



TO: Office of Treaty Settlements

FROM: Te Rōpū o Tūhoronuku Independent Mandated Authority

DATE: August 2016

SUBJECT: Mandate Maintenance Report 10: May to August 2016

PURPOSE

This Deed of Mandate (DOM) Maintenance report is provided to the Office of Treaty Settlements (OTS) from Te Rōpū o Tūhoronuku Independent Mandated Authority (Tūhoronuku IMA) as the group mandated by Ngāpuhi for negotiations with the Crown.

This report fulfils the requirements of the OTS for Tūhoronuku IMA to report on DOM maintenance for the period 10 May – 9 August 2016.

This report is provided as a condition of the Crown's recognition of the DOM.

Summary of achievement throughout the reporting period

Since the last report dated 9 May 2016, Tūhoronuku IMA has undertaken the following activity:

Project Team

In line with the Management Audit (Cost Review) recommendations, changes to the Project Team have been completed.

In addition on 12 May 2016 Nicole Anderson commenced as Interim Project Manager.

The Project Administrator has resigned. The Tūhoronuku IMA has acknowledged the work contributed.

In light of these changes and further environmental changes expected as a result of the final Maranga Mai Report, the Tūhoronuku IMA continue to maintain practical and cost efficient solutions to ensure the capacity and capability of the Tūhoronuku IMA project team is maintained. This includes utilising contractors on a limited hourly basis rather than hiring full time employees.

Hapū Engagement Process

The Waitangi Tribunal released its urgent report on the Ngāpuhi Mandate on Friday 11 September 2015.

On 11 September 2015, the Tūhoronuku IMA board agreed to establish a committee of Trustees to engage with hapū who are in opposition to Tūhoronuku IMA. This committee has been led by Moana Tuwhare. Members who have attended these engagement meetings include Helene Leaf, Bill Hori, Mere Mangu and Nora Rameka. Other Board members who have attended meetings at various times throughout the engagement process include Kaumātua John Klaricich, the Chair Hōne Sadler, Deputy Chair Kara George and the Chair of the Audit & Risk Committee Erin Shanks.

The draft report was distributed in early April 2016 and feedback was gathered through hui held in each of the five regions and urban centres (Auckland, Hamilton, Wellington and Christchurch). In addition, hapū were then afforded the opportunity to hui and discuss the draft Maranga Mai Report in order to also provide feedback. A number of Ngāpuhi hapū have taken up this opportunity.

All feedback has been collated by the Office of Treaty Settlements and the HEP group continued to meet, analyse and review all submissions received and finalise the report. The final report was released on 10 August 2016.

Hapū Kaikōrero

There were no hui of mandated Hapū Kaikōrero held during this DOM Maintenance Reporting period as the focus was on the Hapū Engagement process. Many mandated Hapū Kaikōrero attended regional or hapū hui held to formulate or consider the draft Maranga Mai Report. A mandated Hapū Kaikōrero hui is planned for September 2016 to discuss and gather feedback on the Maranga Mai Report.

There have been no changes to Hapū Kaikōrero since the last reporting cycle [refer **Appendix One**].

Tūhoronuku IMA Trustees

The Tūhoronuku IMA Trustees met twice in June during this DOM Maintenance Reporting period where the Hapū Engagement Process was a primary consideration. In addition the usual monitoring of regulatory, financial and contractual arrangements was maintained.

At the Trustee meeting of 29 June 2016, the Tūhoronuku IMA Trustees resolved to adopt the draft Maranga Mai Report (refer **Appendix Two**).

At the next Trustees meeting of 12 August 2016, amendments were adopted to the Trust Deed in response to the changes proposed by the Maranga Mai Report and began to consider the transition process.

Updating Ngāpuhi

Following the resolution of 29 June 2016, a media statement was released to Mandated Hapū Kaikōrero and Ngāpuhi.

There were no further media statements until the release of the final Maranga Mai Report of 10 August 2016 [refer to the Communications Report].

Negotiators

In this reporting period, Hemi Toia and Joe Davis in their roles as Ngāpuhi Negotiators, have maintained a watching brief while the Hapū Engagement Process has progressed.

Independent Management Audit & Cost Review

Following the Independent Management Audit (the Audit) implementation, close monitoring of reduced financial expenditure continues.

Crown Financial Monitor

Ulf Shoefisch of Strategas Consulting continues in the position of Crown Financial Monitor.

This continues to assist positively and has also ensured that the recommendations within the Audit Report have been effectively implemented and maintained. Advice in regard to annual budgeting, reforecasting to consider any transition process and the changeover to the new financial services provider have been valuable.

Communications Report

During the reporting period 10 May – 9 August 2016, our communications infrastructure was entirely focused on the HEP. In accordance with the HEP Terms of Engagement all other pānui and communications has been limited until the completion of the process.

The Tūhoronuku IMA website continues to provide a plethora of information in regard to the settlement journey.

Pānui (including website updates)	
Website: www.tuhoronuku.com	<p>The website's homepage has a document tab "<i>Ngāpuhi Engagement Process</i>" was maintained on the website for easy access to the reports.</p> <p>An email service is available via the www.tuhoronuku.com website to give assistance to those Ngāpuhi wanting more information about the Ngāpuhi settlement journey. A Contact Us tab is accessible on the website homepage for all enquiries.</p> <p>The website is the primary source of all information and documents about the Ngāpuhi settlement journey.</p>
Facebook: Tūhoronuku Ngāpuhi Twitter: #tūhoronuku The Tūhoronuku IMA has completed updates for this reporting period.	<p>Facebook Activity was based entirely around the engagement process for the period of this report.</p> <p>In regard to the release of the final Maranga Mai Report, the social media reach was 25,000 and the number viewed / read was 1805).</p> <p>Twitter Activity was based entirely around the engagement process for the period of this report.</p>
Media Activity	Activity was based entirely around the engagement process for the period of this report.
Hapū Engagement Process	The final Maranga Mai report was distributed during this period (from 10 August 2016). This was communicated widely by Tūhoronuku IMA Trustees in order to ensure

	<p>Ngapuhi were aware the report was released, including:</p> <ul style="list-style-type: none"> - A number of radio interviews (Waatea, Radio NZ, Ngati Hine FM); - Television interviews (Te Kaea and Te Karere); - Media statement was released (resulting in print coverage including NZ Herald, Northern Advocate and Northland Age); and - Email distribution list (1800 via mail chimp). <p>In addition, a large number of hard copy Maranga Mai final reports were distributed to Mandated Hapū Kaikōrero and any other Ngapuhi person who requested a copy.</p>
Tūhoronuku (Monthly) Pānui	<p>One panui was sent to Mandated Hapū Kaikōrero during this reporting period. The purpose of the panui was to inform Hapū Kaikōrero of the adoption of the draft report and the recommendations adopted by Tūhoronuku and Kotahitanga.</p>

A summary of mandate-related correspondence is included [refer **Appendix Three**].

Beneficiary Register	
<p>The Tūhoronuku IMA has advised the Crown that it will not be developing and maintaining a beneficiary register. Te Rūnanga A Iwi O Ngāpuhi (Rūnanga) has agreed Tūhoronuku IMA may have access to its database of registered members (approx. 50,000) for the purpose of communicating major decisions. Provision for this is via the Memorandum of Understanding signed between the Rūnanga and the Tūhoronuku IMA.</p>	<p>As per previous reports:</p> <ul style="list-style-type: none"> ▪ Access means that at any time the Tūhoronuku IMA has information to be sent to Ngāpuhi, this information will be provided to the Rūnanga for mailing to their members. ▪ Access does not mean, the Rūnanga will export or transfer their registration database details to the Tūhoronuku IMA. ▪ In lieu of a beneficiary register, the Tūhoronuku IMA does maintain a database of Ngāpuhi who have signed Hui attendance registers, for communication purposes.

Funding

During this reporting period, CFRT contracts were on hold due to the Hapū Engagement Process. The contracts included are:

- Crown Forestry Rental Trust (CFRT) – TIMA Funding for Agreement in Principle (AIP); and
- Crown Forestry Rental Trust (CFRT) – TIMA Specialist Advice Funding for Agreement in Principle (AIP).

Tūhoronuku IMA staff continue discussions with CFRT and reporting is ongoing.

Updated List of Mandated Hapū Kaikōrero

Hokianga Hapū

Item	Hapū	Surname	First names
1	Te Ngahengahe	Kingi	Tepania
2	Ngāti Wharara	Klaricich	John
3	Ngāti Kairewa	Leaf	Helene
4	Te Mahurehure	Mokaraka	Matiu
5	Ngāti Korokoro	Moore	Piripi
6	Ngāti Kaharau	Pikaahu	Stephen
7	Te Hikutu	Robust	Te Tuhi
8	Ngāti Pākau	Ruka	Te Porohau
9	Te Pouka	Turner	Cheryl Louise
10	Ngāti Hao	Clyde	James
11	Ngai Tūpoto	Morrell	Graeme Duncan
12	Te Whānau Whero	Morunga	Steve
13	Ngāti Tere	Harris	Mita
14	Te Uri Mahoe	Otene	Stewart

Whangaroa Hapū

Item	Hapū	Surname	Firstnames
1	Ngāti Kura	Epiha	Nau
2	Ngāti Ruamahue	Gavala Murray	Tahua
3	Ngāti Kāwau	Hori	William
4	Te Uri o Te Aho	Kaio	Daniel
5	Te Aeto	Lovell	Jason Riki Matarae
6	Ngāti Pou	Tauroa	Patricia
7	Ngāti Pakahi	Te Waru-Rewiri	Kura
8	Kai Tangata	Tua	Hokinga Mae Mai Waitai
9	Ngāti Uru	Heta	Arena William
10	Ngāti Hāiti	Smith	Launa-Anne
11	Ngāti Kahuiti	Tauroa	Terry
12	Ngāti Miro	Rudolph	Martin
13	Ngāti Mokokohi	Heta	Ruth
14	Te Tahawai	Smith	Terry
15	Whānau Pani	Roberts	Anaru Heke

Te Pewhairangi

Item	Hapū	Surname	First names
1	Patukeha	Bristowe	Joe
2	Te Kapotai	George	Kara Paerata
3	Ngāti Rahiri	Harawira	Hinewhare
4	Ngāti Hine	Hau	Marcia Mahara

5	Ngāti Rēhia	Hohaia	Te Huranga
6	Tekau I Mua	Mangu	Mere
7	Matarahurahu	Tane	William Lesley
8	Ngāti Kawa	Tane	Renata Paora
9	Ngāti Te Ara	Baker	Mary-Anne Cherly Tapu Augustine
10	Ngāti Kopaki	Smith	Jenny

Whangarei ki Mangakahia

Item	Hapū	Surname	Firstnames
1	Ngāti Toki	Beazley	Janelle
2	Te Uriroroī	Bristowe	Vivienne
3	Te Parawhau	Fletcher	Marina
4	Ngāti Hau	Pittman	Benjamin Frank
5	Ngāti Kahu o Torongare	Shepherd	Richard (Dick)
6	Ngāti Te Rino	Te Rangi	Tame
7	Ngāti Horahia	Riki-Heke	Powhiri Wharemārama
8	Ngāti Moe	Te Rangi	Turi
9	Ngāti Taka	Bruce Kingi	Waimarie
10	Ngāti Whakahotu	Leach	Winne
11	Te Waiāriki	Mahanga	Te Mawe Murphy

Kaikohe Waimate Taiamai

Item	Hapū	Surname	First names
1	Te Uri Taniwha	Himiona	Hinerangi
2	Ngai Tuteauru	Kopa	Tau
3	Ngāti Korohue	Lomax	Terence
4	Ngāti Hineira	Mihaka	Hone
5	Te Whiu	Napia	Sam
6	Ngāti Moerewa	Sadler	Hone
7	Te Ngare Hauata	Stokes	Graham Wayne
8	Ngāti Tautahi	Tahere	Toko
9	Te Pōpoto	Tuwhare	Moana
10	Te Takoto Kē	Wihongi	Hamiora Paratere
11	Te Uri o Hua	Wihongi	Ted
12	Ngai Tāwake	Taungapeau	Adrienne
13	Ngāti Kiriahi	Matene	Mitai
14	Ngāti Māhia	Poa	Te Ropu
15	Ngāti Rangi	Matene	Hohipa
16	Ngāti Whakaeke	Kapa	Babe
17	Te Wahineiti	Parker	Kiharoa
18	Ngāti Hinemutu	Matene	Reverend Kuini

Tūhoronuku IMA Trustees Resolution – 29 June 2016 Trustees Meeting

Introduction

The Trustees **note**:

- 1 April 2016 – draft Maranga mai Report released
- April – May 2016 – submissions received on draft Maranga Mai Report
- HEP Group considered submissions and consolidated feedback
- TIMA HEP considered submissions and consolidated feedback
- TIMA HEP Group submitted alternative Urban Representation model (17 June 2016)
- As at 29 June 2016, no final Maranga Mai report released.
- On 29 June 2016 Tūhoronuku IMA Board consider Maranga Mai draft report, submissions and alternative Urban Representative model.
- At meeting of Tūhoronuku IMA Board on 29 June 2016, the following resolution was put.

It is recommended that Trustees:

Resolve (Raniera Tau/Te Huranga Hohaia) to accept the recommendations in the Draft Maranga Mai report including the Tūhoronuku IMA HEP urban representation model, as a means to strengthen the existing Tūhoronuku Independent Mandated Authority Deed of Mandate, with the exception of the following limited number of modifications:

- a) Retain the five existing regions;
- b) To further strengthen and develop the role, responsibilities and accountability provisions for Te Hononga Iti as the central implementation entity; and
- c) Maintain the voice of Kaumātua and Kuia throughout the process.

Carried Unanimously

Mandate Related Correspondence – Report 10

Copies of correspondence are provided in the book couriered under separate cover.

TŪHORONUKU INDEPENDENT MANDATED AUTHORITY

Correspondence Inward: 10 May 2016 – 9 August 2016

Date:	To:	From:	Regarding	Comments
20-May-2016	Hone Sadler Tūhoronuku IMA	Tipene Chrisp OTS	Proposed redress for Ngati Tamaoho ToW negotiations	Response sent 10 June 2016
24-May-16	Hone Sadler Tūhoronuku IMA	Leah Campbell OTS	Redress for the Marutūahu Collective historical ToW settlement	Response sent 8 June 2016
30-May-2016	Tūhoronuku IMA	Hon Christopher Finlayson	Transfer of management of the OTS Landbank	Noted
3-Jun-2016	Project Manager Tūhoronuku IMA	Denis McCord OTS	Protection mechanism for Maori interests in surplus Crown- owned land / Sites of Significance Process	Noted
8-Jun-2016	Hone Sadler Tūhoronuku IMA	Leah Campbell OTS	Redress for the Ngati Paoa historical ToW settlement	Response sent 22 June 2016
13-Jun-2016	Hone Sadler Tūhoronuku IMA	Leah Campbell OTS	Redress for the Marutūahu Collective historical ToW settlement	Response sent 15 July 2016
15-Jun-2016	Hone Sadler Tūhoronuku IMA	Tipene Chrisp OTS	Proposed redress for settlement of ToW claims of Ngati Rehua-Ngatiwai ki Aotea.	Response sent 15 July 2016
17-Jun-2016	Hone Sadler Tūhoronuku IMA	Hon Christopher Finlayson	Redress for Marutūahu Collective	Response sent 15 July 2016
21-Jun-2016	Hone Sadler Tūhoronuku IMA	Nicola MacDonald Ngati Rehua Ngatiwai ki	Redress offer for Ngati Rehua Ngatiwai ki Aotea	Response sent 15 July 2016

		Aotea Trust Board		
29-Jun-2016	Hone Sadler Tūhoronuku IMA	Hon Christopher Finlayson	Progress with HEP, expectations for changes to TIMA mandate.	Noted; refer to Trustee Meeting
4-Jul-2016	Hone Sadler	A Corlett	On behalf of Hon Christopher Finlayson thank you for letter of 29 June 2016.	Noted
4-Jul-2016	Hone Sadler Tūhoronuku IMA	Tipene Chrisp OTS	Crown negotiations with Ngati Tamaoho	Noted
13-Jul-2016	Hone Sadler Tūhoronuku IMA	Hon Christopher Finlayson	Support of Trustees unanimous resolution to adopt draft Maranga Mai Report	Noted; refer to Trustees
13-Jul-2016	Hone Sadler Tūhoronuku IMA	Hon Christopher Finlayson	In principle support for TIMA proposal to evolve the mandate	Noted
22-Jul-2016	Hone Sadler Tūhoronuku IMA	Leah Campbell OTS	Proposed redress Ngati Paoa historical ToW settlement Pt England	Response sent 16 Aug 2016
25-Jul-2016	Hone Sadler Tūhoronuku IMA	Hon Christopher Finlayson	Concludes no further overlapping claims between Ngapuhi and Marutūahu Collective	Noted; referred to Trustees assisting
26-Jul-2016	Dennis Kirkwood, Christine Herzog; Ngati Tamaoho Trust	Rihari Dargaville; Mahurangi Wai Claims Collective	Mahurangi feedback on Ngati Tamaoho redress	Copy of letter provided to Tūhoronuku IMA
5-Aug-16	Tūhoronuku IMA	Gray Theodore	Criticism of Maranga Mai report and Deed of Mandate	Noted; no address for response.

TŪHORONUKU INDEPENDENT MANDATED AUTHORITY

Correspondence Outward: 10 May 2016 – 9 August 2016

Date:	To:	From:	Regarding	Comments
8-Jun-2016	Leah Campbell OTS	Hone Sadler	Response to proposed redress Marutūahu Collective	
10-Jun-2016	Tipene Chrisp OTS	Hone Sadler	Response to proposed redress for Ngati Tamaoho	
22-Jun-2016	Leah Campbell OTS	Hone Sadler	Proposed redress for Ngati Paoa historical ToW settlement	
7-Jul-2016	Maureen Hickey OTS	Hone Sadler	All funding to be through the mandated entity	
15-Jul-2016	Leah Campbell OTS	Hone Sadler	Proposed redress Marutūahu Collective	
15-Jul-2016	Tipene Chrisp OTS	Hone Sadler	Proposed redress Ngati Rehua Ngatiwai ki Aotea Trust	