governance, operation, and policy-making. His leadership experience across the public service, private and Iwi sector includes senior roles in te reo Māori revitalisation, wānanga, education, international indigenous networks, trade, Māori broadcasting, Māori business, Iwi and economic development. Raised and educated locally, he is Wellington based and is Te Poutiaki (Director) Te Ao Māori Strategy and Performance at Te Tai Ōhanga, The Treasury. Piki te kaha, Piki te Ora, Piki te Wairua!



### **Heather Te Au – Skipworth**

*Deputy Chair*

*Ngāti Kahungunu, Ngai Tahu, Te Arawa, Tuwharetoa*

Heather Te Au - Skipworth is an outstanding young Māori leader in Hawke's Bay, passionately connected to her marae, hapū, iwi. Married to Wayne Skipworth, the two are the co-founders of Iron Māori, a health and fitness movement that is changing lives across New Zealand. Heather is currently in her third term on the Hawke's Bay District Health Board and has also served on a variety of community and company boards. Her work has been recognised in receiving a Sir Peter Blake Trust Leadership Award in 2011, and a Queen's Service Medal for services to health and wellbeing in 2014. Heather is a Director and Deputy Chair of the Kahungunu Asset Holding Company, a subsidiary board of Ngāti Kahungunu Iwi Incorporated. Heather is a valued Māori Party candidate for Ikaroa Rāwhiti.



### **John Barry Heperi-Smith**

*Ngāti Kahungunu*

JB Heperi-Smith was raised in a small village Takapau Hawke's Bay. His upbringing was within his marae and hapū community, all of which shaped his character and values. He comes from an education background where the highlight of his career was the Principal for Te Kura Kaupapa Māori o Takapau and a Senior teacher at Te Aute college. He has served, and has continued to serve, on many marae, hapū and iwi boards, and is the current chair Heretaunga Tamatea Settlement Trust Risk and Audit Board. His valued contribution to the Kahungunu Asset Holding Company is to provide a cultural perspective within an economic development space. JB's greatest blessing are his tamariki and mokopuna. He is proud of what he has achieved and is committed to helping others to achieve their own dreams and aspirations





# *Kahungunu Asset Holding Company Ltd*

## *Directors*

### **Barry Wilson**

*Ngāti Kahungunu*

Barry Wilson hails from Petane and Tangoio Marae in Te Whanganui-a-Ōrotu and has a wealth of knowledge and experience as an entrepreneur, business man and owner of Wilson Project and Development Limited. Barry is currently a trustee/director on a number of Boards including Tangoio South Trust, Ahuriri District Health, Kahutia (GP) Limited and K3 (GP) Limited.



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### **Rawinia Lewis**

*Business Manager*

*Ngāti Tukorehe, Ngāti Kahungunu*

Rawinia joined Kahungunu Asset Holding Company as Business Manager in November 2019. Rawinia has held senior operational and policy positions across the public sector, in particular health and welfare. Rawinia was seconded to Ngāti Kahungunu Iwi Incorporated in July 2019 to advise on iwi housing and employment matters, but since 2021 has been providing business advice and support for KAHCs interests and investments in property, farming, fishing and forestry. Rawinia is currently acting General Manager for Takitimu Seafoods following the recent restructure.



# Ngāti Kahungunu Iwi Incorporated Summary Financial Statements

FOR THE YEAR ENDED 30TH JUNE 2022

## CONSOLIDATION SUMMARY STATEMENT OF MOVEMENTS AND FINANCIAL PERFORMANCE

	Group		Parent	
	2022	2021	2022	2021
<b>INCOME</b>				
Administration and Other Operating Revenue	9,012,038	4,098,073	7,002,834	2,482,139
Hī Ika Revenue	3,720,094	3,900,521	0	0
Dividend Revenue	1,240,929	964,678	490,000	2,721,375
Sales	11,656,928	21,868,850	0	0
<b>Total Revenue</b>	<b>25,629,989</b>	<b>30,832,122</b>	<b>7,492,834</b>	<b>5,203,514</b>
<b>EXPENSES</b>				
Administration and Other Operating	8,377,302	6,712,006	1,342,137	1,193,019
Hauora	622,239	688,004	2,895,951	688,004
Mauri Ora	6,396,758	2,610,186	4,566,258	2,610,186
Governance	1,297,054	859,487	474,869	370,563
Finance Costs	861,086	423,925	0	0
Costs of Goods Sold	11,475,784	22,852,855	0	0
Impairment	2,004,112	6,591,122	0	0
<b>Total Expenses</b>	<b>31,034,335</b>	<b>40,737,585</b>	<b>9,279,215</b>	<b>4,861,772</b>
Share of surplus (deficit) - Associates & Joint Ventures	(305,131)	(260,318)		
Capital Gain on Sale Shares	3,000,963	0		
<b>(Deficit) for Year</b>	<b>(2,708,514)</b>	<b>(10,165,781)</b>	<b>(1,786,381)</b>	<b>341,742</b>

## CONSOLIDATION SUMMARY STATEMENT OF MOVEMENTS AND FINANCIAL POSITION

<b>EQUITY</b>				
Opening Balances as at 1 July	56,687,808	67,273,589	2,558,239	2,636,497
Net Surplus (Deficit) for the Year	(2,708,514)	(10,165,781)	(1,786,381)	341,742
Write off Loan Balance	(750)			
Contributions from (Distributions to) Owners	(290,000)	(420,000)	(290,000)	(420,000)
<b>TOTAL EQUITY</b>	<b>53,688,544</b>	<b>6,687,808</b>	<b>481,858</b>	<b>2,558,239</b>
<b>ASSETS</b>				
Total Current Assets	10,990,242	13,258,803	5,436,894	4,958,556
Total non-Current Assets	67,477,183	69,802,485	2,650,027	2,715,546
<b>TOTAL ASSETS</b>	<b>78,467,425</b>	<b>83,061,288</b>	<b>8,086,921</b>	<b>7,674,102</b>
<b>LIABILITIES</b>				
Total Current Liabilities	20,541,665	20,673,210	7,605,064	5,115,863
Total non-Current Liabilities	4,237,217	5,700,270	0	0
<b>TOTAL LIABILITIES</b>	<b>24,778,882</b>	<b>26,373,480</b>	<b>7,605,064</b>	<b>5,115,863</b>
<b>TOTAL EQUITY &amp; LIABILITIES AS AT 30 JUNE</b>	<b>78,467,425</b>	<b>83,061,288</b>	<b>8,086,921</b>	<b>7,674,102</b>

# Ngāti Kahungunu Iwi Incorporated Summary Financial Statements

## RECLASSIFICATION OF COMPARATIVE FIGURES 2021

Hī ika expense figures are no longer shown separately, this is in line with the Group reporting of Kahungunu Asset Holding Company Limited where hī ika expenses are not shown as a separate line item. In the Group reporting of Kahungunu Asset Holding Company Limited hī ika expenses are included in cost of goods sold, therefore the 2021 figures for hī ika has been included in cost of goods sold.

FOR THE YEAR ENDED 30TH JUNE 2022

### To the Members of Ngāti Kahungunu Iwi Incorporated

We present to you a summary of the financial statements. This year has been extraordinarily challenging.

Each tribal member is entitled to obtain a copy of the full financial statements when they are available. Requests should be made to the Ngāti Kahungunu Iwi Incorporated Director of Smart Services, Ruth Wong – Ngāti Kahungunu Iwi Incorporated, Taikura House, Level 1, 304 Fitzroy Avenue, Hastings. Phone 06 8762718 or toll free 0800 524 864 or email [ruth@kahungunu.iwi.nz](mailto:ruth@kahungunu.iwi.nz).



Ngāti Kahungunu Iwi Incorporated  
Chairman  
Bayden Barber



Kahungunu Asset Holding Company  
Chairman  
Trevor Moeke



# DON'T BE SCARED BE PREPARED

PROTECT YOU, PROTECT YOURS, PROTECT US

*"Kahungunu Living Longer"*

#### PREPARE YOUR WHARE PRACTIC

- Designate an 'isolation' room - Wear a r
- Regularly clean/wipe surfaces - Wash ha
- Entertainment (Books, Games etc) - Stay horr

#### PREPARE YOUR WHĀNAU PREPAR

- Create a plan for if someone in your whare gets māuiui/sick - Store kai
- Keep a list of whānau details - Store enc
- Talk with your tamariki & other whānau about the plan - Use recyc

COVID-19 IS TRAVELLING ACROSS A DON'T WAIT TILL IT'S HERE, STAR! BE INDEPENDENT & SELF-F

'Our TIHEI MAURI ORA Emergency R of the game and they are preparing emerg



# IF YOU KNOW WHAT TO DO YOU'LL GET THROUGH

PROTECT YOURS, PROTECT US

*"Kahungunu Living Longer"*

you think you have COVID-19  
ll Healthline on 0800 358 5453  
hours a day, seven days a  
week, or phone your doctor.

stay home and let Healthline  
staff help talk you through what  
u should do.

[healthpoint.co.nz/covid-19/](https://healthpoint.co.nz/covid-19/)



# PLAN WHAT TO DO IN THE FIRST 72

BEING PREPARED FOR AT LEAST 72 HOURS

*"Kahungunu Living Longer"*

- F** **FOOD**  
Have you got enough food for you and where ever you might be stuck?
- I** **ISOLATE**  
Where can you safely isolate without others around you?
- R** **RETRACE & RESPOND**  
Have you scanned in everywhere you? How fast can you respond if notified?
- S** **SELF RELIANCE**  
Can you survive until support arrives: petrol, money, games, toilet paper, etc?
- T** **TALK & TEST**  
Do you have your GP's number in you? Where are the nearest testing station?



# MASK, SCAN, PASS, STAND!

PROTECT YOU, PROTECT YOURS, PROTECT US

*"Kahungunu Living Longer"*



Wear a face covering at



Scan in with the NZ



Have your Vaccine



Keep 1 metre



**Ngāti Kahungunu Iwi**  
INCORPORATED

# Annual Plan 2022-2023

## VISION STATEMENT

“Kahungunu – ki te whaiao, ki te ao mārama”  
“Achieving excellence in all areas of our lives”

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## MISSION STATEMENT

“Kia maumahara ki te mana āhua ake o Ngāti Kahungunu”  
“Uphold the absolute uniqueness of the living breath of Kahungunu  
and enhance the mana and well-being of Ngāti Kahungunu Iwi”

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## STRATEGIC OBJECTIVES

Ngāti Kahungunu – Culturally Strong  
Ngāti Kahungunu – Healthy and Vibrant  
Ngāti Kahungunu – Economically Strong  
Ngāti Kahungunu – Global Citizens  
Ngāti Kahungunu – Self Determined  
Ngāti Kahungunu – Healthy Environment  
Ngāti Kahungunu – Making our Mark

# Annual Plan

Ngāti Kahungunu Iwi Incorporated (NKII) recognises the need to review its objectives and align its strategies with the needs of whānau & hapū.

In January 2022 the NKII Board reviewed the 2021-2022 Annual plan to evaluate what we have achieved and carefully assess the best way to drive the organisation forward into the future. The Board identifies the importance of remaining relevant with the current environment and ensuring that our efforts contribute to our 25year vision.

**The Board Priorities are:**

- Housing & Home Ownership, Employment, and Education,

**The iwi strategies are:**

- He Mahere Rautaki Hai Haumanu I Te Reo O Ngāti Kahungunu / Kahungunu, kia eke - The Revitalization of Te Reo o Ngāti Kahungunu;
- Kahungunu Ki Uta, Kahungunu Ki Tai - Marine and Freshwater Fisheries Strategic Plan; and
- Te Ara Toiora O Ngāti Kahungunu, the Kahungunu Wellbeing Strategy.

The Ngāti Kahungunu Iwi Incorporated Annual Plan describes the key objectives for the 2022-2023 year. These objectives are based on the iwi's seven pou that make up the 25 year vision (2001-2026) (1) Economically Strong, (2) Participating Citizens of the World, (3) Tinorangatiratanga, (4) Making our Mark, (5) Strong, Healthy, Vibrant whānau, hapū, marae, (6) Culturally Strong and (7) Protecting our Environment.

The objective of this plan is to achieve the organisations mission which is to enhance the mana and wellbeing of Ngāti Kahungunu.

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**KAHUNGUNU, KIA EKE!  
STRATEGIC PLAN FOR THE REVITALISATION OF  
TE REO MĀORI WITHIN NGĀTI KAHUNGUNU**

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- Continue to implement the Ngāti Kahungunu Mātauranga Strategy
- Continue research around the Ngāti Kahungunu linguistic nuances;
- Plan, lead and manage the Ngāti Kahungunu Kura Reo & Te Reo ki Tua event to capture new speakers and increase proficiency of existing speakers; and
- Keep our iwi members informed.

# Annual Plan

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## NGĀTI KAHUNGUNU NATURAL RESOURCES & ENVIRONMENT KAHUNGUNU KI UTA, KAHUNGUNU KI TAI – MARINE AND FRESHWATER STRATEGIC PLAN

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- Advocate for Ngāti Kahungunu rights and responsibilities to be incorporated into natural resources decision making and policy;
- Develop Ngāti Kahungunu Taiao policy;
- Support hapū to progress their Taiao aspirations including building the capacity and capabilities of our people;
- Develop quality relationships to assist our research and information needs;
- Plan, lead and manage the Fish Hook Summit to give Kahungunu whānau, hapū the opportunity to report their developments to the iwi and to engage with and learn from other kaitiaki in the rohe; and
- Keep our iwi members informed.

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## TE ARA TOIORA O NGĀTI KAHUNGUNU KAHUNGUNU WELLBEING STRATEGY

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- Continue to meet with Te Tumu Whakahaere o Te Wero advocacy group to determine the health and wellbeing needs of our people;
- Build on the strategic relationships with key central and local government agencies to facilitate and increase effective provision that contributes to achievement of strong, healthy, vibrant whānau. These agencies include Oranga Tamariki, Corrections, Justice, Housing, Ministry of Education, Ministry of Social Development and Employment agencies;
- Fill the Director of Te Ara Toiora vacancy to direct, manage and monitor these aspirations; and
- Keep our iwi members informed.



# Annual Plan

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## NGĀ POU TAUNAKI - SMART SERVICES

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- Reintegrate iwi events into our Covid19 worn communities to increase the vibrancy and wellbeing of Kahungunu whānau.
- Organise and manage Waitangi Day, Matariki events, and the AGM Pā Sports;
- Maintain the iwi registration database and update incorrect information; Increase the opportunity for Taiwhenua administration of the SQL Database online. Encourage local entry of data and empower our Taiwhenua;
- Build networks with organisations and seek smarter and more innovative ways to deliver benefits to members;
- Continue to provide benefits to members including scholarships, sponsorships, pātaka and other free or heavily discounted services;
- Provide high level secretarial administration services and office systems and encourage paperless, eco-friendly options;
- Improve on our standard processes and implement policies;
- Regularly communicate with whānau through online website, Pānui ki te iwi email, facebook, frequent visits to the Taiwhenua and Taurahere where possible, to inform and keep whānau abreast of iwi activities and opportunities for whānau hapū and iwi development;
- Profile Success, Celebrate Kahungunutanga in all forms and at all levels. Increase our media releases of Kahungunu achievements;
- Highlight the iwi's key messages and put them in all communication formats including email signatures, website, and all pertinent communications;
- Use te reo Māori in all communications; and
- Record modern Kahungunu history for future generations.

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## NGĀ TŪHONOHONOTANGA - POLITICAL

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- Strengthen our relationship with the hapū claimant groups within the Ngāti Kahungunu rohe;
- Influence policy developed by government agencies, local and regional councils;
- Monitor the performance of these entities based on Kahungunu criteria; and
- Keep our iwi members informed.

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## TE WHAKATIPU ŌHANGA - ECONOMIC DEVELOPMENT

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- Develop and progress the economic status of Kahungunu whānau, hapū, iwi by continuing to work with our iwi partners to progress and implement the Ngāti Kahungunu Economic Development Strategy; and
- Keep our iwi members informed and involved.



## ANNUAL GENERAL MEETING AGENDA

26 November 2022  
Ngāti Kahungunu Iwi Incorporated  
Annual General Meeting  
Splash Planet, Hastings  
11am

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### AGENDA

Himene  
Karakia  
Mihi Whakatau  
Apologies  
Maumahara  
Previous Minutes  
Chairman's Report  
Kahungunu Asset Holding Company Report  
Audited Financials  
Appoint Auditor  
Annual Plan 2022-2023  
Questions and Answers  
Himene  
Karakia

### AGM Venue

This year the meeting is being held on the grass area through Noddy Town and into grass landing. If you are just coming to the AGM, there will be special bands given out on the day.

### Splash Planet Entrance

This subsidised event is a direct 'benefit to registered members'.

- Registered iwi members pay \$5 for a Superpass. 3 years & under are FREE. (Normal price: Superpass Child \$22 Adult \$32).
- Whānau members who are not registered are welcome to join this reunion and can buy a wristband for a special cuzzy price of \$14. There will be no iwi wristbands available at Splash Planet on the day.
- Iwi wristbands will be available from the Ngāti Kahungunu Iwi Incorporated Office and from all Taiwhenua offices from Tuesday 25th October to Friday 25 November or until sold out.

### AGM Pā Sports

All sporting codes are cancelled this year with the exception of marae tug of war at 1.30pm on the sand pit and euchre that will start at 12.30pm or as soon as the AGM ends.

***We apologise if you have received the Annual Report after the AGM. Due to a very difficult year, it delayed our financial reporting and we were unable to send members a physical copy prior to the AGM.***







**Ngāti Kahungunu Iwi**  
INCORPORATED

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**AGM 26 NOVEMBER**  
**11AM SPLASH PLANET, HASTINGS**