



DECISIONS

**GENERAL FONO
06 – 10 March 2017
NUKUNONU**

GENERAL FONONO

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1. APPOINTMENT OF CHAIRPERSON AND DEPUTY CHAIRPERSON FOR THE GENERAL FONO

The General Fono **appointed** Save Tumua as Chairperson and Tumua Pasilio as Deputy Chairperson.

Following appointment, the General Fono **observed** taking of oath by both the Chairperson and Deputy Chairperson.

2. ADDRESS BY THE ADMINISTRATOR OF TOKELAU

Ulu o Tokelau, Hui o te Malo Fakaauau, Moheniolo, Toeaina, Hui o na Fatupaepae, Hui o te Fono Fakamua.

Greetings to all the servants of God gathered here to bring the wisdom of Tokelau to this General Fono.

I am very pleased to be here. I welcome this opportunity to address the General Fono and be part of your discussions over the next few days. I am also very pleased that I received the General Fono papers in good time, and have been able to prepare for the discussions.

When I met with the Taupulega recently, I heard that Tokelau sees New Zealand as your partner in the development of Tokelau. I heard the aspirations and priorities that Taupulega have for Tokelau's development. The emphasis was on initiatives that will have a direct benefit to the quality of life of villagers.

The people of Tokelau are New Zealand citizens who have chosen that Tokelau remain a non-self-governing territory for many reasons, including that the Administrator should walk alongside the elected leaders of Tokelau as they take up the responsibility of "prudent management of [Tokelau's] own and New Zealand's resources, for the benefit of the Tokelau people and in line with Tokelau's strategic priorities." As Administrator I am committed to

working alongside the General Fono and Council for Ongoing Government as decisions are made and priorities are set.

Tokelau is changing its aspirations and priorities quickly and seeking New Zealand's assistance with specific projects in which New Zealand has technical or professional skills is essential if these priorities are to be met.

The goal of the Principles of Partnership is to “strengthen cooperation.... to maximise the benefits of the relationship... based on on-going and constructive dialogue (and)... operate on a ‘no surprises’ basis by maintaining clear and open communication.”

I encourage you to hold a General Fono where officials and leaders can robustly debate what is realistic and best for Tokelau, and how those decisions will impact on Tokelau's future.

I will be with you for the next four years as you move forward. I will be working very closely with the Ulu o Tokelau and the Council for Ongoing Government to make sure that the Fono and Council have the best information and the fullest picture possible on which to make critical decisions about Tokelau's future. I will be working very closely with you, the Ulu o Tokelau and Council to make sure that Tokelau's governance and management processes are clear and consistently applied. I am focused on ensuring that decision-making processes are clear and help the Government of Tokelau to achieve its plans, and there are sound processes for ensuring elected leaders and public servants are accountable to the people of Tokelau.

Good investment decisions can be made only if the calculation of the benefits is realistic and all the upfront and ongoing costs of projects are realistically estimated and widely understood.

I look forward to conversation with you outside the formal sessions of the General Fono to help me to better understand how I can best support Tokelau's aspirations.

There is much to be discussed here so I won't prolong my address.

Let me conclude by asking that God bless the deliberations of the General Fono and guide us in His wisdom.

Fakafetai lahi

Response by the Ulu o Tokelau

Thank you for your opening address but there is one thing missing. You referred in your address that you will work closely with the Council however there was no reference to the Taupulega. Please note that Council has a responsibility to keep the Taupulega informed particularly on developments or activities to take place on atoll. In this regard, we seek that you acknowledge the Taupulega in the process of working together.

All the best for our deliberations.

3. ALLOCATION OF MINISTERIAL PORTFOLIOS

The General Fono:

i. noted:

- i. the paper;
- ii. that discussions will continue how best ministerial oversight of Fisheries is addressed with the establishment and operationalisation of the Fisheries Management Agency and advice the General Fono at the earliest opportunity;
- iii. that the National Public Service which was previously part of the portfolios for the Council [Ulu o Tokelau] has

now been allocated to the ministerial portfolios of the Faipule of Atafu;

- iv. that allocation of portfolios must take into account experience and knowledge;
- v. that pending a paper being prepared by the Public Service Commission, the matter of the Department of Transport and Support Services is to be revisited given that two Ministers are responsible for one department.

ii. agreed:

- i. to the following allocation of portfolios amongst members of Council:

Ulu o Tokelau	<ul style="list-style-type: none"> i. Office of the Council ii. Justice iii. Foreign Relations
Faipule Siopili Perez	<ul style="list-style-type: none"> i. Finance ii. Health
Faipule Afega Gauualofa	<ul style="list-style-type: none"> iii. Transport iv. Energy
Faipule Kelisiano Kalolo	<ul style="list-style-type: none"> i. Economic Development, Natural Resources & Environment ii. National Public Service
Pulenuku Petelo Patelesio	<ul style="list-style-type: none"> i. Support Services
Pulenuku Mose Pelasio	<ul style="list-style-type: none"> i. Telecommunications
Pulenuku Fano Mativa	<ul style="list-style-type: none"> i. Education

- ii. for the Administrator to prepare a paper in regards to the Fisheries Management Agency to facilitate addressing portfolio responsibility for the agency as soon as possible.

4. INDUCTION FOR GENERAL FONNO DELEGATES

The General Fono **noted** induction in relation to responsibility of a delegate and the importance of an ongoing programme to ensure that all delegates are fully aware of their responsibilities as a delegate.

5. MID TERM BUDGET REVIEW 2016 - 2017

The General Fono:

i. noted:

- i. that remuneration for those directly working on capital development programmes should be covered by the \$1.4m [per village] for capital development;
- ii. the need for a provision as a Contingency Fund for emergencies;
- iii. that monthly financial reports should be received by departments and villages in a timely manner to ensure that budget managers are aware of their spending and remaining budgets;
- iv. the expected Revenue 2017 is \$35.8m,
- v. the Recurrent Expenditure budget is \$28.0m,
- vi. the budget expenditure for capital development is \$14.2m,
- vii. the budgetary deficit agreed to [by the Budget Committee] is \$6.4m,

- viii. the Financial Report for the Government of Tokelau, Revenue & Expenditure for the 6 months to 31 December 2016,
- ix. the requests for additional funding received by the Department of Finance,
- x. the prepared statement by the Department of Finance in regards to changes to the budget approved in July 2016 for the Budget 2016/2017,
- xi. that the General Fono called for a report in regards to the Repairs & Maintenance (R&M) programme for Tokelau.
- xii. that the remaining balance of \$200,000 from the total reductions of \$1,200,000 from the R&M provision and the villages is off-set by the reduction in expected revenue.

ii. endorsed:

- i. *reduction* of expected revenue by \$200,000;
- ii. *incorporation* of the funding for the projects carried forward from 2015/2016 as at 31 December into the budget for the current year 2016/2017 - \$2,443,427;
- iii. *reduction* of the Atafu Capital Budget - \$200,000;
- iv. *reduction* of the Fakaofu Capital Budget - \$200,000;
- v. *reduction* of the Nukunonu Capital Budget - \$200,000;
 - *reduction of \$200,000 from each of the villages as referred in iii, iv, & v, is to fund the over expenditure to 31 December 2016 in the Department of Transport;*
- vi. *reduction* in the National Repairs & Maintenance - \$1,000,000;

- vii. *reduction* in the Contingency Fund - \$140,000;
- viii. *Increase* of the Transport Budget by \$1,000,000;
 - Note Transport overspending in the first 6 months to 31 December 2016;
- ix. *Increase* of Education Budget by \$40,000;
 - Additional funding for the Scholarship Scheme;
- x. *Increase* of Health Budget by \$100,000;
 - Additional funding for accommodation in Nukunonu;
- xi. *Increase* of funding to TeleTOK by \$400,000;
 - Additional funding for capital development initiatives;
- xii. *Incorporation* of 2016 brought forward balances to Atafu Capital Budget – \$879,931;
- xiii. *Incorporation* of 2016 brought forward balances to Fakaofu Capital Budget - \$134,174;
- xiv. *Incorporation* of 2016 brought forward balances to Nukunonu Capital Budget – \$887,869
- xv. *Incorporation* of Nukunonu’s 2016 underspending to its Recurrent Budget 2017 - \$79,631;
- xvi. *Incorporation* of 2016 balances for Education into its Recurrent Budget 2017 - \$430,340;

[Incentivization Fund for teachers’ salary increases - \$420,000; and Office for the Minister of Education - \$10,340]

- xvii. *Incorporation* of 2016 underspent brought forward for Health to it's Recurrent Budget 2017 - \$31,113;
- xviii. *Incorporation* of 2016 brought forward for OCOG into it's Recurrent Budget 2017 - \$80,000;
- xix. for the Department of Finance to provide a report on the national repairs and maintenance facility;
- xx. the revised total expected revenue of \$38,077,427 as detailed in ***appendix 1***;
- xxi. the revised total recurrent budget of \$29,102,085 as detailed in ***appendix 1***;
- xxii. the revised total capital development budget of \$15,422,343 as detailed in ***appendix 1***.
- xxiii. that Teletok provide a Financial Report for the information of the Taupulega and the General Fono.

Appendix 1

GOVERNMENT OF TOKELAU FINANCIAL BUDGET		FULL YEAR BUDGET 2016/2017	Recommended change	Recommended Revised Budget 2016/2017FY
Statement of REV and EXP				
REVENUE BUDGET				
	NZ FUNDING	12,000,000	0	12,000,000
1.	TOKELAU LOCAL REVENUE	20,896,000	-200,000	20,696,000
	NZ PROJECT FUNDING	0	0	0
	TRUST FUND REVENUE	2,938,000	0	2,938,000
2.	OTHERS / ADJUSTMENTS	0	2,443,427	2,443,427
	Total REVENUE	35,834,000	2,243,427	38,077,427
RECURRENT BUDGET: BASELINE EXPENDITURE				
VILLAGE EXPENDITURE				
	Atafu Village	2,700,000	0	2,700,000
	Fakaofu Village	2,800,000	0	2,800,000
3.	Nukunonu Village	2,600,000	79,631	2,679,631
DEPARTMENT EXPENDITURE				
	Department of EDNRE	1,250,000	0	1,250,000
4.	Department of Education	2,615,000	470,340	3,085,340
	Department of Energy	500,000	0	500,000
	Department of Finance	1,090,000	0	1,090,000
5.	Department of Health	1,800,000	131,113	1,931,113
6.	Department of OCOG	2,300,000	80,000	2,380,000
	Department of Support Services	633,000	0	633,000
7.	Department of Transport	5,053,000	1,000,000	6,053,000
GOVERNMENT PAYMENTS				
	Trust Fund Contribution	2,900,000		2,900,000
8.	Repairs and Maintenance Fund	1,000,000	-1,000,000	0
9.	Contingency Fund	400,000	-140,000	260,000
	Contributions to Regional Organizations	150,000		150,000
	TALO Rental	150,000		150,000
	Audit Fees	140,000		140,000
10.	TeleTOK	0	400,000	400,000
	Total BASELINE EXPENDITURE	28,081,000	1,021,084	29,102,085
CAPITAL DEVELOPMENT BUDGET: PROJECT EXPENDITURE				
11.	ATAFU VILLAGE PROJECTS	1,400,000	679,931	2,079,931
12.	FAKAOFO VILLAGE PROJECTS	1,400,000	-65,826	1,334,174
13.	NUKUNONU VILLAGE PROJECTS	1,400,000	608,238	2,008,238
	TOKELAU NATIONAL PROJECTS	10,000,000	0	10,000,000
	Total PROJECT EXPENDITURE	14,200,000	1,222,343	15,422,343
BUDGET DEFICIT		-6,447,000		-6,447,000

Supporting Notes:**1) Shortfall in Revenue**

TOKELAU LOCAL REVENUE

Tupe Maua - Hone Fagota	17,245,000	-500,000	16,745,000	<i>Aofakiga e ono he maua</i>
Lafoga Totogi Tagata Faigaluega	1,250,000	0	1,250,000	
Tupe Maua - Pahehe ona Uta	500,000	0	500,000	
Tupe Maua - Tiute ona Koloa	1,250,000	0	1,250,000	
Tupe Maua - Pahehe Vaka	150,000	0	150,000	
Tupe Maua - Ietahi Tautuaga	500,000	290,000	790,000	<i>Aofakiga Tupe Maua fakaopoopo</i>
Vaega Likiliki	1,000	10,000	11,000	<i>Aofakiga Tupe Maua fakaopoopo</i>
Aofakiga Tupe Maua (Local Revenue)	20,896,000	-200,000	20,696,000	

2) Total Balances of Funding B/Fwd 2016 Activities incorporated and recognized as 2017 Budget Revenue

TOKELAU CAPITAL DEVELOPMENT PROJECTS C/FWD 2016

ATAFU VILLAGE PROJECTS

Administration Building	830,856	-809,593	21,263	<i>AA Capital Budget 2016/17</i>
Seawall Infrastructure	43,125	14,086	57,211	<i>AA Capital Budget 2016/17</i>
Fatupaepae Centre	60,000	-60,000	0	<i>AA Capital Budget 2016/17</i>
Incinerator Facility	25,000	-24,424	576	<i>AA Capital Budget 2016/17</i>
Total ATAFU VILLAGE PROJECTS	958,981	-879,931	79,050	

FAKAOFO VILLAGE PROJECTS

Fenuafala Hospital	79,964	-67,834	12,130	<i>FF Capital Budget 2016/17</i>
Fatupaepae Centre	1,322	-1,322	0	<i>FF Capital Budget 2016/17</i>
Seawall Infrastructure	82,509	-65,018	17,491	<i>FF Capital Budget 2016/17</i>
Total FAKAOFO VILLAGE PROJECTS	163,795	-134,174	29,621	

NUKUNONU VILLAGE PROJECTS

Matiti School	804,224	-685,136	119,088	<i>NN Capital Budget 2016/17</i>
Fatupaepae Centre	60,000	-60,000	0	<i>NN Capital Budget 2016/17</i>
Seawall Infrastructure	80,593	-63,102	17,491	<i>NN Capital Budget 2016/17</i>
Incentive Funds 2016	79,631	-79,631	0	<i>NN Recurrent Budget 2017</i>
Total NUKUNONU VILLAGE PROJECTS	1,024,448	-887,869	136,579	

NATIONAL PRIORITY ITEMS

Census 2016 (OCOG)	80,000	-80,000	0	<i>OCOG Recurrent Budget 2017</i>
Education Incentivization	1,500,000	-420,000	1,080,000	<i>Educ Recurrent Budget 2017</i>
Minister Office: Education	12,170	-10,340	1,830	<i>Educ Recurrent Budget 2017</i>
Energy Improvement Project	425,186		425,186	
Financial Assist: Villages	14,286		14,286	
TPRS: Health Patients	160,616	-5,247	155,369	<i>Health Recurrent Budget 2017</i>
Health - Incentive Funds 2016	25,866	-25,866	0	<i>Health Recurrent Budget 2017</i>
Total NATIONAL PRIORITY ITEMS	2,218,124	-541,453	1,676,671	

Total PROJECT EXPENDITURE C/FWD 2016	4,365,348	-2,443,427	1,921,921
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3) Nukunonu Village

- \$79,631 : Nukunonu Incentive Funds 2016 transferred from 2016 towards 2017 Village Recurrent Budget

4) Department of Education

- \$420,000 : Education Incentivization Fund proportion for teachers salary increases etc
- \$10,340 : Minister of Education Office balance
- \$40,000 : additional scholarship supplementary funding

- 5) **Department of Health**
- \$5,247 : TPRS 2016 balance transfer to 2017 Recurrent
 - \$25,866 : Health Incentive Fund 2016 transfer to 2017 Recurrent
 - \$100,000 : additional funding for accommodation for staff at St Joseph Hospital
- 6) **Department of OCOG**
- \$80,000 : Budget for Census costs which were inadvertently accommodated into the Department OCOG Budget
- 7) **Department of Transport**
- \$1,000,000 : additional funding for Department overspending related to shipping
- 8) **R & M Fund**
- (\$1,000,000) : reallocated towards other areas (Transport / TeleTOK)
- 9) **Contingency Fund**
- \$140,000 : deduction towards Education / Health initiatives
- 10) **TeleTOK Funding**
- \$400,000 : contribution towards TeleTOK capital development initiatives associated with upgrades and repairs

11) **Atafu Capital Budget 2017**

ATAFU VILLAGE PROJECTS

Capital Dev. - Heavy Machinery	0		0
AA Projects - Salary / Wages	561,816		561,816
Water Scheme	106,184		106,184
Sanitation	34,425		34,425
Seawall	16,975		16,975
Housing Scheme	190,600		190,600
Special Charters	0	-200,000	-200,000
Team Aumaaga Atafu	0		0
Bulk Store Building	272,000		272,000
Fatupaepae Development	20,000		20,000
Fakatahiga Porirua 2016	143,000		143,000
PWD House & Miscellaneous	35,000		35,000
NCD Clinic Atafu	20,000		20,000
<i>Administration Building</i>		809,593	809,593
<i>Seawall Infrastructure</i>		-14,086	-14,086
<i>Fatupaepae Centre</i>		60,000	60,000
<i>Incinerator Facility</i>		24,424	24,424
Total ATAFU VILLAGE PROJECTS	1,400,000	679,931	2,079,931

12) Fakaofu Capital Budget 2017**FAKAOFO VILLAGE PROJECTS**

Capital Dev - Heavy Machinery	467,000		467,000
FF Projects - Salary / Wages	0		0
Water Scheme	66,000		66,000
Sanitation	0		0
Seawall	0		0
Housing Scheme	356,000		356,000
Repairs and Maintenance	30,000		30,000
Special Charters	400,000	-200,000	200,000
Good Governance	10,000		10,000
Health Services	20,000		20,000
Economic Dev / Sustainability	30,000		30,000
CBOS Development Projects	21,000		21,000
<i>Fenuafala Hospital</i>		67,834	67,834
<i>Fatupaepae Centre</i>		1,322	1,322
<i>Seawall Infrastructure</i>		65,018	65,018
Total FAKAOFO VILLAGE PROJECTS	1,400,000	-65,826	1,334,174

13) Nukunonu Capital Budget 2017**NUKUNONU VILLAGE PROJECTS**

Capital Dev. - Heavy Machinery	200,000		200,000
NN Projects: Salary / Wages	218,000		218,000
Water Scheme	0		0
Sanitation	0		0
Seawall	0		0
Housing Scheme	100,000		100,000
Repairs and Maintenance	0		0
Special Charters	88,000	-200,000	-112,000
Motuhaga Bridge	50,000		50,000
Guest Houses	66,000		66,000
Matiti: Fit-Out	240,000		240,000
New Office	50,000		50,000
Engineering Workshop	60,000		60,000
Fale Teu Meafale	15,000		15,000
Moamoa Compound	60,000		60,000
St Joseph Staff Housing	56,000		56,000
Fuel TOTE Tanks	62,000		62,000
Village Waste Management	25,000		25,000
Village Food Security	40,000		40,000
Fatupaepae Centre	0		0
Naneaga ote Olaga	70,000		70,000
Village Pests Control	0		0
<i>Matiti School</i>		685,136	685,136
<i>Fatupaepae Centre</i>		60,000	60,000
<i>Seawall Infrastructure</i>		63,102	63,102
Total NUKUNONU VILLAGE PROJECTS	1,400,000	608,238	2,008,238

6. TRANSTOK AMENDMENT RULES 2017

The General Fono:

i. **noted:**

- i. the purpose of this paper;
- ii. the proposal for the Pulenuku to be included in membership of the Board of Transtok as they oversee work carried out in the villages;
- iii. that given the increasing responsibilities of Council there also be consideration of other General Fono delegates as members of the Board;
- iv. that in moving forward serious consideration be given to having other General Fono delegates as members of the Board given the increasing responsibilities of Council;
- v. the necessary changes required to the Transtok Rules in order for the effective operation of the Mataliki;
- vi. that the relevant sectors have been consulted.

ii. **endorsed:**

- i. the inclusion of the Pulenuku in the Board of Transtok;
- ii. the proposed Transtok Amendment Rules 2017 *as appended.*

Appendix 1

Transport Tokelau Corporation Amendment Rules 2017

1. Name

These are the Transport Tokelau Corporation Amendment Rules 2016

2. Rule 5.2 (ii) and Schedule are deleted and the following is substituted:

5.2 (ii) The conditions of employment of the crew members of Tokelau ships shall meet the standards of the Maritime Labour Convention 2006 and be in a form approved in writing by the Corporation.

3. Rule 7(5) is deleted and the following is substituted:

Rule 7(5) Till the endorsement of village Directors by the General Fono, the Board shall consist of the Council for the Ongoing Government.

4. Rule 8(3) is deleted and the following is substituted:

Rule 8(3) the Board must meet at least once every three months. In case there are logistical difficulties in arranging meetings of that frequency, the Board permits attendance at meetings by teleconference or audio visual link (such as Skype).

5. Rules 15 (1) to (5)) are deleted and the following are substituted:

(1) The Corporation shall keep proper accounts and records of all its transactions and affairs.

(2) The accounts and records shall form part of the accounts and records of Government of Tokelau and all transactions shall be processed in accordance with the finance and accounting processes in place.

(3) The accounts of the Corporation shall be audited as part of the audit of the financial statements of the Government.

(4) The auditor or any person authorised by him is entitled at any reasonable time to full and free access to all accounting and other

records relating directly or indirectly to the financial transactions of the Corporation.

- (5) As soon as the accounts of the Corporation have been audited in accordance with these Rules, a copy of the audited financial results is signed by the Chairman, together with a copy of any report made by the auditor, shall be submitted to the General Fono.
- (6)
 - (i) The General Manager shall prepare annual estimates of revenues and expenditures for presentation to the Board each year on or before the commencement of the last quarter of the current financial year.
 - (ii) The Board shall, following review and approval of such estimates, present these to the General Fono.

7. REPORT OF ONGOING BUSINESS

The General Fono:

i. noted:

- i. the Report of Ongoing Business;
- ii. the advice from the Administrator that positions within the Fisheries Management Agency (FMA) are currently being advertised;
- iii. that the Administrator will forward to Council a report on progress with the establishment of the FMA;
- iv. that the Report of Ongoing Business/decisions of Council need be provided to the Taupulega in a timely manner following each meeting;
- v. that matter noted at (iv) above has been discussed by Council and noted further that agreement has been reached that Council will meet every fortnight with reports conveyed to the Taupulega soon after with

intention that any views from the Taupulega can be raised and discussed at the General Fono;

- vi. requirement under rules remain that Council reports to the next General Fono;
- vii. that Council progresses implementation with little information being conveyed to the Taupulega;
- viii. that to ensure consistency in the information and understanding of the information being conveyed it is critical that a written report be provided to the Taupulega;
- ix. there may be some changes to the rules to align with requirement of the General Fono [Council reporting to the Taupulega];

ii. agreed:

- i. that decisions arising from each meeting of Council be conveyed to the Taupulega in keeping them informed of ongoing business;
- ii. to revisit the rules whether amendments are required to ensure alignment with (i) above.

8. IMMIGRATION AMENDMENT RULES 2017

The General Fono:

i. noted:

- i. the proposed Immigration Amendment Rules 2017;

- ii. the view to increase the period for ordinary residence from 5 years to 10 years before one can apply for a Permanent Residence Permit;
- iii. that renewal of permit must be paid for before a current permit expires;
- iv. that the contracted workers should not apply for other contracted positions but should return to home base and reapply for another position should they wish;
- v. New Zealand officials and those travelling on behalf of external organisations do not require a permit however written advice to the Taupulega is required highlighting the purpose of their travel to Tokelau;
- vi. uncertainty as to whether any review has taken place in regards to non-nationals now living in Tokelau;
- vii. guidelines and criterion used by Taupulega varies hence critical that Taupulega agree to comply with those provided under the Rules;
- viii. that the Rules refers to Tokelau rather than each of the villages;
- ix. to review the rules as it refers only to immigration and not emigration;
- x. those contracted by individuals are required to pay for a permit;
- xi. a matter for consideration is whether Priests and Ministers of the Church should receive the same treatment under the Rules as those contracted by government or the villages;

- xii. a matter for consideration is a provision in the Rules that provides protection for the Taupulega;
- xiii. for children who are born in Tokelau to contractors should be of the same citizenship as the parents rather than by country of birth;
- xiv. the purpose of the proposed Immigration Amendment Rules 2017.
- xv. the proposed Immigration Amendment Rules 2017 serve to update the rules and clarify procedures;
- xvi. that consultations and discussions with the Taupulega will continue on Rule 8 in paragraph 2(ii) before submission to the next General Fono:

“Rule 8 of the Immigration Rules 1991 is amended-

- (i) in paragraph (1) (ii) by deleting of the words “in New Zealand”:
- (ii) in paragraph (2) (ii) by deleting the words “NZ\$20 for each application lodged” and inserting in their place the following:
 - “-Visitor’s Permit-NZD\$50
 - Residence Permit-NZD\$50
 - Work Permit – NZD\$100
 - Special Permit- NZD\$100
 - Permanent Residence Permit –NZ\$200;”

ii. endorse:

- i.** the Immigration Amendment Rules 2017 as ***appended.***

Appendix 1**IMMIGRATION AMENDMENT RULES 2017**

1 These are the Immigration Amendment Rules 2017.

2 Rule 2 of the Immigration Rules 1991 is amended-

- (i) by deleting of definition of “permit”;
- (ii) by adding the following definitions:

“Administration Officer’ means the Director of support services of the National Government or the Village Officer responsible for Immigration.

“permit” means a permit refers to in Rule 7;

3 Rule 3 of the Immigration Rules 1991 is amended-

- (i) by numbering the current provision (1);
- (ii) by adding the following paragraphs-

(2) Where a person wishes to enter Tokelau as a Tokelauan, that quality must be established before travel to Tokelau.

(3) (i) Whether a person is Tokelauan or not is a matter for decision by the relevant Taupulega.

- (ii) A decision of the Taupulega under this rule must be in writing and always available for inspection by the immigration authorities.

(4) A person to whom this Rule applies shall provide the Taupulega with such written evidence of being Tokelauan as may be requested by the Taupulega.

4 Rule 5 of the Immigration Rules 1991 is amended –

(i) by deleting the words “ A person who is not a New Zealand citizen” and adding in their place the following words “ A person who is not a Tokelauan and who is not a New Zealand citizen”;

(ii) By deleting subparagraph (ii) and inserting the following new subpgraph -“(ii)may not work in Tokelau unless that person holds a current permit that authorizes the person to work in Tokelau”.

5 Rule 8 of the Immigration Rules 1991 is amended in paragraph (3):

(i) by numbering the existing provision (i): and

(ii) by adding the following subparagraphs:

(ii) The certification under this paragraph must be in writing and be always available for inspection by the immigration authorities.

(iii) The certification will be issued only after the Council for the Ongoing Government has received from the Government Department or Village concerned, written confirmation of the official business involved and the duration of the task.

6 Rule 8 of the Immigration Rules 1991 is amended by adding the following paragraphs-

(4) A person who enters Tokelau in accordance with paragraph (3) is not eligible for the issue of a permanent residence permit under Rule 7.

(5)(i) A permit exemption under paragraph (3) may include the spouse and children under 16 (of the person to whom the

exemption is granted) for a period not exceeding the duration of that exemption.

(ii) The extension under this paragraph-

- applies only where the entry of the spouse and children is specified in the arrangement with the village or government, and
- only where the permit exemption is longer than 2 months, and
- gives a right (for the spouse and children) only to reside in Tokelau.

7 Rule 9 of the Immigration Rules 1991 is amended –

- (i) by deleting of paragraph (3);
- (ii) in paragraph (4), by deleting “or a constable”.

8 Rule 10 of the Immigration Rules 1991 is amended –

- (i) in paragraph (3) by deleting of 3(iii);
 - (ii) by the addition of the following new paragraph-
- (4) Every permit is valid for entry and re-entry to Tokelau while it is current.

9 Rule 20 of the Immigration Rules 1991 is amended by deleting the word “or a constable”.

11 The Schedule Form 1 of the Immigration Rules 1991 is amended by adding after the entry for Residence Permit, the following entry:

PERMANENT RESIDENCE PERMIT

Current Permit-provide a copy of the current permit. Ordinary Residence Permit-provide a certificate of ordinary residence for the last 5 years issued by the relevant Taupulega.

12 The Schedule Form 2 of the Immigration Rules 1991 is amended by adding after “(insert a box) a residence permit the following entry “(insert a box) a permanent residence permit”.

9. 3 FOCAL AREAS RECOMMENDED FOR 2017

The General Fono:

i. noted:

- i. the paper;
- ii. the reason for wrong decisions being made by decision makers is the information and advice being provided;
- iii. that officials should stand together in providing good advice to decision makers;
- iv. the issue is that officials are now pointing fingers at decision makers;
- v. the apologies from Council in regards to the paper provided as detailed discussion by Council could not take place before paper was released to the General Fono;
- vi. systems and processes are in place for progressing this kind of issue;
- vii. that development programme priorities are determined by the General Fono from the Taupulega;
- viii. to look at ways to ensure level of revenue from fisheries is maintained;

- ix. Council does not fully understand the matters raised in the paper;
- x. Taupulega of Nukunonu do not have any views due to uncertainty as to proponent of paper;
- xi. Paper was prepared by officials though uncertain as to whether all officials were involved in its preparation or fully understood proposed focal areas;
- xii. Refer paper to Council for discussion towards an equal understanding before seeking views from the Taupulega;
- xiii. a matter for consideration is whether there should be input from the Public Service Commissioner in developing paper;
- xiv. Should consider activities that can be fully implemented properly in close partnership with New Zealand;
- xv. Should not rush but keep the Taupulega informed particularly with recommended focal areas;
- xvi. We use to collectively allocate budget support from New Zealand as well as our local revenue and we've since added an allocation for capital development;
- xvii. aspirations of Tokelau includes our elders and all our people on atoll;
- xviii. be mindful of information provided to the General Fono;
- xix. discuss with the Administrator in regards to financial assistance;

ii. agreed:

- i. to defer and refer to Council for discussion and in doing so to seek Taupulega views and resubmit to the next meeting of the General Fono.
- ii. for the Council to provide a report to the Taupulega and General Fono in regards to the Tokelau International Trust Fund.

10. NATIONAL CAPITAL DEVELOPMENT BUDGET: PURCHASE OF HELICOPTERS & PROCESS FOR UTILISING THE TOKELAU USD BANK ACCOUNT

The General Fono:

i. noted:

- i. clarification sought as to why issue of helicopters did not follow normal process in seeking blessings of the Taupulega instead of being taken by surprise by external media coverage;
- ii. that no report has been received and as conveyed by the Administrator a report on the helicopters in response to the Taupulega;
- iii. Council has not been able to respond to this issue and processes needs to be put in place to ensure that this does not happen again in the future;
- iv. The Administrator has commissioned an independent review and a draft report has been received;

- v. The Administrator will provide the final report to the Public Service Commissioner within the next two (2) weeks;
- vi. Transactions with the Tokelau USD bank account can be signed by either the GM Apia or the Director of Finance and another official at the Tokelau Office;
- vii. For the Public Service Commissioner to provide his report to the Taupulega as soon as possible after completion;
- viii. That the reviews and or inquiries by the Administrator and the Public Service Commissioner are two (2) separate inquiries;
- ix. The matter of amendment to the delegation of powers may be recommended by the report as a possible solution in regards to capital development expenditure;
- x. The Report will be provided to the Council then to the Taupulega and the General Fono for endorsement;
- xi. No remit has been received whether amendment to the delegation of powers to the Administrator will progress without agreement between Tokelau and New Zealand;
- xii. For the Administrator to develop an appropriate Policy or Guideline for the utilisation of the Tokelau USD bank account for consideration and discussion by the General Fono.

ii. agreed:

- i. to commission an inquiry into the helicopter issue;
- ii. to refer to the Public Service Commission to carry out a review into the helicopter issue;

- iii. to sell the helicopters;
- iv. to defer to the Council to explore appropriate selling prices for the helicopter and inform the Taupulega as soon as possible;
- v. for the GM Apia, Director of Finance and the Minister of Finance as signatories for the Tokelau USD bank account;
- vi. for the Department of Finance to develop a recommendation as to appropriate signatories for operating the Tokelau USD bank account.

11. TOKELAU PUBLIC SERVICE REBORN

The General Fono:

i. noted:

- i. the paper;
- ii. that the Taupulega supported the paper particularly in light of the effort in progressing relocation of public servants closer to the Taupulega given this has been a long standing aspiration;
- iii. the need for clarity whether plan being developed for relocation will support timeline for implementation in the first half of 2017;
- iv. the need to ensure that responsibilities of the GM National do not clash with those of other GMs;
- v. clarity needed whether Directors are responsible to the GM National or the Minister;

- vi. that dialogue between the village GMs and the GM National should be ongoing but in doing so be mindful that village GMs are managed by the Taupulega;
- vii. that # 3 of the First Practical Steps clashes with the Human Resource Manual (HRM) which provides basis for selection of staff and proposed practical step #3 is not in compliance of the HRM;
- viii. Development of plan is still in progress and will be provided for consideration and approval of the General Fono and information of the Taupulega;
- ix. The need for accommodation of public servants being relocated to Tokelau;
- x. Previous relocations may have had challenges [providing lessons that can be drawn on];
- xi. It is a challenge to the villages to prepare accommodation and office space for staff under relocation;
- xii. Explain the new department referred to as Department of Administration given that services are already undertaken by an existing department;
- xiii. All villages must stand and work together to ensure implementation;
- xiv. To amend timeline to refer to within 2017 as opposed to being specific to the first half of the year;
- xv. Funding for relocation is the responsibility of the department whose staff are being relocated;
- xvi. If there are challenges or concerns in regards to the plan then government must consider delaying implementation.

- ii. in noting that the paper needs amendments following views expressed by the Taupulega, **endorse** the paper in principle in anticipation of the Public Service Commissioner consulting the Taupulega on the implementation plan.

12. NATIONAL NON-COMMUNICABLE DISEASE SUMMIT

The General Fono:

- i. **noted** the paper;
- ii. **endorsed:**
 - i. a National NCD Summit in Nukunonu on 17th -19th May, 2017;
 - ii. that all General Fono delegates attend the Summit;
 - iii. the proposed sailing programme to support the Summit but the departments of Health and of Transport on details where needed;
 - iv. for the costs of participating public servants be the responsibility of employing department or nuku;
 - v. that in addition to participating General Fono delegates, there be an opportunity for more representatives for the men.

Appendix 1

Tentative program for the Tokelau National NCD Summit, 17th -19th May, 2017 Nukunonu Tokelau

Time	Day 1	Day 2	Day 3
8:00 -9:00am	Official opening		
9:00-10:30 am	What is NCD? <ul style="list-style-type: none"> • Patho- physiology • causative and contributing factors 	Tokelau National NCD roadmap 2017-2020 An overview	Cardiovascular diseases- are we doing enough? <ul style="list-style-type: none"> • challenges with management • can we do better?
	Current NCD status <ul style="list-style-type: none"> • global overview • Pacific regional overview 	Food, NCD and diet : overview <ul style="list-style-type: none"> • Planned program for the next 3 years • Open discussion 	Open discussion
	NCD impacts on Tokelau <ul style="list-style-type: none"> • Health services and health of our people • Country development and economy • Financial impacts 	Childhood obesity –challenges and way forward Childhood obesity data reports from each village <ul style="list-style-type: none"> • Open discussion 	PEN Protocol: challenges and way forward <ul style="list-style-type: none"> • Presentation from each hospital • How can we do better?
	<i>Photo taking before morning tea</i>		Open discussion
10:30 – 11:30 am	MORNING TEA	MORNING TEA	MORNING TEA
11:30 am - 1:00pm	Tokelau Stepwise survey 2014- launching Overview	NCD and physical activity: overview <ul style="list-style-type: none"> • Planned activities for the next 3 years 	Key actions for 2017-2020: How can : <ul style="list-style-type: none"> • Individuals contribute? • Each community contribute? • Each government department contribute?
	Prevalence in AA, NN, FF (staff presentation of current NCD lists in @ hospital)	<ul style="list-style-type: none"> • Open discussion 	<ul style="list-style-type: none"> • Can Tokelau work together to address NCD and impacts on our people?
		NCD and alcohol Group discussions-	Panel discussion : questions and answers
1:00-2:00pm	LUNCH	LUNCH	LUNCH
2:00 -3:30pm	Continue village presentation Questions and answers	NCD and tobacco-overview Tokelau National Tobacco policy	Overview of Summit’s discussion and key outcomes for GF submission
3:30-4:00 pm	AFTERNOON TEA	AFTERNOON TEA	AFTERNOON TEA
4:00 -5:00 pm	GSHS and GYTS Tokelau overview	Diabetes- are we doing enough?	Closing of the Tokelau National NCD Summit

			2017 : where to from now?
	Foreseeable challenges	<ul style="list-style-type: none"> • Diabetes management -challenges • Can we do better? 	
5:00 pm	End of day	End of day	End of day
<i>7:00 – 9:00pm</i>	<i>tbc</i>		<i>tbc</i>

APPENDIX 2: TENTATIVE SAILING SCHEDULE

DATE	ETD	ETA	
Sunday 14 th May 2017	0800		Mataliki depart Apia
Monday 15 th May 2017		0900	Arrive Fakaofu and pick up Summit delegation
	1100		Depart Fakaofu for Nukunonu
		1400	Arrive Nukunonu and drop off Apia and FF delegations
	1800		Depart for Atafu
Tuesday 16 th May 2017		0800	Arrive Atafu and pick up summit delegation
	1000		Depart for Nukunonu
		1600	Arrive NN and drop off AA Summit delegation
Wed 17 th – Friday 19 th May 2017	NCD summit		
Friday 19 th May 2017	1800		Departs NN for Atafu -
Saturday 20 th May 2017		0800	Arrive AA and drop off Summit delegations
	1000		Pick up Apia passengers and depart for NN
		1600	Arrive Nukunonu
	1800		Pick up Fakaofu and Apia Passengers Depart for Fakaofu
Sunday 21 st May 2017		0700	Arrive Fakaofu, drop off FF delegations
	0800		Pick up Apia passengers and depart for Apia
Monday 22 nd May 2017		0800	Arrive Apia

13. REVIEW OF THE TOKELAU PATIENT REFERRAL POLICY

The General Fono **noted** the paper and **agreed** to refer the paper to the Taupulega for any further thoughts before the next financial year (2017-2018) commences.

14. CLIMATE CHANGE STRATEGY: LIVING WITH CHANGE (LivC) 2017-2030

The General Fono:

i. noted:

- i. the Strategic Plan;
- ii. this funding is managed by New Zealand but implementation is Tokelau's responsibility;

ii. endorsed:

- i. the Strategic Plan.

iii. agreed:

- i. to refer to the Public Service Commissioner for a recommendation in regards to the establishment of a Tokelau Climate Change, Resilient, Readiness & Emergency Services' Office (TCR20) or a climate change department, to explore as to how best this be established;
- ii. that the climate change unit continue under the OCOG umbrella until such a time a stand alone office or department is operational;

- iii. to fairly distribute any funds received for Climate Change to ensure that all villages benefit;
- iv. that Council will progress this issue rather than waiting for the next General Fono to ensure continuity of programme;
- v. that an information paper be developed for further and clearer understanding of Taupulega in regards to this Programme;
- vi. that departments and villages work collaboratively in developing proposals for this programme.

15. TNSP 2016 – 2020 (REPORT FOR THE 6 MONTHS FROM 1 JULY – 31 DECEMBER 2016)

The General Fono:

i. noted:

- i. the paper and activities carried out in the first 6 months of the Strategic Planb;
- ii. that Planning & Monitoring Unit will carry out months visits to the Taupulega;
- iii. that unit should be working on Tokelau to monitor and ensure implementation of the plan;

ii. agreed:

- i. to widely distribute the report following incorporation of late sectoral reports;
- ii. that PMU staff will travel among the villages to clearly explain the report to the Taupulega to facilitate continued implementation and achievement of Plan;

- iii. to amend the report to include recent submissions before providing to the Taupulega.
- iii. **endorsed:**
- i. the Tokelau National Strategic Plan 2016-2020

16. NATIONAL ENERGY POLICY AND STRATEGIC ACTION PLAN (NEPSAP) 2016 - 2026

The General Fono **noted** the paper and **agreed** to withdraw [by Minister of Energy] the paper pending consultations for further discussions and clarity of the Taupulega.

17. CONSTITUTION OF TOKELAU SPORTS FEDERATION

The General Fono **noted** the Constitution of Tokelau Sports Federation, and reiterated that priority for development are athletes in Tokelau and **approve** the Constitution of Tokelau Sports Federation

18. EDUCATION SERVICES, SCHOLARSHIP SCHEME & STUDENTS

The General Fono:

- i. **noted:**
 - i. the purpose of these papers;
 - ii. that issues and challenges are ongoing;

- iii. the Taupulega representatives to Scholarship Committee are:
 - Nukunonu – Lino Isaia & Peter Tavite
 - Atafu – Iosua Aleni & Mika Kalolo
 - Fakaofu – Pulenuku Mose Pelasio & Tinielu Tu’umuli
- iv. That in regards to Committees of the General Fono, matters are referred to the Committee by the General Fono and the Committee is required to report directly to the General Fono;
- v. Appointment to the Scholarship Officer in Fiji has been made and have commenced support to Tokelau students;
- vi. Support by the Department of Education to Tokelau students abroad should regardless as to who the sponsor is;
- vii. That Teachers for Matiti have been recruited and are expected in Tokelau this month;
- viii. The need for teachers for Fakaofu;
- ix. Review of the Scholarship Scheme has been completed and has been put forward to Council;
- x. That the Department of Education is unaware of all the information in regards to challenges faced by students;
- xi. That the Department of Education has noted the needs of the Taupulega and will respond in a timely manner;
- xii. The concerns with the officer in Apia given the increasing issues faced by the students on arrival in Apia;

- xiii. For the Department to raise at the next USP Council the view to prioritise overseas students in allocating accommodation on campus.

ii. agreed:

- i. for the Department to provide to the General Fono and Taupulega the terms of reference and contact details for the Scholarship Officer, Fiji;
- ii. to direct the Department to provide to the Taupulega the report arising from the Review of the Scholarship Scheme.

19. IMPLEMENTING OF SECTORAL RESPONSIBILITIES & STAFF WORKING FROM NEW ZEALAND AND AUSTRALIA

The General Fono:

i. noted:

- i. the papers;
- ii. the matter in relation to office and or department for Climate Change has been referred to the Public Service Commissioner;
- iii. staff who have been working from abroad are now back in the Office in Apia. Staff for Climate Change has been working from New Zealand as activities carried out required working closely with New Zealand on what assistance New Zealand can provide and PMU staff due to personal family issues;
- iv. there are still staff working from abroad and they should be encouraged to work from the office they are supposed

to be based at rather than being in service from beyond Samoa;

- v. this is an ongoing issue for the Council and paper will be developed in this regard;

ii. agreed:

- i. that activities in relation to development initiatives be the responsibility of the department responsible for related operations eg: activities in relation to air service and cargo vessel be the responsibility of the Department of Transport.

20. LAND LEASE

The General Fono:

- i. noted** the paper;

ii. agreed:

- i. to refer issue again to the Taupulega;
- ii. for the Landlease Committee, with the assistance of Support Services to visit each atoll and resurvey lands under lease and report back to the next General Fono.

21. TOKELAU INTERNATIONAL TRUST FUND – DISCUSSION ON PURPOSE OF THE FUND

The General Fono **noted** the paper and **agreed** to refer issue to the Taupulega for their greater understanding and that a paper on the status of the Fund be provided.

22. UPDATE ON THE NEW TOKELAU OFFICE IN APIA

The General Fono **noted** the paper and **agreed** for the work to commence.

23. STEVEDORING RATES

The General Fono:

i. noted:

- i. the purpose of the paper;
- ii. the paper is seeking consideration for an increase in stevedoring rates;
- iii. that stevedoring rate for the MV Norfolk is not clear;
- iv. the need to revisit volume of cargo as basis for an appropriate rate as there are sailings with very little cargo;
- v. that rate should be based on tonnage for each village noting that tonnage vary between villages;

ii. agreed:

- i. to revisit this issue in the next Financial Year (2017-2018);
- ii. to refer the issue to the Department of Transport for a recommendation to be considered by the next meeting of the General Fono.

24. ELECTION RULES

The General Fono **noted** the paper and **agreed**:

- i. for the Legal team:
 - i. to travel among the villages to discuss the issues and compile views of the Taupulega given that there are some areas of the Election Rules requiring amendment;
 - ii. to provide views of the Taupulega to the next meeting of the General Fono.

Confirmed by:



.....
Savelio Tumua
Takitaki Fono

22 March 2017

.....
Aho

Appendix 1

ADMINISTRATOR'S PARTING COMMENTS
GENERAL FONO
MARCH 2017

Ulu o Tokelau, Elders, Honourable Ministers, General Fono delegates, public servants and observers.

It has been a pleasure to be here this week to attend the inauguration of the Ulu and new government, and to attend the General Fono. This has been a time of celebration and ceremony, and we have experienced wonderful dance and song as well as great hospitality from the people of Nukunonu, who have ensured we have been well fed and well looked after! Thank you for the catering.

In the margins of this significant event, I have also met with the Council and with the Boards of the Transport and Teletok, and women delegates to the General Fono, and have had many conversations late in to the night with many of you individually.

I believe I have been witness to some significant new developments –in particularly a commitment by the Council to meet with the Administrator every fortnight as a mechanism to improve the progress of significant development projects; to ensure the work of government progresses at pace and according to sound processes; and to advance in with New Zealand.

This approach will ensure the interdependencies of initiatives and the work of the public service are more widely understood and managed. Importantly, the work of the SOE's as well as wider government will be brought to the Council – and from there Puleniku will be empowered to regularly report progress and developments to Tapulega – keeping them up to date and informed of developments in a timely fashion. This should lead to a better government and informed decision making.

In leaving you at this stage of proceedings, I want to emphasise my personal commitment over the next four years, to working alongside you to ensure decision-making is sound, the decisions you make and their impacts are well worked through, and that the Principles

of Partnership that guide the relationship between New Zealand and Tokelau, are upheld through my work as Administrator.

In all relationships, including in our families, there are be good times as well as challenging times – this is a fact of life. New Zealand and Tokelau have agreed that all issues should be resolved on a cooperative and collaborative basis, never taking our attention from maintaining and improving the quality of life of the people in the villages of Tokelau. Following recent setbacks, we have the foundation to take our relationship forward and the relationship between New Zealand and Tokelau will be characterised by mutual respect.

During my tenure as Administrator, New Zealand will continue to provide economic and administrative support for progressing Tokelau toward full self-government. I remain committed to that; to be hands on in my work; and to deliver results.

I will visit Tokelau regularly and hopefully bring my wife so she knows what I am experiencing and talking about. In the meantime, until I return, if you are travelling through Apia please call on me at my office in the New Zealand High Commission.

Best wishes in your deliberations for the remainder of the General Fono.

God bless you and your families and the people of Tokelau.
Fakafetai

*Appendix 2***STATEMENT BY THE ULU FAIPULE SIOPILI PEREZ****GENERAL FONO**

In my opening statement for this General Fono, I emphasised the need for more clarity on responsibilities and duties of all paddlers on the Government of Tokelau's canoe. Starting from the Taupulega, to the General Fono, to the Council for Ongoing Government and Public Service.

Lets take the lesson from the ire of Fafie the Warrior, to awaken us in placing all paddlers of our canoe in there rightful place. The course was to be set by Fafie towards the stars of Samoa but was deterred from course by the crew who did not listen. When Fafie awoke, the canoe had gone off course. What lesson can we take from this story?

Fafie called!

Who is at the helm?

Who put Futa at the helm?

Nota and Nota are drifting apart

Kua gahe toto ia Mahu ma Mahu

E heki heua he gogo!

E heki mafulefule ia gutu o te ufu taia!

Administrator, Mr David Nicholson, we are glad that you were able to join us for this General Fono. Being with us you are able to see for yourself the challenges that Tokelau faces in our journey for self government. Starting from the first day, I trust you witnessed Tokelau's efforts in moving forward.

From the marching by the children of Tokelau and delivery of our Flag, the singing of our anthem to this moment installing our Hauatea at the helm; those are all demonstrations that Tokelau's journey is a responsibility of all starting from those yet to come to the elder at the helm.

Through you, please convey our thanks to the Government of New Zealand especially our friend Murray McCully for the ongoing support by New Zealand for Tokelau.

On behalf of the General Fono, our best wishes and may God guide you safely back to Samoa. We do note how difficult it is for you to find time to be with us given your busy schedule.

Thank you for being here. I trust that you have gained great knowledge and understanding of Tokelau as much as the General Fono has gained a greater understanding by your being here. We look forward to implementation of outcomes of this General Fono as we continue to work together.

Ke manuia, kae ke ola ia Tokelau.

*Appendix 3***CLOSING STATEMENT BY THE ULU O TOKELAU SIOPILI PEREZ****10 MATI 2017**

Esteemed Ulu Hina o Tokelau
Esteemed Kau Hauatea at the helm
Esteemed Chairperson and your Deputy
Esteemed General Fono Delegates
Esteemed Council for Ongoing Government
Ms Maria Reynen-Clayton from SRU
Esteemed Public Service Commissioner and your Advisors
Public Service

We are close to the end of this General Fono.
Malo for the constructive deliberations.
Malo for all the patience.

Difficult issues were raised in our discussions. I believe in my heart that the outcome we reached on these issues is the pinnacle of our honest and open discussions, our good governance and good decision making.

In time we will start implementing decisions from this meeting. From there we will be able to see how right our decision making is. It will also be a demonstration how the General Fono is operating within the foundation of Tokelau. This foundation consists of the Taupulega and the villages. This meeting considered issues from the Taupulega and in essence, to relook and develop the villages in every aspect.

Our Hauatea, thank you for your guidance from the helm. Thank you for your invaluable contribution to the difficult issues

discussed by this meeting. May our Father in Heaven continue to bless you with good health and strength for the tasks you face each day. For those of you travelling, may God be first and last throughout your travel.

And to you my colleagues in this meeting. Esteemed delegates, Council members and Chairperson. Malo for your patience. Our paddles are in place with confidence of good outcomes. Whatever direction we take, may our Father in Heaven remain with us throughout our journey.

I want to thank you for deferring our discussion following the passing away of one of our mothers Helina Kosema, thank you.

I also want to extend a thank you to Maria Reynen-Clayton for joining us. Your presence is a demonstration of the working relationship between SRU and Tokelau. May God also guide on your return to families in New Zealand.

Our thanks also to the Public Service Commissioner and your staff. Likewise the public service for the duties that you continue to carry out.

My apologies if had been any inappropriate words spoken or actions by the Ulu starting from the first day of our gather until now, I ask this esteemed gathering to throw them in the ocean on your return home.

Ke ola ia Tokelau.

Appendix 4

CONSTITUTION

TOKELAU SPORT FEDERATION

[refer separate file]

ATTENDEES & SUPPORT STAFF**Council**

1. Ulu o Tokelau, Aliko Faipule Siopili Perez
2. Faipule Afega Gaualofo
3. Faipule Kelisiano Kalolo
4. Pulenuku Mose Pelasio
5. Pulenuku Petelo Fala Patelesio
6. Pulenuku Fano Mativa

Delegates**Fakaofu**

1. Tinielu Tu'umuli
2. Taupati Peleni
3. Ilai Esera
4. Alesana Teao
5. Malia Pue

Nukunonu

1. Salesio Lui
2. Lino Isaia
3. Peter Tavite
4. Falaniko Aloisio
5. Lepeka Tovio Perez

Atafu

1. Iosua Aleni
2. Tanu Filo
3. Mika Kalolo
4. Seluka Sirila
5. Latu Lopa

Hauatea

1. Gaualofo Gaualofo
2. Pale Sosene
3. Kasimilo Niko
4. Iona Teata
5. Ioane Tumua
6. Vasa Tavite
7. Pio Tuia
8. Atonio Egeliko
9. Filo Filo
10. Elia Mamoe

Chairperson

Savelio Tumua

Deputy Chairperson

Tumua Pasilio

Administrator of Tokelau

David Nicholson

Official from the Office of the Administrator

Maria Reynen-Clayton

Public Service Commissioner

Casimilo Perez

Media & Communication

Fatu Tauafiafi

GMs/Directors			
Aukusitino Vitale	Joe Suveinakama	Robin Pene	Simona Mei
Iuliano Tinielu	Mikaele Perez	Tealofa Enosa	Silivia Tavite
Tessa Kirifi	Heto Puka	Aleta Aleta	
Support Staff			
Tiso Fiaola	Aleki Silao	Sefo Leo	Naniseni Sailusi
John Puka	Hina Mete	Patrick Lui	Hegalo Polua
Lise Suveinakama	Mete Lui	Aleki Manuele	Fa'amaoni Iosua
Ake Puka	Asi Pasilio	Kueva Aleki	Tavita Pue
Poasi Tuilotolava	John Bosco	Viliamu Ioapo	Heo Peleni
Betty Tuilotolava	Mapu Tapuai	Suliana Peha	Sulia Peleni
Apolima Tamoia	Paula Faiva	Tenali Iosefa	Kovati Gasologa
Litia Maiava	Manuele Falaniko		