

ŌRAKA APARIMA RŪNAKA INC.
ANNUAL REPORT
JULY 2017–JUNE 2018



Front Cover: A glowering sky day at the mouth of te awa o Waiau and it's lagoon—MATATARAWARE.

Here the Waiau enters Te Waewae Bay in to Te Ara a Kiwa (Foveaux Strait). In the background is OKAKA (the Hump Ridge) named after one of the three great waves that caused the sinking of the waka TAKITIMU near the river mouth during it's travels from the North Island.

For our tipuna, the Waiau was a major travelling route—an Aranui to and from Lakes and Mountains, connecting widely with other trails from all directions and famous for it's many mahingakai resources and nohoaka along the way—and here at the river mouth.

STATUTORY ACKNOWLEDGEMENT FOR THE WAIU RIVER

It's importance in the lives of our Tupuna (and today's generations) is reflected in the above Acknowledgement, granted in the Ngai Tahu Claims Settlement Act 1998.



Above: A stunning rainbow in the background of the lighthouse on Rarotoka.



Above: A lovely foreshore view of Ōraka just before sunrise.

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Aims and Objectives:

- To provide for the well-being of Ngāi Tahu Whānui within our area with administrative assistance, guidance and management in Spiritual, Cultural, Educational, Moral, and Social and Economic aspects of life.
- To work as Kaitiaki (Guardians) with dedication in the field of Resource Management so that present and future Ngāi Tahu and all New Zealanders are assured a clean sustainable managed environment in which to live.
- To uplift and support Ngāi Tahu as Mana Whenua and to accept our host responsibilities by offering manaakitanga where appropriate to other Ngāi Tahu, Māori individuals and groups living within or visiting our region.
- To develop our Marae Complex so all the above can be carried out – where we may pray, rise tall in oratory, weep for our dead, sing and dance, hold meetings, and house our guests etc. To know that here we belong and have a right to be heard and that this is the standing place of our present generation and will be the standing place for generations to come.
- We offer Information and Advice services from our Riverton Office/Resource Base – which is accessible to all in the community.
- We have instigated 'Whānau Development' Days / Hui and Wānanga in Riverton and Colac Bay.
- We awhi young and old and often include Iwi from other areas.
- We encourage the wider community to participate – offering Cultural experiences through Art and Theatre, Concert, Kai and Marae visits.
- We continue to work in the demanding roles of Resource Management and the management of Customary Fisheries – working with local groups, councils, local and government bodies etc.
- We are endeavouring to meet the many needs of Ngāi Tahu Whānui, plus the many others, who constantly seek our input, help and advice.

Ōraka-Aparima Rūnaka Inc.

***will endeavour to provide for the continuing growth
of the cultural, spiritual, social and economic well-being of
Ngāi Tahu Whānui within our rohe in an environment of excellence.***





ŌRAKA APARIMA RŪNAKA INC.

Annual General Meeting held on

Sunday 8th October, 2017

Takutai o Te Titi Marae, Ōraka - Colac Bay

at 10.00 a.m.

Mihimihi / Karakia - Greetings and prayer

Raniera Dallas started the hui with a karakia which was then followed with a greeting and welcome by our Chairperson Sandra Cook.

Kei konei— Present

1. Sandra Cook
2. Riki Dallas
3. Stewart Bull
4. Rangimaria Suddaby
5. Sue Crengle
6. Ann Wakefield
7. Karina Davis Marsden
8. Raniera Dallas
9. Darren Rewi
10. Muriel Johnstone
11. Betty Rickus
12. Shona Fordyce
13. Jane Davis
14. Geraldine Brookman
15. Teina Wilmshurst
16. Alex Taurima
17. Gary Davis
18. Jade Maguire
19. Stuart Ogilvy
20. Kiri Howell
21. Phil Fluerty
22. Joan Fluerty
23. Linda Cook
24. Terry Nicholas
25. Marama Cooper
26. Aaron Davis
27. Tracey Wright-Tāwha
28. Lynley McKay

The evacuation procedure was explained in the event of an emergency during the hui.

Tono aroha— Apologies

1. Tāne Davis
2. Steven Solomon
3. Dave Taylor
4. Ron Bull
5. Hikatea Bull
6. Vera Gleeson

Moved by Sandra Cook that these apologies be accepted.

Seconded by Riki Dallas

Carried

Timatanga ki nga kaupapa o te Holdings Company — Beginning with the Holdings Company agenda

Riki Dallas reported on the Holdings Company business matters over the previous year:

- Realignment of the Constitution
- Performance guide
- New directors who will be introduced to the hui
- Appointment of one more Director to occur
- Transfer of ownership from the Holdings Company to an Incorporated Society
- Transfer of shares from the Incorporated Society to the Holdings Company
- Policy of short term investment in the previous year but will continue in the interim
- Strategizing moving forward
- Acknowledgement of aunty Jane who is moving aside as a Director and moves into the role as an advisor for the group.
- One investment with Ngai Tahu—Te Haumi Whakamana—\$500,000 is an excellent return.
- \$1.8 million has helped whānau with \$33,000
- Investments in the bank

The company is in a position to move forward. The Directors then introduced themselves: Riki Dallas and Geraldine Brookman who were appointed at yesterday's hui are now onboard for another 2 year term.

Q: Are we still waiting on another Director?

A: Yes, we're just waiting to meet the person of interest and will look at his skill set.

Q: Why are we hanging on to an interim Director?

A: We support full directorships as we are looking for stability but interim is okay until we get things lined up.

The new prospect would've liked to have been here today but things didn't fall into place to allow this to happen.

Geraldine explained why the interim works. We need to look at why we are creating the interim positions and need to be cautious that we don't fall into the trap of the interim just becoming permanent.

Q: How long is a term? Have we got that sorted, interim or not?

A: We need to really be careful here.

Terms of the current Directors are:

- Kiri Howell and Rewi Davis is a 3 year term
- Ron Bull junior is a 1 year term interim
- Riki Dallas and Geraldine Brookman is a 1 year term

Action 1: Keep track of this and ensure that it's sighted and documented.

Lynley McKay

We are still at the start of building our Holdings Company again so we need to have a little lenience here. We are keeping the process up and running, (baby steps still).

Q: What visible policy is in place to see how it works?

A: It is in the Constitution, it allows them to appoint interim Directors. They sort the interim; we sort permanent appointments.

In two years time, will we have a more rigid policy around the process? We will definitely try to fill this and ensure it happens. It is our expectation that this will happen.

Motion

Moved by Sandra Cook that we agree to accept the recommendation for Geraldine Brookman and Riki Dallas to be reappointed as interim Directors in support to the current Directors.

Seconded by Stewart Bull

Against - Not carried

A discussion occurred, Sandra withdrew the motion.

Financials – refer to the Annual Report.

Action 2: Ensure things are right for the next AGM and send out minutes.

Lynley McKay

Motion

Moved by Riki Dallas that the Holdings Company reappoint Janet Horrell as the auditor.

Seconded by Geraldine Brookman

Carried

Motion

Moved by Riki Dallas that the Holdings AGM be concluded at 10.30 a.m.

Seconded by Kiri Howell

Carried

**Maumahara—
Memoriam**

- Chenda Phillips
- Evelyn Tuuta
- Valerie Waihirere

Members stood out of respect and remembrance for those who have passed away during the year.

**Whakatuturu o
nga meneti—
Confirmation
of minutes**

Amendments: Sue's report wasn't included in the draft annual report and yet it was sent to Jacqui via email.

Moved by Sandra Cook that the minutes of the previous Annual General Meeting held on 9th October 2016 are a true and accurate record of proceedings.

Seconded by Ann Wakefield

Carried

Stewart Bull abstained

**He mea i puta
ai—Matters
arising**

1. There were no matters arising.

**He pūrongo o
te
Kaiwhakahaere
–
Chairperson's
report.**

2. Sandra Cook outlined the highlights for her and the Rūnaka on the whole in her annual report. She also thanked the office staff for all the work that they do and also everyone who has contributed to the Rūnaka and their commitment to projects that we have on the go.

Going forward, Te Rūnanga could be presenting more putea for the Rūnaka. If anyone wishes to be on any working parties etc. then please let us know and make yourself available.

Moved by the Chair—Sandra Cook, that the Chairman's Report be accepted.

Seconded by Riki Dallas

Carried

He purongo o te Kaiwhakahaere Kaitiriwa - Vice Chair report

As the Vice Chair, Stewart Bull expressed that he was very happy with all the good things that are happening and the direction that this Rūnaka is taking. He also thanked the Rūnaka for their support of his appointments.

He pūrongo o te Kaihautu—Office Manager’s report

3. Riki Dallas

Riki gave an overview of his report and would like to thank and acknowledge staff, and the Executive for all that they have done over the past year. The Executive have allowed for staff to upskill etc. thus allowing us to move forward. A big thank you as well to the volunteers whose mahi is always very much appreciated.

He pūrongo putea—Financial Report

4. Annual accounts—presented by Riki Dallas

Riki acknowledged that Jane Kitson had done a great job as Treasurer but has since resigned from that role. Sue Crengle was thanked for stepping up into the position in an interim role.

Riki gave a summary of our finances for the year, being up on capital from the previous year. We are in good stead. Charitable donations were great, most of which were given by the Holdings Company. This year, we have a \$198,000 in our account, up from \$115,000 last year.

Q: What’s the point of having a surplus? What are we going to do with it?

A: It helps with the overall running. We don’t try to have a surplus but we need to be careful and ensure that we have putea for when we need it.

- Surplus could be put over to the Holdings Company for investing however, we have some projects going forward so we’d like to ensure that we can fund these projects.
- Percentage rates were discussed, if we wish to invest on our own.
- Vision of a new marae—We need to ensure that we can fund this.

The Chair—Sandra Cook would like to see us spend our putea whakamahi but we need to ensure everything is lined up and going forward. We’re trying to manage this as best as we can. We aren’t here to make a profit but we do need to service the things we do.

Motion

Moved by Riki Dallas that the 2016– 2017 Financials be accepted.

Seconded by Stewart Bull

Carried

Motion

Moved by Sandra Cook that Janet Horrell be appointed Auditor for the 2017–2018 financial year.

Seconded by Betty Rickus

Carried

Te pōtitanga mo te Kaiwhakahaere rātou ko te Kaiwhakahaere Kaitiriwai me nga apiha –

6. Election of Office Bearers

Sandra Cook stepped aside as Chair while these nominations were taken. Our rules and regulations were discussed. Darren Rewi stood in as the interim Chair and gave a summary of his position etc.

Nominations began:

Calling for nominations for the Chairperson

Elections for Chairperson, Vice Chairperson and Office Bearers

- 1) Sandra Cook
Nominated by Kiri Howell
Seconded by Darren Rewi

There being no other nominations, Sandra Cook was congratulated on becoming our Kaiwhakahaere. Thank you to Darren Rewi.

Carried

**Kaitiriwai
Kaiwhakahaere
—Vice Chair**

We would now like to call for nominations for the Vice Chair

- 1) Stewart Bull
Nominated by Kiri Howell
Seconded by Darren Rewi

There being no other nominations, these were declared closed by the Chairperson and Stewart Bull was congratulated on being elected Vice Chair.

Carried

**Kaitiaki moni—
Treasurer**

We would now like to call for nominations for Treasurer

- 1) Sue Crengle
Nominated by Karina Davis Marsden
Seconded by Teina Wilmshurst

There being no other nominations, these were declared closed by the Chairperson and Sue Crengle was congratulated on being elected as Treasurer.

Carried

**Kaituhi—
Secretary**

With the resignation of Rangimaria Suddaby as Secretary, she was thanked with a bouquet of flowers as a token of appreciation for her mahi.

We would now like to call for nominations for Secretary

- 1) Ann Wakefield
Nominated by Shona Fordyce
Seconded by Sue Crengle

Q: Is there a conflict of interest with Ann being a TRoNT representative?

A: No.

There being no further nominations, these were declared closed by the Chairperson and Ann Wakefield was congratulated on being elected as Secretary.

Carried

**Nga mema
whakahaere—
Executive
members**

Nominations were then taken for the remaining positions on the Executive.

- 1) Teina Wilmshurst
Nominated by Tracey Wright-Tawha
Seconded by Betty Rickus
- 2) Rā Dallas
Nominated by Karina Davis Marsden
Seconded by Jane Davis
- 3) Karina Davis Marsden
Nominated by Sue Crengle
Seconded by Teina Wilmshurst
- 4) Darren Rewi
Nominated by Rangimaria Suddaby
Seconded by Ann Wakefield

A discussion followed on how many whānau are able to be on the Executive. The Rules of the Constitution were explained.

Yes it would be great to get someone fresh on the Executive. We need to be aware of people who are living away perhaps look at reviewing our numbers via co-opting someone on. We may need to look at this option for the future.

Motion: that Kiri Howell and Geraldine Brookman be scrutineers

Moved by Sandra Cook

Seconded by Ann Wakefield

That the voting papers be destroyed.

- 1) Ra Dallas
- 2) Karina Davis Marsden
- 3) Darren Rewi

Moved by Stuart Ogilvy

Seconded by Stewart Bull

Carried

The voting results were very close. Thank you Teina for putting your name forward for this position.

**Ngā mea katoa
– General
business**

If anyone has any General business, now is the time to speak.

We are looking for a project manager to work with all the whānau to build our new marae. Hopefully this will come forward this year which will be whānau / Rūnaka driven.

We are hoping there will be a constitutional review before our next AGM.

**Whakamutunga
—Conclusion**

With no further General Business to hand, the Annual General Meeting was closed at 11.20 am by Sandra Cook.



MAUMAHARA

Betty Rickus nee Bates

31 August 1937—27 January 2018

Mum had two passions in her life: whānau and Ngāi Tahu whānau whānui aka Ōraka Aparima Rūnaka. I am not even sure which one came first. I think to her they were one and the same and she tried to instil this in me as well as her mokopuna who were the light of her life and lo and behold, anyone trying to get between her and them!

Mum had a long history with the Rūnaka and loved being a part of it. She wouldn't move away from Riverton because the Rūnaka became her whānau and she spent a lot of her time supporting all that the Rūnaka did. She represented the Rūnaka on the Maori Advisory Committee and was instrumental in the MOU between ngā Rūnaka and the Police, a fact she was very proud of. Tangata Tiaki and Te Ao Marama were equally important to her.

She was the Treasurer for the Rūnaka for quite a few years and also the Alternate to Te Rūnanga o Ngāi Tahu in support of Stewart Bull. She proudly attended the Settlement signing in Wellington and often spoke of it. Mum attended almost all of the Hui-a-Tau and Hui-a-Iwi until last year when her health deteriorated.

Vanessa, Gavin and I would really like to thank the Rūnaka and members for all of their support with Mum. There are so many people to thank but I would like to mention Lynley who was really my backup person when I couldn't be around. *"I appreciate all that you did for Mum and us as a whānau, she was really grateful as well."* Stewart and Lydia – what can I say? You were just at the end of the phone if I needed you and Mum loved your visits and shared visions of the Marae and the potential shift. She loved your design too Stewart!

To the Kāhui Kaumātua – he nui rawa taku aroha ki a koutou from all of our whanau. Thank you, thank you, thank you. Mum loved being a part of your roopu. I also need to thank the Executive and the Office staff, you know who you are and what you did for Mum. She was stoked that she got to fulfil her bucket list of seeing the Island one more time – thank you!

She will be missed but I am sure that the legacy she has left will live on in all of us. I can hear her now; Why aren't you at the meetings? We will get back there Mum!

Arohanui mum—Teina Wilmshurst

Well time has flown by Betty Boop!
And you're resting now and at peace
You don't have to worry about
Being here and there
Just rest well and enjoy
Your peaceful sleep.

You were always around to help with the preparation of kai and ensured that all were fed. We've enjoyed a lot of laughs and fun over the years and still miss not seeing you at our hui.

Arohanui, Shona Fordyce

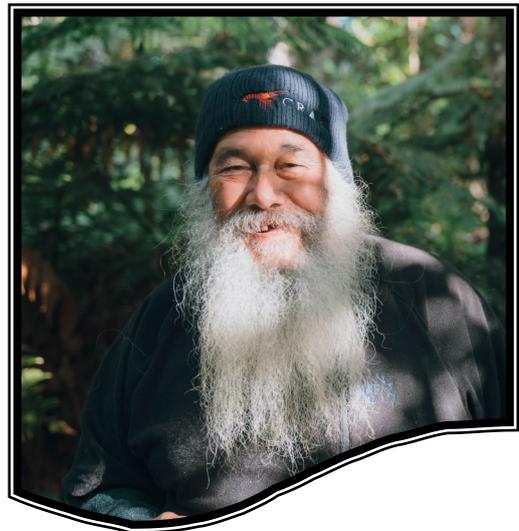
PORTFOLIO

REPORTS

Your Executive Committee



Above: Sandra Cook — Kaiwhakahaere



Above: Stewart Bull — Vice Kaiwhakahaere



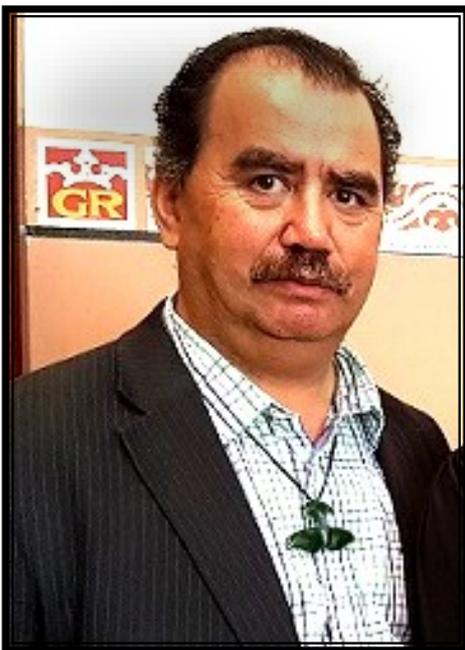
Left: Ann Wakefield—Secretary and Representative at the table of Te Rūnanga o Ngāi Tahu



Above: Sue Crengle - Treasurer



Above: Karina Davis-Marsden
Executive Member



Above: Darren Rewi— Executive Member



Above: Raniera Dallas —Executive Member



Ōraka Aparima Rūnaka Kaiwhakahaere Report 2018

- Sandra Cook

Ōraka Aparima Rūnaka Kaiwhakahaere Report 2018

Kei te mihi ki a koutou.

During this financial year we marked the 20th Anniversary of the signing of the Ngāi Tahu Deed of Settlement. This was an important event for the iwi of Ōraka Aparima and for a number of our members who participated in the Waitangi Tribunal Hearings and were active in the negotiations process, which was a huge milestone. It was also the 20th anniversary of the eradication of kiore from Rarotoka which was the first step in the restoration of the mōtu that continues through until today.

For Ōraka Aparima Rūnaka, this historical reflection is also a marker for our ongoing commitment to the environment and to the collective future of our people that has driven the mahi of this Rūnaka then and now. Our accounts reflect that our biggest ongoing projects are focussed on environmental outcomes.

A huge new project for this year—Whakaoraka—was initiated by Jade Maquire and funded by Pūtahitanga and is now well under way. The transformation of our nursery area and the māra kai on the marae is the visible start to the project. Jade has an ambition to create a sustainable business that will provide employment as well as providing thousands of native plants per annum for planting projects within our takiwā.

The carving wānanga initiated by Steve Solomon has been another highlight of the year. Projects such as these being driven by and supported by our members is, in my view, an exciting step forward.

In terms of our finances, as you will see by the consolidated accounts of Ōraka Aparima Rūnaka Inc. and Ōraka Aparima Rūnaka Holdings Company we remain in a sound financial position with an excess of income over expenditure of \$1,339,790 (\$198,646) with our equity standing at \$4,687,301 (\$3,347,532) both up from last year. There was an increase in Pūtea Whakamahi as well as a “one off” Pūtea Tautoko payment.

It has also been a year for us all to start to come to terms with an increasingly complex regulatory operating environment. The responsibilities of the Rūnanga, the Office Holders and the General Manager under the Health and Safety Legislation is (to be frank) quite scary. A failure to meet our duties and obligations has very serious consequences for Executive members as individuals and so our members will have already noticed a tightening up of some of our processes and procedures. Meeting our compliance obligations is now a feature of all of our meetings.

The focus of the Executive over the last year has been to continue prioritising the mahi of the rūnanga, to increase the engagement of our members and to continue to align the mahi of the rūnanga and of our charitable company. The Executive sought expressions of interest for new directors for our Charitable company and we welcomed Kiri Howell and Rewi (Trappa) Davis onto the board who were later joined by John McCrae. As they will report, they have been working hard on getting an investment strategy in place. During the year, the rūnaka agreed to have the \$1.2m Pūtea Tautoko allocated to Ōraka Aparima by Te Rūnanga o Ngāi Tahu transferred to Ōraka Aparima Holdings on the express condition that it will be available to fund the new marae if needed.

Our staffing situation remained stable until June of this year when we received the resignation of Lynley McKay. Lynley’s contribution to the growth and progress of our rūnanga and commitment to our people

as an employee was immense and we wish Lynley well. Our staff continue to support the work of the rūnanga on a daily basis and as Kaiwhakahaere I thank Riki and his team for their on-going mahi on our behalf.

Once again I would like to express my personal thanks to our staff, my fellow members of the Executive, Kāhui Kaumātua, and all of the members of Ōraka Aparima Rūnaka who have attended hui or represented Ōraka Aparima Rūnaka in any capacity during the year. In addition to business as usual, it was great to see progress being made at Ō-Kōura and the Waka Landing site which are longstanding projects.

We have managed to gain more secure funding for two of our major projects, Rarotoka and Te Kōawa Tūroa o Takitimu after several years of our rūnanga carrying this financial burden on behalf of the iwi. This is great news as it will then free up funding for other mahi.

Finally, I can only repeat my message of earlier years. Our financial position is only one measure of the success of our Rūnanga. Increased participation and enthusiasm are also key indicators of success. We welcome new faces at our meetings and to assist with our projects and invite anyone who is a member or a potential member to come along.



A group of volunteers, all eager to lend a helping hand on Rarotoka.



Riki Dallas

- Kaihautū—General Manager

Kia ora koutou

Again this year has been extremely busy but not without it's challenges. There has been several changes that we are still coming to terms with. I would personally like to acknowledge the passing of one of our Kāhui Kaumātua—Betty Rickus, our office staff still misses her regular visits.

Our longest serving staff member—Lynley McKay finished in June; her intellectual knowlege and the extra mahi she carried out will be hard to replace.

During the year our Holding Company had a revamp with new directors Kiri Howell, John McRae and Rewi Davis joining Ronald Bull junior, Geraldine Brookman and myself. The future looks very positive for the Rūnaka. Financially the Rūnaka has finished the year in a sound position. I would like to acknowledge Aparima Accounting for the work they do to assist us and also our retiring Auditor—Janet Horrell for keeping the Rūnaka on the straight and narrow for many years.

I thank our staff, Executive Committee, Kāhui Kaumātua and many Volunteers for their continual support and mahi throughout the year. Without your input, guidance and representation of Ōraka Aparima Rūnaka at numerous hui, our Rūnaka would not be in the position it is now. Great to see the increase in whanau engagement and participation with Jade Maguire and the Whakaoraka project and Steven Solomon for the Mahi Toi workshop noho.

Health and Safety has again been a priority throughout the year where we've had Engage Safety review all of our policies and processes and I'm now confident that we have everything required to support and protect our staff, volunteers and members.

Ōraka Aparima Rūnaka members continue to enjoy staying at the house in Te Anau and the lodge at Te Kōawa Turoa o Takitimu as well as have the use of our whitebait stand.

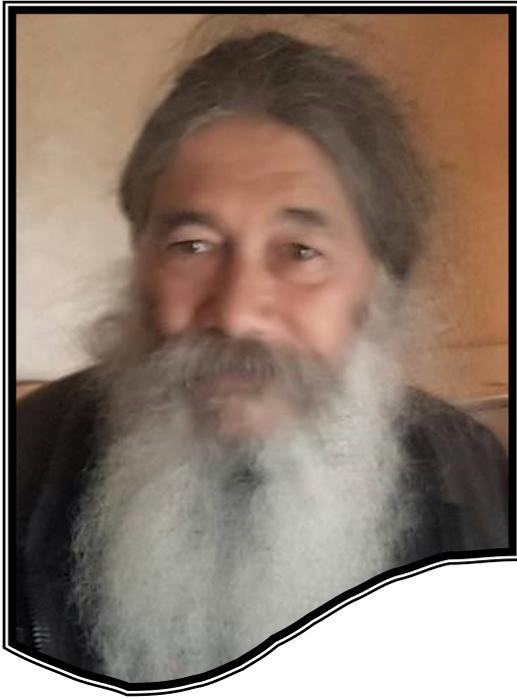
The Rūnaka sourced funding to purchase predator traps for use within our takiwā, assisting with pest eradication to complement the clearing and planting work being done at Te Kōawa Turoa o Takitimu, Rarotoka, Ō-Kōura and the Marae.

Other mahi in the pipeline for this coming year include: increasing our staff capacity, a new Ōraka Aparima Rūnaka web site, and the re-development of our Strategic Plan. I'm sure there are also a couple of exciting projects not yet mentioned to look out for.

Nā
Riki Dallas
Kaihautu – General Manager



Left: Ōraka Aparima Rūnaka representatives Riki Dallas and Tāne Davis welcomed Eugenie Sage (Minister of Conservation) during her visit to Te Anau.



Stewart Bull

- Deputy Kaiwhakahaere
- Fiordland Marine Guardian—Pathways Plan
- Te Ao Marama Inc. (TAMI)
- Southland Conservation Board
- Ōraka Aparima Rūnaka Executive Member

Kia ora koutou katoa

Fiordland Marine Guardians

The vision is that the quality of Fiordland's Marine Environment and Fisheries, including the wider fishery experience be maintained or improved for future generations to use and enjoy.

The Fiordland marine area as recognised in the Fiordland (Te Moana o Atawhenua) marine management ACT 2005 extend from the Awarua Point on the West Coast to Sandhill Point, Te Waewae Bay and to 12 nautical miles offshore.

The various agencies and departments we work with are the: Ministry for the Environment Biosecurity NZ MPI, Fisheries MPI, Compliance Directorate, Southland MPI, Environment Southland, Harbour Master, Biosecurity—Consents, Department of Conservation—Senior Ranger Operations, and Statutory Management.

We have eight members on the board with one appointed by TRoNT but all being ministerial appointments. Some highlights for the year are the launch of the second edition of “Beneath the Reflections—a User Guide to Fiordland Marine Area.”

Undaria incursion is very much in focus after thinking we were keeping on top of this problem, we found it was getting away on us so now rather than an elimination programme, we are currently working on a control strategy alongside TRoNT, the University of Otago's Department of Marine Sciences and other agencies are collaborative to progress an incursion—responses plan. Also working with the community leaders to address the unavailability of facilities for hauling out vessels on to the hard to mitigate what we see as a significant marine biosecurity and operation / safety risk. This impacts on the ability of those in the boating community to be able to comply with the recently developed “Pathways Plan” that requires all vessels entering Fiordland marine area to have a clean pass.

The Guardians continue to engage with users over fisheries stocks and also Meridian with their annual results from the physical and biological monitoring of Patea—Doubtful Sound, as part of their discharges of freshwater to the Sounds. Working alongside the Milford Opportunities Group, Environment Southland's review of Southland's Regional Coastal Plan etc.

There is a multitude of activities happening in and around Fiordland so it makes this group a very stimulating collective to be working with. One of the big issues we can see coming at us is the increase in visitor numbers to the Fiordland Marine Area. It's not at all a problem, it's a challenge!

TAMI

Once again it has been another busy year. A major focus has been on the up and coming Land and Water Regional Plan. We really need to get this right! We have a continuation of an internal review whereby we have engaged external advise to identify issues that may need some focus also updating Health and Safety policy and procedure documents.

There is the usual resource consents traffic that normally make their way to Papatipu Rūnaka for feedback comments. There's also the issue of keeping up to play and participation in the annual work programmes of the following councils: Southland District Council, Southland Regional Council, Invercargill City Council, Gore District Council, Clutha District Council and the Otago Regional Council, all of whom contribute annually to the financial requirements of TAMI along with Te Rūnanga o Ngāi Tahu's environmental entities contribution.

Overall, TAMI is up and running proficiently and in good financial health. Big thanks to other board members and staff for their support. There is always room for improvement which I am confident that TAMI is keeping abreast of the RMA—local government kaupapa.

Southland Conservation Board

As I've said before, this is a great group of people to be working with. They truly understand the concept of Kaitiakitanga—Stewardship—regarding the environment however, there is still a way to go to grasp the true understanding of the “Rights and Privilege's of Iwi.”

I say that because one issue being promoted at this time is to classify the term; Stewardship Lands into Conservation Lands and although I insist that Ngāi Tahu does not support this happening without an input and participation from Iwi, the department and the board appear to be pushing ahead with this strategy.

Overseas visitors are putting a lot of pressure on the conservation efforts at this time so there is a fair amount of emphasis on this kaupapa as numbers keep increasing annually. Various park plans are coming to the fore so this will take a lot of attention and time from both the board and Iwi. I guess it's up to those representing Ngāi Tahu on the board to share the aspirations of Iwi and to promote the inclusion of those aspirations, rights and privileges into the strategies, plans and policies as produced by DoC. Onwards and Upwards!



Stunning Fiordland—He taonga — A treasure.

“Mō tātou, ā, mō ka uri a muri ake nei.”

“For us and our children after us.”



Ann Wakefield

- Secretary of Ōraka Aparima Rūnaka
- Te Rūnanga o Ngāi Tahu Representative
- Iwi Governance Committee, Southern District Health Board
- Ōraka Aparima Rūnaka Executive Member

Ann Wakefield

Representative, Te Rūnanga o Ngai Tahu

Tena koutou katoa

In preparing this I came across an Annual Report from 10 years ago – an interesting reminder from our Representative Stewart Bull that Te Rūnanga was focused on kotahitanga, or more precisely the lack of. Like many things in life these behaviours seem to be cyclical and thankfully we appear to be moving on from the last 2 years of distraction and lack of cohesion. It feels like we are finally on a more stable pathway.

I commend our staff, whanau and Papatipu Rūnaka who have continued to progress the daily mahi which has once again resulted in favourable commercial returns, despite this period of governance unrest. Unfortunately our reputation and political traction will take longer to rebuild.

In our 20th year post-settlement I hope we have navigated the teenage angst and are moving into more exciting times. The terminology devolution has been bandied about as the latest catch phrase however that suggests to me this is controlled and determined by budgets and our corporate management – I prefer 'evolution' and when I reflect on our achievements and moemoeā for Ōraka-Aparima, I hear and see that change in thinking. There will always be a statutory role for Te Rūnanga as our representative voice and the strength we embody as a collective.

I have served on 3 committees this year:

- Te Here – monitoring and reviewing internal policies and processes
- TRARC (Audit & Risk)
- Te Pae Korako – the implementation of the Archive Strategy and provides oversight to the cultural mapping, whakapapa membership queries, purakau and history.

As I come to the end of my 2nd term as your Rep it would be easy to question why would I want to continue in this role? My response is simple – none of us should be there for the easy times or perceived kudos, times of challenge are when strong, ethical governance is most vital and a source of true satisfaction.

Recently someone said to me that they couldn't be bothered with Iwi / Rūnaka politics and that was why they didn't attend meetings or commit themselves. At the same time they admitted to feeling disconnected and mokemoke that they weren't more involved and missed out on many opportunities. I have heard this kind of rhetoric many times, if you don't attend how do you know?

I am proud to say that our monthly Rūnaka hui are much more streamlined and inclusive with a stronger focus on whanaungatanga. This is not some mysterious thing called Iwi politics it's our business, it's about us as Ngāi Tahu, we need to own it and be proud of it.

Rūnaka Executive – I accepted the mantle of Secretary at our last AGM, ngā mihi Rangimaria. Another year of change, rapid growth and the consolidation and launch of numerous projects.

With increased responsibilities under the new legislation, Health & Safety has been a big focus both at the Rūnaka and Te Rūnanga level. Thank you Darren for sharing your expertise in this area and Riki and Iain for their technical support. Thank you also to Jacqui and Phillipa who complement our team in the office. Sadly we farewelled Lynley – miss your energy and sense of humour in the office, the upside being that she gets to engage more actively as a Rūnaka member and soon to be Tāua extraordinary.

I want to acknowledge our Alternate, Sandra Cook for her ongoing support and sage advice, I'm confident we have the privilege of the most over qualified Alternate at the table. To my fellow Executive members and our Kāhui Kaumātua – for their guidance, tautoko and honest critique!

In conclusion this brings me to one of our most loyal and passionate supporters, although we have endured the loss of many key tribal figures and Kaumātua over the last year – at home the loss of Auntie Betty Rickus was felt keenly. Our Alternate and Rūnaka Treasurer for many years Betty was a staunch advocate for Ōraka-Aparima and all things Ngāi Tahu and remained so to the very end. We travelled many miles together and she earned her rest well.

Nō reira, tēnei te mihi atu ki a koutou katoa.



From back left: Muriel Johnstone, Shona Fordyce (Kāhui Kaumātua), Helen Brown and Takerei Norton.
Front from left: Dr. Terry Ryan and Ann Wakefield



Sue Crenge

- Ōraka Aparima Rūnaka Executive Member
- Treasurer

Sue is the Rūnaka treasurer and she is also the Murihiku Rūnaka representative on the WellSouth Board. In her work life, Sue is a GP in Invercargill part-time and works for Otago University as well. Sue enjoys going to Rarotoka and helping out with the restoration project there.

If you or anyone in your whānau are interested in health, come and have a chat!



Views of Rarotoka, restoration planting in progress below.





Karina Davis Marsden

- Executive Member
- Ōraka Aparima Waka Ama

Kia ora whānau

Ōraka Aparima Waka Ama Roopu paddled throughout the Christmas and New Year period at Ōraka—Colac Bay. For us kaihoe, paddling at Ōraka is the ultimate and always gets us thinking about what events are coming and future trainings. We continued to maintain regular trainings on the Oreti awa from February onwards.

Our women's crew entered the 10 kilometre distance race at Dunedin's Icebreaker Competition during the Queen's Birthday weekend. However, two members were ill on the day so we had to call on the whānau to fill in and ended up with a mixed crew on board which included a new paddler who'd never paddled before! Now, either our new paddler was absolutely awesome or the girls had trained really well as we came away with third place!

We usually shut down for a few months after the Icebreaker Competition however, our women's crew have continued to train regularly as we are keen to enter the South Island Sprints in Christchurch during December. Sprints are very new to our team and anyone who thinks it would be easier to go the shorter distance are completely wrong. Anyway, we're keen to participate in the event and will keep you posted on the result.

A men's crew for Ōraka Aparima has recently started up which is awesome to see. We're also very fortunate to secure a regular parking spot at the Invercargill Rowing Club, which means that the waka can be locked up there while giving us easy access to the awa at the same time.

The waka will however be parked up at Takutai o Te Tītī this summer, a place where we look forward to paddling in our beautiful bay at Ōraka. I wish you all a happy and healthy summer!

Ngā mihi

Karina Davis Marsden

Ōraka Aparima Waka Ama





Shona Fordyce

- Vice President of Invercargill Combined Friendship Group
- Secretary of Kāhui Kaumātua for Ōraka Aparima Rūnaka
- Iwi Representative
- Southland Heritage and Building Preservation Trust
- Iwi Representative to N.Z Cervical Screen Steering Committee
- Committee member and co-ordinator for Invercargill Meals on Wheels
- Citizens Advice Bureau — volunteer interviewer
- Southland Hospice Shop — volunteer worker
- Champion volunteer for Bowel Testing surveillance of 60-74 year olds (especially Maori)
- Hospital / Health visitor for iwi o Ōraka Aparima Rūnaka

Tēnā tātou

Na mihi ki te whānau o Ōraka Aparima Rūnaka. The months are flying by and one seems to be always doing something for our Iwi and other volunteer services that I belong to.

With the passing of Betty Rickus, Rangimaria Suddaby has joined our Kāhui Kaumātua Group as she has retired as Secretary to the Executive. We are continuing to check and sort photos both old and new, taken at our Rūnaka. This is quite a job but we're still working on the large number and we're getting them done. Two of us check and sign off new enrolments prior to the General Monthly Hui on the second Sunday of each month.

Also, two of us have made two visits and worked with uncle Terry Ryan and Joseph Hullen at the Whakapapa Unit in Christchurch, getting and correcting data. We met up with Helen Brown and Takerei Norton and assisted with photos for the next Ngai Tahu book they're working on.

I thoroughly enjoy attending to the mahi we do at the Southland Heritage and Building Preservation Trust. We are on to the third stage of attending to Kohikohi Cottage in Riverton and meeting with whānau related to this building has been great.

Our N.Z. Cervical Screen Steering Group has not been very eventful this year but please, I am constantly reminding our people to look after themselves with screening.

I am also a "Champion" with the new Bowel Screening programme which is happening in Southland, aimed at 60 to 70 year olds. We must all take the advantage of this opportunity and do the test. It's so easy and quick to do and it doesn't take long before you get the results back.

PLEASE WHĀNAU, ENSURE THAT YOU DO THIS TEST to give yourself a healthy future.

I have thoroughly enjoyed the hīkoi that I've gone on with Jane Kitson's science groups, checking the state of our waters and eels. It has been extremely educational and the groups have all been great to work with. Jane and her scientists are excellent.

Over the year, I have visited a number of our Rūnaka whānau who have been in hospital or unwell at home. They seem to enjoy these visits and the treats I drop in from our Rūnaka.

The volunteer mahi at our Hospice Shop and Citizens Advice Bureau in Invercargill is an enjoyable way to meet with the public and help them out in so many ways.

Mehemea, ka mahi tahi tāua, tera ano e tae ai.—If we work together, we can succeed.

Na Shona Fordyce



Muriel Johnstone

- Resource Management / Natural Resources
- Pounamu Management—Murihiku
- Tangata Tiaki / Kaitiaki
- Kaitiaki Rōpu ki Murihiku
- Kāhui Kaumātua

Tribal Representation (Te Rūnanga o Ngāi Tahu Appointment)

- Taramea (Howells Point) Tribal Property Management Committee (Chair)
- Guardians of Lakes: Te Anau, Manapōuri, Monowai

Tēnā koutou katoa te whānau whānui o Ōraka Aparima Rūnaka
He mihi ki a koutou katoa.

• **Resource Management / Natural Resources**

Our Rūnaka Rōpū Taiao, has continued to support my mahi which has been very heartening. A wide variety of RMA applications have been considered within our takiwā ranging from: farming, land development / uses, building, sub-divisions, gravel takes, water related applications, coastal activities, jetties, mining, and forestry etc.—just to name a few. Liaison, discussions, on site visits if required—has given opportunity for iwi concerns and / or advice to be put forward, often resulting in revised applications or suitable conditions imposed as part of mitigation. We work closely with Te Ao Marama who take our decisions forward to the consenting authorities.

Over the last few months, our Taiao Rōpu has also requested better monitoring of several applications as well as incorporating some mahi with like projects.

Natural Resources

Our Natural Resources mahi (i.e. not undertaken around RMA consenting, concessions etc.) has seen more Coastal Monitoring, hīkoi, photographing and recording, Taonga Tuku Iho / Artefacts checking, Wahi Taonga / Wahi Tapu oversight, stream and waterways mapping (and naming correctly) plus following up on the many information enquiries and requests that our Rūnaka receives from members, the wider community, Council and groups etc.

As we move toward the Southland Water and Land Plan Hearings, there will be significant extra mahi ahead for all of us to consider. Hoping in time, there will be progressive and workable outcomes for all our waterways. “Te Mana o Te Wai” is our driving force.

Estuary Mahi

Te hapua—Jacobs River Estuary. We are currently working with Dr. Jane Kitson—one of our members—on the plans / timetable for a new Rūnaka programme based in and around our estuary. Getting underway early this summer, so lots of exciting mahi / activity opportunities coming whānau.

• **Pounamu Management—Murihiku**

Despite the immense amount of mahi and time commitment that went in to what we all hoped, was to be the FINAL (draft) leading to a Management Plan for ngā Rūnanga o Murihiku, sadly this has currently “stalled” and we have been advised that Murihiku Rūnanga and our neighbouring Rūnanga within Otago, need to meet and find a mutual way forward, since all are deemed to share our interest in this resource, our plans must reflect this better. So back to the drawing board—well—kōrerorero until this has been sorted and approved.

REMINDER

Meantime whānau, we do remind all to please respect the non-collection (including any fossicking) of Pounamu / Tangiwai etc. from any of the Wāhi Pounamu.

Tangata Tiaki / Kaitiaki

Customary Fisheries Management, a vital undertaking. Authorisations are considered whenever possible with other Tangata Tiaki within our Rūnaka. This year a variety have been approved for: Tangihanga, Whānau Hui, several Marae and Rūnanga, significant occasions, wānaka, and weddings etc.

Fisheries Management / assessment of some stocks have also been underway in areas around our coast.

- **Kaitiaki Rōpu ki Murihiku**

Continues to move forward in some strategic focus areas. Despite the Conservation Budget needing to “stretch” further than in the past, there is still some significant and successful mahi happening around the mōtu.

- **Kāhui Kaumātua**

‘Te Kāhui’ was saddened by the passing of Betty Rickus—one of our Kāhui Kaumātua. Moe mai e Betty, moe mai ra—Our aroha is also extended to your whānau.

Our mahi continues to grow, demands for Info and Help with: Whakapapa, History, Tikanga, Pepeha and Waiata, and all manner of quests have come forward.

Helping Ngāi Tahu with the Ngāi Tahu Cultural Mapping project—“Ka Huru Manu”— including our more localised history and names was a pleasure and ongoing mahi sees us still sorting / sifting through our Rūnaka historic papers and photographs—a huge task.

Tribal Representative Positions

- **Taramea** (Howells Point) Management Committee

Taramea, with it’s wild, captivating, coastal environment continues to attract and enthrall: Iwi, locals, New Zealanders and people from all over the world. The sprayed marram is dying off well (kia ora Trevor Huggins, great mahi and thanks to DoC too).

Young gorse has been re-sprayed on Sec. 20 and checks are ongoing over the rest of the whenua. Only two dotterels—POHOWERA—successfully fledged this year, no other nests were seen here but we did have two new Torea Pango (Black– variable Oyster Catchers) grow to beautiful young adults over the last summer season.

Dogs roaming or unleashed around the gravel shingle banks have not been a problem so our ‘SIGNS’ are heeded well.

Marae Sites

Have you visited lately? Checked out the many amazing sites where we could build a Marae? It could be magnificent and fulfil the Moemoeā of our Tūpuna and many of us today too. Do come and have a look around whānau.

- **Guardian of the Lakes—Manapouri, Monowai and Te Anau**

After three full terms (9 years) I indicated my intention to retire from the Guardians—it had been a pleasure and a real learning experience—especially over the past 18 months or so with two Power Companies seeking opportunities to optimise their consent use—not yet approved. My Term finished on 30th June 2018, our new ‘Ngai Tahu Guardians’ are Dr. Jane Kitson and our Rūnaka Chair, Sandra Cook. I wish you both well as you undertake this mahi.

Tēnā koutou katoa
Arohanui, Muriel

MAUMAHARA

Russell Joseph Beck

21 February 1941—10 February 2018

During February of this year—2018, we were saddened by the death of Russell Beck.

My whanau had a long personal association with Russell but it was over the last 30 years especially that it became so much more when Te Runanga o Ngai Tahu and our Runaka were blessed by his willingness to humbly share his many skills and knowledge with us about Pounamu and many other Kōhatu-through Wanaka, workshops, hīkoi, and kōrerorero.

I was so fortunate to work with him (and his wife Ann) on designing / preparing two more recent Exhibitions highlighting a variety of Kōhatu (stone resources) from around the south and even further afield.

- * Russell so loved the Colac Bay (Oraka) and Riverton (Aparima) areas but felt a very special affinity for Aparima where he keenly looked forward to the possibilities of future Marae or Kaika development at Taramea (Howells Point) - reserving a splendid Kōhatu mauri from his personal collection just for there. We will recall his tautoko forever through that koha.

He became our “go to man” - a teacher, friend and mentor - a Tohunga Toka in every sense of the word.

We will so, so miss him!

Na Muriel



Seaward view of “The Rocks” at Taramea.



New growth of Harakeke at Taramea.



Tāne Davis

- Chairman—Whenua Hou Committee (WHC)
- Ōraka Aparima Rūnaka Representative

Ka mihi kia koutou katoa

The Whenua Hou Committee (WHC) was formed from the outcome of the Ngāi Tahu Deed of Settlement, comprising of four members from the Southland Conservation Board and one member from each Papatipu Rūnaka O Murihiku. The purpose of the WHC is to advise the Department of Conservation (DoC) on all matters relating to control and management of Whenua Hou. By doing that, the WHC generally meet with DoC twice yearly but matters relating to Whenua Hou do transpire out of hui throughout the year, for instance; during the Kākāpō breeding season. This coming Kākāpō breeding season is predicted to be the best ever, particularly on Whenua Hou.

Traffic to and from the Island will be managed as always via the DoC quarantine store on Eye Street; Invercargill.

Pou Unveiled September 2017

Te Pou Neherā, Te Pou Haumi, Te Pou Hou—A great gathering of Ngāi Tahu Whānui hosted by Te Papa Atawhai kaimahi, participated with the unveiling of each Pou. This was truly a significant occasion. Since the placement and unveiling of the three Pou on Whenua Hou in September 2017, visitors and kaimahi alike have shown a great interest in the presence of the Pou on the island. Maintaining their condition has been built into the three monthly Whenua Hou Work Programme with regular coats of sealant to protect the Pou from nature's elements, which involves DoC staff and Mana Whenua. I was fortunate enough to view the Pou on September 1st 2018 and I was really impressed with their condition, now a year on since they were installed.

Research continues on the Whenua Hou Diving Petrel

This species makes its burrows in the dunes at Sealers Bay and is only found on Whenua Hou. The erosion of the dunes from rising seas continues to erode the burrows of the Whenua Hou Diving Petrels. This is of great concern which may require the artificial burrows to be established further back in the dune system to assist with their breeding success. Inclusive of this mahi, an archaeologist was present to acknowledge the erosion of the dunes and other sights of archaeological importance.

Kōrure—Mottled Petrel

Another transfer of the Kōrure took place in April 2018 from Whenua Hou to Poutiri Ao ō Tāne which is located on the Maungaharuru Range in Hawkes Bay. This is the final transfer of this species transfer. A total of five transfers have taken place from 2014 to 2018, which aims to establish a new colony in the Hawkes Bay.

Whare on Whenua Hou

There is potential to establish a Whare on Whenua Hou. This is the next vision to enable Ngāi Tahu Whānui to stay on the Motu. The department are in support of this exciting future prospect however, some consultation via each Papatipu Rūnaka O Murihiku will need to take place to gain the support for such a project.

Smoke Free Whenua Hou

Whenua Hou is now Smoke Free and has been since November 2017. This decision also reduces the hazards of a potential fire.

Visit to Whenua Hou

In May, I had the pleasure of accompanying Neal Barclay—Chief Executive of Meridian Energy, Lou Sanson—Director General and Daryl Eason—Kākāpō Technical Support Officer.

Purpose of the visit: With Meridian Energy being the primary funder for the Kākāpō Recovery Programme, it was a great opportunity to host Neal on Whenua Hou. His participation with the capture of Kākāpō highlighted the significant role that Ngāi Tahu has on Whenua Hou. It was a very successful trip enhancing the treaty partnership.

Whenua Hou Book

This book on Whenua Hou is near completion and has been ongoing for the last 6 years. Authored by Neville Peat, it will prove to be very interesting reading.

Kiore Eradication

Twenty years has passed since Whenua Hou was successfully eradicated of Kiore. The island has certainly bounced back to its natural state without the presence of Kiore and in turn, this has enabled a series of endangered Taonga species to be transferred to the motu. The threat to the Kākāpō no longer exists without the presence of Kiore.

Rat scare on Whenua Hou

Early in December 2017, what was thought to be a rat dropping at the hut area turned out to be a Kererū dropping instead which was later confirmed from the DNA results. At the time of the scare a response plan was launched by deploying a very thorough trap network and resources to the island. The outcome endorsed the need for biosecurity to be more secure around the Sealers Bay area, particularly with the anchorage accommodating vessels. I have since been a part of the plan to involve young Ngāi Tahu people to assist with a 3 monthly trap service on the Island. Each of the four Papatipu Rūnaka o Murihiku will be informed of this happening.

Future Whānui visits to Whenua Hou.

I encourage our People to take advantage of this unique opportunity when ever possible.

Whenua Hou Committee Members

There has been a recent change to the membership on the WHC:

Gail Thompson and Loyd Estler—representatives of the Southland Conservation Board (SCB)—have both stepped down from the WHC. I thank them both for their support and participation.

The current WHC members are: Alison Broad, Pheona Black, Stewart Bull and John Whitehead of the SCB.

The current WHC Rūnaka members are: Estelle Leask (Awarua), Holm Ryan (Hokonui), Cyril Gilroy (Waihopai) and Tane Davis of Oraka Aparima.

I take this time to thank past and present members for their support and look forward to continuing with a supportive role on the WHC for Ōraka Aparima Rūnaka.

Nga mihi atu

Tane Davis - Chair
WHC



The arrival of "Te Pou Nehera" on Whenua Hou



Lynley McKay

- Maori Advisory Committee—Corrections
- Maori Advisory Committee—Police
- Tangata Tiaki Kaitiaki

*He aha te mea nui o te ao?
He tangata, he tangata, he tangata!*

*What is the most important thing in the world?
It is people, people, people!*

Once again I ask the question, where has the year gone? So much has happened in the past year that it is hard to capture and report on it all.

First of all, I'd like to touch on the passing of whaea Betty Rickus who up until then, was our representative on the Māori Advisory Group, the Māori Advisory Komiti, and was a Tangata Tiaki Kaitiaki. Betty was a well loved and respected Kaumātua within Ōraka Aparima Rūnaka, a person who loved company, enjoyed being part of her Rūnaka and cherished her whānau. She used to call into the office on a regular basis, sometimes for hui, sometimes to just sit and play games on her iPad, or just for company. Whatever the reason, everyone looked forward to her visits and sometimes she even brought in morning tea. Yum.

I was her alternate and had the pleasure of being able to learn under Betty's guidance and got a glimpse of the what not's, what to do's and the whatever's. Thank you Betty, for all you contributed to the iwi, to the Rūnaka and to the marae. Hei maumaharatanga.

Māori Advisory Kōmiti – Corrections

It would be fair to say that since the change of leadership at the Prison, there hasn't been the same interaction between both partners. In my opinion this is due to the previous system and structure between Corrections and Iwi just not working or providing anything worthwhile. However, this is now in a new development stage and it will be interesting to see where it goes from here.

All this aside, you will find that Iwi and individual Rūnaka still have a good working relationship with the prison. Ōraka Aparima Rūnaka are thankful for the time and effort that is put into helping grow plants and seeds. This definitely benefits all parties as it provides credits for any of the prisoners who are studying horticulture. We have seen many plants transferred from the prison to the marae, and then onto their happy planting ground. Thanks to Jade Maguire for picking this up and running with it. Jade, his plants and Tīmata (the nursery) are another story and hopefully one you will all have the opportunity to see and hear about if you haven't already.

Māori Advisory Group – Police

Contrary to popular belief there has been an awful lot happening in the Police arena in Murihiku and this Rūnaka continues to have a productive ongoing relationship with the Police. Not only has there been an influx of new recruits to the Southland / Murihiku region but they have all been welcomed to the community via powhiri. The Southern Region Police are very proactive at ensuring all cultures are respected. Did you know Police set up Iwi Liaison positions in the 1990's and that the current (national) reoffending rate for Māori is sitting at 59%?

You have all heard of 'Turning of the Tide' prevention strategy which has been going on throughout the country over the past few years. New recruits are well trained with this. Stats show there is an increased number of offenders (this includes Māori and non Māori) being given diversion.

It's all about trying to keep whānau out of the system, to give them the opportunity to make changes in their lives without having a criminal record. Police have a goal of a 25% reduction in reoffending (by Māori) by 2025. Let's hope this pans out.

Other great initiatives that are currently operational in our rohe that you may not have heard about are:

Drive My Life

This is a driver license programme which assists whānau in getting their learner license or graduating to the next license. So anyone caught driving without or with the wrong license will get the opportunity of sitting the required license and not get charged for it. Stats show that driver license offending is a gateway offence for Māori ending up in prison.

The Right Track

This is a programme that targets driving offenders but of a more serious nature. This exposes repeat offenders to the consequences and after-effects should they continue to reoffend on our roads i.e. Drink Driving. Referrals for this programme come from different streams but is more likely to come via the Police or through the courts. Whānau on this course will unknowingly attend a mock serious crash scene and be exposed to the impact this can potentially have on everyone. As part of this exercise, they also go to the mortuary. It's scare tactics but it has proven to be very effective.

Iwi Community Panels (ICP)

After 5 months of getting things set up, Murihiku held its first Iwi Community Panel in March 2018. Thanks go to Ngā Kete Mātauranga Pounamu for running with this by providing funding and staff etc. so that this could get off the ground. ICP have so many benefits for Māori. Panels are run weekly with Panel members changing regularly. This process will become a significant part of redirecting Māori out of the court system. Panel members have put their training into action, bringing their own wairua to the table which appears to bring a good balance of Kawa, Tikanga, services, and accountability.

Currently there is a 2.5 week backlog for panels, which is a good thing. This translates to 9 persons who have potentially redirected out of the justice system.

Whāngaia Nga Pa Harakeke – family harm unit

(Thriving tamariki, strong whānau, resilient communities.)

This unit is an operational model based on national principles and a framework that focuses on reducing family harm and the impact this has on whānau. The Murihiku model is being designed at a local level with community and agency partners, but more importantly, with us—IWI. Research clearly shows that family harm is never a one off thing. It has detrimental, long term effects on the whānau, experiencing and being exposed to harm. We need change, we need to break the cycle, and we need to do something. We all need to try and take some responsibility to reduce the scale of family harm in our rohe.

Unfortunately, stats show that Māori are more likely to require this service than any other ethnic group. This unit will bring in people / help from all agencies into the same room to help victims, perpetrators and whānau. Police report that on an average day, officers are attending a family harm incident every four minutes, which translates to about 50 per cent of the workload of frontline police. Up to 12 women, 10 men and several tamariki are killed by a family member annually. Many tamariki are also injured, requiring hospital treatment. Women's Refuge indicate that fewer than 20% of family violence incidents are ever reported. Scary stuff.



The NZ Police open recruitment day at Murihiku marae with a turn out of 120 whanau of which, 48 signed up.

Police are on target to recruit an extra 700 staff to help combat organised crime. This is to target top-end criminals and their associates as part of a New Zealand wide strategy to reduce the immense harm caused by gangs and drugs. To give you an idea of the 'Meth' problem we are now facing nationally, police are able to source information from our waste water systems. Waste water analysis in Christchurch have shown 87 grams of meth being consumed in the city each day for the past year. Meth costs \$500 to \$600 per gram, so that equates to about \$50,000 a day going into the pockets of organised crime in Canterbury. That works out to be \$350,000 a week and more than \$19 million a year in Christchurch alone. Makes you wonder what these figures would look like for Southland doesn't it?

The money involved, and the scale of the market being created and exploited by what are essentially gang franchises, is huge, because, as it turns out, New Zealand is not only an appealing tourist destination, it's also a desirable place to do drug business. It displays in poor social wellbeing, health issues, lower education outcomes, increased unemployment and criminal activity leading to imprisonment. The real tragedy is the ongoing intergenerational impact this is having on our tamariki. Time for a change whānau.

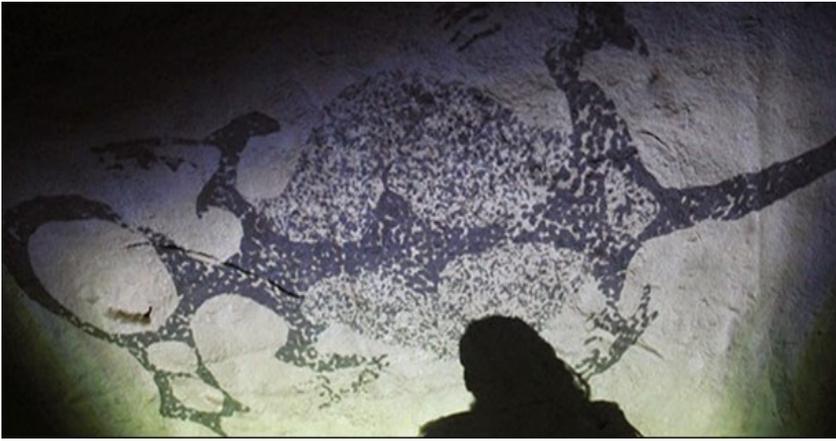
Recently the Western Leadership Team had the pleasure of going on a wee hīkoi with Muriel and myself. We referred to it as a Whakapapa tour of our rohe. What a fabulous day we had, Muriel has so much knowledge and I never tire of listening to the stories she shares. The tour started off with us all meeting at the office and then we headed out to Taramea. Muriel gave a kōrerō and then everyone received a plant to put in the ground to mark our visit there. This was very well received. From there we continued on our way to Ōtautau, heading towards Te Anau with many stops and lots of kōrero along the way. We headed back to Riverton via Tuatapere and Orepuki. Everyone had a fabulous day, learnt heaps and felt like they'd forged a link with Riverton / Aparima / Taramea. A very productive day.

Tangata Tiaki Kaitiaki

As with every year, Christmas is a big time for permits. On the very odd occasion we do have people demanding that it is their right to have what they want, when they want, with or without a permit, and that they're allowed to gather whatever species and quantity they want. It is never a 'right' whānau! It is a privilege. Now is a good time to reiterate that we need time to process your permits. If you can't give us that time, then the chances are that we can't give you the authorization. No use putting pressure on the office staff for this to change, there is a process to follow, not just for you or the person wishing to obtain the permit, but for the Tangata Tiaki as well. In our world, no one person can authorize these permits. This is done via a collective so that blame and responsibility is not apportioned to one person. If you are wishing to apply for a customary take, then please think carefully about what you require. Sustainability is everyone's responsibility. This includes you.



Left: Lynley and Shona Fordyce at the Coutts exhibition in Auckland



Dougal Austin

- Ngāi Tahu Māori Rock Art Trustee 2018

Tēnā koutou

Tuatahi, ka mihi atu au ki to mātou rangatira kua mate, ko Mandy Holme, kua wheturangitia i te pō. Āpiti hono, tātai hono, te hunga mate ki te hunga mate, āpiti hono, tatai hono, te hunga ora ki te hunga ora. Ngā mihi nui ki a koutou katoa.

This year has been a memorable one.

I firstly acknowledge the passing of our fellow trustee and great friend from Arowhenua, Mandy Holme. She is sadly missed by us all.

A major milestone for the Trust has been the winding down and ‘conclusion’ of the decades’ long SIMRAP rock art recording project. Beginning in 1990, this marathon project has systematically searched rock art districts and sites throughout Te Wai Pounamu, recording the slowly fading art for posterity. Over 600 sites have been recorded of which some 300 were new and not previously documented. There is now an extremely important archive of records, which forms an enduring taonga or cultural treasure for the iwi and those who will follow after us. The trust is exploring ways in which to best protect and manage this resource, and ways in which access to it will be enhanced.

This year has also seen the resignation of the Trust’s Rock Art Curator—Amanda Symon who has moved on after many years of outstanding service, supporting the rock art kaupapa.



Te Ana Māori Rock Art Tour

Ngā mihi

Dougal Austin, TRoNT Trustee

Our Year July 2017 - June 2018

July 2017

- Kākāpō transfer to Whenua Hou
- Kaitiaki Roopu hui
- National Environment Standard for Marine Aquaculture hui
- Tikanga Focus Roopu hui
- Freshwater Working group hui
- Gerard O'Reagan/Atholl Anderson visit to Smag
- Pourakino Catchment Environment Trust visit to Takutai o Te Titi marae

August 2017

- Takahe hui at Takutai o Te Titi marae
- Colac Bay Foreshore hui
- Whitebait stand hui
- Iwi Liaison Komiti hui



September 2017

- Installation of Pou on Whenua Hou
- DoC & Rūnaka working bee—Te Kōawa
- Iwi/Community Justice Panels hui



Left: Marama Cooper and helper thinning out the Harakeke at Te Kōawa during a working bee.

October 2017

- Kiwi transfer to Haast
- Land & Water Advisory group hui
- Hokonui Runanga koura release
- Southland Aquaculture hui





November 2017

- Ngai Tahu Carvers & Weavers weekend workshop
- Health & Safety Forum
- Land & Water Advisory Group Hui
- Murihiku MAG Hui
- Powhiri at Te Rau Aroha marae to welcome new DoC Director
- TAMI AGM



Above: Aerial shot of Rarotoka

December 2017

- Rarotoka trip
- OAR Whānau Xmas Lunch
- Cultural Education hui
- OAR & DoC Te Anau hui
- Milestones hui



January 2018

- OAR Office restart work
- Nga Kete Water Monitoring Hikoi
- Heritage NZ Pouhere Taonga hui



St Johns demonstrated how to use a defibrillator which was donated to OAR.

February 2018

- St. John's AED & Training at Waka Landing



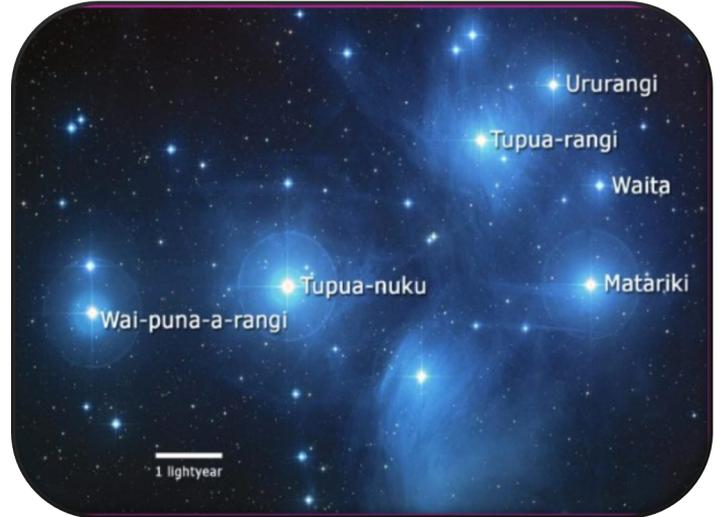
March 2018

- Start of Titi season
- Kaitiakitanga in Action Wānanga
- Waimāori Freshwater Working Group hui
- Minister of Conservation visit—Queenstown
- Education Symposium Hui at Rapaki marae



April 2018

- University of Otago Catchments Symposium
- Takahe Picnic at Punanga Manu o Te Anau Bird Sanctuary
- Combined Rūnaka hui @ Takutai
- Te Waiarau Mahinga Kai Trust & OAR annual hui
- Tangata whenua freshwater values wananga
- Elections process hui
- Powhiri for new principal of Aparima College



June 2018

- Mataariki celebrations
- Takutai & O-Kōura Wetlands working bee
- Whakapapa haerenga
- Pa harakeke wananga
- Manu kōrero speeches
- Genomic research with taonga species
- Combined Murihiku Rūnaka hui



May 2018

- Education summit
- RNZC GP Southland Faculty Conference
- Track work at Te Kōawa commences
- Crown Maori Relations hui with MP Kelvin Davis
- Water monitoring hikoi
- Critical Health Education Conference
- Waimori Rōpū Freshwater Working Group hui
- Rarotoka trip



Above: Phil Fluerty discussing the progress of track work at Te Kōawa Turoa o Takitimu.

Thank you to our Sponsors

We wish to acknowledge and thank the following agencies for their contributions over the last year.
Without your generosity, help and support, our progress would falter.

Kotahi Mano Kāika



Above: Jane Kitson and the water monitoring team taking a well earned break at Mavora Lakes.



Above: Restoration planting on Rarotoka.

Grants and Scholarships

Ōraka Aparima Rūnaka and Ōraka Aparima Rūnaka Holdings Ltd. gave out grants and scholarships that totalled \$12,284 during July 2017 to June 2018.

With those funds, we continue to support whanau members to participate or upskill in various activities.

These include:

- Sporting and cultural participation, including Kapa Haka performances, Manu Korero speeches and Waka-ama
- Putea ki Rūnaka Scholarships for students enrolled in tertiary education
- Assistance for members to attend hui further afield
- Support the continuation of whale research
- Te manaaki kaumātua, te putea manaaki fund
- Rūnaka volunteers who help above and beyond the call of duty
- As a Charitable focus, we have supported various groups and schools etc. through the loaning of the Rūnaka van.



Left: Dakota Crengle—Winner of Southland Junior 125cc Speedway Championship.



Above: Oraka Aparima Waka-ama team out on the water.



Below: Ōraka Aparima Kapa haka roopu, Amiria Davis, Kea Rahiti and Kauia Asher.

A tātou tāngata, a tātou wāhi

(Our people, our places)



Above: The four Rūnaka—Hokonui, Awarua, Waihopai and Oraka Aparima before their performance at the Hui a Tau 2017, organised by Phillipa Hakopa and Bubba Thompson.



TE WHARE TU, TE WHARE ORA PEOPLE'S CHOICE - ORAKA APARIMA WHANUI

Below: Group of volunteers during a working bee at Rarotoka.



Left: A contingent of Ōraka Aparima Rūnaka members and partners at the Matariki Ball.



Above: Ōraka Aparima Rūnaka Waka ama members.



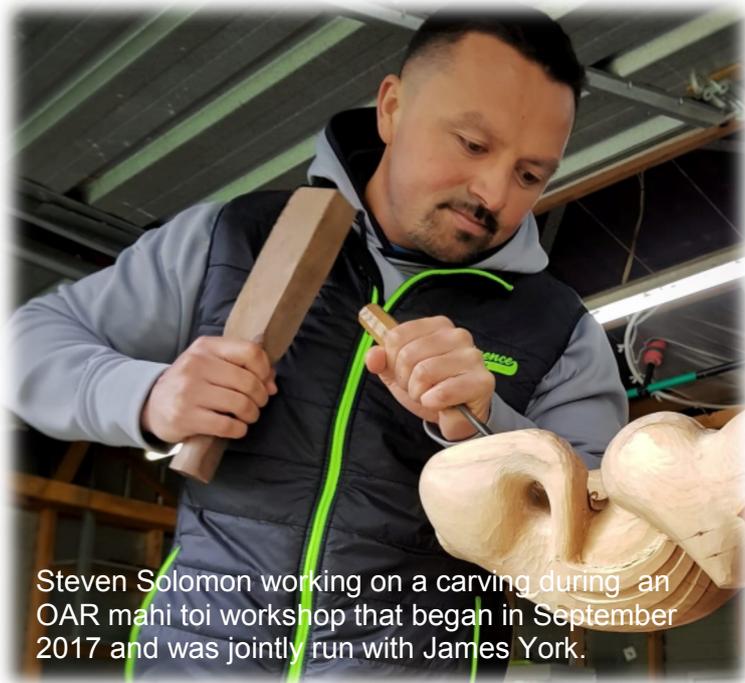
Above: Ōraka Aparima Rūnaka Kapa Haka roopu.

Right: Riki receiving a defibrillator from Michelle Brett of St. Johns.





Riki Bull —pūkana ki Te Pou Hou



Steven Solomon working on a carving during an OAR mahi toi workshop that began in September 2017 and was jointly run with James York.



Above: Shona Fordyce and friend Bones.



Back from left: Ann and Muriel
Front from left: Shona and Pam Henderson (Alex Taurima's mum)

Phil Fluerty—track work at Te Kōawa



Above from Left:—Sisters: Muriel Johnstone and Vera Gleeson beside the banner "He Rau Mahara" depicting 4 great uncles who died in action during WW1.



Keen taura during a mahi toi workshop—a year long course run by Steven Solomon and James York that catered for both men and women, learners through to the more advanced. It was well supported and who knows, maybe their new found skills can be put to good use on the marae.

Above: Dene Cole—timeout during a water monitoring trip with Jane Kitson.



Above: Lucy Coulston and a group of scientists on a mini expedition around the Kermadec Islands—a chain of submarine volcanoes 1000 kilometres north east of New Zealand.



Above: James York contemplating the task ahead—carving of the Pou for Whenua Hou.

Below: Aparima College taura during a te reo Maori tuition with Phillipa Hakopa.



Left: Raniera Dallas and the tamariki practicing their waiata for the Hui-a-Tau 2017.



Above: Tu meke - E tu ana Te Pou Nehera. Nā James York



Above: Kāhui Kaumātua—Shona Fordyce & Muriel Johnstone participated in one of the water monitoring trips.



Left: Trixi Bull giving a presentation on Kohikohi Patu 2018 at Te Tauraka Waka.

Financial

Report

2017—2018





Ōraka-Aparima Rūnaka Incorporated

Consolidated Performance Report

For the Year Ended

30 June 2018

Ōraka-Aparima Rūnaka Incorporated
Performance Report
For the Year Ended 30 June 2018

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Statement of Consolidated Financial Performance	5
Statement of Consolidated Financial Position	6
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Ōraka-Aparima Rūnaka Incorporated
Information about this Rūnaka
For the Year Ended 30th June 2018

Ōraka-Aparima Rūnaka (Te Rūnaka) is one of 18 Papatipu Rūnanga who are the members of Te Rūnanga o Ngāi Tahu. Te Rūnaka was incorporated under the Incorporated Societies Act 1908 on 13th June 1989.

Te Rūnaka represents the rights and interests of Ngāi Tahu/Kai Tahu whānui of Te Kāhui Waitaha, Kati Mamoe, and Ngāi Tahu/Kai Tahu who whakapapa to the tupuna, whenua and takiwā of Ōraka, and Aparima, that lie under the casting shadow of Mauka Ariki-Takitimu.

The mission of Te Rūnaka is to build a strong, social and cultural base for whānau members, in providing a strong and sound platform to enable and foster the continual growth and development of future generations.

An executive komiti comprises the Kaiwhakahaere, a deputy kaiwhakahaere, the secretary, the treasurer and up to 3 other komiti members. The komiti ensures that the business of Te Rūnaka is conducted in an open, transparent and accountable manner.

The main sources of Te Rūnaka consolidated cash and resources are te putea whakamahi and te putea tautoko rūnanga distributions, grants, rental income and investment income. Volunteer work by whānau substantially contributes to the projects and activities generated by the komiti.

Ōraka-Aparima Rūnaka Incorporated
Statement of Consolidated Service Performance
For the Year Ended 30th June 2018

The outcomes Te Rūnaka seeks to achieve or influence include:

- To provide for the well-being of members through administration assistance, guidance and management in their spiritual, cultural, educational, moral, social and economic affairs
- To undertake, all the duties, obligations and responsibilities of, and to receive all of the benefits as, a member of Te Rūnanga o Ngāi Tahu
- To act to protect and enhance all of the rights and interests of Ngāi Tahu whānui within the takiwā of Ōraka Aparima
- To develop and maintain te Takutai o te Titi marae
- To contribute to the restoration of Rarotoka and the development of Te Koawa Turoa o Takitimu as tribal lands

Te Rūnaka has delivered outputs during the year ended 30 June 2018 which include:

- Supporting and guiding the Kapa haka and Waka ama ropu
- The whakaoraka project to establish a native nursery at te Takutai o te Titi marae
- The Rarotoka restoration programme
- Te Ao Marama resource management services
- Implementation of He Rautaki Mātauranga and He Rautaki Te Reo Maori

Ōraka-Aparima Rūnaka Incorporated
Statement of Consolidated Financial Performance
For the Year Ended 30th June 2018

	Note	<u>This Year</u>	<u>Last Year</u>
		\$	\$
Revenue			
Te putea whakamahi distribution	1	504,000	454,000
Te putea tautoko distribution	1	1,200,000	-
Grants, donations, koha	2	226,047	184,427
Goods and services		62,711	88,748
Interest, dividends & other investment income	3	132,230	60,975
		<hr/>	<hr/>
		2,124,988	788,150
Less Expenses			
Volunteer and employee related costs	4	308,749	262,681
Costs related to providing goods and services	5	476,139	279,704
Grants, donations and koha		21,219	17,629
		<hr/>	<hr/>
		806,107	560,014
Surplus before tax		<hr/>	<hr/>
		1,318,881	228,136
Income tax expense		20,446	29,490
Surplus after tax		<hr/>	<hr/>
		1,298,435	198,646

The accompanying policies and notes form part of the consolidated performance report.

Ōraka-Aparima Rūnaka Incorporated
Statement of Consolidated Financial Position
As at 30th June 2018

	Note	This Year	Last Year
		\$	\$
Current Assets			
Bank accounts		2,862,820	721,877
Debtors		190,017	151,260
		<u>3,052,837</u>	<u>873,137</u>
Non-Current Assets			
Property, plant and equipment	6	1,025,292	1,107,476
Investments	7	578,893	1,430,548
		<u>1,604,185</u>	<u>2,538,024</u>
Total Assets		4,657,022	3,411,161
Less Current Liabilities			
Creditors & accrued expenses		20,888	41,545
Employee costs payable		15,738	22,084
Unused grant with conditions	8	20,752	57,378
Assets less Liabilities		<u>4,599,644</u>	<u>3,347,532</u>
Accumulated Funds:			
Balance at start of the year	9	3,301,209	3,148,886
Surplus for the year		1,298,435	198,646
Balance at end of the year		<u>4,599,644</u>	<u>3,347,532</u>

Signed  Sandra Cook
Kaiwhakahaere on behalf of the Executive

Dated

The accompanying policies and notes form part of the consolidated performance report.

Ōraka-Aparima Rūnaka Incorporated
Statement of Consolidated Cash Flows
For the Year Ended 30th June 2018

	<u>This Year</u>	<u>Last Year</u>
	\$	\$
Cash Flows from Operating Activities		
Cash Receipts:		
Te putea whakamahi distribution	415,800	374,550
Te putea tautoko distribution	1,200,000	-
Grants, donations, koha	241,299	186,539
Goods and services	60,565	80,670
Interest and dividends	84,712	74,644
Income tax and GST	36,109	61,538
	<u>2,038,485</u>	<u>777,941</u>
Less Cash Payments		
Volunteer and employee related costs	318,611	246,486
Goods and services	401,817	252,076
Grants, donations and koha	21,219	19,319
	<u>741,647</u>	<u>517,881</u>
Operating Activities	<u>1,296,838</u>	<u>260,060</u>
Cash Flows from Investing Activities		
Cash Receipts:		
Receipts from matured investments	4,305,289	1,350,308
	<u>4,305,289</u>	<u>1,350,308</u>
Less Cash Payments		
Property, plant & equipment	31,886	124,947
Purchase investments	3,429,298	1,371,803
	<u>3,461,184</u>	<u>1,496,750</u>
Investing Activities	<u>844,105</u>	<u>(146,442)</u>
Net increase in cash	<u>2,140,943</u>	<u>113,618</u>
Add opening cash balance	<u>721,877</u>	<u>608,259</u>
Closing cash balance	<u>2,862,820</u>	<u>721,877</u>

The accompanying policies and notes form part of the consolidated performance report.

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
For the year ended 30 June 2018

Consolidation

This consolidated performance report includes Te Rūnaka and its 100% owned subsidiary, Ōraka-Aparima Rūnaka Holdings Ltd. The subsidiary is a charitable investment company and has a balance date of 30 June. All significant inter-entity transactions have been eliminated on consolidation. A separate performance report has been prepared for each of Te Rūnaka and its subsidiary.

Statement of Accounting Policies

Basis of Preparation: Te Rūnaka prepares its performance report under the Public Benefit Entity Simple Format Reporting - Accrual (Not-for-Profit) accounting standard. It has elected to apply this standard because it does not have public accountability and its total expenses are less than \$2 million a year.

All transactions are reported using the accrual basis of accounting.

This performance report has been prepared on the assumption that Te Rūnaka is a going concern.

Specific Accounting Policies applied in preparing this performance report are:

- **Goods and Services Tax.** Te Rūnaka is registered for GST and all its income and expenses (except for rental dwellings) are recorded exclusive of GST and its assets and liabilities are recorded exclusive of GST except for debtors and creditors which are GST inclusive. The subsidiary is not registered for GST, so its amounts are consolidated inclusive of GST.
- **Property, plant and equipment** owned by Te Rūnaka is capitalised and recorded at cost less accumulated depreciation. Spending on property improvements at Rarotoka and Te Koawa o Turoa Takitimu is expensed because the property is tribal land.
- **Depreciation** is calculated at rates which write off the cost of assets over their estimated useful lives. Depreciation is calculated on diminishing value, which is cost less total accumulated depreciation to the end of the previous year.
- **Investments** are recorded at cost unless noted otherwise.
- **Income Tax** charged against profit for the year is the estimated liability for the current year after taking advantage of all deductions

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
As at 30th June 2018

Specific Accounting Policies continued

- **Putea whakamahi and tautoko** distributions are recorded at the amounts determined by Te Rūnanga o Ngai Tahu on the dates the distributions are received.
- **Grants** are recorded as revenue on the earlier of the date they are charged to the grant provider or on the date the grant is received. When a grant has conditions to use or return the unused amount any amount unspent at balance date is removed from revenue and recorded as a liability owing to the grant provider.
- **Rental Income** and hire fees are recorded at amounts agreed between Te Rūnaka and the occupants.
- **Interest income** is recorded as accruing on a daily basis.
- **Dividend income** is recorded when the dividends are declared.
- **Income from Te Haumi Whakamana** is recorded in the financial year for which the entitlement is earned including any unrealised capital gain.

Changes in Accounting Policies.

There have been no changes in accounting policies, except that buildings are now being depreciated as required by the Public Benefit Entity Simple Format Reporting - Accrual (Not - for -Profit) accounting standard. This has increased depreciation expense for the year \$26,326 and reduced property, plant and equipment by \$26,326.

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
For the year ended 30 June 2018

Notes
Note

	This Year	Last Year
	\$	\$
1. Distributions from Te Rūnanga o Ngāi Tahu:		
Te putea whakamahi	415,800	374,550
Plus Maori authority tax credits	88,200	79,450
	<u>504,000</u>	<u>454,000</u>
Te putea tautoko	1,200,000	-
	<u>1,704,000</u>	<u>454,000</u>
2. The source and purpose of grants, donations and koha received were:		
Te Rūnanga o Ngāi Tahu		
Rarotoka restoration	26,704	35,492
Whenua hou pou	-	11,000
Wharekai renovation	-	93,000
Mahi toi	20,000	20,000
Matauraka & Te Reo	50,626	10,577
Meridian Energy		
Te Koawa Turoa o Takitimu	76,390	13,223
Putahitanga o Te Pounamu, Whakaoraka	45,248	-
Other donors	7,079	1,135
	<u>226,047</u>	<u>184,427</u>
3. Investment income included:		
Interest	99,994	58,463
Dividends	2,343	2,512
Te Haumi Whakamana unrealised gain	29,893	-
	<u>132,230</u>	<u>60,975</u>
4. Volunteer and employee related expenses included:		
Salaries and wages	259,156	207,161
Honoraria	25,800	29,512
Other expenses	23,793	26,008
	<u>308,749</u>	<u>262,681</u>

The accompanying policies and notes form part of the consolidated performance report.

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
For the year ended 30 June 2018

Notes continued...

	<u>This Year</u>	<u>Last Year</u>
	\$	\$
5. Costs relating to providing goods and services included:		
Administration	122,308	80,904
Investment properties	39,055	31,091
Rarotoka restoration	31,744	40,251
Whenua hou pou	10,013	16,040
Te Takutai o te Titi marae	22,408	15,354
Te Koawa Turoa o Takitimu	97,809	27,976
Kapa haka	10,240	16,394
Whakaoraka	45,248	-
Mahi Toi	25,819	-
Other cultural, educational and environmental expenses	12,376	29,654
Depreciation	59,119	22,040
	<u>476,139</u>	<u>279,704</u>

6. Property, plant and equipment

This year	Cost	2018 depreciation	Accumulated depreciation	Book value
Land & Buildings (note 9)	1,139,750	26,326	227,841	911,909
Plant & Equipment	260,705	27,206	170,207	90,498
Furniture & Fittings	57,837	3,556	43,077	14,760
Vehicles	42,233	2,031	34,108	8,125
This year's totals	<u>1,500,525</u>	<u>59,119</u>	<u>475,233</u>	<u>1,025,292</u>

Last year	Cost	2017 depreciation	Accumulated depreciation	Book value
Land & Buildings	1,139,750	-	155,192	984,558
Plant & Equipment	237,446	14,927	143,000	94,446
Furniture & Fittings	57,837	4,574	39,521	18,316
Vehicles	42,233	2,539	32,077	10,156
Last year's totals	<u>1,477,266</u>	<u>22,040</u>	<u>369,790</u>	<u>1,107,476</u>

The accompanying policies and notes form part of the consolidated performance report.

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
For the year ended 30 June 2018

Notes continued...

	<u>This Year</u>	<u>Last Year</u>
	\$	\$
7. Investments		
Bank deposits	-	875,456
Te Haumi Whakamana at redeemable value	529,893	500,000
Shares	20,250	26,342
Real McCoy Owner Ltd	28,750	28,750
	<u>578,893</u>	<u>1,430,548</u>

8. Unused Grant with conditions \$20,752 (2017 Nil)

Putahitanga o Te Pounamu Limited has agreed to pay Te Rūnaka a grant of \$131,000. The funding agreement has a condition which requires the grant to be used for the purposes of the whakaoraka project and on completion of the project to return any unspent amount.

\$66,000 was received to 30/06/2018 of which \$45,248 was spent on whakaoraka. The unspent amount owing to the provider was \$20,752.

9. Depreciation of Buildings

In 2016 and 2017 buildings owned by Te Runaka were not depreciated.

This understated expenses by \$46,323 (2016 - \$20,017 & 2017 - \$26,306) and overstated the book value of buildings by the same amount.

This has been corrected at 1/7/2017 by;

- Reducing accumulated funds from \$3,347,532 to \$3,301,209 and
- Increasing accumulated depreciation on buildings from \$155,192 to \$201,515.

The increase in accumulated depreciation reduced the book value of buildings from \$984,558 to \$938,235

Ōraka-Aparima Rūnaka Incorporated
Notes to the Consolidated Performance Report
For the year ended 30 June 2018

Notes continued...

10. Commitment to purchase property, plant and equipment

At 30 June 2018 orders had been placed for the purchase of a new John Deere Compact Tractor and Gator for \$72,910 (including GST) for delivery after that date (Last year Nil).

11. Contingent liabilities and guarantees Nil (Last year Nil)

INDEPENDENT AUDITOR'S REPORT

To the Members of Oraka-Aparima Runaka Incorporated

Opinion

We have audited the consolidated performance report of Oraka-Aparima Runaka Incorporated and its subsidiary on pages 3 to 13, which comprises the information about the Runaka, statement of consolidated service performance, statement of consolidated financial performance and statement of consolidated cash flows for the year ended 30 June 2018, the statement of consolidated financial position as at 30 June 2018, the statement of accounting policies and other explanatory information.

Qualified Opinion

In our opinion, except for the possible effects of the matters described in the Basis for Qualified Opinion section of our report:

- a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- b) the performance report on pages 3 to 11 presents fairly, in all material respects:
 - the entity information for the year ended 30 June 2018; and
 - the service performance for the year then ended;in accordance with Public Benefit Association Simple Format Reporting – Accrual (Not-For-Profit), issued in New Zealand by the New Zealand Accounting Standards Board.

Basis for Qualified Opinion

The Group's investment in Real McCoy Owner Limited is carried at \$28,750 on the consolidated statement of financial position as at 30 June 2018. We were unable to obtain sufficient appropriate audit evidence about the carrying amount of Oraka-Aparima Runaka's investment in Real McCoy Owner Limited as at 30 June 2018. Consequently, we were unable to determine whether any adjustment to the investment was necessary.

Outputs have not been quantified in the Statement of Consolidated Service Performance. This is a departure from Public Benefit Entity Simple Format Reporting – Accrual (Not-For Profit).

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard of Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Performance Report* section of our report. We are independent of Oraka-Aparima Runaka Incorporated in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in the group.

Restriction on Responsibility

This report is made solely to the members, as a body, in accordance with the rules of Oraka-Aparima Runaka Incorporated. Our audit work has been undertaken so that we might state to the members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the members as a body, for our audit work, for this report, or for the opinions we have formed.

Executive's Responsibility for the Consolidated Performance Report

The Executive is responsible on behalf of the group for determining that the Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) framework is acceptable in the group's circumstances and for:

- (a) identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of consolidated service performance;
- (b) preparation and fair presentation of the consolidated performance report which comprises:
- the information about the Runaka;
 - the statement of consolidated service performance; and
 - the statement of consolidated financial performance, statement of consolidated of financial position, statement of consolidated cash flows, statement of accounting policies and notes to the consolidated performance report
- in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and
- (c) for such internal control as the Executive determines is necessary to enable the preparation of a consolidated performance report that is free from material misstatement, whether due to fraud or error.

In preparing the consolidated performance report, the Executive is responsible on behalf of the group for assessing the group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless those charged with governance either intend to liquidate the group or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibility for the Audit of the Consolidated Performance Report

Our objectives are to obtain reasonable assurance about whether the consolidated performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decision of users taken on the basis of this consolidated performance report.

A further description of the auditor's responsibilities is located at the XRB's website at https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Page7.aspx

Other Matter

The consolidated performance report of Oraka-Aparima Runaka Incorporated for the year ended 30 June 2017 was audited by another auditor who expressed a qualified opinion on those statements on 29 August 2017.

Other Information in Annual Report

The Directors are responsible for the other information. The other information comprises the information included on pages 1 to 39 of the annual report.

Our opinion on the Performance Report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the Performance Report, our responsibility is to read the other information, and in doing so, consider whether the other information is materially inconsistent with the Performance Report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Melody Dick & Partner

Chartered Accountants
19 October 2018
INVERCARGILL, NZ

613477-0



Ōraka-Aparima Rūnaka Holdings Limited

Performance Report

For the Year Ended

30 June 2018

Ōraka-Aparima Rūnaka Holdings Limited
Performance Report
For the Year Ended 30 June 2018

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Ōraka-Aparima Rūnaka Holdings Limited

Information about this company

For the Year Ended 30th June 2018

Ōraka-Aparima Rūnaka Holdings Limited is a company. It was incorporated under the Companies Act 1993 on 19 June 2000 with the number 1035402. All issued shares in the company are owned by Ōraka-Aparima Rūnaka Incorporated, “the Rūnaka” a Ngāi Tahu papatipu rūnanga. The company is registered as a charitable entity under the Charities Act 2005, registration number CC49646.

The company’s mission is to generate investment income to be applied solely for charitable purposes in accordance with its charitable status. The company’s directors are charged with managing the long-term investment of the company’s assets to meet longer term charitable aspirations of the Rūnaka.

The board of directors governs the structure of all the company’s operations which are solely investment and management of the cash and resources. Directors approve charitable grants and donations which are paid by the company to the recipients or on the company’s behalf by the Rūnaka.

The main sources of the company’s cash and resources are:

- Interest income from invested funds
- Advances from the Rūnaka

and in 2018 from te putea tautoko. The company does not participate in any fundraising events nor has it applied for grants and donations.

Directors are not paid for their contributions to the company’s activities. The directors all contribute their time and efforts as volunteers.

Ōraka-Aparima Rūnaka Holdings Limited

Statement of Service Performance

For the Year Ended 30th June 2018

The outcomes that the company seeks to achieve include:

- Making education and study grants to Rūnaka members
- Supporting Te Kete o Aoraki initiatives for local schools about Ngāi Tahu history and culture
- Assisting with the maintenance of Te Takutai o te Titi marae
- Supporting the Kapa haka and Waka ama rōpū, being educational and cultural activities
- Environmental projects promoted and fostered by the Rūnaka.

During the 2018 year the company's achieved outputs are measured by the charitable distributions it made of \$12,284 which included:

- Study grants to 3 students for tertiary education
- Koha to assist healthy outcomes for 13 representatives in sporting and cultural events

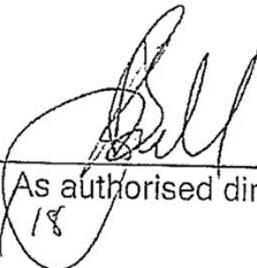
Ōraka-Aparima Rūnaka Holdings Limited
Statement of Financial Performance
For the year ended 30th June 2018

	Note	This Year \$	Last Year \$
Revenue			
Te pūtea tautoko distribution	1	1,200,000	-
Donated assets		-	26,650
Investment income	2	128,404	112,128
		<u>1,328,404</u>	<u>138,778</u>
Less Expenses			
Administration and overhead costs		(15,505)	(7,594)
		<u>1,312,899</u>	<u>131,184</u>
Less Grants Made			
Charitable distributions	3	(12,284)	(33,570)
Surplus		<u><u>1,300,615</u></u>	<u><u>97,614</u></u>

Ōraka-Aparima Rūnaka Holdings Limited
Statement of Financial Position
As at 30th June 2018

	Note	This Year \$	Last Year \$
Current Assets			
Bank accounts		2,507,722	375,331
Debtors		18,176	217
		<u>2,525,898</u>	<u>375,548</u>
Non-Current Assets			
Investments	4	550,143	1,401,798
Total Assets		<u>3,076,041</u>	<u>1,777,346</u>
Less Current Liabilities			
Creditors		(11,583)	(13,503)
Assets less Liabilities		<u>3,064,458</u>	<u>1,763,843</u>
Accumulated Funds			
Balance at start of the year		1,763,843	1,666,229
Surplus for the year		1,300,615	97,614
Balance at end of year		<u>3,064,458</u>	<u>1,763,843</u>

Signed


As authorised director on behalf of the Board

R Bull

Dated

18/10/18

Ōraka-Aparima Rūnaka Holdings Limited
Statement of Cash Flows
For the Year Ended 30 June 2018

	This Year \$	Last Year \$
Cash Flows from Operating Activities		
Cash Receipts:		
Te pūtea tautoko distribution	1,200,000	-
Interest, dividends and other investment receipts	84,712	70,789
Income tax refund	-	8,868
	<u>1,284,712</u>	<u>79,657</u>
Less Cash Payments		
Payments to suppliers	11,841	7,784
Grants paid	-	18,300
	<u>11,841</u>	<u>26,084</u>
Operating Activities	<u>1,272,871</u>	<u>53,573</u>
 Cash Flows from Investing & Financing Activities		
Cash Receipts:		
Receipts from the sale of property	-	250,000
Receipts from matured investments	4,305,289	1,350,308
Loan from the Rūnaka	990,000	-
	<u>5,295,289</u>	<u>1,600,308</u>
Less Cash Payments:		
Purchase investments	3,429,298	1,371,803
Loan & advances repaid to the Rūnaka	1,006,470	-
	<u>4,435,768</u>	<u>1,371,803</u>
Investing Activities	<u>859,521</u>	<u>228,505</u>
Net increase in cash	2,132,392	282,078
Add opening cash balance	375,331	93,253
Closing cash balance	<u>2,507,723</u>	<u>375,331</u>

Ōraka-Aparima Rūnaka Holdings Limited
Notes to the Performance Report
For the Year Ended 30 June 2018

Statement of Accounting Policies

Basis of Preparation: The company prepares its performance report under the Public Benefit Entity Simple Format Reporting - Accrual (Not-for-Profit) accounting standard. The company has elected to apply this standard because it does not have public accountability and its total expenses are less than \$2 million a year.

All transactions are reported using the accrual basis of accounting.

This performance report has been prepared on the assumption that the company is a going concern.

Specific Accounting Policies applied in preparing this performance report are:

- **Goods and Services Tax.** The company is not registered for GST. This performance report is prepared on a GST inclusive basis.
- **Income Tax.** Income tax is not provided because the company is a registered charity and all its income is exempt from income tax.
- **Interest income** is recorded as accruing on a daily basis.
- **Dividend income** is recorded when the dividends are declared.
- **Income from Te Haumi Whakamana** is recorded in the financial year for which the entitlement is earned, including any unrealised capital gain.
- **Investments** are recorded at cost unless noted otherwise.

Change in Accounting Policies.

There have been no changes in accounting policies during the year.

Ōraka-Aparima Rūnaka Holdings Limited
Notes to the Performance Report
For the Year Ended 30 June 2018

	This year \$	Last year \$
1. Te pūtea tautoko		
During the year the company received Te pūtea tautoko rūnanga monies totalling	<u>1,200,000</u>	<u>-</u>
2. Interest, dividends and other investment income		
Interest from bank accounts	43,444	36,967
Dividends	2,343	2,512
Income from Te Haumi Whakamana		
• Interest	52,724	16,825
• Unrealised gain	29,893	-
Gain on property sold	-	55,824
	<u>128,404</u>	<u>112,128</u>

3. Charitable distributions

Charitable distributions during the year were \$12,284 (\$33,570, last year). These distributions were paid to the recipients by Ōraka-Aparima Rūnaka Incorporated on behalf of the company.

	This year \$	Last year \$
4. Investments		
Bank deposits	-	875,456
Te Haumi Whakamana at redeemable value	529,893	500,000
Shares	20,250	26,342
	<u>550,143</u>	<u>1,401,798</u>

5. Related party transactions

Ōraka-Aparima Rūnaka Incorporated owns all the issued shares in Ōraka-Aparima Rūnaka Holdings Ltd. The shares held by the Rūnaka, which are unpaid, do not confer any rights to dividends nor any rights to participate in any surplus assets upon the liquidation of the company.

During 2017 the Rūnaka purchased a property from the company at Cleddau Street, Te Anau for the market value of \$250,000.

The Rūnaka transferred to the company during 2017, ownership of shares in publicly listed companies. The shares were donated to the company at the Rūnaka original cost of \$26,650.

Ōraka-Aparima Rūnaka Holdings Limited
Notes to the Performance Report
For the Year Ended 30 June 2018

The Rūnaka advanced \$990,000 (nil last year) to the company, interest free. This was repaid in June 2018.

During the year the Rūnaka paid the following amounts on behalf of the company and charged them to the company.

	\$
• Grants	12,284
• Meeting expenses	1,531
• Accounting and other fees	615

At the end of the year the company owed \$11583 to the Rūnaka (2017 \$13,503)

INDEPENDENT AUDITOR'S REPORT

To the Members of Oraka-Aparima Runaka Holdings Limited

Opinion

We have audited the Performance Report of Oraka-Aparima Runaka Holdings Limited on pages 3 to 10, which comprises information about this company, statement of service performance, statement of financial performance and statement of cash flows for the year ended 30 June 2018, the statement of financial position as at 30 June 2018, the statement of accounting policies and other explanatory information.

In our opinion:

- (a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
- (b) the performance report on pages 3 to 10 presents fairly, in all material respects:
 - the entity information for the year ended 30 June 2018;
 - the service performance for the year then ended, and
 - the financial position of Oraka-Aparima Runaka Holdings Limited as at 30 June 2018, and its financial performance and its cash flows for the year then ended in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit).

Basis for Opinion

We conducted our audit of the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard of Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Performance Report* section of our report. We are independent of Oraka-Aparima Runaka Holdings Limited in accordance with Professional and Ethical Standard 1 (Revised) *Code of Ethics for Assurance Practitioners* issued by the New Zealand Auditing and Assurance Standards Board and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Oraka-Aparima Runaka Holdings Limited.

Restriction on Responsibility

This report is made solely to the Company's shareholders, as a body, in accordance with the section 207B(1) of the Companies Act 1993. Our audit work has been undertaken so that we might state to the Company's shareholders those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company's shareholders, as a body, for our audit work, for this report, or for the opinions we have formed.

Other Information

The Directors are responsible for the other information. The other information comprises the information included on pages 1 to 39 of the annual report.

Our opinion on the Performance Report does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the Performance Report, our responsibility is to read the other information, and in doing so, consider whether the other information is materially inconsistent with the Performance Report or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

The Directors Responsibility for the Performance Report

The Directors are responsible on behalf of the Company for:

- (a) identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
- (b) preparation and fair presentation of the Performance Report which comprises:
 - information about this company;
 - the statement of service performance; and
 - the statement of financial performance, statement of financial position, statement of cash flows, statement of accounting policies and notes to the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and
- (c) for such internal control as the directors determine is necessary to enable the preparation of a Performance Report that is free from material misstatement, whether due to fraud or error.

In preparing the Performance Report, the Directors are responsible on behalf of the Company for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless those charged with governance either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibility for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the Performance Report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decision of users taken on the basis of this Performance Report.

A further description of the auditor's responsibilities is located at the XRB's website at https://xrb.govt.nz/Site/Auditing_Assurance_Standards/Current_Standards/Page8.aspx

Other Matter

The performance report of Oraka-Aparima Runaka Holdings Limited for the year ended 30 June 2017 was audited by another auditor who expressed an unmodified opinion on those statements on 29 August 2017.

Mohit Singh & Partners

Chartered Accountants
18 October 2018
INVERCARGILL, NZ

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