



Ngāti Rehua Ngātiwai ki Aotea Trust

Ka tangi Tukaiāia ki te moana e haere ana a Ngātiwai ki uta. Ka tangi Tukaiāia ki uta e haere ana a Ngātiwai ki te moana.

#12 NRNWKA Trust Board Minutes Ref: 2109-12

Date and Time:	Sunday 12 th September 4pm
Trustees in Attendance:	Opo Ngawaka, Tipi Howe, Rosanna Whaanga, Jeff Cleave, Taumata Toki
Other Attendees	Tyne Martin, Pam Armstrong, Richard Harrison (Items 4 and 5) Jan Piahana (Item 6)
Agenda Item	Details
Karakia / Mihimihi	Opo Ngawaka
1. Apologies	Nil
2. Previous Minutes	Discussion regarding Meeting #11 minutes. Deferred to later in the agenda Resolution 1: That the previous minutes be received and confirmed Moved: Opo Ngawaka Seconded: Tipi Howe Carried
3. Matters Arising	Nil Matters Arising (Refer discussion re minutes Item 8)
4. Letters re DOC and Charities Commission	Letters – Received from Richard Harrison in draft for DOC and Charities Commission Action 1: Edit letters if required and send to DOC and Charities Commission asap
5. Tū mai taonga	Discussion regarding the documents received. Confidential -Contractor information received from Jo . Legal advice: Request for copies of contracts in their entirety as part of the due diligence process. Is there a final signed copy of the JFN contract with DOC? Received an unsigned copy. There are two distinct funding streams. A \$3million Predator free contract from Council held by GBIET. JFN is a separate contract with DOC in the process - Together this is approximately 5.25 million. The MOU was possibly drafted to speak to the transfer of funding but not clear if this is a requirement. Ask on what basis did jobs go out for tender? Richard as our legal counsel will progress the due diligence process for the NRNWKA Trust. Pam will link Richard with key contact. Resolution 2: That Richard Harrison be confirmed as legal council acting for NRNWKA Trust, for the Tu Mai Taonga initiative. Moved: Tipi Howe Seconded: Jeff Cleave Carried
6. Entity /Structure discussion	Jan Piahana tabled the presentation.(Refer email 12/9) Important to sort out improved communications. It has been confusing from the perspective of the Kawa Marae Chair. Opportunity to meet at a governance level and work together. There are options to be considered. 1-A forum for all Marae and NRNWKA chairs to meet 2-Have all Marae Chairs participating in NRNWKA governance meetings.



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	<p>Face to face discussions are the ideal, trustees intend to speak with the respective Marae.</p> <p>Jan recommended first of all have all the Chairs meet as a group and align together before going out to the marae. This meeting can cover communications and relationships.</p> <p>Action 2: That a zoom hui is held for the Marae Chairs and NRNWKA Chair. Jan has volunteered to assist with this and will take minutes for this.</p> <p>Kawa Marae have whakapapa sessions via zoom every Saturday and this helps whanau with learning zoom and working towards kotahitanga.</p>
7. Action Point re Letter to GC	<p>Action points from previous meeting discussed.</p> <p>Opo has spoken with Graeme Cleary. Written response required confirming the covenant.</p> <p>Action 3: Taumata /Pam to send letter to Graeme Cleary from the Trust.</p>
8. Other Matters	<p>Discussion on Minutes and the content. Pam stated that her preference as secretary is to ensure Resolutions are recorded correctly, along with Action points. Other matters are a summary of key points from discussions. It is for the Trustees to give guidance on how they want the minutes presented. Pam recommended that if a Trustee wants a particular point noted/recorded, they can ask for it to be minuted.</p> <p>Acceptance of the above.</p>
9. Terms of Reference document	<p>Action points to progress Tū mai taonga. Terms of reference are important. This needs to be completed asap.</p> <p>Action 4: Feedback for TOR document to be completed by 5pm tomorrow 13/9 Also consider Criteria for the selection process.</p>
10. Rāhui queries	<p>Taumata has received queries regarding a rāhui– Motu wide rāhui on specified species as an initial approach?</p> <p>Steps to be take? Kaumātua engagement and involvement to provide guidance as well as experts such as Hori Parata. The Chair responded that the pathway is firstly a hui with the kaumātua.</p> <p>Action 5: Taumata to collate information to help inform the kaumātua and communicate with them where possible prior to a scheduled zoom hui. Pam to provide links.</p>
11. Confirmation of next meetings	<p>Wednesday 15/9 @6pm, Friday @1pm, Sunday @4pm</p> <p>Priority for Wednesday meeting will be the Tu mai taonga Terms of Reference</p>
12. Karakia Whakamutunga	<p>6.15pm Meeting closed with a karakia from Taumata.</p>
13. Summary of Resolutions	<p>Resolution 1: That the previous minutes be received and confirmed</p> <p>Moved: Opo Ngawaka Seconded: Tipi Howe Carried</p>



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	<p>Resolution 2: That Richard Harrison be confirmed as legal council acting for NRRWKA Trust, for the Tu Mai Taonga initiative. Moved: Tipi Howe Seconded: Jeff Cleave Carried</p>
14. Summary of Actions	<p>Action 1: Edit letters if required and send to DOC and Charities Commission asap</p> <p>Action 2: That a zoom hui is held for the Marae Chairs and NRRWKA Chair. Jan has volunteered to assist with this and will take minutes for this.</p> <p>Action 3: Taumata /Pam to send letter to Graeme Cleary from the Trust.</p> <p>Action 4: Feedback for TOR document to be completed by 5pm tomorrow 13/9 Also consider Criteria for the selection process.</p> <p>Action 5: Taumata to collate information to help inform the kaumātua and communicate with them where possible prior to a scheduled zoom hui. Pam to provide links.</p>

Minutes Confirmed: 15 September 2021

Approved: Opo (Lewis) Ngawaka - Chairman