



TE WĀNANGA O RAUKAWA
FOUNDATION

Background, Purpose, People



INTRODUCTION

Te Wānanga o Raukawa Foundation (the **Foundation**) make available to its key stakeholders a report each quarter outlining the key highlights for that quarter (**Quarterly Report**). In the past we have included a background and purposes section in each of the Quarterly Reports – going forward we will now exclude that information from each of the Quarterly Reports and keep in in this separate background and purposes document.

BACKGROUND

In 1981 the Iwi of Te Āti Awa, Ngāti Raukawa and Ngāti Toa Rangatira (referred to as **ART** or **Founding Iwi** in this document) established Te Wānanga o Raukawa (**TWoR**) 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 TWoR did not receive establishment funding from the Crown. This led to TWoR, 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 TWoR and the Crown recorded their settlement of the claim. In recognition of the efforts of the Founding Iwi in establishing TWoR and supporting its activities, the Crown and TWoR 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 TWoR to contribute to the ongoing survival of Māori as a people in its provision of educational services to the Founding Iwi.

PURPOSE OF THE FOUNDATION

The purpose of the 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 TWR, the staff (including kaiāwhina) and the students of TWR. All actions taken by the Board are in accordance with the kaupapa tuku iho as set out in the Foundation Trust Deed.

WHAT WE DO

Whakatipu: We manage and grow the Trust fund through prudent investments to deliver on the Foundation's purposes as set out above. The total equity of the Trust Fund has grown from \$17.9m to \$25.9m (as at 31 December 2019).

Tohatoha: We currently deliver on our purposes by:

- Distributing annual lump sum distributions to TWR. TWR decide what they do with this putea within parameters set by the Foundation Board. The past two distributions made by the Foundation have been utilised by TWR as scholarships to its students. TWR have prioritised scholarships to students who are from the Founding Iwi on the request of the Foundation Board; and
- Providing annual distributions to the three Founding Iwi for projects that promote akoranga, whakahaere and whakatupu mātauranga. The distributions to Founding Iwi must also assist 'TWR' in some way.

FOUNDATION STRUCTURE

The day-to-day operations of the Foundation is managed by a Kaihautū. The Foundation Board operates with two sub-committees. The Board and sub-committees are supported by the Kaihautū. The sub-committees are:

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

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

MEMBERSHIP



We note below the current Board membership (from left to right)

Name	Representation	Position
Emma Winiata		Kaihautū
Mereana Selby	Current sitting Tumuaki of Te Wānanga o Raukawa	Trustee
Tā Matiu Rei	Ngāti Toa	Trustee, Te Wānanga o Raukawa Foundation Chairperson
Jeanette Grace	Ngāti Toa	Trustee, Te Haaro o te Kahu Chairperson
Margaret Winiata		Foundation Accountant
Ann-Maree Ellison	Te Atiawa	Trustee
Ani Parata	Te Atiawa	Trustee
Robin Hapi	Current sitting Chairperson of Te Wānanga o Raukawa	Trustee, Te Puna Wai o Rangiatea Chairperson
John Barrett (absent)	Ngāti Raukawa	Trustee