

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' HUI #21, 5pm Friday 15th December, 2019. Zoom

AGENDA

1. **Karakia** TA
2. **Mihimihi** TA
3. **Attendances** BD, TA, VT, AE
4. **Apologies** JW
5. **Minutes** –

TA asks if everyone has read the minutes AE, BD, VT confirm they have.

TA asks AE if the minutes from Matapouri are true and correct. AE confirms they are.

Moved : TA Second : BD kua mana

Tauranga Minutes :

Moved : BD Second : TA kua mana

Kaumatua Wananga Whakapapa Kawa hui 19 Oct 19 minutes considered but not all had read so deferred as DRAFT for consideration at next hui.

TA mentioned a call from Mook's lawyer regarding comments made by Roi McCabe at the Kawa Marae Hui

AE asks how did Mook get a hold of the Kawa Minutes? They are still in DRAFT.

TA asks the trustees who sent them out?

AE reiterates that he did not send them out. He further stated that this is a serious matter as we deal in sensitive matters, and we should look at safeguarding sensitive materials.

BD says he did not send them out to anyone.

TA reminds the board members that they cannot send out minutes until they have been confirmed.

VT did not send the minutes out to anyone.

AE asks again who leaked the minutes? Clearly one of us here on the trust has leaked the minutes, and stated that this must not happen again.

TA goes through the amended Kawa minutes.

BD raises the concern who invited Roi McCabe?

TA reiterates that the panui was open to all kaumatua. We did not seek to close the hui to those who whakapapa to Aotea. He states for the validation process - why should this not happen?

AE states his disappointment in the leaking of confidential information which undermines the good work of the trustees.

VT tautoko AE.

BD is against RM attending meetings because Mooks and RM have had grievances.

TA corrects BD and states that the Panui was for ALL kaumatua to attend including Mook. We would be wrong to ban anyone from coming who had disputes with others – or else no one would be able to come. We are being inclusive and open.

TA – is concerned that we stick to the agreed policy about minutes not being distributed or posted before they are confirmed by the Board.

6. **Matters Arising**

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

8. **Election Services Ltd – Proposal**

TA: an email was received from Election Services Ltd (ESL) outlining services that they can provide. TA is excited with the proposal and supports it.

BD agrees with it.

TA asks BD if there is anything he disagrees with? BD had a look at the document and is happy with it.

For the first 3 months the registration and validation process done by 31 March – nominations open by Easter. Have a slightly longer voting process open with voters being able to post back their papers. Refer to the letter from Independent Election Services Limited and the services they offer. TA keen to work with IES, sign accepting proposal and get a contract in place and move forward. BD agrees VT is happy.

TA proposes that the Board have a hui with ESL in early January specifically to have a contract written up agreeable to both parties.

Moved: TA Seconded BD kua mana

TA notes money from CVA and also Sites of significance paid to Board account

9. **Protect Aotea High Court - TA** congratulates and thanks VT and KK for the mahi done in this case to overturn the sludge dumping from Auckland harbour into Aotea moana. VT reminds TA there is a 20 day appeal period which has not yet lapsed.

10. **MACA High Court** TA to file a memo to Justice Churchman on status of NRNWTB mahi and AGM to come and new Board to take responsibility

11. **NRNWKA Substantive Hearings and Discovery Process**

12. TA states the first part has been done – not much to hand over only what was received from the former trustees and the Board bank account statements. TA has sent the files to the plaintiffs. VT reminds the other trustees that Richard Harrison asked for correspondence between the board and James Nair?

TA suggests he will write to Nair and request the documents.

13. **Maori Land Court – Chief Judge Isaac dismissed E Baynes s30 application**

14. **Hauraki Overlapping Claims Report – Waitangi Tribunal**

15. **Kaumatua hui \$1,500 received from Ngati Wai kaumatua**

KK to write a receipt to Ngatiwai kaumatua

16. **KK kilometres approved. BD and VT resolved to approve. Kua mana**

17. **KK review as interim admin TA and VT supports. Asks BD for his thoughts? He states he does not have a problem with this. Hui Confirmed KK to continue**

21. **Karakia Whakamoemiti - Tavake**