



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.

#17 NRNWKA Board AGENDA Ref:2109- 26

Date and Time:	Sunday 26 th September
Trustees to Attend Secretary and Treasurer:	Opo Ngawaka, Tipi Howe, Taumata Toki, Rosanna Whaanga, Jeff Cleave Tyne Martin, Pam Armstrong
Others invited to attend:	Marilyn Stephens, Richard Harrison, Cilla Moore, Jo Ritchie
Agenda Item	Details
Background	The first discussion on the agenda is a report from Jo Ritchie Second discussion is the letter from Richard
Karakia / Mihimihi	
1. Tū mai taonga update report from Jo Ritchie	Report from Jo Ritchie.
2. Tū mai taonga Letter (TOR)	Brief discussion with Richard re letter Confirm terms of reference to be sent out. MOU and Next steps document Follow up Letter to Community. Insurance – Tyne’s discussion with Dave
3. Policies/Procedures	Feedback process– If no feedback is received by an agreed date then can that be taken as accepted? Set date for feedback on policies. Financial policies for circulation
4. Financial Report	Tyne
5. Apologies	Any apologies?
6. Previous Minutes	Resolution : That the previous minutes (#16) be received and confirmed
7. Matters Arising	Check who moved the minutes at the last meeting
8. Correspondence	As per emails
9. Status of Actions From last meeting	Action 1: Pam will check follow up letter to go out to the community asap. Action 2: Feasibility report requires mana whenua input. The Chair has already indicated this with Jo Ritchie, however he will make contact to follow up with Jo.
Update Reports	
10. Funding update	Sonya
11. IT update	
12. Any Portfolio updates?	



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13. Any other matters?	
14. Tentative timelines for mtgs	Date for starting open meetings? first monthly update hui,/newsletter? Governance training? Kaumatua wide hui (possibly @Matapouri) SGM date? Other hui or events?
15. Items for Next agenda	
Date: Next meeting	
Karakia Whakamutunga	