

TE RUNANGANUI O NGATI POROU TRUSTEE LIMITED
ANNUAL GENERAL MEETING

26 NOVEMBER 2016
RUATORIA
Approved: 2017

Minute Taker: A Mc Farlane (Board Secretary)

TE RUNANGANUI O NGATI POROU TRUSTEE LIMITED ANNUAL GENERAL MEETING MINUTES
SATURDAY, 26 NOVEMBER 2016, AT UEPOHATU MARAE, RUATORIA

Present: Elected Trustees of Te Runanganui o Ngati Porou Trustee Limited including 174 (recorded on the attendance sheet)

Manuhiri Present: J Robertson (Deloitte)

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5. Appointment of Auditor for the 2015/2016 Income Year
6. Report on progress against TRONPnui's Five Year Strategic Plan & 2016-2017 objectives including 'TRONPnui Trust Deed Review.'
7. Wrap Up

Meeting started: 10:16am

1. Karakia, Mihi, and Apologies

P Tangaere opened hui with a karakia. The TRONPnui Chair, S Parata welcomed everyone to the TRONPnui Hui.

Apologies were noted as follows:

P David, C Webdale, Dr H Broughton, A Tautuhi-Taylor, P Pohio, S Chambers-Ross, B Rogers, O Peipi, A Ratapu, N Paenga D Puketapu, S Pohatu, H Watson, K Williams, J Timutimu, T Swann, F Te Momo, E Cairns, K Wookcock, T Banks, G Harding, M Pardoe, R Chaffey, P Henare, A Pahuru-Huriwai, N Ahu, J Papuni, N Kaa, A Jensen, T Houkamau, N Parata, T Parata, A Jeffs, A Parata, R Blane, T Blane, W Blane, T Tangihaere, J Ngata, Rev M Te Maro, E Paenga, R Chaffey, L Chaffey, T Chaffey-Aupouri, Ta T Reedy, Lady T Reedy, R Wirepa, H Konia, T Tawhai, King, R Smith, N Aupouri, M Kaa, K Kaa, T Puketapu, J & A Tamihere, R Tibble, R Paenga, A Matahiki, M Tangohau, L Smith, M Mc Clutchie, B Ritchie, H Wilcox.

I. Resolved

That apologies be accepted.

Moved: R Fox / T Karaitiana

Carried

2. Approval of Minutes for AGM held on 28 November 2015

II. Resolved

That the Minutes of the AGM held 28 November 2015 be accepted as a true and correct record.

Moved:

Carried T Karaitiana / L Mc Carthy-Robinson

Matters Arising

Hui a Tau Meetings

The discussion held regarding the tono received from Ngati Porou ki Poneke to host the Hui a Tau in Wellington. The consensus agreed to at the meeting was that all Hui a Tau meetings should be held within the Ngati Porou Rohe.

The Chair acknowledged Ngati Porou ki Poneke for their tono, noting the Hui a Tau is live streamed to allow whanau unable to attend the hui the opportunity to engage.

Te Aio o Nukutaimemeha Waka

Over the past 18 months, the Board and Hinepare Marae have been in discussions to develop a proposal and options for relocating the waka to the Kura. Due to financial constraints, the Board for the foreseeable future will not be investing or providing financial support for relocation.

3. Report on the Operations of the Ngati Porou Group for the 2015/2016 Income Year

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

S Parata spoke to the 'Te Runanganui o Ngati Porou Governance Overview' power point presentation highlighting the activities and initiatives the organisation has contributed to whanau and hapu development and investment in cultural and economic activities.

To allow more dividends to be invested in whanau and hapu development the primary focus for the Board over the coming year is to reduce and eliminate operating deficits and pay down debt.

3.2. Operations - Presented by H Te Koha (Chief Executive Officer)

H Te Koha provided a strategic overview of the organisation's activities and advocacy within the environmental arena. The key priorities and focus for 2017 are to investigate options to reduce bank debt, address the internal deficit, review operating expenditure and securing viable long-term health and social services to meet the needs of Ngati Porou.

Response to Matters Arising

Communications - In addition to the quarterly Nati Link publications, a weekly panui is sent to all Ngati Porou registered on the database.

Housing Accord & Strategy - The Runanganui does not receive direct funding for housing initiatives. However, staff are providing advocacy and support to whanau who wish to purchase their own home through the settlement agreement with HNZ of 'first right of refusal' for surplus stock.

A Ngati Porou Housing Strategy will be considered along with other strategies with it noted all strategies have financial implications.

3.3. TRONPnui Group Financial Performance Overview– Presented by K Potae (TRONPTL Audit Risk & Finance Chairperson)

K Potae provided an overview and context of the 'TRONPnui Group Financial Statements' noting:-

The statements show the organisation presents fairly in all material aspects, the financial position of Te Runanganui o Ngati Porou and its subsidiaries as at 30 June 2016 with an unqualified opinion issued for the Group.

K Potae reflected on the BERL report which highlights the impacts on the local economy are huge, but there needs to be a balance between aspirations and expectations as well as achieving the best outcome for Ngati Porou. There are significant challenges for the organisation and us as a people going forward

3.4 Toitu Ngati Porou– Presented by A Houkamau (Chairperson)

A Houkamau spoke to the 'Toitu Ngati Porou' power point presentation and provided an update of grant distributions; Nati Insurance and Nati Wai Whai marae have taken up during the financial year.

The Ngati Porou Reo Implementation Plan will be launched at Pa Wars 2017 and is one of the key priorities for the new financial year. The first phase of this plan is to request hapu and Taura Here to identify whom they wish to put forward as their reo champion. Other priorities are matauranga/education training, workforce development, the arts, and entrepreneurship.

K Cooper provided an overview of his involvement with the 'archive project' with Radio Ngati Porou noting this project was made possible due to funding received from Toitu Ngati Porou. A range of interview recordings from wananga, and radio broadcasts over the past years are being reviewed and catalogued with progress being made to repatriate other Ngati Porou archives held outside the rohe.

A Huriwai (Senior Manager) provided an overview of the 'Whanau Oranga' services and assistance provided to whanau. A decision was made this year to undertake a redesign of Whanau Oranga to focus on prevention and prioritise wrap-around support for the most vulnerable children and whanau.

Whanau Oranga staff gave a brief overview of the following programmes:-

Huarahi Pai – supporting whanau who were affected by the drug raids held earlier in the year.

Awhi Whanau – working with Child Youth & Families (CYF) and whanau. Early intervention has kept tamariki from entering CYF oversight.

Matters Arising

The biggest problem is P (drugs). There is a need to work together and invite hapu within their rohe to work out their plans and identify what they want to do in this area.

Congratulations were extended to the Runanganui for the work they are doing on behalf of hapu, but it is time for hapu to strive and provide leadership.

3.5 Ngati Porou Hauora (NPH) – overview – Presented by T Wawatai (Chairperson)

T Wawatai presented the 'Ngati Porou Hauora' Report.

There are ongoing challenges the Board is dealing with due to inconsistent underfunding of primary health care. The Hauora are appreciative of the financial support provided by the Runanganui to ensure retention of health services on the east coast is maintained. While performance targets have been achieved the Board are conscious of the financial predicament and acknowledge health is a Crown responsibility and not for Iwi to subsidise.

There is a need to change, and the need to look at alternative options for delivering health services. One of the key themes for the future is to develop a business case for a 'new model of care' that is whanau centric, and Ngati Porou led.

The NP Hauora Accord and other information gathered is an essential part of the business case and will provide a base to obtain the necessary resources required to progress forward.

Matters Arising

Health and welfare of our people are paramount. The government has an obligation and must meet the needs of all the people.

Organisers from the NZ Youth organisation are currently working with nurses within the region. The purpose of this campaign is to signal to the government the need to prioritise more funding for Maori Health Providers.

3.7 Ngati Porou Holding Company Limited (NPHCL) – overview – Presented by M Mahuika (Chairperson)

M Mahuika provided an overview of the activities of the commercial arm, which included presentations from Ngati Porou Seafood Group and Pakihiroa Farms.

Profit was down significantly on the back of a tough year for investments, but despite a tough year, the performance is above the investment plan benchmark. Market volatility is expected and is factored into the investment plan. It is important to note the target is to achieve 2.5 percent return or better over the five year period.

NPHCL continue to work with the business arms (fishing, farming, forestry and now manuka honey) to improve returns and generate more significant contributions to group earnings.

The Ngati Porou Mierre (manuka honey) collective alongside a number of Ngati Porou land blocks is an exciting development and hopefully the first of many collaborative enterprises with Ngati Porou landowners.

NPHCL is also taking part in a Tairawhiti-Gisborne regional branding campaign which has potential to provide benefits for the region, particularly emphasising “we want to be telling our own stories about ourselves” and promoting our goods and services rather than others speaking about us and who we are.

Pakihiroa Fams despite challenges have achieved a good result for the year.

Ngati Porou Seafoods Group have made good strides on improving business focus, footprint and performance; identifying key strategic investment opportunities and maintaining and growing internal/external strategic partnerships.

Ngati Porou Forest has commenced harvest on Hoia Station with 600 ha planted this year in Mullaney, Mangaoporo, Puketoro, Hauturu, Huiarua, Matanui and Owhena Forests. One of the most significant challenges is to deliver profitable, sustainable returns from our resources to our people, and our land.

III Resolved

That the Reports on the Operations of the Ngati Porou Group for the 2015/2016 Income Year be received

Moved: T Karaitiana / J Ngarimu

Carried

4 Presentation of Annual Report and Audited Consolidated Financial Statements for the Ngati Porou Group for the 2015/2016 Income Year

4.1 2015-2016 Auditors Report - presented by J Robertson (Deloitte)

J Robertson provided a brief overview of the audit process outlining separate audit reports are provided for Toitu Ngati Porou and Ngati Porou as required by the Charitable Trust Act. An unqualified audit opinion has been issued for the Group.

IV Resolved

That the Presentation of the Annual Report and audited Consolidated Financial Statement for the Ngati Porou Group for the 2015/2016 Income Year as presented be adopted

Moved: T Karaitiana / J Ngarimu

Carried

5 Appointment of Auditor for the 2016/2017 Income Year

V Resolved

That Deloitte be appointed as auditors for the Ngati Porou Group for the 2016 / 2017 Income Year.

Moved: E Te Kani / H Green

Carried

6 Report on progress against TRONPnui’s 5-year Strategic Plan & 2016/2017 Objectives – H Te Koha

The five key elements of the strategic plan. The 5 Pou underpinned by Ngati Poroutanga are focused on:-

- Whanau – Delivering what is most important to our people and creating initiatives to empower whanau and their well-being;
- Rangatira – Asserting and affirming te mana motuhake o Ngati Porou;
- Matauranga – Supporting the retention of our reo including the development of a knowledge archive that is accessible to all Ngati Porou;
- Whai Rawa – Driving consistent and sustainable economic growth and commercial opportunities by and for Ngati Porou;
- Kaitiakitanga – Enabling and enhancing whanau, hapu, and iwi on environmental matters.

Other developments are happening in the new year that may influence and change the shape of the strategic plan in the medium term. Some of these include outcomes of the Trust Deed Review process and Takutai Moana Bill.

7 Trust Deed Review – M Taare (Trust Deed Review Chairperson)

M Taare outlined after five years of receiving settlement a Trust Deed Review is required. The purpose of the review is to evaluate all aspects of the Trust Deed including the structure of the organisation; day to day running of the organisation; election and representation process and membership criteria.

A series of consultation hui will be held throughout the motu in early 2017 to seek feedback from nga uri o Ngati Porou. Final recommendations will be tabled at the 2017 Hui a Tau with it noted any subsequent amendments to the Trust Deed must be approved at a Special General Meeting.

An Independent Reviewer is being considered to oversee the process.

8 General Business

T Ngata spoke about the seismic testing in the Pegasus and East Coast Basins. New Zealand Petroleum and Minerals (NZPAM) granted joint prospecting permits to oil giants Chevron and Norwegian-owned Statoil, despite formal objections by TRONPnui, nga hapu o Ngati Porou, and Gisborne District Council.

T Warmenhoven at the request of Ohinepoutea B Trust read the following resolution from their AGM regarding the settlement of Ngati Uepohatu claims within the overall Ngati Porou settlement.

"That the Ngati Uepohatu claims submitted by nga uri o Ngati Uepohatu, Under the East Coast Inquiry be properly and lawfully acknowledged by TRONPNUI; and

That the authority and possession of Ngati Uepohatu estates, including the quantum of settlement monies vested by the Crown to TRONPNUI be rightfully reinstated to the whanau and hapu of Ngati Uepohatu".

8. Wrap Up

There being no further business, S Parata thanked everyone for attending the Hui a Tau and closed the meeting at 2.58pm.

Confirmed as a true record

Chair TRONPnui Trustee Limited

TE RUNANGANUI O NGATI POROU
HUI A TAU
26 NOVEMBER 2016
ATTENDANCE REGISTER
(In accordance to the Signed Register)

1	K Whaitiri	48	K Kururangi	95	E Hauiti
2	J Whaitiri	49	W Hapi	96	R Fox
3	C Waitoa	50	K Cooper	97	J Donald
4	S Chase	51	A Forrester	98	K Potae
5	Amohaere Houkamau	52	K Blackman	99	H Milner
6	K Tibble	53	M Takarua	100	N Raihania
7	N Tibble	54	R Mackey	101	M Ngata
8	H Green	55	A Atkins	102	D Hovell
9	T Pewhairangi	56	T Ngarimu	103	M Tuhura
10	K Pewhairangi	57	H Paenga	104	M Henare
11	H Waititi	58	A Papuni	105	A Huriwai
12	B Taare	59	W Houkamau	106	R Parata
13	M Mataira	60	K Te Kani	107	N Parata
14	A Couling	61	M Okariti	108	H Mc Clutchie
15	C Couling	62	R Paenga	109	W Haenga
16	T Ngata	63	Rahua Smith	110	H Collier
17	D Kupenga	64	H Pihema	111	J Manuel
18	K Blackman	65	J Henry	112	N Lewis
19	L Mc Carthy-Robinson	66	C Blackman	113	N Haenga
20	L Tangaere-Baldwin	67	E Te Kani	114	M Warmenhoven
21	H Groube	68	R Haerewa	115	A Winitana
22	L Fuller	69	R Kohere	116	R Ngata
23	Maianga Tokona	70	K Kohere-Soutar	117	G Chaffey-Aupouri
24	Micheal Tokona	71	L Rickard	118	R Ngarimu
25	T Dewes	72	J Hockey	119	J Ngarimu
26	R Te Hei	73	M Pavarno	120	E Hurihanganui
27	T Kupenga	74	R Kahaki	121	H Hurihanganui
28	H Tawhiwhirangi	75	T Porou	122	T Caine
29	N Ihaka	76	N Haenga	123	M Caine
30	W Wanoa	77	W Dewes	124	M Smith
31	D Rogers	78	Rev C Ferris	125	R Peachey
32	P Brooking	79	T Lewis	126	M Morrell
33	D Rogers	80	J Kaa	127	W Goldsmith
34	T Wanoa	81	M Sterling	128	L Goldsmith
35	Dallas Manuel	82	W Gilvray	129	I Smith
36	Dot Manuel	83	N Chesley	130	M Pewhairangi
37	K Johnston	84	A Mc Farlane	131	A Houkamau
38	R Ngarimu	85	M Mahuika	132	P Morrell
39	T Heeney	86	P Tangaere	133	M Houkamau
40	G Pahina	87	H Te Koha	134	M Konia
41	L Hei Hei	88	T Kupenga	135	E Reedy-Velloza
42	D Te Purei	89	T Warmenhoven	136	T Wawatai
43	A Te Purei	90	S Parata	137	E Gerrard
44	M Hei Hei	91	H Clarke	138	S Kanuta
45	I Raihania	92	T Ngaronoa	139	J Ata
46	G Green	93	J Babbington-Welsh	140	S Tuari
47	M Taare	94	T Karaitiana	141	P Thatcher

**TE RUNANGANUI O NGATI POROU
HUI A TAU
28 NOVEMBER 2016
ATTENDANCE REGISTER
(In accordance to the Signed Register)**

142	K Tuhaka	153	L Morice	164	H Manuel
143	A Needham	154	T Roberts	165	C Henare
144	G Proffit	155	M Manuel	166	L Lyttle
145	T Tupene	156	J Tangaere	167	M Pomana
146	H Akuhata-Brown	157	R Haraki	168	K Hollis
147	R Swann	158	R Moana	169	J Donald
148	A Lewis	159	F Paenga	170	T Henry
149	A Mc Phee	160	R Mc Ghee	171	H Tukukino
150	D Ming	161	B Parata	172	A Walker
151	H Makiri	162	M Wimutu	173	E Akena
152	T Keelan	163	S Laga'ai'a	174	H Shaw