



NGĀTI WHĀTUA ŌRĀKEI TRUST

AGM Meeting

Saturday 2nd December 2017

59B Kitemoana St, Orakei, Tāmaki Makaurau

HUI BEGAN: 1:30pm

A minimum of 50 Ngāti Whātua Ōrākei adult members were registered as being present. Ngāti Whātua Ōrākei Trust Annual general meeting (AGM) was declared open.

Whakamoemiti Joe Pihema

Mihimihi Renata Blair

Apologies from the floor

MOVED: Meiha Hawke SECONDED: Michelle Downs
CARRIED

Pre-AGM feedback:

Whanau enjoyed the pre-AGM workshop sessions.

Key Projects:

Presented by Deputy Chair - Marama Royal

Whanau Consultation Haerenga

– Acknowledgement given to whanau for attending.

Whatua Ahurutanga

– Lead by Precious Clark as Chair, Report was received by the trust and analysed - was a success

Treaty Protection

– Developments, Ngarimu Blair to elaborate*

Trust Deed Review

– Acknowledgement of technological error for the cancellation of SGM, plan for the New Year.

*** Ngarimu Blair – Treaty Protection**

- \$1 million spent in 12 months fighting for protection.
- Since 2014 until today – still fighting. Challenging the crown with cross claims process. Led to litigation and lost in the High Court. Now in the Court of Appeal. Decision for appeal will be announced on Monday 4th of December.
- If we lose the appeal, the next step will be to go to the Supreme Court.

Q: Court cases – Would you like kaumatua support? Some kaumatua would like to attend.

A: Deliberately didn't invite whanau to the first one because of the korero that would come out was not nice. However, from now on, all whanau are welcome to attend all court cases.

Q: Would there be a resolution?

A: Ae

Q: To date, what are the cost of the legal challenge?

A: Around \$2million

- Lawyers
- Litigations
- Administration
- Staff

Q: In relation to the \$2million, does that include a budget for a protest?

A: Kao

Q: \$2million do date, how much more?

A: Supreme court to still budget for and the Court of Appeal. Potentially the High court as well.

Q: Could we limit the meetings? Could we get a report of lawyers' fees / court cases for the \$2million?

A: We do have a Treaty Protection sub-committee who have a report of all expenses.

Q: Potential benefits of the America's Cup?

A: Focus is where the bases should go.
Ngarimu, Marama had a meeting with x18 other iwi.
Ngāti Whātua Ōrakei representatives had a meeting with the Mayor on our own

Update on Americas Cup:

On behalf of the board, a whanau member approached Grant. He appreciates the support from the iwi and would love to bring the cup to Orakei on 24th January 2018.

Update on the Marae from past hui

- Revamp of Wharenui: After investigation and whanau encouragement, Pou were taken down and found that most were rotten. Did a programme to try and salvage or see what we could keep. Acknowledgment to carvers.
- Tekoteko and koruru have been re carved. Have just sourced a piece to carve the Maihi which is 10-14 meters long thanks to whanau connections.

- Hopefully by June 18 or earlier, mahi will be completed and a ceremony will be held to re-open with carving on the Wharenui.
- Kohanga to be refurbished. Trying to encourage and use our own people who are capable to try and fix and rebuild Whare ako. Free to use but an idea was to shift raranga in there.
- New building next to Tumanako house. Suggestions for use from whanau. Suggested name from Wyllis Maihi – Whakaponu House.

Q: Is there a strategy of what kind of skills you will need and how will we help whanau upskill to be able to get to where they are meant to be?

A: Whai Maia Limited and Whai Rawa Limited have internships and training opportunities for whanau. Opportunities through KMOT.

Q: Is there a skill base database?

A: Ae, Whai Maia Limited have a database. All welcome to go and ask to see the database.

Q: How can we access internships?

A: It is on the website.

Q: CLARITY – what skills do we need for capability or to work towards?

A: No comprehensive analysis is done. However grants for whanau for investing into trades. Internships were advertised widely. What else could be done?

Q: What happens to damaged whakairo?

A: It is a concern from all whanau. An open discussion is welcome on what we should do with them. Suggestions to leave in a secure place, possibly bury them. Giving them back to Minginui because that is where the tree is originally from however it was not carved there.

Q: Plans for Wharewaka?

A: Looking at relocating on to papakainga. Joe and Ren leading that project.

Resolutions:

1. Previous Minutes.

ACCEPTED: Tom Irvine

SECONDED: Aunty Rita

AGAINST: Steve Phillips

CARRIED

Reason for opposing – His notes from last year were not recorded in these meeting minutes.

2. Acceptance of the Financial Statements for the year.

ACCEPTED: Mary Gilman

SECONDED: Celeste Aperahama

CARRIED

3. Approval of Auditors – Ernst and Young.

ACCEPTED: Precious Clark

SECONDED: Temepara Morehu

CARRIED

4. Receiving Results of the Elections.

ACCEPTED: Meiha Hawke

SECONDED: Mary Gilman

AGAINST: Steve Phillips*

Michelle Downs

Len Phillips

CARRIED

5. Receiving of Elected Representatives' Remuneration.

ACCEPTED: Celeste Aperahama

SECONDED: Ngaio Kemp

AGAINST: Precious Clarke

CARRIED

Elected Representative:

Brenda Christiansen

Renata Blair

Matt Rua

Sharon Hawke

Precious Clarke

Acknowledgment and homage paid to Phil Davis, Grant Hawke and Wayne Pihema.

*Steve Phillips explaining why he opposed Election Results.

- Because not all of his whanau received voting papers or whanau receiving 2 voting papers.
- The wrong list sent to the election services.
- Why could whanau receive Education grant papers and not voting papers?
- How many lists are there?
- Why was it not found earlier instead of 2 days before?
- Election process not carried out by the trust. Candidates training prior to election like previous years.

Marama: Follow up done with Dale Osofske after receiving text from Steve. Candidates not offered Governance training because it was agreed between the Trust that it will be offered only to those successful onto the Trust. Stated training hasn't been given prior since 2015.

For clarity – The verified list for voting papers consists of 2083 registered whanau members with addresses. 2083 voting packs were sent out. Only 669 votes were returned and received in time. Push for electronic voting from now on. Cannot stress enough - No addresses or updated information, no papers or information.

Harry: Majority of whanau living overseas do not receive papers at all. He received his papers the week of voting closing week. Not enough time to send it back.

Michelle Downs: Not happy about not receiving voting papers. None of her whanau have received papers for 3 years. Registered hapu member. Claims that Election Services did not receive her details because she contacted them. Election Services told her that birthdays are needed for register by law.

Kowhai: Has updated her address but claims that her mail still goes to old address, no voting papers received.

Nanny Deena: Mihi.

Steve Phillips: Acknowledgment made to new Elected Representatives.

Matt Maihi: Karakia Whakamutunga.