

Kahukuraariki Trust Board Hui
Feb 16th 2008

Part I convened at Te Runanga a Whaingaroa office, at 9.20am

Present:

Trustees Manaaki Poto (Chair), Thelma Day, Celia Robinson, Hakopa Tepania,
Muriel Mathews, Wake Tua, Alec Aperahama

Negotiators John Paterson, Richard Hawke, Ella Henry

Whanau Sam Albert, Hone Pene, Lillian Rondon, Genna Albert, Hazel
Richardson, Kelvin Poto, Mareta Tepania, Kapa Mathews, Mary
Henare, Thelma Paterson

Karakia Hakopa Tepania

Agenda

Apolgies Julie Thompson, Mere Hape, Clifford McKenzie

Moved Celia Robinson

Second Thelma Day

Carried

Minutes Read by Muriel Mathews

Matters

Arising Omission of Muriel Mathews from the last minutes, she was present

Julie Manuel should be Julie Thompson

Financial approvals not made at the last meeting for costs associated with the AIP signing. It was agreed they can be included in the approvals for this meeting

Signatories on deed, it was noted there were signatories on the AIP who had signed where Trustees were to sign, and no signatories on the Witnesses page. To be added to Agenda.

Manaaki addressed this take, and reminded everyone that those at the signing were told by OTS staff where to sign, and did so, they did not realise till later they had signed in the wrong place.

Moved Chair

Second Thelma Day

Carried

Minutes

1 Financial Report

- John Paterson presented the accounts for the last two months.

- John explained he has been putting together the financial reports for OTS and explained to the new Trustees the accounting and reporting system for OTS

- As at 16/2/08 there is \$6,971.29 in the bank, after presentation of the cheques written but yet to be submitted

- The Trust Board approved all payments from December and those relating to the meeting today, this will leave \$1200 in the bak (less any bank charges still to show)
 - John urged the Trust Board to be prudent until the next tranche from OTS is approved, which should occur within a month of the next financial report going to OTS next week
 - John tabled the financial report
 - Richard presented invoices for payments made for the AIP signing and recorded any unpaid amounts which had yet to be presented to the Board (see separate spread sheet). These were approved
 - It was agreed to increase long-distance travel (e.g. from Mangakino) from \$160 to \$200
- Moved Muriel
 Second Celia
 Carried

Meeting adjourned 10.20am

Meeting re-convened at Waitaruke Marae, 11.15am

See separate attendee list

Karakia Dave Henare
 Mihi Harry Brown
 Wake Tua

Minutes

1 Media Presence

There was a question from the floor about the presence of TVNZ Marae crew at this meeting

- Waitangi Woods wanted it noted in the minutes that Kaitangata and Ngati Rua do not support the media presence and do not agree with the communication strategy that has been implemented over the last two months.

TERRY ASKED IF THE TRUST BOARD HAD CHECKED WITH WHANAU PRESENT IF THEY WERE OK/COMFORTBLE WITH BEING FILMED BY THE MEDIA, AS MEDIA NEED CONSENT FROM PEOPLE TO FILM THEM. THE RESPONSE FROM THE TRUST BOARD WAS THAT THE MEDIA HAD BEEN INVITED TO PROVIDE A DIFFERENT PERSPECTIVE OF THE WORK OF THE TRUST BOARD AS RECENT MEDIA COVER HAS NOT PRESENTED THE NKKW TRUST BOARD IN A POSITIVE WAY, AND THAT THIS DECISION TO HAVE MEDIA PRESENT HAD BEEN DISCUSSED AND WAS SANCTIONED BY THE TRUSTBOARD.

THOUGH THERE WERE MIXED FEELINGS IN THE WHARE ABOUT THE MEDIA PRESENCE, THE GENERAL CONSENSUS WAS THAT THEY DID NOT HAVE TO LEAVE.

I ASKED THAT IT BE NOTED THAT:

1. NGATI RUA AND TE KAITANGATA WERE NOT PART OF THE BOARD DECISION/DISCUSSION TO HAVE MEDIA PRESENT AT THE HUI

2. NGATI RUA AND TE KAITANGATA WERE NOT PART OF THE DISCUSSION THAT SUPPORTED MEDIA RELEASES THAT PROVIDED A POSITION FROM THE NKKW TRUST BOARD ON WHANAU ACTIVITY ON THE OTS LAND BLOCKS.

- Manaaki responded that Ella Henry was appointed the role of Communications advisor to the Trust Board in 2003, at the same time as Teresa Tepania, and was acting according to set protocols.
- Waitangi responded that they had not been consulted
- Manaaki replied that Kaitangata, thorough Wake Tua, was present and party to these decisions
- Ella added that the decision to allow Marae TV to be present had been taken after an email consultation with Trustees and Negotiators

2 Negotiators report

- John Paterson gave an oral presentation on the financial redress in the AIP
- Ella presented an overview of the historical and cultural redress
- Waitangi wanted it noted that there was a deficit of information about Ngati Rua and Kaitanga in the AIP
- A person in attendance, who di not wish to fill out the attendance list, stated she had submitted a claim to the Tribunal in 1997 asking for Taupo to be considered
- Ella responded that she had a copy of the Tribunal Report, with all documents and claimants listed, and could find no evidence of such a claim
- Terry Smith stated that the Crown had established a process for settlement, of which we were the vistims
- Ella responded about the rights of Marae to wind-up the Board if they were unhappy with the process or the work done by the Board
- There was general informal discussion from the floor
- A person attended, but who did not wish to fill out the attendance list, wanted it noted that Waimahana Marae Trust does not support the Trust Board or the Trustees elected
- Celia replied that she had accepted a role on the Trust Board when she attended a Hui at Waimahana Marae, where she was told by a kaumtua that she was to be 'the eyes and ears of Waimahana on the Trust Board
- Dave Henare said the same thing had been told to him when he was elected to the Trust Board to represent Waimahana
- Ella stated that she and her whanau had tried to book the Waimahana Marae for Trust Board meetings on a number of occassions and been told by Marae Committee members they could not use the Marae, so they had started looking for other venues so the people of Waimahana who wanted to progress the settlement could have representation on the Trust Board
- A kaitanga member asked why Ella Henry was at this meeting given that she had resinged as a negotiator in October 2007
- Ella replied that her role as a negotiator would cease once the AIP was signed, which happened on December 22nd. She had resigned for personal reasons, but felt she had played a part during the negotiation process. However, she was asked by Thelma Day, as the Trust Board appointed Media representative, to help to prepare a Communication Strategy for the Trust Board to facilitate the communication of information about the AIP to all beneficiaries, which she agreed to do in January 2007. The next phase of the settlement process

required the Trust Board to get the Iwi to choose whether or not they wanted to accept the offer in the AIP

- John Paterson reminded everyone that the AIP is not a legally binding document and needs to be approved by the people before a legally binding settlement is made

3 Kaitanga Presentation

- Terry Smith asked how we could go forward and made a presentation with Waitangi (see separate paper they tabled, dated Feb 16th)
- Ella wanted it noted that she was happy to resign from the position of managing the development of the communication strategy and then tabled the report she had prepared for this meeting (see tabled report)
- Terry acknowledged the report from Ella did deal with some of the concerns they raised
- There was discussion from the floor about the interests of Kaitangata and Ngati Rua

Resolutions

To receive the paper from Terry and Waitangi and consider them till the next meeting

Moved Wake Tua

Second Celia

Carried

To receive and adopt the Communication Report from Ella Henry

Moved Thelma Day

Second Muriel

Carried

RESOLUTION TWO (AMENDED)

TO RECEIVE THE COMMUNICATION REPORT AND FOR TRUSTEES TO TAKE BACK TO MARAE FOR CONSULTATION

That the Trust Board not ask OTS for the removal of squatters from Stoney Creek

Moved Waitangi Wood

Second Celia

Carried

RESOLUTION THREE (AMENDED)

THAT THE TRUST BOARD STOPS USING THE TRUST BOARD ENTITY TO PROMOTE TO OTS, LEGAL ACTION ON WHANAU.

THIS ISN'T EXACTLY THE RESOLUTION, BUT IT WAS ALONG THESE LINES.

THE RESOLUTION WAS NOT ABOUT STOPPING THE TRUSTBOARD FROM DIRECTING OTS TO TAKE LEGAL ACTION AGAINST WHANAU FOR ALLEGED SQUATTING, VANDALISM AND THEFT , THOUGH THIS WAS

AN OUTCOME, IT INSTEAD DIRECTED THE TRUSTBOARD NOT TO USE THE NGATI KAHU IWI ENTITY TO VALIDATE ITS ACTIVITY, WHEN MANY WHANAU DO NOT KNOW OR AGREE WITH THE TRUST BOARD SEEKING EVICTIONS AND CONVICTIONS OF WHANAU

Meeting closed 3pm

Next meeting Saturday 15th March, venue to be announced

Signed by the Chair as a true and correct record

Date