



## 2015 Mandate Proposal

### DECLARATION OF RESULT

The final result for the mandate proposal ratification that closed at 5pm on Friday 31 July 2015 is:

#### Resolution:

*That Uenuku Charitable Trust is mandated to represent Te Korowai o Wainuiarua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims that relate to Te Korowai o Wainuiarua.*

	Votes Received	Percentage
YES/Ē	321	82.10%
NO/KAO	70	17.90%
INFORMAL	0	0.00%
BLANK VOTING PAPERS	0	0.00%

The majority (being 82.10%) of those voting on the resolution voted YES/Ē.

I therefore declare that the resolution is ACCEPTED.

The voter return was 48.03%, being 391 votes received from 814 eligible voters, of which 45.78% voted by post or at a hui and 54.22% voted on the internet.

Dated at Christchurch this 6<sup>th</sup> day of August 2015.

A handwritten signature in black ink, appearing to read 'Anthony Morton', written in a cursive style.

Anthony Morton  
 Returning Officer  Uenuku Charitable Trust  
 0800 666 030  
[elections@electionz.com](mailto:elections@electionz.com)

**electionz.com**   
 voting made easy

## Uenuku Charitable Trust: Representation Protocol

Trustees are appointed to UCT in accordance with the Deed of Trust. At present there are 18 interim trustees on the establishment board. The Deed of Trust provides for 37 trustees (to be increased to 38<sup>1</sup>), comprising:

1. mandated hapū representatives (x26) and others
2. mandated marae representatives (x3)
3. mandated uri representatives (x3) who bring in our people who live outside the rohe
4. mandated rangatahi representatives (x2, to be increased to x3<sup>2</sup>)
5. mandated claimant group representatives (x3)
6. kaumātua as of right (advisory capacity after inaugural AGM)

Policies and procedures have been developed to guide the appointment of mandated representatives in each of the areas specified above.

**Note:** The first Board members will all hold office for a period of twelve (12) months as interim Board members, whereby at the first AGM of the Trust Board all interim members will retire. Any of the interim Board members shall be eligible for reappointment upon confirmation that their constituent hapū and or iwi members have nominated them as a mandated representative of that group. They will then serve a three-year term. The first AGM of the charitable trust will be in April 2015.

The interim trustees of the UCT establishment board (as of November 2014) are:

1. Aiden Gilbert (Chair, Ngāti Tara hapū representative)
2. Don Robinson (kaumātua)
3. Missy Edmonds (Treasurer)
4. Clyde Connell (Ngāti Tūkaiora hapū representative)
5. Mahanga Williams (Ngāti Tamakana hapū representative)
6. Clive Te Iwimate (Ngāti Maringi hapū representative)
7. Te Kurataiaha Turoa Wanikau (Patutokotoko hapū representative)
8. Harley Turoa (Ngāti Atamira hapū representative)
9. Tammy Pikari (Mākaranui marae representative)
10. Caroline Heta (uri representative)
11. Kaylene Crossan (uri representative)
12. Hune Rapana (kaumātua)
13. Amoa Hawira (rangatahi representative)
14. Brabyn Gray (Raetihi pah representative)

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<sup>1</sup> A variation to the Uenuku Deed of Trust will be presented at the Annual General Meeting in April 2015 to change the number of Trustees from 37 to 38 to allow for a third rangatahi representative.

<sup>2</sup> A variation to the Uenuku Deed of Trust will be presented at the AGM in April 2015 to change the number of rangatahi representatives from two (2) to three (3).

15. Rayma Bryers (uri representative)
16. Raymond Rapana (kaumātua)
17. Johanne Patel (kaumātua)
18. Tracey Lee-Repia (outgoing uri representative)

## Characteristics of constituent hapū

In the Uenuku Trust Deed, a “**constituent hapū**” means a separate or distinct hapū or grouping of people who are affiliated to Uenuku by common tupuna, whakapapa and mana whenua who have accepted invitation to participate in the objectives of the Board.

## Characteristics of iwi members

In the Uenuku Trust Deed, “**iwi members**” means automatic right of hapū ( 26 ) & others, kaumātua as of right, marae (3), uri ( 3 ) who bring in our people outside the rohe, rangatahi (2, to be increased to 3), claimant group (3).

## Trustees

- i. The total number of Trustees shall be up to 38.
- ii. The first Board members will all hold office for a period of twelve (12) months as interim Board members, whereby at the first AGM of the Trust Board all interim members will retire. Any of the interim Board members shall be eligible for reappointment upon confirmation that their constituent hapū and or iwi members have nominated them as a mandated representative of that group.
- iii. Any vacancy which occurs in the number of Trustees shall be filled as soon as practicable in accordance with the Uenuku Deed of Trust and the terms of this Representation Protocol. Continuing members of the Trust may act withstanding any vacancy in their number so long as there is a quorum of six (6)<sup>3</sup>.
- iv. Period of office of Trustees: Trustees shall hold office for a period not exceeding three years from the respective dates of their appointment.
- v. Any Trustee who remains eligible to be appointed as a trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to nine years). This has been deemed appropriate to encourage succession and new perspectives in accordance with Uenuku kawa and tikanga.
- vi. Once a representative has reached their three consecutive terms, they must stand down for one year as a representative for that group. However, they can stand for a separate group.
- vii. Constituent hapū and iwi members, in exercising their powers of appointment of Trustees, shall have regard to the needs of the Trust and to have Trustees with the experience appropriate to meet the objectives of the Trust.
- viii. The appointment of Trustees to the Trust shall be as follows:

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<sup>3</sup> A variation to the Uenuku Deed of Trust will be presented at the AGM in April 2015 to change the quorum for meetings of Trustees from 10 to six (6).

# 1. Hapū representative

UCT has developed a Hapū Handbook (information pack) to guide the hapū representative mandate process.

A team from UCT is available to talk to hapū or clusters of whānau who intend to re-establish a hapū of Uenuku iwi under the structure of the charitable trust.

A hapū AGM or Special Meeting is called and advertised for the purposes of electing hapū representatives to the iwi board (UCT).

Hapū representatives must fulfil all eligibility criteria as set out by UCT before being endorsed and appointed to the iwi board (UCT). Namely:

- a) Call and advertise a hapū AGM or Special Meeting for the purposes of electing hapū officers and representatives to the iwi board. At least 21 days before the date of the hapū election, a notice will be published in a daily newspaper and may be published in other newspapers in the vicinity of the rohe of Uenuku and in any region of New Zealand in which significant concentrations of members reside.
- b) At least 4 separate whānau lines from the hapū must be present.
- c) Hold hapū hui and elect hapū representative to the iwi board (UCT).
- d) Lodge hapū hui minutes and signed attendees register with UCT.
- e) Provide whakapapa link to the hapū and for at least 4 whānau lines directly aligned with that whakapapa. Lodge with UCT for registration.
- f) Lodge hapū membership form (002) with UCT, showing 30 registered members (Appendix 1).
- g) Register hapū with UCT – registration form 003 (Appendix 2).
- h) Notify UCT of hapū elections at least 21 working days prior to hui to enable a delegated observer from UCT to attend first hapū elections.
- i) Name of successful hapū representative is lodged with UCT to represent their hapū.
- j) Hapū representatives will serve a three-year term in accordance with the UCT constitution unless he or she is removed as a mandated representative by the group they represent or by a Board resolution supported by the majority of trustees present if, in the opinion of those parties, the continuation in office of that trustee would not be in the best interest of the Trust. Any Trustee who remains eligible to be appointed as a Trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to a total of nine years). This has been deemed appropriate to encourage

succession and new perspectives in accordance with Uenuku kawa and tikanga. Retiring trustees are eligible for re-election.

## **2. Marae representative**

UCT has developed a process to guide the marae representative mandate procedure. A team from UCT has been set up to assist marae to establish three marae clusters. The team is available to talk to marae who intend to form a cluster of Uenuku marae in order to establish representation of three marae Trustees under the structure of the charitable trust.

**Three** marae representatives will represent all Uenuku marae on UCT.

A marae AGM or Special General Meeting is called and advertised for the purposes of electing marae representatives to the iwi board (UCT). At least 21 days before the date of the election, a notice will be published in a daily newspaper and may be published in other newspapers in the vicinity of the rohe of Uenuku and in any region of New Zealand in which significant concentrations of members reside.

Marae representatives must fulfil all eligibility criteria as set out by UCT before being endorsed and appointed to the iwi board (UCT). Namely:

Marae Representatives:

- i. Will be a beneficiary of the marae that she or he represents.
- ii. Must be at least 18 years old.
- iii. Must be a registered UCT beneficiary.
- iv. Must be mandated at an AGM or special general meeting (SGM) of the marae to elect a marae representative.
- v. Must undertake to attend regular meetings of UCT, take an active role in UCT and report back to marae trustees.
- vi. Must provide a copy of the AGM or SGM minutes and attendance register signed by each attendee as evidence of due process.
- vii. Marae representatives will serve a three-year term in accordance with the UCT constitution unless he or she is removed as a mandated representative by the group they represent or by a Board resolution supported by the majority of trustees present if, in the opinion of those parties, the continuation in office of that trustee would not be in the best interest of the Trust. Any Trustee who remains eligible to be appointed as a Trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to a total of nine years). This has been deemed appropriate to encourage succession and new perspectives in accordance with Uenuku kawa and tikanga. Retiring trustees are eligible for re-election.

## **3. Uri representative**

UCT has developed a process to guide the uri representative mandate procedure.

An uri forum facilitation team from UCT has been set up to assist uri who live outside the rohe to establish a cluster or forum according to rohe (Upper North Island, Lower North Island, South Island). The team comprises interim trustees of the establishment board who will encourage uri in these rohe to organise locally and meet regularly in order to establish representation under the structure of the charitable trust.

**Three** uri representatives will represent Uenuku uri who live outside the rohe. Nominations for uri representatives will be called for at the inaugural AGM of UCT, and every three years thereafter.

Uri representatives must fulfil all eligibility criteria as set out by UCT before being endorsed and appointed to the iwi board (UCT). Namely:

Uri Representatives:

- viii. Will whakapapa directly to UCT iwi.
- ix. Must be at least 18 years old.
- x. Must be a registered UCT beneficiary.
- xi. Must be nominated by a registered UCT beneficiary at an AGM of UCT.
- xii. Will be appointed by an election process if there is more than one nomination received for the uri representative of a particular rohe.
- xiii. Must undertake to attend regular meetings of UCT, take an active role in the board, report back to their uri and facilitate regular hui of uri in their respective rohe.
- xiv. Uri representatives will serve a three-year term in accordance with the UCT constitution unless he or she is removed as a mandated representative by the group they represent or by a Board resolution supported by the majority of trustees present if, in the opinion of those parties, the continuation in office of that trustee would not be in the best interest of the Trust. Any Trustee who remains eligible to be appointed as a Trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to a total of nine years). This has been deemed appropriate to encourage succession and new perspectives in accordance with Uenuku kawa and tikanga. Retiring trustees are eligible for re-election.

#### **4. Rangatahi representative**

UCT has developed a process to guide the rangatahi representative mandate procedure.

**Three** rangatahi representatives will represent Uenuku iwi. Nominations for rangatahi representatives will be called for at the inaugural AGM of UCT, and every three years thereafter.

Rangatahi representatives must fulfil all eligibility criteria as set out by UCT before being endorsed and appointed to the iwi board. Namely:

#### Rangatahi Representatives:

- i. Will whakapapa directly to Uenuku iwi.
- ii. Must be at least 18 years old.
- iii. Must be a registered UCT beneficiary.
- iv. Must be nominated by their respective hapū through an advertised hapū AGM or Special Meeting for the purposes of electing representatives to the iwi board (UCT).
- v. Lodge hapū hui minutes and signed attendees register with UCT.
- vi. Name of successful rangatahi nominee is lodged with UCT.
- vii. Will be appointed by an election process if there are more than two nominations received from constituent hapū.
- viii. Must undertake to attend regular meetings of UCT and take an active role in the iwi board.
- ix. Must be acknowledged and accepted by uri at a hui-ā-iwi.
- x. Will serve a three-year term in accordance with the UCT constitution unless he or she is removed as a mandated representative by the group they represent or by a Board resolution supported by the majority of trustees present if, in the opinion of those parties, the continuation in office of that trustee would not be in the best interest of the Trust. Any Trustee who remains eligible to be appointed as a Trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to a total of nine years). This has been deemed appropriate to encourage succession and new perspectives in accordance with Uenuku kawa and tikanga. Retiring trustees are eligible for re-election.

## 5. Claimant group representative

UCT has developed a process to guide the claimant group representative mandate procedure. **Three** claimant group representatives will be elected to represent on UCT. Nominations for claimant group representatives will be called for at the inaugural AGM of UCT, and every three years thereafter.

Claimant group representatives must fulfil all eligibility criteria as set out by UCT before being endorsed and appointed to the iwi board. Namely:

#### Claimant group representatives:

- i. Will whakapapa directly to Uenuku iwi.
- ii. Must be at least 18 years old.
- iii. Must be a WAI claimant under the Treaty of Waitangi.
- iv. Must be nominated from within the claimant group.
- v. Will be appointed by an election process if there are more than three nominations received for claimant representatives.
- vi. Must undertake to attend regular meetings of UCT and take an active role in the iwi board.
- vii. Claimant group representatives will serve a three-year term in accordance with the UCT constitution unless he or she is removed as a mandated representative by the group

they represent or by a Board resolution supported by the majority of trustees present if, in the opinion of those parties, the continuation in office of that trustee would not be in the best interest of the Trust. Any Trustee who remains eligible to be appointed as a Trustee may be reappointed for a further term or terms but not for more than three consecutive terms (equating to a total of nine years). This has been deemed appropriate to encourage succession and new perspectives in accordance with Uenuku kawa and tikanga. Retiring trustees are eligible for re-election.

## 6. Kaumātua

After the inaugural AGM of UCT, kaumātua will sit with the iwi board 'as of right' in an advisory capacity. Kaumātua of Uenuku may attend meetings of the Trust Board to counsel, tautoko, advise, make recommendations and inform on matters of protocol, whakapapa, history, tikanga and whanaungatanga. That is, kaumātua shall not be appointed as trustees and shall not have voting rights unless appointed by constituent hapū or iwi members as a mandated representative for a particular group, but shall have the right to advise, guide and support UCT in all its activities.

Kaumātua:

- i. Will whakapapa directly to Uenuku iwi.
- ii. Must be a registered UCT beneficiary.
- iii. Must undertake to attend regular meetings of UCT and take an active role in the iwi board.
- iv. UCT will support a Pae Mātua o Uenuku (kaunihera kaumātua), or council of Uenuku elders, whom the Trust may consult, seek endorsement from, and/or receive advice from in an advisory capacity in relation to matters of tikanga, whakapapa and any other matter from time to time.

## Cessation of office of Trustee

Any person shall cease to be a Trustee if:

(a) He/she shall resign office by giving at least one month's notice of his/her intention to do so to the Secretary or the Board members; or

(b) He/she becomes lunatic or of unsound mind; or

(c) He/she shall be absent from New Zealand for a period of twelve (12) months without obtaining leave of absence from the other Board members; or

(d) He/she fails to attend (and give reasonable explanation for not attending) three consecutive Board meetings; or

(e) He/she shall die; or

(f) The constituent hapū or iwi who the member represents withdraws its mandate from that member; or



(g) He or she is currently serving a term of imprisonment or is an undischarged bankrupt.

*Reference: Uenuku Trust Deed – VACANCIES 3.0. Please also refer to Te Mana Motuhake o Uenuku – Trustee Governance Policies and Protocols: Board Members, 2.9 Code of Ethics and Good Practice.*

## **Removal of Trustees**

A trustee on the Uenuku Charitable Trust may be removed at any time:

- If their representative mandate is withdrawn by the group they represent (thereby nullifying their position as trustee of the Trust); or
- By a Board resolution supported by the majority of the Trustees present if, in the opinion of those parties, the continuation in office of that Trustee would not be in the best interest of the Trust. In this event, the constituent hapū or group for whom the removed Trustee held the mandate will be informed in writing of the Board's decision. A copy will be provided to the Trustee who has been removed. The constituent hapū or group will then be provided with the support necessary to organise an election process to fill the vacancy.

ends



## UCT Engagement Strategy

### Purpose

The purpose of this engagement strategy is to identify key actions to continue the consultation process for developing Te Korowai o Wainuiarua readiness for negotiations. This is an interim strategy until a mandate is conferred by the crown, and the treaty negotiations structure has been established. The strategy is primarily targeted to all TkoW members as well as internal and external stakeholders. The objective is to keep the claimant community informed and provide the opportunity and choice to be involved.

### Background

In June 2013, the framework for Treaty settlements in the Whanganui region was agreed at a meeting between the Whanganui District Collective and the Office of Treaty Settlements (OTS). The agreed settlement framework includes four LNGs in the Whanganui region. Following significant work undertaken by many people in the central Whanganui region, the Minister for Treaty of Waitangi Negotiations recognised the central Whanganui LNG in August 2014.

UCT commenced the process of seeking a mandate to represent the central Whanganui LNG named Te Korowai o Wainuiarua. In December 2014, a draft Mandate Strategy was developed and publicly advertised for submissions before proceeding to the formal mandate voting process in June and July 2015.

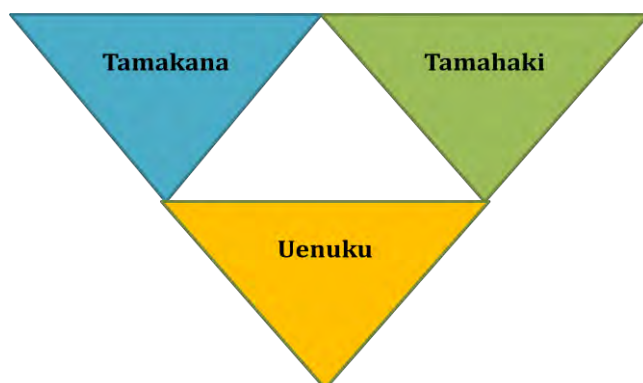
There was majority support for UCT to enter into settlement negotiations. The voting on the mandate resolution during the voting process conducted by independent voting company electionz.com was **82% approval**:

*That Uenuku Charitable Trust is mandated to represent Te Korowai o Wainuiarua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims that relate to Te Korowai o Wainuiarua.*

The submissions and mandate voting process has been invaluable to UCT, and feedback from the uri of Tamakana, Tamahaki and Uenuku ki Manganui-o-te-Ao, na Tukaihoru has been incorporated, where appropriate, into a draft Deed of Mandate. The draft Deed of Mandate will be submitted to the Crown for a submission process to follow in October 2015. UCT seeks to have a Deed of Mandate conferred by 31 December 2015.

## Niho Taniwha

Niho Taniwha means teeth of the taniwha. UCT adopted this meaning into a framework which unifies uri from three tupuna against the taniwha and in this case the Crown. UCT likened the framework to balancing an inverted triangle. The diagram below (as presented at all mandate hui throughout the country) represents Uenuku leading the treaty settlement claims on behalf of the three but requiring support and balance from the two other tupuna.



To give effect to this framework, UCT will engage in the following key activities.

### Key Activities

UCT acknowledge the importance of consultation and consulting widely among uri of Tamakana, Tamahaki, Uenuku ki Manganui-o-te-Ao.

1. **Independent stakeholder bodies**, may include but not limited to Tamahaki Council of Hapu Incorporated Society, Tamahaki Kaunihera, Tamakana Council of Hapu Incorporated, Nga Hapu o Uenuku and Te Kotahitanga Komiti.

UCT has an open door policy and will continue efforts to inform and have discussions with key TkoW stakeholders, at least once before December and once prior to establishing the treaty negotiations structure working groups being the Claims Committee, the Research Committee and the Negotiators.

We will take this opportunity before the mandate is conferred to;

- Provide updated information on the mandate process
  - Seek feedback on the contents of the draft Deed of Mandate document
  - Discuss the Treaty Negotiations Structure as referred to above, the composition and appointments process.
  - Have high level discussions regarding the Post Settlement Governance Entity
2. **Wai Claimants:** Further to the Wai Claimants hui held on the 19<sup>th</sup> April 2015, UCT will establish a Wai Claimants Forum designed to bring claimants together to be consulted throughout the treaty process and to seek their advice on historical claims issues. All named wai claimants will be invited should they wish to attend monthly meetings starting in October 2015. UCT will also endeavour to meet with individual wai claimants should that suit their circumstances.

### 3. Overlapping Claims

UCT will take responsibility for engagement with neighbouring groups regarding overlapping interests. It is noted that UCT representatives regularly interact with neighbouring iwi regarding other claims including the Tongariro National Park and Taurewa Forest. These are also used as opportunities to foster relationships and discuss overlapping interests.

4. **Iwi Aspirational Hui** is being organised by UCT. Although we have just completed a comprehensive mandate hui roadshow throughout the country, it is important to engage the claimant community to provide an update on the mandate progress and seek their aspirational ideas. A strategy to encourage good attendance is to bring together peer groups. The peer groups will start with kaumatua in October, followed by rangatahi in November, finishing with a whanau day early December
5. **Membership drive:** We plan to increase iwi participation through increased registration of interest, either through the UCT register, or the Whakapapa register. This supports our desire to make contact with as many uri of Tamakana, Tamahaki or Uenuku as possible. In 2016 a new iwi membership registration system will be established to increase efficiencies around information, participation and voting.
6. **Aspirational Survey:** An aspirational survey will be emailed to 460 members on our distribution list and posted on the website. The survey is designed for whanau to dream and share with us their aspirational projects post Treaty settlements.
7. **Iwi communications:** UCT will continue to provide regular information about Mandate progress and opportunities to hui, via the UCT distribution list, website, social media and the local newspaper.
8. **Elections to UCT Governance:** This occurred at the AGM on the 12<sup>th</sup> July 2015 and the SGM on the 23<sup>rd</sup> August 2015 where a total of 18 Trustees were ratified for the next three years. A further 20 Trustees seats will be available next year.
9. **Annual General Meeting and Special General Meeting;** UCT will hold AGM to update members on iwi business including the treaty settlement process. UCT will also hold SGM's and Hui-a-iw as and when required.

UCT board meetings are open for members to attend and board trustees are expected to meet regularly with their constituents to report back and seek advice.



## Uenuku Charitable Trust – Iwi Member Registration Form

You can also register online at: [www.uenuku.iwi.nz](http://www.uenuku.iwi.nz)

**PLEASE NOTE: YOU MUST BE 18 YEARS and over to register.**

First name/s:			
Surname:		Maiden name (if applicable):	
Home address:			
Email address:			
Phone number/s:		Cellphone:	
Date of birth:		Occupation:	
Gender (Please tick):	<input type="radio"/> MALE	<input type="radio"/> FEMALE	<b>WHAKAPAPA: Are you Uenuku Uri (descendant):</b> <input type="radio"/> YES <input type="radio"/> NO

Please only identify parents who are Uenuku, Tamakana and Tamahaki. (If deceased, please put "D" beside their name)

Father:	Grandmother:	Great Grandmother:
		Great Grandfather:
	Grandfather:	Great Grandmother:
Mother:	Grandmother:	Great Grandmother:
		Great Grandfather:
	Grandfather:	Great Grandmother:
		Great Grandfather:

**HAPŪ/TŪPUNA** (Please TICK or WRITE below your primary hapū/tūpuna):

UENUKU   
  TAMAKANA   
  TAMAHAKI   
  Other? \_\_\_\_\_   
  Don't know

**DECLARATION:** I declare that the information given on this form is true and correct, and I understand it is my responsibility to ensure my contact details are current. I agree to share this information only with Uenuku Charitable Trust and hapū for the purpose of verifying my registration (if required).

Signature:

Date:

**Privacy Statement:** The information we collect from you will be held on a database and will not be disclosed to any other person or organisation unless authorised by you. You have the right to see and correct your information.

Return this form by:

**DROP OFF** at the UCT Office:

**OR**

**POST to:**

**OR**

**SCAN and EMAIL to:**

156 Seddon Street,  
Raetihi

Uenuku Charitable Trust,  
PO Box 102, Raetihi

[registrations@uenuku.iwi.nz](mailto:registrations@uenuku.iwi.nz)

# Te Korowai o Wainuiarua Whakapapa Verification Form

**PLEASE NOTE: YOU MUST BE 18 YEARS and over to complete this form.**

First name/s:

Surname:

Maiden name  
(If applicable):

Home address:


Phone number/s:

Cellphone:

Date of birth:

Gender  
(Please tick):

MALE

FEMALE

Please only identify parents who are Uenuku, Tamakana and Tamahaki. (If deceased, please put "D" beside their name)

Father:

Grandmother:

Great Grandmother:

Great Grandfather:

Grandfather:

Great Grandmother:

Great Grandfather:

Mother:

Grandmother:

Great Grandmother:

Great Grandfather:

Grandfather:

Great Grandmother:

Great Grandfather:

**HAPŪ/TŪPUNA** (Please TICK or WRITE below your primary hapū/tūpuna):

UENUKU

TAMAKANA

TAMAHAKI

Other? \_\_\_\_\_

Don't know

**DECLARATION:** I am not a registered member of the Uenuku Charitable Trust and do not wish to be added to the membership database, but wish to participate in the 2015 Mandate Vote. I am over 18 and believe I have the relevant whakapapa either by direct descent or whangai to participate in this mandate vote.

Signature:

Date:

Return this form by:

**DROP OFF** at the UCT Office:

**OR**

**POST** to:

**OR**

**SCAN and EMAIL** to:

156 Seddon Street,  
Raetihi

Uenuku Charitable Trust,  
PO Box 102, Raetihi

registrations@uenuku.iwi.nz

## Mandate Proposal

### Treaty of Waitangi Claims for Central Whanganui Area



The Uenuku Charitable Trust is seeking a mandate to represent the Central Whanganui Large Natural Group in Treaty settlement negotiations with the Crown. The Central Whanganui Large Natural Group has been named Te Korowai o Wainuiarua (TKoW). TKoW includes the descendants of Tamakana, Tamahaki or Uenuku ki Manganui-a-te-Ao, nā Tūkalhoro.

The Uenuku Charitable Trust invite all TKoW members to attend mandate hui at:

Time and Date	Venue and Location	Time and Date	Venue and Location
6pm Friday 26 June	Hokonui Marae, 11 Hyde St, Gore	3pm Saturday 4 July	Kihikihi Bowling Club, 17 Lion St, Kihikihi
5pm Saturday 27 June	Te Hohepa Te Kohanga Reo, 34 Phillips St, Christchurch	3pm Sunday 5 July	Holiday Inn, 2 Ascot Rd, Mangere, Auckland
1pm Sunday 28 June	Airport Motel, 142 Tirangi Rd, Rongotai, Wellington	6pm Friday 10 July	Putiki Marae, 10 Takarangi St, Whanganui
6pm Thursday 2 July	Angus Inn Hotel, 507 Railway Rd, Hastings	3pm Saturday 11 July	Paraweka Marae, 2527 Raetihi Rd, Pipiriki
6pm Friday 3 July	War Memorial Hall, 153 Hakiaha St, Taumarunui	10am Sunday 12 July	Te Puke Marae, 49 Ohakune Rd, Raetihi

The purpose of the hui is to:

- provide information about Crown settlement policy, the Uenuku Charitable Trust and the mandate process; and
- mandate the Uenuku Charitable Trust to represent TKoW in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of TKoW.

Members of the TKoW claimant community over 18 years of age will be asked to vote on the following resolution:

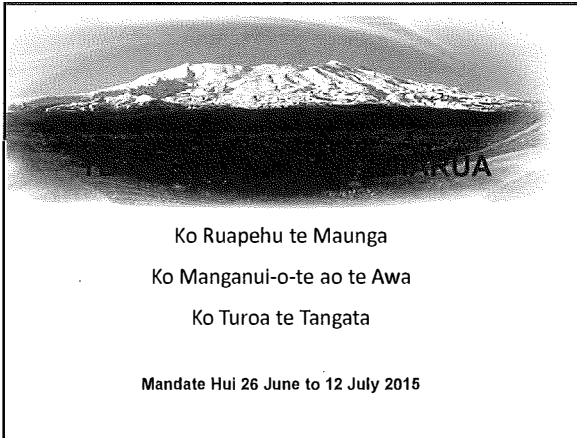
“That Uenuku Charitable Trust is mandated to represent Te Korowai o Wainuiarua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims that relate to Te Korowai o Wainuiarua.”

Voter packs with details of the mandate proposal will be mailed to adult registered members of the Uenuku Charitable Trust from 19 June 2015. Voting and registration forms will be available at each hui. TKoW members can vote at hui, by post or online. Voting will close on 17 July 2015.

#### Registration Criteria

To be eligible to vote you must be 18 years or older, descend from one or more of the tūpuna listed above and either be registered with the Uenuku Charitable Trust or have completed a Whakapapa Verification form. Registration or Whakapapa Verification forms will be available at hui, from [www.uenuku.iwi.nz](http://www.uenuku.iwi.nz) or by contacting the election helpline.

For further information please visit [www.uenuku.iwi.nz](http://www.uenuku.iwi.nz) or contact the election helpline on 0800 666 030.



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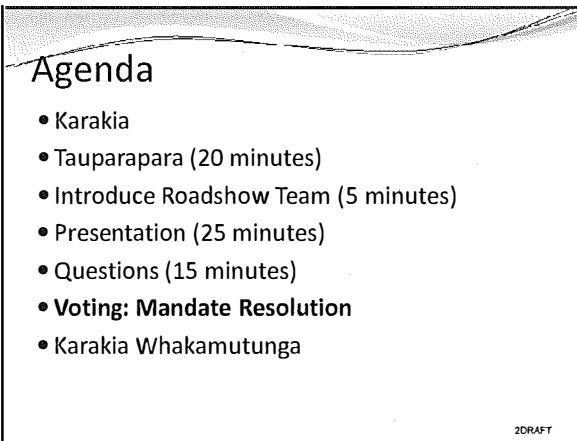
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**Purpose of Mandate Hui**

1. The Uenuku Charitable Trust is:

Seeking your vote to represent you and uri of Tamakana, Tamahaki and Uenuku in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Te Korowai o Wainuiārua.

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**Purpose of Mandate Hui**

2. Provide information about:

- Te Korowai o Wainuiārua (TKoW)
- The Uenuku Charitable Trust (UCT)
- Crown settlement policy
- The Mandate Process

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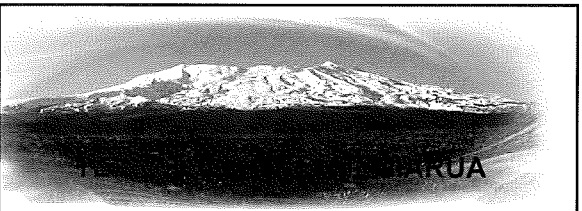
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Uenuku Charitable Trust (UCT)

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## UCT Structure

- At a Hui-ā-iwi on 1 February 2014, the people approved a Trust to lead the Treaty settlement claims.
- UCT was established and registered in April 2014.
- At the request of the people, UCT set up a large representative governance model with the provision of 38 seats available on the Board of Trustees consisting of hapū, marae, uri, rangatahi and Wai claimants.
- In December 2014, the Crown endorsed UCT to seek a mandate to enter negotiations to settle the historic Treaty claims of TKoW.
- In March 2015, the Crown Forestry Rental Trust approved UCT as having the required governance, management and financial systems to receive funding assistance from CFRT.

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## UCT Structure

- There are 38 seats available on the Board of Trustees.
- The entity is registered as a charitable trust and has a trust deed.
- Trustees can be removed by the constituent/group they represent or by a Board resolution supported by the majority of trustees present.
- Chair Aiden Gilbert; Secretary Moana Dawson; Finance Committee chair Lulu Bridger; Project Manager Steven Hirini; Communications Manager Mahanga Williams; Registrar Kahurangi Simon; Office Manager Ariana Taura

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## Focus for Settlement

- A settlement that provides appropriate recognition and redress
- A settlement within as short a time as possible but consistent with the first objective
- A settlement that provides a robust and durable political relationship with the Crown

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## Why Uenuku Charitable Trust?

- Endorsed by the Treaty Minister and the Crown.
- Eligible for CFRT funding to support a robust treaty process.
- Is open, inclusive and transparent.
- Committed to engaging with its people.
- To create and develop a strategic alliance that will deliver a durable settlement for Tamakana, Tamahaki and Uenuku

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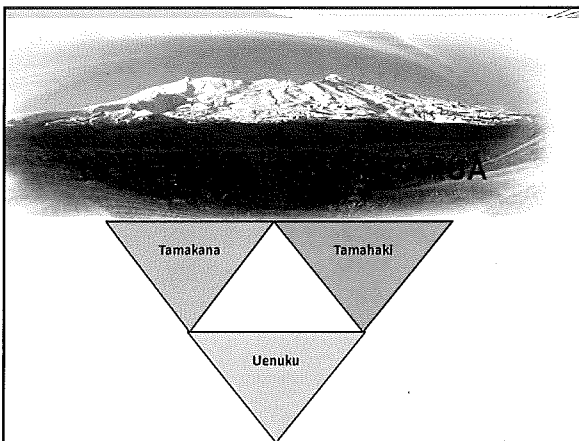
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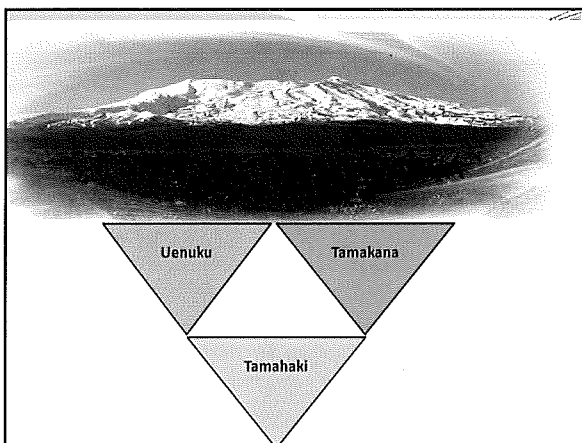
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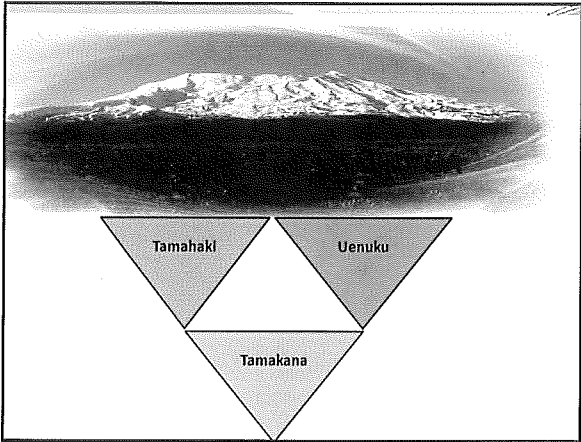
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### Te Korowai o Wainuiārua

- The central Whanganui LNG has been named Te Korowai o Wainuiārua (TKoW).
- Wainuiārua describes the people of the upper reaches of the Whanganui River and its tributaries.
- UCT chose the term Wainuiārua and the name TKoW as a way to be inclusive of Uri of Tamakana, Tamahaki and Uenuku.
- UCT is in discussions with Tamahaki Incorporated Society to join forces to strengthen our identity as tangata whenua in the central Plateau.

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### Crown Settlement Policy

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## Crown settlement policy

The Crown's policy for Treaty of Waitangi settlements includes:

- The Crown negotiates Treaty settlements with **Large Natural Groups**.
  - The Minister for Treaty of Waitangi negotiations has recognised central Whanganui as a Large Natural Group.
- The Crown negotiates **comprehensive** Treaty settlements.
  - This means all hapū, whānau and Wai claimants are included in the mandate sought from central Whanganui.
- To be recognised as a mandated body the UCT needs to:
  - Provide a claimant definition for Uenuku, Tamahaki, and Tamakana including all hapū, whānau and Wai claims.
  - Be accountable to the claimant community.
  - Carry out an open and transparent process to seek a mandate.

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## Claimant Definition

UCT is seeking a mandate to represent the uri of one or more:

- **Eponymous or founding ancestor(s)**.
  - Tamakana
  - Tamahaki
  - Uenuku ki Manganui-a-te-Ao, nā Tukaihora
- **Hapū**
  - UCT currently identifies 26 Hapū and await further Tamahaki Hapū to be added.
- **Marae**
  - UCT currently identifies 27 Marae with whom we have a connection. We await further Tamahaki Marae to be added.

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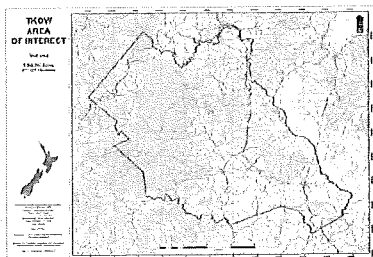
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## Area of Interest

UCT is seeking to represent the area of interest of Tamakana, Tamahaki and Uenuku in direct negotiations with the Crown.



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## Wai Claims

- TKoW Wai Claims included in the mandate strategy to be represented by UCT are Wai 73, 458, 836, 843, 954, 1072, 1073, 1084, 1170, 1181, 1189, 1192, 1197, 1202, 1224, 1261, 1388, 1393, 1394, 1633, 1738, 2203, 2204.
- The following Wai claims relate to TKoW in part only. Only the parts of these Wai claims that relate to TKoW will be covered by the mandate and will be negotiated by UCT. This will not extinguish these Wai claims. These claims are Wai 48, 81, 146, 167, 221, 428, 555, 759, 1191, 1229, 1594, 1607.

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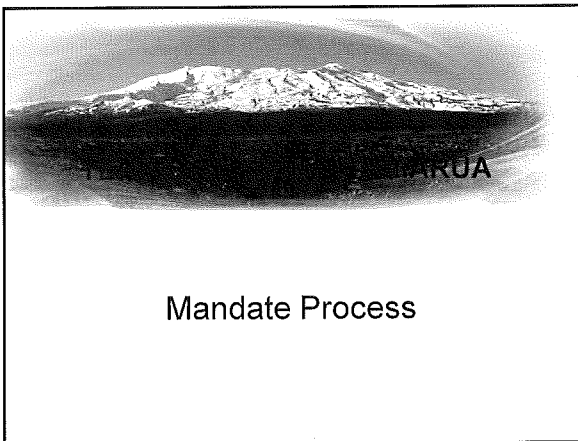
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## The Mandate Process Pathway to Settlement

Draft Mandate Strategy publicly advertised on 13 December 2014

Public submissions close 30 January 2015

Mandate Strategy finalised 12 June 2015

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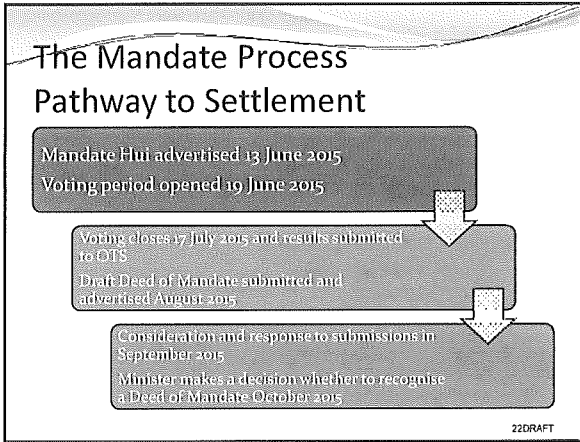
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- ## Mandate Hui Schedule
- UCT will hold mandate hui at:
    1. 6pm, Fri 26 June      Hokonui Marae, Gore
    2. 5pm, Sat 27 June      Te Hohepa Te Kohanga Reo, Chch
    3. 1pm, Sun 28 June      Airport Motel, Wellington
    4. 6pm, Thu 2 July      Angus Inn Hotel, Hastings
    5. 6pm, Fri 3 July      Memorial Hall, Taumarunui
    6. 3pm, Sat 4 July      Kihikihi Bowling Club, Kihikihi
    7. 3pm, Sun 5 July      Holiday Inn, Auckland
    8. 6pm, Fri 10 July      Putiki Marae, Whanganui
    9. 3pm, Sat 11 July      Paraweka Marae, Pipiriki
    10. 10am, Sun 12 July      Te Puke Marae, Raetihi
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- ## Mandate Team
- UCT intend establishing a Claims Committee consisting of representatives from Tamakana, Tamahaki, Uenuku, Wai Claimants and Kaumātua.
  - Claims Committee key competencies
    - An understanding and knowledge of Uenuku, Tamahaki and Tamakana history;
    - An understanding and knowledge of Treaty of Waitangi Claim issues and Crown Treaty Settlement policy and process;
    - Negotiation and strategy;
    - Critical and strategic analysis;
    - Governance;
    - Commercial / financial acumen, Communications, Relationships and networks; and Te Reo Māori.
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## Voting Process

### Who can vote?

- You must be 18 years and over, descend from one or more of the tūpuna Tamakana, Tamahaki or Uenuku ki Manganui-a-te-Ao, nā Tukaihoru.
- Either be registered with Uenuku Charitable Trust or have completed a Whakapapa Verification form.
- Registration or Whakapapa Verification forms are available at hui, or by calling 0800 666 030 or online [www.uenuku.iwi.nz](http://www.uenuku.iwi.nz) and will be subject to verification by the Whakapapa Committee.

### How to Vote?

- The voting period is from Friday 19 June 2015 to Friday 17 July 2015.
- You can only vote once.
- Postal voting using the prepaid return envelope; or online voting using a unique identifier; or voting by using ballot boxes at Mandate Voting Hui.

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## Questions?

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## Voting: Mandate Resolution

- Vote is by secret ballot for all members of the TKoW claimant community over 18 years of age on the following resolution:
- *“That Uenuku Charitable Trust is mandated to represent Te Korowai o Wainuiārua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims that relate to Te Korowai o Wainuiārua”.*

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*This file note is a summary report of the hui. It is not a full transcript or a full record of the hui. It is intended for internal Te Puni Kōkiri use only and not public distribution. It may, however, be subject to Official Information Act 1982 requests in the future.*

## UENUKU CHARITABLE TRUST MADATE HUI OVERVIEW REPORT

### Introduction

1. This is a summary report of Te Puni Kōkiri's observation of mandate hui conducted by the Uenuku Charitable Trust mandate.
2. The Uenuku Charitable Trust held ten mandate hui between 26 June and 12 July 2015 in locations that reflect where Uenuku members reside including, Gore, Christchurch, Wellington, Hastings, Taumarunui, Kihikihi, Auckland, Whanganui and Raetihi. The hui at Paraweka Marea was cancelled due to the damage that occurred from flooding a week before.
3. Voting on the mandate resolution was organised by Electionz.com.
4. All members of Te Korowai o Wainuiarua aged 18 years and over, whether registered or not, are eligible to vote. Each eligible voter will be required to vote on the resolution using their voting method of choice.
5. Te Korowai o Wainuiarua members could vote in four ways:
  - Postal voting using prepaid return envelopes
  - Online voting using a unique identifier
  - Voting by using ballot boxes at mandate Hui; and
  - Via a special vote.

### Mandate Hui Details

#### *Notification*

6. Electionz.com, the elections company overseeing the vote, advertised the mandate hui in the public notice section of the following newspapers two weeks prior to the first ratification hui being held:

Date	Newspaper
13 June 2015	New Zealand Herald
13 June 2015	Dominion Post
16 June 2015	Ruapehu Bulletin
16 June 2015	Whanganui Chronicle

### Mandate Hui Process

#### *Purpose of the hui*

7. The purpose of the mandate hui was to seek mandate from Uenuku to negotiate a settlement of the Uenuku historical Treaty claims.
8. The purpose was explained to attendees at each mandate hui. The hui purpose was also explained in the notification advertisements and the information packs that were distributed prior to the hui round commencing.

*This file note is a summary report of the hui. It is not a full transcript or a full record of the hui. It is intended for internal Te Puni Kōkiri use only and not public distribution. It may, however, be subject to Official Information Act 1982 requests in the future.*

### Format of hui

9. All of the mandate hui followed a consistent process and format. The hui adhered to the format outlined below:

- Karakia
- Mihimihi
- Tauparapara
- Introduce roadshow team
- Presentation / Question & Answers
- VOTING: Mandate Resolution
- Karakia whakamutunga Presentation

10. The role of the independent Crown observer(s) was explained to attendees at each of the hui.

### Hui schedule

	Venue	Date of Hui	Start time	Attendance approximate
1.	Hokonui Marae, 11 Hyde St, Gore	26 June 2015	3.00pm	15
2.	Te Hohepa Te Kōhanga Reo, 34 Phillips St, Christchurch	27 June 2015	5:00pm	34
3.	Airport Motel, 142 Tirangi Rd, Rongotai, Wellington	28 June 2015	1:00pm	26
4.	Angus Inn Hotel, 507 Railway Rd, Hastings	2 July 2015	6.00pm	46
5.	War Memorial Hall, 153 Hakiaha St, Taumarunui	3 July 2015	6.00pm	29
6.	Kihikihi Bowling Club, 17 Lion St, Kihikihi	4 July 2015	3.00pm	38
7.	Holiday Inn, 2 Ascot Rd, Mangere, Auckland	5 July 2015	3.00pm	40
8.	Putiki Marae, 10 Takarangi St, Whanganui	10 July 2015	6.00pm	37
9.	Paraweka Marae, 2527 Raetihi Rd, Pipiriki	11 July 2015	3:00pm	

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10.	Te Puke Marae, 49 Ōhakune Rd, Raetihi	12 July 2015	10:00am	57
	<b>Total Attendees</b>			<b>322</b>

#### *Hui attendance*

11. Approximately 322 people attended the 10 ratification hui. All hui were attended by Te Puni Kōkiri observers. The hui attendee numbers are approximate only as people were arriving and leaving throughout each hui. These figures exclude Uenuku Charitable Trust representatives, the Independent Returning Officer, Te Puni Kōkiri observers and children.
12. An attendance register was available at all six hui at the administration desk of each venue. The register was also circulated to hui attendees who did not sign it on entering the venue.

#### **Presentation**

13. A PowerPoint presentation was delivered by representatives of the Uenuku Charitable Trust at each hui.
14. At each hui the presenters closely followed the same PowerPoint presentation. Attendees had the opportunity to ask questions about the presentation. All questions were addressed by the presenters.

#### **Question and Answers**

15. Over the nine hui, there were plenty of questions asked, below is a summary of the common questions asked. Every question was answered by the presenter.
16. **Attendees noted that they had heard that other groups were seeking mandate Attendees asked how the dissenters, or other groups could be pulled in to the process.**
17. It was explained that the Niho Taniwha will provide for a strong structure allowing Uenuku, Tamahaki and Tamakana opportunity to lead mahi. It was noted that the Uenuku Charitable Trust is leading the mandate mahi and Tamahaki and Tamakana will lead mahi as it arises. It was explained that the Crown process has not been kind to the Whanganui rohe which has created division, however, the Uenuku Charitable Trust is determined to bring everybody together.
18. **Attendees questioned how the Uenuku Charitable Trust proposed to continue with the process if the differences with the four Large Natural Groups identified in the Whanganui rohe had not been dealt with.**
19. It was explained that ideally, all four of the Large Natural Groups should be holding hands, however, that is not the case. It was explained that all of the Large Natural Groups would have to come together at some point out of necessity, however, there is no quick fix for the issues that exist. Hui

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attendees were encouraged to trust the process, and noted that it has the potential to provide a sustainable future for moko.

**20. Attendees sought clarification regarding who were the Board Members and were team members.**

21. The presenter explained who the Board Members and team members were. It was noted that the attendee also saw the roadshow team members introduce themselves before the presentation. The comment was made that the person was once a board member so knows who the board members are. It was explained that all eligible members have the opportunity to represent Uenuku after today's Annual General Meeting or after the mandating process.

22. The presenter noted that they may not be the people the attendee wants, however it is a transparent process. The presenter noted that the presentation slides explain the process and the structure.

**23. Attendees sought clarification on the structure of the Uenuku Trust Board and questioned why there were three groups, 36 seats.**

24. The presenter explained that the process is about kōtahitanga, it's about inclusiveness. It was noted that it is the Crown process and it is a challenge.

**25. Attendee questioned what is the role of Te Puni Kōkiri was, and how is it monitored.**

26. It was explained that the role of Te Puni Kōkiri was an independent role and is simply to observe. It was explained that the observers will compile an independent record of each hui, which will be provided to the Uenuku Charitable Trust and the Office of Treaty Settlements following the mandate information hui round.

**27. An attendee commented that they represent Tamahaki and thanked the Uenuku Charitable Trust for the presentation. The attendee then introduced Ross Wallace as the Tamahaki speaker, and noted that they would also like to give a presentation.**

28. It was explained that the hui was to seek support on the proposed mandate resolution for the Uenuku Charitable Trust, not for other entities to present. It was explained that protocols set down for mandating hui needed to be followed. The presenter asked if those present were happy for Tamahaki to speak.

29. **Comment:** Mr Ross explained that he was the speaker for Tamahaki and that he had been employed to get a mandate for Tamahaki. Mr Ross noted that Tamahaki have also been funded by Office of Treaty Settlements to attend these hui and make hui attendees aware of issues to enable an informed decision. Mr Ross explained that Tamahaki has come late to the process with no real input until the start of 2015, at no fault of their own. It was explained that Tamahaki have two key roles:

- Participate in these hui; and
- Work with Uenuku Charitable Trust to develop a mandate.

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30. It was explained that Tamahaki wanted resolution on how to move forward, including a Memorandum of Understanding with the Uenuku Charitable Trust and a co-joint management structure. Mr Ross explained that Tamahaki want the agreement in writing and it to be binding and to lock Tamahaki in. Mr Ross encouraged Tamahaki whānau to reserve their right to vote until agreement is reached, and noted that Tamahaki are working with the Uenuku Charitable Trust to reach agreement in good faith.
31. **Response:** It was explained that it is the uri that will get the process across the line, not the Uenuku Charitable Trust or Tamahaki.

## **Voting**

### *Process*

32. Electionz.com, an independent election company, managed the voting process for the round of mandate hui undertaken by the Uenuku Charitable Trust.
33. All members of Te Korowai o Wainuiarua aged 18 years and over, whether registered or not, are eligible to vote. Each eligible voter will be required to vote on the resolution using their voting method of choice.
34. Te Korowai o Wainuiarua members could vote in four ways:
- Postal voting using prepaid return envelopes
  - Online voting using a unique identifier
  - Voting by using ballot boxes at mandate Hui; and
  - Via a special vote.
35. If Te Korowai o Wainuiarua members have not already submitted a vote through the other voting methods, eligible voters were able to submit their votes at the mandate Hui by casting their voting paper in the ballot box provided. At each mandate Hui a secure ballot box was provided for this purpose. Te Korowai o Wainuiarua members were also able to place a special vote at the Hui.
36. Initially the voting period was scheduled to run from Friday June 2015 to Friday 17 July 2015. The voting period was extended by two weeks to 31 July 2015 to;
- provide another opportunity to hold a mandate hui in Pipiriki; and
  - allow late registrations time to vote.
37. Uenuku members voted on the resolution:

*“That Uenuku Charitable Trust mandated to represent Te Korowai o Wainuiārua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims that relate to Korowai o Wainuiārua”.*

## **Conclusion**

38. The Uenuku Charitable Trust conducted each mandate hui in a consistent, fair, and transparent manner. All questions were answered as fully, and as

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clearly as possible, and were responded to in Te Reo and English as appropriate. The information was delivered in a way that was easy for all to understand.

39. The Uenuku Charitable Trust notification strategy was effective with close to 350 people attending all 9 hui. The Uenuku Charitable Trust provided sufficient information to hui attendees to allow them to make an informed vote on the proposed resolution.

## Disputes Procedure

A clear and transparent dispute resolution process is an essential part of Uenuku Charitable Trust's accountability to the claimant community.

### 1.0 General disputes

- 1.1. If a member of the claimant community feels they have cause to appeal about an issue or decision made by the Trust, they shall address their concern to the Chairman of the Board of Trustees stating:
  - The action or decision complained of;
  - The effect of that action on the complainant;
  - The remedial action sought by the complainant.
- 1.2. The Chairman shall reply within 10 working days to the appellant.
- 1.3. The parties shall endeavour to resolve the dispute in good faith between them. If the parties are unable, within a reasonable time, to resolve the matter by negotiation, the disputes resolution process shall apply as follows:
- 1.4. The Board shall firstly attempt to resolve the matter 'kanohi ki te kanohi' and in accordance with the tikanga of the Iwi.
- 1.5. If the approach in Paragraph 1.4 does not resolve the dispute, the UCT shall suggest the appointment of a mediator to try to resolve the dispute.
- 1.6. If the approach in Paragraph 1.5 is unsuccessful, then there shall be a vote of the UCT Trustees, with the Chairperson having an additional casting vote in the event of a tied vote.
- 1.7. If the approach in Paragraph 1.6 is unsuccessful, the UCT shall refer the matter to a tribal Hui-ā-iwi, which will determine the outcome of the dispute. The Hui shall be conducted in accordance with the UCT's Deed of Trust and the decision will be final and binding.

### 2.0 Registration disputes

2.1 If the UCT's Whakapapa and Registrations Committee makes a decision to either not register a person, or to remove a person from the register or decline the changes requested in a notice, it must notify the Board and the Board must notify the person concerned of the decision and, if requested by that person, of the principal reasons for that decision.

2.2 If the person concerned disputes that decision, the Whakapapa and Registrations Committee shall provide the person concerned, and any representative that person appoints, the opportunity to attend a meeting of the Whakapapa and Registrations Committee and present their account of why they should be registered or remain on the register as the case may be.

2.3 The Whakapapa and Registrations Committee shall have the discretion to take into account the Whakapapa Committee members' own knowledge and such other matters as the Whakapapa and Registrations Committee considers will assist it in making a determination. The Whakapapa and Registrations Committee must also inform the person concerned of those other matters and take into account any submissions or information provided by the person on those matters.

2.4 The Whakapapa and Registrations Committee may then make a final recommendation to the Board in respect of the registration of the person concerned.

2.5 The determination of the Board on the registration of the person concerned shall be final and binding on that person.