

**NGĀTI HINEMANU ME NGĀTI PAKI HUI Ā-IWI  
WINIATA MARAE  
SUNDAY 9 DECEMBER 2018**

**NAU MAI, HOKI MAI, HAERE MAI**

**AGENDA**

**E te iwi tena koutou katoa,**

- 10.00am** Kapu Tī
- 11.00am** Karakia / Mihi
- 12.30pm** Ngāti Hinemanu me Ngāti Paki Heritage Trust Update
- Waitangi Tribunal Progression and Achievements
  - Research Update
  - Legal Representation update
  - Current position of the Pre-settlement Treaty matters in relation to the Taihape Inquiry District

**Resolutions to be presented from the Ngāti Hinemanu me Ngāti Paki Heritage Trust (NHNPHT)**

*(Please note all that wish to vote and to have a voice at the meeting must be registered with the NHNPHT to register please visit [www.nhnphnt.co.nz](http://www.nhnphnt.co.nz) or email [managernhnp@xtra.co.nz](mailto:managernhnp@xtra.co.nz) ) Note registrations must be completed 5-days prior to the meeting date)*

1. The Ngāti Hinemanu me Ngāti Paki Hui ā-lwi held on 9 December 2018 confirms that the NHNPHT continue to be the mandated Trust to act as the representative body who will navigate and engage with the Crown in all Treaty Negotiations, Pre-settlement and Settlement Treaty Agreements for and on behalf of all Ngāti Hinemanu and Ngāti Paki within the Taihape Treaty Settlement Boundary.
2. The Ngāti Hinemanu me Ngāti Paki Hui ā-lwi held on 9 December 2018 confirms that NHNPHT will represent the interests of Punakiao and her children and their direct descendants in all issues within the Taihape Treaty Settlement boundary including the Mōkai Pātea rohe.
3. The Ngāti Hinemanu me Ngāti Paki Hui ā-lwi held on 9 December 2018 confirms that Ngāti Hinemanu me Ngāti Paki Heritage Trust will represent Ngāti Hinemanu through the interests of Punakiao in the Kaweka and Gwavas Crown Forest Licenced Lands as well as Ngāti Pouwharekura through Turitakoto and the full interests of Ngāti Paki.
4. The Ngāti Hinemanu me Ngāti Paki Hui ā-lwi held on 9 December 2018 confirms that Ngāti Hinemanu and Ngāti Paki and our associated hapū of the Taihape Inquiry District oppose the draft mandate strategy as advertised by the Mōkai Pātea Waitangi Claims Trust December 2017 and seek a decision with the Crown to ensure equal representation within any large natural grouping structure in the Taihape Settlement Boundary.

**2.00pm Establishment of Ngāti Hinemanu me Ngāti Paki Rūnanga Ki Mōkai Pātea**

1. Ngāti Hinemanu me Ngāti Paki Rūnanga structure and purpose presented by the Ngāti Hinemanu me Ngāti Paki Rūnanga Working Party;
2. Appointment of Rūnanga Delegates;
  - a. 5 Ngāti Hinemanu;
  - b. 5 Ngāti Paki; and
  - c. 2 Ngāti Pouwharekura.
3. Composition of Rūnanga Delegate Representation – see Appendix A Attached.
4. Directions for voting – See Appendix B Attached
5. Rūnanga Portfolios – See Appendix B Attached

*(Please note all that wish to vote and to have a voice at the meeting must be registered with the NHNPHT to register please visit [www.nhnphnt.co.nz](http://www.nhnphnt.co.nz) or email [managernhnp@xtra.co.nz](mailto:managernhnp@xtra.co.nz) ) Note registrations must be completed and received by Ngāti Hinemanu me Ngāti Paki Heritage Trust 5-days prior to the meeting date)*

**2.30pm Kaweka and Gwavas Crown Licenced Lands Presentation and Preparation**

**4.00pm Mihi/Karakia Whakamutunga/Hākari**

## APPENDIX A

### NGĀTI HINEMANU ME NGĀTI PAKI HUI Ā-IWI WINIATA MARAE SUNDAY 9 DECEMBER 2018

#### INFORMATION FOR COMPOSITION OF NGĀTI HINEMANU ME NGĀTI PAKI RŪNANGA DELEGATE REPRESENTATION

Ngāti Hinemanu me Ngāti Paki Rūnanga ki Mōkai Pātea Board shall comprise of no more than **12 delegates**. Each delegates term of appointment will be for **six years** and may stand again for election at the end of their term.

Representative Collective or Iwi	Hapū	Number of Delegates
<p><b>Ngāti Paki Hapu:</b> Are the descendants from Whatumamoa, Tamatea Pōkai Whenua through to the marriage of Te Aomahanga to Hutu, then down to Rangihakamatuku and down to Ihunguru who married Ngaereoterangi, of Ngāti Hinemanu - then descending down to Moretapaki and his descendants.</p>	Ngāti Paki hapū descendants who derive from the marriage of Moretapaki to Wharerimu	5
<p><b>Ngāti Hinemanu:</b> Is the Iwi from the Chieftainess Hinemanu and her descendants from her marriage to Tautahi.</p> <p>Through whakapapa and marriage there are hapū alliances through members of Honomōkai, Hineteao, Koa-a-hauiti, Tamatekapua, Mahuika and Hineotua who are siblings to Hinemanu through their parents Punakiao and Taraia 2<sup>nd</sup> and vice versa therefore we include them in our Rūnanga community.</p> <p>Through whakapapa and marriage alliances some members of Ūpokoiri 1<sup>st</sup> also align themselves with Ngāti Hinemanu, and vice versa, therefore we include them in our Rūnanga community</p>	<p>Ngāti Tautahi Ngāti Te Ngāhoa Ngāti Tūkokokī Ngāti Pakake Ngāti Tarahe Ngāti Puaoterangi Ngāti Hapūtanga Ngāti Haukaha Ngāti Tūterangi Ngāti Te Kea Ngāti Mataora Ngāti Ruaiti</p>	5
<p>Ngāti Pouwharekura of Mōkai Pātea hold mana whenua through the descendants of Whatumamoa and Tamatea Pōkai Whenua, through his son Whaene to Pouwharekura 1<sup>st</sup> who married Kahungunu the brother of Whaene down through Pouwharekura 2<sup>nd</sup> through to Turitakoto who married Kinokino and their direct descendants.</p> <p>Through whakapapa other associated hapū of Pouwharekura are: Ngāti Te Ao; Ngāti Marau; Ngāti Tākaha; Ngāti Honomokai; and Ngāti Ūpokoiri.</p> <p>Therefore, we include them in our Rūnanga community</p>	Ngāti Pouwharekura descendants who derive from the marriage of Turitakoto and Kinokino.	2

## APPENDIX B

### NOMINATION AND VOTING PROCESS

1. All nominations will be taken from the floor at the meeting.
2. All nominees must be registered members with Ngāti Hinemanu me Ngāti Paki Heritage Trust.
3. Self-nominations are not eligible.
4. Only registered members of Ngāti Paki descent from the marriage of Moretapaki and Wharerimu can nominate and vote for Ngāti Paki delegates.
5. Only registered members of Ngāti Hinemanu descent may nominate and vote for Ngāti Hinemanu delegates.
6. Only registered members of Ngāti Pouwharekura descent from the marriage of Turitakoto and Kinokino may nominate and vote for Ngāti Pouwharekura delegates.
7. Each nomination must be moved and seconded.
8. If more nominations than designations are received, then delegates will be decided by vote.
9. Registered members will vote by show of voting card.

#### Proxy Votes:

Proxy votes are accepted provided that the voter is a registered member of Ngāti Hinemanu me Ngāti Paki Heritage Trust and has provided written confirmation advising who has their proxy right to vote. A proxy may only be delegated to one person. This will need to be provided to the registration table prior to commencement of any business of the Hui-A-Iwi. A card system will be required to ensure there is an accurate record of those proxy votes throughout the voting within the meeting.

#### RŪNANGA PORTFOLIOS

<b>Mana Whenua</b>	Protection and advancement of land and environment
<b>Mana Tangata</b>	Health, Social Service, Education, Te Reo me ona Tikanga and Whakapapa
<b>Whaioranga</b>	Economic Development and Sustainability
<b>Tauhokohoko</b>	Commercial Development and Employment
<b>Mangai Huia</b>	COMS - Communication and Technology