

## NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' HUI #11, 10 am Friday 19 July, 2019 HUI A KANOHI,  
Auckland City Offices, 135 Albert Street CBD

### AGENDA

1. **KARAKIA/MIHI – Tavake/Aperahama**
2. **Trustees In Attendance: TA, BD, VT, AE.**
3. **Election NZ Originating Documents & Beneficiary Database**
4. **Opened and inspected two archive boxes from ElectioNZ containing Registration Forms from 2017 & 2018 Hui and also proxy voting forms**

5. **AE: Resolution** – Due to the state of the beneficiary roll and because neither the trust nor ENZ have any original documents (beneficiary registration documents) from prior to 2017, the interim trustees resolve that we need to begin the registration process afresh.
  - 5.1. This process is to include a new, agreed registration form, which will be the only form that is accepted;
  - 5.2. The trust will engage available professional election contractors to compile, maintain and receive registrations;
  - 5.3. The trust will embark on a series of information hui with the uri of Ngati Rehua to advise, engage, update, consult and seek their input in the running of the process;
  - 5.4. The election contractors will process the registrations, monitor and compile updated database for ongoing combined validation committee hui;
  - 5.5. The series of hui will be timetabled, culminating in a final combined validation hui, prior to notifying the date of the AGM;
  - 5.6. Then the trustees will formally notify the date for the AGM and elections to be held;
  - 5.7. The funding of the database registration, series of hui, validation processes, AGM and election process is to be resourced by the trust engaging in capacity-building arrangements with Auckland City and any other possible funding sources. It was also noted that the proposal would have to be put to the court for endorsement.

**AE Moved. TA Seconded. Unanimous. Kua Mana.**

6. Capacity Contract with Auckland City – report to City – Tavake to draft and circulate to Board, then provide to AC to engage with.

7. Proposed Dates for NRNWTB Information Hui:

Discussed planned series of information hui which we had resolved to conduct and why, how. Due to various reasons, venues not available, differences in views on where to go and when, and lack of ability to confirm in time to run the

June/July hui - we were not able to organise these information hui on those earlier dates, so we re-scheduled those series of Saturday information hui to commence as follows:

- 7.1 the first to be held on Aotea at Kawa Marae on Saturday 3 August;
- 7.2 at Rotorua or Tauranga on Saturday 10 August;
- 7.2 at Matapouri in Northland on either Saturday 17 or Sat 24 August;
- 7.4 at Auckland on Saturday 7 or Sat 14 September;

#### Combined Validation Hui

- 7.5 We have tentatively planned for the combined validation hui to be held in Auckland on Saturday 19 October and

#### AGM

- 7.6 following that process and series of hui we have tentatively scheduled to notify the AGM to be held most likely in Auckland on either Saturday 16 or 23 November 2019.

These hui are subject to change and variables, including availability of marae, trustees, funding, and in due course, ENZ or Election Services professionals in the validation processes. Kia kaha tatou.

- 8. Mana Whenua Kaitaki Forum – **Aperahama** update on attending hui at the city on 18 July 2019. Mook Hohneck, chair of Ngati Manuhiri Settlement Trust questioned the right for NRNWTB interim trustees' nominated person, Aperahama to attend and participate in the MWKF. Towards the end, MWKF had accepted that NRNWTB had the right to attend, but not to have a right to vote. MWKF then asked Auckland City to leave the hui. AC left. AE then felt uncomfortable because the other iwi representatives there were discussing the merits of NRNWTB and NR affairs, which he did not believe was tika for them to do in that way, in that forum.

**AE** Proposed do we as NRNWTB need for Ngati Rehua kaumatua to hui with the MWKF Co-chairs to discuss this issue? We should advise the MWKF Co-Chairs that Ngati Rehua kaumatua can attend such a hui with them. **Bruce** - Surprised that ACity said what they did. MWKF hui are monthly in the 3rd week in the Auckland City building on Albert Street.

- 9. Administrative Secretary Support needed. Tavake to ask Ani Pitman of AC for leads, contacts or resourcing for the NRNWTB. Bruce is also to ask around for

possible contractors as admin support. Tavake then called Ani Pitman who advised as follows:

- 9.1. Te Puni Kokiri – ask them for admin support ideas, contacts, issues, people, contractors, capacity building for mana whenua. Marty Rogers (Waerete Walters' daughter) who recently resigned from TPK:
- 9.2. Provincial Growth Fund – for Aotea – is this an option for engagement with Ministry of Regional Development? Minister is Shane Jones.
- 9.3. Iwi planning Environmental Management Plans & RMA – socio, economic, cultural, environmental needs. NRNWTB management plan needs to be updated and engaged on.
- 9.4. Ministry of Internal Affairs – might be resources available for NRNWTB.
- 9.5. Warren from Auckland City Planning department might have some support capacity for planning support for NRNWTB.

## 10. Finances

### 10.1. Reimbursements:

- 10.1.1. Need bank account numbers for Hillarey and Rhanae McGregor and Nicola MacDonald for reimbursements to them for expenses paid on our behalf;
  - 10.1.2. Bruce Davies' FlyMySky flights to hui at Aotea on **12 & 13 February** 2019 \$178; car parking for Trust Board in Auckland - \$27 for 3 July 2019 and another for \$27 May Bruce to supply the receipts for reimbursement;
  - 10.1.3. Bruce's 76 KMs each way from home past Warkworth to Auckland for NRNWTB **12 Feb**, = 152 kms @73/km = \$110.96
  - 10.1.4. Bruce's 76 KMs each way from home past Warkworth to Auckland for NRNWTB **13 March**, 152 kms @73/km = \$110.96
  - 10.1.5. Bruce's 76 KMs each way from home past Warkworth to Auckland for NRNWTB Hui **3 July**, 152 kms @73/km = \$110.96
  - 10.1.6. Bruce's 76 KMs each way from home past Warkworth to Auckland for NRNWTB Hui **19 July**, 152 kms @73/km = \$110.96
  - 10.1.7. Bruce's accommodation for one night at Auckland for \$198 for NRNWTB hui **19 July 2019**
- 10.2. Need to file Charities Services return with accounts by 30 September 19
  - 10.3. Did Ngaire pay IRD penalties?
  - 10.4. Need to file IRD returns? If so When? How do we get the IRD and Charities Services usernames and passwords from Hillarey & Ngaire so we can use them?
  - 10.5. Storage King & Xero entries for payment of bills recording for tax returns etc needed – Tautoko/Support
  - 10.6. **AE** – asked: Checking NRNWTB bank account statements asked: Who are Te Puawaitanga Maori Women's Welfare League? – why have payments have been made to this group from our Trust Kiwibank TAX account? : EG
    - 10.6.1. 5 Sept 2018 - \$1,500
    - 10.6.2. 17 Aug 2018 - \$2,340
    - 10.6.3. May 2018 - \$50

**TA** – not sure as I have not investigated accounts, beyond what we have currently since we took over as signatories, so please view accounts and prepare questions for when we have a chance to discuss.

**11. Dumping Sludge Appeal** – against Auckland City resource consents granted to a sludge dumper from Auckland harbour dredging off the coast of Aotea. VT attending hearing next week on 22 & 23 July 2019 in Wellington High Court. **Tautoko/Support.**

**12. Minister of Maori Engagement** – AE advised that Minister Kelvin Davis, also Tai Tokerau MP, is to attend hui on Aotea on Friday 2 August 2019 to consult with the Aotea community at Kawa Marae. Not staying on but planned for us to all hui as NRNWTB Trust convening our Information Hui, Sat 3 Aug at Kawa Marae, Aotea. See us all there. **Tautoko/Support**

**13. Dark Sky on Aotea** – VT moved **resolution** to keep involved. **BD** –support this as an important kaupapa. And if VT not present, then Kelly Klink to be alternate. **Kua mana. All agreed. Tautoko/Support**

**14. Karakia** – Tavake. 3PM