



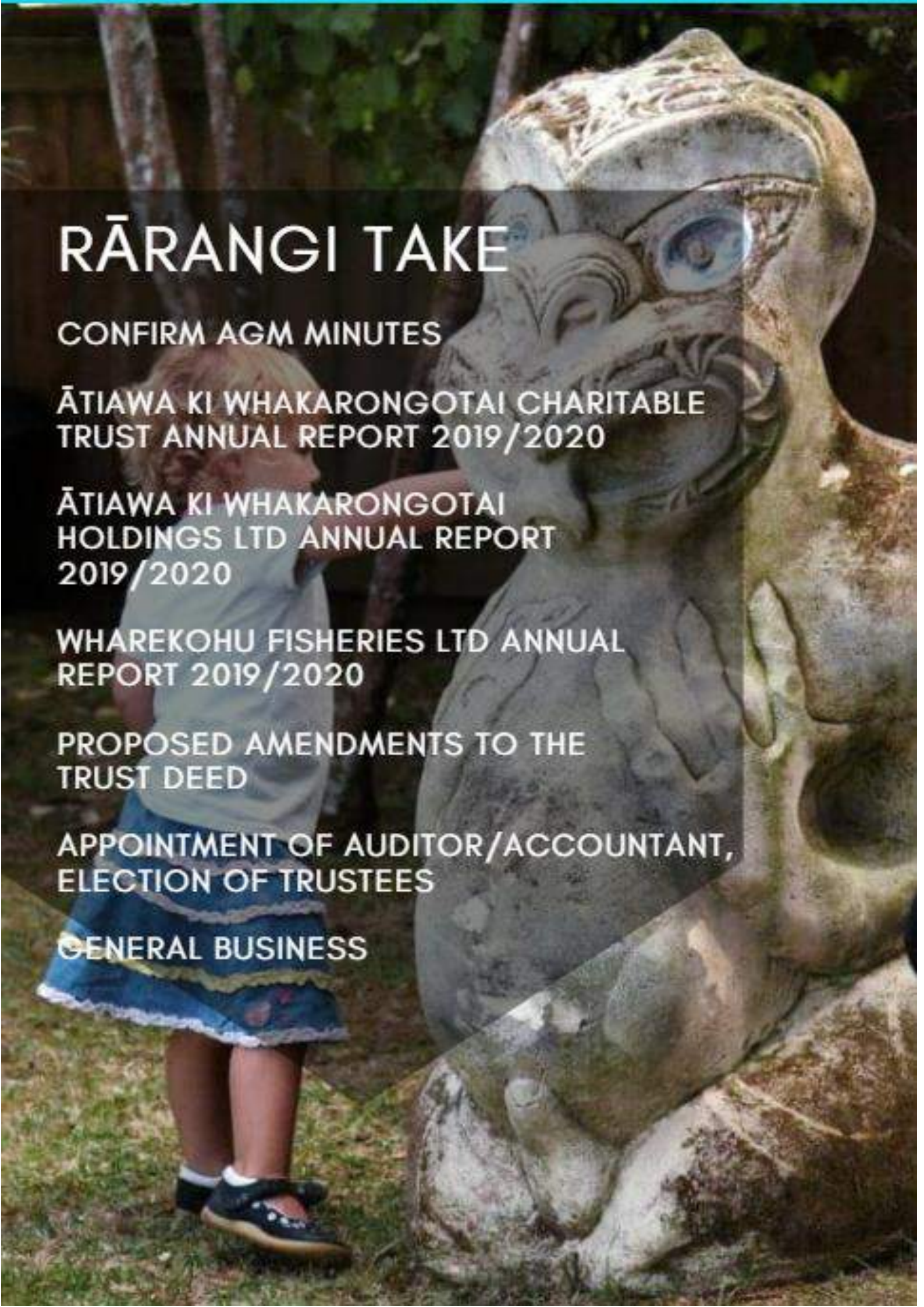
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# TE PŪRONGO O TE TAU ANNUAL REPORT

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2019 / 2020





# RĀRANGI TAKE

CONFIRM AGM MINUTES

ĀTIAWA KI WHAKARONGOTAI CHARITABLE  
TRUST ANNUAL REPORT 2019/2020

ĀTIAWA KI WHAKARONGOTAI  
HOLDINGS LTD ANNUAL REPORT  
2019/2020

WHAREKOHU FISHERIES LTD ANNUAL  
REPORT 2019/2020

PROPOSED AMENDMENTS TO THE  
TRUST DEED

APPOINTMENT OF AUDITOR/ACCOUNTANT,  
ELECTION OF TRUSTEES

GENERAL BUSINESS



## Ātiawa ki Whakarongotai Charitable Trust

### TE PŪRONGO O TE TAU - ANNUAL REPORT

E te hunga paheke, te piringa me ngā tātai o Ātiawa ki Whakarongotai tēnā koutou. Ka tangi tonu mātou ki a rātou e whakangaro atu ki te hau kāinga o ngā mātua tupuna i te tau e pahure ake. Ka tahuri ngā kanohi ki te tau i heke mai nei, a, ka whakamanawa te kaha o te tangata i ngā wā katoa. Tēnā tātou katoa.

Ātiawa ki Whakarongotai Charitable Trust is very proud to present Te Pūrongo o Te Tau for 2019/2020. We acknowledge and thank our paheke, iwi members, kaitiaki, iwi consultants, Directors and the dedicated kaimahi in our Tari for their valuable and amazing contributions.

### IWI KAITIAKITANGA PLAN

The launch of our very first Iwi Kaitiakitanga Plan by the people of Te Ātiawa ki Whakarongotai, on Orongonui o Pipiri 2019, and in celebration of Matariki, marked five years of steady work to comprehensively canvas the values, practices, objectives and priorities of our iwi into a collective vision. This significant achievement named 'Whakarongotai o te moana, Whakarongotai o te wā' is a pepeha taken from a speech given by Wi Te Kākākura Parata, where he proclaimed that *'As you listen to the tides of the ocean, so must you listen to the tides of the time.'*

The Kaitiakitanga Plan was formally lodged with the Councils under the Resource Management Act 1991 in July 2019 and provides for improved terms of engagement between Ātiawa ki Whakarongotai and Kāwanatanga as our key environmental planning document. We are particularly grateful for the outstanding environmental management and expertise of Dr Mahina-ā-rangi Baker, our kaitiaki for their valuable monitoring, and the Taiao Unit who look after our maunga, arawai, waahi tapu, ngahere, ngārara, and moana on a daily basis.



## PORIRUA KI MANAWATŪ INQUIRY (WAI 2200)



Very favourable responses were received from participants engaged in the final Hearings 4 & 5 of the Ātiawa ki Whakarongotai phase of the Porirua ki Manawatū Inquiry (Wai 2200). This included a visit to Kāpiti Island in April 2019 by the Waitangi Tribunal.



The Trust is very proud of Reina Solomon and Rewa Morgan for their outstanding service and engagement with our whānau, witnesses, counsel, Crown Forestry Rental Trust (CFRT) and The Waitangi Tribunal. We also acknowledge the Claims Committee and our iwi members for their extraordinary and voluntary efforts to participate in the inquiry.

A new Crown Forestry Rental Trust contract was successfully secured by the Trust in December 2019 confirming a grant allocation of \$101,000 to assist Ātiawa ki Whakarongotai to participate in the Ngāti Raukawa phase of the Porirua ki Manawatū inquiry in 2020. Our iwi members expected participation was greatly reduced due to the arrival of the COVID-19 coronavirus disease in Aotearoa.

## NGĀ WHAKAPIRINGA - RELATIONSHIPS

Whakarongotai marae remains an important taonga to our hapū and iwi, and the Trust continues to maintain an important annual commitment by contributing to the insurance, information technology, and supporting tangihanga, and hosting various hui at our tūrangawaewae.

During 2019/2020, the Trust has initiated and led a process for all six mana whenua to consider stepping away from Ara Tahi to seek a new partnership arrangement with Greater Wellington Regional Council.



Similarly, the Trust successfully completed an internal review of our iwi partnership with Kāpiti Coast District Council, after withdrawing from Te Whakaminenga o Kāpiti.

There are seven (7) key findings the Trust concluded from this review, which included -

1. Key kaupapa to support Ātiawa ki Whakarongotai Partnership Strategy,
2. Critical partnership issues,
3. Reinstate a direct relationship between the governance of Ātiawa ki Whakarongotai and KCDC,
4. Consolidate Ātiawa ki Whakarongotai representation across other Standing Committees, Joint Committees and External Bodies of KCDC,
5. Shift the operational relationship from being reactive to delivering joint planning and implementation,
6. Reinstate Te Whakaminenga o Kāpiti to its original role guiding KCDC consultation at the right level,'
7. Implement mechanisms of accountability for the partnership. Some of the recommendations from the review included:

*Nōu te rourou, Nāku te rourou* - Clear designation of roles.

*Mahi Ngaio* - Ensuring the competence of Ātiawa ki Whakarongotai representation and work.

*Kotahitanga* - A cohesive approach to representing Ātiawa ki Whakarongotai interests.

Other significant projects and activities the Trust pursued in partnership with our iwi members included:

- Supporting the Grace and Ropata whānau and Takamore Trustees 6-year battle regarding the highly controversial rising main (sewer pipe buried beneath the expressway)
- Leading the 2019 Maramataka project and incorporating our A.R.T. confederation history
- Iwi Registration increased 21.95%
- Securing a \$30,000 grant from the Māori Economic Development Grants Fund for *E Tu Ngā Rangatahi*
- Letters of support for iwi members studying at Te Wānanga o Raukawa
- Providing leadership and strong iwi advocacy on the Waste Management Taskforce
- Land-banking surplus whenua through Te Arawhiti
- Supporting the PGF funding application to redevelop the whare and infrastructure at Waiorua
- Hui Rangatahi (4)
- Managing the Takutai Moana (MACA) application on behalf of Ātiawa ki Whakarongotai
- Wellington District Police Awards presentations to Police Iwi Liaison Officer Te Roera Puna and Inspector Dion Bennett
- Whāia Te Manaaki project managed by Kiri Parata
- Application to Te Kooti Whenua Māori (Māori Land Court) to review Marae Reservation Trustees three years of unaudited Financial Statements, process for election of Trustees, accounting for grant funding, removal of Trustees, and review the establishment of a Marae Committee
- Waikanae ki Uta ki Tai project, in partnership with DOC, GWRC, KCDC to develop an Action Plan for Waikanae River
- COVID-19 Pandemic Tikanga Haumaruru Plan

## PŪTEA - FINANCE



The Trust generated a total revenue of \$590,395 for the year ending 31 March 2020. The Trust's largest income stream of \$535,278 was from providing goods and services including CFRT, Environmental Consultancy, GWRC, KCDC, Health Research Grant, and Mackays to Pekapeka Expressway.

The total expenditure for the last financial year was \$478,068 and the Trust generated a surplus of \$112,327.

In March 2020, the Trust and Hora Te Pai jointly implemented a successful COVID-19 Pandemic Tikanga Haumaru Plan to minimize

the risk to the hau ora of our paheke and iwi members. This strategy received district and regional wide recognition.

The Trust has fully complied with all statutory and financial obligations under our Trust Deed and we acknowledge Finance Officer Kara Kearney for her prudent and professional management of our financial accountability in 2019/2020. The Trust also extends our appreciation to our accountant Anna McKay from Openbook Solutions Limited.

## NGĀ MANAAKITANGA

The past 12-months have been exciting, and a progressive time for Ātiawa ki Whakarongotai. Although we are the smallest iwi within the confederation of Ngāti Toa and Ngāti Raukawa our contributions to the district and region have been remarkable.

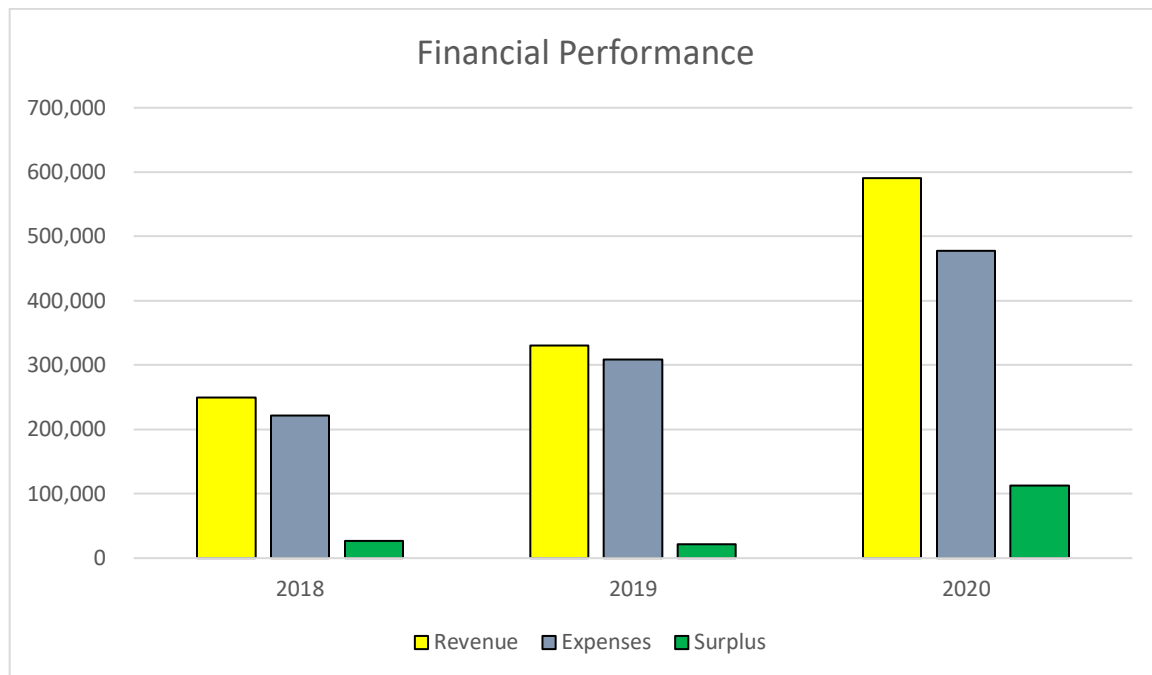
On behalf of Ātiawa ki Whakarongotai Charitable Trust, I recommend the adoption of the Annual Report for 2019/2020 and thank my Trustees, our Directors, consultants, iwi representatives and dedicated kaimahi in our Tari for their huge personal contributions and sacrifices.

Nā reira, Kia Piki Te Ora, André Baker

**Chairman**

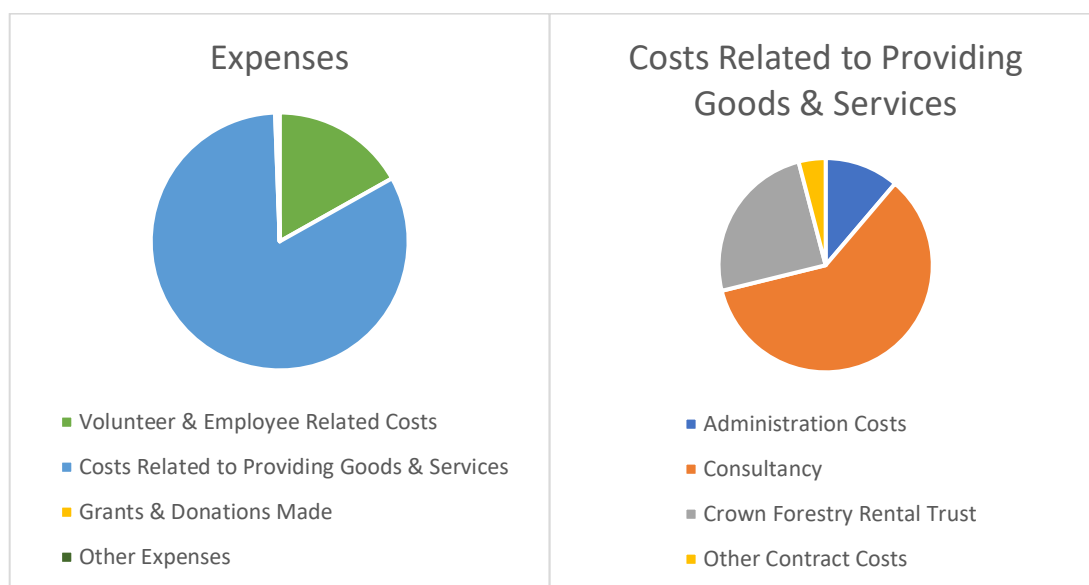


## FINANCIAL ANNUAL REPORT - 1 APRIL 2019 – 31 MARCH 2020



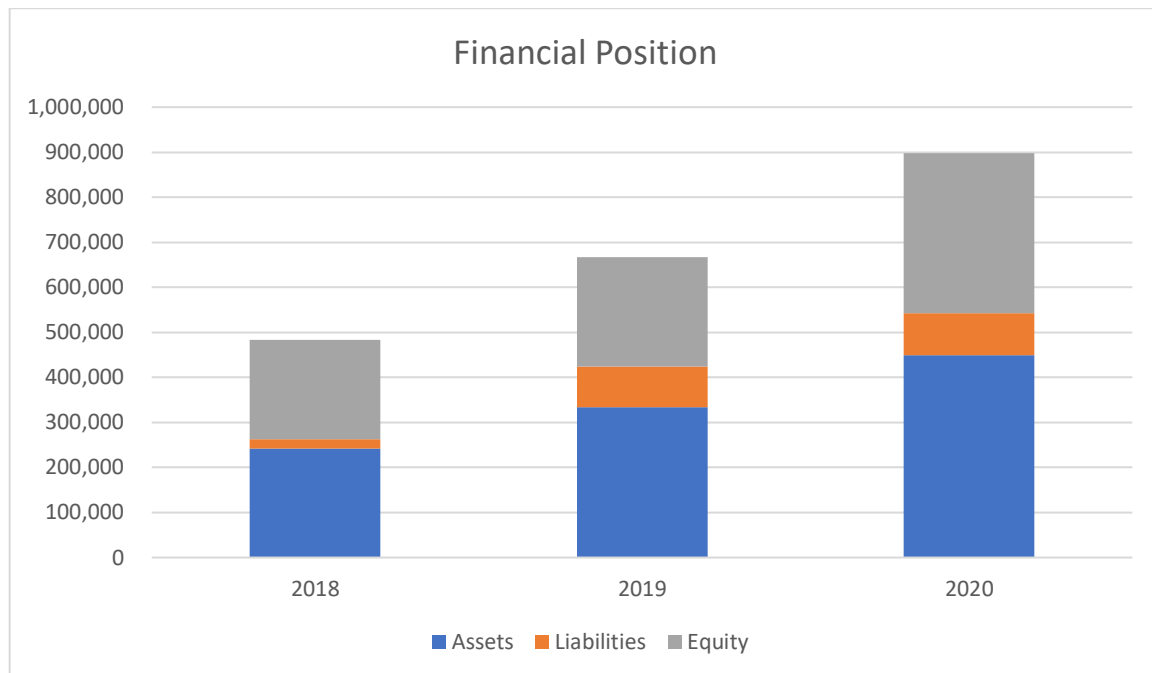
A significant portion of the revenue for the financial year can be attributed to the project funding received from the Health Research Council (\$165,004). We are also always grateful for the Annual Distribution from the Asset Holding Company (\$28,350).

A full set of audited financial statements for the financial year ending 31 March 2020 is available on request.



A significant portion of the expenses for the financial year can be attributed to consultancy expenses (\$236,573) and expenses related to Crown Forestry Rental Trust contract (\$97,757) followed by

employee related costs (\$70,937) and meeting honorariums (\$9,600) It is important to note that elected Trustees are paid an honorarium for Trust Board meeting attendances. Trustees are not currently compensated for time spent dealing with Trust governance matters.



As at the 31 March 2020 the Trust has a strong balance sheet, it has a positive net asset position, more debtors than creditors, a good debt to equity ratio and strong current ratio. Moving forward the Trust might look at building up its assets although we do have the Asset Holding Company that currently maintains this responsibility.



As the 2020 Financial Year came to a close it is important to remember that our nation's preparedness and ability to respond to the Covid 19 pandemic response was in full swing. As an Iwi developing a pandemic response the Trust set out to ensure that providing our Iwi members the ability to express manaakitanga, kotahitanga and whanaungatanga through Kia Haumarū Te Iwi and this was implemented successfully. Although we will report on full numbers in our next financial year we can mention that we were able to do the following

- Virtual **whanaungatanga** by way of provision of online support and access to enable whanau in order to continue to practise karakia, waiata, kiwaha or just to be able to see other faces!



- **Manaakitanga** packages that included kai, hygiene goods, firewood, fresh fruit and veges, fish, rongoa packs and even fruit smoothies
  - **Kotahitanga** Ātiawa ki Whakarongotai Charitable Trust collaborating with Hora Te Pai Health Services and the Asset Holding Company in order to develop and implement our pandemic response plan.
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## TE TAI AO ANNUAL REPORT

1 APRIL 2019 – 31 MARCH 2020

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### REPORT STRUCTURE

On 30 June 2019, Ātiawa ki Whakarongotai Charitable Trust launched ‘Whakarongotai o te moana, Whakarongotai o te wā’ their Kaitiakitanga Plan for the iwi (the **Kaitiakitanga Plan**). The kaupapa tuku iho that frame the Kaitiakitanga Plan will be utilised as a reporting structure for this Annual Report. This Annual Report therefore comprises three components which each report on Te Taiao, and the Trust’s work to uphold each of our six key kaupapa and the priorities the iwi has in regard to those kaupapa.

### KEY KAUPAPA: WHAKAPAPA & WAIRUA

*‘We maintain our way of life as Ātiawa ki Whakarongotai’*

*‘The environment is a place that supports healthy wairua of the people. It is clean, calm, safe and conflict free.’*

Te Taiao is a unit of personnel who work collaboratively to undertake our kaitiakitanga responsibilities within the rohe of Ātiawa ki Whakarongotai. This work supports our ability to maintain our way of life and our whakapapa connections to the environment and one another.

For this reporting period Te Taiao has been supported by the following team of personnel which comprise one full-time equivalent role:

- Mahina-a-rangi Baker; Pou Takawaenga Taiao, Environment Manager
- Te Rangimārie Williams; Senior Environmental Consultant
- Jordan Housiaux; Monitoring and Research Support
- Madie Davy; Graduate Environmental Consultant
- Les Mullen; Monitoring support

‘Responsiveness’ is a key service Te Taiao provides on behalf of the Trust which involves dealing with a high regular influx of requests for engagement for all manner of matters that relate to the environment. We average two requests for engagement a day. To uphold our whakapapa connection to our rohe, and to ensure that the wairua of our people, the wider community and the environment are protected; we must carefully prioritise how we expend our time and resource.

This report is an attempt to summarise the key matters that Te Taiao have engaged with through the reporting year.

## KEY KAUPAPA: MANA & MĀRAMATANGA

*‘Decision-making is informed by iwi knowledge’*

*‘People are able to live their lives in the rohe of Ātiawa ki Whakarongotai in harmony with te taiao.’*

As part of our Kaitiakitanga Monitoring Programme we have started to monitor our relationships with various partner organisations in accordance with our reporting tool, ‘Ko te mana, ko te māramatanga’ (see Figure 1 below). This tool assesses the ability of organisations across their various functions to work in partnership with us to ensure that the values of mana and māramatanga are upheld.

As shown below in Figure 1, the Department of Conservation (**DOC**) scores well, whereas both Heritage New Zealand Pouhere Taonga (**HNZPT**) and Greater Wellington Regional Council (**GWRC**) score poorly. It is also notable that most organisations, except HNZPT, do well in their regulatory functions to recognise and provide for our knowledge and input into decision-making. However, across the board there is a failure to involve the Trust in financial planning. This supports a general theme across our relationships with organisations where they may show intent to work with mana whenua but fail to acknowledge and plan for the resourcing needs this creates for us.

A significant project initiated in this year with regards to decision-making and Te Taiao is the Waikanae ki Uta ki Tai project, which is a partnership between DOC, GWRC, KCDC and Ātiawa ki Whakarongotai to develop an Action Plan for the Waikanae River. This project has just commenced, and the Action Plan should be prepared within the next reporting period.

As noted in our assessment of our relationships with various partner organisations, a central function of Te Taiao is to respond to the regular resource consent and archaeological authority applications that we receive. Responding to these applications and influencing their outcomes to ensure that activities undertaken in our rohe are consistent with our values is key to exercising our mana whenua in our

rohe

- Te Taiao responded to 110 resource consent applications in the reporting year.
- Te Taiao responded to 2 archaeological authority applications in the reporting year.
- Te Taiao produced a total of 31 Mana Whenua Assessments (CIA) in response to either resource consents or other activities that involved statutory requirements to engage with mana whenua.
- The following 5 resource management projects either identified Ātiawa ki Whakarongotai as an affected party or had other statutory triggers which required in depth engagement to determine appropriate outcomes:
  - Residential development at 54A Te Moana Road, affecting Takamore Waahi Tapu.
  - Muaūpoko Stream Gravel Extraction
  - Removal of Manchurian wild rice (ongoing)
  - Upgrade of Kenakena Stormwater Network
  - Stormwater works at Amohia Street
- The Trust also had input into the following Council planning documents:
  - Kāpiti Coast District Council Open Space Strategy
  - Kāpiti Coast District Council Beach Bylaw
  - Kāpiti Coast District Council Coastal Adaptation Project
  - Kāpiti Coast District Council Sustainable Transport Strategy



Figure 1: ‘Ko te mana, Ko te māramatanga’. Organisational audit of our partners ability to ensure we uphold our mana and māramatanga.

ORGANISATION	Kāpiti Coast District Council	Greater Wellington Regional	Department of Conservation	Heritage Pouhere Taonga
Governance and Leadership	<b>Council decision-making</b> <b>KIA WHAKAPAI</b> <i>Ability to inform, but no ability to determine determined decision-making.</i>	<b>Council decision-making</b> <b>KĀORE I TE TIKA</b> <i>No formal mechanism to inform or determine decision-making</i>	<b>New Zealand Conservation Authority</b> <b>KĀORE I TE TIKA</b> <i>No formal relationship to this body.</i>	<b>HZNPT Board</b> <b>KĀORE I TE TIKA</b> <i>No formal relationship to this body.</i>
	<b>Committees</b> <b>KIA WHAKAPAI</b> <i>No ability to determine determined decision-making.</i>	<b>Committees</b> <b>KIA WHAKAPAI</b> <i>Ability to inform and determine decision-making on one Committee, but inadequate resource to properly service this role.</i>	<b>Wellington Conservation Board</b> <b>KĀORE I TE TIKA</b> <i>No iwi representative on this Board</i>	<b>Māori Heritage Council</b> <b>KĀORE I TE TIKA</b> <i>No formal relationship to this body.</i>
Regulation	<b>District Plans</b> <b>KĀORE I TE TIKA</b> <i>Total failure of KCDC to ensure District Plan is informed by mana whenua knowledge.</i>	<b>Regional Plans</b> <b>TIKA</b> <i>Active role in informing, decision-making and resource to participate.</i>	<b>Supporting iwi rāhui</b> <b>TIKA</b> <i>Efforts at the Ministerial level to consider and enact support for Māori methods of regulation.</i>	<b>Statements of General Policy</b> <b>KĀORE I TE TIKA</b> <i>Any involvement in the development of policy is triggered through deficiencies of existing policy and there is no resourcing provided to inform or participate in the determining of policy.</i>
	<b>Resource consent assessment</b> <b>TIKA</b> <i>Consenting informed by mana whenua knowledge with</i>	<b>Resource consent assessment</b> <b>TIKA</b> <i>Consenting informed by mana whenua knowledge with</i>	<b>Wildlife Authority and Permits</b> <b>KIA WHAKAPAI</b> <i>Whilst there are good opportunities to inform and</i>	<b>Archaeological Authorities</b> <b>KĀORE I TE TIKA</b> <i>Significant repeated issues with the processing of archaeological authorities</i>

	<i>opportunity to exercise authority.</i>	<i>opportunity to exercise authority.</i>	<i>determine decisions there is never adequate resourcing to engage to the level required.</i>	<i>through the involvement of staff that lack competence to inform the process appropriately.</i>
<b>Infrastructure and Asset Management</b>	<b>Infrastructure Strategy</b> <b>KĀORE I TE TIKĀ</b> <i>Limited ability to inform Infrastructure Strategy</i>	<b>Infrastructure strategy</b> <b>KĀORE I TE TIKĀ</b> <i>Limited ability to inform Infrastructure Strategy</i>	<b>Conservation Management Strategy</b> <b>TIKĀ</b> <i>Genuine efforts to ensure mana whenua input into decision-making and inform how other submissions might determine outcomes.</i>	<b>List and Landmark List</b> <b>KĀ WHAKAPAI</b> <i>Offers for us to inform Heritage lists, but no recognition that we hold no resource to undertake this process, no recognition that lodgement on lists has repeatedly failed the protection of our waahi tapu, general lack of confidence in the competency of Heritage to engage, and no steps of active protection taken by Heritage.</i>
	<b>Park Management</b> <b>TIKĀ</b> <i>Genuine efforts to ensure that mana whenua have opportunities exercise authority in relation to Park Management</i>	<b>Park Management</b> <b>KĀ WHAKAPAI</b> <i>Ability to have input into the development of Park Plans, but not to determine outcomes.</i>	<b>Conservation Management Plans</b> <b>TIKĀ</b> <i>Resourced relationship agreements that provide for active involvement in decision-making that genuinely reflects partnership</i>	
<b>Financial Planning</b>	<b>Long Term Plan</b> <b>KĀ WHAKAPAI</b> <i>Whilst significant gains to include mana whenua in workshopping, they ultimately cannot determine decision-making.</i>	<b>Long Term Plan</b> <b>KĀORE I TE TIKĀ</b> <i>Attempts by staff to author LTP submissions on our behalf without our knowledge or consent. No support from Council to engage.</i>		
	<b>Annual Plan</b> <b>KĀORE I TE TIKĀ</b> <i>No involvement in Annual Planning.</i>	<b>Annual Plan</b> <b>KĀORE I TE TIKĀ</b> <i>No involvement in Annual Planning.</i>		
<b>OVERALL</b>	<b>KĀ WHAKAPAI</b>	<b>KĀORE I TE TIKĀ</b>	<b>Local scale: TIKĀ</b>	<b>KĀORE I TE TIKĀ</b>

	<p><i>Specific aspects of Councils work that can resource mana whenua involvement tends to reflect partnership well, whereas there are critical areas that fail to properly engage mana whenua involvement at the right level.</i></p>	<p><i>Whilst Council are able to achieve a partnered approach through aspects of their regulatory functions, there are significant issues particularly in relation to mana whenua involvement with strategic and financial decision-making which compromise any ability to achieve throughout the relationship as a whole</i></p>	<p><i>Whilst the regional and national scale of the organisation fail to provide for direct involvement as mana whenua, at the local scale within our rohe, DOC uses the best of their resource and organisation to achieve genuine partnership.</i></p>	<p><i>Significant systemic failure on the part of Heritage to uphold their Treaty and partnership responsibilities to the extent that they have become a key focus in our Waitangi Tribunal process and will require the iwi to consider a long-term strategy for addressing their legal obligations in relation to heritage values in our rohe.</i></p>
<b>KEY</b>	<p><b>TIKA:</b> Decision-making is informed by mana whenua knowledge. Mana whenua have authority over natural resource management to the extent that they are part of its governance, can determine decision-making and are resourced to do so.</p> <p><b>KIA WHAKAPAI:</b> Decision-making is informed by mana whenua knowledge. However, mana whenua don't have adequate authority over natural resource management in that they are not part of its governance, cannot determine decision-making and they are not adequately resourced.</p> <p><b>KĀORE I TE TIKA:</b> Decision-making isn't informed by mana whenua knowledge. Mana whenua don't have adequate authority over natural resource management in that they are not part of its governance, cannot determine decision-making and they are not adequately resourced.</p>			



## KEY KAUPAPA: TE AO TŪROA & MAURI

*'The natural order and balance of the environment is maintained to support the security of people who rely upon it.'*

*'Land, waterways and mahinga kai are clean and free of pollutants.'*

Te Taiao now regularly monitor our local arawai for the health of our water and watercress, and to assess the abundance of tuna. Both watercress and tuna were identified as highly significant mahinga kai species for our people in the 2018 Iwi Member Survey. The results of the 2019 - 2020 monitoring round were unable to be collated fully due to Covid-19. As such, Te Taiao will be assessing how we can combine monitoring results from 2019 – 2020 and 2020 – 2021 to present these back to the iwi in a comprehensive format.

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## WHĀIA TE MANAAKI ANNUAL REPORT

**1 APRIL 2019 – 31 MARCH 2020**

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Tēnā koutou katoa

In early 2020 the second iwi led health research project undertaken with our iwi of Te Ātiawa ki Whakarongotai came to a close. Whāia te Manaaki was led by our whanaunga, sisters Kiri Parata and Kristie Parata.

This Research Brief provides:

- An overview of the research
- Research design and methods utilised
- The aims of the research
- Our research questions, analysis and key themes that emerged
- How we're sharing the findings

## THE RESEARCH

Overview – Whāia te Manaaki has been an 18-month iwi led hauora research project, which was funded by the Health Research Council of New Zealand (HRC 18/794). The study was undertaken with the support of the iwi trust, Ātiawa ki Whakarongotai Charitable Trust Board (the Trust). The study utilised a Kaupapa Māori approach and aimed to build on results of the previous research project, Whāia Te Ahi Kaa: Ahi Kaa and its role in Oranga (HRC 14/851) by exploring at a deeper level one component of ahi kaa; manaakitanga. We explored how manaakitanga is being expressed at two levels both whānau and marae levels, the barriers and enhancers for expression of manaakitanga, and its impact or potential to impact on hauora.

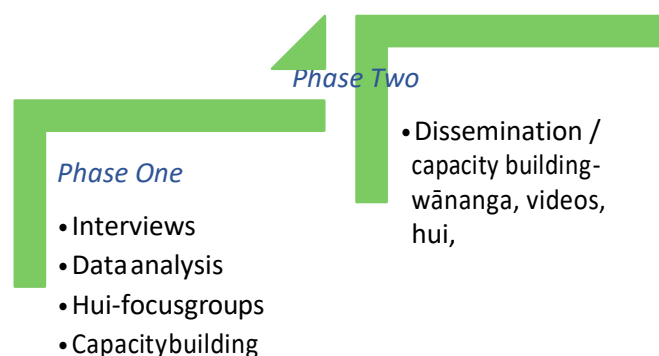
**Background** – Gifford and Boulton (2015) wrote a chapter that very clearly associates the potential of manaakitanga to result in positive health outcomes if implemented with those goals in mind. Manaakitanga can be defined as the act of providing hospitality and includes values such as generosity and kindness, and a responsibility to look after people. Professor Whatarangi Winiata has explored the notion of manaakitanga and agrees that an important element of manaakitanga is the idea of elevating your own and the mana of others through sharing of material and non-material goods. Professor Winiata (Kane, 2008) described manaakitanga as:

“manaakitanga - behaviour that acknowledges the mana of others as having equal or greater importance than one’s own, [we do this] through the expression of aroha, hospitality, generosity and mutual respect. By displaying manaakitanga we elevate the status of all, building unity through the humility and the act of giving.” Prof Whatarangi Winiata

Manaakitanga is an important concept that drives the work of the Trust; both as providers of manaakitanga to manuhiri and also as governors caring for iwi members. The Trust saw the potential for the research to enable them to better understand what their people have identified as potential ways of providing manaakitanga in the contemporary setting both within their own whānau networks and for manuhiri. This knowledge will help the Trust better address and support the needs of whānau and iwi into the future.

**Methods** – The research utilised Kaupapa Māori methods to carry out the two phases depicted in the diagram below:

- Phase One: Understanding manaakitanga for Te Ātiawa ki Whakarongotai, and
- Phase Two: Dissemination and sharing manaakitanga ideas for growth and hauora



Key principles that were used to guide the research were kaupapa tuku iho, the principles for living as expressed by Te Wānanga o Raukawa, of which Te Ātiawa ki Whakarongotai is closely affiliated. These kaupapa tuku iho are: Manaakitanga, Rangatiratanga, Whānaungatanga, Kotahitanga, Wairuatanga, Ūkaipōtanga, Pūkengatanga, Kaitiakitanga, Whakapapa and Te Reo (Winiata 2008).

Kaupapa Māori methods included meeting kanohi ki te kanohi (face to face) for interviews in a place that was suitable for whānau participants, sharing in whanaungatanga and kai, use of karakia, hui and wānanga held at Whakarongotai Marae, creating opportunities for discussions (wānanga) and intergenerational sharing of knowledge, seeking advice from kaumātua and the use of an expert advisory group, and keeping iwi well informed and engaged in the research through regular pānui and communications via social media and email.

**Aims** – The aims of the research were to:

examine how the notion of manaakitanga is understood by iwi members living within the rohe of Te Ātiawa ki Whakarongotai,

define what the implications are for expressing manaaki in modern society and its impact on hauora,

identify strategies that will enhance the ability to manaaki both individually and collectively for maintaining and enhancing hauora into the future.

**How we gathered data** – 15 interviews were undertaken with whānau who whakapapa to Te Ātiawa ki Whakarongotai ensuring we had wide demographic coverage including gender, age and whakapapa lines. Five workshops or wānanga were undertaken to ‘test’ the ideas that were generated from the interviews, and we invited new ideas to be tabled and discussed. A hui rangatahi was held where the kaupapa/focus was ‘manaakitanga’ and all activities encompassed this kaupapa tuku iho.

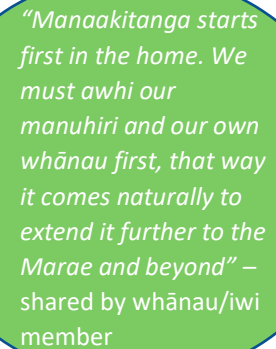
**Data Analysis** – all interviews were digitally recorded with the participants permission and later transcribed. Thematic analysis was undertaken searching for recurring themes across the data. A similar process was used to capture input at wānanga, including a very successful turn out to the Matariki Kai at Whakarongotai Marae in June 2019.



## WHAT WE ASKED

The key research questions were:

- How is manaakitanga understood, how important is it and what impact does it have on hauora?
- How has manaakitanga changed over time?
- How do members express manaaki?
- What does manaakitanga look like at an iwi level?
- What are the barriers and enablers for manaakitanga?
- How does the ability to manaaki impact (both positively and negatively) on wider whānau?
- How can manaakitanga be enhanced?
- What strategies can be put in place to ensure expressions of manaakitanga enhance hauora into the future?



*“Manaakitanga starts first in the home. We must awahi our manuhiri and our own whānau first, that way it comes naturally to extend it further to the Marae and beyond” – shared by whānau/iwi member*

## WHAT WE FOUND

### SUMMARISED FINDINGS: Key Themes

- The key themes from the research findings are abbreviated below:
- The expression of manaaki is done to enhance the mana of others;
- Manaakitanga is a kaupapa tuku iho passed down from tīpuna, is well understood and expressed frequently today;
- There are no known barriers to expressing manaaki, it's done to enhance the wellbeing of others, your whānau and oneself;
- Expressing manaakitanga on the Marae gives whānau a direct connection to their tīpuna, following the traditions set before them;
- The Marae is a facilitator for intergenerational interchanges, learning and expressing manaakitanga;
- There are many examples of cross-iwi manaaki, both past and present day;
- Manaakitanga is a lifestyle attribute, not just for the Marae;
- Role modelling and skill sharing are seen as strategies for promotion of manaaki to enhance hauora;
- The iwi has strategies in place for advancing manaakitanga amongst whānau;
- There is a strong appetite for iwi promotion of manaaki activities amongst whānau

## WHAT WE'VE DONE

Research progress and findings have been disseminated in the following ways:

- Throughout the research journey by attending hui at Whakarongotai Marae and sharing updates;
- A series of short videos were developed highlighting the findings, uploaded to YouTube and shared via iwi pānui and social media;
- Shared with the iwi by way of attending and speaking at the Annual General Meeting of the Charitable Trust, October 2019;
- Developed a Research Brief and distributed via iwi pānui, social media and put onto the iwi website.
- What we would like to do by way of further dissemination:
- Look for opportunities to share with the ART confederation;
- Consider how these findings can enhance the wellbeing and hauora of the people of Te Ātiawa ki Whakarongotai generally by seeking opportunities to provide evidence for strategic priorities moving forward;
- Write a journal article and submit for publication.

For more information about the research Whāia te Manaaki, please contact Lead Researcher, Kiri Parata – [kiri.parata@xtra.co.nz](mailto:kiri.parata@xtra.co.nz)



# ĀTIAWA KI WHAKARONGOTAI HOLDINGS LTD

## COMPANY OUTCOMES 2019-2020:

- Continued accountable stewardship of the 2004 Fisheries Settlement Quota and Shareholding
- Prudent and effective management of Annual Catch Entitlement
- Successful and prudent joint catch and marketing participation with other iwi
- Stewardship and husbanding of company assets and reserves
- Provision of new office and meeting premises at Parata Street
- Planning and initiation of major development of Elizabeth Street site

## MILESTONE:

- Charitable distribution of fish to 200 iwi families during Covid-19 lockdown
- Fish provided to four tangi held on marae and two hui involving other iwi fishery interests. (Last year, five tangi and two hui)
- Participation in three national and four regional iwi fishery forum meetings. (Last year, two national and five regional forum meetings)
- Training programme for three rangatahi as associate directors in company succession planning
- Provision of improved office and servicing facilities at Parata Street for the parent Charitable Trust, Asset Holding Company, Wharekohu Fisheries, environmental services and iwi charitable services.

## BUSINESS PLAN:

The company primary objective is to safeguard and grow the value of the 2004 fisheries settlement, with the objective of achieving a net gain of not less than the Official Cash Rate plus 2 per cent. The earnings from the settlement fund primarily are to serve the iwi members of Ātiawa ki Whakarongotai through the Charitable Trust facilities and services, their marae and people. In addition, the company represents the iwi in wider fishing industry forums.

The Covid-19 pandemic had an immediate serious effect on export earnings from the major component of crayfish, but the company continues to support the principle of inter-iwi marketing co-operation. Covid-19 also had major impact on



company activity and as the national shutdown occurred across the end of the financial year there was some carryover of expenses to the following year.

Company net worth increased only marginally after taking into account the continuing commitment of support to the parent Charitable Trust to fund office staffing and accommodation, marae insurance, industry levies and, for the first time, charitable distribution in kind to iwi families in conjunction with the iwi health and social services organisation Hora te Pai.

A major new initiative was to secure on behalf of the iwi a lease and occupancy of the new office premises, formerly the Department of Conservation complex, which the iwi has landbanked against a future Treaty settlement. This provides quality office accommodation as well as meeting room facilities. Until settlement, the Company is subsidising to some extent the rent paid by the parent Charitable Trust.

### **STATUTORY DECLARATION:**

Directors declare that in terms of the Māori Fisheries Act 2005 no settlement quota nor fisheries assets settled on the company have been disposed of or pledged as security.

### **MATTERS OF SIGNIFICANCE AFTER BALANCE DATE:**

Directors have noted several items of importance that have occurred after balance date, but are of significance to shareholders.

First of these is the passing of Paora Ropata who was one of our company's foundation Directors and did much to lead us through those early days. Moe mai, moe mai e te Rangatira.

The annual contribution by the Company for the support of the Charitable Trust was not banked until after balance date and so appears as a liability in the accounts.

The Covid-19 pandemic had immediate impact on the marketing of crayfish which is a major component of annual income. The market is still depressed but has shown some recovery. The catch is also expected to be lower as action is taken to rebuild the CRA4 stock.

The fishing industry has agreed a voluntary reduction in the current season's catch of hoki to rebuild stocks and increase the size of the fish being caught. This is another major component of annual income that has potential impact on the current season.

Returns on bank deposits are sharply lower and are unlikely to recover soon.

An increased support by the Company of iwi initiatives to increase charitable activity for the benefit of our members

## **APPRECIATION:**

As the Company Chair, I want to record my appreciation of the support and encouragement given to me by my fellow Directors Cherie Seamark and Russell Spratt, and the keen interest shown by our three associate Directors, Ruben Kearney-Parata, Josh Housiaux and Matenga Baker.

Bill Carter

**Chair**

# Ātiawa ki Whakarongotai Holdings Limited

## Annual Report

For the year ended:  
31 March 2020

The Directors present their Annual Report, including the financial statements of the Company, for the year ended 31 March 2019.

Section 211 of the Companies Act 1993 requires the following disclosures:

The business of the Company is Management of Fisheries Quota. The nature of the Company's business has not changed during the year.

### Directors' Disclosure

The Directors are listed on the Company Directory, no other Directors held office during the year. No remuneration was paid to Directors during the year.

No Director acquired or disposed of any interest in shares in the Company.

The Board of Directors received no notices from Directors wishing to use Company information received in their capacity as Directors which would not have ordinarily been available.

There were no entries recorded in the Register of Interests.

### State of Affairs

The Directors are of the opinion that the state of affairs of the Company is satisfactory.

### Reviewers

The reviewer was Dennis Blank CA. The review fees for the review of the 2020 financial statements are \$900 (2019; \$900) and non-review work \$0 (2019; \$0).

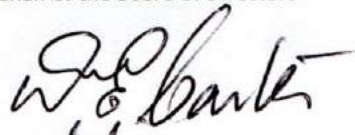
### Donations

There were no donations made by the Company during the year (2019; nil).

### Employee Remuneration

Pursuant to section 211(g) of the Companies Act 1993, no employee received remuneration and/or any other benefits exceeding \$100,000 during the year.

For and on behalf of the Board of Directors

Director:   
Dated: 19/8/20

Director: 



# Ātiawa ki Whakarongotai Holdings Limited

## Statement of Receipts and Payments

"How was it funded?" and "What did it cost?"

For the year ended:

31 March 2020

	Notes	Actual* This Year \$	Actual* Last Year \$
<b>Operating Receipts</b>			
Receipts from providing goods or services*	2	41,533	48,953
Interest, dividends and other investment income receipts*	2	30,169	26,589
Other operating receipts	2	12,861	8,090
<b>Total Operating Receipts</b>		<b>84,564</b>	<b>83,632</b>
<b>Operating Payments</b>			
Payments related to providing goods or services*	3	21,927	12,351
Grants and donations paid*	3	-	49,500
Other operating payments	3	9,983	8,640
<b>Total Operating Payments</b>		<b>31,911</b>	<b>70,491</b>
<b>Operating Surplus or (Deficit)</b>		<b>52,654</b>	<b>13,141</b>
<b>Capital Receipts</b>			
Receipts from the sale of resources*		-	-
Receipts from borrowings*		-	-
<b>Capital Payments</b>			
Purchase of resources*		-	-
Repayments of borrowings*		-	-
<b>Increase/(Decrease) in Bank Accounts and Cash*</b>		<b>52,654</b>	<b>13,141</b>
Bank accounts and cash at the beginning of the financial year*		<b>567,119</b>	553,977
<b>Bank Accounts and Cash at the End of the Financial Year*</b>		<b>619,773</b>	<b>567,119</b>
<b>Represented by:*</b>			
Cheque account		76,539	12,426
On call account		3,717	3,483
Savings account		5,251	4,576
Term Deposit account(s)		534,266	546,635
<b>Total Bank Accounts and Cash at the End of the Financial Year*</b>		<b>619,773</b>	<b>567,119</b>

This performance report has been approved by the Directors, for and on behalf of Ātiawa ki Whakarongotai Holdings Limited:

Date 19/8/20  
Signature *W. E. Carter*  
Name W. E. CARTER  
Position Director

Date 18/8/2020  
Signature *Chene Seaman*  
Name Chene Seaman  
Position Director

The financial information provided should be read in conjunction with the Notes and Independent Review Report

# Ātiawa ki Whakarongotai Holdings Limited

## Notes to the Performance Report

For the year ended  
31 March 2020

### Note 3 : Analysis of Payments "What did it cost?"

Payment Item	Analysis	This Year \$	Last Year \$
Payments related to providing goods or services	Insurance	3,259	1,150
	Pataka-Hui/Tangi	1,353	1,266
	Office Expenses	7,762	408
	Repairs & Maintenance	-	-
	Levies	5,860	5,018
	Licences & Registrations	-	120
	Telephone, Tolls & Internet	168	144
	Travel/Hui expenses	3,526	4,246
	<b>Total</b>	<b>21,927</b>	<b>12,351</b>

Payment Item	Analysis	This Year \$	Last Year \$
Grants and donations paid	Ātiawa ki Whakarongotai Charitable Trust	-	48,500
	AKWCT - Hui Rangatahi	-	1,000
	<b>Total</b>	<b>-</b>	<b>49,500</b>

Payment Item	Analysis	This Year \$	Last Year \$
Other operating payments	Accounting & Review Fees	1,600	1,500
	Wharekohu Fisheries Limited	30	-
	GST Paid	4,807	5,060
	GST	3,546	2,080
	<b>Total</b>	<b>9,983</b>	<b>8,640</b>





## **Te Atiawa ki Whakarongotai Holdings Limited**

Performance Report for the Year Ended 31 March, 2020

### **INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT**

#### **To the Shareholders of Te Atiawa ki Whakarongotai Holdings Limited**

##### **Report on the Performance Report:**

I have reviewed the accompanying performance report of the Te Atiawa ki Whakarongotai Holdings Limited which comprise the company directory, the annual report, entity information, the statement of service performance, the statement of receipts and payments for the year ended 31 March, 2020, the statement of resources and commitments as at 31 March, 2020, and the statement of accounting policies and other explanatory information.

##### **The Responsibility of the Directors for the Performance Report:**

The Directors of the Te Atiawa ki Whakarongotai Holdings Limited are responsible for the preparation and fair presentation of the 31 March, 2020 annual performance report in accordance with the New Zealand Tier 4 Public Benefit Entity Simple Format Reporting – Cash (Not-For-Profit) framework and for such internal control as the Directors determine is necessary to enable the presentation of the performance report that is free from material misstatement, whether due to fraud or error.

##### **The Assurance Practitioner's Responsibility:**

My responsibility is to express a conclusion on the annual performance report based on my review. I conducted my review in accordance with NZ SRE 2410 *Review of Financial Statements Performed by the Independent Auditor of the Entity*. NZ SRE 2410 requires me to conclude whether anything has come to my attention that causes me to believe that the performance report, taken as a whole, is not prepared in all material respects in accordance with the New Zealand Tier 4 Public Benefit Entity Simple Format Reporting – Cash (Not-For-Profit) framework. As the auditor of the Te Atiawa ki Whakarongotai Holdings Limited, NZ SRE 2410 requires that I comply with the ethical requirements relevant to the audit of the annual financial statements.

A review of the annual performance report in accordance with NZ SRE 2410 is a limited assurance engagement. I will perform procedures, primarily consisting of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical procedures, and other review procedures.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with International Standards of Auditing (New Zealand). Accordingly, I do not express an audit opinion on the performance report.

Other than in my capacity as assurance practitioner I have no other relationship with, or interests in, the Te Atiawa ki Whakarongotai Holdings Limited.

## **Te Atiawa ki Whakarongotai Holdings Limited**


Performance Report for the Year Ended 31 March, 2020

### **INDEPENDENT ASSURANCE PRACTITIONER'S REVIEW REPORT**

(continued)

##### **Conclusion:**

Based on my review, nothing has come to my attention that causes me to believe that the annual performance report of the Te Atiawa ki Whakarongotai Holdings Limited do not present fairly, in all material respects, the financial position of the Company as at 31 March, 2020 and of its financial performance for the year ended on that date, in accordance with New Zealand Tier 4 Public Benefit Entity Simple Reporting – Cash (Not-For-Profit) framework.

  
Dennis Blank CA  
Chartered Accountant  
18 August, 2020  
Waikanae



## WHAREKOHU FISHERIES LTD ANNUAL REPORT

1 APRIL 2019 – 31 MARCH 2020



The Charitable Trust has been the principal tenant of the Elizabeth Street property for some years and the prospect of its moving to the new premises at Parata Street initiated urgent consideration by Wharekohu directors as to its future use. Careful consideration and the advice of a consultant recognised the property could not be brought up to the required standard for rental accommodation at reasonable cost. The property is well located and other options for development are being considered, including kaumatua accommodation.



Wharekohu Fisheries Ltd is a wholly owned subsidiary of Atiawa ki Whakarongotai Holdings Ltd. Directors of the company are the same as the parent entity. The company continues to maintain registration but is no longer actively involved in the fishing industry. Directors of Atiawa ki Whakarongotai Holdings Ltd have maintained Wharekohu as a separate subsidiary entity because of its ability to undertake activity or investment that is precluded for the parent company by the Maori Fisheries Act, such as fishing or investment that might put the settlement assets of the AHC at risk.

The main role of the company is currently to act as an investment company with its ownership of the Elizabeth Street property leased to Atiawa ki Whakarongotai Charitable Trust for its offices and meeting room. Because of the company's limited activity directors have deemed it prudent to prepare a compilation report and not a full audit or annual review.

<b>Wharekohu Fisheries Ltd</b>					
Financial Performance for year ending 31 March 2020					
<b>Income</b>			<b>2020</b>	<b>2019</b>	<b>2018</b>
			\$	\$	\$
Interest received			1,050	1,050	2,558
Rent received			4,000	4,000	4,000
Sundry income			-	1,239	-
<b>Total income</b>			<b>5,050</b>	<b>6,289</b>	<b>6,558</b>
<b>Less Expenses</b>					
Accountancy Fees			-	677	950
Bank Charges			97	32	55
Insurance			-	834	855
Rent (Parata St)			1,833	-	-
Rates			2,311	2,230	2,223
Repairs and Maintenance			7,711	313	52
Refund Income Tax to AHC			-	1,239	-
Subscriptions			-	-	36
Telephones, tolls, internet			-	-	176
<b>Total expenses</b>			<b>11,952</b>	<b>5,325</b>	<b>4,347</b>
<b>Net profit before depreciation</b>	-		<b>6,902</b>	<b>964</b>	<b>2,211</b>
Less depreciation adjustment	-		120	122	157
<b>NET PROFIT BEFORE TAX</b>	-		<b>7,022</b>	<b>842</b>	<b>2,054</b>
Income Tax Expense			-	-	-
<b>NET PROFIT/(LOSS)</b>			<b>-7022</b>	<b>842</b>	<b>2054</b>
<b>Wharekohu Fisheries Ltd</b>					
Cash Book for year ending 31 March 2020					
BFwd	\$	9,139	Insurance		
Rent	\$	4,000	Bank fees	\$	97.00
Interest	\$	1,050	Rates	\$	2,311.00
GST recd	\$	600			
			R & M	\$	7,711.00
			GST to pay	\$	383.00
			GST paid	\$	852.00
			CFwd	\$	1,602.00
			Rent	\$	1,833.00
	\$	14,789		\$	14,789
<b>Wharekohu Fisheries Ltd</b>					
Balance Sheet as at 31 March 2020					
			<b>2020</b>	<b>2019</b>	<b>2018</b>
<b>CURRENT ASSETS</b>				\$	\$
ANZ-Cheque Account			1,602	9,139	8,151
ANZ Term Deposits			85,430	85,430	75,820
AHC advance			14	14	14
GST refund due			0	0	61
Taxation			0	0	1,339
<b>Total Current Assets</b>			<b>87,046</b>	<b>94,583</b>	<b>85,385</b>
<b>NON-CURRENT ASSETS</b>					
Property, plant and equip. est.			350,000	240,000	240,827
<b>TOTAL ASSETS</b>			<b>437,046</b>	<b>334,583</b>	<b>326,212</b>
<b>CURRENT LIABILITIES</b>					
Accounts Payable			383	30	879
<b>TOTAL LIABILITIES</b>			<b>383</b>	<b>30</b>	<b>879</b>
<b>NET ASSETS</b>			<b>436,663</b>	<b>334,553</b>	<b>325,333</b>
represented by					
<b>TOTAL EQUITY</b>					
Share capital			1,000	1,000	1,000
Capital Profit on Asset			33,362	33,362	33,362
Land & Building revaluation			110,000		
Retained Earnings			292,301	300,191	290,971
			<b>436,663</b>	<b>334,553</b>	<b>325,401</b>



**Ātiawa ki Whakarongotai Charitable Trust**

**W:** (04) 293 1538

**T:** 10 Parata Street / PO Box 509, Waikanae 5250

**R:** Mon, Tues, Thurs & Fri – 10.30 am – 2.00 pm

**Facebook:** <https://www.facebook.com/TeAtiawaKiKapiti>

**Website:** <http://teatiawakikapiti.co.nz/>