

TE OHU KAIMOANA

Chairman's Report
Archie Taiaroa



HUI-A-TAU 09

Te Ohu Kai Moana Trustee Limited
and Aotearoa Fisheries Limited
Friday, 30 January 2009, Pipitea Marae, Wellington

Agenda

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Te Ohu Kai Moana Trustee Limited Annual General Meeting

Chairman's Report
(including the Takutai Trust)

Chair of Audit and Risk Committee -
Financial Report



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Agenda (cont..)

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Te Wai Maori Trust Report

Te Putea Whakatupu Trust Report

Future of Te Ohu Kaimoana

Ngahiwi Tomoana and Sonny Tau

Questions from the floor

regarding Te Ohu Kai Moana Trustee Limited
Annual Report and the reports from Te Wai Maori Trust
and Te Putea Whakatupu Trust



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Agenda (cont..)

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Te Kawai Taumata

Chairman Tuku Morgan's report on the appointment of
directors to the Board of Te Ohu Kai Moana Trustee Limited

Resolutions

Global Fisheries Scholar – Hohepa Rauputu



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Agenda (cont..)

11.15am Aotearoa Fisheries Limited Annual General Meeting

Chairman's Report - Robin Hapi
Operational Report – Jeremy Fleming
Sealord Report – Graham Stuart

Questions from the floor regarding the
AFL Annual Report

AFL Resolutions

12.30pm Lunch



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Allocation and Asset Transfer

- 48 MIOs now in place; 9 iwi yet to achieve MIO status

Iwi yet to achieve MIO Status

Ngati Manawa	Ngati Whare	Ngati Raukawa (ki te Tonga)
Ngati Maru (Taranaki)	Ngati Tama	Ngati Kuri
Te Whanau a Apanui	Muaupoko	Ngati Toa

- Total value of assets transferred exceeds \$440M



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Coastline Agreements

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- 18 coastline agreements
- 25 iwi
- 350,000 Maori



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Coastline Agreements

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- Completed
- Completed 1 April
- Interim Agreement
- Commencing discussions

Government Proposal Affecting Fisheries

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Government moves threaten Maori interests

- Marine Protected Areas (MPAs)
- Hector's and Maui's Dolphins
- Regulation of Environmental Effects in EEZ
- Shared Fisheries
- Climate Change (Emissions Trading and Renewable Preference) Bill 2007



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Government Proposal Affecting Fisheries (cont..)

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- Poor consultation
- No high level recognition of:
 - Treaty principles
 - Crown Treaty obligations
 - Fisheries Settlement
- Badly informed decision-making
- Solutions threaten settlement rights



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Government Proposal Affecting Fisheries (cont..)

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- **New Government**
- **New relationship**
- **New opportunities**



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Fisheries Management

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- **OYS5 Management Company**
- **South East Inshore**
- **SUR 5 Management Company**
- **CRAMACs – 2,3,4,5,7,8,9**
- **PAUAMACs – 2,3,4,5,7**
- **Area 2 Inshore Management Group**
- **Northern Inshore Management Company**
- **Coromandel Scallop Association**
- **Northland Scallop Company**
- **NZ Eel Management Company**
- **Deepwater Group Limited**



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Fisheries Management (cont..)

- Ministry of Fisheries Treaty Strategy
- Ministry of Fisheries 2030 Vision and Strategy
- Charter Boat Reporting
- Catch Reporting Framework for other non-commercial fishers
- GLM9 Fish Plan Advisory Group
- HMS Fish Plan and new species for introduction to QMS



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Section 13 Fisheries Act 1996

- S13 used for setting TAC for fish stock
- TAC main tool for sustainable fishing
- Court found Minister could not alter TAC based on biomass estimates
- Risks:
 - settlement threatened,
 - stock sustainability at risk
 - big costs to get data
- Amendment fixed problem



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Aquaculture – The Takutai Trust

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- First inter-iwi agreement on Aquaculture Settlement
- \$97m settlement with Crown



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Developmental Fisheries

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- Innovation, vision around new fish stocks
 - Seeing tomorrow's opportunities today
- Te Ohu Kaimoana key resource for iwi, Maori to construct future fisheries success stories
- Surf clams, deepwater crabs and goedics



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Customary Rights and Shared Fisheries

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- Freshwater Customary Fishing Regulation
- Kahungunu ki Uta, Kahungunu ki Tai Integrated Management Strategy
- Domestic Trade in Whalebone / products
- Shared Fisheries



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Governance

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- “The tribes have spoken!”
 - All 7 Te Ohu Kai Moana Directors now appointed by Te Kawai Taumata – not the Crown
- Alternate Directors add depth and talent
- Boost to succession planning



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4 Year Performance Audit

- The Act required a performance audit of all entities to be undertaken
- Assess the performance and effectiveness of each entity from October 04 - September 08
- Donn Hunn and Ken Mason appointed



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Governance

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4 Year Performance Audit – Findings

- Overall TOKM has fulfilled the requirements of the Act and has made considerable progress in the first four years of existence.



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Closing Remarks

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- Surviving global economic crisis
- Assisting our people; helping our country



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