

14 June 2024

File Ref: OIA 48399

Dermot

[fyi-request-26224-a40f46ee@requests.fyi.org.nz](mailto:fyi-request-26224-a40f46ee@requests.fyi.org.nz)

Tēnā koe Dermot

### **Official Information Act request**

Thank you for your information request dated 25 March 2024. You asked for the following information:

*“I am requesting documents and communications relating to Te Puni Kōkiri and:  
Tekau Plus and/or;  
Fomana  
Between 2008 to 2011.”*

We note that on 25 March 2024 you also left the following annotation on the FYI.org.nz website:

*“Apologies, I would like to clarify that NZ Bio Forestry is also under the request despite not being listed along with Fomana and Tekau Plus.”*

On 5 April 2024, we emailed you to seek clarification on the subject matter to which your request relates. You responded on 13 April 2024 to advise:

*“Can I please ask for any reports or reviews that mention funding arrangements (including reviews or reports of previous funding) between the aforementioned companies and Te Puni Kōkiri within the timeframe I previously specified?”*

On 9 May 2024 you were notified of an extension to the timeframe for the response, to enable time for consultations. I am now in a position to respond.

Your request has been considered in accordance with the Official Information Act 1982 (the Act).

We have interpreted your request as follows:

- “reports” to mean any reports provided to Te Puni Kōkiri from Tekau Plus, Fomana and NZ Bio Forestry, as part of any funding agreements, between 2008 and 2011. We have also included any subsequent reports prepared by Te Puni Kōkiri in response to any reports provided.
- “reviews” to mean any internal/external reviews of any funding agreements with Tekau Plus, Fomana and NZ Bio Forestry, between 2008 and 2011.

No information relating to NZ Bio Forestry has been identified as in scope of your request.

26 documents relating to Tekau Plus and Fomana have been identified in scope of your request. The documents and my decisions with regard to the release of the information are set out in the table attached as Appendix A.

Some information has been withheld in accordance with the Act on the following grounds:

- Section 9(2)(b)(ii) - to protect the commercial position of the person who supplied the information or who is the subject of the information
- Section 9(2)(h) - to maintain legal professional privilege.

In making the decision to withhold information, we have considered the public interest considerations in section 9(1) of the Act.

I trust my response satisfies your request.

You have the right to seek an investigation and review by the Ombudsman of this response. Information about how to make a complaint is available at [www.ombudsman.parliament.nz](http://www.ombudsman.parliament.nz) or freephone 0800 802 602.

Please note that Te Puni Kōkiri publishes some of its OIA responses on its website, after the response is sent to the requester. The responses published are those that are considered to have a high level of public interest. We will not publish your name, address or contact details.

If you wish to discuss any aspect of your request with us, including this decision, please feel free to contact us at [uia@tpk.govt.nz](mailto:uia@tpk.govt.nz).

Ngā mihi



Paula Rawiri  
Hautū, Te Puni Kaupapa Here | Deputy Secretary, Policy Partnerships

Appendix A: Documents - OIA request from Dermot dated 25 March 2024

<b>Item</b>	<b>Date</b>	<b>Document description</b>	<b>Decision</b>
1.	31 May 2008	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Research and Legal Advice – Report 1	Released in full
2.	31 May 2008	SmartFund Monitoring report	Released in full
3.	30 September 2008	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Research Report – Report 2	Released in full
4.	30 September 2008	SmartFund Monitoring report	Released in full
5.	14 October 2008	Tekau Plus – Six monthly report to 30 June 2008	Released in full
6.		Tekau Plus – Quarterly report to 30 September 2008	Released in full
7.		Tekau Plus – Six monthly report to 30 December 2008	Released in full
8.		Tekau Plus – Quarterly report to 30 March 2009	Released in full
9.		Tekau Plus – Six monthly report to 30 June 2009	Released in full
10.		Tekau Plus – Quarterly report to 30 September 2009	Released in full
11.	20 February 2009	SmartFund Monitoring report	Released in full

12.	30 March 2009	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Risk and Audit Report – Report 3	Released in full
13.	1 July 2009	SmartFund Monitoring report	Released in full
14.	31 July 2009	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Case Study Report – Report 4	Released with certain information withheld under section 9(2)(b)(ii).
15.	10 August 2009	Memo: Tekau Plus Contract – Payment Authorisation	Released in full
16.	28 August 2009	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Charities Compliance Model – Report 5	Released in full
17.	28 August 2009	SmartFund Monitoring report	Released in full
18.	24 September 2009	Memo: Tekau Plus – Legal Advice on Investment Agreement	Memo released in full. Attachment withheld in full under section 9(2)(h)
19.	15 December 2009	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme – Training Delivery Report – Report 6	Released in full
20.	15 December 2009	SmartFund Monitoring report	Released in full
21.	18 January 2010	PricewaterhouseCoopers Interim Report on Tekau Pus – Financial Analysis	Released in full
22.	2 February 2010	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme - A training toolkit for Māori charities in the application of the charities compliance model – Report 7	Released with certain information withheld under section 9(2)(b)(ii)

23.	26 February 2010	SmartFund Monitoring report	Released in full
24.	March 2010	Tekau Plus Māori Agribusiness Project Value for Money Review	Released in full
25.	30 March 2010	FOMANA Capital Limited - Charitable Purposes and Tax Compliance Systems Programme - Results of Training Package delivery to Māori Charities Report 8	Released in full
26.	30 March 2010	SmartFund Monitoring report	Released in full