

TE WHAKAAETANGA TRUST

14 December 2023

*Mandate
Strategy*

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***Ko te hononga tai,
Ko te hononga Hapū..
The binding tide is also that which binds Ngā Hapū Te Whakaaetanga
(nā Arapeta Hamilton)***

1. KUPU WHAKATAKI

- 1.1 Te Whakaaetanga is a hapū grouping of coastal hapū who exercise our hapū Rangatiratanga, our Ahikaatanga¹ in Pēwhairangi, Te Moana Pikopiko i Whiti, Tokerau and Ī Pīpiri. We are Ngāti Kuta, Ngāti Manu me ngā Hapū Rīriki - Te Uri o Raewera and Te Uri Karaka, Ngāti Torehina ki Matakā and Patukeha.
- 1.2 In May 2013, Ngāti Kuta, Patukeha, Ngāti Manu and Te Kapotai presented our Hapū claims before the Waitangi Tribunal. We were all active in the Taiwhenua collective, Ngā Hapū o Te Takutai Moana, including Ngāti Torehina Ki Matakā, who advocated for Hapū Rangatiratanga. Ngā Hapū o Te Takutai Moana, like all the Taiwhenua, actively opposed the Tūhoronuku Independent Mandated Authority (“TIMA”). However, in 2014, Ngāti Kuta and Patukeha withdrew from that collective due to differing views about Hapū Rangatiratanga. Ngāti Manu had already withdrawn, declared their Hapū Rangatiratanga via the media. *“Mā Ngāti Manu, Nā Ngāti Manu - e ai ki a Ngāti Manu”*.
- 1.3 In response to that withdrawal, Ngāti Kuta, Patukeha and Ngāti Manu engaged with other like-minded Hapū who wanted to work together, to form a collective to pursue negotiations of their respective settlement with the Crown. There followed several hui in 2016, held at Te Rāwhiti and Waitangi between Ngāti Kuta, Patukeha, Ngāti Rāhiri, Ngāti Kawa and Te Kapotai claimants and kaumatua who eventually formed He Kawenata, the forerunner to Te Whakaaetanga Alliance.
- 1.4 Te Whakaaetanga Alliance was finally formalised in a Memorandum of Understanding (“MOU”) signed by Ngāti Kuta, Patukeha and Ngāti Manu in February 2018 at Karetū, by kaumātua Moka Kaenga Maata Puru, Mārara Te Tai Hook, Shirley Hakaraia, Tauhia Te Tai, and Arapeta Hamilton. Ngāti Torehina ki Matakā signed the MOU on their maunga Matakā in May 2019 by Moka Kaenga Maata Puru, Shirley Hakaraia, Joyce Baker, Tauhia Te Tai, Hurihanga Rīhari, Hugh Te Kiri Rihari and Herb Rīhari. Many whānau joined both signing occasions, where everyone made a commitment to build unity of purpose and to work together to achieve the best outcomes for all. A wonderful hīkoi was made to Wharengaere followed by a delicious hāngi. Ko Te Hononga Tai - Ko Te Hononga Hapū
- 1.5 Once the Crown removed its recognition of TIMA in December 2019, Ngā Hapū Te Whakaaetanga sought to gain recognition as a hapū grouping from the Minister for Treaty of

¹ Loosely translated to “Area of Right” – Ahikaatanga is the preferred term for Te Whakaaetanga to describe their hapū core rohe. Te Whakaaetanga is aware that for Treaty Settlement purposes the Crown preferred terminology is Area of Interest which reflects that these areas do not represent exclusive claim areas or areas of exclusive interest.

Waitangi Negotiations. Ngā Hapū Te Whakaaetanga sought clarification about how we might enter into a hapū-driven negotiation process with the Crown and seek a hapū-based settlement.

- 1.6 Te Whakaaetanga Alliance engaged with Crown officials on a number of occasions to discuss and prepare a mandate proposal. The mandate proposal was accepted by the Crown, and on 21 December 2020, the Minister for Treaty of Waitangi Negotiations confirmed Te Whakaaetanga as a hapū grouping.

2. TE KAUPAPA O TE WHAKAAETANGA

- 2.1 Te Whakaaetanga Alliance formed Te Whakaaetanga Trust for the purpose of seeking a mandate on behalf of the affiliate hapū. Te Whakaaetanga Trust Deed was presented to each of Ngā Hapū Te Whakaaetanga on several occasions for their direct feedback and input. After a highly challenging period, and several iterations, the Deed was finalised for signing.
- 2.2 A signing hui was notified via individual Hapū communications and Te Whakaaetanga Trust was ultimately formed with the endorsement of Ngā Hapū Te Whakaaetanga on 14 January 2023. Signing took place at Kerikeri, hosted by Ngāti Torehina ki Matakā. Unfortunately, there was a clash of hui at Waitangi and several kaumātua were unable to attend.
- 2.3 Te Whakaaetanga Trust is designed to be a vehicle through which Ngā Hapū Te Whakaaetanga can collectively participate in the Crown negotiation process, with the ultimate goal of achieving hapū based settlement that is durable and recognises that each hapū maintains their own mana and rangatiratanga.
- 2.4 Accordingly, Te Whakaaetanga Trust is seeking a mandate to represent Ngā Hapū Te Whakaaetanga including, administering and overseeing the negotiations process with the Crown for the comprehensive settlement of the historical Tiriti o Waitangi claims of Ngā Hapū Te Whakaaetanga.
- 2.5 Te Whakaaetanga Trust has prepared this mandate strategy to set out the process it will follow to obtain a durable mandate to represent Ngā Hapū Te Whakaaetanga to enter into negotiations with the Crown for a comprehensive settlement of the historical claims of Ngā Hapū Te Whakaaetanga.
- 2.6 Te Whakaaetanga Trust will not be the Post-Settlement Governance Entity (“PSGE”) for Ngā Hapū Te Whakaaetanga but will be mandated to give directions to the hapū negotiators about what type of redress will be appropriate to recognise the Tino Rangatiratanga of Ngā Hapū Te Whakaaetanga. Accordingly, Te Whakaaetanga Trust undertakes to present an initialled Deed of Settlement and proposed PSGE arrangements to Ngā Hapū Te Whakaaetanga for their endorsement and ratification.

3. TE TINO RANGATIRATANGA

- 3.1 Hapū tino rangatiratanga (absolute traditional authority) has been well embedded throughout our hapū territories since time immemorial and never extinguished. That authority was declared internationally on 28 Oct 1835 through He Whakaputanga o te Rangatira o Nu Tirene (“He Whakaputanga”) which set the platform for Te Tiriti o Waitangi.
- 3.1.1 Our unextinguished authority has been further recognised and endorsed by Te Paparahi o Te Raki (Wai 1040) Waitangi Tribunal Inquiry and formally documented in the Wai 1040 Stage 1 Report. The Stage 1 Inquiry Report findings were further affirmed and strengthened by the Stage 2 Inquiry Report.
- 3.1.2 Ko te Hapū te kaipūpuri i te mana kaitiaki o ngā whenua me erā atū taonga. Ko ngā Hapū anō hoki te mana whakahaere i ngā tikanga me ngā mahi.
- 3.1.3 Ngā Hapū Te Whakaaetanga held the mantle of guardianship of the land and other possessions. It was also Ngā Hapū Te Whakaaetanga who held the mantle of governance of the customs and things to be done.
- 3.1.4 The rangatira who signed He Whakaputanga declared that rangatiratanga and mana in relation to their territories rested only with them on behalf of their hapū and that no one else but them could make law within their territories, nor exercise any function of government except under their authority.
- 3.2 The formal recognition of our unextinguished tino rangatiratanga, that we retained our traditional authority, sets the foundation from which our mandate and negotiations for settlement will be prosecuted.
- 3.3 In particular, the Waitangi Tribunal in its Stage 1 Report has found:

The rangatira who signed Te Tiriti o Waitangi in February 1840 did not cede their sovereignty to Britain. That is, they did not cede authority to make and enforce law over their people or their territories.

The rangatira agreed to share power and authority with Britain. They agreed to the Governor having authority to control British subjects in New Zealand, and thereby keep the peace and protect Māori interests.

The rangatira consented to the treaty on the basis that they and the Governor were to be equals, though they were to have different roles and different spheres of influence. The detail of how this relationship would work in practice, especially where the Māori and European populations intermingled, remained to be negotiated over time on a case-by-case basis.

The rangatira agreed to enter into land transactions with the Crown, and the Crown promised to investigate pre-treaty land transactions and to return any land that had not been properly acquired from Māori.

The rangatira appear to have agreed that the Crown would protect them from foreign threats and represent them in international affairs, where that was necessary.

3.4 In its Stage 2 Report the Tribunal has recommended that:

The Crown acknowledge the Treaty agreement which it entered with Te Raki rangatira in 1840, as explained in our stage 1 report.

The Crown make a formal apology to Te Raki hapū and iwi for its breaches of te Tiriti/the Treaty and its mātāpono/principles for:

i. Its overarching failure to recognise and respect the tino rangatiratanga of Te Raki hapū and iwi.

ii. The imposition of an introduced legal system that overrode the tikanga of Te Raki Māori. iii. The Crown's failure to address the legitimate concerns of Ngāpuhi leaders following the signing of te Tiriti, instead asserting its authority without adequate regard for their tino rangatiratanga which resulted in the outbreak of the Northern War.

iv. The Crown's egregious conduct during the Northern War.

v. The Crown's imposition of policies and institutions that were designed to wrest control and ownership of land and resources from Te Raki Māori hapū and iwi, and which effected a rapid transfer of land into Crown and settler hands.

vi. The Crown's refusal to give effect to the Tiriti/Treaty rights of Te Raki Māori within the political institutions and constitution of New Zealand, or to recognise and support their paremata and komiti despite their sustained efforts in the second half of the nineteenth century to achieve recognition of and respect for those institutions in accordance with their tino rangatiratanga.

All land owned by the Crown within the inquiry district be returned to Te Raki Māori ownership as redress for the Crown's breaches of te Tiriti/the Treaty and ngā mātāpono o te Tiriti/the principles of the Treaty.

The Crown provide substantial further compensation to Te Raki Māori to restore the economic base of Ngā Hapū Te Whakaaetanga, and as redress for the substantial economic losses they suffered as a result of the Crown's

breaches of te Tiriti/the Treaty and ngā mātāpono o te Tiriti/ the principles of the Treaty.

The Crown enter discussions with Te Raki Māori to determine appropriate constitutional processes and institutions at national, iwi, and hapū levels to recognise, respect, and give effect to their Tiriti/ Treaty rights. Legislation, including settlement legislation, may be required if the claimants so wish.

Our last recommendation above will require consideration of how to enable the meaningful exercise of tino rangatiratanga at national, iwi, and hapū levels. Those discussions and negotiations will occur in part at a constitutional level and will require a sharing of power as envisaged in te Tiriti. We have no doubt that this process will be challenging for the Crown but undertaking it in good faith is essential - if the Treaty partnership and the Crown's own honour is to be restored. It is important that any proposed resolution to the claims involve the legislative and policy reform necessary to reset the relationship between tino rangatiratanga and kāwanatanga so that the promises of te Tiriti are realised.

- 3.5 Hapū Rangatiratanga is therefore at the heart of Te Whakaaetanga Mandate Strategy and recognises that each hapū have come together for a common purpose, which includes to work together in order to achieve meaningful outcomes which recognise the independence of hapū.

4. NGĀ HAPŪ TE WHAKAAETANGA

- 4.1 Te Whakaaetanga is a collective group of Hapū including;

4.1.1 Ngāti Kuta;

4.1.2 Patukeha;

4.1.3 Ngāti Manu; and

4.1.4 Ngāti Torehina ki Matakā.

- 4.2 The claimant community of Te Whakaaetanga is comprised of all members of Ngā Hapū Te Whakaaetanga and their associated historical claims (whether they are registered or not). Crown policy provides that all historical claims which fall within the claimant definition set out below, will be included, in whole or in part, of any settlement reached.

- 4.3 Members of Ngā Hapū Te Whakaaetanga are those individuals who, in accordance with the tikanga of their respective hapū, affiliate by whakapapa to an ancestor of Ngā Hapū Te Whakaaetanga, including as described below:

4.3.1 **Member of Ngāti Manu** (and their associated hapū – Te Uri Karaka and Te Uri o Raewera) means any individual who affiliates through whakapapa or descent from Ngāti Manu me Ngā Hapū Rīriki Te Uri o Raewera me Te Uri Karaka.

4.3.2 **Member of Ngāti Kuta**, means any individual who affiliates through whakapapa or descent from Te Nāna, Te Kemara, Whai Hakuene, Huri, Rewharewha, Titore Kuranui, Rewiri Irikohe, Ire, Whakahoe and Paraoa.

4.3.3 **Member of Patukeha**, means any individual who affiliates through whakapapa or descent from Te Wharerahi, Rewa and Moka Kaenga Maata.

4.3.4 **Member of Ngāti Torehina Ki Matakā** means any individual who affiliates through whakapapa or descent from Te Reinga.

4.4 The Wai claims and marae associated with Ngā Hapū Te Whakaaetanga include:

Hapū	Marae	Wai No.	Named claimant(s)
Ngāti Kuta	Te Rāwhiti	1307	Matutaera Te Nana Clendon, Robert Sydney Willoughby, Te Aroha Rewha, and Marara Kaweroa Hook
		1958	David Clarke, Harata Clarke, Rihi Hau (dec)
Patukeha	Kaingahoa	1140	Kataraina Hemara (dec), Moka Puru (dec), Moses Witehira, Shirley Louise Hakaraia and Peti Ahitapu (dec)
		2022	Rau Hoskins on behalf of Motu Kokako Ahu Whenua Trust
		1958	David Clarke, Harata Clarke, Rihi Hau (dec)
Ngāti Manu	Te Karetū	354	Arapeta Witika Pomare Hamilton on behalf of descendants of Pomare II and members of the Ngāti Manu, Te Uri Karaka, Te Uri o Raewera and Ngāpuhi ki Taumarere tribes
		1514	Pita Apiata on behalf of Ngāti Kawa and Ngāti Manu
		1535	Joyce Baker and Deon Baker on behalf of descendants of Pomare II and members the Ngāti Manu, Ngāti Rahiri ki Waitangi, Te Uri Karaka, Te Uri o Raewera and Ngāpuhi ki Taumarere tribes

		49	Sir James Clendon Henare on behalf of the members of Ngāti-Hine, Ngāti-Manu, Te Kapotai and Ngāpuhi-nuitonu Taumarere River & Te Moana o Pikopiko-i-whiti claim
Ngāti Torehina ki Matakā	Haratū	1508	Hugh Te Kiri Rihari, Whakaaropai Hoori Rihari, Piri Ripeka Rihari, Hare Himi Paerata Rihari, Mamateao Himi Rihari Hill, David Grant Rihari, Te Hurihanga Rihari and Herbert Vincent Rihari for themselves and on behalf of Ngāti Torehina ki Matakā hapū
		1757	Hugh Te Kiri Rihari, Whakaaropai Hoori Rihari, Piri Ripeka Rihari, Hare Himi Paerata Rihari, Mamateao Himi Rihari Hill, David Grant Rihari, Te Hurihanga Rihari, Herbert Vincent Rihari and Mama Waiahurangi Rihari-Scott

- 4.5 Ngā Hapū Te Whakaaetanga have been notified by the Crown there are other claims which may be affiliated with Ngāti Manu including:

120	Opuā Lands and Waterways Claim
1440	Ngāti Manu-Otūihu Claim
1484	Paul McIntyre (Ngāti Manu, Ngāti Poro, Ngāti Hine & Ngāpuhi) Claim
2027	Ngāti Hine & Ngāti Manu (Mahanga) Lands & Resources Claim
2244	Ngātau Tangihia (Dargaville) Claim

- 4.6 To the extent those claims, or any other claim not listed above fall within the claimant definition, it is Crown Policy that they will be included in any settlement agreements reached.
- 4.7 Ngā Hapū Te Whakaaetanga recognises other hapū may seek to join Te Whakaaetanga. If that occurs in accordance with this mandate strategy, the claimant definition will be updated accordingly.

5. AHIKAATANGA

- 5.1 Ngā Hapū Te Whakaaetanga operate in accordance with their own tikanga and determine their tino rangatiratanga over the lands within their rohe in accordance with the principle of Ahikaatanga.

- 5.2 Loosely translated to “Area of Right” – Ahikaatanga is the preferred term for Te Whakaaetanga to describe their core hapū rohe. Crown consideration of this proposal is ongoing, and discussions will continue throughout the broader negotiations process.
- 5.3 Ahikaatanga includes a duty of protection (exercise of kaitiakitanga) and mana over an area of whenua rangatira, whenua tuku iho (land inherited from our forebears). That duty and presence is secured and demonstrated through:
- 5.3.1 Hapū whakapapa to the whenua rangatira;
 - 5.3.2 a proven historical record of the undisturbed existence and tenure over that territory;
 - 5.3.3 having at least one descendant who is living in/on the tribal territory;
 - 5.3.4 having at least one descendant who can provide an authoritative and representational view, position and/or perspective on their territory; and
 - 5.3.5 having their own maunga, awa, moana, marae and wāhi tapū.
- 5.4 Ngā Hapū Te Whakaaetanga acknowledge the landlessness of hapū resulting from Crown usurpation. We support their right to reclaim mana whenua and practice their Ahikaatanga.
- 5.5 A description of Ngā Hapū Te Whakaaetanga Ahikaatanga areas includes:

Ngāti Kuta and Patukeha *	Ngāti Manu	Ngāti Torehina ki Matakā
Kei Taupiri ki te tonga, Anga ki Motūkōkako ki te marangai, Anga atū ki Tikitiki ki te hauraro, Hoki atū ki Tāpeka, ki Kororāreka kei te hauāuru	Te Awa Tapū o Taumārere, Te Moana o Pikopiko i Whiti, Te Moana o Ipipiri Hokianga, Taiamai, Kororareka, Opuā, Taumarere, Ruapekapeka, Whāngārei, Pouerua, Te Karetu, Puketona, Arakanihi	Mai i Ngākiriparauri tae noa atu ki Waihapuku (ki te tonga). Ki Tureikura, ko Tunapohepohe, ko Matapuratahi tae noa atu ki Hohi (Oihi) ko Rangihoua, te Pa Tapu o mātou Tupuna. Ki Te Puna, ka tae ki Poraenui, ki te kiokionga o te whenua. Ki Pirinoa, ko Kaihiki, ki Wharengaere, te kainga o mātou Tupuna. Ki Patunui, ki Tangitu, ki Oneroa, ki Kaira, ko te Korotangi, ko te Kowhai i reira ka whakawhiti atu ki Ngakiriparauri i ei ko Ngāti Torehina ki Matakā.

*shared rohe of Ngāti Kuta and Patukeha.

- 5.6 Maps depicting the Ahikaatanga areas of each of Ngā Hapū Te Whakaaetanga are annexed at **Appendix B**.

- 5.7 Ngā Hapū Te Whakaaetanga acknowledges other hapū may have overlapping interests including:

Overlapping Interests			
Te Kapotai	Ngāti Hine	Ngāti Rēhia	Ngāti Rāhiri
Ngāti Kawa	Te Ngare Hauata	Ngāti Pare	Ngāti Hau
Te Uri Taniwhā	Ngāti Wai	Whangaroa Hapū	Papa

- 5.8 Te Whakaaetanga Trust and Ngā Hapū Te Whakaaetanga will continue to work with their neighbouring hapū in accordance with tikanga to find solutions.
- 5.9 Subject to a Deed of Mandate being recognised by the Crown, Te Whakaaetanga Trust and Ngā Hapū Te Whakaaetanga will inform the Crown of any agreements reached between Te Whakaaetanga Trust and any neighbouring hapū.

6. MĀ TE HAPŪ ANŌ TE HAPŪ E KŌRERŌ

- 6.1 Te Whakaaetanga Trust recognises hapū rangatiratanga is paramount in the decision-making process. Each hapū of Te Whakaaetanga has therefore sought to undertake comprehensive engagement with their own hapū to set the direction for Te Whakaaetanga Trust.
- 6.2 The following hui have been undertaken in the lead up to and following the establishment of Te Whakaaetanga Trust:

Ngāti Manu	Ngāti Kuta	Patukeha	Ngāti Torehina ki Mataka
14 Feb 2021 Hapū hui after KMC	<u>11 December 2021</u> Ngāti Kuta hapū hui, preparations to engage	<u>Sat 6 Aug 2022</u> Ngā Hapū Te Whakaaetanga	<u>25 March 2023</u> NTKM Hapū Hui held at St James Hall, 209 Kerikeri Road, Kerikeri.
11 April 2021 Tahuu after KMC	planning establishment of TWT	Wānanga - Road Map to Mandate Te Rāwhiti Marae	Purpose: Among other things was to review the Mandate Strategy ideas we agreed to in March 2020.
21 Sept 2021 Tahuu after KMC	<u>28 May 2022</u> Hapū hui, TWT trust planning and registrations	<u>Sat 14 Jan 2023</u> Trust Deed signing Kerikeri	
2,9,30 March 2022 – Tahuu (Z)	<u>7 June 2022</u> Ngāti Kuta & Patukeha Trustees, TWT planning	<u>Sat 18/19 Mar 23</u> Stage 2 Report/ Hapū Mandate Discussions	<u>27 May 2023</u> NTKM Hapū Hui held at St James Hall, 209 Kerikeri Road, Kerikeri.
6,13,27 April 2022 – Tahuu (Z)		<u>Sun 9 Apr 2023</u> NKPK Joint Hapū Hui Kaingahoa	Purpose: Hapū endorsement of our trustees to TWT in accordance with clause
4,11,18,25 May 2022 – Tahuu (Z)	<u>2 July 2022</u> NK Hapū hui, TWT & Registrations		
1,15,22, 29 June 2022 – Tahuu (Z)			

19 June Tahuhu after KMC	<u>6 August 2022</u> TWT engagement with TWT hapū at Te Rawhiti. Present the strategy and draft deed	<u>Sat 13 May 2023</u> NKPK Joint Hapū Hui Te Rāwhiti	10 & 11 of the TWT Deed (Initial Trustees) so as to ensure continued momentum of the Mandate Strategy.
20, 27 July 2022 – Tahuhu (Z)		<u>Sat 3 Jun 2023</u> Te Rūnanga o Patukeha AGM Draft Mandate Proposal Te Rāwhiti Marae	
10 July Tahuhu after KMC	<u>28 August 2022</u> Ngāti Kuta Hapū, TWT & Registrations		<u>17 June 2023</u> Hāpu Wānanga held at Te Kura Kaupapa Maori O Te Raki Pae Whenua, 7 Ceres Crt, Rosedale. Albany, Auckland.
6 Aug 2022 – TWA hapū hui at Rawhiti – Present strategy & draft deed	<u>1 October 2022</u> Ngāti Kuta & Patukeha Hapū hui, TWT, mandate planning, Registrations and Draft Deed	<u>Sun 11 Jun 2023</u> Te Rūnanga o Patukeha Trust endorse TROP Mandate Strategy Kaingahoa	Purpose: Providing an opportunity for NTKM uri to connect with our Treaty Claim campaign from the ‘Pre-Hearings’ phase of 2007 through the pre-TWT period, right up to the current stage of Mandate Strat preparations. Again, geared towards maintaining momentum and internal cohesion and understanding.
3, 17, 24,31 Aug 2022 – Tahuhu (Z)		<u>Sat 24 Jun 2023</u> NKPK Joint Hapū Hui Presentation draft Joint Mandate Strategy Te Rāwhiti Marae	
7 Sept 2022 – Tahuhu (Z)	<u>5 November 2022</u> Ngāti Kuta hapū hui, TWT, trust deed, mandate panning, Registrations		
11 Sept Hapū Hui after KMC at Karetu		<u>Sat 8 July 2023</u> TW Wānanga Ahikaatanga Te Rāwhiti Marae	
5,12,19,26 Oct 2022 – Tahuhu (Z)	<u>14 January 2023</u> TWT trust deed signing	<u>Sat 15 July 2023</u> Launch Patukeha Mandate Strategy Te Rāwhiti Marae	
2,9,16 Nov 2022 Tahuhu (Z)	<u>5 March 2023</u> Ngāti Kuta hapū hui, TWT & Mandate planning, Registrations		
Jan 2023 Kerikeri – Trust Deed signed	<u>13 May 2023</u> Kaumatua and kuia hui, TWT and redbook process & mandate plan <u>13 May 2023</u> Ngāti Kuta hapū hui, TWT, Redbook & mandate plan, registrations <u>24 June 2023</u> Endorsement of mandate plan		

- 6.3 Hapū endorsement will be required at each critical stage of the mandate and broader negotiation process. Hapū will appoint the Trustees of Te Whakaaetanga Trust and will also appoint the Negotiators who will negotiate with the Crown. Hapū retain the ability to remove Trustees and Negotiators and to withdraw from the process.
- 6.4 Hapū decisions must be made at a notified hapū hui and must follow the relevant hapū tikanga. Communication of hapū decisions must come through the Hapū Trustees on Te Whakaaetanga and must be endorsed by the recognised hapū governance entity.
- 6.5 The following hapū governance entities are recognised by the relevant hapū as at the date of this Mandate Strategy:
- 6.5.1 Patukeha Hapū – Te Rūnanga o Patukeha;
 - 6.5.2 Ngāti Kuta Hapū – Ngāti Kuta ki Te Rāwhiti Charitable Trust;
 - 6.5.3 Ngāti Torehina ki Matakā Hapū – Kahui Poutiaki o Ngāti Torehina ki Matakā (“KPON”);
and
 - 6.5.4 Ngāti Manu – Karetū Maori Committee.
- 6.6 The Hapū governance entities will not be involved in the Mandate or Negotiations except to the extent that they will be involved in endorsing hapū decisions which will then be communicated through the relevant Trustee.

7. TE WHAKAAETANGA TRUST

Ngā Mātāpono

- 7.1 Te Whakaaetanga Trust is founded on the following key principles of Te Whakaaetanga:

***Kōtahitanga:** The parties will work together to build unity of purpose and solutions that are workable and acceptable to all parties. The parties have a commitment to work together to achieve the best outcomes for all hapū who are party to this deed;*

***Whanaungatanga:** Recognise the shared whakapapa and tikanga of Ngā Hapū Te Whakaaetanga and acknowledge that Te Whakaaetanga will provide a way to strengthen Ngā Hapū Te Whakaaetanga connections with one another. Ko te hononga tai, ko te hononga hapū: The binding tides are also that which bind Ngā Hapū Te Whakaaetanga*

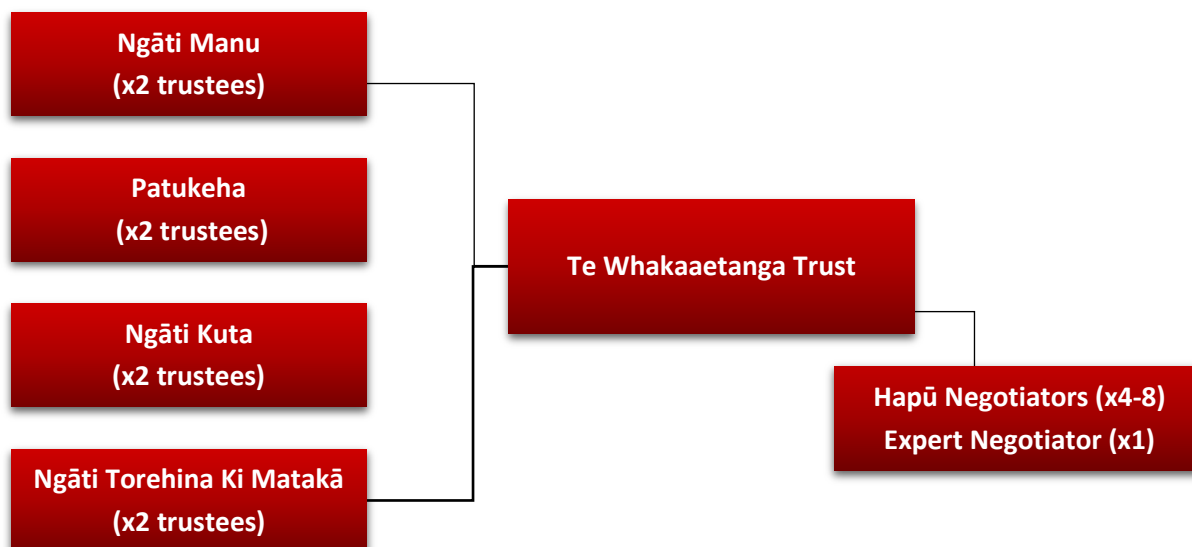
***Hapū Mana Motuhake:** Each hapū has its own mana motuhake, and autonomy within their respective rohe in accordance with mana whenua, mana moana, mana tūpuna, mana wairua and ahikātanga. Each hapū will respect the mana hapū of one another and each hapū will be responsible for communicating with their own hapū.*

***Hapū Motuhake** (autonomy): Ngā Hapū Te Whakaaetanga are committed to developing collective strategies that will lead to hapū based redress. This does not rule out the possibility of shared solutions.*

***Whakatau Tika** (accountability): Ngā Hapū Te Whakaaetanga will operate in a manner that promotes open communication, transparency, and the sharing of information. Each hapū acknowledges the accountability and responsibilities owed to our whānau and hapū.*

- 7.2 The primary purpose of Te Whakaaetanga Trust is to advance Ngā Hapū Te Whakaaetanga by entering negotiations with the Crown for the collective Treaty of Waitangi/Tiriti o Waitangi settlement of Ngā Hapū Te Whakaaetanga historical claims.
- 7.3 In furtherance of the principles and primary purpose, the object of Te Whakaaetanga Trust is to support the needs of Ngā Hapū Te Whakaaetanga, which includes but is not limited to:
- (a) developing and implementing robust mandate and negotiation strategies;
 - (b) obtaining a robust mandate from Ngā Hapū Te Whakaaetanga;
 - (c) preparing and presenting a draft Deed of Mandate to Ngā Hapū Te Whakaaetanga for feedback and submissions;
 - (d) submitting a Deed of Mandate for Crown recognition;
 - (e) preparing and entering into negotiations with the Crown;
 - (f) facilitating open communication, information sharing, and reporting between Ngā Hapū Te Whakaaetanga and the Crown throughout the mandate and negotiation processes;
 - (g) negotiating a Deed providing redress for Ngā Hapū Te Whakaaetanga with the Crown;
 - (h) presenting an initialled Deed providing redress for Ngā Hapū Te Whakaaetanga for ratification; and
 - (i) assisting Ngā Hapū Te Whakaaetanga to ensure that Ngā Hapū Te Whakaaetanga redress is properly received and distributed to hapū via an appropriate PSGE mechanism.

Ngā Kaitiaki



- 7.4 Te Whakaaetanga Trust consists of eight (8) trustees appointed by their respective Hapū in accordance with their tikanga. Other trustees may be added where new hapū formally join Te Whakaaetanga.
- 7.5 Each Hapū of Te Whakaaetanga may elect or appoint up to two (2) Trustees and must provide relevant information confirming the appointment in accordance with clause 11.3 of Te Whakaaetanga Trust Deed.
- 7.6 Each Trustee will hold office for a term of three (3) years.
- 7.7 Each year the trustees will nominate a Chairperson, Treasurer and Secretary.
- 7.8 The quorum for any Trustee Meeting is no less than one (1) trustee representing each of Ngā Hapū Te Whakaaetanga.
- 7.9 The current Trustees as appointed by their respective hapū are as follows:

	Patukeha	Ngāti Kuta	Ngāti Manu	Ngāti Torehina Ki Matakā
Initial trustees as at 14 January 2023	Shirley Hakaraia Jamie Hakaraia	Dean Clendon Natasha Clarke-Nathan	Scott Smith Kelly Batistich	Herb Rihari Gideon Rihari
Continuing trustees appointed by their hapū post 1 July 2023	Shirley Hakaraia Jamie Hakaraia	Dean Clendon Natasha Clarke-Nathan	Scott Smith Kelly Batistich	Herb Rihari Gideon Rihari

Trustee resignation or removal

- 7.10 Trustees may resign from Te Whakaaetanga Trust by giving written notice to the remaining Trustees. A Trustee who fails to attend three consecutive meetings of the Board of Trustees without prior written notice and reasonable explanation shall be deemed to have vacated their office.
- 7.11 Where any Trustee acts in a manner that brings or is likely to bring Te Whakaaetanga Trust into disrepute, and all Trustees other than the Trustee in question unanimously resolve as such, the Trustees shall refer his or her actions, with supporting evidence, to his or her hapū to determine whether the Trustee shall be censured or removed.
- 7.12 Te Whakaaetanga Trust Deed provides further detail regarding when a Trustee may cease to hold office and requirements regarding eligibility.

Governance and decision-making

- 7.13 Te Whakaaetanga Trust will:
- (a) guide the negotiations, provide final approval and sign off on key milestones and documents such as the Terms of Negotiations, the Agreement in Principle and the Deed of Settlement;
 - (b) be accountable to Ngā Hapū Te Whakaaetanga and keep the interests of the Hapū at the forefront of the Treaty settlement process;
 - (c) report to Ngā Hapū Te Whakaaetanga on a regular basis including holding an Annual General Meeting in each calendar year;
 - (d) maintain a robust and transparent process;
 - (e) oversee and co-ordinate all aspects of negotiations including the contracting of specialist advice when required; and
 - (f) monitor and report on all financial matters, throughout the mandating and Treaty Settlement process.
- 7.14 The Te Whakaaetanga Trust Deed provides for the following:
- (a) Trustees will make decisions by way of a majority of hapū;
 - (b) minutes of the Trustees meetings and resolutions will be kept;
 - (c) major decisions of the Te Whakaaetanga Trust (clauses 15.11 and 15.12 of Te Whakaaetanga Trust Deed) will be referred to an AGM or SGM for decision by the Hapū; and
 - (d) hapū decisions will be by unanimous vote of hapū and discussed where unanimity is not initially achieved.

Communication and reporting

- 7.15 Te Whakaaetanga Trust will ensure that all communication and reporting to hapū about the mandate and negotiations process is clear and consistent.
- 7.16 The trustees of each hapū will have the overall responsibility for reporting back to their hapū to ensure Te Whakaaetanga Trust Mandate is kept current.
- 7.17 Te Whakaaetanga Trust will provide quarterly reports on key milestones such as:
- (a) achieving Crown recognition of mandate;
 - (b) Terms of Negotiation;
 - (c) an Agreement in Principle;
 - (d) Deed of Settlement;
 - (e) PSGE structuring;
 - (f) ratification of any settlement package and the PSGE; and
 - (g) progression of research activity.
- 7.18 Te Whakaaetanga Trust will hold an annual general meeting each year and will otherwise provide updates on the settlement negotiations via:
- (a) hapū trustees at hapū hui;
 - (b) Te Whakaaetanga Trust website;
 - (c) quarterly newsletters;
 - (d) information hui;
 - (e) pānui and mail outs;
 - (f) social media; and
 - (g) newspaper advertisements.
- 7.19 Te Whakaaetanga Trust will establish a separate bank account to manage funding received for the purposes of progressing through the Mandate and Negotiations.
- 7.20 Te Whakaaetanga Trust will keep true and accurate accounts of all money received and expended. Te Whakaaetanga Trust will report to Te Arawhiti (as required by Te Arawhiti) on all funding provided to it. Te Whakaaetanga Trust will also report on financial matters to Ngā Hapū Te Whakaaetanga annually.

Dispute resolution

- 7.21 The Te Whakaaetanga Trust Deed sets out a process for dispute resolution. If a dispute between one or more Hapū of Te Whakaaetanga or their representatives arises out of or in connection

with Te Whakaaetanga Trust, Ngā Hapū Te Whakaaetanga and/or their representatives must first hui/wananga in accordance with tikanga to try to resolve the dispute.

7.22 Where a dispute cannot be resolved by hui or wānanga within two (2) months', the affected hapū must provide notice in writing ("Dispute Notice") of the continued dispute to the Trustees. Any such notice must:

- (a) be signed by at least 10 members of the hapū raising the dispute;
- (b) outline the issues in dispute and the resolution(s) sought; and
- (c) list the persons/groups with whom the dispute relates to.

7.23 Upon receipt of any Dispute Notice, the Trustees shall within 30 days schedule a meeting with all relevant persons/groups to:

- (a) agree the list of issues; and
- (b) agree up to three (3) pou tikanga/pūkenga to be appointed to determine the issue. Where agreement cannot be reached as to the appointment of pou tikanga or pūkenga, the Trustees will appoint pou tikanga or pūkenga of their choosing.

Tikanga process

7.24 The pou tikanga/pūkenga agreed or appointed shall:

- (a) review the agreed list of issues;
- (b) request any further information they may need from the relevant persons/groups involved; and
- (c) determine the relevant process to be followed by the persons/groups to resolve the dispute including but not limited to:
 - i. adopting the guiding principles set out in Te Whakaaetanga Trust Deed to assist with resolving the dispute,
 - ii. requesting to meet with the persons/groups involved where they deem it necessary to do so,
 - iii. within three (3) months of their appointment, report their findings in respect of each issue and determine what actions (if any) are required to resolve the issue(s).
- (d) The Trustees shall rely on the findings of the pou tikanga/pūkenga in resolution of the dispute.

Withdrawal from Te Whakaaetanga Trust

7.25 Hapū must first undertake the Dispute Resolution process before they are able to seek withdrawal from Te Whakaaetanga Trust.

- 7.26 If any Hapū, having endeavoured to resolve any issues in accordance with tikanga, wish to withdraw from Te Whakaaetanga they must:
- (a) provide notice in writing to Te Whakaaetanga Trust signed by the Hapū governance entity chairperson and/or the Te Whakaaetanga Trustees;
 - (b) provide evidence of a hapū decision being made in accordance with tikanga including notice of a hapū hui, minutes, and attendees; and
 - (c) participate in a special general meeting to be called by the Trustees within 10 days of receiving the notice.
- 7.27 If at the conclusion of the SGM the hapū still wishes to withdraw, Te Whakaaetanga Trust must accept their decision and that hapū will no longer be entitled to benefit from Te Whakaaetanga or the Mandate. If that hapū seeks to re-join Te Whakaaetanga at a later stage in the process, they will be open to, subject to approval from Te Whakaaetanga Trust hapū.

Joining Te Whakaaetanga Trust

- 7.28 There has always been an invitation extended to other hapū of the Pēwhairangi/Ipipiri Taiwhenua to join Te Whakaaetanga Trust. That will remain the case, however, the final decision will rest with those existing hapū of Te Whakaaetanga who will decide at an AGM or SGM and will consider the following:
- (a) The hapū readiness to proceed;
 - (b) The hapū agreeing to be bound by the existing Trust and process adopted by Te Whakaaetanga;
 - (c) The hapū agreeing to be bound by the principles adopted by Te Whakaaetanga; and
 - (d) The impacts on the existing hapū progress and timeframes.
- 7.29 It is ultimately the decision of Ngā Hapū Te Whakaaetanga as to whether a hapū is able to join an existing mandate. Should a hapū be successful in joining, Te Whakaaetanga will advise the Crown in writing of this change in mandate.
- 7.30 If a hapū successfully joins Te Whakaaetanga, after a mandate has already been conferred, the mandate to negotiate will automatically be extended to that hapū and all provisions of Te Whakaaetanga Trust Deed will apply to them.

Te Whakaaetanga Negotiators

- 7.31 There will be no more than two (2) hapū negotiators appointed by each hapū of Te Whakaaetanga in accordance with their hapū tikanga.
- 7.32 Hapū Negotiators must in the opinion of their respective hapū have sufficient skills, knowledge, and expertise to carry out the role of Hapū Negotiator. In accordance with Schedule 4 of Te

Whakaaetanga Trust Deed, Hapū Negotiators are appointed by endorsement of their Hapū at a Hapū Hui and on the confirmation of the Trustees.

- 7.33 Hapū Negotiators may also be Trustees of Te Whakaaetanga Trust.
- (a) the role of Ngā Hapū Te Whakaaetanga Negotiators shall be: To negotiate with the Crown, in accordance with the Negotiation Strategy developed by the Trustees and Hapū, the collective and individual Treaty of Waitangi/Tiriti o Waitangi settlement on behalf of the affiliated hapū of Te Whakaaetanga;
 - (b) to take instruction from Ngā Hapū Te Whakaaetanga through directions from the Trustees; and
 - (c) to act in the best interests of Ngā Hapū Te Whakaaetanga.
- 7.34 In addition to the Hapū negotiators, Te Whakaaetanga Trust will be able to appoint one (1) further negotiator as required from time to time for their specific expertise.
- 7.35 Negotiators must report to Te Whakaaetanga Trust monthly or otherwise as required.
- 7.36 Negotiators may be removed in the same manner as a Trustee of Te Whakaaetanga Trust or may be directed by Te Whakaaetanga Trust to suspend negotiations or **stand down from the position where a Negotiator is acting in breach of their obligations.**

8. TE RAUTAKI WHAKAAETANGA

- 8.1 The Mandate Strategy Te Whakaaetanga is undertaking is hapū-driven. It will provide the ability for hapū to discuss and agree to a mandate being conferred in accordance with their own tikanga.

Mandate hui

- 8.2 Te Whakaaetanga Trust will support each hapū to run their own independent mandate information hui and mandate endorsement hui and processes. This will include preparing and distributing mandate information including:
- a) hui notices and agenda;
 - b) mandate presentations;
 - c) Te Whakaaetanga Trust mandate strategy;
 - d) Te Whakaaetanga Trust Deed;
 - e) the resolution to be considered; and
 - f) details of Ngā Hapū Te Whakaaetanga mandate endorsement process.
- 8.3 Each mandate presentation will include the following information:
- a) What is a mandate?;

- b) Where the mandate fits into the overall Crown Treaty Settlement Process;
- c) Te Whakaaetanga Trust – the group who will be seeking your mandate; and
- d) The Mandate Process – how each hapū can have their say.

Hui locations

8.4 Mandate hui will take place across Aotearoa, online, and within the rohe of the hapū. A summary of the various hui is set out below:

Mandate Information Hui			
LOCATION	DATE	VENUE	TIME
Patukeha Hapū			
Te Rāwhiti	Sun 11 Feb 2024	Te Rāwhiti Marae	10:00am
Online	Sat 17 Feb 2024	Online	10:00am
Tāmaki	Sat 24 Feb 2024	Hoani Waititi Marae	10:00am
Online	Sat 2 Mar 2024	Online	10:00am
Te Rāwhiti	Sat 9 Mar 2024	Te Rāwhiti Marae	10:00am
Ngāti Kuta Hapū			
Rāwhiti	Sat 9 Mar 2024	Te Rāwhiti Marae	10:00am
Whangārei	Sat 30 Mar 2023	Kensington Stadium	10:00am
Online	Sat 6 Apr 2024	MS Teams	10:00am
Auckland	Sat 13 Apr 2024	Te Mahurehure Marae	10:00am
Online	Sat 27 April 2024	Online	10:00am
Rāwhiti	11 May 2024	Te Rāwhiti Marae	10:00am
Ngāti Manu, Te Uri Raewera, Te Uri Karaka			
Karetu	Sat 17 Feb 2024 (Te Rā o Pomare)	Karetu Marae	10:00am
Online	Sun 3 Mar 2024	Online	6:00pm
Auckland	Sat 16 Mar 2024	Auckland (TBC)	10:00am & 2:00pm
Auckland	Sat 16 Mar 2024	Auckland (TBC)	6:00pm
Online	Wed 27 Mar 2024	Online	6:00pm
Karetu	Sat 14 Apr 2024	Karetu Marae	12:00pm
Online	Sat 14 Apr 2024	Online	6:00pm
Karetu	Sat 27 Apr 2024	Karetu Marae	10:00am
Ngāti Torehina ki Matakā			
Auckland	Sat 17 Feb 2024	Conifer Grove School, Takanini	10:00am
Kerikeri	Sat 24 Feb 2024	Kerikeri (TBC)	10:00am
Wharengaere	Sat 30 Mar 2024	Wharengaere, beachfront marquee	10:00am

Advertising

- 8.5 Te Whakaaetanga Trust will advertise hapū mandate information hui in advance of the hui and each hapū will disseminate the information including by publishing hui advertisements via their own websites, social media platforms and in local newspapers of their choosing.
- 8.6 Hui will be notified at least 21 days in advance and will include dates, locations, and details of the hui.

Resolution to be voted on

- 8.7 Te Whakaaetanga Trust will put the following resolution to Ngā Hapū Te Whakaaetanga for consideration:

The acceding hapū² of Te Whakaaetanga Trust established by Deed dated 14 January 2023 (collectively referred to as “Ngā Hapū Te Whakaaetanga”) mandate Te Whakaaetanga Trust to represent them in negotiations with the Crown in respect of the comprehensive settlement of all of Ngā Hapū Te Whakaaetanga historical Te Tiriti o Waitangi claims and further mandate Te Whakaaetanga Trust to present an initialled deed of settlement to Ngā Hapū Te Whakaaetanga for ratification prior to a Deed of Settlement being signed.

Voting and decision-making

- 8.8 As noted above, the Te Whakaaetanga Trust Mandate process will be a hapū-driven process. Each of the hapū Trustees have consulted with their hapū about how they wish to decide on a mandate in accordance with their tikanga.
- 8.9 Voting and decision-making on the above resolution will therefore occur by adopting a variety of different mechanisms (including third party voting platforms such as Electionz, and in person voting) based on the preferred approach by that hapū.
- 8.10 All hapū have decided there will no Proxy Voting available for the mandate process. This is in recognition of their hapū tikanga and the fact that each hapū have provided several opportunities for their members to be informed and seek to participate in the process.
- 8.11 An overview of each hapū process for decision-making is set out in **Appendix C**.
- 8.12 All hapū members will be encouraged to carefully review the process for their relevant hapū to understand how they will be able to participate.

² As at the date of this Mandate Strategy, the acceding hapū are Ngāti Torehina ki Matakā, Ngāti Manu, Ngāti Kuta and Te Patukeha.

8.13 The outcome of each hapū mandate process will be communicated by Te Whakaaetanga Trust to the Crown.

APPENDIX A – TE WHAKAAETANGA TRUST DEED

APPENDIX B – MAPS DEPICTING AHIKAATANGA

PATUKEHA



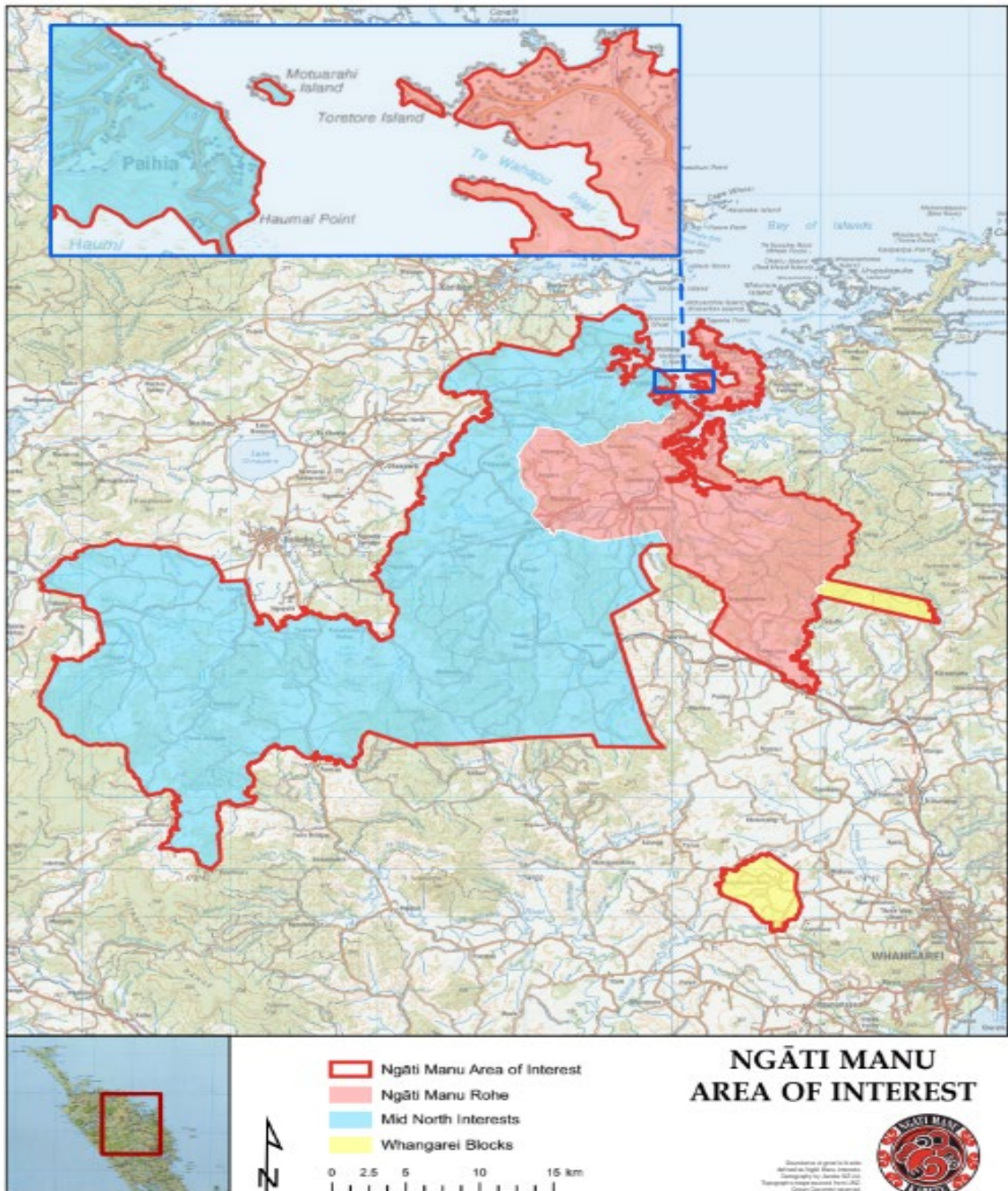
NGĀTI KUTA



NGĀTI MANU

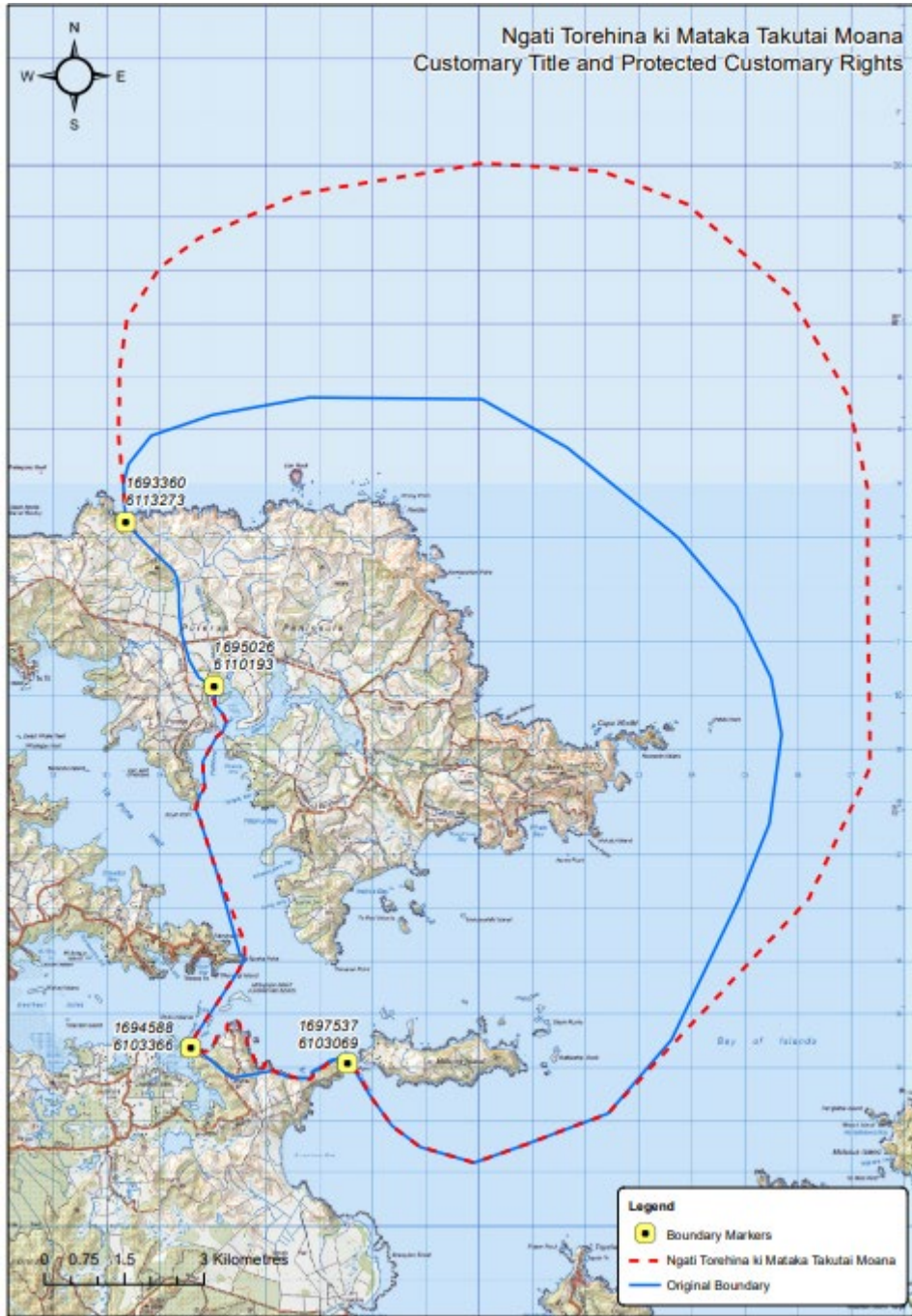
“Ma te whakapapa e whakaatu ana I nga whenua rangatira o nga mātua tupuna”

- *There must be a genealogy that identifies the chiefly lands of our ancestral forebears*
Na Pomare II



NGĀTI TOREHINA KI MATAKĀ





APPENDIX C – HAPŪ MANDATE PROCESSES

OVERVIEW OF PATUKEHA HAPŪ MANDATE PROCESS

1. Patukeha hapū encourage all hapū members to attend the Te Whakaaetanga Trust AGM in January 2024 to hear about the mandate process.

Registrations for Patukeha Members

2. Patukeha encourage their members to register with the Patukeha Whānau Database in the following ways;
 - a. register via the hapū website: <https://kaingahoamarae.co.nz/> and Facebook page <https://www.facebook.com/ngatikuta.patukeha/>;
 - b. via the following nominated whānau Registration Team Members tagged for each whānau to support the registration process;
 - i. Ria Hakaraia-Apiata, April Sherman, Ritihia Clarke, Rhonda Lawrence, Viki Heta, Matene Smith, Te Maoi Clarke, Josi Witehira, Naezea Ryan, Brooke Arlidge, Abbie O'Neill.
 - c. **via** email to Patukeha.Office@gmail.com.

Mandate Information hui dates

Patukeha Mandate Information Hui*		
Date	Start time	Location
Sat 11 Feb 2024	10am	Te Rāwhiti Marae, Rawhiti
Sat 17 Feb 2024	10am	Online
Sat 24 Feb 2024	10am	Hoani Waititi Marae, Auckland
Sat 2 Mar 2024	10am	Online
Sat 9 Mar 2024	10am	Te Rāwhiti Marae, Rāwhiti

**Schedule is proposed and subject to availability of venues*

Voting

3. Patukeha will engage Electionz to facilitate the vote process.
4. Voting will be open from the commencement of Patukeha mandate information wānanga (11 February 2024), until the final hapū mandate information wānanga (9 March 2024).

5. Patukeha proposes to invite Te Puni Kōkiri to each of the hui to independently observe each hui, including online hui.
6. Voting will be available:
 - a. In person via electronic voting at any of the Mandate Information hui; and
 - b. Online via a link provided by Electionz.

Eligibility to Vote

Registered members

7. All registered members of Patukeha who are aged 18 years and over, will be invited to vote on the resolution.
8. To cast a vote:
 - a. All members will be required to sign in on entry to the hui (both online and in person).
 - b. Attendees will be verified against the Patukeha Hapū Register.
 - c. Attendees will be provided with instructions on how to cast their vote.

Unregistered members

9. If you are a member of Patukeha, but you are not registered, you will need to cast a Special Vote in person at one of the Mandate Information Hui.

To cast a vote:

- a. All members will be required to sign in on entry to the hui (both online and in person);
- b. Attendees will be provided an opportunity to register with the hapū;
- c. If attendees elect not to register, they may still exercise a Special Vote; and
- d. Attendees will be provided with instructions on how to cast a special vote.

OVERVIEW OF NGĀTI KUTA HAPŪ MANDATE PROCESS

1. Ngāti Kuta hapū members encourage all hapū members to attend the Te Whakaaetanga Trust AGM in January 2024 to hear about the mandate process.
2. Members may register to the Ngāti Kuta Hapū Register via the hapū website: <http://ngatikuta.maori.nz/>.
3. Hapū advertising for the hui will be done through the hapū Facebook page, “Ngāti Kuta Hapū”, and via the Ngāti Kuta website and by email to those registered with the hapū.
4. Ngāti Kuta hapū will hold the following mandate information hui:

Ngāti Kuta Mandate Information Hui*		
Date	Start time	Location
Sat 9 March 2024	10am	Te Rāwhiti Marae, Rawhiti
Sat 30 March 2024	10am	Kensington Stadium, Whangarei
Sat 6 April 2024	10am (NZ Time)	Online [whanau living offshore]
Sat 13 April 2024	10am	Te Mahurehure Marae, Auckland
Sat 27 April 2024	10am	Online [whanau living nationally]
Sat 11 May 2024	10am	Te Rāwhiti Marae, Rawhiti
<i>*Schedule is proposed and subject to availability of venues</i>		

5. At the mandate information hui, all members of Ngāti Kuta who are aged 18 years and over, will be invited to vote on the resolution.
6. Voting will be open from the commencement of Ngāti Kuta mandate information wānanga (9 March 2024), until the day after the final hapū mandate information wānanga (12 May 2024).
7. Ngāti Kuta proposes to invite Te Puni Kōkiri to each of the hui to independently observe each hui, including online hui.
8. Ngāti Kuta proposes to engage the services of Electionz to facilitate the electronic vote process.
9. Voting will be available:
 - a. in person at the above hui by electronic voting; and
 - b. outside of the above hui through electronic voting.

10. To ensure voter eligibility:
 - a. All existing registered members will be required to sign in on entry to the hui (both online and in person).
 - b. Existing Registered Members will be verified against the Ngāti Kuta Hapū Register.
 - c. Unregistered members will be required to register for voting only, prior to the start of the hui and able to vote electronically when their whakapapa has been confirmed.
 - d. All members will be verified using the Ngāti Kuta whakapapa or verified by Ngāti Kuta Kāhui Kaumātua.
11. Unregistered members will be recorded separately, and their information will not be retained for use by Ngāti Kuta outside of the mandate process.

OVERVIEW OF NGĀTI MANU MANDATE PROCESS

1. Hui are held in accordance with Ngāti Manu tikanga. This relies on Ma te Whare tikanga – Ngāti Manu hapū decision making by consensus within our whare tupuna. Te Tahuhu Nui o Ngāti Manu is the facilitating working group for this process.
2. Ma te Whare e Korero allows all members present in the Whare of Ngāti Manu and ngā Hapū ririki – Te Uri Karaka, Te Uri o Raewera, Te Uri Ongaonga [hereafter Ngāti Manu], to participate in the discussion and decision making.
3. The Decision-making hui is preceded by a series of information hui to be held at our marae at Karetu, at a venue in Auckland, and online.
4. Information hui will be advertised via email tree, social media, and regional and national newspapers at least 30 days prior to hui. Links for online hui will be provided in the advertisement. All hui dates will be advertised at the same time.
5. Ngāti Manu tribal members will sign-in for each hui and will be invited to register as a member of Ngāti Manu. Ngāti Manu members may also register via the Hapū website at <https://www.ngatimanu.com/>. Ngāti Manu members will be informed of the link to hapū registration page once it is finalised and available.
6. Tahuhu Nui o Ngāti Manu will report on each of the information hui to record registrations, and the discussions and viewpoints of the members in attendance.
7. The final, single, decision-making hui date will be advertised via email tree social media and regional and national newspapers at least 60 days prior to hui. Tahuhu Nui o Ngāti Manu will assign members specifically to record registration and resolution of the final mandate hapū hui.
8. Ngāti Manu will hold the following hui:

Ngāti Manu Mandate Information Hui*			
Date	Type	Start	Location
17 February 2024 - Te Rā o Pomare	Marae Information hui 1	10am	Karetu Marae
3 March 2024	Online Information hui 1	6pm	Online
16 March 2024	Auckland Information hui 2	10am and 2pm	Auckland [venue TBC]
27 March 2024	Online Information hui 2	6pm	Online
14 April 2024	Marae Information hui 2	12pm	Karetu Marae after KMC

14 April 2024	Online Information hui 3	6pm	Online
27 April 2024	Decision making hui Ma te whare korero	10am	Karetu Marae
<i>*Schedule is proposed and subject to availability of venues</i>			

The Ngāti Manu Mandate ‘Endorsement’ hui will be as follows:

9. Ma te Whare e Korero te tikanga
10. Ngāti Manu tribal members – allows everyone present in the Whare to participate in the discussion – male, female, old, and young.
11. Gather at Marae. Attendance register available from 9.00am.
12. Hui starts at 10am with karakia and mihi whakatau.
13. Briefly revisit concept of ahikāroa, ahitahutahu, ahiteretere, and ahimataotao.
14. Summary of information hui.
15. Explanation of Ma te Whare e Kōrero decision making tikanga (this will be explained at each of the information hui also).
16. Resolution put to the Whare – deliberation ae/kahore
17. Anei te korero o te Whare – a decision is reached.
18. Close hui.
19. Shared kai.
20. Te Whakaaetanga Trustee representative to email decision to Te Whakaaetanga Trust.

OVERVIEW OF NGĀTI TOREHINA KI MATAKĀ MANDATE PROCESS

1. Ngāti Torehina ki Matakā (NTKM) will hold a maximum of two (2) ‘Information Hui’ for its members, followed by a single (1) ‘Mandate Endorsement Hui’. Additionally, NTKM hapū members who attend the Te Whakaaetanga Trust AGM in January 2024 will gain extra reinforcement information about the mandate process.
2. NTKM members may register with the Ngāti Torehina Ki Matakā Hapū Register via the hapū website: <https://ngatitorehina.com/>.
3. Ngāti Torehina ki Matakā will hold the following Hapū hui in a number of locations, where information about the mandate process will be provided:

Ngāti Torehina Ki Matakā Mandate Hapū Hui*			
Date	Type	Start time	Location
17 February 2024	Information hui	10am	Conifer Grove School, Evanda Crescent, Takaanini, Auckland
24 February 2024	Information hui	10am	Kerikeri [venue TBC]
30 March 2024	Hapū ‘Mandate Endorsement’ Hui	10am	Wharengaere, Beachfront Marquee
<i>*Schedule is proposed and subject to availability of venues</i>			

4. Kahui Poutiaki o Ngāti Torehina ki Matakā (“KPON”) is the NTKM hapū group facilitating this process. KPON will report on each of the information hui to record registrations, and the discussions and viewpoints of the members in attendance.
5. NTKM will invite a representative from Te Puni Kōkiri (“TPK”) to observe the hui. The TPK observer will not have an official role and will be independent of any reporting prepared by NTKM.
6. At our NTKM hapū hui of Saturday 21 March 2020, it was agreed that in general terms, an ideal mandating strategy/pathway is one:
 - a. Which involves hui that is held in accordance with out NTKM tikanga;
 - b. Which relies on a single hapū hui to appoint our mandated NTKM kaikorero;
 - c. Which allows NTKM to choose hui venue;
 - d. Which identifies an approved publication for advertising our NTKM mandating hui; and
 - e. Which access to Te Arawhiti funding to assist with hui costs (including travel).

7. It was then decided at our NTKM hapū hui of Saturday 25 March 2023, that our NTKM 'Mandate Endorsement Hui' be undertaken as a single voting hui and that two months' notice would be given.
8. NTKM will therefore hold a final Hapū Hui at their stronghold kainga of Wharengaere where each hapū member in attendance will be invited to vote, by a show of hands, on the Resolution.
9. Each attendee will be required to complete the attendance register following verification of their whakapapa by our KPON Kaumātua.
10. The gathering will assemble, and the hui will be invited to cast their vote. The voting window will remain open until 4pm on the day, to allow for travel delays and to show respect and aroha for those attempting to attend.
11. Throughout the voting window all attendees will be asked to cast a vote in favour or against the resolution. Every attendee's vote will be counted only once. (i.e., once cast, they cannot vote again).
12. Once voting is closed, an official tally and outcome report will be drafted and provided to the TPK representative in attendance within 21 days.
13. NTKM will then have 21 days to finalise the report and provide it to Te Whakaaetanga Trust.
14. Upon the conclusion of Ngā Hapū Te Whakaaetanga mandate endorsement hui (hapū voting phase), NTKM through its nominated trustee representatives will convey to Te Whakaaetanga Trust whether they resolve to mandate Te Whakaaetanga Trust or not.