

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' HUI #39 11am Friday 3 July 2020, Level 6, 238 Queen Street EIT Campus, Auckland

AGENDA

1. Karakia: Tavake
2. Attendances TA, BD, VT, JW. Apologies AE
3. Board DRAFT Minutes to be circulated for consideration #34, #35, #36, #37, #38 deferred.
4. Matters Arising:
5. VT DOC Consents process. Not consulting until DOC has a better process for appointing people to roles on Aotea. Wants Mana Whenua on the DOC appointment committee. Supported by trustees.
6. Auckland City Draft Capacity Contract Report – prepared by VT and sent to TA. TA to edit as Chair, add some dates and details, remove references to previous Board as requested by JW and dispatch to Bernadette Papa at Auckland City.
7. High Court Minute No 11 of 30 June 2020, Directions, Orders, Judgment in force.

VT – disappointed at about-turn by BD and JW on 25 June unanimous board resolution to support all of us continuing to be interim trustees and the next day supporting removal of Tavake as interim chair etc. Unbecoming a trustee. Not here for one side or another. Here for what is best for our hapu.

BD – am here for my side, the defendants. Just like you are a plaintiff VT.

VT – am not a plaintiff. I am here for our hapu.

TA – am disappointed because we had discussed and agreed as trustees on what we wanted to do and now others are seeking to make decisions and further complicating a complex situation we have worked hard at providing good processes for the hapu. We are still the trustees legally responsible to do the best at all times for the hapu. Both of you had told me you were not asked about earlier statements by the lawyer in our ZUI of everyone in mid June that you had wanted me removed from this mahi. Like I said then, I am still independent of anyone and will do my job to my best ability. If necessary I will report to the judge and seek orders.

TA - spoke to the Judicial Conference – after hearing the lawyers, the Judge's request to him as to whether or not Tavake would be willing to stay on and chair the board to complete the processes and help the hapu trust. Justice Palmer in his Minute No 11 - confirmed interim trustees to continue and Tavake as independent interim chair, counsel assisting the court.

8. **Finances.** Tavake update, need to be accountable and transparent. Update on Election Services emailed invoice. TA sent to all trustees. ES did lots of work in June and their invoice is for \$11k. **TA moved Resolution that the board accept and pay ES invoice. BD seconded. Unanimous. Kua Mana.** TA to arrange bank payment and ask trustees to co-authorise payment

BD kilometrage reimbursement for attending 3 trips to hui as emailed. Tavake moved
**Resolution that board approve and pay BD's kilometrage reimbursement.
Seconded JW. Support. TA, JW, VT. BD abstained. Kua Mana.**

9. Accounting for YE 31 March 2019 and 2020 financial accounts needed. Tavake to follow up on the two firms and report back on their best offer, capacity to do them, best cost – move to engage them and get accounts done.
10. Election Services – Database – Registrations update. Ongoing and leading to Kaumatua Hui
11. Kaumātua Validation Hui. Possible dates: Sat 11 July? Possibly 18 July? EIT as Venue with parking for vans etc? Trust to fund costs. Venue Koha, Kai, Facilitation, Minibus if necessary, accommodation if needed.

Also factor into preparation the availability of Election Services Returning Officer and a support staff to attend. Need to pay for them too. Requires constant contact because of ever changing needs.

Kaumātua? Defendants: Bruce, Mook, Vernon, Pita Mita, Taki Palmer. Plaintiffs: Michael, Tony Palmer, Stuart Ngawaka, Sui Rata, Nupere Ngawaka or Aperahama?
12. AGM venue? JW BD propose AGM at Aotea, Kawa Marae? VT How about Auckland Northland hapu people? AGM Date – Saturday 26 September. Venue TBC.
13. VT – Auckland City COVID. Can apply for funding to support whanau. Social services. Board noted and support in principle. Need detail.
14. VT Urupa – Coastal Protection. Is funding available to do works to protect urupa at Motairehe foreshore. Better to use tangata whenua to contract or employ to do this mahi. Board noted and support in principle. Need application to be prepared.
15. IRD status update? deferred
16. Charities Services? Deferred
17. Other Take, Mahi?

Karakia. Tavake