

EXHIBIT NOTE	
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<p>TE TIRITI O WAITANGI MARAE JUDGE CHIEF DEPUTY REGISTRAR CLERK OF COURT</p>	<p>CHARTER</p>
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Rule 1 : Name of Marae

The name of this marae described as Te Tii {Waitangi} A and situated on Te Karuwha Parade, Waitangi shall be known as Te Tiriti O Waitangi Marae.

Rule 2 : Kaupapa

To up-hold the Treaty of Waitangi.

Rule 3 : Trusteeship

- i) Trustees must be Ngati Rahiri tangata whenua nominated by individual whanau;*
- ii) There will be one nominated trustee per whanau preferably domiciled in Waitangi;*
- iii) Trustees elected by their whanau can only be removed by that whanau;*
- iv) Nomination of trustees will be confirmed at the annual general meeting of Ngati Rahiri tangata whenua.*

- iv) *Non conformance of a trustee must be addressed by the trustees in the first instance, then referred to the representative whanau for final resolution.*
- v) *Term of office for a trustee will be three years with the proviso that a trustee has the right of re-election after three years.*
- vi) *Kaumatua and kuia are representative as of right, without voting powers.*

Rule 4 : Powers of the Trustees

- i) *To promote the kaupapa of Te Tiriti O Waitangi Marae.*
- ii) *To appoint and disband sub-committees;*
 - a) *Sub-committees must have a trustee as a member;*
- iv) *Appointment of persons with specialised skills as required.*

Rule 5 : Sub-Committees

- i) *Sub-committees are :*
 - *marae komiti - day to day running of the marae*
 - *komiti wahine - presentation of marae facilities*
 - *kohanga reo*

- rangatahi
- marae wardens
- waka hau ora
- kaitiaki o nga taonga o Tangaroa
- social services
- whare waatea
- tourism

and any others as required.

Rule 5 : Accountability

- i) To the beneficiaries through whanau trustees;*
- ii) Attendance at meetings regularly;*
- iii) Keep accurate records of all meetings as well as the financial status of the marae updated;*
- v) Control of all activities on the marae;*
- vi) Maintain consultation with all other agencies.*

Rule 6 : Dealing with Disputes

- i) Disputes will be dealt with immediately by the trustees on receipt of a complaint and followed up by the Chairman, marae wardens and the relevant sub-committee;*

- ii) *Failing resolution the complaint will be addressed to a full meeting of trustees and the whanau concerned.*

Rule 7 : Use of the Marae and Facilities

- i) *Tangihana take precedence over all other activities;*
- ii) *Applications must be in writing stipulating the following:*
- Person in charge*
 - The reason for the booking*
 - Duration of booking - start to finish time and date*
 - Expected numbers*
 - Full or partial use of the marae*
 - Security measures*
- iii) *Marae trustees may accept or decline applications as they see fit.*

Rule 8 : Restricted Activities :

- i) *Functions proposing to use alcohol may do so only when a permit has been issued by the trustees;*
- ii) *The use and possession of drugs on the marae is strictly forbidden;*
- iii) *Livestock and/or stray animals are forbidden on the marae proper.*

- iv) *Guide/security dogs may proceed only when a permit has been issued by the marae trustees.*

Rule 9 : Amendments to the Charter

These rules may be altered, amended, rescinded and added to by a draft copy of a remit to the trustees 30 days prior to the annual general meeting and in an extreme case, may be considered at an extraordinary meeting of trustees.

15 October 1994

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TE TIRITI O WAITANGI MARAE TŪTORINGA

1. NGA WHARE

Wharemi :- Te Tiriti o Waitangi
Wharemoa :- Tahana
Wharekai:-

Te Kohanga Reo:-

2. TE KAUPAPA MOTUHAKE

Kia 'O' ki nga Kaupapa Rangaitira o Te Tiriti O Waitangi.

3. NGA KAITIAKI/TARAHITI:

- (i) Hei tāngata Whenua o Ngati Rahiri mā ia whānau e whakaiti/whakaingoa/ tohu/pōti.
- (ii) Kotahi Kaitiaki na ia whānau. Pai ake kia noho ratou ki roto o Waitangi.
- (iii) Nga kaitiaki na ia whānau i whakaingoa ma ratou ano e whakakore.
- (iv) Ka whakamanatia enei Kaitiaki a te Hui-a- tau o Ngati Rahiri Tangata Whenua.
- (v) I te tuatahi, ina kore tetahi Kaitiaki e mahi tika i nga mahi, ma etahi atu o nga Kaitiaki e whakawā, ka rukua ma te Komiti Whānau te whakaturunga mutunga.
- (vi) E toru tau te tū o ia Kaitiaki, me te mohio ano ka ahei ia kia tū ano i muri i taua toru tau rā.
- (vii) Kei kona ano te tino mana tūturu o nga Kaumatua, Kua engari KAUA ratou e pōti.

4. NGA MANA O NGA KAITIAKI:

- (i) Ki te whakarangaitira i te Kaupapa o Te Tiriti o Waitangi.
- (ii) Ki te whakatū me te whakakore i nga Komiti iti.
- (iii) Kia uru atu tetahi mema Kaitiaki ki roto ia komiti iti.
- (iv) Ki te whakatū i etahi tāngata tino pūkenga ake, ina hiahiaia.

5. NGA KOMITITI:

- * Marae Komiti - whakahaere i nga mahi o te marae ia ra ia ra.
- * Komiti Wahine - whakatakoto tikanga mo nga whakaūrunga o te marae.
- * Te Kohanga Reo
- * Rangatahi
- * Marae Watene
- * Kaitiaki nga taonga o Tangaroa
- * Toko i te ora
- * Whare waatea
- * Tūruhi
- * Me etahi atu, ina hiahiaia

5. TE PONO ME TE TIKA

- (i) Mai i nga Whanau Kaitiaki ki nga Uri.
- (ii) Kia orite te haerere ki nga hui.
- (iii) Kia pono, kia tika nga pūrongo o nga hui katoa me nga putea o te wā.
- (iv) Kia rangatira te whakahaere i nga mahi katoa o te marae.
- (v) Kia maui tonu nga whakawhitihiti korero ki etahi atu umanga.

6. MAHINGA TAUTOHETOHE / AMUAMU

- (i) Ina tae mai tetahi amuamu ma nga Kaitiaki ano e whakawā, muri atu ma te Heamana, ma nga Watene me nga Komiti Iti e tika.
- (ii) Ina kore o tutuki te amuamu ma nga Kaitiaki katoa o whakatau i roto i te ratou huihuinga.

7. NGA TIKANGA O TE MARAE ME NGA URUNGA:

- (i) Kei mua te tangihanga i etahi atu mahi o te Marae.
- (ii) Nga tono mo tuhi, whakaritua enei e whai ake nei :-
 - Te kaiwhakahaere
 - Te tikanga mo te tono
 - Te roanga, mai i te timatatanga ki te mutunga.
 - Te wā me te rā.
 - Tokohia, te tumonako
 - Te katoa o te marae, wahanga ranei.
 - Nga kaitiaki (nga watene pua)
- (iii) Ma nga kaitiaki o te marae e tautoko e whakakore ranei nga tono mena e pai ana ki o ratou whakaaro.

8. NGA TIROHANGA WHANUI:

- (i) Nga hui kei te hiahia waipiro, ma nga Kaitiaki e whakaae i roto i nga tuhituhitanga.
- (ii) Kahore rawa e whakaaetia te taru kino (otaota) ki runga i te MARAE.
- (iii) Kahore rawa e whakaaetia nga kararehe ki runga te marae atea.
- (iv) E ahei ana nga kuri ārahi ki runga i te marae ina hoatu tetahi Tuku Tuhituhi e nga kaitiaki o te marae.

9. NGA TIROHANGA HOU MO TE TUTOHINGA:

- (i) E ahei ana kia whakarerekehia, kia whakatikatikahia, kia whakakahoretia me te whakauru i te ture / ki roto i nga tono tuhituhi ki nga Kaitiaki. E tae ngahuru ra, mua atu i te hui-a-tau. Engari i roto i tetahi topito take me whiriwhiri i roto i tetahi tino huihuinga o nga Kaitiaki katoa.