



#2 NRNWKA Board Minutes Ref: 2108- 12

Date and Time:	12 August 2021 Meeting commenced: 4.00 pm
Venue	Level 1, High Court, Auckland
Attendees	Outgoing Trustees: Tavake Afeaki, Valmaine Toki, Aperehama Edwards New Trustees: Opo Ngawaka, Tipi Howe, Rosanna Whaanga, Taumata Toki; Jeffrey Cleave,
Kaumatua and other whanau in attendance	Hiria Rata, Loma Cleave, Suie Rata, Sonya Palmer, Michelle Going, Cilla Moore, Mel Whaanga
Item	Details
Karakia / Mihimihi	Opo Ngawaka / Tavake Afeaki
1. Apologies	Marilyn Davies – Stephens
2. Previous Minutes	Thank you to Sonya Palmer for taking minutes at the last hui.
3. Briefing Summary	Summary and background information presented by Tavake Afeaki (Previous Interim Chair) followed by actions/updates
4. Priority Actions /updates	Priority Actions /updates:
Charities Office Letters to update changes	<ul style="list-style-type: none"> Remove old trustees and add new trustees with Charities Office- All info to be given to Kelly. Rosanna and Tipi to complete. Update letters to advise of new duly elected trustees: Tavake has started the process. Includes Office of Treaty Settlements and Auckland Council. Letters will include relevant information and an update. Tavake will cc new trustees in to the respective letters.
Signatories Kiwibank	<ul style="list-style-type: none"> Signing Authority on Accounts: Need to change over authorities at Kiwibank.
IRD Accountants	<ul style="list-style-type: none"> IRD- Primary and secondary persons to be confirmed with IRD William Buck Ltd are the accountants – Jess Thorne is the key contact
Capacity Contract Macca	<ul style="list-style-type: none"> Capacity Contract with Auckland City Council – Letter to Council Macca Application - Valmaine
Notification Letters	<ul style="list-style-type: none"> Advise agencies that Nicola McDonald has no mandate re Ngati Rehua Ngatiwai ki Aotea. Tavake to compile list of all the key bodies.
2015-2018 Accounts	<ul style="list-style-type: none"> 2015-2018 Trust accounts will need auditing given the recent information that James Nair is a Chartered accountant, not an Auditor
Taku Tai Moana	<ul style="list-style-type: none"> Taku Tai Moana – Advise Justice Churchman that new trustees are in place.- Tavake. Looking to amalgamate claims under the Trust- Valmaine
Memo to Judge	<ul style="list-style-type: none"> Memo to be sent to Judge from Tavake on Election results – This will include all names and voting results
Transition	<ul style="list-style-type: none"> Tavake has communicated to Justice Duffy that he wants to organize an orderly transition that is clear and transparent



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Handover	<ul style="list-style-type: none">• Tavake as the outgoing Chair advised that the new trustees set the structure, Secretariat, in place• Tavake handed the facilitation of the meeting over to the new trustees
5. Roles	<p>Discussion re Leadership roles /Executive</p> <ul style="list-style-type: none">- Opo Ngawaka communicated that the kaumatua had given a tono to consider the role of Chair. He highlighted the importance of unity/kotahitanga as the first priority with all other matters being secondary.- All new trustees contributed to the leadership discussion- Past interim trustee - Aperehama Edwards acknowledged the place we have arrived at. The whole process and layers of issues over the years have put a strain on the whanau. Recommendation to determine what the priorities are from the hapu perspective and then steer the waka in that direction, with a workplan. All of the trustees have pukenga.- The Board Trustees went 'in committee' to discuss and determine the Executive
6. In Committee	The Board went in Committee for 30 minutes
7. Out of Committee Announcement of Chair	The Board came out of the 'in committee' session and confirmed Opo Ngawaka as the Chair. Opo advised those present that the other executive roles would be determined at a future meeting.
7. Follow up	Cilla Moore reminded the meeting about the commitment made to the nominees who had sought nomination and agreed to stand aside with a view to having a co-opted role when the new trustees were in place. Opo advised that they would follow this up.
8. Karakia Whakamutunga	Aperehama Edwards Meeting concluded 5.30pm
9. Resolutions 10. Actions	No Resolutions passed at this Meeting Refer # 4
11. Next Meeting	TBC
12. Next Agenda	<u>Standing Agenda Items TBC</u>

Minutes Confirmed:

Opo (Lewis) Ngawaka - Chairman

Date: 19th, August 2021