



NRNWKA Special Meeting with Marae Trustees re Tu Mai Taonga Transition

Minutes #8 Ref:2109- 02

Date and Time:	27 August 2021 Meeting 10 am – 11 am
Venue	Zoom Meeting
Trustees	Lewis (Opo) Ngawaka, Taumata Toki, Jeffrey Cleave, Grant (Tipi) Howe, Rosanna Whaanga
Attendees	Pam Armstrong (Secretary), Darren Cleave (Motairehe Marae Chair) Jan Piahana (Kawa Marae Chair)
Item	Details
Karakia / Mihimihi	Opo Ngawaka
1. Background	<p>This meeting was called specifically to discuss the ‘transition’ regarding Tu Mai Taonga with the two Marae Chairs Darren Cleave and Jan Piahana.</p> <p>The Motairehe Marae Chair requested an update on the status of Tu Mai Taonga.</p> <p>The Minutes from the NRNWKA meeting #6 with the following excerpt was sent to Jo Ritchie prior to the Tu Mai Taonga application being submitted last Friday:</p> <p><i>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. Moving forward the Board will want to ensure all associated contracts are reviewed. 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.</i></p>
Discussion	<p>Formalise process on the structure so that obligations are understood.</p> <p>Acknowledgement of the work done to date by Darren, Rodney and others.</p> <p>What has been achieved to date has been achieved collectively by our two marae and NRKWKA Trust. Importance of Mana Whenua.</p>
Invitation letters	<p>Because the agreed structure includes a sub committee, NRNWKA Trust as the governing body will need to send the invitation letters to the Marae and the respective community groups.</p>
Contracts	<p>Contracts cannot proceed without clear process. Any contracts prior to the new governing body need to come under review by the sub committee.</p> <p>What contracts are actually on the table? Need to quantify this.</p>
Motairehe Ltd	<p>The Kawa Marae Chair noted that the set up of Motairehe Ltd was not a collaborative setup with Kawa Marae.</p>



	<p>The Motairehe Marae Chair said this is an employment arm that gives people the opportunity for mahi.</p> <p>Rosanna Whaanga noted that the NRNWN will also look to address employment.</p>
<p>Marae representation for Tu Mai Taonga Sub Committee</p>	<p>The NRNWA Chair asked if Marae representatives for the sub committee have been determined. Kawa Marae Chair responded that this will be taken back to the Kawa Marae Board to make that decision. Motairehe Marae Chair responded that he will carry on as the mana whenua rep on the Sub Committee.</p>
<p>Summary of the Actions agreed</p>	<p>Action 1: That the invitation letters for representation be sent to the Marae Chairs and to the Community Groups.</p> <p>Action 2: Create clear processes and procedures around the governance structure to ensure the sub committee understands their obligations This needs to include policy that first rights for roles /contracts are to go to mana whenua subject to skill sets or support pathway to attain those skill sets.</p> <p>Action 3: To request the list of contracts that GBI are engaged in. Mandate for new agreements will sit with the new governance structure.</p> <p>Action 4: That a summary be provided to the Chairs. This supports transparency.</p>
<p>Karakia Whakamutunga</p>	<p>Taumata Toki closed the meeting with a karakia</p>
<p>Meeting Closed 11.00 am</p>	