



Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

PO Box 756, Masterton 5840

www.kkwtnr.org.nz

trust@kkwtnr.org.nz

NGATI KAHUNGUNU KI WAIRARAPA – TAMAKI NUI A RUA TRUST

Hapū Karanga Post Settlement Governance Entity (PSGE) Information Presentation August – September 2016



Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

Structure of Presentation

- Consultation & Ratification process
- What is a post settlement governance entity?
- Crown criteria for recognising a PSGE
- NKKWTNAR structuring principles
- Key issues for consideration
- PSGE Group
- PSGE Information booklet & ratification



Consultation background

Aug – Sep
2014

- Consultation round of 6 hui across motu
- Key issues consultation document sought feedback

2015

- 2nd consultation round with PSGE hui for iwi members
- Trustee continue to receive specialist PSGE advice

Sep – Nov
2015

- Trustee resolutions for legal counsel to draft PSGE deed
- Drafting of PSGE deed

2016

- Hapū Karanga hui PSGE presentation & OTS Review
- Ratification hui in 8 national locations and ratification vote



What is a post settlement governance entity (PSGE)?

- PSGE will receive and then manage the settlement package – this is a Crown requirement
- PSGE will also represent NKKWTNAR in any new relationships with Central and/or Local Government bodies
- PSGE must be set up before NKKWTNAR can receive any on account redress and/or the settlement package itself



Crown criteria for recognising a PSGE

- Represent all members of NKKWTNAR;
- Have transparent decision-making and dispute resolution procedures;
- Be fully accountable to the whole of NKKWTNAR; and
- Provide that the beneficiaries of the settlement and the beneficiaries of the PSGE are identical when the settlement assets transfer to the PSGE.



NKKWTNAR structuring principles

Trustees proposed structuring principles:

- Consistent with tīkanga
- Affordable
- Simple
- Representative



Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

NKKWTNAR structuring principles (ctd)

- Accountable
- Flexible
- Able to generate income
- Able to return benefits to members



How will representatives be elected to the PSGE?

- Representatives are elected to the PSGE from each Hapū Karanga and serve a 3 year term
- Hapū Karanga representatives are accountable to Iwi members and act in accordance with the PSGE Trust Deed



How will the interests of hapū and whānau in the redress be reflected?

- Each Hapu karanga will have their own elected representative
- Requirement/ability for the PSGE to consult
- Requirement/ability for the PSGE to appoint kaitiaki from hau kāinga/local marae
- Delegation by the PSGE of decision making authority
- Transfer of funds
- Combination of some / all of the above

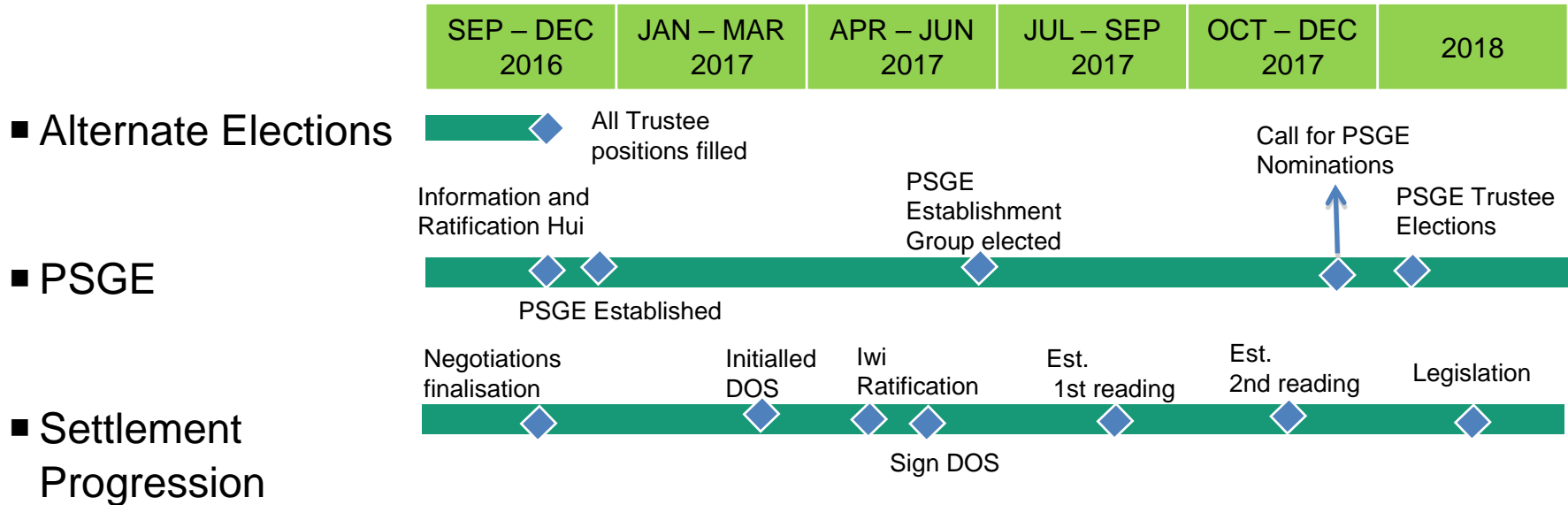


How will current representation transition into the PSGE?

- To keep continuity in negotiations and settlement progression the trustees of NKKWTNAR Trust will be the establishment Trustees of the PSGE
- Where there is currently an Alternate Trustee, elections will be held this year
- The PSGE will hold elections for all Hapū Karanga representatives within 12 months of the signing of Deed of Settlement



Indicative Timeline*



* Subject to Iwi ratification, Crown review, Ministerial approval and finalisation of settlement milestones



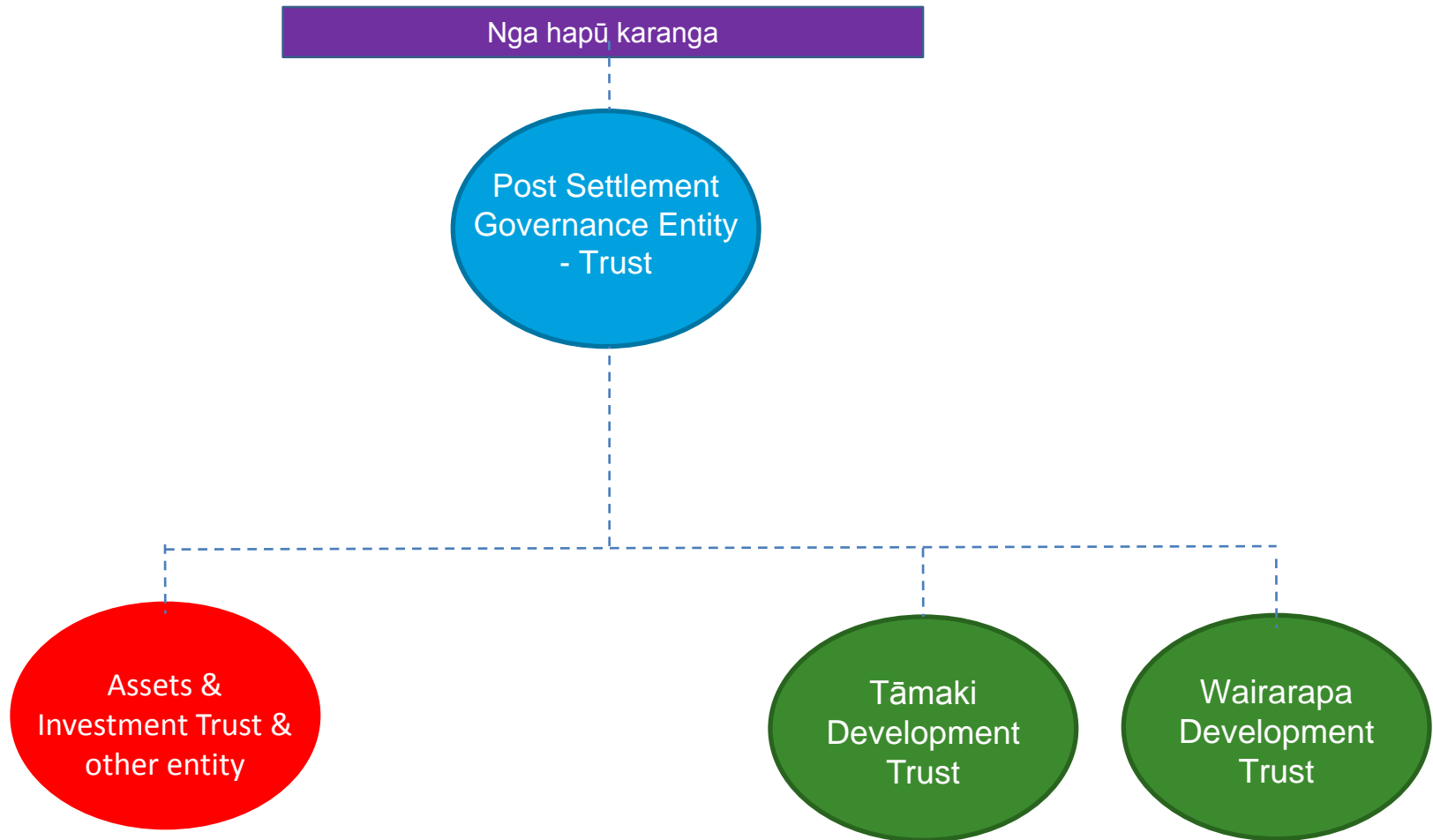
Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

PSGE Group Structure

- In addition to the PSGE, the PSGE will establish other entities to help it perform its duties in an efficient manner
- Advice includes an Investments entity and Iwi development entities
- Settlement funds are transferred from PSGE to Investment entity by way of loan, allowing greater tax efficiency
- Flexibility in distribution (Charitable & non - Charitable)



PSGE Group Structure



PSGE Group Structure

Nga hapū karanga

Primary Role –
Governance and
strategic direction

Post Settlement
Governance Entity
- Trust

Investments
Primary role – Protect and grow the putea
/ commercial assets

Community Development
Primary Role: Social services,
community and cultural etc

Assets &
Investment Trust &
other entity

Tāmaki
Development
Trust

Wairarapa
Development
Trust



Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

PSGE Ratification

Information booklet & voting forms will be posted out to each registered person (18 years and older) and include the option to either:

- Post back your response, or
- Secure ballot at ratification hui, or
- Will include an identification number and password to vote on the internet.



PSGE Ratification

Ratification hui will be held at:

- Auckland (Date Venue TBC)
- Hamilton (Date Venue TBC)
- Mangakino (Date Venue TBC)
- Dannevirke (Date Venue TBC)
- Christchurch (Date Venue TBC)
- Wellington (Date Venue TBC)
- Hastings (Date Venue TBC)
- Masterton (Date Venue TBC)



PSGE Ratification

Voting can be by either postal, online or ballot at one of the ratification hui or Special General Meeting.

The voting forms will be sent out to all registered eligible beneficiaries on date (TBC). It will have both ballot papers for postal return, and a password for internet voting. You can use either one.

All voting closes at 5pm, date (TBC) at the conclusion of the Special General Meeting. This includes postal, internet and ballot.

It is best to mail the postal votes back by date (TBC) within Aotearoa, earlier if overseas.

Resolution to be voted on

I, as a member, of Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua, agree that Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua Settlement Trust will be the post-settlement governance entity to receive and manage the Ngāti Kahungunu ki Wairarapa Tāmaki Nui ā Rua historical Treaty of Waitangi settlement redress.

Next Steps

- PSGE Information booklet [**Sep 2016**]
- PSGE Ratification hui [**est. Sep-Oct 2016**]
- Ratification [**est. Oct-Nov 2016**]
- Establishment and transition [**est. Nov-Dec 2016**]
- Elections of new PSGE Trustees [**12 Months from Deed of Settlement sianina**]





Ngāti Kahungunu
Ki Wairarapa-Tāmaki
Nui ā Rua Trust

PO Box 756, Masterton 5840

www.kkwtnr.org.nz

trust@kkwtnr.org.nz