



TE MATAPIHI
HE TIROHANGA MŌ TE IWI TRUST

NATIONAL MĀORI HOUSING ORGANISATION

Annual Report

2016



CONTENTS

About Te Matapihi	02
Agenda	03
Minutes of the previous AGM	04
Chairperson's Report	05
General Manager's Report	06
Summary of Financial Statements	07
Independent Reviewer's Report	09

ABOUT TE MATAPIHI

Te Matapihi he tirohanga mō te Iwi Trust was established in 2011 to advocate for Māori housing interests at a National level. We operate as an independent voice for the Māori housing sector, assisting in Māori housing policy development at both central and local government levels, supporting the growth of the sector through existing and emerging regional forums, and providing a platform for sharing high quality resources and information.

Te Matapihi currently has trustees and delegates representing Māori housing forums and Māori housing providers in Te Tai Tokerau, Tāmaki Makaurau, Tainui, Te Tai Rawhiti, Eastern Bay of Plenty and Te Whanganui-a-tara, as well as strong connections in the Western Bay of Plenty. Te Matapihi wish to support the growth and development of other regional Māori housing forums around the Motu and welcome the nomination of new delegates to represent these rohe.

DIRECTORY

Nature of Business	Māori Housing Peak Sector Body
Registered Office	553 Richmond Rd Grey Lynn Auckland 1021
Bankers	Kiwibank Private Bag 39888 Wellington Mail Centre Lower Hutt 5045
Registration Number	2553856 (Charitable Trust)
IRD Number	113-301-783
Chairperson	Rau Hoskins
Board Members	Anne Huriwai Barry Moore Wayne Knox Honey Renata Fiona Te Momo Pene Olsen Kaye-Maree Dunn Fred Sadler
General Manager	Patrick Gemmell
Financial Reviewer	Ian Voisey The Tax Lady, Wellington

AGENDA

Annual General Meeting

Saturday 1 October 2016, 4.30pm

Lion Foundation room, ASB Baypark – ASB Arena, Tauranga Moana

National Māori Housing Conference 2016

- 4.30pm** Mihi / Karakia
- Apologies
- Minutes of the last AGM
- Chairperson's Report
- General Manager's Report
- Financial Report
- Election of Trustees for 2016/17
- Accept Trustee resignations
 - Replace Board members whose term of office has expired
 - Appoint new Trustees
 - Appoint new Regional Representatives
- General Business
- 5.30pm** Meeting Closed

MINUTES OF THE PREVIOUS AGM

ANNUAL GENERAL MEETING

HELD AT WAIKATO-TAINUI

COLLEGE FOR RESEARCH &
DEVELOPMENT

ON 20 NOVEMBER 2015

AT 8:00PM

PRESENT

Honey Renata, Kaye-Maree Dunn, Fred Sadler, Barry Moore, Michael McKay, Te Miringa Mihaka, Charles Bree, Jocelyn Jacobs, Georgie Thompson, Mihi Tibble, Wayne Knox, Manihera Forbes, Lucy Tukua, Phil Evans, Ronald Nepe, Leisa Nathan, Kawana Pihama, Dr. Fiona Te Momo, Rau Hoskins, Jade Kake

APOLOGIES

Pene Olsen, Sheryl Connell, Bernard Te Paa, Hon. Te Ururoa Flavell, Keria Ponga.

MINUTES OF THE AGM 15 NOVEMBER 2014

Motion #1: That the previous AGM minutes be accepted and that the previous AGM minutes be approved as true and correct

Moved: Lucy Tukua
Second: Wayne Knox

CHAIR'S REPORT

Motion #2: That the Chair's report be accepted

Moved: Honey Renata
Second: Fred Sadler

FINANCIAL REPORT

Financials review presented

Motion #3: That the financial report be accepted

Moved: Fred Sadler
Second: Kaye-Maree Dunn

ELECTION OF TRUSTEES 2014/15 Trustee Retirement

The following trustee resignations be accepted:

- Sheryl Connell
- Wi Pere

Rau would like to note our thanks for Sheryl's involvement since inception, and Wi's involvement over the past 3 years.

Appoint new trustees

Motion #4: That the following nomination of Trustees (regional representatives) to Te Matapihi he tirohanga mō te Iwi be accepted:

- Anne Huriwai, Ngāti Porou
- Barry Moore, Te Taitokerau

Moved: Rau

Second: Ron

Motion #5: That the following nomination of Trustees (general) to Te Matapihi he tirohanga mō te Iwi be accepted:

- Dr Fiona Te Momo
- Moved: Rau Hoskins
Second: Wayne Knox

Motion #6: That the following nominations be held until we receive formal mandate from the Central North Island.

- Arohanui Hawke, Central North Island

Moved: Rau Hoskins

Seconded: Fred Sadler

Confirmed Constitution of the Board 2014/15

Regional Representatives

1. Honey Renata, Hauraki
2. Kaye Maree Dunn, Te Whanganui a Tara
3. Wayne Knox, Waikato
4. Pene Olsen, Ngāti Whare
5. Anne Huriwai, Ngāti Porou
6. Barry Moore, Te Tai Tokerau
7. Vacant position
8. Vacant position
9. Te Wai Pounamu (TBC)

General Representatives

1. Rau Hoskins, Chairperson
 2. Fred Sadler, Kaumātua
 3. Dr. Fiona Te Momo
- Regional contact people
- Ronald Nepe, Tūranganui-a-Kiwa
 - Victoria Kingi and Te Pio Kawe, Western Bay of Plenty

Meeting closed – 8.30pm

CHAIR'S REPORT

E ngā mana, e ngā reo, e ngā karangaranga maha, tēnā koutou. Te hunga mate kua wehe atu ki te pō, haere, haere, haere atu rā. Ko tātou rā ēnei ngā mahuetanga iho e whakakaha nei ki te pupuri, ki te hāpai i ngā taonga tuku iho mai i a rātou mā; ngā mātua, tūpuna, na reira tēnā koutou, tēnā koutou, tēnā koutou katoa. Mauri ora!

This report is provided as a summary of Te Matapihi activities over the last year with thoughts on the challenges and opportunities for the coming 2017 year.

BACKGROUND

TE MATAPIHI He Tirohanga mo te Iwi Trust is now 5 years old having been registered as a Trust in October 2011. In that time we have consolidated our role as the National Peak body for Māori housing, received funding support from the Social Housing Unit (SHU) and this year negotiated an agreement for funding support from Te Puni Kokiri. While this is a one year agreement we are this month entering into negotiations for a Multi year funding arrangement which will be in place from 1 July 2017.

TE MATAPIHI STAFFING

Te Matapihi has this month been able to employ our first full time general manager with Patrick Gemmell (Ngāti Pahauwera, Kahungunu) taking on this role from the 12th September. Patrick is extremely well qualified for this role having been the lead advisor to the Te Puni Kōkiri Māori Housing Network for the previous three years. Patrick has had a long and distinguished career in the Public Service and we are very pleased to have his experience and leadership as we take Te Matapihi forward within the ever challenging Māori housing sector.

Te Matapihi has also been able to employ Jade Kake as a Programme Manager on a full time basis and her continuity of employment from

2013 is extremely valuable to the organisation along with her ability to support the General Manager role and to complete a broad range of Māori housing support tasks along with a critical communications role. I would also like to acknowledge the voluntary efforts of our trustees and regional reps over what has been another busy year.

CHA RELATIONSHIP

Te Matapihi has maintained a close working relationship as co peak sector bodies and as Te Matapihi Chair I have sat on the CHA council for the 2015/16 year as the formal Te Matapihi representative. With the CHA director Scott Figenshow and CHA Council I am very confident that Te Matapihi will be able to work constructively with CHA in actively supporting the Māori and wider Community housing sector.

NATIONAL MĀORI HOUSING CONFERENCE 2018

As we move to the close of this the fourth National Māori Housing conference we look ahead to the next conference to be held in 2018. Te Matapihi looks forward to providing appropriate assistance to the chosen rohe / iwi over the next two years to ensure the success of the conference.

2017 YEAR

I see the main challenges for Te Matapihi in the coming year are as follows:

- Negotiating a multi year Te Matapihi funding contract with Te Puni Kokiri
- Exploring complimentary Māori Housing research work and income stream through the National Science Challenge Building Better Homes, Towns and Cities
- Helping to leverage increased funding support from the May 2017 budget for new Māori housing developments and housing repair programmes
- Working with our new board and regional reps to refine our role in



RAU HOSKINS

TE MATAPIHI CHAIRPERSON 2015-16

complimenting and supporting the work of existing and new regional Māori housing forums

- Working with our new Board, staff and/or contractors to expand the range, profile and effectiveness of Te Matapihi Māori housing support activities
- Working closely with MBIE, TPK and Minister Flavell on the implementation of the Māori housing strategy
- Maintaining and enhancing a close working relationship with Te Puni Kokiri head and regional offices
- Providing direct support to individual Māori housing developments to ensure more high quality Māori housing developments are completed in the next two years
- Refining the Te Matapihi Website and continually updating relevant content

HE KŌRERO WHAKAMUTUNGA

I would be pleased to stay on as Chairperson for one further year working alongside trustees, regional reps, the executive and staff as we look to consolidate and grow Te Matapihi as an effective voice for, and active supporter of the emerging Māori housing sector.

Kia hoe kotahi!

Heoi ano

Rau Hoskins

Te Matapihi Chairperson 2015/16

GENERAL MANAGER'S REPORT

Tēnā koutou

He mihi o te wā ki a koutou ko ō koutou whānau whānui.

Te Matapihi: He Tirohanga mō te iwi Trust.

Te Matapihi's intention within the coming months is to be a more active advocate and broker of housing outcomes for our people across the country.

For some time now leading up to my appointment as General Manager in early September, Māori communities, whānau, hapū and iwi have spoken about housing products that continue to disable their ability to realise "Whare on Whenua Māori" the way they see fit.

We wish to advocate and influence policy that will help our people, not hinder them.

We applaud the Māori Housing Networks efforts to help our people, particularly those living in serious deprivation whether the initiative be housing repair, capacity building or new housing supply, we wish to be a vocal supporter of the Māori Housing Network as it enters its 2nd year of operation.

We will advocate for the continuation of housing programs such as these that support our most vulnerable, builds capability and houses Māori the way they wish to.

Nōreira, koinā mātou i tēnei wā

Ngā manaakitanga ki a tātau katoa

Patrick Gemmell
General Manager - Te Matapihi



PATRICK GEMMELL

TE MATAPIHI
GENERAL MANAGER

FINANCIAL STATEMENTS

For the year ended 30 June 2016

<i>Statement of Financial Performance</i>	2016 \$	2015 \$
Revenue		
Grants	15,250	24,875
Conference	-	-
Other income	-	15,000
Total operating revenue	15,250	39,875
Expenses		
Accounting & Review	1,901	1,730
Bad Debts	-	1,562
Bank Fees	29	36
Conferences & Seminars	1,568	4,600
Contractors	9,713	22,402
General Expenses	136	-
Hui Catering	-	2,982
Hui Venue Hire	1,450	1,321
Interest	-	415
Koha	-	-
Stationery	331	120
Te Matapihi Conference 2014	-	-
Telephone & Internet	1,581	1,243
Travel	7,438	9,914
Website	1,068	780
Depreciation	2,344	4,688
Total operating expenses	38,007	51,739
Net surplus / deficit for the year	(22,757)	(11,864)
<i>Statements of Movements in Equity</i>		
Net surplus / deficit for the year	(22,757)	(11,864)
Movements in equity for the year	(22,757)	(11,864)
Equity at the beginning of the year	48,707	60,571
Equity at the end of the year	25,950	48,707

Statement of Financial Position	2016 \$	2015 \$
Assets		
Current assets		
Kiwibank Now Account	133,564	44,918
Undeposited Funds	-	-
Accounts Receivable	-	-
GST Refund	-	383
	133,564	75,060
Non-current assets		
Website - WIP	4,387	
Fixed assets	2,344	4,688
	6,731	4,688
Total Assets	140,295	49,989
Liabilities		
Audit/Accounting accrual	1,573	1,162
Accounts payable	549	120
GST payable	14,973	-
Income in Advance	97,250	
Total liabilities	114,345	1,282
Equity	25,950	48,707
Total liabilities and equity	140,295	49,989



The Tax Lady

Accounting Services for Small Business
www.thetaxlady.co.nz

8 September 2016

To Whom It May Concern,

Te Matapihi He Tirohanga Mo Te Iwi Trust

We have reviewed the accounts of Te Matapihi He Tirohanga Mo Te Iwi Trust for the period ended 30 June 2016 (12 months).

In our opinion:

- Correct accounting records have been kept by the organisation as far as appears from our examination of these records and the organisations 2016 Financial Statements.
- The accounts comply with generally accepted accounting practices and give a true and fair view of the financial position, financial performance and cash flows as at 30 June 2016.

Our review was completed on the 8th of September 2016 and our unqualified opinion is expressed at this date.

The Tax Lady Wellington Limited

A handwritten signature in blue ink, appearing to read 'Ian Voisey'.

Ian Voisey
Director

Level 11 • Orbit Tower • 94 Dixon Street • Wellington • 04 473 4311
224 Fergusson Drive • Silverstream • 04 526 4866
PO Box 48075 • Wellington • 5142
admin@thetaxlady.co.nz