

Consultation for Representation Models 2020
Information Booklet



NGĀ TOKORIMA A HINEMANUHIRI TRUST

He Mihi

Te Māramataka mārama mā whā o te tau Māori,
Ngai Māhuru Tāpere Wai o Uenuku
Tamaroto, Tūranganaroto te maari kōmata ataanga o ngā rangi
O te waka tapu Tākitimu
Kia ara ake, e ngā uri a Ngā Tokorima a Hinemanuhiri,
nōu te wa, nōu te whiri, nōu te mana.

Koia tēnei, ko te reo pōhiri otiia, te reo mihi kia tau mai nei ki ngā rangi whakamōhiohio ki te iwi e pā ana ki ngā taura whakaahuahanga hai taura whakamahinga mā te iwi.

Kaati ake, nei te reo kia tau mai, kia mōhio pai ai mai he aha te ara tika māu otiia, mā tātau.

Ehara taku toa I te toa takitahi, otiia, he toa takitini.

This Consultation Booklet is for all adult registered members of Ngā Tokorima a Hinemanuhiri to help you make an informed decision when voting for your preferred Representation Model.

In particular we would now like as part of the consultation to get final feedback on two issues:

1. Should the Hapū Model be represented by four (4) Trustees or nine (9) Trustees?
2. Should adult members be able to vote for more than one (1) Hapū or Marae in either representation model if they can show a direct whakapapa connection?

We, the first Elected Trustees have worked tirelessly to bring together your thoughts and aspirations developed over the past three years of the three models and now look forward to eventually realising a representation model that reflects the majority.

Nā mātou iti nei, nā

Blackie Tohiariki
Chairperson NTAHT

Cordry Tawa Huata
Kaumātua Rep for NTAHT on TTOTWT



First Elected Trustees

Left to right sitting: Huia Huata, Alex Maehe, Blackie Tohiariki, Juanita Cotter. Back row: Ira Heyder, Zeb Nicklin, Keita Hudson

Key Dates Consultation and Voting

| Roadshow | Venues |
|----------------------------------|--|
| 6pm, Friday 25 September 2020 | TWOA Campus, Room CR3, 15 Canning Crescent, Mangere, Auckland |
| 10am, Saturday 26 September 2020 | Novotel Tainui, 7 Alma Street, Hamilton |
| 10am, Sunday 27 September 2020 | Te Ao Marama Marae, Tunohopu Road, Ohinemutu, Rotorua |
| 10am, Saturday 3 October 2020 | Awatapu College, 434 Botanical Road, Palmerston North |
| 10am, Sunday 4 October 2020 | Korounui Marae, 146 Stokes Valley Road, Stokes Valley, Lower Hutt 5019 |
| 1pm, Saturday 10 October 2020 | Wairoa Taiwhenua, 3 Bridges Street, Wairoa |
| 10am, Sunday 11 October 2020 | Te Kura Kaupapa Māori O Ngāti Kahungunu Ki Heretaunga, 139 Stock Road, Hastings 4175 |
| Monday 12 October 2020 | Consultation closes |
| Friday 23 October 2020 | Notice and voting opens for Representation Models |
| Friday 22 January 2021 | All online and postal Voting closes |
| Saturday 23 January 2021 | Announcement of preliminary results at the AGM |



Contact Details

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Mail: P.O.Box 50, WAIROA 4160

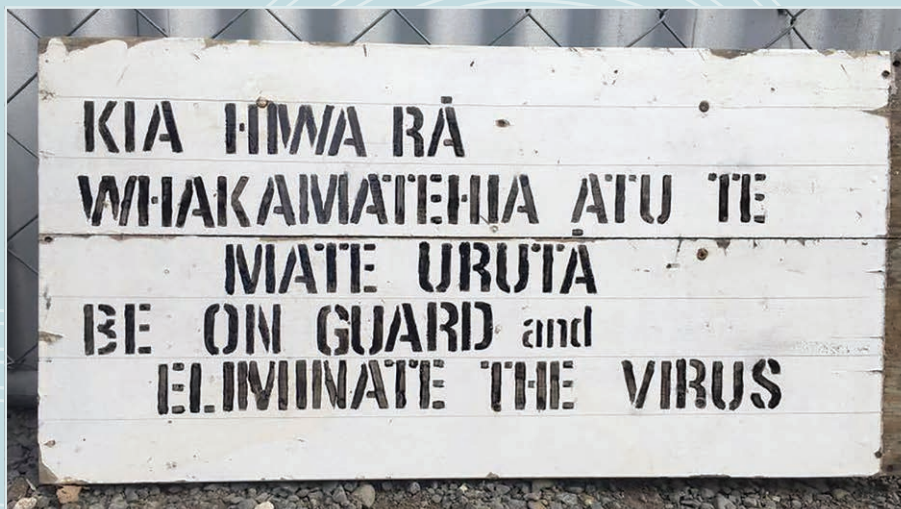
Phone: 0272289453

Facebook: Ngā Tokorima a Hinemanuhiri

Web: www.ngātokorimaahinemanuhiri.com

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Te Kitenga - The Vision

E rere e te huata - hopukia → Grasp the Opportunities
E rere e te manuka - Tomokia → and Go forth

Tā Hinemanuhiri Tauākī—Mission Statement

Mā Ngā Tokorima a Hinemanuhiri e mahi tahi e āhei ai tana whakamahi i tōna mana motuhake
kia whai hua ai ngā marae, ngā whānau, ngā hapū, otiia, te taiao whānui tou.

Ngā Tokorima a Hinemanuhiri will work together in a way that will allow us to practice our own tino
rangatiratanga for the benefit of our marae, hapū, whānau and surrounding environment.

Ngā Mātāpono me ngā Uaratanga o Ngā Tokorima a Hinemanuhiri

The Principles and Values of Ngā Tokorima a Hinemanuhiri

The Trust will uphold the following Principles and Values in pursuit of our mana motuhake, rangatiratanga.

Ngā Mātāpono—Principles

- Mana Atua
- Mana Rangatira
- Mana Tangata
- Mana Whenua
- Mana Kaitiaki
- Mana Whānau
- Mana Manaaki
- Mana Taiao
- Mana Wai
- Mana Reo

Ngā Uaratanga—Values

- Aroha
- Ngākau Pai
- Ngākau Mahaki
- Hari
- Koa
- Whakaponu
- Tūmanako
- Whakaute

Background to Consultation

Ngā Tokorima a Hinemanuhiri Trust is one of 7 Beneficial Entities (Kāhui) of the parent body, Tātau Tātau O Te Wairoa Trust, the Post Settlement Governance Entity (PSGE). In September 2018, Tātau Tātau O Te Wairoa Settlement became law and in November 2018 the Settlement Redress was received.

In 2017 and 2018, members discussed vigorously at many Kāhui meetings how future Trustee representation will be organised. At the July 2018 Kāhui meeting, members agreed that the decision should be voted on by all Adult registered members.

On the 12th of January 2019 at Pakowhai Marae, the initial Trustees, Te Āwhina Carmencita Morrell and Huia Libya Huata declared the establishment of the Ngā Tokorima a Hinemanuhiri Trust for the benefit of the members of the Kāhui. On the 27th of April 2019, the First Elected Trustees were elected into office.

The Trust Deed requires the First Elected Trustees to consult with members on how future Trustees are to be appointed prior to the second AGM (scheduled for January 23, 2021). The consultation period is scheduled from the 25th of September to the 11th of October 2020.

Members will be consulted on three (3) options:

- **General Model** - From the Adult Members of the Kāhui generally in accordance with this deed; or
- **Marae Model** - By each Marae by Adult Members who have indicated that the Marae is their primary Marae on the Kāhui Register; or
- **Hapū Model** - By each Hapū by Adult Members who have indicated that the Hapū is their primary Hapū on the Kāhui Register.

After the consultation and from October 23, 2020 you will be sent a final information pack and you will be asked to Vote on only one of the above 3 options.

Members have 3 months to consider the options and the outcome of the option which scores the highest votes will determine how future Trustees will be elected.

On pages 7-10 are clarifications of the 3 models and questions for members to consider.

If you are able to attend any one of the roadshow meetings, you will be given the opportunity to ask questions. You will also receive a copy of this booklet. A video of the three models, can also be accessed via Youtube. This video will also be uploaded to our facebook page and website.



DISCUSSION OF REPRESENTATION MODELS

Hapū Model Option

Background

Ngā Tokorima a Hinemanuhiri hapū derive from ‘the five (5) children of Hinemanuhiri’ being; Tamaterangi, Makoro, Hingaanga, Pūpuni, and Pareroa.

One of the children of Hinemanuhiri, Pūpuni had no issue (children) so there are four (4) tipuna that all Ngā Tokorima o Hinemanuhiri members can trace their whakapapa back to as their principal hapū.

The Principal Hapū of Hinemanuhiri

The four (4) principal hapū of Hinemanuhiri are:

1. Ngai Tamaterangi
2. Ngāti Mākorō
3. Ngāti Hingaanga
4. Ngāti Pareroa.

Primary Hapū of Hinemanuhiri

Over the last twenty plus (20+) generations, the four (4) principal hapū have evolved and created five (5) new successive hapū. These “successive hapū” include: Ngāti Mihi, Ngai Tamatea, *Ngāti Hinetērā, Ngāti Poa and Ngāti Hinetū. The deed currently makes no distinction between principal and successive hapū and therefore both categories are currently referred to as primary hapū.

The Hapū Model and Governance

For governance in the Hapū Model:

- There would be nine (9) Trustees that represent the nine (9) primary hapū of Ngā Tokorima a Hinemanuhiri.
- The nine (9) hapū of Hinemanuhiri are: Ngai Tamaterangi, Ngāti Mākorō, Ngāti Hingaanga, Ngāti Pareroa, Ngāti Mihi, Ngai Tamatea, *Ngāti Hinetērā, Ngāti Poa and Ngāti Hinetū.
- The Trustees are elected by postal vote and must act in the best interests of all hapū.
- A registered adult member may nominate and vote for one (1) Trustee to represent their primary hapū.

Hapū Registration and Database

- Hapū Committees will be established for all nine (9) hapū.
- The central database of Ngā Tokorima a Hinemanuhiri will be strengthened to reflect primary hapū affiliation of members.
- The Trust would support the alignment and re-establishment of primary hapū databases.

Table 1: Primary (Principal and Successive) Hapū of Hinemanuhiri and Membership Numbers

| Principal Hapū | Successive Hapū of Hinemanuhiri | | | | |
|-------------------------|---------------------------------|---------------------|----------------------|----------------|--------------------|
| Ngai Tamaterangi 766 | Ngāti Mihi 403 | Ngai Tamatea 108 | Ngāti Hinetera 57 | Ngāti Poa 0 | Ngāti Hinetū 25 |
| Ngāti Mākorō 592 | Ngai Tamatea 108 | | | | |
| Ngāti Hingaanga 0 | Ngai Tamatea 108 | | | | |
| Ngāti Pūpuni 0 | No Issue | | | | |
| Ngāti Pareroa 3 | | | | | |

How the Hapū Model Takes Effect

- The hapū model will not take effect until each primary hapū has established a Hapū Committee to enable a robust and transparent election process so as to appoint a representative Trustee. The general representative option would stay in place until the hapū model is ready to take effect.
- The general representative option would stay in place until the hapū model is ready to take effect.
- If the hapū model receives the most votes, the Trustees will vary the Trust deed to reflect the hapū model.

Hapū Model Summary

For the Hapū Model:

1. Members align to the nine (9) primary hapū being: Ngai Tamaterangi, Ngāti Mākoro, Ngāti Hingaanga, Ngāti Pareroa, Ngāti Mihi, Ngai Tamatea, *Ngāti Hinetērā, Ngāti Poa and Ngāti Hinetū.

2. There would be nine (9) Trustees for Ngā Tokorima a Hinemanuhiri for a term of three (3) years.
3. Trustees must act in the best interests of all hapū, marae and members.
4. Members eligible to vote for only one (1) primary hapū.
5. Additional work is required by the Trust to strengthen primary hapū databases.
6. The current general representative option would stay in place until the hapū model is ready to take effect.

Questions

1. Do you think that the hapū representation model would be best served by four (4) **principal** hapū or nine (hapū)?
2. Should members be able to vote for more than one hapū if they can show a direct whakapapa connection?



Marae Model Option

Background

The seven (7) Ngā Tokorima a Hinemanuhiri Marae represented under this model are;

- Rangiāhua Marae
- Arimāwhā Marae
- Rāmoto Kireara Marae
- Pākōwhai Marae
- Hineterā Marae
- Whetu Mārama Mākoro Marae
- Maromāhue Marae

The Marae of Hinemanuhiri

Currently, the Tātau Tātau o Te Wairoa database shows the following Registered Members for Marae within Ngā Tokorima a Hinemanuhiri:

| Marae | Total |
|---------------------|-------|
| Arimāwhā | 61 |
| Maromāhue | 101 |
| Pākōwhai | 374 |
| Rangiāhua | 489 |
| Whetu Mārama Mākoro | 563 |
| Hineterā | [TBC] |
| Rāmoto Kireara | [TBC] |

* Hineterā has recently been included as part of the September 5 special resolution and data for Rāmoto Kireara has not yet been captured under the Tātau Tātau o Te Wairoa Trust Database.

The Marae Model and Governance

For governance in the Marae Model:

- There would be seven (7) Trustees that represent the seven (7) Marae of Ngā Tokorima a Hinemanuhiri elected by postal vote.
- The Trustees must act in the best interests of all Marae and members.
- A registered adult member may only nominate and vote for one (1) primary Marae.

Marae Registration and Database

- The central database of Ngā Tokorima a Hinemanuhiri will be re-organised to reflect Marae affiliation of members.
- Further work will be required by the Trust and the respective Marae to strengthen all Marae databases.
- The Trust would support Marae to ensure their registration database is robust and current.
- Hapū connection to the Marae registration and database will continue to be maintained.

How the Marae Model Takes Effect

- The Marae Model will not take effect until each Marae has an established Marae Committee which is able to run a robust and transparent election process to appoint a representative Trustee.
- The general representative option would stay in place until the Marae model is ready to take effect.
- If the Marae model receives the most votes, the Trustees will vary the Trust deed to reflect the Marae model.

Marae Model Summary

For the Marae model:

1. Members align to their seven (7) Marae being: Rangiāhua Marae, Arimāwhā Marae, Rāmoto Kireara Marae, Pākōwhai Marae, Hineterā Marae, Whetu Mārama Mākoro Marae, Maromāhue Marae
2. There would be seven (7) Trustees for Ngā Tokorima a Hinemanuhiri elected by postal vote. Each Marae entitled to one (1) Trustee representative.
3. Trustees must act in the best interests of all Marae, hapū and members.
4. Members would be eligible to vote for only one (1) primary Marae.
5. The election process for the Marae Model will be by postal vote.
6. Additional work is required by the Trust to work with Marae to strengthen their respective Marae databases.
7. The current general representative option would stay in place until the Marae model is ready to take effect.

Question

Should members be able to vote for more than one Marae if they can show whakapapa connection to that Marae?

General Model Option

Background

The General Model option is based on the current Trustee representation model of Ngā Tokorima a Hinemanuhiri.

This model is based on each registered adult member (over 18 years of age) having the right to vote for up to seven (7) Trustees to represent member interests on the Trust.

There are currently 1257 eligible adult members registered with the Trust who are entitled to vote.

The General Model and Governance

In the General Model:

- Any registered adult member is able to nominate themselves or another adult member to stand as a Trustee at each election.
- If there are more than seven (7) nominees, then an election must be held.
- If there are less than seven (7) nominees, then those nominees will automatically be elected subject to the Trust's normal eligibility criteria.
- Elections are held every three (3) years.

How the General Model Takes Effect

In the event that the general model option receives the most votes, all future Trustees will be nominated and voted for by registered adult members generally in accordance with the Trust Deed and no variation to the terms of the Trust Deed will be required.

General Model Summary

For the General Model:

1. Registered adult members nominate and postal vote the same way as the previous election of 2019 for Ngā Tokorima a Hinemanuhiri.
2. In the general model registered adult members have one vote for up to seven (7) nominees.
3. There are seven (7) Trustees for Ngā Tokorima a Hinemanuhiri Trust.
4. Trustees must act in the best interests of all Ngā Tokorima a Hinemanuhiri members, Marae and Hapū.
5. Ongoing work is required by the Trust to manage the membership database.
6. No variation of the Trust Deed will be required.



Te Rerenga Kotuku senior Kapa, winners of the regional 2018 Ngati Kahungunu Te Kahu O Te Amorangi competition.

Can I send written feedback on the representation models?

Yes - in addition to the consultation roadshows, please email written feedback on any aspect of the representation models by 12 October to: office@hinemanuhiri.com

When does consultation close?

The consultation period on the representation models closes on 12 October 2020.

When does voting on the representation models start?

Members will receive notice to commence voting by Friday October 23, 2020. The online and postal voting period will be open for three (3) months - from Friday 23 October 2020 to Friday 22 January 2021.

An information pack on the final options and a voting form will be sent to you. You will also be able to vote in person at the AGM on Saturday 23 January 2021. An independent Returning Officer, electionz.com will be managing the voting process. You will be able to vote in any of the following ways:



POST



ONLINE



BALLOT BOX AT THE AGM



Ngā Tokorima a Hinemanuhiri's very own Kapahaka Te Rerenga Kotuku have represented Ngāti Kahungunu at the national Matatini for the past 30 years. They have also been the proud winners of the regional senior Kapa for this same period.

Ngā Tokorima a Hinemanuhiri



The main concept for this piece is unity. Ehara taku toa i te toa takitahi engari he toa takitini.

Ngā Tamariki: Tamaterangi • Makoro • Hingaanga • Pupuni • Pareroa

The tamariki are depicted as manaiā figures wrapped around their mother.

*Hapaitia te ara tika pumau ai te rangatiratanga mo ngā uri
whakaheke.*

Hinemanuhiri: The centre piece is a moko kauae, a symbol of high status.

Tū mai ra Hinemanuhiri hei pou kapura mo te iwi e kuia Rangatira.

*Ngā Tokorima a Hinemanuhiri: Together they represent unity and it signifies the triumphs that can be
achieved together as one.*

He waka eke noa.

Aoterangi Cotter, Kaiwhakairo

Ngai Tama Te Rangī