

NGĀPUHI ENDORSEMENT OF EVOLVED MANDATE

For Release on 26 October 2018

Date	Time	Area	Venue
9 November	5.30pm - 7.30pm	Whangaarei	Whangaarei Terenga Parāoa Marae, 10 Porowini Avenue, Morningside, Whangaarei
10 November	8.30am – 11.00am	Mangakāhia	Maungarongo Marae, 689 Mangakāhia Road, Porotī, Whangaarei 0179
	1.30pm - 3.30pm	Hokianga	Pākanae Marae, cnr SH12 and Waiōtemārama Gorge Road, Ōpononi 0473
	5.00pm – 7.00pm	Kaikohe	Kaikohe & District Memorial RSA, 158 Broadway, Kaikohe 0405
11 November	8.30am - 10.30am	Whangaroa	Whangaroa College, 4157 SH10, Kaeo 0448
	12.00pm - 2.00pm	Te Pēwhairangi	Waitangi Copthorne, 1 Tau Henare Drive, Waitangi 0293
	6.00pm - 8.00pm	Tāmaki ki te Tonga	Holiday Inn Auckland Airport, 2 Ascot Rd, Mangere, Auckland 2022
12 November	11.00am - 1.00pm	Waikato	Distinction Hamilton Hotel & Conference Centre, 100 Garnett Ave, Te Rapa.
	5.30pm - 7.30pm	Tāmaki ki raro	Alexandra Park, cnr Greenlane West and Manukau Road, Greenlane, Auckland 1051
	6.00pm – 8.00pm	Dunedin	Te Huka Mātauraka Māori Centre, University of Otago, Castle Street, Dunedin 9016
13 November	8.30am - 10.30am	Wellington	Te Wharewaka o Pōneke, 2 Taranaki Street, Wellington 6011
	5.30pm - 7.30pm	Whanganui	Whanganui Function Centre, The Racecourse, 19A Purnell St, Whanganui 4500
	5.30pm – 7.30pm	Invercargill	Corinthian Convention Centre, 154 Esk St, Invercargill 9810
14 November	5.30pm - 7.30pm	Christchurch	Crowne Plaza, 764 Colombo St, Christchurch 8011
15 November	11.00am - 1.00pm	Napier	Napier War Memorial and Conference Centre, 48 Marine Parade, Napier 4110
	5.30pm - 7.30pm	Rotorua	Novotel Rotorua Lakeside, Lake End, Tūtānekai St, Rotorua 3010
	5.30pm – 7.30pm	Tūranga (Gisborne)	Emerald Hotel, 13 Gladstone Road, Gisborne 4010
17 November	3.00pm – 5.00pm	Perth	Darius Wells Library and Resource Centre, Ken Jackman Hall, Chisham Avenue & Robbos Place, Kwinana Town Centre WA 6167
18 November	10.30am – 1.00pm	Brisbane	Wynnum Manly Leagues Club, 92 Wondall Rd, Manly West 4179
	12.00pm to 2.00pm	Melbourne	Dandenong Workers Social Club, 52-70 Wedge Street, Dandenong VIC 3175
	7.00pm – 9.00pm	Sydney	Te Wairua Tapu Whare Karakia, 587 Elizabeth Street, Redfern, Sydney 2016

REGISTRATION FOR SPECIAL VOTES, VOTING AND VOTING BOOTHS

1. electionz.com is the Independent Returning Officer. They are responsible for the special voting registrations, the voting process and the count of the final votes for the individual voting process. They will be attending all noted Endorsement Information Hui.
2. Their contact details are:

The Returning Officer
Ngāpuhi Evolved Mandate Process
PO Box 3138
CHRISTCHURCH 8140
iro@electionz.com
0800 666 044

IMPORTANT DATES: NO EXCEPTIONS

CLOSE OFF FOR REGISTRATIONS FOR SPECIAL VOTES:

1. The close off for individual registrations for special votes is **12pm (midday), Monday 3 December 2018.**

CLOSE OFF FOR INDIVIDUAL VOTES:

1. Your vote must be received by electionz.com before **12pm (midday) Friday 7 December 2018.**

CLOSE OFF FOR ENDORSEMENT HUI ADVERTISING

1. All Hapū Endorsement Hui must be advertised through the Office of Treaty Settlements and **no hui will be advertised after Sunday, 25 November 2018.**

CLOSE OFF FOR HAPU ENDORSEMENT HUI RESULTS

1. All Hapū Endorsement Hui results must be received by the Office of Treaty Settlements **no later than 12pm (midday), Monday 10 December 2018.**

ALL DAY REGISTRATION & VOTING BOOTH FOR WHANGAAREI: 9AM TO 5PM, 9 NOVEMBER 2018

1. We have received requests to have an all day registration and voting booth to operate at a marae within Ngāpuhi. We have accepted this request.

**Ngāpuhi Evolved Mandate Voting Booth
9am to 5pm, 9 November 2018
Whangarei Terenga Parāoa Marae,
10 Porowini Avenue, Morningside,
Whangarei**

ALL DAY REGISTRATION & VOTING BOOTH FOR TĀMAKI (AUCKLAND): 9AM TO 5PM, 11 NOVEMBER 2018

1. With over 50,000 Ngāpuhi in Tāmaki (Auckland) electionz.com will have a registration and voting booth at the following venue from 9am to 5pm on 11 November 2018:

Ngāpuhi Evolved Mandate Voting Booth

9am to 5pm, 11 November 2018

Mokopuna ki Roscommon

39 – 41 Burundi Ave, Clendon Park,

Manurewa.

WHOSE PRESENTATION IS THIS? TE RŌPŪ TŪHONO

1. “Tūhono” means to bring together.
2. Te Rōpū Tūhono brings together the Crown, the Tūhoronuku Independent Mandated Authority (**TIMA**) and Te Kotahitanga o Ngā Hapū o Ngāpuhi (**Te Kotahitanga**).
 1. Te Kotahitanga - Co Chairs Pita Tipene and Rudy Taylor
 2. TIMA - Chair Hōne Sadler and Rāniera Tau
 3. Crown - Minister for Treaty of Waitangi Negotiations - Hon Andrew Little
3. This presentation has been authorised by Te Rōpū Tūhono.
4. **The Ngāpuhi members of Tūhono strongly recommend that you vote on the evolved mandate. There are also 3 other specific issues to vote on.**

Date	Process
2009	Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi (TRAION) takes the lead and establishes Tūhoronuku as a sub-committee
2013	Tūhoronuku is made independent of TRAION and Tūhoronuku Independent Mandated Authority (TIMA) is established as a separate legal entity
September 2015	Concerns were expressed that the TIMA model did not appropriately provide for Hapū rangatiratanga (this is supported by the Waitangi Tribunal)
August 2016	A Ngāpuhi engagement group comprising representatives of TIMA, Te Kotahitanga ō Ngā Hapū ō Ngāpūhi and the Crown provides recommendations to address concerns – Maranga Mai Final Report, recommendations adopted by all parties and transition process commenced
Early 2017	TIMA withdraws from transition process
June 2017	Crown withdraws from engagement with Ngāpuhi
Since February 2018	Te Rōpū Tūhono have joined together to put forward a new evolved mandate proposal for consultation
26 October 2018	Te Rōpū Tūhono release proposal for mandate evolution for Ngāpuhi and Hapū to express their view on

BACKGROUND INFORMATION

1. This booklet flows on from previous reports/booklets that have been provided since June 2018.
2. Those specific reports/booklets can also be found at <https://www.govt.nz/ngapuhi/>:
 1. The initial Technical Advisers Report provided to Te Rōpū Tūhono in June 2018;
 2. The first booklet released on 10 August 2018;
 3. The second booklet released on 7 September 2018;
 4. The third booklet released on 3 October 2018.
3. **The proposed amended Tūhoronuku Independent Mandated Authority deed of trust (to become the Mandated Ngāpuhi Authority); the Ngāpuhi Negotiation Protocol and the proposed Rohe Negotiating Body rules can also be found at the above website. Collectively these documents will ensure the implementation of the evolved mandate.**

NGĀPUHI SETTLEMENT NEGOTIATIONS & THE EVOLVED MANDATE PROPOSAL

1. The first step to progress Ngāpuhi settlement negotiations is to agree to how Ngāpuhi will be represented in negotiations.
2. Until the people of Ngāpuhi and its Hapū support the mandate to speak for Ngāpuhi, negotiations to address He Wakaputanga and the Crown's Te Tiriti o Waitangi breaches cannot progress.
3. The discussions around how this mandate should be held has taken place over a number of years.
4. This is a proposal for the evolution of the mandate that is now being put to the people of Ngāpuhi and its Hapū so that they can speak as to whether this is a kaupapa that can be progressed, and how.

WHAT IS THE MANDATE FOR?

1. The evolved mandate is to form the basis of new bodies to enter negotiations for all of the historical claims of Ngāpuhi, whether registered or unregistered, relating to Crown actions and omissions that occurred prior to 21 September 1992.
2. The claimant definition, including the list of Hapū and Wai claims currently remains the same as that in the current Terms of Negotiation which can be found online at www.govt.nz/ngapuhi/.
3. **This is a mandate for new bodies to negotiate settlement redress - not to receive settlement redress.**

ADDRESSING THE COMMON THEMES THROUGH THE EVOLVED MANDATE.

1. Hapū rangatiratanga, as outlined by Waitangi Tribunal in its report in September 2015, will be respected within a hapū driven process.
2. Enables hapū through their Rohe Negotiation Bodies to lead negotiations with the Crown.
3. Provides for hapū through their Rohe Negotiation Bodies to address He Wakaputanga me te Tiriti o Waitangi in a way that they can control.
4. Provides for the independent funding of hapū and Rohe Negotiation Bodies to enhance autonomy and enable hapū to commence preparation for negotiations.
5. Provides for settlement redress – including financial/commercial redress - to go directly to Rohe (through the Rohe Post Settlement Governance Entities to be established).
6. Provides the ability for Ngāpuhi and its hapū to express their views on representation of Kuia/Kaumātua, Ngāpuhi ki waho i te Rohe, and Te Rūnanga-Ā-Iwi Ō Ngāpuhi to be represented on Mandated Ngāpuhi Authority, if at all.

NGĀPUHI HAPŪ

6 RNBs

Te Pēwhairangi/Takutai Moana 4

Whangaarei 3

Mangakāhia 2

Kaikohe-Waimate-Taiāmai 4

Hokianga 4

Whangaroa 4

Mandated Ngāpuhi Authority (MaNA)

Te Whare Tapu o Ngāpuhi x 21

Kuia/kaumātua x 2 TBC

Ngāpuhi ki waho i te rohe x 6 (with the process TBC)

Rūnanga x 1 (until the transfer of the fisheries asset) TBC

2 commercial negotiators – with support from 6 RNB negotiators

COMMERCIAL REDRESS NEGOTIATIONS

1-3 negotiator(s) will be funded but the total number of negotiators per RNB is up to Hapū. Negotiators work separately or collectively with the Crown on cultural redress, and with each other for an agreement on commercial redress allocation.

CULTURAL REDRESS NEGOTIATIONS

Each **RNB** has the option to (1) establish their own committee or trust to receive claimant funding from the Crown and (2) establish their own PSGE to receive Hapū/regional redress directly to the region/Hapū including commercial redress (following the commercial allocation process).

NGĀPUHI TAURA HERE ADVISORY BOARD

1. A Ngāpuhi Taura Here Advisory Board will be established with representation based on 3 representatives for every 10% of the Ngāpuhi population (with greater numbers for Te Waipounamu because of the geographical spread).
2. Ngāpuhi taura here appointments to the MaNA must:
 1. Make available all MaNA and RNB monthly negotiation reports to Ngāpuhi ki waho i te rohe members.
 2. Conduct biannual hui in Auckland, Hamilton, Wellington, Te Taihū, Ōtautahi, Murihiku, Poihākena, Piripane, Hau-ā-uru (Perth) and Poipiripi to update Ngāpuhi ki waho i te rohe members on progress of negotiations and consolidate the views of Ngāpuhi in each of those areas.
 3. Represent the views of Ngāpuhi ki waho i te rohe members to the MaNA.
3. **The full extent of the role of this Advisory Board is set out in the MaNA deed of trust. Whether or not this Board has the power of appointment to MaNA will be subject to the voting and Hapū endorsement processes.**

Taura Here	Number of Representatives
*Tāmaki ki Raro (North, Central & West)	4
*Tāmaki ki Raro Taitamariki (Tāne/Wahine)	2
*Tāmaki ki te Tonga (South Auckland)	4
*Tāmaki ki te Tonga Taitamariki (Tāne/Wahine)	2
Waikato (Waikato Regional Council)	2
Te Moana-ā-Toi (BOP Regional Council)	1
Te Ūpoko-ō-Te Ika (Wider Wellington RC)	2
Te Taihu (Malborough)	1
Ōtautahi (Canterbury)	1
Murihiku (Southland)	1
Poihākena	2
Piripane	2
Hau-ā-uru (Perth)	1
Poipiripi	1
TOTAL	26

*Note: Tāmaki is included here but is not a true Taura Here. Ngāpuhi tūpuna have been in parts of Tāmaki before the Pākehā arrived and have maintained their occupation since.

NGĀPUHI KUIA & KAUMĀTUA ADVISORY BOARD

1. This will include all Ngāpuhi Kuia and Kaumātua in the rohe of Ngāpuhi who want to be involved in this advisory board.
2. Kuia and Kaumātua advisory board to the MaNA must:
 1. Provide guidance to the MaNA and commercial negotiators on matters of tikanga and Ngāpuhitanga.
 2. Advise on how Kuia and Kaumātua views are accounted for on the MaNA.
 3. Assist the MaNA with keeping Kuia and Kaumātua informed of negotiation progress.
 4. Hold bi-annual Kuia and Kaumātua forum within the rohe to update and get input into negotiations from Kuia and Kaumātua.
3. **The full extent of the role of this Advisory Board is detailed in the proposed changes to the TIMA (to be the MaNA) deed of trust. Whether or not this Board has the power of appointment to MaNA will be subject to the voting and Hapū endorsement processes.**

DETERMINING “AN ADEQUATE LEVEL OF SUPPORT FROM NGĀPUHI”: THE PROPOSED ENDORSEMENT PROCESS

1. For an all of Ngāpuhi vote this will be an independent voting process (run by Electionz.com) with a special vote process if you are not already on the Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi register. A good guide for adequate support is an endorsement level of 75% of all Ngāpuhi (over the age of 18 years of age) who vote.
2. The Waitangi Tribunal indicated that an adequate level of support for Hapū would be 65% of the 110 identified Hapū (see page 99 of report). This provides good guidance on an adequate level of support. A separate Hapū endorsement process for Hapū will be run and the details of this process are at the website www.govt.nz/ngapuhi/
3. Within these processes the key issues that remain will be put out to all of Ngāpuhi and Hapū to decide and confirm the best way forward.
4. **A separate paper detailing the voting process and the Hapū endorsement process is available at the regional hui and through the above website.**

ENDORSEMENT OF THE PROPOSED EVOLUTION OF MANDATE

1. The recommendation that will be put to all Ngāpuhi and Hapū is to endorse the evolved mandate. You will be asked :
2. Do you support the evolved mandate, as set out in the information booklet, to represent all of Ngāpuhi including Ngā Hapū o Ngāpuhi in negotiations with the Crown for the comprehensive settlement of all Ngāpuhi historical claims and Crown breaches against Te Tiriti o Waitangi.
3. Over and above the pivotal recommendation of endorsement, there are 3 specific issues that we are asking you vote on:
 1. Kuia and Kaumātua representation on the MaNA;
 2. Taura Here representation on the MaNA; and
 3. Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi representation on the MaNA.

EVOLVED MANDATE

QUESTION 1

Evolved mandate proposal to negotiate all Ngāpuhi historical claims against Crown breaches of Te Tiriti o Waitangi.

Do you support the Evolved Mandate proposal, as set out in the accompanying Endorsement Information Booklet, to represent Ngāpuhi including ngā hapū o Ngāpuhi in negotiations with the Crown for the comprehensive settlement of all Ngāpuhi historical claims and Crown breaches against Te Tiriti o Waitangi.

Please tick only one

YES

NO

RŪNANGA REPRESENTATION ON THE MaNA

QUESTION 2

*Representation of Te Rūnanga Ā Iwi Ō Ngāpuhi on
the Mandated Ngāpuhi Authority.*

Please tick
only one

YES

NO

Should Te Rūnanga-Ā-Iwi Ō Ngāpuhi be represented
on the Mandated Ngāpuhi Authority.

NGĀPUHI TAURAHERE REPRESENTATION ON MaNA: 2 OPTIONS.

QUESTION 3

Representation of Ngāpuhi Taura Here on the Mandated Ngāpuhi Authority.

[Ngāpuhi who live outside the tribal area.]

Please tick
only one

Which model do you prefer for Ngāpuhi Taura Here representation?

(1) The 6 Rohe Negotiation Bodies will determine who the 6 Ngāpuhi Taura Here representatives on the Mandated Ngāpuhi Authority will be.

(2) The Ngāpuhi Taura Here Advisory Board will determine who the 6 Ngāpuhi Taura Here representatives on the Mandated Ngāpuhi Authority will be.

KUIA/KAUMĀTUA REPRESENTATION: 3 OPTIONS.

QUESTION 4

Kuia/Kaumātua representation

Please tick
only one

Which model do you prefer for Kuia/Kaumātua representation?

(1) The Ngāpuhi Kuia & Kaumātua Advisory Board appoints the Kuia and Kaumātua representatives for the Mandated Ngāpuhi Authority.

(2) Kuia and Kaumātua on the Rohe Negotiation Bodies appoint the Kuia and Kaumātua representatives from amongst them for the Mandated Ngāpuhi Authority.

(3) No Kuia and Kaumātua representatives on the Mandated Ngāpuhi Authority. Hapū will select their Kuia and Kaumātua to the Rohe Negotiation Bodies only.

VOTING

1. In addition to the individual vote there will also be a Hapū endorsement process. More information on the Hapū endorsement and the vote process can be found at www.govt.nz/ngapuhi/ or in the voting pack.
2. Following the results of these votes and Hapū endorsement Te Rōpū Tūhono will assess whether or not there is enough support for the evolved mandate proposal. Te Rōpū Tūhono will also assess what options Ngāpuhi prefer for Kuia/Kaumātua, Taurahere and Te Rūnanga-Ā-Iwi-Ō-Ngāpuhi representation on the MaNA.
3. Ministers will then make a decision on whether to recognise the evolved mandate. If the mandate is recognised, the Hapū Kaikōrero refresh process will take place to populate the evolved mandate structure along with other agreed changes.

ACHIEVING SETTLEMENT LEGISLATION BY AUGUST 2020.

- By the end of December 2018: Mandate endorsed and new rules in place.
- January 2019: Establishment of the 6 Rohe Negotiation Bodies (RNBs).
- March 2019: Terms of negotiations signed for 6 RNBs & MaNA.
- April 2019: Hapū who withdraw from December 2018 complete the process.
- December 2019: MaNA and 6 RNB AIPs signed.
- May 2020: Initialling of Deeds of Settlement (DOS).
- June 2020: Ratification of DOS and Post Settlement Governance Entities.
- July 2020: Deeds of Settlement signed.
- August 2020: Settlement legislation introduced into Parliament.

CONTACT PEOPLE

Questions/queries on the proposal: Technical Advisers

- Jason Pou pou@tupono.co.nz
- Willie Te Aho willie.teaho@icsolutions.co.nz

Resourcing and timetable to hold Hui-ā-Hapū or meet the TAs in person to discuss this proposal: Office of Treaty Settlements -
ngapuhifeedback@justice.govt.nz

DDI: +64 4 918 8605 | Ext: 58605

Website: <https://www.govt.nz/ngapuhi/>