



Ngātiwai Trust Board

Mandate Maintenance

Report on Objectives

For the Office of Treaty Settlements

MANDATE MAINTENANCE REPORT 9

Activity Period: 1 November 2017 – 31 January 2018

Report Date: 27 March 2018

Kia Tūpato!

*Ka tangi a Tūkaiaia kei te moana, ko Ngātiwai kei te moana e haere ana;
Ka tangi a Tūkaiaia kei tuawhēnua, ko Ngātiwai kei tuawhēnua e haere ana.*

Beware!

*When Tūkaiaia calls at sea, Ngātiwai are at sea;
When Tūkaiaia calls inland, Ngātiwai are inland.*

Contact Person	Representative Body
Tania McPherson Treaty Claims Manager Phone: (09) 283 9553 Mobile: (021) 6677 98 e-mail: tania.mcpherson@ngatiwai.iwi.nz	Ngātiwai Trust Board 129 Port Road P.O. Box 1332 Whangarei 0140 Phone: (09) 430 0939

Background Context

This is the ninth quarterly mandate maintenance report produced by the Ngātiwai Trust Board (NTB) for the Office of Treaty Settlements (OTS) following the Crown's recognition of the NTB Deed of Mandate (DoM) on 21 October 2015.

The purpose of this report is to document the work undertaken by the NTB to maintain its mandate and in particular to demonstrate its ongoing commitment to continually improve its communications and engagement with Ngātiwai members so as to keep members properly informed about the negotiations and Treaty settlement journey.

Mandate Maintenance requirements

Section 55 of the Deed of Mandate states:

“The NTB will ensure that Ngātiwai members are kept regularly informed and updated on negotiations progress through:

- *monthly newsletters/e-panui and website with regular updates*
- *hui or wananga on particular topics will be held regularly through the year*
- *the AGM or a Special General Meeting where the need arises (i.e. to present an iDoS and a proposal for a PSGE to the claimants community for approval and ratification)*
- *Negotiators will also be required to report to Te Iwi o Ngātiwai on negotiations as required by the NTB (see page 22)*
- *monthly Board meeting summaries to be released following each meeting providing regular updates on matters under discussion by the Board and*
- *Three additional hui-a-iwi (in addition to the AGM) in total providing quarterly opportunities for engagement and discussion.*

The focus will be on the progress of negotiations.”

Section 56 of the Deed of Mandate states:

“The NTB will provide regular three monthly reports to OTS to maintain the mandate. It will include information about:

- *communications with Ngātiwai (i.e. newsletters/e-panui, hui or wananga, website and Facebook updates),*
- *any AGMs or SGM held within the reporting period, and*
- *any other points of interest related to the progress of negotiations.”*

While it is acknowledged that the OTS have a standard form for mandate maintenance reports this report covers those requirements and builds on the previous commitments made by the Board in its Engagement and Communications Plan dated 13 December 2014. For this reason it includes a brief summary of progress made towards achieving specific objectives established in December 2014.

List of Abbreviations

NTB	Ngātiwai Trust Board	OTS	Office of Treaty Settlements
AGM	Annual General Meeting	SGM	Special General Meeting
AiP	Agreement in Principle	PSGE	Post Settlement Governance Entity
OIA	Official Information Act	MPI	Ministry for Primary Industries
RFR	Right of First Refusal	MCH	Ministry for Culture and Heritage

Issues Arising

Terms of Negotiation and Urgent Hearings

Completion of Terms of Negotiations (ToN) were paused pending the outcome of the Ngātiwai Mandate Inquiry by the Waitangi Tribunal. The Board received the Tribunal's report on 31 October 2017. The Board is yet to address the outcomes of the Tribunal's report.

Overlapping Claims with other Iwi / Large Natural Groupings

On 24 July 2017 the Trust Board filed an application for an urgent inquiry into the Crown's settlement policy regarding overlapping claims redress in relation to the Hauraki Collective, Marutuahu Collective and Individual Hauraki iwi settlements.

On 6 October 2017 the Crown objected to the Trust Board's application and on 6 November 2017 the Trust Board responded to the Crown's objection. The Board now await the Tribunal's decision on if an urgent hearing will be granted.

Despite the Board's urgency application the Crown introduced the Ngai Tai ki Tamaki Settlement Bill into the house on 9 August 2017 which was followed by its first reading on 15 August 2017. The Maori Affairs Select Committee then called for submission on the Bill by 19 January 2018. The Board duly filed a submission in opposition to the Bill and requested to be heard at hearings on the matter.

Communications and Engagement with Ngātiwai Whanui

Open Door Policy and Face to Face Engagement Hui

Progress on this objective has been maintained.

Monthly Board Updates and Newsletters

Monthly Board meeting summaries are now regularly posted to our website and facebook pages following each Board meeting. They are also included in our newsletter which is then sent to our Kaumātua by post along with a hard copy of the newsletter.

Trust Deed Review

The Trustees have asked the review group to clarify certain matters in the report. However, the review group has suffered by loss of membership which have dwindled.

Wananga Planning for PSGE

The Board is currently considering the findings and recommendations from the Waitangi Tribunal's Ngātiwai Mandate Inquiry report which includes recommendations on this matter.

Quarterly Hui-a-Iwi

The AGM took place on 25 November 2017 at Toll Stadium in Whangarei. The Annual Report was posted to our facebook page and website and made available at the AGM and at the Board's office.

Finalise the Strategic Communications Plan

The plan has been completed and is available on our website for public view.

Review, refine and maintain the current database

Regular address updates and new registrations continue to be promoted and received.

The total number of registered members as at 31 January 2018 is 7928 (including 30 pending registrations). This is an increase of 39 registered members within the quarter.

The percentage of registered members who are recorded as without a known postal address or are recorded as Gone-No-Address (GNA) is 13.5%.

Report on Objectives

Engagement Objective 1 a): Hui

Date	Details	Supporting Documents
7/11/2017	Oakura Marae	See H. Murphy note of meeting
26/11/2017	Matapouri Marae/Hapu hui	See A. Kerepeti note of meeting
2/12/2017	Otetao Marae + Hapu hui	See G. Reti note of meeting
7/12/2017	Oakura Marae	See H. Murphy note of meeting
27/11/2017	NTB AGM	See objective 5 (below)

Engagement Objective 1 b): Correspondence

Correspondence available for Ngātiwai members to view at the Ngātiwai Trust Board office.

Date	To	From	Topic
8/11/2017	H. Edmonds - NTB	T. Buchanan - OTS	Follow up: overlapping claims with Hako
16/11/2017	T. McPherson - NTB	J. Linstead - Hako	Overlapping claims hui
21/11/2017	H. Edmonds - NTB	E. Bayne – Ngatiwai ki Aotea	Rehua of Tainui whakapapa
23/11/2017	Various Kaumatua	T. McPherson - NTB	Hauraki urgency update and request for meeting with Ngati Hako
23/1/2017	L. Reid - OTS	T. McPherson - NTB	NTB 7 th Mandate Maintenance Report
25/11/2017	T. McPherson - NTB	Various Kaumatua	Ngati Hako hui to discuss overlapping claims
27/11/2017	T. McPherson - NTB	M. Hickey - OTS	NTB 8 th Mandate Maintenance Report
28/11/2017	T. McPherson - NTB	L. Reid - OTS	Request for copy of Ministers Briefings
5/12/2017	Various Kaumatua	T. McPherson - NTB	Ngati Hako hui to discuss overlapping claims
5/12/2017	H. Edmonds & T. McPherson - NTB	Various Kaumatua	Ngati Hako hui to discuss overlapping claims
13/12/2017	J. Linstead - Hako	T. McPherson	Overlapping claims hui
19/12/2017	H. Edmonds - NTB	L. Campbell - OTS	Parameters for Treaty Settlement Negotiations over Harbours and other Parts of the Coast
20/12/2017	T. McPherson - NTB	N. Fyfe - OTS	Response to request for Ministers Briefings (under the OIA)
19/01/2018	Maori Affairs Select Committee	Kahui Legal on behalf of NTB	Submission on the Ngai Tai ki Tamaki Claims Settlement Bill
19/01/2017	Kahui Legal on behalf of NTB	Maori Affairs Select Committee	Acknowledgement of submission and next steps
24/01/2017	H. Edmonds - NTB	E Bayne – Motairehe Whanga Te Uri o Rangihokaia ko Ngatiwai ki Aotea	Various meetings and conversations. Various requests.

Engagement Objective 2: Pānui (newspaper, website, Facebook, e-mail and postal)

Date	Details	Supporting documents
31/10/2017	NTB statement regarding the release of the Waitangi Tribunal report into the Ngātiwai Mandate inquiry.	Media Statement sent to all media outlets, posted to website and Facebook.
31/10/2017	The Waitangi Tribunal report into the Ngātiwai Mandate inquiry made available on our website.	Available for beneficiaries to download from http://www.ngatiwai.iwi.nz/resources.html under the Ngātiwai Mandate Inquiry section.
07/11/2017	Summary of NTB Meeting of Trustees 27 October 2017	Posted to website and Facebook and included in newsletter (below).
7/11/2017	Pānui to advise of the Ngātiwai Trust Board Annual General Meeting to be held 25 November at Toll Stadium	Posted to website, Facebook, included in newsletter and local Newspapers(below).
7/11/2017	The Ngātiwai Trust Board Annual Report made available on our website.	Available for beneficiaries to download from http://www.ngatiwai.iwi.nz/resources.html under the AGM section.
22/11/2017	Reminder pānui to advise of the Ngātiwai Trust Board Annual General Meeting to be held 25 November at Toll Stadium	Posted to website, Facebook.
25/11/2017	Thank you and acknowledgement pānui to whānau who attending the NTB AGM.	Posted to website, Facebook.
5/12/2017	Ngātiwai Kāhui Kaumātua pānui posted regarding a trip to Tawhiti Rahi / Aorangi (Poor Knights) and also Christmas dinner. The Kāhui Kaumātua gave support in principle for “Mana Moana O Ngātiwai” - an important research project and framework that supports the reinstatement of Ngātiwai Cultural stewardship over our foreshore, islands and seascape. Part of this trip was to discuss this kaupapa.	Posted to website, Facebook.
15/12/2017	Ngātiwai Kāhui Kaumātua pānui shared and posted. Kaupapa to be discussed – NTB hui-a-iwi, in particular The Waitangi Tribunal report	Posted to website, Facebook.

	into the Ngātiwai Mandate inquiry.	
18/12/2017	NTB acknowledge and congratulate Ngāi Te Rangi and Ngāti Ranginui in the exchanging and signing of Tatau Pounamu covenant with Ngāti Paoa of Hauraki to resolve and settle cross claim Iwi interests that have been ongoing for some time. This is significant as we work through our own overlapping claims issues with tribes from Hauraki.	Posted to Facebook.
19/12/2017	Treaty Settlement update: Finding and Recommendations of the Waitangi Tribunal on the Ngātiwai Mandate Inquiry	Posted to website and Facebook and included in newsletter (below).
19/12/2017	Summary of NTB Meeting of Trustees 24th November 2017	Posted to website and Facebook and included in newsletter (below).
20/12/2017	NTB Chairman, Haydn Edmonds, Christmas message to whānau	Posted to website and Facebook and included in newsletter (below).
20/12/2017	November/December Newsletter <i>Te Tūkaiaia</i> <i>Treaty Settlement Update: Finding and Recommendations of the Waitangi Tribunal on the Ngātiwai Mandate Inquiry</i>	E-pānui, posted to website and Facebook.
22/1/2018	Ngātiwai Kāhui Kaumātua pānui shared and posted. Kaupapa to be discussed – NTB updates, repatriation of kōiwi, NTB hui-a-iwi, in particular The Waitangi Tribunal report into the Ngātiwai Mandate inquiry, kaumātua wellness, research.	Posted to website, Facebook.
7-6/3/2018	January/February Newsletter <i>Te Tūkaiaia</i>	Posted to website, Facebook.
9/3/2018	<i>Treaty Settlement Update: Hui-a-iwi Wananga Tuparehuia 23 & 24 March 2018; Overlapping Claims Ngai Tai ki Tamaki Settlement</i>	Sent by mail to Ngātiwai kaumātua & Kuia 65+ on the Board's mailing list.

Note: there was no meeting of the Trust Board in December 2017 and the January meeting was held in committee.

Objective 3: Trust Deed Review

See summary on page 4.

Objective 4: PSGE Planning

See summary on page 4.

Objective 5: Quarterly Hui-A-Iwi (including AGM)

The AGM took place on 25 November 2017 at Toll Stadium in Whangarei.

Date	Details	Supporting Documents
30/10/2017	Public Notice of AGM	Published in the Northern Advocate, the NZ Herald, website and facebook page
7/11/2017	Annual Report	Posted to website and facebook and provided in hard copy at NTB and at AGM
tbc	AGM Minutes	Yet to be ratified by the NTB before being posted to the NTB website

Objective 6: Strategic Communications Plan

This objective has been completed and the plan is available on the NTB website.

Objective 7: Database Maintenance and Functioning

Details of efforts to increase the number of registered members and update addresses.

Date	Details
Monthly	A consistent monthly report is provided to NTB Trustees which includes: <ul style="list-style-type: none">• Total counts of registrations and GNA's for each Marae• List of members who have no current postal address
25/11/2017	AGM NTB communications and registration forms made available to whanau for the duration of the AGM.
Ongoing	Promote registration and postal address updating with pānui on the NTB website, Facebook, E-Panui and newsletter <i>Te Tūkaiaia</i> (see objective 2 Panui)
Ongoing	NTB communication and registration forms are made available onsite from the front desk at NTB offices – 129 Port Road, Whangarei. NTB communication and registration forms are available online and are made available by direct request which are sent/received via post or email.
Outcomes	
31/07/17	Total number of registered members 7928 including 30 pending registrations. Total number of “gone-no-address” identified for registered members were 1069 or 13.5% of the total number of registered members.
31/07/17	Total number of registered members who have identified at least one Ngātiwai hapu on their registration form is 6494. Total number of members who have identified more than one Ngātiwai hapu on their registration forms is 82.