

NGĀTI RUAPANI
mai Waikaremoana

**DEED OF MANDATE
SUBMITTED JUNE 2019**

MĀRIRI: Our Waikaremoana identity brings us healing
RITENGA: We begin to renew our respect for each other
KAHA: We are strengthened.

MANDATE TO NEGOTIATE A TREATY OF WAITANGI SETTLEMENT

This Deed of Mandate sets out how Ngāti Ruapani mai Waikaremoana Negotiating Group (Negotiating Group) has undertaken a robust process to demonstrate a strong level of confidence and support to represent ngā whanau in negotiations with the Crown for a durable, comprehensive and final settlement of all our historical Treaty of Waitangi Claims. The mandate that has been achieved by the Negotiating Group from ngā whanau o Waikaremoana was conducted in a fair, open and transparent manner with every effort given to respond to patai and to involve considered views into the design of the mandate process.

This Deed of Mandate is organised by the following sections:

1. The Purpose of this Deed
2. Preliminary Stages
3. Conducting the Mandating Process
4. The Results of the Mandate

1. THE PURPOSE OF THIS DEED

The Ngāti Ruapani mai Waikaremoana Negotiating Group on behalf of the tribal claimant community situated in and around the Lake Waikaremoana district seek to enter into direct settlement negotiations for the comprehensive and final settlement of all Ngāti Ruapani's historical Treaty of Waitangi claims. We seek to settle all the historical Treaty of Waitangi claims of Ngāti Ruapani whether registered or not registered that relate to Crown actions prior to 21 September 1992 and including all claimant interests and claims which relate to lakes, rivers, waterways, native forest, lands, wāhi tapu, wāhi tipuna, historical raupatu, commercial and cultural redress.

Large Natural Grouping

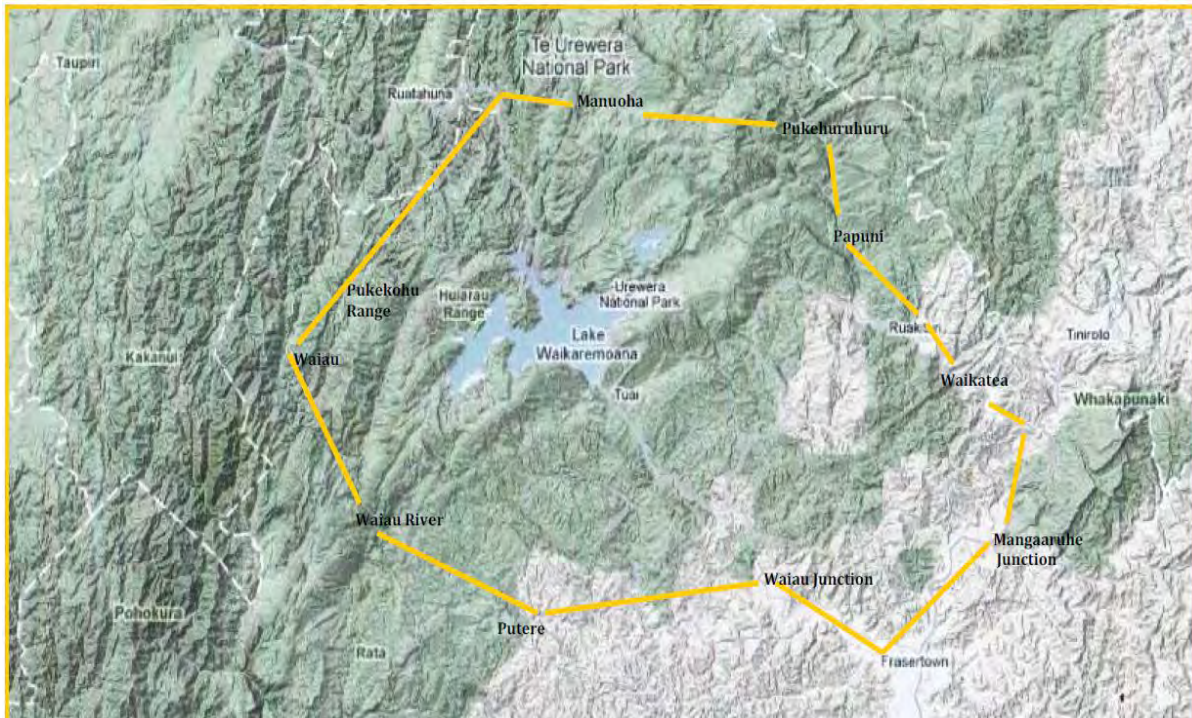
During the previous settlement processes the Crown wrote to various parties to advise that it considered Ngāti Ruapani mai Waikaremoana a large natural grouping for settlement negotiations with the Crown by letter dated 13 August 2009. A copy of that correspondence is at *Appendix 1*.

Description of Ngāti Ruapani mai Waikaremoana

Ngāti Ruapani mai Waikaremoana means the collective group composed of individuals who descend from Ruapani and one or more of his descendants: Hinekura, Pukehore or Tuwai

Proposed Area of Interest for Negotiations

The Area of Interest of the Ngāti Ruapani mai Waikaremoanais depicted in the following:



In the proposed area of interest are several important water bodies, mountain ranges, hydro scheme, crown licensed forest, conservation lands and school properties. The area is overlapped by a number of other tribal groupings. The total area of interest is approximately 100,000 acres.

Marae Affiliations

The whanau and marae that are affiliated to Ngāti Ruapani mai Waikaremoana and located within the area of interest are listed below. In addition, a list of whanau and marae noted.

Affiliated Whanau	Affiliated Marae	Location
Hinekura	Te Kuha	Tuai, Waikaremoana
Pukehore	Te Waimako	Tuai, Waikaremoana
Tuwai	Te Kuha, Te Waimako	Tuai, Waikaremoana
Hinekura, Pukehore, Tuwai	Te Putere	Putere

Large and Distinct

The whanau of Ngāti Ruapani mai Waikaremoana share historical alliances, whakapapa and contemporary relationships for Resource Management purposes. While the Ngāti Ruapani mai Waikaremoana uri are not a part of census data per se, we estimate a likely population of 6000 adult members. The number of people on the Negotiating Group’s Voting Register is 1,654.

The Negotiating Group intends to build a membership register throughout the negotiations process. A register policy – outlining the access to registration, the safe-handling of private information and verifying practices will be agreed by the Negotiating Group.

Supported by the Waikaremoana Tribal Authority we will work to undertake succession research around the Waikaremoana reserves and other land blocks to identify whanau who may be interested in either actively or passively participating in the negotiations process. A strategy will be developed to ensure a high participation rate occurs in the ratification process.

The whakapapa committee will be convened to verify the whakapapa of those that want to register as members of the Negotiating Group.

The whakapapa committee will also be active in supporting strategies to locate and communicate negotiation issues with whanau who are spread around the motu. Regular hui will be established in regional communities to help raise the profile of the negotiations such that whanau can be involved.

Currently, all whanau can register online; there are ‘pop-up’ tables that are held on a as needs basis, these have been held in Wairoa and people can enrol in person at the Waikaremoana Tribal office. All members of the Voting Register will be given the opportunity to withdraw from the Register as it transfers to becoming a Members Register.

Historical Claims for Te Urewera Inquiry District and the Ngāti Ruapani mai Waikaremoana Claimant Community

The following list of historical Treaty claims is registered by members of the Ngāti Ruapani mai Waikaremoana claimant community. The historical claims all relate to the Waikaremoana location and are as follows:

Wai Claim	Claim Title	Claimant
144	Ruapani lands claim	Vernon Winitana
937	Noa Tiwai Lakes, Lands and Other Resources.	Trainor Tait and Hinemoa Herewini on Behalf of Noa Tiwai and Descendants
945	Ngāti Ruapani ancestral lands, forests and waterways claim	Des Renata
1013	Pere Kaitiakitanga insofar as it relates to Ngāti Ruapani mai Waikaremoana	Rose Te Turuki Pere
1033	Te Heiotahoka 2b, Te Kopani 36 & 37 claim	Nikki Kirikiri and Erina Renata
1342	Mātiria Ruawai-Taoho Wills Whānau Trust claim	Kath Peebles
2245	Te Wiremu Waiwai and Ngāti Ruapani Lake Waikaremoana claim	Tuvaine Thomas and Erana Waiwai

Overlapping Interests

The Negotiating Group acknowledge that the proposed settlement area of interest overlaps and is shared with other neighbouring tribal groups.

- Northern: Tūhoe
- Western: Tūhoe, some connection with Ngāti Hineuru and Tuwharetoa.
- Eastern: Kahungunu - Te iwi and hapu o te rohe o Te Wairoa, and potentially some connection with Te Whanau a Kai, Aitangā a Mahaki, Rongowhakaata.
- Southern: Ngāti Pahauwera

The Negotiating Group has implemented a formal consultation process with these neighbours to keep the overlapping parties informed about the negotiations with the Crown. The Negotiating Group has met with and gained the support of its Northern and Western neighbours a significant milestone from previous efforts, as well support from the Turanga Iwi on the Eastern side. The Negotiating Group will continue its approach to maintain that support and to formalise support from the remaining neighbours (see the Risk Management Report at *Appendix 2*).

2. THE PRELIMINARY STAGES

Mandated Body and its Representatives

In 2018 the Negotiating Group was established to represent Ngāti Ruapani mai Waikaremoana whanau in settlement negotiations with the Crown. After a series of information hui around the motu in 8 locations and broadcasting information and responses to queries via social media it was agreed on 30 March 2018 to formalise the collective as a legal entity for settlement negotiation purposes. The Ngāti Ruapani mai Waikaremoana Negotiating Group was incorporated as a Charitable Trust 1 May 2018. The mandated body has 6 representative seats which makes up the Board.

The Negotiating Group and its representatives are seeking the mandate to negotiate an initialled Deed of Settlement that would need to be formally supported by the claimant community through a robust ratification process. The initial Representatives to the Negotiating Group are as follows:

Trustee	Waikaremoana Marae	Position
Te Ori Paki	Waimako	Chair/Convenor
Tina Wagner	Waimako	Trustee
Neuton Lambert	Te Kuha	Trustee
Nikki Kirikiri	Te Kuha	Trustee
Ihakara Dentice	Uri member – Independent	Trustee
Malcolm Tuahine (recently deceased)	Uri member – Independent	Trustee

Claimant Funding will be applied for from both Te Arawhiti and CFRT. A separate bank account will be opened to hold these accounts. These accounts will be managed transparently matching funds with payments incurred solely for the management of the negotiations process. A finance policy guiding the transparency of budgeting and spending and ensuring that compliance reporting is well maintained will be approved by the Negotiating Group.

Mandated Body and its Accountabilities

The accountabilities set out the open and transparent processes that the Negotiating Group and its representatives will adhere to, throughout the settlement negotiations. The role and responsibilities of the Negotiating Group and its representatives include the decision making process, reporting and communication procedures, disputes and mediation processes, registration processes, provisions to amend the Deed of Mandate, processes for tribal representative(s) and member group(s) to be replaced, removed and appointed. Included are the accountability processes and purpose of the Negotiators.

Disputes

If member(s) of the claimant community have concerns about or disputes with the Negotiating Group in relation to mandate, negotiations or settlement, their respective marae representatives on the Negotiating Group will make themselves available to discuss the concern in good faith. If discussion does not resolve the concern, the relevant member(s) of the claimant community may submit their concern in writing to the Negotiating Group. The Negotiating Group will take all reasonable steps and act in good faith to resolve the concern or dispute raised. The Negotiating Group will provide a written reply to the concern or dispute within 10 working days and, if appropriate, offer to meet with the relevant member(s) of the claimant community.

Withdrawal or amendment of mandate

This provision only applies where member(s) of the claimant community have concerns in relation to mandate, negotiations or settlement that they have attempted in good faith to resolve in accordance with the dispute resolution process set out in this deed of mandate. If they feel their concerns were not adequately addressed or resolved through the dispute resolution process and they wish to amend the deed of mandate or withdraw it from the Negotiating Group, they must, through the relevant marae tikangā and or marae charter, obtain the support of their marae to amend or withdraw the mandate. The Marae Trustees must then obtain formal resolutions of support from the other two marae through their Marae Trustees, according to their marae tikangā and or marae charters of those marae, to amend or withdraw the mandate.

Written notice of the proposal to withdraw or amend the mandate must be provided to the Negotiating Group. The written notice must:

- identify the processes followed at each of the three Ngāti Ruapani mai Waikaremoana marae to obtain support for amending or withdrawing the mandate;
- identify the level of support for amending or withdrawing the mandate in each of the three Ngāti Ruapani mai Waikaremoana marae;
- name a contact person at each of the three Ngāti Ruapani mai Waikaremoana marae who is in support of amending or withdrawing the mandate; and
- identify the relevant concerns.

On receipt of the written notice, the Negotiating Group will arrange for a meeting to be convened, within 10 working days of the date of the written notice, between the representatives in the named notice and the Negotiating Group. If this meeting does not resolve the identified concerns, the Negotiating Group will discuss the proposal to withdraw or amend the mandate with Te Arawhiti – the Office for Māori Crown Relations. If required, the Deed of Mandate may be amended to address the concerns identified.

Risk Management

The mandated body and its representatives have developed a risk management process to identify and manage any potential issues to the mandate and negotiations. The document discusses the areas which have been identified posing some degree of risk to achieving a durable Treaty settlement such as overlapping interests (see the Risk Management Report at *Appendix 2* for further details).

Meeting Procedures

The Negotiating Group and its representatives will meet on a monthly basis to discuss, coordinate and manage the settlement negotiation process. The quorum to convene a meeting is a simple majority of the Trustees and the Trustees are empowered to regulate their meetings as they think fit. The Chair or any two Trustees may at any time summon a meeting giving 7 days' notice unless this time period is legitimately waived ie by resolution of the Trustees. Further meeting procedure is outlined in Schedule 2 of the Trust Deed – *Appendix 3 – Trust Deed*.

Decision Making Process

The Negotiating Group and its representatives will aim to make decisions by consensus. Where there are occasions that the Trustees cannot reach amicable agreement, a simple majority may be adopted. The Trustees will be held accountable and need to demonstrate the efforts that were taken to reach a

consensus view, such as contemplated and or sort the wider involvement of marae whanau to help broaden perspectives or shift personality issues.

Reporting Process

The Negotiating Group and its representatives will present a formal annual report, each calendar year at a publicly notified AGM. Included in the AGM will be a Negotiators Progress report explaining the status of the negotiations, settlement aspirations and goals; key issues arising and timeframes. In addition, the Negotiating Group and its representatives will report to the claimant community every 3 months by way of hui a marae. An overview of reporting process follows:

- Hui a Tau based in Waikaremoana.
- Annual Hui a Tau rotating between to Christchurch, Tamaki, Gisborne, Hastings, Rotorua, Taneatua and Poneke.
- Quarterly Marae Hui.
- 2 Yearly Community Hui in Waikaremoana.
- Website and social media platforms for immediate updates.
- Monthly reporting to the Waikaremoana Tribal Authority.

Communication Strategy

The Negotiating Group and its representatives will implement a communication strategy that aims to inform the claimant community about the progress in settlement negotiations, profiles on the mandated representatives and the negotiators, important matters for their consideration regarding negotiation milestones, brief summaries of the histories of Waikaremoana whanau and hapū and the Treaty of Waitangi breaches and grievances. For example:

- Hui a Iwi
- Wananga on relevant negotiation topics (including on settlement aspirations and potential post-settlement governance entity structure)
- Rangatahi perspectives on negotiation topics
- Panui – publications, infographics and notices.
- Website and social media to invigorate feedback loops on negotiation topics.
- Hui and updates on shared rohe and kinship connections with other tribal kin

The Negotiator(s)

The negotiator(s) will be accountable to the Negotiating Group and its representatives throughout settlement negotiations The Negotiating Group by unanimous decision will appoint the negotiator(s). If the Negotiating Group is unable to appoint by unanimous decision then a majority decision of 75% is required. The same process will apply for the removal of the negotiator(s).

The Negotiating Group will develop a profile of the preferred negotiator(s) who will be chosen on the basis of their experience in negotiation, their reputation for integrity, their reputation for their commitment and care for the people of Ngāti Ruapani mai Waikaremoana, their availability to deliver justice to the role, their knowledge of the raupatu issues and a proven track record of building relationships with superb communication abilities.

The negotiator will be bound by a Terms of Reference approved by the Negotiating Group. The Terms will set out the mandate of the negotiator and these will be reaffirmed in the contractual arrangement.

The negotiator(s) will make decisions by consensus and will ensure that all key decisions are endorsed by the Negotiating Group and its representatives. The negotiator(s) will have a direct and regular working relationship with the Chair/Convenor of the Negotiating Group, so that the Chair/Convenor can help

judge what issues are shared with the Negotiating Group and also that timely endorsement needs may be managed. Formally, the negotiator(s) will meet on a monthly basis and will report directly to the Negotiating Group and its representatives every month. The negotiator(s) will also regularly attend information hui for the claimant community.

Appointment and replacement of Negotiating Group Representatives

Individual Representatives

The following outlines the way in which the appointment and replacement of representatives to the Negotiating Group will occur. For example, if a representative wishes to resign, then the following replacement process will apply.

Te Waimako (3) or Te Kuha (3) representatives – (6 representatives)

- The representative will advise both their marae appointer and the Negotiating Group of their decision to resign.
- The marae will undertake a nomination process giving notice (a minimum of 21 days advertised notice and information by social media) of the required appointment to their whanau community.
- The marae will conduct a selection process in accordance with the tikanga of the marae and advise the Negotiating Group of their preferred candidate.
- The Negotiating Group will endorse the appointment by way of resolution of the Trustees. The Negotiating Group may only decline the appointment if some proven impropriety in the process or where there is evidence of the candidate being ineligible to be a Trustee.
- The Negotiating Group will update the companies register, website and prepare profile materials to help advise the claimant community of the new Trustee as per the communications strategy.
- The Negotiating Group updates the Deed of Mandate to reflect the change of Trustee, and the hui minutes are added to the Deed of Mandate as supporting material.
- The term of trustees will be 5 years and Trustees will be eligible to stand for re-election
- A Trustee may be removed from the Negotiating Group where both the marae and the Negotiating Group agree. The need to manage a consistent and durable settlement process for all of Waikaremoana whanau is paramount, however if the both the representative quality of the marae and the consistency needs of the settlement are best effected through the removal of the Trustee, then the approval of both parties are required.

Authority to update or amend the Deed of Mandate

The Negotiating Group and its representatives will have the authority to update the Deed of Mandate on matters of a minor or technical matter such as a change of representatives or updating Wai claimant information.

Any substantive changes to the Deed of Mandate that would affect the underlying principles of transparency, accountability or the nature of the mandate will require the approval of the claimant community at a properly advertised hui a marae.

The Negotiating Group will meet with the Crown on any changes of a significant nature that could affect the large natural group status of the mandated collective. The Crown may also need to consider the impact of Deed of Mandate changes on recognition of the mandate

3. CONDUCTING THE MANDATING PROCESS

The Mandate Hui Programme

The location of the mandate hui was determined by areas where there were sizable populations of whanau within the claimant community. Hui were held at times that were enabling of attendance ie after work, to help ensure a maximum number of attendance. Mandate information and voting hui (*Hui Notices – Appendix 4*) were held in Auckland, Rotorua, Taneatua, Gisborne, Hastings, Poneke, Christchurch and Waikaremoana where whanau could rigorously debate the approach; the leadership required, the concerns of whanau and difficulties to ensuring strong lines of communication bringing integrity to understanding the onslaught of information to be tackled by the claimant community throughout the settlement negotiations process.

The merits of the need for further mandate confidence may be discussed between the Crown and the Negotiating Group, where any such need may be tested and verified. This may result in further mandate hui occurring.

Mandate Hui Purpose

The purpose of the mandate hui was for the Negotiating Group and its representatives to explain and present the mandate proposal that the Negotiating Group is proposing to represent Ngāti Ruapani mai Waikaremoana in settlement negotiations with the Crown for the comprehensive and final settlement of all Ngāti Ruapani mai Waikaremoana historical Treaty claims.

Mandate Hui Presentation

At each mandate hui the representatives delivered a standardised presentation (*Presentation – Appendix 5*) which explained:

- The Purpose of the Hui
- Why a Mandate and Why Now
- Sharing How Whanau Input has Improved the Mandate Strategy
- Who is the Negotiating Group?
- Who is Ngāti Ruapani mai Waikaremoana
- Some Key Need to Know Kaupapa about Settlement
- Crown and Waitangi Tribunal claims information
- The Negotiating Group’s Structure and Accountability mechanisms
- The Mandate Process
- A Summary of the Historical Claims
- The Rohe
- The Resolution to be Voted on.

Mandate Hui Discussion

Each hui provided the opportunity for attendees to discuss and debate the mandate and negotiations proposal and to vote on it (*Minutes of Hui – Appendix 4*). The process undertaken was fair, open and transparent and included:

- Why the need for a mandate now, given previous efforts to achieve a mandate had failed.

- A key change involving the marae as the basis of representation and therefore lead drivers of the process. Previously legal entities had held this leadership mantle creating a disconnect with whanau and marae.
- Clarification that the register was a voting register and not currently a membership register. A membership register is something that would be established post mandate.
- Relief to see Tuhoe support for some and a concern for wider Tuhoe influence by others.

Mandate Hui Voting Process

Ngāti Ruapani mai Waikaremoana members who were 18yrs and older were eligible to vote at the mandate hui. Attendance registers were available at every hui, these were checked and are attached at *Appendix 7*:

- Voting on the resolution took place by written secret ballot, conducted independently by Electionz;
- Votes were secured by an Electionz staff member who oversaw and maintained the ballot box this included taking and holding all voting papers.
- The count of the votes being undertaken by Electionz at the completion of all of the 8 hui.

Resolution to Mandate the Negotiating Group

This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana.

5. THE RESULTS OF THE MANDATE

The Mandate Hui Programme

Location	Presenter	Attending
Waimako Marae	Neuton Lambert	64
Rotorua	Neuton Lambert	23
Auckland	Te Ori Paki	27
Taneatua	Kara Dentice	90
Christchurch	Neuton Lambert and Malcolm Tuahine	15
Gisborne	Te Ori Paki	32
Hastings	Te Ori Paki	66
Poneke	Te Ori Paki	69

Option	Vote Received
Agree	284
Disagree	47
Other	0

The majority being 85.8% of valid votes cast on the resolution voted AGREE. The voter return was 20.01%, being 331 votes received from 1,654 eligible electors. The Electionz report is at Appendix 6.

Availability of the Deed of Mandate

The Deed of Mandate, together with the supporting material, may be made available by the Crown to anyone from the claimant community who requests this information.

We the representatives of the Negotiating Group agree to the Crown making the Deed of Mandate known through a public notification process, and to provide the Deed of Mandate, together with the supporting information, to the members of the claimant community who request it.

We acknowledge that the Deed of Mandate with the supporting material may be released under the Official Information Act. We request that the Negotiating Group are informed and included in all correspondence.

Supporting Material to the Deed of Mandate

The list of documents attached to the Deed of Mandate as supporting material is as follows:

- App1: LNG Recognition dated 13 August 2009.
- App2: Risk Management Report
- App3: Trust Deed
- App4: Mandate Hui Reports
- App5: Mandate Hui Presentation
- App6: Electionz report

SIGNATORIES TO THE DEED OF MANDATE

Set out below are the names and signatures of the mandated representatives formally executing the Deed of Mandate for Ngāti Ruapani mai Waikaremoana Negotiating Group.

Mandated Representative	Waikaremoana Marae	Position	Signed	Date
Te Ori Paki	Waimako	Chair		
Tina Wagner	Waimako	Trustee		
Neuton Lambert	Te Kuha	Trustee		
Nikki Kirikiri	Te Kuha	Trustee		
Ihakara Dentice	Uri member – Independent	Trustee		
Malcolm Tuahine (recently deceased)	Uri member – Independent	Trustee		



Office of Hon Dr Pita R Sharples

MP for Tamaki Makaurau

Minister of Māori Affairs

Associate Minister of Corrections

Associate Minister of Education

13 AUG 2009

Des Renata
Chair
Ngā Hapū o Waikaremoana Claimant Collective
38 Valley Road
Tuai
RD 5
Waikaremoana
WAIROA 4195

Tēnā koe

Thank you for your letter dated 19 June 2009 seeking recognition as a Large Natural Grouping for the purposes of negotiating a Treaty settlement.

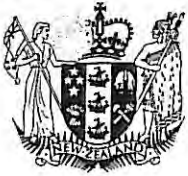
We are pleased to confirm that the Crown considers that Ruapani ki Waikaremoana forms a Large Natural Group for Treaty settlement negotiations purposes.

We understand that there have been efforts by you and others of Ruapani ki Waikaremoana to work together and we encourage ongoing efforts to reach a common position. Officials will meet with representatives of your group and with representatives of the Wai 144 claim to discuss the development of a mandate strategy for Ruapani ki Waikaremoana. Kāti mō tēnei wā.

Heoi anō

nā Hon Dr Pita R Sharples
Minister of Māori Affairs

nā Hon Mr Christopher Finlayson
Minister for Treaty of Waitangi Negotiations



Office of Hon Dr Pita R Sharples
MP for Tamaki Makaurau
Minister of Māori Affairs
Associate Minister of Corrections
Associate Minister of Education

13 AUG 2009

Vern Winitana
winitana@actrix.co.nz

Tēnā koe

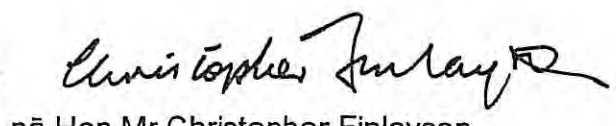
Thank you for your email of 26 June 2009 with respect to the Waitangi Tribunal roundtable discussion about your application for an urgent inquiry and regarding the application from Ngā Hapū o Waikaremoana Claimant Collective for recognition of Ruapani ki Waikaremoana as a Large Natural Grouping for the purpose of Treaty negotiations.

We have agreed to recognise Ruapani ki Waikaremoana as a Large Natural Grouping (LNG). Recognition as a LNG is the first step in the mandating process and we expect that there will be further work throughout this process in refining and clarifying aspects of the claimant definition of Ruapani ki Waikaremoana.

We understand that there have been efforts by you and others of Ruapani ki Waikaremoana to work together and we encourage ongoing efforts to reach a common position. Officials will meet with representatives of your group and with representatives of the Ngā Hapū o Waikaremoana Claimant Collective to discuss the development of a mandate strategy for Ruapani ki Waikaremoana. Kāti mō tēnei wā.

Heoi anō


nā Hon Dr Pita R Sharples
Minister of Māori Affairs


nā Hon Mr Christopher Finlayson
Minister for Treaty of Waitangi Negotiations



Office of Hon Dr Pita R Sharples

MP for Tamaki Makaurau

Minister of Māori Affairs

Associate Minister of Corrections

Associate Minister of Education

8 - SEP 2009

Des Renata
Chairman
Ngāti Ruapani ki Waikaremoana Trust Claimant Collective
38 Valley Road
Tuai
RD 5, Waikaremoana
WAIROA 4195

Tēnā koe

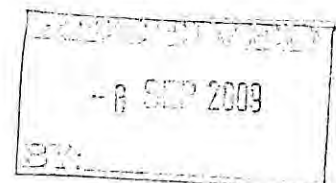
Thank you for the letters of 8 August 2009 and 17 August 2009 from the collective, with respect to the resolutions that have been made about the collective's name and structure. I am pleased to hear that Wai 144 is now a signatory to the Collective Memorandum of Understanding and is part of the collective.

I understand that you are now developing your mandate strategy, one aspect of which will be further refining of the claimant definition of Ngāti Ruapani ki Waikaremoana. I look forward to hearing of your progress. Kāti mō tēnei wā.

Heoi anō

Signed by: Hon Dr Pita Sharples

nā Hon Dr Pita R Sharples
Minister of Māori Affairs





Office of Hon Dr Pita R Sharples

MP for Tamaki Makaurau

Minister of Māori Affairs

Associate Minister of Corrections

Associate Minister of Education

8 - SEP 2009

Vern Winitana
winitana@actrix.co.nz

Tēnā koe

I have recently received letters from the Ngāti Ruapani ki Waikaremoana Trust Claimant Collective informing me of changes to the collective's name and structure and noting that Wai 144 is now a signatory to the Collective Memorandum of Understanding and is part of the collective.

I am pleased to hear that you have reached a common position and are working together in the development of the mandate strategy for Ngāti Ruapani ki Waikaremoana. I look forward to hearing of the collective's progress. Kāti mō tēnei wā.

Heoi anō

Signed by: Hon Dr Pita Sharples

nā Hon Dr Pita R Sharples
Minister of Māori Affairs

APPENDIX 2: RISK REGISTER

KEY IDENTIFIED RISKS TO MAINTAINING MANDATE									
No	Risk Description	Likelihood	Impact	Severity	Owner	Mitigation Action	Contingent Action	Progress	Status
1	Disengagement of Marae and hapū from the process	Extreme	High	Extreme 21	NG	Develop, agree and implement appropriate reporting, updating approaches to Marae and hapū	Start informal engagements with Marae trustees and hapū		Open
2.	Overlapping Relationships of Large Natural Groupings and their possible non-support of NRMW Negotiations Group Mandate	Extreme	High	Extreme 21	N.G	Ensure as much as practicable engagement with overlapping LNGs is undertaken through informal and formal as well as through newsletter and communications updates	Ensure contact details for relevant LNGs are held and form a part of any communications data base		Open
3.	Operational capacity and capability is not adequately and appropriately resourced, enabled, led and structured for the needs of the negotiations group	High	Moderate	High 13	N.G - Office	Develop an appropriate framework which is consistent with the NRMW Negotiations Group principles to guide the Project Convenor in developing the Operational capacity and capability required	Develop a small scoping document to be circulated and agreed by Trustees		Open
4.	Loss of trust in confidence by uri, whānau, hapū and Marae in the NRMW Negotiations Group	Extreme	High	Extreme 24	N.G	Develop, agree and implement a communications strategy which uses multiple mediums of engagement (hui, kapu ti, kanohi ki te kanohi, wananga, video, social media, website etc).	Initiate light communications on the NRMW Facebook page and website		Open
5.	Fractured whanaunga relationships created by an	High	High	High 17	N.G	Develop, agree and deploy approaches to improve, grow and realise the	Undertake a whanaunga relationships stocktake and discuss as a NG		Open

KEY IDENTIFIED RISKS TO MAINTAINING MANDATE

No	Risk Description	Likelihood	Impact	Severity	Owner	Mitigation Action	Contingent Action	Progress	Status
	unwillingness to meaningfully engage					opportunity in the different relationships	what sensitivity or open communication steps that may be necessary.		
6.	Changing Crown policy, staff, agendas, political landscapes could create significant issues for the Negotiations Group and their progress	High	High	High 18	N.G – Office	Develop positive relationships with Crown agencies and staff to enable the best opportunity for identifying possible Crown changes, issues which may negatively impact the objectives of the Negotiations Group	Identify key Crown relationship holders, ensure regular contact to anticipate policy changes.		Open
7.	Governance continuity is lost through an election process could create delays in the process	Low	Moderate	Moderate 9	N.G	Ensure all relevant documentation is provided and inductions processes are enabled	Ensure all relevant documentation is stored, protected and accessible		Open
8.	Low governance competency from any newly elected trustees risks the ability of the Trust to perform and give effect to their duties and responsibilities	High	Moderate	Moderate 13	N.G	Develop governance manuals, policies and procedures for all trustees – requirement to read.	Develop a preferred skills matrix for those seeking to be a Trustee		Open
9.	Crown activities, actions and legacy processes and have left significant scarring leading lack of trust in Negotiations Group creating a total unwillingness to be engaged or involved in the process	High	High	High 17	Crown and N.G	Develop and deploy communications that articulate a new vision, new future and that this process is about being more clear in the role of the Crown in relation to Waikaremoana	Support information needs and be available for information share.		Open

Frequency/Likelihood	RISK MATRIX				
Almost certain (Will occur daily or less)	MODERATE 11	HIGH 16	EXTREME 20	EXTREME 23	EXTREME 25
Likely (Will occur Weekly not >4 times per month)	MODERATE 7	HIGH 12	HIGH 17	EXTREME 21	EXTREME 24
Occasionally (May occur monthly)	LOW 4	MODERATE 8	HIGH 13	HIGH 18	EXTREME 22
Unlikely (May occur annually)	LOW 2	LOW 5	MODERATE 9	HIGH 14	HIGH 19
Rare (May occur once in five years)	LOW 1	LOW 3	LOW 6	MODERATE 10	HIGH 15
Possible impact on the type and consequence (should the risk occur)	ENVIRONMENTAL				
	Low	Minor	Moderate	High	Critical
	Has no impact on the people and the Settlement environment.	Has some but little consequence to people and the Settlement environment.	Impacts that may occur and have consequences for people and the Settlement environment. But can be mended.	A situation or event that has devastating long-term effects on people and the Settlement environment.	An event causing great and sudden damage to the Settlement environment.
Possible impact on the type and consequence (should the risk occur)	TRUST AND CONFIDENCE				
	Low	Minor	Moderate	High	Critical
	Has no impact on the mandate	Has some but has little consequence to the mandate	Impacts that may occur and have consequences to the mandate, but can be restored.	A situation or event that has devastating long-term effects on the mandate.	A situation or event causing great sudden permanent damage to the mandate.

Trust Deed

Establishing the

**NGĀTI RUAPANI MAI WAIKAREMOANA
NEGOTIATING GROUP**

Kara Dentice

as Settlor

and

**Kara Dentice and
Neuton Lambert and
Nicky Kirikiri and
Te Ori Paki and
Tina Wagner.**

as Trustees

Dated

2018

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This **Deed** is made on

2018.

between (1) Kara Dentice, of Wellington (“the Settlor”)

and (2) Kara Dentice, of Wellington, Neuton Lambert of Tuai Waikaremoana, Nicky Kirikiri of Tuai Waikaremoana, Te Ori Paki of Whakatane and Tina Wagner (“the Trustees”).

Recitals

- A. The Settlor has transferred an amount of Ten Dollars (\$10.00) to the Trustees, and intends to transfer Property to the Trustees to be held by them jointly upon the trusts and with the duties, powers and discretions set out in this Deed.
- B. The Trust is intended to represent Ngati Ruapani until the establishment of a Post-Settlement Governance Entity

It is agreed

1. Interpretation

1.1 Definitions

In this Deed (including its schedules):

Advisory Trustee means a person appointed as an advisory trustee under Clause 13.1;

Charity means any trust or entity that has purposes in New Zealand that are wholly charitable;

Custodian Trustee means a person appointed as a custodian trustee under Clause 13.2;

Financial Year means the period ending on 31 March or such other balance date as may be determined by the Trustees;

Ngāti Ruapani means the people of Hinekura and or Pukehore; and or the tipuna Tuwai insofar as these descendants affiliate to one or all o ngā marae o Ngāti Ruapani mai Waikaremoana.

Nominee means a person appointed as a nominee under Clause 13.2;

Property means all real and personal property (including choses in action, rights, interests and money);

Trust Fund means all Property that is from time to time held by the Trustees on the trusts of this Deed.

1.2 General references

In this Deed, a reference to:

- (a) One gender includes each other gender;
- (b) The singular includes the plural and vice versa;

- (c) Parties is a reference to the parties to this Deed and includes those parties' successors, permitted assignees and permitted transferees;
- (d) Persons includes a reference to human beings, companies, corporations, firms, partnerships, joint ventures, associations, organisations, estates, trusts, states or agencies of state, government departments and local and municipal authorities, in each case irrespective of whether having a separate legal personality;
- (e) Clauses, schedules and recitals is a reference to the clauses, schedules and recitals of this Deed, except that references to the clauses of a schedule are references to the clauses of that schedule;
- (f) An agreement includes the agreement as modified, supplemented, novated or substituted from time to time;
- (g) Legislation includes amendments to and re-enactments of that legislation.

2. Direction and acknowledgment of trust

- 2.1 The Settlor directs the Trustees to hold, and the Trustees acknowledge that the Trustees will hold, the Trust Fund upon the trusts and with powers set out in this Deed.

3. Objects of Trust

- 3.1 The Settlor declares that the Trust is a charitable trust for purposes within New Zealand being the advancement of Ngati Ruapani by way of the advancement of education, relief of poverty and such other charitable purposes as the Trustees shall from time to time determine ("the Objects") and the Settlor directs that the Trust Fund must be applied and used exclusively by the Trustees for the Objects as the Trustees from time to time decide upon in their absolute discretion, provided that any private benefit conferred to any person (other than a Charity) is incidental to these overriding objects.

4. Name of Trust

- 4.1 The Trust is to be known as the Ngāti Ruapani mai Waikaremoana Negotiating Group but the Trustees may amend or change the name by deed.
- 4.2 The Trustees may apply for the Trust to be incorporated under the Charitable Trusts Act 1957.

5. Application of income

- 5.1 The Trustees may at any time, after payment of or provision for all costs, charges and expenses of the Trustees in relation to the establishment, management and administration of the Trust, pay or apply all or any of the income of the Trust to promote or advance such of the Objects as the Trustees determine, including any Object that relates to a Designated Trust Fund.

6. Application of capital

- 6.1 The Trustees may at any time pay or apply all or any of the capital of the Trust to promote or advance such of the Objects as the Trustees determine, including any Object that relates to a Designated Trust Fund.

7. Receipt of charitable recipient

- 7.1 The receipt of the secretary treasurer or other officer of any Charity to which all of any of the Trust Fund is paid or applied will constitute a sufficient discharge to the Trustees for the payment or application.

8. Donations

- 8.1 The Trustees may accept any Property that is donated to the Trust.
- 8.2 The Trustees must not accept any Property subject to any condition that is inconsistent with the achievement of the Objects of the Trust.
- 8.3 The Trustees may refuse to accept any Property which is subject to reservations, trusts, liabilities or obligations that the Trustees believe to be impractical or too onerous.
- 8.4 If Property is accepted by the Trustees subject to reservations, trusts, liabilities or obligations ("Donated Property Restrictions"), the Trustees must hold the Property (and any proceeds of disposition of it) as part of the Trust Fund and subject to the Donated Property Restrictions and must pay or apply (to the extent of the Trust Fund) such amounts as are required by the Donated Property Restrictions.

9. Resettlement

- 9.1 The Trustees have power in their discretion to settle or resettle any or all of the Trust Fund upon trust for the advancement or benefit of one or more of the Objects as the Trustees decide, but the settlement or resettlement must not breach the rule against perpetuities as it applies to charities.

10. Trustees

- 10.1 There shall be a minimum of three Trustees and a maximum of seven Trustees.
- 10.2 A person is eligible to be a Trustee if the person is not disqualified by section 16 of the Charities Act 2005.
- 10.3 The Appointment, Resignation and Removal of a Trustee shall be governed by the rules in Schedule 2. The power of appointment of new trustees of the Trust is vested in the Trustees. Every appointment of a new trustee of the Trust under this Clause 10.3 must be made in writing.
- 10.4 The term of appointment of Trustee shall be 5 years. Every Trustee may be eligible for reappointment.
- 10.5 A person shall cease to be a Trustee if the Trustee:
- (a) Resigns or retires by giving written notice to the other Trustees;
 - (b) Dies;
 - (c) Ceases to be eligible to be a Trustee under Clause 10.2;
 - (d) Refuses to act in his or her capacity as a Trustee.

- 10.6 Upon a person commencing or ceasing to be a Trustee, the Trustees shall record that fact in the minute book of the Trust.
- 10.7 Meetings of the Trustees shall be governed by the rules contained in Schedule 3.
- 10.8 Every decision of the Trustees in relation to the Trust and the Trust Fund may be decided by majority vote.

11. Trustees' powers and decisions

- 11.1 The Trustees have all the powers of a natural person and all other powers that the law permits trustees to have.
- 11.2 Without limiting any of the powers of the Trustees, the Trustees have the powers set out in Schedule 1 and may in their discretion exercise any one or more of those powers in pursuit of the general administration of the Trust
- 11.3 The Trustees may invest all or any of the Trust Fund in any Property that is permitted by the laws of New Zealand for the investment of the funds of trusts or as otherwise permitted by this Deed, including power to buy or acquire any Property and power to sell or dispose of any Property.
- 11.4 The Trustees in their absolute and uncontrolled discretion may exercise all powers and discretions of the Trustees at any time, on such terms and conditions and in such manner as the Trustees think fit.

12. Accounts

- 12.1 The Trustees must ensure that financial records are kept.
- 12.2 The financial records must present the Trust's receipts, credits, payments, assets, liabilities and all other matters necessary or appropriate in a way that shows the true state and condition of the financial affairs of the Trust.
- 12.3 The financial records and annual accounts will be kept at the Trustees' office or at such other place, as the Trustees think fit.
- 12.4 The financial records and annual accounts must always be available to be inspected by the Trustees.
- 12.5 The Trustees shall prepare, or cause to be prepared, financial statements for each Financial Year and shall procure the review of the financial statements by an independent reviewer.
- 12.6 At least once in every calendar year, the Trustees shall present an annual report, including the financial statements for the most recent Financial Year, to a public meeting that shall be advertised by notice on the website of the Trust.

13. Advisory Trustee, Custodian Trustee and Nominee

- 13.1 The Trustees may, by resolution in writing, appoint any person as an advisory trustee of the Trust. The Advisory Trustee shall have the status and powers conferred on advisory trustees by the Trustee Act 1956.
- 13.2 The Trustees may, by resolution in writing, appoint any person as a custodian trustee or nominee of the Trust Fund. The provisions of the Trustee Act 1956 shall apply as if references in it to a

custodian trustee were references to Custodian Trustee or Nominee, except as modified or extended as follows:

- (a) All or any of the Trust Fund may be vested in the Custodian Trustee or Nominee as if the Custodian Trustee or Nominee were sole trustee;
- (b) The portion of the Trust Fund that is from time to time vested in the Custodian Trustee or Nominee is the Custodial Trust Fund, and the provisions of section 50 of the Trustee Act 1956 shall apply as if references in it to the trust property were references to the Custodial Trust Fund;
- (c) The Custodian Trustee or Nominee must:
 - (i) Get in and hold the Custodial Trust Fund;
 - (ii) Invest it and dispose of it in accordance with any direction in writing by the Trustees
 - (iii) Execute all documents and perform all acts that the Trustees in writing direct.

13.3 The Trustees may, without needing to give any reason, remove any Advisory Trustee or Custodian Trustee or Nominee by resolution in writing.

13.4 The Trustees may pay a fee to the Advisory Trustee, Custodian Trustee or Nominee.

14. Pecuniary profit and benefits and advantages

14.1 No payments shall be made to any Trustee from the Trust without a resolution in writing by the Trustees and compliance with Clauses 14.2 to 14.6.

14.2 No private pecuniary profit shall be made by any person from the Trust, except that (but subject to Clause 14.4):

- (a) Each Trustee may receive full reimbursement for all costs, charges and expenses properly incurred by the Trustee in connection with the affairs of the Trust;
- (b) The Trustees may pay reasonable and proper remuneration to any person or firm or company (other than a Trustee) in return for services actually rendered to the Trust;
- (c) Each Trustee may be paid all usual professional, business or trade charges for services rendered, time spent and acts done by the Trustee or by any firm or entity of which the Trustee is a member, employee or associate in connection with the affairs of the Trust;

14.3 The Trustees, in determining all reimbursements, remuneration and charges payable in terms of this Deed, must ensure that the restrictions imposed by Clause 14.4 are strictly observed.

14.4 Notwithstanding anything to the contrary in this Deed, no remuneration or benefit or advantage (regardless of whether it is convertible into money) or income of any of the kinds referred to in section CW 35(1)(b) and (5) to (8) of the Income Tax Act 2004 shall be paid or afforded to or received or gained or achieved or derived by any person ("the Determining Person") if section CW 35(1) of the Income Tax Act 2004 denies the Trustees an exemption from tax on income derived by the Trustees from the carrying on of any business by or on behalf of or for the benefit of the Trustees in the circumstances set out in Clause 14.5.

14.5 The circumstances referred to in Clause 14.4 are those in which the Determining Person is:

- (a) a Settlor or a trustee of the Trust; or

- (b) a shareholder or director of any company carrying on any business of or for the Trust; or
- (c) a settlor or trustee of any trust which is a shareholder of any company carrying on any business of or for the Trust; or
- (d) an associated person (as defined by the Income Tax Act 2004) of any Trustee or any such settlor, shareholder, director or trustee -

and the Determining Person can, by virtue of being a Settlor, a Trustee or such shareholder, director, trustee or associated person, in any way (whether directly or indirectly) determine, or materially influence in any way the determination of, the nature or the amount of the remuneration or benefit or advantage or income referred to in Clause 14.4 or the circumstances in which it is or is to be received, gained, achieved, afforded or derived by the Determining Person.

- 14.6 A person who, in the course of and as part of the carrying on of his or her business of a professional public practice, renders professional services to the Trust, shall not, by reason only of his or her rendering professional services to the Trust, be in breach of Clause 14.4.

15. Limitation of liability and indemnity

- 15.1 No Trustee is liable for the consequence of any act or omission or for any loss unless the consequence or loss is attributable to his or her dishonesty or to the wilful commission by him or her of a breach of trust.
- 15.2 No Trustee is bound to take any proceedings against a co-Trustee for any breach or alleged breach of trust by the co-Trustee.
- 15.3 The Trustees are not liable for any loss or cost to the Trust by any breaches of trust or defaults of any attorney, delegate, manager, agent, secretary, employee or any other person (including, without limitation, any expert or professional person) appointed or engaged or employed by them, despite any rule of law to the contrary.
- 15.4 No Trustee is liable for any breach of trust or for any loss in relation to the Trustee's duties of investment merely because the investments of the Trust Fund are not diversified.
- 15.5 Each Trustee is fully indemnified by and out of the Trust Fund (whether from capital or income) for any loss or liability that he or she incurs in the carrying out or omission of any function, duty, power or discretion of the Trustees under this Deed and in respect of any outlay or expenses incurred by him or her in the management and administration of the Trust unless the loss or liability is attributable to his or her dishonesty or to the wilful commission by him or her of a breach of trust.
- 15.6 The indemnity given by Clause 15.5 extends to any loss or liability which a person incurs, after ceasing to be a Trustee, through the carrying out of any function, duty, power or discretion of the Trustees, whether the carrying out took place before, during or after the period in which the person was a Trustee.

16. Governing law

- 16.1 This Deed and the Trust are governed by and construed in accordance with the laws of New Zealand, but the Trustees have power at any time by deed to change the governing law.
- 16.2 The courts of New Zealand have exclusive jurisdiction to decide all claims, actions or other proceedings in connection with the Trust or this Deed.

17. Power of amendment

17.1 Subject to any relevant legislation for the time being in force relating to charitable trusts, the Trustees have power by deed:

- (a) to amend, revoke or add to any of the provisions of this Deed unless to do so would amend, revoke or add to the Objects or would enable a payment or application of any part of the Trust Fund in a manner that is inconsistent with the Objects; and
- (b) notwithstanding paragraph (a) of this Clause, to amend, revoke or add to the Trust Deed including the Objects if and to the extent that it is necessary to do so for the Trust to qualify as a charitable trust under the Income Tax Act 2007 or the Charities Act 2005.

Execution

Executed as a deed

SIGNED by Kara Dentice
as a Settlor and a Trustee
in the presence of :

)
)
)

Kara Dentice

Witness Signature

Witness Name

Occupation

Address

SIGNED by Neuton Lambert)
as a Trustee)
in the presence of :)

Neuton Lambert

Witness Signature

Witness Name

Occupation

Address

SIGNED by Nicky Kirikiri)
as a Trustee)
in the presence of :)

Nicky Kirikiri

Witness Signature

Witness Name

Occupation

Address

SIGNED by Te Ori Paki)
as a Trustee)
in the presence of :)

Te Ori Paki

Witness Signature

Witness Name

Occupation

Address

SIGNED by Tina Wagner)
as a Trustee)
in the presence of :)

Tina Wagner

Witness Signature

Witness Name

Occupation

Address

Schedule 1: Powers of Trustees

1. The Trustees shall have power in accordance with Clause 11.2 of this Deed:
 - (a) To carry on or form any business, whether or not in partnership or joint venture, to achieve the Objects of the Trust;
 - (b) To form or acquire any company to achieve the Objects of the Trust;
 - (c) To enter into contracts for the provision of services to achieve the Objects of the Trust and to enter into joint ventures with other charitable entities in order to achieve the Objects of the Trust;
 - (d) To open and maintain a bank account and to decide who will be the signatories to that account;
 - (e) To acquire, hold and dispose of Property;
 - (f) To lease Property;
 - (g) To grant leases of Property;
 - (h) To borrow or obtain credit;
 - (i) To guarantee or act as a surety;
 - (j) To enter into transactions denominated in a foreign currency and to make or receive payments in a foreign currency;
 - (k) To give security in respect of any obligation of the Trustees;
 - (l) To accumulate the income of the Trust Fund;
 - (m) To apply or set aside any part of the Trust Fund towards the payment of any liabilities or obligations incurred or suffered by the Trustees or falling due in future;
 - (n) In relation to any share or other security that is part of the Trust Fund:
 - (i) to exercise any voting or controlling or decision-making rights or powers attaching to it; and
 - (ii) to concur in any reconstruction or amalgamation of it or in any modification of the rights of the holders of it or of others interested in it and generally to act in respect of it;
 - (o) To advertise the Trust and the Objects;
 - (p) To obtain incorporation or registration of the Trust in accordance with any law from time to time in force relating to charitable trusts;
 - (q) To appoint or engage or employ any person or company (including any of the Trustees) for any period:
 - (i) as an expert or professional person or entity to advise on or carry out any of the trusts and powers authorised by this Deed; or

- (ii) as an attorney or delegate for the Trustees in New Zealand or elsewhere for all or any of the purposes of the Trust; or
- (iii) as a manager or agent for or on behalf of the Trustees in all or any matters relating to the management and the control of the Trust, and any business owned by the Trustees or in which they are concerned; or
- (iv) as Secretary; or
- (v) as an employee of the Trustees in all or any matters relating to the Trust;
- (r) To act upon any opinion or advice or information obtained from a person or entity referred to in paragraph (q)(i) of this Schedule;
- (s) To determine all questions and matters of doubt which may arise in the course of the management, administration, investment, realisation, distribution, liquidation, partition, resettlement or winding up of the Trust Fund or the Trust, or to apply for directions under section 66 of the Trustee Act 1956;
- (t) Generally to do all such other lawful acts and things that are incidental or conducive to the attainment of the Objects; and
- (u) Subject to Clauses 14.1 to 14.4 of the Trust Deed, to pay any costs or expenses incurred in the course of the Trustees discharging, carrying out or exercising any of their duties and powers.

Schedule 2: Appointment, Removal and Resignation of Trustees

1. Up to 3 Trustees shall be appointed by Te Kuha Marae and up to 3 Trustees shall be appointed by Te Waimako Marae.
2. Te Kuha Marae and Te Waimako Marae may use their own tikanga in appointing their Trustee to the Board.
3. When a Trustee seeks to resign from the Board, the Trustee will advise their marae appointor and the Board of their decision to resign.
4. The marae will undertake a nomination process giving a minimum notice of 21 days of the required appointment to their whānau community.
5. The marae will conduct a selection process in accordance with the tikanga of the marae and then confirm their candidate to the Board. The Board will then endorse their appointment by way of resolution of the Board.
6. The Board may remove a Trustee where both the marae appointor and the Board agree. The Board requires 75% approval of Trustees in all steps of the Trustee removal process. The marae appointor and the Board must agree that the basis for removal is based on the same complaint. The Trustee must be given proper notice of the complaint and be given reasonable time to remedy the complaint.

Schedule 3: Meetings of Trustees

7. A quorum of trustees shall be a simple majority of the Trustees.
8. Subject to these rules and to this Trust Deed, the Trustees shall meet and regulate their meetings as they think fit.
9. The Trustees may from time to time appoint one of their number as Chair of the Trustees and decide on the period for which the Chair will hold office. The Trustees may from time to time remove the Chair.
10. The Chair (or in the absence of the Chair, another Trustee elected by the meeting) shall take the chair at all meetings of the Trustees, but shall not have a casting vote.
11. The Chair or any two Trustees may at any time summon a meeting. Seven days notice of any meeting (stating the place, day and time of the meeting) shall be communicated to each of the other Trustees unless all of the Trustees agree to shorten or waive the period of notice.
12. All questions and matters arising at meetings of Trustees shall be decided by majority resolution of the Trustees present at the meeting.
13. A resolution in writing signed by all of the Trustees shall be as effective as if it had been passed at a meeting. Such a resolution may consist of several like documents each signed by one or more of the Trustees and may be sent by facsimile or other electronic transmission.
14. Any resolution of the Trustees may be rescinded or varied from time to time by the Trustees.
15. The contemporaneous linking together by telephone or any other means of audible communication of enough of the Trustees to constitute a quorum shall be deemed to constitute a meeting of the Trustees so long as the following conditions are met:
 - (a) Each of the Trustees must have received notice of the meeting (or have waived notice) under Clause 5;
 - (b) Each of the Trustees taking part in the meeting must be able to hear each of the other Trustees taking part at the commencement of the meeting and throughout the meeting; and
 - (c) At the commencement of the meeting each of the Trustees must acknowledge his or her presence to all the other Trustees taking part in the meeting.
16. A Trustee must not leave a meeting (whether by departing or by disconnecting his or her telephone or other means of communication) unless he or she has previously obtained the express consent of the Chair of the meeting. A Trustee shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the meeting unless he or she has previously obtained the express consent of the Chair to leave the meeting.
17. The Trustees are to keep minutes of their meetings and of all their decisions. The minutes shall be kept in a minute book maintained by a person appointed by the Trustees.
18. Any minute of a meeting of the Trustees (including their decisions) purporting to be signed by the Chair of the meeting or of the next meeting shall be prima facie evidence of the matters referred to in such minute having been authorised done or passed by the Trustees. The decisions recorded in the minutes will be read in conjunction with the Trust Deed and will be binding on all persons interested in the Trust.

19. If a quorum is not present within twenty minutes after the time appointed for any meeting, the Chair of the meeting may adjourn the meeting to another time.
20. Any meeting may be adjourned if the Trustees present so resolve. No notice will be necessary for the resumption of adjourned meetings except to Trustees not present at the meeting adjourned.



CERTIFICATE OF INCORPORATION

NGATI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP 2702892

NGATI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP is incorporated under the Charitable Trusts Act 1957 this 1st day of May 2018.

A handwritten signature in black ink, appearing to be 'D. H. H.', written in a cursive style.

Registrar of Incorporated Societies



Appendix 4: Attendance records for mandate hui

The attendance records have been withheld to protect the privacy of natural persons.

If you would like a copy, please contact Te Arawhiti or the Ngāti Ruapani mai
Waikaremoana Negotiating Group: admin@nrmw.co.nz

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Waimako Marae,

Waikaremoana

Sunday 09 December 2018, 10am

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Gisborne Herald	Sat 17 Nov
Wairoa Star	Tues 20 Nov

NRMW Presenter
Neuton Lambert

Number of Attendees
64

Te Puni Kokiri
Marsha Wylie
Tui Ferris

Electionz
Isiah Roberts

1. Record of Hui

NRMW Negotiating Group	Kirikiri, Nicki Lambert, Neuton Paki, Te Ori	Puketapu-Dentice, Kara Tuahine, Malcolme Wagner, Tina
Manuhiri	Isiah Roberts – Electionz, Tui Ferris and Marsha Wylie – Te Puni Kokiri	
Date / Time	Sunday 09 December, 10am	
Venue	Waimako Marae, Waikaremoana	
Karakia	Neuton Lambert	
Mihi	Lance Winitana	

#	Action	Task	Who
1.	<p>Mihi He mihi ki ngā whānau kua tae ake ki te whakarongo ki ngā korero a te tira. He mihi ki ngā manuhiri kua tae ake ki te wharongo ki te kaupapa. Nau mai tātou. Waiata: Engari te Titi</p> <p>Presenter Opens presentation with house-keeping welcoming manuhiri who are present from Te Puni Kokiri and Electionz. Presenter explains the roles of our TPK observers and Electionz representative. Greets whanau who have attended the voting hui. Explains questions time. Invites all to join for kai after presentation.</p> <p>Presentation begins.</p> <p>Resolutions <i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p> <p>There were no questions due to the feeling that the information was consistent with previous mandate information hui and most had attended to participate in the vote, not lacking the need for information. Notable was the strong presence of rangatahi present at the hui with rangatahi supporting the resolution and also active in running the needs of the marae for the occasion.</p>	<p>Move: Jasmine Wagner Second: Lani Turipa</p>	
	Hui Closed: 10.35am		

2. Advertisements

Maia Golf Club
JAL GENERAL
MEDICAL
Saturday,
October 6, 2018
12 pm
Maia Golf Club
1 Welcome
Blended by
ving, a game of
to, to a shared
for all members.
1 Website
Maia Golf

NGĀTI RUAPANI mai Waikaremoana

NOTIFICATION OF THE NGĀTI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP MANDATE HUI

The Ngāti Ruapani mai Waikaremoana Negotiating Group humbly seek your mandate to represent Ngāti Ruapani mai Waikaremoana in Treaty settlement negotiations with the Crown.

The mandate sought is to register, all Ngāti Ruapani mai Waikaremoana historical Treaty of Waitangi claims whether registered or unregistered that arise from Crown actions and omissions that occurred prior to 21 September 1992, including but not limited to:

- Maia - historical land claim
- Maia 50 - New Town Lakes, Levels and other structures
- Maia 50 - Ngāti Ruapani ancestral lands, forests and waterways claim
- Maia 100 - Te Mirohaka 20, Te Kapanui 20 & 21 claim
- Maia 100 - Maieria Wharangi, Teke Whāriki, Whāriki Street claim

Social Media

Facebook

contact

Ngāti Ruapani mai Waikaremoana

Whāriki Road
Ngāti Ruapani
Represented across:

Ngāti Ruapani Mai Waikaremoana
Published by Maea Rurehe [?] · December 8, 2018 ·

Hei āpōpo whānau! We will see you at our marae, if you want unity then come along and vote YES!



TE WAIMAKO MARAE

SUN 9 DECEMBER **YOUR CHECK LIST**

- 9AM REGISTRATION
- TABLE OPENS
- 10AM TABLE CLOSURES AND HUI BEGINS

- I AM REGISTERED
- CAR FULL OF WHĀNAU
- I VOTE YES

Te Oti Pahi - Co-ordinator of Teina Hekeima Project Coordinator
Ngāti Ruapani mai Waikaremoana Negotiating Group - admin@nrmw.co.nz

People Who Shared This

Tina Wagner shared a post.
December 8, 2018 ·

Te pu opens at 9am and closes at 10am to register to vote and to get voting slip. Do not be late. See you all at Waimako Marae apopo.
Show Attachment

Tui Beauchamp, Shelley Rangihika and 3 others · 1 Comment

Like Comment Share

Tina Wagner Jaz Wagner Maari Rokcxz Adrienne Ranginui Donna Stevens Mika Turipa Tui Beauchamp Timoti Rurehe Waewae-Biddle T Titoko Holly Taylor Ru Taylor Simone Hira Keeanu Lackner Rangimarie Johnson Laní Turipa

Clifford Akuhata shared a post.
December 8, 2018 ·

Show Attachment

Like Share

Tina Wagner shared a post.
December 8, 2018 ·


See you tomorrow whanau.
Show Attachment

Shelley Rangihika and 3 others · 1 Comment

Like Comment Share

Ngāti Ruapani Mai Waikaremoana
Published by Squarespace [?] · December 4, 2018 ·

5 more day's whānau! Are you ready to vote.
Te Waimako Marae
Sunday 9th December... See More



NRMW.CO.NZ
Kōrero | 5 More Days!
December 4, 2018 Maea Rurehe Kōrero | 5 More Days! December 4,...

People Who Shared This

Agnes Cruz Aguon shared a post.
December 5, 2018 ·

Show Attachment

Like Share

Lorna Taylor shared a link.
December 4, 2018 ·

Show Attachment

Hilary Baker Seymour shared a post.
December 4, 2018 ·

Show Attachment

1

Like Comment Share

Write a comment...

Website

Kōrero | 5 More Days!



Te Waimako Marae

Sunday 9th December

9am - Registration Table Opens

10am - Registration Table Closes and Hui Begins

Not Registered?

https://www.nrmw.co.nz/korero/5moredays?fbclid=IwAR2jjAOsFTbCwqMYCoEebM3DrqD1FsjqTB4Vm1CrEGTH53Zwxz_OfHUrAQ

Kōrero | Voting in your Rohe

REGISTER NOW

NGĀTI RUAPANI mai Waiharenoana

VOTING

VOTING ON THE DAY

DATE	ROHE	VENUE / ROOM	ADDRESS	TIME
Sun 10 December	Waiharenoana	14 Waiharenoana, Wai	Waiharenoana	9am
Sun 10 December	Ruahua	Kaitiaki, Hāwea, Wai	17 Tepehi Street, Hāwea	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am
Sun 10 December	Whakamata	Waiarewa, Waiarewa	17 Waiarewa Street, Waiarewa	9am

<https://www.nrmw.co.nz/korero/2018/11/17/koro-voting-in-your-rohe>

Photos



3. Attendance Register

Attached

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Holiday Inn,

Rotorua

Sunday 09 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Rotorua Daily Post	Friday 16 Nov

NRMW Presenter
Neuton Lambert

Te Puni Kokiri
Shontelle Bishara

Number of Attendees
23

Electionz
Isiah Roberts

1. Record of Hui

NRMW Negotiating Group	Kirikiri, Nicki Lambert, Neuton Paki, Te Ori	Puketapu-Dentice, Kara Tuahine, Malcolme Wagner, Tina
Manuhiri	Isiah Roberts – Electionz, Shontelle Bishara – Te Puni Kokiri	
Date / Time	Sunday 09 December, 6pm	
Venue	Holiday Inn, Rotorua	
Karakia	Neuton Lambert	
Mihi	Lance Winitana	

#	Action	Task	Who
1.	<p>Mihi He mihi ki te iwi o Te Arawa mot e whakawatea mai I te whenua e tu ai te hui mo Ruapani. He mihi ki nga whanau kua tae mai ki te hui ki te whakarongo ki nga korero. He mihi ano ki nga manuhiri e noho nei ki waenganui I a matou. Waiata: Taku Rākau</p> <p>Presenter Greets whanau who have attended the hui. Those who have returned to participate in the NRMW voting hui whom attended the information hui held in June and delighted to see those who have attended the hui for the first time. Welcomes our independent representative from Electionz and our Te Puni Kokiri representative. Explains the roles of both manuhiri.</p> <p>Presentation begins.</p> <p>Resolutions <i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p>	<p>Observation: Attendees to the voting hui arrived prior to hui however did not presentation. The Electionz rep spoke to them to confirm whether they wished to participate. (Maryann Albert, Aubrey Kohunui, Buddy Nikora and others)</p> <p><i>No questions from the floor.</i></p> <p>Move: Muffy Lambert Second: Quinn Waiwai</p>	
	Hui Closed: 6.20pm	Karakia: Neuton Lambert	

Advertisements

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Rotorua Daily Post	Friday 16 Nov

Social Media

Facebook

Ngāti Ruapani Mai Waikaremoana
Published by Maea Rurehe [?] · December 9, 2018 ·

#hohouWaikaremoana

Come on down this evening, vote, whanaungatanga, kai and unite!



Ngāti Ruapani Mai Waikaremoana
Published by Squarespace [?] · December 6, 2018 ·

If you are in Rotorua, then come on down to the Holiday Inn!



NRMW.CO.NZ

Kōrero | See you in Rotorua

December 6, 2018 Maea Rurehe Kōrero | See you in Rotorua December...

Website

Kōrero | See you in Rotorua



Rotorua

Kauri Room, Holiday Inn
Address: 10 Tyron Street
5pm Registration Table Op
6pm Registration Table Clc

OPERATED 1522 1000 2000
ELECTED 07 3223 4014

Public Notices

NGĀTI RUAPANI mai Waikaremoana

NOTIFICATION OF THE NGĀTI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP MANDATE HUI

The Ngāti Ruapani mai Waikaremoana Negotiating Group humbly seek your mandate to represent Ngāti Ruapani mai Waikaremoana in Treaty settlement negotiations with the Crown.

The mandate sought is to negotiate all Ngāti Ruapani mai Waikaremoana historical Treaty of Waitangi claims whether registered or unregistered that arise from Crown actions and omissions that occurred prior to 21 September 1992, including but not limited to:

- Wai 144 - Ruapani lands claim
- Wai 337 - Rōia Tōia Lakes, Lands and Other Resources
- Wai 945 - Ngāti Ruapani ancestral lands, forests and waterways claim
- Wai 1033 - Te Hoiarohoka 2b, Te Kopani 36 & 37 claim
- Wai 1342 - Mātiria Ruawai-Taoho Whānau Trust claim
- Wai 2245 - Te Wirota Waikawa and Ngāti Ruapani Lake Waikaremoana claim
- Wai 1015 - Pere Kaitiāhanga Insofar as it relates to Ngāti Ruapani mai Waikaremoana
- Who Can Participate - Our Whānau of Ngāti Ruapani mai Waikaremoana

WHO CAN PARTICIPATE - OUR WHĀNAU OF NGĀTI RUAPANI MAI WAIKAREMOANA

All members of the Ngāti Ruapani mai Waikaremoana claimant community over 18 years of age are invited to vote by attending and voting at mandate hui on the following resolution, that:

"This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana".

For the purposes of the mandate being sought the Ngāti Ruapani mai Waikaremoana claimant community is described as whānau hāhau descended from Ihimani and one or more of the Tōiahi Teohi hāhau who are represented across all Ngāti Ruapani mai Waikaremoana.

REGISTERING TO VOTE

Whānau if you have not already registered please contact: Tere Ihimani at 0274262422 or gh.ahua@nrmw.co.nz
and contact the Registrar of the Electoral Roll at 07 3223 4014. The hui will be held at the Holiday Inn, Rotorua on Sunday 9th December 2018 at 5pm. If you are unable to attend, please contact the Registrar of the Electoral Roll at 07 3223 4014.

VOTING

The hui will be held at the Holiday Inn, Rotorua on Sunday 9th December 2018 at 5pm. The hui will be held at the Holiday Inn, Rotorua on Sunday 9th December 2018 at 5pm. The hui will be held at the Holiday Inn, Rotorua on Sunday 9th December 2018 at 5pm.

VOTING ON THE DAY

Please arrive early to the hui to allow enough time to register and receive your voting paper from the Registrar of the Electoral Roll. The registration and voting process will be conducted independently by Electoral. Special votes will be possible but will require verification by the Registrar of the Electoral Roll. Please contact the Registrar of the Electoral Roll at 07 3223 4014.

DATE	LOCATION	TIME / NOTES	ADDRESS	TIME
Sun 9 December	Waikaremoana	Te Whānau o Ngāti Ruapani	Waikaremoana	18:00
Sun 10 December	Rotorua	Te Whānau o Ngāti Ruapani	Te Whānau o Ngāti Ruapani	18:00
Mon 10 December	Rotorua	Te Whānau o Ngāti Ruapani	Te Whānau o Ngāti Ruapani	18:00
Tue 11 December	Waikaremoana	Te Whānau o Ngāti Ruapani	Waikaremoana	18:00
Tue 11 December	Rotorua	Te Whānau o Ngāti Ruapani	Rotorua	18:00
Wed 12 December	Waikaremoana	Te Whānau o Ngāti Ruapani	Waikaremoana	18:00
Thu 13 December	Rotorua	Te Whānau o Ngāti Ruapani	Rotorua	18:00
Fri 14 December	Rotorua	Te Whānau o Ngāti Ruapani	Rotorua	18:00

Content of the mandate being sought is available on the Office of Treaty Settlements website www.othersettlements.govt.nz, the Te Pahi Kōrero website www.pahi.govt.nz, and also the Ngāti Ruapani mai Waikaremoana website <http://www.nrmw.co.nz>.

The website is being updated regularly check this for ongoing information. Look out for your community in the papers that can help further with information needs. For further information please contact:

Ngāti Ruapani mai Waikaremoana Negotiating Group
Ngāti Ruapani mai Waikaremoana

Ngāti Ruapani Mai Waikaremoana shared a link.
Published by Squarespace [?] · November 19, 2018 ·

NEGOTIATING GROUP MANDATE HUI

The Ngāti Ruapani mai Waikaremoana Negotiating Group humbly seek your mandate to represent Ngāti Ruapani mai Waikaremoana in Treaty settlement negotiations with the Crown.

The mandate sought is to negotiate all Ngāti Ruapani mai Waikaremoana historical Treaty of Waitangi claims whether registered or unregistered that arise from Crown actions and omissions that occurred prior to 21 September 1992, including but not limited to:

- Wai 144 - Ruapani lands claim
- Wai 337 - Rōia Tōia Lakes, Lands and Other Resources
- Wai 945 - Ngāti Ruapani ancestral lands, forests and waterways claim
- Wai 1033 - Te Hoiarohoka 2b, Te Kopani 36 & 37 claim
- Wai 1342 - Mātiria Ruawai-Taoho Whānau Trust claim
- Wai 2245 - Te Wirota Waikawa and Ngāti Ruapani Lake Waikaremoana claim
- Wai 1015 - Pere Kaitiāhanga Insofar as it relates to Ngāti Ruapani mai Waikaremoana
- Who Can Participate - Our Whānau of Ngāti Ruapani mai Waikaremoana

WHO CAN PARTICIPATE - OUR WHĀNAU OF NGĀTI RUAPANI MAI WAIKAREMOANA

All members of the Ngāti Ruapani mai Waikaremoana claimant community over 18 years of age are invited to vote by attending and voting at mandate hui on the following resolution, that:

"This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana".

For the purposes of the mandate being sought the Ngāti Ruapani mai Waikaremoana claimant community is described as whānau hāhau descended from Ihimani and one or more of the Tōiahi Teohi hāhau who are represented across all Ngāti Ruapani mai Waikaremoana.

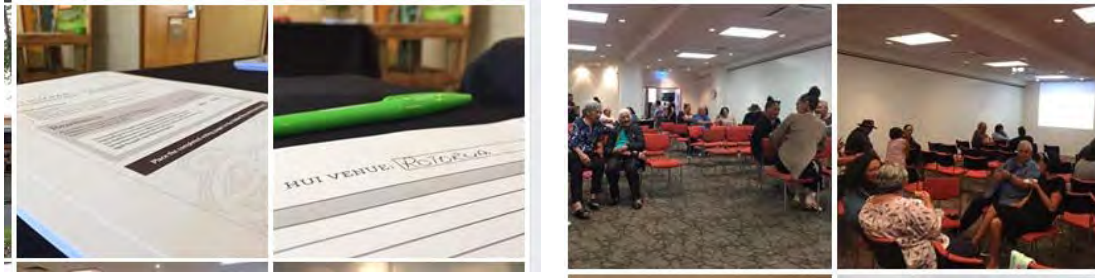
NRMW.CO.NZ

Kōrero | Voting in your Rohe

Need to know how to vote? Where to vote? What to vote for? Kei raro nei...

<https://www.nrmw.co.nz/korerorotorua>

Photos



3. Attendance Register

Attached

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Tūtahi Tonu Marae, Epsom

Auckland

Monday 10 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov

NRMW Presenter

Te Ori Pāki

Te Puni Kokiri

Sam McDonald

Number of Attendees

27

Electionz

Isiah Roberts

1. Record of Hui

NRMW Negotiating Group	Kirikiri, Nicki Lambert, Neuton Paki, Te Ori	Puketapu-Dentice, Kara Tuahine, Malcolme Wagner, Tina
Manuhiri	Isiah Roberts – Electionz, Sam McDonald – Te Puni Kokiri	
Date / Time	Monday 10 December, 6pm	
Venue	Tūtahi Tonu Marae, University of Auckland, Epsom, Auckland	
Karakia	Neuton Lambert	
Mihi	Lance Winitana	

#	Action	Task	Who
1.	<p>Mihi</p> <p>Mihi to our tohunga mo te tuku I ngā whakamoemiti ki to tātou kaihangā. Respect to our house and the iwi Ngati Whatua allowing us to stand on this land. Welcome to you all who have arrived today to listen to the presentation and to share whakaaro. We welcome you to raise patai in regards to the korero delivered to you today. Welcome!</p> <p>Waiata: Taku Rākau</p> <p>Presenter</p> <p>Before presentation begins presenter provides house-keeping. Reminds whanau to fill out our Attendance register. A hard copy of presentation is available if members do not have a copy. Introduces Tikina who can assist whanau. Our manuhiri from Te Puni Kokiri is introduced and our independent representative from Electionz is introduced. Both roles are explained in accordance with their attendance to each Mandate Voting Hui.</p> <p>Presentation begins.</p> <p>Patai</p> <ol style="list-style-type: none"> When did NRMW receive Mandate? RESPONSE: NRMW have not received the mandate that is the process we are engaged in, seeking the support from the whanau. Is the Toi Kura and Tuhoe Database included for this mandate? RESPONSE: The Waikaremoana Tribal Authority have shared their register with the Negotiating Group to enable participation and information access. The Waikaremoana Tribal Authority register is made up of people who have previously participated or sought information access to do with Te Waimako, Te Kuha and Te Putere marae. Is Waimako Marae a Tuhoe Marae? RESPONSE: Yes. Is TUT fronting these Mandate hui? RESPONSE: No. Are Neg group reps employed by TUT? RESPONSE: Some are, but the relevance of the question was challenged, all Negotiating Group members were uri of Ngati Ruapani mai Waikaremoana and consequently uri of na marae. Is Tuhoe lwi now crown agents since the signing in 2016? RESPONSE: Need to put that patai to Tuhoe. Is TUT financing the Crown Mandate Process? REPSONSE: No. <p>Resolutions</p>	<p>Questions were asked. Presenter did well to move away from the question and identifying there was no question. The questionnaire wanted more but was unable to.</p> <p>Move: Celia Lambert</p>	

	<p><i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p>	<p>Second: Te Aorere Paki</p>	
	<p>Hui Closed: 6.40pm</p>		

2. Advertisement

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov

NGĀTI RUAPANI mai Waikaremoana

NOTIFICATION OF THE NGĀTI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP MANDATE HUI

The Ngāti Ruapani mai Waikaremoana Negotiating Group hereby seek your assistance to represent Ngāti Ruapani mai Waikaremoana in Treaty settlement negotiations with the Crown.

The mandate sought is to negotiate all Ngāti Ruapani mai Waikaremoana historical Treaty of Waitangi claims whether registered or unregistered that arise from Crown actions and omissions that occurred prior to 29 September 1992, including but not limited to:

- Wai 64 – Roadblock lands claim
- Wai 137 – New David Lakes, Lakes and Other Reserves
- Wai 645 – Ngāti Ruapani ancestral lands, forests and waterways claim
- Wai 1333 – Te Hōkiohanga Ohā Te Kōwhiri 98 & 97 claim
- Wai 1342 – Mōtūka Runway-Toro Wāhi Whakawāhi Trust claim
- Wai 1294 – Te Whare Wāhanga and Ngāti Ruapani Lake Waikaremoana claim
- Wai 1015 – Pahi Kaitiaki/Te Kōwhiri Trust claim
- Who Can Participate – Our Whānau of Ngāti Ruapani mai Waikaremoana

WHO CAN PARTICIPATE – OUR WHĀNAU OF NGĀTI RUAPANI MAI WAIKAREMOANA

All members of the Ngāti Ruapani mai Waikaremoana claimant community over 18 years of age are invited to vote by attending and voting at the mandate hui on the following conditions, that:

“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”.

For the purposes of the mandate being sought the Ngāti Ruapani mai Waikaremoana claimant community is described as whānau being descended from Ruapani and one of more of the iwi listed below who are represented across all Ngāti Ruapani mai Waikaremoana iwi.

Iwi/whānau: Rōhekeura | Pūkehoro | Tūwai

Are whānau from:

- Ngāti Rōhekeura
- Ngāti Ruapani mai Waikaremoana
- Whānau Pahi
- Ngāti Tāngāroa

Represented across:

- Te Kāhā Tārewa
- Te Pūtoru
- Te Whānau

REGISTERING TO VOTE

Whānau, if you have not already registered please contact Tikia Horomia admin@nrm.co.nz or go online <https://www.nrm.co.nz/register-to-vote> to register now. If you just want to check that you have registered please send Tikia an email and she will help you out.

VOTING

The vote is to occur through a secret ballot carried out by Election NZ of all those present and eligible to vote on the day of each of the mandate hui. Claims elections are held online. Voting by group will not be permitted, however those who cannot attend the hui will be able to send letters of support/opposition to the Office of Treaty Settlements at ots@dot.govt.nz. The voting period opens on Sunday 8 December and closes on Saturday 18 December, and will be administered by the Returning Officer, Electoral Commission.

VOTING ON THE DAY

Please try to arrive early to the hui in order to allow enough time to register and receive your voting paper from Electoral NZ of the hui venue, as this will be the only way to receive voting documents. The team will be set up and available one hour prior to the start of the hui. The registration and voting process will be conducted independently by Electoral NZ. Special votes will be possible but will require verification before being added to the vote, these papers will be available at the registration tables.

Mandate hui are as follows:

DATE	ROHE	VENUE / ROOM	ADDRESS	TIME
Sun 09 December	Waikaremoana	Te Whānau Marae	Waikaremoana	10am
Sun 09 December	Rotorua	Kauri Room	10 Irong Street, Rotorua	9pm
Mon 10 December	Auckland	Te Kōwhiri Marae	15 Epsom Avenue, Epsom Auckland	9pm
Tue 11 December	Christchurch	The Hobson Room	20 Orchard Rd, Christchurch	9pm
Tue 11 December	Tairātea	Te Kura Whare	12 Tapanui Street, Tairātea	5.30pm
Thu 13 December	Gisborne	Te Whānau	101 Palmerston North Rd, Gisborne	9pm
Fri 14 December	Hastings	Centre for Land and Water	21 Waipapa Rd, Hastings	9pm
Sat 15 December	Pōkeka	Te Mangungu Marae	18 Street Rd, Ngāmanu, Lower Hutt	10am

Copies of the mandate strategy are available in the Office of Treaty Settlements website www.ots.govt.nz, the Te Puni Kōwhiri website www.tpk.govt.nz, and also the Ngāti Ruapani mai Waikaremoana website <https://www.nrm.co.nz/>. The website is being updated regularly, check this for ongoing information. Look out for your conveners in the regions that can help further with information needs. For further information please contact:

Te Hui Pahi – Convenor or Tikia Horomia Project Coordinator,
Ngāti Ruapani mai Waikaremoana Negotiating Group – admin@nrm.co.nz

This is a copy of the advertisement as it appeared in the newspaper. It is not a legal document. For the full text of the advertisement, please refer to the original newspaper page.

Kōrero | Voting in your Rohe

Need to know how to vote? Where to vote? What to vote for?

Kōrero nei ngā kōrero kōwhiri.

REGISTER NOW

NGĀTI RUAPANI mai Waikaremoana

VOTING

The vote is to occur through a secret ballot carried out by Election NZ of all those present and eligible to vote on the day at each of the mandate hui. Crown observers may attend. Voting by proxy will not be permitted, however those who cannot attend the hui will be able to send letters of support/opposition to the Office of Treaty Settlements at OTS_subst@justice.govt.nz. The voting period opens on Sunday 9 December and closes on Saturday 15 December, and will be administered by the Returning Officer, Electionz.com.

VOTING ON THE DAY

Please try to arrive early to the notified hui in order to allow enough time to register and receive your voting paper from Electionz at the hui venue, as this will be the only way to receive voting documents. The team will be set up and available one hour prior to the start of the hui. The registration and voting process will be conducted independently by Electionz. Special votes will be possible but will require verification before being added to the vote, these papers will be available at the registration tables.

Mandata hui are as follows:

DATE	ROHE	VENUE / ROOM	ADDRESS	TIME
Sun 09 December	Waikaremoana	Te Wairoa Māroa, Tūā	Waikaremoana	10am
Sun 09 December	Rotorua	Kauri Room, Holiday Inn	10 Fryer Street, Rotorua	6pm
Mon 10 December	Auckland	Ritohi Tōnu Mānā University of Auckland	18 Epsom Avenue, Epsom Auckland	6pm
Tue 11 December	Christchurch	Tim Hōbōsem Kōwhiri Antarctic Centre	18 Linwood Rd, Christchurch	6pm
Tue 11 December	Tāneatua	Te Kura Whare	12 Kōhōe Street, Tāneatua	5.30pm
Thur 13 December	Gisborne	Te Whānaukura OT – Tairāwhiti Campus	280 Palmerston North Rd, Gisborne	6pm
Fri 14 December	Hastings	Centre for Land and Water – The Green Shed	21 Ruatapu Rd, Hastings	6pm
Sat 15 December	Pōneke	Te Mangungu Māroa	3 First St, Naesae, Lower Hutt	10am

Copies of the mandate strategy are available on the Office of Treaty Settlements website www.ots.govt.nz, the Te Puni Kōwhiri website www.tpk.govt.nz, and also the Ngāti Ruapani mai Waikaremoana website <https://www.nrmw.co.nz/>.

The website is being updated regularly, check this for ongoing information. Look out for your convenors in the regions that can help further with information needs. For further information please contact:

Te Ōri Peki – Convenor or Tikina Heremia Project Coordinator,
Ngāti Ruapani mai Waikaremoana Negotiation Group – admin@nrmw.co.nz.

<https://www.nrmw.co.nz/korero/>

3. Attendance Register

Attached

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Antartica Centre

Christchurch

Tuesday 11 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov

NRMW Presenter
Malcolme Tuahine

Number of Attendees
15

Te Puni Kokiri
Keri Limmer
Paula Rigby

Electionz
Anthony Morton

1. Record of Hui

NRMW Negotiating Group	Kirikiri, Nicki Lambert, Neuton Tuahine, Malcolme
Manuhiri	Anthony Morton– Electionz, Keri Limmer, Paula Rigby – Te Puni Kokiri
Date / Time	Tuesday 11 December, 6pm
Venue	Antartica Centre, Christchurch
Karakia	Rangihau Temo
Mihi	Lance Winitana

#	Action	Task	Who
1.	<p>Mihi</p> <p>Mihi ki te kaumatua mot e tuku I te karakia mot e kaupapa o Ruapani. Mihi ki te haukainga o Te Urewera e noho nei ki Otautahi. Ka mahara ake ki nga mate o te iwi taketake o tenei kainga. Mihi ki nga whanau kua tae ake ki nga korero ki nga whakawhitiwhiti korero. Ko te wawata ka puta mai tenei kuapapa. He koanga ngakau ki nga whanau e tautoko ana I tenei kaupapa.</p> <p>Waiata: Taku Rākau</p> <p>Presenter</p> <p>House keeping is outlined for whanau attending the hui. Reminder for whanau to fill the NRMW attendance register. A copy of presentation is also available if whanau did not receive one at registration table. Our manuhiri from Te Puni Kokiri and Electionz are introduced and their role at hui.</p> <p>Presentation begins.</p> <p>Resolutions</p> <p><i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p> <p>Closing speech – Rangihau Temo</p> <p>Karakia provided for tonights hui was for those families that are unable to make the Voting Hui due to two of Waitahas kaumatua who support the kaupapa are seriously ill. They send their support however due to circumstances unable to attend.</p> <p>Explains Tuhoe ki Waitaha support for the mandate on the basis of ensuring that our Ruapani side is collaborating with and being supported by Tuhoe. Ruapani is a hapu of Tuhoe and it is right for Tuhoe to support this. That is what we wanted to see through Te Kotahi a Tuhoe, that is why we supported a separate process to encourage our Ruapani kin who were opposing at the time to show our Tuhoe care for them. I am happy to see this progress, to have lived to see this progress, I am happy to see Ngati Ruapani mai Waikaremoana mandate. Tuhoe ki Waitaha acknowledge the struggles in Waikaremoana and therefore hope for a better future for the families and can only support the Mandate. Te Puni Kokiri members are acknowledged making connection through neighbouring iwi welcoming them to be part of this process.</p> <p>We are only happy to see this day.</p>	<p>Move: Simone Pitama</p> <p>Second: Lenny Amai</p> <p>Karakia: Rangihau Te Moana</p>	

	Hui Closed: 6.25pm		

2. Advertisement

Social Media

<p>Ngāti Ruapani Mai Waikaremoana Published by Maea Rurehe [?] · December 11, 2018 · 🌐</p> <p>#HohouWaikaremoana</p> <p>Coming to you all the way to Ōtautahi, don't miss out whānau. Come on down and vote!</p> <p>CHRISTCHURCH ANTARCTIC CENTRE 38 ORCHARD ROAD, TIM ROSSON ROOM</p> <p>TUE 11 DECEMBER YOUR CHECK LIST</p> <ul style="list-style-type: none"> • 5PM REGISTRATION TABLE OPENS • 6PM TABLE CLOSES AND HUI BEGINS • I AM REGISTERED • CAR FULL OF WHĀNAU • I VOTE YES <p>251 People Reached 32 Engagements Boost Unavailable</p>	<p>People Who Shared This</p> <p>Tina Wagner shared a post. December 11, 2018 · 🌐</p> <p>Go and vote yes our whanau.</p> <p>Show Attachment</p> <p>Wairaka JB Biddle and 2 others 1 Comment</p> <p>Like Comment Share</p>
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NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Te Kura Whare

Tāneatua

Tuesday 11 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Easter Bay Life Tomorrow	Friday 16 Nov
Beacon	Tues 20 Nov
Opotiki News	Tues 20 Nov

NRMW Presenter
Ihakara Dentice

Te Puni Kokiri
Liane Gardiner

Number of Attendees
90

Electionz
Darren Woodward

1. Record of Hui

NRMW Negotiating Group	Dentice, Ihakara Paki, Te Ori Wagner	
Manuhiri	Darren Roodward– Electionz, Liane Gardiner – Te Puni Kokiri	
Date / Time	Tuesday 11 December, 6pm	
Venue	Te Kura Whare, Tāneatua	
Karakia	Paora Kepa	
Mihi	Paora Kepa	

#	Action	Task	Who
1.	<p>Mihi Whakatau I a tatou me te mihi ki a tatou I tae mai ki te pooti I te kaupapa. Waiata: Taku Rākau</p> <p>Presenter House-keeping provided. Whanau advised to fill out the NRMW attendance register. Presentations are available with Angie Smith on hand to assist. Te Puni Kokiri and Electionz members introduced. Whanau encouraged to stay for kai afterwards and to not rush away.</p> <p>Presentation begins.</p> <p>Resolutions <i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p> <p>Tame Iti Kua roa tenei kaupapa he tohenga e tatou. Inaianei kua tutuki tenei kaupapa. Kei te tu ake ki te mihi ki te roopu mo to tatou kaupapa te kawae mai ki roto I a matou. No tatou katoa te kaupapa. Ko to tatou hononga ko Te Purewa ki Waikaremoana.</p> <p>Tihema Hare Checked to ensure that whanau were happy with the information, he admonished people for having all the patai after the hui and then causing unnecessary innuendo when here was the opportunity to seek all of the information they needed. With no patai forthcoming, Tihema closed the hui.</p>	<p>Move: Maea Rurehe Second: Teina Boasa-Dean</p> <p>No questions Happy at the collaboration that sees us working together</p> <p>Karakia: Tihema Hare</p>	
	Hui Closed: 6.25pm		

Photos



3. Attendance Register

Attached

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Eastern Institute of Technology

Gisborne

Thursday 13 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Gisborne Herald	Friday 16 Nov

NRMW Presenter

Te Ori Paki

Te Puni Kokiri

Tui Ferris

Number of Attendees

20 Signing

12 Other attendees

Electionz

Nil – Due to no flight.

1. Record of Hui

NRMW Negotiating Group	Dentice, Ihakara Kirikiri, Nicki Lambert, Neuton	Paki, Te Ori Tuahine, Malcolme Wagner, Tina
Manuhiri	Darren Roodward– Electionz, Liane Gardiner – Te Puni Kokiri	
Date / Time	Thursday 13 December, 6pm	
Venue	Eastern Institute of Technology, Tairawhiti Campus, Gisborne	
Karakia	Neuton Lambert	
Mihi	Lance Winitana	


#	Action	Task	Who
1.	<p>Mihi Mihi ki nga uri e noho nei ki Turanga. Mihi ki te whenua nana nei I whakawatea mai he waahi ma tatou ki te whakaputa I te kaupapa. Ka mihi ki nga whanau ki nga uri. Waiata: Taku Rākau</p> <p>Presenter House keeping and emergency procedures provided for whanau. Presentation available for those who did not receive one on way into the room, Whanau encouraged to fill out the attendance register. Tui from Te Puni Kokiri is introduced and advised of her Te Puni Kokiri role as observer and who will be stepping in for Electionz due to travel disruptions. Security of voting ballot is explained.</p> <p>Presentation begins.</p> <p>Patai: Cindy Wills – You have the attention of the Crown and no doubt you will be the group to carry this through. Remember us who have been there and who remain here. Listen to us and be strong in what is needed to do.</p> <p>Resolutions <i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p>	<p>Move: Challace Ranginui Second: Tuirina Wehi</p> <p>Karakia: Neuton Lambert</p>	
	Hui Closed: 6.30pm		

2. Advertisement

Social Media - Facebook

Ngāti Ruapani Mai Waikaremoana
Published by Maa Rurehe [?] · December 13, 2018 · 🌐

E ngā whānau o te Tairāwhiti, tēnei te karanga atu ki a koutou. Whakatata mai, whakarongo mai ki ngā kōrero o te wā.
#VoteForUnity #HohouWaikaremoana



464 People Reached 47 Engagements Boost Unavailable

Ti Heremia shared a post to the group: **TE TŌTARA MARAE - TE UREWERA HAPŪ**.
December 13, 2018 · 📷

Tūranga tangata, Tūranga Ararau kua hikipapa mai tō tira ki roto i a koutou. Tātou o te hapū nei ra te reo pōhiri ki a koutou ki tēnei o ngā hui pooti.
#teurewerakitūranga #tereotewaikaukau #nrmwhuihooti2018
Show Attachment

Tuirina Kaa Memory Wehi shared a post.
December 13, 2018 · 🌐

Show Attachment

👍 2

👍 Like 💬 Comment ➦ Share

Write a comment... 📷 📷 📷

Clifford Akuhata shared a post.
December 13, 2018 · 🌐

Show Attachment

👍 1

👍 Like ➦ Share

Tina Wagner shared a post.
December 13, 2018 · 🌐

If you haven't voted yet, come to Gisborne tonight to vote Yes.
Show Attachment

3. Attendance Register

Attached

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Centre and Land and Water

Hastings

Friday 14 December 2018, 6pm

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
Gisborne Herald	Friday 16 Nov
Wairoa Star	Tues 20 Nov

NRMW Presenter
Te Ori Paki

Number of Attendees
66

Te Puni Kokiri
George Mackey
Lisa Pohatu

Electionz
Isiah Roberts

1. Record of Hui

NRMW Negotiating Group	Dentice, Ihakara Kirikiri, Nicki Lambert, Neuton	Paki, Te Ori Tuahine, Malcolme Wagner, Tina
Manuhiri	Isiah Roberts– Electionz, – George Mackey – Te Puni Kokiri	
Date / Time	Friday 14 December, 6pm	
Venue	Centre for Land and Water, Hastings	
Karakia	Neuton Lambert	
Mihi	Lance Winitana	

#	Action	Task	Who
1.	<p>Mihi</p> <p>Mihi ki te tohunga naana nei I tuku te arawhata ki to tatou kaihangā hai awhina hai arahi I a tatou mo tenei kaupapa. Mihi ki nga mate o tenei takiwa me nga mate o te wa kainga. Mijhi ki nga kaumatua ki nga whanau ki nga tamariki kua tae mai ki te whakarongo ki nga korero. Koinei matou nga kaumatua kei te whai haere I te kaupapa.</p> <p>Waiata: Taku Rākau</p> <p>Presenter</p> <p>Supports the mihi to whanau who have attended Voting hui. Whanau are advised that a copy of the presentation is available and introduced to our rep who can assist with any patai. Introduces Te Puni Kokiri and their role as observers and we must allow them to do their mahi. Introduces the Electionz independent representative. Whanau advised to fill out attendance register and join us to have a cuppa tea after the presentation.</p> <p>Presentation begins.</p> <p>Patai</p> <p>There were a number of comments and several patai. Sister (Benita Cairns) – wanting clarity on how Ruapani needs will be preserved, not opposing Tuhoē side, but wanting transparency on how Ngāti Ruapani needs will be managed. The response intended to convey assurance, was that the group were marae people, known people enabling an ease of accessing and contacting that manai to raise concerns to, that the people who would be leading the process were people on the ground and knowing the needs and aspirations of whanau belonging to our marae communities. That if a successful mandate is achieved, the Negotiating Group understand that that is a true privilege and will leave themselves open to the challenge of whanau wanting to hold them to account for their commitment to the kaupapa.</p> <p>Sharon Cooper questioned how her whanau names were included on the rehita. The response was that the register was shared by the Waikaremoana Tribal Authority of contact details (no whakapapa) of members who had participated in Waimako,</p>		

	<p>Te Kuha and Te Putere kaupapa, this enabled whanau to participate and at least receive communication and information.</p> <p>Resolutions <i>“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”</i></p> <p>Closing speech – words shared of encouragement to work together unite and progress.</p>	<p>Move: Rongomai Lambert Second: Simone Lackner</p> <p>Karakia: A pakeke.</p> <p>People stayed to kōrero. Those who were unfamiliar with the roopu stayed to make whanau connections. Conversations were positive and supportive.</p>	
	<p>Hui Closed: 6.25pm</p>		

2. Advertisement

Social Media – Facebook

Ngāti Ruapani Mai Waikaremoana
Published by Maea Rurehe (·) · December 14, 2018 ·

You whānau down the Bay! Don't forget to come one down and vote!
#HohouWaikaremoana

HASTINGS THE GREEN SHED
21 RUAHAPĀ RD, HASTINGS

FRI 14 DECEMBER **YOUR CHECK LIST**

- 5PM REGISTRATION TABLE OPENS
- 6PM TABLE CLOSES AND HUI BEGINS
- I AM REGISTERED
- CAR FULL OF WHĀNAU
- I VOTE YES

569 Reactions 53 Engagements Boost Unavailable

Ti Heremia shared a post to the group: TE TŌTARA MARAE - TE UREWERA HAPŪ.
December 14, 2018 ·

He ua i te rangi kō Ngāti Ruapani mai Waikaremona ki te whenua. Kua tae mai te tira ki roto o Kahungunu. Ngā uri kei Te Matau a Māui nā koutou te wā. Kua tata eke ngā hui a te māpu nei kua e mahue ki muri.
#nrmwhuipooti #pukehore #hinekura #tuwai #tewaikaukau

Show Attachment

Waewae-Biddle TTitoko

Tina Wagner shared a post.
December 14, 2018 ·

Phillip Matiaha Malita Winitana Maea Lackner Simone Hira Maakarita Paka Maari Rokcxz Timoti Rurehe Mika Turipa Tui Beauchamp

Show Attachment

Tui Beauchamp and 2 others

Like Comment Share

Write a comment...

Tuirina Kaa Memory Wehi shared a post.
December 14, 2018 ·

Show Attachment

Tina Wagner and 2 others 1 Share

Like Comment Share

Write a comment...

Tina Wagner shared a post.
December 14, 2018 ·

Vote YES for Unity whanau

Show Attachment

Like Comment Share

Write a comment...

Lorna Taylor shared a post.
December 14, 2018 ·

Hastings, Napier whanau this is TODAY

Show Attachment

3. Attendance Register

NGĀTI RUAPANI mai Waikaremoana

Seeking the Mandate to Represent Us in Treaty Settlement Negotiations

Te Mangunu Marae

Wellington

Saturday 15 December 2018, 10am

NEWSPAPER	DATE ADVERTISED
NZ Herald	Friday 16 Nov
The Dominion Post	Saturday 17 Nov

NRMW Presenter

Te Ori Paki

Number of Attendees

70

Te Puni Kokiri

Sam McDonald

Electionz

Isiah Roberts

1. Record of Hui

NRMW Negotiating Group	Dentice, Ihakara Kirikiri, Nicki Lambert, Neuton	Paki, Te Ori Tuahine, Malcolme Wagner, Tina
Manuhiri	Isiah Roberts– Electionz, Sam McDonald – Te Puni Kokiri	
Date / Time	Saturday 15 December, 6pm	
Venue	Te Mangunu Marae, Wellington	
Karakia	TE Teira Davis – Poneke Convenor	
Mihi	Lance Winitana	

#	Action	Task	Who
1.	<p>Whakatau Poneke: Bruce Aranga Waiata: Ka Mea Tawera..... Kaikorero: Lance Winitana Waiata: Taku Rakau.... Presenter: Te Ori Paki</p> <p>Opens with introducing himself followed by House Keeping. Introduces our Electionz representative Isiah Roberts and the TPK representative Sam McDonald explaining Sam’s role as observer whom is not attending hui to answer any pātai. Encourages whanau to fill out the NRMW attendance register and also advises whanau if they have not received a copy of the presentation to raise their hands so that the roopu coordinator can assist. Whānau are invited to stay after the hui to share a snack and kapu tī in our dining hall.</p> <p>Presentation begins.</p> <p>Pātai:</p> <ol style="list-style-type: none"> 1. What is Tuhoes involvement? Why are they involved? Response: Tuhoes supports NRMW seeking mandate, Tuhoes is helping with this journey 2. What is Kirsti and Tamati’s roles Response: They have no roles they support the roopu seeking mandate. 3. Is Tuhoes paying for this? Response: OTS funds this. 4. What is Tuhoes interest, Tuhoes is double dipping Response: This is a Ruapani claim – Tuhoes does support the NRMW mandate. 5. Who is this settlement for? Response: The settlement is for the uri of Hinekura, Pukehore me Tuwai. 6. Why is Tuhoes here? Response: Answered. 7. Who owns the register? Response: We do, with the support from Waikaremoana Taraipara 8. Why are we using a Tūhoes register Response: This is a Waikaremoana rēhita 9. Statements: if there is 5000 uri members and only 100 voted then that would be an issue. 		

<p>Response: The fairness here is that everyone had the same opportunity to turn up and participate.</p> <p>10. Why is there no online voting? Response: Kanohi ki te kanohi is the process</p> <p>11. Why is there no online voting/proxy (heaps of noise around this but that was the question). Response: Kanohi ki te kanohi is the process</p> <p>12. When has consultation happened with Te Tatau Pounamu and all the other Ruapani groups? Response: Discussions were held with Ruapani roopu.</p> <p>13. What was the submission process? Response: You are welcome to send submissions and the group will respond to any issues raised.</p> <p>14. The submissions are closed? Why did we miss submissions? Response: Submissions are open – and the group will respond by March to mid April – slide 16.</p> <p>15. What gives us (6 people) the right to negotiate on behalf of x amount of people. Response: Firstly we are appointed by Marae, but that is why we are here, to ask you for your support for Mandate.</p> <p>16. If we get a poor voter turnout/participation will we still go for mandate? Response: We are unsure of how the support for mandate will turn out however we hope for a positive outcome. The Crown will determine that position.</p> <p>17. Who are the representatives for NRMW Response: Presenter refers to slide outlining the representatives</p> <p>18. Who appointed them, why didn't you talk with us, this is corrupt</p> <p>19. Opinions: You will not get Mandate</p> <p>20. Opinions: Your process is wrong</p> <p>21. Opinions: We don't support this Mandate</p> <p>22. Opinions: Remove Tuhoe Te Uru Taumatua, This is TUT.</p> <p>23. Opinions: You are all TUT kaimahi, This is TUT</p> <p>24. Opinions: Tuhoe is double dipping</p> <p>25. Opinions: You need to look at how other people get mandate</p> <p>26. Opinions: You won't get mandate support in Poneke</p> <p>NOTE: People are starting to become frustrated at patai that are not aimed at informing, views / opinions are yelled at the presenter causing confusion with what are actually being asked of the roopu. A person is standing as she has asked patai and as the presenter is attempting to answer all the patai another sitting has raised her voice with patai and declining answers being given by the presenter. Disruption amongst the floor is cause by questions repeatedly asked where whanau are now debating with whanau amongst the attendees. General feeling is that the questions by Huia Puketapu are not to help her make a decision on how to vote, and that her repeated questions were therefore impacting on the majority of the others at the hui.</p> <p>At the request of numerous people in the hui to put the resolution, the Presenter has tabled the resolution People approached the TPK observer to demand information even when it explained that that was not appropriate.</p>		
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	<p>Resolutions <i>"This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana"</i></p> <p>Closing speech – Te Teira Davis</p>	<p>Move: Melanie Buxton Second: Sonny Davis Jnr Karakia: Te Teira Davis</p>	
	<p>Hui Closed: 12.25pm</p>		

2. Advertisement

NGĀTI RUAPANI mai Waikaremoana

NOTIFICATION OF THE NGĀTI RUAPANI MAI WAIKAREMOANA NEGOTIATING GROUP MANDATE HUI

The Ngāti Ruapani mai Waikaremoana Negotiating Group Assembly would now like to represent Ngāti Ruapani mai Waikaremoana in Treaty settlement negotiations with the Crown.

The mandate sought is the recognition of Ngāti Ruapani mai Waikaremoana historical Treaty claims which are registered in the historical Treaty Claims Register and includes that settlement prior to 31 September 1992, including but not limited to:

- Wai 791 - Rangiatea land claim
- Wai 102 - Rangiwhakaia land, forests and waterways claim
- Wai 103 - Rangiwhakaia land, forests and waterways claim
- Wai 104 - Rangiwhakaia land, forests and waterways claim
- Wai 105 - Rangiwhakaia land, forests and waterways claim
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- Wai 200 - Rangiwhakaia land, forests and waterways claim

WHO CAN PARTICIPATE - KŌI WHĀNAU I TE NGĀTI RUAPANI MAI WAIKAREMOANA

All members of the Ngāti Ruapani mai Waikaremoana claimant community over 18 years of age are invited to vote by attending and voting at a meeting held on the following resolution, that:

"This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana."

For the purposes of this mandate being sought the Ngāti Ruapani mai Waikaremoana claimant community is described as whānau being descended from Ruapani and one or more of the tipuna listed below, who are represented across all Ngāti Ruapani mai Waikaremoana marae.

Tipuna: Hinekura | Pukehore | Tuwai

Are whānau from:

- Ngāti Hinekura - Ngāti Ruapani mai Waikaremoana - Whānau Pani - Ngāti Tarapūnoa

Represented across:

- Te Kūhā Tārewa - Te Pūtere - Te Waimako

Whānau, if you have not already registered please contact Tikina Heremia admin@nrmw.co.nz or go online <https://www.nrmw.co.nz/registration> to register now. Or if you just want to check that you have registered please send Tikina an email and she will help you out.

Social Media

Ngāti Ruapani Mai Waikaremoana

Page · 404 like this · Community

Dec 15, 2018 · Kia ora whānau, the hui will begin in 35min. Come on down to Mangungu Marae! #VoteForUnity

You, Tina Wagner, Maria Paarma-Rolleston and 6 others

NGĀTI RUAPANI mai Waikaremoana

VOTING

The vote is to occur through a secret ballot carried out by Election NZ of all those present and eligible to vote on the day at each of the mandate hui. Crown observers may attend. Voting by proxy will not be permitted, however those who cannot attend the hui will be able to send letters of support/opposition to the Office of Treaty Settlements at OTS_subj@justice.govt.nz. The voting period opens on Sunday 9 December and closes on Saturday 15 December, and will be administered by the Returning Officer, Election NZ.

VOTING ON THE DAY

Please try to arrive early to the notified hui in order to allow enough time to register and receive your voting paper from Election NZ at the hui venue, as this will be the only way to receive voting documents. The team will be set up and available one hour prior to the start of the hui. The registration and voting process will be conducted independently by Election NZ. Special votes will be possible but will require verification before being added to the vote, these papers will be available at the registration tables.

Mandate hui are as follows:

DATE	ROHE	VENUE / ROOM	ADDRESS	TIME
Sun 09 December	Waikaremoana	Te Waimako Marae, Isari	Waikaremoana	10am
Sun 09 December	Rotorua	Kauni Room, Holiday Inn	10 Trigon Street, Rotorua	6pm
Mon 10 December	Auckland	Tūtūhū Iwi Marae University of Auckland	78 Epson Avenue, Epson Auckland	6pm
Tue 11 December	Christchurch	Tim Hubson Room Antares Co Centre	38 Orchard Rd, Christchurch	6pm
Tue 11 December	Tāneatua	Te Kura Whare	12 Siboe Street, Tāneatua	5.30pm
Thur 13 December	Gisborne	Te Whakakura EIT - Tairāwhiti Campus	280 Palmerston North Rd, Gisborne	6pm
Fri 14 December	Hastings	Centre for Land and Water - The Green Shed	21 Riwahapa Rd, Hastings	6pm
Sat 15 December	Pōneke	Te Mangungu Marae	3 Fleet St, Naerua, Lower Hutt	10am

Copies of the mandate strategy are available on the Office of Treaty Settlements website www.ots.govt.nz, the Te Pahi Kōiri website www.tpk.govt.nz, and also the Ngāti Ruapani mai Waikaremoana website <https://www.nrmw.co.nz/>.

The website is being updated regularly, check this for ongoing information. Look out for your conveners in the regions that can help further with information needs. For further information please contact:

Te Ōri Paki - Convenor or Tikina Heremia Project Coordinator, Ngāti Ruapani mai Waikaremoana Negotiation Group - admin@nrmw.co.nz.

Ngāti Ruapani Mai Waikaremoana

Send Message

Te Komiti o Runa

November 16, 2018

The mandate hui for Nāti Ruapani mai Waikaremoana to carry the claim on our behalf have now been scheduled. If your Tūhōe whakapapa connects you to Waimako or Kūhā Tārewa Marae you are eligible to register with this rūpu and vote at the upcoming hui. If you whakapapa to Hinekura, Pukehore or Tuwai this claim involves you!

We need all of us to register and attend these hui to support Nāti Ruapani mai Waikaremoana to bring peace and unity to our whānau in Waikaremoana. #RegisterNow #KaHaereKiteHui

VOTING

The vote is to occur through a secret ballot carried out by Election NZ of all those present and eligible to vote on the day at each of the mandate hui. Crown observers may attend. Voting by proxy will not be permitted, however those who cannot attend the hui will be able to send letters of support/opposition to the Office of Treaty Settlements at OTS_subj@justice.govt.nz. The voting period opens on Sunday 9 December and closes on Saturday 15 December, and will be administered by the Returning Officer, Election NZ.

NRMW.CO.NZ

Kōrero | Your Mandate Voting Schedule

Ani! Whānau! Please see below your Mandate Voting Schedule and...

NGĀTI RUAPANI mai Waikaremoana

Negotiating Group

Seeking the Mandate to Represent Us
in Treaty Settlement Negotiations

MĀRIRI: Our Waikaremoana
identity brings us healing
RITENGA: We begin to renew
our respect for each other
KAHA: We are strengthened.

The Key Issues for our Voting Hui

- Why a Mandate and Why Now?
- The Purpose of these Voting Hui
- Sharing how Your Input has improved the Mandate Strategy
- Who is the Negotiating Group?
- Who is Ngāti Ruapani mai Waikaremoana?
- Some Key Need to Know Kaupapa about Settlement
- Crown and Waitangi Tribunal claims info
- Our Structure and Accountability
- The mandate process
- Your Pātai
- Introducing Electionz – How the Voting will work
- The Resolution and Voting

MĀRIRI: Our Waikaremoana identity brings us healing
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Why Now?

- Need to avoid growing and developing apart.
- Relationships identity confusion unhelpful.
- Waikaremoana is opportunity rich but community constrained.
- Demand to end the failures so that certainty can grow.
- A mandate demands work on the future needs of the whole Waikaremoana community.

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Purpose of these Hui is...

To determine whether the Ngāti Ruapani mai Waikaremoana Negotiating Group should hold the mandate to negotiate on your behalf for the settlement of our historical grievances against the Crown.

MĀRIRI: Our Waikaremoana identity brings us healing
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We have heard a lot and have made a number of improvements to the Mandate Strategy

For Example

- We committed to principles we believe will lead to the easing of disagreement
- The tipuna Ruapani is now more visible.
- Our Te Putere whānau are to be included in any settlement outcome
- Future appointments to the Negotiating Group will be clarified prior to any mandate decision.
- The Tūhoe involvement is a kinship and supportive involvement that is welcomed.
- Voting processes for a mandate decision are now being conducted wholly independently.

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Who is the Negotiating Group?

- 2 x **Te Kūhā** elected representatives
 - Nicky Kirikiri and Neuton Lambert
- 2 x **Te Waimako** elected representatives
 - Tina Wagner and Te Ori Paki (convenor)
- 2 x Independents who must be uri were selected by the Working Group:
 - 1 x **Te Toi Kura o Waikaremoana** representative
(the prior mandate group body – for continuity value) Kara Puketapu-Dentice
 - 1 x **Waikaremoana Tribal Authority** representative
Malcolm Tuahine

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Why the Need for a New Group?

- Previous Groups had not secured a wide enough level of support to achieve a mandate. The Crown encouraged Te Toi Kura and Te Tatau to work together and with all parties.
- A united way forward was not found.
- Later in 2016, the Waikaremoana Tribal and Te Toi did manage to work together and formed a working group which eventually led to submitting a mandate strategy.
- We then held Information hui around the motu and that lead to an improved mandate strategy.
- That mandate strategy was agreed by the Crown.
- Attempts have been made and continue to be made with Te Tatau; Ngāti Ruapani ki Waikaremoana Ltd; Te Whakamana Kotahi o Ngāti Ruapani ki Waikaremoana Iwi Tribal Authority; and others.

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Who will the Negotiating Group Represent?

Ngāti Ruapani mai Waikaremoana are the descendants of Ruapani represented through the Poutokomanawa o nga marae o Ngāti Ruapani mai Waikaremoana:

- Hinekura;
- Pukehore; or
- Tūwai a
- and insofar as these descendants affiliate to one or all of the marae o Ngāti Ruapani mai Waikaremoana.

The Ngāti Ruapani mai Waikaremoana Negotiating Group will represent all descendants of Ngāti Ruapani mai Waikaremoana

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And so, who is included in this?

The Negotiating Group is seeking a mandate to represent the Settlement issues of the whānau of:

- **Hinekura, Pukehore and or Tūwai.**
- **Connected to Te Kūhā, Te Waimako and Te Pūtere Marae.**
- **And including 144, 937, 945, 1033,1342, 1013, 2245 wai claims.**

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Some Need to Know Kaupapa

Aim: To strengthen our hāpori and grow.

- Removing this Crown process from Waikaremoana in a way that it is enabling of our revival.
- The Lake is not in negotiations, however the Group will work with the Tribal and Te Uru Taumatua for improved relationship and involvement.
- Settlement does not bring justice. We wish to remove the divisions, the ego's and the distrust that are impeding.
- Mariri: justice and peace is our responsibility and gift to ourselves.
- Ritenga: we begin to renew our respect for each other
- Kaha: we are strengthened

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What does that mean in a Practical Sense?

- Repairing relationships and **not** treating them as overlapping interests.
- Settling crown-owned properties.
- Negotiating an apology and financial package as a form of resolution for harm done.
- Establishing a better balanced historical record.
- Negotiating how future governmental association will occur.

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Crown settlement policy

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

- The Crown negotiates comprehensive Treaty settlements with **Large Natural Groups**. The Crown does not negotiate with individual Wai claimants.
- The Crown role is to recognise a mandate given to a representative body. To be recognised by the Crown as a mandated body the Negotiating Group needs to:
 - provide a claimant definition including **all** whānau and Wai claims;
 - be appropriately accountable to the Ngāti Ruapani whānau; and
 - carry out an open and transparent process to seek a mandate.
- This means **all** whānau and Wai claimants are included in the mandate sought from the Ngāti Ruapani mai Waikaremoana Negotiating Group.

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Structure and Accountability

- The Negotiating Group is a Charitable Trust.
- Te Ori Paki is the Convenor, decision making is biased toward consensus, but will on more administrative matters opt for majority decision making.
- Representatives can be removed by an agreed process and then in the fair conduct of that process.
- We will do more work on how Trustees will be refreshed.

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Structure and Accountability

- Negotiating Group will report back through:
 - Hui-ā-whānau, Hui-ā-hapū.
 - AGM
 - Ratifying the Aspirations before entering into an Agreement in Principle (AIP)
 - Marae meetings
 - Pānui/news-letters/website
 - Office drop ins in Tūai.
- The mandate can be removed through a similar process that was taken to gain the mandate including obtaining support from the marae in accordance with tikanga.
- The Negotiating Group will present an initialed Deed Of Settlement (DOS) to you, our whanau for your ratification.

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The mandate process

- **Hui begin from beginning December 2018:** in Auckland, Rotorua, Tāneatua, Hastings, Gisborne, Pōneke, Christchurch, Waikaremoana
- **By around mid February 2019:** submit Deed of Mandate to Crown
- **By around late February 2019:** Public notification and letters to Wai claimants: submissions, views and enquiries invited
- The Negotiating Group responds to any issues raised in submissions **by March 2019 to mid April 2019.**
- **Late May 2019** Ministers then make a decision whether to recognise a mandate given to a representative body.

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Mandate hui schedule

DATE	ROHE	VENUE / ROOM	ADDRESS	TIME
Sun 09 December	Waikaremoana	Te Waimako Marae Tuai	Waikaremoana	10am
Sun 09 December	Rotorua	Kauri Room Holiday Inn	10 Tryon Street, Rotorua	6pm
Mon 10 December	Auckland	Tūtahi Tonu Marae University of Auckland	78 Epsom Avenue, Epsom Auckland	6pm
Tue 11 December	Christchurch	Tim Hobsom Room Antarctic Centre	38 Orchard Rd, Christchurch	6pm
Tue 11 December	Tāneatua	Te Kura Whare	12 Tūhoe Street Tāneatua	5.30pm
Thur 13 December	Gisborne	Te Whatukura EIT – Tairawhiti Campus	290 Palmerston North Rd, Gisborne	6pm
Fri 14 December	Hastings	Centre for Land and Water – The Green Shed	21 Ruahapia Rd, Hastings	6pm
Sat 15 December	Pōneke	Te Mangungu Marae	3 Fleet St, Naenae, Lower Hutt	10am

Your Pātai

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How the Voting Works

- [Electionz.com](https://electionz.com) has been engaged to manage the voting process.
- For this Mandate Vote the only voting option is for adult members to cast a vote in person at one of the eight advertised Mandate Voting hui.
- Adult members will vote on the Resolution presented by the Negotiation Group. A copy of that resolution is printed on the voting paper.
- A **ballot box** is available at each hui for adult members to place their completed voting papers in.
- After each hui the electionz.com Voting Representative will clear the ballot box and arrange for the voting papers to be scanned and processed.
- Any adult members registering at a hui will need to have their registration verified before their vote will be counted.
- Once all voting papers have been processed and a reconciliation completed, electionz.com will deliver a final result to the Negotiations team. That result is expected by Thursday 20 December 2018.

“This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana”.

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Any further patai?

Contact your Convenor Te Ori Paki

admin@nrmw.co.nz

Or through facebook

www.facebook.com/ngatiruapani

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NGĀTI RUAPANI mai Waikaremoana

2018 Mandate Ratification

DECLARATION OF VOTING RESULT

The final result for the mandate ratification conducted via voting at eight mandating hui held between Sunday 9 December and Saturday 15 December 2018 is:

Resolution:

This hui gives the Ngāti Ruapani mai Waikaremoana Negotiating Group the mandate to represent Ngāti Ruapani mai Waikaremoana in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Ruapani mai Waikaremoana.

Option	Votes Received
AGREE	284
DISAGREE	47
INFORMAL	0
BLANK VOTING PAPERS	0

The majority (being 85.80%) of valid votes cast on the resolution voted AGREE.

The voter return was 20.01%, being 331 votes received from 1,654 eligible electors.

Dated at Christchurch this 20th day of December 2018.



Anthony Morton
Returning Officer – Ngāti Ruapani mai Waikaremoana
0800 398 683
iro@electionz.com

electionz.com 
voting made easy