Ngāti Hauā Iwi Trust

2019 ANNUAL REPORT

Ngāti Hauā
Iwi Trust

2019 Annual Report
Annual General Meeting

Time: 1pm

Date: Saturday 9th November 2019

Venue: Rukumoana Marae, 536 Morrinsville-Walton Rd

AGENDA

① Apologies

② 2018 — 2019 Annual Report
(including Annual Audited Accounts for the period ending 31 March 2019)

③ Approve the appointment of the Auditor for the 2019–2020 financial year

④ Approve Trustees Remuneration

⑤ 2019–2020 Annual Plan

⑥ General Business

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OUR PURPOSE IS

To exemplify Tumuakitanga for unified prosperity

Tumuakitanga speaks to the unique responsibility of Ngāti Hauā to unite as one to serve and uphold the Tumuaki. This foundation enables us to remain grounded, yet bold in adapting to the changing environment of today's society, to re-establish our prosperity as set by the precedent of our rangatira Wiremu Tamihana with Peria.

CHAIRPERSON'S REPORT

Ka tāpapa atu ki te toi o ngā rangi ki te
wāhi ngaro ki tō nui, Io Matawai Korōria
ki tōna mana
Nāna tonu i hīri i te mana o Kīngi Tuheitia
Hei kīngi mō te motu
He roimata ngō tātou
Mō ratou kua whakangaro
I te tirohanga kanohi
Ngā kurupounamu, ngā ipo
kahurangi kua riro atu
E koro e Rewi, tō mātou kauwae runga
tō mātou kauwae raro
Haere, haere atu rā
Moe mai rā koutou

E tātou, Ngāti Hauā
Mauri ora ki a tātou katoa

Tēnā tātou katoa

On behalf of the Board, I am pleased to present to you our Annual Report for the 2018-19 financial year.

In line with our purpose 'To exemplify Tumuakitanga for unified prosperity', we are committed to delivering programmes and initiatives that enable our Ngāti Hauā people and marae to be the best they can be.

It has been a year of greater collaboration, focusing on strengthening our relationships with partners in order to accelerate our development.

The partial refurbishment of our returned settlement asset Mangateparu School was completed during December/January 2018-19 and Te Whenua Tupu Ake o Hauā was officially opened on 4th February 2019 to welcome our first cohort of students. Our initiative at Mangateparu is part of our overall strategy to improve the lives and livelihood of our people and we are committed to building the capacity of our people through training and education which better positions them for job opportunities. I look forward to seeing the further development of the Peria Hub and seeing the positive impacts this initiative will have for our whānau.

Our mission is that by 2040, Te Reo Māori along with its Ngāti Hauā distinctions will be a principal language of communication for at least 75% of Ngāti Hauā uri. We are committed to this goal and Hauā Reo, Hauā Tangata has become an integral part of our overall programme of works. I am humbled that Ngāti Hauā is seen to be leading the way in the reo revitalisation space and that our

model has met with such success. It is really encouraging to see so many whānau engaging in these activities with such passion and enthusiasm.

Moving forward into 2020, I am feeling positive about the future outlook for Ngāti Hauā as we continue to outwork our vision of prosperity for our people.

We are pleased to advise that in support of our five marae, we are again making an annual distribution of $10k to each marae.

In conclusion, I acknowledge the Tumuaki, Trustees and Directors, kaumātua, kaitiaki and kaimahi for all that you do to advance Ngāti Hauā.

Ngā mihi

Mokoro Gillett | CHAIRPERSON
Ngāti Hauā Iwi Trust

ANNUAL PLAN 2018-19 HIGHLIGHTS

Tēnā koutou

I am pleased to present this section of the annual report which outlines the annual plan focus for the 2018-19 period with associated activities, achievements and highlights against each of the key objectives.

It has been another busy year and I am proud of the significant efforts and contributions made by our small team of kaimahi. Ka nui ngā mihi ki a koutou

PEOPLE

NGĀTI HAUĀ TANGATA

Ngāti Hauā Iwi Trust will ensure it invests in building the capacity of its people

ANNUAL PLAN FOCUS:

- Formalise relationship with Waikato Tainui with respect to the employment broker position
- Continue to utilise our relationships and networks to broker employment opportunities for our people
- Continue to progress Ministry of Education programme of work
- Hold introductory event for local Kāhui Ako
- Ensure our people are informed and have ways to keep connected to NHIT kaupapa
- Formalise partnership with OMG Tech (providers of digital technology and innovation education)
- Confirm Ngāti Hauā food-technology or agri-business/tourism scholarship through industry partnership
- Work with Te Waharoa Investments to progress establishment of training hub at Mangateparu School in partnership with training providers

ACTIVITIES, ACHIEVEMENTS AND HIGHLIGHTS:

- An MoU between the Ngāti Hauā Iwi Trust and Te Whakakitenga o Waikato was signed in September 2018.
- This MoU established an employment broker position contracted by Te Whakakitenga to deliver Career Pathway themed workshops to Ngāti Hauā tribal members and transition Ngāti Hauā tribal members into meaningful pathways and apprenticeships/cadetships.
- The Career Pathway workshops were held in March 2019 and offered support and advice with cv writing and updates, interview skills, cover letter formatting, problem solving and employment options
- Eight (8) tribal members were able to be transitioned into seasonal employment/ orchard-based roles.
- Relationships developed with a number of the Kāhui Ako in our rohe (Hillcrest, Te Aroha, Morrinsville and Matamata). We have hosted these groups or communities of learning at our marae and presented to staff, school leaders and on occasion students on-site at their kura sharing with them about our Ngāti Hauā vision and aspirations. We plan to engage more closely with these groups over the course of the next year with a focus on Ngāti Hauā history.
- Maintained membership on the Ministry of Education Waikato Iwi Partners Forum and we have continued to meet quarterly to engage and input on a range of matters including Education and Pathways, NCEA Review, Kāhui Ako Collaboration, Te Ahu o te Reo and the Iwi Think Tank project.
- Secured funding to develop a Ngāti Hauā education strategy which will be a key focus for us moving forward.
- Hauā Reo, Hauā Tangata events provide a great opportunity for bringing our people together either at Waiata with Hauā nights held on our marae, Kura Reo or other wānanga.
- Social media is a great tool for keeping our people informed, our following on the NHIT Facebook page now totals 1785 an increase of 640 people over the past year and our Hauā Reo Hauā Tangata page also has 1635 followers.
- Provided funding to support the Ngāti Hauā Hui ā Iwi and provided update reports to the two hui held in October 2018 and March 2019.
- Formalised a partnership agreement with OMG Tech in October 2018. OMGTech are a nationwide charity dedicated to providing New Zealanders the opportunity to experience technology. The purpose of our partnership is to empower our Ngāti Hauā community to design and develop technology education initiatives, which will develop skills in computer science, programming, robotics, game design, app design, web design, 3D modelling, and share the possibilities of a technology focused future.
- Our inaugural **Hangarau with Hauā** event was held on 29 March 2019 at Te Iti o Hauā Marae where we hosted 120 tamariki from twelve participating schools within our rohe for a fun-filled day of new experiences including workshops on robotics, coding, 3D printing and unmaking. Planning for Hangarau with Hauā 2020 has commenced and we will be looking to offer new workshops such as gaming and web design.

- **Peria Hub | Te Whenua Tupu Ake o Hauā Education programmes**

In partnership with Te Waharoa Investments we:

- » Upgraded Block 1 of the school site to deliver education programmes in line with our vision to establish a Peria Hub
- » Delivered specialised pastoral, cultural support and mentoring through Weka Pene and Te Hauora o Ngāti Hauā
- » Provided transport for students to and from course with pick up and drop off points at Tauwhare, Morrinsville, Waharoa and Matamata by Ngāti Hauā tribal members
- » Provided employment pathways and practical job experience through Maungatapu D4 and Ngāti Hauā Mahi Trust; and
- » Negotiated an education pathway to facilitate the education and employment of Ngāti Hauā tribal members in line with our flightpath.

Refer to page 19 for full details on Peria Hub outcomes.

CULTURE

NGĀTI HAUĀ REO & TIKANGA

Ngāti Hauā Iwi Trust will ensure opportunities are provided for tribal members to learn and practice Ngāti Hauā reo and tikanga

ANNUAL PLAN FOCUS:

- **Secure funding for ongoing implementation of Hauā Reo, Hauā Tangata and its various initiatives**
- **To provide a cultural learning environment for Ngāti Hauā tribal members, developing in them a strong sense of connection, self-worth, purpose, tikanga and kawa.**
- **Deliver the following new initiatives:**
  - » **Hāpaitia te reo o te kāinga (whānau language planning)**
  - » **Te Kura Hāpai Kāheru (rangatahi summit based on performing arts)**
  - » **Te Ara Reo classes held locally in Ngāti Hauā rohe**
- **Inaugural kura reo for Ngāti Hauā — 'Te Kura Reo ā Iwi o Ngāti Hauā'**
- **Ongoing support for Te Kauwhanganui o Mahuta**
- **Support for Koroneihana, Poukai and other tribal events**
- **Maintain quarterly (at least) hui and engagement with Te Kāhui Kaumātua o Hauā**

ACTIVITIES, ACHIEVEMENTS AND HIGHLIGHTS:

- Secured Te Mātāwai funding of $145k from the Tainui Cluster Round 2 to support both the position of Kaiwhakahaere Reo (Tiare Teinakore) and initiatives such as Waiata with Hauā, the inaugural Kura Reo 2018, Hāpaitia Te Reo and Te Kura Hāpai Kāheru.
- We also received a grant of $11, 950 from Te Waihopuapua, a Waikato Tainui reo funding stream available to tribal members and marae which was used to support our 2018/19 initiatives.

- Ngāti Hauā has been selected as a success case study being undertaken by Te Mātāwai across the eight regions focused on iwi that are leading the way in the reo revitalisation space.
- Preparation and planning for Hāpaitia Te Reo (April 2019) wānanga was carried out during the financial year.
- Te Kura Hāpai Kāheru — this Reo and Leadership wānanga was held in July 2018 at Raungaiti Marae and was well attended by 60 Ngāti Hauā rangatahi. The main focus of this wānanga was to strengthen the knowledge of our rangatahi, to encourage them to speak more te reo Māori and to provide them with an opportunity to learn Ngāti Hauā whakapapa, kōrero tuku iho and kōrero hītori ō te iwi. This wānanga also helped develop leadership qualities amongst our rangatahi in an attempt to start a succession plan for our pae kōrero and pae karanga. The goal was that 70% of the wānanga would be facilitated in Te Reo Māori, this goal was achieved. The wananga included a day trip to all of the significant landmarks in Ngāti Hauā, this allowed our rangatahi to make connection with their whenua and see the origins of our tikanga and kawa and Tumuakitanga. This event was a pre-cursor to the Te Pae Haumako wānanga held in 2019.

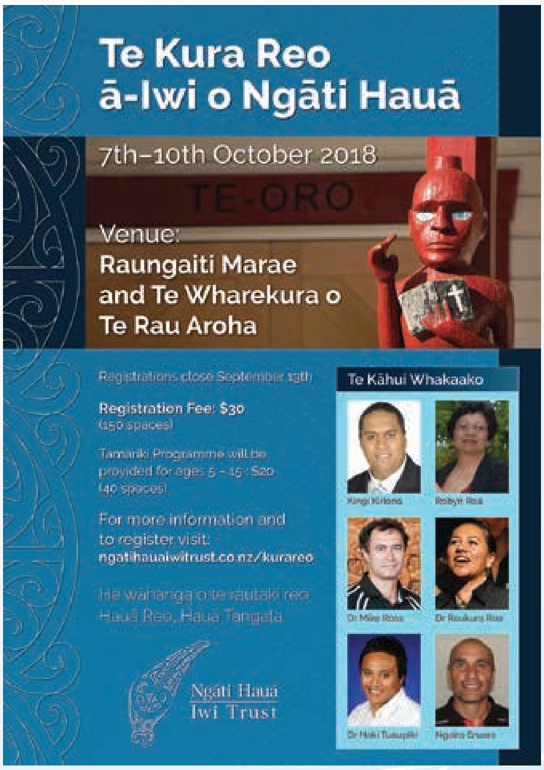
Waiata with Hauā evenings were held as follows:

  » 22 June 2018, Rukumoana Marae
  » 9 August 2018, Raungaiti Marae
  » 8 November 2018, Te Iti o Hauā Marae
  » 31 January 2019, Waimakariri Marae
  » 14th March 2019, Rukumoana Marae

- It was not possible to secure any Te Ara Reo classes in Morrinsville or Matamata as the courses had already been allocated out to their various locations for the year. We will continue to investigate this as an option moving forward.

"I love coming to these wānanga, I love being with the whānau and every time I come I learn something new and get a bit more confident" **— Te Reo Mita**

- Our inaugural Kura Reo was held from 7-10 October 2018 and was a huge success. An average of 145 people attended the Kura Reo over the four days. The feedback received through the evaluation surveys was overwhelmingly positive and many of the suggestions were taken into account when planning the 2019 Kura Reo.
- The Te Kauwhanganui Trust has not required a provision of funding during this period. An advance of $91k was provided in the previous financial year and those funds have been able to sustain the activities of the Trust. We are in regular communication with the Trust and provide support as and when required.
- A presence has been maintained at Poukai and Koroneihana held during the reporting period either via our Kāhui Kaumātua members or Trustees. Koha is provided annually to the Koroneihana Committee and our van is booked for the use of our kaumātua for these events and many other haerenga.



- The Trust was pleased to support the Kingitanga Charity Gala in November 2018 by purchasing a table for Ngāti Hauā kaumātua. In addition, several of the Trustees attended and personally funded the purchase of their tickets.
- Financial support was provided to Te Taikura o Hauā ($500) for the kaumātua kapa haka tournament held in Wellington in June 2018 and also Te Iti Kahurangi ($2k) for their Te Matatini 2019 campaign.
- The Trustees also supported the Pink Ribbon Charity Fundraiser Breakfast and Auction held in May 2018 organised by Waikato Tainui.
- Six meetings of Te Kāhui Kaumātua took place during the year, the forum is chaired by Sonny Karena.

Te Kahui Kaumatua o Hauā is responsible for:

- Advising the Trustees on matters involving Ngāti Hauā tikanga, reo, kawa and korerō
- Facilitating any disputes that may arise in connection with the Trust or any part of the Ngāti Hauā Group regarding the tikanga, reo, kawa and korerō of Ngāti Hauā
- Protecting the mauri of Ngāti Hauā

The members of our Kāhui Kaumātua are as follows:

Rukumoana Marae	Sonny Karena (Chair) Te Raumako Karena
Te Iti o Hauaa Marae	Ngaromo Beazley
Waimakariri Marae	Andy Raupita Tom Wheki
Kai a Te Mata Marae	Tu Clarke Te Ao Marama Maaka
Raungaiti Marae	Roddy Gillett Tihi Tamihana

Ngāti Hauā Iwi Trust acknowledges the passing of kaumātua Rewi Rapana.

Te Ao Marama Maaka replaced Rangitaea Matauwhati in April 2019.

Te Kāhui Kaumātua o Hauā have been involved across a wide range of projects including the Tamahere Reserve Development, Ruakura Inland Port, Lockerbie Farm and provide input and support on matters such as naming, blessings, tikanga and cultural symbolism.

ENVIRONMENT

NGĀTI HAUĀ TAIAO

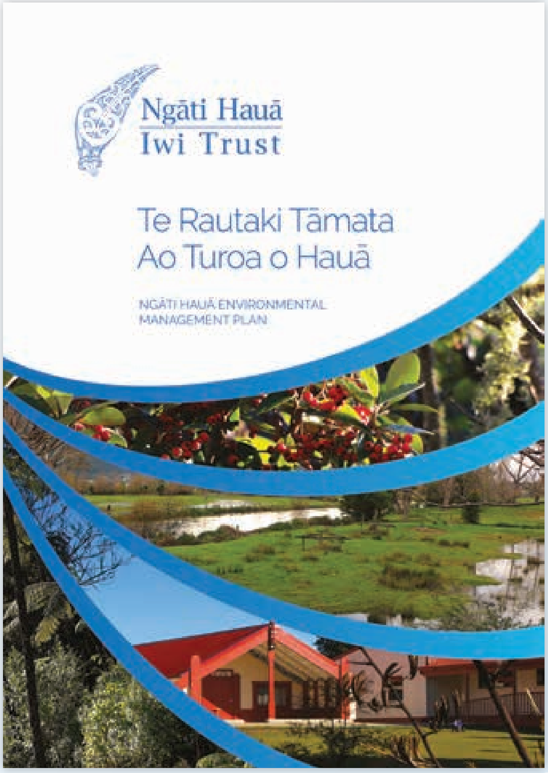
Ngāti Hauā Iwi Trust will actively protect and maintain kaitiakitanga over the natural resources within our rohe

ANNUAL PLAN FOCUS:

- Lodgement of Ngāti Hauā Environmental Management Plan 'Te Rautaki Tāmata Ao Turoa o Hauā.
- Lead implementation of Te Rautaki Tāmata Ao Turoa o Hauā
- Progress settlement transfers/co-management/joint administration arrangements including:
    - Gordon Gow Reserve (Te Uruhau)
    - Waihou Piako Co-Governance arrangements
    - Pukemako
    - Waharoa Aerodrome Committee
    - Hunting Ballot for Maungakawa
- Collaboration with GNS Science to create an online database of information pertaining to the Piako Catchment
- To manage all resource consent related matters in collaboration with marae Kaitiaki a Rohe
- Progress Mana Whakahono a Rohe (iwi participation agreement/s) between Ngāti Hauā and Council/s

ACTIVITIES, ACHIEVEMENTS AND HIGHLIGHTS:

- Te Rautaki Tāmata Ao Turoa o Hauā finalised in September 2018 and formally lodged with the following Councils in December 2018: Hamilton City Council, Matamata Piako District Council, Waipa District Council, Waikato Regional Council and South Waikato District Council. The lodgement of the plan gives it effect under the Resource Management Act.
- The plan sets out the priorities and aspirations of our five marae and specifies priority projects that we plan to carry out over the next ten years.



We acknowledge with appreciation the financial support provided by Te Puni Kokiri and Waikato Regional Council, for this milestone project, as well as the valuable input from our marae and kaitiaki ā rohe.

- We hosted two one day workshops for our local Councils and kaitiaki a rohe focused on Te Rautaki Tāmata Ao Turoa o Hauā.
- The Trustees have agreed to continue to hold and manage the Gordon Gow Reserve (Te Uruhau) until the Raungaiti Marae Trustees and NHIT are in a position to transfer, a grazing lease arrangement is currently in place. A Reserve Management Plan and other establishment tasks are required to be completed before the transfer can be effected.
- Participation in the Waihou-Piako Catchment Authority negotiations since they commenced in 2013 and have continued to do so during this period, we have supported in principle some of the detail but our level of satisfaction with the process and the solutions proposed as well as the final arrangements have never been high. We have continued to advocate for a higher level of representation for Ngāti Hauā on the governance authority, however there has not been any real willingness to accept our position. We continue to consider our position. More recently, Waikato Regional Council (WRC) has established a staff working group to facilitate an effective and efficient process to be ready to commence the work of the co-governance entity once the Pare Hauraki settlement legislation is enacted. NHIT staff will participate in this working group.

- The 2018-19 programme of work for the Waharoa Aerodrome Committee has been intensive and has included matters such as resolving to review the reserve management plan for the aerodrome. considering options for the future development of the aerodrome. continuing to work on options for the Raungaiti marae entrance and parking arrangements and associated safety concerns.
- The hunting ballot for Maungakawa took place in January 2019 and Ngāti Hauā were allocated exclusive Ngāti Hauā hunting dates across March and April 2019 (16 days in total).
- As required by Section 64 of the Ngāti Hauā Claims Settlement Act 2014, a Joint Management Body for Pukemako sites A and B has been established consisting of representatives from Waipa District Council and Ngāti Hauā Iwi Trust. Mayor Jim Mylchreest, and Councillor Elwyn Andree-Wiltens were appointed by Council and Linda Raupita and Raylene Walters were appointed by Ngāti Hauā Iwi Trust

- We have continued to progress this research project in collaboration with GNS Science, the research report has been finalised and copies will be provided to each marae. A key component of the work undertaken during the reporting period involved planning and preparations for a workshop at Raungaiti Marae held in May 2019 and interviewing kaumātua and kaitiaki to obtain mātauranga ā iwi pertaining to the Piako Catchment

- Developed a draft Mana Whakahono a Rohe agreement framework with the Matamata Piako District Council, currently yet to be finalised.

- In collaboration with our marae kaitiaki a rohe and advisor Norman Hill, we have been involved in 54 individual consent applications during the period. Our response to these consent applications is informed by the relevant policies contained within our taiao plan 'Te Rautaki Tāmata Ao Turoa o Hauā.

Some of the significant consents we have responded to have included:

- Fonterra Hautapu — Stormwater consent upgrade
- Open Country Dairy — Wastewater Treatment Upgrade
- Lockerbie Farm Estate — Large-scale housing development, Morrinsville
- Matamata Metal Supplies — Operation and Extension of Quarry at Barton Rd, Okauia (Te Weraiti)
- J Swaps — Taotaoroa Quarry consent renewal
- Regal Haulage — Wastewater Treatment Upgrade
- Chartwell Investments Ltd — Residential Development
- Waipa District Council — Wastewater Treatment Upgrade

Where possible, we use our relationships in this space to broker opportunities for the Ngāti Hauā Mahi Trust to become involved with native plant sourcing and project works onsite.

- In February 2019, we gave evidence at the Matamata Metal Supplies Resource Consent hearing, as part of a mana whenua collective alongside Raukawa, Ngāti Hinerangi and Tangata Marae. Although the consent was granted to expand the quarry, a substantial reduction in the duration of the consent granted was achieved. The consent term originally applied for was 35 years, and consent was granted for 15 years.

MAHI TONU

BUSINESS AS USUAL

Ngāti Hauā Iwi Trust will responsibly manage all operational matters and business as usual responsibilities

ANNUAL PLAN FOCUS:

- **Management and administration of the Tumuaki Endowment Charitable Trust**
- **Provision of support for the role and function of the Tumuaki**
- **Management of DoC Concession lands**
- **Maintaining and developing strategic relationships with stakeholders, industry, community and iwi groups**

ACTIVITIES, ACHIEVEMENTS AND HIGHLIGHTS:

- Funding of $130, 855 was provided to support the role and function of the Tumuaki, this funding is administered by NHIT in accordance with the Tumuaki Endowment Charitable Trust Deed and associated funding guidelines, with an annual budget prepared and approved by the Trustees and the Tumuaki.
- The Trust manages a number of concession permits for activities that are undertaken on our lands, these activities are mainly grazing, tourism and research related. We earn a small income from these concessions. We also receive numerous new concession applications that we review against our Environmental Management Plan and provide responses on.
- We have developed new partnerships with Wintec, Open Country Dairy, OMGTech, Lockerbie Farm Estate, St Peters College and the Chartwell Development Trust. These partnerships provide benefits for our people and enable shared objectives to be achieved.

Lisa Gardiner
General manager
Ngāti Hauā Iwi Trust

Trustee Meeting Attendance

1 April 2018 to 31 March 2019

Role/Marae	Trustee	ATTENDED	POSSIBLE
Chairman	Mokoro Gillett	8	8
Raungaiti Marae	Rangitionga Kaukau	8	8
Waimakariri Marae	Linda Raupita	8	8
Kai a Te Mata Marae	Mananui Te Uira	8	8
Rukumoana Marae	Mitchell Rakatau	4	8
Te Iti o Haua Marae	Raylene Walters	7	8
Advisor	Bob Penetito	6	8
Kaumatua Advisor	Te Ao Marama Maaka	8	8

In addition to the monthly Board Meetings noted above, Trustees attended 6 special meetings and participated in conference calls and/or workshops/other events held during the financial year. The Chairperson Mokoro Gillett also attended 35 engagements in addition to those listed in the table above.

The Trustees undertook a one-day Governance Training refresher course in November 2018.

Role/Marae	Trustee	Term Commenced	Term Ends
Chairman	Mokoro Gillett	Special General Meeting June 2016	Annual General Meeting 2019
Raungaiti Marae	Rangitionga Kaukau	September 2016 Marae Election	Annual General Meeting 2019
Waimakariri Marae	Linda Raupita	September 2017 Marae Election	Annual General Meeting 2020
Kai a Te Mata Marae	Mananui Te Uira	September 2016 Marae Election	Annual General Meeting 2019
Rukumoana Marae	Miru Hotene	3 March 2019 Marae Election Hui	Annual General Meeting 2020
Te Iti o Haua Marae	Raylene Walters	September 2017 Marae Election	Annual General Meeting 2020
Advisor	Bob Penetito	Special General Meeting June 2016	Annual General Meeting 2019

Te Waharoa Investments Limited

Performance Report 2019

For the Year Ended 31 March 2019

Message from the Chairperson

Ngaku mihi ki a koutou i roto i ngā tini āhuatanga o te wā

On behalf of Te Waharoa Investments Limited we are pleased to present our performance for the period ending 31 March 2019. Our focus has been on whenua and whānau development and the activation of settlement assets to achieve social, cultural, environmental and economic returns for Ngāti Hauā. Some of the key highlights for this period include:

- Engaging with whānau and Ngāti Hauā Ahu Whenua Trusts to understand their land development aspirations. This engagement has been necessary in designing our Ngāti Hauā whenua development strategy that aims to support Ngāti Hauā Ahu Whenua Trusts achieve their aspirations.
- Transforming our returned settlement asset, Mangateparu School, into an Agri-Tech Hub in partnership with Wintec to deliver Horticulture-related courses.
- Investing in our people through the Miro Tupu Ake Blueberry Orchard JV between Te Whata ā Tamihana Limited, Miro Limited Partnership and Ngāti Hauā Tribal Trust.
- Securing Government funding and third party support to maximise investment activities and opportunities;
- Identifying partnerships with those who share the same values and support the vision of Ngāti Hauā.

The directors of Te Waharoa Investments Ltd consider it a privilege to serve the marae and members of Ngāti Hauā and we look forward to continuing the work of our tupuna over the next year by growing the opportunities available to Ngāti Hauā.

Linda Raupita
Chairperson
Te Waharoa Investments Limited

Performance Summary

Ngāti Hauā identity has been shaped by the strength, resilience and example provided by our Rangatira — Wiremu Tamihana. Wiremu Tamihana provided the leadership to develop his new community at Peria, which was based on integration of religion, education, work to engender a community of co-operation, social cohesion and active social, cultural and economic development.

Peria Principles

The Te Waharoa Investments Strategy is based on Peria principles — to achieve active and self-determined development. This strategy involves direct investment into land and food-based opportunities to provide economic returns and employment. We highlight below our progress against this strategy over the past 12 months.

Investment Activities

Peria Hub (Agri-Tech)

The Peria Hub is located at Mangateparu School, Morrinsville. Our vision, inspired by our rangatahi, is to re-establish a hub of innovation, learning, incubation and employment through Horticulture. Over the past 12 months we have embarked on a journey to realise this vision in partnership with Ngāti Hauā Iwi Trust, Ngāti Hauā Mahi Trust and Te Hauora o Ngāti Hauā. In particular we have:

- Upgraded Block 1 of the School Site to deliver Education programmes.
- In partnership with Wintec, we delivered two NZQA accredited courses to 20 students — Landscape Construction Level 3 and General Horticulture Level 3:
  - 9 students completed Landscape Construction
  - 8 students have gone on to further education or employment.
  - Excellence in Leadership awarded to Rewi Rangihau.
  - Excellence in Craftsmanship awarded to John Langlands.
- Provided transport for students and pastoral and cultural support.

The highlight of the course was to learn with whanau, be with whanau, on Ngāti Hauā rohe, and welcome the class here to learn too — they became family too" — Ian Haimona.

Miro Tupu-Ake Joint Venture

Miro Tupu Ake is a joint venture with Miro Limited Partnership (50%), Te Whata ā Tamihana Limited (25%) and Ngāti Hauā Tribal Trust (25%). The Joint Venture has invested in a 2 hectare blueberry orchard on whenua owned by the Maungatapu D4 Trust. The following milestones have been achieved for this development:

- Approval of relevant consents and necessary contractual agreements.
- Installation of infrastructure, including fencing, service area, irrigation and roading upgrades.
- Completion of tunnel construction.
- Planting of 9000 Blueberry plants (Eureka and Firstblush varieties).
- Construction crew seconded to support the construction of the tunnel houses at the Meihana Koata Orchard in Te Teko





We expect to harvest the first commercial crop of blueberries in October 2020, which is forecast to translate into profitable returns from 2021.

We acknowledge all involved in the Miro Tupu Ake JV. In particular, Matua Haki Wirihana, our construction crew, Ken Wetere, Rob Manihera, Ngapaka Kukutai, Dave Samuels, Taui Wirihana, Gavin Wikaira and Hautakiri Manihera. Nursery crew lead by Te Ohorere Wilson, site project manager, John Te Maru and the Miro support team, Adam Franklin, Anaru Tibble, Ben and Heidi Rosewarne and Liz Te Amo.

Miro Limited Partnership

The Miro Limited Partnership (LP) is a partnership of Māori entities with the aim of growing, harvesting and marketing blueberries and other high-value horticultural products. Te Waharoa Investments and the Ngāti Hauā Tribal Trust have jointly invested into the Miro LP. Over the past 12 months Miro has made significant progress as it transitioned into a phase from having a vision to executing the vision. The sustained focus of the Board and Management team over this period on operational excellence has delivered the following results:

1. Capital	$10m raised Provincial Growth Fund is considering circa $10m of Miro landowner loans
2. Financials	EBITDA 2020 forecast at a $100k-$200k as a result of initial business and orchard set up costs. Surpluses are forecast from 2021 as the plant's fruit production grows to maturity First distribution remains on target for 2023
3. Intellectual Property (IP) and Brand Development	Accessing IP is a key focus — but we must do this out of cash, and acknowledge it is a long game Developing a Māori centred brand is significant
4. BerryCo	BerryCo has access to a range of blueberry varieties. A commercial relationship has been negotiated with BerryCo with a 2 to 4% commission share estimated to generate $7m over 10 years Commercial relationship negotiation complete with 2-4% commission share, generating $7m over 10 years
5. Orchard Development	9 Miro orchards completed/underway with expansion starting (40+ha) Miro is growing 50% of BerryCo MBO supply (40ha of 80ha). Miro is the biggest grower of BerryCo berries
6. Grower Support	Operational team established — Focus Operational & Financial excellence Berry specialist expertise — Ben & Heidi Rosewarne Government Partners — Callaghan, MSD, MPI, MBIE

Financial Performance

The focus of our long-term investment strategy is to develop whānau and Marae opportunities. In this regard, funds are held in property, ground leases, fixed interest and equities to allow flexibility so that funds are available to facilitate this long-term strategy.

This year funds were transferred from ASB Term Deposits to AMP Short Duration Funds to allow ease of administration (Funds administered & reinvested by AMP and are on call) and higher returns.

Funds are invested to allow high quality returns while allowing access to these funds to directly fund tribal whenua and development opportunities.

Investment also has been made into Private Equity — unlisted, smaller businesses, including:

- $500k committed to Continuity Capital, a Fund of Private equity funds to provide access to a collection of Private Equity Funds;
- $1m committed to Te Puia Tapapa, a Maori Investment Fund; and
- $1m has also been invested into the AMP Global Companies Fund.

2020 Outlook

We are optimistic about the outlook for 2020. We expect to advance many of our existing investment initiatives and embark on new opportunities consistent with our strategy, as listed below. Critical to our success will be a continued focus on fostering and nurturing the relationships we have built with central and local government, industry partners, research institutes, community and most of all our whānau, Marae and other Ngāti Hauā entities.

A. WHENUA DEVELOPMENT STRATEGY

The completion of the whenua development strategy in 2020 will position Te Waharoa Investments to partner and co-invest with Ngāti Hauā Ahu Whenua Trusts and other third parties to develop premium crops — opportunities may include, kiwifruit, Hops, circular economy for eggs.

Aligned to this strategy we expect to expand our blueberry orchard operations at Maungatapu D4 by a further 3 hectares.

B. TE WHENUA TUPU AKE | AGRI-TECH

The focus for 2020 will be the introduction of technology to support the expansion of our education programs, including:

- Applied Science;
- A Hangarau Hauā Holiday programme to futureproof our tamariki for the future of work, by igniting a passion for coding and the art of calculation;
- Food Sciences to cater to potential roles in food production
- Fit for purpose facilities and equipment

C. PERIA HUB

We propose to commence the establishment of the Peria hub at Mangateparu School in 2020. The purpose of the Peria hub will be to develop and promote the Peria standard. Its focus will be on:

- The provenance of Ngat Haua and the Peria Standard to enable developing premium products to be sold at premium prices;
- Enabling Ngati Haua to better utilise our land;
- Developing better land management support through connections with key service providers;
- Provide appropriate training;
- Developing strategic partnerships;
- Growing employment opportunities.

D. THE WAHAROA INDUSTRIAL HUB

The Waharoa Industrial Hub is an initiative of the Matamata-Piako District Council. The proposition is to develop a sub-regional economic hub in Waharoa. Ngāti Hauā has been asked to Chair the Committee responsible for overseeing this important project from pre-feasibility through to the business case. The pre-feasibility will help understand the barriers to developing Waharoa as a key sub-regional hub and how it can partner with industry, Iwi and central government. Our involvement has been key to changing the narrative to "Ngāti Hauā are the heartbeat and central life-force".

Funding for this project has come from the provincial growth fund and if the project is supported through to execution, it will deliver many opportunities for Ngāti Hauā, including employment, housing, community infrastructure, training and education and commercial investment.

Message from the Managing Director

Tēnā tātou kātoa

Over the last reporting year there was an intentional focus on preparing the foundations for revenue and employment growth metrics. We are conscious that we are simply enablers to ensuring the greater vision which was set before us by our tupuna Wiremu Tamihana. While wealth creation and establishment of the food production systems of excellence will be inevitable outputs, we have intentionally taken a connected approach with a Te Ao Maori perspective and Ngāti Hauā in mind.

Our focus remains the inter-generational wellbeing of our people and our environment. We understand the privilege and responsibility we carry to consider our future and work back to make it happen.

We look forward to continuing collaboration with Ngāti Hauā Iwi Trust and other entities within the Ngāti Hauā whānau and also external entities aligned to our goals in our flightpath E hoki ana ki te tōnuitanga.

Rukumoana Schaafhausen
Managing Director
Te Waharoa Investments Limited

Ngāti Hauā
Iwi Trust

2019
Financial Statements & Performance Report

For the Year Ended 31 March 2019

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KPMG Enterprise

Compilation Report

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

Compilation Report to the Trustees of Ngati Haua Iwi Trust (group).

Scope

On the basis of information provided and in accordance with Service Engagement Standard 2 Compilation of Financial Information, we have compiled the consolidated financial statements of the Ngati Haua Iwi Trust group for the year ended 31 March 2019.

These statements have been prepared in accordance with the accounting policies described in the Notes to these financial statements.

Responsibilities

The Trustees are solely responsible for the information contained in this financial report and have determined that the accounting policies used are appropriate to meet your needs and for the purpose that the financial statements were prepared.

The financial statements were prepared exclusively for your benefit. We do not accept responsibility to any other person for the contents of the financial statements.

Independence

We have no involvement with Ngati Haua Iwi Trust group other than for the preparation of financial statements and management reports and offering advice based on the financial information provided.

Disclaimer

We have compiled these financial statements based on information provided which has not been subject to an audit or review engagement. Accordingly, we do not accept any responsibility for the reliability, accuracy or completeness of the compiled financial information contained in the financial statements. Nor do we accept any liability of any kind whatsoever, including liability by reason of negligence, to any person for losses incurred as a result of placing reliance on this financial report.

KPMG

KPMG - Hamilton

Dated: 30 October 2019

Entity Information

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

Legal Name of Entity

Ngati Haua Iwi Trust

Entity Type and Legal Basis

Public Benefit Entity

Entity's Purpose or Mission

To receive, manage, administer and apply the Trusts' Assets on behalf of and for the benefit of the present and future members of Ngati Haua.

Entity Structure

Trust

Main Sources of Entity's Cash and Resources

Interest Income
Rental Income
Iwi Consultancy Services
Contract Funding

Main Methods Used by Entity to Raise Funds

Ngati Haua Iwi Trust is not an active fundraiser.

Entity's Reliance on Volunteers and Donated Goods or Services

Ngati Haua Iwi Trust are not reliant on Volunteers, or donated Goods or Services.

Physical Address

19a Allen Street
Morrinsville 3300
New Zealand

Postal Address

P O Box 270
Morrinsville 3340
New Zealand

KPMG Enterprise

Approval of Financial Report

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

The Trustees are pleased to present the approved consolidated financial report including the historical financial statements of Ngati Haua Iwi Trust group for year ended 31 March 2019.

APPROVED

Authorised Trustee

Date 30. 10. 2019

Authorised Trustee

Date 30. 10. 2019

Statement of Service Performance

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

Description of Entity's Outcomes

The Trust's outcomes for the year ended 31 March 2019 were all related to the delivery of the Annual Plan objectives.

	2019	2018
Description and Quantification of the Entity's Outputs		
Iwi Consultancy Fees	27,627	40,701
Total Description and Quantification of the Entity's Outputs	**27,627**	**40,701**

Description and Quantification of the Entity's Outputs

A summary of the key outcomes are as follows:

- Implement and give effect to the Ngati Haua Deed of Settlement.
- Representing Ngati Haua interests on various fora such as Tangata Whenua, Working Groups, council mana whenua groups and Iwi Chairs Forum.
- Facilitation of activities for our kaumatua/elderly members. Ngati Haua hold bi-monthly Kahui Kaumatua meetings. They also arrange for kaumatua attendance at events such as blessings, powhiri and other tribal events.

KPMG Enterprise

Consolidated Statement of Financial Performance

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

	NOTES	2019	2018
Revenue			
Revenue from providing goods or services	1	37,601	48,948
Interest, dividends and other investment revenue	1	519,410	591,376
Other revenue	1	273,684	209,499
Total Revenue		**830,694**	**849,822**
Expenses			
Volunteer and employee related costs	2	272,403	222,900
Costs related to providing goods or service	2	393,742	416,799
Other expenses	2	248,971	195,022
Tumuaki expenses		130,855	175,685
Total Expenses		**1,045,971**	**1,010,406**
Surplus/(Deficit) for the Year		**(215,277)**	**(160,583)**
Surplus/(Deficit) after Tax		**(215,277)**	**(160,583)**

Consolidated Statement of Financial Position

Ngati Haua Iwi Trust (group)
As at 31 March 2019

	NOTES	31 MAR 2019	31 MAR 2018
Assets			
Current Assets			
Bank accounts and cash	4	261,582	2,639,998
Debtors and prepayments	4	234,030	173,735
Other Current Assets	4	246,467	7,159,013
Total Current Assets		**742,079**	**9,972,745**
Non-Current Assets			
Property, Plant and Equipment	6	1,560,835	1,234,744
Investments	4	8,903,900	50,000
Investment properties	5	6,028,957	6,028,957
Total Non-Current Assets		**16,493,693**	**7,313,701**
Total Assets		**17,235,772**	**17,286,447**
Liabilities			
Current Liabilities			
Creditors and accrued expenses	7	263,069	17,811
Total Current Liabilities		**263,069**	**17,811**
Total Liabilities		**263,069**	**17,811**
Total Assets less Total Liabilities (Net Assets)		**16,972,702**	**17,268,635**
Accumulated Funds			
Accumulated surpluses	8	16,972,702	17,268,635
Total Accumulated Funds		**16,972,702**	**17,268,635**

KPMG Enterprise

Statement of Cash Flows

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

Account	Note	2019	2018
Cash Flows from Operating Activities			
Receipts from providing goods or services		45,903	47,195
Interest, dividends and other investment receipts		499,710	578,222
Cash receipts from other operating activities		389,098	137,404
GST		(10,522)	(6,245)
Income Tax Paid		-	(90,146)
Payments to suppliers and employees		(631,911)	(1,083,700)
Cash flows from other operating activities		(341,767)	-
Total Cash Flows from Operating Activities		**(49,489)**	**(417,270)**
Cash Flows from Investing and Financing Activities			
Disposals of investments		7,073,485	-
Receipts from sale of investments		-	900,392
Payments to acquire property, plant and equipment		(341,769)	11,408
Payments to purchase investments		(9,010,643)	-
Capital repaid to owners or members		(50,000)	(50,000)
Cash Flows from Other Investing and Financing Activities			-
Total Cash Flows from Investing and Financing Activities		**(2,328,927)**	**861,800**
Net Increase/ (Decrease) in Cash		**(2,378,416)**	**444,530**
Cash Balances			
Cash and cash equivalents at beginning of period	4	2,639,998	2,195,468
Cash and cash equivalents at end of period	4	261,582	2,639,998
Net change in cash for period		**(2,378,416)**	**444,530**

Statement of Accounting Policies

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

Reporting Entity

Ngati Haua Iwi Trust ("The Trust") is a charity registered under the Charities Act 2005, domiciled in New Zealand.

The Trust together with its consolidated subsidiaries Te Waharoa Investments (GP) Limited, Te Whata a Tamihana Limited, Tumuaki Endowment Charitable Trust and Te Waharoa Investments Limited Partnership are referred to as the Group.

Basis of Preparation

The Board has elected to apply PBE SFR-A (PS) Public Benefit Entity Simple Format Reporting – Accrual (Public Sector) Standard on the basis that the Trust does not have public accountability (as defined) and has total annual expenses of less than $2 million.

All transactions in the performance report are reported using the accrual basis of accounting. The financial statements are prepared on the assumption that the Trust will continue to operate in the foreseeable future.

Basis of Consolidation

Controlled entities

Controlled entities are those entities over which the Group has the power to govern the financial and operating policies so as to obtain benefits from that entity's activities. The performance report of the Group's controlled entities are included in the consolidated financial statements from the date that control commences until the date that control ceases.
Subsequent changes in a controlled entity that do not result in a loss of control are accounted for as transactions with owners of the controlling entity in their capacity as owners, within net assets/equity.
The financial statements of the controlled entities are prepared for the same reporting period as the controlling entity, using consistent accounting policies.

Goods and Services Tax (GST)

All balances are presented net of goods and services tax (GST), except for receivables and payables which are presented inclusive of GST.

The Tumuaki Endowment Charitable Trust is not GST registered.

Bank Accounts and Cash

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

Income Tax

Tax expense is calculated using the taxes payable method. Tax expense includes the current tax liability and adjustments to prior year. The Trust and Te Whata a Tamihana Limited have Maori Authority tax status with a prescribed tax rate of 17.5%. Te Waharoa Investments GP Limited uses the prescribed company tax rate of 28%. Tumuaki Endowment Charitable Trust is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

Statement of Accounting Policies

Revenue

Revenue comprises the amounts received and receivable for goods and services supplied to customers in the ordinary course of business.
Iwi Consulting Fees and Contract Funding income is accounted for as received.
Rental income is accounted for as earned.
Interest revenue is recognised as it is earned during the year.
Managed funds investment revenue is recognised when the right to receive payment has been established or the funds are reinvested as capital.

Trade debtors and other receivables

Trade debtors and other receivables are initially recorded at the amount owed. When it is likely the amount owed (or some portion) will not be collected, a provision for impairment is recorded and the loss is recognised as a bad debt expense.

Investments

Investments comprise of terms deposits with banks, managed funds, and shares. All investments are recorded at market value.

Investment Properties

The fair value of 799 Morrinsville-Tahuna Road, 72 Firth Street & 80 Firth Street, Matamata and 31 Moorhouse Street, Morrinsville has been arrived at on the basis of valuation carried out at 6th September 2017 by Fergusson Lockwood, independent valuer.The valuation was arrived at by reference to market evidence of transaction prices for similar properties.
The fair value of Firth Primary, Matamata Intermediate, Morrinsville College & Farm, has been arrived at by the fair values specified in valuations prepared by Colliers.
These investment properties are to be recognised at fair value and are required to be revalued every three years.

Property, Plant & Equipment

Property, Plant & Equipment are recognised at Cost less aggregate depreciation. Depreciation has been calculated using the maximum rates permitted by the Income Tax Act 2007. Gains and losses on disposal of fixed assets are taken into account in determining the net result for the year.
The rates used are:
Land & Buildings 0%
Heritage Assets 0%
Leasehold Improvements 30% DV
Computer Equipment 40 - 67% DV
Office Equipment 40% DV
Furniture & Fittings 15.6 - 16% DV
Plant & Equipment 20% DV
Motor Vehicles 30% DV

Trade creditors and other payables

Trade creditors and other payables are measured at the amount owed.

Tier 2 PBE Accounting Standards applied

The Trust has not applied any Tier 2 Accounting Standards in preparing its financial statements.

Changes in Accounting Policies

There have been no changes in accounting policies. Policies have been applied on a consistent basis with those of the previous reporting period.

Notes to the Performance Report

Ngati Haua Iwi Trust (group)
For the year ended 31 March 2019

	2019	2018
1. Analysis of Revenue		
Revenue from providing goods or services		
Concession Fees Income	3,120	6,930
Iwi Consultancy Services	27,627	40,701
Kura Reo Registration Fees	4,630	-
Kura Reo T-shirt sales	598	-
Van Hire Income	1,626	1,316
Total Revenue from providing goods or services	**37,601**	**48,948**
Interest, dividends and other investment revenue		
Distribution - Continuity Capital	2,527	-
Interest Income	142,689	281,209
PIE income	289,118	-
Rental Income - 19A Allen St	274	-
Rental Income - 72 Firth St	78,500	76,860
Rental Income - 80 Firth St	20,107	20,107
Rental Income - Firth St Primary School and Matamata Int (Shared Site)	67,500	67,500
Rental Income - Morrinsville Courthouse	19,700	19,700
Rental Income - Morrinsville College (Farm Site)	29,000	29,000
Rental Income - Morrinsville College (School Site)	97,000	97,000
Share of Miro Limited Partnership income/(loss)	(227,006)	-
Total Interest, dividends and other investment revenue	**519,410**	**591,376**
Other revenue		
Gain on Sale of Property	1,073	-
GNS Science Funding	14,000	10,500
Koha Received	1,200	2,304
MBIE funding	41,836	-
MoE Contract Funding	17,033	65,000
Other Revenue	-	50
Taiao Grant Funding - Waikato Raupatu Lands Trust	47,987	-
Te Mātāwai Contract Funding	125,164	-
TPK Contract Funding	5,000	131,645
Tuhono Whenua Horticulture Funding	10,000	-
Waikato Raupatu Lands Trust funding	10,391	-
Total Other revenue	**273,684**	**209,499**

	2019	2018
2. Analysis of Expenses		
Volunteer and employee related costs		
Contract fees and Personnel costs	262,750	204,574
Travel - International	1,458	5,564

Notes to the Performance Report

	2019	2018
Travel - National	8,195	12,762
Total Volunteer and employee related costs	**272,403**	**222,900**
Costs related to providing goods or services		
ACC Levies	2,859	167
Advertising	1,163	1,806
Bad Debts	664	-
Bank Fees	166	189
Catering & Hospitality	6,724	15,377
Cleaning	3,920	4,000
Director Fees - Te Waharoa Investments	68,160	78,960
Environmental Management Plan - Kaitiaki a Rohe Costs	-	1,053
Environmental Management Plan - Marae Costs	772	391
Equipment hire	311	-
Equipment Lease Costs	4,351	3,992
Freight & Courier	28	39
Fuel Expenses	8,244	7,204
General Expenses/Miscellaneous	5,484	739
H & S compliance	145	-
Hui a Iwi Costs	900	1,161
Insurance	2,009	-
Insurance (Assets)	9,072	8,728
Insurance (Liability & Indemnity)	4,550	4,550
IT Repair & Maintenance	-	5,285
Kahui Kaumatua Fees	2,700	5,100
Kaitiaki a Rohe and Cultural Consultancy Costs	9,698	16,645
Kaumatua Advisor Fees	1,000	1,375
Kura Reo Event Costs	49,733	-
Licences & Fees	15	-
Light, Power, Heating	3,222	-
Loss on disposal of fixed assets	277	-
Low Value Assets	1,106	39
Motor Vehicle Expenses	2,310	3,276
Ngati Haua Cultural Initiatives and Projects	5,729	38,413
Orchard costs - Miro-Tipu Ake Limited Partnership	25,076	-
Panui/Newsletter Costs	1,308	1,628
Printing & Copying Costs	5,384	4,941
Rates	5,156	3,417
Rent	-	23,000
Repairs and Maintenance	88,640	137
Security	2,937	-
Stationery & Postage	2,099	2,025
Subscriptions	4,094	3,078
Te Kauwhanganui Funding	-	102,631
Telephone & Internet	2,993	4,831
Trade Service Charges - Repairs, Maintenance & Installation Costs	-	667

Notes to the Performance Report

Training & Professional Development	130	1,722
Trustees Fees	38,875	43,125
Vehicle Lease Costs	18,118	21,273
Venue Hire Costs	190	-
Website & Beneficiary Register	3,430	5,835
Total Costs related to providing goods or services	**393,742**	**416,799**

Other expenses

Accounting	10,800	10,800
Accounting - non-deductible	24,150	-
Audit Fees	10,050	10,050
Consultants & Professional Services	146,260	119,773
Depreciation	15,676	20,465
Interest Expense	5,516	42
Koha Paid	6,390	4,829
Legal Fees	4,228	23,574
Legal fees - non-deductible	17,709	-
Rates Recoverable - NHIT Properties	-	714
Registration Fees	-	121
Relationship Building Costs	2,609	2,609
Rental Property - Repairs & Maintenance	5,584	510
Valuation Advice	-	1,535
Total Other expenses	**248,971**	**195,022**

	2019	2018

Notes to the Performance Report

3. Income Tax note

Accounting net profit/(loss) before tax	**(215,277)**
Permanent differences	
Non-deductible Legal Fees	17,709
Non-deductible Accounting	24,150
Tumuaki Income Tax	9,234
Other expenses	778
Share of Miro LP non-deductible expenses	15,182
Share of Miro LP interest	284
Prior Period Adjustments	
Variance to Audit Financial Statements (incorrect reversals of Temp differences)	3,272
Net loss after permanent differences	**(144,668)**
Temporary differences	
Accrued income	4,337
Prepayments	(13,850)
Fees in advance	2,255
Grant funds unspent	113,515
Net loss	**(38,411)**
Tax on taxable income	**-**
Less RWT	(28,448)
Less PIE Tax	(30,025)
Residual income tax	**(58,473)**
Losses brought forward	**(302,133.57)**
Losses to carry forward	**(340,544.27)**

Notes to the Performance Report

	2019	2018
4. Analysis of Assets		
Bank accounts and cash		
ASB Cheque Account	234,957	4,811
ASB Savings on-call Account	390	2,450,884
ASB - Society Cheque Account (00)	4,183	-
ASB - Te Kauwhanganui Working	3,125	43,125
ASB - Te Waharoa Investments	-	1,656
ASB - Tumuaki Endowment Fund	18,926	139,522
Total Bank accounts and cash	**261,582**	**2,639,998**
Debtors and prepayments		
Deposit paid in advance	-	32,000
Prepayments	13,850	-
Sundry Debtors & Accruals	-	19,873
Trade Debtors	220,180	121,862
Total Debtors and prepayments	**234,030**	**173,735**
Other current assets		
ASB Term Investment #72	-	3,037,649
ASB Term Investment #90	-	4,056,959
Miro Limited Partnership - Advance	82,994	50,000
Miro-Tupu Ake Limited Partnership - Loan	400,000	-
Ngati Haua Tribal Trust - Advance	(300,000)	-
Tumuaki Expense Fund	5,000	5,000
Income Tax Receivable	58,473	59,405
Total Other current assets	**246,467**	**7,209,013**
Investments		
AMP Capital Investments (PIE Fund)	8,699,093	-
Continuity Capital PE Fund No.4 LP	196,807	-
Te Puia Tapapa Limited Partnership	8,000	-
Total Investments	**8,903,900**	**-**

Miro Limited Partnership Group Investment

Te Whata a Tamihana Limited has contributed $310,000 total capital in the 2018 & 2019 years to the above group. This investment has been offset by attributable accounting losses to Te Whata a Tamihana Limited based on the capital contributed (2018:$ 134,952) and (2019:$ 92,064).

As the capital came from Ngati Haua Iwi Trust this capital has been recorded but no losses shown in the 2018 financial statements. The losses therefore have been shown in the 2019 financial year as other revenue on page 8 in the consolidated statement of financial performance and itemised as part of the notes as a Share of Miro Limited Partnership loss on page 13 ($227,006 loss).

This has left an Investment in the above group for 2019 financial year under other current assets shown in the consolidated statement of financial position on page 9 and itemised as part of the notes as Miro Limited Partnership - Advance on page 17 ($82,994).

Notes to the Performance Report

5. Investment Properties

This year					
Asset class	**Opening carrying amount**	**Purchases**	**Sales/disposals**	**Current year depreciation and impairment**	**Closing carrying amount**
72 Firth Street, Matamata	1,620,000	-	-	-	1,620,000
799 Morrinsville-Tahuna Road, Mangateparu	390,000	-	-	-	390,000
80 Firth Street, Matamata	416,500	-	-	-	416,500
Firth Primary & Matamata Intermediate Schools shared site	1,080,000	-	-	-	1,080,000
Morrinsville College site	1,995,000	-	-	-	1,995,000
Morrinsville Court House site	276,000	-	-	-	276,000
Te Manawa o Matariki Don Rowlands Centre	251,457	-	-	-	251,457
Total	**6,028,957**	**-**	**-**	**-**	**6,028,957**

Last year					
Asset class	**Opening carrying amount**	**Purchases**	**Sales/disposals**	**Current year depreciation and impairment**	**Closing carrying amount**
72 Firth Street, Matamata	1,620,000	-	-	-	1,620,000
799 Morrinsville-Tahuna Road, Mangateparu	390,000	-	-	-	390,000
80 Firth Street, Matamata	416,500	-	-	-	416,500
Firth Primary & Matamata Intermediate Schools shared site	1,080,000	-	-	-	1,080,000
Morrinsville College site	1,995,000	-	-	-	1,995,000
Morrinsville Court House site	276,000	-	-	-	276,000
Te Manawa o Matariki Don Rowlands Centre	251,457	-	-	-	251,457
Total	**6,028,957**	**-**	**-**	**-**	**6,028,957**

Notes to the Performance Report

6. Property, plant and equipment

This year					
Asset class	**Opening carrying amount**	**Purchases**	**Sales/disposals**	**Current year depreciation and impairment**	**Closing carrying amount**
Computer equipment	4,851	6,036	(964)	(3,873)	6,051
Land & buildings	366,500	320,000	-	-	686,500
Furniture & fittings	2087	860	-	(441)	2,507
Heritage assets	825,963	-	-	-	825,963
Leasehold Improvements	410	-	-	(123)	287
Motor vehicles	34,933	-	-	(10,480)	24,453
Plant & equipment	-	2,383	-	(278)	2,105
Leased assets	-	6,844	-	(240)	6,603
Leasehold fixtures & fittings	-	6,608	-	(242)	6,366
Total	**1,234,744**	**342,731**	**(964)**	**(15,676)**	**1,560,835**

Last year					
Asset Class	**Opening carrying amount**	**Purchases**	**Sales/disposals**	**Current year depreciation and impairment**	**Closing carrying amount**
Computer equipment	9,654	-	-	(4,802)	4,851
Land & buildings	366,500	-	-	-	366,500
Furniture & Fittings	2,603	-	-	(516)	2,087
Heritage Assets	825,963	-	-	-	825,963
Leasehold improvements	586	-	-	(176)	410
Motor vehicles	49,904	-	-	(14,971)	34,933
Total	1,255,210	-	-	(20,465)	1,234,744

Heritage Assets received as part of the settlement process include land at Maungakawa, Gordon Gow Scenic Reserve, Pukemako Site A and Pukemako Site B. These were recorded on receipt at values specified by the Office of Treaty Settlements.

On 3 September 2015, Ngati Haua Iwi Trust purchased the 19th Century Kahu Kiwi - The Kingmakers Cloak for $125,725.

Being heritage assets these are not revalued or depreciated.

Notes to the Performance Report

7. Analysis of Liabilities

	2019	2018
Creditors and accrued expenses		
Fees in advance	2,255	-
GM Business Credit Card	3,480	1,685
GST	10,300	11,206
Income received in advance	19,700	-
PAYE Payable	704	892
Trade Creditors	113,116	4,029
Unspent grant funds	113,515	-
Total Creditors and accrued expenses	**263,069**	**17,811**

The Ngati Haua Iwi Trust has authorised the use of one credit card for business expenses. This has been issued to the following person:

1. Lisa Gardiner (General Manager)

The credit card has a limit of $5,000 and an interest rate of 20.95% p.a.

8. Accumulated Funds

	2019	2018
Accumulated Funds		
Opening Balance	17,268,635	17,479,218
Accumulated surpluses or (deficits)	(237,332)	(160,583)
Capital distributions	(50,000)	(50,000)
Reserves	(8,601)	-
Total Accumulated Funds	**16,972,702**	**17,268,635**
Total Accumulated Funds	**16,972,702**	**17,268,635**

Capital Distributions

The Ngati Haua Iwi Trust made capital distributions of $50,000 to the following Marae:

Waimakariri Marae Trust	$10,000
Raungaiti Marae	$10,000
Rukumoana Marae Committee	$10,000
Kai a te Mata Marae Committee	$10,000
Te Iti o Haua Marae	$10,000

The Ngati Haua Iwi Trust intends to make the same capital distributions in the 2020 year.

Notes to the Performance Report

	2019	2018
9. Commitments		
Commitments to Equipment Lease		
Less than 1 year	4,751	624
Between 1 - 5 years	11,173	-
Total Commitments to Equipment Lease	**15,924**	**624**
Commitment to Motor Vehicle Lease		
Less than 1 year	40,071	16,658
Between 1 - 5 years	30,049	16,087
Total Commitment to Motor Vehicle Lease	**70,120**	**32,745**
Commitments to Property Lease - 19a Allen Street, Morrinsville		
Less than 1 year	-	-
Total Commitments to Property Lease - 19a Allen Street, Morrinsville	**-**	**-**
Commitment to Purchase Property - 19a Allen Street, Morrinsville		
Purchase price $320,000 less deposit paid $32,000 = $288,000	-	288,000
Total Commitment to Purchase Property - 19a Allen Street, Morrinsville	**-**	**288,000**

Motor Vehicle Lease - Toyota Financial Services

KTM843 - The lease is for a term of 36 months commencing 31 August 2017 and terminating on 30 August 2020.
LDU37 - The lease is for a term of 45 months commencing 9 June 2018 and terminating on 9 March 2022.
LSB811 - The lease is for a term of 12 months commencing 28 February 2019 and terminating on 28 February 2020.

The property and title in the motor vehicles shall at all times remain with the Lessor.

Equipment Lease - Fuji Xerox

The lease to Fuji Xerox for one photocopier commenced 14 May 2018 for a period of 60 months.
The lease to FlexiLine for the office telecommunications equipment commenced 20 July 2018 for a period of 36 months.

10. Contingent Liabilities and Guarantees

There are no contingent liabilities or guarantees as at 31 March 2019 (2018; nil).

11. Maori Authority Tax Credits

At balance date Maori Authority Tax Credits available to the trustees were $157,741.13

Notes to the Performance Report

12. Related Parties

Te Waharoa Investments GP Limited

Te Waharoa Investments GP Limited is a company established by the Trustees to undertake Commercial Activities pursuant to clause 8 of the Trust Deed. Te Waharoa Investments GP Limited is a related party with Ngati Haua Iwi Trust whom is a 100% shareholder of Te Waharoa Investments GP Limited. The Te Waharoa Investments GP Limited Directors are Linda Raupita, Taari Nicholas, Edwin Te Maru and Rukumoana Schaafhausen.

Expenses are paid by Ngati Haua Iwi Trust on behalf of Te Waharoa Investments GP Limited.

Transactions are incurred to explore and implement commercial opportunities as permitted under the Ngati Haua Iwi Trust Statement of Investment Policies and Objectives, to establish the Limited Partnership structure for the Ngati Haua Group and to undertake activities that will grow tribal wealth.

Schaafhausen Inc Limited is considered a related party of Te Waharoa Investments GP Limited and Te Whata a Tamihana Limited as RT Schaafhausen is a director of all three entities. The only transaction between Te Waharoa Investments GP Limited and RT Schaafhausen are directors fees which have been disclosed below.

Linda Raupita is a director of Te Waharoa Investments GP Limited and Te Whata a Tamihana Limited. She earns trustee fees and director fees from the entities. Linda is also a trustee of the Tumuaki Endowment Charitable Trust.

Edwin Te Maru is a director of both Te Waharoa Investments GP Limited and Te Whata a Tamihana Limited. He earns director fees from the entities.

Taaringaroa Nicholas is a director of both Te Waharoa Investments GP Limited and Te Whata a Tamihana Limited. He earns director fees from the entities.

Tumuaki Endowment Charitable Trust

Tumuaki Endowment Charitable Trust was established by the Trustees for the purpose of sustaining the role of Tumuaki o te Kiingitanga.

The Trust is registered as a charitable entity under the Charities Act 2005.

Expenses are paid by Ngati Haua Iwi Trust on behalf of Tumuaki Endowment Charitable Trust.

Te Whata a Tamihana Limited

Te Whata a Tamihana Limited is a company established by the Trustees to maximise the financial or economic returns to the Ngati Haua Group. The company may conduct, either itself or through a subsidiary or subsidiaries, any activity to meet its purposes and this principal objective, including managing and administering all lands, assets and commercial redress properties received by the Trust under the Ngati Haua Claims Settlement Act 2014 and transferred to the company. The company is 100% owned by Te Waharoa Investments Limited Partnership.

Te Waharoa Investments Limited Partnership

Te Waharoa Investments Limited Partnership is a limited partnership established to recieve and manage assets from Ngati Haua Iwi Trust for the benefit of Ngāti Hauā.

Ngati Haua Iwi Trust and Tumuaki Endowment Charitable Trust are the Limited Partners of Te Waharoa Investments Limited Partnership. Te Waharoa Investments GP Limited is the General Partner of Te Waharoa Investments Limited Partnership.

Ngati Haua Iwi Trust

Ngati Haua Iwi Trust received financial and commercial redress from the Crown in part settlement of historical Treaty of Waitangi claims.

Ngati Haua Iwi Trust is a 100% shareholder in Te Waharoa Investments GP Limited , and Limited partner of Te Waharoa Investments Limited Partnership.

Notes to the Performance Report

Directors Fees

Fees of $68,160 were paid as follows:

	2019	2018
Linda Raupita	$ 3,000	$ 3,000
John Te Maru	$ 3,000	$ 3,000
Schaafhausen Inc Ltd	$62,160	$72,960

Trustee Fees

Fees of $38,875 were received by Trustees for attendance at trust meetings or attendance at other meetings on trust related business.

	2019	2018
Bob Penetito	$5,500	$5,875
Linda Raupita	$5,500	$5,875
Mitchell Rakatau	$4,375	$5,500
Mokoro Gillett	$7,000	$7,500
Mananui Te Uira	$5,500	$5,875
Rangitionga Kaukau	$5,500	$5,875
Raylene Walters	$5,500	$2,750
Te Pora Thompson-Evans	-	$3,875

13. Events After the Balance Date

There has been no subsequent events since balance date.

14. Ability to Continue Operating

The entity will continue to operate for the foreseeable future.

Jefferies Nock & Associates
CHARTERED ACCOUNTANTS

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INDEPENDENT AUDITOR'S REPORT
To the Trustees of Ngati Haua Iwi Trust

Opinion

We have audited the consolidated performance report of Ngati Haua Iwi Trust ("the Trust") and its subsidiaries (together "the Group") on pages 4 to 24, which comprises the entity information, the consolidated statement of service performance, the consolidated statement of financial performance and consolidated statement of cash flows for the year ended 31 March 2019, the consolidated statement of financial position as at 31 March 2019, the statement of accounting policies and other explanatory information.
In our opinion:
a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable;
b) the performance report, presents fairly, in all material respects:

- the entity information for the year ended 31 March 2019;
- the service performance for the year then ended; and
- the financial position of the Trust as at 31 March 2019, and its financial performance, and cash flows for the year then ended in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit).

Basis for Opinion

We conducted our audit of the consolidated statement of financial performance, consolidated statement of financial position, consolidated statement of cash flows, statement of accounting policies and notes to the performance report in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)), and the audit of the entity information and statement of service performance in accordance with the International Standard on Assurance Engagements (New Zealand) ISAE (NZ) 3000 (Revised). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Performance Report section of our report. We are independent of the Trust in accordance with Professional and Ethical Standard 1 (Revised) Code of Ethics for Assurance Practitioners issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.
Other than in our capacity as auditor we have no relationship with, or interests in, Ngati Haua Iwi Trust.

Other Information

The trustees are responsible for other information. The other information obtained at the date of the auditor's report is information contained in the annual report, but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

It is our responsibility to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If based on our work we conclude there is a material misstatement we are required to report the fact. We have nothing to report in this regard.

Trustees Responsibility for the Performance Report

The Trustees are responsible on behalf of the entity for:
(a) identifying outcomes and outputs, and quantifying the outputs to the extent practicable, that are relevant, reliable, comparable and understandable, to report in the statement of service performance;
(b) the preparation and fair presentation of the performance report which comprises:
- the entity information;
- the consolidated statement of service performance statement; and
- the consolidated statement of financial performance, consolidated statement of financial position and consolidated statement of cash flows, consolidated statement of accounting policies and notes to the performance report in accordance with Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board, and
(c) for such internal control as the Trustees determine is necessary to enable the preparation of a performance report that is free from material misstatement, whether due to fraud or error.

In preparing the performance report, the Trustees are responsible on behalf of the entity for assessing the group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Trustees either intend to liquidate the entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Performance Report

Our objectives are to obtain reasonable assurance about whether the performance report is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and ISAE (NZ) 3000 (Revised) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the decisions of users taken on the basis of this performance report.

As part of an audit in accordance with ISAs (NZ), we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the performance report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

Jefferies Nock & Associates
CHARTERED ACCOUNTANTS

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the group's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of the use of the going concern basis of accounting by the Trustees and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the group's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the performance report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the performance report, including the disclosures, and whether the performance report represents the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures to obtain evidence about and evaluate whether the reported outcomes and outputs, and quantification of the outputs to the extent practicable, are relevant, reliable, comparable and understandable.

We communicate with the Trustees regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Jefferies Nock & Associates

Jefferies Nock & Associates

Hamilton

23 October 2019

CHARTERED ACCOUNTANTS
AUSTRALIA + NEW ZEALAND

Ngāti Hauā Iwi Trust

ANNUAL PLAN 2019-2020

ANNUAL PLAN 2019-2020

BACKGROUND — NGĀTI HAUĀ IWI TRUST

The Ngāti Hauā Iwi Trust was established on 16 July 2013.

The purpose of the Trust is to receive, manage and administer the assets on behalf of and for the benefit of the present and future members of Ngāti Hauā in accordance with its Trust Deed including, without limitation:

1. To uphold the historical role of the Tumuaki of the Kingitanga;
2. The promotion amongst Ngāti Hauā of the educational, spiritual, economic, social and cultural advancement or well-being of Ngāti Hauā;
3. The maintenance and establishment of places of cultural or spiritual significance to Ngāti Hauā;
4. The promotion amongst Ngāti Hauā of health and well-being generally, including of the aged or those suffering from mental or physical or disability;
5. A transfer or resettlement of Trust Assets in accordance with the Ratification Booklet and in accordance with the ratified Ratification Process resolutions specifically supporting the transfer of resettlement of Settlement redress to Recognised Recipients or certain persons, entities or trusts; and
6. Any other purpose that is considered by the Trustees from time to time to be beneficial to Ngāti Hauā.

The Ngāti Hauā Deed of Settlement was signed on 18 July 2013 at Rukumoana Marae. The first reading of the Ngāti Hauā Claims Settlement Bill took place on 22 October 2013, the second reading on 7 May 2014 and the third and final reading on 9 December 2014.

A copy of the Trust Deed and the Ngāti Hauā Deed of Settlement documents are available at the Trust Office or online at www.ngātihauāiwitrust.co.nz

ANNUAL PLAN

In accordance with the Ngāti Hauā Iwi Trust ('NHIT') Deed, the Annual Plan approved by the Trustees must include the following information:

1. Strategic Vision — the strategic vision of the Trustees;
2. Nature and Scope of Activities — the nature and scope of the activities proposed by the Trustees in the performance of the Trust's purposes;
3. Ratio of Capital to Total Assets — the ratio of capital to total assets;
4. Performance Measurements — the performance targets and measurements by which performance of NST may be judged;
5. Utilisation of Projected Income — the manner in which it is proposed that projected income will be dealt with;
6. Management of Assets — any proposals for the ongoing management of the Trust's Assets having regard to the interest of all Members of Ngāti Hauā.

1. Strategic Vision — *the Strategic Vision of the Trustees for NHIT*

The Strategic Vision of NHIT is '**To Exemplify Tumuakitanga for Unified Prosperity**'. This vision was developed in collaboration with our tribal members through a series of workshops and hui held in October and November 2016.

2. Nature and Scope of Activities — *The nature and scope of the activities proposed by the Trustees in the performance of the Trust's purposes:*

The activities for the Trust for the year 2018 to 2019 are outlined on Pages 6 to 15

3. Ratio of Capital to Total Assets — *the ratio of capital to total assets:*

The Statement of Financial Position as at 31 March 2019 shows $17, 235, 772 as the Trust's total assets and its total equity at $16, 972, 702. The ratio of capital to total assets is 98%.

4. Performance Measurements — *the performance targets and measurements by which performance of the NHIT may be judged*

Refer to Pages 52 to 56

5. Utilisation of Projected Income — *the manner in which it is proposed that projected income will be dealt with:*

The Trustees propose to meet annual operational costs through:

- An annual dividend from Te Waharoa Investments;
- Contract funding;
- Grants

6. Management of Assets — *any proposals for the ongoing management of the Trust's Assets having regard to the interest of all Members of Ngāti Hauā:*

The approach to the ongoing management of the Trust's Assets is outlined in the report from Te Waharoa Investments — Pages 17 to 24.

STRATEGIC OBJECTIVES 2019-2020

WHAINGA 1

People

Ngāti Hauā Tangata
I Whanaungatanga

Ngāti Hauā Iwi Trust will ensure it invests in building the capacity of its people

2019-2020 Activities	Performance Measurement
■ Formalise contract with MSD – Mana in Mahi ■ Facilitate opportunities for Ngāti Hauā that provide for education, training, employment, success and prosperity ■ Establish a dedicated resource person/role to focus on employment and training pathways for Ngāti Hauā tribal members	■ Mana in Mahi contract finalised ■ Tribal members transitioned into training, jobs/apprenticeships and cadetships ■ Career pathways support for tribal members in place
■ Deliver one day marae wānanga for each local Kāhui Ako – Jan to Mar 2020 ■ Progress development of Ngāti Hauā education strategy ■ Hold two wānanga to gather input from tribal members ■ Conduct online survey for input into Education Strategy	■ Marae wānanga x3 for Kāhui Ako delivered. ■ Draft Ngāti Hauā Education Strategy developed with input from tribal members through wānanga and online survey
■ Facilitate iwi working group focused on developing the Tarore grave site ■ Use strategic relationships to provide support and advocacy for this kaupapa	■ Iwi Working Group established and hui facilitated ■ Strategic relationships are used to obtain support ie. Council
Ensure our people are informed and have ways to keep connected to NHIT kaupapa: ■ Maintenance of Tribal Register ■ Continual maintenance and improvements to website. ■ Regular Facebook engagement with members ■ Attendance/presentation to all Ngāti Hauā hui a iwi	■ Tribal Register is fulfilling Ngāti Hauā registration requirements ■ Website and Facebook is up to date and has increased engagement with Ngāti Hauā tribal members

■ Deliver 'Hangarau with Hauā 2020' tech event for tamariki from local kura ■ Explore other tech related initiatives and opportunities to be delivered through the OMGTech partnership ■ Investigate opportunities available through the Marae Digital Connectivity Project	■ Delivery of OMGTech Rangers one-day tech-education workshop for rangatahi at a Ngāti Hauā marae ■ Other tech related initiatives/opportunities investigated
■ Confirm Ngāti Hauā Open Country Dairy scholarship recipient ■ Advocate for additional scholarship opportunities with other industry partners	■ Scholarship recipient confirmed ■ Partnerships established with industry partners with shared values
■ Provide ongoing training opportunities at Mangateparu Agri-tech Hub ■ Ensure pastoral care and mentoring is maintained to support student success ■ Investigate delivery of Applied Science/ Food Science and other horticultural related courses	■ Ongoing course delivery at Mangateparu Agri-tech Hub ■ Pastoral care support for students is reliable and well-coordinated to ensure student success and retention ■ New course options considered

STRATEGIC OBJECTIVES 2019-2020

WHAINGA 2:

Culture

Ngāti Hauā Reo & Tikanga

Ngāti Hauā Iwi Trust will ensure opportunities are provided for tribal members to learn and practice Ngāti Hauā reo and tikanga

2019-2020 Activities	Performance Measurement
■ Secure funding for ongoing implementation of Hauā Reo, Hauā Tangata and its various initiatives ■ To provide a cultural learning environment for Ngāti Hauā tribal members, developing in them a strong sense of connection, self-worth, purpose, tikanga and kawa.	■ External funding secured for 2019-20 FY ■ Ongoing availability of Hauā Reo Hauā Tangata initiatives and events
■ Facilitation of 'Te Ohu Reo o Ngāti Hauā' – Ngāti Hauā reo champions/advisory to Hauā Reo Hauā Tangata	■ Ohu Reo hui are maintained as an advisory for the Hauā Reo Hauā Tangata programme
■ Deliver 'Te Kura Reo ā Iwi o Ngāti Hauā 2020'	■ Successful Te Kura Reo ā Iwi o Ngāti Hauā event completed – October 2020
■ Provide support for Ngāti Hauā tikanga wānanga (as agreed Hui a Iwi October 2019)	■ Financial and in-kind support is provided for tikanga wānanga
■ Support for Koroneihana, Poukai and other tribal events	■ Strong and visible Ngāti Hauā participation at tribal events
■ Maintain quarterly (at least) hui and engagement with Te Kāhui Kaumātua o Hauā	■ Four meetings of Te Kāhui Kaumātua o Hauā held ■ Ngāti Haua kaumātua are informed and involved in iwi matters

STRATEGIC OBJECTIVES 2019-2020

WHAINGA 3:

Environment

Ngāti Hauā Taiao

Ngāti Hauā Iwi Trust will actively protect and maintain kaitiakitanga over the natural resources within our rohe

2019-2020 Activities	Performance Measurement
■ Implement and utilise Ngāti Hauā Environmental Management Plan 'Te Rautaki Tāmata Ao Turoa o Hauā in all responses to resource consents, submissions and policy statements.	■ Te Rautaki Tāmata Ao Turoa o Hauā is the key guiding document for responses on Ngāti Hauā environmental matters
■ Progress settlement transfers/co-management/joint administration arrangements including: — Gordon Gow Reserve (Te Uruhau) — Waihou Piako Co-Governance arrangements — Pukemako — Waharoa Aerodrome Committee — Hunting Ballot for Maungakawa	■ Ngāti Hauā actively involved in decision-making over management of reserves and sites of significance
■ Continue to provide opportunities for marae kaitiaki a rohe – training, cultural monitoring, representation	■ Kaitiaki a Rohe are actively engaged in environmental issues affecting their rohe
■ Management of all resource consent related matters in collaboration with marae Kaitiaki a Rohe	■ Ngāti Hauā is actively engaged in environmental and cultural heritage protection.
■ Ensure formal responses and submissions are prepared and submitted on all matters that affect the Ngāti Hauā rohe	■ Active Ngāti Hauā participation in decision-making over planning that affects the Ngāti Hauā rohe

STRATEGIC OBJECTIVES 2019-2020

WHAINGA 4:

Mahi Tonu I

Business as Usual

Ngāti Hauā Iwi Trust will responsibly manage all operational matters and business as usual responsibilities

2019-2020 Activities	Performance Measurement
■ Management and administration of the Tumuaki Endowment Charitable Trust ■ Provision of support for the role and function of the Tumuaki	■ Tumuaki Endowment Charitable Trust is managed in accordance with its Trust Deed and policies ■ Compliance with all Charities Commission requirements is achieved
■ Management of DoC Concession lands	■ Doc Concessions arrangements are well managed and funds are received accordingly
■ Compliance with Deed of Trust and all Trust policies	■ Trustee Elections held in accordance with Deed of Trust
■ Maintaining and developing strategic relationships with stakeholders, industry, community and iwi groups	■ Ngāti Hauā have formed and developed strategic relationships ■ Ngāti Hauā effectively promote the mana of Ngāti Hauā through quality service delivery and professional engagement.

DIRECTORY
NGĀTI HAUĀ IWI TRUST

Nature of Business	Iwi Asset Management
Trust Formation Date	17 July 2013
TRUSTEES:	Mokoro Gillett (Chair) Linda Raupita Rangitionga Kaukau Bob Penetito Mananui Te Uira Raylene Walters Angela Hotene
ACCOUNTANT:	KPMG Hamilton 85 Alexandra Street, PO Box 929, Hamilton 3240
SOLICITORS:	Chapman Tripp
AUDITORS:	Jefferies Nock & Associates
BANKERS:	ASB
IRD Number:	112-273-891
OFFICE:	Ngāti Hauā Iwi Trust 19a Allen Street P O Box 270 Morrinsville Phone (07) 889 5049

Ngāti Hauā
Iwi Trust

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