

Ngātiwai Trust Board Mandate Maintenance

Report on Objectives

For the Office of Treaty Settlements

MANDATE MAINTENANCE REPORT 7

Activity Period: 1 May 2017 – 31 July 2017

Report Date: 19 September 2017

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 |
|--------------------------------------------|----------------------|
| | |
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Background Context

This is the seventh 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 2014.

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 lwi 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

1. Terms of Negotiation and Urgent Hearings

 Completion of Terms of Negotiations are paused pending the outcome of the Ngātiwai Mandate Inquiry by the Waitangi Tribunal. The Board now awaits a report on the Tribunals findings and any recommendations.

2. Overlapping Claims with other lwi / 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 and the proposed redress in relation to the:
 - Hauraki Collective,
 - o Marutuahu Collective and
 - Individual Hauraki iwi settlements.
- The information is available on the Ngatiwai Trust Board website and includes:
 - An application for an urgent hearing
 - A statement of claim filed by Haydn Thomas Edmonds
 - Affidavit of Haydn Thomas Edmonds
 - Affidavit of Aperahama Kerepeti-Edwards
 - Affidavit of Ropata Diamond
 - Affidavit of Hori Parata
 - Affidavit of Tania McPherson

3. Marine and Coastal Area (Takutai Moana) Act

- The Board sought to become an interested party to several applications filed with the Waitangi Tribunal for an urgent hearing into the prejudice created by this legislation.
- The Waitangi Tribunal decided to grant priority for a kaupapa inquiry into the Marine and Coastal Area (Takutai Moana) Act rather than an urgent inquiry on 25 August 2017.

Communications and Engagement with Ngātiwai Whanui

1. Open Door Policy and Face to Face Engagement Hui

Progress on this objective has been maintained.

2. Monthly Board Updates and Newsletters

Monthly Board meeting summaries are now regularly posted to our website and facebook pages in a timely manner following each Board meeting. They are also included in our newsletter which is then sent out to our Kaumātua by post.

3. 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. The Trust Deed review was also a matter that came up in the Ngatiwai Mandate Inquiry. As that report is now due it may be prudent to await any relevant findings and recommendations on this point.

4. Wananga Planning for PSGE

At this point the wananga is to be held-off until the Waitangi Tribunal reports on its findings and any recommendations resulting from the Ngātiwai Mandate Inquiry. In the meanwhile Hui a iwi will continue to workshop PSGE representative options.

5. Quarterly Hui-a-lwi

The Hui-a-iwi was held on 29 July 2017 at Ngunguru Marae, Ngunguru. The hui discussed overlapping claims with Hauraki/Marutuahu lwi, MACA and the Trust Boards urgent hearing application which was filed on 24 July 2017.

6. Finalise the Strategic Communications Plan

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

7. 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 July 2017 is 7833 (with 28 pending registrations). This is an increase of 117 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 13.52 % which is a slight but steady improvement on past reports.

Report on Objectives

Engagement Objective 1 a): Hui

| Date | Details | Supporting Documents |
|------------|----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 04/06/2017 | Ngunguru Marae | M. Rundlett personal communications |
| 06/06/2017 | Oakura Marae | H. Murphy note of meeting |
| 10/06/2017 | Otetao Marae | G. Reti note of meeting |
| 04/07/2017 | Oakura Marae | H. Murphy note of meeting |
| 22/07/2017 | Tuparehuia Marae | G. Reti note of meeting |
| 24/07/2017 | Ngātiwai Kāhui Kaumātua Hui Northtec Marae, Whangarei | CEO Kris MacDonald attended this hui and gave an update on the latest Treaty matters including Hauraki overlapping claims. |
| 29/07/2017 | Hui-A-Iwi, Ngunguru Marae | See objective 5 (below) |

Engagement Objective 1 b): Correspondence

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

| Date | То | From | Topic |
|-------------|-------------------------------|-------------------------------|---------------------------------------------------------------------|
| С | orrespondence with th | e Office of Treaty Set | tlements & LNGs |
| 05/05//2017 | L Campbell - OTS | T McPherson - NTB | Hauraki Fisheries Quota RFR He Kawai Amokura |
| 11/05/2017 | R Bogardus - OTS | T McPherson - NTB | Request for notes/minutes of meeting held on 3 May 2017 |
| 11/05/2017 | H Edmonds – NTB | R Barker – Lead Negotiator | Pare Hauraki Fisheries Right of First Refusal Deed over Quota |
| 16/05/2017 | H Edmonds – NTB | T Buchanan – OTS | Overlapping claims with Ngaati Whanaunga |
| 16/05/2017 | M Hickey – OTS | T McPherson – NTB | WAI 1148 closing submission |
| 17/05/2017 | R Hooper – OTS | T McPherson – NTB | Ngati Pukenaga Settlement Legislation |
| 17/05/2017 | T McPherson – NTB | R Hooper – OTS | Response to e-mail above |
| 18/05/2017 | T McPherson – NTB | M Hickey – OTS | Response to issue concerning Wai 1148 above |
| 18/05/2017 | R Barker – Lead Negotiator | T McPherson – NTB | Request for notes/minutes of meeting held on 3 May 2017 |

| Date | То | From | Topic |
|--------------------------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12/04/2017 to 23/05/2017 | J West – OTS | T McPherson – NTB | Request for update on the current status and next steps for the completion of the Marutuahu Iwi & Collective settlements |
| 23/05/2017 | T McPherson – NTB | Jo West – OTS | Response to request above. |
| 25/05/2017 | T McPherson – NTB | R Bogardus – OTS | Further request for notes of meeting held on 3 May |
| 30/05/2017 | T Buchanan – OTS | H Edmonds – NTB | Overlapping claims with Ngaati Whanaunga |
| 30/05/2017 | T McPherson – NTB | A Hampton – OTS | Acknowledgement of receipt of letter re Ngaati Whanaunga |
| 01/06/2017 | T McPherson - NTB | N Nathaniel - OTS | Draft notes of meeting held on 3 May for edits |
| 06/06/2017 | N Nathaniel - OTS | T McPherson - NTB | Edits to draft notes of meeting held on 3 May |
| 13/06/2017 | H Edmonds – NTB | T Buchanan – OTS | Primary Industries protocol area for Ngai Tai ki Tamaki's comprehensive settlement |
| 14/06/2017 | J West – OTS | T McPherson – NTB | Request for final version of research commissioned by OTS and final version of internal research review if necessary under the Official Information Act |
| 14/06/2017 | T McPherson – NTB | J West – OTS | Response to request above confirming that the documents have not been updated |
| 16/06/2017 | N MacDonald – Ngati Rehua Ngatiwai ki Aotea and John Paki Ngati Manuhiri Settlement Trust | H Edmonds – NTB Cc'd to Terrance Hohneck | Notice of Intention to Challenge the Crown on Marutuahu and Hauraki Settlement Negotiations |
| 16/06/2017 | W Peters and D Williams Negotiators Te Patukirikiri | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement Re-sent |

| Date | То | From | Topic |
|------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| 16/06/2017 | T Compain and N Kennedy Negotiators Ngaati Whanaunga | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | A Williams and R Karu Negotiators Ngati Tara Tokanui | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | L Ngamane and J McEnteer Negotiators Ngati Tamatera | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | J Taylor and N Scott Negotiators Ngati Rahiri Tumutumu | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | H Rawiri and M Rawiri Negotiators Ngati Paoa | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | P Majurey and W Ngamane Negotiators Ngati Maru | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | J Davis and P Johnson Negotiators Ngati Hei | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | J Anderson and J Linstead Negotiators Hako | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |
| 16/06/2017 | P Harrison, J Tamahere and F Thwaites Negotiators Ngati Porou ki Hauraki | H Edmonds Cc'd to Minister, Ngati Manuhiri and Ngati Rehua Ngatiwai ki Aotea | Overlapping Claims Urgent Request for Direct Engagement |

| Date | То | From | Topic |
|------------|--------------------------------------------------------|----------------------------------------|------------------------------------------------------------------------------------------------------------|
| 16/06/2017 | T McPherson – NTB | J Tamihere – Ngati Porou ki Hauraki | Overlapping area |
| 16/06/2017 | M MacDonald – NTB | T Compain – Ngaati Whanaunga | Agree to meet to discuss redress |
| 16/06/2017 | M MacDonald – NTB | A Williams – Ngati Tara Tokanui | Agree to meet to discuss redress. Contact Paul Majurey to discuss Hauraki Collective and Marutuahu redress |
| 19/06/2017 | H Edmonds – NTB | T Buchanan – OTS | Primary Industries protocol area for Ngai Tai ki Tamaki's comprehensive settlement |
| 20/06/2017 | T McPherson – NTB | M Hickey – OTS | Ngatiwai Mandate Maintenance |
| 20/06/2017 | J Brown Chairman Ngai Tai ki Tamaki Tribal Trust | H Edmonds – NTB | Overlapping Claims Urgent Request for Direct Engagement |
| 21/06/2017 | J Tamihere – Ngati Porou ki Hauraki | T McPherson – NTB | Meeting co-ordination and request for Area of Interest or Protocol Area information |
| 21/06/2017 | T Compain – Ngaati Whanaunga | T McPherson – NTB | Meeting co-ordination and clarification of matters for discussion |
| 21/06/2017 | A Williams – Ngati Tara Tokanui | T McPherson – NTB | Clarification of matters for discussion |
| 21/06/2017 | M MacDonald – NTB | J Brown Chairman Ngai Tai ki Tamaki | Acknowledgement of letter requesting meeting and agreeable to do so |
| 21/06/2017 | J Brown Chairman Ngai Tai ki Tamaki | T McPherson – NTB | Meeting co-ordination and clarification of matters for discussion |
| 22/06/2017 | T McPherson – NTB | J Tamihere – Ngati Porou ki Hauraki | Fisheries Quota RFR |
| 23/06/2017 | M MacDonald – NTB | H Rawiri – Ngati Paoa Iwi Trust | Agree to meet |
| 23/06/2017 | H Rawiri – Ngati Paoa Iwi Trust | T McPherson – NTB | Meeting co-ordination and clarification of matters for discussion |
| 23/06/2017 | T McPherson – NTB | H Rawiri – Ngati Paoa Iwi Trust | Request for clarification of Ngatiwai Treaty settlement stage and specific land/sea interests |

| Date | То | From | Topic |
|------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 24/06/2017 | T McPherson – NTB | A Williams – Ngati Tara Tokanui | Summary of key points |
| 24/06/2017 | A Williams – Ngati Tara Tokanui | T McPherson – NTB | Acknowledgement of summary tbc |
| 26/06/2017 | H Rawiri – Ngati Paoa Iwi Trust | T McPherson – NTB | Response to request for specific information (above) |
| 26/06/2017 | H Edmonds – NTB | M MacDonald – NTB | Message from John Paki – Ngati Manuhiri in response to letter (above) |
| 26/06/2017 | A Williams – Ngati Tara Tokanui | T McPherson – NTB | Clarification of matters |
| 27/06/2017 | T McPherson – NTB | A Williams – Ngati Tara Tokanui | Clarification of matters |
| 29/06/2017 | T Hohneck – Ngati Manuhiri Settlement Trust | T McPherson – NTB | Update on progress with organising engagement hui with the Hauraki Iwi and specific matters for discussion |
| 30/06/2017 | T McPherson – NTB | T Hohneck – Ngati Manuhiri Settlement Trust | Acknowledgement of update |
| 30/06/2017 | T Hohneck – Ngati Manuhiri Settlement Trust | T McPherson – NTB | Meeting organisation |
| 29/06/2017 | L McNicholl – OTS | T McPherson – NTB | Request for clarification on the Pare Hauraki Redress Area |
| 03/07/2017 | T McPherson – NTB | L McNicholl – OTS | Request for clarification on communications, how objections have been addressed and the proposed timetable for resolving issues and reaching final decisions |
| 03/07/2017 | J Brown – Ngai Tai ki Tamaki | T McPherson – NTB | Confirmation of meeting date |
| 04/07/2017 | T McPherson – NTB | J Brown – Ngai Tai ki Tamaki | Confirmation of meeting time |
| 07/07/2017 | N MacDonald – Ngati Rehua Ngatiwai ki Aotea and Terrance Hohneck – Ngati Manuhiri Settlement Trust | M MacDonald – NTB | Follow up letter advising of upcoming meeting organised with Ngai Tai ki Tamaki. |

| Date | То | From | Topic |
|------------|---------------------------------------------------|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10/07/2017 | M MacDonald – NTB | H Rawiri – Ngati Paoa Iwi Trust | Follow up to letter requesting meeting |
| 10/07/2017 | M MacDonald – NTB | T Compain – Ngaati Whanaunga | Follow up to letter requesting meeting |
| 10/07/2017 | T Compain – Ngaati Whanaunga | M MacDonald – NTB | Agree to meet |
| 10/07/2017 | M MacDonald – NTB | T Compain – Ngaati Whanaunga | Meeting organisation |
| 12/07/2017 | H Rawiri – Ngati Paoa Iwi Trust | M MacDonald – NTB | Unable to meet at present. Suggest meet with Marutuahu and Hauraki Collectives first and await outcome of Ngatiwai Mandate Inquiry. Also suggest to discuss the fish matters with Hauraki Trust Board |
| 12/07/2017 | M MacDonald – NTB | N MacDonald – Ngati Rehua Ngatiwai ki Aotea | Decline to attend meeting with Ngai Tai ki Tamaki with formal letter to follow |
| 12/07/2017 | N MacDonald – Ngati Rehua Ngatiwai ki Aotea | M MacDonald – NTB | Reply noted. |
| 13/07/2017 | H Edmonds – NTB | Hon Christopher Finlayson | Hauraki Collective Fisheries RFR Deed Over Quota Area Final Decision – to proceed with red dots rather than coastline |
| 14/07/2017 | Hon Christopher Finlayson | H Edmonds – NTB | Notice of Intention to Challenge the Crown on Marutuahu and Hauraki Settlement Negotiations |
| 17/07/2017 | T Compain – Ngaati Whanaunga | M MacDonald – NTB | Follow up meeting organisation |
| 17/07/2017 | M MacDonald – NTB | T Compain – Ngaati Whanaunga | Meeting time confirmed |
| 17/07/2017 | T Compain – Ngaati Whanaunga | M MacDonald – NTB | Acknowledgement and confirmation of meeting |
| 18/07/2017 | M MacDonald – NTB | T Compain – Ngaati Whanaunga | Meeting cancellation due to flu |
| 18/07/2017 | T McPherson – NTB | N Newton – OTS | Hauraki Collective Fisheries RFR Deed over Quota redress |

| Date | То | From | Topic |
|------------|------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 18/07/2017 | M MacDonald - NTB | N MacDonald – Ngati Rehua Ngatiwai ki Aotea | Decline meeting with Ngai Tai ki Tamaki due to monthly Board meeting on the same day |
| 19/07/2017 | N Newton – OTS | T McPherson – NTB | Hauraki Collective Fisheries RFR Deed over Quota |
| 19/07/2017 | All Ministers of Parliament | H Edmonds – NTB | The Ngatiwai Trust Board oppose the Crown's offer of redress to Haruaki Iwi |
| 19/07/2017 | H Edmonds – NTB | I Holmes – Office of Hon Christopher Finlayson | Acknowledgement of letter dated 14 July 2017 |
| 19/07/2017 | T Buchanan – OTS | H Edmonds – OTS | Overlapping Claims: Ngai Tai ki Tamaki – MPI and Ministry for Culture and Heritage Protocol Area |
| 19/07/2017 | M MacDonald - NTB | B Carew - OTS | Acknowledgement of letter to Tessa Buchanan re Ngai Tai ki Tamaki Protocol Area |
| 20/07/2017 | Hon Christopher Finlayson | H Edmonds – NTB | The Ngatiwai Trust Board oppose the Crown's offer of redress to Hauraki Iwi |
| 24/07/2017 | I Holmes – Office of Hon Christopher Finlayson | H Edmonds – NTB | Acknowledgement of letter dated 20 July 2017 |
| 28/07/2017 | T McPherson – NTB | N Newton – OTS | Hauraki Collective Fisheries RFR Deed over Quota redress |

| Date | То | From | Topic | |
|------------|----------------------|----------------------|-----------------------------------------------------------------------------------------|--|
| | Other Correspondence | | | |
| 2/05/2017 | H Lyndon | T McPherson - NTB | Hui-a-iwi PSGE workshop – invitation to present | |
| 17/05/2017 | T McPherson - NTB | H Lyndon | Hui-a-iwi PSGE workshop – decline pending outcome of the Ngatiwai Mandate Inquiry | |

| Date | То | From | Topic |
|------------|-----------------------------------------------------|----------------------|--------------------------------------------------|
| | Correspondence with the Crown Forestry Rental Trust | | |
| 23/05/2017 | K MacDonald – NTB | D Sykes – CFRT | Reimbursement of CFRT funds (contract CFRT 2701) |
| 23/05/2017 | D Sykes – CFRT | K MacDonald – NTB | Reimbursement of CFRT funds (contract CFRT) |

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

| Date | Details | Supporting documents |
|------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 4/5/2017 | Treaty Settlement update: Update on NTB meeting with OTS who explained OTS restructure. Update provided to whanau. | Posted to website and Facebook and included in April newsletter (below). |
| 5/5/2017 | Summary of NTB Meeting of Trustees 28 April 2017 | Posted to website and Facebook and included in April newsletter (below). |
| 5/5/2017 | April Newsletter Te Tukaiaia Meeting with OTS and MACA update | Copy of Cover letter to Kaumātua included. E-panui, posted to website and Facebook. Posted by mail to Kaumātua. |
| 9/05/2017 | Declaration of Results of Election of Trustees for Matapouri Marae. Extension of nomination period and call for further nominations for Mōkau Marae. | Posted to website and Facebook and included in April newsletter (above). |
| 25/5/2017 | Published the sixth mandate maintenance report produced for OTS made available to whanau on our website. | Posted to website and Facebook |
| 12/6/2017 | Summary of NTB Meeting of Trustees 26 May 2017 | Posted to website and Facebook and included in June newsletter (below). |
| 15/6/2017 | Support of Ngai Te Rangi Protest blockading Tauranga Harbour | Posted to Facebook |
| 16/6/2017 | Support of second Ngai Te Rangi Protest blockading Tauranga Harbour | Posted to Facebook |
| 17/6/2017 | NTB Alternate trustee for Matapouri | Posted to Facebook |
| 19/6/2017 | Support of second Ngai Te Rangi Protest blockading Tauranga Harbour | Posted to Facebook |
| 22/6/2017 | Pānui on behalf of Mylie George and Whanau Ngātiwai MACA Info Hui | Posted to Facebook |
| 23/06/2017 | June Newsletter Te Tukaiaia | E-panui, posted to website and Facebook. |
| | Treaty Update: Overlapping Claims and MACA update | |
| 3/7/2017 | Pānui: Notice of Hui-a-iwi to be held at Ngunguru Marae on 29 th July 2017 | Posted to website and Facebook, included in June newsletter (above). |

Engagement Objective 2: Pānui (continued)

| Date | Details | Supporting documents |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| 3/7/2017 | Treaty Settlement update: Overlapping Claims update provided to whanau. | Posted to website and Facebook and included in June newsletter (below). |
| 4/7/2017 | Panui: Notice of Hui-a-iwi to be held at Ngunguru Marae on 29 July 20417 | Posted by mail to Kaumātua with a copy of the June <i>Te Tukaiaia</i> Newsletter enclosed |
| 10/7/2017 | Education Scholarships now Available | Posted to website and Facebook. |
| 12/7/2017 | Summary of NTB Meeting of Trustees 30 June 2017 | Posted to website and Facebook and included in August newsletter (below). |
| 19/7/2017 | Media Statement opposing the Crown redress offered to various Hauraki iwi Collectives | Posted to website and Facebook and also sent to all major media outlets. |
| 19/7/2017 | Support of Tauranga Moana Iwi and our opposition of Crown redress offered to various Hauraki iwi Collectives | Posted to Facebook. |
| 20/7/2017 | Map of the Coastal Statutory Acknowledgement for the Marutūahu Collective Redress | Posted to Facebook |
| 21/7/2017 | Chairman Haydn Edmonds interview with Dale Husband of Radio Waatea, NTB opposition to the Crown redress offered to various Hauraki iwi Collectives | Posted to Facebook |
| 24/7/2017 | Ngātiwai Kāhui Kaumātua Hui pānui shared with Whānau. | Posted to Facebook |
| 27/7/2017 | Shared the Ngai Te Rangi posts to show our support regarding Hon Nanaia Mahuta questions to the Minister of Treaty Settlements. | Posted to Facebook |
| 29/7/2017 | Ngatiwai Hui-a-iwi, Ngunguru Marae, Ngatiwai Kapa Haka performance | Posted to Facebook |

Objective 3: Trust Deed Review

See summary on page 5.

Objective 4: PSGE Planning

Planning towards a wananga will recommence after the Ngātiwai Mandate Inquiry is completed and any recommendations received. Hui-a-iwi workshop discussions on PSGE representational options to continue in the intervening period.

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

The Hui-a-iwi was an opportunity for general updates and discussion concluding with the Ngatiwai Kapa Haka roopu performance. There were no resolutions put to the floor.

| Date | Details | Supporting Documents |
|-----------|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| Various | Panui, Reminder, Agenda (See objective 2 Panui) | Posted to website and Facebook page and included in newsletter which was posted out to all Kaumātua. |
| 29/7/2017 | Information Pack | Agenda, Quarterly Reports for each of the following Board Units: Communications, Database, Education, Finance, Resource Management, Treaty Claims. |
| 29/7/2017 | There were approximately 50 people in attendance although not everyone signed the register | Attendance Register. |
| 5/9/2017 | Hui A Iwi Minutes | Minutes posted to 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: | |
| | Total counts of registrations and GNA's for each Marae | |
| | List of members who have no current postal address | |
| Ongoing | Promote registration and postal address updating with Panui on the NTB website, Facebook, E-Panui and newsletter <i>Te Tukaiaia</i> (see objective 2 Panui) | |
| 29/7/2017 | Hui-a-iwi: NTB Communication forms and registration forms were made available for the duration of the Hui. Attendance sheets distributed at the Hui are also checked for members updated contact details. | |
| 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. | |

Objective 7: Database Maintenance and Functioning (continued)

| Outcomes | | |
|----------|---------------------------------------------------------------------------------------------------------------------------|--|
| 31/07/17 | Total number of registered members 7833 with 28 pending registrations. Total GNA's 1059 or 13.52% of registered members. | |
| | Total GNA's 1009 of 13.32 % of registered members. | |
| 31/07/17 | Total number of registered members who have identified at least one Ngātiwai hapu on their registration form is 6421. | |
| | Total number of members who have identified more than one Ngātiwai hapu on their registration forms is 65. | |