

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' AGENDA & HUI #35 1pm Wednesday 3 June, 2020. Zoom

AGENDA

- 1. Karakia**
- 2. Mihimihi**
- 3. Attendances. TA, JW, VT, BD, KK admin in attendance**
- 4. Apologies – none**
- 5. Minutes #33 to be prepared, Hui #34 attached herewith for discussion-Confirmed. Kua mana.**
- 6. Matters Arising from Hui #34**

- 7. Elections Services – Database – Registrations – Resolutions for Action and implementing instructions to Election Services**

See DRAFT MINUTES Hui #34 as circulated with DRAFT RESOLUTIONS
Most of Hui #34 was spent discussing, analysing, debating, refining, putting design of next steps and instructions to Election Services Ltd into place for Tavake to DRAFT up and send to trustees for refinement and further discussion at next Board ZUI #35 at 1pm, Wednesday 3 June 2020
Hui adjourned at 2pm - Tavake Karakia

TRUST APPLICATION FORM AMENDMENTS

- 1. Resolution 1A:** The Board instruct Election Services to amend the application for registration form as follows – for clause 4:

“To be eligible to register with the Ngati Rehua-Ngatiwai ki Aotea Trust, you must be able to whakapapa or tatau to the founding tupuna by virtue of being descended from one or more of the following:

- a. Ranginui, the son of Hikihiki; and/or
- b. Rehua, the son of Mataahu and Te Kura; and/or
- c. Te Awe, the son of Te Whaiti.

The Combined Kaumatua Validation Committee will make a decision to either accept your registration, ask you for more information or decline your application.”

AND ALSO Resolution 1B:

“The Board instruct Election Services to also amend the personal details section of the application form to reflect that applicants must provide official identification such as a birth certificate, a passport, a driver’s licence or any other acceptable form.

Those amendments to the March 2020 application form will then become the new June 2020 application form to be updated on the Election Services NRNWTB link and on the Trust Board website, with a link posted on the Trust Board Facebook page.”

PROCESSING HAPU REGISTRATIONS: LISTS AND SEQUENCING

2. Resolution 2:

The Board instruct Election Services to write letters to the '298 plaintiffs' list' members and inviting them to re-apply on our new application form with identification, enclosing a prepaid self-addressed envelope, or to apply online using the new June 2020 form.

3. Resolution 3:

The Board instruct Election Services to check the names of the 250 people who recently submitted the March 2020 application forms against the names on the existing 1600 people list. If they are on this list they are deemed to be validated.

Election Services will then invite the remainder of the 250 people and who are not on the existing 1600 list to provide identification for validation.

4. Resolution 4:

The Board instruct Election Services that after the above lists have been created, to compile a 'residual list' of all the people remaining from the 1600 list and invite them to provide updated contact details, addresses, numbers, dates of birth, any new children born or to invite minors who have become adults, by completing the new June 2020 application form. Those who are on this list are validated.

The invitation letter should advise beneficiaries in simple terms and courteous like: "Please feel free to fill in details and send them to us. The Trust Board asks beneficiaries to complete this application form to assist with updating the hapu database for trustee elections and an AGM to be held as soon as possible. Thank you. We look forward to hearing from you."

5. Resolution 5:

The Board instruct Election Services to consider these instructions, including advice on proxies, timeframes for advance filing of proxies and requirements for notice (with reference to clause 26 proxies in the Deed of Trust), a proposed election timetable with notice periods, Returning Officer's public notices, call for candidate nominations and elections and AGM, provide an estimate of costing, and election timetable proposal – and timetabled workplan for the extra work to be undertaken to complete this.

Moved Tavake. Confirmed Unanimous – these resolutions from Hui #34 as refined and completed, confirmed today, 3 June 2020. KUA MANA

Carried over to next Hui #36

8. Ports of Auckland Limited

9. Aotea Area Plan – Valmaine

Overlapping Claims Process Resolution: carried over from Hui #30 of 3 April 2020.

Motion after considerable discussion and debate

Board agreed to move this to the next hui to revisit and discuss

Moved JW resolution. That the Board respond to the overlapping Claims as follows: “That NRNWTB should be present at the Overlapping Claims process as Mana whenua of Aotea, as whanaunga of Ngatiwai and Ngati Manuhiri. However given the Covid 19 level 4 lockdown has become their priority, NRNWTB propose that the Overlapping Claims process be postponed until after the Covid 19 crisis.

Moved JW. Seconded VT. In favour BD, TA. Abstained AE. Kua mana.”

10. Finances & Reimbursements – Bruce Davies

11. Auckland Council submission

12. Emergency Water Supply on Aotea

Karakia Whakakapi - Tavake

Attachment – Operational Account & Balances of 6 Accounts at 29 May 2020

Past transactions		Future		Add a goal		Showing 14 of 14	
Search account		OPERATIONAL \$29,532.80					
Show transactions from:		30/3/2020	to	29/5/2020	Search	Search/export options	
Date	Description	Deposits	Withdrawals	Balance			
26 May '20	DIRECT DEBIT -XERO NZ LIMITED		\$69.00	\$29,532.80			
18 May '20	POSTAL STATEMENT FEE		\$2.00	\$29,601.80			
14 May '20	DIRECT CREDIT 5107037717 GRANT AUCKLAND COUNCIL	\$20,000.00		\$29,603.80			
7 May '20	PAY STORAGE KING ONEHUNGA		\$127.00	\$9,603.80			
30 Apr '20	INTEREST CREDIT	\$0.67		\$9,730.80			
28 Apr '20	DIRECT DEBIT -XERO NZ LIMITED		\$69.00	\$9,730.13			
18 Apr '20	POSTAL STATEMENT FEE		\$2.00	\$9,799.13			
15 Apr '20	TRANSFER FROM NGATI REHUA NGATIWAI KI AOTEA - 05	\$1,520.42		\$9,801.13			
15 Apr '20	PAY ELECTION SERVICES LTD		\$10,034.90	\$8,280.71			
7 Apr '20	PAY STORAGE KING ONEHUNGA		\$127.00	\$18,315.61			
6 Apr '20	PAY INLAND REVENUE		\$1,520.42	\$18,442.61			
6 Apr '20	TRANSFER TO NGATI REHUA NGATIWAI KI AOTEA - 05		\$10.00	\$19,963.03			
2 Apr '20	PAY PORT FITZROY PETROL		\$1,150.00	\$19,973.03			
31 Mar '20	INTEREST CREDIT	\$2.01		\$21,123.03			

CHAIR DISCRETION FUND	38-9002-0834157-04	NGATI REHUA NGATIWAI KI A...	\$491.48	\$491.48
TREATY	38-9002-0834157-00	NGATI REHUA NGATIWAI KI A...	\$1,609.58	\$1,609.58
OPERATIONAL	38-9002-0834157-02	NGATI REHUA NGATIWAI KI A...	\$29,532.80	\$29,532.80
RANGATAHI ROOPU	38-9002-0834157-03	NGATI REHUA NGATIWAI KI A...	\$1,207.95	\$1,207.95
GST/TAXES	38-9002-0834157-05	NGATI REHUA NGATIWAI KI A...	\$1,632.76	\$1,632.76
CONTRACTORS	38-9002-0834157-06	NGATI REHUA NGATIWAI KI A...	\$1,581.95	\$1,581.95