

Main Points from Hui:

Notes, recommendations and general feedback from the hui are given below.

Note 1: Only the main points raised at the hui have been recorded. Four hui averaging three hours meant there was a lot of kōrero.

Note 2: All page numbers provided below are from the booklet mailed to iwi members.

Tūpuna List		
Amendment	Feedback from Iwi Consultation	Recommended Action
Primary Ancestor, p.4		
Tūpuna List, p.4	<ul style="list-style-type: none">· “Do we want to be governed by a list?”· How robust is the list?	
TPNKT Deed, p.4	<ul style="list-style-type: none">· Remove “Te” from Te Kōata· Remove macron from “Kōata”· Change “after” to “before”· Insert “in Te Tauihu” after “Ngāti Koata area of interest”· Remove date from proposed definition· Remove this definition and use NKT definition instead	It is noted that the TPNKT definition should be replaced by the NKT definition for consistency. Check with lawyers.

Separation of Governance & Management

Amendment	Feedback from Iwi Consultation	Recommended Action
Amendment 1, p.6	<ul style="list-style-type: none"> · Too wordy · Uncle Ratapu objects to this amendment · Replace “except” with another word 	
Amendment 2, p.7		
Amendment 3a & 3b, pp. 8,9	<ul style="list-style-type: none"> · Replace “unless” to “however” · Replace “no effect” with “null and void” · Delete “unless prior to that appointment the full terms and conditions of the proposed appointment shall have been disclosed in writing to all the Trustees, and the Trustees shall have voted unanimously (subject to clause 4.16) in support of that appointment on those terms.” 	Needs wordsmithing, but run with the vote this year. Perhaps a separate vote on its own?

Administrative Changes		
Amendment	Feedback from Iwi Consultation	Recommended Action
Returning Officer 1, p.10	<ul style="list-style-type: none"> There needs to be a contractual arrangement for the Returning Officer to attend pōwhiri. 	
Returning Officer 2, p.10		
Returning Officer 3, p.11	<p><u>Counting of Votes</u></p> <ul style="list-style-type: none"> (a) ii: Remove “in the opinion of the Trust”, as the Returning Officer must be independent (b) issues surrounding snail mail (d) Insert “in order of votes.” at the end (e) Is there a better way than drawing lots? <p><u>Election Results to be Notified</u></p> <ul style="list-style-type: none"> (b) Delete “the number of valid votes received by each nominee” (b) Insert “and Alternates” at the end of the sentence. (b) Just ranking. No numbers of votes 	

<p>Returning Officer 4, p.12</p>	<ul style="list-style-type: none"> · Replace “Trust” with “Returning Officer” in the first sentence. · Delete “in the opinion of the Trust” in the last sentence of (a). 	
<p>Returning Officer 5, p.12</p>		
<p>Returning Officer 6, p.13</p>	<ul style="list-style-type: none"> · (2) Insert “in order of votes” after “Alternates” in the 2nd line. 	
<p>Postal Votes 1, p.14</p>		
<p>Postal Votes 2, p.14</p>	<ul style="list-style-type: none"> · Insert “NZ standard time” · “to be counted” not “to the counted” 	
<p>Custodian Trustee 1, p.15</p>		
<p>Custodian Trustee 2, p.15</p>		
<p>Settlement Assets, p.16</p>		

<p>Unruly Meetings, p.16</p>	<ul style="list-style-type: none"> · Uncle Ratapu objects to this clause. Gagging order · “Kawa o te hui” should be laid down · “bring your bedrolls” · Kaumātua can help to calm an unruly meeting · Unsafe for kaumātua to calm an unruly meeting · Use the proposed process in consultation with kaumātua. 	<p>Remove this proposed amendment from voting. More discussion required.</p>
<p>Alignment of Deeds 1, p.17</p>		
<p>Alignment of Deeds 2, p.17</p>		
<p>Alignment of Deeds 3, p.17</p>		<p>Remove this proposed amendment from voting. More discussion required.</p>
<p>Alignment of Deeds 4, p.18</p>		<p>Guidelines for criteria to be a Trustee</p>
<p>Alignment of Deeds 5, p.18</p>	<ul style="list-style-type: none"> · Insert “in order of votes received.” to the end of the clause. 	
<p>Alignment of Deeds 6, p.19</p>		
<p>Alignment of Deeds 7, p.19</p>		

Alignment of Deeds 8, p.19		
Alignment of Deeds 9a & 9b, pp.20, 21	<ul style="list-style-type: none"> · Insert “registered” before “member” in the fifth line. · Capitalise “Minute Book” 	Make this a fourth voting item under “Trustees Interest Register”

Amendments to add to Administrative Changes		
Alignment of Deeds	<ul style="list-style-type: none"> · Remove “ō” macron from Koata in the Pātaka Deed 	
Alignment of Deeds	<ul style="list-style-type: none"> · Remove “Te” from Te Koata in the Pātaka Deed 	