



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
- RESOLUTIONS: Approval of Trustees
   Remuneration, Auditor for 2017/18 FY, Annual
   Report 2016/17 &
   Annual Plan 2017/18
  - General Business

# Previous Minutes AGM 2016 25 September 2016

(Separate Handout)

# Auditors Report & Annual Accounts for the period ending 31 March 2017

Pages 18 to 38



# Financial Snapshot of 2016/17 FY

REVENUE \$1, 762, 588 **\$911, 085** 

SURPLUS
(AFTER TAX)
\$837, 071

TOTAL ASSETS \$17, 688, 243



# **Previous FY Comparison**

TOTAL ASSETS 31 Mar 2016 \$17, 046, 299

TOTAL ASSETS 31 Mar 2017 \$17, 688, 243



# 2016/17 Annual Report

Pages 7 to 17



# 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 CharitableTrust
- 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)





#### **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

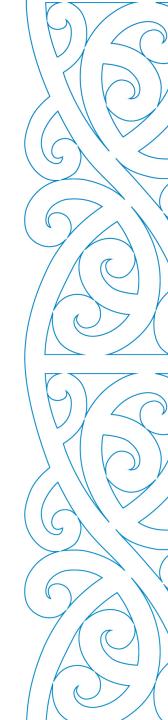
# 2017/18 Annual Plan

Pages 39 to 47





# RESOLUTIONS







# **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 2016/17

### Resolution

"That the members gathered here today receive the Ngāti Hauā lwi Trust Annual Report 2016/17"



# **Annual Plan 2017/18**

#### Resolution

"That the members gathered here today receive and approve the Ngāti Hauā lwi Trust Annual Plan 2017/18"

# Presentation of Marae Distributions

# **General Business**