

**Ngapuhi Kaumatua Kuia**

**15 February 2014**



**Te Rōpū o Tūhoronuku**  
**Deed of Mandate**



# Te Ropu o Tuhoronuku Independent Mandated Authority



1. Deed of Mandate Announcement
2. What does this mean?
3. Conditions
4. Tūhoronuku IMA Elections/Appointments
5. Next Steps

# 14 February 2014

## Crown Recognises Mandate



- The Deed of Mandate that Ngapuhi gave to Te Ropu o Tuhoronuku by majority vote in September 2011 has been officially recognised by the Crown;
- Tuhoronuku will now prepare to negotiate a comprehensive settlement of crown breaches against Te Tiriti o Waitangi – on behalf of Ngapuhi.

# What does this mean



- The Crown recognises Te Rōpū o Tūhoronuku Deed of Mandate and Addendum.
- Tūhoronuku Independent Mandate Authority (“Tūhoronuku IMA”) comes into existence.
- No longer an independent committee of Te Runanga A Iwi O Ngapuhi
- For negotiation purposes only, not to receive and manage settlement assets

# Tuhoronuku IMA Trust Deed and MoU



- Current Rōpū members “Caretaker Trustees” – to see through the transition process;
- Charitable Trust Status – enables purchase of assets (tables, chairs), employment, contracting – normal operating functions;
- Deed Poll (Memorandum of Understanding) between TIMA and Rūnanga – assistance, transfer of files, registration database access when required for major Ngāpuhi decisions

# 2013 - we agreed



- Addendum is not new mandate document;
- To separate from the Rūnanga once Crown recognise DoM;
- To develop an election and appointment process;
- Tūhoronuku members committed to stepping down once DoM recognised by the Crown and transition process completed;
- Committed to regional boundaries for negotiations purpose only – not settlement.
- Runanga will have one representative not two

# Deed of Mandate Conditions



- Develop detailed communication and negotiation plans that recognise specific hapu interests
  - *Terms of Negotiations*
  
- Provide detailed and regular mandate maintenance reports
  - *Every three months*
  
- Explore options for the post settlement governance entity early in negotiations
  - *Engage with Ngapuhi on PSGE options early*

# Deed of Mandate Conditions



- Allow votes for elected Tuhoronuku IMA members only
  - *Tuhoronuku IMA members will nominate from within elected members*
- Tuhoronuku to confirm their claimant definition with overlapping iwi
  - *Within 3 months seek meetings with Te Aupouri, Te Roroa and Ngati Whatua o Kaipara*



# Tuhoronuku Resolution



That Te Ropu o Tuhoronuku members agree to the terms of the following documents (dated 14 February 2014)

- Te Ropu o Tuhoronuku Independent Mandated Authority Deed of Trust (14 February 2014);
- The Deed Poll (Memorandum of Understanding) by Te Runanga A Iwi O Ngapuhi (14 February 2014); and
- The conditions listed in the letter from the Crown dated 14 February 2014 recognising Te Ropu O Tuhoronuku as the mandated entity to represent Ngapuhi in Treaty Settlement negotiations with the Crown.

Moved: Toko Tahere

Seconded: Tana Cooper

Unanimous

# Tūhoronuku IMA Elections/Appointments



Approximately 5 months for nomination, election and appointment process to be completed.

Agreed:

- Independent Returning Officer
- Participation in multiple regions
- Mandated Hapū Kaikōrero do not have to reside in rohe
- Urban reps to reside in urban rohe
- If only one nomination, no election process required

# Election Process



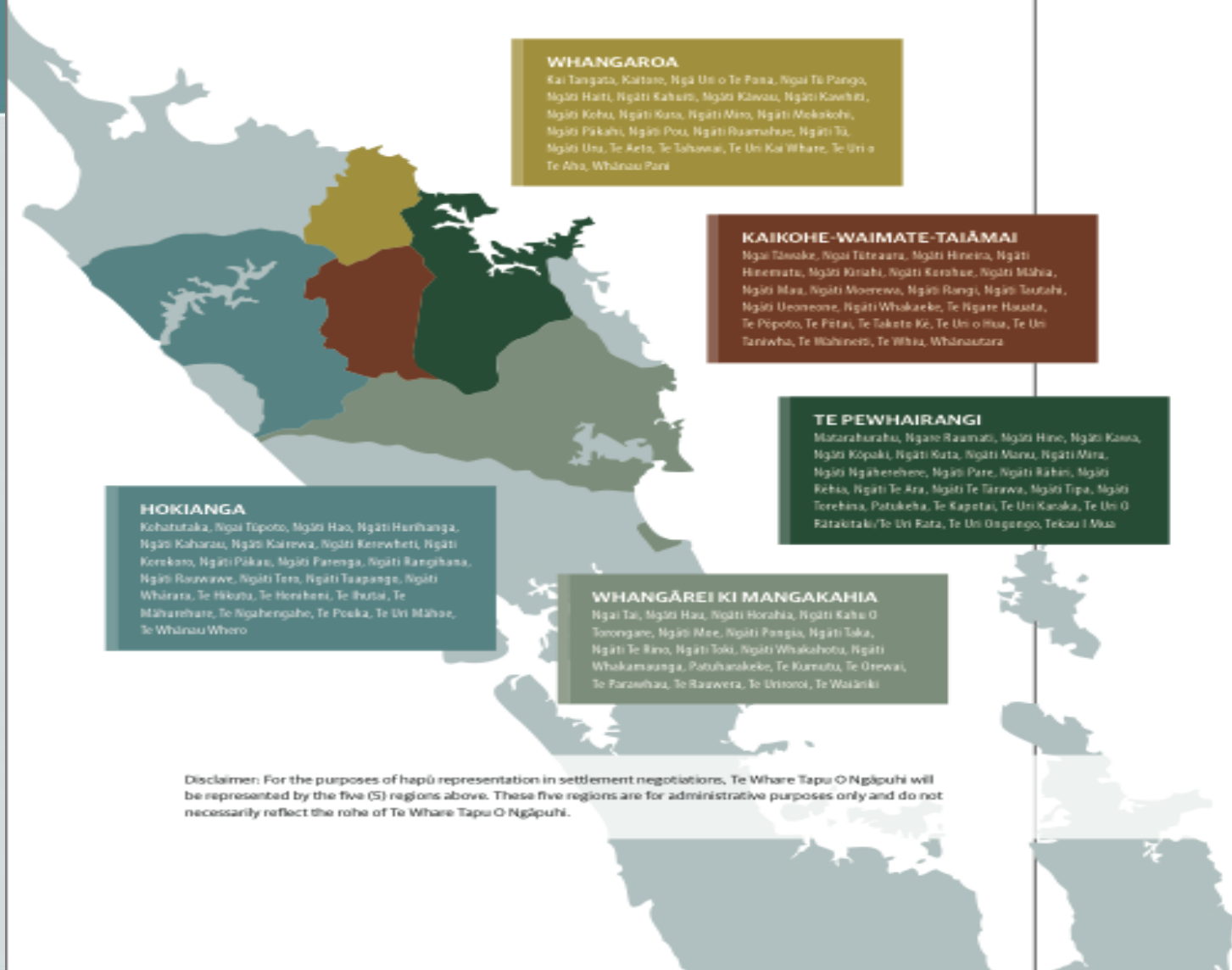
- The Rūnanga board to appoint their representative – IRO in attendance (Option)
- Kaumātua Kuia and Urban election process – by attending Hui, on-line or postal ballot (Option)
- Mandated Hapū Kaikōrero per region to appoint Regional Hapū Kaikōrero Representatives to Tuhoronuku IMA

# Voting



- All have the same voting process except for Rūnanga who will appointment
- By ballot at the hui, postal or on-line voting
- Ngāpuhi able to Register to vote at hui, Ngāpuhi Whakapapa verified by Kaumātua Kuia verification committee

## Te Whare Tapu o Ngāpuhi Regional Hapū Map



Disclaimer: For the purposes of hapū representation in settlement negotiations, Te Whare Tapu o Ngāpuhi will be represented by the five (5) regions above. These five regions are for administrative purposes only and do not necessarily reflect the rohe of Te Whare Tapu o Ngāpuhi.

# Hapu Election Process

## Stage 1



Hapu nominate, elect their representative within the 5 regions - You can't represent more than one hapu

1. 21 day Public Notice to call for nominations
2. Nomination forms via IRO
3. Nominees sign Eligibility Doc (agree to Police Vetting if required)
4. Hapū participants register to vote
5. Voting by attending Hui Ā Hapū, On-line or postal
6. IRO announces results
7. Mandated Hapū Kaikōrero convene hui to appoint hapu reps to Tūhoronuku IMA

# Appointment Process - Stage 2



## Hapū Representatives (3 per region)

1. If only three nominations from rohe, no appointment process required
2. If more than three, Mandated Hapū Kaikōrero meet to appoint Regional Hapū Kaikōrero Representatives to Tūhoronuku IMA
3. IRO announces results

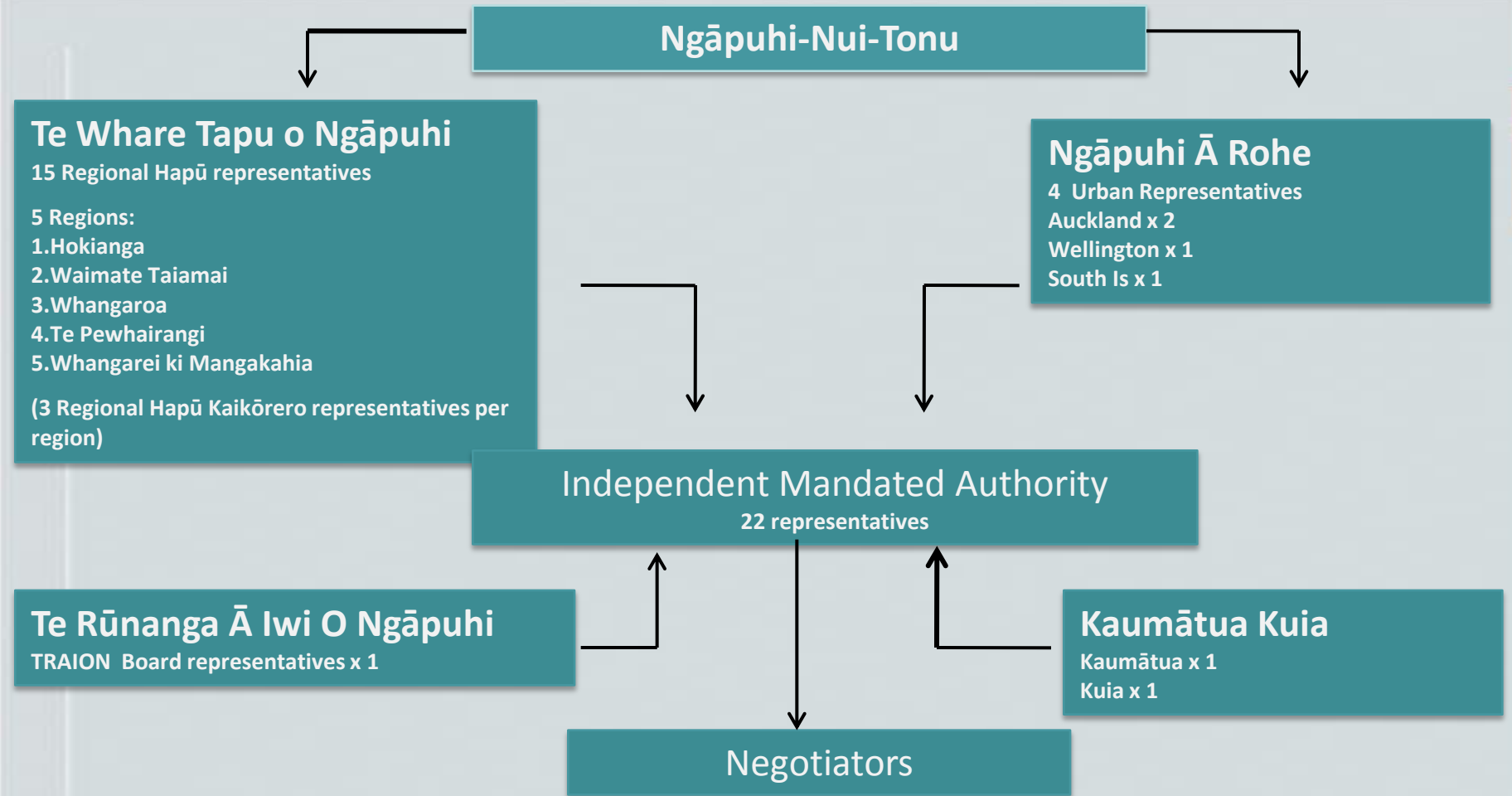
# Mandated Hapu Kaikōrero



- Addendum document – Mandated Hapu Kaikōrero can only represent one hapu
- Those who currently represent more than one – to decide which hapu and advise the others accordingly



# IMA Representative Model



# Communications



- Website [www.tuhoronuku.com](http://www.tuhoronuku.com)
- Media Interim Chair remains main point of contact
- Hui team available to support meetings
- Queries direct to Kipa Munro in the first instance

# Next Steps



**February** Crown recognises Deed of Mandate

**March** Election Process commences

Information Round – hui with Ngapuhi

Sign off Terms of Negotiations

Secure funding

Expressions of Interest re Negotiators

**June** Tuhoronuku IMA members in place

Nomination and election process commences

Transition phase commences with 'Caretaker Trustees'

TIMA Trust Deed registered

Ropu members 'Caretaker Trustees'

Sign MoU with Runanga

Members meet (2014)

Appoint negotiators

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# Closing Remarks



**Ngāpuhi**

*this is our time*  
nō tātou tēnei wā!