

# Ngātiwai Trust Board

# **Mandate Maintenance**

**Report on Objectives** 

For Te Arawhiti, the office for Maori Crown Relations

**MANDATE MAINTENANCE REPORT 20** 

Activity Period: 1 July 2020 to 30 September 2020 Report Date: 27 November 2020

## 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: <u>tania.mcpherson@ngātiwai.iwi.nz</u>	Ngātiwai Trust Board 129 Port Road P.O. Box 1332 Whangarei 0140 Phone: (09) 430 0939
	Phone. (09) 430 0939

# **Background Context**

This is the twentieth quarterly mandate maintenance report produced by the Ngatiwai Trust Board (NTB) for the Crown (Te Arawhiti) 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	TA	Te Arawhiti (Previously OTS)
AGM	Annual General Meeting	SGM	Special General Meeting
DoM	Deed of Mandate	ToN	Terms of Negotiation
AiP	Agreement in Principle	iDoS	Initialled Deed of Settlement
PSGE	Post Settlement Governance Entity	OIA	Official Information Act

## **Issues Arising**

#### **Terms of Negotiation**

1. Completion of Terms of Negotiations (ToN) were paused pending the outcome of the Ngātiwai Mandate Inquiry by the Waitangi Tribunal and remain paused until mandate mediation is complete.

#### **Mandate Mediation**

 On 4 July 2020, at the Board's AGM a letter was read out and tabled from Pereri Mahanga, Chairman & Claims Facilitator on behalf of Te Waiariki, Korora, Ngati Takapari Hapu, Iwi, Uri as follows:

"Descendants of Te Waiariki, Ngati Korora, Ngati Takapari Hapu Iwi, met on 28<sup>th</sup> of June 2020. A motion was tabled on whether to accept or reject Ngatiwai Trust Board to represent Te Waiariki, Ngati Korora, and Ngati Takapari Hapu iwi interests regarding our rohe. The vote to respectfully reject was unanimous amongst our people thus the motion was carried.

Te Waiariki, Ngati Korora and Ngati Takapari Hapu lwi wish to represent our own interests in our own Rohe as demonstrated in our Whakapapa."

- 3. On 13 July 2020, the Treaty Claims Committee had a preliminary meeting with representatives of Patuharakeke Trust Board to discuss the proposed mediation. An outcome from that meeting was that PTB legal counsel would follow up with the Waitangi Tribunal to see what options were available to access one of the panel members or judge to be a potential mediator.
- 4. On 21 August 2020, the Board received confirmation from the Crown that \$40k advance funding would be made available to help get mediation underway.
- 5. On 28 September 2020, legal counsel for Patuharakeke advised that while some inquires had been made work was still in progress to find a mediator.
- 6. On 21 September 2020, the Board received an e-mail from Rose Wellington on behalf of the Kaumātua Roopu o Ngati Takapari as follows:

*"At a Ngati Takapari hapū hui held 20 September 2020 a resolution was passed unanimously,* 

*"We Ngati Takapari hapū withdraw from the Te Waiariki Ngati Korora Ngati Takapari Hapu/Iwi Trust due to lack of confidence in the Trust."* 

This is to take effect immediately therefore the Te Waiariki Ngati Korora Hapu Trust no longer have a mandate to speak on behalf of or for Ngati Takapari.

We of Ngati Takapari maintain and protect our people, lands, wāhi tapu, waterways, airways, including our taonga, and seek to deal with environmental issues including those matter that Ngati Takapari may think and see fit to deal with...."

Notes about progress:

- 7. Work in progressing mandate mediation has been significantly limited due to the amount of time and focus the Board has put towards dealing with overlapping claims (see below) and to a lesser extent MACA related matters.
- 8. From 12 August to 21 September 2020 the COVID-19 Level 2 lockdown restricting gatherings to 100 people with social distancing requirements and other measures continued to impact the holding of hui. While some were able to hold hui using modern technology such as zoom others struggled to hold any hui at all particularly in remote locations where internet coverage is still limited.

#### **Overlapping Claims**

#### Hauraki Overlapping Claims Proposal

9. On 13 May 2020, the Board sent letters to all Hauraki groups with overlapping claims setting out a proposed process for resolving disputed redress consistent with tikanga as recommended by the Waitangi Tribunal.

#### Preparation hui

10. During April, May and July the Board held several hui (some via zoom) with Ngatiwai Kaumātua tikanga experts to discuss the Tribunals report and what does a tikanga based process look like given the situation we are in now.

#### Te Arawhiti hui

11. On 9 July 2020, a hui was held in with Crown officials in Whangarei to discuss the findings of the Waitangi Tribunal report, what the Crown's views were on the report particularly in relation to supporting a tikanga process. The Board requested an apology for the trauma it had been subjected to during the Crowns overlapping claims process and the urgent hearings that followed. Funding was also requested for the process going forward as well as a contribution as a show of good faith for the expenses that have been incurred to date. The importance of talking about the interests of each group as recommended by the Waitangi Tribunal was emphasised as an important step in the process.

#### Ngati Hako

12. Hako have indicated (via the Crown) that they are agreeable to the proposed process when they are available.

#### Ngati Manuhiri hui

13. On 28 May 2020, the Board attended and supported a hui in Warkworth between Ngati Manuhiri and Hauraki groups. The Board took the opportunity to clarify the proposal set out in its letter of 13 May 2020 and to seek agreement on that process from Marutuahu groups.

#### Ngati Paoa

- 14. On 11 June 2020, the Board hosted a delegation from Ngati Paoa Iwi Trust to discuss overlapping claims and the development of a possible kawenata.
- 15. On 10 August 2020, the Board attended a hui hosted by the Ngati Paoa Negotiator in Auckland to discuss their Protocol Area, their interest north of Whangaparoa and approach to resolving matters possibly by changes to the redress and/or a kawenata.
- 16. On 17 September 2020, the Board hosted a follow up hui with the Ngati Paoa Negotiator and kaumātua to continue discussions about their Protocol Area north of Whangaparoa.

#### Ngati Whanaunga

- 17. On 10 September 2020, the Board attended a hui hosted by Ngati Whanaunga in Devonport, Auckland to discuss a tikanga process for resolving their overlapping clams on Aotea. At that hui a tentative date was set down for 6 and/or 7 November 2020.
- 18. Preliminary steps have been taken to organise hui on Aotea with Ngati Whanaunga.

#### Other Hauraki Iwi and Collectives

19. The following Hauraki Groups have yet to be engaged to discuss their interests and redress in the overlapping area: Ngati Maru, Ngati Tamatera, Te Patukirikiri, the Marutuahu Collective and the Hauraki Collective.

#### Marine and Coastal Area Act (MACA)

#### Waitangi Tribunal Kaupapa Inquiry

- 20. On Monday 28 September 2020 the Board presented its opening submissions and witness statements in Stage 2 of the Marine and Coastal Area Act Kaupapa Inquiry (Wai 2660).
- 21. These hearings were held at Whitiora Marae, Te Tii, Kerikeri where our witnesses Aperahama Kerepeti-Edwards, Hori Parata and Keri Volkerling presented their evidence and responded to cross examination questions as a panel.

#### High Court Application Process

22. On 29 July 2020, the Board responded to a letter from Te Whanau a Rangiwhakahu Hapu Trust confirming the Board resolution:

"That the Board formally agree to any rights able to be won under the MACA Act, via the Boards applications, will be held at the local whanau or hapū level and not with the Board or any Trustees."

# Communications and Engagement with Ngātiwai Whanui

#### **Open Door Policy and Face to Face Engagement Hui**

1. Progress on this objective has been maintained as set out table on the next page.

#### Monthly Board Updates and Newsletters

2. Monthly Board meeting summaries are posted to our website and Facebook pages following each Board meeting. They are also included in our Newsletter.

#### **Trust Deed Review**

3. The review of the Trust Deed is subject to the mandate mediation process.

#### Wananga Planning for PSGE

4. The PSGE planning is subject to the mandate mediation process.

#### **Quarterly Hui-a-lwi**

- 5. The reconvened AGM was held on 4 July 2020 at McKay Stadium Lounge, 97 Western Hills Drive, Kensington. Approximately 180-200 people attended the hui although only 155 signed the register.
- 6. A quarterly hui-a-iwi was scheduled to be held at Matapouri Marae on 5 September 2020. However, this hui was postponed due to COVID lockdown gathering restrictions and social distancing requirements.

#### Finalise the Strategic Communications Plan

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

#### Review, refine and maintain the current database

- 8. Regular address updates and new registrations continue to be promoted and received.
- The total number of registered members as at 30 September 2020 is 8528 (including 61 pending registrations). This is an increase of 108 registered members since 1 July 2020.
- 10. The registered members who are recorded as without a known postal address or are recorded as Gone-No-Address (GNA) is 14%.

# Report on Objectives

# Engagement Objective 1 a): Hui

Date	Details	Supporting Documents
07/07/2020	Ngatiwai Kāhui Kaumātua Monthly hui, Ngatiwai Trust Board	Note of meeting P. Armstrong
07/07/2020	Whananaki Marae Trustee's monthly meeting Whakapaumahara Marae	Note of meeting C. Moore
24/07/2020	Reconvened Ngatiwai Trust Board AGM McKay Stadium, Kensington	(see objective 5)
03/08/2020	Ngatiwai Kāhui Kaumātua Monthly hui, Ngatiwai Trust Board	Note of meeting P. Armstrong
04/08/2020	Tuparehuia Marae Hui Zoom online hui	Note of meeting R. Diamond
01/09/2020	Whananaki Marae Trustee's monthly meeting Whakapaumahara Marae	Note of meeting C. Moore
05/09/2020	Hui-A-Iwi Matapouri Marae	(see objective 5) Postponed due to COVID gathering restrictions/limitations
07/09/2020	Ngatiwai Kahui Kaumatua Monthly hui, Ngatiwai Trust Board	Note of meeting T. McPherson
26/09/2020	Tuparehuia Marae Hui Zoom online hui	Note of meeting R. Diamond

# Engagement Objective 1 b): Correspondence

Date	То	From	Торіс
Mandate Me	Mandate Mediation		
28/06/2020	A. Edwards – NTB Treaty Claims Committee Chair	P. Mahanga – Chairman Te Waiariki, Ngati Korora, Ngati Takapari Hapu, Iwi, Uri	Letter advising of motion passed at hui on 28 June 2020 to reject NTB representation of Te Waiariki, Ngati Korora and Ngati Takapari
07/07/2020	All NTB staff	Jim Smillie	Email from acting GM to advise of the independent review led by the Ngatiwai Kāhui kaumātua
14/07/2020	Aperahama Edwards, Hori Parata	Huhana Lyndon	Review of Ngatiwai Trust Board project
17/07/2020	Pam Armstrong	Jim Smillie	Review of Ngatiwai Trust Board project (e-mail from Huhana sent to Aperahama and Hori)
20/07/2020	Pam Armstrong – Ngatiwai Kāhui kaumātua Secretary	Tania McPherson	Paper on different models for PSGE
22/07/2020	Tania McPherson	David Haines	Mandate maintenance report – issues raised (includes email string from 1 July)
27/07/2020	Tania McPherson	David Haines	Nicki Wakefield OIA release and redactions
28/07/2020	Tania McPherson	David Haines	Mandate maintenance report – concerns about issues raised
31/07/2020	David Haines	Aperahama Edwards	Mandate maintenance reports – Response to issues raised in the 1 April to 30 June Mandate Maintenance Report
31/07/2020	David Haines	Tania McPherson	Mandate maintenance reports 12-15
21/08/2020	Aperahama Edwards Cc: T McPherson, Gilbert Paki, Pereri Mahanga, Cameron Hockley	Hon Andrew Little	Mandate mediation funding

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

Date	То	From	Торіс
09/09/2020	T. McPherson, A. Edwards - NTB	T. Solomon (Te Arawhiti)	Advance payment confirmation
21/09/2020	A. Edwards - NTB	R. Wellington – Ngati Takapari	E-mail advising of hui on 20 September 2020 withdrawing Ngati Takapari from the Te Waiariki, Ngati Korora and Ngati Takapari Hapu/Iwi Trust
24/09/2020	T. McPherson - NTB	R. Wellington – Ngati Takapari	Ngati Takapari hui on 20 September 2020 seeking contacts
Overlapping	Claims		
06/07/2020	T. McPherson - NTB	M. Wilson – Ngati Paoa Negotiator	Response to our letter to Ngati Paoa
07/07/2020	M. Wilson, H. Rawiri – Ngati Paoa	T. McPherson - NTB	Clarification of Tikanga experts for Ngati Paoa
08/07/2020	M. Wilson, H. Rawiri – Ngati Paoa	T. McPherson - NTB	Ngatiwai table of disputed redress/issues
08/07/2020	W. Peters – Te Patukirikiri	T. McPherson - NTB	Ngatiwai table of disputed redress/issues
08/07/2020	L. Ngamane – Ngati Tamatera	T. McPherson - NTB	Ngatiwai table of disputed redress/issues
09/07/2020	NTB	Te Arawhiti	Record of Meeting at Ngati Whatua offices, Whangarei
10/07/2020	M. Hohneck, A. Edwards, T. McPherson, N. MacDonald	P. Majurey Cc: L. Ngamane, J. Pou, L. Anderson, L. Campbell, L. McNicholl	Tikanga based process and disputed redress
10/07/2020	P. Majurey et al, Te Arawhiti, Ngati Manuhiri	T. McPherson	Tikanga based process and disputed redress
10/07/2020	T. McPherson, Marutuahau	P. Majurey Cc: Te Arawhiti, Ngati Manuhiri, NTB	Tikanga based process and disputed redress
10/07/2020	P. Majurey, Marutuahu, Te Arawhiti, Ngati Manuhiri, NTB	T. McPherson	Tikanga based process and disputed redress

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

Date	То	From	Торіс
10/07/2020	T. McPherson	N. MacDonald Cc: Marutuahu, Te Arawhiti, Ngati Manuhiri, NTB	Tikanga based process and disputed redress
10/07/2020	T. McPherson - NTB, N. MacDonald – Ngati Manuhiri	M. Hohneck Cc: Marutuahu, Te Arawhiti, NTB	Tikanga based process and disputed redress
11/07/2020	T. McPherson - NTB	M. Wilson CC: A. Edwards and H. Rawiri	Clarification of Negotiator for Ngati Paoa
12/07/2020	T. McPherson - NTB, Marutūāhu	L. Ngamane Cc: Te Arawhiti, Ngati Manuhiri, NTB	Tikanga based process and disputed redress
13/07/2020	T. McPherson, A. Edwards, H. Edmonds - NTB	H. Rawiri on behalf of M. Wilson Cc: Marutuahu, Te Arawhiti, Ngati Manuhiri	Tikanga based process and disputed redress
08/07/2020 - 14/07/2020	T. McPherson - NTB	L. McNicholl – Te Arawhiti	Multiple e-mails exchanged discussing the maps of redress by Hauraki Iwi
16/07/2020 – 28/07/2020	T. McPherson - NTB	R. Tattersall - Te Arawhiti	Multiple e-mails exchanged to clarify all the redress (including attached maps for individual iwi/collectives)
30/07/2020	P. Armstrong (on behalf of S. Rata, M. Barber, T. Hetaraka, T. Munro and TCC	T. McPherson - NTB	Hui with Ngati Paoa 10/08/2020
03/08/2020	T. McPherson - NTB	L. McNicholl – Te Arawhiti	String of emails included (16/07 – 03/08) discussing Treaty Settlement redress definition (including attachment)
13/08/2020	T. McPherson - NTB	M. Wilson – Ngati Paoa Negotiator	Follow up email from Morehu regarding meeting with Ngati Paoa on 10 August
24/08/2020	J. Anderson, J. Linstead - Hako	A. Edwards - NTB Cc: Te Arawhiti	Letter to Hako – Overlapping Claims

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

Date	То	From	Торіс
26/08/2020	T. Compain, N. Kennedy – Ngaati Whanaunga	A. Edwards - NTB Cc: Te Arawhiti	Letter to Ngaati Whanaunga – Overlapping Claims
26/8/2020	M. Wilson – Ngati Paoa Negotiator	A. Edwards - NTB	Letter to Ngati Paoa – Overlapping Claims
10/07/2020- 01/09/2020	P. Majurey including Marutuahu	T. McPherson – NTB	Tikanga based process and disputed redress
		Cc: Te Arawhiti, Ngati Manuhiri, NTB	
03/09/2020	P. Armstrong (on behalf of S. Rata), M. Barber, T. Hetaraka, T. Munro	T. McPherson - NTB	Hauraki overlapping claims hui, Friday 11 September
03/09/2020	T. McPherson, A. Edwards - NTB	Tipa Compain – Ngaati Whanaunga	Ngaati Whanaunga hui organisation
04/09/2020	M. Wilson – Ngati Paoa Negotiator	T. McPherson - NTB	Ngati Paoa/ Ngatiwai Overlapping claims hui discussions
01/09/2020 - 07/09/2020	P. Majurey	A. Edwards – NTB Cc: T. McPherson	Tikanga based process and disputed redress
15/09/2020	T. McPherson - NTB	M. Wilson – Ngati Paoa Negotiator	Ngati Paoa re hui arrangements
		Cc: A. Edwards, H. Rawiri	
16/09/2020	J. Cleave	T. McPherson - NTB	Hui on Aotea 6/7 November with Ngati Whanaunga
09/09/2020 - 22/09/2020	A. Edwards - NTB	P. Majurey	Tikanga based process and disputed redress (string of emails included from 1/9 – 22/9)
23/09/2020	L. McNicholl – Te Arawhiti	T. McPherson - NTB	Update on MACA Hearings and delay on engagement (string of emails included)
25/09/2020	P. Majurey et al	L. McNicholl – Te Arawhiti	Update re Ngatiwai MACA hearings

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

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

Date	То	From	Торіс
270/9/2020	A Little (Minister)	Paul Majurey CC: L. Ngamane, A. Edwards, T. McPherson, L. Campbell, L. McNicholl, R. Barker, D. Haines, M. Hickey	Tikanga based process and disputed redress
28/09/2020	A. Edwards, T. McPherson - NTB	H. Rawiri (Ngati Paoa) Cc: Morehu Wilson	Draft notes from hui (Notes attached to e-mail)
30/09/2020	T. McPherson	J. Cleave	Ngati Whanaunga hui on Aotea - planning
MACA			
28/07/2020	Te Whanau a Rangiwhakaahu Hapu Trust	T. McPherson	MACA Update

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

Date	Details	Supporting documents
01/07/2020	Media Interview with Radio Waatea regarding Waitangi Tribunal findings – T. McPherson	Radio Waatea News story shared to FB page
02/07/2020	Media Interview with Radio Waatea regarding Waitangi Tribunal findings – M. George	Radio Waatea News story shared to FB page
04/07/2020	Media coverage in Northern Advocate Waitangi Tribunal findings	Northern Advocate News story shared to FB page
31/07/2020	Media Statement: Appointment of New NTB Chairman – A. Edwards	Posted to website, fb and sent out to news agencies
01/08/2020	Media Interview with Te Ao news regarding appointment of new NTB Chairman – A. Edwards	Te Ao News story shared to FB page
31/07/2020	Media Statement: Appointment of New Chairman – A. Edwards	Posted to website, fb and sent out to news agencies
31/07/2020	Media Statement: Resignation of Trustee for Mokau Marae	Posted to website, fb and sent out to news agencies
17/08/2020	Notice of Election of Trustee Mokau Marae	Posted to website, fb and included in newsletter
18/08/2020	Hui-a-iwi Panui	Posted to website & FB
21/08/2020	REMINDER Panui: Notice of Election of Trustee Mokau Marae	Posted to website, fb and included in newsletter

21/08/2020	NTB Board Statement: Motivated and Moving Forward Together	Posted to website, fb and included in newsletter
21/08/2020	<ul> <li>July / August Te Tukaiaia e-Newsletter</li> <li>Update in this e-Newsletter</li> <li>Mandate Mediation preparations</li> <li>Hauraki Overlapping Claims</li> <li>Foreshore and Seabed debate replay</li> </ul>	Posted to Facebook, website and mail out to all our beneficiaries with e- mail, posted out to kaumatua over 65+ years of age
27/08/2020	REMINDER Panui: Notice of Election of Trustee Mokau Marae	Posted to website, fb and included in newsletter
28/08/2020	Declaration of Result for Election of Trustee Mokau Marae	Posted to website, fb and included in newsletter
31/08/2020	POSTPONED: Hui-a-iwi Panui	Posted to website & FB
04/09/2020	Summary of the NTB meeting of Trustees held on 28 August 2020	Posted to facebook, website incl. in newsletter
04/09/2020	Mandate Mediation preparations article	Posted to facebook, website incl. in newsletter
04/09/2020	Hauraki Overlapping Claims article	Posted to facebook, website incl. in newsletter
04/09/2020	Foreshore and Seabed Debate Replay article	Posted to facebook, website, incl. in newsletter
27/09/2020	Ngatiwai Presenting evidence at Day one of the Stage Two Hearings for Wai 2990 – Marine and Coastal Area Inquiry – schedule for the week shared	Posted to facebook, website
28/09/2020	Video link shared of Day one of the Stage Two Hearings for Wai 2990 – Marine and Coastal Area Inquiry	Posted to facebook
28/09/2020	Media Statement: Ngatiwai Stand United Against Takutai Moana Legislation	Posted to website, fb and sent out to all agencies
28/09/2020	Shared MACA Hearings post – Acknowledgment to Ngati Rehia Hapu for hosting the hearings	Posted to facebook
28/09/2020	Media Interview with Radio Waatea regarding MACA Hearings – H. Lyndon	Radio Waatea News story shared to FB page
29/09/2020	Video link shared of Day two of the Stage Two Hearings for Wai 2990 – Marine and Coastal Area Inquiry	Posted to facebook
30/09/2020	Video link shared of Day three of the Stage Two Hearings for Wai 2990 – Marine and Coastal Area Inquiry	Posted to facebook
02/07/2020	Media Interview with Radio Waatea regarding MACA Hearings – H. Lyndon	Radio Waatea News story shared to FB page
01/10/2020	Video link shared of Day four of the Stage Two Hearings for Wai 2990 – Marine and Coastal Area Inquiry	Posted to facebook

## **Objective 3: Trust Deed Review**

The review of the Trust Deed is subject to the mandate mediation process.

## **Objective 4: PSGE Planning**

The PSGE planning is subject to the mandate mediation process.

## **Objective 5: Quarterly Hui-A-lwi (including Reconvened AGM)**

A quarterly hui-a-iwi was scheduled to take place at Matapouri Marae on 5 September 2020. However, this hui was postponed due to COVID-19 gathering restrictions on 100 people and social distancing requirements which made it impractical to proceed.

Date	Details	Supporting documents
04/07/2020	Information provided at the reconvened AGM	Financial Report: PPT
04/07/2020	There were approximately 108-200 people in attendance although not everyone signed the register	Attendance register
04/07/2020	Record of Proceedings	Draft Minutes

#### **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	<ul> <li>A consistent monthly report is provided to NTB Trustees which includes:</li> <li>Total counts of registrations and GNA's for each Marae</li> <li>List of members who have no current postal address</li> </ul>
Ongoing	Promote registration and postal address updating with pānui on the NTB website, Facebook, E-Pānui and newsletter <i>Te Tūkaiaia</i> (see objective 2 Pānui)
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	
30/09/2020	Total number of registered members 8528 including 61 pending registrations. Total number of "gone-no-address" identified for registered members are 14% of the total number of registered members.
30/09/2020	Total number of registered members who have identified at least one Ngātiwai hapū on their registration form is 7181