



Ngāti Rehua Ngātiwai ki Aotea Trust

Ka tangi Tūkaiaia ki te moana e haere ana a Ngātiwai ki uta. Ka tangi Tūkaiaia ki uta e haere ana a Ngātiwai ki te moana.

#10 NRNWKA Board Minutes

Ref:2109- 06

| | |
|---------------------------|---|
| Date and Time: | 6 September 2021 Meeting 4pm |
| Venue | Zoom Meeting |
| Trustees | Lewis (Opo) Ngawaka, Taumata Toki, Jeffrey Cleave, Grant (Tipi) Howe, Rosanna Whaanga, |
| Attendees | Pam Armstrong, Don Prince, Ken, Kelly Klink |
| Item | Details |
| Karakia / Mihimihi | Opo Ngawaka |
| 1. Background | <p>The first part of this meeting is to discuss the CRV application for Graeme Cleary's property with input from local experts Kelly, Ken, and Don</p> <ul style="list-style-type: none"> • Background shared as to the designated wahi tapu • Archaeologically no issues in relation to moving the house. Unable to locate the archaeological report referred to. • Pohutakawa is integral to the wāhi tapu. There is a platform being built to the edge of the pohutakawa. • There will be possibly 3 dwellings for this site. There are already 2 dwellings. Moving one and applying to build another one on the footprint. Three dwellings will be non compliant . • As mana whenua need to define that wahi tapu area • Kelly noted that cultural education has been given to Graeme on a number of occasions. Continue to educate others and we will see a change. Having a CVA is one thing but being there to korero and raise awareness/educate is most important. <p><u>Recommendation:</u></p> <ul style="list-style-type: none"> • Kelly recommends approving for this stage (application). Will need to look very closely at any further application. • Ken says it has been a difficult journey but there is possibly a change of attitude with the education that has gone on. It's above the puna, and away from the pohutakawa. For this stage (application) its fine but will need to look more closely at the next application. • Don recommends approval. Opportunity to insist on a CVA to actually define the wāhi tapu and associated sites as per mana whenua standards. Kelly and Valmaine have completed one and that should be part of the costs. <p>Any historical parameters important to this area? Of course. This whole area is significant. A living landscape. These sites are fragile.</p> |



Ngāti Rehua Ngātiwai ki Aotea Trust

Ka tangi Tūkaiaia ki te moana e haere ana a Ngātiwai ki uta. Ka tangi Tūkaiaia ki uta e haere ana a Ngātiwai ki te moana.

| | |
|--|---|
| | <p>There are six recognised sites but need to keep moving the tranches through. Kelly will assist. Alex Jordanson is the new contact.</p> <p>Acknowledgement/mihi to Don, Ken and Kelly for their input.</p> |
| <p>First part of the meeting concludes 4.40pm</p> | <p>This part of the meeting concluded with thanks to Don, Kelly and Ken</p> |
| <p>Final part of the meeting resumes 4.45 pm with Trustees only</p> <p>Resolution: 1</p> | <p>CVA Discussion: The Board have reservations. The Chair will go with the recommendations but anything further will need to be carefully considered. There needs to be a covenant on any future developments. Tipi's opposition to the application is noted.</p> <p>Resolution 1:</p> <p>NRNWKA supports the application, by Graeme Cleary on the condition that there be a covenant placed on any further developments. The 'accident discovery protocol' must form part of any consenting process or works moving forward.</p> <p>Moved: Taumata Toki Seconded: Jeff Cleave Carried</p> <p>Note: Tipi Howe was not in favour of the motion.</p> <p>Action 1: That at future kaumatua taumata hui, kaumatua have a discussion on the boundary area's for wahi tapu.</p> <p>Action 2: That NRNWKA Trust contact the relevant entity, to inform that any work such as CVA's relevant to Aotea are to be directed to mana whenua ie via the NRNWKA Trust Board. It is not appropriate for others (such as Manuhiri) to offer to do these.</p> <p>Action: 3 To advise Graeme Cleary of the outcome and that any work needs to be resourced.</p> <p>Jeff noted that there are fee schedules for resourcing.</p> |
| | <p>Discussion regarding the level of participation required of the Treasurer in Board meetings. It was agreed that the Treasurer can participate for the full duration of Board meetings</p> <p>Discussion on timeframes for agenda items. Meetings can be extremely lengthy causing screen fatigue. Can set time limits for each item.</p> <p>Recommendation that for the next meeting each person to take responsibility for being succinct as possible and if an action point or resolution cannot be reached in a reasonable time then this will be deferred to the next meeting. Deferring items is not ideal.</p> <p>Things will/should improve as the trustee's find their rhythm on working together. Being reactionary in discussions and emails is an indication of being in the early stages of finding the rhythm for an effective team.</p> |



Ngāti Rehua Ngātiwai ki Aotea Trust

Ka tangi Tūkaiaia ki te moana e haere ana a Ngātiwai ki uta. Ka tangi Tūkaiaia ki uta e haere ana a Ngātiwai ki te moana.

| | |
|---|---|
| Minutes Confirmed for Previous meetings #7,8,9 | <p>Minutes can be circulated to whanau once confirmed.</p> <p>Note: Once Bryn Palmer has access to the website he can load all of the minutes</p> <p>Resolution 2: That the minutes # 7, 8, and 9 from the previous week be confirmed.</p> <p>Moved: Taumata Toki Seconded: Opo Ngawaka Carried</p> |
| Resolutions Summary | <p>Resolution 1:</p> <p>NRNWKA supports the application, by Graeme Cleary on the condition that there be a covenant placed on any further developments. The 'accident discovery protocol' must form part of any consenting process or works moving forward.</p> <p>Moved: Taumata Toki Seconded: Jeff Cleave Carried</p> <p>Resolution 2: That the minutes # 7, 8, and 9 from the previous week be confirmed.</p> <p>Moved: Taumata Toki Seconded: Opo Ngawaka Carried</p> |
| Actions Summary | <p>Action 1: That at future kaumatua taumata hui, kaumatua have a discussion on the boundary area's for wahi tapu.</p> <p>Action 2: That NRNWKA Trust contact the relevant entity, to inform that any work such as CVA's relevant to Aotea are to be directed to mana whenua ie via the NRNWKA Trust Board. It is not appropriate for others (such as Manuhiri) to offer to do these.</p> <p>Action: 3 To advise Graeme Cleary of the outcome and that any work needs to be resourced.</p> |
| Next Meeting | <p>The next meeting has a full agenda.</p> <p>Time 4pm. Date: 10 September 2021</p> |
| Karakia Whakamutunga 5.15 pm | Taumata Toki |

Meeting Closed 4.40pm 5.15 pm

Minutes Confirmed:

Opo (Lewis) Ngawaka - Chairman
Date: 10 September 2021



Appendix:

Email from Grant (Tipi) Howe
9th September

Kia Ora Whanau,

These are my thoughts, can you table them to my vote.

Having gone away from our meeting, after the vote on the consent for Graham Cleary on our Wahi Tapu I felt uncomfortable and with a heavy burden over this decision, not for me, but for our Tupuna, and for everything we as Maori have stood for, and fought against to uphold our tino rangatirota on on whenua, wahi tapu, and our wairua.

It hasn't sat well with me, voting on a decision I believe was in haste.

The question I should have asked is where are our Taumata, our kuia and kaumatua? What do they have to say. But I didn't. I regret that it was something I didn't consider during our discussion.

To that end I sat on this matter, until yesterday, when I sought Aperahama's advice, on the Tikanga, of this matter.

I hung around Uncle Witi enough growing up, when he would come over to our home in, Glen Eden, or be on the phone to my Dad, or back in Matapouri to understand, what **'Not one acre more'** meant.

To this end our Wahi Tapu does not need any more interruptions, disturbances, and for that matter Anybody, and anyone taking occupation over our Tupuna.

Nga Mihi
Tipi