

**TE RUNANGANUI O NGATI POROU TRUSTEE LIMITED
2018 ANNUAL GENERAL MEETING HELD ON 1 DECEMBER 2018
AT IRITEKURA MARAE, WAIPIRO BAY**

Minute Taker: A Mc Farlane

2018 ANNUAL GENERAL MEETING MINUTES

Present: Elected Trustees of Te Runanganui o Ngati Porou Trustee Limited, 149 in attendance

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Meeting started: 10:10am

The Annual Report & Full Financial Statements are available on the NP website via <http://www.ngatiporou.com/nati-news/nati-publications/ripoata-tau-2018>

1. Karakia, Mihi, and Apologies

- E Te Reo opened with a mihi whakatau followed by an opening karakia.
- S Parata responded to the mihi whakatau and welcomed all present on behalf of the TRONPTL Board.

Apologies were noted as follows:

A Pahuru-Huriwai, D Puketapu, L Mc Carthy-Robinson, K Potae, T Tibble, R Mc Callum, S Davies, G Pompey, P Angell, J Hurst, K Kaa, M Kaa, K Whaitiri, J Whaitiri, R Mackey, P Mooseberger, F Gilvray, E Devery, E Jones, C Baker, T Goldsmith, K Woolcock, E Gerrard, R Chisholm, R Tahata, M Tibble, K Kohatu, P Walker, M Mooseberger, T Jensen, C Pirinigor, J Totoro, T McKeown, J Morrell, L Smith, Haereroa Gibson, K Tihore, I Ngarimu, P Gibson, H Leach, A Walker, N Ihaka, A Huriwai, M Tuhura, S Laga'aia, H Akuhata-Brown, T Roberts, F Morice, J Ata, J Green, E Cairns, H Manuel, N Raihania, N Ahu, C Roderick, H Broughton, S Harrison, M Pohatu, T Ngarimu, H Easthorpe-Irwin, T Houkamau, Awhina Houkamau, J Henry, W Henry, N Walker, M Mataira, L Peachey, D Ngarimu, T Pewhairangi, H Parata, T Papuni, R Clausen, A Matahiki-Chesley, M Smith, Harata Gibson, M Stirling, H Reedy, T Rautjoki, T Warmenhoven, M Thompson, T Wickcliffe, W Glen, F Glen, P Te Kani, Ta T Reedy, Rarawa Kohere.

I. Resolved

That apologies, as received, be accepted.

Moved: E Te Kani / J Ngarimu

Carried Unanimously

2. Approval of Minutes for AGM held on 25 November 2017

II. Resolved

That the Minutes of the Te Runanganui o Ngati Porou Trustee Limited's AGM held 26 November 2017 be accepted as a true and correct record subject to a correction:-

Resolution III & IV:- Abstained:- A R Ratapu

Moved: A Houkamau / H Puketapu-Watson

Carried Unanimously

3. Report on the Operations of the Ngati Porou Group for the 2017/18 Income Year

3.1 Governance, high-level overview and activities – Presented by S Parata (Chairman)

The Chairman provided an overview of the 2017/2018 year-end review highlighting the key areas of activity and progress made.

Major Achievements: -

- Progressing the Nga Rohe Moana o nga Hapu o Ngati Porou Bill to its introduction and first reading in Parliament; and to the select committee process.
- Discussions with the government to improve health services to East Coast whanau and communities
- Involvement in shaping the economic agenda for Tairāwhiti including funds to improve SH35, with a focus put on growth industries for the rohe such as Manuka honey and tourism
- Investment in Te Reo o Ngati Porou providing support to hapu and taurahere to carry out their language initiatives
- Completing the TRONPnui Trust Deed Review
- Conducting a bi-election for Rohenga Tipuna 3 with Derek (Tini) Fox duly elected to replace the late Heni Tawhiwhirangi.

Looking ahead the strategic focus is to:

- increase the charitable distributions to Ngati Porou, including support for Ngati Porou taurahere; education scholarships; a Ngati Porou history.
- continue to grow the commercial portfolio including opportunities to invest locally
- secure funding to improve local health services and health outcomes for whanau
- investigate affordable housing opportunities and housing repair programmes
- complete the Ngati Porou conservation strategy (Nga Whakahaere Takirua) and other key environmental projects
- continue to improve the effectiveness of TRONPnui and its subsidiaries on behalf of Ngati Porou
- complete the final passage of the Nga Rohe Moana o nga Hapu o Ngati Porou Bill

Response to Matters Arising

- Marae Grants – The TRONPnui board will be reviewing their priorities and objectives including future marae grant distributions, education programmes and other projects.
- Te Reo Investment and programmes – the implementation of the reo strategy is in its second phase. Further discussions will be had regarding support for other projects that would complement the strategy.
- Environment and Conservation – The conservation committee is working with DoC on a conservation management strategy which deals with the estate that is still under government ownership (DoC Estate). Nga Whakahaere Takirua is a 10-year strategy and this is the first time Ngati Porou has been directly involved in working on a long-term strategy to manage the conservation estate. The strategy doesn't focus on commercial forests. A forestry management strategy would be a separate and more complicated matter to deal with as these areas are privately owned.
- Forestry – Pine – TRONPnui role is to obtain and collate available information for Ngati Porou landowners, including pros and cons relating to forestry harvest, native trees, future of pastoral farming, horticulture. This information would allow landowners to make their own decisions about balancing economic development.
- Taurahere – The Board will be visiting Taura Here in the new year to present the annual report. Provision has been made within the budget for taurahere funding

The board was acknowledged for its mahi. The request to have information available prior to the meeting was noted with it further advised that the annual report was made available to be viewed online prior to the meeting.

4. TRONPnui Group Management Overview – Presented by H Te Koha (Chief Executive Officer)

H Te Koha provided a year end overview of the 2017/2018 operations for the Group.

- Practical measures have been undertaken to reduce operational costs which included; integration of services to one site at Te Tini o Porou, review of Information technology, vehicle and supplier agreements.
- Housing –Providing support for whanau including:-
 - Nga Kaenga Ahuru –nine new emergency housing units at Te Tini o Porou
 - Obtaining funds from the Maori Housing network to support housing repairs for kaumatua flats; eight local homes that require repairs and infrastructure grants; social housing within the Kaiti area and support for reintegration programmes
- Whanau Oranga –the team continues to provide wrap-around services to Ngati Porou and other whanau within the Ngati Porou rohe.

Response to Matters Arising

- Housing - Surveys have been conducted to look at the demand for new housing and home ownership. The housing sector has challenges but the Runanganui supports whanau looking into home ownership for the first time; as well as assisting with getting Ngati Porou tenants onto the state housing waiting list.
- Trust Deed Review – The report highlighted the perspectives – and the importance of addressing - Ngati Porou kei te whenua, who want to feel more included; and Ahi Kaa, who seek support from their wider whanau and hapu members to manage the burdens of keeping the home fires burning.
- Marae Grants – allocation to marae is \$110k with funds available for marae including those that are yet to uplift funds when they are ready.

5. Report on Toitu Ngati Porou – Presented by L Tangaere-Baldwin (Chairperson)

L Tangaere-Baldwin provided an overview of key activities for the year. These included grant distributions to marae, taurahere and iwi projects. The key themes for the year related to: -

- Te Reo Irirangi o Ngati Porou – Funding support provided for the development of a Ngati Porou language online archive resource
- Te Reo ake o Ngati Porou - Funding committed to various hapu and taurahere initiatives
- NZ Maori Tourism and NP East Coast Tourism - Working in coordination to develop a blueprint for tourism development
- 54-hour Business Start Up Challenge - Ngati Porou participants supported to attend this workshop

Looking ahead the strategic focus is to:-

- Assist with improving the Ngati Porou Social Service arrangements
- Develop a Ngati Porou education scholarships programme
- Support further Ngati Porou taurahere and Te Reo o Ngati Porou initiatives

Response to Matters Arising

- Te Reo ake o Ngati Porou
 - The following Ngati Porou marae and hapu running te reo initiatives include:- Te Riu o Waiapu, Te Wiwi Nati, Te Aitanga a Mate, Te Poho o Rawiri, Matakaoa, Harataunga, Tokoroa, Poneke, and Tamaki Makaurau.
- Marae Grants – Some marae are yet to uplift their grant with it noted marae are encouraged to contact the office should they have any queries regarding marae grants
- Ngati Porou History – Ngati Porou will be writing their history (whanau/hapu) throughout the rohe. This will be a collective approach.

6. Report on Ngati Porou Holding Company Group – Presented by M Mahuika (Chairperson)

M Mahuika provided an overview of the commercial arm, which included a brief outline of the Statement of Investment Policy and Objectives (SIPO); Ngati Porou Seafoods, Pakihiroa Farms, Forestry and other activities.

- SIPO - The SIPO sets out the investment objectives and distribution policy. The SIPO target is to generate 2.5% over the rate of inflation. The portfolio has performed at 7.8%. The SIPO was implemented 5 years ago and is in the process of being reviewed.
- The performance of the group was driven largely by the performance of the investments. Over the past four years, the Group has done well due to a strong performance of the world equity market.

Ngati Porou Seafoods Group

- The Group is repositioning the business, as well as ensuring there is a balance of job retention and activities in the region, while growing returns and profits.
- A major positive was obtaining an agreement with Air NZ to supply produce (AHIA smoked fish) from December 2018. This is a small step in the direction of continuing to grow the business.

Pakihiroa Farms Ltd

- Measures have been taken to expand the farm which includes leasing arrangement for a 1,016ha block that is not currently being farmed. The key benefits are: -
 - expanding the farming business provides a bigger footprint that enables more investment to grow a more profitable farming business
 - At the expiry of the lease, the owners of the land have a choice of either extending the lease or farming the land themselves. This initiative provides a long-term earnings benefit to the business as well as providing a broader benefit to the community and local economy in terms of utilising previously unproductive lands.

Ngati Porou Forests Ltd

- Hoia Forest harvesting has been completed with 616 hectares of forestry returned from Ruatoria and Tokomaru forests.
- A total of 3,540 hectares of forest has been planted with NPHCL continuing to look for JV partners to co-invest in the replanting programme.

Other activities:

- *Miro*: Agreement in principle with Hauri Inc Block to commence a trial for a blueberry growing operation. This is part of the exploration of alternative land uses. In the long term there is an opportunity to expand the trial further across other land blocks.
- *Miere*: Hive ownership has increased from 350 to 1000 with 1700 total hives on NPHCL blocks. The ambition for Miere LP is to support Ngati Porou to be the producers decision makers about the growth and development of the industry. One of the advantages is that the supply comes from land that is locally owned.
- *Tourism*: Air NZ Partnership agreement has been signed. Part of this agreement includes marketing Ngati Porou tourism activities, support for selected environmental initiatives, purchasing products (AHIA) and a shared talent programme.
- *A Maunga Hikurangi experience* will be opened in 2019. This will generate broader tourism activity in Ngati Porou. NPHCL is also conscious of similar activities held in other parts of the country and the need to be careful that the maunga tapu is not mistreated.
- *Pohewa* (the Amanati-owned design business) continues to operate out of the hub in Gisborne which NPHCL played a key role in promoting. Technology is the way of the future and the intent of the investment is to create alternative opportunities and new pathways for young people.

Matters Arising

- Hicks Bay Wharf – It was acknowledged that, when looking at new ventures and developments within the rohe the priority is to ensure there is clear communication and respectful engagement with hapu. To allow hapu to make informed decisions all relevant information needs to be provided.
- Subsidiary Board Appointment Policy – All subsidiary board appointments are conducted via a transparent public process.
- Conservation – TRONPnui has made an application to the community fund of the ECT Funding programme (MPI - Erosion Treatment programme) to develop a business case for a nursery to be established centrally in Ruatoria with the primary purpose of treating erosion in the Waiapu Catchment and District. The nursery business case will also explore other types of afforestation.
- Raukumara – TRONPnui has met and had preliminary discussions with Te Whanau a Apanui. A series of wananga are being planned within the rohe in the new year.
- Research - Hikurangi Enterprises has received research funding to undertake research on optimisation of kanuka. The runanganui is looking at opportunities to develop further research about kanuka and working with whanau / hapu to develop programmes.
- Carbon Footprint – nothing specific has been undertaken regarding analysis of net output of carbon.

- Tenzing Norgay – The son of Sherpa Tenzing Norgay will be visiting Hikurangi as part of his tour of Aotearoa. Other maunga he is visiting are Aorangī (Te Wai Pounamu), Tongariro, Ruapehu.

7. Report on Ngati Porou Hauora – Presented by H Puketapu-Watson (Deputy Chairperson)

H Puketapu-Watson presented the NP Hauora Report.

- NP Hauora staff have continued to maintain the delivery of services as well as working hard to prepare a platform for a new model of care service that NP Hauora has been working on. The first part of the process was a series of consultation hui with whanau. The results of these consultations will assist with forming the basis of a new model of care. It is expected that there will be an increase in the use of technology, a range of tools, and a new framework to further strengthen and enhance hauora services.
- A Crown Summit was held in August of this year with the PM and ministers of her cabinet with a positive response received from the PM by approving funding for the development of a business case to finalise a model of care.
- *Te Rangawairua o Paratene Ngata Resource Centre*, named in memory of the late Dr Paratene (Pat) Ngata was launched in Te Puia Springs August 2018. The research centre:
 - includes research projects and programmes with the Maurice Wilkins Centre and Universities of Otago and Auckland
 - is one of a number of initiatives that are part of the new model of care being developed.
 The aim is to develop a research centre of excellence in rural and indigenous health which will become a flagship training destination for rural and Maori health providing space for Maori health practitioners to work alongside western medicine. We have asked Otago university to identify Ngati Porou students who want to work with NP Hauora.
- Tatai Oranga – In collaboration with Maurice Wilkins Research Centre, Otago and Auckland university a group of NZ and international health specialist, scientists and frontline, community workers, community members were hosted at Iritekura Marae to join forces to develop world-leading weapons to beat metabolic disease.
- Aotearoa Varinome Project– the aim is to develop genomic data resources that ensure Maori and Pacific Islanders gain benefit from genomic data informed medicine.
- Huringa Pae - Based at Kaiti. The programme has radically changed people's lives through a whanau physical fitness programme, health lifestyle guidance, along with many social events.
- Te Hiringa Matua – a mental health outlet that provides support to young mothers with addictions.
- New Technologies – completed fibre connections to all clinics; invested in software and hardware to assist with diagnosis treatment, recovery and health choices
- Te Pae Kahurangi 'blue zone' vision for the future – (places where people live long and well) NP Hauora want to turn around the lowest life expectancy and be successful in building an environment where our people can live longer and free from disease.
- Facilities – a feasibility study is being done for the redevelopment of Te Puia Springs Hospital site.

Matters Arising

- Tikitiki Clinic rebuild - The Runanganui owns the land/ block the clinic was situated on. The Runanganui has agreed to provide support towards a rebuild of the Tikitiki Hauora clinic if the NP Hauora Board deems they wish this to happen. The Hauora will be responsible for meeting the day to day costs.

8. TRONPnui Group Audited Consolidated Financial Statements and Results – Presented by W Panapa

W Panapa spoke to the 2018 Annual Report and the Full Financial Statements 1 July 2017 – 30 June 2018.

Matters Arising

The highlights include a solid Year End profit – but there are lots of calls for more services to the community.

The Group balance sheet is strong, and NPHCL is conscious there is scope to take on more debt as a way of funding commercial growth. This will be looked at carefully.

III. Resolved

That the presentation of the Annual Report and audited Consolidated Financial Statement for the Ngati Porou Group for the 2017/18 Income Year, as presented, be adopted by the 2018 AGM.

Moved: - J Ngarimu / E Te Kani

Carried Unanimously

9. Strategic Plan Update Presentation

H Te Koha spoke to the Strategic Plan. The Trust Deed Review hui provided an opportunity for feedback. The key focus is on the collective, namely, cultural, social, economic and environmental advancement and improving engagement of all Ngati Porou.

Ngati Porou Membership Registration – The Trust Deed Review and Hui a Tau provided an opportunity to update registered members' details.

10. Appointment of External Auditor

IV. Resolved

That Deloitte be appointed as external auditors for the Ngati Porou Group for the 2017/18 Income Year.

Moved: - K McClutchie / J Glen

Carried Unanimously

11. General Business

Ms E Reedy put forward the following recommendations, with it noted all recommendations will be considered by the Board.

11.1 Ngati Porou Marae Development Grant Programme

Recommendation

That the TRONPnui Board formally consider the rollover and continuation of the Ngati Porou Marae Development Grant Programme

Moved E Reedy / M Warmenhoven - **carried unanimously**

11.2 Te Reo me nga Tikanga o Ngati Porou

Recommendation

That the TRONPnui Board formally consider establishing a dedicated unit to co-ordinate investments in, and programmes for Te Reo me nga Tikanga o Ngati Porou and support for Ngati Porou taurahere and whanaungatanga.

Moved E Reedy / T Rangihuna - **carried unanimously**

11.3 Te Aio o Nukutaimemeha

H Te Koha provided an update of the relocation project with Pakihiroa being the proposed site for permanent relocation. The proprietors and Trustees of Hahau B5 were acknowledged for housing the waka since 2000. E Te Reo suggested the waka could be relocated to Te Puia Springs. S Parata, TRONPnui chair, acknowledged the suggestion made, but reaffirmed that the relocation plans were in place and in the process of implementation.

There being no further business, the Chair closed the meeting with a karakia by E Te Reo.

Confirmed as a true record

Chair - TRONPnui Trustee Limited

**TE RUNANGANUI O NGATI POROU
HUI A TAU
1 DECEMBER 2018
LIST OF ATTENDEES
(In accordance with the Signed Register)**

1	M Parata	51	R White	101	R Kohere
2	L Mc Clutchie	52	J Ngata	102	T Kupenga
3	D Wilkinson	53	W Wanoa	103	O Peipi
4	T Rangihuna	54	L Reed	104	P Maxwell
5	J Tibble	55	C Taiapa	105	T Rangihuna
6	K Kohere-Soutar	56	H Ratahi	106	T Keelan
7	K T Kohere	57	M Warmenhoven	107	A Lewis
8	T Wano	58	W Awarau	108	E Reedy-Velloza
9	D Fox	59	H Olsen	109	K Maafu
10	T Fox	60	K Love	110	S Wharehinga
11	C Taumala	61	B Love	111	C Taare
12	J Tremain	62	R Te Hei	112	J Lardelli
13	A Ratapu	63	A Papuni	113	H Makiri
14	K Mc Donald	64	Aroha Parata	114	R Swann
15	P Morrell	65	Te Keepa Wanoa	115	A Te Hau-Otene
16	A Hunter	66	W Atkins	116	P Maurirere-Walker
17	K Hongara	67	W Dewes	117	G Proffitt
18	A Hongara	68	B Atkins	118	M Wimutu
19	T Hongara	69	H Te Hei	119	M Manuel
20	J Hongara	70	E Hauiti-Dewes	120	F Paenga
21	V Hongara	71	M Smith	121	S Tuari
22	R Maxwell	72	J Parata	122	H Shaw
23	M Browne	73	R Rickard	123	R Elers
24	S Parata	74	P Tangaere	124	D Ming
25	A Houkamau	75	E Te Reo	125	C Henare
26	J Glen	76	N Parata	126	R Moana
27	Merekaraka Te Whitu	77	K Mc Clutchie	127	R Parata
28	E Te Kani	78	E Keelan-Reedy	128	L Lyttle
29	M Tangohau	79	M Taare	129	A Mc Farlane
30	J Tangohau	80	R Kahaki	130	K Tuhaka
31	K Pewhairangi	81	H Collier	131	V Little
32	R Wharehinga	82	M Mahuika	132	R Smith
33	R Tuhura	83	A Mac Donald	133	R Tipoki
34	W Dewes	84	L Fuller	134	A Tapsell
35	H Watson	85	T Paenga	135	Wayne Panapa
36	R Puketapu-Watson	86	A Gilvray	136	H Te Koha
37	T Hunt	87	M K Haenga	137	D Atuatika
38	A Forrester	88	K Waitoa	138	A Kururangi
39	L Tangaere-Baldwin	89	D Rogers	139	K Hollis
40	R Haerewa	90	R Reedy	140	J Ngata
41	Kelly Potae	91	J Walsh	141	A Reed
42	T Warmenhoven	92	B Taare	142	W Taiapa
43	W Gilvray	93	H Potae-Kidwell	143	L Morice
44	H Gibson	94	P Walker	144	J Hockey
45	D Waru	95	R Te Hei	145	H Ratahi
46	N Walker	96	C Kirikino	146	B Smith
47	R Teneti	97	M Ngata	147	JP Tremain
48	J Ngarimu	98	L Rickard	148	Ruby White
49	M Mataira	99	M Taare	149	Marina Dewes
50	M Konia	100	K Blackman		