



Ngāti Hauā

Iwi Trust

Report to Ngāti Hauā Hui a Iwi

Monday 16 March 2015

Kai a Te Mata Marae

NHIT Update Report



Post 10 Dec 2014 Final Reading

What has occurred?

- Final Settlement Date – 9 February 2015
- Transfer of the balance of the cash, properties and cultural redress
- Sale and leasebacks, DSP's and RFR's come into play
- Te Kauwhanganui Restoration Fund - \$1m available
- Tumuaki Endowment Fund can now be progressed
- DoC – Conservation Relationship Agreement and other settlement provisions implemented
- Waharoa Aerodrome Committee – First Meeting 26/3/15

Cash

Table of NHIT transactions	Incoming	Outgoing/Reserved	Timing
Cash	\$ 13,000,000.00		2 instalments - DOS signing and Settlement Date
Interest	\$ 491,773.97		2 instalments – DOS signing and Settlement Date
Cultural Redress Payment	\$ 178,000.00		Received
Payment in lieu of 53 Firth St	\$ 255,000.00		Received
Purchase of Commercial Properties (Schools and Court House) to fund Tumuaki Endowment		\$ 3,411,000.00	Completed – 9 Feb 2015
Tawhara Kai Atua		\$ 100,000.00	Completed – 30 Oct 2013
Te Kauwhanganui restoration		\$ 1,000,000.00	Post settlement
Te Waharoa Investment Shares		\$3,000,000.00	Post settlement
TOTAL	\$ 13,924,773.97	\$ 7,511,000.00	
Total cash balance	\$ 6,413,773.97		

Properties - Sale and Leasebacks

- On settlement date 9 February 2015 Ngati Haua Iwi Trust purchased the following MoE properties and has entered into agreements to lease the properties back to the Crown, the rental income from these properties will be used to fund the Tumuaki Operations.

Property	Transfer Value	Monthly Rental
Firth Primary School and Matamata Intermediate School	\$1,080,000	\$5, 625
Morrinsville College (includes School House Site)	\$2,016,000	\$8083.33
Morrinsville College (Farm Site)		\$2416.67

Properties - Sale and Leasebacks

- On settlement date 9 February 2015 Ngati Haua Iwi Trust purchased the Morrinsville Courthouse and has entered an agreement to lease the property back to the Crown.

Property	Transfer Value	Annual Rental
Morrinsville Courthouse	\$315, 000	\$19, 700 plus GST

Properties - Deferred Selection

Properties

Within 6 months of settlement date, the trustees can elect to purchase the following properties – refer separate handouts.

Property	Transfer Value
Avenue Road, Morrinsville	To be separately valued
Young Street, Morrinsville	To be jointly valued
Dunlop Road, Waharoa	To be separately valued
Seddon Street, Waharoa	To be jointly valued
Dunlop Road, Waharoa	To be jointly valued
Dunlop Road, Waharoa	To be jointly valued

Properties - Second Right Deferred Selection Properties

If the Deeds of Settlement with Hauraki Iwi or Hauraki Collective do not contain the following properties as vestings then Ngati Haua Iwi Trust can elect to purchase within limited timeframes (part 7, Property Redress schedule of DOS)

Property	Transfer Value
Former School House Stanley Road, Te Aroha	To be separately valued

If the Ngati Hinerangi Deed of Settlement does not include the following properties as vestings then Ngati Haua Iwi Trust can elect to purchase within limited timeframes (part 8, Property Redress schedule of DOS):

Property	Transfer Value
Matamata Police Station	To be separately valued
Former Turangaomoana School	To be jointly valued
9 Inaka Place, Matamata	To be jointly valued

Rights of First Refusal

- Ngati Haua Iwi Trust have a right of refusal for 173 years from settlement date over 15 properties held by the following Crown agencies:
 - Ministry of Education
 - New Zealand Police
 - Waikato District Health Board
 - Department of Conservation
- The 15 properties are listed in a table contained in the Attachments schedule of the DOS – separate handout.

Cultural Redress properties

On settlement date the Crown transferred the following conservation properties to Ngati Haua Iwi Trust:

- Maungakawa Scenic Reserve
- Gordon Gow Scenic Reserve
- Pukemako Site A (scenic reserve) – the description of the site to be transferred is subject to a land exchange agreement between the Crown and a private landowner (Keisers). The Deed provides alternative site descriptions if the exchange agreement proceeds before or after settlement.
- Pukemako Site B (historic reserve)

Conservation Relationship Agreement

- Before settlement date, the trustees signed the Conservation Relationship Agreement.
- The key components of the agreement include:
 - Integrated management of Maungakawa. Maungakawa including the reserve to be vested in Ngati Haua Iwi Trust as Maungakawa Scenic Reserve and the reserve owned by the Crown named Te Tapui Scenic Reserve.
 - Joint process for issuing hunting permits for Maungakawa
 - Joint development of Cultural Materials Plan for cultural take of plant materials and dead fauna. Ngati Haua Iwi Trust have authority to issue permits to Ngati Haua members to take cultural materials.
 - Annual engagement with DOC Managers on conservation business and management planning including annual work programmes and budget priorities.

Waharoa Aerodrome

- The Waharoa Aerodrome land may vest in trustees if it is declared surplus by the Crown (or no longer required for aerodrome or ancillary purposes)
- A Waharoa Aerodrome Committee has been established comprising:
 - 3 members appointed by Ngati Haua Iwi Trust in consultation with Raungaiti Marae trustees;
 - 3 members appointed by Matamata Piako District Council (Mayor, Deputy Mayor and 1 Councillor).
- The Committee will have Co-Chairs (1 Ngati Haua appointee and 1 Council appointee)
- The Committee will make recommendations to MPDC on administration matters, but will have final decision making on access and parking arrangements that affect Raungaiti Marae.
- MPDC will provide administration and support services to the Committee.
- First Meeting to take place 26/3/15 on-site at the aerodrome

Ngati Haua Festival 2015

- This is still a priority – we are looking at the best way to involve marae, rangatahi, kaumatua, other entities etc
- The Ngati Haua Rangatahi Committee has submitted a great proposal and we are keen to look at ways we can work with the committee to achieve the outcome
- Potential dates: Labour Weekend 2015 or December 2015

New Website & Tribal Register

- Our new website has been completed – check it out at www.ngatihauaiwitrust.co.nz
- The tribal register is near completion and will be a great tool not only for the Trust but for marae in terms of providing demographics, statistics and getting information out to beneficiaries.

Resolutions

That Ngati Haua Hui a Iwi

- 1. Receive and endorse the NHIT Update Report 16 March 2015**

CONTACT DETAILS

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