Te Ākitai Mandate Strategy

Prepared by

Te Ākitai o Waiohua lwi Authority

November, 2010

1 Introduction

- 1.1 On 3 June 2009, Cabinet agreed that Sir Douglas Graham present his settlement proposal (including quanta and cultural redress) to claimant groups in Tämaki, Kaipara and Hauraki. Sir Douglas subsequently met with claimant groups, including Te Ākitai, on 24 June at the Ellerslie Racecourse in Auckland.
- 1.2At a hui on 28 August 2009, Te Ākitai members confirmed their desire to enter discussions with the Crown and appointed interim negotiators for Te Ākitai ("the tribe").
- 1.3 This mandate strategy was produced by the Te Ākitai o Waiohua lwi Authority to enter into formal negotiations with the Crown.

2 Claimant Definition

- 2.1Te Ākitai descends from the original tangata whenua of Tämaki Makaurau. Te Ākitai is an iwi within the Te Waiohua Confederation.
- 2.2 We are the descendants of Ihaka Takaänini. A person is descended from Ihaka Takaänini by Whakapapa.
- 2.3 Te Ākitai acknowledges the strong links and affiliation to Waikato-Tainui.
- 2.4 For the purposes of the mandate, Te Ākitai is defined as all descendants of the tupuna lhaka Takaänini who affiliate to the following marae: Pükaki, Makaurau, Te Puea, or any other marae '
- 2.5Te Åkitai share historical relationships through whakapapa with all hapü of Te Puaha ki Mänuka
- 2.6 The detail of the claimant definition may be developed further over the course of negotiations.

Historical Treaty Claims

2.7The Te Ākitai o Waiohua lwi Authority ("the lwi Authority") will seek full and final settlement of all Te Ākitai Historical Treaty Claims, including;

Wai No	Claimant
Wai 1126	Julie Wade on behalf of Te Äkitai
Wai 961	Ellen Teuwira Wilson and Mahia Takaänini
	Wilson on behalf of the Waiohua ki Te
	Ākitai Land and Resources Claim

2.8 The lwi Authority will seek to settle the following claim in so far as it relates to Te Äkitai

Wai No	Claimant	_				
Wai 8	-	Minhinnick	_	Те	Puaha	ki
	Manuka					

3 Te Ākitai Area of Interest

- 3.1 The Te Äkitai area of interest extends from Pükaki to Pukekohe including Papakura, Wiri and Takanini, including the Manukau Harbour and its motu: Motu a Hiaroa (Puketütü Island), Motu a Wiroa e rua (Wiroa Island), Motu a Ngarango e rua o Tainui, Motu a Paratutae, Motu a Kauritutahi, Motu a Pārarekau, Köpua hingahinga, and Hingaia. This area includes overlapping interests with other groups.
- 3.2Te Ākitai's heartland area includes, but is not limited to, the following places and maunga:
 - Pükaki
 - Manukau Harbour
 - Maungataketake
 - Ihumatao
 - Mangere
 - Wiri
 - Takanini
- 3.3 The lwi Authority acknowledges that there may be overlapping interests with neighbouring iwi/hapü, and will develop processes or protocols to work with these groups to resolve how best these interests may be managed. These processes will be outlined in the Deed of Mandate. A Map of Area of Interest is attached at Appendix II.

3.4Te Ākitai will engage in meaningful discussion with Waikato-Tainui to ensure that the areas for negotiation are clearly identified, allowing for overlapping interests.

4 Purpose

4.1 The purpose of the tribe's mandate strategy is to achieve a mandate that authorises the lwi Authority to enter into negotiations with the Crown, on behalf of the tribe, regarding the comprehensive settlement of Historical Treaty Claims in its area of interest.

5 The Mandated Body

The Iwi Authority is the body that will seek the mandate.

Authority To Act

5.1 The Iwi Authority, the duly authorised body, represents us, the tribal members of Te Ākitai o Waiohua, as an unincorporated association as descendants of our ancestor Ihaka Takaänini.

Mandate

5.2 The lwi Authority seeks the mandate to enter into negotiations with the Crown, on behalf of the tribe, to seek the comprehensive settlement of Historical Treaty Claims in our area of interest.

Powers and Duties

5.3 For this purpose, the lwi Authority have the powers and duties as set out in this document.

Tribal Membership

5.4 The lwi Authority will start to develop a register to use as a tribal roll in the future.

5.5 Establishment of the lwi Authority

The source of the lwi Authority's mana will be the mandate that it seeks to have granted by Te Ākitai tribal members at an establishment hui-a-lwi. At that hui, all tribal members are entitled to vote, by individual secret ballot, for the seven highest polling members of the Te Ākitai tribal members to be elected as the establishing committee. That group shall elect from amongst themselves a Chairperson.

5.6 Term of the lwi Authority Membership other than Chairperson

The establishing committee shall serve for a term of two years. At the end of two years, the three lowest polling members shall be up for re-election at the annual hui-a-lwi and may choose to contest for three vacant places on the lwi Authority. The top three polling tribal members at that hui-a-lwi shall fill those vacant places and serve for a period of two years.

In the following year, the other three authority members shall be up for reelection at the annual hui-a-lwi and may choose to contest for the three vacant places on the lwi Authority. The top three polling tribal members at that hui-a-lwi shall fill those vacant places and serve for a period of two years.

5.7 Chairperson Role is Contestable at Every Annual Hui-a-lwi

At every annual hui-a-lwi, in order to maintain accountability to the iwi, the role of Chairperson shall be up for contestable secret vote to confirm or change the Chairperson for the following year. The highest polling tribal member shall be Chairperson until the next annual hui-a-lwi.

5.8 Operational Procedures of the lwi Authority

The lwi Authority shall refer to and be guided in its operation by the principles of iwi governance set out by Justice Eddie Durie in the New Zealand Law Commission Report Waka Umanga: A Proposed Law for Mäori Governance Entities.

6 Iwi Authority Responsibilities and Accountabilities

Meetings of the lwi Authority

The Iwi Authority will meet regularly, on a monthly basis.

- 6.1 The lwi Authority holds an annual AGM where all members of Te Ākitai are able to participate and be informed of progress.
- 6.2 The lwi Authority also has the authority to call special general meetings, where required.

Reporting Processes for the Iwi Authority

- 6.3 The Iwi Authority will report to the tribe about the content and progress of Treaty Settlement negotiation in a number of ways. These may include:
 - a) By annual general meetings;
 - b) By a minimum of one hui-a-lwi annually (other than the AGM).
- 6.4 The Iwi Authority will also inform its members by way of:
 - a) Panui and tribal newsletter (Te Hökioi);
 - b) A website;
 - c) Committee meetings, and marae committee executive meetings;
 - d) Other tribal forums:
 - e) Reports by trustees to their respective communities.
- 6.5 In addition to reporting back, the lwi Authority will consult with hapu at wananga to gain feedback about issues arising in Treaty Settlement Negotiations.

Decision Making Process for the lwi Authority

- 6.6All decisions made by the lwi Authority in relation to settlement negotiations will be made in accordance with the provisions of the tribal tikanga and kawa.
- 6.7 The lwi Authority will attempt to make decisions via general consensus amongst Authority members. Decisions taken by the lwi Authority in relation to Treaty Settlement Negotiations will be based on consultation with iwi.
- 6.8 The lwi Authority will provide direction, advice and terms of reference for the negotiators.
- 6.10The lwi Authority is authorised to make decisions on Treaty Settlement Negotiations up to the draft Deed of Settlement.
- 6.11The lwi Authority will need to seek agreement/ratification from all members of the tribe on the draft Deed of Settlement.

Financial Accountability

- 6.12The lwi Authority will receive claimant funding provided by the Crown for the purposes of Treaty Settlement Negotiations. The lwi Authority will employ transparent accounting services and use standard accounting procedures.
- 7 The Negotiators: Responsibilities and Accountabilities

Reporting Processes for the Negotiators

- 7.1 The Negotiators are accountable to the lwi Authority and will report to the lwi Authority on a monthly basis, or more frequently as required.
- 7.2 The Negotiators will also present regular progress reports on Treaty Settlement Negotiations at tribal hui.

<u>Decision Making Processes for the Negotiators</u>

7.3 The Negotiators will conduct negotiation discussions with the Crown but will not make decisions without the agreement of the lwi Authority.

Appointment and/or Replacement of Negotiators

- 7.4 The lwi Authority will confirm, appoint, rotate and/or retire Negotiator(s) by way of resolution, in consultation with the tribal community. There will be a maximum of five negotiators at any one time.
- 7.5 If a dispute arises in relation to the replacement, removal or appointment of Negotiator(s), the following process will be adopted by the lwi Authority:
 - a) The lwi Authority shall firstly attempt to resolve the matter 'kanohi ki te kanohi ' and in accordance with the tikanga of the tribe:
 - b) If the approach in a) does not resolve the dispute, the lwi Authority shall suggest the appointment of a mediator to try and resolve the dispute;
 - c) If the approach in b) is unsuccessful then there shall be a vote of trustees, with the Chairperson having an additional casting vote, in the event of a tied vote;
 - d) If the approach in c) is unsuccessful, the lwi Authority shall refer the matter to a tribal hui-a-lwi, which will determine the outcome of the dispute. The ruling by resolution at a hui-a-lwi will be final and binding on the lwi Authority.

8 Dispute Resolution

- 8.1 All representatives of the lwi Authority on behalf of the tribe will, in good faith, take all reasonable steps to resolve any dispute internally that may arise in connection with the claims and negotiations and settlement process.
- 8.2 Should a dispute of any kind arise and be in progress, the business of negotiation settlement shall continue business as usual decisions shall remain in force until such time that the Trust, through a meeting, instruct otherwise.

Individual Dispute

- 9.1The lwi Authority has resolved to undertake the following in preparation for mandate hui:
 - a) The mandate hui will be held at Pūkaki Marae on 5 March 2011.
 - b) Public notification of the hui will be carried out as outlined in paragraph 10.4
 - c) Information sessions will be notified and held on a regular basis at marae to inform members prior to the mandate hui.
- 9.2 It is intended that the mandate will give the lwi Authority to negotiate and initial a draft Deed of Settlement before presentation to the tribe for ratification.

10 Mandate Hui

- 10.1The lwi Authority will hold a public notified mandate hui on 5 March 2011 at Pūkaki Marae.
- 10.2The purpose of the hui will be to:
- Provide members of the tribe with information about the Treaty Settlement Proposal and regarding the comprehensive settlement of the tribe's historical treaty claims;
- Confirm the mandate of the lwi Authority to enter into negotiations with the Crown;
- Elect the members of the lwi Authority.
- 10.3The following resolution(s) will be put to the hui:
 - That the Te Akitai o Waiohua lwi Authority be mandated to represent Te Akitai in negotiations with the Crown, regarding the comprehensive settlement of Te Akitai Treaty of Waitangi Claims.
 - That those persons elected (whoever is going to be on the entity), are confirmed as the members of the entity/working group.

Advertisina

10.4The mandate hui will be advertised in The New Zealand Herald, Waikato Times, Franklin County News, Manukau Courier, Papakura Courier and Central Leader. It may also be advertised through other mediums. In addition, the tribe will provide a mail-out of panui on its iwi database.

Presentation

- 10.5A presentation will be developed for the hui. The presentation will outline the context and procedures of the mandate process.
- 10.6Members will have the opportunity to discuss the proposal with the lwi Authority and put any questions to members before a resolution affirming the mandate of the Te Ākitai o Waiohua lwi Authoriy is sought.
- 10.7The presentation will be provided to Te Puni Kokiri for review and comment <u>prior</u> to the hui.

Crown Observers

10.8Te Puni Kokiri will be invited to attend the hui as Crown observers. They will provide an observers' report that will be made available to the tribe and the Office of Treaty Settlements. This will likely be subject to the Official Information Act 1982, and so could be available to others on request.

Voting Process

- 10.9Voting on the resolution will be by a show of hands.
- 10.10All adult (18+) members of the tribe (as described in paragraph 3.3) who are (i) registered and (ii) complete the attendance list, which will be available at the hui, will be eligible to vote. No proxy votes will be allowed.
- 10.11An independent scrutineer will be present to count the votes.
- 10.12If the eligibility of the voters is challenged:
 - a) The matter may be referred to the hui Chairperson;
 - b) Where the dispute cannot be immediately resolved to the satisfaction of the parties, the ineligible party may submit a written request for a review of the decision to be put to the lwi Authority.

APPENDIX I - Te Ākitai o Waiohua lwi Authority Constitution

Te Akitai o Waiohua lwi Authority

We, the tribal members of Te Akitai o Waiohua affirm that:

1. Authority To Act

Our duly authorised body, Te Akitai o Waiohua lwi Authority represents us, the tribal members of Te Akitai o Waiohua, as an unincorporated association of descendants of our common ancestor Ihaaka Takaanini.

2. Mandate

Te Akitai lwi Authority has our mandate to enter into negotiations with the Crown, on behalf of the tribe, to seek the comprehensive settlement of historical treaty claims in our area of interest.

3. Powers and Duties

For this purpose, they have the powers and duties set out in the accompanying Deed of Mandate dated the day of 2010 that is annexed hereto and marked "D".

4. Tribal Membership

- (i) Tribal members of Te Akitai O Waiohua are those persons listed in Schedule A who have a whakapapa connection to Ihaaka Takanini.
- (ii) Ahi Kaa of Te Akitai O Waiohua are those tribal members listed in Schedule B who live near to or within the tribal boundaries of Te Akitai o Waiohua.
- (iii) Ringawera of Te Akitai o Waiohua are those tribal members listed in Schedule C who take an active role in the ongoing activities of Te Akitai o Waiohua
- (iv) The Iwi Authority shall keep full, proper records of tribal membership, and review Schedule A, B & C on at least a quarterly basis.

5. Rights of Tribal Members

Every person claiming whakapapa to Ihaaka Takanini can:

- (i) Apply for and receive a decision as to whether they are a tribal member
- (ii) Apply for and receive a copy of his/her record of membership
- (iii) Apply for and receive a decision as to which Schedules they are to be listed on.

6. Establishment of Te Akitai o Waiohua Iwi Authority

The source of the Authority's mana is the mandate granted it by Te Akitai *tribal* members at a hui-a-iwi at an establishment hui. At that Hui, all *tribal* members are entitled to vote by individual secret ballot for the <u>Seven</u> highest polling members of the Te Akitai tribal members to be elected as the establishing committee. That group shall elect from amongst themselves a Chairperson.

7. Term of Te Akitai o Waiohua Authority Membership other than Chairperson

The establishing committee shall serve for a term of two years. At the end of two years, the three lowest polling members shall be up for re-election at the annual Hui-a —iwi and may choose to contest for three vacant places on the Authority. The top three

polling tribal members at the hui-a-iwi shall fill those vacant places and serve for a period of two years.

In the following year, the other three authority members shall be up for re-election at the annual Hui-a-iwi and may choose to contest for the three vacant places on the Authority. The top three polling tribal members at the hui-a-iwi shall fill those vacant places and serve for a period of two years.

8. Chairperson Role is Contestable at Every Annual Hui-a-lwi

At every annual Hui-a-lwi in order to maintain accountability to the iwi, the role of Chairperson shall be up for contestable secret vote to confirm or change the Chairperson for the following year. The highest polling tribal member shall be Chairperson until the next annual Hui-a- lwi.

9. Operational Procedures of Te Akitai o Waiohua lwi Authority

The Authority shall refer to ,and to be guided in its operation by the principles of iwi governance set out by Justice Eddie Durie in the New Zealand Law Commission Report:

Waka Umanga: a proposed law for Mäori governance entities