



Hiiiona Marae Annual Report

For the Year Ended March 2020



Hui-ā-Tau

Annual General Meeting

Kaupapa Taka

Agenda

1. Election of Representatives for Te Whakakitenga O Waikato (TWOW)

- 1a Confirm two candidates and one alternate to represent the interests of Hiiiona Marae as elected members of TWOW for the term 2021 – 2023.
- 1b Confirm nomination/s of either of the elected representatives who wish to be considered for one or more of the TWOW subcommittees.
- 1c Confirm an alternate representative for the current term 2017 – 2020 to attend the remaining meetings.

2. Annual Report for the Year ended 2020

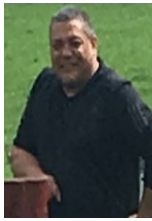
- 2a Receive and approve annual report for the year ended 31 March 2020.

3. Annual Plan for the Year ended 2021

- 3a Receive and approve annual plan and budget for the year ended 31 March 2021.
- 3b Confirm Tania Martin as the Coordinator of Projects and Online Profile Secretary.
- 3c Confirm MAS and Tania Martin as Advisory Trustees appointed by the Trustees in March 2020.

Pūrongo a te Tiamana

Chair Report



Nug



Chris



Ari



Kiel



Boyd



Jaydon-Lee



Te Puāwai

E te Whānau whānui

Tēnā koutou katoa.

He hōnore, he korōria ki te Atua

He maungrongo ki te mata o te whenua

He whakaaro pai ki ngā tāngata katoa

Paimārire.

On behalf of the trustees, I am pleased to present our Annual Report for the Year ended 31 March 2020. All activities over the last 12 months are underpinned by key aspirations in our 5-year Marae Development Plan 2020-2025. We enclose a copy of the Plan for those who did not get a copy at the AGM last year.

To consolidate the way we do things, activities are grouped into three interdependent management portfolios known as *kōpaki mahi*: Mahi Whakaora; Mahi Whakahaere; and Mahi Whakahou:

- *Mahi Whakaora* refers to our cultural and environmental heritage with two projects aptly titled Pourāhui and Waiwhakaata. Pourāhui is our whakapapa, reo and tikanga project. Waiwhakaata is our taiao project and efforts to maintain Te Rokiroki, our urupā, and Mangonui, which is the awa or stream that surrounds our paa. Both projects are in progress, with the first stage of Pourāhui set to be completed in December.
- *Mahi Whakahaere* is our administration system and at present, the trustees are reviewing our Tūtohunga which is our charter constitution. Consultation on recommended alterations to the charter are scheduled to take place in the coming months. In addition, we have made important changes to our financial management with the use of accounting software under our accountants, MAS, who have looked after our accounts since 2015. The principal owner of MAS in Hamilton is our trustee advisor.
- *Mahi Whakahou*, our maintenance, is currently the most active *kōpaki mahi* with our two building projects, Te Avananui and Puna Aroha-Puna Kai. Renovations to Te Avananui have already begun. Puna Aroha-Puna Kai refers to our capital works. Plans to build a new commercial kitchen, a new toilet and shower block, and renovations to our existing dining facility have been confirmed. The trustees have engaged Paua Architects, formerly known as Antanas Procuta Architects (APA), to manage both projects.

Whilst 2019 was busy with reviewing our administration and planning, and including a number of weekend working-bees, 2020 has been dominated by the onslaught of COVID-19. This global pandemic has put 'health and safety' at the top of the world agenda.

Given the widespread impact of COVID-19, we have experienced significant delays in progress on all our projects, especially our renovations and capital works. Unfortunately, for health and safety reasons, our paa will be closed until our building projects are finished, which is not likely to occur until 2021.

COVID-19 lockdown restrictions also highlight our special kaumātua project launched in March this year. The project involved contacting all our kaumātua 65 years and over, to request their personal details and providing financial support to help them during lockdown.

We were unable to touch base with all our kaumātua but intend to contact the others as we work through identifying who they are and where they live. Efforts to maintain communications with all beneficiaries are in progress with the establishment of our new hapū knowledge bank known as our puna mātauranga.

The purpose of our puna mātauranga is two-fold. First objective is to store and protect our whakapapa with a strong focus on intergenerational sustainability of our identity as Ngāti Pourāhui. The intention is to continue researching our whakapapa alongside the history of our paa and a collection of memoirs and stories from each generation. This is to ensure our tamariki and mokopuna grow up with a strong sense of identity.

The second objective which is just as important as the first, is our newly established database of beneficiaries. The trustees have commissioned the researchers and Māori language teachers among us to oversee our Pourāhui project with tribal assistance through two Tikanga Ora and Reo Ora (TORO) grants.

Overall, the puna mātauranga will provide strategic direction for our growth as a hapū, so the Pourahui project team will be getting among you to gather information, beginning with names, addresses, and contact details. We encourage you to please participate in this project by providing us with your information.

In 2021 and beyond, moving forward is all about focusing on our tamariki and mokopuna. Future proofing includes priorities like a smokefree paa and restrictions around the consumption of alcohol. These restrictions will apply when our paa reopens. Another priority is training and supporting our rangatahi.

Our succession planning programme for rangatahi is already showing success with our young trustees taking responsibility for ngā kōpaki mahi with guidance and mentoring from the older trustees and others. Our reo and tikanga wānanga attracted a core group of rangatahi and we will be holding wānanga and kura reo in 2021.

Last but not least, I take this opportunity on behalf of the trustees, to thank our former trustees, Judy, Eddie, Theresa and Kylie, and our former caretaker, Wally, for the wonderful work they did in the previous term. I also thank the whānau, all of you, for your aroha and unconditional support. That's us whānau.

Be safe, take care, and keep well.

Ngā manaakitanga, nā Nug.



Chairman

Mahi Whakaora

Development

Pourāhui

Pourāhui

Cultural Heritage

Projects

1. Pourāhui Whakapapa

Purpose

To establish a puna mātauranga.

Brief Description

A knowledge bank to store and protect our whakapapa and a hapū database of beneficiaries.

2. Pourāhui Paepae

To revitalise te reo me ngā tikanga.

Wānanga reo me ngā tikanga to strengthen our paepae.

3. Pourāhui Rauemi

To produce language resources.

Rauemi reo unique only to Ngāti Pourāhui for our wānanga and for learning at home.

Reo & Tikanga Wānanga



Mahi Whakaora

Development

Waiwhakaata

Waiwhakaata

Environmental Heritage

Projects

1. Te Rokiropi

Purpose

To protect and sustain our wāhi tapu.

Brief Description

Upgrade, restore and maintain our urupā and acknowledge mass grave.

2. Mangonui

To sustain our natural resources.

Clean up, restore and maintain our awa and puna.

Te Rokiropi



Mangonui



Mahi Whakahou

Maintenance

Te Avananui

Projects

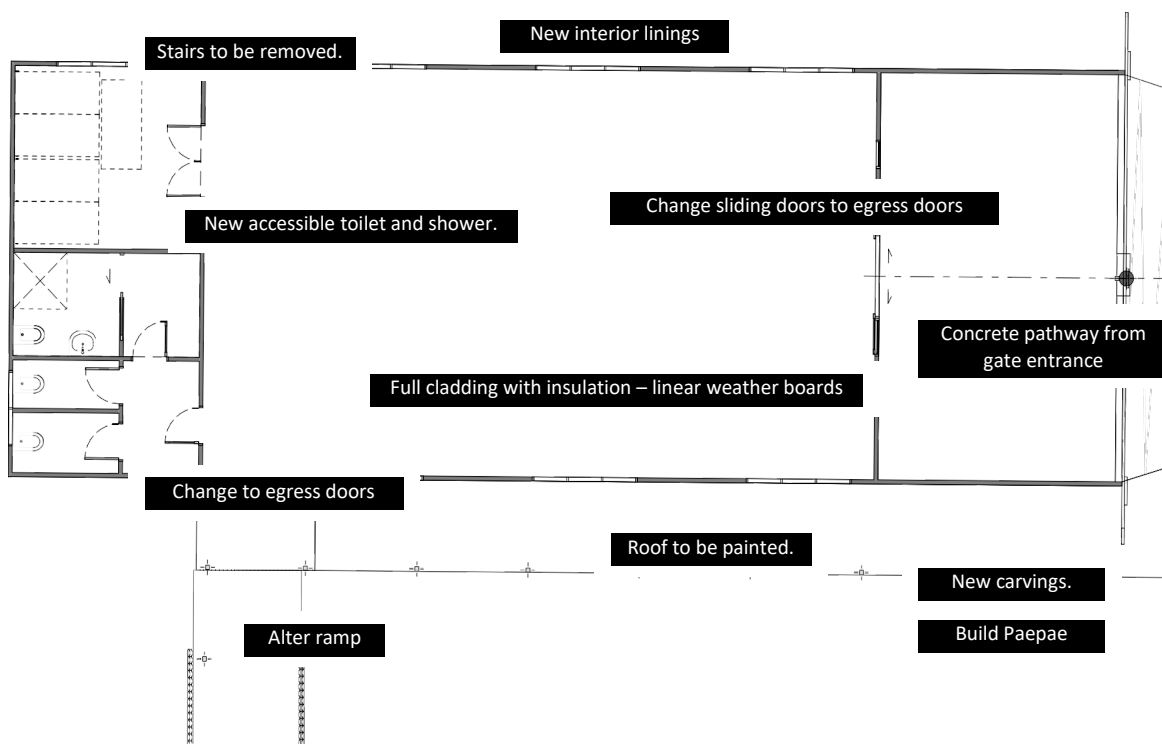
Renovations

Purpose

To restore our whareniui.

Brief Description

Includes: major alterations to ensure structural integrity; infrastructural renovations; and external siteworks, i.e. ngā paepae, pathways, grounds, fencing and parking areas. Also includes replacement of our carvings.



Preparing for renovations – taking down, wrapping and storing photos, removing tukutuku & koowhaiwhai.



Mahi Whakahou

Maintenance

Puna Aroha-Puna Kai

Projects

Capital Works

Purpose

To rebuild our wharekai.

Brief Description

Build a new commercial kitchen and a new toilet and shower block, and renovations to the dining facility.

Images of the old and the past



Snapshot of the new and the future.

