

TANGAROA ARA RAU HUI - 13 November 2018

Venue:

Tauwaka Room, Novotel, Auckland Airport, International Terminal

Attendees:

WSNZ - Jonty Mills, Mel Aiken, Neil McInnes (WSNZ)

Tangaroa Ara Rau - Rob Hewitt, Zack Makoare, Oceana Nepia, James Makoare, Pererika Makiha, Hone Tibble, Mark Haimona, Lara Collins,

Apologies:

Anne-Marie Jackson, Peter Boyd, Chanel Phillips, Samantha Jackson, John Tangaere, Clayton Wikaira, Esther Hone-Moore, Ngahuia Mita

AGENDA

	Time	Agenda Item	Lead
1	9.00	Welcome Goals for the day	Jonty
2	9.15	Ratify the MoU and Tangaroa Ara Rau membership	Jonty
3	9.30	Confirm how we want to work together <i>How do we live out the MoU principles?</i>	Mel
	10.00	Project Plan Overview <ul style="list-style-type: none">Objectives and ApproachProject Governance	Neil
4	10.30	Strategy Refresh Work Streams <i>What are we going to do?</i> <ol style="list-style-type: none">Project ManagementGovernanceRelationships with MāoriKia Maanu, Kia OraData, Research and Evaluation	Neil
	12.00	Lunch	
5	12.45	Grant and funding opportunities and identifying funding needs	Neil
4	1.30	2018/19 Summer activities	Neil
	1.50pm	Planning for March Hui <ul style="list-style-type: none">Date and locationDiscussion topics	Mel
7	2.00pm	Wrap up and Meeting Close	Jonty

