

TE WĀNANGA O RAUKAWA
FOUNDATION

QUARTERLY REPORT 3
July, August, September 2018



PURPOSE OF THE FOUNDATION

The purpose of Te Wānanga o Raukawa Foundation is to promote:

- **Akoranga:** Teaching and learning
- **Whakahaere:** Operations and administration
- **Whakatupu mātauranga:** The exploration and creation of knowledge.

These activities maximise the contribution of the Foundation to the education and survival of Māori as a people through the provision of financial and other assistance to Te Wānanga o Raukawa (TWR), the staff (including kaiāwhina) and the students of TWR. All actions taken by the Board are in accordance with our kaupapa tuku iho, being: **Manaakitanga** (generosity and respect), **Wairuatanga** (spiritual dimension), **Ūkaipōtanga** (protection and nourishment of home), **Whanaungatanga** (relationships), **Rangatiratanga** (leadership and integrity), **Kaitiakitanga** (resource guardianship and management), **Kotahitanga** (unity), **Pūkengatanga** (knowledge and experience), **Whakapapa** (connections and genealogy), and **Te Reo** (language revival and presence).

BACKGROUND

In 1981 the Iwi of Te Āti Awa, Ngāti Raukawa and Ngāti Toa Rangatira established Te Wānanga o Raukawa (TWR) and functioned as an independent entity. In 1993, after 12 years of operating without Crown support, Te Wānanga o Raukawa became a “wānanga” pursuant to the Education Act 1989.

Although funded for the provision of education Te Wānanga o Raukawa did not receive establishment funding from the Crown. This led to TWR, along with two other wānanga, bringing a claim before the Waitangi Tribunal under WAI 718. The claim concerned the Crown’s policies in relation to capital establishment funding for the three wānanga. The Waitangi Tribunal issued its report in 1999 entitled the “Wānanga Capital Establishment Report (1999)”. The report recommended, amongst other recommendations, that a one-off payment of a capital sum be made to each of the claimant wānanga for the expenditure of capital and labor that they invested in establishing their respective wānanga.

In 2008 TWR and the Crown recorded their settlement of the claim. In recognition of the efforts of the Founding Iwi in establishing TWR and supporting its activities, the Crown and TWR agreed in clause 20 of the Deed of Settlement, that \$17,970,000 of the settlement amount (“the agreed portion of the settlement amount”) was to be given to an independent charitable trust which would be established and controlled by the Founding Iwi or their representatives for the purpose of assisting TWR to contribute to the ongoing survival of Māori as a people in its provision of educational services to the Founding Iwi.

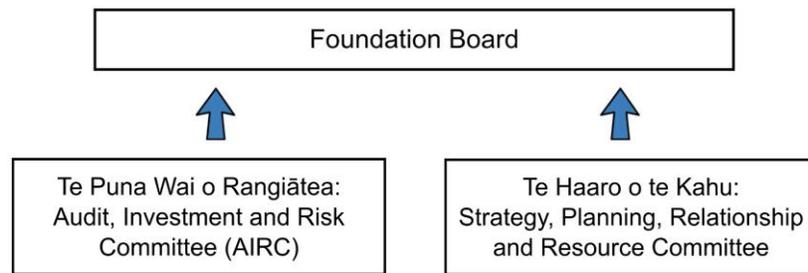
FOUNDATION STRUCTURE

The Board has consolidated four committees into two. These are:

Te Puna Wai o Rangiatea: Audit, Investment, and Risk Committee. The name of this committee refers to the well-spring of Rangiatea which never runs dry, implying the committee should never allow its resources to disappear. The members of this Committee are: Robin Hapi (Committee Chair), Sir/Tā Matiu Rei, and Mereana Selby.

Te Haaro o te Kahu: Strategy, Planning, Relationship, and Resource Committee. The name of this Committee refers to the all seeing eye of the hawk in flight, denoting the strategic oversight the Committee provides. The members of this Committee are: Jeanette Grace (Committee Chair), Whatarangi Winiata, Robin Hapi, John Barrett, Ann-Maree Ellison, and Ani Parata.

Diagram 1: Foundation Structure



THIRD QUARTER REPORT



MEMBERSHIP

From (left to right):

- Robin Hapi: Amokapua, Te Mana Whakahaere – Te Wānanga o Raukawa, Chair: Te Puna Wai o Rangiatea
- Mereana Selby: Tumuaki - Te Wānanga o Raukawa,
- Whatarangi Winiata: General Trustee,
- Ani Parata: Te Āti Awa representative,
- Tā Matiu Rei: Foundation Chair: Ngāti Toa Rangātira representative,
- John Barrett: Ngāti Raukawa representative,
- Queenie Rikihana/Hyland: Acting - Secretary,
- Jack Morris: Kaihautū,
- Absent: Jeanette Grace, Ngāti Toa Rangātira representative, Chair: Te Haaro o Te Kahu,
- Absent: Ann-Maree Ellision, Te Āti Awa representative.

KEY HIGHLIGHTS

Investment Decisions

Fisher Institutional Fund

We have been invested in this Fund for 1 year. We are pleased to report that the fund has delivered a return of 11.29% Gross above the benchmark of 10.63%. This is a positive result.

2018/19 Annual Distribution

The Foundation has agreed to make an annual distribution of \$195,000 for the 2018/19 Year. This distribution is comprised of:

- \$165k to TWoR for scholarships prioritising, but not exclusive to, ART students.
- \$30,000 contribution to the ART Confederation Iwi (\$10k each) for projects/initiatives that advance akoranga, whakatupu matauranga and whakahaere.

Scholarship Support

As at 24 August the Foundation and TWoR have approved a total of 61 scholarships. Of these 61 scholarships 17 were for “ART” applicants and 44 from the “General” applicants.

A summary of the courses these scholarship support is set out in the table below.

Table 1: Ngā Akoranga / Courses

Courses	General Scholarships	ART Scholarships
Poutuarongo Mātauranga Māori	3	1
Poutāhū Reo Māori	1	0
Poutuarongo Kaitiakitanga Pūtaiao	3	3
Poutuarongo Toi Whakarakai	2	1
Poutuarongo Reo Māori	0	3
Heke Reo Māori	4	1
Poutāhū Whakahaere	3	0
Heke Rongoā	5	2
Heke Toiora Whānau	1	1
Heke Kaitiakitanga Pūtaiao	2	2
Poutuarongo Mātauranga Māori	3	1
Tāhuhu Mātauranga Māori	1	2
Poutuarongo Ahunga Tikanga	2	1
Poutuarongo Toi Whakaarakai	1	1
Poutuarongo Puna Maumahara	1	0
Poutāhū Whakahaere	1	0
Heke Mātauranga Māori	3	1
Heke Puna Maumahara	1	0

Please note applicants can be enrolled in more than one course.

Te Rūnanga o Toa Rangatira Rangatahi Wānanga Reo

The Foundation is very pleased to have supported a rangatahi wānanga Reo delivered by Te Rūnanga o Toa Rangatira.

Ngāti Toa have been looking at a series of methods over a number of years to develop and deliver on reo revitalization in line with the Ngāti Toa Rangatira Te Reo Strategy. The purpose of the Wānanga Reo is about language acquisition, and to increase the numbers of whanau Ngāti Toa to speak Māori. This wānanga reo is aimed specifically at our Rangatahi as they are our future.

There were approximately 20 people involved in the wananga though at times this fluctuated. In the short term the participants benefitted from the wananga through connecting with their own whanau, whenua and whakapapa. They increased their knowledge of Ngāti Toatanga, the marae and te reo. In the longer term these rangatahi will contribute to the the number of kaikorero, kaikaranga, kaitunu, kaitiaki marae encouraged by the realization that the marae is a way of life and not a task set for the minority.





REPORTS AND PROJECTS

The following reports/projects were completed in this period:

- Annual Plan Kaupapa Māori Integrated Reporting Framework
- Update on the 2017/18 Scholarships process and potential improvements.
- Statement of Investment Policies and Objectives Review

The Foundation Website is now operating and can be accessed at <https://www.tworfoundation.co.nz>.

FINANCIAL SUMMARY

The Foundation remains in a strong financial position. Foundation Equity has grown from the original settlement amount of \$17.9m to \$24.5m.

PLANS FOR THE NEXT QUARTER

In the next quarter we will be completing the Annual Report, investigating direct investment opportunities and meeting with each of the marae of the ART Confederation to promote the 2018/19 Annual Distribution.

