



#6 Ngati Rehua Ngatiwai ki Aotea Trust Meeting Minutes Ref:2108- 27

Date and Time:	27 August 2021 Meeting commenced: 2.45 pm
Venue	Zoom Meeting
Trustees	Lewis (Opo) Ngawaka, Taumata Toki, Jeffrey Cleave, Grant (Tipi) Howe
Attendees	Pam Armstrong
Item	Details
Karakia / Mihimihi	Opo Ngawaka
1. Background	<p>This special meeting was called to discuss the change to both the JFN funding agreement and the TMT structure of governance for the Tu Mai Tangata application. Support from the trustees is required for this amended agreement to proceed.</p> <p>Trustees are in support of the project Kaupapa however there are concerns with the proposed sub committee structure and the pg 13 final paragraph, 'working collaboratively'.</p>
2. Required Changes	<p>Approval subject to the following Changes</p> <p><i>"PF2050 Ltd has committed \$3,000,000 plus GST, if applicable, (1st July 2021-1st April 2024) as co-funding towards the costs of the Project. You will work collaboratively with the Great Barrier Island Environmental Trust to ensure this will be contributed towards the cost of the Project."</i></p> <p><i>"PF2050 Ltd has committed \$3,000,000 plus GST, if applicable, (1st July 2021-1st April 2024) as co-funding (can this be changed to read 'additional'?) towards the costs of the Project which you will use to your best endeavours to ensure is contributed towards the cost of the project. Recommend remove this sentence as a whole.</i></p> <p>That the page of the structure have a note /reference to read " That the NRNWKA maintain a vote in the case of any impasse with the Management Committee."</p> <p>Refer NRNWKA Trust Deed rule for Sub Committees.</p> <p>Removing sentence bottom of pg13</p> <p><u>Resolution 1:</u></p> <p>Changes proposed in this hui as above/ be added to version 3 of the contract and forwarded to Jo. Final version to be circulated to all Trustees for final approval before sign off</p>



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

	Moved: Taumata Toki seconded: Jeff Cleave. Carried
3. Additional Discussion	<p>NRNWKA need to ensure that assigned roles are not pre determined. This should be lead by the Management Sub Committee. The Chair confirmed that those discussions have not taken place.</p> <p>Moving forward the Board will want to ensure all associated contracts are reviewed.</p> <p>There are fiduciary responsibilities obligations that sit with the Trust so it is important that we are up to date with what is being said and comes across the table.</p>
4. Action:	Pam to send copy of minutes to Jo and communicate changes.

Karakia Opo Meeting Closed 3.50 pm

Minutes Confirmed:

Opo (Lewis) Ngawaka - Chairman

Date: 1st September, 2021