

Kaupapa

Karakia / Mihi

Apologies

Previous Minutes

Matters Arising

He koorero naa te Hemana

Te Rapunga – Our beginnings Te Kitenga – Our Journey

He koorero naa Te Haapai Oo

Te Whāinga – Our Culture & Our Strategic Pou

Te Whiwhinga – Our Impact & Our Finances

Te Rawenga – Our Sponsors & New Beginnings

Karakia Whakamutunga

Waa kai





Ngaa pitopito koorero naa te Hemana

E koo te tuuii, e koo te tuuii....tui, tuia

Tuia ki runga. Tuia ki raro. Tuia ki waho. Tuia ki roto. Tuia ki te herenga tangata. Ko teenei te reo whakamiha ki a koutou i rongo i te karanga nei. Nau mai, haere mai, whakatau mai.

E tangi ana te manu moo raatou kua whetuuranghia, rere, rere, rere atu raa ki Te Rua-o-Rehua.

The morning songbird cries: across the heavens; through the lands; stirring the seas; announcing to the people toiling in their gardens; "taiao ora, mauri ora".

The 11th month, Te ngahuru-maa-tahi o Paengawhaawhaa is here. The manu feels the last warmth of Matiti Rauangina. Ever observant, it notices the passing of time, glimpsing the changes in the sky. Leaves begin to twirl and fall on cooler breezes. The kuumara and taro leaves turn brown. Planting has been done, the harvest has been fruitful, preservation of kai, tikanga and maatauranga is nigh. The colder season awaits us, it is time to settle into waananga and planning. Te Pu-a-nga Maara asks you to join in this moment of reflection as we proceed through our annual general meeting and highlight the mahi that has taken place through these reports.

Seafaring manu are renown for guiding and following waka as they journey through waters, encountering lands. The following Hautu Waka framework from Rereata Makiha provides a birds' eye view of this year. The focus will be *leadership* and *innovation*. What we have planted, what we have reaped, what has been stored.

Te Rapunga our Beginnings









Makaurau Marae, Mangere

Papa-tū-ā-nuku Kokiri Marae, Mangere

Manurewa Marae, Manurewa

Te Kitenga our Journey















2017 – 2018 Seed is sewn for a Rangatahi-led Taiao Innovation collective 2018 – 2019

Building networks within the Taiao space

Reinforcing marae relationships through waananga

2019 – 2020

Delivering workshops

and events

First digital and physical resources

are created

2020-2021 Te Pu-a-nga Maara Charitable Trust is registered 1 July 2021 2021-2022
Awa Rangers / WaiTiaki
Taiao Ora Mauri Ora
Revive, Reconnect,
Regenerate

2022-2023 Manu Tangi Ata Matukuutuureia



Ngaa pitopito koorero nā Te Haapai Oo

At Te Pu-a-nga Maara, we value the importance of reflecting and celebrating our achievements. As a small organisation with many responsibilities, we often overlook this process. However, we have adopted tools that ensure our connection to past accomplishments, current activities, and future plans remains strong. Reflecting on our second year of operating as a Charitable Trust, we have experienced many successes, and failures, and have learned invaluable lessons that have opened new pathways and exciting pathways for us.

In 2022, we embarked on a journey of self-reflection and refinement. We refreshed our logo, not just as a symbol, but as a tool for sharing our story. We put our values into action at all levels and reflected on our organisational culture. Despite challenges, we remain committed to continuously improving as we grow.

What makes Te Pu-a-nga Maara unique is our clear vision - Taiao Ora Mauri Ora - and our deep connection to our mahi and our collective understanding of the importance of Mahi Tiaki Taiao for all. Establishing our organisation has presented many challenges, yet the rewards have been equally abundant. We have found resilience within our *mana motuhake*, ensuring that Te Pu-a-nga Maara remains steadfast in its mission of *reviving ancestral knowledge* by *reconnecting* people to place to *regenerate* our taiao. We have been blessed with many resources that we are truly grateful for, the richness of our relationships both internally and externally has been instrumental in our success, ka nui te mihi kia koutou!

Naa te whaanau o TPNM



Te Whaainga - Our Culture

Tuia ki te Rangi, Tuia ki te Whenua, Tuia ki te Moana, Tuia te Herenga Tangata

E rongo te poo E rongo te ao Tihei Mauri Ora



TAIAO ORA MAURI ORA



REVIVE – RECONNECT – REGENERATE







Te Whaainga - Our Strategic Pou 2022/2023

Ngaa Koorero Tuku Iho

Reviving and elevating indigenous knowledge and practices to achieve *Taiao Ora, Mauri Ora*



Develop internal capacity and capabilities in koorero tuku iho

*Training Opportunities for TPNM Rangatahi Innovators *TPNM Waananga, Online Deliveries, Workshops, Events, Resources

Ngaa Tuuhonohono

Growing reciprocal relationships and meaningful connections with nature to achieve *Taiao Ora, Mauri Ora*



Build and strengthen local, regional, national and global relationships

*Networking, Partnerships, Collaborations and Collective Impact *Seeking non-Govt relationships and sponsorship

Ngaa Ringa Atawhai

Supporting kaitiaki and nurturing the growth of an environmental regeneration movement to achieve *Taiao Ora, Mauri Ora*



Support rangatahi to lead in innovating, developing and delivering kaupapa that bring korero tuku iho to the forefront of Mahi Tiaki Tajao

*TPNM Teams and Projects
*Giveback days

Ngaa Mahi Auaha

Rangatahi Innovating Indigenous Solutions to achieve Taiao Ora, Mauri Ora



Create a Tiaki Taiao Hub with appropriate systems and structures to support Rangatahi led Taiao Innovation and enterprise

*Te Amorangi - TPNM Taiao Innovators *Te Haapai Oo – support Governance and Operations growth, build TPNM Resources









Our Collective Impact Ngaa Tohu o te Whenua

21 Giveback days, events, Cleanups - Engagement Events and Collab Activations

20,000 native plants restored to the Puhinui stream





17,000 sqm trapping pest animals along the Puhinui and clearing and preparation of land for planting

6 corporate days - Para clean ups around Matukutuureia

3 Marae Giveback Days

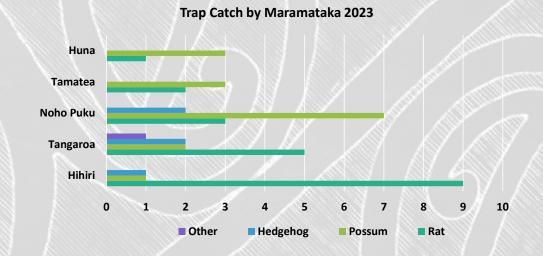


Discussions underway with DoC for Community Agreement to restore Matukutuureia

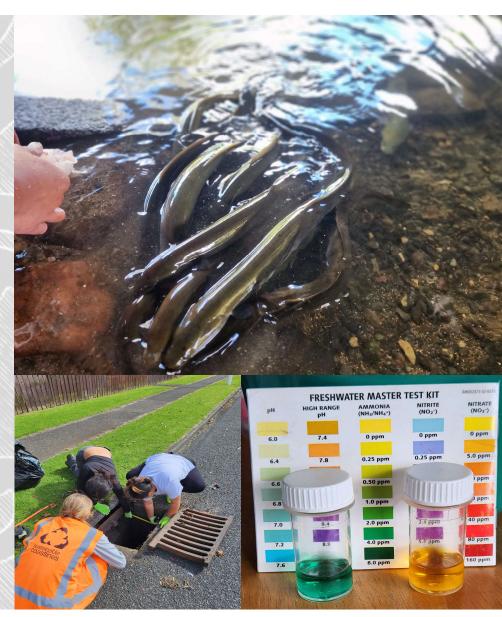


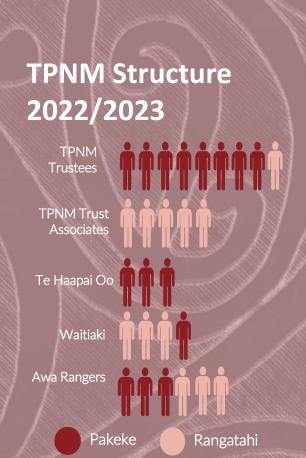


Our Collective Impact Ngaa Tohu o te Moana



- 6 Tirotiro Taiao & Water Quality Testing sites along the Puhinui and Glenveagh streams
- 2 Storm Water Monitoring sites
- 63 Discharges and Illegal Dumpings reported





10 FTE
3 Contractors







Our Collective Impact Ngaa Tohu o te Tangata



Building the capacity of our people

Ata Matua – Rereata Makiha, Dr Ihirangi Heke, Rongoa with Donna Kerridge, traditional trapping with Riki Bennett

Te Maatahi o te tau ki Manurewatanga Tirotiro Waananga Whare Aio – healing trauma

Reconnect

International roopuu visits
Corporate and Community Day Facilitations
1000 + participants in TPNM Kaupapa including
Giveback days, clean up, and Education days

Regenerate

Seed Saving Waananga Native Plant ID and Purpose Chainsaw, First Aid, Site Safe

Te Whiwhinga – Our Resources



Te Pu-a-nga Maara has had an amazing year both in terms of its accomplishments and its financial performance. During this financial year, Te Pu-a-nga Maara was approached by various organisations that were interested in our financial needs and how they could best support our mahi. As a result, a cost-based needs assessment was developed and shared with potential funders which enabled them to choose how much and where they most wanted to contribute. Our financials were reviewed again this year, and from 2024 onwards, they will be audited. Currently, we are in the process of tweaking our financial policies and procedures to achieve best-practice standards.

Financial Motions for 2024

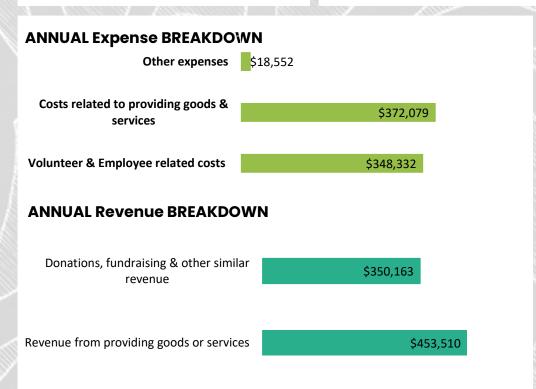
- 1. Table and Accept the Performance Review 2022/2023
- 2. Accept Venay Nair from Chester Grey Chartered Accountants
- 3. Accept Imran Khan from GK Audit as our Auditor for the financial year ending June 2024

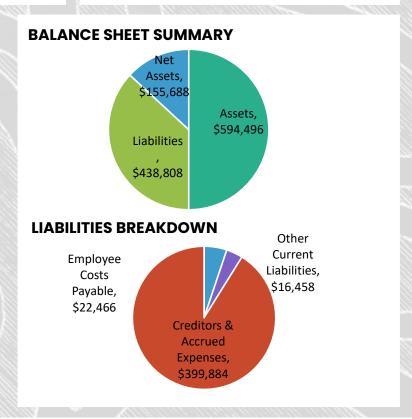
TPNM Financial snapshot for Year ended 30 June 2023





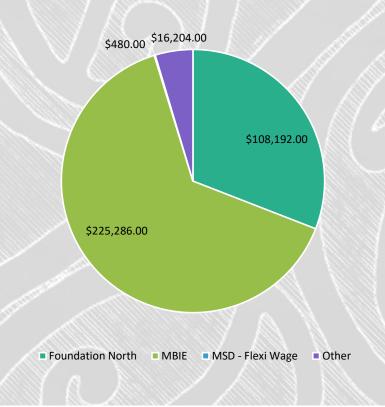




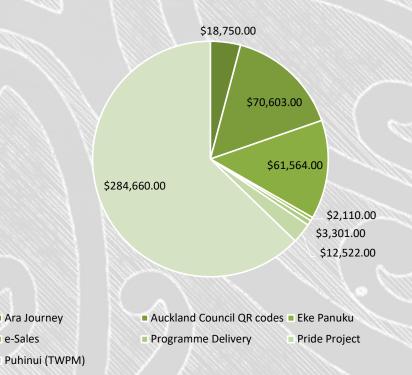


Revenue Breakdown

Revenue from Donations



Revenue from providing **Goods and Services**



Ara Journey

e-Sales

Expenses Breakdown

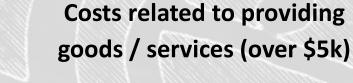
Costs related to Volunteer and Employees

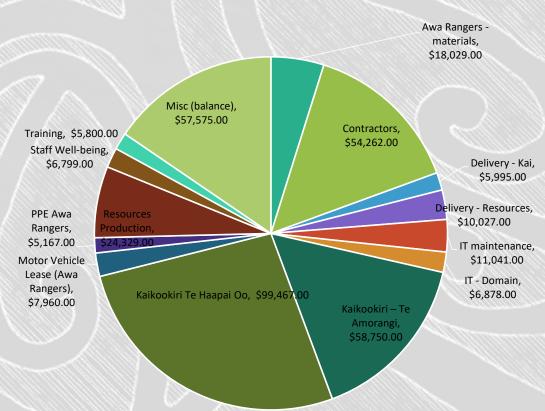
Holiday Pay

Kiwi Saver Contribution

Travel (national)

Wages







Ngā mihi nui kia koutou

Eke Panuku Development Auckland













Te Rawenga – New Beginnings

