

# NGATIKAHU KI WHANGAROA TRUST BOARD

**19 04 2008**

**10:30 a.m.**

**WAIHAPA MARAE, KAEO**

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**Attendees: Delegates of six Marae:** Manaaki Poto (**Waihapa**), Celia Robinson, Thelma Day (**Waimahana**), Mary V Hape, Cliff McKenzie (**Waitaruke**), Sandra Heihei, A Aperahama (**Taemaro**), Wake Tua, Waitangi Wood (**Taupo**), Muriel Matthews, Hazel Richardson (**Mangawhero**), Richard Hawk (**Legal Counsel**)

**In Attendance:** Ella Henry, John Paterson, Dave Henare, Keepa Matthews, Moana Wood, Gina Shepherd, Suzanne Allen, Sali Shepherd, Margaret Ross, Cecilia Manuel, David Manuel Snr, David Manuel Jnr, Elizabeth Peterson, Mike Thomas, Bella Baker,

**1 KARAKIA:** Dave Henare

**2 MIHI WHAKATAU:** David Manuel Snr

**3 MIHI WHAKAUTU:** Wake Tua

**4 MEETING OPENS:** Manaaki Poto – Chair

**5 APOLOGIES:** Hakopa Tepania – Waihapa  
**M/S: M Matthews/A Aperahama CARRIED**

**6 MINUTES OF PREVIOUS MEETING: 16 February 2008**

1) TROW

2) Waitaruke Marae – E Henry scribe for both sessions of meeting.

**M/S:**

**7 AMENDMENTS:**

1) P3/3 **RESOLUTION: ‘TO RECEIVE THE PAPER FROM TERRY AND WAITANGI ON BEHALF OF NGATIRUA AND KAITANGATA AND CONSIDER THEM TILL THE NEXT MEETING’**

**M/S: WAKE TUA/CELIA ROBINSON CARRIED**

2) P4 **RESOLUTION: ‘TO RECEIVE AND ADOPT THE COMMUNICATION REPORT FROM ELLA HENRY’**

**M/S: THELMA DAY/MURIEL MATTHEWS CARRIED**

**NOTATE OBJECTION FROM WAITANGI WOOD OF TAUPO, AND PREFERABLY, THAT INFORMATION BE SENT OUT TO ENABLE OPPORTUNITY TO BE DISCUSSED BY WHANAU. THE MOTION WAS PASSED AT THE FIRST PART OF THE MEETING AT TROW, AND THAT SHE WAS NOT IN ATTENDANCE. THE OBJECTION STILL STANDS.**

**11am Interval:** Mihi Whakatau to Kevin Prime on his arrival

**11.05am: AMENDMENTS** Contd:

3) P4/6 That the Trust Board does not own Stoney Creek Block, thereby have no right to ask OTS to remove ‘squatters’ from there.

**RECORD OF NEGOTIATION:** Explanation from E Henry.

Query from W. Wood: As Ella is no longer a Negotiator, what is her role on the Trust Board? **Ella’s role is temporary only as Communications Adviser for the Trust Board**, until such time as someone is elected to the position, that remains to be dealt with at this meeting. The Communication Strategy has been presented to the Board, so she no longer has a role, other than as a Whanau member of the Trust Board.

J Paterson: Does not accept that Ella should leave that position at this stage.

C McKenzie: Supports John’s view. We do need someone now.

W Wood: Objected to not being notified of the meeting between the Crown and the Trust Board on 21 February 2008 in Auckland. Kaitangata should have attended. Decisions already finalised – NOT GOOD ENOUGH!

**8 12.10pm: LUNCH BREAK.**

**9 12.50PM: MEETING RESUMES**

**10 PRESENTATION FROM KEVIN PRIME.**

Status: **POUWHAKAHAERE** for TPK.

**CHAIR OF THE ASB COMMUNITY TRUST BOARD** ( See him if you need financial help for your Marae).

**BOARD MEMBER OF COMMISSION OF ENQUIRY FOR TRANSPower**

**CHAIR ON OTHER COMMUNITY TRUST BOARDS**

**REPORTS DIRECT TO MICHAEL CULLEN ON MAORI LAND, CULTURAL AND MEDIATION ISSUES.**

Had been invited to report on his meeting with Ngati Aukiwa (along with Ben Dalton – apology for absence).

He and Ben had been approached by Darren Hobson to mediate for Ngati Aukiwa. They first met at Waitaruke Marae where they were told by OTS to ‘butt out!’

Second meeting at Waimahana was initiated by OTS that he attended with Ben Dalton. He collated 5 points for consideration:

- 1) Stoney Creek Farm be returned to Ngati Aukiwa unencumbered. ( no debts etc)
- 2) Interim Joint Management of Stoney Creek Farm be arranged to negate need for security.
- 3) Income/Expenditure of Stoney Creek Farm be fully disclosed.
- 4) Meeting between representatives of Ngati Aukiwa and Dr Cullen be arranged to put their case.
- 5) Current ‘Truce’ between Ngati Aukiwa and other parties be maintained. (Cannot give assurances of last point).

J Paterson: Has anything been resolved in Aukiwa? – No. Is OTS aware of these points? – Yes

K Prime: Minister genuinely wants to find solution to whole situation. Crown wants to avoid the ‘Settlement Process’ because of the continuing divisive impact on the Community.

- 1) Is it feasible to contemplate meeting with Ngati Aukiwa? Dr Cullen keen to progress this.
- 2) Will the Trust Board consider an arrangement that Ngati Aukiwa people be trained to manage Stoney Creek Farm?

Response: 1) Not likely/ feasible – insufficient member numbers in Aukiwa – Crown would be reluctant to agreement.

Response: 2) Crown has offered to pay for training.

E Henry: Treaty Settlement Policy of negotiating with Iwi only, not Hapu – has that changed? Ngati Aukiwa is not an ‘Iwi’.

K Prime: Would Trust Board be able to provide specific input into Governance arrangement?

M Poto: Not just for Aukiwa, must include all 6 Marae Whanau.

S Heihei: There is no ‘truce’ with Aukiwa Whanau – nothing is happening. There has been a lot of negative media attention, and statements made unofficially. OTS has expected the Trust Board to do something about the current situation on Stoney Creek Farm.

M Thomas: Was present at Waimahana Hui, wasted time in mediation. Did not meet Cullen. Stock taken from M Peterson’s farm, must be returned. Aukiwa accused of happenings at Farm. OTS cannot give anything back, we already own it. Talking about profits, why should we pay 25% back to the Crown? We suggest getting rid of the Trust Board, we will settle with the Crown for Stoney Creek Farm. Waimahana always open to Whanau.

C McKenzie: Was twice turned down from going to Waimahana Marae.

D Manuel Jnr: When he represented Waimahana on the Trust Board, he was never allowed back to the Marae. Now they are calling Mangawhero names.

E Henry: will never go back to Waimahana Marae.

E Peterson: Give the full story. What happened to my letter dated 24 May ?

**End of Kevin Prime’s presentation.**

## 11 MATTERS ARISING:

1) E Henry:

RECORD OF NEGOTIATION (from Correspondence)

2001 – Trust Board Management after Settlement

2003 – set up other entity to Settlement

a) All descendants benefit

b) Post Settlement Management remains in the hands of Hapu of that area – Taemaro, Aukiwa, Ngati Roha eg: Coastal Lands.

2) R Hawke: Management cannot use Charitable Trust as Crown will not recognise that. An ordinary Trust Account is sufficient.

**RECOMMENDATION: ‘ THAT ELLA’S REPORT ON THE RECORD OF NEGOTIATION BE ACCEPTED AND TAKEN BY DELEGATES TO THEIR MARAE WHANAU AND HAPU FOR DISCUSSION AND FEEDBACK.’**

**M/S:W WOOD/M POTO**

**CARRIED**

**12 CORRESPONDENCE: INWARD ONLY (tabled)**

- 9) From Mangawhero Marae Committee: Resolution to confirm that Muriel Matthews is the Delegate for Mangawhero and that Hazel Richardson has just recently been elected to be the 2<sup>nd</sup> Delegate for Mangawhero Marae.
- 10) Received personally by Chairperson – delivered by hand from H Thomas. Response be sent that letter received and tabled at today's meeting.  
More documents received at the meeting, they will be printed/ emailed and circulated to all Marae Delegates, with these Minutes.

**RESOLUTION: 'THAT CORRESPONDENCE INWARD BE ACCEPTED'****M/S: C McKENZIE/W WOOD CARRIED****13 FINANCE REPORT:**

J Paterson is interim Treasurer till election at AGM

W Wood requests summary of all Accounts be presented at each meeting.

Accounts passed for payment: All Delegates travel fees  
\$50 each to 5 people for volunteer services at Taemaro.  
Note that travel fees have been increased as follows:

Kaumatua (local)	\$60	
Local Delegates – in Whangaroa Rohe	\$60	W Tua, H Richardson, S Heihei
Bay of Islands – Kerikeri/Moerewa	\$100	A Aperahama, M V Hape
Whangarei – Auckland	\$120	C Robinson
Auckland	\$150	M Poto, T Day
Waikato South	\$220	C McKenzie, M Matthews, W Wood

Venue Fee – Waihapa  
Catering

**RESOLVED: 'THAT FINANCE REPORT BE ACCEPTED AND ACCOUNTS BE PASSED FOR PAYMENT'.****M/S: S HEIHEI/M MATTHEWS CARRIED****14 GENERAL BUSINESS:**

a) **RESOLVED: 'THAT COMMUNICATION STRATEGY BE ACCEPTED WITH THE PREMISE THAT A BUDGET BE SET TO FACILITATE IT'.**

**M/S: W WOOD/H RICHARDSON CARRIED**

b) **HUI A IWI:** need to plan Communication issues especially as a lot of Whanau still not contacted.

- Lack of 'Newsletters' – items for that!
- Lack of Whanau participation
- Costs to attend/ access meeting/notices
- Registration Forms must be filled out.

c) **MARAE DELEGATES MUST BRING REPORTS TO MEETINGS.** Feedback from Whanau is necessary.

d) **RESOLVED: 'THAT CHARITABLE TRUST APPLICATION FOR RENEWAL BE DISCONTINUED'.**

**M/S: A APERAHAMA/C MCKENZIE CARRIED**

- e) S Heihei:
- a) There are 364 Registrations on record at the Office – there are more to come out there!
  - b) Please contact Office if copy of AIP requested. More are to come from the OTS Office.
  - c) Please fill in contact details, not just Delegates, all Whanau – also 'Key' contacts for your Marae.
  - d) Please provide Calendar accounts of your Marae activities.

f) W Wood: Who from the Trust Board met with Haami Piripi this week? Comments from that meeting not good for the Trust Board.

g) M Poto: Verbally hands in her resignation as Chair for the Trust Board – will carry on to the AGM.

h) **AGM:** Will be held at Waitaruke Marae 10am Saturday 19 July 2008. The Monthly meeting will follow.

i) **MEETINGS:** The next 2 meetings are;  
10am Saturday 17 May 2008 at Waihapa  
10am Saturday 21 June at Mangawhero

j) **KARAKIA WHAKAMUTUNGA:** Moana Wood

Meeting closed at 05.40pm

**SIGNED – CHAIR:**

**Chairperson: Manaaki Poto**

**DATE:**

**Secretary: Mary V Hape**