

**NGATIKAHU KI WHANGAROA TRUST BOARD**  
**WEEKEND HUI**  
**18 – 20 July 2008**  
**VENUE: Waitaruke Marae, SH 10, KAEO**

**PROGRAMME:**

**FRIDAY 18 July 2008**

**6pm Powhiri**  
**7pm Dinner**  
**8pm ‘Whakawhanaungatanga’**

**SATURDAY 19 July 2008**

**8am Breakfast**  
**9am Korero**  
**Presentation**

**SUNDAY 20 July 2008**

**8am Mass**  
**9am Breakfast**  
**10am Poroporoaki**  
**12pm Departure**

**NGATIKAHU KI WHANGAROA TRUST BOARD MONTHLY MEETING**

**TIME: 10AM**

**VENUE: TROW**

**DATE: 21 JUNE 2008**

**WAIKARE RD, KAEO**

**1 ATTENDENCE: Trustee Representatives of 6 Marae: Mary V Hape (Waitaruke), Cliff McKenzie (Waitaruke), Sandra Heihei (Taemaro), Alec Aperahama (Taemaro), Muriel Matthews (Mangawhero), Hazel Richardson (Mangawhero), Celia Robinson (Waimahana), Thelma Day (Waimahana), Wake Tua (Taupo), Richard Hawk (Legal Counsel)**

**2 ATTENDEES:** Terry Smith, Mr & Mrs Thomas, Moana Wood and Nyree Cozzi.

**MEETING OPEN: 10 15am**

**M Matthews presides for the day in absence of Chairperson.**

**3 APOLOGIES**

M Poto (Chairperson), H Tepania (Waihapa), W Woods (Taupo), P Pangari, J Paterson, L King (Negotiators), R Rush.

**RESOLVED: THAT APOLOGIES BE ACCEPTED**

**Moved/Seconded: C Robinson/A Aperahama**

**CARRIED**

# R Hawk and T Day to leave at 1 30pm

**4 MINUTES F PREVIOUS MEETING: 19 April 2008**

**RESOLVED: THAT MINUTES BE ACCEPTED**

**Moved/Seconded: S Heihei/ C Robinson**

**CARRIED**

**5 ATERATIONS AND AMENDMENTS**

**Omission: That Waimahana Trustees comments to statement from Kaitangata/Ngatirua: ‘-that Waimahana Trustees support Ngatirua and Kaitangata use of outside Legal Counsel for their own Research purposes. However, this will not be the case should such Counsel seek a wider audience to speak with/to. The Board has Legal Counsel of many years standing.’**

**RESOLVED: THAT OMISSION BE ADDED TO PREVIOUS MINUTES**

**Moved/Seconded: C Day/T Day**

**CARRIED**

**6 MATTERS ARISING**

**1 p2 – 7: ‘Amendments’ Reference to W Wood – Taupo2 p3 – Trustee – to General Business**

**2 p3 – 2: Tone of minuted comments not meant to sound so harsh.**

**3 p4 - 12/b: That copies of ‘Inward’ Hand-delivered letter from H Thomas be sent to all Trustees.**

**4 p4 – 13/Finance Report: that Travel Fee for Waikato South Trustees be amended to read ‘\$240’ not \$220**

**5 p4 – 13/Finance Report: note that T Day has not collected any Travel Fees to date, due to her sharing transport to meetings**

6 p4 – 14/b: Hui-A-Iwi to **General Business**

7 p5 – h: AGM to **General Business**

**RESOLVED: THAT ALL MATTERS ARISING BE ACCEPTED**

Moved/Seconded: **C Robinson/H Richardson**

**CARRIED**

**7 CORRESPONDENCE:**

**INWARD**

- 1 email addressed to Waitangi from Corban Revell, Lawyers - sent to Secretary – copy to M Woods please.
- 2 Mangawhero (1) Apology for meeting missed by Trustee and names/addresses of Volunteers at AIP.
- 3 Mangawhero (2) Marae Report
- 4 email from Tamati Roha – copies to all Trustees please
- 5 Newspaper Article re Stony Creek

**OUTWARD**

- 1 H Thomas – acknowledge receipt of letter hand-delivered to Chair

**RESOLVED: THAT CORESPONDENCE INWARD BE RECEIVED AND OUTWARD BE APPROVED**

Moved/Seconded: **M V Hape/C McKenzie**

**CARRIED**

**8 FINANCE REPORT**

As presented by R Hawk for J Paterson – Treasurer:

<b>May 2008 Opening Balance:</b>	<b>\$ 5,873.93</b>	<b>June 2008 Opening Balance:</b>	<b>\$46,037.79</b>
Recd:	\$50,000.00		
Expended:	\$ 9,836.14	Expended:	\$ 8,870.90
<b>Closing Balance:</b>	<b>\$46,037.79</b>	<b>Closing Balance:</b>	<b>\$37,166.89</b>

**Accounts to Pay:**

1 Remainder of payments approved last meeting (not enough cheques)	\$200
2 T Smith – approved last meeting:	\$500
3 Waihapa Marae – mislaid chq for last meeting venue – cancelled	
Reissued:	\$200
4 J Paterson – OTS Meetings: 3 x \$150 each	\$450
5 Trustees Travel Fees:	\$940
6 Venue/Catering this meeting – TROW – Approx.	\$500
7 Telecom (to be advised) - Office	
<b>Estimated total (not including Telecom):</b>	<b>\$2,790</b>

**RESOLVED THAT ACCOUNTS AS PRESENTED BE PAID**Moved/Seconded: **A Aperahama/C McKenzie****CARRIED****Discussion:**

- 1 No 2 Account: \$6391.75 reimbursed to ACC Office – carried debts till funding received. Further funding transferred from 01 Account to 00 Account (No: 2)
- 2 Budget for next 3 months presented from Office Management. Request for extra hours as outlined in Proposed Budget) **to General Business**

**RESOLVED: THAT FINANCE REPORT BE RECEIVED**Moved/Seconded: **R Hawk/S Heihei****CARRIED****RECESS:** 10 minutes**9 11 30am: PRESENTATION: DOC**

Mihi: T Smith

Whakautu: Danny Te Wake – DOC Kaitaia Branch – Community Relations/Liaison

Intro: Patrick Whaley – Programme Manager ‘Threatened Species’ in Northland (Hamilton to Cape Reinga)

TOPIC: ‘Tiaki Tohora’ – care of Whales in distress/endangered

Information tabled.

**10 12 30pm: LUNCH BREAK****1pm: MEETING REOPENS 12****11 GENERAL BUSINESS**

**1 a)** re: ‘Matters Arising – 1 p2-7’: Kaitangata/Ngatirua still awaiting meeting with Trust Board. Revell (Lawyer) not clear of current involvement with TB Legal Counsel. Response that communication has been there. His work(?) strictly for Board in total. TB has done as good a deal as ever.

- a) Kaitangata/Ngatirua has to meet with Board.
- b) All considerations to be understood fully.
- c) Feel that Board lacking in transparency.
- d) Which Constitution is Board operating under?
  - e) Kaitangata/Ngatirua being left out of consultations with OTS
  - f) No information received post AIP signing
  - g) Negotiators report that OTS focus, with issues between TB and Aukiwa.

**RESOLVED: THAT WE RECONFIRM REPRESENTATION OF KAITANGATA AND NGATIRUA IN FUTURE DISCUSSIONS WITH CROWN.**Moved/Seconded: **C Robinson/C McKenzie****CARRIED****RESOLVED: THAT RESEARCH FOR KAITANGATA AND NGATIRUA BE ONGOING, THAT THE PROPOSAL BE BROUGHT BACK TO THE BOARD FOR CONSIDERATION AND ACTION.**

Moved/Seconded: **C Robinson/H Richardson**

**CARRIED**

**1 b) Discussion:**

# Crown to clarify it's position re: Aukiwa

# No one wants to take AIP on the road! Farm being stripped of assets – running at a loss.

# Crown must address issues of Farm before advancement.

# All current discussions between OTS and Negotiators not being reported to Board.

# Meeting at Beehive with 4 members of Aukiwa and 3 from Trust Board 16 July 2008.

A limit to attendees – however, whoever wants to attend, contact Manaaki, John or Richard.

# At meeting 9 September 2007 – Funding was approved for Research by C Robinson and W Wood at 3 months for \$5000 each month. Response: result was not achieved, so funds

were not

paid out.

# All Trustees to get copies of Inward mail

# As Negotiators 'signed off' after AIP signing, why is OTS still in touch with them?

Clarify 'Who' now is contact between Board and OTS.

**2 a) re: Finance Report – Discussions/2: After discussion:**

**RESOLVED: THAT BUDGET PROPOSAL FOR NEXT 3 MONTHS BY OFFICE MANAGER, BE APPROVED.**

Moved/Seconded: **C McKenzie/A Aperahama**

**CARRIED**

**2 b) Discussion:**

# That all Trustees encourage completion of Register.

# Verification of Beneficiaries are by Kaumatua/Kuia of Marae.

**3 re: Matters Arising: 6/7 AGM.**

**RESOLVED: THAT THE DATE FOR THE AGM BE 18 AUGUST 2008 AT A VENUE TO BE CONFIRMED.**

Moved/Seconded: **S Heihei/C Robinson**

**CARRIED**

**Discussion:**

# Contact John to have Books Audited

# Get Notice out as soon as possible.

# Agenda:           Election of Officers  
                          Chairpersons Annual Report  
                          Annual Audit Report  
                          Marae Annual Reports

**4 re: Matters Arising: 6/2: Purchase a Tape Recorder. Decided, not at this stage.**

**5 Next Monthly Meeting on 19 July 2008 at Waitaruke Marae.**

**Discussion:**

# That a weekend instead be organized for Trustees only to recap paperwork of previous meetings. eg Correspondence etc. Also time set aside for Whanaungatanga.

Suggested programme for weekend in separate cover.

**6 Request from Taemaro Whanau:**

- 1 Was a Koha presented to Taemaro for Hosting of AIP signing in December 2007? Not from the Board
- 2 Who is managing the Stony Creek Farm and who is caring for the animals? Richard will present a report at next meeting.
- 3 Office duties and travel were incurred prior to the AIP signing by temporary staff was not paid. Will present Invoice at next meeting.

7 re: attendees to meeting in Wellington 16 July 2008. 3 from Trust Board are Manaaki, John and Richard. Muriel to contact Manaaki. Celia and Alec may be available.

8 Office opening hours are: 9am-3pm Tuesdays, Wednesdays and Fridays.

**4 20pm Meeting closed**

**Karakia: T Smith**