



Ngāti Hauā
Iwi Trust

2016
Annual
General
Meeting

Agenda

- **Apologies**
- **Auditors Report & Annual Accounts for the period ending 31 March 2016**
- **Previous Minutes AGM 2015**
- **2015/16 Annual Report**
- **2016/2017 Annual Plan**
- **Draft Strategic Framework Presentation**
- **RESOLUTIONS: Approval of Trustees Remuneration, Auditor for 2016/17 FY, Annual Report 2015/16 & Annual Plan 2016/17**
- **General Business**

Auditors Report & Annual Accounts for the period ending 31 March 2016

Pages 26 to 45



Financial Snapshot of 2015/16 FY

REVENUE
\$873, 617

EXPENSES
\$675, 665

**SURPLUS
(AFTER TAX)**
\$158, 207

TOTAL ASSETS
\$17, 046, 299

Previous FY Comparisons

**TOTAL ASSETS
2015/16**

\$16, 606, 221



**TOTAL ASSETS
2016/17**

\$17, 046, 299

CASH 2015/16

\$10, 440, 420



CASH 2016/17

\$10, 748, 507

**Previous Minutes
AGM 2015
25 September 2015
(Separate Handout)**



2015/16 Annual Report

Pages 8 to 25



Deed of Settlement, Legislation and Governance

- Representation on various committees (Page 11)
- Review of Deed of Trust completed and amendments proposed to tribal members
- Trustee Elections undertaken in line with Deed of Trust
- Development of Council and Crown relationships
- Work in progress: Development of Strategic Framework and Five Year Plan (ready for consultation)
- Work in progress: Transfer of Gordon Gow Scenic Reserve



Communications, Engagement and Relationships

- NHIT Facebook – our page has a reach to 610 whaanau members
- Hui aa Iwi – full reports provided to hui held May, July, September 2015 & March 2016
- Quarterly newsletters – June, September & December 2015 & April 2016
- Tribal Register – looking at ways to increase membership
- Opportunities to participate – hui aa iwi, workshops, waananga, Kahui Kaumatua, Marae Kaitiaki a Rohe



Tumuakitanga

- Establishment of Tumuaki Endowment Fund from 1 April 2015
- Financial support systems in place
- Development of SIPO for Endowment Fund
- Specialist advice sought to ensure optimum tax position for the fund
- Supported attendance at Poukai, Koroneihana and other events where possible
- Preparation for Ministerial Forum (Tumuaki Accord), inaugural hui held July 2016



Social and Cultural

- Financial support to Te Kauwhanganui Building & Monument Charitable Trust (\$31, 779)
- Te Kauwhanganui Relationship Agreement Annual Hui August 2015
- Te Kahui Kaumatua – coordination of hui to ensure direct involvement of our kaumatua in NHIT affairs
- Repatriation of korowai
- Delivery of reo waananga Oct/Nov 2015
- Poukai waananga – November 2015
- Support to Te Kaaheru Matarau o Hauaa
- Work in progress: Ngati Haua Celebration



Environmental

- Solid progress on Ngati Haua Environmental Management Plan
- Resource consenting processes in conjunction with marae kaitiaki ongoing, involvement in 25+ resource consents to ensure Ngati Haua decision making over our natural resources
- Relationships with local Councils and key stakeholders developed and maintained
- Representation at Waihou Piako Co-Governance negotiations, Tui Mines Working Group, Hangahanga Pa, Hamilton Section TWWG, Ruakura TWWG
- Secured exclusive Ngaati Hauaa hunting time – Maungakawa hunting ballot
- Management of DoC Concessions
- Confirmed MoU with Ngaati Hauaa Mahi Trust



Economic

- Limited Partnership Agreement signed 23 March 2015
- Long-term commercial leases in place for property assets
- Engagement of Specialist Investment Advice (Dr Ed Schuck)
- Development of SIPO's
- Explored amalgamation of tribal assets and developed preferred model for consideration by NHTT
- Review of structure and tax position for Ngaati Hauaa group
- Participation in Iwi Asset Holding Caucus Hui and development of networks with other iwi and potential JV partners



- Ngati Haua involved across all aspects of the supply chain
- Due diligence currently being undertaken in collaboration with other iwi



A collective and holistic approach to value creation



Education

- Development of MoE & NHIT Relationship
- Service provider relationship
- Working towards new initiatives for 2017 (Iwi Outcomes Agreement) – NCEA Level 1, Literacy & Numeracy



2016/17 Annual Plan

Pages 46 to 47



RESOLUTIONS



Appointment of Auditor

Resolution

“That the members gathered here today approve the appointment of BDO Waikato Chartered Accountants as the auditor for the 2016-17 financial year”



Trustees Remuneration

Resolution

“That the members gathered here today approve the remuneration for Trustees being set at \$6000 per annum for the Chairperson and \$4500 per annum per Trustee for the 2017-18 financial year”

Annual Report 2015/16

Resolution

***“That the members gathered here
today receive the Ngati Haua Iwi Trust
Annual Report 2015/16”***



Annual Plan 2016/17

Resolution

“That the members gathered here today receive and approve the Ngati Haua Iwi Trust Annual Plan 2016/17”



Presentation of Marae Distributions



General Business



Current State

Median Income \$20, 100	National Average \$28, 500
Home Ownership 23.7%	National Average 49.8%
NCEA Level 2 Achievement 44.9%	National Average 81.2%
Retention 60.7%	National Average 83.2%
Internet Access: 56.9%	National Average 76.8%