



Ngāti Rehua Ngātiwai ki Aotea Trust

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

#9 NRNWKA Special Meeting with Marae Trustees re Tu Mai Taonga Transition		Ref:2109- 02
Date and Time:	2 September 2021 Meeting 11 am – 11.20 am	
Venue	Zoom Meeting	
Trustees	Lewis (Opo) Ngawaka, Taumata Toki, Jeffrey Cleave, Grant (Tipi) Howe, Rosanna Whaanga	
Attendees	Pam Armstrong	
Item	Details	
Karakia / Mihimihi	Opo Ngawaka	
1. Background	This was a brief meeting to cover outstanding items and set the dates for the next meeting.	
Actions and Approvals Summary	<ul style="list-style-type: none">• Website Domain name approved• Panui approved• Letters approved. Check with Richard if the Treaty Office letter should include a sentence re Portfolio contact. Pam to send final letters to Trustees.• Taumata to assist with the wording for the invitation letters re Tu Mai Taonga• Determine who is the rep on the Tu Mai Taonga• Discussion on Environmental Portfolio to be discussed at next meeting• Housing opportunity on Aotea for further discussion-• Zoom meeting to be scheduled re Graeme Cleary's application	
Other Matters	Jeff raised governance concerns re workloads of Chair /Deputy Chair. Capacity and Capability. Need to be up to speed about the roles and responsibilities.	
Resolution	All Minutes to be made available to beneficiaries Resolution 1 That confirmed minutes are to be posted up on the website.Moved: Opo Ngawaka Seconded: Taumata Toki Carried	
Next Meeting	Next meeting Sunday 5 September 4pm	
Karakia Whakamutunga	Taumata Toki closed the meeting	
Meeting Closed 11.20 am		

Minutes Confirmed:

Opo (Lewis) Ngawaka - Chairman
Date: 5th September, 2021



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