



Ngātiwai Trust Board

Mandate Maintenance

Report on Objectives

For the Office of Treaty Settlements

MANDATE MAINTENANCE REPORT 8

Activity Period: 1 August 2017 – 31 October 2017

Report Date: 20 November 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.*

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Background Context

This is the eighth 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.

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.

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

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

Quarterly Hui-a-Iwi

No hui-a-iwi was held during this quarterly period. The AGM is planned to take place on 25 November 2017.

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 October 2017 is 7889 (with 17 pending registrations). This is an increase of 56 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 14%.

Report on Objectives

Engagement Objective 1 a): Hui

Date	Details	Supporting Documents
12/08/2017	Otetao Marae Hui	G. Reti note of meeting
19/09/2017	Kaumatua Hui	H. Edmonds note of meeting

Engagement Objective 1 b): Correspondence

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

Date	To	From	Topic
09/08/2017	J Brown Chairman Ngai Tai ki Tamaki	T McPherson - NTB	Draft meeting minutes and written response to OTS
10/08/2017	H Edmonds - NTB	Hon Christopher Finlayson	NTB opposition to the Crown's offer of redress to the Hauraki Iwi
18/08/2017	H Edmonds - NTB	Hon Christopher Finlayson	Ngati Whanaunga overlapping claims
22/08/2017	Hon Christopher Finlayson	H Edmonds - NTB	NTB – Settlements with iwi of Hauraki
27/08/2017	H Edmonds - NTB	I Holmes Ministerial Secretary	Acknowledgement of letter dated 22/08/2017
29/08/2017	T McPherson - NTB	M Daymond Private Secretary	Acknowledgement of letter dated 22/08/2017
19/09/2017	H Edmonds - NTB	Tessa Buchanan - OTS	Pare Haruaki Collective Redress Deed
20/09/2017	Tessa Buchanan - OTS	T McPherson - NTB	Pare Haruaki Collective Redress Deed
21/09/2017	I Holmes Ministerial Secretary	T McPherson - NTB	NTB – Settlements with iwi of Haruaki
21/09/2017	T McPherson - NTB	I Holmes Ministerial Secretary	NTB – Settlements with iwi of Haruaki
06/10/2017	H Edmonds - NTB	L McNicholl - OTS	Taonga Tuturu and Primary Industries protocol areas
10/10/2017	Rt Hon Bill English Prime Minister	H Edmonds - NTB	NTB – Settlements with iwi of Hauraki
11/10/2017	T McPherson - NTB	Dinah Okeby Office of the Leader of the Opposition	Acknowledgement of letter dated 10/10/2017
17/10/2017	H Edmonds - NTB	Hon Christopher Finlayson	NTB – Settlements with iwi of Hauraki

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

Date	Details	Supporting documents
1/8/2017	NTB statement regarding water take issue by Helena Bay Lodge.	Media Statement sent to all media outlets, posted to website and facebook.
16/8/2017	Summary of NTB Meeting of Trustees 28 July 2017	Posted to website and Facebook and included in newsletter (below).
7/9/2017	Summary of NTB Meeting of Trustees 25 August 2017	Posted to website and Facebook and included in newsletter (below).
8/9/2017	Treaty Settlement update: Overlapping Claims update provided to whanau.	Posted to website and Facebook and included in newsletter (below).
12/09/2017	July/August Newsletter Te Tukaiaia <i>Treaty Settlement Update: Overlapping claims with Hauraki Iwi</i>	Copy of Cover letter to Kaumātua included. E-panui, posted to website and Facebook. Posted by mail to Kaumātua.
22/9/2017	NTB seek intervention from Government re Treaty Settlements of Hauraki Iwi.	Media Statement sent to all media outlets, posted to website and facebook.
28/9/2017	Chairman interview Radio Waatea regarding overlapping claims with Hauraki Iwi	Interview on radio Waatea recorded and posted to our facebook page.
3/10/2017	7th mandate maintenance report	Posted to website and facebook.
3/10/2017	Refining NZ consent to deepen shipping channel in the Whangarei Harbour entrance.	Posted to facebook.
8/10/2017	Chairman interview with Te Kaea regarding overlapping claims with Hauraki iwi.	Link to Interview on Te Kaea posted to our facebook page.
20/10/2017	Summary of NTB Meeting of Trustees 29 September 2017	Posted to website and included in newsletter (below).
27/10/2017	Treaty Settlement update: Overlapping Claims	Posted to website and Facebook and included in newsletter (below).
30/10/2017	Pānui for our up-coming Annual General Meeting on Saturday the 25th of November.	Posted in local newspaper, website, Facebook and included in newsletter (below).
6/11/2017	Summary of NTB Meeting of Trustees 27 October 2017	Posted to website and Facebook and included in newsletter (below).
24/11/2017	September/October Newsletter Te Tukaiaia <i>Treaty Settlement Update: Overlapping claims with Hauraki Iwi</i>	Copy of Cover letter to Kaumātua included. E-panui, posted to website and Facebook. Posted by mail to Kaumātua.

Objective 3: Trust Deed Review

See summary on page 4.

Objective 4: PSGE Planning

Planning towards a wananga will recommence after the Ngātiwai Mandate Inquiry is completed and any recommendations received.

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

There was no hui a iwi held during the reporting period.

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
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)
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 7889 with 17 pending registrations. Total GNA's 1076 or 14% 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 73.