

OPENING FROM

Vaughau Payue, Chair

Arriving at a settlement with the Crown has been a very long journey.

There have been so many sacrifices made over many decades, particularly by our tīpuna.

It is an honour being an Establishment Trustee of our new post-settlement entity, Te Tāwharau o Te Whakatōhea. On behalf of my fellow trustees, I would like to thank past and current members and staff of the following:

- Te Taumata Kaumātua
- Whakatōhea Māori Trust Board
- Whakatōhea Raupatu
 Working Party
- Tū Ake Whakatōhea Collective
- Whakatōhea Pre-Settlement Claims Trust

I would also like to specifically

thank our negotiators Jason Pou and Maui Hudson who have done an outstanding job, and largely on an aroha basis.

Lastly, I would like to thank everyone who has supported our settlement as individuals, as hapū, as an lwi.

However, as one of many who actively opposed our 1996 settlement offer, I understand and respect that not everyone supports our settlement.

No settlement will provide justice for the wrongs done against our whānau, our hapū, our lwi. That said, I know our tīpuna want us to move forward. For the sake of our mokopuna, we must move forward. As whānau, as hapū, as an lwi we must unite and move forward as one. I refer to one of our whakatauākī, from my tuakana Te Kahautu:

E roi Te Whakatōhea i te roi a Tinirau. Our Iwi will be weak if we are divided. But together, through kotahitanga, we will be strong and unbreakable.

While raupatu severely undermined our hapū, that never stopped our tīpuna and our hapū over many decades working together to unite us an lwi.

As Establishment Trustees our duty is to support our settlement. Supporting our settlement is part of a long journey of healing for our people so that we can move from the travesties of our dark past, into a brighter future.

Mauri ora ki a tātou.

Vaughau Payue

Establishment Trustee Chair Te Tāwharau o Te Whakatōhea

DEED OF SETTLEMENT Signing

Our Whakatōhea rangatira signed Te Tiriti o Waitangi on the 27th of May 1840; and exactly 183 years to the day on the 27th of May 2023 over 500 whanau and manuhiri gathered at Whitikau to witness the signing of the Settlement between Te Whakatōhea and the Crown.

It was an historic and emotional day, made even more significant by the presence of King Tuheitia and the sheer numbers of whānau who travelled from as far as the depths of Te Waipounamu as well as from overseas.

You could hear a "pin drop" as Minister Little read the Crown's apology to our whānau who sat and listened, while remembering our leaders, whānau and friends who have gone before us.

This was also the day Whakatōhea said goodbye to the Whakatōhea Pre-Settlement Claims Trust and Trustees and said kia ora to Te Tāwharau o Te Whakatōhea and the

Establishment Trustees.

You can view the Deed of Settlement signing day and all of the speeches, waiata and haka on Te Tāwharau o Te Whakatōhea Facebook Page, YouTube or Website.







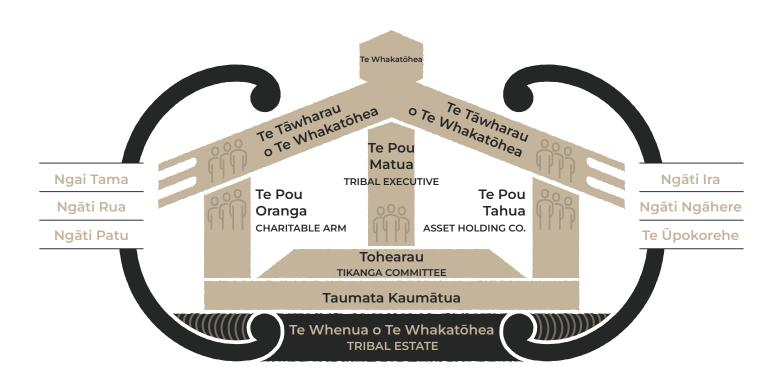




WHAT AND WHO IS Te Tāwharau o Te Whakatōhea?

When Whakatōhea voted to accept the Settlement, we also agreed that Te Tāwharau o Te Whakatōhea will be the Post-Settlement Governance

Entity (PSGE) to receive and manage all the redress from our settlement on behalf of Whakatōhea.



KAUPAPA

The purpose of Te Tāwharau o Te Whakatōhea (TToTW) is to receive and to provide governance over the management and administration of the Trust's assets for the benefit of Whakatohea Iwi members.

More specifically, Te Tawharau o Te Whakatōhea will:

- Receive, hold, and manage settlement property for the benefit of its members
- Support the maintenance and establishment of places of cultural or spiritual significance to the Iwi
- Promote the educational, spiritual, economic, social, and cultural advancement and well-being of the lwi and its members
- Undertake commercial

- activities to support its objective's and purposes; and
- Any other purpose that is considered from time to time to be beneficial to the Iwi and its members
- Provide the flexibility for both commercial functions as well as distribution to members.

ROLE OF THE ESTABLISHMENT TRUSTEES

The 8 Establishment Trustees have been appointed to complete 4 tasks in their short term:

- to Sign the Deed of Settlement on behalf of Te Whakatōhea
- to support the settlement legislation through parliament
- to manage the elections for the Initial Trustees

• to hold the first AGM that will introduce you to your **Initial Trustees**

Establishment Trustees are not eligible to run in the election for the Initial Trustees for TToTW. They must retire at the AGM where the newly elected Initial Trustees will be officially appointed. It will then be the responsibility for the Initial Trustees to govern Te Tāwharau going forward.

The Establishment Trustees for Te Tāwharau o Te Whakatōhea are:

- Vaughan Payne Chair
- Graeme Riesterer Deputy Chair
- Anau Apanui
- Bruce Pukepuke
- Erin Moore
- Kate Hudson
- Robert Edwards
- Tahu Taia

ROLE OF THE INITIAL **TRUSTEES**

The Initial Trustees constitute the Board of Trustees which is the legal authority for Te Tāwharau o Te Whakatōhea, bound by the terms of the Trust Deed.

As a member of the Board, a Trustee acts in a position of trust for Te Whakatōhea Iwi and is responsible for the provision of effective governance in the management, quardianship, and development of assets for and on behalf of the Iwi.

DUTIES OF INITIAL TRUSTEES

In exercising the powers and functions under this Deed, each Trustee must have regard to the context of the Trust and the Trust's Purpose.

Mandatory Duties: Each Trustee is required to comply with the Mandatory Duties. For the avoidance of doubt, each Trustee must:

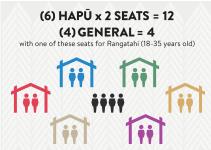
- know the terms of this Deed;
- act in accordance with this Deed;
- act honestly and in good faith;
- hold or deal with the Trust Assets and liabilities and otherwise act for the benefit of the Membersof Whakatōhea, in accordance with this Deed and the Trust's Purpose;
- exercise their powers for a proper purpose; and
- Act in accordance with any Code of Conduct developed by the Trust.



NOMINATIONS FOR INITIAL TRUSTEES

OPEN MONDAY 28 AUGUST 2023





Nominations open for the Initial Trustees to Te Tāwharau o Te Whakatōhea on Monday 28 August 2023.

Two elected members from each of the six hapū and four elected members Iwi wide with one of these seats for rangatahi will make up the sixteen elected members to

the Te Tāwharau o Te Whakatōhea governance board.

To be elected as a Trustee you must be registered in the Whakatōhea Register of Beneficiaries, be over the age of 18 and be eligible in accordance with the Trust Deed. Anyone who is 18 years and over and of Whakatōhea descent is eligible to vote.

Candidates must meet the eligibility criteria set out in rule 2.1 and 6.8 of the Second Schedule of the Te Tāwharau o Te Whakatōhea Trust Deed. The eligibility criteria are outlined on the nomination form and can also be found at the Te Tāwharau o Te Whakatōhea website www.tewhakatohea.co.nz.

Candidates will either stand for a hapū seat, or a General seat. They can not stand for both.

Candidates are also required to declare if elected, that they agree to be bound by the terms of Te Tāwharau o Te Whakatōhea Trust Deed, Te Oatitanga, and any other relevant Trustee obligations and to publicly swear on an oath to do so.

Nominations must be made on the official nomination form, which is available from the Returning Officer (contact details below), along with a Nomination & Candidate Guide for prospective candidates.

Nominations close at 12 noon Monday 25 September 2023.

The Trust will give further notification of the election process after nominations have closed.

TE OATITANGA

All Trustees are required to declare

I,, accept election as a Trustee to Te Tāwharau o Te Whakatōhea, and in doing so declare:

I agree to be bound by the terms of its Trust Deed. I understand my obligations as a Trustee and confirm that I will faithfully, impartially, and to the best of my ability, act in the best interests of Te Whakatōhea. I will put Whakatōhea first and will not be unfairly partial to one beneficiary or group of beneficiaries to the detriment of any other.

Tāwharautia a Te Whakatōhea

Dated Signed

The term of office is three (3) years, with the maximum of any one person serving on the Trust being 3 consecutive terms.

INDEPENDENT RETURNING **OFFICER**

TToTW has appointed ElectioNZ to manage Te Tāwharau o Te Whakatōhea Call for Nominations and the subsequent Election of Trustees process.

For candidate nomination packs contact the Independent Returning Officer:

Anthony Morton Independent Returning Officer - electionz.com Ph: 0800 666 047 Email: nominations@ electionz.com

BE READY TO VOTE!_

The Whakatōhea Māori Trust Board are still managing all tribal registrations.

If you are not registered on the Whakatōhea Register of Beneficiaries (tribal database) and wish to participate in the election process, your registration must be received by 12 noon Monday 25 September 2023.

To request a registration form, or if you think you may be registered but your address has changed you can contact by:

calling Registrations 07 3156150

emailing reception@whakatohea.co.nz

Or online www.whakatohea.co.nz We eucourage all Whakatōhea whāuau to register to the Whakatōhea Register of Beneficiaries.

REGISTER BY 25 SEPTEMBER 2023

ELECTIONS FOR INITIAL TRUSTEES

If an Election is required for any of the Hapū Trustee positions and/ or the General Trustee positions, the voting will open on Tuesday 24 October and close on **Tuesday 21 November** 2023.

- Hapū Trustee Candidates shall be selected only by those adult registered members who have selected that particular hapū as their primary hapū for the purposes of Trustee elections
- The 2 Hapū Trustee

- candidates that receive the highest number of valid votes for the relevant Hapū vacancies will be elected as Hapū Trustees.
- The Whakatōhea General and Rangatahi Trustee Candidates shall be selected by all adult registered members. The 3 Whakatōhea General Trustee Candidates who receive the highest number of valid votes shall be elected as Whakatōhea General Trustees. If one of the 3 elected is between the age of 18 and 35 years at the closing date of nominations,
- that Trustee will be the Rangatahi Trustee and the fourth highest polling Whakatōhea General Trustee Candidate will be the elected as a General Trustee.
- If none of the 3 elected General Trustees are aged between 18 and 35 years old as at the closing date of nominations the highest polling General Trustee Candidate aged between 18 and 35 years old will be elected as the Rangatahi Candidate.

Voting will be by post and online.

WHAT'S IN A NAME?



Coming up with the name 'Te Tāwharau o Te Whakatōhea' was no mean feat! The Whakatōhea Pre-Settlement Claims Trust reached out to Whakatōhea whānui taking:

- 8 months
- 2 surveys,
- 1 hui a rohe round of workshops
- followed by Te Taumata Kaumātua consultation

and feedback

- then whānau visitation to the monthly WPCT hui with their korero
- and then back to Te Taumata Kaumātua who gave more feedback

The name, which signifies "to shelter", embodies the vision of supporting and nurturing our whānau, whenua, awa, and moana of Te Whakatōhea.

The Intital Logo

The initial logo may not have

taken 8 months but the wero was – "how to breathe life into the name "Te Tāwharau."

When you look at the shapes and colours used and even the choice of fonts, it oozes the vision. The font was chosen to portray strong pillars, or pou.

The A's in the name were designed as maunga and represent the 6 hapū o Te Whakatōhea.

Ngāti Ira, Ngai Tamahaua, Ngāti Patumoana, Ngāti Ngāhere, Te Ūpokorehe and Ngāti Ruatakena.

At the very top of our logo is our interpretation of shelter or tāwharau, extending its embrace to shelter all whānau entering our wharenui.

Whakatōhea Tāwharautia!

WHAKATŌHEA MĀORI TRUST BOARD

The Whakatōhea
Māori Trust Board have
also agreed that on
a successful vote for
Settlement it would
dissolve and shift the
assets and liabilities of
the Trust Board over
to Te Tāwharau o Te
Whakatōhea.

Because the Trust Board is a construct of The Māori Trust Board's Act 1955, its dissolution must be through a legislation process. This is included in the Whakatōhea Settlement Bill that is currently before parliament.

Whakatōhea can be enormously proud of our Trust

Board entity, and members, both current and past. The coupling of safe secure hands alongside the brave and visionary decisions has provided Whakatōhea with an asset base we are proud of.

Ngā wihi ki ugā Raugatira, ugā kaiwahi o Te Poari.

LEGISLATIVE STEPS

FOR THE WHAKATOHEA SETTLEMENT TO BE PASSED INTO LAW



Whakatōhea Bill introduced into parliament 13 June 2023



Second reading



Whakatōhea Bill First reading 17 August 2023



Third reading



Māori Affairs Select Committee public submissions dates tbc



Royal assent

Yet another milestone in the journey to Settlement was witnessed on the 17th of August 2023 as Whakatōhea whānau filled the Parliamentary gallery to hear the First Reading.

The First Reading is the step that triggers the parliamentary process to move the Bill through the legislative steps into becoming law. This year is an election year which means Parliament will dissolve on the 8th of September in preparation for the October elections.

Whānau, we will have to wait until 2024 for Parliament to complete the process with the 3rd and final reading being when the legislation is officially passed into law.

The Governor General then gives the legislation "royal assent" and Te Tāwharau o Te Whakatōhea will get a letter confirming that the Settlement

Act has been passed into law. When this happens, it will mean that the Deed of Settlement is now unconditional and the redress package will then be passed to TToTW, and the historical claims will be settled.

It is then that the Whakatōhea Settlement assets will be passed over to Te Tāwharau o Te Whakatōhea.



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Check out our website www.tewhakatohea.co.nz







