

NGĀTI REHUA-NGĀTIWAI KI AOTEA TRUST BOARD

TRUSTEES' HUI #42, 1pm Saturday 15 August, 2020 ZOOM Hui

AGENDA

1. Karakia

By: Tavake Afeaki

2. Mihimihi

3. Attendances

TA, BD, VT, JW.

4. Apologies

KK, AE.

Karakia- Tavake Afeaki.

Tavake- Thanks trustees for giving time to come on a Saturday to update on our options.

COVID Alert, Government advised we are back at level 3 until August the 26th.

Which leaves us to look at what our options are for our second Kaumatua Validation Hui? One option is to postpone until after 26th of August. Is there an option for us to have a hui in the north? I could ask Justice Palmer but he is rather busy leading Auckland's High Court. I don't want to put him on the spot where he puts any of the kaumatua at risk. Or any of us to place our kaumatua at risk.

Bruce- It would be good to get his opinion.

Tavake- What I will do is call his associate, Rochelle. She is his associate and research clerk. I'll run it by her and if necessary, or possible, have a chat with the Judge.

Actually just having said that I am thinking that the proper way around this is probably by asking the Director General of Health before asking the court.

Jason- Postpone it now then.

Tavake- What we know now is that we cannot have that hui at Awataha next Monday. We will postpone to a further date to be confirmed. I will investigate options to seek an exemption for a hui in North of Auckland and will report back if we have an option.

If we cannot get an exemption, we will look to delay until after 26th August. I'm going to pencil in Saturday the 29th August as a tentative date for next validation hui. I think that's the best we can do for now.

Valmaine- If we have to push out our election dates, do we have to re-advertise? What's the protocol around that?

Tavake- I will ask Election Services about it. I had a discussion last week with Craig, if we have to push out dates, then a whole set of other contingencies will happen and we'll have to

regenerate another updated election timetable. So - if we do have to postpone the election, then we will have to issue another public notice, with timetable. We will have to get something more certain, with dates and subject to COVID alerts, then make a decision.

There was another \$350 payment of income that went into the Trust's Operational bank account. Did you have something to do with that Valmaine?

Valmaine- The Aotea Art Gallery wanted some things translated into Te Reo Maori, so that was done.

Tavake- Well thank you.

Valmaine- I invite the other trustees to attend hui on behalf of our trust or do some work to fundraise for our trust so we can generate income to pay for our mahi, bills, hui and elections.

Tavake- Yes please, I understand that there are funded committees who have hui that trustees can attend and this will help us. We will definitely need more putea for our mahi. Thank you

Karakia Whakakapi – Tavake. 1.45pm