



All eligible voting members of Ngati Whakaue aged 18 years and over are requested to gather in Te Papaouru Marae, Ohinemutu at 10.30am on Sunday 4 September 2016.

Agenda:

1. Karakia/Whakatau
2. Chair's introduction
3. Apologies
4. Negotiators presentation on Crown's position for settlement with Ngati Whakaue
5. Te Komiti Nui o Ngati Whakaue will move that motion 1 to be voted on by ballot
6. The Returning Officer conducts voting procedure
7. Lunch at 12.30pm while the votes are counted
8. Preliminary results and presentation on motion 2 if necessary

A vote will be taken on the following recommendations:

Motion one:

*That the Crown's position for settlement with Ngati Whakaue be rejected.*  
*AGREE/DISAGREE*

Motion two:

*That Te Komiti Nui o Ngati Whakaue be endorsed and approved to take any necessary steps, which may include legal action, to advance Ngati Whakaue's extant historical Treaty of Waitangi claims to a conclusion.*  
*AGREE/DISAGREE*

Pauline Tangohau  
Chairperson