

TE RŪNANGA O NGĀTI RĒHIA

me

TE KARAUNA

**TE TIKANGA WHAKAHAERE TŪHONO E PĀ ANA KI TE
KORORIPO PĀ HISTORIC RESERVE**

2 HUITANGURU 2023

u AT

NGĀ IHIRANGI

NGĀ TIKANGA WHAKAHAERE TŪHONO KI WAENGA I A TE RŪNANGA O NGĀTI RĒHIA ME TE KARAUNA	3
NGĀ ĀPITIHINGA.....	13
ĀPITIHINGA TUATAHI: NGĀ WHAKAMĀRAMATANGA	13
ĀPITIHINGA TUARUA: NGĀ MAPI O KORORIPO PĀ HISTORIC RESERVE, HONGI HIKA ME KERIKERI BASIN RECREATION RESERVES	14
ĀPITIHINGA TUATORU: NGĀTI RĒHIA PEPEHA	17
ĀPITIHINGA TUAWHĀ: TE RETA A TE KARAUNA KI TE RŪNANGA O NGĀTI RĒHIA	18
ĀPITIHINGA TUARIMA: TE TUHINGA TARATI O TE RŪNANGA O NGĀTI RĒHIA	20
ĀPITIHINGA TUAONO: TE PŪTEA TAUTOKO	35

NGĀ TIKANGA WHAKAHAERE TŪHONO KI WAENGA I A TE RŪNANGA O NGĀTI RĒHIA ME TE KARAUNA

1 Te horopaki o ēnei tikanga whakahaere tūhono

- 1.1 He roa te hītoria mō te Kororipo Pā Historic Reserve me ngā hapū o Ngāpuhi, mai i ngā tau o Hongi Hika mā. E whakaae ana ngā taha e rua ki tēnei tūhono, he āwhina nui te whakamārama atu i te hīkoi kua takahia rā kia tae rā anō tātou ki tēnei whakahokinga wawe atu o te Kororipo Pā Historic Reserve.
- 1.2 I te rā 13 o Pēpuere 1994, i karangatia ai tētahi hui ki te marae o Whitiara kia wānangahia ngā take mō te pā o Kororipo. I tae atu ētahi o ngā rangatira ki taua hui pērā i a Manga Tau rātou ko Mac Taylor, ko Hone Mītai, ko Tū Kemp. I whakamanahia e taua hui me ngā hapū o Ngāpuhi te whakatau, “Mā Ngāti Rēhia e tū hei kaitiaki mō te rohe o Te Kerikeri”.
- 1.3 Nā runga anō i te whakatau ka puta ake i taua hui, ka mutu, i ngā kawenga me ngā takohanga o te kaitiaki, i te rā 25 o Noema 1995, i tukuna rā e Tuau Ahioa Kemp, ko ia hei māngai mō Ngāti Rēhia, mō ngā hapū, mō ngā whānau o Ngāpuhi Nui Tonu, te kerēme Wai 492 ki mua i te aroaro o te Rōpū Whakamana i te Tiriti o Waitangi mō te rironga atu o te pā o Kororipo ki ngā ringaringa tūmataiti.
- 1.4 I te marama o Akuhata 2020, i tētahi hui i whakaarahia ake anō e te kuia, e Nora Rameka tēnei take mō Kororipo ki te Minita mō ngā take o te Tiriti o Waitangi, ki Hon Andrew Little. Hei ko tāna, tērā pea me whakahoki mai te Kororipo Pā Historic Reserve i mua i tētahi kōrero whiriwhiri whai mana hei whakaatu atu i te ngākau pono.
- 1.5 Kia tuku ai i tētahi whakaoranga mō ngā kerēme o mua e hāngai ana ki ngā takahitanga o te Tiriti, ka mutu, kia pakari ai i te whanaungatanga, kia aki ai noki i ngā huarahi mō te take o te whakatau kerēme, i pōhiritia Te Rūnanga o Ngāti Rēhia e te Minita mō ngā take o te Tiriti o Waitangi kia kōrero tahi mō tētahi whakahokinga wawe atu o te Kororipo Pā Historic Reserve. Kua whakaae atu a Te Rūnanga o Ngāti Rēhia ki taua inoi. Kua whakaae atu ngā taha e rua ki ngā Tikanga Whakahaere Tūhono kua rārangi mai i te toenga o tēnei tuhinga.

2 Ngā taha e rua o tēnei Tikanga Whakahaere Tūhono

- 2.1 Ko ngā taha e rua:
 - 2.1.1 ko te **Karauna**, i whakamāramatia ai i Āpitianga Tuatahi; me
 - 2.1.2 **Te Rūnanga o Ngāti Rēhia** i whakamāramatia ai i Āpitianga Tuatahi.

3 Kororipo Pā Historic Reserve

- 3.1 E hāngai ana tēnei Tikanga Whakahaere Tūhono ki ngā kōrero ka puta ake i ngā hui o ngā taha e rua mō te whakahokinga wawe atu o **Kororipo Pā Historic Reserve** (i whakamāramatia ai i Āpitianga Tuatahi). Kei ngā ringaringa o te Karauna i tēnei wā nei, ā, mā Te Ringa Atawhai e whakahaere. Kua tāpirihia te mapi o Kororipo Pā Historic Reserve ki Āpitianga Tuarua.

4 Ko te noho mai a Ngāti Rēhia

- 4.1 E whakaae ana te Karauna ki te noho mai a Te Rūnanga o Ngāti Rēhia hei māngai mō ngā mema o te hapū Ngāti Rēhia (i whakamāramatia ai i Āpitianga Tuatahi), waihoki, e tika ana mā Te Rūnanga e tū hei māngai mō rātou i tēnei tūhono me tērā atu taha mō te take o te whakahokinga wawe atu o te Kororipo Pā Historic Reserve. Kua tāpirihia ki Āpitianga Tuawhā te reta nā te Karauna e tonoa ana Te Rūnanga o Ngāti Rēhia kia wānangahia te take o te whakahokinga wawe atu o te Kororipo Pā Historic Reserve.

5 Ko te noho mai a ngā hapū o Te Takutai Moana

- 5.1 E whakaae ana ngā taha e rua, ehara i te mea e tukuna ana e te Karauna te mana ki Te Rūnanga o Ngāti Rēhia ki te whakatau i ngā take mō **ngā hapū o Te Takutai Moana** (i whakamāramatia ai i Āpitianga Tuatahi) e pā ana ki ngā whakataunga kerēme o mua mō te Tiriti o Waitangi.

6 Ko te noho mai a ngā hapū o Ngāpuhi

- 6.1 E whakaae ana ngā taha e rua, ko te whakahokinga wawe atu i te Kororipo Pā Historic Reserve hei painga nui mō ngā hapū o Ngāpuhi. I te wā o tēnei tūhono, pena ka tae ngā taha e rua ki tētahi whakaaetanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve, mā ngā taha e rua e whakatau ko wai rā ngā hapū e noho mārika ana ki te tukanga whakamana.

- 6.2 Pena raini ka whakaae mai ngā taha e rua me whakahoki wawe atu te Kororipo Pā Historic Reserve, e whakaae ana noki ngā taha e rua kia whāia tētahi tukanga ki te whakatū i tētahi hinonga mana urungi hei tā te whiti 13 o tēnei Tikanga Whakahaere Tūhono.

7 Ko te aronga o ēnei Tikanga Whakahaere Tūhono

- 7.1 Ko te take o tēnei Tikanga Whakahaere Tūhono kia:
- 7.1.1 whakatakotohia ngā tikanga ārahi, ngā whāinga, te whānuitanga me ngā hātepe mō te tūhono ōkawa ki waenga i ngā taha e rua e hāngai ana ki te whakahokinga wawe atu o te Kororipo Pā Historic Reserve;
 - 7.1.2 rikoatahia ngā takune o ngā taha e rua mō te tukanga o tēnei tikanga whakahaere tūhono; ka mutu
 - 7.1.3 noho here kore tonu ngā taha e rua, horekau he here ture ka puta ake i tēnei hononga.
- 7.2 E whakaae ana ngā taha e rua, me whai ngā taha e rua ki ngā wāhanga katoa o tēnei tuhinga i te wā o te tūhono.

8 Ngā Tikanga Ārahi

- 8.1 E whakaae ana ngā taha e rua ki ngā tikanga ārahi e whai ake nei mō ēnei tikanga whakahaere tūhono:
- 8.1.1 Whanaungatanga: Ko te kupu “whānau” ko te pūtake o tēnei mea te Whanaungatanga. Ko ia hoki te hono ki waenga i ngā iwi e whai pānga ana

ki ā rātou anō. Mā te Whanaungatanga tātou e honohono ki a tātou. Ko ia hoki te taura matua e here nei i ngā iwi nā runga anō i ō tātou whakaaro nui ki a tātou anō;

- 8.1.2 Manaakitanga: koia nei ko te tautiaki i te whanaungatanga, te tautiaki i ngā iwi, ka mutu, te āta aro atu ki te mana o te tangata, ko tāna whakahoki noki i taua āta aro atu;
- 8.1.3 Ngākau pono: te ngākau pono;
- 8.1.4 Hohou te rongo: ko te āheinga me te tukanga kia tau ai te rongo me te whakataunga mō tētahi raru, mō tētahi take raini; me
- 8.1.5 Kaitiakitanga: te aro atu ki ngā kawenga o te kaitiaki me ana mahi tiaki.

9 Ngā whāinga o tēnei tūhono

- 9.1 E whakaae ana ngā taha e rua, ka noho te ngākau pono hei whāriki mō tēnei tūhono kia:

- 9.1.1 wānangahia te take o te whakahokinga wawe atu o te Kororipo Pā Historic Reserve;
- 9.1.2 whakaputaina ngā hua e whakaatu nei i te pūmautanga me te matatika, hei tā te horopaki o te wā;
- 9.1.3 whakapakaringia te whanaungatanga ki waenga i a Ngāti Rēhia, i ngā hapū o Ngāpuhi me te Karauna
- 9.1.4 poipoia ngā mahi o ērā atu hapū o Te Takutai Moana ki te whakatau i ō rātou mana whakahaere kia tae rā anō a Ngāti Rēhia me ētahi atu hapū o Te Takutai Moana ki tētahi whakataunga mō ngā kerēme o mua mō te takahitanga o te Tiriti o Waitangi.

10 Te Whānuitanga o ēnei Tikanga Whakahaere Tūhono

- 10.1 Ko te tūhono e whai take noa ana ki ēnei Tikanga Whakahaere Tūhono, e herea ana ki:

- 10.1.1 ngā wānanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve; me
- 10.1.2 ngā kōrero tīmatanga mō te āpōpō o te mahi whakarite, te mahi whakahaere me te mana ake o ngā Whenua Whāomoomo Tūmatanui e noho tata nei, tae atu rā anō ki te **Kerikeri Basin Recreation Reserve** me te **Hongi Hika Recreation Reserve** (i whakamāramatia ai i Āpitihanga Tuatahi). Pena raini ka puta ake tētahi whakaaetanga mō ngā whakaritenga hou mō ēnei wāhi nei, e tika ana mā ngā kōrero whiriwhiri o ngā hapū e whai take mō te whakataunga o ā rātou kerēme o mua o te Tiriti o Waitangi.

11 Te whakahokinga wawe atu hei whakaoranga ā-ahurea

- 11.1 Pena raini ka whakaae ngā taha e rua ki te whakahokinga wawe atu o te Kororipo Pā Historic Reserve, e whakaae ana noki kia noho ia hei wāhanga rawa mō te whakaoranga ā-ahurea e hāngai nei ki te whakataunga o ngā kerēme o mua, a ngā hapū e whai take rā, mō te Tiriti o Waitangi.

12 Te whakaaetanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve

- 12.1 E whakaae ana ngā taha e rua, pena raini ka puta ake tētahi whakaaetanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve, ka herea taua whakaaetanga e:

12.1.1 te whakaotinga i te tukanga kua rārangitia ai ki Whiti 15 mō te aro ki ngā rōpū e whai pānga ana ki tā te Karauna e wawata ai. Me whai noki taua tukanga i tā te Karauna kaupapa here mō ngā rōpū e whai pānga ana, i ngā tikanga noki e whai take ana ki aua pānga; me

12.1.2 te whakataunga ā ngā taha e rua ko wai rā ngā hapū me noho mārika atu ki te tukanga whakamana. Hei te wā o tēnei tūhono, tau ai tēnei take.

13 He Hinonga Mana Urungi

- 13.1 E whakaae ana ngā taha e rua, pena raini ka puta ake tētahi whakaaetanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve, ka herea taua whakaaetanga e te whakatūnga o tētahi hinonga ture tika (hinonga mana urungi) kia whiwhi i te whakaoranga kua whakaaetia e pā ana ki te Kororipo Pā Historic Reserve, ka mutu:

13.1.1 mā ngā taha e rua e whakaae, e whakakanohi ana tēnei hinonga i ngā hapū e tika ana kia whai wāhi mai ki tēnei whakaoranga hei wāhanga mō ā rātou kerēme o mua;

13.1.2 he tukanga mārama kehokeho ōna mō te whakatau i ngā take;

13.1.3 e noho haepapa ana ia ki ngā hapū e tika ana kia whai wāhi mai ki tēnei whakaoranga hei wāhanga mō ā rātou kerēme o mua;

13.1.4 kua whakaaetia ia e te Karauna;

13.1.5 kua whakamanahia nā runga anō i te tukanga ka whakaaetia e ngā taha e rua. I te wā o tēnei tūhono, mā ngā taha e rua e whakatau ko wai rā ngā hapū e tika ana ka noho mārika mai ki tētahi tukanga whakamana.

- 13.2 I te wā o te waihanga atu a tētahi hinonga mana urungi, me whai whakaaro ngā taha e rua ki tā ngā taha e rua noho mai ki tētahi whakaritenga hou ka puta ake i te wā whai muri i ngā whakataunga kerēme.

14 Ko te tukanga mō te tūhono

- 14.1 E mea nei ko te tukanga mō te tūhono:

14.2 *Te tūhono tuatahi*

14.2.1 Mā ngā taha e rua ēnei Tikanga Whakahaere Tūhono e whakaae.

14.3 *Te tūhono ōkawa*

14.3.1 Mā ngā taha e rua e tīmata te tūhono hei tā tēnei Tikanga Whakahaere Tūhono.

14.3.2 Mō te take o ngā rōpū e whai pānga ana, me whai te tūhono i te Whiti 15;

14.3.3 I te wā o te tūhono, me whai ngā taha e rua i ēnei aronga:

- (a) kia whakaae mai ki tētahi hinonga mana urungi kia puritia te whakaoranga kua whakaaetia kētia mō te Kororipo Pā Historic Reserve;
- (b) kia whakaae atu ki tētahi rautaki mō te tukanga whakamana; ka mutu
- (c) kia aro ki ngā rōpū e whai pānga ana ki tā te Karauna e wawata ai.

14.4 *Te Whakaaetanga a te Rūnanga Minita kia tukuna te kaupapa*

14.4.1 Ka inoi atu ki te Rūnanga Minita mō tā rātou whakaaetanga kia tukuna te kaupapa pena kua whakatutuki Te Rūnanga o Ngāti Rēhia i ēnei e whai ake nei:

- (a) Kua whakaaturia ki te Karauna te kaha o te tautoko a ngā hapū e noho mārika atu ana ki te tukanga whakamana mō te hinonga mana urungi me te whakaaetanga mō te whakahokinga atu, hei tā te rīpoata, a Te Rūnanga o Ngāti Rēhia mō ā rātou whakawhitinga kōrero ki ngā hapū me ngā kōrero whakahoki e taunaki atu taua tautoko, e whai rā i Whiti 16; ka mutu
- (b) Kua tahuritia ki ngā rōpu e whai pānga ana ki tā te Karauna e wawata ai.

14.4.2 Mā te kaupapa e whakatakoto te whānuitanga me te āhuatanga o te whakahokinga wawe atu o te Kororipo Pā Historic Reserve.

14.5 *Te waitohutanga o te whakaaetanga*

14.5.1 Pena raini ka whakaaetia te kaupapa e Te Rūnanga o Ngāti Rēhia, mā ngā taha e rua e waitohu te whakaaetanga mō te whakahokinga wawe atu o te Kororipo Pā Historic Reserve hei tā te Karauna tuku.

14.6 *Te whakamana i te whakaaetanga me te hinonga mana urungi*

- 14.6.1 Mā Te Rūnanga o Ngāti Rēhia e whakatakoto te whakaaetanga kua waitohungia ai ki ngā hapū kia whakamanatia nā runga anō i tā ngā taha e rua whakaaetanga (hei tā te Whiti 14.3)
- 14.6.2 Mā Te Rūnanga o Ngāti Rēhia e whakatakoto te hinonga mana urungi ki ngā hapū kia whakamanatia nā runga anō i tā ngā taha e rua whakaaetanga (hei tā te Whiti 14.3.3)
- 14.6.3 Nā rungo anō i ngā āhuatanga o te wā, mā te Karauna te whakatū mai o te hinonga mana urungi me te waihanga mai o te tukanga whakamana e tautoko.

14.7 *Me haina pena raini kua whakamanatia*

- 14.7.1 Pena raini kua whakamanahia te whakaaetanga me te hinonga mana urungi, mā ngā māngai o te hinonga mana urungi e haina hei māngai mō te hunga whai pānga o te hinonga mana urungi, mā te māngai o te Karauna e haina hei māngai mō te Karauna.

14.8 *Te whakatinanatanga o te whakaaetanga*

- 14.8.1 Whai muri i te hainatanga, mā te Karauna me te hinonga mana urungi e timata te tukanga ki te whakatinana atu i te whakaaetanga.

15 Ko te tukanga mō ngā hapū e whai pānga ana

- 15.1 Me whai wāhi mai tā te Karauna kaupapa here mō ngā rōpū e whai pānga ana me ngā tikanga e whai take ana ki tēnei tūhono.
- 15.2 Whai muri i te hainatanga mai o tēnei Tikanga Whakahaere Tūhono, mā ngā taha e rua tētahi rautaki me tētahi mahere e whakaae kia noho tahi ki ngā rōpū e whai pānga ana. Ka tautuhia e te rautaki ngā mahi e tika ana kia whakahaerehia e ngā taha e rua.
- 15.3 Ko tā te Karauna matapae, kia noho tahi a Te Rūnanga o Ngāti Rēhia ki ngā rōpū e whai pānga ana mai i te tīmatatanga o tēnei tūhono kia tae ai ki tētahi whakataunga mō aua pānga.
- 15.4 Ko te hiahia tuatahi o te Karauna, ko te noho ngātahi a Te Rūnanga o Ngāti Rēhia me ngā rōpū e whai pānga ana kia kōrerohia ēnei take nā runga anō i ngā tikanga. I ngā wā o te tukanga mō ngā rōpū e whai pānga ana me Te Rūnanga o Ngāti Rēhia, pena e hiahia ana aua rōpū ki tētahi tautoko ki te whakahaere i taua tukanga, mā te Karauna e tautoko. Ko taua tautoko pea, ehara i te mea kua tau ki ēnei, i te pūtea rangahau mō ngā rōpū, i te mahi takawaenga me te whakahaere hui.
- 15.5 Ka kōrero tōtika a te Karauna ki ngā rōpū e whai pānga ana mō ō rātou pānga me ō rātou hono, ka mutu, ka tuku te Karauna i ngā mōhihio mō nga whakaoranga e hāngai ana ki te Kororipo Pā Historic Reserve ki aua rōpū i mua i tā rātou tuku i te kaupapa tuatahi ki Te Rūnanga o Ngāti Rēhia.

- 15.6 Pena e kōrero tahi ana te Karauna me ētahi rōpū e whai pānga ana, mā te Karauna e whakamārama atu te āhua o aua kōrero ki Te Rūnanga o Ngāti Rēhia (hāunga tētahi takohanga o te noho tapu kua whai take ki aua kōrero).
- 15.7 Me whakatau te take o ngā rōpū e whai pānga ana ki tā te Karauna e wawata ai, i mua i tā te Karauna tuku, me waitohu ngā whakaaetanga e ngā taha e rua, waihoki, me tuku atu i taua whakaaetanga ki ngā hapū kia whakamanahia te whakaoranga.
- 15.8 Ki te kore a Te Rūnanga o Ngāti Rēhia me ngā rōpū e whai pānga ana e tae ki tētahi whakaaetanga mō ngā pānga e whai take atu ki tēnei kaupapa i roto i te wā e tika ana, mā te Karauna e whakatau pea ka aha ia mō te tuku i tētahi kaupapa whakaoranga.

16 Whakawhiti mōhiohio

- 16.1 E whakaae ana ngā taha e rua, mā Te Rūnanga o Ngāti Rēhia, me te tautoko o te Karauna pena e hiahia ana, te kokenga o tēnei tūhono e whakamōhio atu ki ngā hapū ka whai wāhi mai ki tēnei whakaoranga hei wāhanga o ō rātou whakataunga mō ā rātou kerēme o mua, ka mutu, ka whakawāteatia te papa ki a rātou ki te tuku atu i ō rātou whakaaro mō te tūhono.
- 16.2 Hei ia rua marama, mā Te Rūnanga o Ngāti Rēhia tētahi rīpoata e tuku ki te Karauna mō tā rātou whakawhiti mōhiohio me ngā hapū ka whai wāhi mai ki tēnei whakaoranga hei wāhanga o ō rātou whakataunga mō ā rātou kerēme o mua, waihoki, ko ētahi kōrero whakahoki nā aua hapū. Mā te Karauna Te Rūnanga o Ngāti Rēhia e whakamōhio atu pena raini ka tae ētahi tuhinga kōrero ki a rātou mō tēnei tūhono (hāunga tētahi takohanga o te noho tapu kua whai take ki aua tuhinga kōrero).
- 16.3 I te wā o tēnei tūhono, mā ngā taha e rua ngā hātepe whitiwhiti kōrero tika e whakatū me ngā hapū ka whai wāhi atu ki te whakaoranga hei wāhanga o ō rātou whakataunga mō ā rātou kerēme o mua.

17 Ka noho here kore tae atu ki te hainatanga o te whakaaetanga whakamutunga

- 17.1 E whakaae ana ngā taha e rua, kāhore tēnei tuhinga kōrero e here i a rāua ki tētahi whakaaetanga, ka mutu, pena raini ka tae ki tētahi whakaaetanga i ēnei kōrero, ka noho tapu, ka noho here kore ki a ia anō tae rā ano ki tētahi whakamana āna me te hainatanga hei tā te tukanga kua rārangitia ki runga, ki te whiti 14.6.

18 Pūtea tautoko mō ngā kaikerēme

- 18.1 E whakaae ana ngā taha e rua ka tuku te Karauna i ngā pūtea tautoko mō Te Rūnanga o Ngāti Rēhia ki te noho atu ki tēnei tūhono. Ka tukuna ēnei pūtea tautoko hei tā te tukanga kua rārangitia mai ki Āpitihianga Tuaono.

19 Ngā take o te hātepe

- 19.1 E whakaae ana ngā taha e rua ki ēnei:
- 19.2 *Ka noho noa tēnei tūhono ki a ia anō*
- 19.2.1 Ka noho noa tēnei tūhono ki a ia anō. Tē taea te tuku ki te Kōti, waihoki, ki ētahi atu whakahaerenga ā-ture.

19.3 *Ko te noho tapu*

19.3.1 Ko te āhua nei ka noho ēnei tūhono ki tētahi wāhi tūmataiti, ka mutu, ka noho tapu ngā taipitopito o tēnei tūhono, o tētahi whakaaetanga. Māna:

- (a) kua whakaae mai ngā taha e rua ki tētahi huarahi kē atu (hei tauira: te noho mai o ngā hunga kiritoru ki te tūhono); ā
- (b) kua meingatia tētahi o ngā taha e rua kia tukuna ngā mōhiohio ki raro i te mana o te ture (hei tauira: te takohanga o te Karauna ki te tuku i ngā mōhiohio ki raro i te mana o te Official Information Act 1982)

19.3.2 E whakaae ana ngā taha e rua, kia tuku i ngā tauākī ki te ao pāpaho, ā muri i te whakaaetanga a ngā taha e rua, hāunga i ngā tauākī pāpaho o te Minita.

19.3.3 E whakaae ana pea ngā taha e rua ki te toro ake tēnei tūhono noho tapu ki ētahi atu rōpū e whai pānga ana. Hei tauira, tērā pea ka whakaae atu te Karauna me Te Rūnanga o Ngāti Rēhia kia noho atu tētahi hapū, ētahi hapū raini e whai pānga ana ki te tūhono kia kōrerohia te āhuatanga o aua pānga, waihoki, kia kōrerohia ētahi wawata mō te noho ngātahi o ngā whakaoranga e kimi ana a Te Rūnanga o Ngāti Rēhia me aua hapū e whai pānga ana (**te tūhono**)

- (a) Ka whai take te tūhono kua toroa ai ki tētahi wāhanga o te tūhono, ki te katoa o te tūhono raini; ka mutu
- (b) Me noho haepapa ngā rōpu e whai pānga ana kua noho atu ki te tūhono kua toroa ai ki aua tikanga tonu mō te noho tapu.

19.4 *Ngā whakawhitinga mōhiohio me ngā hui*

19.4.1 Hei tāpiri noa i ngā hātepe mō te whakawhiti mōhiohio kua rārangitia ai ki Whiti 16 ki runga, ka mutu, kia rite ai te tuku i ngā hātepe e tika ana mō ngā whakawhitinga mōhiohio i te wā o te tūhono, e whakaae ana ngā taha e rua, ka whakawātea mai rāua i ā rāua paeroa kia hui tahi rāua ā-kanohi, ā-waea raini, ā-ipurangi raini.

19.5 *Ngā whakahaerenga ā-ture*

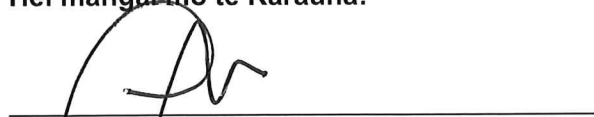
19.5.1 I te wā o te tūhono, kāhore ngā taha e rua e whai i tētahi whakahaere ā-ture mō te Kororipo Pā Historic Reserve.

19.5.2 Pena raini ka timata tētahi o ngā taha e rua i ngā whakahaere ā-ture mō te Kororipo Pā Historic Reserve, e āhei ana tērā atu taha ki te wehe i tēnei tūhono.

I hainatia i tēnei rā, te rā

2 o Pepuere 2023

Hei māngai mō te Karauna:

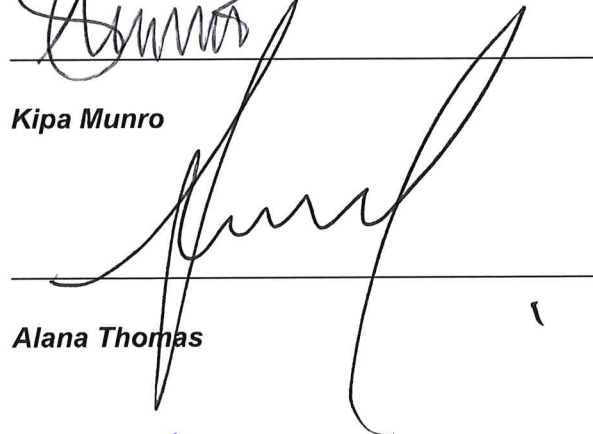


Te Minita mō ngā take o te Tiriti o Waitangi

Hei māngai mō Te Rūnanga o Ngāti Rēhia:



Kipa Munro



Alana Thomas



Nora Rameka



Waitai Tua



Whati Rameka



Brian O Shea

NGĀ ĀPITIHINGA

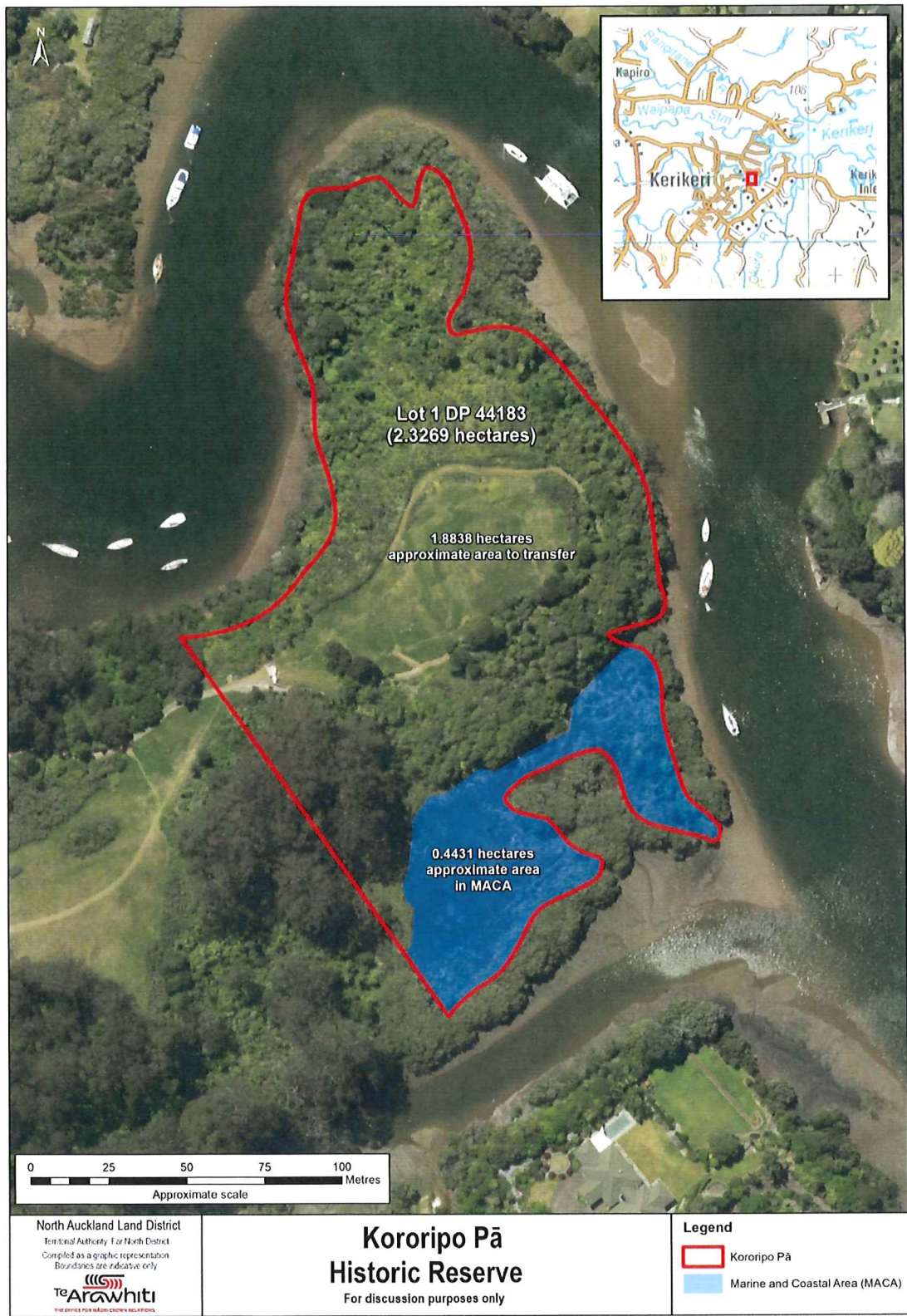
ĀpitiHINGA Tuatahi: Ngā Whakamāramatanga

1. **Te Karauna** – e mea ana, ko te Karauna hei tā te whakamārama i wahanga 2(1) o te Ture Pūtea Tūmatanui 1989.
2. **Hongi Hika Recreation Reserve** – e mea ana, ko te wāhi i miramiratia ai ki te kikorangi i te mapi tuatoru o ĀpitiHINGA Tuarua.
3. **Kerikeri Basin Recreation Reserve** – e mea ana, ko te wāhi i miramiratia ai ki te parauri i te mapi tuatoru o ĀpitiHINGA Tuarua.
4. **Kororipo Pā Historic Reserve** – e mea ana, ko te 1.8838 heketea āwhiwhi, ka kīia Part Lot 1 DP 44183 (hāunga tētahi rūritanga hou) i te mapi tuatahi o ĀpitiHINGA Tuarua.
5. **Ngāti Rēhia** – e mea ana, ko te hapū Ngāti Rēhia e noho atu ki te rohe o Te Takutai Moana, ka mutu, i tukuna rā tō rātou pepeha ki ĀpitiHINGA Tuatoru.
6. **Te Takutai Moana hapū** – e mea ana, ko Ngāti Rēhia rātou ko Te Ngare Hauata, ko Te Matarahurahu, ko Ngāre Raumatī, ko Ngāti Kawa, ko Ngāti Kuta, ko Ngāti Manu, ko Ngāti Pare, ko Ngāti Rāhiri, ko Ngāti Tipa, ko Ngāti Tōrehina, ko Patukeha, ko Te Kapotai.
7. **Te Rūnanga o Ngāti Rēhia** – e mea ana, ko te tarahiti o taua ingoa tonu, i whakatūria mai e tētahi tuhinga tarahiti i te rā 26 o Maehe 2002, waihoki, i hainatia ai e Remarie Kapa (Kerikeri, Retired); rātou ko Tuhakaririka Richard Parangi (Whangārei, Public Servant); ko Nora Rameka (Takou Bay, Self-employed); ko Ngāwati Heihei (Kerikeri, Farmhand); ko Whakaaropai Rihari (Kerikeri, Retired); ko Wiremu Heihei (Kerikeri, Student). Kua tāpirihia tētahi kape o taua tuhinga tarahiti ki ĀpitiHINGA Tuarima.

Āpitianga Tuarua: Ngā Mapi o Kororipo Pā Historic Reserve, Hongi Hika me Kerikeri Basin Recreation Reserves

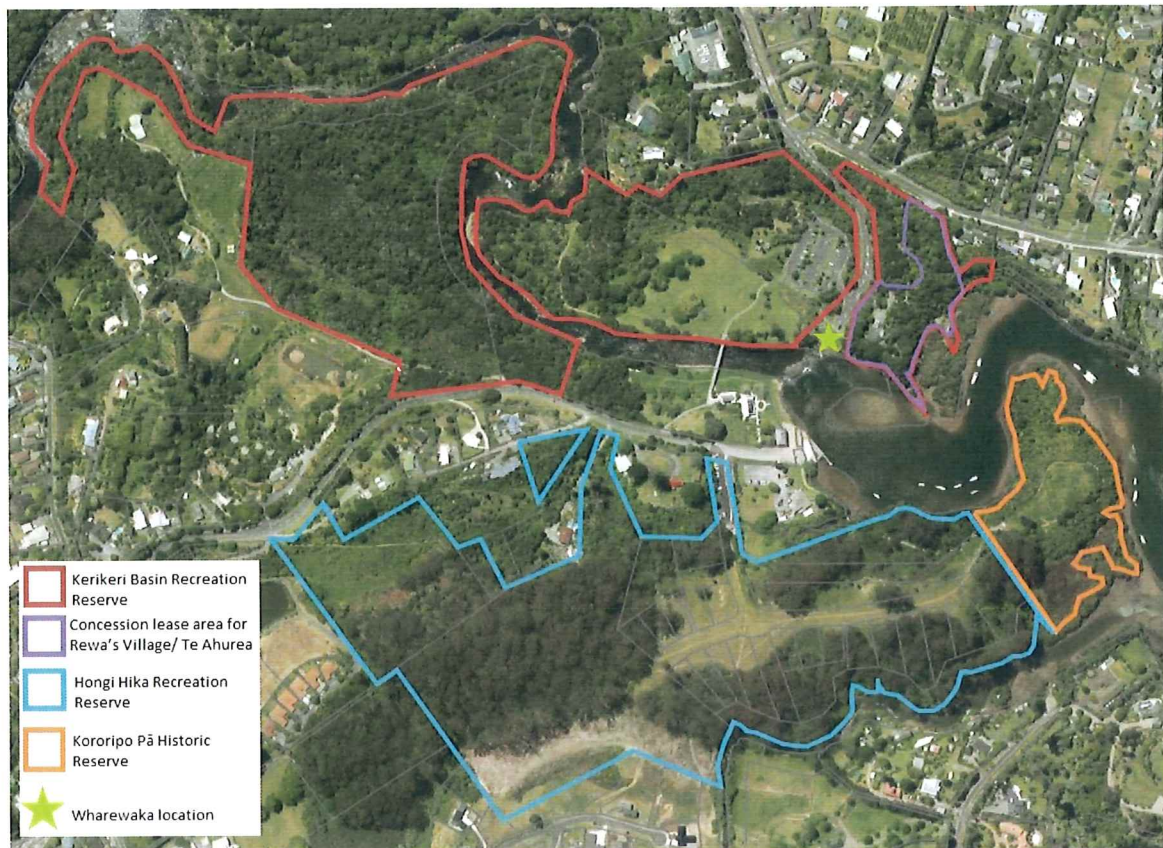
Ko te mapi e whakaatu atu nei i te wāhi o te Kororipo Pā Historic Reserve





AT

Ko te mapi e whakaatū atu nei i te wāhi o te Kororipo Pā Historic Reserve me Hongi Hika me Kerikeri Basin Recreation Reserves.



Āpitianga Tuatoru: Ngāti Rēhia Pepeha

Ko Tokerāu te tūtei ki te taha hauraro o te pūaha
Ko Rakaumangamanga ki te Rāwhiti.
E rere atu nei Te Kerei Mangonui, te Awa o Ngā Rangatira
Titiro whakararo ki Orongo, ki Takou awa
Te wāhi i mataaraaratia ai e Puhī
Te waka tūpuna o Mataatua e moe mai rā
Whiti whaka-te-uru ki te ngāherehere nui o Te Puketi
Pohutu noa atu ki te moana o Omapere
Awhiowhio te rangi ki runga Whakataha Maunga
Kei raro te Awa o Waitangi
Ka hīrere ki Pōkākā
Tōtika ki te whatumanawa o Īpipiri
Ko Ngāti Rēhia te hapū
Ko Ngāpuhi te iwi
Ko Whitiora, ko Hiruharama Hou, ko Takou ngā marae
Tihewa mauri ora, ki te wheiao, ki te ao mārama

Āpiti hanga Tuawhā: Te Reta a te Karauna ki Te Rūnanga o Ngāti Rēhia

Hon Andrew Little

Minister of Health
Minister Responsible for the GCSB
Minister Responsible for the NZSIS
Minister for Treaty of Waitangi Negotiations
Minister Responsible for Fero River Country
Lead Coordination Minister for the Government's Response to the Royal Commission's Report into the Terrorist Attack on the Christchurch Mosques



10 August 2022

Kipa Munro
Chairman
Te Rūnanga o Ngāti Rēhia

By email: kipa@ngatirehia.co.nz

Tēnā koe

Invitation to explore the potential transfer of Kororipo Pā Historic Reserve

It was great to see you on Saturday 16 July and I wish to thank you again for the welcome and manākitanga you gave to me and my officials.

When we met in August 2020, Te Rūnanga o Ngāti Rēhia requested the Crown return Kororipo Pā to Ngāti Rēhia as a gesture of goodwill. You have continued to raise this with my Chief Crown Negotiator and officials, and have indicated any return would be for the intended benefit of ngā hapū o Ngāpuhi.

The Minister of Conservation, the Minister for Māori Development and I would like to invite Te Rūnanga o Ngāti Rēhia to enter engagement to explore the potential on-account transfer of Kororipo Pā Historic Reserve. While the Crown does not consider Te Rūnanga o Ngāti Rēhia to be a mandated entity for the purpose of Treaty settlement negotiations, we are willing to engage with you on this.

Some of the matters that will need to be considered in initial discussions include:

- how overlapping interests will be addressed to the Crown's satisfaction;
- the process for ratifying any agreement reached over this property;
- the need for any transfer to be to a suitably representative and accountable entity; and
- how any transfer will be treated as on-account redress.

While engagement on this issue takes place, we would like you to continue working with other Te Pūwhairangi hapū on a mandate proposal and during subsequent steps in the Treaty settlement process.

Please note any agreement reached regarding the potential transfer of Kororipo Pā Historic Reserve will need prior Cabinet agreement and will need to be consistent with the Crown policy on the use of public conservation land in Treaty settlements, including the ongoing protection of conservation values (including public access) and protection of third-party rights. Legislation will also be required to transfer the property.

Officials are also available to begin discussions on your aspirations for changes in administration and management of other public conservation land in Kerikeri, in particular the Kerikeri Basin Recreation Reserve and the Hongi Hika Recreation Reserve. However, any changes will need to be a part of negotiations towards the settlement of historical Treaty claims and will not be agreed prior.

Private Bag 16041, Parliament Buildings, Wellington 6160, New Zealand
+64 4 817 8707 | a.little@ministers.govt.nz | beehive.govt.nz

If you wish to explore the transfer of Kororipo Pā Historic Reserve, my officials will arrange to meet with you. We look forward to seeing where this process takes your rūpū, the wider Te Pēwhairangi hapū and others with interests in Kororipo Pā Historic Reserve.

Nāku noa, nā



Hon Andrew Little
Minister for Treaty of Waitangi Negotiations

Cc. Hon Poto Williams, Minister of Conservation (p.williams@ministers.govt.nz)
Hon Willie Jackson, Minister for Māori Development (w.jackson@ministers.govt.nz)



Āpitianga Tuarima: Te Tuhinga Tarahiti o Te Rūnanga o Ngāti Rēhia



10041310289

1203918

IN THE MATTER of the Charitable Trusts Act
1957

AND

IN THE MATTER TE RUNANGA O NGATI REHIA
TRUST

APPLICATION FOR INCORPORATION OF TRUSTEES AS A BOARD

- 1 We, being the Trustees for TE RUNANGA O NGATI REHIA TRUST hereby apply to be incorporated as a Board under the provisions of the Charitable Trust Act 1957
- 2 We desire the name of the Board to be TE RUNANGA O NGATI REHIA TRUST
- 3 The registered office of the Board is to be 9 Hobson Avenue, Kenkeri
- 4 This Application is not made by a Society
- 5 The following documents are attached to the Application
 - (i) Deed of Trust dated the day of March 2002
 - (ii) Declaration pursuant to Section 10 of the Charitable Trusts Act 1957

P# 07

11 APR 2002

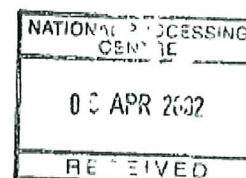
DATED this

26TH

day of

March

2002



D0203112

te

AT

Name, Description And
Address of Subscriber

Signature of Subscriber

Witness's Signature
Occupation & Address

Remarie Kapa
Main Road
Te Tu
Kerikeri
Retired

R Kapa

L. J. Williams
SENIOR OPERATOR / TRAINOR
15 RUSKIN ST
PARRELL
AUCKLAND

Richard T. Whakaririka / Parangi
24 Ranfurly Street
Kamo
Whangarei
Public Servant

Richard

WAYNE MICHAEL COUTTS
LEGAL EXECUTIVE TO
THOMSON WILSON
SOLICITORS WHANGAREI

M. Rameka

Nora Tawhi Rameka
1 Beach Road
Takou Bay
Northland
Self-employed

WAYNE MICHAEL COUTTS
LEGAL EXECUTIVE TO
THOMSON WILSON
SOLICITORS WHANGAREI

NSGAWATI
Walter Heihei
Main Road
Te Tu
Kerikeri
Farmhand

ll b b

John S.P.
2.4.2

JOHN TREVOR HARRIS



Waitai Tua
24 Taraire Crescent
Whangarei
Lecturer

Waitai

Waitai
Contractor
1 Beach Rd, Takou Bay.

Whakaaropai
Main Road
Te Tu
Kerikeri
Retired

Rihari

L. J. Williams
SENIOR OPERATOR / TRAINOR
15 RUSKIN ST
PARRELL
AUCKLAND

Wiremu Heihei
Main Road
Te Tu
Kerikeri
Student

W. Heihei

L. J. Williams
SENIOR OPERATOR / TRAINOR
15 RUSKIN ST
PARRELL
AUCKLAND

D0203112

IN THE MATTER of the Charitable Trusts Act
1957

AND

IN THE MATTER of TE RUNANGA O
NGATI REHIA TRUST

I, NORA TAWHIRAMEKA of Takou Bay, Northland, New Zealand SOLEMNLY AND SINCERELY DECLARE as follows

1. I am one of the Trustees of the above Trust

2. ANNEXED hereto and marked with the letter "A" is a copy of the Deed of Trust of the Trust which sets out the Trusts upon which the Trustees hold any property for the Trust
There are no other documents other than this Trust Deed

3. THE Application for Incorporation is made in terms of a resolution passed by a majority of the Trustees at a meeting held on the 13th day January 2001

AND I MAKE this solemn declaration conscientiously believing the same to be true and by virtue of the Oaths and Declarations Act 1957

DECLARED at Whangarei)

this 26th day of March 2002)

in the presence of

V B SYERS
Solicitor

WHANGAREI

A Solicitor of the High Court of New Zealand

DEED OF TRUST

Contents

- 1 Name
- 2 Office
- 3 Purposes
- 4 Tangata whenua
- 5 Structure of the trust
- 6 Members of the Board
- 7 Proceedings of the Board
- 8 Powers
- 9 Income, benefit or advantage to be applied to charitable purposes
- 10 Accounts
- 11 Power to delegate
- 12 Common seal
- 13 Membership of the trust
- 14 Subscription
- 15 Resignation of members of the trust
- 16 Expulsion of members of the trust
- 17 Annual general meeting
- 18 Special general meeting
- 19 Procedure for general meeting
- 20 Alteration of deed
- 21 Trust contracts
- 22 Disposition of surplus assets

THIS DEED is made the *26th* day of March 2002

PARTIES

Remarie Kapa, Main Road, Te Tu R D 1, Kerikeri, Retired, ~~Richard~~
~~Towhakaririka~~^{Richard} Parangi, 24 Ranfurly Street, Kamo, Whangarei, Public Servant,
Nora Tawhai Rameka, 1 Beach Road, Takou Bay, Northland, Self-employed,
~~Walter~~^{Ngawati} Heihei, Main Road, Te Tu, R D 1, Kerikeri, Farmhand, Waitai Tua, 24
Taraire Crescent, Whangarei, Lecturer, Whakaaropai Rihari, Whangarei Bay,
Pururua, Kerikeri, Retired and Wiremu Heihei, Main Road, Te Tu, Kerikeri,
Student

D0111245 as at 21 March 2002

NH *RC* *Walter Heihei* *RR*

u *AT*

BACKGROUND

- A The parties to this deed wish to establish a charitable trust in New Zealand ("the trust") for the objects described in clause 3 of this deed and to give effect to such desire are at the same time giving to the Board the sum of ten dollars (\$10 00)
- B The parties have agreed to enter into this deed specifying the purposes of the trust and providing for its control and government

THIS DEED WITNESSES

1 Name

The name of the trust shall be the "Te Runanga O Ngati Rehia Trust"

2 Office

The office of the trust shall be at 9 Hobson Avenue, Kerikeri or at such other place as the Board of Trustees may from time to time determine

3 Purposes

3.1 The purposes of the trust which are restricted wholly to within Aotearoa, New Zealand are as follows

- (a) the promotion of health, and
- (b) the alleviation of poverty, and
- (c) the promotion of education and vocational training, and
- (d) the promotion development and support of employment opportunities, and
- (e) other purposes charitable at law which will benefit Maori generally or the wider community

4 Tangata whenua

In attaining its purposes the trust shall recognise the views and expectations of tangata whenua

5 Structure of the trust

The trust shall be administered by a Board of Trustees ("the Board") who shall be accountable to, and elected by, members of the trust

6 Members of the Board

6.1 Numbers

The Board shall consist of not less than 4 nor more than 7 members

6.2 Membership of Board

The signatories to this deed shall be the first Board and subsequently the Board shall be elected at each annual general meeting of the trust

NHH RK ~~AWH~~ uR S MR

6.3 Retirement of Board

- (a) One-third of the initial members of the Board ("the initial members") shall retire at the annual general meeting of the members held in 2004. Thereafter, one-third of the initial members shall retire at the annual general meeting held in each of the following two years,
- (b) In subsequent years one-third of the members of the Board being those having longest held office (the term of office shall for this purpose be calculated from the date that such person was elected to the Board) shall retire at each annual general meeting,
- (c) For the purposes of clauses 6.3(a) and (b) where the number of the members of the Board is not three or a multiple of three one-third of the members of the Board shall be deemed to be one-third of the next highest number that is a multiple of three,
- (d) If the Board acting in accordance with the provisions of clauses 6.3 (a), (b) and (c) is unable to determine who of their number should retire then the same shall be determined by ballot conducted by the Board
- (e) Retiring members of the Board may offer themselves for reappointment

6.4 Nomination to Board

Nomination for a position on the Board shall be by way of notice of nomination in writing endorsed with the consent of the nominee and given to the Secretary not less than twenty-four hours before the time fixed for the annual general meeting. If there are insufficient nominations to fill the vacant positions on the Board, oral nominations may be received at the annual general meeting provided that no member shall be elected who has not consented to being nominated.

6.5 Vacancies

Subject to clause 6.1, the Board shall have the power to co-opt further members on the Board and to fill any casual vacancy on the Board until the next annual general meeting.

6.6 Name of board

The name of the Board shall be the "Runanga O Ngati Rehia Trust Board".

7 Proceedings of the Board

7.1 Meetings

The Board shall meet at such times and places as it determines, and shall elect a chairperson from amongst its members at its first meeting and at every subsequent annual general meeting.

7.2 Officers

The Board shall appoint the officers of secretary and treasurer. These offices may be combined. The secretary and treasurer need not be members of the Board.

NAH RK ~~PAH~~ AK HR S

CC AT

7.3 Chairperson

The chairperson shall preside at all meetings of the Board at which she or he is present. In the absence of the chairperson from any meeting, the members present shall appoint one of their number to preside at that meeting.

7.4 Quorum

At any meeting of the Board a majority of members of the Board shall form a quorum, and no business shall be transacted unless a quorum is present.

7.5 Voting

All questions before the Board shall be decided by consensus. However, where a consensus decision cannot be reached on a question, it shall, unless otherwise specified in this deed, be put as a motion to be decided by a majority of votes. If the voting is tied, the motion shall be lost.

7.6 Minutes

The secretary shall keep minutes of all Board meetings which shall be available for inspection by Board members at reasonable times.

8 Powers

8.1 General and specific powers

In addition to the powers implied by the general law of New Zealand or contained in the Trustee Act 1956, the powers which the Board may exercise in order to carry out its charitable objects are as follows:

- (a) to use the funds of the trust as the Board thinks reasonable and proper in payment of the costs and expenses of the trust, including the employment of professional advisers, agents, officers and staff, and
- (b) to purchase, take on lease or in exchange or hire or otherwise acquire any land or personal property and any rights or privileges which the Board deems reasonable and proper for the purpose of attaining the objects of the trust, and to sell, exchange, bail or lease, with or without option of purchase, or in any manner dispose of any such property, rights or privileges as aforesaid, and
- (c) to carry on any business and for that purpose to incorporate a limited liability company and to hold shares in any such company or to promote or acquire and undertake any other business enterprise whether alone or together with any other person or persons whether by way of partnership, union of interest, co-operation, joint venture or otherwise
- (d) to invest surplus funds in any way permitted by law for the investment of trust funds and upon such terms as the Board deems reasonable and proper, and
- (e) to borrow or raise money from time to time, with or without security, and upon such terms as to priority and otherwise as the Board deems reasonable and proper, and
- (f) to expend the funds of the trust towards the attainment of the purposes of the trust in such manner as the Board deems reasonable and proper by way of trustee investment, grant award of bursary or scholarship or otherwise provided however that such purposes are exclusively of a charitable nature and

NHH RK DWH MR WRS

that any beneficiary/recipient is in need otherwise than when such payment is made in relief of poverty

8.2 Incorporation

The Board is empowered to seek incorporation in accordance with the provisions of the Charitable Trusts Act 1957

8.3 Employment

Under clause 8.1(a) the Board may employ as agents, officers and staff, persons who are members of the Board

9 Income, benefit or advantage to be applied to charitable purposes

9.1 Application

Any income, benefit or advantage shall be applied to the charitable purposes of the trust

9.2 No private pecuniary profit

- (a) No private pecuniary profit shall be made by any person from the trust, except that
- (i) any trustee or member of the Board or employee may receive full reimbursement for all expenses properly incurred by that person in connection with the affairs of the trust, and
 - (ii) the Board may pay reasonable and proper remuneration to any officer or servant of the trust (whether a trustee or not) in return for services actually rendered to the trust, and
 - (iii) any member of the Board may be paid all usual professional business or trade charges for services rendered, time expended and all acts done by that member or by any firm or entity of which that member is a member, employee or associate in connection with the affairs of the trust, and
 - (iv) any member of the Board may retain any remuneration properly payable to that member by any other company or undertaking with which the trust may be in anyway concerned or involved or in respect of which that member has acted in any capacity whatever, notwithstanding that the member's connection with that company or undertaking is in any way attributable to that member's connection with the trust

9.3 Influence

No member of the trust or person associated with a member of the trust shall participate in, or materially influence, any decision made by the trust in respect of the payment to or on behalf of that member or associated person of any income, benefit or advantage whatsoever, except where that income, benefit or advantage is derived from

- (a) professional services to the trust rendered in the course of business charged at no greater rate than current market rates, or

D0111245 as at 21 March 2002

Handwritten signatures: MM, RK, ~~PAH~~, MA, WR, and a large stylized signature.

Handwritten signature: AT

(b) interest on money lent at no greater rate than current market rates

9.4 Reasonableness required

Any such income or expenses or remuneration or professional, business or trade charges for services rendered, time expended or acts done paid shall be reasonable and relative to that which would be paid in an arms length transaction (being open market value)

9.5 Conflict of interest

Any Trustee or member of the Board who is or may be in any other capacity whatever interested or concerned directly or indirectly in any property or undertaking in which the Trust is or may be in any way concerned or involved shall disclose the nature and extent of his interest to the other Trustees or members of the Board, and shall not take any part whatever in any deliberations of the Board concerning any matter in which he is or may be interested other than as a Trustee of the Trust

9.6 Entrenchment

The provisions and effect of this clause shall not be removed from this document and shall be included and implied into any document replacing this document

10 Accounts

10.1 True and fair accounts

The Board shall keep true and fair accounts of all money received and expended

10.2 Audit

The Board shall, as soon as practicable after the end of every financial year of the Board, cause the accounts of the Board for that financial year to be audited by an accountant appointed by the Board for that purpose and the Board shall present the audited accounts to the annual general meeting of the trust together with an estimate of income and expenditure for the current year

11 Power to delegate

11.1 Power to delegate

The Board may, from time to time, appoint any committee and may delegate, in writing, any of its powers and duties to any such committee or to any person, and the committee or person as the case may be, may without confirmation by the Board exercise or perform the delegated powers or duties in like manner and with the same effect as the Board could itself have exercised or performed them

11.2 Delegate bound

Any committee or person to whom the Board has delegated powers or duties shall be bound by the charitable terms of the trust

11.3 Delegation revocable

Every such delegation shall be revocable at will, and no such delegation shall prevent the exercise of any power or the performance of any duty by the Board

11.4 Delegate need not be board member

It shall not be necessary that any person who is appointed to be a member of any such committee, or to whom any such delegation is made, be a member of the Board

NH RK PWH M.L. WRS

12 Common seal

The Board shall have a common seal which shall be kept in the custody of the secretary, or such other officer as shall be appointed by the Board, and shall be used only by authority of the trustees previously given at a meeting of the Board to any document requiring execution by the trustees. Each such use of the seal shall be performed in the presence of, and accompanied by the signatures of, at least two trustees and shall be sufficient evidence of the authority to use such seal. No person dealing with the trustees shall be interested or concerned to see or enquire as to the authority under which any document is sealed and in whose presence it was sealed.

13 Membership of the trust

Any person who, or any group or organisation, including any family group which, agrees with the purposes of the trust may, subject to the Board's approval, become a member of the trust by application in writing and upon payment of a subscription (if any).

14 Subscription

The Board may require members of the trust to pay a subscription of such amount or amounts as may from time to time be fixed by resolution in general meeting.

15 Resignation of members of the trust

15.1 Resignation by notice

Any member of the trust may resign membership at any time by giving to the secretary notice in writing to that effect and such notice, unless otherwise expressed, shall take effect immediately.

15.2 Resignation deemed

Any member who fails to pay the annual subscription on or before the expiration of twelve months after it has become due shall be deemed to have resigned membership.

16 Expulsion of members of the trust

16.1 Notice of complaint

Any person may make a complaint to the Board that the conduct of a member of the trust is or has been injurious to the character of the trust. Every such complaint shall be in writing and addressed to the secretary.

16.2 Meeting

If the Board considers that there is sufficient substance in the complaint, it may invite the member to attend a meeting of the Board and to offer a written or oral explanation of the member's conduct.

16.3 Notice of meeting

The Board shall give the member at least fourteen days' written notice of the meeting. The notice shall

- (a) sufficiently inform the member of the complaint so that the member can offer an explanation of the member's conduct, and
- (b) inform the member that, if the Board is not satisfied with the member's explanation, the Board may expel the member from the trust.

16.4 Board may expel

If, in the meeting, the Board decides to expel the member from the trust, the member shall cease to be a member of the trust

16.5 Appeal

A member expelled by the Board may, within 14 days, give written notice of appeal to the secretary. The secretary shall then call a special general meeting to take place within 21 days of receipt of the notice of appeal. If that meeting passes a resolution rescinding the expulsion, the member shall be reinstated immediately.

17 Annual general meeting

17.1 Time and place of meeting

The annual general meeting of the trust shall be held each year no later than five months after the balance date for the accounts of the trust at such place, date and time as the Board shall determine.

17.2 Business of meeting

The annual general meeting shall carry out the following business:

- (a) receive the minutes of the previous annual general meeting and of any other special general meeting held since the last annual general meeting, and
- (b) receive the trust's statement of accounts for the preceding year and an estimate of income and expenditure for the current year, and
- (c) receive reports from the Board and its committees, and
- (d) subject to clause 5, elect members of the Board, and
- (e) fix the annual subscription (if any), and
- (f) consider and decide any other matter which may properly be brought before the meeting.

18 Special general meeting

18.1 Secretary may call meeting

A special general meeting of the board shall be called by the secretary on receipt of a request in writing for such a meeting stating the reason for having the meeting and signed by not less than fifteen members of the trust.

18.2 Meeting for appeal against expulsion

Subject to the provisions of clause 15 a special general meeting of the Board shall be called by the secretary for the purpose of hearing an appeal from an expelled member.

18.3 Notice of meeting

The prescribed notice calling a special general meeting shall state, in general terms, the business for which the meeting is called and at that meeting only the business so stated shall be discussed.

19 Procedure for general meeting

NHH RK PWS MLK JS

19.1 Definition

In these rules the term "general meeting" includes both an annual general meeting and a special general meeting

19.2 Notice of meeting

Fourteen days written notice of each general meeting shall be given to all members of the trust. This notice shall state that the meeting is the annual general meeting or a special general meeting as the case may be and shall specify the place, date and time at which the meeting is to be held

19.3 Quorum

Ten members of the trust personally present or thirty per cent of the members, whichever is the less, shall constitute a quorum for a general meeting. A member that is a group or organisation shall be deemed to be personally present if it is represented at the meeting by its duly appointed nominee

19.4 Chairperson

The chairperson of the board or the chairperson's nominee shall chair each general meeting

19.5 Voting

19.5.1 All questions at a general meeting shall be decided by consensus. However, if a consensus decision cannot be reached on any question, it shall, subject to clause 19, be put as a motion to be decided by a majority of votes

19.5.2 Each member shall have only one vote

19.5.3 Voting shall be by show of hands

19.5.4 If the voting is tied, the motion shall be lost

20 Alteration of deed

This deed may be altered, added to, rescinded or otherwise amended by a resolution passed by a two-thirds majority at a general meeting, provided that no such amendment shall

(a) detract from the exclusively charitable nature of the trust or result in the distribution of its assets on winding up or dissolution for any purpose that is not exclusively charitable, or

(b) be made to clauses 9 or 22 unless it is first approved in writing by the Department of Inland Revenue

21 Trust contracts

Contracts on behalf of the trust may be made as follows

(a) A contract which if made by private persons would be by law required to be by deed may be made on behalf of the trust by writing under the common seal of the trust attested as referred to in clause 12 of this deed

(b) A contract which if made between private persons would be by law required to be in writing, signed by the parties to be charged, may be made on behalf of

NHA RK PTH MR WKC

AT

the Board in writing signed by any person acting under its authority, express or implied

- (c) A contract which if made between private persons would by law be valid although made verbally only, and not reduced into writing, may be made verbally on behalf of the Board by any person acting under its authority, express or implied

PROVIDED HOWEVER, that no such contract shall be entered into by any person on behalf of the trust except with the authority of a resolution passed by the trust at a properly constituted meeting

22 Disposition of surplus assets

If, either on the winding up, failure or dissolution of the trust, or in the case of the Board having incorporated in accordance with the provisions of the Charitable Trusts Act 1957 (or of other act passed in substitution for the same) on the liquidation of the Board or on its dissolution by the Registrar, there remains after payment of all of the trust debts and liabilities any property or assets whatsoever, they shall be given or transferred to trustees for carrying out exclusively charitable purposes within New Zealand similar to those set out in this deed or be applied for such exclusively charitable purposes within New Zealand as the Board may, by resolution, determine at, before, or during the winding up, failure, dissolution or liquidation. If the Board is unable to make such decision, such property shall be disposed of in accordance with the directions of a Judge of the High Court pursuant to section 27 of the Charitable Trusts Act 1957 on the application of any member of the Board

IN WITNESS this deed is duly executed

SIGNED by Remarie Kapa
in the presence of

Remarie Kapa

Witness

Wanta Rameka

Signature

Wanta Rameka

Occupation

Contractor

Address

1 Beach Rd.

Takou Bay, Kerikeri.

SIGNED by Richard T. Whakaririka (Richard Parangi)
in the presence of

Richard T. Whakaririka

Witness

Signature

WAYNE MICHAEL COUTTS
LEGAL EXECUTIVE TO
THOMSON WILSON
SOLICITORS WHANGAREI

Occupation

Address

NHH RK PWA MR WLB

SIGNED by Nora Tawhi Rameka
in the presence of

) M. Rameka

Witness

Signature *U. Jonas*
Occupation *Lawyer*
Address *18 Paturoa Rd*
Teturangi AK 7.

SIGNED by ^{Ngawati} Walter Heihei
in the presence of

) *Walter Heihei*

Witness

Signature *Jane Heihei*
Occupation *Executive*
Address *RPI Tetu Rd*
Keri Keri

SIGNED by Waitai Tua
in the presence of

) *Waitai Tua*

Witness

Signature *U. Jonas*
Occupation *Lawyer*
Address *18 Paturoa Rd*
Teturangi AK 7.

NH4 RK PWH MK UKB

AT

SIGNED by Whakaaropai Rihari
in the presence of

Whakaaropai Rihari

Witness

Signature

DC Louas

Occupation

Lawyer

Address

18 Paturoa Rd

Titirangi AK 7

SIGNED by Wiremu Heihei
in the presence of

Papa Wiremu Heihei

Witness

Signature

DC Louas

Occupation

Lawyer

Address

18 Paturoa Rd

Titirangi AK 7

NHAI EK PWA WK MK

Āpitianga Tuaono: Te Pūtea Tautoko

1. E whakaae ana ngā taha e rua, mā te Karauna te \$85,000 e tuku hei pūtea tautoko ki Te Rūnanga o Ngāti Rēhia mō ngā utu e hāngai ana ki te tūhono. Ka tukua ngā wāhanga o tēnei pūtea i te otinga o ētahi mahi motuhake i rārangitia ai ki te whiti 3 o tēnei āpitianga.
2. Ka whai mārika a Te Rūnanga o Ngāti Rēhia i tā Te Arawhiti – the Office for Maori Crown Relations kaupapa here mō ngā kaikerēme pūtea tautoko, inarā, i mua i te whakaaetanga kia tukua tētahi wāhanga o te pūtea, mā Te Rūnanga o Ngāti Rēhia ngā nama e tuku ki te Karauna kia whakaatu atu i te whakapounga o te wāhanga o te pūtea kua tukuna kētia ki ngā mahi mō te tūhono kua whakaaetia, ka mutu, i rārangitia ai ki whiti 4 o tēnei āpitianga.
3. Mā tēnei pūtea e āwhina ngā utu e hāngai ana ki te mahi mō tēnei Tikanga Whakahaere Tūhono, te hui tahi me ngā hapū (tae atu rā anō ki ngā tūhono me ngā hapū e whai pānga ana), te hui tahi me te Karauna hei tā ngā tikanga whakahaere tūhono mō tētahi whakaaetanga, te whakatū i tētahi hinonga mana urungi, waihoki, ngā tukanga mō te whakamana i te whakaaetanga. Tērā pea ka tae atu tēnei mahi ki:
 - a. ngā kupu tohutohu nā ngā rōia, nā ētahi atu ngaio;
 - b. ngā haerenga me ngā hui;
 - c. ngā mahi whakahaere hui me te noho ngātahitanga; ka mutu
 - d. ngā mahi whakarite kaupapa me ngā utu mō te whakahaere kaupapa.
4. Ka toru ngā hoatutanga a Te Arawhiti i te pūtea tautoko:
 - a. \$51,000.00 whai muri i te hainatanga o te Tikanga Whakahaere Tūhono mō ngā tūhono ki waenga i te Karauna me Te Rūnanga o Ngāti Rēhia, hei āwhina i te hui tahi me ngā hapū;
 - b. \$25,500.00 whai muri i te waitohutanga o te whakaaetanga kua whakamanatia mō te whakahokinga o Kororipo Pā Historic Reserve; ka mutu
 - c. \$8,500.00 whai muri i te hainatanga o tētahi puka tuku mō te Kororipo Pā Historic Reserve.

