

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' HUI #24, 4pm Wednesday 4th March, 2020. Zoom

AGENDA

1. **Karakia** TA
2. **Mihimihi** TA
3. **Attendances** TA AE (part then left) BD VT JW
4. **Apologies**
5. **Minutes**
Meetings Hui #21 is confirmed will confirm Hui #22 and #23 next hui.
6. **Matters Arising.**
7. **Correspondence In & Out – all needed please**
8. **Election sections** the link is now open for new registrations need to get out on Facebook page, Internet. 2 elections contracts were sent out to TA – TA needs a decision by trustees.
TA has concerns over AE voicing concerns over the elections have voting by mail & has emailed those to trustees.

Resolution: we execute both ESL contracts and proceed as planned
Moved: TA Second: JW. kua mana. VT asked to note that sad we have to do this election process and not by hand vote at AGM like in earlier times.
9. **Registration Form / Kaumatua Validation committee** TA wants the trustees to promote – get online.
10. **Hauraki Overlapping Claims** KK suggests that we bring Marutuahu out to the island to show Ngāti Rehua their wahi tapu. BD is against them coming out. JW supports Marutuahu coming to the island. TA asks if there is a timeframe? VT establishes a process to engage with each other. TA write a letter to circulate “our board write to the other parties in the over lapping claims we are the interim board for NR we were not represented in the over lapping claims we reserve the right to represent ourselves”. We confirm that no one else represents Aotea. We are having election on June 20th and the results will be announced then. The newly formed trust board will take necessary action in regards to the over lapping claims
Resolution: this trust board represent mana whenua mana moana of Aotea. To write a detailed letter regarding the other overlapping claims
11. **POAL Dumping consent** KK asks does NR sit with POAL.
Ngāti Rehua Trust Board opposes the dumping.
Resolution: Oppose the POAL consent and the Trust Board hui with Nigel Ironside at Aotea on Friday 20th March 2020. The board resolve to pay the trustees for travel costs to attend the hui. KK to circulate the letter to, Nigel Ironside, and cc Auckland Council, DoC, Eugene Sage and the EPA.
Moved: BD Second: JW kua mana
12. **Judy Gilbert's request for support** BD that frog was only recently discovered on Aotea KK why aren't we kaitiaki of it? BD we use to be
13. **Webpage – Admin, Site Ground security KK will support a bill from Siteground**
Resolution that the board move to pass the payment of the bill
Resultion; Reimburse 218.27 reburse
Moved: TA Second: BD kua mana
1. **Americas Cup** – Bd a attended a hui about the Auckland City Council Marama about the Americas Cup- she made the decision that Martin Cleave, who is representing Ngāti Wai Trust Board, and that BD was not a good applicant and has not heard of us (NR). She had decided right there and then that Martin was more experienced. TA is saddened that this has happened to BD. KK to write a letter about

them not engaging with the trust board, we sent our kaumatua we were doing what had been asked by AC to contribute to the AC36. KK to bill them.

14. In committee 4.58. out of committee at 5.16pm. Agreed by all. Kua mana.

Auckland town hall 24 March Aotea Community Board

Validation Committee 21st March JW suggests we have the first on the island 21st March. BD suggests the kaumatua and kuia lay down the kaupapa about the time. KK to ask Auckland City about space, for the kaumatua to hui in. TA wants everyone to come back by Monday with names of both parties.

Resolution: 21st March validation committee Hui

Valmaine has stated that the Aotea Community Board is looking for an iwi responsive person – this will be discussed at the next hui. Hui #25 March 16th March 2pm Auckland City.

Karakia Whakamoemiti TA – hui ended 6.20pm