



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.

#25 NRNWKA Board Agenda Ref:221121

Date and Time:	Monday 29th Nov 2021 5.30 – 7:30pm
Trustees	Opo Ngawaka, Tipi Howe, Taumata Toki, Rosanna Whaanga, Jeff Cleave
Secretary Treasurer	Pam Armstrong, Tyne Martin
Other Attendees	Tiffany, Rebecca, Monique, Kelly, Shona, Loma, Paula, Marilyn, Cilla, Elizabeth, Lynette, James, Allan, Fletcher, Maia, Darren, Duran, Martin, Tyme, Peter
Agenda Item	Details
Karakia / Mihimihi	Opo Ngawaka
Meeting Guidelines	<p>Whānau requested to:</p> <ul style="list-style-type: none"> - Use the raise hand function – for a question; and/or use the chat function for questions/comments - 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 - Requests can be made via email to: ngatirehuatrustboard@gmail.com
Standing Agenda Items	
1. Apologies	Sonya Palmer, Richard Harrison
2. Previous Minutes	<p>Resolution 1 That the previous minutes (#24) be received and confirmed Moved: Jeffrey Cleave Seconded: Taumata Toki Carried</p>
3. Matters Arising	Nil
4. Financial Matters	<p>Demelza (Insurance broker) confirmed that Health and Safety is included in the quote. Resolution 2 That the NZI insurance quotes for liability be approved for payment Moved: Taumata Toki Seconded: Jeffrey Cleave Carried</p>
5. Conflict of Interest	No conflict of interest registered for this meeting.
6. Correspondence	All correspondence has been emailed
7. Status of actions	<p>Action items to be covered under the update reports</p> <p>1: CVA payment schedules (Tyne deferred to next meeting) 2: Code of conduct (see below)</p> <p>3: Opo and Tipi to attend haul out project meeting 30 Nov (Refer Opo's update). 4: Visitor Centre (Refer Taumata's update)</p>



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.

<p>8. Policy Review</p>	<p>Action 1: Code of Conduct Policy will go out on the Trust page for whānau comment with a view to adopting at next meeting.</p>
<p>9. Tu mai Taonga- (Opo/Rosanna)</p>	<p>Project Team report received Update to Mana Whenua circulated. Update to the community/others to follow. Orientation programme to be developed Requested extension of time for the feasibility report – Rosanna gave the background. Tipi noted concerns with the delay to date (5 months). This delay is due to the peer review. Jeff commented on the timeline, expectations. The draft is due by tomorrow afternoon. Action 2: Follow up the draft feasibility report with project lead tomorrow 30/11/21</p> <p>Awaiting date for first subcommittee meeting, once Motairehe representation is confirmed (Email sent to marae advising only one representative as opposed to a shared role)</p> <p>Darren Cleave (Motairehe Marae Chair and Director of Motairehe Ltd) advised that <i>Motairehe expects the two representatives to be accepted or Motairehe will pull its support of both Tu Mai Taonga and the Trust.</i> Action 3: That the Trust address the TOR to better reflect the position of Motairehe marae and seek to resolve the concerns raised.</p> <p>Potential conflict of interest Patai from Jeff - “Need to know how can two brothers be on the sub committee (Matthew and Opo) – conflict of interest? Opo stated that the Kawa Marae committee appointed Matthew as their representative and the Board (NRNWKA) appointed him as their representative.</p> <p>Jeff requested that the minutes reflect the following: <i>(He) Specifically feels that there is a conflict of interest having Matthew Ngawaka and Opo Ngawaka on the sub committee.</i></p> <p>Discussion of TOR introduction – Rosanna gave some context to the pepeha. As the Chairman of Motairehe marae, Darren Cleave expressed his position with regards to the whakapapa. Fletcher emphasised that this korero is a tikanga/whakapapa matter that is not for this forum. Marilyn supported having wananga with kaumātua. Kelly spoke to the importance of the mana and strengthening of that. Recommended adding whanaungatanga alongside tikanga principles. Need to establish ‘who are the tupuna’</p> <p><i>“E kore te kawau e neke i tona tumu tu”</i></p> <p><i>Ko ngā Taratara o Toi te huatahi kei te Tai Tokerau</i></p> <p><i>Ko Rakitu kei te Tai Rāwhiti</i></p> <p><i>Ko Motu tohora kei te Tonga</i></p> <p><i>Ko Hauturu kei te tai Hauauru</i></p> <p><i>Ko Hirakimata te maunga tapu kei waenga</i></p> <p><i>Ko te moana nui a Toi te huatahi te moana</i></p> <p><i>Ko Aotea te moutere rongonui</i></p> <p><i>Ko Ngāti Rehua me Ngāti Wai ki Aotea ngā hapū or (Ngāti Rehua – Ngati Wai ki Aotea)</i></p> <p><i>Ko Motairehe me Kawa ngā marae or (Ko Kawa me Motairehe ngā marae)</i></p> <p><i>Ko Whakaruruhau me Rehua ngā whare</i></p> <p><i>Ko Waipahihi rāua Hinurere ngā whare manāki</i></p>



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.

	<p><u>Ngāti Rehua – Ngāti Wai ki Aotea Trust</u></p> <p>Introduction</p> <p>Aotea (Great Barrier Island) is the ancestral land of the people of Ngāti Rehua – Ngati Wai ki Aotea (“NRNWKA”). NRNWKA are the mana whenua, mana moana, mana tangata of Aotea, Hauturu, the Pokohinu Islands/Mokohinau Islands and all other outlying islands and rocky outcrops in the region. NRNWKA have maintained continuous, undisturbed occupation of these areas and continue traditional/tikanga practices such as kaitiakitanga and manaakitanga. In 1985 the NRNWKA Trust was established as the mandated vehicle to represent the uri of NRNWKA, the Trust has continued and will continue to provide opportunities for our people.</p> <p>Loma emphasised the importance of the good outcomes achieved to date and the importance of supporting the hau kainga with jobs.</p> <p>Discussion Outcome: Pepeha to be put to the kaumātua</p> <p>Action 4: Opo to take the pepeha korero to the kaumatua roopu</p>
<p>Portfolio Updates</p>	
<p>Taumata Toki</p>	<p>Visitor Info Centre Update</p> <p>Navigate the summer season (15 Dec through to April 22) with \$29,000 resource. Discussions with interested individuals. Double vaccinations are becoming a priority for certain industries and maybe a pre requisite for these roles. Loma suggested having further korero about tourism</p> <p>Action 5: Expressions of interest for the roles to be posted on the Trust FB page and website.</p> <p>Ahu Moana – Rāhui, Stage 1 – What is the process? What do next steps look like? Go to the four points to lay down the rahui and involve a range of representatives. Strong support for this to occur this side of Christmas. Recommendation to take this to the Chairs forum as the various marae may be able to awhi/resource their respective involvement given that the Trust does not have a huge budget.</p> <p>Treaty Update – Tamaki Legal. Previous deed of settlement via clause 7.9 has been terminated. Communicated to Te Arawhiti that we are in no rush. Recommend a series of marae based hui.</p>
<p>Jeff Cleave</p>	<p>Infrastructure update – Returning of Akapoua workspace. Jeff has secured the only set of keys. There will be an initial 5 year term of lease. Currently have full access to office space. Will address the septic tank issue. Will create a tender for the scope of works. Looking at colour schemes. Shona may be able to contribute ideas. Working bee will be organised. Rec room will be next.</p> <p>Caluerpa update – Invasive seaweed that can displace all native kai moana. Ambassador training has been completed. Envirocare – have also got four ambassadors. Niwa is the preferred contractor for treatment. For every square meter requires 50k of coarse salt. Pou whenua will be completed on the 12th Dec. Travel on the 16th to Aotea. Dawn blessing on the 17th. The rāhui is very important.</p>
<p>Tipi Howe</p>	<p>Education update – Applications to support tamariki are available for whānau. Maximum limits per child/whānau. The criteria and process will be posted up on the website.</p> <p>Health funding – Tipi is pursuing support for Mental Health. Will give feedback mid Jan/late Feb.</p> <p>Housing – Exploring this however there are a few hoops to get through.</p>



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.

Rosanna Whaanga	<p>A three year capacity grant with Council has been agreed. An annual report will be required. Met with Minister Davis regarding COVID outlining how Aotea will be supported in terms of the visitors/boaties.</p>
Opo Ngawaka	<p>Haul out project zoom meeting scheduled for tomorrow which Tipi will attend. Naming of Glenfern sanctuary – recommendation to talk to Izzy as this is under the local Board Kirsty Pryor has said there is 20k funding for planting out with DOC on Rakitu early in the new year. Kaiwhakahaere role to be advertised</p> <p>Action 6: JD to be prepared, reviewed by HR advisor and revised /approved by Trust then circulated via the Trust FB page and website</p>
General Matters	
Wāhi Tapu	<p>Request from Marilyn for the Board to follow up on wāhi tapu being destroyed or damaged by developers in south Barrier. This is an urgent issue to be sorted out with Council.</p> <p>The kaumātua roopu also need to be involved. Normally any developments come through a CVA process. Marilyn emphasised the urgency of speaking with council to put a halt to this.</p> <p>Action 7: That the Trust meet with Don Prince and Marilyn this week to identify the affected areas and speak with council.</p>
Acknowledgement	<p>Cilla Moore expressed acknowledgement to the Board and those in attendance. She gave an update on the Court situation. A kokiri group will meet to give clarity on the expectations.</p>
Whakamutunga	<p>8.15pm with karakia by Taumata</p>
Further discussions	<p>-Discussion re the Trust's position on vaccinations for employees/contractors</p> <p>-In response to the whakaaro received for the rāhui a date has been recommended for the 17th December.</p> <p>Action 8: Follow up with Kaumātua roopu regarding the rāhui.</p> <p>Action 9: Feedback summary from Registration applications to be collated. Zoom meeting option to be offered</p> <p>- Criteria for education grants to be confirmed. Tipi will speak with Mairehau</p>
Next meeting	<p>Monday 5.30pm</p>
Summary of resolutions	<p>Resolution 1 That the previous minutes (#24) be received and confirmed Moved: Jeffrey Cleave Seconded: Taumata Toki Carried</p> <p>Resolution 2 That the NZI insurance quotes for liability be approved for payment Moved: Taumata Toki Seconded: Jeffrey Cleave Carried</p>



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.

Summary of Actions	<p>Action 1: Code of Conduct Policy will go out on the Trust page for whānau comment with a view to adopting at next meeting.</p> <p>Action 2: Follow up the draft feasibility report with project lead tomorrow 30/11/21</p> <p>Action 3: That the Trust address the TOR to better reflect the position of Motairehe marae and seek to resolve the concerns raised.</p> <p>Action 4: Opo to take the pepeha korero to the kaumatua roopu</p> <p>Action 5: Expressions of interest for the roles to be posted on the Trust FB page and website.</p> <p>Action 6: JD to be prepared, reviewed by HR advisor and revised /approved by Trust then circulated via the Trust FB page and website</p> <p>Action 7: That the Trust meet with Don Prince and Marilyn this week to identify the affected areas and speak with council.</p> <p>Action 8: Follow up with Kaumātua roopu regarding the rāhui.</p> <p>Action 9: Feedback summary from Registration applications to be collated. Zoom meeting option to be offered</p>
---------------------------	---