

# TE RŪNANGA O NGĀTI MUTUNGA MEETING SUMMARY

The board of trustees met on Sunday 27<sup>th</sup> August, and this is a summary of the discussions and decisions from the meetings of the Rūnanga, Community Development Trust and Investment Charitable Trust.

## **Steps and Timeline for Transition to Limited Partnership**

Trustees received a report on the timeframe and steps involved in the transfer of investments to the new Limited Partnership, and the timeline for the transfer. The changes will take place during September and October, after which the Ngāti Mutunga Investment Charitable Trust will be wound up.

## **Trustee Elections**

The budget and timeline for the trustee election for this year were approved by trustees. This year there will be a wahi pooti at the AGM with the election results announced during the following week.

## **Budgets for 2017-2018 Financial Year**

Final budgets for individual entities for the new financial year commencing on 1 October were approved by trustees.

## **Te Ohu Kaimoana (TOKM) Special General Meeting**

Trustees nominated our representative to attend the hui in Wellington on 14<sup>th</sup> September and vote on the approval of the draft three year strategic plan stemming from the 2015 review.

## **Māori Women's Welfare League Conference**

Trustees approved funding to assist the Aotea Region committee hosting the national conference and AGM to be held in New Plymouth at TSB Stadium from 27<sup>th</sup> – 30<sup>th</sup> September.

## **Taranaki Regional Economic Development Strategy**

Trustees received the final draft of the new ten year strategy for Taranaki, which includes a Māori economy workstream.

The launch of the strategy was held on Thursday 31<sup>st</sup> August, with attention now being focused on completion of action plans to deliver the workstream goals.

## **Urenui Pa Trustees**

Trustees met with the Urenui Pa Trustees and discussed how the two boards can work closer together in the future. Important themes identified in discussions included assessing the funding and maintenance needs of the marae over the next five years and building cultural capacity amongst the iwi to support the marae.

The importance of building strong relationships to support this work was also identified, as was the need to develop a good communications plan to increase engagement with the marae.

It was agreed that a further meeting would be held on October 2<sup>nd</sup> with the Pa Trustees presenting a plan of the priorities for the marae going forward.

## **Wananga Titōhea**

Colleen Tuuta gave trustees an update on the proposed programme for the next wananga which will be held on Sunday 1<sup>st</sup> October

## **NPDC Te Huinga Taumatua Committee**

The new joint iwi-council committee held its first meeting on 17<sup>th</sup> August, and our representative Colleen Tuuta gave trustees a summary of the meeting. A link is being added to the website so that iwi members can view the agendas and minutes from the committee (and all other NPDC committees).