



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.

#16 NRNWKA Board Minutes Ref:2109- 22

Date and Time:	Wednesday 22 nd September 2021
Trustees:	Opo Ngawaka, Tipi Howe, Taumata Toki, Rosanna Whaanga, Jeff Cleave
Others in attendance attend:	Tyne Martin, Pam Armstrong, Cilla Moore/Richard Harrison (part of the meeting), Huhana Lyndon, Aperehama Edwards, Marilyn Stephens (left meeting after matters arising),
Agenda Item	Details
Background	This was a meeting to discuss two specific matters – Caluerpa related Concerns and Tū Mai Taonga documents. Huhana Lyndon and Aperehama Edwards (Ngatiwai Trust Board) were invited to discuss the involvement of NWTB in the Caluerpa governance. Richard Harrison invited to advise on the Tū Mai Taonga terms of reference.
Karakia / Mihimihi	Opo Ngawaka
1. Apologies	Nil
2. Previous Minutes	Resolution 2: That the previous minutes (#15) be received and confirmed Moved: Tipi Howe Seconded : Rosanna Whaanga Carried
3. Matters Arising	To amend # to read Clause 7.9 Jeff raised concerns with the process of the trustees from the previous meeting.
4. Conflict of Interest Register	Nil
5. Caluerpa MPI Associated Issues	<p>NWTB – Huhana and Aperehama invited to discuss NWTB representation Background as to how Ngātiwai became involved. Due to Bio security issues, emails came to the Board from the marae and hau kainga Martin Cleave is the Ngatiwai representative on the governance group for the Caluerpa initiative. Given the nature of the bio security threat NWTB stated it is important that the iwi is one of the representatives, to help awhi. It is not about funding or resource but about protecting Taiao.</p> <p>Discussion regarding the complaint tabled at the previous meeting regarding the Trustee representative on the Caluerpa Governance group. The Trustee expressed dissatisfaction with the process.</p> <p>It was noted that the Chair had a korero with the Trustee prior to the meeting and had asked key questions. The Board had tasked the Treasurer to follow up with MPI to establish the nature of contracts with NRNWKA Board as part of the due diligence process.</p> <p>The Board Chair asked key questions to establish the actions/responses of the Trustee.</p>



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	<p>Outcome: The Trustees having considered the responses and information from the due diligence process decided that while the matter will not be taken further, relationships are important and therefore it is proposed that the individuals concerned meet with the Chair supported by kaumatua. (Hohourongo process)</p>
<p>6. Tū mai taonga</p>	<p>Jeff asked that the meeting note the following: 'Jo Ritchie and Kate Waterhouse are continuing on with activities without NRNWKA involvement'.</p> <p>Richard Harrison invited to advise on the Tū mai taonga terms of reference document. This is quite involved and takes time to review. The Trust is the overarching governance body. The Sub committee has delegated authority. The TOR needs to reflect this more clearly. More information is required. Richard has requested copies of the funding agreement/s ie the contract with Auckland Council. Adverts and appointment process info is needed. This is effectively a due diligence process. Employment agreements received by Richard. Confidentiality must be maintained. MOU- Due diligence exercise. Timeline: Responses on draft by Friday. Aim to finalise the terms of reference within the next fortnight.</p> <p>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.</p>
<p>7. Correspondence</p>	<p>All emails forwarded to Trustees</p>
<p>8. Rahui</p>	<p>Update from Taumata – re Kaumatua meeting for the Rahui</p>
<p>9. Agenda</p>	<p>Deferred agenda items to go on the next agenda</p>
<p>Next meeting</p>	<p>4pm Sunday 26th September</p>
<p>Karakia Whakamutunga</p>	<p>Meeting closed with a karakia from Tipi Howe 7.15pm</p>
<p>Summary of Resolutions</p>	<p>Resolution 2: That the previous minutes (#15) be received and confirmed Moved/Seconded Carried</p>
<p>Summary of Actions</p>	<p>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.</p>

Minutes confirmed 26th September

Approved: Opo Ngawaka - Chair