



TE WĀNANGA O RAUKAWA  
**FOUNDATION**

QUARTERLY REPORT 4  
October, November, December 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 (TWO R), the staff (including kaiāwhina) and the students of TWO R. 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 (TWO R) 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 TWO R, 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 TWO R and the Crown recorded their settlement of the claim. In recognition of the efforts of the Founding Iwi in establishing TWO R and supporting its activities, the Crown and TWO R 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 TWO R to contribute to the ongoing survival of Māori as a people in its provision of educational services to the Founding Iwi.

## FOUNDATION STRUCTURE

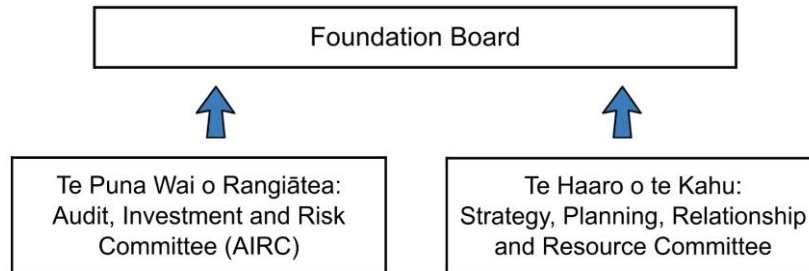
The Board has consolidated four committees into two. These are:

**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 – TWoR, Chair: Te Puna Wai o Rangiatea,
- Mereana Selby: Tumuaki - TWoR,
- 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/CEO,
- Absent: Jeanette Grace, Ngāti Toa Rangātira representative, Chair: Te Haaro o Te Kahu,
- Absent: Ann-Maree Ellison, Te Āti Awa representative.

## KEY HIGHLIGHTS

### 2017/18 Annual Distribution Matters

#### Ātiawa ki Whakarongotai Marae

The Foundation is very pleased to have provided financial support to Ātiawa ki Whakarongotai Marae.

Ātiawa ki Whakarongotai Marae Trustees and whānau are smack bang in the middle of Hearings for their Treaty Claim.

This has involved significant preparation including preparing briefs of evidence, reading numerous research reports, dealing with lawyers and Tribunal representatives etc. Māori involved in treaty settlements would know full well the determination, energy, time and aroha required going through a claim process and they haven't had the luxury to put their heads above water for some time to focus on other exciting opportunities like utilising the funding received from Te Wānanga o Raukawa Foundation for educational projects.

Although they have not been able to utilise the funding to date they have earmarked the funding for an exciting project that will compliment and build on the work they are doing now through the Hearings process.

The purpose of the Project is to support Iwi and Hapū Studies with a focus on what wasn't covered or discussed thoroughly through the Hearings process. The Project will include Wānanga, recordings and document preparation that will build on our own kete of matauranga.

Key objectives of the project include:

- Whakatipu matauranga: Growing our Iwi knowledge base.
- Ātiawatanga: Focus on korero/stories that are important to us, that will nourish our wairua as opposed to a narrow view of building evidence to support a claim.
- Whanaungatanga: Sharing among whānau, acknowledging connections.
- Kotahitanga: pursuing an exciting kaupapa together post-hearings, leaving raru from hearings behind and reconnecting again for a positive purpose.

The beneficiaries of the project are nga uri katoa o Ātiawa ki Whakarongotai.

## REPORTS AND PROJECTS

The following reports/projects were completed in this period:

- Innovation and Collaboration Meeting with ART Confederation entities.
- Te Wānanga o Raukawa Foundation Operational Budget for the year ended 31 March 2020 – to 31 March 2024
- Draft TWoR Foundation 2018 Annual Report
- Prohibited Investments Report
- Annual Plan Kaupapa Māori Integrated Reporting Framework Workshop
- Annual Distribution Update Report

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

## FINANCIAL SUMMARY

Despite increasing market volatility in the months of September and October impacting the Foundations high growth funds, the Foundation remains in a strong financial position. Foundation Equity has grown from the original settlement amount of \$17.9m to \$24.6.

## PLANS FOR THE NEXT QUARTER

In the next quarter we will be completing the Annual Report, investigating direct investment opportunities continuing to support collaboration and innovation amongst the ART Confederation entities.

