



Ngāti Hāua Iwi Trust
Mandate Strategy
11 February 2017

Prepared by the Ngāti Hāua Iwi Trust

‘Unuunu te puru o Tūhua mā ringiringi te wai o puta.’

Tōpine Mamaku



*‘If you withdraw the plug of Tūhua,
You will be overwhelmed by the flooding hordes of the North.’*

or:

*‘If you withdraw the plug of Tūhua,
You empty the Whanganui River’.*

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1 INTRODUCTION

- 1.1 The Ngāti Hāua rohe is a vast estate with many natural resources. Though the rohe was shared with other iwi and hapū Ngāti Hāua maintained its own distinctness. The tribal estate was communally held. Its boundaries were in large part determined by Ngāti Hāua kāinga, awa, and maunga geographical features.
- 1.2 Ngāti Hāua practices of kaitiakitanga, rāhui, and tapu tikanga ensured the sustainability of the tribal estate. All authority and decision making processes pertaining to lands and resources were conducted according to Ngāti Hāua tikanga through the authority of tribal rangatira.
- 1.3 Tragically, the imposition of a foreign land tenure system via Crown acts and legislation destroyed tribal land tikanga and rangatira authority by redefining the tribe's estate and replacing traditional decision making processes.
- 1.4 In July 2014, the Crown recognised Ngāti Hāua as one of four Large Natural Groups (**LNG**) in the Whanganui River District.
- 1.5 On 2 July 2016, at a Ngāti Hāua Iwi Trust hui-ā-tau (AGM), it was agreed that the Ngāti Hāua Iwi Trust seek a mandate to represent ngā uri o Ngāti Hāua in Treaty settlement negotiations with the Crown for the comprehensive settlement of all the historical Treaty of Waitangi claims of Ngāti Hāua (see **Appendix 1** Ngāti Hāua Iwi Trust Hui a Tau, AGM, meeting minute).



2 NGĀTI HĀUA IWI OVERARCHING PRINCIPLES

- 2.1 In seeking a mandate the Ngāti Hāua Iwi Trust decided Ngāti Hāua Iwi principles would provide guidance for the Ngāti Hāua LNG mandating process. The principles would form the foundation for the work to be carried out.
- 2.2 The Ngāti Hāua Iwi principles are:
- To work on behalf of all Ngāti Hāua and ngā uri o Ngāti Hāua;
 - To be inclusive with an open-door policy and to build and foster relationships; that enhance our purpose;
 - To observe Ngāti Hāua tikanga and kawa to enhance our purpose; and
 - To adopt a consensus decision making/ tikanga based approach.

Mana	Act appropriately together
Ukaipōtanga/ Mana Whenua	Whānau, hapū and iwi-place of nourishment and wairua
Whakapapa	Connected by Papatuanuku
Tikanga	Correct customary action
Whānaungatanga	Recognising and respecting relationships
Rangatiratanga	Marae / hapū / iwi based leadership
Kotahitanga	Unified under an agreed method
Te Reo	Use of appropriate language for the occasion
Wairuatanga	Respecting origins and kaitiaki roles and responsibility
Pūkengatanga	Culturally accountable for financial guardianship
Kaitiakitanga	Repository tikanga and knowledge
Manaakitanga	Providing timely support for each other: Hospitality
Tāngata	Past- Present- Future

3 NGĀTI HĀUA IWI TRUST

- 3.1 The Ngāti Hāua Iwi Trust was established in 2001 following early discussions in 1990 amongst Ngāti Hāua about the need to co-ordinate and manage iwi affairs and progress the settlement of Ngāti Hāua Treaty grievances. Particularly, in relation to Ngāti Hāua land and Tongariro National Park maunga matters
- 3.2 Key Ngāti Hāua kaumātua and Wai claimants, with the endorsement of Ngāti Hāua and the Whanganui River Māori Trust Board, were instrumental in the establishment of the Ngāti Hāua Iwi Trust.

4 NGĀTI HĀUA IWI TRUST MANDATE STRATEGY

- 4.1 This mandate strategy sets out the process Ngāti Hāua Iwi Trust will follow to seek a mandate from the uri, whānau and hapū of Ngāti Hāua to represent Ngāti Hāua in Treaty settlement negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims for Ngāti Hāua.
- 4.2 A Crown recognised mandate enables the Ngāti Hāua Iwi Trust to negotiate an initialled Ngāti Hāua Deed of Settlement with the Crown on behalf of ngā uri o Ngāti Hāua. The Ngāti Hāua Iwi Trust would present the initialled Ngāti Hāua Deed of Settlement to the Ngāti Hāua claimant community for consideration and ratification.
- 4.3 In addition to the ratification of a Ngāti Hāua Deed of Settlement the Ngāti Hāua Iwi Trust would present the Ngāti Hāua claimant community with a Post-Settlement Governance Entity (PSGE) proposal for Ngāti Hāua ratification.
- 4.4 In seeking a mandate to represent ngā uri o Ngāti Hāua in Treaty settlement negotiations with the Crown the Ngāti Hāua Iwi Trust recognises its responsibility to:
- Seek out and meet the aspirations of ngā uri o Ngāti Hāua; and
 - work through the Crown's processes and requirements.



5 NGĀTI HĀUA CLAIMANT DEFINITION

5.1 For the purpose of Treaty Settlement negotiations Ngāti Hāua means the collective group of individuals who descend from one or more of the following Ngāti Hāua Ngā Tūpuna/common ancestors and or any of the other Ngāti Hāua hapū recognised ancestors.

5.2 Ngā Tūpuna/common ancestors:

- Paerangi
- Ruatupua Nui
- Hāua

Ngāti Hāua hapū recognised ancestors:

- Te Hoata
- Hinengakau and her husbands Auroa and Tamahina
- Whakaneke
- Te Rangipuhia
- Hauaroa
- Hekeāwai
- Tū Te Mahurangi
- Te Pikikotuku I

5.3 The detail of ngā uri o Ngāti Hāua claimant definition may be developed further over the course of settlement negotiations.

6 NGĀTI HĀUA HAPŪ

6.1 The current active Ngāti Hāua hapū that descend from these tūpuna are:

Current Hapū	
Ngāti Hāua	Ngāti Te Awhitu
Ngāti Hauaroa	Ngāti Wera
Ngāti Reremai	Ngāti Hinewai*
Ngāti Tū	Ngāti Poutama*
Ngāti Hekeāwai	Ngāti Rangitengaue
Ngāti Keu*	Ngāti Tama-o-Ngāti Hāua
Ngāti Kura*	Ngāti Ruru*
Ngāti Whati	Ngāti Hira
Ngāti Onga	

6.2 Ngāti Hāua Iwi Trust acknowledges hapū that have shared interests with other iwi (as marked with an asterisk).

6.3 Ngāti Hāua, Whanganui Iwi, Ngāti Tūwharetoa, Ngāti Maru and Ngāti Maniapoto share strong historical links. By virtue of their whakapapa many Whanganui iwi, Ngāti Tūwharetoa, Ngāti Maru and Ngāti Maniapoto iwi members also affiliate to Ngāti Hāua rohe, marae and whenua.

6.4 This claimant definition may be developed further during the course of the mandate and the Treaty settlement negotiations processes.

7 NGĀTI HĀUA MARAE

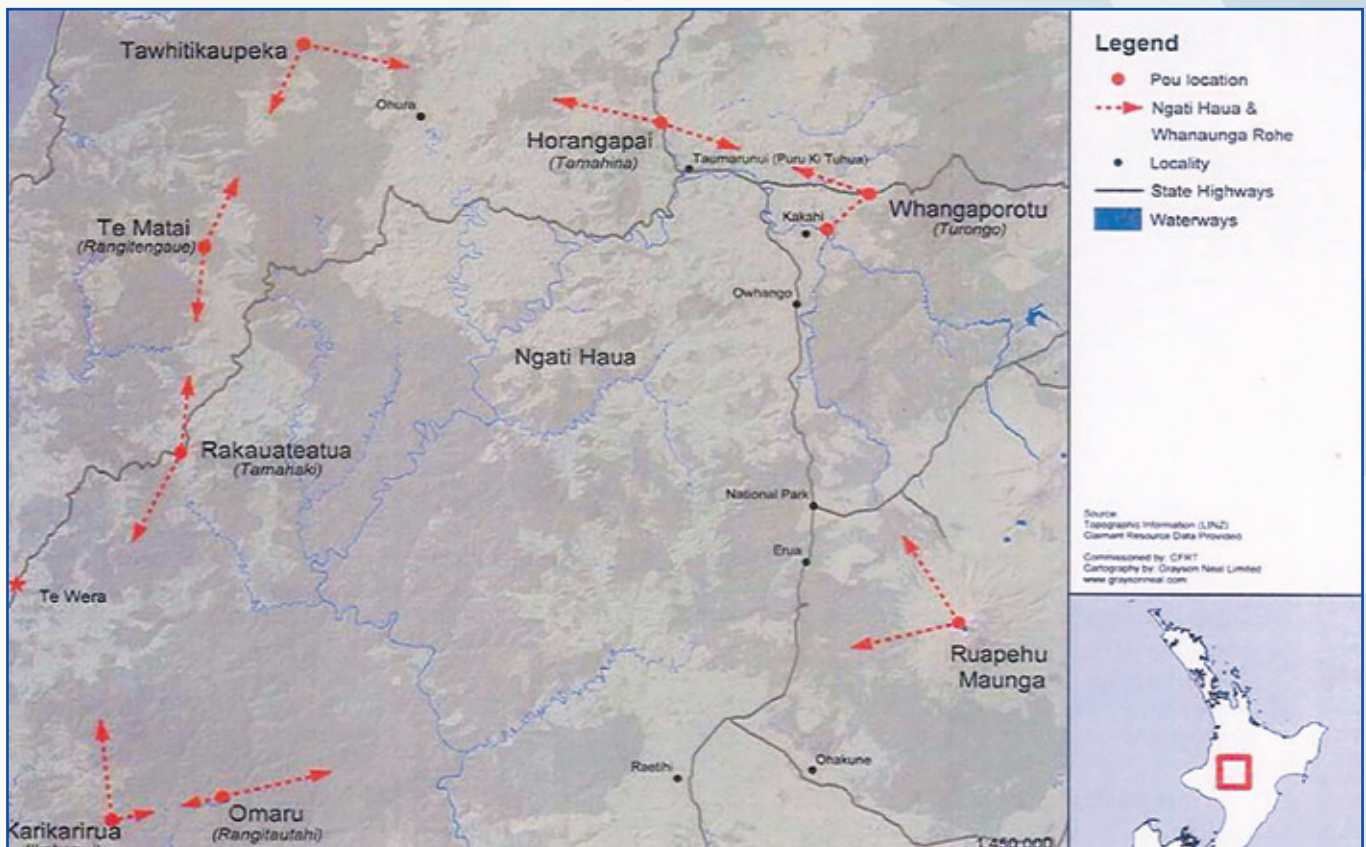
- 7.1 There are seventeen (17) active marae in the Ngāti Hāua rohe. Some of these marae have dual affiliations to both Ngāti Hāua hapū and other hapū in the Whanganui, Tūwharetoa, Ngāti Maru and Ngāti Maniapoto rohe (as marked with an asterisk).

Marae	Current Hapū
NGAPUWAIWAHA MARAE	Ngāti Hāua Ngāti Hāuaroa
WHARAUROA MARAE	Ngāti Wera Ngāti Hāua Ngāti Hinewai
MORERO MARAE	Ngāti Hāuaroa Ngāti Reremai
TAWHATA MARAE	Ngāti Tū, Ngāti Rangitengaue
TE PEKA MARAE*	Ngāti Hekeāwai
OHURA	Ngāti Wera
MATUA KORE	Ngāti Hinewai Ngāti Poutama
MANIAITI	Ngāti Hekeawai, Ngāti Hāua
MARAEKOWHAI	Ngāti Hāua Ngāti Tama
RURUMAIKATEA	Ngāti Hāua
WHANAU MARIA	Ngāti Hāua
HIA KAITUPEKA*	Ngāti Hira
PAKAITORE*	Ngāti Hāua
KIRIKIROA*	Ngāti Hāua Ngāti Ruru
TIEKE*	Ngāti Hāua
WHITIANGA*	Ngāti Hāua
KAIWHAKAUKA*	Ngāti Hāua

- 7.2 Note the marae listing is not an exhaustive list

8 NGĀTI HĀUA ROHE AREA OF INTEREST MAP

- 8.1 The following map provides a pictorial view of the Ngāti Hāua rohe/area of interest. Ngāti Hāua does not claim this as an exclusive rohe/area of interest. The map is indicative only and may be further refined through the mandate and Treaty settlement negotiations.



9 NGĀTI HĀUA WAI CLAIMS

9.1 The Ngāti Hāua Waitangi Tribal claims included in this mandate strategy, whether registered or unregistered, arise from Crown actions and omissions that occurred prior to 21 September 1992 in so far as they relate to the ancestors and hapū listed in the Ngāti Hāua claimant definition, including but not limited to the claims listed below.

9.2 The Wai claims to be settled in full that relate to the ngā uri o Ngāti Hāua claimant community are as follows:

WAI CLAIMS	
WAI 764	Uri of Tānoa Te Uhi and Te Whiutahi- Cedric Tānoa, Irene Harvey, Michael Le Gros and Grace Le Gros
WAI 1203	Uri of Tūtemahurangi and Waikura and the descendants of Te Tarapounamu- Lois Tūtemahurangi, Ihāia Te Ākau, and Piripi Tūtemahurangi
WAI 1299	Ngāti Hekeāwai- Inuhaere (Lance) Rupe, Te Poumā Rupe, and Albion Para Bell

9.3 The following Wai claims relate to Ngāti Hāua in part only. Only the parts of these Wai claims that relate to the Ngāti Hāua rohe will be included in a Ngāti Hāua Treaty settlement with the Crown.

WAI CLAIMS	
WAI 48	Ngāti Hāua-Kevin Amohia
WAI 50	Rangitoto Tuhua 55A Block Claim
WAI 81	Ngāti Hāua-Kevin Amohia
WAI 146	Ngāti Hāua-Kevin Amohia
WAI 167	A claim made by Hikaia Amohia, Archie Te Atawhai Taiaroa, Rūmātiki Linda Henry, Kevin Amohia, Hoana Joan Akapita, Te Turi Julie Ranginui, Brendon Puketapu, Michael Potaka, John Maihi and Rangipō Metekingi
WAI 1029	Ngāti Hinewai and Ngāti Hotu – Monica Mātāmua
WAI 1097	Ngāti Hira and Ngāti Hari- Terry Turu, Ngaku Rangitonga
WAI 1147	Uri of Tānoa Te Uhi and Te Whiutahi -Ohura South Claim- Michael Le Gros, Grace Le Gros, Cedric Tanoa and Tahuri Te Ruruku
WAI 1191	Ngāti Hinewai – Eleanor Taiaroa, Margaret Edwards and Matiu Haitana
WAI 1229	Ngāti Uenuku-Selwyn Brown, Tāhiwi Peni, Karina Williams, Thomas & Margaret Waara, Rex Peni, Gloria King, Rangi Bristol, Wayne Waara, Michael Marumaru, Paul Marumaru, Lance Ruke, Brian Ruke and David Wiari

10 NGĀTI HĀUA OVERLAPPING CLAIMS

- 10.1 Neighbouring iwi with potential overlapping interests in the Ngāti Hāua rohe/area of interest are:
- a. Whanganui Iwi;
 - b. Ngāti Rangi;
 - c. Ngāti Uenuku;
 - d. Taranaki;
 - e. Ngāti Maru;
 - f. Ngāti Tūwharetoa; and
 - g. Ngāti Māniapoto.
- 10.2 The Ngāti Hāua Iwi Trust will engage with these iwi groups as is deemed necessary or required by the Crown.

11 NGĀTI HĀUA IWI TRUST

11.1 The Ngāti Hāua Iwi Trust is a Charitable Trust and represents ngā uri o Ngāti Hāua, Ngāti Hāua hapū, and Ngāti Hāua marae.

11.2 The Ngāti Hāua Iwi Trust is governed by its Deed of Trust. Amendments have been made to the Deed of Trust. A copy will be available at the Ngāti Hāua iwi website. On 2 July 2016, at the Ngāti Hāua Iwi Trust hui-ā-tau (AGM), the Ngāti Hāua Iwi Trust's current trustees were elected (see **Appendix 1** Ngāti Hāua Iwi Trust hui-ā-tau, AGM, meeting minute). The trustees elected were:

- a. Eugene Topine, chair;
- b. Teresa Hall, vice chair/secretary;
- c. Iulia Leilua, (since resigned)
- d. James Anderson, treasurer;
- e. Rūmātiki Linda Henry
- f. Lois Tūtemahurangi;
- g. William Huch.

The election of Ngāti Hāua Iwi Trust trustees is governed by the Ngāti Hāua Iwi Trust's Deed of Trust available from the Ngāti Hāua Iwi Trust's website www.ngatihaua.iwi.nz

ACCOUNTABILITY AND REPORTING PROCESS

11.3 The Ngāti Hāua Iwi Trust will meet monthly, or as required, according to the needs of the Ngāti Hāua Iwi Trust trustees and will appoint administrative staff to assist it manage mandate and Treaty settlement negotiations as required. The Ngāti Hāua Iwi Trust will report to the Ngāti Hāua claimant community via:

- a. Bi-monthly hui-ā-Iwi commencing from 5 December 2016;
- b. Hui-ā-Tau (AGM);
- c. email and social media;
- d. newsletters; and
- e. a Ngāti Hāua Iwi Trust Board website (with links to other iwi websites).

11.4 Ngāti Hāua Iwi Trust decisions will be made according to the Ngāti Hāua Iwi Trust's Deed of Trust. This states that decisions will be made by a majority vote of the trustees and passed accordingly. Where an issue before the Ngāti Hāua Iwi Trust is of significant concern, or directly affects Ngāti Hāua marae and/or environment, the Ngāti Hāua Iwi Trust will hold a hui-ā-iwi to allow the Ngāti Hāua claimant community to consider the issue(s) and advise the Ngāti Hāua Iwi Trust on their thoughts of an appropriate course of action.

FINANCIAL MANAGEMENT

11.5 Ngāti Hāua Iwi Trust finances will be managed under the current financial policies and procedures of the Ngāti Hāua Iwi Trust. XERO is the Accounting Package the Ngāti Hāua Iwi Trust uses to assist financial decision making. Specialist Accountancy advice will be sought as and when required.

11.6 The Ngāti Hāua Iwi Trust will be responsible for the production of regular financial accounts in accordance with the Ngāti Hāua Iwi Trust's Deed of Trust. The Ngāti Hāua Iwi Trust will act in a prudent and diligent manner in all financial matters.

TREATY SETTLEMENT NEGOTIATORS

11.7 The Ngāti Hāua Iwi Trust will be responsible for the appointment, close monitoring, performance management and review of Ngāti Hāua's Treaty settlement negotiators (**Ngāti Hāua Negotiators**).

11.8 The Ngāti Hāua Negotiators' key task is to negotiate the best possible Treaty settlement with the Crown for Ngāti Hāua Iwi Trust's consideration.

11.9 Ngāti Hāua Negotiators are accountable to the Ngāti Hāua Iwi Trust and will report to Ngāti Hāua Iwi Trust on a monthly basis or as required.

11.10 Ngāti Hāua Negotiators will have no authority to accept or to sign a Deed of Settlement with the Crown on behalf of Ngāti Hāua.

12 MANDATE PROCESS

- 12.1 The Ngāti Hāua Iwi Trust's Mandate Strategy documents the process the Ngāti Hāua Iwi Trust will follow to achieve a Crown recognised mandate to represent Ngāti Hāua in Treaty settlement negotiations with the Crown.
- 12.2 The mandate process includes the following key steps:
- Draft Mandate Strategy notification and submissions period;
 - Mandate hui; and
 - Draft Deed of Mandate publication and submissions period.

MANDATE HUI

- 12.3 The Ngāti Hāua Iwi Trust will hold five (5) mandate hui in locations where large numbers of Ngāti Hāua members are concentrated.
- 12.4 The mandate hui will provide an opportunity for members of the Ngāti Hāua claimant community to find out about the proposed mandate strategy and the proposed settlement negotiation process. It is intended that mandate hui will be held in the following locations:

Date	Venue	Time
10 March 2017	Novotel Auckland Airport, Auckland	6pm
11 March 2017	Te Whare Wananga o Aotearoa, Hamilton	2.30pm
12 March 2017	Ngapuwaiwaha Marae, Taumarunui	10.30am
18 March 2017	Rangahaua Marae, Whanganui	11am
19 March 2017	Ngā Hau e Wha National Marae, Christchurch	11am

- 12.5 Attendance registers will be kept at each mandate hui. Attendees will be asked to list their Ngāti Hāua hapū and marae affiliations. A minute of each mandate hui will be kept.
- 12.6 A member of the Ngāti Hāua Iwi Trust will chair each hui.
- 12.7 The mandate resolution will be voted on at each mandate hui (see section 14 Voting).
- 12.8 Independent observers will be invited to attend each hui.

MANDATE HUI PRESENTATION

- 12.9 There will be a PowerPoint presentation at each hui. The presentation will cover:
- the purpose of the hui;
 - Ngāti Hāua Iwi Trust's structure;
 - the Treaty settlement process; and
 - Ngāti Hāua's claimant definition noting claims to be settled.
- 12.10 The mandate hui voting process will be explained at each hui so the Ngāti Hāua claimant community are well informed about the voting process.

13 MANDATE RESOLUTION

- 13.1 The Ngāti Hāua claimant community will be asked to vote on the following resolution:

“The Ngāti Hāua Iwi Trust is mandated to represent Ngāti Hāua in negotiations with the Crown for the comprehensive settlement of all historical Treaty of Waitangi claims of Ngāti Hāua”.

- 13.2 The Ngāti Hāua claimant community will be notified of mandate hui 21 days in advance through a range of media, including:

- a. appropriate national and local newspapers;
- b. radio - Bulletin Boards on Māori radio stations;

- c. public notices placed in key locations such as marae and TPK Offices;
- d. pānui emailed to Ngāti Hāua Iwi members on the Ngāti Hāua Iwi Tribal database housed at the Ngāti Hāua Iwi Trust office; and
- e. social media and Māori media.

- 13.3 The advertisements will clearly state the purpose of the mandate hui and specifically note the resolution to be voted on.



14 VOTING

ELIGIBILITY TO VOTE

- 14.1 To be eligible to vote, you must:
- descend from the eponymous ancestors, as stated in the Ngāti Hāua claimant definition; and
 - be 18 years of age or older.
- 14.2 Special voting will be available for those who meet the claimant definition but are not registered or who do not wish to register on the Ngāti Hāua Tribal Register but wish to vote.

VALIDATION OF VOTING ELIGIBILITY

- 14.3 Those who are eligible to vote and are not registered with Ngāti Hāua will be able to make a provisional vote subject to the validation of their whakapapa to the Ngāti Hāua claimant definition. Those who are not registered on the Ngāti Hāua Tribal database and who wish to vote will either need to fill in a Ngāti Hāua registration form, if they wish to register with Ngāti Hāua or complete a whakapapa validation form if they do not wish to register. Both the registration form and whakapapa validation form will be provided prior to mandate hui and will be available at mandate hui.
- 14.4 Ngāti Hāua Iwi Trust has a Ngāti Hāua Kāhui Kaumātua committee to review Ngāti Hāua registration applications and whakapapa validation forms for those who wish to vote but do not wish to register with Ngāti Hāua. The Ngāti Hāua Kāhui Kaumātua committee's role is to determine in respect of any application by any person who wishes to be a registered member of Ngāti Hāua and/or who wishes to vote that the person descends by whakapapa from ngā uri o Ngāti Hāua or is a whangai of an iwi member.
- 14.5 The Ngāti Hāua Iwi Tribal Registrar will refer all completed new registration forms and whakapapa validation forms to the Ngāti Hāua Kāhui Kaumātua committee for validation enabling a vote to be counted.
- 14.6 If a registration application is declined all appeals on the decision should be directed in the first instance to the Chairperson of Ngāti Hāua Iwi Trust

who will ensure all available information on the registration applicant has been made available before recommending to a Ngāti Hāua Iwi Trust trustees' meeting, in consultation with the Kāhui Kaumātua Committee, that the appeal be upheld or rejected. The Ngāti Hāua Iwi Trust will make the final decision on whether to uphold or reject the registration application.

VOTING PROCESS

- 14.7 The Ngāti Hāua claimant community will be sent voting packs at the beginning of the voting period. The packs will include a cover letter and voting information sheet.
- 14.8 Eligible voters enrolled on the Ngāti Hāua Iwi Tribal database will be sent a voting pack and email (if they have provided an email address) containing mandate information, their voting identifier number for online voting and/ or a voting pack at the beginning of the voting period. Each voting pack will contain a free post envelope through which the voter can submit their vote. Voters will also be able to vote online, with details provided on the voting form.
- 14.9 Ngāti Hāua voters will be able to vote on the mandate resolution by one of three methods:
- postal voting using prepaid return envelopes;
 - online voting using a unique identifier; and
 - at mandate hui.
- 14.10 The voting period will be open for a period of five weeks beginning from the date of posting out voting papers. Postal voting papers will be posted to each registered adult member of Ngāti Hāua.
- 14.11 Eligible members of Ngāti Hāua are entitled to a single vote.
- 14.12 New Zealand's leading election management company, electionz.com, will manage the process. Ngāti Hāua Iwi Trust has benefited from electionz.com management expertise in past elections and has found that they provide a cost efficient, secure, transparent and proven method of voting.

14.13 Eligible voters who wish to vote but whom do not wish to register with the Ngāti Hāua Iwi Tribal Register may place a special vote. They must fill out a whakapapa validation form to determine their eligibility to vote.

RESPONSIBILITIES OF RETURNING OFFICER

14.14 An Independent Returning Officer (electionz.com) will be responsible for receiving and counting all votes. The Independent Returning Officer will forward a declaration in writing stating:

- a. the number of ballot papers received;
- b. the number of internet votes received;
- c. the number of votes rejected; and
- d. the number of valid votes in favour of the proposed resolution and the number of valid votes against the resolution.

VOTING AT MANDATE HUI

14.15 If the eligible voters have not already submitted a vote through other voting methods, they will be able to cast their vote at any of the Ngāti Hāua Iwi Trust's mandate hui.

14.16 All voters have identification details and a voting paper identifier number recorded on a voting register.

14.17 At mandate information hui a secure ballot box will be at all mandate hui for the purposes of voting. electionz.com will be present at all mandate information hui to oversee the casting of votes.

14.18 Voters will complete their numbered voting paper and cast it in a ballot box. People that wish to vote but who do not wish to register with the Ngāti Hāua Iwi Trust (refer to sections 14.13 and 14.15) will attach a completed registration form to their special vote voting paper.

14.19 The contents of the ballot box along with the Voting Register will be transferred to a courier bag under observation (an independent observer will be present at the hui) and couriered to electionz.com.

14.20 electionz.com will check ballot papers against the Ngāti Hāua Iwi Tribal database, held at the Ngāti Hāua Iwi Trust Office and scan and email registration forms from new registrants to Ngāti Hāua Iwi Trust for validation (see section 14.4

and 14.5 of the draft mandate strategy for more information).

14.21 Independent observers will be invited to attend all mandating hui.

SPECIAL VOTES

14.22 Where eligible voters have not registered before the start of the voting period they can contact the Independent Returning Officer (electionz.com) to be sent a voting pack and a registration form or a whakapapa validation form to determine eligibility. Alternatively, an allocated person under the supervision of Independent Returning Officer (electionz.com) will provide these at the mandate hui.

14.23 Special voting papers must be marked with a provisional number and this will be their voting identification number. These numbers should be easily distinguishable from the voting identification numbers for registered voters. A register of all special voters cast will be prepared.

14.24 The applicant must send their registration form together with the special voting form or vote as provided at the mandate hui.

14.25 Special votes will not be counted unless the registration form or whakapapa validation form and special voting form have been received on or before the last day of the voting period.

14.26 Special votes will be subject to verification that the voter fits within the criteria for eligibility (see section 5 of the draft mandate strategy: Claimant Definition).

14.27 Voters must also complete a special voting form if they:

- a. enrol on the Ngāti Hāua Iwi Tribal database during the voting period but before the closing date of voting;
- b. did not receive their voting pack in the mail; and
- c. do not have their voting paper they received in the mail but want to cast their vote at the mandate hui.

REPLACEMENT PAPERS

- 14.28 Replacement voting packs can be requested from the Independent Returning Officer (electionz.com). The Independent Returning Officer (electionz.com) will send out a new voting paper and record that they have done so on the voting register.

VOTING RESULTS

- 14.29 Upon receipt of the voting results declaration from the Independent Returning Officer, the Ngāti Hāua Iwi Trust shall give public notice of the result of the ballot within 10 business days of the date of the declaration.
- 14.30 The results will be announced via local and national newspapers, websites and pānui.

15 TRIBAL REGISTER

- 15.1 Ngāti Hāua Iwi Trust is developing a new Ngāti Hāua Iwi Trust – Iwi Register which will be located at the Ngāti Hāua Iwi Trust office at 153 Hakiha Street, Taumarunui.
- 15.2 The Ngāti Hāua Iwi Trust will enter into a formal arrangement with Ngā Tāngata Tiaki for Ngāti Hāua Iwi information and share utilisation of its tribal register to assist the development of a new Ngāti Hāua Iwi register. The Ngāti Hāua Iwi Trust will also seek the assistance of Tūhono in the development of a register.
- 15.3 Ngāti Hāua Iwi Trust – Iwi Registration forms are available from the Ngāti Hāua Iwi Trust office and will be on the Ngāti Hāua Iwi Trust website. A copy of the registration form is attached as **Appendix 2**. The Ngāti Hāua Iwi Trust will be actively encouraging the Ngāti Hāua claimant community to register themselves and their whānau with the Ngāti Hāua Iwi Trust.
- 15.4 In addition, Ngāti Hāua Iwi Trust – Iwi Registration forms will be available at all mandate hui.
- 15.5 Developing the register and increasing the number of registered members remains a priority. As part of this ongoing process the Ngāti Hāua Iwi Trust will be investing considerable resource into the development and maintenance of a Ngāti Hāua Iwi Trust – Iwi Register.
- 15.6 All Ngāti Hāua Iwi Trust registration applications will have Ngāti Hāua whakapapa verified by the Ngāti Hāua Iwi Trust's Kāhui Kaumātua/ Whakapapa Experts group.

16 DISPUTE RESOLUTIONS PROCEDURES

- 16.1 The dispute resolution procedures adopted by Ngāti Hāua Iwi Trust aligns with Ngāti Hāua's overarching principles (see section 2 of the mandate strategy).
- 16.2 The Ngāti Hāua Iwi Trust will in good faith, take all reasonable steps to resolve any internal or external Ngāti Hāua Iwi Trust disputes that may arise.

INTERNAL NGĀTI HĀUA IWI TRUST DISPUTES

- 16.3 In the case of *disputes that may arise between the Ngāti Hāua Iwi Trust and the Ngāti Hāua Iwi Trust's Kāhui Kaumātua Committee*. The disputing party is to submit the dispute(s) in writing to the Ngāti Hāua Iwi Trust's secretary specifying:
 - a. The matter(s) in dispute;
 - b. The nature of any claims or allegations; and
 - c. The action sought by the disputing party (if any) to resolve the issue(s) in dispute.
- 16.4 The responding party, within 10 business days of receiving notice of a dispute(s), will provide a response to the disputing party:
 - a. Responding to the claims or allegations made in the dispute; and
 - b. Setting out what actions it will take in response to the disputing party's request in the notice of dispute (if any).
- 16.5 If after employing good faith resolution mechanisms, such as negotiation or mediation, the dispute remains unresolved between the parties the consensus of the Ngāti Hāua Iwi Trust will be taken.

EXTERNAL NGĀTI HĀUA IWI TRUST DISPUTES

- 16.6 In the case of *disputes that may arise from individuals/groups within the Ngāti Hāua LNG claimant community against the Ngāti Hāua Iwi Trust*. The dispute is to be submitted to the secretary of the Ngāti Hāua Iwi Trust in writing. The Ngāti Hāua Iwi Trust will acknowledge receipt of the dispute in writing within 10 business days of the date of receipt.
- 16.7 In order to consider the dispute(s) the Ngāti Hāua Iwi Trust will appoint a Dispute Committee. The Dispute Committee will consist of three Ngāti Hāua Iwi Trust trustees and two Ngāti Hāua Iwi Trust Kāhui Kaumātua Committee members.
- 16.8 Where a dispute relates to registration, the members of the Disputes Committee must not have been involved in the consideration of the registration application.
- 16.9 Ngāti Hāua Iwi Trust may remove and replace members of the Disputes Committee at their discretion.
- 16.10 The role of the Disputes Committee is to facilitate the resolution of, or failing resolution, make findings on the relevant matter(s) in dispute.
- 16.11 Agreed actions to address concerns raised in the dispute will be documented
- 16.12 Where the Dispute Committee is unable to resolve the dispute then the Ngāti Hāua Iwi Trust will call a Special Hui A Iwi of the Ngāti Hāua claimant community, where appropriate, to resolve the matter.
- 16.13 Decisions at the Special Hui A Iwi will be made by consensus. Resolution(s) from the Special Hui A Iwi will be referred to the Ngāti Hāua Iwi Trust for consideration.

17 MANDATE AMENDMENT AND REMOVAL PROCESS

- 17.1 Any issue(s) or concern(s) regarding Ngāti Hāua's mandate, that propose the amendment or removal of Ngāti Hāua Iwi Trust's mandate, are to be addressed through the Ngāti Hāua Iwi Trust's disputes resolution process section 16.6 – 16.13 of this mandate strategy.
- 17.2 In the case of a proposed amendment(s) to Ngāti Hāua Iwi Trust's mandate or the removal of Ngāti Hāua Iwi Trust's mandate a letter, signed by 51% of adult members of Ngāti Hāua (aged 18 years and over) must be sent to the Chairperson of the Ngāti Hāua Iwi Trust stating the issue(s) and concern(s).
- 17.3 In the case of mandate amendment or mandate removal dispute(s) acknowledgement of the receipt of the dispute may take up to 20 business days in order to verify that those who have signed the letter were registered adult members of Ngāti Hāua at the time of signing.
- 17.4 Once verification of signatories is confirmed the Ngāti Hāua Iwi Trust will appoint a Dispute Committee to facilitate the resolution of the proposed amendment(s) to Ngāti Hāua Iwi Trust's mandate or the removal of mandate.
- 17.5 Where the Dispute Committee is unable to resolve these matters then the Ngāti Hāua Iwi Trust will call a Special Hui A Iwi of the Ngāti Hāua claimant community to assist in resolving the matter(s) raised.
- 17.6 A vote will be held at the meeting on whether or not to amend or remove Ngāti Hāua Iwi Trust's mandate. Voting will be for registered and unregistered members of Ngāti Hāua (aged 18 years and over).
- 17.7 An opportunity to vote by special vote will be provided for any unregistered Ngāti Hāua member(s) and will be subject to meeting the requirements of the Ngāti Hāua Kāhui Kaumātua Committee.
- 17.8 A 75% majority vote is required in order to commence the process to amend or remove Ngāti Hāua Iwi Trust's mandate.
- 17.9 If a 75% majority vote is not reached but there remain concerns or issues with the mandate, Ngāti Hāua Iwi Trust will consult with the Office of Treaty Settlements and address the issues that have been raised.

APPENDIX 1

NGĀTI HĀUA IWI TRUST ANNUAL GENERAL MEETING 2016

UNCONFIRMED MINUTES

1 pm, Saturday 2 July 2016.

Ngapuwaiwaha Marae, Taumarunui Street, Taumarunui.

Hui Timata

1.10 pm

Mihi

Joe Allen Jnr

Karakia

John Maihi

Minute Taker

Frana Chase/Iulia Leilua

Attendance Register

Trustees present: Norman Bradley, Mary Reihana, Dixie Ballard, Iulia Leilua (also, refer Attachment One).

Apologies

- Soraya Peke-Mason
- Joseph Taiaroa
- Merlene Taiaroa
- April Taiaroa
- Tamara Norton
- Aaron Williams
- Bernadette Williams
- Doug Anderson
- Joe Allen Snr
- Taylor Cook
- Lani Vincent
- Hokio Ngataierua
- Marie Cassidy
- Verna Houppapa
- Anahera Hose
- Alan Taumata Snr

Minutes from previous AGM

The minutes of the Ngāti Hāua Iwi Trust's (NHIT) last Special AGM held 2nd November 2014 read by I. Leilua (Secretary).

Matters arising from previous minutes

Westpac Bank loan for \$143,000

1. NHIT was not responsible for the loan, it was taken out by a different Maori Trust.
2. NHIT was completely out of debt with any organisation other than Gerald Wong, the Trust's accountant for \$2500.

Regularity of meetings

1. NHIT meetings have been sporadic since the NHIT AGM on 1st September 2013. Since then, attendance for the past 10 trustee meetings were as follows:

K. Amohia	5 meetings attended out of 10
N. Bradley	9 meetings attended out of 10
N. Nikora	1 meeting attended out of 10
R. Nikora	4 meetings attended out of 10
D. Ballard	9 meetings attended out of 10
M. Reihana	7 meetings attended out of 10
I. Leilua	10 meetings attended out of 10
2. The NHIT trust deed states an AGM must be held once a year to report on the Trust's operation for the past year. An AGM for NHIT was held in the following years:

2016	AGM held 2/7/16
2015	No AGM held
2014	AGM held 23/8/14 and 2/11/14
2013	AGM held 1/9/13

2012	No AGM held
2011	No AGM held
2010	No AGM held
2009	No AGM held
2008	AGM held 3/8/08

CFRT funding

1. NHIT did not take up the \$50,000 funding allocation from the Crown Forestry Rental Trust (CFRT) because it has not agreed to come under the Northern Cluster also known as the Northern Kahui Collective.

Resolution 1: That the minutes of the Special AGM held on 2nd November 2014 be accepted:

Moved: Rumātiki Lynda Henry

Seconded: Eugene Topine

Carried Unanimously

Annual Report

I. Leilua (Secretary) gave a verbal report of NHIT activities.

- 1) Funding was sought to hold Ngāti Hāua wananga however financial information was unable to be obtained from NHIT's accountant to open a fundraising bank account. The accountant and lawyer have been instructed by the Chair not to give any information to the trustees.
- 2) NHIT met with staff from OTS (Office of Treaty Settlements) on 24 June 2015 at Ngapuwaiwaha Marae to discuss advancing a mandate for the northern Whanganui LNG and the work that needs to be done.
- 3) The Chair sent several emails requesting that the AGM today be cancelled. The meeting has continued as per the request of our Ngāti Hāua Hui-ā-Iwi on 30 April 2016 at Ngapuwaiwaha Marae.

Chairman's Report

No Chairman's report was given as the Chairman was absent.

Financial Report

I. Leilua (Secretary) read out the financial report for March 2015 filed by Greer and Wong Ltd Chartered Accountants. There was nil income and \$233 in expenditure with \$32 credit in NHIT's account.

Resolution 2: That the financial report of NHIT as at March 2015 be accepted:

Moved: Francis Rupe

Seconded: Joe Allen Jnr

Carried Unanimously

Election of new Executive Members

The Chair sent several emails requesting that the AGM today be cancelled. The Chair's final email dated 29/6/16 was read out to the Hui by the Secretary including his objections to the election of 7 new trustees. The Hui participants opposed the Chair's emails and resolved to continue with the elections.

Resolution 3: That those present at the Ngāti Hāua AGM agree to hold new elections for all 7 trustee positions.

Moved: Julie Ranginui

Seconded: Phyllis Haitana

Carried Unanimously

Concern was raised that too much decision making powers rested with the 7 NHIT trustees and that a more consultative process be established.

Resolution 4: That every person who is of Ngāti Hāua descent is a member of the Ngāti Hāua Iwi Trust with decision making powers:

Moved: Rumātiki Lynda Henry

Seconded: Eugene Topine

Carried Unanimously

Only 1 nomination was received before the advertised deadline of 1 July 2016. The other 12 nominations were received on the day. The Hui decided to accept all nominations.

Resolution 5: That all trustee nominations received today are accepted:

Moved: Peter Anderson

Seconded: Eva Tutemahurangi

Carried Unanimously



Resolution 6: That all nominations received before the deadline of 1/7/16 be accepted:

Moved: Eva Tutemahurangi

Seconded: Kelvin Wahapa

Carried Unanimously

Resolution 7: That those who have voted for the new trustees give them permission to speak on behalf of Ngāti Hāua to progress the development of Ngāti Hāua's claims and mandating process:

Moved Unanimously

Carried Unanimously

Nominations Process

Three independent scrutineers were chosen to carry out the gathering, counting and final tallying of the nominations. They were John Wi, Susan Osborne and Gina Cribb. A fourth independent person who did not vote, Tracey Waitokia, was also chosen to observe the scrutineers.

The nominees were also asked to stand and give a short talk about themselves and the skills they brought to NHIT.

Each voter was given a voting paper. 59 votes were counted and checked against the registration list, however 3 votes were deemed invalid. A total of 76 people registered to attend the NHIT AGM 2016.

Nominations and Election Results 2016

Susan Osborne announced the names of the successful trustees of NHIT:

- 1) Lois Tutemahurangi
- 2) Rumātiki Lynda Henry
- 3) Jim Anderson
- 4) Eugene Topine
- 5) Teresa Hall
- 6) Willy Huch
- 7) Iulia Leilua

Tracey Waitokia reminded the Hui that the new trustees had urgent matters to attend to regarding Ngāti Hāua's mandating process. The first duty was to send two representatives to meet with Minister Chris Finlayson's office in Wellington on 5 July 2016. The Hui agreed to sanction the new trustees to speak on behalf of Ngāti Hāua.

Closing remarks

Dominic Otimi

John Wi

Tracey Waitokia

Rumātiki Lynda Henry

Closing karakia

John Maihi

Meeting concluded

5.30 pm

APPENDIX 2

NGĀTI HĀUA IWI TRUST – IWI REGISTRATION FORM

Purpose

The Ngāti Hāua Iwi Trust, as the representative for Ngāti Hāua Iwi, is required by the Trust Deed of Ngāti Hāua Iwi Trust, to actively administer and maintain a register of Ngāti Hāua Iwi members.

The purpose of collecting the information on this form is to allow the Ngāti Hāua Iwi Trust to maintain a comprehensive record of all members of Ngāti Hāua so that all eligible persons are given the opportunity to formally participate in the representation of Ngāti Hāua and in furtherance of the purposes and objects of the Ngāti Hāua Iwi Trust. This includes, but is not limited to, furthering the cultural, environmental, economic and social advancement of Ngāti Hāua Iwi Trust.

All Ngāti Hāua adult members (18 years of age and over), non-adult members and Ngāti Hāua whāngai/legally adopted members who whakapapa to a Ngāti Hāua Iwi ancestor, hapu or marae are welcome to register with the Ngāti Hāua Iwi Trust on their own behalf and/or by their legal guardian as appropriate.

All registration applications will be confirmed by return correspondence with your individual Ngāti Hāua Iwi member registration number included.

Privacy

The Ngāti Hāua Iwi Trust will in accordance with the provisions of the Privacy Act 1993, make available to you upon request the personal information it holds about you and will make any appropriate corrections to that information to ensure that the information held is accurate. The personal information you supply to the Ngāti Hāua Iwi Trust will be held on file at 153 Hakiaha Street, Taumarunui.

Why should I enrol?

1. It identifies you as a member of Ngāti Hāua Iwi.
2. It enables you to vote on tribal matters.
3. It enables the Ngāti Hāua Iwi Trust to keep you up to date and informed about tribal matters.

Criteria for enrolment?

1. You must be able to affiliate through whakapapa to a hapū or marae of Ngāti Hāua Iwi
2. You must complete all sections of this form and sign it.
3. Your application will be validated by the Ngāti Hāua Iwi Trust's Kāhui Kaumātua/Whakapapa Experts and processed by the office of the Ngāti Hāua Iwi Trust
4. INCOMPLETE APPLICATION FORMS WILL BE RETURNED FOR COMPLETION

Once I have enrolled, do I need to do anything else?

- You should notify us when you change your address and/or if any of your contact details change (e.g. Marriage, official name change).
- You should notify us of any additions to your whānau, so we can send you a form to enrol them.
- You should notify us when there is a death in the whānau so we can update our records.

1. Personal Information

First Name			
Middle Name			
Surname			
Maiden Name / /			
Date of Birth	Gender	Tane <input type="radio"/>	Wahine <input type="radio"/>
Occupation			
Please tick the box if you are whāngai/legally adopted <input type="radio"/>			

2. Contact Information

Street Number		Street Name	
Suburb			
City/Town		Post Code/RD No	
Country			
Email Address			
Phone Number		Mobile Number	
Preferred Method of contact	Text <input type="radio"/>	Email <input type="radio"/>	Postal <input type="radio"/>

3. Whānau Information

Spouse/PartnerName			
Gender	Tane <input type="radio"/>	Wahine <input type="radio"/>	
Number of Children			
Occupation			

YOUR TAMARIKI

Please complete a row below for each member of your whānau who is below the age of 18 years. All whānau over the age of 18 years must complete a separate Application for Registration form of their own.

First Name	Surname	DOB	Gender (T/W)	Relationship to Applicant	Office Use Only Membership Number
		/ /			
		/ /			
		/ /			
		/ /			
		/ /			
		/ /			
		/ /			
		/ /			

Please continue on a separate sheet if required

Private Notice Option

☐

Tick the box if you wish to receive private notice relating to Ngāti Hāua Iwi Trust's general meetings and business and postal ballot papers so that you may vote on Ngāti Hāua Iwi Trust elections, constitutional amendments, and so forth. The notice will be sent to the address provided on this form.

Declaration:

I HEREBY DECLARE THAT THE INFORMATION IN THIS APPLICATION IS TRUE AND CORRECT

I acknowledge that by signing this form I agree that the Ngāti Hāua Iwi Trust may use this information to maintain, its register of members, its members whakapapa records, its members' contact databases and for any other purpose which the Ngāti Hāua Iwi Trust considers reasonable to further the objects contained in the Ngāti Hāua Iwi Trust's Deed of Trust.

Signature

Date

HAVE YOU PRINTED AND SIGNED THE FORM? RETURN COMPLETED REGISTRATION FORMS TO:

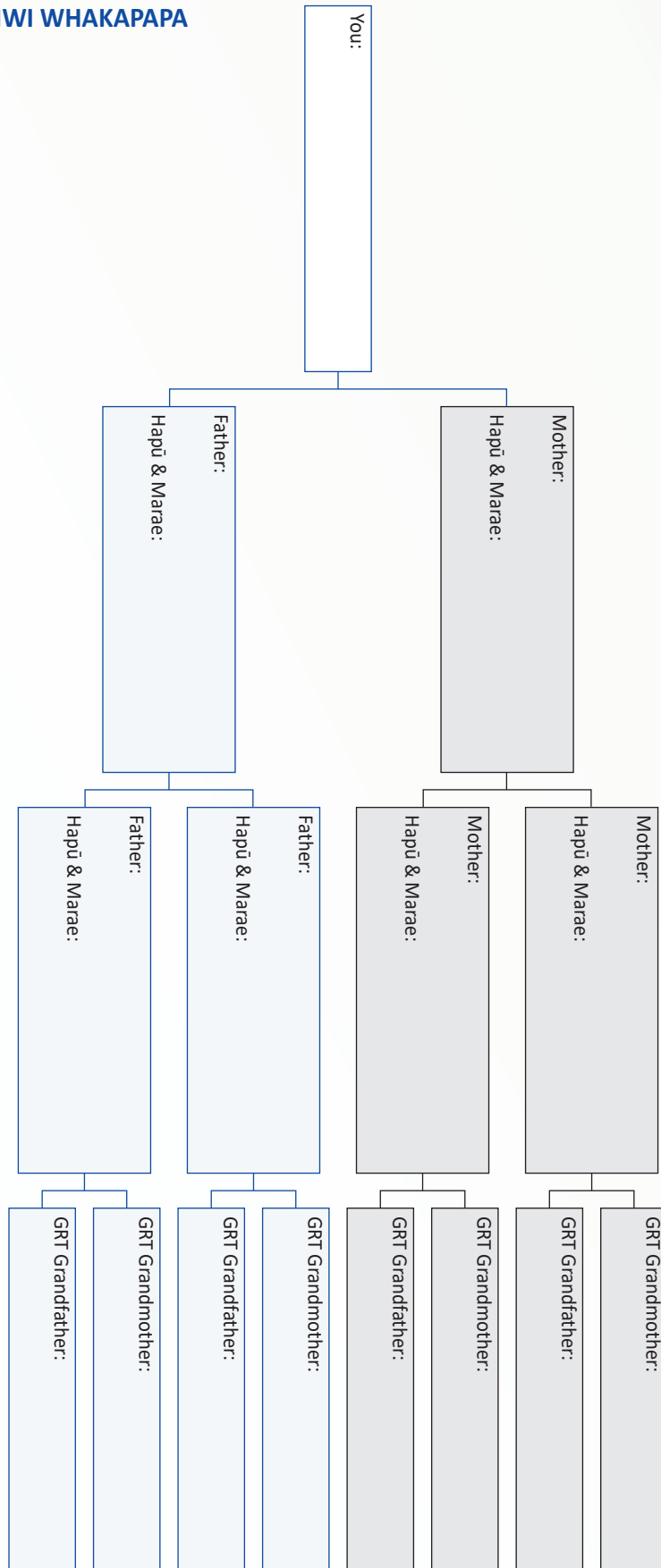
NGĀTI HĀUA IWI TRUST – IWI REGISTRATION

NGĀTI HĀUA IWI TRUST

P.O. BOX 400, TAUMARUNUI 3920

EMAIL: info@ngatihaua.iwi.nz

WHĀNAU NGĀTI HĀUA IWI WHAKAPAPA



Office Use Only

Registration Validation	Signed	Date
1. Application is verified and approved		
2. Further Information is required		
3. Information received		
4. If declined refer steps: Ngāti Hāua Iwi Trust Deed		
Office Input	Membership NO:	
5. Membership Number generated		
6. Confirmation of successful application sent		
7. Registration completed details entered into database		

Additional notes regarding use of your information:

1. Applications for registration on the Ngāti Hāua Iwi Trust - Iwi register must be verified by Kāhui Kaumātua/Whakapapa Experts whom may be assisted by staff of the Trust.
2. In considering applications, the Kāhui Kaumātua/Whakapapa Experts may request the applicant to provide additional evidence or information verifying his or her identity and/or f Ngāti Hāua Iwi whakapapa. They may consult with Ngāti Hāua Iwi Trust Trustees, Te Matua Rohe or any other person with expertise and knowledge of Ngāti Hāua Iwi Whakapapa.
3. For the purpose of determining any disputes regarding membership, the Ngāti Hāua Iwi Trust Trustees shall refer to the Kāhui Kaumātua/Whakapapa Experts.
4. Enquiries regarding registration and information from the register should be made to the Ngāti Hāua Iwi Trust Registration, Ngāti Hāua Iwi Trust Office, PO BOX 400, Taumarunui 3920 or by free phone 0800 494 428 during the hours of 9am to 5pm weekdays. Website www.ngatihaua.iwi.nz.

