Ngāti Hauā
Iwi Trust

2017 Annual General Meeting
Agenda

- Apologies
- Previous Minutes AGM 2016
- Auditors Report & Annual Accounts for the period ending 31 March 2017
- 2016/17 Annual Report
- 2017/2018 Annual Plan
- General Business
Previous Minutes
AGM 2016
25 September 2016
(Separate Handout)
## Financial Snapshot of 2016/17 FY

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td>$1,762,588</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td>$911,085</td>
</tr>
<tr>
<td><strong>Surplus (After Tax)</strong></td>
<td>$837,071</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>$17,688,243</td>
</tr>
</tbody>
</table>
Previous FY Comparison

TOTAL ASSETS 31 Mar 2016
$17,046,299

TOTAL ASSETS 31 Mar 2017
$17,688,243
Communications, Engagement and Relationships

- Reports to all Hui ā Iwi
- Newsletters – September & December 2016
- Regular updates via Facebook and email
- Special General Meeting July 2016 – consultation over amendments to Deed of Trust
- Consultation process undertaken Oct & Nov 2016/hui and online survey to seek input into long-term strategy
- ICT Strategy not achieved
Tumuaki Endowment

- Re-established Tumuaki Endowment Charitable Trust
- Approved SIPO, budget, funding guidelines and procedures
- Poukai, Koroneihana
- NHIT van purchase – March 2017
Cultural Identity

- Financial support to Te Kauwhanganui Building & Monument Charitable Trust ($35,205)
- Te Kauwhanganui Relationship Agreement Annual Hui January 2017
- Te Kāhui Kaumatua – coordination of hui to ensure direct involvement of our kaumatua in NHIT affairs
- Confirmed funding for centennial and Te Kauwhanganui project management activities
- Support to Te Kāheru Matarau a Hauā & Te Iti Kahurangi
- Work in progress: Ngāi Hauā Awards 2017 (July 2017)
Environmental

- Resource consenting processes in conjunction with marae kaitiaki ongoing, involvement in 30+ resource consents to ensure Ngati Haua decision making over our natural resources

- Relationships with local Councils and key stakeholders developed and maintained

- Ongoing representation across a wide range of fora – refer Page 12

- External Representation Policy confirmed Mar 2017

- Signed MoU with Fonterra Dec 2016

- Management of DoC Concessions

- Work in progress – Ngāti Hauā Environmental Management Plan & joint administration arrangements for Pukemako Scenic Reserve
Education & Skill/Capacity Building

- SELO Programme Delivery (MoE Programme)
- MOE & Iwi Co-design process
- Opportunities for Kaitiaki a Rohe
- Dame Te Atairangikāhu Nursing Scholarship
- Rangatahi focus group & think-tank sessions
Deed of Settlement

- Tumuaki Accord Ministerial Forum July 2016
- Waharoa Aerodrome Committee
- Waihou Piako Co-Governance negotiations
- Crown Agency relationships: MCH, MBIE, MfE and TPK
- Waikato River Authority representation advocacy
Economic

- SIPO confirmed Sept 2016
- Rent reviews/Long-term commercial leases in place for property assets
- Deferred Selection Property Transactions
- Dunlop Rd land purchases
- Transfer of assets pending land conversion
- Low risk term deposits
- Joint investment with NHTT in Miro Limited Partnership of $500k
- Progressing blueberry orchard set-up
- Due diligence on other commercial opportunities
2017/18 Annual Plan

Pages 39 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 2017-18 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”
Resolution

“That the members gathered here today receive the Ngāti Hauā Iwi Trust Annual Report 2016/17”
Annual Plan 2017/18

Resolution

“That the members gathered here today receive and approve the Ngāti Hauā Iwi Trust Annual Plan 2017/18”
Presentation of Marae Distributions
General Business