



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.

#15 NRNWKA Board AGENDA. Ref:2109- 19

Date and Time:	Sunday 19 th September 4pm
Trustees to attend:	Opo Ngawaka, Tipi Howe, Taumata Toki, Jeff Cleave, Rosanna Whaanga
Others to attend:	Tyne Martin, Pam Armstrong, Marilyn Stephens, Marae Chairs, Richard Harrison (Tū mai taonga), Sonya Palmer (Funding update), Bryn Palmer (IT update)
Agenda Item	Details
Karakia / Mihimihi	
1. Apologies	
2. Previous Minutes	Resolution: That the previous minutes (#14) be received and confirmed
3. Matters Arising	Any matters?
4. Conflict of Interest Register	Any conflicts?
5. Financials	Summary from Tyne
6. Status of Actions	<p><u>Actions remaining open</u> <i>Confirm date for a zoom hui re the Marae Chairs and NRNWKA Chair. Entity Structure_–Speak with Zella Morrison and others?</i></p> <p><u>#13 Meeting Actions</u></p> <p>Action 1: Tyne will make contact with Demelza Midgley re insurance and send copy of JFN contract.</p> <p>Action 2: Letters as per task list to be sent (DOC, MPI, Aotea Conservation)</p>
7. Correspondence	All emails forwarded to Trustees.
8. Tū Mai Taonga	Documents to be finalised- Feedback from Richard
9. IT update	Bryn Palmer
10. Funding Update	Sonya Palmer
11. Deputy Chair/Chair Update	Rosanna /Opo



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12. Policy Feedback	Refer policy Code of Conduct
13. Portfolio Updates	
14. Thankyou Letters	
15. Other Matters	
16. Next Meeting	TBC
Karakia Whakamutunga	