

Hui ā Tau Annual General Meeting 2025

Hui ā Tau Annual General Meeting

Date: Thursday, 3rd July 2025

Location: Maramahou Marae, Ōpōtiki

Time: 12:15 PM – 12:45 PM

Facilitators: Courtney Andrews (Eastbay REAP), Hiraina Tarawa (Central King Country REAP)

Minutes Recorded By: Co-Māngai

Opening: Maraea Bellamy welcomed attendees, set the intention for the hui, and introduced the kaupapa of the AGM.

Opening Mihi: Delivered by Courtney Andrews (Co-Māngai).

Present – Attendees:

Tairāwhiti REAP, Marlborough REAP, Central King Country REAP, Ruapehu REAP, Eastbay REAP, Buller REAP, Central Plateau REAP, Southern REAP, Wairarapa REAP & REAP Aotearoa.

Apologies: Far North REAP, Central Otago REAP, West REAP, Tararua REAP.

Minutes of Previous Meeting (30 September 2021):

Motion: That the minutes be accepted as a true and accurate record.

Moved: Sheryl Paul (Eastbay REAP)

Seconded: Maraea Bellamy (Tararua REAP)

Outcome: Carried.

Acknowledgements:

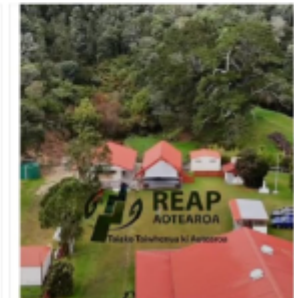
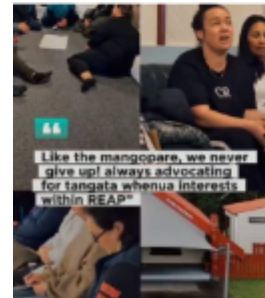
Hiraina Tarawa acknowledged those who have passed since the last Hui ā Tau. Recognition of Karen Johansen for her dedication to the Tangata Whenua role and Te Tiriti framework.

New Māori Manager Appointments:

Pete – Central Plateau REAP, Molly – Central King Country REAP, Bernie – Tairāwhiti REAP

Financial Report:

Balance: \$27,000 (AGM expenses to be deducted). Annual contributions of \$500 per REAP since 2021, continued commitment confirmed. Six years of unused funds have accumulated due to Hui ā Tau cancellations since 2019.



Annual Report (Delivered by Co-Māngai Courtney Andrews and Hiraina Tarawa):

Two contributions made to support Te Tiriti Framework-shop Wānanga (2024/2025). Hosting Hui ā Tau after six years is acknowledged as a major achievement. Launch of 'A Space' and digital access to mātauranga collected from contributors including Hine Flood and Ani Pahuru-Huriwai, available on the REAP Aotearoa Website under the Hauhake Tab. All material now integrated into the REAP Aotearoa database.

Co-Māngai Governance Structure – Discussion & Decisions:

Clarification of Role: The role of Co-Māngai is to carry out governance responsibilities at the REAP Aotearoa Board, interwoven with the four functions of Hauhake (e.g., A Kaitiaki, A Gatherer etc). An offer was made to share the Co-Māngai job description with the membership for clarity.

Communication Pathway (Until Otherwise Stated): Co-Māngai → Director → REAP Staff → CEO → Hauhake Members

Current Structure: Co-Māngai collectively hold one vote at the governance table. The Tangata Whenua seat is to reflect a Māori Leadership lens. Te Tiriti Framework Hauhake Representative: Sheryl Paul.

Proposal for Constitutional Review discussion: Clarification of TangataWhenua REAP Aotearoa Governance Seat (Whakapapa) and review current Co-Māngai structure - is it working, what supports or amendments are required for the next term. Consideration to consolidate Co-Māngai structure - Based on Tuakana-Teina model, one Co-Māngai to step down cyclically to enable rangatahi governance development, increase Māori presence on national governance boards.

Support for Rangatahi in Governance:

Hauhake supports the growth of Māori governance by financial contributions to fill access gaps to programmes such as Te Whare Hukahuka, and by identifying existing pathways through Local Investment Planning, Job Descriptions, Professional Development, and KPI mechanisms.

Voting – Co-Māngai 2025–2027 Term:

Newly elected Co-Māngai: Atamira Nuku (Eastbay REAP)

Returning Co-Māngai: Courtney Andrews (Eastbay REAP)

Note: Term begins from first attended REAP Aotearoa hui and is valid for a two-year term.

Carry Forward Action – 2021:

Hauhake Logo: Action to revamp and digitalise for future use

Strategic Opportunities for Hauhake:

Internal structure review (exploring new roles and functions), strategic planning sessions (visioning the next 22 years – moemoeā), enhanced communication channels (beyond existing pathways), and professional development including governance training and documentation review groups (e.g., Cultural Toolkit updates). Hauhake Hui ā Tau 2026 to be held in Tairāwhiti.

Closing:

Time: 12:30 PM

Karakia: Delivered by Sheryl Paul (Eastbay REAP)



