

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEE'S HUI #8, 5 pm Monday 20 May 2019 Zoom Hui

1. KARAKIA

Hui opened by way of karakia from Tavake.

2. APOLOGIES

Apologies from Hillarey.

3. TRUSTEES IN ATTENDANCE

Aperahama Edwards, Valmaine Toki, Bruce Davis, Tavake Afeaki.

4. LAST MEETINGS MINUTES – Sat 4 May 2019 Draft Board Hui #6 Minutes circulated for consideration

This item was deferred for consideration at the next Board Hui because although BD, VT and TA had attended that hui, but BD had not had a chance to look at the draft minutes.

5. MATTERS ARISING

Storage King

Received NRNWTB financial statements for the last three years.

ElectionNZ Beneficiary Database

Tavake received this excel spreadsheet database from ElectionNZ and had forwarded it to the other trustees with a mihi whakatapu and a request that we all respect the privacy of the peoples' details and the confidentiality of the information it contained.

Received an email from Hillarey to all trustees on the 16th of May alleging there has been a breach of confidentiality by the Chair for circulating the database electronically. Tavake had emailed in reply to ask Hillarey for more details about her comment but BD advised that she was overseas.

Bruce attended a hui with Ngāti Manuhiri involving some people into their trust. He said that one of the Trustees on the Ngāti Manuhiri confronted Mook Hohneck with some comments about whakapapa? BD said the only way they would have got the whakapapa, was by someone having provided them with what Tavake had circulated electronically to the Trustees. BD continued that nobody from Omaha marae would have known that whakapapa, unless it had been passed on to them. We are unsure of how they got that whakapapa, but concedes that it was names and did not know how that person had them.

Aperahama said that there was no whakapapa in the ElectionNZ attachments.

Bruce said that the names of the people were on the spreadsheet.

Tavake says that he has heard that there are various databases from various groups. However, everything he has received, is shared with all trustees only - for transparency.

Aperahama states that it is possible that there may be various databases because of the constant changes in the registration process during the validation stages. The sharing of whakapapa as a breach of confidentiality may be tenuous, because there is no whakapapa list in the attachments.

TA - This is a very serious allegation. None of the trustees say they leaked the whakapapa. It is very possible that the Ngāti Manuhiri Board has their own source, and there were ten people on the earlier validation committees who had documents and lists of beneficiaries. However, Tavake acknowledged that if there is an inference which may be drawn of whakapapa being known but not of how someone knew of it – then this remains an inference. If there is hard evidence then please bring that back to the Board for discussion and action as necessary. Requests evidence, if there is any. His job is to make the Trust work and carry out our duties.

KiwiBank

Aperahama had experienced difficulties in confirming his identification to the Kiwibank in Whangarei and needed to sort this out with them. Once this is done, then we will be able to pay our bills, file tax returns, file documents with the Charities Office and pay for the work projects.

TA - We do have some money, we just don't have access to it because we need at least two trustee signatories to authorise any transactions. Once Aperahama's signature is sent to Tavake, Tavake will take it into KiwiBank to have himself, Aperahama and Bruce put on as signatories. Once that is done, then Valmaine and Hillarey can be put onto the account, which we have resolved (and resolutions have been sent earlier for trustees to print, sign and return to TA) then we will have all five trustees – any two of whom will be able to authorise transactions for the trust.

Xero

We already have a subscription with Xero accounting software. This was shown in the Kiwibank account statements with \$69 per month being direct debited by Xero from the trust's 'Operations' account.

Status of Court-Appointed trustees in respect of Mandate by Ngāti Rehua to represent the trust on matters or consultation.

[Bruce's (and Hillarey's) email to Tavake dated 7 May 2019 is shared/displayed onscreen]

Tavake says that at the AGM in 2016, there were issues raised about the membership of the beneficiary list and mandate which resulted in the high court litigation. There were interlocutory legal matters in the court that were dealt with over the next 2 years. The parties tried to validate the beneficiary database, which is has not yet been resolved.

What we have now is the judge telling us to do is first to ensure the day-to-day running of the trust. The main issue has been going through a proper process, which has been agreed to by the parties to achieve validating the beneficiary database. We are still concerned with validating this, so we have a clear beneficiary list, so that we can all know who the entitled voters are and then properly run our AGM and elections. We need to worry about both the administrative tasks required to keep the Trust running, including representing the Trust Board wherever we may have interests. Of course we must validate membership database and hold the AGM because from there properly held elections can determine who is mandated to represent Ngāti Rehua. Until then, the Court have appointed us and we as a trust need to decide who will represent the trust on what forum and carry out all our duties.

Aperahama wished he had seen Bruce's email earlier. He supports Valmaine to be the representative on the Auckland City Mana Whenua Kaitiaki Forum. He also denies the allegation that he has missed 3 consecutive meetings without submitting apologies, stating that he did in fact submit send apologies by either text or email to the Chair. He is disappointed with the attack on Valmaine's whakapapa. He also says that the Trust Board hui have been largely reactive, and without much notice. He also questions the negative comment in Bruce's email about him doing interviews on Māori Television and what relevance that has to anything.

Bruce responds to the issue around Valmaine's whakapapa. Reiterates his view that she does not whakapapa to us (Ngāti Rehua-Ngāti Wai ki Aotea). That's been known for many years.

VT this is not the proper forum for this korero.

Aperahama and Tavake state that she is a Trustee on this Board. Tavake says that she was appointed by the Court to this position, like all of us were – as trustees to sort out the issues. This is not the appropriate forum to determine whakapapa. I have a casting vote from the judge to determine matters where there is a need to get on with work. Our work includes you representing the tribe. It is not to determine whakapapa at the trust board level. The task is to run the day-to-day running of the Trust, maintaining lawful operations, representing the trust at the interface with other communities, organisations, including to gather resources and help the people to hui and getting to validation hui, then AGM elections. Noted there has not been a proper AGM for some years. Valmaine told us at the last hui that this allegation of her mother not having whakapapa was taken to the Chief Judge of the Maori Land Court, who threw it out decades ago. It is not my or anyone's place here in the board to determine someone else's whakapapa. The task for is as a board is not to determine any one person's whakapapa. It is to get the work done.

The Chair moves on to the second point of the email regarding Aperahama's missing meetings without apologies. Tavake agrees that the Trust Deed does say that a Trustee may not miss 3 meetings. It is his position that he will not be 'throwing anyone out' of the board, because everybody has been appointed by Justice Palmer of the High Court. He hopes that we can work together, be reasonable and look to the responsibilities we have to the whole of the people, and will not look to dismiss any trustee unless he has told the judge. Added that he will only tell the judge if somebody is behaving very badly. That is not the case with Aperahama.

With the third point in Bruce's email, about wanting to have all signatories on the accounts, we are working on that, but there is a process and we are nearly there. The Bank Manager advised that all Trustees need to attend on Kiwibank with ID and a letter to them confirming their address, sign the form and get a customer number. Once we go through this process with KiwiBank, we will have all Trustees on the account as signatories.

On point four regarding Bruce opposing Sonya Williams nomination to be in the Hauraki Gulf forum for Ngāti Rehua, Tavake does not know her. Tavake is more interested in the Auckland City Mana Whenua Committee issue, the city's capacity funding for the trust and representation at the core level where Ngāti Rehua is interacting with the community.

Bruce said he was one of the first on the Mana Whenua Forum. He presumed a person has to be a chair to be on the forum. Valmaine is not the chair, Tavake is. In saying that, he recognised that we do need people in the Mana Whenua Committee.

Tavake said it is his understanding that each member tribe can appoint a representative, and an alternative as well. That is what he understands from Ngarimu Blair and Jeff Murray from the City forum.

Bruce said that if Tavake is correct, then he will bow down gracefully and if it does not need to be a chair, then he accepts the need for an appointment of someone else.

Tavake says that what the Mana Whenua Forum do need; - they need to know who the representative is, and who the alternative is.

On Bruce's email point five regarding their view that Tavake is unduly delaying calling the calling the AGM, Tavake says that they cannot call an AGM until they have had the combined validation committee meeting to deal with resolving the whakapapa and database issue. This is a basic level requirement because who are entitled to be beneficiaries ensures clarity on who are entitled to vote at the AGM. Bruce's email complained that Tavake has received all the information needed to run validation process and call an AGM. Tavake added that we need more information because all he has from ElectionNZ is a list of names, but not the originating applications which were considered at the last separate validation meetings. Some of those names on the list I have are contested from both sides. Going in with raw data (only a list of names) and no other information, especially given the whakapapa issues even raised tonight. Tavake is wary of going into an AGM and the possibility that other information is brought and used against the validation committee or trustees which may undermine the integrity of the process. Added that his predecessors Mr Raftery QC and Mr Tuuta ran processes which did not succeed, so we need to do much better by having a much better process, with all the information to work with. He acknowledged that delays for too long are detrimental to the wellbeing of the hapū, but he wants things to succeed by representing itself in every different forums. Tavake has asked the former chair, Mook Hohneck and others for any information they have. Meantime he has asked ElectionNZ to provide all the trust's original documents held. We have a solemn duty to run this trust properly. Want a trustee to put this representation as a motion for the board.

Valmaine agrees that there needs to be an alternative for the Mana Whenua Forum and nominates Aperahama. Aperahama accepts that nomination. Bruce did not nominate himself.

Motion by Valmaine: The Ngāti Rehua-Ngāti Wai ki Aotea Trust Board nominate Valmaine Toki as the representative and that the alternate be Aperahama Edwards.

Further Discussion: Bruce do you have any other comments. BD – I find it amusing because at the last hui she had proposed herself and me as alternate and now at this hui she proposes Aperahama.

In Favour: Aperahama and Valmaine.

Opposed: Bruce Davies.

Tavake: Motion Passed

6. Local Community Board

The Community Board said that they would like to support tangata whenua appealing the dumping of sludge off of the coast of Aotea.

Valmaine said that at the time, the Trust Board was not functioning until after the decision to dump the sludge off of the coast was made. So we couldn't actually oppose the proposal.

Tavake said that we supported the idea of applying for funding from the Local Community Board to aid in funding our appeal. Tavake was asked by the city to provide the confirmation, which he did because we unanimously agreed to do this on the 27th of March. Sent the funding agreement to the Board. Tavake then received a recent email from Bruce to us trustees rescinding his support, and also copied this email to the Aotea Community Board Chair.

Bruce says that the Ngāti Rehua Trust has opposed the dumping. He's been involved in this from the beginning, along with other whanau members. It is nothing new to us. We have always known that they were dumping sludge. Ngāti Wai were also involved and supported Ngāti Rehua's opposition. Ngāti Rehua ki Aotea Trust still opposes the dumping. Also opposes the rest of the community hopping on the waka. Tavake asked if he opposes the community supporting the appeal. Bruce refutes this, but he doesn't support them hopping on his waka to achieve it.

Valmaine says that the Local Board has filed for judicial review, which is separate to our appeal. We still have our own appeal. Bruce still isn't in support of the community hopping on this waka. It is our own waka, a waka for the hapū and iwi. We stand alone as hapu/iwi.

Tavake says that he hopes that these things would be sent to the Board before it be sent externally.

Bruce – this actually came to me from Izzy Fordham and her board, so replied to her. Agreed that he would be happy to do this (not copy to external parties without talking to board first), and apologises if he has overstepped his powers. Tavake states that he has received this contract from them, it deals with a number of the issues Bruce has put in this letter. We will act properly and within the law, transparently, where we pay a bill or receive money, we will act responsibly and report transparently – this is the same with this contract to provide us with a grant of \$5,000 to support this appeal for the tribe. Tavake would like to accept the contract, subject to address changes.

RESOLUTION: Aperahama moves to accept and support it.

SECONDED: Valmaine Toki.

IN FAVOUR: ALL – Unanimous. **Kua Mana**

NEXT MEETING: Aperahama proposed it is time we meet in person. Bruce supported.

Hui a Kanohi - Wednesday 29th May – 4PM & Auckland venue to be confirmed.

MEETING CLOSED BY KARAKIA FROM TAVAKE 6.15pm

APPENDICES – Correspondence

From: Tavake Afeaki

Sent: Saturday, 4 May 2019 12:30 p.m.

To: Valmaine Toki <v.toki@auckland.ac.nz>; Hillarey McGregor <hillary@brownthomson.co.nz>; Bruce Davies <jbdavies8@gmail.com>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>

Cc: Tavake Afeaki <tavake@afeakichambers.co.nz>

Subject: RE: NRNWTB Trustees Hui - Zoom Hui Draft Hui #6 Minutes for consideration & amendments for next Board Hui to be held

Importance: High

Tena koutou,

1. Further to our Trust Board hui held at 5.15pm on 3 April, 2019, (and emailed agenda **below** from 3 April) please find **attached** the Draft Hui #6 Minutes for your consideration and comments, corrections etc for our next hui.
2. Thank you for your mahi. Let's hui next week. Matters arising from this and today's hui and further action to be dealt with when we hui next week.

Noho ora mai

Tavake

Naku iti noa, na/Faka'apa'apa atu/Respectfully

Tu'inukutavake Barron Afeaki

[Attached DRAFT Hui #7 Minutes for consideration & amendment etc](#)

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEE'S HUI #7, 10 am Saturday 4 May 2019 ZOOM HUI

1. **KARAKIA/MIHI:** Tavake
2. **In Attendance:** Tavake Afeaki (TA), Bruce Davies (BD), Valmaine Toki (VT)
3. **Apologies:** Hillarey at a whānau hui this morning. TA emailed, texted and left messages for Aperahama, who later texted during hui to advise he was in a hui.
4. **Previous Meeting Minutes** –21 March #4, 27 March #5, 3 April #6
 - 4.1. 21 March & 27 March Draft Minutes earlier circulated for discussion. Hui went through the minutes, the topics, reviewed matters raised and action taken, noted matters arising for further discussion, confirmed appendices of email exchanges.
Moved TA, seconded BD. Unanimous. **Kua Mana.**
 - 4.2. TA working on the other Draft Minutes for Hui #6 of 3 April to be circulated for consideration. VT noted that she had not been at that hui but TA, BD & HM were

present and therefore we decided for TA to circulate those for consideration and amendment/confirmation at the next Board hui.

5. Correspondence & Matters Arising –

5.1. Discussion: **Kiwibank** – TA reviewed the frustrating process of getting three of us to become signatories. Board noted earlier resolved that HM and VT also be authorised to become signatories so that all five of us can become signing authorities. TA to meet with the Onehunga Kiwibank Manager to complete process and to ask him how to get internet banking processes in place so we can pay bills and invoice to receive monies etc.

5.2. **Storage King Trust Documents**, TA had sent inventory list of files made in April to Board members. Noted that the most recent files held in the storage are from 2013-14, five years old. No documents from dates since in there. TA noted that some documents have been received from legal counsel for the plaintiffs and defendants to fill some of the gaps, but that TA has so far not received any NRNWTB beneficiary database from the former trustees but need to look further into the files to check that. Meantime had been seeking that beneficiary database from former officials for some time.

For the years 2014, 2015, 2016 – so far, there appears to be a gap in financial trust records received or from storage, board meeting minutes & correspondence needed. HM to ask NP for update and status of these trust documents. Need to fill the gap.

5.3. **ElectionZ** – TA spoke to Warwick Lampp and he has sent the database he has and a list of all NRNWTB documents they hold. TA to send this to the Trustees for consideration and discussion for the next steps to preparing for Validation Committee hui, confirmation of beneficiary roll & thence to AGM, elections. Costs of ElectionZ. Two invoices for work amounting to \$20k and \$10-12k – a lot of money & Maori Trustee paid for that. We do not have that resource now. It is expensive and we need money to be able to run hui and contract for elections. Defendant lawyer SR, Nicola MacDonald (NM) and NP had suggested Dale Ofoske's company to run the elections. TA said it was useful to have a look at engaging his services as long as he was legitimate, professional, cost-effective, available and not conflicted.

Validation Hui Process DRAFT, TA recalled that we had wanted to hold Ngati Rehua wānanga whakapapa kaumātua to discuss, plan and design the Validation Hui Process. Keen to progress this.

Aperahama earlier had undertaken the task to provide us a DRAFT validation process proposal for us to consider, discuss and refine as a Board. This work is needed for our planning.

5.4. **Māori Land Court sec.30 Judicial Conference** 15 April 2019 Motairehe Marae BD & HM & VT attended. Tavake had tendered apologies to Chief Judge Isaac. Trustees had seen follow up email and evidence from applicant E Baynes and the next step was for Chief Judge to set down a hearing of the application. Discussion of the tupuna Rehua. Discussion of evidence needed to rebut the application as the NRNWTB is the appropriate body to represent the uri of Aotea.

- 5.5. **Auckland City Capacity Grant** Trust VT assigned to engage with city, Rama Ormsby and other officials of Auckland City (AC) for ‘relationship agreement’, asked for further information. VT has followed up with them and reported to the Board. Now we have NRNWTB Kiwibank account numbers and access we can provide a report to the AC on the mahi being done and with an invoice for the balance of \$25,000 for the current calendar year. Then make plans, Trust workplan and report to AC as required for the next calendar year in order to receive the next year’s grant.

Bruce advised that he joined this group to advance the beneficiary roll kaupapa and get to the AGM and elections – **NOT** to waste time on other matters like these Auckland City roles and work that does not get Ngati Rehua-Ngatiwai elections and representation decided properly. BD stated that all these other matters were distractions and taking away from the core job of the AGM which is what he wants to keep focussed on. He does not want us to do those city roles.

TA agreed and re-iterated that our main task as directed by the Court is to convene Validation Hui, resolve the issues about the beneficiary list, organise, notify and convene hui and AGM, elections and advance that. TA said he would like to run validation hui immediately and an AGM – but re-iterated that we need a baseline of information and legal structural security. Re-iterated that until now, we had been trying to get the relevant information and ensure that the Trust was legal, compliant, still registered, not at risk and that we secure resources, funding and professional services to do our main job. Reminded hui that we do not have \$20-30,000 to run any hui or pay for election professionals to work for us. Therefore we have been pursuing securing information for 3 months – bank accounts, trust records, minutes, and beneficiary list databases. But we have not had any, nor any money to work with, until now and going forward because the Māori Trustee is not going to pay for any elections, admin or bills, we need to get that putea to fund it. One key to that to create a sustainable resource fund for the work is the relationship with Auckland City Council.

- 5.6. **Auckland City Cultural Values Assessment Project.** VT advised that this was an important forum she had been engaged with because it was about having a place to tiaki wahi tapu, whenua Māori, tikanga and important processes to protect taonga.
- 5.7. **Hauraki Gulf Island Forum.** Membership is ministerial appointment for 5 years and the current term is expiring. Geoff Cleave is the incumbent, but his term is coming to an end. VT advised that the Minister requires NRNWTB to make a nomination for the Aotea member on this forum to protect Aotea interests. Action needed: Board to discuss, decide and make a nomination to the Minister.
- 5.8. **Hauraki Overlapping Claims Waitangi Tribunal Inquiry.** 8 – 12 April, Wellington. The first week of hearing revealed evidence where Hauraki Marutuahu tribes claimed interests on Aotea Island. VT emailed concerns and lists of Aotea lands claimed by Tamatera, Whanaunga, Marutuahu. Tavake commented that although he is not involved because of the focus on NRNWTB beneficiary lists and AGM, that in his view as a Treaty litigator the trustees would best protect their interests or the Crown was likely to give their lands via settlement agreement and legislation – to other iwi. TA said

it is for the Aotea people to guard/tiaki their own interests. Crown will not balk at using your Aotea land to achieve a settlement with Hauraki.

5.9. IRD & GST Returns

[*Review* from 3 April 2019 Hui #6 - IRD's Yvonne Moore called TA in response to my Letter to IRD and I explained that HM was taking the role of being the trust's IRD contact. And further, that HM was working with NP to do returns and then YM IRD asked – when HM is ready, to please call her on 04 831 2208 to ask her to remove NP and appoint HM as contact person.

HM authorised Ngaire to submit the March GST Return to IRD.

Hillarey instructed Ngaire to do the GST returns because we have one \$500 fine by IRD and another \$800 penalty, then increases to \$2000 etc and higher – HM instructed her to prepare and file GST. – so we can avoid further penalties.

HM wants to commission Xero for NRNWTB Trust activities costs \$60 per month subscription cost for trust to work with – at least in the interim so that we can comply with the law, stay operative and pay bills

TA supported this and want to advise trustees, to ratify this action so we do not be struck off and operate and bring XERO into the new trustees' management.

HM – XERO will enable us to liaise with IRD, mesh the Bank accounts with the accounting system and manage our finances. And we need to be able to pay our taxes and cumulative \$1,300 penalty bill.

TA supported this & seeks trustees support.

HM moves that we resolve to accept HM's recommendations and actions in having GST returns filed, to become the trust's IRD contact and to subscribe to Xero and operate that system for the trust.

BD seconded. Unanimous. Kua Mana.

HM – 2 Degrees bill \$1,300+ HM negotiated a month's grace from the account manager to 30 April to pay this. We need to get the phone bill statement from 2 Degrees to ascertain what the bill was for. HM to pursue. HM – do we need a trust phone? Not necessary. Last thing the trust needs is to have a debt collection costs imposed on our trust, further costs etc.

HM Move to get a copy of phone statement, the contract, to determine then whether to pay the bill and to cancel the phone contract. BD. Unanimous. Kua mana.

HM – have not yet seen auditor's invoice yet for YE 31 March 2018 auditor's report. Nicola said she would send his invoice through.

HM - Charities Commission requires some audited accounts and HM proposes that we submit the outstanding audited accounts to the Commission including YE 31 March 2018 and ask them to accept those, pending ratification of the accounts at the AGM to be held, following the Court-directed Validation of beneficiary roll.

HM seeks discussion and trustees resolution.

Possibly provide audited accounts 'provisionally' to the Commission.

Trustees discussed this.

BD moves HM being trusts, contact person for CC, and recommendations as above.

Unanimous. Kua mana. – ***Review of 3 April ends here***]

4 May Hui continued - Accounts were discussed and TA had emailed through to Board the recently received Trust's Kiwibank Account statements from April 2019 which showed 6 different purpose accounts, all with some funds in them, which accounts were named as follows:

- Chair Discretion Fund balance \$519.48
- Treaty balance \$1,417.80
- Operational balance \$3,167.33
- Rangatahi Roopu balance \$1,234.81
- GST/Taxes balance \$3,029.15
- Contractors balance \$1,608.44

Hui agreed that we needed to ask HM to provide a list of all the debts she had already paid and prioritise repaying her. Likewise we needed to repay in order of priority other amounts paid on the trust's behalf, eg: \$435 reimbursement to Nicola MacDonald for her payment of the Storage King bill in March; \$145 Tavake paid Storage King in May; 2 Degrees Phone bill of \$1,300 to be paid before debt collection agency engages and prejudices our Board credit rating; NRNWTB Website annual subscription fee which HM had paid from her personal funds; IRD GST and any other taxes or fees.

It was noted from the Trust's Operational account that there was a monthly XERO direct debit payment of \$69 which was ongoing from March and April and that this was for the Trust's XERO online accounting package. Resolved to ask HM to use this existing subscription and to cancel any other Xero subscription she might have made so we can use the existing one and not double up on our Board costs.

BD moved to ask HM to carry out the reconciliation, prepare a priority list for our approval, prepare and make reimbursements and payments. Also to get Hillary and Valmaine on board as Kiwibank account signatories. VT seconded. Unanimous resolution. **Kua mana.**

Storage King. Discussion of whether it is necessary to have the \$120 per month storage cost, or could those Trust files be held somewhere else to save money. BD advised that he would be happy to store the files. TA said he was happy to cut costs and offered to store the documents as Interim Chair until the Board decided where they could be permanently housed. Full Board discussion sought on this to resolve and act.

6. Correspondence IN

- 6.1. ElectionNZ Warwick Lampp re list of documents held and beneficiary database
- 6.2. Auckland City emails of lists of applications to AC for resource consents
- 6.3. High Court Orders 27 March Minutes & Directions trust records & bank accounts
- 6.4. Māori Land Court, Chief Justice Isaac Court Minute following judicial conference on 15 April, at Motairehe Marae, Aotea.
- 6.5. Emails from VA concerning Māori Land Court hearing and evidence from E Baynes, whakapapa issues for discussion
- 6.6. Kiwibank – account update status statements to April 2019

- 6.7. Bills Payable –IRD, 2 Degrees, website domain siteUS\$295 – Paid by HM’s credit card, XERO \$60 per month subscription – Trust get finances. Bank account, capacity funding from City and become fiscally viable and do our main work, validation, hui, database & AGM
- 6.8. Hauraki Overlapping Waitangi Tribunal claims emails from VA to trust concerning.
- 6.9. Auckland city – Cultural Values Assessment project.
- 6.10. Auckland city – Manawhenua Forum representation.
- 6.11. Auckland city – Capacity Contract with NRNWTB - Rama Ormsby and other officials Jeremy Murray
- 6.12. Other Auckland City emails, TA just forwards to other trustees for action as they see fit or for discussion/decisions to be made at Board level
- 6.13. Storage King Onehunga requiring storage payment of \$145 for NRNWTB unit
- 6.14. Email from Mook Honeck, Ngāti Manuhiri chair requesting a hui with TA

7. Correspondence OUT

- 7.1. High Court - TA obtained court sealed orders, served in person on Kiwibank Manukau and then on Onehunga Mall Kiwibank Manager who was helpful
- 7.2. TA email to Storage King, made further payment of \$145 from TA’s personal funds for a further month of storage of NRNWTB files
- 7.3. Kiwibank Bank April 2019 Account Statements forwarded to Trustees
- 7.4. Emails & keep monitoring important emails/letters

- 8. **Kaumātua Hui/Wananga to set up Validation Hui, AGM prep.** TA we need to focus on building our work programme for this. We will be able to plan in earnest, design, timetable, create a costing, budget estimate and funding plan. It will require safety for our kaumātua, whanau, mokopuna including kai, travel assistance if needed etc. Ko te mea nui kia tika te haere, kia whakamana tatou i te tikanga. Need to engage further with going through the ElectioNZ database, list and all their information to prepare for the next steps. TA said that Nicola had told him earlier that she has a beneficiary database but noted she has not provided this to the new Board yet. Ngati Manuhiri chair Mook Honeck had emailed TA to seek a meeting and TA sought trustees’ thoughts on this. TA to reply to Mr Honeck.

AGM upon completion of beneficiary roll – need to plan, notify and fund it.

- 9. **Auckland City Capacity Grant Contract & Report.** VT has followed up on this with AC and we are looking to report to AC on operations and NRNWTB capacity activities with a view to invoice them and seek balance of this year’s funding paid to NRNWTB - \$25,000. Planning & workflow, milestones & reports for the coming AC financial year are needed so we can access the next \$50k for Board mahi. AC to provide the Capacity Contract. Further action is necessary to take this forward.
- 10. **Auckland City Manawhenua Forum.** There is funding available to Board for this. 6 bi-monthly hui per year and others as necessary. These hui are funded with a meeting fee and KMs paid for members attending & this putea can assist to fund NRNWTB’s administration, operations, validation hui, elections and AGM etc and other mahi. AC have asked for NRNWTB to write the Manawhenua Forum (MF) to advise who is the representative and who is the alternate to attend hui, advocate for NRNWTB interests. Discussion held about this as VT had engaged in the discussions with MF and was reporting on it to the Board. TA

asked for a rep. VT suggested that she be the Representative and Bruce Davies (BD) be the alternate. BD said that he had more time to be doing this sort of work than other trustees and so he should be the Rep. BD said that some comments had been made in the media about her not having whakapapa to Aotea. TA asked who had said that and BD replied that these were Paul Majeury's comments. TA commented that Mr Majeury is Ngati Maru. Bruce then said that he had heard that VT did not have whakapapa to Ngati Rehua and so she should not be representative on the Manawhenua Forum. BD said that she was Ngapuhi but not Ngati Rehua-Ngatiwai. VT said that she was disappointed and offended that he had said that. Said that an allegation like that had been made against her mother many years ago and that the people who alleged this took it to the Māori Land Court, and the Chief Judge dismissed that claim against her. VT said she is Ngati Rehua.

11. **Next Hui.** To be advised.

12. **Karakia Whakakapi.** Tavake. Hui ended 11.17am

From: Bruce Davies [<mailto:jbdavies8@gmail.com>]
Sent: Tuesday, 7 May 2019 7:20 p.m.
To: Tavake Afeaki <tavake@afeakichambers.co.nz>
Subject: NRNWTB - MWKF email from Bruce Davies

Kia ora Tavake

Thank you for our teleconference hui on Saturday.

I want to reiterate my position again regarding representation on the MWKF. I have spoken with Hillarey about support.

1) We do not support Valmaine Toki or me as the representatives on the Mana Whenua Kaitiaki Forum.

We are not elected trustees by our hapu and are appointed by the High Court therefore we do not have the mana whenua on the MWKF.

Secondly, this is a governance table for Chairs not interim trustees and most importantly you must whakapapa to Valmaine. Valmaine does not descend from our tupuna Rehua. This was confirmed by her plaintiff kaumaatua roopu that v Tuuta and already confirms our knowledge of her whakapapa.

We do not support her request to be the governance representative on the MWKF.

2) We also want to table that according to our record of minutes, Aperahama has missed three consecutive meetings and apologies. The Trust Deed is clear that he should be removed due to non-attendance and no recorded apologies. We await your response on this matter. It has been a deep concern to us that Aperahama has not attended any meeting in person. We are all busy people but nonetheless this is the commitment that one makes as an interim trustee to attend an AGM. It is not about going on Maori TV doing interviews but then again that's the younger generation for you.

3) We want to table that we seek all interim trustees are signatories to all accounts. We do not want to be solely that everyone is held accountable.

4) Both Hillarey and I do not support the nomination of Sonya Williams on the Hauraki Gulf Forum. I can confirm waiting for our nomination. There are over 22 iwi groups who can apply and we are just one of those. There is no special treatment by the Minister towards Ngāti Rehua and the Minister is not holding back from other iwi groups waiting.

5) Finally, we want to table again our position to get on with calling our AGM. We know that you have received all that is required to facilitate the validation process; please call the AGM and elect our trustees. We are disappointed with your excuses. We are concerned that you say you are waiting for further information and files when you have already received that is necessary and it is the same information as Kieran Raftery QC and Jamie Tuuta Maori Trustee have received.

These prolonged unnecessary delays are detrimental to the welfare of our hapu and it seems we are being held back by yourself as the interim Chair. There is no 'everything else' - you have the files and now please proceed with the AGM and call it.

We represent the defendants and we want the AGM process to begin immediately. We are being forced into interim management issues by yourself and the plaintiff interim trustees who it appears are deliberately avoiding the AGM, the committees and get funding for individuals etc etc.

Our most important priority has been placed on the back burner.

Ngāti Rehua - Ngātiwai ki Aotea wants their AGM and so do we.

Thank you
Bruce and Hillarey

From: Tavake Afeaki

Sent: Friday, 10 May 2019 6:56 a.m.

To: 'm.hohneck@ngatimanuhiri.iwi.nz' <m.hohneck@ngatimanuhiri.iwi.nz>

Cc: 'Valmaine Toki' <valmaine.toki@waikato.ac.nz>; 'Hillarey McGregor' <hmcgregor.gbi@gmail.com>; 'Bruce Davies' <jbdavies@clear.net.nz>; 'Aperahama Kerepeti-Edwards' <aperahama.edwards@outlook.co.nz>; Tavake Afeaki <tavake@afeakichambers.co.nz>

Subject: NRNWTB - "Received this email about whakapapa": Mook Hohnek - Tavake Barron Afeaki reply

Tena koe e Mook,

Me nga mihi ki te Rangatira o Tuhoe, a Te Wharehuia Milroy, e takoto ana kei Mataatua Marae. Haere atu ra, moe mai. Me nga mihi ki nga mate, nga tipuna o ia marae, o ia hapu, o ia whakaminenga; Haere atu ra, moe mai ra.

Anei nga mihi ki a koe i tou turanga hei Heamana o Te Tarahi o Ngati Manuhiri, me ona ahuatanga. Ko taku tumanako kia kawe pai nga mahi nei kua tukuna mai e te Kooti Teitei, kia mahi tika i raro te tikanga me nga ture.

1. My apologies for the delay in this reply to you. I was on leave with my whanau and upon my return was summoned to the Kingdom of Tonga for duties there and have had hearings and a tangihanga since.
2. Thank you for your email advising of your concerns and seeking a hui with me. In the interests of transparency I have copied your email to my fellow court-appointed trustees.
3. As you know from the High Court's latest judgment of 18 December 2018 (further copy **attached** for your ease of reference), I have been tasked to serve Ngati Rehua-Ngatiwai ki Aotea Trust Board (NRNWTB) by facilitating, in line with Justice Palmer's directions, the processes to advance this matter to the next stages of resolution about the beneficiary roll and progressing to an AGM with elections. The High Court judgment you have seen sets down the procedures for that, which you will recall were agreed by consent of the parties to the litigation.
4. To this end I am also charged by Palmer J (please see His Honour's directions of 27 March 2019 **attached**) with obtaining all copies of trust records from the former chair of the trust, Nicola MacDonald, (and I add for myself as court-appointed chair & amicus curiae) from anyone else who has the same, so I am interested in any information you can provide me in respect of the NRNWTB beneficiary databases. I understand that there is at least one other beneficiary database than the ElectioNZ version I have recently received from that company, but I have not been able to discover this from the trust's documents I have received and inspected thus far. I ask because I understand that you were involved in the validation of beneficiary lists processes during the processes before I was appointed to this role. Please advise if you can assist me in this regard.
5. I acknowledge that there are a complicated set of circumstances with a considerable history, about which I am aware that am not fully informed. I am interested to learn more so I may carry out my duties.
6. Yes I am interested to meet with you to discuss issues and would welcome meeting with you together with the NRNWTB Board if you are keen to do so. I am particularly interested in your ideas on how you can assist us to progress these matters to resolution. I note that you have written to me seeking to hui with me in your capacity as Ngati Manuhiri Settlement Trust chair, but my brief from the court is about assisting Ngati Rehua uri, some of whom you mention are also Ngati Manuhiri. Let's talk about this.
7. I have tangihanga on at the moment and then have work in Tonga. I will return late next week to a considerable backlog of work and cases, which I am working through but I remain interested to hui with you. I am based in Auckland.
8. Please can you indicate some dates and locations when you might be available to hui? I will then check and revert to you. Thank you for your time and consideration.

Noho ora mai

Tavake Barron Afeaki

Naku iti noa, na/Faka'apa'apa atu/Respectfully

Tu'inukutavake Barron Afeaki

Barrister

Kahungunu, Rakaipaaka, Rongomaiwahine, Kurupakiaka, Ha'a Afeaki

From: Mook Hohneck [<mailto:m.hohneck@ngatimanuhiri.iwi.nz>]

Sent: Tuesday, 23 April 2019 11:28 a.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>

Subject: NRNWTB - Received this email about whakapapa

Tena Koe Tavake

I have received copies of the court order and Justice Palmer directions for yourself as chairperson along with four interim trustees.

As you would be aware for some time now certain individuals have defamed and discredited the customary rights and responsibilities upheld by Ngati Manuhiri people who also whakapapa to Ngati Rehua and identify as direct descendents of founding Tupuna Rehua and Ranginui.

These people have land ownership and shares on many of the land blocks and islands of Ngati Rehua.

The attached emails and the assumption from an interim trustee to include individuals that have previously submitted affidavits and considerable allegations against Kaumatua and our people cause us major concern. These two individuals filed legal documents to collapse the former trust and extinguish whakapapa of direct uri Eg: Ngati Rehua uri of Ranginui, Tenetahi , Wi Taiawa

These individuals are not fit for purpose to qualify or quantify whakapapa on such serious matters.

Micheal is very ill , Kelly Klink, call Area Police Commander of Whangarei .

I seek a meeting with yourself on behalf of Ngati Manuhiri.

Mook Hohneck

Chairman

NMST

From: Valmaine Toki<valmaine.toki@waikato.ac.nz>

Date: Mon, Apr 22, 2019 at 5:05 PM

Subject: Section 30

To: Tavake Afeaki <tavake@afeakichambers.co.nz>, Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>, Hillarey McGregor <hillary@brownthomson.co.nz>, Bruce Davies <jbdavies8@gmail.com>

Cc: kelly klink <kellymoanna@gmail.com>, Michael Beazley <toolz1955@gmail.com>, Kiri Toki <kiri.toki@hotmail.com>

Kia ora koutou,

Following on from last week's section 30 hearing at Motairehe - I thought it may be useful to start planning a response. I understand that a whakapapa hui is being planned which will be pivotal.

Kiri and I also have the following thoughts:

Elly is challenging the Ngati Rehua Ngatiwai ki Aotea Trust as the appropriate body to represent us at home (30 (1) (b)). She has 30 days to provide more evidence - we have 30 days to respond and Elly 2 weeks to reply to our response.

Four points:

1. Ngati Rehua Ngatiwai ki Aotea Trust is the mandated body (through the Deed of Mandate) to represent us in Treaty Settlements - and recognised by the Crown as such. Further, during the mandating process and series of hui the whanau/people voted for this 'body' to represent them.
2. From the hearing it is clear that we are talking about the same "Rehua" - whether it is framed as Ngati Rehua of Ngatiwai or Ngati Rehua of Tainui - it is still the same tupuna - however it is informative that the Trust Deed does not refer to Ngati Rehua of Tainui.
3. Even if Elly is right that there are some instances where former trustees have claimed that the trust board represents descendants of Rehua of Tainui (which she has NOT admitted into evidence and which she will need to prove and I am doubtful that she can), the current trustees are not tied to the views of former trustees.
4. Finally, her first remedy should not be in the Maori Land Court but through trustee elections. There is a democratic process that she can pursue before judicial proceedings, which she has not done so yet (the idea here is that the matter is not justiciable yet, i.e., it is not appropriate for judicial intervention yet).

Ngā mihi,

Valmaine

Dr Valmaine Toki | Associate Professor in Law

From: Bruce Davies [mailto:jbdavies8@gmail.com]

Sent: Wednesday, 15 May 2019 7:43 p.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>; Izzy Fordham (Great Barrier Local Board) <Izzy.Fordham@aucklandcouncil.govt.nz>; Hillarey McGregor <hillary@brownthomson.co.nz>; Hillarey McGregor <hmcgregor.gbi@gmail.com>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Valmaine Toki <valmaine.toki@waikato.ac.nz>; Valmaine Toki <v.toki@auckland.ac.nz>

Subject: NRNWTB Bruce Davies: Rescind my Support (for Appeal Against Sludge Dumping Consent Granted to Private Company)

Kia ora Tavake

I read your recent email regarding supporting the 5k grant from the GBI local board to Kelly Klink and her High Court application.

I have been waiting for you to call a Trust meeting to discuss the resolution in which I supported the motion but unfortunately I have not had any time to properly discuss my decision to rescind my support for this resolution.

Therefore I wish to formally rescind my support to the motion to agree to receiving 5k grant from the local board for the Kelly Klink High Court application.

I rescind my support as I do not believe it is appropriate or tika for the Trust to receive public money for an individual who is not an interim trustee of this Trust and is effectively representing herself.

I rescind my support as the application filed in the High Court was not submitted by the Trust but by an individual who does not represent the hapu.

I rescind my support as I am a signatory to the Trust accounts and I believe that I will be financially compromised if I agree to funding individuals who are not authorised trustees and are not representing the Trust.

I apologise for any inconvenience that my response may cause but I must in all good faith and integrity bring this to your immediate attention and seek the removal of my support to the resolution.

Thank you
Bruce Davies

From: Hillary McGregor [mailto:hmcgregor.gbi@gmail.com]

Sent: Thursday, 16 May 2019 4:38 p.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>; Bruce Davies <jbdavies8@gmail.com>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Valmaine Toki <valmaine.toki@waikato.ac.nz>

Subject: NRNWTB Breach of confidentiality - beneficiary database

It is with absolute disappointment that I write to inform you that I have been advised of a breach of confidentiality regarding the database which had been circulated electronically by Tavake. I will be off line until Thursday next week at which time I hope someone has advised our chairman of their action so he can prepare for any fall out. Not happy. Hillary.

-----Original Message-----

From: Tavake Afeaki

Sent: Friday, 17 May 2019 1:30 p.m.

To: Hillarey McGregor <hillary@brownthomson.co.nz>; Bruce Davies <jbdavies8@gmail.com>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Valmaine Toki <v.toki@auckland.ac.nz>; Hillary McGregor <hmcgregor.gbi@gmail.com>

Cc: Tavake Afeaki <tavake@afeakichambers.co.nz>

Subject: NRNWTB Trustees Hui - Board Zoom Hui - 5 PM Sat 18 May 2019 - LINK - <https://zoom.us/j/6421828253>

Importance: High

Tena koutou katoa,

1. Further to our hui on Sat 4 May 2019 and the Draft Board Hui Minutes sent out that day (further copy **attached**), there has been a significant amount of activity and correspondence, which we need to discuss as a Board. I have copied you with or responded to relevant emails as I have received them and copied you in so you can discuss them further with us as a Board.
2. I am convening a Hui of our Board tomorrow, 5 PM Saturday 18 May. **Draft** Agenda below. Please send me items you wish to add to the Hui Agenda.
3. Please also advise if you are able to attend as we need a quorum of myself as Chair and at least two other trustees. If you cannot attend, please advise. Thanking you in advance.

Naku noa, na

Tavake Barron Afeaki

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEE'S HUI, 5pm Saturday 18 May 2019 ZOOM HUI

AGENDA

1. **KARAKIA/MIHI**
2. **Trustees In Attendance:**
3. **Apologies:**
4. **Previous Meeting Minutes – Sat 4 May 2019 Draft Board Hui #6 Minutes circulated for consideration**
 - 4.1. **Sat 4 May 2019 Draft Board Hui #6 Minutes – discussion for any amendments**
5. **Matters Arising –**
 - 5.1. **Discussion: Storage King Documents, ElectionNZ beneficiary database & list, Kiwibank, Validation Process DRAFT, Māori Land Court s 30 Application by E Baynes, Auckland City Capacity Grant, Trust to engage with Auckland City Council for agreement; representation**

IRD & GST Returns. Hillarey update on accounts & priority list of payments to approve and be made, Tavake update on Kiwibank accounts statements and process for validating & delays in transferring signature authorities, payments to be made

HM & NRNWTB Xero existing subscription for Trust activities ongoing need to comply with the law, stay operative and pay bills

XERO will enable us to liaise with IRD, mesh the Bank accounts with the accounting system and manage our finances

HM - Charities Commission – HM filed earlier audited accounts & YE 31 March 2018 audited accounts to the Commission – status update? Next steps pending ratification of the accounts at the AGM to be held, following the Court-directed Validation of beneficiary roll.

HM/VT/BD/AE - status of court-appointed trustees in respect of mandate by Ngati Rehua to represent the trust on matters or consultation. Trust needs to discuss what matters we do represent the trust on.

6. Correspondence IN

- 6.1. Auckland City
- 6.2. High Court
- 6.3. Maori Land Court
- 6.4. Kiwibank
- 6.5. Bills Payable – Storage King & 2 Degrees – Commercial Consultants debt collector
- 6.6. Auckland City Aotea Community Board re Appeal
- 6.7. Auckland City re Capacity Grant
- 6.8. Auckland City Manawhenua Forum
- 6.9. BD/HM re all information received & delays
- 6.10. BD re Appeal of Consent to dump sludge – ‘rescind support’
- 6.11. HM re beneficiary roll
- 6.12. others

7. Correspondence OUT

- 7.1. High Court
- 7.2. Auckland City Aotea Community Board re Appeal
- 7.3. Auckland City Capacity Grant
- 7.4. Mook Hohneck reply to his email & hui request
- 7.5. Others

8. Hui with uri o Ngati Rehua o Aotea

9. Kaumatua Hui/Wananga to set up Validation Hui

10. AGM upon completion of beneficiary roll

11. Cost of hui, expenditure, planning

12. Next Hui

13. Final Comments

14. Karakia

Naku iti noa, na/Faka’apa’apa atu/Respectfully

Tu’inukutavake Barron Afeaki

Barrister

Kahungunu, Rakaipaaka, Rongomaiwahine, Kurupakiaka, Ha'a Afeaki

From: Tavake Afeaki <tavake@afeakichambers.co.nz>

Sent: Friday, 17 May 2019 1:46 p.m.

To: Nicola MacDonald <nicolamacdonald17@gmail.com>; hillary@brownthomson.co.nz; jbdavies8@gmail.com; aperahama.edwards@outlook.co.nz; valmaine.toki@waikato.ac.nz; Hillary McGregor <hmcgregor.gbi@gmail.com>; Ngaire Pera <npera2009@windowslive.com>; yjwiki@gmail.com; cat.tumanako@gmail.com; takaskipwith@hotmail.com; kawawairua@gmail.com

Cc: richard@harrisonstone.co.nz; sarah@sarahwroe.co.nz; Tavake Afeaki <tavake@afeakichambers.co.nz>

Subject: Ngati Rehua Ngatiwai Trust Board & Interim Independent Chair's Request for Beneficiary Database & related documentation, trust records

Tena koe Nicola, otira koutou katoa, present and past trustees,

Me nga mihi ki nga mate o tatou katoa, o ia pa, o ia marae, o ia hapu - haere atu ra, moe mai ra.

Ka tuhituhi atu ahau te reta nei hei whai atu nga pukapuka o koutou e pa ana ki o koutou mahi mo Ngati Rehua-Ngatiwai ki Aotea, kia whakamarama ai te ara o to tatou mahi nei hei kawae pai, kawae tika ai nga kaupapa mo nga uri o Aotea. No reira, i raro nga ahuatanga tapu o nga whakapapa o koutou, nga taumahatanga o enei mahi o tatou, ka mihi atu ki a koutou.

1. I am writing to follow up on the High Court Orders of Justices Palmer and Muir, significant processes and steps of which were set down for us to follow to achieve resolution on the beneficiary database and then head to an AGM with elections. Significantly those orders were made with the consent of both parties to the legal proceedings and have now been given force of the court. A copy of the judgment of 18 December 2018 is attached for your ease of reference. You will recall that the court has directed that the beneficiary database be provided to ElectionNZ and to the new board, so that we may take the next steps. I am here to assist you, the Ngati Rehua-Ngatiwai ki Aotea Trust (NWNRTB) and your people with this process.

2. I acknowledge that you have had disputes to which I have not been a party and only know little about. However, my tasks as Interim Independent Chair of the NRNWTB and as Counsel Assisting the Court are about providing support for you to lead your people in the coming steps and assisting with the day to day administrative functions of the trust.

3. From ElectionNZ I have received a copy of the beneficiary database that they hold, following your series of hui held earlier.

4. However, I understand that there are other copies of the database held by some of you, but which I have not been able to find in the trust files and documents I have seen thus far. I could be mistaken and if so please advise me and where I might find records, but I am very interested to receive more detail. I am looking for the full information, including those forms completed by people who are members or those who applied to be registered as beneficiaries. I understand that those forms were considered by the two committees in the earlier processes and that there are disputes about some of those applications, which disputes require to be discussed and

resolved by the combined validation committee hui which we are seeking to set down. There must be hard copies of these somewhere, hopefully in a register of the trust's beneficiary roll.

5. To this end, I am seeking the other beneficiary database(s) that any of you have, so that we may proceed. In his Directions of 27 March 2019 (copy attached), Justice Palmer ordered that you as former chair Nicola, must make the trust records available to myself and the other court-appointed trustees. I am happy to discuss this further with you. I am interested to discuss with any of you other folk who can help me with this.

6. I look forward to receiving the trust's beneficiary database(s) that you hold, so that we may progress our work programme to timetabling, planning and convening combined validation committee hui and advance towards your AGM.

Thank you for your time and consideration. I look forward to receiving the beneficiary database(s) and foundational documents, original forms, applications and records so that we may progress this matter with full information.

Naku noa, na

Tavake Barron Afeaki

Naku iti noa, na/Faka'apa'apa atu/Respectfully

Tu'inukutavake Barron Afeaki

Barrister

Kahungunu, Rakaipaaka, Rongomaiwahine, Kurupakiaka, Ha'a Afeaki

Afeaki Chambers | New Zealand

Unit 3, Level 1, The Bray Building, 239 Onehunga Mall Road, Onehunga, Auckland 1061 | PO Box 13-397, Onehunga, Auckland 1643, New Zealand Tel + 64 9 909 4904 | Fax + 64 9 634 2767 | email tavake@afeakichambers.co.nz

Afeaki Law Chambers | Kingdom of Tonga

Api Mataka, Hala Vaha'akolo, Haveluloto, Nuku'alofa | PO Box 170, Nuku'alofa, Kingdom of Tonga Tel + 676 24-355 | Fax + 676 28-191 | email tavake@afeakichambers.co.nz

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From: Kathy Cumming [<mailto:kathy.cumming@aucklandcouncil.govt.nz>]

Sent: Monday, 20 May 2019 11:44 a.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>

Cc: Helgard Wagener <Helgard.Wagener@aucklandcouncil.govt.nz>; Jacqui Fyers <Jacqui.Fyers@aucklandcouncil.govt.nz>

Subject: NRNWTB Marine dumping appeal funding agreement for checking and signature

Greetings Tavake

Hoping we can progress the Great Barrier Local Board payment of \$5,000 as quickly as possible with end-of-financial year fast approaching.

Couple of things...can you take a look at the attached funding agreement, check you're okay with it, and if you are: sign it, scan it and send it back to me?

Note that under the agreement, the Trust Board will be required to supply the Local Board with monthly updates on the project/ spending of the funds, and then also submit a final, end-of-funding-period accountability report in May next year.

I also need to check the Trust Board's contact and bank account details before we can proceed.

Do we have these right?

PO Box #75139 Manurewa, 2122

And...

389002 083415702 Kiwi Bank

Thanks very much. Looking forward to getting the funds over to you.

Kathy Cumming | Strategic Broker

Great Barrier Island

Community Empowerment Unit, Auckland Council

t.021715317

Level 6N, Bledisloe House, 24 Wellesley Street, Auckland

Visit our website: www.aucklandcouncil.govt.nz

From: Valmaine Toki [mailto:valmaine.toki@waikato.ac.nz]

Sent: Tuesday, 14 May 2019 1:56 p.m.

To: Aperahama Kerepeti-Edwards <Aperahama.Edwards@outlook.co.nz>

Cc: Tavake Afeaki <tavake@afeakichambers.co.nz>; Bruce Davies <jbdavies8@gmail.com>; Hillarey McGregor <hillary@brownthomson.co.nz>

Subject: Re: NRRWTB Manawhenua Meeting May 16 - Trustees' replies sought please

Many thanks Aperahama.

Dr Valmaine Toki | Associate Professor in Law

On Tue, May 14, 2019 at 1:44 PM Aperahama Kerepeti-Edwards <Aperahama.Edwards@outlook.co.nz> wrote:

Kia ora koutou.

I feel representation at the hui is essential. I Tautoko.

Get [Outlook for Android](#)

From: Tavake Afeaki <tavake@afeakichambers.co.nz>

Sent: Tuesday, May 14, 2019 12:39:54 PM

To: Valmaine Toki; Aperahama Kerepeti-Edwards; Bruce Davies; Hillarey McGregor

Cc: Tavake Afeaki

Subject: NRNWTB Manawhenua Meeting May 16 - Trustees' replies sought please

Tena koutou e nga tarahi,

1. Thank you for your email Valmaine and details for this hui on May 16th.
2. I am still in the Kingdom of Tonga in between a series of hui here, so it is not easy for us to hold a NRNWTB hui to discuss this, but we have all been aware of the kaupapa for some time. This presents an opportunity to generate funds to carry out our combined validation hui and AGM etc and for the trust to be engaged in getting the Capacity Contract re-instigated also, which in turn will assist to our goals.
3. I ask that you provide your support or otherwise to this proposal in this email loop by return and I will revert to you this evening if possible after today's hui are finished.

Noho ora mai

Tavake

Naku iti noa, na/Faka'apa'apa atu/Respectfully

Tu'inukutavake Barron Afeaki

Barrister

From: Valmaine Toki [mailto:valmaine.toki@waikato.ac.nz]

Sent: Tuesday, 14 May 2019 10:32 a.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Bruce Davies <bdavies8@gmail.com>; Hillarey McGregor <hillary@brownthomson.co.nz>

Subject: Manawhenua Meeting May 16

Kia ora koutou,

This panui is to seek support to attend the Manawhenua hui on May 16. Attending these hui is not only politically important but provides opportunities for our whanau to be involved in issues. Further, the

Trust can invoice \$1,000 per hui and steps towards satisfying the contractual obligation under the Capacity Contract we have with Auckland City.

Ngā mihi,

Valmaine

Dr Valmaine Toki | Associate Professor in Law

From: Valmaine Toki [mailto:valmaine.toki@waikato.ac.nz]
Sent: Monday, 13 May 2019 1:28 p.m.
To: Louise Holliday <louise.holliday@aucklandcouncil.govt.nz>
Cc: Tavake Afeaki <tavake@afeakichambers.co.nz>
Subject: Re: Ngati Rehua Ngatiwai ki Aotea Capacity Contract

Kia ora Louise,

Thank you for your email.

Tavake is copied in and his contact number is 021 828 253.

We look forward to progressing this contract.

Many thanks.

Ngā mihi,

Valmaine

On Mon, 13 May 2019 at 9:13 AM, Louise Holliday <louise.holliday@aucklandcouncil.govt.nz> wrote:

Kia Ora Valmaine,

I am working with Karla Armstrong to draft the capacity contract for Ngati Rehua Ngatiwai ki Aotea Trust. Could we please have Tavake Afeaki's contact number? Also, could you confirm the postal address for the contract.

Ngā mihi,

Louise Holliday

Poutautoko, Kaiwhakahaere Tira Tautāwhi o Te Waka Anga Mua ki Uta

PA to Rama Ormsby | Lead Team Business Support
Auckland Council | Te Waka Anga Mua Ki Uta

From: Valmaine Toki [mailto:valmaine.toki@waikato.ac.nz]
Sent: Sunday, 12 May 2019 12:46 p.m.
To: Tavake Afeaki <tavake@afeakichambers.co.nz>

Cc: Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Bruce Davies <jbdavies8@gmail.com>; Hillarey McGregor <hillary@brownthomson.co.nz>; Opo Ngawaka <o_ngawaka@yahoo.com>; kelly klink <kellymoanna@gmail.com>

Subject: NRNWTB - Ngati Rehua Ngatiwai ki Aotea representation mandate

Kia ora Tavake,

There is concern from our kaumatua at home when ahi kaa names for representative and leadership roles proposed are not supported by the Trust.

Further, they do not support the current representative in any capacity continuing or otherwise in any role that involves representing Ngati Rehua Ngatiwai ki Aotea and demand that this changes to better reflect the ahi kaa.

I suggested that we should hui at home on this.

Ngā mihi,

Valmaine

Dr Valmaine Toki | Associate Professor in Law

From: Valmaine Toki [mailto:valmaine.toki@waikato.ac.nz]

Sent: Monday, 6 May 2019 1:00 p.m.

To: Tavake Afeaki <tavake@afeakichambers.co.nz>; Hillarey McGregor <hillary@brownthomson.co.nz>; Aperahama Kerepeti-Edwards <aperahama.edwards@outlook.co.nz>; Bruce Davies <jbdavies8@gmail.com>

Subject: NRNWTB Hauraki Gulf Island Forum

Kia ora koutou,

During our last Zoom meeting it was agreed that we discuss, via email, a suitable candidate for the tangata whenua position on the Hauraki Gulf Island Forum.

I would like to propose Sonya Williams for this role. We all know Sonya, she is ahi kaa, holds various University degrees and has worked for Te Papa Atawhai.

Subsequently, in my opinion, Sonya is a suitable candidate for this position.

Unfortunately, time is, as always, against us - but if there are any additional candidates please propose these for discussion. I understand the Minister is awaiting our nomination for consideration.

I would like to submit our nomination before the end of this week, if possible.

Ngā mihi,

Valmaine

Dr Valmaine Toki | Associate Professor in Law