




# 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.

## #26 NRNWKA Board Agenda Ref:061221

Date and Time:	Monday 6 <sup>th</sup> December 2021 5.30 – 7:30pm
Trustees	Opo Ngawaka, Tipi Howe, Taumata Toki, Rosanna Whaanga, Jeff Cleave
Secretary Treasurer	Pam Armstrong, Tyne Martin
Other Attendees Open Meetings	 Monday, December 6·5:30 – 7:30pm <a href="#">Join Zoom Meeting</a> ID: 8782358962 Passcode: 714354
Agenda Item	Details
Karakia / Mihimihi	Opo Ngawaka
Meeting Guidelines	Use the raise hand function – if you have a question; and/or use the chat function - Keep discussions (Q&A) under 5 minutes; and - Keep korero respectful and productive (to avoid being muted/removed) - Give advance notice for any general business items (time permitting) - Open meetings are generally held 5.30- 7.30pm - Previous minutes are posted on the website Note: In the future we will move to utilising 'Microsoft team' instead of zoom and participants will be able to register in advance
Standing Agenda Items	
1. Apologies	
2. Previous Minutes	<b>Resolution 1</b> That the previous minutes (#25) be received and confirmed
3. Matters Arising	
4. Financial Matters	Tyne
5. Conflict of Interest	Any conflict of interest to be noted on the register?
6. Correspondence	As per emails



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<p><b>7. Status of actions</b></p>	<p><b>Action items to be covered under the update reports</b></p> <p>1: Code of Conduct Policy will go out on the Trust page for whānau comment with a view to adopting at next meeting.- <i>Actioned</i></p> <p>2: Follow up the draft feasibility report with project lead tomorrow 30/11/21 - <i>Actioned</i></p> <p>3: That the Trust address the TOR to better reflect the position of Motairehe marae and seek to resolve the concerns raised. – <i>In progress</i></p> <p>4: Opo to take the pepeha korero to the kaumatua roopu - <i>In progress</i></p> <p>5: Expressions of interest for the visitor centre roles to be posted on the Trust FB page and website.- <i>In progress</i></p> <p>6: JD to be prepared, reviewed by HR advisor and revised /approved by Trust then circulated via the Trust FB page and website – <i>Actioned (JD with HR Advisor)</i></p> <p>7: That the Trust meet with Don Prince and Marilyn this week to identify the affected areas and speak with council.- <i>Actioned. Chair has followed up</i></p> <p>8: Follow up with Kaumātua roopu regarding the rāhui.- <i>In progress</i></p> <p>9: Feedback summary from Registration applications to be collated. Zoom meeting option to be offered. <i>Actioned</i></p>
<p><b>8. Policy Review</b></p>	<p>Policy for review or adoption</p>
<p><b>9. Tu mai Taonga- (Opo/Rosanna)</b></p>	<p>Project Team report received</p> <p>First draft for feasibility report received, next iteration due end of week 10<sup>th</sup> December</p> <p>The funding agreement has passed through all the final assurance checks and is now with the DOC JFN Chief Executive for Signing. It will then move through to the new DOC Director General Penny Nelson for final sign off. Payment for the first invoice will likely come through about Dec 14th.</p> <p>Date and venue for first sub committee meeting to be confirmed</p>
<p><b>Portfolio Updates</b></p>	
<p><b>Taumata</b></p>	<p>Portfolio update</p>
<p><b>Jeff</b></p>	<p>Portfolio update</p>
<p><b>Tipi</b></p>	<p>Portfolio update</p>
<p><b>Rosanna</b></p>	<p>Portfolio update</p>
<p><b>Opo</b></p>	<p>Portfolio update</p>
<p><b>General Matters – If the agenda is not full, any general matters can be added at the commencement of the meeting and will be covered time permitting. If there is insufficient time, the item will get prioritised for the following meeting</b></p>	
<p><b>Whakamutunga</b></p>	