



# Governance Representation Model

Te Arawa Lakes Trust

# Purpose

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- The matter of representation on TALT has been raised over a number of years.
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- It has been tied to research determining “mana whenua / moana” over the Lakes. The recent “Manley report” has provided clarity here.
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- TALT has also been required to consider the matter of representation of those iwi who have no claims to any roto but have whakapapa connections to the whole confederation.

# Purpose

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- TALT has considered options over time and consulted on possible models.
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- According to the Trust Deed, to achieve change to the Representation Model, 75% of voting beneficiaries need to agree to change through SGM voting process.
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- TALT is presenting two options for the Representation Model.

## Background:

### *Te Arawa Lakes Settlement Act 2006*

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During the submission phase on the Settlement Act, the matter of **mandate** of a new entity (i.e Te Arawa Lakes Trust) was raised.

- **Mandate** to speak on behalf of Te Arawa
- **Mandate** to take responsibility for Lakes recognised as coming under mana of particular iwi

The matter of mandate to speak on behalf of iwi has a historical context.

# Research on previous Te Arawa Trust Board Models

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## **1924 – 15 board members**

- 5 Uenukukōpako
- 5 Kawatapuārangi
- 3 Tūhourangi
- 1 Tarāwhai
- 1 Ngāti Rangitihi

## **1939 – 19 board members**

- 18 hapū members
- 1 Tūmatauenga

# Current Model - 2006

9 Trustees

Te Kawatapuārangī  
(3)

Tūhourangi (3)

Te Ure-o-  
Uenukukōpako (3)

## Research on other related models

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### **Other Iwi Models**

- Waikato-Tainui [Te Arataua – 11]
- Ngāi Tahu [Papatipu Rūnanga - 18]

### **Other Te Arawa Models**

- Te Pūmautanga o Te Arawa Board [15]

### **New Models**

- Mana Whenua [12]
- Equity [17]

Considerations  
for  
Representation  
Model

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Iwi Representation

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Manageability

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Cost

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# Historical context for the current 2006 model

Roku Mihinui, ex. GM TALT

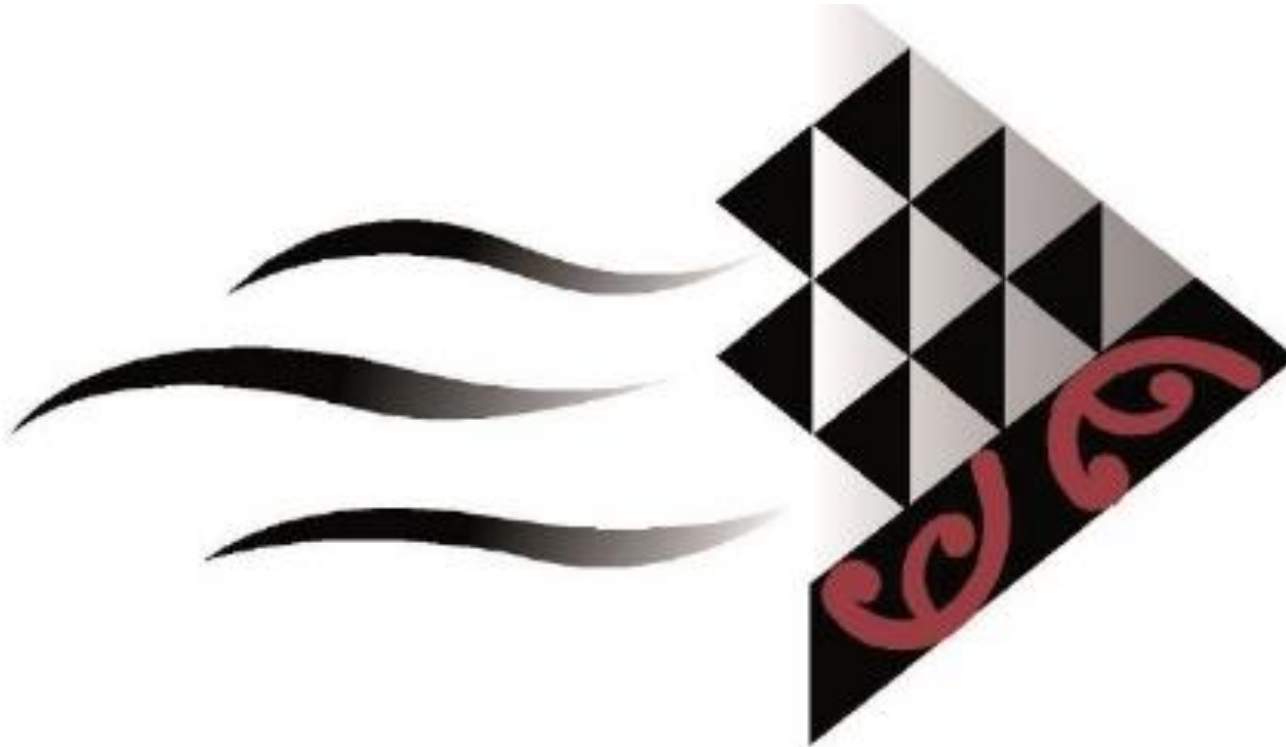
## 1. Pre-Te Arawa Lakes Settlement Act:

- During the negotiation process, the “Old Board” made the call to reduce trustee numbers for efficiency purposes.
- After discussions for 2 years, they agreed on 9.
- Initially, it was mooted that the 9 trustees would be elected ‘at large’.
- Another view was 8 elected ‘at large’ by Ngā Pūmanawa e Waru plus 1 ‘independent’.
- *Arguments:* number of registered beneficiaries vs number of lakes.

## Current Model

### Tūpuna Rohe

- All the options were put at a hui-ā-lwi over 3 years held throughout the country
- Three Tūpuna Rohe were agreed by a narrow majority:
  - Tūhourangi (3 Trustees – includes Ngāti Rangitahi & Ngāti Tararua)
  - Te Kawatapuārahi (3 Trustees – includes Ngāti Rangitahi & Ngāti Māhino)
  - Te Ure-o-Uenukūpako (3 Trustees)



# Options for Consideration

## Option 1:

### Mana Whenua Model

1. A total of **61** Te Arawa Iwi are listed in **schedule 2 of the Te Arawa Lakes Settlement Act 2006**.
2. It is deemed impractical to allocate a seat per Iwi.
3. Considerations here are:
  - a. Take into account who has mana whenua over the lakes and the size of those lakes.
  - b. Raise the number of Trustees to 12 – a ‘Tekau ma Rua’.

# Option 1:

## Mana Whenua Model

12 Trustees

Mana Whenua over the Lakes & Size of the Lakes

NB: Based on the Mana Moana (Ben Manley) Research Paper which is available

#	LAKE BED	SIZE Ha	%	12 seats	MANA WHENUA
1	Bed of Lake Rotorua	8 088.0000 hectares, more or less	39.4%	<u>4.7</u>	*Te Ure-o-Uenukukōpako
2	Bed of Lake Rotoiti	3 418.5000 hectares, more or less	16.7%	<u>2.0</u>	*Kawatapuārangi Ngāti Rongomai Ngāti Mākino
3	Bed of Lake Rotoehu	798.5100 hectares, more or less	3.9%	0.46	Ngāti Mākino, Ngāti Tamateatūtahi - Ngāti Kawiti.
4	Bed of Lake Rotomā	1 105.2700 hectares, more or less	5.4%	0.64 +0.46 = <u>1.1+</u>	Ngāti Mākino, Ngāti Tamateatūtahi – Ngāti Kawiti
5	Bed of Lake Ōkātina	1 067.8400 hectares, more or less	5.2%	<u>0.62</u>	Ngāti Tarāwhai
6	Bed of Lake Tikitapu	145.9500 hectares, more or less	0.7%	0.085	Tūhourangi
7	Bed of Lake Ōkareka	340.4600 hectares, more or less	1.7%	0.19	Tūhourangi
8	Bed of Lake Tarawera	4 148.4000 hectares, more or less	20%	2.4 =  1.2 x 2	Tūhourangi 50%  Ngāti Rangitīhi 50%
9	Bed of Lake Rotomahana	755.3350 hectares, more or less	3.7%	0.44 =  0.22 x 2	Tūhourangi 50%  Rotomahana Parekārangi (RP) 6Q  Ngāti Rangitīhi 50%  RP 5B
10	Bed of Lake Rerewhakaaitu	589.7900 hectares, more or less	2.9%	0.34  <u>= 1.27</u>	*Ngāti Rangitīhi
11	Bed of Lake Ngāhewa	8.8300 hectares, more or less	0.04%	0.005	Tūhourangi -  RP 6A
12	Bed of Lake Ōkaro	31.4200 hectares, more or less	0.15%	0.018  <u>= 1.78</u>	*Tūhourangi - 6R  [Te Rangipūawhe]
13	Bed of Lake Ngāpouri	23.8700 hectares, more or less	0.12%	0.014	?
14	Bed of Lake Tūtaeīnanga	3.9400 hectares, more or less	0.019%	0.002	?
	TOTAL AREA	<u>20,526.115</u> hectares			

## Option 1:

### Mana Whenua Model

12 Trustees

*The 12 seats are based on the previous table.*

*This comes from the Native Land Court determinations regarding land surrounding each of the lakes.*

- 5 x Te Ure-o-Uenukukōpako
- 2 x Tūhourangi
- 2 elected from the collective of Kawatapuārangi and Ngāti Rongomai
- 1 elected from the collective of Ngāti Mākino, Ngāti Tamateatūtahi – Ngāti Kawiti
- 1 x Ngāti Tarāwhai
- 1 x Ngāti Rangitihi

## Option 1:

### Mana Whenua Model

#### *Observations*

- Dominated numerically towards Te Ure-o-Uenukukōpako.
- It does not deal with Iwi who are of Te Arawa but have no representation e.g. Waitaha
- All tribes that are not in the close vicinity of Rotorua are excluded from this model e.g. Horohoro, Te Puke, Reporoa, Maketu

## Option 2:

### Equity Based Model

1. The original 1924 Te Arawa Maori Trust Board was equity-based and had 15 members as follows: Uenukukōpako 5 members, Kawatapuārangi 5, Tūhourangi 3, Tarāwhai 1, Rangitahi 1.
2. Consideration has been given to the inclusion of iwi who do not have mana whenua around the lakes as per the Te Arawa Lakes Settlement Act 2006.
3. The total number of trustees for this model would be 17 Trustees – (details on next slide)



## Option 2:

# Equity Based Model

17 Trustees

*\*NB: the iwi shown in **bold** represents those identified as not having mana whenua around the lakes as per the Te Arawa Lakes Settlement Act 2006*

- Te Ure o Uenukukōpako (3)
- Te Tokotoru o Manawakotokoto (3)
- Tūhourangi (2)
- Ngāti Tarāwhai (1)
- Ngāti Rangiteaorere (1)
- Ngāti Rangitihī (1)
- Ngāti Tahu Ngāti Whāoa (1)
- **Ngāti Mākino (1)**
- **Waitaha (1)**
- **Ngāti Whakahemo (1)**
- **Ngāti Kearoa Ngāti Tuara (1)**
- **Tapuika (1)**

## Option 2:

# Equity Based Model

### *Observations*

1. The size of the Board would be lifted from 9 to 17 which may be considered too big.
2. Financial implications would need to be considered.
3. A proposal to move to bi-monthly meetings could be implemented to address the financial impact.
4. The adoption of a **Kōmiti Whiriwhiri** or **Executive Board** could be established as an extension of the Board.
5. **The Kōmiti Whiriwhiri** could consist of 4 trustees selected by the Board who would be responsible for making critical decisions between board meetings, and reporting to the full board as required.

# Summary of the models proposed

## Current Model for Comparison

9 Trustees

Te Kawatapuārangī (3)

Tūhourangi (3)

Te Ure o Uenukukopako (3)

Est Cost \$193,500

## Mana Whenua

12 Trustees

5 x Te Ure-o-Uenukukōpako

2 x Kawatapuārangī & Ngāti Rongomai

2 x Tūhourangi

1 x Ngāti Mākino, Ngāti Tamateatūtahi-Ngāti Kawiti

1 x Ngāti Tarāwhai

1 x Ngāti Rangitīhi

Est Cost \$234,000

## Equity Model

17 Trustees

Te Ure o Uenukukōpako (3)

Te Tokotoru o Manawakotokoto (3)

Tūhourangi (2)

Tapuika (1)

Ngāti Tarāwhai (1)

Ngāti Kearoa Ngāti Tuara (1)

Ngāti Mākino (1)

Ngāti Rangiteaorere (1)

Ngāti Rangitīhi (1)

Ngāti Tahu Ngāti Whaoa (1)

Waitaha (1)

Ngāti Whakahemo (1)

Est Cost \$228,750

## Other models considered by the Board

**Status Quo** – The current model is the default model with 9 members.

The current model does not address nonrepresentation by those iwi not included already.

**Population Model** – this model is based on the number of beneficiaries. The number of beneficiaries is converted to a %, which then determines the number of trustees for each Tūpuna Rohe.

The allocation would also still be out of 9.

**These models did not achieve the goal as set out for the Representation Model i.e. Iwi Representation, Manageability and Cost, and therefore were discounted.**

# The Pathway forward

- 1. 2024 – 2025** – Final consultation and socialisation of chosen model including Governance Costs, Trustee Honoraria, JD's, Trustee Expectations.
- 2. November Elections 2024** – Current model will be used during this election.
- 3. Special General Meeting 2025/2026** – Voting to approve model **requires 75% of votes** to meet threshold.
- 4. New model in place from 2027** elections at the latest.
- 5. Recommendation: that the models presented be accepted for consideration.**

