

#### **INFORMATION BOOKLET**

## OUR VISION

#### Tātau Tātau o Te Wairoa: He Iwi Motuhake, He Tāngata Ōranga Ake

#### **Key Dates**

VENUE	DATE
FIRST HUI Wairoa College Hall, Wairoa	5pm – Friday 03 November 2017
SECOND HUI EIT Taradale, Napier	1pm – Saturday 04 November 2017
THIRD HUI James Cook Hotel, Wellington	12pm – Sunday 05 November 2017
FOURTH HUI Novotel Hotel, Rotorua	5pm – Friday 10 November 2017
FIFTH HUI Ibis Tainui, Hamilton	1pm – Saturday 11 November 2017
SIXTH HUI Jet Park Hotel, Auckland	11am – Sunday 12 November 2017
SEVENTH HUI Hotel Coachman, Palmerston North	5pm – Friday 17 November 2017
EIGHTH HUI Kelvin Hotel, Invercargill	1pm – Saturday 18 November 2017
NINTH HUI Sudima Hotel, Christchurch	10am – Sunday 19 November 2017

#### **Contact Details**

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## TO REGISTER OR FOR MORE INFORMATION GO TO OUR WEBSITE

www.ttotw.iwi.nz

#### He Mihi

#### TĒNĀ KOUTOU KATOA

Welcome to the November Engagement Hui for Tātau Tātau o Te Wairoa Trust (Tātau Tātau). Thank you for coming along on this journey with us, in what is a busy but exciting time for our iwi and hapū.

In August this year we held our first round of Engagement Hui around Aotearoa, to seek your feedback on our Aspirations, Values, and Principles, and on potential concepts for our asset and representation arrangements. It was great to see so many whānau participating – and lots of new faces too – with many tuning in to watch the livestreamed videos and sending us their thoughts online.

We received invaluable feedback from you during this time, which has shaped our Trustees' mahi over the past two months. Now we are coming back to you to korero some more. We want to present our updated Aspirations, Values, and Principles, and proposed asset and representation models, based on your feedback.

This is your chance to tell us if we've heard you correctly and if we are getting it right! If you can't attend a hui, please give us your opinions through Facebook or on our website. We will then review all your feedback, make any necessary changes and come back to you in the New Year with our recommendations.

After that, all adult registered members will be able to vote on the special resolutions. It is you, our people, who decide on the final asset and representation arrangements.

Everyone with whakapapa to the iwi and hapū of Te Rohe o Te Wairoa is welcome to attend these Engagement Hui. However, only our registered members can vote, so please check your whānau are registered – if not, tell them to head to www.ttotw.iwi.nz today!

Thank you for your support whānau, your input is crucial in helping us shape the future of Tātau Tātau o Te Wairoa.

Nāku iti nei, nā

Leon Symes Chairperson

Tātau Tātau o Te Wairoa Trust



#### Overview of Engagement Hui

NINE ENGAGEMENT HUI ARE BEING HELD IN NOVEMBER TO SHARE WITH YOU THE FEEDBACK YOU GAVE US IN AUGUST, AND PRESENT REVISED PROPOSED ASSET AND REPRESENTATION MODELS FOR YOU TO CONSIDER.

The structure of the Hui is:

**VIDEO PROTOCOL PRESENTATION** 

Q & A

KAPUTĪ

The video presentation will cover the information included in this Booklet.

Following the presentation, you can ask questions of the Trustees who are present. We have allocated 30 minutes for questions and answers.

We will then have a kaputī together, so you can meet your Trustees one-to-one.

#### Tātau Tātau Representatives at the Hui

**CHAIRPERSON** - Leon Symes

**DEPUTY CHAIR** - Pieri Munro

**ENGAGEMENT LEAD FOR TRUST -** Apiata Tapine

ONE REPRESENTATIVE PER CLUSTER

REGISTRATION SUPPORT

"WE NEED TO ENSURE THAT WHĀNAU MAINTAIN A VOICE IN THE DECISION MAKING."

Tātau Tātau lwi Member feedbac

#### **Key Terminology**

DURING THE HUI YOU MAY HEAR TRUSTEES USE SOME OF THE FOLLOWING WORDS. THEY ARE ALSO USED THROUGHOUT THIS BOOKLET.

MEANING / EXPLANATION
Post-Settlement Governance Entity.
For the Iwi and Hapū of Te Rohe o Te Wairoa that is Tātau Tātau o Te Wairoa.
We have a recommended approach for Groupings or Rōpū, for your consideration. This is like the existing Kāhui/Clusters but based on Rohe and Tipuna. See page 16 for details.
Type of structure for the organisation.
How our people are represented within the organisation.
How the settlement funds will be managed.
Special General Meeting.
Approval / vote from members.

## NĀ TŌ ROUROU, NĀ TĀKU ROUROU, KA ORA AI TĒ IWI

WITH YOUR FOOD BASKET AND MY FOOD BASKET THE PEOPLE WILL THRIVE



#### Our Journey and our Settlement

#### OUR SETTLEMENT JOURNEY HAS BEEN ONGOING FOR MORE THAN 30 YEARS.

Our settlement journey began when our elders first lodged historical Treaty claims with the Waitangi Tribunal in the early 1980s, for the area between Tūranganui-a-Kiwa and Mōhaka (the 'Wairoa Inquiry District').

Ultimately our whakapapa and whanaungatanga helped us to work together. Our iwi and hapū group was eventually renamed Te Tira Whakaemi o Te Wairoa (Te Tira), made up of seven clusters of iwi and hapū groups across the region, collectively representing around 34,000 people.

It took years of intense discussion, consultation and negotiation to get to our Deed of Settlement and Post-Settlement Governance Entity (PSGE), Tatau Tatau o Te Wairoa, which our iwi and hapū approved in 2016. Our official signing ceremony was held in Wairoa on 26 November 2016. Our Settlement Bill is currently before Parliament and we anticipate it will become law in 2018.

For information on the details of our settlement, visit www.ttotw.iwi.nz

#### **Timeline and Key Dates**

2016 ∳— NOV

Initial Trustees elected to Tātau Tātau o Te Wairoa Trust

NOV

Deed of Settlement signed in Wairoa

2017 — AUG

1st Engagement Hui

NOV

2nd Engagement Phase (roadshow / hui)

2nd Reading of Settlement in Parliament (Approx timing, could change with new Government)

**2018** • FEB (approx.)

Special General Meeting (SGM) in Wairoa Postal vote for all registered adult members to ratify Representation/Asset Management model

MARCH (approx.)

3rd Reading of Settlement in Parliament

MAY (approx.)

Settlement Date – legislation passed into law

AUG

Trust Deed Review

OCT

Trustee Elections

#### About Tātau Tātau o Te Wairoa Trust

#### TĀTAU TĀTAU O TE WAIROA TRUST WAS APPROVED AS OUR PSGE DURING OUR SETTLEMENT RATIFICATION IN 2016.

Once the lwi and Hapū of Te Rohe o Te Wairoa Claims Settlement Bill has passed through Parliament and becomes law, Tātau Tātau will receive and administer our settlement redress.

Our Initial Trustees are responsible for:

- Managing and overseeing a review process in relation to the ownership arrangement for the Trust's assets and representation arrangement (Our current mahi)
- Consulting with representatives of our iwi and hapū to decide whether to purchase any properties that might become available during the initial two-year period, including properties that become available through the right of Deferred Selection or Right of First Refusal in the Deed of Settlement
- Maintaining records and information that will facilitate the Initial Trustees' preparation of the first annual plan, five-year strategic plan and annual report

Tatau Tatau has all the usual powers of a PSGE, including the ability to establish subsidiaries. The Initial Trustees are restricted in their ability to sell or dispose of any assets.

The Trust is accountable to our iwi and hapū and has committed to engaging regularly and keeping members up to date through hui, pānui, our website and social media.

#### Initial Trustees

TĀTAU TĀTAU HAS 14 INITIAL TRUSTEES, ELECTED BY OUR IWI AND HAPŪ, WHO WILL HELP TO ENSURE WE BUILD A SOLID FOUNDATION FOR FUTURE GROWTH AND DEVELOPMENT OPPORTUNITIES.

#### **Our Initial Trustees are:**

Leon Symes (CHAIRPERSON)	Heta Kaukau	Pauline Symes*
Phillip Beattie	Oha Manuel	Moana Rongo
Darren Beatty	Carmen Morrell	Apiata Tapine
Huia LH Huata	Pieri Munro (deputy chairperson)	Johnina Tewira Symes
Carwyn Jones	Richard Niania	

Initial Trustees serve a term of two years, which began in November 2016.

Tātau Tātau o Te Wairoa beneficiaries are whānau, hapū and iwi who whakapapa to the ancestral waka of Tākitimu and Kurahaupō across Te Rohe o Te Wairoa.

We acknowledge Tāmati's dedication and work as the Chair of Te Tira Whakaemi o Te Wairoa.

<sup>\*</sup>Pauline Symes was appointed as per the Trust Deed, following Tāmati Olsen's resignation, effective 23 April 2017.

#### Why are we here today?

THESE ENGAGEMENT HUI FOLLOW ON FROM OUR HUI IN AUGUST, WHERE WE SOUGHT YOUR FEEDBACK ON OUR ASPIRATIONS, VALUES, AND PRINCIPLES, AND ON POTENTIAL MODELS FOR OUR ASSET AND REPRESENTATION ARRANGEMENTS.

The feedback we received from you during this time has shaped our Trustees' mahi over the past two months. Now we are coming back to you to present our updated Aspirations, Values, and Principles, and proposed asset and representation models, based on your feedback.

This is your chance to tell us if you think we are on the right track. We will listen to your feedback and review all your comments, to ensure we are reflecting the wishes of our people. We will make any necessary changes and then come back to you in early 2018 with our recommendations.

# "HE AO TE RANGI KA UHIA MA TE HURUHURU TE MANU KA RERE AI. MANA MĀORI" Tātau Tātau Istau Internet feetback "TĀTAU TĀTAU MEANS TOGETHER, LET'S NOT LOSE SIGHT OF THE THINGS GIVEN TO US."

#### Aspirations, Values, Principles - your feedback

#### HE AHA TE MEA NUI O TE AO? HE TĀNGATA, HE TĀNGATA, HE TĀNGATA

What is the most important thing in the world? It is people, it is people, it is people.

#### What we asked of you

## IN 2012, OUR IWI AND HAPŪ WORKED TOGETHER TO IDENTIFY OUR ASPIRATIONS AS WE LOOKED FORWARD TO OUR SETTLEMENT.

At our August Engagement Hui, we asked you if our Aspirations, Values, Principles or expected behaviours have changed.

These are important as they will help to guide Tatau Tatau o Te Wairoa as we move forward.

When providing feedback, we asked you to consider:

- Do the Aspirations, Values, and Principles still fit for our whānau, hapū, and iwi?
- How would you like us to operate?
- Do these best reflect your Aspirations, Values, and Principles?
- What might be missing?

#### What you said

THE FOLLOWING ASPIRATIONS, VALUES AND PRINCIPLES HAVE BEEN UPDATED AND REFINED TO REFLECT WHAT YOU HAVE TOLD US.

"WAIROA IS NOW VERY DERELICT. FOND CHILDHOOD

MEMORIES OF THE WAY WAIROA USED TO BE HAVE GONE,

THE TOWN IS NOW MOSTLY BOARDED UP. USE THE MONEY TO

BRIGHTEN THE LIGHT TO REVITALISE WAIROA."

Tātau Tātau Iwi Member feedback

#### **Our Vision**

#### TĀTAU TĀTAU O TE WAIROA: HE IWI MOTUHAKE, HE TĀNGATA ŌRANGA AKE

#### Aspirations - Moemoeā

## SOCIAL WELLBEING

Restoration of health and social conditions for our iwi and hapū.

## **CULTURAL WELLBEING**

Restoration and protection of the cultural identity of our iwi and hapū.

IWI / HAPŪ / WHĀNAU WELLBEING

## ENVIRONMENTAL WELBEING

Revitalisation of the local environment and restoration of our role as kaitiaki of our natural resources.

## **ECONOMIC**WELLBEING

Rebuilding an economic base for our iwi and hapū and reassertion of our Tino Rangatiratanga.

## "WE WENT INTO THIS TOGETHER - WE SHOULD STICK TOGETHER (WHANAUNGATANGA)."

Tātau Tātau lwi Member feedbacl

#### **Values and Principles**

WAIRUATANGA	Fostering our unique features of Mana Whenua and Tangata Whenua.  Understanding and believing there is a spiritual existence in tandem with the physical.  Peace and tranquillity; Te Reo me ōna Tikanga; Rangimarie; Maungārongo; Whakawhitiwhiti; Tika; Whakapono; Wairua.
RANGATIRATANGA	Your right to be the architect of your own future and development. Mana Motuhake; Mana Moana; Mana Tangata; Mana Whenua; Ārikitanga; Tino Rangatiratanga; Te Tika; Whairawa.
MANAAKITANGA	Respecting, nurturing and caring for others. Caring for our Kuia and Koroua.  Te tiaki i te uri whakaheke. Equality and fairness; Aroha; Awhi; Tikanga; Reciprocity; Te hunga e whakapono ana; Whakapakari i ngā mema o ia kāhui.
KAITIAKITANGA	Guardians of ngā taonga tuku iho - Te Taiao. Te mana taurite me te tika; Utu; Māori World View; He Kawa; He Tikanga.
WHANAUNGATANGA	Our kinship is determined through blood and whāngai – Whakapapa.  Hauora; Mātauranga; lwi; Hapū; Whānau; Marae; Whāngai; He mea nui te Ahi Kaa; Hononga taiao. I roto ngā Tipuna ki te rohe; Hono.

#### Asset Ownership and Representation

### E ANGA WHAKAMUA ANA TE WAKA

#### FORGING A NEW PATH

#### What we asked of you

AT OUR PREVIOUS ENGAGEMENT HUI, WE PRESENTED YOU WITH THREE ASSET AND REPRESENTATION CONCEPTS.

There were:

- Devolution Whakatohatoha
- Collaboration Mahi Tahi
- Amalgamation Kotahitanga

Each of these concepts could be applied separately to assets and representation arrangements or parts taken from each to create a new model. They reflect possibilities at each end of the scale and a middle option.

In August you told us what you thought of these concepts and why – what aspects you like and what parts you don't like. We have listened to your views and brought them together to develop a recommended representation approach and two new models for the future structure of Tātau Tātau, for you to consider.

#### A representation approach is:

Seven (7) Röpü

Like the existing Kāhui/Cluster groups but based on Rohe/Tipuna

The new models are:

- Model 1 Whakatōpū Consolidated Ownership Shared management of assets for equal benefit for all
- Model 2 Kanorau Diversified Ownership
   Rōpū own some assets and Tātau Tātau owns some assets

We would like to hear your thoughts on the representation approach, Model 1 and Model 2.

On the next pages we have provided information about each of these options. Following this is a **Feedback Form** for you to fill out.

After we have collated all your feedback, we will develop recommendations that will become Special Resolutions to the Trust Deed. You will have the opportunity to vote on these recommendations early in 2018.

#### Representation Approach - Seven Ropū

#### REPRESENTATION OVERVIEW

We have heard your views about how you want to be represented in Tatau Tatau o Te Wairoa going forward.

It seems that many whānau think it's best to continue on the path that we have forged through the settlement process so far – being grouped by hapū for representation, then coming together under one umbrella group. Many whānau say they are used to the Kāhui/Cluster structure and feel that it is fair, in that each group can elect its own representatives as Trustees on the Board. That way each smaller group's voice is heard, but overall, we are stronger together as one.

After considering your feedback, the Initial Trustees recommend the following representation approach for Tatau Tatau o Te Wairoa Trust:

#### Seven Rōpū, like the existing Kāhui/ Cluster groups but based on rohe and Tipuna.

This means that each Ropū will include:

- (a) Hapū that whakapapa to that Tipuna, and
- (b) Marae that are based within that rohe.
- Each Rōpū would elect its own two (2) representatives, including at least one ahi kā representative, as Trustees for Tātau Tātau.
- Once the configuration of each Rōpū (being the specific hapū and marae included in each) has been voted on in the ratification process, they are confirmed. Any change would need to be approved by a special resolution passed by 75 percent of voting adult members (because it would be a change to the Trust Deed).
- Members choose one Ropū for the purposes of voting on their Trustees. You can also list other Ropū as part of your registration with Tatau Tatau, if you have a whakapapa connection to one or more hapū within those other Ropū.
- There will need to be restrictions on when a person can change their voting Ropū (for example, no changes within three months of Trustee Elections).

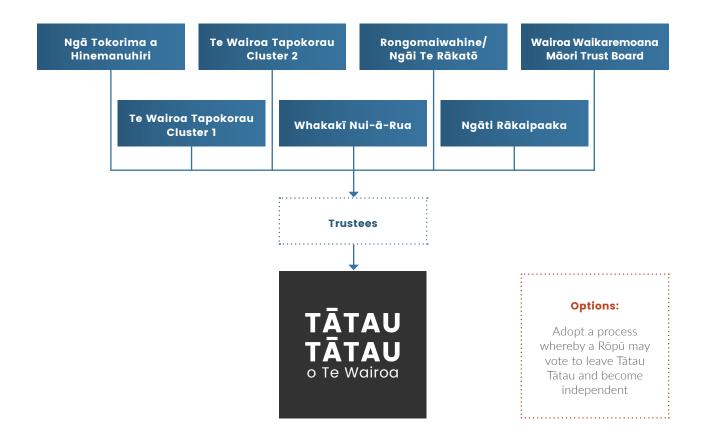
"THE PROCESS THAT I SEE BEING OF MOST BENEFIT TO MY FUTURE GENERATIONS IS COLLABORATION - IN THE END THIS SHOULD BE WHAT WE ARE ABOUT! ONE PEOPLE WORKING TOGETHER FOR THE SAME OUTCOME; MAHI TAHI ENHANCES TAPU AND MANA."

Tātau Tātau lwi Member feedback

"INDIVIDUALS MUST BE ABLE TO HAVE A SAY BUT I DON'T
WANT THEM TO BE ABLE TO HIJACK THE PROCESS"

Tātau Tātau lwi Member feedback

#### Current make-up of Kāhui/Clusters and their hapū



#### Rongomaiwahine / Ngāi Te Rākatō

Ngāti Hikairo Hinewhata Ngāti Hinewhakāngi Ngāti Meke Ngāi Tama Ngāi Tārewa Ngāti Ruawharo

Ngāi Takoto Ngāi Tū

#### Ngāti Rakaipaaka

Ngāti Rangi Ngāi Te Rehu Ngāi Tamakahu Ngāi Tureia

Ngāi Te Kauaha/ Ngāti Kauaha

#### Ngā Tokorima a Hinemanuhiri

Ngāi Tamaterangi Ngāti Mākoro Ngāti Hingāngā (Te Aitanga a Pourangahua) Ngāi Pupuni Ngāti Pareroa Ngāti Poa Ngāi Tamatea Ngāti Hinetu Ngāti Mihi

#### Whakakī Nui-ā-Rua

Ngāti Hine Te Pairu Ngāti Hinepua Ngāi Te Ipu Ngāi Tahu Matawhāiti (Ngāi Matawhāiti, Ngāti Tahu) Ngāti Tarita Ngāti lwikātea Ngā hapū o Ngāmotu (Ngāti Kahu, Te Uri o Te O, Ngā Huka o Tai, Te Aitanga a Puata, Ngāti Mātua and Ngāti Koropi)

#### Te Wairoa Tapokorau 1

Ngāti Kurupakiaka Ngāi Tiakiwai Ngāti Momokore Ngāti Waiaha Ngāi Te Rangituanui Ngāi Taitaui Ngāti Matangirau

#### Te Wairoa Tapokorau 2

Ngāti Moewhare Ngāi Te Apatu Ngāi Tānemitirangi Ngāti Hinepehinga lwi Katere Ngāti Peehi Ngāi Tauira Ngāi Te Kapuamātotoru

#### Waikaremoana Māori Trust Board

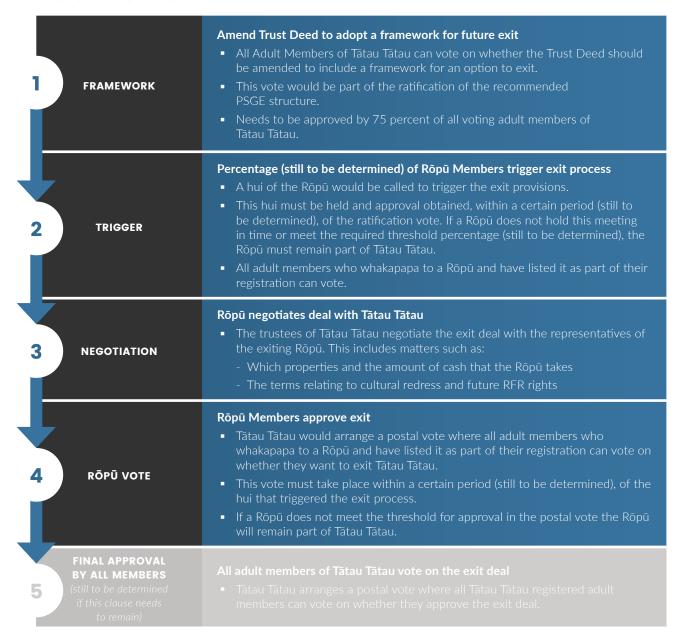
Ngāti Hingāngā (Te Aitanga a Pourangahua) Ngāti Hinehika (Ngāti Kohatu) Ngāti Hinemihi Ngāti Hikatu Ngāti Puku

#### Consideration: Rōpū Independence Process

## WE NEED TO DECIDE IF THERE SHOULD BE THE OPTION FOR A ROPU TO LEAVE TATAU TATAU O TE WAIROA IF IT DECIDED THAT IT WANTED TO BE INDEPENDENT.

If our people want this to be able to happen, the Tatau Tatau Trust Deed would need to be amended. This would be done as part of the vote early next year on the structure of Tatau Tatau o Te Wairoa Trust.

#### The proposed Ropū Independence Process would be:

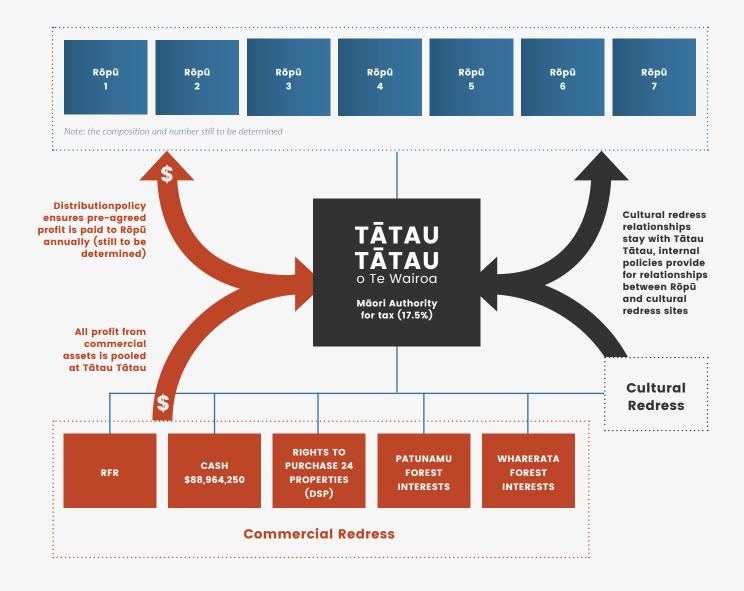


### Key principles that are achieved through this proposed Rōpū Independence Process:

- High voting thresholds ensure fairness and a robust process.
- All registered adult members of Tatau Tatau can vote on the exit deal, which ensures transparency.
- Time limits mean that Tātau Tātau has certainty going forward – a Rōpū can only trigger an exit within the first twelve months.
- If a Ropū becomes independent, they would:
- no longer be part of Tatau Tatau
- not have any Trustee representatives on Tatau Tatau
- remain connected to Tatau Tatau through a formal agreement (for cultural redress and rights to purchase RFR land)

#### Model 1 - Whakatōpū - Consolidated Ownership

#### SHARED OWNERSHIP OF ASSETS BY ALL



#### Model 1 - Whakatōpū - Consolidated Ownership

#### SHARED OWNERSHIP OF ASSETS BY ALL

#### **Summary of key features**

#### Ownership of assets

- Tatau Tatau owns all of the deferred selection properties, the Patunamu and Wharerata forest interests and any Right of First Refusal (RFR) land purchased in the future.
- Tātau Tātau manages these assets for the benefit of all the iwi and hapū of Te Rohe o Te Wairoa.
- Everyone shares in the whole of the assets, so no asset is given to a specific Rōpū. This means:
- all ups and downs in performance of assets are shared
- all risk from all assets is shared
- all costs, maintenance, insurance for all assets are shared
- All administration of management of assets is done by Tatau Tatau.
- Those Rōpū with connections to Patunamu or Wharerata forests exercise more decision-making rights over those forests, such as:
- Appointment of directors
- Holding relationships with other 50% owners (Ngāi Tāmanuhiri and Ngāti Ruapani ki Waikaremoana)
- Exercising their tikanga over the land
- Reserving some benefits such as employment opportunities, training opportunities for specific Rōpū, etc
- Similar acknowledgements can be applied for commercial properties and RFR land purchased in the future – however, the details of those opportunities will depend on the commercial property 'Distribution Policy'.\*

#### Distribution of profits

- Tātau Tātau distributes profits to Rōpū annually, reinvests income for future generations and funds Tātau Tātau operations, as agreed by all Rōpū and Tātau Tātau in a 'Distribution Policy'.\*
- Rōpū receive income every year to advance their own priorities at their discretion and subject to accountability and transparency safeguards.
- Profits can be distributed between Tatau Tatau and each Rōpū, according to a Distribution Policy\* which could:
- set the amount of distribution to be received by each Rōpū each year (this will be an amount agreed between the Rōpū and Tātau Tātau – potentially a percentage of profits, with the rest to be reinvested (we would seek expert financial advice on this)
- be binding on the parties so there is certainty for each Rōpū around how much income they will receive each year
- be subject to regular review (as the assets grow, profits increase, so the percentage of overall profits could be increased also)
- be subject to the solvency of Tatau Tatau and/ or the commercial arm
- be subject to other regulations as agreed by the parties

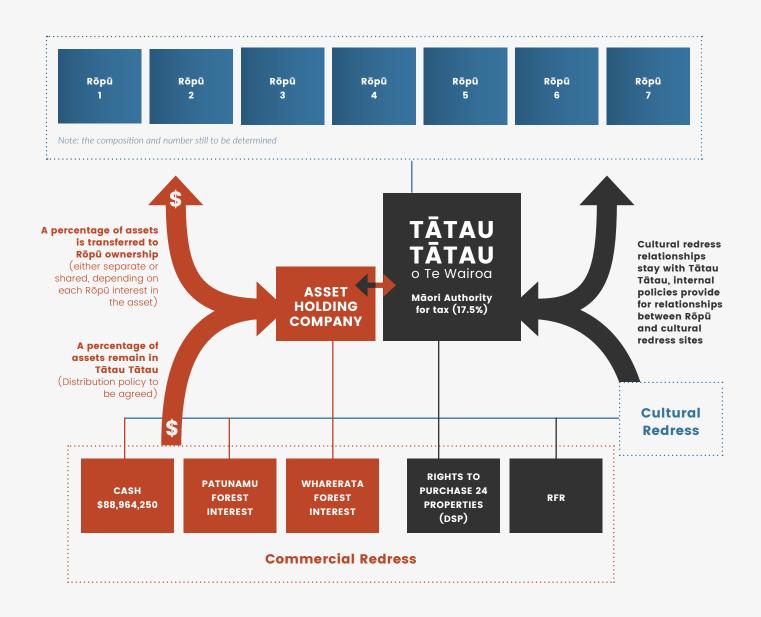
#### **Cultural redress**

- Legally, all cultural redress relationships must remain between Tatau Tatau and the Crown/ local authorities and other third parties. This provides for a unified political front.
- Internal policies can be drafted within Tatau Tatau, to appoint a Ropū as kaitiaki of an area and to refer third parties to that Ropū.

<sup>\*</sup> To be determined by Rōpū and Tātau Tātau

#### Model 2 - Kanorau - Diversified Ownership

#### RŌPŪ OWN SOME ASSETS AND TĀTAU TĀTAU OWNS SOME ASSETS



Note: Some Rōpū may opt to invest some of their assets with the Tātau Tātau Asset Holding Company. This would give that Rōpū a shareholding in the Asset Holding Company (relative to how much the Rōpū chooses to invest).

#### Model 2 - Kanorau - Diversified Ownership

#### RŌPŪ OWN SOME ASSETS AND TĀTAU TĀTAU OWNS SOME ASSETS

#### **Summary of key features**

#### Ownership of assets (shared)

- On settlement, Rōpū could be allocated a percentage of all cash and assets, and the remaining percentage of the cash and assets interests could remain pooled in Tātau Tātau.
- Some Rōpū may opt to invest some of their assets with the Tātau Tātau Asset Holding Company. This would give that Rōpū a shareholding in the Asset Holding Company (relative to how much the Rōpū chooses to invest).
- Rōpū and Tātau Tātau can engage in a management policy to share administration of commercial assets.

#### Commercial properties

- A Ropū will need to instruct Tatau Tatau to exercise a right to purchase a deferred selection property, or future RFR site. Title of the property can then be transferred from Tatau Tatau to a Ropū.
- Where two Rōpū agree to share a commercial property, title can be transferred to both Rōpū and they will become tenants in common of the property. Tenants in common means that each Rōpū holds a percentage share in the property.
- Rōpū will use the funds from their 'initial distribution' to buy the property from Tatau Tatau.

#### **Forests**

- Transferring forest interests from Tatau Tatau to one or more Ropū will not be a transfer of title, but rather:
- resettling the beneficial ownership of the forest in the forest trust; and
- a transfer of the shareholding in the forest trust corporate trustee company.

#### Dispute resolution process regarding ownership of assets

- The Initial Trustees propose that a Ropū who has an interest (based on whakapapa) in a forest or commercial property may express their interest to own that asset.
- Where two or more Rōpū express their interest to own the same forest or commercial property, they will have to agree between themselves what percentage ownership interest each Rōpū should hold in that property (rather than Tātau Tātau making this decision).
- If the Rōpū cannot come to an agreement, they can engage in a dispute resolution process to come to a decision.

#### Distribution of profits

- As above, there could be an initial allocation of a percentage of cash and assets to Ropū and the remaining percentage of cash and assets could remain pooled in Tatau Tatau.
- If Tatau Tatau makes a profit from its share of the assets, these profits will be used to fund Tatau Tatau activities and reinvested. In the future, some profits could also be distributed to Rōpū (we would seek expert financial advice on the percentage and financial modelling).
- Profits and losses are incurred by the Ropū from the assets that they own.

#### Cultural redress

 Cultural redress relationships remain with Tātau Tātau. Internal policies can be drafted within Tātau Tātau, to appoint a Rōpū as kaitiaki of an area and refer third parties to those Rōpū.

#### Frequently Asked Questions

#### **ENGAGEMENT HUI AND MY FEEDBACK**

Will what I say make a difference?

Yes absolutely! Your thoughts, and comments will be fed directly into the process and decision making, that will guide the development of our final asset and representation arrangements for the future.

Who gets to decide on the final asset and representation arrangements?

You do! The Initial Trustees will make a recommendation and then all adult registered members can vote to decide on the final asset and representation arrangements.

#### **REPRESENTATION**

Why do I have to choose one Rōpū for voting?

This is required by our Trust Deed for the purposes of Trustee Elections. Choosing only one Rōpū for voting means everyone gets an equal say. It ensures fair process and representation on our Trust Board.

Why do we want to keep the same structure?

The feedback we have received is that most of our people want to keep the same or similar groupings. This means that Hapū and Marae get to choose their representatives through their Rōpū/group, but that we take a collaborative approach to benefit everyone. The feedback showed that whānau felt that overall, we are stronger together, and it makes sense to keep the structure that we are accustomed to and has worked for us so far.

#### **INDEPENDENCE PROCESS**

Why are we considering giving Ropū the option to leave?

There was strong feedback that some groupings were interested in becoming independent of Tatau. The Initial Trustees consider that if one Rōpū could choose independence, the other Rōpū must have the option to leave too. This is about enhancing the mana motuhake of the Rōpū. The process we have proposed ensures fairness and transparency, and allows for all adult members of a Rōpū to vote on whether to approve an exit or not. This means that the ultimate decision remains with you, our people.

What does it mean for me if my Rōpū decides to leave?

If your Rōpū wanted to leave, they would need to follow the process outlined on page 17. This means you would have the opportunity to vote on whether you want your Rōpū to exit. If, after negotiations with a Rōpū, the Rōpū vote, and a final vote by all iwi members, the exit goes ahead, your Rōpū would no longer be a part of a Rōpū. Details on the actual terms of the exit would be worked through by your Rōpū and Tātau Tātau.

#### MODEL 1 - WHAKATŌPŪ - CONSOLIDATED OWNERSHIP

What distribution would each Rōpū get?

The Distributions Policy would be determined and agreed by the Rōpū and Tātau Tātau, to set the amount of distribution each Rōpū receives each year. It would be binding, so that each Rōpū has certainty around how much income they will receive annually. This would be regularly reviewed (as the assets grow, profits increase, so the percentage of overall profits and therefore distributions to Rōpū could be increased also). Each Rōpū would determine how they use their funds, to advance the priorities of their Hapū and Marae. This ensures the mana of each Rōpū over their own decisions, priorities and pūtea.

How do we exercise mana motuhake over our lands?

Those Rōpū with connections to Patunamu or Wharerata Forests exercise more decision-making rights over those forests, and they might:

- appoint directors
- hold relationships with other 50% owners (Ngāi Tāmanuhiri and Ngāti Ruapani ki Waikaremoana)
- exercise their tikanga over the land
- reserve some benefits such as employment and training opportunities for specific Ropū.

Similar acknowledgements can be applied for commercial properties and RFR land purchased in the future, however, the details of those opportunities will depend on the Distribution Policy.

Legally, all cultural redress relationships must remain between Tātau Tātau and the Crown/ local authorities and other third parties. However Tātau Tātau can appoint a Rōpū as kaitiaki of an area or site, so that third parties deal with those Rōpū with anything to do with the site.

#### MODEL 2 - KANORAU - DIVERSIFIED OWNERSHIP

Who decides if a Rōpū has an interest in a forest or commercial property?

Under this model, we propose that a Rōpū with an interest (based on whakapapa) in a forest or commercial property may express their interest to own that asset. Where two or more Rōpū express their interest to own the same forest or commercial property, they will have to agree between themselves what percentage ownership interest each Rōpū should hold in that property. It is not up to Tātau Tātau to make that decision. If the Rōpū cannot agree, they can engage in a dispute resolution process to reach a decision.

Can I benefit from the assets held by all the Rōpū I whakapapa to, or just the one I register with for voting?

Members choose one Rōpū for the purposes of voting on their Trustees. Members can also list other Rōpū as part of their registration, if they have a whakapapa connection to one or more hapū within a Rōpū. This means members should be eligible to benefit from the assets held by each Rōpū that they have a whakapapa connection to.



#### Feedback Form

IF YOU HAVE FEEDBACK AND WISH TO SUBMIT THIS DURING THE WORKSHOP, PLEASE FILL OUT THE FOLLOWING SECTIONS AND GIVE TO OUR SUPPORT PERSON.

### TITIRO WHAKAMURI KIA MOHIO AI KOE TE HUARAHI KEI MUA I A KOE

#### YOU KNOW NOT YOUR FUTURE UNTIL YOU KNOW YOUR PAST

To have your voice heard and participate in the voting process, you need to register first.

If you aren't registered already, you can do so here.

www.ttotw.iwi.nz/get-involved/registration

#### We want your feedback on:

- Our Aspirations, Values and Principles
- Representation
  - Seven (7) Rōpū
  - Consideration: Ropū Independence Process
- Asset Ownership and Representation
  - Model 1 Whakatōpū Consolidated Ownership
  - Model 2 Kanorau Diversified Ownership

#### Our Aspirations, Values and Principles

"Tātau Tātau o Te Wairoa He Iwi Motuhake, He Tāngata Ōranga Ake"

**OUR ASPIRATIONS - MOEMOEĀ:** Social, cultural, environmental and economic wellbeing for our iwi and hapū.

OUR VALUES AND PRINCIPLES: Wairuatanga, Rangatiratanga, Manaakitanga, Kaitiakitanga, Whanaungatanga

These are outlined in more detail on pages 12 and 13.

Share your thoughts on our Aspirations, Values and Principles – Do these reflect Tatau Tatau o Te Wairoa in your eyes? Is this how you would like our mahi to be guided?



#### Representation

1. Are you happy with the current seven (7) Kāhui and the hapū that they represent?  Yes No
Your comments
2. Should there be a Rōpū Independence Process? (Refer to page 17 for details)  Yes No
Your comments

3. Do you want your Rōpū to be independent?
Yes No
Your comments
4. Are you comfortable for an Independent Rōpū to take portions of the settlement redress for the benefit
of its members?
Yes No
Your comments

#### Asset Ownership and Representation

#### MODEL 1 - WHAKATŌPŪ - CONSOLIDATED OWNERSHIP

5. Do you prefer Model 1? (Refer to pages 18 and 19 for details)  Yes No
Your comments
<ul> <li>6. Are you happy with properties being owned by Tātau Tātau o Te Wairoa and that kaitiakitanga be recognised through decision-making rights of the Rōpū?</li> <li>Yes No</li> </ul>
Your comments  Your sign of the state of the

#### MODEL 2 - KANORAU - DIVERSIFIED OWNERSHIP

7. Do you prefer Model 2? (Refer to pages 20 and 21 for details)  Yes No
Your comments
8. Do you think it is important for Rōpū to legally own a property to exercise mana motuhake over it?  Yes No
Your comments

#### Other matters

#### **DISTRIBUTION POLICY**

9. Should income and asset distribution to each Ropū be based on their area of interest, population, and on specific Treaty breaches?
☐ Yes ☐ No
Your comments – tell us why or why not? Which aspects do you think are the most important when deciding income and asset distribution? Have we missed anything?
10. Do you like the idea of a dispute resolution process to assist with determining which properties go to which Rōpū?  Yes No
Your comments

#### General feedback

Is there anything else you'd like to share not covered above?

General feedback

## "I SEE IWI AND HAPU LISTED, BUT WHERE IS THE WORD WHANAU WHEN A LOT OF US LIVE OUTSIDE THE ROHE AND WE PARTICIPATE AT WHANAU LEVEL?"

Tātau Tātau lwi Member feedback

#### Notes

IF YOU HAVE QUESTIONS ABOUT THIS DOCUMENT OR OUR SETTLEMENT, PLEASE CONTACT YOUR KĀHUI REPRESENTATIVE, OR EMAIL **REGISTER@TTOTW.IWI.NZ**To find out which Kāhui (cluster) your iwi or hapū is represented by, see the table at page 16.

Contact details

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