

## NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

### TRUSTEES' HUI #20, 5pm Thursday 21 November, 2019. Auckland City

#### AGENDA

1. **Karakia** TA
2. **Mihimihi** TA
3. **Attendances** TA, VT, BD, JW, AE
4. **Apologies**
5. **Minutes** Hui 17 and 18 passed – Tauranga and Matapouri need attendances list
6. **Matters Arising.**

Hui 19 – discussion about confidentiality on the website. Private and confidential information like re-engaging with Elections Services needs to be on a secure network. General information posted on website and confidential information to be placed on the Facebook page. Need to remain transparent. Notes from Kawa marae will be circulated for the trustees to make notes etc. BD has concerns regarding those who are not Ngāti Rehua accessing the webpage. TA reiterates that we remain open and transparent for the iwi. AE also agrees there is nothing commercially sensitive also agrees with TA about being open and transparent. AE states that as a Trust Board we need to restore trust back to our members. JW agrees that if there is sensitive information that they go into a committee. BD agrees VT agrees.

**Resolution:** the Trust retain an open and transparent process, including posting confirmed minutes to the website and Facebook page. And further should any sensitive matters arise that the Board will go into committee and have those discussions and then come out of committee.

Moved: TA Second: BD - kua mana

TA asks trustees to confirm reimbursements – all have agreed.

#### 7. **Correspondence In & Out – all needed please**

KK states that the XERO needs to be updated. KK will proceed updating XERO. The bank accounts only came into control with the Board in April/May.

#### 8. **High court orders on discovery – XERO accounting**

TA – discusses the application made by the plaintiff regarding the discovery of documents. TA also adds there was little information received from the previous Trust Board. Only has hui minutes from 2017 – nothing else has been received. Audited financial statements 2016, 2017, and 2018. TA states he is obliged to give Richard Harrison what he does have and then state what he doesn't; if payments have been made there should be minutes.

TA suggests printing off the bank accounts since 2014. AE states the bank accounts only go back 2 years. TA and KK to write a letter to the bank requesting bank statements.

**Resolution:** The Board accepts the request of discovery from the plaintiff lawyer and the Board endeavour to provide the documents requested as soon as possible.

Moved: TA Second BD kua mana

TA will keep in contact with Richard Harrison

KK and VT nearly finished capacity contract ready for submission to Auckland Council.

Received koha from Kawa marae \$320 KK to bank.

TA to pay Aotea Family Trust \$300 – completed

TA – pay computer for the trust – completed

TA – to write to Elections NZ and make a time to hui within the next two weeks. One form for proxy and registrations and the Board needs professional advice.

**9. Ngāti Maraeariki**

TA asks the trustees their thoughts on the letter received from Rosanna Whaanga. BD replied to the email that he does not support them. JW does not agree that Ngāti Rehua should be getting involved. VT supports any hapu and whānau that want to create an initiative but has concerns whether there will be any harm to Ngāti Rehua, and whether Rosanna can share that with us. TA shares his thoughts on the lacking of marae within the vicinity. AE he wouldn't want to just reject it and asks what is the general view? BD and JW do not support it. TA asks the trustees to formulate some questions to the Whaanga whānau.

**Note:** Received the request and are considering it and we will respond to them.

**10. Report on mahi NRNWTB work list, IMSB, Mana whenua, Auckland Council, DoC, Americas Cup, and Ports of Auckland etc.**

TA acknowledges the work KK has completed on the Sites of Significance for Auckland City Council.

VT asks the trustees if there are available to attend the weta release in February. VT discusses the Ecology workshop on Monday

VT Auckland City wants Ngāti Rehua to engage with signposting down at Tryphena. All trustees are in agreement

**Resolution:** Ngāti Rehua agrees to participate in the renaming of the signage along the Tryphena trail.

**Moved VT Second: JW** kua mana

VT – Vodafone want to vary their concession. BD suggests the Board approach the Kaikoura Trust and make sure there is a seat available.

**Resolution:** Ngāti Rehua recommend to the Kaikoura Trust that half the trustees be mana whenua, consistent with the Treaty partnership principal.

**Moved: VT Second JW** kua mana

**11. Glenfern Sanctuary**

VT talks about the request from Tania – Auckland Council

**Resolution:** The Trust Board does not support the application from Auckland City for the standing order regarding Glenfern. The Board recognise the significance of the site to Ngāti Rehua, and would prefer the Crown return the whenua to Ngāti Rehua.

**Moved: TA Second: JW** kua mana

**12. Restoring the mauri**

KK states that Auckland City Council had approached Ngāti Rehua regarding funding to do a presentation on Restoring the Mauri.

**13. Kauri Dieback**

KK to send an email from Lynette Hoey.

**14. Karakia Whakamoemiti** TA

