

# Trustees Meeting 12 October 2015

Masterton, 10.00 Copthorne Hotel Solway Park

Agenda covered areas such as:

## **Progressing the claimant**

Crown discussions on Crown's position regarding quantum and assets. Crown will only release quantum and assets to the new PSGE

Issues about whakapapa - see the recent exchange between Rangitane (Mike Kawana) and Trustees and the abusive email from Hoani Oneroa.

(I don't intend to circulate any of the emails as there not only defamatory but abusive and can be subject to court action).

## **Political impact**

Maori Education Trust Mapuna Atea (former Maori Education Trust farm)

Ron Marks - and his opinion on the political impact he may have in the claimant process. He raised the discussion on Mapuna Atea Farm had via the Maori Affairs Select Committee – while some aspects of the discussion were not disclosed due to confidentiality and directions by the Committee the question did raise issues as to whether there was a need for a Maori Education Trust in the light of settlements. While there was an acceptance that there was a need for Maori Education Trust, there could be several providers:

- iwi and Maori organisations
- Trust to meet the needs of the many who do not have a connection to their iwi or relevant Maori organisation

## **Assets**

Asset being negotiated have still to be finalised.

Ahead of the game but further work to go

Properties in the Land Bank

Land Corp farms in both Wairarapa and Tamakinuiarua

## **PSGE**

The subcommittee has met upon several occasions. Based on feedback from constituents it has been recommended to implement new elections implement a kaumatua as a tikanga advisory position. Suggested the name of the PSGE be Ngati Kahungunu ki te tonga Another suggestion was Te Rohe Potae Rongokako. My suggestion is Mai i te Mātau o Maūi

Any suggestions?

PSGE group will meet on 16 October

## **Finance**

Updating existing operational funding with the bank; Securing a further overdraft. The overdraft is in response to the elongated process set in place by the Crown.

## **Presentation by Deloitte**

Strategic planning for the group of the Trustees includes financial planning