

Pānui # 11
December 2017 &
January 2018

TĀTAU TĀTAU
o Te Wairoa

E ngā mana, e ngā reo, e ngā kārangaranga Iwi, Hapū, Whānau, Marae o te rohe o Te Wairoa, tēnā tātau katoa.

He kupu whakataki ~ *E kore te matau e rawe ki te moana takai ai, engari anō a uta* ~ *it is not proper to prepare the hook at sea, rather it should be done on shore. Don't wait until the last minute to do something; be prepared.*

First Annual General Meeting ~ In December last year we held our first Annual General meeting in the Rohe o Ngati Rakaipaaka at Tanenuiarangi Marae, Nuhaka that saw over 120 people attend. We received your full support and endorsement for the following four resolutions presented:

- The reports on the operations of Tātau Tātau o Te Wairoa Trust by the Initial Trustees during the preceding Income Year of the Initial Period be received;
- The Tātau Tātau o Te Wairoa Trust Annual Report 2017 and the duly audited Consolidated Financial Statements for the period ending 30 June 2017 be adopted.
- The appointment of BDO Gisborne Limited as the Independent Auditor for the 2017/2018 Income Year be approved.
- The Trustee Remuneration Level for the 2017/2018 Income Year be approved.

Trustees will continue to work within the principles and values that our members agreed for us to work within.

At the close of the AGM – whānau and friends were treated to a beautiful hākari, mix and mingle with whānau and friends in the wharekai (Te Maata Parae).

Sharing of Information ~ The Trustees understand that they must keep members regularly informed and provide full details of work undertaken. In this interim period the Trustees are required to review the settlement asset ownership, representation arrangements and to undertake a review of the Trust Deed.

However, to ensure transparency and accountability over the remainder of our two year term, which ends in October 2018, Trustees will discuss and confirm specific times during their meetings where members are able to attend an open forum. It is anticipated that during the open forum members can present kaupapa or ask questions of the Trustees through the Chair. The Trust will keep you informed about this development and process to formally present kaupapa, both through your elected representative Trustees or on the Tātau Tātau o Te Wairoa website or social media pages.

Membership Committees ~ At the end of 2017 the kāhui membership committees have begun validating registrations. These registrations at the present moment are being imputed into the database. The membership committees have identified some registrations that will need further information to complete the validation process. The Project Manager will be contacting these individuals to seek further information for their application. The membership committees and the kaumātua kāhui have a wealth of knowledge in undertaking this task on behalf of the Trust in support of our wider membership.

~ Our Vision ~ Tātau Tātau o Te Wairoa: *He Iwi Motuhake, He Tāngata Ōranga Ake*

2nd Reading ~ The second reading of the Iwi and Hapū of Te Rohe o Te Wairoa Claims Settlement Bill was completed on the 20th December 2017. A group from home travelled down to Wellington for the Reading with a small contingent of our Wellington based whānau where we met them at Parliament and all went in together to represent Tātau Tātau o Te Wairoa. Feedback has been positive about the Reading and the Parliamentarians that spoke on the Bill. Here is a link to the 1st of 10 video clips of the 2nd Reading in the House of Representatives. <https://tinyurl.com/yarnppxp>

3rd Reading ~ It is probably likely that Tātau Tātau will receive short notification on when the 3rd Reading will be held. There is no doubt that the time frame to organise the kāhui to attend in full strength to this monumental occasion is a difficult undertaking. Hence the need to start planning now, the Project Manager will be working on the logistics over the next few weeks and will organise with the Trustees to mobilize the people when the date is known. If there are individuals or whānau groups wanting more information on the arrangements please contact your Trustee or the Project Manager over the next few weeks to express interest in attending the 3rd Reading.

Trustee Resignation ~ The Trustees received notification of the resignation from Mr. Darren Beatty, Te Wairoa Tapokorau One Elected General Trustee. The Trustees moved to accept Darren's resignation dated effective 25th November 2017 with deep regret and full appreciation of the contribution he had made during establishment of the Trust during the interim period.

The Trustees also resolved to enact the process to appoint a Temporary Trustee to fill the vacancy. In accordance with the Trust Deed, a Kāhui Consultation Hui was held on the 15th January 2018, where by one nomination was tabled and subsequently forwarded onto the Trustees for consideration.

At the January 2018 Trust meeting the Trustees formally resolved to accept the nomination and hereby declare that Bubby Maranui McGregor as duly appointed to the position of Te Wairoa Tapokorau One Elected General Trustee for the remainder of the interim period. The Trustees wish to welcome Bubby on to the Trust and know that his skills and expertise will be an added benefit to Tātau Tātau o Te Wairoa.

E ngā mana, e ngā reo, e rau rangatira mā, kumea mai ki a tata, kumea mai ki a piri, Nau mai, haere mai e ngā iwi, e ngā hapū e ngā marae puta noa i te rohe whānui.

Please feel free to contact either one of your elected Trustees or the Project Manager if there are matters that you wish to discuss. You can find our contact details by going to our website www.ttotw.iwi.nz or social media pages.

Nā mātau,

Tātau Tātau o Te Wairoa Trustees