

Hauhake Hui Minutes

Date: Tuesday, 13 August 2024

Time: 9:00 AM - 10:00 AM

Location: Google Meets Meeting

Present:

- **Far North REAP:** Ra Simeon, Kahli Switzer, Tonya Pene, Maree Cook, Gypsy Taka, Lola Goldsworthy, Kiri Sloane
- **Central King Country REAP:** Hiraina Tarawa
- **Eastbay REAP:** Sheryl Paul, Courtney Andrews, Cazna Waiari, Charity Piata, Jordan
- **Ruapehu REAP:** Maraea Bellamy, Leah Dehar, Tyler Maata
- **Independent:** Karen Johansen (*Noted that Karen declared conflict of interest for discussion around Te Tiriti Project funding request*).

Karakia: Led by Far North REAP – Koutou Katoa.

1. Update on Hauhake Hui a Tau 2025

- **Host:** Far North REAP confirmed as the host for HAUHAKE HUI A TAU 2025, Kaitaia.
- **Dates:** Tuesday 1st, Wednesday 2nd, and Thursday 3rd July 2025.
 - Travel considerations discussed for dates adjacent to the Hui.
 - Nearest airports: Auckland, Whangarei, Kerikeri. Other transport options were also discussed. Additional information to follow as planning progresses.
 - **Schedule:** Powhiri at midday Tuesday; Poroporoaki at midday Thursday.
 - **Note:** The event will be during School Holidays.
- **Discussion Points:**
 - Purpose, goals, and expected outcomes of Hauhake Hui A Tau.
 - Support for Far North REAP in pre-planning ideas, including ACE programmes, Te Taiao, Matariki, PDL, Te Taitokerau whakapapa, Nga mahi o Hauhake, 2012 Hauhake Cultural Toolkit Review and excursions. (**Updated post hui, ACE cannot support PLD**).
 - Inclusion and partnership with Te Roopu Tautoko—discussion on what this looks like for Hauhake.
 - Succession planning for future Mangai (co-leaders), roles, and responsibilities of Hauhake members within their respective REAPs.
 - Governance professional development for the collective.

Action: Courtney Andrews to create a short survey for members to gauge expectations for HUI A TAU 2025 – when Far North request support.

Action: Sheryl to place a request to Te Roopu Tautoko *to facilitate a wananga regarding the project*.

Action: Courtney to provide link to the Flying Gesse, for future discussion – is this a relevant PLD for Hauhake: <https://www.flyinggeesepro.nz/>

2. Communications

- **Current and Past Methods:**
 - Distribution from Co-Mangai to Tracey, then to Managers, who then distribute to staff.
 - Suggestion to relieve Tracey from extra work by distributing directly to Managers and creating an updated database for all.
 - REAP Handbook, which highlights Hauhake history and function, is available. All REAPs should ensure this resource is accessible to all staff.
 - Hauhake Facebook page continues to include current activities and updates.
 - All minutes and other documents, including Hauhake PowerPoints, are uploaded to the REAP Aotearoa website.
- **Continuity:**
 - These communication methods will continue, with direct distribution to Managers.
 - All members should ensure they have access to the current platforms for information.
- **Recommendations:** Consider appointing a Hauhake admin assistant for communications, minute-taking, etc. **Board Aotearoa approved Managers continuing to distribute information, utilising current resourcing.*

Action: Hiraina Tarawa to add links for access to information via Facebook and REAP Aotearoa.

3. Te Tiriti Project Update

- **Discussion:**
 - Reaffirmation of Hauhake's commitment to the Te Tiriti O Waitangi Partnership Approach framework.
 - Emphasis on Hauhake's role as a collective voice in decision-making spaces.
 - The 3rd Te Tiriti O Waitangi Partnership Approach Wananga is scheduled for October 2024.
 - Budget constraints noted, and efforts to secure additional funding have been unsuccessful.
 - **Proposal:** Maraea Bellamy proposed that Hauhake provide financial support for the upcoming Wananga.

MOTION: Hauhake to financially support the 3rd Te Tiriti O Waitangi Partnership Approach Wananga in October 2024 with a contribution of \$2,500.

Outcome: Motion Carried

Closing Karakia: Led by Sheryl Paul

Hui Closed: 10:00 AM

Next Meeting: Date and time to be confirmed.

2024 Communications

We continue to actively encourage both new and existing Hauhake members to join the Hauhake Facebook page to stay updated and connected.

Engagement on this platform has ensured all members are informed of ongoing activities and updates.

- Communication continues to flow through the following channels:
- Hauhake Co-Mangai to Director
- Director to Managers
- Managers to their respective Hauhake members
- All Hauhake minutes are uploaded to the REAP Aotearoa website for transparency and accessibility.

Process for Accessing Hauhake Information on the REAP Aotearoa Website

- 1. Go to the REAP Aotearoa Website:**
 - Visit the website by entering <https://www.reapaotearoa.nz/> in your browser.
- 2. Locate the Members Area:**
 - On the right-hand side of the webpage, at the top, click on the "Members Area" link.
- 3. Enter the Password:**
 - You will be prompted to enter a password. Type in the provided password to access the members-only content. Please obtain your password directly from site CEO or Manager
- 4. Access Hauhake Cacus:**
 - After logging in, click on the square labeled "Hauhake Cacus" to access the specific section related to Hauhake.
 - **Note:** All minutes from Hauhake-held hui since the Co-Mangai was appointed are filed here.
- 5. Refer to the REAP Aotearoa Handbook:**
 - Within this area, you will also find the REAP Aotearoa Handbook. On page six of the handbook, there is an explicit statement outlining REAP Aotearoa's commitment to Te Tiriti o Waitangi, including the role and significance of the Hauhake Māori Caucus.
- 6. Explore Nga Mahi o Hauhake:**
 - Scroll to the bottom of the page, where you will find an explicit outline of "Nga Mahi o Hauhake" on the right-hand side. This section provides detailed information on the activities and responsibilities of the Hauhake group.
- 7. Access Informal Communication:**
 - For additional informal communication, you can visit the Facebook page at <https://www.facebook.com/share/g/KsFkNmVejCBZ9cSt/>.