



Ngāti Hauā

Iwi Trust

ANNUAL GENERAL MEETING

Saturday 13th September 2014

Rukumoana Marae

What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 1 – Kia pono

- NHIT Office Functions, Personnel in place
- Policies and Procedures endorsed
- Trustees Governance Training completed – August 2013
- On Account Settlement Cash received (\$6.5m held in Term Deposit)
- On Account Interest received (\$193,219.18c)
- Cultural Redress (\$178k) Payment received
- Tawhara Kai Atua payment made – 30 October 2013
- Quarterly newsletters, communications via Facebook and Email
- Regular Hui a Iwi, Accessible Staff and Trustees

What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 1 – Kia pono

- 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



What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 2 – Kia kotahi

- 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



What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 3 – Kia tu rangatira

- Funding provided for Rangatahi Wananga – wananga held August 2014
- Series of three winter wananga completed – July, August, September 2014 – kaupapa: waiata tawhito, karakia, whakapapa, history, Tumuakitanga, reo
- Tawhara Kai Atua payment (Kingi Tuheitia) made – October 2013
- Funding provided on a monthly basis to support Tumuaki operations
- 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

What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 4 – Hei kaitiaki

- 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 drafted for approval by Trustees
- 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

What has been completed in the last 12 months – since the Deed of Settlement Signing?

Strategic Objective 5 – Kia puawai nga moemoea

- Te Waharoa Investments Limited (TWI) established November 2013
- TWI Directors: Rukumoana Schaafhausen, Taari Nicholas and Lance Rapana with 1 x non- Ngati Haua Director – 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

What is still outstanding from the previous annual plan?

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

**Presentation of Annual Audited Accounts for the period ending
31 March 2014
(BDO Waikato Chartered Accountants)**

Resolution

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

Trustee Remuneration

- **Includes travel to and from Trust meetings**
- **Is paid regardless of number of ordinary/special meetings/workshops**
- **IOD Report commissioned September 2013**

Trustee Remuneration

Resolution

“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 the 2014-15 financial year”

Annual Report

Resolution

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

Annual Plan

Resolution

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

CONTACT DETAILS

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BOARD MATTERS

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