

# NETWORK WAITANGI NEWSLETTER

December 2001

---

Greetings everyone!

Welcome to this end of year newsletter for 2001. This issue has been prepared by Network Waitangi Otautahi and includes the minutes and appended documents of the recent national NW gathering and Annual General Meeting held in Otautahi. It also includes a song book which we hope will be useful in Treaty work. We would like to emphasise that the song book is very much a *draft*, as you will see, and we invite your feedback on any corrections, additions, omissions etc. Eventually, we hope to produce a resource that can be enjoyed by all NW Treaty workers.

---

## **Review of the Measurement of Ethnicity**

Statistics New Zealand (SNZ) is currently undertaking a "Review of the Measurement of Ethnicity" (RME) in relation to the 2001 Census ethnicity figures. A project team has been set up by Statistics New Zealand and we, as interested parties, are invited to provide some input in the review of the measurement of ethnicity in official social statistics. The RME project team is planning to consult with a large number of users, producers and other interested groups. They would like to find out our views on how ethnicity is currently measured, and the recommendations we may have for the future. This will help SNZ reach their main goal of producing a relevant and useful measure of ethnicity that meets a wide range of needs. SNZ recognise that different groups will have different perspectives on the subject of ethnicity in New Zealand and they welcome our views on this. Submissions are invited before 1<sup>st</sup> April 2002, and this deadline will allow people time to evaluate the 2001 Census ethnicity figures, due to be released on 28<sup>th</sup> February 2002.

Further information and background material is available from Victoria Treliving, Research Statistician, Statistics NZ, email [victoria\\_treliving@stats.govt.nz](mailto:victoria_treliving@stats.govt.nz), and from the SNZ website <http://www.stats.govt.nz>

---

This edition of the NW Newsletter has been sent via email to members of Network Waitangi Inc and we ask that you distribute it to others as appropriate.

We look forward to networking with you all over the next year and hope that you have had a chance to relax during the festive season.

With every good wish for 2002

Network Waitangi Otautahi

\*\*\*\*\*

**Minutes of the Annual General Meeting and National Gathering  
of Network Waitangi Inc.  
held at Mt St Anne's Centre, 36 Rossmore Terrace, Otautahi/Christchurch  
on Friday 9 and Saturday 10 November 2001**

**Present:** Tim Howard; Kathryn McKenzie; Andrew Tremain; Karen Way; Averil Williams; Katherine Peet, John Peet; Eileen Shewan; Ingrid Huygens; Gwyn John; Mitzi Nairn; Anna Parker; Billy Matheson; Catriona Budge; Anne Wells; Elena Ilalio

**Apologies:** (refer to AGM Minutes below)

(Friday 9/11/01)

**Agenda for the Gathering** (set at the start of the meeting, and subsequently revised)

|         |  |                                      |                   |
|---------|--|--------------------------------------|-------------------|
| 12 noon | Lunch  | Reports:                             | Durban WCAR       |
|         | Welcome  |                                      | Treaty Conference |
|         | Introductions  | Other items for group consideration: | Ingrid's Project  |
|         | Catchups   |                                      | Mitzi's update    |
|         | (Minute-taking and facilitation to be shared)  |                                      |                   |
|         | NW Inc AGM   |                                      |                   |
|         | Minutes of 2002 AGM  |                                      |                   |
|         | Agenda-setting beginning with identification of matters for decision:                  |                                      |                   |
|         | Network Waitangi membership  |                                      |                   |
|         | Role of Network Waitangi   |                                      |                   |
|         | Future of Network Waitangi   |                                      |                   |
|         | Reports:   | Financial Report                     |                   |
|         |  | Regional Reports                     |                   |
|         |  | Coordinator's Report                 |                   |
|         | NW Constitution: Amendment suggested by NW Whangarei to add "by email" to Clause 6 (b) |                                      |                   |

**Introductions and Catchups**

Anna Parker spoke about WEAVE, a group of young Pakeha, Maori and Samoan women who use drama and performance in secondary schools to explore issues around peace, environment and decolonisation, around the Pacific. Developing a Treaty programme to take around. Billy Matheson and Anna spoke about Peace Pacific, which arose from an invitation from MFAT to make a statement from Aotearoa's youth re disarmament and the process that arose from trying to make an integrated Maori/Tauwiwi statement (which became 2 statements). With Te Oha (the Maori group), they will lead a 6-day workshop at Waitangi 2002 for youth.

Katherine Peet drew attention to "Koia! Koia! Towards a Learning Society" which is the report from the government's Adult Education and Community Learning Working Party. This sets out a framework for adult and community education including education about Te Tiriti. Katherine also tabled a copy of a book by Richard Dawson, *The Treaty of Waitangi and the Control of Language*, published by the Institute of Policy Studies, 2001.

**Feedback from Auckland Treaty Conference**

Congratulations to organiser, Gwyn John. This initiative developed from Treaty Conference 2000 and feedback from it that there was no time to strategise so at that conference Christine Herzog offered Manukau Polytech as an administration facilitator and handed the task on to Gwyn who has set up a discussion website and sent out hundreds of emails.

Between 60 and 70 attended the conference and over 13 action groups were established, including an internet discussion site register (which cost \$400 to set up and which now needs a group to manage/gatekeep it). Pauline of the Health Promotion Forum of New Zealand did the computer work and is available to groups, e.g. NW groups, as part of her job description to run training programmes on managing it [she will travel.] (See AGM section for more on this.)

Co-ordinating group is to maintain information flow and contain all the action plans – next conference begins with a report on the action groups. The Coordinating group is to ensure it happens. The next conference is already scheduled and booked (in September/October holidays). A greyness exists about whether this is a regional or national event, but there were people there from outside the region. Also an action group is working towards a broader network than one of Treaty education, e.g. peace groups, Green Party—action plan is to develop a study group. The

action groups are open to others and include a Te Reo group. Action Plans are on the Discussion Site so people can enter the discussion and add things, etc. These Action Plans are as follows: (NB. Where the contact person is available the name has been listed; where there is no contact person listed, Gwyn John has agreed to be the contact)

### **Planning for future gatherings**

That there is a need for future gatherings based on strategising and action

### **Media Workshop**

Organise further media training

Contact person: Gwyn John

[gwynjohn@maxnet.co.nz](mailto:gwynjohn@maxnet.co.nz)

### **Networking a broader movement supporting Te Tiriti implementation**

There is a need to build a movement of people who are open, willing to commit, interested in more knowledge, involved in supporting Tino Rangatiratanga and Te Tiriti. There needs to be something for people to belong to that they can sign up to and be a part of.

Contact person: Ingrid Huygens

[workwise@pl.net](mailto:workwise@pl.net)

09 376 0530

### **Organisation committed, people not**

The difficulty of being in an organisation which is committed, but the people within it are not.

### **Pakeha Culture**

Shared statement "We acknowledge that our Pakeha culture and identity is based on racist power. This racism erodes our humanity. Exploring and challenging our culture and identities is fundamental to becoming more honourable Treaty partners."

Contact person: David Tutty

[davidt@cda.org.nz](mailto:davidt@cda.org.nz)

### **Tools and resources for Treaty Education**

Contact person: Catherine Smith

[catherinesmith@xtra.co.nz](mailto:catherinesmith@xtra.co.nz)

### **Research/Study Projects related to the Treaty / supporting Tino Rangatiratanga**

There is a need for greater accessibility to research outside of academic institutions. Academic institutions also need to acknowledge the large body of unpublished and oral sources of knowledge pertaining to the Treaty.

Contact person: Ingrid Huygens

[workwise@pl.net](mailto:workwise@pl.net)

09 376 0530

### **Sources of racist power and preconditions for change**

A model for considering Power/the State and its ingrained racism

Consideration of preconditions to help changes (areas where Pakeha see needs being blocked, towards Tiriti based change)

Convenors: Heather Came

[heather.came@thcl.vco.nz](mailto:heather.came@thcl.vco.nz)

Tim Howard

[the-farm@ihug.co.nz](mailto:the-farm@ihug.co.nz)

### **Tino Rangatiratanga and Constitutional Change**

Advancing the discussion and action round Pakeha/Tauiwi support and recognition of Tino Rangatiratanga and understanding of Kawanatanga, Constitutional Change and Te Tiriti

Contact person: Edwina Hughes

[pma@xtra.co.nz](mailto:pma@xtra.co.nz)

### **Problematic Language**

Looking at language that has become problematic in its use. Terms identified:

- Treaty grievances
- Treaty settlements
- Bi-cultural
- Partnership
- Decolonisation

### **Environmental Racism**

Looking at the issue of the racism present in the Green Party and the broader environmental movement and the need for a Treaty analysis to be included in environmental discourse.

Contact person: Catherine Delahunty

[kotare.trust@xtra.co.nz](mailto:kotare.trust@xtra.co.nz)

### **Funding for access to Te Reo for Maori**

That there needs to be a dual approach to this issue. Firstly an immediate plan to ensure that those who wish to learn now and in the immediate future, at existing tertiary institutions can do so without incurring fees. Secondly, a long-term strategy is developed for Te Reo rejuvenation at a flax-roots whanau/hapu based with the resources being made available for this purpose. It is also acknowledged that there are already others working towards this goal and we must link in with, support and communicate with them.

### **Action Event for Auckland City – Waitangi Day 2002**

Provision plan to be presented to Tamaki Treaty Workers on 5/11/01. Tasks to be allocated to volunteers.

Contact person: Deb Radford

[dradford@manukau.ac.nz](mailto:dradford@manukau.ac.nz)

The open agenda process was experienced by participants as one which facilitated action and worked well. It was good to have time-space for tangata whenua groups such as Oha. One concern expressed by Oha was that there was not the same opportunity for them, following their caucus, to give feedback/have discussion with the other caucus. Basic assumptions of Conference were: 1) Upholding te Tiriti o Waitangi; 2) Working for tino rangatiratanga. The coordinating group is going to prepare a draft proposal for circulation and feedback about Pakeha commitment and the role of Te Tiriti. (Note: this is a re-birthing of the aims of Network Waitangi.) We were pleased to acknowledge the bubbling up of new energy.

#### Feedback/Updates:

- 1 Mitzi Nairn – Programme to Overcome Racism
  - a. A lot of this year's energy has gone into finalising "From Here to There – Constitutional Change". A discussion on constitutional change that is flexible and functional.
  - b. Conference of Churches of Aotearoa New Zealand has just initiated a review among stakeholders and groups who have worked on the Programme to Overcome Racism. Mitzi asked if we receive the questionnaire to fill it in and get it back promptly.
  - c. Mitzi really interested in how we get the most from the Durban Conference – how to workshop and spread the information.
  - d. Conversations with Rua Rakena (Coordinator Te Runanga Whakawhanaunga i Nga Hahi [Maori Conference of Churches) about where the structural analysis of the 1970s has gone and how can we re-generate it.
  - e. Mitzi is part of one of the Treaty Conference action plans on what should happen in Auckland on February 6<sup>th</sup>.
- 2 Ingrid Huygens
  - a. Auckland Project
 

Removing archiving material/files from Joan Macdonald's place Joan's and archiver's report, applied for \$2000 and got it from Lottery Welfare to cover cost of archiving these files and records.

System of archiving used and recommended to other groups is one devised by Joan Manni (computer consultant), an Access programme.

Ingrid to ask Heather Macpherson, the Auckland archivist, if she would be willing to travel to help other regions.

National stuff is in Alexander Turnbull Library, locally the archivist would have a discussion about where this should be stored.

[NB: Decision needed under AGM Finance, re this project]
  - b. PhD research project: "The Processes Pakeha Go Through in Coming to Support Te Tino Rangatiratanga". Ingrid —
    - would like to approach groups here to negotiate an opportunity to talk with us for her research;
    - is interested in finding ways to transfer the theorising Pakeha do about their work into written form;
    - noted that usually dominant group focuses on the oppressed groups' process of conscientisation, not on their own processes of conscientisation;
    - is part of a PhD study group, supervised by Mitzi, also includes Ray Nairn and Rose Black;
    - noted that one of the issues the group raised was differing accountabilities:
      - tangata whenua
      - Treaty action groups
      - academic disciplines
    - asked if we knew of any others who are involved in study. Responses included:
      - Sarah Hault - in Otautahi (copies of her paper were available)
      - Kat Mclsaac - in Wellington
      - Kate Abel – in Opotiki

An issue here—the number of unpublished papers around on this work
    - indicated her interest in developing this research by visiting groups and invited people to contact her.

#### Reports from regions on the context of the work

##### Wellington

Complexity of iwi in region:

- number of issues
- relationships and connecting

Political focus

- access to politicians and government departments
- expectations from others of filling this role
- balancing lobbying and educational role/s

Numbers of organisations, corporations working in this field – significant range of perspectives, but difficult to know who all these are.

Tauwi links—significant numbers of Pacific Island Nations' communities/few links work

Leftover residue of positive reactions as a result of Project Waitangi and Waitangi Consultancy

**Otautahi**

Standing up and being counted as supporters of Te Tiriti (Maori text not English version). Working on importance of pakeha as tauwi relating to manawhenua in this rohe. Drawing together those working in the area to address above. Valuing national and international links and connections but recognise that this often interferes with manawhenua. Continual redefining of Te Tiriti—e.g. “principles” rather than Te Tiriti. This is a particular problem for Te Runaka ki Otautahi in terms of Pakeha structures (esp. statutory bodies) and hapu.

**Whangarei**

Preferred to report primarily within AGM context.

**Tamaki Makau Rau**

The following points were made:

- Largest Maori, Pacific Island, Asian, new refugee population in Aotearoa/NZ—1.1 million pop.
- Big, fragmented (not everything is known about who is doing what – no regional coordination or communication)
- Auckland politics
- Maori population - different levels depending on which Maori organisation—parallel organisations, govt organisations, Ngati Whatua with manawhenua
- Plan to identify: regional differences  
common themes  
implications for the future

*At this point the formal part of the Annual General Meeting began.*

**Network Waitangi Inc Annual General Meeting Minutes  
9 & 10<sup>th</sup> November 2001**

**Present:** Tim Howard; Kathryn McKenzie; Andrew Tremain; Karen Way; Averil Williams; Katherine Peet, John Peet; Eileen Shewan; Ingrid Huygens; Gwyn John; Mitzi Nairn; Anna Parker (part of the time); Billy Matheson (part of the time); Catriona Budge; Anne Wells; Elena Ilalio

**Apologies:** Roni Fitzmaurice; Joan Macdonald; Madeleine McNamara; Barbara Cowan; Jennie Corrie; Faith Roberts; Karen Culpeper; Sylvia Bagnall; Helen Gibson; Francine Vella (received late)

**Minutes from NW Inc 2000 Annual Meeting** were circulated and confirmed with the following amendments:

- Page 3 – “Christchurch District Council” should be “Christchurch City Council”
- Addition to list of those present - “Katherine Peet and Averil Williams (NW Otautahi)”
- Auckland Report – “Workshops all delivered ...” should be changed to “All Project Waitangi Workshops this year were delivered by Karen”.

**Matters Arising from the 2000 Minutes:**

- 1 Role of National Coordination: Update requested with information from 10 August Conference Call. Tim requested information on update – noted that this had not yet been resolved (see below).
- 2 Media: It was clarified that no decision on this had been made.

## Provisional agenda

- Group Reports: Financial (if received)  
Groups (may include future)
- Decisions required: Office bearers / jobs to be done  
Constitutional change  
*Questions and Answers* publication  
Web Discussion Site (funding)  
Archive funding  
Newsletters + Conference Calls
- General Business: NZQA / Te Tiriti  
Structural analysis  
WCAR implications – MFAT connections  
"Protocols and Ethics for Treaty Educators"  
Government Departments

NW Inc Financial Report: *(As this Report was not available at the time of meeting, it was not possible for it to be officially adopted by the AGM. However, it was subsequently emailed from the Treasurer and is included with these Minutes.)*

## Group Reports

**Wellington** A written report of activities and a financial report were tabled. Anne and Catriona spoke to the item on "project" – noting that this will include information on how to do research around status of land (church, school, etc.). Also noted success in using their "jigsaw puzzle" as a resource (approved by Wellington Tenth). The practice of commemorating dates of regional signings of Te Tiriti was affirmed. An increase in lobbying role and links with Government departments was noted.

**Whangarei** Education Workshop: applied for funding for 4 workshops — have completed 2, and cancelled 2 because of low numbers. Have some funds from the Commemorating Waitangi Fund available which can be used for workshops on 6 February 2002. Important focus for this group is Waitangi Day and what can be planned. Next meeting focus will be on planning for constitutional change workshop 6 February. Coordinated newsletter and conference call at beginning of the year. Newsletter generated discussion on anti-racism and how to work & who with. Have 4/5 active members and are involved in local issues, eg. police and racism, achieved anti-racism training for police plus community education on racism. Had discussion on local government and racism and fielded a local body candidate under the "People First" banner, got 17% vote but no representation. Sent Tim as representative of NW and NURM to WCAR(Durban). See the value of being Network Waitangi Whangarei and value the Network and want to keep the links in NW. Given this context does NW have the choice to cease operations? Want to keep "NW Whangarei" but also support broader Treaty Educators group. Looked at future directions nationally from constitution—provide national network supporting tino rangatiratanga. NW held key role in this and is still "holding the flag". Now seeing new energy from Conference, and are working alongside other activists.

Funding for WCAR—sponsorship covered all except extra fares from grant from Network Waitangi national.

Issues: Recognise collective energy. Questioned whether can fulfil aims of NW constitution, or is it time to do something else? e.g. national gathering with Treaty Conference 2002/2003. They value email newsgroup for pakeha/tauiwi and see the need for this. Acknowledge and support new energy outside Treaty education and outside NW.

Looked at job description for TE group. Liked being NW Whangarei and linking with other NW groups.

**Otautahi** Tabled two annual reports of activities and of finances. Main points:

- Only 3 members on organising group with these having large networks in third sector.
- Do voluntary workshops – support Te Tiriti and Declaration of Independence – seems that this does not happen in workshops run by some other organisations locally.
- Is referred work by Te Runaka ki Otautahi.
- Still produce posters of Declaration of Independence and Te Tiriti. Issue noted here – koha for workshops: IRD is talking about only Maori organisations being able to make and accept koha.
- Co-led day workshop with Te Runaka ki Otautahi which began by identifying goals/issues, caucused, then came back with strategies.
- Committed to Te Tiriti as founding document. Issue noted here of redefining Te Tiriti.

**Tamaki Makau Rau** Karen began her report by acknowledging the way Elena started the day, the spirituality underlining our/this work and the wisdom of two "mothers" of antiracism movement, Mitzi Nairn and Joan Cook.

Karen spoke of the shame she had felt at the Project Waitangi Tamaki Makau Rau report presented to the last AGM. She acknowledged the work that had been done, that some of the issues had impacted on the national Network, and that some issues still remain unresolved. Karen gave a historical background to Project Waitangi Tamaki Makau Rau and honoured the early work of individuals and the collective group. Issues included: communication, CONCH, newsletter produced in national role not local, decision-making process, what work was paid and what was unpaid. She spoke of how covert criticism of her had affected her work and asked that an open process of discussion and conflict resolution be set in place. Although most of PW Tamaki Makau Rau had resigned in the last year, Karen said that for her not to be part of NW would undermine the work, which she wants to continue with passion and commitment. Tamaki Treaty Educators continues but not PW Tamaki – the legal framework is still there but it is not a group, although there are some people who may become PW Tamaki Makau Rau at some stage.

**Coordinator** This past year Karen continued as the national coordinator, e.g. organising teleconferences.

At the Durban Conference Karen met with Margaret Wilson, Bob Scott and other NGOs and reported that she will be involved with follow-up meetings with Race Relations and Margaret Wilson on Treaty education for non-Maori.

#### **Financial Report Questions:**

- 1 MEMBERSHIP (refer to Treasurer's Report appended)  
**Groups:** Network Waitangi Whangarei, Tamaki Treaty Workers, Network Waitangi Wellington, Network Waitangi Otautahi, ECO, Pacific Women, Corso, Early Childhood, Peace Pacific, POR  
**Individuals:** Joan McDonald, Ingrid Huygens, Gwyn Johns, Karen Culpepper  
**Other Members:** Project Waitangi Manawatu; PMA; Magdalena Aotearoa; WARC; Network Waitangi Taranaki; Rotorua group (contact name?); Betsan Martin; (any others?)
- 2 WHAT \$\$ DO WE HAVE? Estimated Approx. \$6,000–\$7,000 before Durban WCAR  
Tagged: \$2,300 for airfares re WCAR  
\$2,000 Archiving process  
\$1,000 for *Questions and Answers* publication  
Estimated approx. \$2,500 available in "kitty" (see Appendix for exact figures)
- 3 REQUESTS FOR REIMBURSEMENT OF EXPENSES for the national newsletter, conference calls and other incurred costs are to be made directly to the Treasurer, Karen Culpepper in Auckland, who may pay these without passing them through the AGM first.
- 4 Regular monthly commitments currently are: Otautahi (\$25); Wellington (\$20); Whangarei (tba).

#### **Questions and Answers booklet**

Karen presented a proposal to consult with regions to update; draft work has been lost with archiving project; Karen had brought copies to meeting for amendment. It was decided that this should be discussed in the January conference call.

#### **Moving On**

##### **WHAT WE'VE GOT:**

- Conference calls and newsletter and emails work well when they happen.
- We have a her/history which we work from and which has connected a lot of people and is very valuable.
- Our processes and openness with each other have helped to develop our understanding of each other's values. Some of this has been lost with the problems of recent times in some places (e.g. Auckland). Healthy personal processes for pakeha can empower us and can spin off onto opening things up for Maori in the wider community context.
- By standing up together we can make our positions safer for ourselves as individuals and also help support Maori who are standing up for Tiriti values.

##### **WHAT WE WANT FOR FUTURE OF NW NATIONALLY: VISIONING**

- General feeling that NW must continue – not an option to stop

- Need for national Network that is part of a web of information and support structures for those working for a society based on Tiriti o Waitangi (and Tino Rangatiratanga) both national and local levels necessary.
- Local groups must follow their own specific agendas – national level is where overall policies are clarified.
- Pakeha generally work (policywise) at national level, whereas Maori generally work at local (iwi/hapu) level.
- Some activities specific to NW and regional groups. Others may be more appropriately or efficiently handled in cooperation with like organisations with a similar ethical base.
- Question – is NW Inc the main movement/group? Most of the energy is elsewhere, e.g. in the groups. NW Inc isn't really being an umbrella and question arises, should it be? We need to be aware that as a movement, we're not actually winning. (This is the **gap** between where we are and where we want to be.)
- Actually, some new things are bubbling up from local levels, and another is, how to incorporate these into bigger picture.
- Another problem – how to enable new people to enter the NW system? Most members/people are those who have been in for a long time. Could be precious, arrogant, controlling and new ones don't want to be involved or else don't feel welcome. This is important for future.
- On the other hand, most are very busy volunteers and being involved in NW is very hard work. Newcomers welcome if they're willing to work hard!
- Issue of need for legal entity (Incorporated Society) if we want to have access to funds etc

*(Anna and Billy left at this point [12.25 pm] after warmly acknowledging the meeting. They said that they wished to maintain contact with NW in a formal way, e.g. via WEAVE applying for membership of NW Inc.)*

**Report back from those who undertook to summarise the four proposals which arose from group discussions on what we want for future:**

The ideas presented in the summary were not finalised by the meeting but it was AGREED that the proposals should be put out for wider discussion and the topic adjourned until the next AGM. Anne, Catriona and Elena agreed to put together and circulate a policy paper based on the above (refer to Proposals A, B and C in the Appendix).

**Group Issues:**

**NZQA**

- Modules have been developed on topic of the Treaty of Waitangi for use in a social services certificate course. However, while the unit standards are okay, the modules are not necessarily being well taught in that the basic facts are being fudged yet people are "qualified" after doing the unit. Result is little or no real understanding. Need for quality assurance.
- NW courses on the Treaty of Waitangi are much better and we need to be quite clear about that. We teach a process rather than providing a package of bits and pieces.
- NWO is following this issue up at local level with John Hopkins, but this won't address the national issue. We need to form alliances wherever possible.
- Clear that tutors in institutions are seldom selected on basis of qualifications in the area of Treaty of Waitangi.
- We need to bring policy and practice together.
- Our own NW practice and process have been rigorous and based on feedback, peer supervision, etc.

**"Protocols and Ethics for Treaty Educators"** (document tabled by NWO)

Suggested that the document should be adopted nationally by all NW Treaty workers for the coming year and other Treaty workers be encouraged to use it. After some discussion and amendment, including changing "educators" to "workers" throughout, this was formally adopted by the AGM while accepting that it can be further improved at future AGMs. (Refer Appendix )

**Membership**

Katherine Peet referred to the resolution on membership passed at the 1998 AGM held at Green Bay in Auckland which restricted individual membership to those who are geographically isolated, and proposed that that now be rescinded, as it would exclude such valuable associates as Mitzi and others applying for admittance today. It was noted that it had not been registered with the



Registrar of Incorporated Societies, so was not in effect anyway. AGREED that the 1998 resolution on membership be rescinded.

#### **New Members**

Tamaki Treaty Workers, Peace Pacific, Ingrid Huygens, Joan McDonald, and Gwyn John applied to the AGM for membership of Network Waitangi Inc. AGREED that these two groups and three individuals be admitted.

**Internet Discussion Site** (referred to in page 2 above, under Feedback from Auckland Treaty Conference)

Proposal by Gwyn John for NW to take over responsibility for this – will cost \$60/month to maintain. AGREED the funding was not available at present, unless costs can be met from some other source. Proposal to have an online discussion in the near future – AGREED. Wellington and Otautahi (and possibly Whangarei) will each pay an extra \$20 per month towards the monthly charges until end of February 2002. This is open for further discussion on the next conference call.

#### **UN World Conference Against Racism, Racial Discrimination, Xenophobia and Related Intolerance, Durban, South Africa, October 2001 (WCAR)**

Karen and Tim attended as NW with funding for one airfare from the NZ government and one from NW Inc. Due to a lack of time at the AGM, they were able to give only a brief review of their experiences at WCAR.

#### **Office Bearers**

**Treasurer:** Karen Culpeper to be asked by Karen Way if she is willing to continue. If not, NWO is willing to take it over.

**National Convenor:** General discussion around position of Convenor and Coordinator. Job description to be reviewed in a process initiated by Anne, in consultation with others, and to be subject of a Conference Call in the future. Taranaki and Palmerson North to be invited to participate.

It was AGREED that the coordination of teleconferences and newsletter will continue to move around the local member groups. The group responsible for the newsletter following the one currently in production will "nag" the group responsible for the current newsletter, and will co-ordinate the conference call. AGREED to identify who will do the newsletter and associated conference call co-ordination 2 issues in advance so momentum is never lost (i.e. there is always a "nag" group waiting for its turn to publish!)

|                   |               |  |               |
|-------------------|---------------|--|---------------|
| <b>Timetable:</b> | NW Otautahi   | Newsletter (incl. AGM Minutes)                     | December 2001 |
|                   | NW Wellington | Nag NWO, arrange Conference Call and do newsletter | January 2002  |
|                   | NW Whangarei  | Conference Call                                    | February 2002 |
|                   | To be decided | Newsletter   | April 2002    |
|                   |               | Conference Call                                    | May 2002      |
|                   |               | Newsletter   | July 2002     |
|                   |               | Conference Call                                    | August 2002   |
|                   |               | Newsletter   | October 2002  |
|                   |               | Newsletter   | November 2002 |

*The AGM concluded at 5.30 pm*

---

#### **Decisions required in January 2002 Conference Call:**

- *Questions and Answers* publication
  - Structural Analysis work
  - Archive funding, including travel beyond Auckland
  - May conference call
  - July newsletter
  - Job description for coordinator/convenor
  - Where to now with the Internet Discussion Site
  - Host and date for 2002 AGM, shape it will take (stand-alone or alongside the Treaty Conference in Auckland or some other?)
-

**2001 NW Inc. ANNUAL GATHERING / AGM  
INCOME AND EXPENDITURE  
(Prepared by NW Otautahi)**

**INCOME**

|                                |                         |
|--------------------------------|-------------------------|
| Grant from The Community Trust | \$1500.00               |
| Koha from participants         | <u>\$110.00</u>         |
|                                | <b><u>\$1610.00</u></b> |

**EXPENDITURE**

|                     |                         |
|---------------------|-------------------------|
| Venue hire          | \$195.00                |
| Bed & breakfast     | \$145.00                |
| Travel subsidies    | \$400.00                |
| Food                | \$384.93                |
| Organiser / caterer | \$400.00                |
| Tolls               | <u>\$101.65</u>         |
|                     | <b><u>\$1626.58</u></b> |

+++++

**PROPOSALS FOR THE FUTURE OF NETWORK WAITANGI  
Arising From Discussions at the NW Inc Annual General Meeting  
November 2001**

[Proposals A and B were prepared by Anne Wells, Catriona Budge and Elena Ilalio  
Proposal C was prepared by Tim Howard]

**PROPOSAL A:** - remain as NW INC, be better organised as per constitution.

1. NAME NETWORK WAITANGI INC.
2. FOCUS AIMS: to provide a network for groups and individuals who are on working towards a society based on Te Tiriti, and who actively support tino rangatiratanga, honourable kawangatanga; focus on pakeha responsibility but open to tangata whenua, pacific island nation people and other tau iwi groups who share this aim.  
Working Objectives:
  - a. actively keep an information flow between these groups and individuals by newsletters, teleconferences, discussion site, email etc
  - b. organise an annual meeting to provide support, training and accountability for these groups/individuals;
  - c. develop resources and ensure their distribution;
  - d. raise and respond collectively to treaty issues at a national level;
  - e. any other activities
3. MEMBERSHIP: Open to groups admitted at the annual meeting;  
Associate membership for individuals;  
Members pay a fee (not any specified amount).
4. STRUCTURE: A network of regional groups plus associate members  
A convenor to act on working objective a. + b. giving one month's notice of meetings. Wellington offers to take this role and provide the "office";  
A coordinator to act on working objective c. + d.  
A treasurer to keep records and provide audited accounts for the AGM.

SUGGEST DO BUDGET FOR THIS AND APPLY FOR FUNDING.

**PROPOSAL B:** - Suggestions only as this group would need to make its own decisions.

1. NAME AOTEAROA TREATY WORKERS ASSOCIATION (INC?)
2. FOCUS A low key national network of treaty workers:
  - a. providing strategies of action (e.g. as per 16 Action Plans from Treaty 2001 Conference);
  - b. providing support & training for treaty workers;
  - c. any other
3. STRUCTURE: One organisation with - lwi caucus; Tau lwi caucus - each with regional representatives from local networks.
4. MEMBERSHIP: Groups or individuals working towards tino rangatiratanga and honourable kawatanga
5. FUNDING: From contributing groups and funding applications.

**PROPOSAL C:** - Suggestions only as this group would need to make its own decisions.

1. NAME: None as yet
2. FOCUS: A broad-based national network of Pakeha / Tau iwi workers and supporters
  - A Tau iwi coalition with a high media profile and mandated credible spokespersons
  - Drawing together Pakeha and other Tau iwi pro-Tiriti anti-racist analysis and strategising for action; the network to be responsible at a later stage for the structures necessary to maintain this focus (first step could well be a Wellington-based office to provide this cohesion for the broad network)
  - Responsible for convening an annual Pakeha / Tau iwi Tiriti / Treaty gathering, and being a focus for the action that comes from that gathering
  - Providing support & training for Tau iwi Treaty workers;
  - Initiating a widely accessible self-propagating list-serve for Pakeha / Tau iwi reflections on Te Tiriti and Constitutional Change
3. STRUCTURE: A broad network that will develop its own structure as required. It will require some group/s to undertake to start it off (Network Waitangi nationally? Others? – it would require personnel skilled in consultation and developing networks involved in collective decision-making). Its development would have to be monitored and re-assessed 'as it goes'; presumably it would at least require a core group (with regional representation?) to provide cohesion and organisational focus, perhaps with leadership facilities / functions shifting around the country.
4. MEMBERSHIP: Groups or individuals – paid or volunteers – who are committed to working towards tino rangatiratanga and honourable kawatanga, eg Playcentre groups, Treaty-based Health educators and other workers, local Network Waitangi groups, individual activists
5. FUNDING: From contributing groups and individuals and funding applications...

## FINANCIAL REPORT FOR NETWORK WAITANGI 10 NOVEMBER 2001

Hello Everyone – firstly – my apologies for not being there with you this weekend. Saturday is my birthday and it will be the first birthday I have spent with my mother for 10 years. It has been a very unsettling year for me and I acknowledge that I have been very difficult to contact and to get a response from. Thank You All for your patience and tolerance. My re-location to Auckland after living in Dunedin for 10 years has been one hell of an upheaval and I wish I could say that I was now settled into my new life here in Tamaki Makaurau. I can say that I nearly am!!! I wish you all a most enjoyable and productive weekend.

Regards Karen Culpeper

Along with a financial report I have included some recommendations and proposals. Once again I apologise for not being present to speak to this report however I will leave my cell phone on and am willing to take any calls should anyone have any queries or need something clarified.

### Proposal One:

I would like to offer my services as Treasurer for the next financial year. My contact details are: 58 Hamilton Road Herne Bay Auckland, phone: 09 361 51 21  
Email: [karenculpeper@hotmail.com](mailto:karenculpeper@hotmail.com), cell: 021 169 6413.

Attached is an Income and Expenditure Statement for the financial period 01 April 2000 to 31 March 2001. As you can see there was a deficit of \$1 631.26. I have marked two items with an asterisk. That is because they can be broken up as follows:

#### Subscriptions Paid

|                 | \$  |
|-----------------|-----|
| ECO             | 80  |
| Pacific Women   | 105 |
| Corso           | 40  |
| Early Childhood | 10  |

#### Subscriptions Received:

|            |     |
|------------|-----|
| Otautahi   | 300 |
| Wellington | 200 |

### Proposal Two

Due to the cost involved in auditing and producing a set of accounts and the minimal financial activity I would like to propose that we audit every second year. I have approached our usual auditors (O'Halloran & Co) for advice on this regarding its impact on our ability to make funding applications and have yet to receive a response. If there is an impediment to our making successful funding applications then I will arrange for the accounts to be audited immediately.

## Part Report for the Financial Year ending 31<sup>st</sup> March 2002

### Subscriptions Received to Date

#### **Groups:**

|                       |                | <b>Contact Person</b>          |
|-----------------------|----------------|--------------------------------|
| Tamaki Treaty Workers | 20             | Sark lam                       |
| Peace Pacific         | 20             | Gwyn John                      |
| Network Waitangi      | Whangarei 100  | \$50 sub per 99/2000 & 2000/01 |
|                       | Otautahi 200   |                                |
|                       | Wellington 160 |                                |

#### **Individuals**

|                |    |
|----------------|----|
| Joan MacDonald | 20 |
| Ingrid Huygens | 20 |
| Gwyn John      | 20 |
| Karen Culpeper | 20 |

**TOTAL Subs Received: \$580**

**Other Receipts**

|  |                |                |
|--|----------------|----------------|
| NZ Lottery Grants Board Archivist's Salary | 2000.00        |                |
| Donation for WCAR Conf.                    | 500.00         | N. W. Taranaki |
| Refund of Accom at WCAR conf               | 2471.09        |                |
| Book Sales                                 | 312.90         |                |
| <b>TOTAL</b>                               | <b>5283.99</b> |                |

**Payments made to date:****Refund of teleconference fees**

|               |        |
|---------------|--------|
| C Budge       | 75.60  |
| N W Whangarei | 224.01 |

**Outstanding:**

Reconciliation of funds paid and received in relation to WCAR—requires a meeting between Karen Way and myself.

**BANK BALANCE AS AT 31 OCTOBER:           \$5531.29**

**Current Activity:**

I am attempting to have the phone and internet banking facility activated for the National accounts.

## Income and Expenditure Statement for year ended 31 March 2001

### INCOME

|                           |                 |
|---------------------------|-----------------|
| Book Sales                | \$1,724.30      |
| less Cost of Goods Sold:  |                 |
| Opening stock             | \$956.30        |
| Purchases                 | \$470.00        |
|                           | <hr/>           |
|                           | \$1,426.30      |
| Closing Stock             | \$0.00          |
|                           | <hr/>           |
| Cost of Goods Sold        | \$1,426.30      |
|                           | <hr/>           |
| <b>Gross Margin Sales</b> | <b>\$298.00</b> |
|                           | <hr/>           |

### EXPENDITURE

|                             |                    |
|-----------------------------|--------------------|
| Subscriptions & Donations * | \$235.00           |
| Accountancy                 | \$821.25           |
| Newsletters                 | \$382.70           |
| Project Waitangi            | \$150.00           |
| Teleconference Costs        | \$955.38           |
|                             | <hr/>              |
| <b>TOTAL EXPENDITURE</b>    | <b>\$2,544.33</b>  |
|                             | <hr/>              |
|                             | <b>-\$2,246.33</b> |
|                             | <hr/>              |

### OTHER INCOME

|                 |          |
|-----------------|----------|
| Bank Interest   | \$115.07 |
| Subscriptions * | \$500.00 |
|                 | <hr/>    |
|                 | \$615.07 |

**Deficit**

**-\$1,631.26**

## NETWORK WAITANGI

### PROTOCOLS AND ETHICS FOR NETWORK WAITANGI TIRITI WORKERS

**The purpose of this work is to resource people to create a society based on Te Tiriti o Waitangi, founded on sustainable use of resources and communal need, and which is consistent with hapu/iwi/whanau/localised development.**

Network Waitangi Tiriti Workers acknowledge:

- that, while there are two documents, Te Tiriti o Waitangi (the Maori text which is often accompanied by a translation into English) and the English version, Te Tiriti takes precedence
- that Te Tiriti is like an instrument of The Declaration of Independence of New Zealand / He Wakaputanga o Te Rangatiratanga o Nu Tireni, which preceded it
- that Te Tiriti established a relationship with Maori, giving Pakeha a place – if Te Tiriti is honoured
- that te tino rangatiratanga is vested with Tangata Whenua while te kawanatanga is to be shared between Tangata Whenua and non-Maori
- that each whanau, hapu and/or iwi manawhenua group fulfills the tino rangatiratanga role in its own rohe/area.

Tangata Whenua and Network Waitangi Tiriti workers act with the "utmost good faith" towards each other (as espoused by the Court of Appeal).

Relationships between organisations at local, regional, national and international levels begin with an active relationship between each organisation and its local manawhenua group(s).

Any Tiriti educator, whether working nationally or locally, is in contact with the local manawhenua group(s) and local Tiriti workers before engaging in work in that rohe. For the purposes of accountability, support and resourcing, Tiriti workers link with each other at least six-monthly, outlining their work for the last six months and describing their plans for the next six. These plans are shared with their local manawhenua group(s).

10 November 2001