

Ngāti Hauā
Iwi Trust



2015
ANNUAL REPORT





2015 Annual Report Annual General Meeting

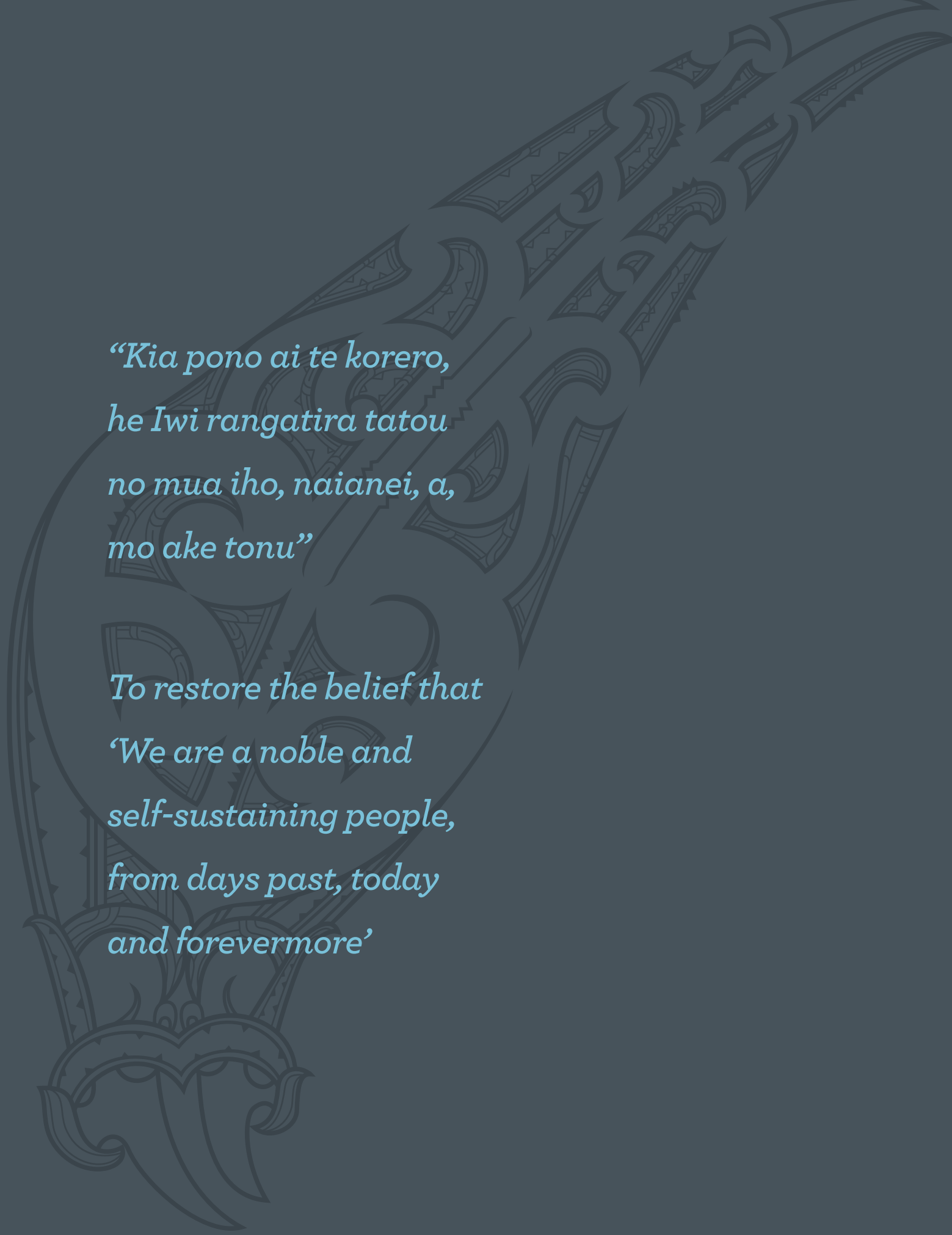
Time: 10am

Date: Sunday 27th September 2015

Venue: Kai a Te Mata Marae, Kereone Road, Morrinsville

AGENDA

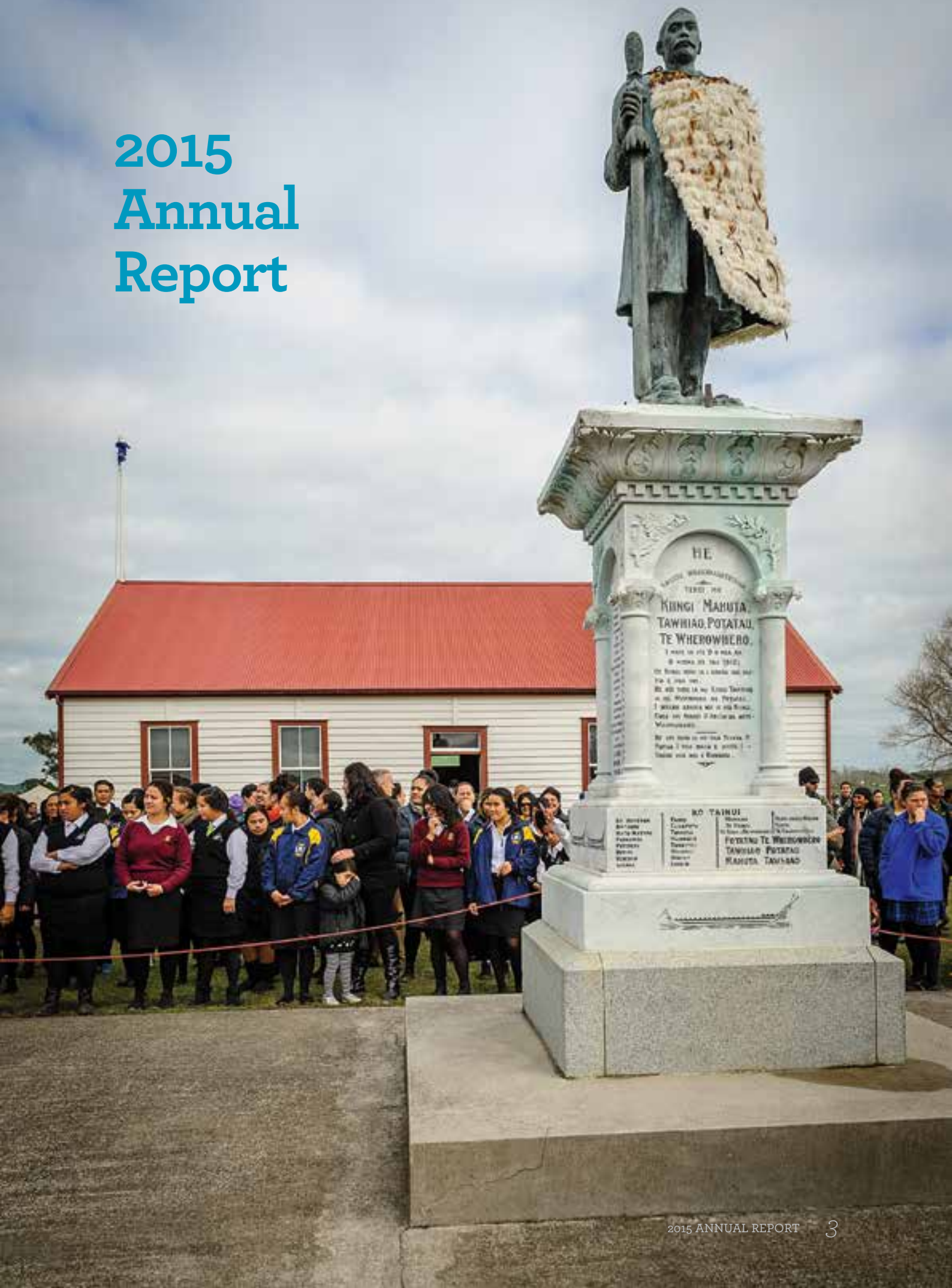
- ① Apologies
- ② 2014 – 2015 Annual Report
(including Annual Audited Accounts for the period ending 31 March 2015)
- ③ Approve the appointment of the Auditor for the 2015–2016 financial year
- ④ Approve Trustees Remuneration
- ⑤ 2015–2016 Annual Plan
- ⑥ General Business



*“Kia pono ai te korero,
he Iwi rangatira tatou
no mua iho, naianei, a,
mo ake tonu”*

*To restore the belief that
‘We are a noble and
self-sustaining people,
from days past, today
and forevermore’*

2015 Annual Report



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Chairperson's Report

Huia te tangata i te kororia o te Atua

Huia te tangata i te honore o te Kingi Maori a Tuheitia

Huia te tangata ki te poroporoaki i nga mate huhua

Huia te tangata ki te kaupapa e tu nei

Ka kuikui, ka koakoa, ka rere te karere ki nga whanau katoa o Haua

Nga iti, Nga rahi

Tuia tatou kia toitu te ao ki mua

Tihei Mauri ora

Tena koutou katoa

As Chair of the Trust, I am pleased to report that Ngati Haua Iwi Trust has delivered on the key performance indicators as set by you at the 2014 Annual General Meeting.

A key highlight was the final reading of the Ngati Haua Claims Settlement Bill on 9 December 2014 at Parliament Buildings, attended by a large number of us together with our kaumatua and Tumuaki. This was a significant milestone for us all. As we stood together in the gallery, my thoughts turned to the tireless efforts of our ancestor Wiremu Tamihana who until his death in 1866 sought the return of our tribal lands by submitting petition after petition to the Crown.

On 9 February 2015, the Ngati Haua Claims Settlement Act came into force, another significant milestone achieved. This piece of legislation gives effect to the Deed of Settlement that was signed two years ago on 18 July 2013 at Rukumoana Marae.

Since our legislation was passed in February, there has been a considerable increase in activity and engagement across the different workstreams that make up our Ngati Haua settlement. The elements of our settlement are many and varied and we have seen a number of them come into play since February 2015, such as the establishment of the Waharoa Aerodrome Committee, the signing and implementation of the Conservation Relationship Agreement with DoC, the return of lands formerly owned by DoC and the operationalising of the Endowment Fund to support the role and function of the Tumuaki.

We are now two years post-settlement and as an emerging entity we have developed strong relationships with the key parties we do business with. We also look forward to further exploring the collaborative ways in which we can work with other Ngati Haua entities.

I am pleased with the progress made over the course of the past year and I remain excited about the future of Ngati Haua Iwi.

ACKNOWLEDGEMENTS

I would like to acknowledge my fellow Trustees for their time and contribution to the ongoing growth and development of the Trust. Thank you for your comradeship and commitment. I am also appreciative of our staff and thank them for their hard work, in particular our General Manager Lisa Gardiner for her leadership and dedication to the role. Thanks also to Te Waharoa Investments Managing Director Rukumoana Schaafhausen and Directors Taari Nicholas and Linda Raupita for their input. I also wish to offer my gratitude to Willie Te Aho for his services as a former Director.

The Trust is well served by the ten members of the Kahui Kaumatua who provide guidance and direction on a range of matters before the Trust. We are thankful for the ongoing support — ka nui nga mihi ki a koutou.

Lastly, I wish to acknowledge former Co-Chair Lance Rapana who resigned in April 2015, having served the iwi well for several years not only in a governance role but as a negotiator during the settlement negotiations. Kei te mihi ake.

LOOKING AHEAD

Our settlement set a new standard and benchmark in the resolution of treaty claims. We were able to achieve a settlement in a timeframe that has never been seen in the history of treaty claims, and even now no other iwi has been able to gain the go-ahead for a similar fast-track process that was achieved by all of us through a clear and pragmatic approach, strong leadership and the most important factor of all, a united people. I want to thank you our beneficiaries for your support and encourage you to keep that unity and to have faith in us and the work we do.

Our commercial entity Te Waharoa Investments is moving into a more active phase and we look forward to working closely with them as they grow our settlement assets.

In closing, we are pleased to announce that the Trust has again approved marae distributions of \$10k per marae which will be distributed at the hui.



Mokoro Gillett | Chairperson
August 31, 2015





2014-2015 OUTCOMES

DEED OF SETTLEMENT AND LEGISLATION

Strategic Objective

Implement the Ngati Haua Deed of Settlement and Ngati Haua Claims Settlement Bill with OTS and the relevant Crown Agencies

KEY PERFORMANCE INDICATORS

Finalise the Ngati Haua Settlement Legislation and implement all other aspects of the Deed of Settlement	✓
Represent and advocate Ngati Haua interests effectively at all times	✓

The Ngati Haua Settlement Legislation was finalised on 9 December 2014 with the third and final reading of the Ngati Haua Claims Settlement Bill held at Parliament Buildings in Wellington. The legislation was then enacted on 9 February 2015 with the passing of the Ngati Haua Claims Settlement Act. The passing of this legislation enabled the balance of the commercial redress to be transferred and a range of other key workstreams to commence.

Relationships with local authorities, government agencies and museums have been established through ministerial letters of introduction promoting Ngati Haua Iwi Trust and providing a platform for better and meaningful engagement, with a view to achieving outcomes for the iwi. Ngati Haua Iwi Trust have used these letters as a basis for engaging with a number of agencies and entities, it is fair to say that we are in the early stages of developing these relationships and these will continue to be a key focus going forward.

A Taonga Tuturu protocol has been signed which sets out the ways in which the Minister and the Ministry of Culture & Heritage will interact with Ngati Haua Iwi Trust regarding matters pertaining to taonga of Ngati Haua origin.

The Waharoa Aerodrome Committee has been established and held its first meeting in March 2015 with subsequent quarterly meetings. This is a joint committee with Matamata Piako District Council that enables Ngati Haua to have a recommendatory role in the administration of Waharoa Aerodrome and makes final decisions regarding access and carparking arrangements for Raungaiti Marae.

KIA PONO — COMMUNICATIONS, ENGAGEMENT & RELATIONSHIPS

Strategic Objective

To develop and improve communication and engagement with beneficiaries and stakeholders

KEY PERFORMANCE INDICATORS

Achieve beneficiary satisfaction through effective communication processes including a well-managed and regularly updated Ngati Haua Iwi Trust website, Facebook page, other social media and email notification system.	✓
Provide iwi members with the opportunity to participate in the Trust's objectives and direction.	✓
Provide regular reports to hui a marae	✓
Provide reports to all Ngati Haua hui a iwi	✓
Build a clear picture of iwi demographics, needs and aspirations through a new and improved iwi registration database	✓
Provide quarterly Ngati Haua Iwi Trust newsletters	✓
To represent Ngati Haua interests on local and national forums (where applicable) i.e Iwi Chairs Forum, Waihou Piako Co-Governance Forum	✓
Discuss/explore the ways in which Ngati Haua entities can work together collectively	✓

Communications have been a key area of focus over the last year as we aim to keep beneficiaries informed of our progress and developments.

Ngati Haua Iwi Trust has invested in the upgrade of our website and online beneficiary register, these works were completed in March 2015.

Newsletters are another important way of keeping members updated on Trust activities, these are now circulated via email and through our Ngati Haua Iwi Trust Facebook page, with hard copies available at our office and to each marae.

Our Facebook page is used to provide updates on important hui, key events, opportunities and updates as well as relevant current affairs with a Ngati Haua twist.

We have presented detailed update reports to each Ngati Haua Hui a Iwi and marae trustees are expected to report back to their respective marae hui.

In recent months and in conjunction with Te Waharoa Investments, we have participated in discussions with the Ngati

Haua Tribal Trust (NHTT) on potential amalgamation and structuring options. A Technical Working Group was established in May consisting of representatives of both NHIT and NHTT to develop options and report back to Trustees. Five meetings have been held to date and constructive discussions have been had, the findings of the working party will be presented to Trustees in October 2015.

We reiterate that we are but one of a number of entities working for the benefit of the iwi and we remain aware of the need to work closely and in concert with our other Ngati Haua entities. We acknowledge that the settlement provides opportunities across entities and there are many potential areas of collaboration; it has been important for NHIT to focus on getting the foundations in place, understanding the detail of the work involved and ensuring that the associated responsibilities are properly met and managed.

The Chair, Trustees and Management also participate in fora such as the national Iwi Chairs Forum, Waihou Piako Co-Governance Forum and the Waharoa Aerodrome Committee. The Trust is cognisant of the importance of succession planning and has also provided support for Ngati Haua rangatahi representation at the Iwi Rangatahi Forum held in conjunction with the national Iwi Chairs Forum. Thanks and acknowledgement to Te Maapi Simich-Pene for his leadership and contribution in this area.

KINGITANGA & TUMUAKITANGA

Strategic Objective

Support the Kingitanga through a strong Tumuaki o te Kingitanga (and Te Kauwhanganui o Mahuta) with clear succession planning

KEY PERFORMANCE INDICATORS

Continue to support the role of the Tumuaki through to settlement legislation	✓
Establish the Tumuaki Endowment and investment plan, Tumuaki office and budget (on settlement legislation) in partnership with the Tumuaki and in line with the Deed of Trust	✓
Provide \$1m to the Te Kauwhanganui o Mahuta Trust (on settlement legislation) and fulfil role as party to the Te Kauwhanganui Relationship Agreement	✓
Progress integrated approach with Crown agencies and Ngati Haua providers all matters associated with the Tumuaki Accord	WORK IN PROGRESS
Facilitate quarterly meetings of Te Kahui Kaumatua o Haua	✓
Strengthen and develop relationship between the Office of the King and the Office of the Tumuaki	WORK IN PROGRESS

A sum of \$3m of the Ngati Haua treaty settlement redress has been allocated to a Tumuaki Endowment Fund. The Tumuaki Endowment Fund has been operational since April 2015 with a range of support services and systems in place to support the role.

A sum of \$1m has been set aside to help restore Te Kauwhanganui o Mahuta, these funds are currently held on separate term deposit in agreement with the Te Kauwhanganui Trust. The interest earned on these funds are transferred to the Te Kauwhanganui Trust on maturity to help support the work of the Trust and to progress agreed work plans. Te Waharoa Investments maintain a treasury role over these funds. We enjoy a close working relationship with the Te Kauwhanganui Trustees and meet regularly to work towards the achievement of our common objectives as parties to the Te Kauwhanganui Relationship Agreement. Together, we recently met with Crown parties to the agreement (August 2015) to discuss work plans, outline Ngati Haua aspirations and expectations and garner further support from Crown parties.

Te Kahui Kaumatua o Haua is chaired by Sonny Karena, meetings are held quarterly and members are often called upon to attend in support of a range of other meetings and events.

The current members are:

Rukumoana Marae	Sonny Karena Te Raumako Heta
Te Iti o Haua Marae	Rewi Rapana Ngaromo Beazley
Waimakariri Marae	Andy Raupita Marie Raupita
Kai a Te Mata Marae	Haki Wirihana Rangitaea Matauwhati
Raungaiti Marae	Roddy Gillett Tihi Tamihana

KIA TU RANGATIRA — CULTURAL DEVELOPMENT

Strategic Objective

Strengthen the cultural identity of Ngati Haua

KEY PERFORMANCE INDICATORS

Deliver a cultural development programme to increase competency and knowledge in Ngati Haua reo, whakapapa, tikanga, kawa, waiata and moteatea (with a view to developing a strong pool of iwi members who can undertake cultural duties i.e. kaikaranga and kaikorero)	WORK IN PROGRESS
Support other Ngati Haua cultural initiatives	✓
Hold a Ngati Haua Festival to be an annual event for the celebration of Ngati Hauatanga focusing on all positive aspects of being Ngati Haua	WORK IN PROGRESS

A Ngati Haua Festival working party has been established and planning is well underway, the confirmed date for the one day festival is 12 December 2015. The festival will be held at Morrinsville College and will include kai stalls and kapa haka.

The Trust has provided financial and in-kind support to Te Kaheru Matarau o Haua (kapa haka a iwi) in support of their goal to represent Ngati Haua at the Tainui Regionals and Te Matatini 2017.

We have jointly funded (with Te Waharoa Investments) the purchase of a korowai that belonged to our ancestor Tupu Atanatiu Taingakawa Te Waharoa. The precious korowai is believed to date back to the late 1800's and is made of kiwi, kaka and kereru feathers. It has a rich history and story and is a very important part of the cultural heritage of Ngati Haua.

In support of the overall objective of the cultural development framework we have scheduled reo classes and tribal wananga to be held over the coming months.

HEI KAITIAKI — ENVIRONMENTAL MANAGEMENT

Strategic Objective

Protect Ngati Haua settlement environmental resources and fulfill administration and co-management responsibilities confirmed in the settlement

KEY PERFORMANCE INDICATORS

Support continued work of Ngati Haua Environmental Unit and established resource consent process framework & RMA planning	✓
Secure funding for Ngati Haua Environmental Management Plan	WORK IN PROGRESS
Support Kaitiaki a Rohe by provide training and development opportunities	✓
Confirm a Ngati Haua Environmental Management Plan and lodge with local authorities	WORK IN PROGRESS
Maintain relationships with local authorities and large corporate entities in the Ngāti Hauā rohe.	✓
Maintain a register of Environmental panel's/committees that Ngāti Hauā requires representation on within each kaitiaki rohe (Tairāwhiti, Hauāuru and Te Raki) and work with each Marae to ensure appointments are filled.	✓
Ensure a Ngati Haua voice is heard in terms of formal responses and submissions regarding district planning, strategy documents and any high level environmental reports developed by Government agencies and Local and Regional Councils.	✓
Ensure a collaborative approach with Ngati Koroki Kahukura on matters of shared interest and support forums such as Te Ropu Whaiti	✓
Explore and potentially develop the possibility of collaborating with other iwi to develop a collective voice on environmental issues	✓

The Trust has refined and confirmed resource consent processes and these systems are now fully operational, led by our Environmental Manager Jessica Samuels in consultation with marae kaitiaki a rohe. A fee structure approach has been

adopted to ensure that settlement resources are not expended on participating in resource consent related matters.

We have developed strong working relationships with local authorities and industries such as Fonterra, Wallace and Inghams and we have also had initial discussions with Mighty River Power which we hope to develop further. We believe that maintaining close relationships with these industries is important to create a greater understanding about the history and values associated with the natural resources in the area in which these industries primarily conduct their business. There is also the potential for these relationships to lead to opportunities such as internments and secondments for our people.

The Trust is also involved in environmental fora such as the Maungatautari Ecological Island Trust, the Tui Mines Restoration Project and the Conservation Iwi Leaders Group.

We have developed a positive working relationship with Ngati Koroki Kahukura on matters of shared interest and adopted a collaborative approach to dealing with resource consent and development matters. We have recently signed a number of MoU's with the likes of Te Awa Lifecare Village and Landon Park which provide naming rights to streets, commemorative plaques and signage in recognition of sites, potential employment opportunities and input into matters such as planting and landscaping.

The Iwi Environmental Management Plan is a work in progress, the Trust has recently submitted a funding application to the Waikato River Authority Clean Up Trust with the outcome to be announced in November 2015.

The work associated with the DoC workstream has been quite significant in recent months, we have seen the return of land blocks formerly managed by the Department of Conservation along with the relevant concession arrangements which have been handed over to NHIT for ongoing management. A Conservation Relationship Agreement has been signed which sets out how DoC and NHIT will work together in fulfilling conservation objectives across the rohe. We continue to liaise closely with DoC on familiarising ourselves on existing arrangements pertaining to access, fencing, pest control and hunting. The ballot draw for hunting on Maungakawa now takes place at the NHIT Office and is overseen by Ngati Haua and DoC staff. We will meet with DoC in November 2015 to set the conditions including any charges for permits to hunt on Maungakawa, set the processes for balloting permits on Maungakawa during the following March and April and to set aside periods of the year when hunting permits will not be issued with periods of time set aside for Ngati Haua exclusively.

KIA PUAWAI NGA MOEMOE — ECONOMIC GROWTH

Strategic Objective

To grow and protect the Ngati Haua settlement assets

KEY PERFORMANCE INDICATORS

Build and maintain contacts with key stakeholders in the commercial field, particularly those who share the same philosophy and values as Ngati Haua Iwi Trust	✓
Identify existing and future commercial opportunities in close consultation with Te Waharoa Investments	✓
Provide value add opportunities for Ngati Haua marae and beneficiaries (where possible) by leveraging off our relationships with key stakeholders	WORK IN PROGRESS

Responsibly manage all Ngati Haua owned properties	✓
Achieve a minimum 4% return on cash assets	✓
Finalise Limited Partnership Agreement for approval by five marae entities	✓
Explore and develop merge of Ngati Haua tribal assets	✓
Ensure robust due diligence and decision making and sound risk management practice	✓
Ensure prudent management of the Trust's financial affairs	✓

The Trustees have adopted a prudent and conservative investment approach during the initial period of the Trust as long-term investment objectives are determined and appropriate processes and structures are put in place.

In addition, the Trustees and their advisors have also considered the potential risks of investing at this stage of the investment cycle and have invested the Trust's funds accordingly, being settlement property and term deposits.

As a result, we are pleased to report that the Trust has achieved the desired 4% rate of return. We do signal, however, that due to low inflation and a slowing economy interest rates have fallen to around 3.25. To protect the Trusts funds, we are working closely with our advisors and Te Waharoa Investments to optimise our position going forward.

Property management responsibilities have been carried out with rent reviews completed and new lease arrangements prepared and secured for the Firth St, Matamata properties. The Trust has recently sold the property situated at 1199 Maungakawa Rd in order to avoid unwanted costs and liabilities and the hope is to use the funds to address the NHIT office situation thereby also increasing landholdings.

The Limited Partnership is awaiting registration and this is expected to be finalised in the coming weeks. Once established the transfer of assets to TWI will take place over the course of the next financial year.

TWI has continued to explore and consider existing and potential commercial opportunities in readiness for transfer of cash and assets. Contact with key stakeholders in the commercial field has been established and maintained to assess and keep abreast of suitable investment opportunities.

TWI and NHIT are currently in discussions with other Ngati Haua entities as to how we can cooperate and optimise outcomes for Ngati Haua.



EDUCATION

Strategic Objective

To increase the education success and achievement of Ngati Haua tamariki

KEY PERFORMANCE INDICATORS

Explore the possibility of sourcing external funding to develop a Ngati Haua Education Strategy	✓
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NHIT has engaged in with Ministry of Education (MoE) officials to discuss potential opportunities and funding of a Ngati Haua education strategy. In short, iwi education strategies are no longer being funded by MoE however discussions are ongoing as to potential ways in which the Ministry can partner with MoE to raise educational achievement of Ngati Haua tamariki.



MINUTES OF THE ANNUAL GENERAL MEETING OF NGATI HAUA IWI TRUST HELD ON SATURDAY 13TH SEPTEMBER 2014, 10AM AT RUKUMOANA MARAE, MORRINSVILLE

In attendance: Refer Attendance Register

The meeting commenced at 10:04am

1. WELCOME AND INTRODUCTIONS

Co-Chairperson Mokoro Gillett extended a warm welcome to the members present and thanked them for their attendance. The agenda items were then outlined as follows:

- 2012-13 Annual Report/Annual Audited Accounts for the period ending 30 June 2013/Trustees Performance
- Trustees Remuneration
- Appointment of the Auditor for the 2014-2015 Financial Year
- 2014-2015 Annual Plan
- General Business

2. ANNUAL REPORT

A PowerPoint presentation consisting of fourteen slides was presented by the Co-Chairperson Lance Rapana and General Manager Lisa Gardiner. Slides 2-7 provided updates on the progress and achievement of the Trust against strategic objectives as follows:

1. Strategic Objective 1

Kia pono — Deed of Settlement and Legislation

- » NHIT Office functions, personnel in place & policies and procedures endorsed
- » Trustees Governance Training completed in August 2013 (specific to NHIT)
- » On account cash settlement received (\$6.5m held in Term Deposit)
- » On account interest received (\$193,219.18)
- » Cultural redress (\$178k) payment received
- » Tawhara Kai Atua payment made – 30 October 2013
- » Quarterly newsletters, communications via Facebook and email
- » Regular hui a iwi and marae reports
- » NHIT & Crown finalise & approve Ngati Haua Claims Settlement Bill for introduction into House of Representatives – October 2013
- » First Reading – 23 October 2013, Select Committee Hearings Jan 2014
- » Second Reading – February 2014, Third Reading TBC

2. Strategic Objective 2

Kia kotahi — Lead integrated approach

- » Initial meetings with Ngati Haua providers held
- » Ngati Haua providers interested in taking an integrated approach with Crown agencies through the Tumuaki Accord confirmed
- » Initial discussions held – Ngati Haua Festival – working party planned

3. Strategic Objective 3

Kia tu rangatira — Support Kingitanga through a strong Tumuakitanga

- » Funding provided for rangatahi wananga – wananga held August 2014
- » Series of three winter wananga completed – July, August and September 2014
- » Tawhara Kai Atua payment made – October 2013
- » Support fund provided to Tumuaki operations on a monthly basis
- » Draft Tumuaki Endowment budget completed
- » Initial meeting with Te Kauwhanganui o Mahuta Relationship Agreement parties
- » Te Kahui Kaumatua o Haua established with bi-monthly meetings held

4. Strategic Objective 4

Hei Kaitiaki — Environmental

- » Kaitiaki a Rohe appointed
- » Environmental Officers appointed to work in conjunction with and provide technical support to KAR
- » RMA consents process established and in operation
- » KAR induction Training held
- » Iwi Management Plan Framework in progress
- » Initial engagement with all local Councils completed – April/May 2014 and follow up is ongoing in terms of developing MOU's etc
- » Progressing outstanding negotiations matters i.e Waihou Piako Co-Governance
- » Relationship building with other entities/organisations



5. Strategic Objective 5

Kia puawai nga moemoea

- » Te Waharoa Investments Ltd (TWI) established November 2013
- » TWI Directors: Rukumoana Schaafhausen, Taari Nicholas, Lance Rapana and Willie Te Aho
- » SIPO approved
- » Shareholders Agreement – workshops held and final draft to be considered
- » Transfer of early release properties completed – 1199 Maungakawa Rd, 72 Firth St, 80 Firth St, Former Mangateparu School
- » 53 Firth St – due diligence completed, cash-out option taken
- » Rental payments incoming

Slide 8 outlined the outstanding matters from the previous annual plan and the tasks that were yet to be completed as follows:

- » Settlement legislation
- » Distribution Policy and Shareholders (LP) Agreement to be confirmed
- » Tumuaki Accord matters and transfer of \$1m to Te Kauwhanganui Building & Monument Charitable Trust
- » Ngati Haua Festival
- » Tumuaki Endowment Fund
- » Environmental Management Plan

Discussion:

- **Keri Thompson** noted that she endorses the comments in relation to a collective approach but does not see this approach reflected clearly in the Annual Plan. The comment was noted and acknowledged. The General Manager responded that whilst there may not be any specific mention of collective projects etc, there are opportunities for this to occur through workstreams such as the Tumuaki Accord.
- **Kahurere Clarke** asked if there was a criteria to go with the Tumuaki payments and was advised that matters pertaining to the Endowment Fund were still being finalised and worked through as the Endowment fund does not become available until the final settlement date/third reading.
- **Kahurere Clarke** asked if the Kahui Kaumatua is the kaumatua support group for the Tumuaki? The General Manager responded that no this group is responsible for protecting the mauri of Ngati Haua and facilitating the resolution of any disputes that may arise in connection with the trust or any part of the Ngati Haua group regarding the tikanga, reo, kawa and korero of Ngati Haua. They also have a role in providing advice to the trustees on tikanga matters.
- **Kahurere Clarke** asked if there is a timeframe for the role carried out by the Environmental Officers Team? Co-Chairperson Lance Rapana responded that there is no set timeframe at this stage and that the current team have been valuable in terms of providing specialist advice in this area.

The General Manager presented the Trust's Annual Audited Accounts for the period ending 31 March 2014. Members were referred to Page 12 of the AGM Booklet.

Motion

That the members gathered here today receive the Ngati Haua Iwi Trust Annual Report 2013-14

Moved **Herenga Wirihana**

Seconded **Rangitaea Matauwhati**

CARRIED

3. APPOINTMENT OF AUDITOR FOR THE 2014-15 FINANCIAL YEAR

Slide 9 covered the appointment of the Trust's auditor for the 2014-15 Financial Year and the recommendation of the Trust on this matter.

Motion

That the members gathered here today approve the appointment of BDO Waikato Chartered Accountants as the auditor for the 2014-15 financial year

Moved **Gail Thompson**

Seconded **Herenga Wirihana**

CARRIED

4. TRUSTEES REMUNERATION

Slides 10 and 11 covered the matter of Trustees Remuneration. The slides noted the following points in relation to Trustees Remuneration:

1. Includes travel to and from Trust meetings
2. Is paid regardless of number of ordinary/special meetings and workshops
3. Based on the NZ Institute of Directors (IOD) Report commissioned September 2015

Motion

That the members gathered here today approve the remuneration for Trustees being set at: \$350 per month for the Co-Chairs and \$325 per month per Trustee for 2014-15 financial year

Moved **Keri Thompson**

Seconded **Amo Wech**

CARRIED

5. 2014-15 ANNUAL PLAN

The General Manager presented the proposed Annual Plan 2014-15, providing a detailed breakdown of the workstreams that are likely to be progressed under each of the strategic objectives.

- **Strategic Objective 1 – Deed of Settlement and Legislation**
Implement the Ngati Haua Deed of Settlement and Ngati Haua Claims Settlement Bill with OTS and the relevant Crown Agencies
- **Strategic Objective 2 – Kia pono – Communications, Engagement and Relationships**
To develop and improve communication and engagement with beneficiaries and stakeholders
- **Strategic Objective 3 – Kingitanga and Tumuakitanga**
Support the Kingitanga through a strong Tumuaki o Te Kingitanga (and Te Kauwhanganui o Mahuta) with clear succession planning
- **Strategic Objective 4 — Kia tu rangatira – Cultural Development**
Strengthen the cultural identity of Ngati Haua
- **Strategic Objective 5 — Hei Kaitiaki – Environmental Management**
Protect Ngati Haua settlement environmental resources and fulfil administration and co-management responsibilities confirmed in the settlement.
- **Strategic Objective 6 — Kia puawai nga moemoea – Economic Growth**
To grow and protect the Ngati Haua settlement assets
- **Strategic Objective 7 — Education**
To increase the educational success and achievement of Ngati Haua tamariki

Discussion:

- **Keri Thompson** asked that any Education Strategy prepared cover 'pepi to kaumatua' age range. The General Manager responded that this can be carried out if the Trust is able to secure funding from MoE. The undertaking outlined in the Annual Plan is to explore the possibility of securing external funding.
- **Tihi Tamehana** enquired about Education Grants and Scholarships and was advised that the Trust is not looking at offering grants and scholarships at this stage. Those initiatives are likely to come at a later stage once the settlement assets are grown.

Motion

That the members gathered here today approve the Ngati Haua Iwi Trust Annual Plan 2014-15

Moved **Kahurere Clarke**

Seconded **Marilyn Wilson**

CARRIED

6. GENERAL BUSINESS

- Gary Thompson acknowledged the Board and their efforts and achievements over the recent year.
- Tangi Tuhakaraina commented that the NHIT website is out of date at times. The General Manager responded that the upgrade of the website will be completed during the next year and it is hoped that website updates will be carried out more regularly.
- The next hui a iwi is at Raungaiti Marae, date to be confirmed.
- A Community Planting Day is being held on 20th September 2014 – please contact Keri Thompson for further details.
- The Whai Manawa Limited launch is being held on 1 October 2014 at Te Iti o Haua Marae.

7. CLOSE OF BUSINESS

The Co-Chairs acknowledged NHIT staff for their work and efforts. It is important to back the staff and have confidence in them — get behind Ngati Haua Iwi Trust 100%.

There being no further business, the Chairperson declared the meeting closed at 11:35am

Contact Information

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TRUST CHAIRPERSON

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LISA GARDINER
GENERAL MANAGER

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lisa@ngatihauaiwitrust.co.nz





Ngāti Hauā Iwi Trust

2015 Financial Statements

For the Year Ended 31 March 2015

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DIRECTORY

NGATI HAUA IWI TRUST

Nature of Business	Iwi Asset Management
Trust Formation Date	17 July 2013

TRUSTEES:

Mokoro Gillett (Chair)
Lance Rapana (Retired 01/04/2015)
Linda Raupita
Adam Whauwhau
Te Ao Marama Maaka
Rangitonga Kaukau
Bob Penetito
Mitchell Rakatau

ACCOUNTANT:

Diprose Miller Ltd Chartered Accountant
226b Thames Street
Morrinsville 3300

SOLICITORS:

Koning Webster Lawyers

AUDITORS:

BDO Waikato

BANKERS:

ASB

IRD Number:

112-273-891

OFFICE:

Ngati Haua Iwi Trust
33 Studholme Street
P O Box 270
Morrinsville
Phone (07) 889 5049

For the Year Ended 31 March 2015

	2015	For 9 months ended 31 Mar 2014
	\$	\$
Rental Income Schedule for Ngati Haua Iwi Trust Properties		
Income		
72 Firth Street, Matamata	64,201	39,512
80 Firth Street, Matamata	16,058	11,343
799 Morrinsville - Tahuna Road, Mangateparu	4,167	2,083
Morrinsville College - School Site	7,174	-
Morrinsville College - Farm Site	2,145	-
Firth Primary and Matamata Intermediate School Sites	4,993	-
	98,738	52,938
Less Expenses		
Property Management & Finance Contract Fees	7,800	1,200
Insurance	708	1,865
Registration Fees	352	-
Repairs & Maintenance	1,643	102
Rates Recoverable	2,603	440
	13,107	3,607
Net Rental Income	85,631	49,331



Statement of Financial Performance

For the Year Ended 31 March 2015



	Note	2015 \$	For 9 months ended 31 Mar 2014 \$
Operating Income			
Iwi Consulting Fees		10,918	9,639
Settlement Funds		7,455,238	8,713,000
OTS Claimant Funding		-	49,000
Unspent Funds from Ngāti Hauā Trust Board		251	121,894
Interest Received		594,613	374,979
Sundry Income		1,429	1,006
Rental Income		85,631	49,331
Total Operating Income		8,148,080	9,318,849
Less Expenses			
Administration & Financial			
Accountancy Fees		10,375	10,133
Audit Fees		5,000	4,000
Bank Charges		136	74
Communication Costs		5,235	3,165
Consultancy Fees		22,185	33,577
General		1,776	1,752
Insurance		10,441	4,500
Interest Paid		10	-
Lease Vehicles		6,105	-
Printing, Postage & Stationery		4,514	5,141
Secreterial Fees		1,100	1,200
Subscriptions & Publications		596	279
Training & Professional Development		2,500	13,642
Venue Hire		300	-
		70,273	77,463



Statement of Financial Performance (continued)

For the Year Ended 31 March 2015



	Note	2015 \$	For 9 months ended 31 Mar 2014 \$
Operating			
Advertising		824	344
IT Repair & Maintenance		7,464	249
Hui a Iwi Costs		1,500	300
Kaitiaki a Rohe and Cultural Consultancy Costs		10,307	6,295
Contract Fees		159,824	115,187
Manager Disbursements		1,550	3,250
Electricity		1,822	270
Fuel & Oil		1,689	-
Lease Equipment		10,969	23,652
Kahui Kaumatua Fees		2,500	1,100
Trustees Fees		29,000	18,400
Tumuaki Fund		36,200	-
Catering & Hospitality Expenses		4,073	1,615
Panui/Newsletter Costs		3,040	3,142
Rates		3,818	1,274
Rent/Lease Property		26,000	15,167
Security Expenses		456	1,149
Travel & Accommodation		26,493	4,618
Vehicle Expenses		47	-
Wages		-	100
		327,576	196,112
Non Cash			
Depreciation		5,037	427
Non Deductible			
Legal Fees		11,688	20,084
Koha Paid		700	1,150
		415,274	295,236
Total Expenses		415,274	295,236
Surplus before Income Tax		7,732,806	9,023,613
Income Tax Expense	2	2,948	-
Net Surplus		7,729,858	9,023,613
Allocated pursuant to Deed of Trust as follows:			
Transfer to Trust Capital		7,729,858	9,023,613
		7,729,858	9,023,613



Statement of Changes in Trust Funds

For the Year Ended 31 March 2015



Retained Earnings

Opening Balance

Net Surplus

Total Recognised Revenues and Expenses

Distributions

Transfer to Reserves

Tumuakitanga

Transfer from Reserves

Te Kauwhanganui o Mahuta

Transfer from Reserves

Trust Funds at the End of the Year

2015	For 9 months ended 31 Mar 2014
\$	\$
8,905,613	-
7,729,858	9,023,613
16,635,471	9,023,613
(50,000)	(118,000)
(4,000,000)	-
12,585,471	8,905,613
3,000,000	-
3,000,000	-
1,000,000	-
1,000,000	-
16,585,471	8,905,613



Statement of Financial Position

For the Year Ended 31 March 2015



	Note	2015 \$	2014 \$
Current Assets			
Cash & Bank Balances	4	3,745,332	68,186
Accounts Receivable	5	18,392	17,139
Other Receivables	5	5,000	2,380
Income Tax Receivable	3	57,467	24,181
GST Receivable		1,219	4,233
Current Investments	6	6,670,166	6,776,954
Related Parties	7	1,530	5,349
Total Current Assets		10,499,106	6,898,422
Non Current Assets			
Property, Plant & Equipment	8	719,802	1,708
Investment Property	9	5,446,000	2,035,000
Total Non Current Assets		6,165,802	2,036,708
Total Assets		16,664,908	8,935,130
Current Liabilities			
Payables & Accruals	10	59,737	29,517
Deferred Revenue		19,700	-
Total Liabilities		79,437	29,517
Net Assets		16,585,471	8,905,613
Trust Funds			
Trust Capital	11	16,585,471	8,905,613
Total Trust Funds		16,585,471	8,905,613


 Authorised Trustee

Trustee

Date 11/9/15


 Authorised Trustee

Trustee

Date 11/9/15



1 Statement of Accounting Policies

Reporting Entity

Ngati Haua Iwi Trust is a trust established by trust deed dated 17 July 2013.

Statement of Compliance and Basis of Preparation

The trust qualifies for differential reporting as it is not publicly accountable and is not large as defined by accounting purposes. The trust has taken advantage of all available differential reporting exemptions.

The accounting principles recognised as appropriate for the measurement and reporting of the Statement of Financial Performance and Statement of Financial Position on a historical cost basis are followed by the trust. The information is presented in New Zealand dollars.

Specific Accounting Policies

The following specific accounting policies which materially affect the measurement of the Statement of Financial Performance and Statement of Financial Position have been applied:

(a) Revenue

Revenue comprises the amounts received and receivable for goods and services supplied to customers in the ordinary course of business.

Settlement income includes financial and commercial redress as set out by the Ngati Haua Deed of Settlement. It also includes cultural redress properties. Any properties included in the settlement have been recorded at fair value as determined by the Office of Treaty Settlements.

Interest income is accounted for as earned. Rental income is accounted for as earned.

(b) Expenses

Expenses have been classified on their business function.

(c) Trade Receivables

Trade Receivables are recognised at estimated realisable value. Bad debts are written off during the period in which they are identified.

(d) Property, Plant & Equipment

Property, Plant & Equipment are recognised at Cost less aggregate depreciation. Depreciation has been calculated using the maximum rates permitted by the Income Tax Act 2007. Gains and losses on disposal of fixed assets are taken into account in determining the net result for the year. The rates used are:

Land - Heritage Assets	0%
Leasehold Improvements	30% DV
Computer Equipment	40% - 67% DV

(e) Operating Leases

Operating lease payments, where the lessors effectively retain substantially all of the risks and benefits of ownership of the leased items, are recognised in the determination of the operating surplus in equal instalments over the lease term.



(f) Income Tax

The income tax expense recognised in the Statement of Financial Performance is the estimated income tax payable in the current year, adjusted for any differences between the estimated and actual income tax payable in prior years.

(g) Investment Property

Investment property, which is property held to earn rent and/or for capital appreciation, is measured initially at its cost; including transaction cost. In the case of settlement properties it is recorded at its fair value as determined by an independent registered valuer. Subsequent to initial recognition, investment property is measured at its fair value at the reporting date as determined by a registered valuer. Gains and losses arising from changes to fair value are taken to the revaluation reserve in the period in which they arise.

(h) Goods and Services Taxation (GST)

Revenues and expenses have been recognised in the financial statements exclusive of GST. All items in the Statement of Financial Position are stated exclusive of GST except for receivables and payables which are stated inclusive of GST.

(i) Investments

Investments are stated at the lower of cost or market value.

(j) Changes in Accounting Policies

There have been no changes in accounting policies. All policies have been applied on a basis consistent with those from previous financial statements.



2 Tax Reconciliation

	2015	2014
	\$	\$
Operating Surplus before Income Tax	7,732,806	9,023,613
Permanent Differences		
Legal Fees	11,688	20,084
Koha Paid	700	1,150
Settlement Interest	(298,555)	(193,219)
Koha Received	(780)	(637)
Settlement Income	(7,455,238)	(8,713,000)
OTS Claimant Funding	-	(49,000)
Unspent Funds from Ngāti Hauā Trust Board	(250)	(121,894)
Losses Applied This Year	(21,923)	-
Total Permanent Differences	(7,764,358)	(9,056,516)
Timing Differences		
Accrued Expenses	28,698	10,980
Deferred Income	19,700	-
Total Timing Differences	48,398	10,980
Taxable Income (Loss)	16,846	(21,923)
Tax Expense at 17.50%	2,948	-
Current Tax Expense	2,948	-

As per the IR ruling QB 09/01 the interest received as part of the settlement is a capital receipt and not taxable.

Tax Losses

	2015	2014
	\$	\$
Opening Balance	21,923	-
Losses Applied This Year	(21,923)	-
Losses Incurred This Year	-	21,923
Closing Balance	-	21,923



Notes to and forming part of the Financial Statements (cont'd)

For the Year Ended 31 March 2015



3	Income Tax	2015	2014
		\$	\$
	Opening Balance	(24,181)	-
	Plus:		
	Provision for Taxation	2,948	-
	Refunds	24,181	-
		27,129	-
	Less:		
	Resident Withholding Tax Paid	60,415	24,181
	Income Tax (Receivable)	(57,467)	(24,181)
4	Cash & Bank Balances	2015	2014
		\$	\$
	Bank Account Balances		
	ASB Cheque Account	896	2,047
	ASB Savings On-Call Account	3,744,436	66,139
	Total Cash & Bank Balances	3,745,332	68,186
5	Current Receivables	2015	2014
		\$	\$
	Accounts Receivable		
	Trade Debtors	18,392	17,139
	Other Receivables		
	Sundry Debtors	5,000	2,380
	Total Current Receivables	23,392	19,519
6	Current Investments	2015	2014
		\$	\$
	ASB Term Investment	6,670,166	6,776,954
	Total Current Investments	6,670,166	6,776,954

The ASB Term Investment has a maturity date of 5 May 2015 and an interest rate of 4.3% p.a.

7	Related Parties	2015	2014
		\$	\$
	Te Waharoa Investments Limited	1,530	5,349
	Total Receivables from Related Parties	1,530	5,349



Trustee Fees

Fees of \$29,000 were received by Trustees for attendance at trust meetings or attendance at other meetings on trust related business.

Adam Whauwhau	\$3,500
Bob Penetito	\$3,500
Lance Rapanā	\$4,000
Linda Raupita	\$3,500
Mitchell Rakatau	\$3,500
Mokoro Gillett	\$4,000
Rangitonga Kaukau	\$3,500
Te Ao Marama Maaka	\$3,500

8 Property, Plant & Equipment

	Cost	Depreciation Charged	Accumulated Depreciation	Closing Book Value
Property, Plant & Equipment 2015	\$	\$	\$	\$
Land - Heritage Assets	700,238	-	-	700,238
Leasehold Improvements	2,135	512	939	1,196
Computer Equipment	22,893	4,525	4,525	18,368
Total Property, Plant & Equipment	725,266	5,037	5,464	719,802
Property, Plant & Equipment 2014	\$	\$	\$	\$
Leasehold Improvements	2,135	427	427	1,708
Total Property, Plant & Equipment	2,135	427	427	1,708

Heritage Assets received as part of the settlement process include land at Maungakawa, Gordon Gow Scenic Reserve, Pukemako Site A and Pukemako Site B. These were recorded on receipt at values specified by the Office of Treaty Settlements. Being heritage assets these are not revalued.

9 Investment Property

	2015	2014
	\$	\$
799 Morrinsville - Tahuna Road, Mangateparu	380,000	380,000
1199 Maungakawa Road, Te Miro	240,000	240,000
72 Firth Street, Matamata	1,115,000	1,115,000
80 Firth Street, Matamata	300,000	300,000
Morrinsville College site	2,016,000	-
Morrinsville Court House site	315,000	-
Firth Primary & Matamata Intermediate Schools shared site	1,080,000	-
Total Investment Property	5,446,000	2,035,000



The fair value of 799 Morrinsville-Tahuna Road, 1199 Maungakawa Road, 72 Firth Street & 80 Firth Street, Matamata has been arrived at on the basis of valuation carried out at 5th February 2013 by Mairi Macdonald of Darroch Limited, an independent valuer. The valuation was arrived at by reference to market evidence of transaction prices for similar properties.

The fair value of Firth Primary, Matamata Intermediate, Morrinsville College & Farm, and Morrinsville Courthouse has been arrived at by the values specified by the Office of Treaty Settlements and recorded in the Deed of Settlement.

10 Payables & Accruals

Accounts Payable

ASB Credit Card - Co-Chair

ASB Credit Card - General Manager

Trade Creditors

Total Accounts Payable

Other Payables & Accruals

Sundry Creditors

Total Payables & Accruals

2015	2014
\$	\$
-	2,396
1,692	1,448
29,347	14,693
31,039	18,537
28,698	10,980
59,737	29,517

The Ngāti Hauā Iwi Trust has authorised the use of two credit cards for business expenses. These have been issued to the following people:

1. Lance Rapana (Co-Chair)
2. Lisa Gardiner (General Manager)

Both credit cards have a limit of \$5,000 and an interest rate of 19.95% p.a.

11 Trust Capital

The Capital Distributions are as follows:

The Ngāti Hauā Iwi Trust made capital distributions of \$50,000 to the following Marae:

Waimakariri Marae Trust	\$10,000
Raungaiti Marae	\$10,000
Rukumoana Marae Committee	\$10,000
Kai a te Mata Marae Committee	\$10,000
Te Iti o Hauā Marae	\$10,000

The Ngāti Hauā Iwi Trust intends to make the same capital distributions in the 2016 year.

Tumuakitanga

\$3 million of the financial and commercial redress is to be used to sustain the role of the Tumuaki.

Te Kauwhanganui o Mahuta

\$1 million of the financial and commercial redress is to be used to help restore Te Kauwhanganui o Mahuta.



12 Operating Lease Commitments (Non-Cancellable)

	2015	2014
	\$	\$
Less than 1 year	6,108	29,941
Between 1 - 5 years	-	6,108
Total Operating Lease Commitments (Non-Cancellable)	6,108	36,049

Property Lease - 33 Studholme Street Morrinsville

As agreed on 28 February 2015, the lease will now be renewed on a month to month basis with a final expiry date of 27 February 2019.

On 28 February 2015, the Trustees made the decision not to purchase the leased property.

13 Motor Vehicle Lease

	2015	2014
	\$	\$
Less than 1 year	12,209	-
Between 1 - 3 years	18,314	-
Total Motor Vehicle Lease	30,523	-

Motor Vehicle Lease - Toyota Financial Services

The lease is for a term of 36 months commencing 6 October 2014 and terminating on 6 October 2017.

The property and title in the motor vehicle shall at all times remain with the Lessor.

14 Maori Authority Tax Credits

At balance date Maori Authority Tax Credits available to the trustees were \$50,938.54.

15 Impact of Adopting NZ Equivalents to International Financial Reporting Standards (NZIFRS)

With effect from 1 April 2015, all New Zealand registered Trusts are required to comply with the External Reporting Board (XRB) for profit accounting framework.

Due to the Trust's size it will meet the requirements of Tier 3 NZ IFRS Differential Reporting.

16 Prior Period Adjustments

In the prior year settlement income was taken directly to equity.

There has been a change in the way settlement income was treated this year, and as a result settlement income of \$7,455,238 has been recognised as revenue in 2015. The 2014 comparative amounts have also been adjusted and settlement income of \$8,713,000 has been recognised as revenue in 2014.

17 Contingent Liabilities

The Trust has no contingent liabilities as at 31 March 2015, (2014 Nil).



INDEPENDENT AUDITOR'S REPORT
To the Trustees of Ngati Haua Iwi Trust

Report on the Financial Statements

We have audited the accompanying financial statements of Ngati Haua Iwi Trust on the pages stamped by BDO Waikato, which comprise the statement of financial position as at 31 March 2015, and the statement of financial performance, and statement of changes in trust funds for the year then ended, and a summary of significant accounting policies and other explanatory information.

This report is made solely to the Trustees, as a body, in accordance with the Trust Deed of Ngati Haua Iwi Trust. Our audit has been undertaken so that we might state to the Trustees those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Trustees as a body, for our audit work, for this report, or for the opinion we have formed.

Trustees Responsibility for the Financial Statements

The Trustees are responsible for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand and for such internal control as the Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with International Standards on Auditing (New Zealand). Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of financial statements that give a true and fair view of the matters to which they relate in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, Ngati Haua Iwi Trust.

Opinion

In our opinion, the financial statements present fairly, in all material respects the financial position of Ngati Haua Iwi Trust as at 31 March 2015, and its financial performance for the year then ended in accordance with generally accepted accounting practice in New Zealand.



BDO Waikato

11 September 2015

1026 Victoria Street
Hamilton
New Zealand

*“Ano te pai, ano te ahuaireka o te
nohoanga o nga teina, o nga tuakana i
runga i te whakaaro kotahi!”*

*Behold, how good and how pleasant it is
for brothers and sisters to dwell together
in unity.*





Ngāti Hauā
Iwi Trust

ANNUAL PLAN 2015-2016

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1. EXECUTIVE SUMMARY

Welcome to the Annual Plan for the Ngati Haua Iwi Trust for 2015-16.

Last years Annual Plan focused primarily on establishing robust structures, systems and processes to both receive settlement redress and to enact certain requirements contained within the Deed of Settlement.

We are confident that having invested time and energy into getting these procedural matters resolved, we now have a solid platform from which to launch our strategic process of engagement. In this regard, the Trustees have set the following key objectives for the 2015-16 period:

- Engagement with Ngati Haua members to finalise a 5 year strategic plan;
- Ensure all critical infrastructure is in place to support the delivery of the strategic plan;
- Identify relationships for collaboration/partnership to help us meet our strategic priorities;
- Identify other funding and/or service opportunities to support the Trust to deliver its outcomes.

In addition to the above, the Trustees and Management will attend to all other business as usual related matters.

The Trustees are ever mindful of the need to deliver outcomes, opportunities and experiences that our people can see, touch and feel — tangible outcomes that mean something and make for a better and brighter future. Our desire to achieve these outcomes is strong but must be kept balanced knowing that the scale and current value of our settlement assets demands that we take a careful approach to ensure that our resources can sustain us forever.

We look forward to engaging with you in this next phase and hearing your views and aspirations as we look to set the longer term vision for the Trust.

Ka nui nga mihi ki a koutou

2. NGATI HAUA IWI TRUST

The Ngati Haua Iwi Trust was established on 16 July 2013.

The purpose of the Trust is to receive, manage and administer the assets on behalf of and for the benefit of the present and future members of Ngati Haua in accordance with its Trust Deed including, without limitation:

1. To uphold the historical role of the Tumuaki of the Kingitanga;
2. The promotion amongst Ngati Haua of the educational, spiritual, economic, social and cultural advancement or well-being of Ngati Haua;
3. The maintenance and establishment of places of cultural or spiritual significance to Ngati Haua;
4. The promotion amongst Ngati Haua of health and well-being generally, including of the aged or those suffering from mental or physical or disability;
5. A transfer or resettlement of Trust Assets in accordance with the Ratification Booklet and in accordance with the ratified Ratification Process resolutions specifically supporting the transfer of resettlement of Settlement redress to Recognised Recipients or certain persons, entities or trusts; and
6. Any other purpose that is considered by the Trustees from time to time to be beneficial to Ngati Haua.

The initial Trustees were elected on 7 May 2013 and are Te Ihingaarangi Rakatau, Te Ao Marama Maaka, Linda Raupita, Adam Whauwhau and Rangitionga Kaukau. Three further Trustees were elected to the NHIT (for a period of 3 years) at a Ngati Haua Hui a Iwi held on 13 May 2013, these Trustees were Mokoro Gillett, Lance Rapana and Bob Penetito.

The resignation of Lance Rapana was received by Ngati Haua Iwi Trust on 1 April 2015 and became effective on the same date.

The Trustees as at 27 September 2015 are Mokoro Gillett (Chair) Linda Raupita, Adam Whauwhau, Te Ihingaarangi Rakatau, Te Ao Marama Maaka, Rangitionga Kaukau and Bob Penetito.

Mokoro Gillett and Bob Penetito will cease to be Trustees at the conclusion of the AGM in 2016 having completed a three year term. They are eligible to stand for re-election as marae trustees if they wish to.

Elections of the Trustees by the Marae selected in accordance with rule 3.3(a) of the Trust Deed must be held every three years from the First Election Year (and must be concluded as required by rule 5, in time for the Trustees elected in the First Election Year to take office immediately following the annual general meeting of the Trust held in that year.

The Trustees have determined that two Marae shall hold Trustee Elections in the First Election Year (September 2016) and that three Marae shall hold Trustee elections in the Second Election Year (September 2017). Trustees further approved the use of a straw poll to determine the order of the Marae Trustee Elections and the poll was drawn by the Tumuaki Anaru Thompson at an NHIT Board Hui on 26 August 2015. The straw poll method was adopted to ensure that there was no political interference. The outcome being that the Trustee Elections will be held as follows:

September 2016 Kai a Te Mata Marae
Raungaiti Marae

September 2017 Te Iti o Haua Marae
Rukumoana Marae
Waimakariri Marae

The Ngati Haua Deed of Settlement was signed on 18 July 2013 at Rukumoana Marae. The first reading of the Ngati Haua Claims Settlement Bill took place on 22 October 2013, the second reading on 7 May 2014 and the third and final reading on 9 December 2014.

The Trust has now received all settlement cash and assets and the ratio of capital to total assets currently equals 99.5%

A copy of the Trust Deed and the Ngati Haua Deed of Settlement documents are available at the Trust Office or online at www.ngatihauaiwitrust.co.nz

3. VISION & MISSION

VISION

(what we aspire to)

“Kia pono ai te korero, he Iwi rangatira tatou no mua
iho, naiane, a, mo ake tonu”

To restore the belief that ‘We are a noble and
self-sustaining people, from days past, today and
forevermore’

MISSION

(how we will achieve our vision)

To protect, grow and manage our Ngati Haua
resources to support the Kingitanga through
Te Tumuaki o Te Kingitanga and grow the overall
well-being of Ngati Haua.

4. KEY PRIORITIES & STRATEGIC OBJECTIVES

As part of the Trustees exercise of strategic governance over the Trust and its assets a number of objectives have been developed for the 2015-2016 year. These include, but are not limited to, the following:

KEY PRIORITY ONE: KIA MATAARA — DEED OF SETTLEMENT, LEGISLATION & GOVERNANCE		
To implement the various elements of the Ngati Haua Deed of Settlement and Ngati Haua Claims Settlement Act with the relevant agencies and authorities and ensure responsible representation and good governance		
KIA MATAARA DEED OF SETTLEMENT, LEGISLATION & GOVERNANCE	STRATEGIC OBJECTIVE	INDICATORS
	Represent and advocate Ngati Haua interests effectively at all times	Ngati Haua represented appropriately at key hui
	Identify and pursue opportunities to leverage off the relationship redress with Crown agencies and local authorities	Opportunities identified and pursued
	To update the Initial Five Year Plan seeking beneficiary input through a series of consultation hui/wananga and an online survey process	Five Year Plan updated and confirmed Consultation wananga undertaken Online survey completed
	To manage and oversee the Trustee Election process in line with the Deed of Trust	Trustee Elections undertaken (for Election Year 1 2016)
	To undertake a review of the Deed of Trust and propose amendments to be considered at a Special General Meeting (if required)	Deed of Trust reviewed and amendments (if any) proposed to SGM
	To effect the on-transfer of Gordon Gow Reserve title and administration to Raungaiti Marae	Gordon Gow transfer confirmed

**KEY PRIORITY TWO: KIA PONO –
COMMUNICATIONS, ENGAGEMENT & RELATIONSHIPS**

To maintain and improve effective channels of communication and engagement with beneficiaries and stakeholders

KIA PONO COMMUNICATIONS, ENGAGEMENT & RELATIONSHIPS	STRATEGIC OBJECTIVE	INDICATORS
	1. Maintain effective communication systems including a well-managed and regularly updated Ngati Haua Iwi Trust website, Facebook page and email notification system.	Key messages to iwi members communicated in a timely fashion Regular online updates posted providing key information on events and happenings relevant to Ngati Haua Iwi Trust
	2. Provide iwi members with the opportunity to participate in the Trust's objectives and direction.	Opportunities to participate in hui, tribal wananga and online survey/s.
	3. Provide regular reports to hui a marae	Marae reports provided
	4. Provide reports to all Ngati Haua Hui a Iwi	Hui a Iwi reports presented
	5. Provide quarterly Ngati Haua Iwi Trust newsletters	Newsletters distributed quarterly
	6. To represent Ngati Haua interests on local and national forums (where applicable) i.e Iwi Chairs Forum	Update reports at Hui a iwi and marae meetings
	7. Discuss/explore the ways in which Ngati Haua entities can work together collectively	Update reports at Hui a iwi and marae meetings
	8. To explore the possibility of internet/WI-FI connectivity for all Ngati Haua marae	Update reports at Hui a iwi and marae meetings

KEY PRIORITY THREE: KIA TU RANGATIRA – TUMUAKITANGA

To support the role and function of the Tumuaki

KIA TU RANGATIRA TUMUAKITANGA	STRATEGIC OBJECTIVE	INDICATORS
	1. To continue to support the role and function of the Tumuaki through the management and administration of the Tumuaki Endowment Fund	Tumuaki Endowment Fund managed and administered in line with DoS and Deed of Trust Support systems in place
	2. To support Poukai and Koroneihana and other key hui and events in support of the Tumuaki (as and when required)	Attendance, participation and financial support (koha)
	3. To support (as and where required) the Tumuaki and his Taumata to strengthen the relationship between the Office of the Tumuaki and the Office of the King	Ongoing communication with Tumuaki and Taumata and reports (where applicable) to Hui a Iwi
	4. To progress integrated approach with Crown agencies and Ngati Haua providers all matters associated with the Tumuaki Accord	Initial Tumuaki Accord Hui held (December 2015)

KEY PRIORITY FOUR: KIA KOTAHI – SOCIAL & CULTURAL

To strengthen the cultural identity of Ngati Haua

KIA KOTAHI SOCIAL & CULTURAL	STRATEGIC OBJECTIVE	INDICATORS
	1. To provide financial support to the Te Kauwhanganui o Mahuta Trust to deliver on agreed work plan outcomes	Relationship Agreement Milestones achieved and work plans successfully completed
	2. To fulfil role as party to the Te Kauwhanganui Relationship Agreement	Relationship Agreement Milestones achieved and work plans successfully completed
	3. To deliver objectives associated with the Cultural Development Framework ie. Reo classes, Poukai and other tribal wananga	Tribal wananga held Reo Wananga delivered
	4. To facilitate quarterly meetings of Te Kahui Kaumatua o Haua	Quarterly meetings of Te Kahui Kaumatua o Haua held
	5. To continue to support other Ngati Haua cultural initiatives i.e Te Kaheru o Matarau o Haua (where possible)	Other Ngati Haua cultural initiatives supported i.e financial (where possible), letters of support and other in kind support
	6. To hold a Ngati Haua Festival to celebrate Ngati Hauatanga focusing on all positive aspects of being Ngati Haua	Regular Working Party meetings/ festival completed
	7. To facilitate and oversee the return and safe-keeping of Tupu Atanatiu Taingakawa Te Waharoa Korowai (in consultation with the Tumuaki)	Korowai returned and safely housed with appropriate ceremonial arrangements undertaken Insurance & other protection measures in place
	8. To obtain inventories of all Ngati Haua taonga in museums through the provisions of the Taonga Tuturu Protocol (in consultation with Te Kauwhanganui Trust) and explore repatriation of these taonga	Inventories received and presented Options for repatriation discussed (where applicable)

KEY PRIORITY FIVE: HEI KAITIAKI – ENVIRONMENTAL MANAGEMENT

To protect the Ngati Haua settlement environmental resources and fulfil administration and co-management responsibilities confirmed in the settlement.

HEI KAITIAKI ENVIRONMENTAL MANAGEMENT	STRATEGIC OBJECTIVE	INDICATORS
	1. To support the continued work of the Ngati Haua Environmental Unit and Marae Kaitiaki a Rohe, and the established resource consent processes	Resource consent processes appropriately managed Ngati Haua natural resources protected through adequate mitigation measures
	2. To support Marae Kaitiaki a Rohe by providing training and development opportunities	Workshops, training and other opportunities identified and implemented for Marae KAR
	3. To confirm a Ngati Haua Environmental Management Plan and lodge with local authorities	EMP approved and lodged
	4. To maintain relationships with local authorities and large corporate entities in the Ngāti Hauā rohe.	Ongoing relationship meetings with local councils and MOU's finalised and outcomes achieved Identification of partnering opportunities Positive spin-offs/benefits through relationships
	5. To ensure a Ngati Haua voice is heard in terms of formal responses and submissions regarding district planning, strategy documents and any high level environmental reports developed by Government agencies and Local and Regional Councils.	Formal responses developed and conveyed to relevant agencies
	6. To maintain a collaborative approach with Ngati Koroki Kahukura on matters of shared interest	Continued collaboration through shared MoU's, joint responses and engagement with developers and other stakeholders
	7. To continue to collaborate with other iwi (where relevant) to ensure a collective voice on environmental issues	Continued collaborative approach seen through projects such as Tui Mines Restoration and other collaborative projects
	8. To develop, foster and maintain strong working relationships with DoC with regard to all aspects of the Ngati Haua Conservation Relationship Agreement	Steps taken to develop the Te Mana o Waharoa vision & strategy document Maungakawa Hunting ballot arrangements confirmed with Ngati Haua time set aside DoC Concessions managed appropriately
	9. To identify areas of opportunity for and potential collaboration with the Ngati Haua Mahi Trust	Ongoing dialogue with NHMT

KEY PRIORITY SIX: KIA PUAWAI NGA MOEMOEA – ECONOMIC GROWTH

To grow and protect the Ngati Haua settlement assets (Led by Te Waharoa Investments Limited)

KIA PUAWAI NGA MOEMOEA ECONOMIC GROWTH	STRATEGIC OBJECTIVE	INDICATORS
	1. To finalise registration of the Limited Partnership and incorporate five Ngati Haua marae entities	LP registration
	2. To finalise a Statement of Intent setting out long term objectives and general principles	Statement of Intent developed and confirmed
	3. To develop a Five Year Plan setting out the medium term vision and the proposed steps during the five year period to fulfil the objectives and principles of the Statement of Intent	Five Year Plan developed and confirmed
	4. To develop an Annual Plan setting out the steps to be taken to meet the Five Year planning objectives and principles	Annual Plan developed and confirmed
	5. To explore, merge and confirm options and recommendations for the amalgamation of Ngati Haua tribal assets	Options presented to Trustees and findings reported to Hui a Iwi, for further implementation
	6. To responsibly manage and protect the Ngati Haua settlement property assets	Rental income received Rent reviews carried out as required Lease arrangements confirmed
	7. To deliver financial management workshops for tribal members	Minimum of two workshops held
	8. To develop and maintain contacts with key stakeholders in the commercial field, particularly those who share the same philosophy and values as Ngati Haua	Stakeholder relationships developed Opportunities identified and pursued (where appropriate)
	9. To engage specialist investment advice to appropriately manage all projected income	Specialist investment advice engaged

KEY PRIORITY SEVEN: KIA POIPOIA – EDUCATION

To increase the educational success and achievement of Ngati Haua tamariki

KIA POIPOIA EDUCATION	STRATEGIC OBJECTIVE	INDICATORS
	To continue to engage in further discussions with the Ministry of Education with a view to entering into an outcomes agreement aimed at increasing the educational achievements of our tamariki	Update reports at Hui a iwi and marae meetings



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