

#### WHAKATOHEA RAUPATU NEGOTIATING COMMITTEE

## A MEETING OF THE WHAKATOHEA RAUPATU NEGOTIATING COMMITTEE WAS HELD ON SATURDAY, 18 NOVEMBER 1995 IN THE BOARDROOM OF THE WHAKATOHEA MAORI TRUST BOARD COMMENCING AT 10.00AM

PRESENT: Claude Edwards (Claims Manager) John Delamere (Project Manager) Josie Gedson (Secretary) Matenga Biddle )Ngai Tama Tuwhakairiora Williams Teriaki Amoamo )Ngati Rua Tairongo Amoamo John Hata )Ngati Patu Ranginui Walker Frank Matchitt )Ngati Ngahere Tahu Taia John Kameta )Ngati Ira

John Tai )

Charles Aramoana )Upokorehe

Wiremu Rewiri

There were 7 members of the public in attendance.

KARAKIA: Matenga Biddle

NGA MIHI: Charlie Aramoana

Ranginui Walker John Kameta John Hata

#### **RESOLVED**

#### Ranginui Walker/John Hata

That the Secretary of the Committee to receive a fee of double the meeting fee plus all expenses.

#### **CARRIED**

The Claims Manager, Claude Edwards asked that the Minutes of 9 September 1995 and 1 October 1995 be deferred, and that the appointment of John Delamere to the position of Project Manager be discussed.

#### **RESOLVED**

#### Tairongo Amoamo / John Hata

That this Committee confirms John Delamere's appointment as Project Manager.

#### **CARRIED**

Tuwhakairiora Williams abstains from voting. (would like it recorded) "extreme disquiet - members spoken about how this was done".

# THE COMMITTEE ADJOURNED AT 12.15PM FOR LUNCH THE COMMITTEE RE-CONVENED AT APPROXIMATELY 12.45PM.

#### **RESOLVED**

#### Tairongo Amoamo / John Hata

- That we employ AFS to complete Stage I
  - **subject to** a Contract amount of \$40,000
  - subject to an appraisal of the work after \$10,000; \$20,000:
     \$40,000.
- 2. In addition the following four (4) people will work together with AFS:

Project Manager: John Delamere

Tairongo Amoamo

Tuwhakairiora Williams

Ranginui Walker;

and in addition Tom Woods Legal Counsel when required.

#### **UNANIMOUS DECISION**

#### **RESOLVED**

John Kameta / Ranginui Walker

That the Ministry of Works Depot land be land banked and handed back to Ngati Ira.

#### **CARRIED**

#### **RESOLVED**

John Delamere / Tahu Taia

That the draft letters be approved for pending to the respected addresses:-

- OTS
- East Bay Health
- NZ Post Properties.

#### **UNANIMOUS**

Ranginui Walker/Tairongo Amoamo both expressed concern that John Delamere continue to monitor this and keep the Committee informed.

#### **RESOLVED**

#### Ranginui Walker / Teriaki Amoamo

That the Ninox Film Company be an editorial oversight before the film is finalised.

#### **UNANIMOUS**

#### **Tairongo Amoamo:**

Register protest and inform the Minister of Justice if we find aspects of the film unacceptable.

Tairongo Amoamo/Tuwhakairiora Williams and John Delamere meet next week and set the next meeting date.

Karakia:

Matenga Biddle.

The meeting closed at 3.20pm.

Claude Edwards
CLAIMS MANAGER/CHAIRMAN

1811\_wrc

## A MEETING OF THE WHAKATOHEA RAUPATU NEGOTIATING COMMITTEE WAS HELD ON SATURDAY, 18 NOVEMBER 1995 IN THE BOARDROOM OF THE WHAKATOHEA MAORI TRUST BOARD COMMENCING AT 10.00AM

PRESENT: Claude Edwards (Claims Manager) John Delamere (Project Manager) Josie Gedson (Secretary) Matenga Biddle )Ngai Tama **Tuwhakairiora Williams** Teriaki Amoamo )Ngati Rua Tairongo Amoamo John Hata )Ngati Patu Ranginui Walker Frank Matchitt )Ngati Ngahere Tahu Taia John Kameta )Ngati Ira John Tai Charles Aramoana )Upokorehe Wiremu Rewiri

There were 7 members of the public in attendance.

KARAKIA: Matenga Biddle

NGA MIHI: Charlie Aramoana

Ranginui Walker John Kameta John Hata

#### 1. APOLOGIES

It was pointed out by Tairongo Amoamo that the recording of the nonattendance of members of the public was not necessary, and that it was only necessary to record the non-attendance of Committee Members.

Ranginui Walker returned his meeting attendance cheque recently received, and advised that he would accept petrol money only.

#### **RESOLVED**

### Ranginui Walker/John Hata

That the Secretary of the Committee to receive a fee of double the meeting fee plus all expenses.

#### CARRIED

The Claims Manager, Claude Edwards asked that the Minutes of 9 September 1995 and 1 October 1995 be deferred, and that the appointment of John Delamere to the position of Project Manager be discussed.

#### 2. PROJECT MANAGER

#### Ranginui Walker:

Ranginui spoke of his concern for the way in which John was appointed to the position, and that it was a pity that it was not discussed at the meeting held on 9 September 1995. He was also concerned at the way in which it was done, and that fee took part in the decision making, and that he was disappointed at being left out of the discussion. He further advised that he was happy with the person, but disappointed with the way it was done.

#### **Tairongo Amoamo:**

Tairongo was unhappy about the manner in which things were done. He further advised that he supports John Delamere as the Project Manager, but that there must be conditions of control, Contract, time and who he reports to, and that we must learn from this and move on.

#### **Tuwhakairiora Williams:**

Tuwhakairiora made the following comments on issues raised. Page 2 of the Minutes of 9/9/95 conflicts with Statement on the Agenda. That he cannot see a process in place which is organised. That John Delamere is developing a whole series of things critical to negotiating the claim. The Mandate draft was put before OTS for their consideration, and that the Mandate was not subject to any discussion within this Committee, and on whose authority was it developed and process?

Page 3 Paragraph 3: this Committee not having a role in the monitoring process, no parameters which John Delamere has not accountability back to the Committee. The Contract of Employment not with John Delamere, but between Mataatua Advisory Services and the Whakatohea Maori Trust Board, therefore John Delamere not accountable to this Committee.

Page 3 Paragraph 3: was quoted for reference.

Page 3 Paragraph 6: had not opportunity to have participation in the appointment of John Delamere was the Project Manager.

The Hui a lwi held on 1 October 1995, Tuwhakairiora advised that he did not receive notification of this meeting, and that he found out about it one morning when he arrived at his office. He was concerned that he did not have an opportunity to have input into a critical decision in the role/function of that person..

Page 4: Code of Behaviour: Do not believe the Hui a Iwi exemplary behaviour.

The Conference Call on 14.9.95, was not exemplary behaviour by those at home base the was it was put to us.

Unanimous Motion: that he was concerned that after the meeting of the Hui a lwi, that the Committee was not convened to address the matter, and that critical decisions were made.

Tuwhakairiora expressed to John Delamere that there was not enough trust in this Group, and that the interests of the respective hapu must be able to trust one another, and that you can disagree and that it was unacceptable that disagreements caused the group to not work together unilaterally.

Tu was further concerned that some Hapu's were not informed as set down in the Minutes of the Hui a lwi held on 1.10.95.

Page 6 No. 6 - Tu was concerned that there was parameters that John Delamere was required to work, and that it was loose and that we cannot sustain that kind of process.

No. 6 paragraphs 3, 4 & 5 quoted, and that the phase was superseded and the Project Manager was appointed.

Tu was of the opinion that the Motion was incorrectly recorded in the Minutes of 9.9.95, and the it was not recorded as being unanimous, this followed some comprehensive decisions by the individual hapus. Tu was also of the opinion that the date was not recorded at the end of the Minutes for the next scheduled meeting on 28.10.95. He was also concerned that there was no official notices that the meeting had been cancelled or another one set up, and that all these critical decisions made, had taken place and had been denied to some members.

Tu was concerned that Ngai Tama had been denied being part of all decisions.

Tu further commented on the employment documentation sent out by John Delamere, and there the Committee had been given the opportunity to discuss or make any decisions. Tu asked the question "are we going to continue this way?".

Tu commented on the visits by John Delamere to OTS, and what the substance of these visits had been. Tu commented on a letter to the Minister from Claude Edwards, advising that John Delamere had been appointed to the position of Project Manager. Tu asked for clarification on where was the decision made that any contact with the Minister be through Claude Edwards and John Delamere. He was further concerned that any negotiating with the Minister would be done by Claude Edwards and John Delamere, and that the Minister would only communicate with the Whakatohea Maori Trust Board through Claude Edwards or John Delamere.

Tu wanted clarification on the work undertaken by John Delamere at 9/12/95 meeting with Doug Graham, who made this decision, with reference to the documentation, who made the drafts?

Tu questioned the rationale of the contents of the draft settlement document prepared by John Delamere, and the document needed to be water tight and sound, and that we must have experts in order to have water tight agreements so that they are fair and just.

Tu pointed out that there must be resolutions on the table and that people have an opportunity to discuss their concerns.

He further commented that if John Delamere was to continue as the Project Manager and Chief Negotiator - must be clear about the role each is.

With reference to the Court Order, his concerns were the same as at the meeting at Waioeka. That the Court Order gave wide powers to Claude Edwards, and that he had concerns then and now. That so long as the Court Order remains the way it is, then we will continue to have these sorts of problems up to this time, and whether the collective want to make amendments or allow Claude Edwards to continue to make unilateral decisions at will. He further commented that if Claude didn't like it, then he could change it after the meeting.

#### John Kameta:

Commented on the report read to the Board by John Delamere, and that he was astounded by the arrogance of the Contract between Claude Edwards and John Delamere.

John advised that he put out the agenda for the meeting, and that Ngati Ira was comfortable with the choice of John Delamere.

John further commented that the Committee should have been called together to discuss what John Delamere's role was, and that they should have been included with the setting up of John Delamere's work. He was of the opinion that once John Delamere was selected that the Committee get together and set out John Delamere's job.

Claude Edwards said that we should all have a say, we did more in one meeting, then the last 12 months. He was concerned that the Committee would make a decision today, and then Claude Edwards would change it tomorrow. We cannot go on like this, Claude Edwards must include the Committee in on all decisions. He commented that John Tai and himself put the interests of the Hapu, and that the Hapu had been left out on the decision and Ngati Ira is a big part of the Raupatu.

#### Matenga Biddle:

Supported what had been said, John Delamere the right person to do the job, it was the manner in which it was done.

#### Claude Edwards:

Asked Tom Woods to prepare a legal framework John Delamere must work under. Hope that it would be approved, and would like it done here today.

#### Tairongo Amoamo:

Spoke of his concern with Tom Woods, and that wanted to discuss amendments with Tom on John Delamere's appointment, and that Tom was not available. Tairongo advised that he rang Tom to discuss the budget and Tom did not wish to discuss it. Tairongo agreed that Tom Woods prepare a Contract on the Condition of Employment/Salary/Term of Employment, these are serious matters for this Committee that John Delamere works on.

#### **Tuwhakairiora Williams:**

Recalled AFS in respect of Phase I to do precisely what we are going to. If we had followed through, that work would have been done, the Management Structure in place with an approval, which we could make decisions on the kind of management structure we would operate under.

That the process was captured in Wellington by people there were not Whakatohea, and that AFS would have been employed to do exactly that, we would have then be able to let them go, and then appoint a Project Manager, and this would have been clearly defined.

The Committee needs to look at ways of putting in place a Management process, and that John Delamere has to work, and absolutely necessitates guidelines.

Tuwhakairiora Williams would like it recorded that he opposes the process in which John Delamere was appointed.

#### **RESOLVED**

#### Tairongo Amoamo / John Hata

That this Committee confirms John Delamere's appointment as Project Manager.

#### Carried

Tuwhakairiora Williams abstains from voting. (would like it recorded) "extreme disquiet - members spoken about how this was done".

#### Claude Edwards:

Cannot recall the Westpac deal prior to the day. A good decision with John Delamere.

#### John Hata:

Page 19 (Motion). Two points - loyalty to this Committee and notification not on Agenda. John voiced his concern that the negotiating for Whakatohea would have been taken over by people out of Whakatohea, and he did not want it to be taken away from home. John advised that he had asked John Delamere if he would give up his job and that he felt John Delamere was Whakatohea and had the expertise.

John was of the opinion that we have moved forward since John Delamere has been on board, and that he was not happy about Westpac doing the work from Wellington.

With reference to Tom Woods, John felt that he had not flown the coop.

#### **Tairongo Amoamo:**

Commented that Tom Woods was part of the team to do the job (AFS budget).

#### Wiremu Rewiri:

)

Confirm what was said before. Claude Edwards to be strong, not to take too much to heart.

#### **Tuwhakairiora Williams:**

Tu referred to the AFS documentation, and that he had asked Josie to put the item on the next Agenda. He commented that he did not received the Agenda for the meeting on 9/9/95 until after the meeting.

#### Tairongo Amoamo:

Tairongo commented on AFS subsidiary of Westpac Bank, they were part of an institution and are accountable, they have a budget of \$20M of Maori investments. Mr Kukutia was not full-time, but Mr Seger was full-time. That the Maori Women's Welfare League and Maori Congress were part of AFS as a shareholder.

#### Ranginui Walker:

Ranginui endorsed the concerns and the process and acknowledged that Tu has voiced his concerns. Ranginui pointed out that we must try to work in the Committee and not outside the Committee. He was concerned that him and Tom Woods was not hooked up to the call, and that the decision had been overturned and that he felt left out of the decision. It was important that the Committee works in unity.

#### John Delamere:

John spoke without reservation and that he accepted the concerns, but did not agree with them all, and that it has been a messy process. He thanked those for their support. He pointed out that there must be a single channel to the Crown and that it must be in parameters set down by the Committee.

#### **CONTRACT: JOHN DELAMERE**

#### Tairongo Amoamo:

Tairongo asked for the amount of the amount for discussion and that the determined figure be put before the table for appraisal and determination, and wanted to know what was the salary agreed to. Annual Salary \$78,000, half that for a six month contract \$40,000.

#### John Delamere:

John advised that the figure was \$1,500 plus GST and that the GST content was recoverable.

#### Tairongo Amoamo:

Tairongo queried why GST was part of it.

#### John Delamere:

)

John advised that the Contract was with Mataatua Advisory Services, and that no PAYE was paid by the Whakatohea Maori Trust Board, and that it was a consultant's fee.

John Delamere left the meeting at 11.50am while the Committee discussed John Delamere's Employment Contract.

A discussion took place and the Committee were advised that John Delamere's salary at Te Puni Kokiri was \$65,000 with a car. Ranginui Walker pointed out that it was within the parameters but was of the opinion that it should be higher than what it should be. It was further pointed out to the Committee that the other parts of the Contract were made up as follows:-

- A car was being provided by the Whakatohea Maori Trust Board at their cost.
- Claim expenses.

Tairongo Amoamo thanked the Whakatohea Maori Trust Board for providing the car for the Raupatu.

A discussion took place on sick leave and annual leave and the concerns that the Committee had. It was pointed out that the pay still goes on. That Sick Insurance had been taken out to cover John Delamere if he gets sick. John Kameta was of the opinion that as John Delamere was a private company he should provide it himself. Tairongo Amoamo advised that if John Delamere cannot do the job then he comes back to the table and if he leaves the Contract comes back to the table.

#### REPORTING / RESPONSIBILITIES

#### **Tairongo Amoamo:**

John Delamere as Project Manager. At last meeting AFS doing Stage I, that the Committee should go back to it, pick up AFS Stage 1 and re-negotiate the price. John Delamere to be part of the process. Re-negotiation with AFS from \$50,000 to \$40,000. Tairongo advised that M Seger said make if \$40,000 but Tairongo was of the opinion that it should be \$20,000 then down the track review it. Tairongo pointed out that \$200,000 had already been spent to date, and that there must be a control factor.

Tairongo spoke on the Wellington Committee that it report to Claude Edwards and that a contact person be nominated. That the Project Manager work with Ranginui Walker and Claude Edwards and watch what AFS is up to, and that the meetings be held by telephone calls.

Tairongo was of the opinion that the Committee should go with AFS Stage I, negotiate figure from \$50,000 to \$40,000, and take the first \$20,000. That the first Stage report to Claude Edwards, and that the Project Manager to work with the people in Wellington.

Tairongo pointed out the cost of calling a Hui at \$4,000 for every Hui. Need to look at a small working committee when the need arises.

#### John Hata:

John questioned that Stage I only and then give it away.

#### **Tairongo Amoamo:**

Stage I in six weeks if approved - budget - time - issues, and management structure of process. The responsibilities on Stage II that the Contract had been worked out.

#### Ranginui Walker:

That consideration be given to employing a Consultant to do a particular part of the job. That a figure must be established.

#### John Kameta:

John advised that he was going to meet with Mead on Tuesday for Ngati Ira, and that it was difficult to measure the emotional losses, and to establish a figure to measure the losses.

#### Tahu Taia:

Tahu pointed out that G Hills assessment of \$475M was based on the land value.

#### John Kameta:

John was of the opinion that the figure must not relate to the Tainui figure.

#### **Tairongo Amoamo:**

Tairongo pointed out that the figures were supplied by Claude Edwards and he wanted to know how where they arrived at.

#### John Hata:

John pointed out that the figure \$400M was not out of the air, that it was based on the unimproved value of land confiscated.

#### Tairongo Amoamo:

Tairongo spoke of a professional approach, and that the figures must be substantiated piece by piece and eliminate the guesswork. Tairongo suggested that Claude Edwards and John Delamere be included in the discussion to establish a figure.

#### Ranginui Walker:

Concerns about his report, clearly defined instructions must be given to our man.

THE COMMITTEE ADJOURNED AT 12.15PM FOR LUNCH THE COMMITTEE RE-CONVENED AT APPROXIMATELY 12.45PM.

#### Tairongo Amoamo:

AFS Stage I - suggestion that consideration be given to take up Stage I at a cost of \$40,000 and not \$50,000, and that Tairongo Amoamo, Tuwhakairiora Williams and John Delamere work with Westpac and then finish. This would take away the urgency to meet and the development goes on, and that reports be circulated to Committee Members.

#### John Kameta:

That one member from each Hapu in the Opotiki Reporting Committee, leave it up to each Hapu who attends, but one to be in attendance.

#### Teinga Biddle:

Teinga still had qualms as to the handing over to Westpac, and that he would like to see us utilise our own people, and what was wrong with the report that G Hill put on the table.

#### **Tairongo Amoamo:**

Tairongo pointed out that Westpac would only make recommendations. Tairongo suggested the following structure to be put in place:

#### RAUPATU COMMITTEE

#### 6 Hapu Representatives plus Claude Edwards

- \* evaluate when time for a Hui
- \* Hands on day to day control \* set action

Project Manager
John Delamere

#### **REPORTS**

#AFS plus
Tairongo Amoamo
Tuwhakairiora Williams
John Delamere

# if they cannot deliver - terminate up to \$20,000

- \* assist Claim use
- \* controlled initiative on day to day
  - \* relax people to do the work

Estimate how much before Crown. How are we going to justify figure.

#### John Kameta:

AFS Stage - identify issue necessary to complete claim

- structured time period
- create budget to complete claim.

John pointed out that the Crown may or may not hold the debt against the claim, and pointed out the Whakatohea Maori Trust Board had spent \$255,000 to date. What's \$40,000? but must have a control factor - who is in charge of John Delamere.

#### John Delamere:

No problem with the process. Cannot see what AFS would do, what Tairongo and Tu have already done.

**John Hata** asked the Committee what was to be recorded concerning comments from the public. It was decided that there was no need to record the comments.

#### **RESOLVED**

#### Tairongo Amoamo / John Hata

- That we employ AFS to complete Stage I
  - **subject to** a Contract amount of \$40,000
  - **subject to** an appraisal of the work after \$10,000; \$20,000: \$40,000.
- 2. In addition the following four (4) people will work together with AFS:

Project Manager: John Delamere

Tairongo Amoamo

Tuwhakairiora Williams

Ranginui Walker;

and in addition Tom Woods Legal Counsel when required.

#### Unanimous Decision

#### John Hata:

John explained the request for the TV3 Camera Group who were doing a TV Programme on Whakatohea in relation to the Raupatu to attend the meeting to film.

Tuwhakairiora requested the right to speak before the TV3 Group would be in attendance.

#### **Tuwhakairiora Williams:**

Voiced his concerned at the political implications that this process may have, and that this might put Whakatohea in a vulnerable position, and that the documentary could have a serious bearing on the success of the claim. Commented on how this represents Whakatohea and that it could have detrimental effects on the concerns and issues identified. That this had not been put before the lwi to have a say in the matter and that those who own the Claim should be allowed to have a say.

Tu felt that there would be no control over how we are represented, unless there is a contract over what will be eventually portrayed in the documentary. He felt that those who would take part would have no control over the content.

That there was an understanding with the Government that either party would not use the media to assist in negotiating the claim, and that this process was in breach of the claim.

#### John Delamere:

John stated that the documentary had been started independently and that we do not have the power to stop Whakatohea people from talking, and that this could be an opportunity to justify to Pakeha NZ and gain the sympathy from them.

#### **Tuwhakairiora Williams:**

Tu could not see a 40 minute documentary changing middle New Zealand. Tu was concerned on the focus of the documentary raising the anti of Government, and because we have participated. He pointed out that we had given our word in July not to negotiate our claim through the media. Tu said that he was personnally not in favour of this project.

#### Ranginui Walker:

Came to his office and was not in favour. Have a lot of reservations, must be through the window of opportunity with MMP pending. NZ First has the balance of power. May not get what we want. Must work to a timeframe that suits the Government. Supports Tu's concerns.

#### **Tairongo Amoamo:**

Tairongo advised that he had given TM reasons why he had turned down the approach. Six weeks later received another approach through Direction of Film over the Ohiwa Harbour. Spoke on the historical aspect, used it to enforce the boundaries, not issues of claim. Tairongo was of the opinion that the documentary should be subject to a edit process by us.

#### Ranginui Walker:

The issues put on the table first, started long before it came to him and if anything comes up put it on the table.

#### Matenga Biddle:

Matenga advised that he had received an invitation to attend a meeting at 3pm today of the Mokomoko Whanau.

#### John Hata:

John advised that Manny had telephoned him as a representative of Ngati Patu to be at Waiaua at 3pm with the TV Crew, and that he was going to support Manny and the Whanau. That he would be going as a Kaumatua of the Marae. It was a Mokomoko TV documentary and not the claim. John advised that he supported John Kameta that no TV at the fiscal envelope, and that it was agreed that certain area to interview. He advised that he would be going as Ngati Patu.

#### Claude Edwards:

Claude advised that it had started before he was advised.

#### **Tuwhakairiora Williams:**

Tu pointed out that the Crown could bring to our attention that we agreed not to use the media. What is the possible political fallout.

#### John Delamere:

OTS/Ian McLean - the Minister is supportive of this project.

#### **Tuwhakairiora Williams:**

Tu expressed that he would like to see that in writing so that if it becomes an issue that it has been recorded.

#### Charles Aramoana:

Advised that he was the guilty party that it was Ohiwa and nothing to do with the negotiations.

A discussion took place and it was pointed out that they had not spoken to any woman, and that at this stage Whakatohea had done no wrong.

#### **Tuwhakairiora Williams:**

Wanted to know the bottom commercial line and who gets the benefits, and that the knowledge belongs to the lwi not individuals. Tu make it clear that he did not to be present during the filming.

#### John Hata:

Advised that there would be no audio only filming, and that the issues discussed would not be of a confidential or sensitive nature.

# THE NINOX FILM CREW WERE INVITED TO JOIN THE MEETING AT 1.55PM. TUWHAKAIRIORA WILLIAMS LEFT THE MEETING AT 1.55PM

John Delamere advised that Crown Officials had made a visit, and that OTS had visited the Rohe to see what it was all about, and that he had visited Matawai Friday of last week.

Tairongo Amoamo advised that to plant a Pouwhenua on the land if the SOEs were going to sell it.

John Delamere advised that the meeting with Doug Graham set down for 5/12/95 had been postponed. NZ Post (surplus) that there had been an article in the newspaper that there were two Crown agencies interested in the property.

Tairongo Amoamo advised that it was growing that Hapu's would take their part of the settlement. Ngati Rua was looking at cash. It must be established who do the assets belong to? and what do they want?

John Delamere asked the Committee what they wanted to do about the Post Office and he referred to a letter from OTS, and that he wanted a decision by Monday.

Ranginui Walker expressed that we should not pay any price for it, and that it was confiscated under the claim.

Tairongo Amoamo expressed that he was not interested in land/buildings but cash.

John Delamere advised that the Crown - first part of the settlement into land bank, and to move properties in and out of the land bank.

Ranginui Walker did not like the time process.

John Delamere suggested put a Pouwhenua - no protect.

John Delamere quoted a letter dated 13/11/95 NZ Post and MOW Depot, and that they would be accumulating profits while in the land bank.

John Hata was of the opinion that the focus be on the whole of the lwi with the claim.

Ranginui Walker expressed the future item POST SETTLEMENT PHASE now - 2000 thereafter. The price of education, that there will be a lot of issues further down the track for discussion.

Claude Edwards suggested that we only deal with a global claim.

John Kameta brought up the issue of the MOW Depot. That Ngati Ira were offended when they would pass the Depot as it came up for sale.

#### **RESOLVED**

#### John Kameta / Ranginui Walker

That the Ministry of Works Depot land be land banked and handed back to Ngati Ira.

#### Carried

A copy of the Certificate of Incorporation (HN 660267) was placed on file.

THE FILM CREW LEFT THE MEETING AT APPROXIMATELY 3.05PM

Matenga Biddle that each Hapu put GOALS and OBJECTIVES. Ngai Tama is displaced from lands. Lands that had been taken away find out where they are. That cemeteries/pa sites be put in the claim.

John Delamere Report: Telecom Site (nothing to do with the Crown is private property), extend to NZ Post Shop (Crown property). Dealing with the Crown on the Post Shop property, that we want it land banked. Look at a delay and investigate, we do not know enough but are interested, unfair to make a quick decision.

#### **RESOLVED**

#### John Delamere / Tahu Taia

That the draft letters be approved for pending to the respected addresses:-

- OTS
- East Bay Health
- NZ Post Properties.

#### Unanimous.

Ranginui Walker/Tairongo Amoamo both expressed concern that John Delamere continue to monitor this and keep the Committee informed.

#### **RESOLVED**

#### Ranginui Walker / Teriaki Amoamo

That the Ninox Film Company be an editorial oversight before the film is finalised.

#### Unanimous.

#### **Tairongo Amoamo:**

Register protest and inform the Minister of Justice if we find aspects of the film unacceptable.

#### John Delamere:

Election process for the Whakatohea Maori Trust Board has been processed through.

John Kameta handed out a map for Ngati Ira.

Tairongo Amoamo/Tuwhakairiora Williams and John Delamere meet next week and set the next meeting date.

Karakia:

Matenga Biddle.

The meeting closed at 3.20pm.

Claude Edwards
CLAIMS MANAGER/CHAIRMAN

1811\_wrc

# WHAKATOHEA RAUPATU NEGOTIATING COMMITTEE

# A SPECIAL HUI WILL BE HELD AT THE WHAKATOHEA MAORI TRUST BOARD ON SATURDAY, 18 NOVEMBER 1995 COMMENCING AT 10.00AM

This I	Meeting is ca	alled by	concerned memb	pers, namely			
	57.50	Kame		Ngati Ira			
Tairongo Amoamo ) Teriaki Amoamo )				Ngati Rua			
	Rang	ginui W Hata		Ngati Patu			
		Villiams	·	Ngati Tama			
				Ngati Ngahere			
	Frank Matchitt )			nyali nyaliele			
AGENDA							
	10						
(1)	Apologies.						
(2)	Minutes	2.1 2.2	Meeting on 9/9/9 Meeting on 1/10/ Appendice	95	Pages 1-20 Pages 21-30 Pages 1-36		
(3)	Project Manager's Report.						
(4)	To review the Contract and Work Program of the Project Manager, John Delamere, signed between him and the Claims Manager, Claude Edwards.						
This Contract is similar to that proposed by AFS/Westpac and our concerns of it, and that is "Kua kahaki atu tia te kaupapa ia tatou".							

Pages 31-47

(5) Standing Orders.

(6) Ministry of Works Depot.

(7) General Business.

44\_agn\_wrc\_1811

Whakatchea Raupahn Negotiating Committee - Meeting 18.11.95

Name	Addvess	Nagar					
Jahn Tana	629 rage. St Oponki	Ngat Ngahere					
67.11(a chith.	153 Everglade Inive Monurent						
HONE KAMETA	BOX 316 KAWERAN	Ngat, tra.					
John Tai	9 Bridge ST Opoliki	NgaliiRa					
Ty WILLIAMS	34 HUNCERFORD & OPOTIKI	NGAITAMA.					
Kanginu Walks	124B Gowing Drive Auctions	Ngaati Patu					
Jacrongo amoano	,	Rg citi Kua					
Tekiaki amoamo	85 Woodland Rd Opotiki	NGATI-RUA.					
Materya Biddle	Jaha Weki weki Tirohanga	Ngoi Jama					
El les aramoana	RD 2 Kistomere Opo	Upokoneha					
W KENIRI	14 NAIRAKA RID. NITA.	UPOKORESE.					
al Clamed	SH30 Onefor RDZ, Walakane	- We ha plea					
Claude Edevard	Trust Bd PO. Box 207						
JoHn HATTE	P.O. Box 110 Opoliki	Ngati-Paris.					
	,	Ø					
a Public in	attendance						
*							
	*						