

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

**INITIAL TRUSTEE'S HUI, 12 noon Tuesday 12 FEBRUARY 2019,
MOTAIREHE MARAE, AOTEA**

INTERIM INDEPENDENT CHAIR INITIAL TRUST HUI MINUTES

***Whakataukī whakataki
[Introductory proverb]***

‘Ko tōu ringa ki tēnā taha, ko tōku ringa ki tēnei taha o te kete, ka taea te kawenga.’
[With your hand to that side and my hand to this side of the basket, we can carry the burden]

***Mihi ki ngā mate
Respects to the deceased***

He mihi maioha ki ngā mate o tēnā marae, o tēnā whānau, ki tēnā hapū, ki tēnā whakaminenga iwi o ngā motu, ngā whenua nei o tātou. Ka mihi hoki ki ngā rangatira kaitiaki o Aotea, nga tīpuna o ngā uri ora nei o Ngāti Rehua-Ngatiwai ki Aotea. Haere atu ki te poho o ngā tini, o ngā mano i arahina ngā huarahi o nāianeī. Na koutou i tuku iho ngā taonga tikanga, ngā taonga whenua, ngā taonga wai, ngā taonga moana; no reira ka mihi atu.

Moe mai ra, haere atu ra, okioki mai.

[Salutations to the ancestors of various marae, families, clans, confederations of bones of the islands and lands we belong to. Salutations to the guardian chiefs of Aotea, ancestors of the living descendants of Ngāti Rehua-Ngatiwai ki Aotea. Farewell to the breasts of the countless, of the thousands who created the pathways of the present. O you who bequeathed the treasured laws, the treasured lands and seas; greetings. Sleep well, go well, be at rest.]

1. KARAKIA/MIHI

Thanks from Tavake to trustees for powhiri ki runga marae and for taking time to hui. Ngā mihi mo nga tikanga e kawea ana e ngā tangat whenua, me ngā kawa kia whakawātea a Tavake, kia taea ngā mahi.

2. Trustees In Attendance:

Tavake Afeaki, William (Bruce) Davies, Valmaine Toki, Hillary McGregor

3. Apologies:

Aperahama Kerepeti-Edwards

4. Discussion of High Court Judgment & Work Arising

- 4.1. Pursuant to the court’s judgment of 18 December 2019, we five trustees have been appointed to carry out the duties as ordered by His Honour Justice Palmer in paras 39 – 45.
- 4.2. Priorities include getting familiar with Court Judgment orders, clarify the need to organise the affairs of the Trust, work towards convening an AGM, elections thereto, engaging with ElectioNZ to assist, organising & facilitating Kaumatua Validation Committee to engage, prepare for hui so that they and we can carry out the Court’s orders.

- 4.3. Priorities include Tavake as Trust Board Chair, contacting former Trust secretary, Ngaire Pera to have a debrief from her, her status report and a handover of trust documents. This includes getting information so the trust can duly and promptly comply with IRD and Charities Commission reporting, returns and requirements. This includes the need to have bank account records and organise for new trustees to become signatories, assess status of finances, accounts payable, receivable, any contractual liabilities or benefits, duties thereto.
- 4.4. Priorities include writing to various groups and bodies with whom the NRNWTB have relationships and responsibilities and introduce who we are and the Court's appointment of us per the judgment. This was to be sent to bodies such as Auckland City, Te Papa Atawhai (DOC), IRD, Charities Commission, Destinations Great Barrier (tourism), Hauraki Gulf & Harbours Group, Historic Places Trust, Dark Sky Sanctuary, Office of Treaty Settlements, private document storage company (for trust documents & property). MACA High Court claim & representation; MACA Wai 2660 Waitangi Tribunal Inquiry Claims & representation. There may be others to contact.
- 4.5. Priorities include establishing communications strategy for dissemination of information, notices, updates and news to beneficiaries. This was to include Website and NRNWTB facebook page. Whānau to be approached to assist included, Rochelle, Kathryn Munro, Rhanae Ngāwaka.
- 4.6. Priorities include getting the Trust's general affairs in order, so that it remains a legal registered entity, organising processes, considering who will carry out various duties and how this was to be allocated amongst us as trustees.
- 4.7. Priorities include timetabling trust hui, either face to face or in telehui or zoom hui, to ensure we have regular communication and engagement for decisions to be made, work and hui to be carried out.
- 4.8. Priorities include Tavake as chair reporting to the Court as necessary and including seeking further court orders to assist us to carry out our duties if necessary.

Hui closed at approximately 2pm

Tavake Barron Afeaki, Interim Independent Chair, NRNW ki Aotea Trust