

SCHEDULE "A"

PHASE I: MANDATE STRATEGY PREPARED (March to July 2013)

1. Information sharing hui held by the NTB:
 - a. 23 March 2013 at Ngatiwai Marae, Ngaiotonga, Whangaruru;
 - b. 6 April 2013 at Te Puna O Te Matauranga Marae, Northtec, Whangarei; and
 - c. 13 April 2013 at Waipuna Hotel and Conference Centre, Mt Wellington, Auckland.
2. Draft Mandate Strategy developed and publicly released and submissions called for over a six-week period.
3. Revised Draft Mandate Strategy endorsed by the Crown
 - a. 19 July 2013 revised mandate strategy submitted to the Crown by NTB for endorsement; and
 - b. 24 July 2013 letter of endorsement of the mandate strategy received by NTB.

PHASE II: MANDATE STRATEGY IMPLEMENTED (August to November 2013)

4. Mandate and supplementary information released
 - a. Early briefings
 - i. 9 August 2013 at Barge Park for Kaumatua; and
 - ii. 15 August 2013 at NTB offices for Wai claimants.
 - b. Preliminary engagement with some hapu
 - i. 25 March 2013 - Ngati Rehua - Ngatiwai ki Aotea Trust;
 - ii. 29 May 2013 – Te Waiariki, Ngati Korota and Ngati Takapari Hapu Trust;
 - iii. 11 June and 23 July 2013– Patuharakeke Te Iwi Trust Board; and
 - iv. 17 August 2013 – Ngunguru Marae for Ngati Takapari, Ngati Korora and Te Waiariki.
5. 5 July 2013 – the Wai 745 and Wai 1308 claimants received correspondence from the OTS confirming that the Mandate Strategy had been submitted by NTB to the Crown.
6. 29 July 2013 – letter sent to Maureen Hickey of the OTS by Kelly Dixon of Tamatekapua Law in response to the 5 July 2013 letter confirming that the Wai 745 and Wai 1308 claims are not to be included in the NTB Deed of Mandate.
7. Mandate Hui and Voting – 17 August to 15 September 2013
 - a. 24 August 2013 at Ngatiwai Marae, Ngaiotonga;
 - b. 28 August 2013 at The Tauranga, Tauranga;
 - c. 29 August at Brentwood, Wellington;
 - d. 31 August 2013 at Matapouri Marae, Matapouri;
 - e. 2 September 2013 at the Copthorne Hotel, Rotorua;
 - f. 3 September 2013 at the Kingsgate, Hamilton;

- g. 4 September 2013 at The Waipuna, Auckland;
 - h. 7 September 2013 at Northtec Marae, Whangarei; and
 - i. 14 September 2013 at Omaha Marae, Leigh.
8. Additional Mandate Hui and Voting (extended a further 4 weeks)
 - a. 10 September 2013 at Mounties RSA, Sydney;
 - b. 11 September 2013 at Springwood Hotel, Brisbane; and
 - c. 19 October 2013 at Hona Te Horo Motutara Kainga, Whangarei.
 9. Mandate Voting results – of the 2,735 voting papers issues only 772 votes were cast (28.2%). Of those 772 votes, 82% were in support of the NTB’s proposed mandate.

PHASE III: DEED OF MANDATE PREPARED (December 2013 to June 2014)

10. 4 December 2013 – letter sent to the OTS by Huhana Seve (Wai 1677, 1544) on behalf of claimants in opposition of the proposed NTB Deed of Mandate including Wai 745 and Wai 1308.
11. 6 December 2013 – email sent to Maureen Hickey of the OTS by Kelly Dixon of Tamatekapua Law confirming that the claimants of Wai 745 and Wai 1308 vigorously oppose the proposed NTB Deed of Mandate.
12. Submissions were received and considered by OTS
 - a. 96 submissions received. 51 of the submissions were made in support of the NTB proposed mandate, 44 submissions were made in opposition and 1 was neutral.
13. Further engagement with some hapu
 - a. 9 October 2013 at NTB offices with Te Waiariki, Ngati Korora and Ngati Takapiri.
14. NTB commissioned Fathom Consulting Ltd to complete Independent Report 1 providing an independent analysis of the submissions.
15. NTB respond to submissions and make amendments to the mandate strategy in converting it into a Deed of Mandate
 - a. Information hui held on 21 December 2013 to provide update on the changes made and seek their feedback.
16. Deed of Mandate submitted for Crown endorsement
 - a. 27 June 2013 NTB unanimously resolved that the Deed of Mandate (version 6, dated 19 June 2014) be endorsed by the Board subject to any minor technical amendments, and submitted to the OTS for formal approval by the Crown.

PHASE IV: DEED OF MANDATE AMENDED (July 2014 to July 2015)

17. NTB commissioned Fathom Consulting Ltd to complete Independent Report 2 – purpose to clarify the main issues raised in submissions and identify how each issue had been addressed.

18. 21 August 2014 – submission made by the Patuharakeke Te Iwi Trust Board in opposition to the NTB proposed Deed of Mandate.
19. October 2014 – Crown met with NTB to discuss issues raised in submissions and NTB agreed to implement a communication and engagement plan.
20. 28 March 2015 – Ngatiwai Hui-a-iwi held – NTB reported on its communication and engagement plan.
21. 8 April 2015 – meeting held in Whangarei between the OTS and members of Patuharakeke Te Iwi Trust Board, members of the Patuharakeke Claims Progression Committee and representatives from Tamatekapua Law. Patuharakeke Te Iwi Trust Board reaffirmed that NTB did not hold the mandate to settle the Wai 745 and Wai 1308 claims.
22. May 2015 – NTB commissioned Fathom Consulting Ltd to complete Independent Report 3 – purpose to analyse new information from late submissions and supporting documentation on the engagement and communication plan.
23. July/August 2015 – NTB amend the Deed of Mandate in response to the analysis of submissions, engagement hui discussions and feedback from OTS.
24. 21 October 2015 – The NTB Deed of Mandate was recognised by the Crown.