

# TE NGARE HAUATA HAPU HUI

Held 8 September 2018 @ Oromahoe Marae, Oromahoe

<b>Present:</b>	1. Erin Shanks	8. Melanie Sweet	15. Frances Stokes
	2. Leon Penney	9. Sharon Cavanagh	16. Michele Topping
	3. Maurice Penney	10. Linda O'Grady	17. Julie Hirst
	4. Christine Penney	11. Ian Lyons	
	5. Wiremu Tane	12. Jos Lyons	
	6. Sandra Starr	13. Wayne Stokes	
	7. Kathryn Starr	14. Dayyna Chapman	

Subject	Discussion/Actions	Moved
<b>Meeting opened</b>	The meeting was opened by Erin Shanks at 4:15 pm.	
<b>Incorporated Society</b>	<ul style="list-style-type: none"> <li>Given all that is taking place in the settlement space discussion took place regarding the establishment of a Te Ngare Hauata Hapu Incorporated Society.</li> </ul> <p><b>Motion:</b> Proceed with the establishment of an Incorporated Society under the name of <b>Te Ngare Hauata Hapu Incorporated</b> by reaffirming establishment resolution passed at hapu hui December 2015 at Pakaraka Hall.</p> <ul style="list-style-type: none"> <li>The Companies Office template for incorporated society rules was read through, discussed with purpose and rules action points agreed upon.</li> <li>Establishment form requiring 15 signatures was completed with Sandra Starr as witness</li> </ul> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li><i>Erin to send draft rules document to Leon who is to review form from a legal perspective and advise of any suggested changes/additions.</i></li> <li><i>Once completed Erin to send Julie final document to submit.</i></li> </ul>	Erin/Melanie <i>Carried</i>

Subject	Discussion/Actions	Moved
<b>Hapu Hui – Ngapuhi Treaty Settlement</b>	<p>Erin spoke to the latest proposal dated 7 September 2018.</p> <p>It was noted that this proposal had only been released the day before which allowed for little time to prepare given this hui was predicated by original proposal being the only document to be presented.</p> <p><b>Feedback on new presentation dated 7 September 2018</b></p> <ul style="list-style-type: none"> <li>• The presentation was far too long.</li> <li>• It is difficult to understand the actual structure proposed given chart appears midway through the presentation.</li> <li>• There was confusion in interpreting content of the slides relating to rejection and support for urban, KK, Runanga (which could mean we take an incorrect interpretation).</li> <li>• Some hapu members who had attended roadshows question the accuracy of the summary of key feedback.</li> <li>• Prospect of hapu receiving an initial grant appears to be a positive development as does commercial dividend sharing agreement with regions.</li> <li>• Confusion exists between proposals relating to first round of hui and second overlapping given some hapu have still not had planned hui relating to first proposal, e.g. Bill advised that he was asked to organise a Ngapuhi Treaty Settlement Hui at Oromahoe Marae on Friday 14 September (11:30am to 1:30pm). This hui does not appear on the proposed schedule of hui on the latest presentation.</li> <li>• Agreed beneficial to have time to read through new proposal then hold hui with technical advisors present to clarify concerns and prepare a considered submission.</li> </ul> <p><b>Moving Forward</b></p> <ul style="list-style-type: none"> <li>• Encourage hapu members to attend an upcoming local hui as noted in presentation. Agreed to advertise these dates/presentation to the hapu via FB/website.</li> <li>• Following this round of Hui, hapu to meet (proposed date Saturday 20 October) to prepare a more considered view of the proposal.</li> <li>• Erin to confirm if 20 October would still allow Ngare Hauata submission to be accepted and if so, seek availability of Technical team to attend hui. Erin to report back if date needs to be changed to meet these conditions.</li> </ul> <p><b>Motion:</b></p> <ol style="list-style-type: none"> <li>1. Wayne Stokes (MHK) to apply for funding for a further hui once date confirmed.</li> </ol> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• <i>Erin to post presentation including hui dates on FB/website/encourage Hapu attendance</i></li> </ul>	<p>Erin/Melanie <i>Carried</i></p>
<b>Meeting closed</b>	<p>The meeting closed at 6:15pm.</p>	