



Ngāti Hauā

Iwi Trust

HUI A IWI

Sunday 12th October 2014

Raungaiti Marae

Recap – AGM & Annual Report 2014

- AGM held on 13 September 2014 at Rukumoana Marae
- Thanks and acknowledgement to those who were able to attend
- Copies of the 2014 Annual Report are available today for those who were unable to attend – any queries can be answered by the General Manager today or emailed to lisa@ngatihauaiwitrust.co.nz
- The Annual Report provides an overview of the objectives achieved during 2013-14 and the outstanding tasks to be carried over to the current Annual Plan.
- An overview of the current 2014-15 Annual Plan will be provided today.



Ngati Haua Iwi Trust

Governance & Operations 2014-15

- **Co-Chairs**

Lance Rapana & Mokoro Gillett

- **Trustees**

Linda Raupita

Te Ao Marama Maaka

Adam Whauwhau Rangitionga Kaukau

Mitch Rakatau

Bob Penetito

- **Management Team**

Lisa Gardiner – General Manager

- **Environmental Officer Role**

Shadrach Rolleston & Jessica Samuels – BECA

- **Administration**

Piki Marsh



SNAPSHOT OF NGATI HAUA IWI TRUST ANNUAL PLAN 2014-15

VISION (What we aspire to)

“Kia pono ai te korero, he Iwi rangātira tatou nō mua iho, naiānei, ā, mō ake tonu”
To restore the belief that ‘We are a noble and self sustaining people, from days past,
today and forevermore’

MISSION (How we will achieve our vision)

To protect, manage and grow our Ngati Haua resources to support the Kingitanga through Te Tumuaki o Te Kingitanga and grow the overall well being of Ngati Haaua

SEVEN STRATEGIC OBJECTIVES – Refer Annual Report

1. Deed of Settlement and Legislation
2. Communications, Engagement and Relationships
3. Kingitanga and Tumuakitanga
4. Cultural Development
5. Environmental Management
6. Economic Growth
7. Education

Legislation Update – Third Reading

- **Email Update from OTS – 1 October 2014**

‘As you are aware, a few things need to happen first. The government needs to form and announce its Ministers, this is likely to happen in the next week or so. Then the new parliament needs to be called and opened. This has yet to be done but we think that it is likely that parliament will be opened on 20 October. The parliament then needs to form its committees and agree its sitting programme and then once this is done, consider if and when extended sitting hours will be provided for the passage of Treaty settlement legislation.

As the House will have many priorities at the beginning it might take some time for them to get around to this, but we hope that time will be set aside in late November or early December.

Ngāti Hauā will be in line for the first day we are given’

A key task for Management and Co-Chairs will be to ensure that this timeframe is achieved.

NHIT Budget Overview Sept 2014– Aug 2015

INCOME (On-Account Interest and Rental Income)	\$504, 786
EXPENSES	
General Operating Expenses (Rent, Office Overheads, Trustees Liability Insurance, Travel)	\$100, 861
Staff/Contracted Services – Management, Administration & Environmental Team	\$136, 800
Governance Fees (Co-Chairs & Trustees)	\$31, 800
Ngati Haua Cultural Initiatives	\$17,000
Professional Services (Legal, Accounting, Audit, Taxation etc)	\$37, 000
Communications (Panui/Newsletters, Hui a Iwi, Upgrade Website & Register)	\$33,800
Other – Tumuaki Support, Kahui Kaumatua, Final Reading Costs, Property Maintenance, External Committee Fees	\$52, 800
TOTAL	\$410, 061

Projected Surplus of \$94, 725

Annual Plan

Resolution

“That the members gathered here today receive the NHIT Update Report 12 October 2014 including a recap of the 2014 Annual Report, Annual Plan 2014-15, Legislation Update and Budget Overview 2014-15”

CONTACT DETAILS

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BOARD MATTERS

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MANAGEMENT ISSUES

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