Te Pu-a-nga Maara Charitable Trust ANNUAL GENERAL MEETING

OUR IMPACT 2021 to 2022





Kaupapa

- Karakia / Mihi
- Apologies
- Previous Minutes
- Matters Arising
- Chairs Foreword
- TPNM Operations report
- Te Rapunga our beginnings
- Te Kitenga Our Journey
- Te Whaing \bar{a} What we set out to do
- Te Whiwhinga What we achieved
- Te Rawenga Next Steps

Foreword from Chair

E tangi ana te manu o te ata ki te rangi, ki te whenua, ki te moana, ki ngā tangata i ngā maara. Ko tāna tangi "Taiao Ora, Mauri Ora" Ko tāna kitenga, ko ngā tohu o te tau hou. I tō a Rehua ki te uru. Okioki rā e ngā manu taiko kua rere ātu ki tōna rua. Tau, tau, tau atu e. E hī ake ana te atakura, e hī ake ana a Matariki Matariki atua ka eke mai i te rangi e roa, E whāngaihia iho ki te mata o te tau e roa e. E whāngaihia e ngā manu pipi. Kia tupu, kia pua. Puanga, e tau. Puanga kai rau.



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".

Ever observant, it notices the passing of time, glimpsing the changes in the sky. Rehua has set in the west, calling the manu taiko to his dwelling for eternal rest.

A new day has dawned and with it comes Matariki. Matariki that feeds and nourishes the hungry fledglings, to grow and blossom.

Puanga has arrived, Puanga, the store house of abundance!

The tau hou Māori is upon us. We remember our loved ones as they make their journey. This time of reflection and planning . We look forward to the new opportunities we face and welcome our newcomers, brought together through shared values, brought together through whakapapa. We come to this moment, where we can be thankful of what we have and take stock of the fruits and blessings we have gathered to share.

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 bird's eye view of this year. The focus will be leadership and innovation. What we have planted, what we have reaped.

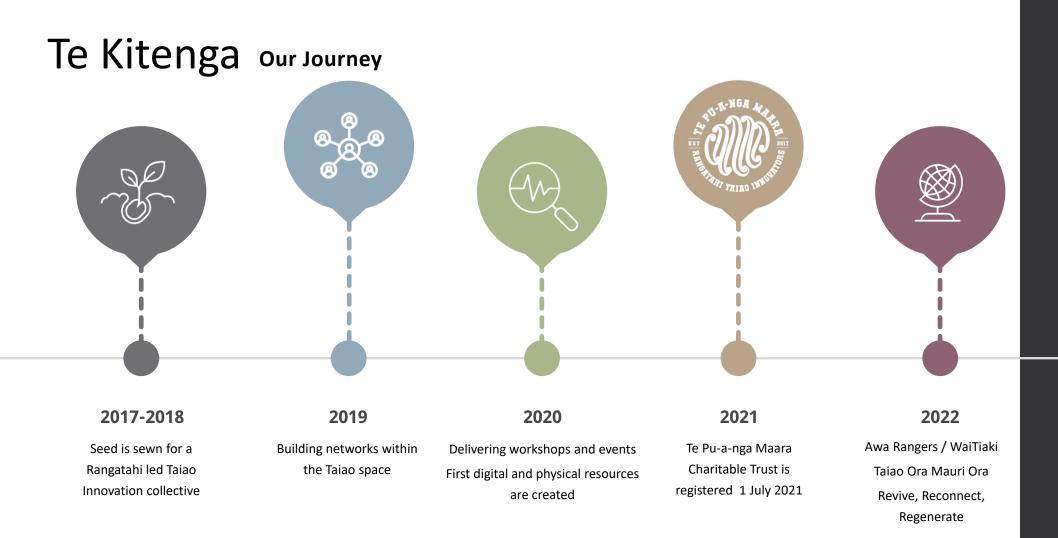
Te Rapunga Our Beginnings



Makaurau Marae, Mangere

Papa-tū-ā-nuku Kokiri Marae, Mangere

Manurewa Marae, Manurewa



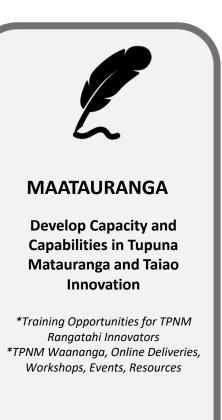
Te Whaingā - Our Strategic Pou 2021/2022



WHAANAUNGATANGA

Build and strengthen local, regional, national and global relationships

*Networking, Partnerships, Collaborations and Collective Impact *Mana whenua, Matanga, Rangatahi, Whanau, Marae, hapu, iwi, hapori, Kura, Taiao and Kaupapa Maori groups, Local Boards, Councils, DoC, MfE, MBIE, Philanthropists, Funders, Te Moana-nui-a-Kiwa whanau, other iwi taketake





KAITIAKITANGA

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

*TPNM Teams and Projects – Awa Rangers & Waitiaki



AUAHATANGA

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

*Te Amorangi - TPNM Innovators *Te Hapai o – BOSS / Ops Management *Te Pu-a-nga Maara BoT: Kahui Tautoko -Governance





Certificate of Incorporation

TE PU-A-NGA MAARA 50063787 NZBN: 9429049445923

This is to certify that TE PU-A-NGA MAARA was incorporated under the Charitable Trusts Act 1957 on the 1st day of July 2021



Our Strategic Pou in Action



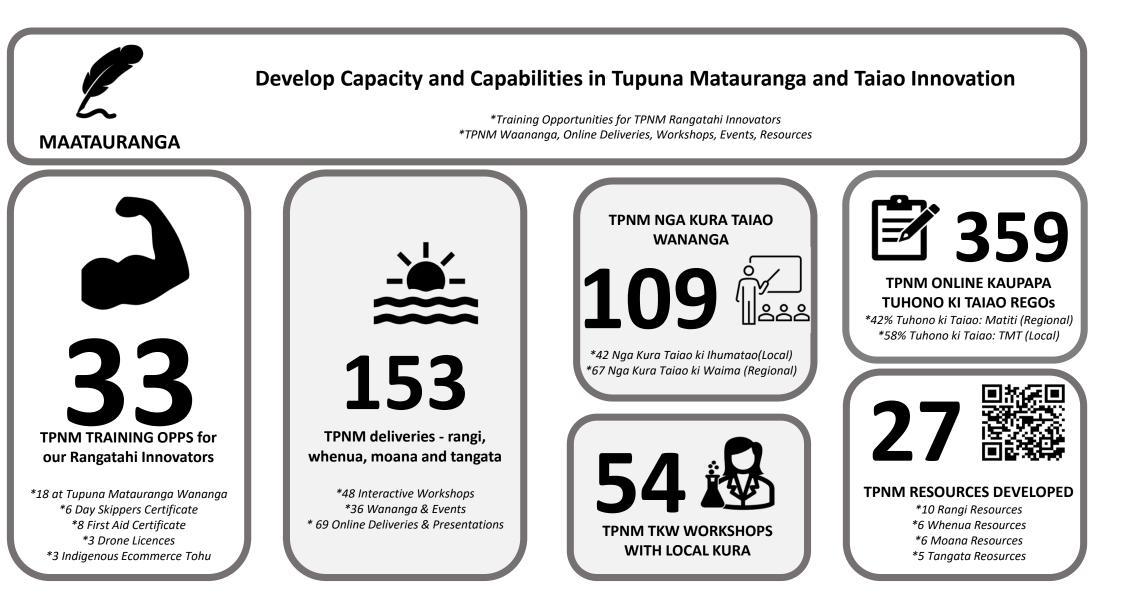




Te Whainga - what we achieved







WAIPUNA-Å-RANGI: RAIN, SNOW, FROST HARVEST AND RECYCLE STORMWATER

URURANGI: WIND, ATMOSPHERIC CONDITIONS ALL NEW BUILDINGS FITTED FOR RENEWABLE ENERGY

MATARIKI:

HEALTH & WELLBEING

SUPPORT RURAL DRIFT WITH

PAPA KÄINGA INITIATIVES



TUPU-Å-RANGI: SKY. BIRDS, RESOURCES ABOVE GROUUND PLANT TO FEED OUR TAONGA SPECIES

HIWA-I-TE-RANGI: ASPIRATIONS FOR FUTURE OF TAIAO 1000 YEAR PLAN INFORMED BY KÖRERO TUKU IHO

> WAITI: FRESHWATER WORK ON RESTORING MOANA-TÚ-I-TE-REPO

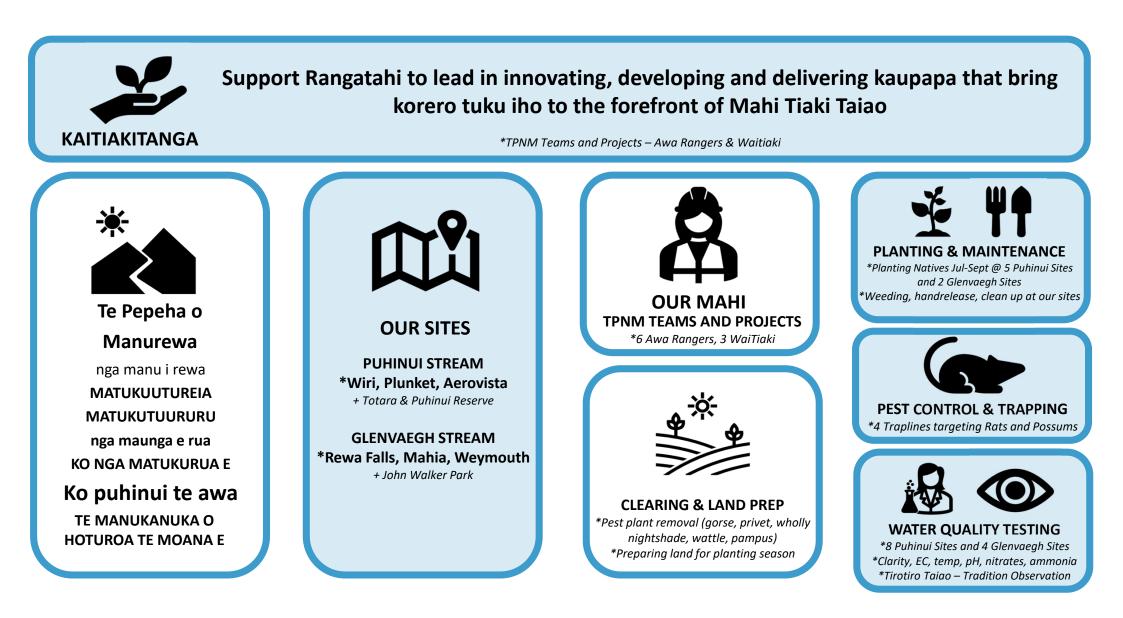
WAITĂ: SEA & MARINE CHANGE QUOTA MANAGEEMENT SYSTEM

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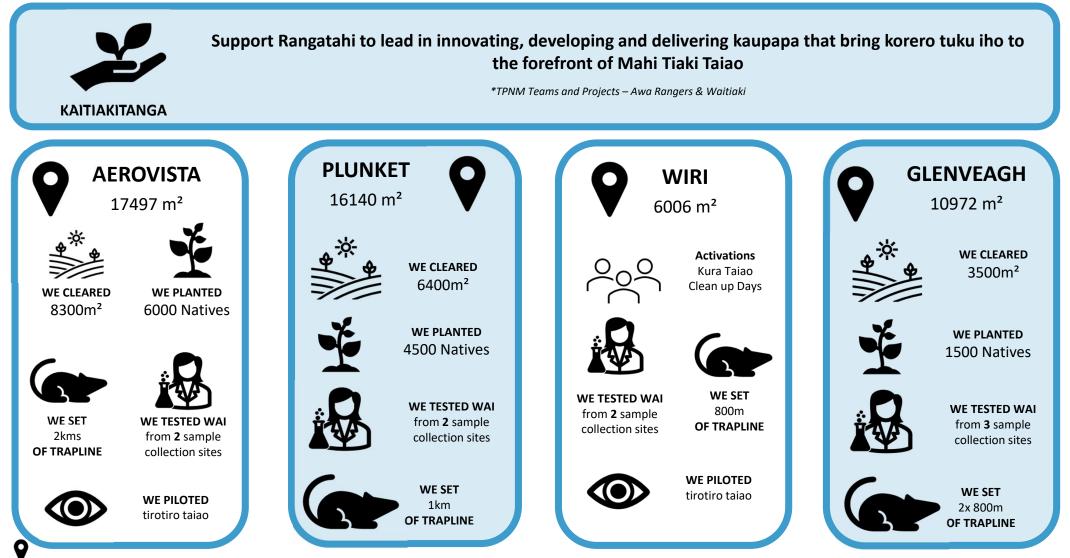
Matariki: Call to Action EA2022

TUPU-Â-NUKU: EARTH & GROWTH RETURN MĂORI LAND TEACH HOW TO GROW KAI

PÔHUTUKAWA: GRATITUDE TO TAIAO LEGAL 'PERSONHOOD' FOR TAIAO GIVE BACK DAYS TO TAIAO







AT ADDITIONAL SITES - WE CLEARED 9450m², WE PLANTED 2k natives, WE TESTED WAI from 4 sample collection sites, WE SET 2x 800m traplines, WE PILOTED tirotiro Taiao at 3 locations



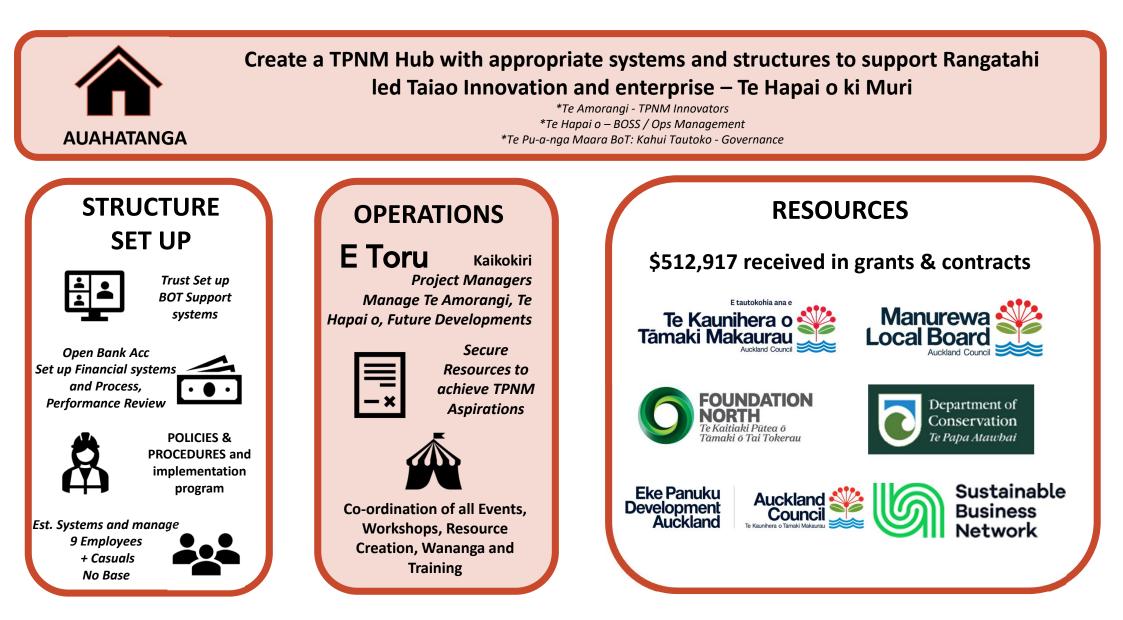


Te Whakaoranga o te Puhinui



JOBS FOR NATURE





A kōrero from our Treasurer

Tēnā koutou e nga māpihi maurea. Ki te patai mai koe "pēhea te mahi a kaitiaki moni?" me whakautu au ki a koe "ka mohio pū au inaeanei te tikanga o te whakatauki *Ko te amorangi ki mua, ko te hapai o ki muri'".* No reira kei te hia mihi au ki a Nadine rātou ko Erin, ko Colleen, ko Shaiann, i o koutou awhina, i o koutou manaaki hoki i ēnei tau kua wehe.



It's difficult to explain just how easy Nadine has made it for me to act as the treasurer for Te Pu-a-nga Maara: she is familiar with the details of each expense and each contract, as well as the larger financial picture and what needs to be done to remain a reputable, financially transparent entity. I also want to thank my fellow signatories, Erin, Colleen and Shaiann, I feel that we have become more tightly knit, and gotten better at internet banking as time goes by, and gotten better at covering for when one person is unavailable.

Lastly I want to acknowledge the kaimahi, who are the strong hands and sharp eyes of Te Pu-a-nga Maara, because without them and their amazing work, there wouldn't be anything for me to do! But in all seriousness, I believe that the stories in the annual report, whether it be fianancial or otherwise, ultimately reflect your hard work over the years.

TPNM Structure 2021

Te Pu-a-nga Maara Charitable Trust, 1st July 2021



Te Taiao

At the centre of all life is Te Taiao and our wellness is connected to that life, this is the essence of TPNM and the driving force behind all actions



Governance (9+5)

An intergenerational Collective of whanau who play an integral role in the growth and development of TPNM and are passionate about the Kaupapa



Te Hapai ō(3)

Contracted positions to oversee the growth of operational capabilities and support the overall development of resources and programs offered by TPNM



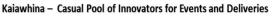
Rangatahi (19)

Rangatahi Taiao innovation Employment Opportunities Legacy planning for Governance Enterprise Development Opportunities

Board of Trustees Rangatahi Associates

July 2021

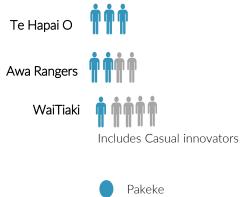






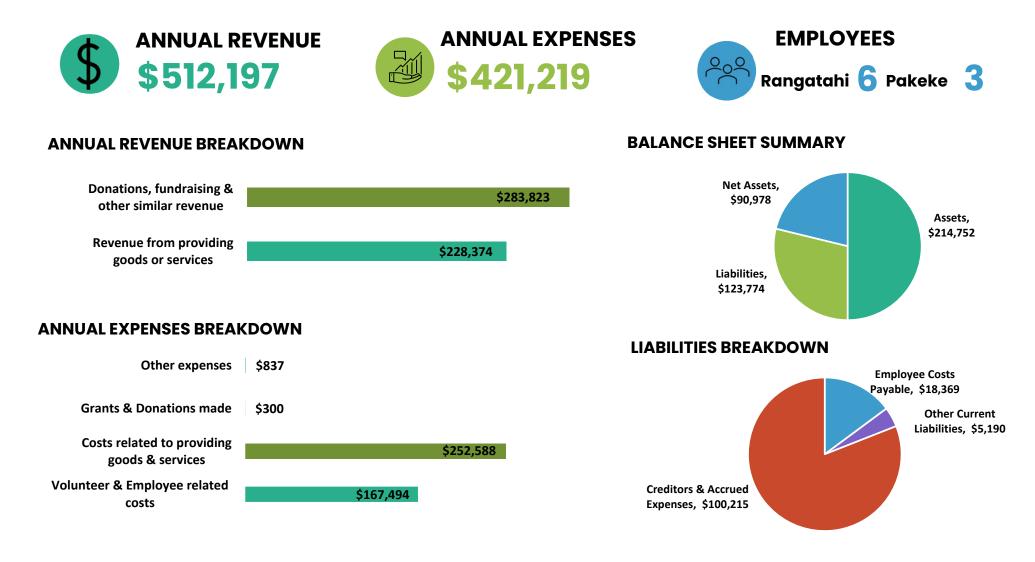


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TPNM Financial snapshot for Year ended 30 June 2022



Te Rawenga - Our Review

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



Ngā Korero Tuku Iho Pou Reviving and elevating indigenous knowledge and practices to achieve Taiao Ora, Mauri Ora



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

E rongo te Pō e rongo te ao Tihei Mauri Ora

TAIAO ORA MAURI ORA



REVIVE – RECONNECT - REGENERATE

Whenua



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



Ngā Mahi Auaha Rangatahi Innovating Indigenous Solutions to achieve Taiao Ora, Mauri Ora