

EXHIBIT NOTE	
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TE TIRITI O WAITANGI MARAE

CLERK OF COURT

CHARTER

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 Ika 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 MA KEI TE TONGA

1. NGA WHARE

Wharemi :-

Te Tiriti o Waitangi

Wharemoa :-

Tahana

Wharehau :-

Te Kohanga Reo :-

2. TE KAUPAPA MCHUHAKA

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

3. NGA KAITIAKI/TARAHITI

- (i) Hei tangata Whenua o Ngati Rahiri ma ta whanau e whakaiti/whakaingoa/ tohu/poti.
- (ii) Kotahi Kaitiaki na ta whanau. Pa ai ke kua noho ratou ki roto o Waitangi.
- (iii) Nga kaitiaki na ta whanau i whakaingoa ma ratou ano e whakakore.
- (iv) Ka whakamauatia enei Kaitiaki a te Hui-a-tou o Ngati Rahiri Tangata Whenua.
- (v) I te tuatahi, ina hore tetahi Kaitiaki e mahi tika i nga mahi, ma etahi atu o nga Kaitiaki e whakawhi, ka tukua na te Komiti Whanau te whakarunga muiunga.
- (vi) E toru tau te tii o ta Kaitiaki, me te mohio ano ka ahei ta kua tii ano i muri i taua toru tau ra.
- (vii) Kei kona ano te tino mana tufuru o nga Kaumatua, Kua engari KAUA ratou e poti.

4. NGA MANA O NGA KAITIAKI

- (i) Ki te whakarangaitira i te Kaupapa o Te Tiriti o Waitangi.
- (ii) Ki te whakaiti me te whakakore i nga Komiti iti.
- (iii) Kia uru atu tetahi mema Kaitiaki ki roto ta komiti iti.
- (iv) Ki te whakaiti i etahi tangata tino pūkanga ake, ina hiahtatia.

5. NGA KOMITIITI

- * Marae Komiti - whakabaere i nga mahi o te marae ia ra ia ra.
- * Komiti Wahine - whakatakata tikanga mo nga whakarunga o te marae.
- * Te Kohanga Reo
- * Rangatahi
- * Marae Watana
- * Kaitiaki nga taonga o Tangaroa
- * Tako i te ora
- * Whare waatea
- * Tirahi
- * Me etahi atu, ina hiahtatia

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 ilka 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 mau tonu nga whakawhitwhiti 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 Waiteni me nga Komiti ki te tika.
- (ii) Ina kore e tika te amuamu ma nga Kaitiaki katoa o whakatau i roto i te ratou huihuinga.

7. NGA TIKANGA O TE MARAE ME NGU URUNGA:

- (i) Kei muu te tangihanga i etahi atu mahi o te Marae.
- (ii) Nga tono me tuhi, whakaritea 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 tumanako
 - Te katoa o te marae, wahanga ranei.
 - Nga kaitiaki (nga mutene pea)
- (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 waiaro, ma nga Kaitiaki e whakaae i roto i nga huihuinga.
- (ii) Kahore rawa e whakaaeia te taru kino (otawata) ki runga i te MARAE.
- (iii) Kahore rawa e whakaaeia nga kararehe ki runga te marae atea.
- (iv) E ahei ana nga kaitiaki ki runga i te marae ina hoatu tetahi Tuku Tuhituhi e nga kaitiaki o te marae.

9. NGA TIROHANGA HOU MO TE TIROHINGA:

- (i) E ahei ana kia whakarekehia, kia whakaitiwhakaiti, kia whakakahorehia me te whakauru enei hui i roto i nga tono tuhituhi ki nga Kaitiaki. E kore e ahei nga hui i te hui-a-tau. Engari i roto i tetahi tohutohu take me whiriwhiri i roto i tetahi huihuinga o nga Kaitiaki katoa.