

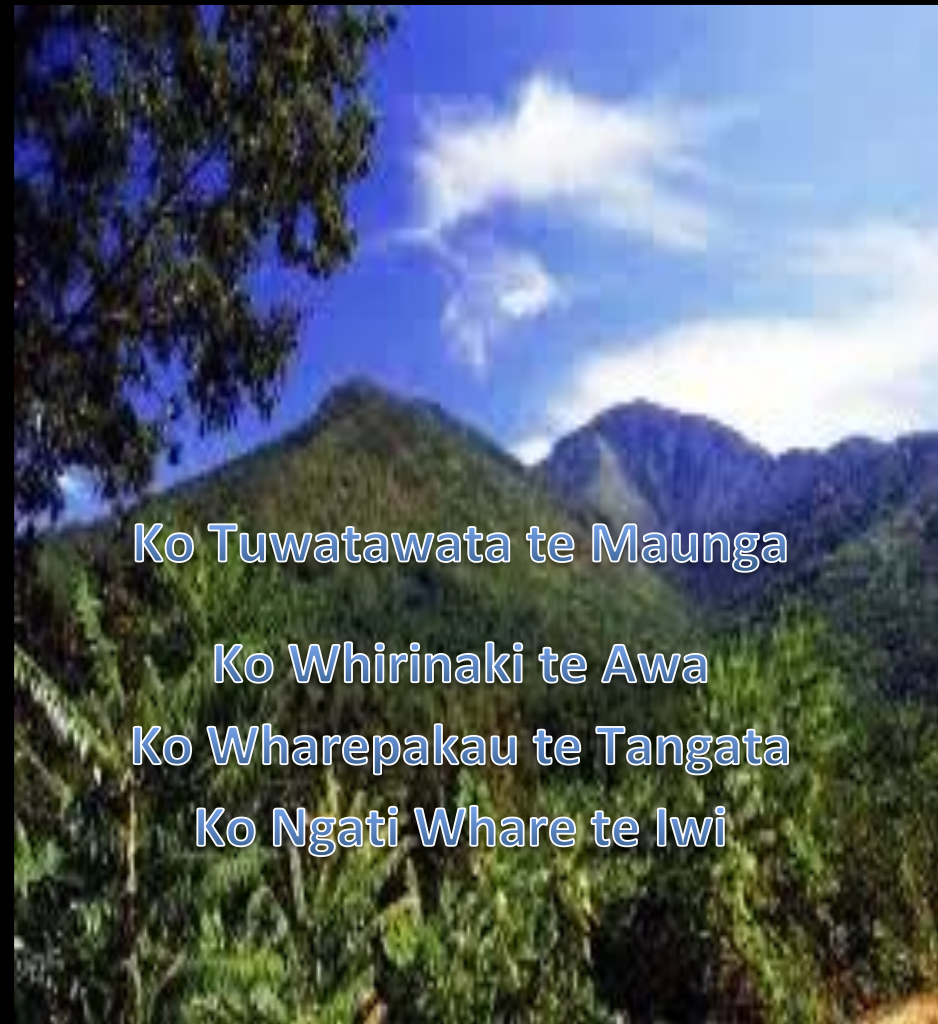


Te Runanga o Ngati

Whare

Annual Report 2015

Part 1 of 2



Ko Tuwatawata te Maunga

Ko Whirinaki te Awa

Ko Wharepakau te Tangata

Ko Ngati Whare te Iwi

Te Runanga o Ngati Whare Annual General Meeting/Annual Report 2015

ANNUAL GENERAL MEETING

Notice is given that the Annual General Meeting (AGM) of Te Runanga o Ngati Whare will be held at Murumurunga Marae, Te Whaiti on Saturday 28 November 2015 commencing at 10.00am

Notice is also hereby given that the Group Financial reports, Auditors report and Ngati Whare Holdings report form Part 2 of the Annual Report. Due to printing issues, Part 2 will be available from Monday 16 November 2015 from the offices below.

Copies of Part 1 of the Annual Report may be requested from either the Runanga office (1188 Main Road, Murupara, Ph 07 366 5690) or the office of GHA (GHA Centre, Level 1, 1108 Fenton Street, Rotorua, Ph 07 348 3599) and will also be available at the AGM. The Runanga Annual & Strategic Plans will also be available at the AGM.

We apologise for any inconvenience this may cause.

AGENDA

Karakia and Mihimihi

Apologies

Minutes & Matters Arising 13 Sep 2014

Annual Reports – as per contents Part 1 & 2

Financial Report & Appointment of Auditor

Confirmation of Trustee Election Results

Special Resolutions to Amend Trust Deed

General Business – will be called for at the

beginning of the AGM or by written notice to the Runanga office by Monday 9 November 2015

Karakia Whakamutunga – by approximately 1pm

Attendees are invited to share kai and view the slide show in Atataua.

ANNUAL REPORT CONTENTS PART 1

Minutes of AGM 13 September 2014

Chair Reports for TRONW & TPW

Pou Whakahaere Report

Glossary of Terms

Trust Directory for Year to 30 June 2015

ANNUAL REPORT CONTENTS PART 2

Chair Report for Ngati Whare Holdings

Appointment of Auditor

Group Financial Consolidated Reports & Audited Reports

TRUSTEE ELECTIONS

Trustee Elections were to be held this year to fill two (2) Trustee positions on Te Rūnanga o Ngāti Whare.

Nominations were duly called for by Public Notice and the period for nominations closed on 23 October 2015. Only two nominations were received.

Accordingly, in accordance with the terms of the Rūnanga's Trust Deed, no Trustee Elections are required to be held and the following two nominees are hereby declared to be duly elected as Trustees with effect from the date of the AGM on 28 November 2015:

- David (Bronco) Carson; and
- Lance Taurua.

SPECIAL RESOLUTIONS TO AMEND THE TRUST DEED

Notice is given that special resolutions to make three amendments to the Trust Deed of Te Rūnanga o Ngāti Whare will be put to all Adult Registered Members of Ngāti Whare for approval by way of postal ballot with voting closing at the AGM on 28 November 2015.

The three special resolutions on which the postal ballot will be held are to:

- (a) amend the date by which Te Rūnanga o Ngāti Whare prepares its Annual Report so that it must be prepared with six (6) months of the end of each financial year (clause 12.4 of the Trust Deed);
- (b) amend the power to appoint Trustees to the Te Puawai o Ngāti Whare Charitable Trust so that the Trustees of Te Rūnanga o Ngāti Whare will also be the Trustees of the Te Puawai o Ngāti Whare Charitable Trust (clause 14.3 of the Trust Deed); and
- (c) amend the election cycle for the election of Trustees so that, with effect from 2016, elections will be held every three (3) years and all seven trustee positions will be open for election at those three-yearly elections (Schedule 1 of the Trust Deed).

Trust Directory for Year to 30 June 2015



David Carson
(Bronco)



Daryl Christie



Lena Brew



Pene Olsen



Rapata Wiri



Kohiti Kohiti



Lance Taurua

Trustees

Bronco Carson (Chairman)
Daryl Christie (Deputy Chair)
Lena Brew
Pene Olsen

Rapata Wiri
Kohiti Kohiti
Lance Taurua

Accountants

Glenn Hawkins & Associates Ltd
Chartered Accountants
1108 Fenton Street
P O Box 1712
Rotorua

Solicitors

Kahui Legal (Jamie Ferguson),
Barristers & Solicitors

Bankers

Westpac
ROTORUA

Te Runanga o Ngati Whare

1188 Main Road
Murupara 3079
Phone: 07 3665 690
Email: admin@ngatiwhare.iwi.nz
Website: www.ngatiwhare.iwi.nz



Minutes AGM & Trustee Elections Meeting held on Saturday 13 September 2014 at Murumurunga Marae, Te Whaiti at 10.00am.

An attendance register was circulated for those present to complete. A returning officer station was set up to receive and assist with the elections process operated by K Hohua. A registration station was also set up to receive new registrations assisted by K Hohua.

Karakia & Mihimihi

K Kohiti & whanau led Hapati & Karakia. K Kohiti offered mihi, open floor. R Taylor was acknowledged. The Chair welcomed those present. He acknowledged members of the Ngati Whare subsidiaries, helpers and others; T Mold, Westpac Trust bankers; G Hawkins Accountant, M George (Accountant) R Braddock for Ngati Whare Holdings; K Hohua Returning Officer; J Fergusson Legal; S Nikora Administrator, M Merriman Administration Support & T Rangiwai Operations Manager.

Returning Officer

M George put in apologies for T Morgan and introduced K Hohua as Returning Officer for election process today. Confirmed registrations and voting can take place up until the close of this meeting.

Apologies

Were received for R Braddock, T Morgan, and four others (apologies names were not captured)
“resolved that the apologies be received K Kohiti/D Christie – carried”

Candidates for Trustee roles presentation

All 4 candidates standing in the current elections were given an opportunity to address the Iwi.

L Brew

Greeted attendees, advised her service to the TRONW board and from the Iraia Whanau.

Y Brown

Greeted all in attendance and spoke to her connections to Te Whaiti, Murupara and trusteeship of Waikotikoti Murumurunga Marae, she closed by encouraging all to attend the next Mokopuna Day.

A Te Amo

A Te Amo greeted attendees and added his other roles as director of Central North Island Iwi Holdings Limited and long standing association with the Disability sector. Raised in Te Whaiti, attended Hato Petera College in Auckland and affiliation to Waireporepo.

R Wiri

Acknowledged all in attendance and the other nominees standing today. He spoke of his focus on Te Reo Maori and affiliation to the Mason Whanau. He spoke of his research conducted in the 1990s on Ngati Whare as part of the Mana Whenua claims.

Minutes

“resolved that the minutes of the last AGM held Saturday 28 September 2013 are a true and correct record”
A Te Amo/K Kohiti - carried

Matters Arising

Pg 3 Tukia: R Wiri enquired if the 550k investment can be recovered. B Carson summarised initial agreement, information had not come forward over the past twelve months. B Carson explained the Intellectual Property value was to be investigated and may be the only form of recovering any money, A Te Amo supported this korero as a Director of CNIH Ltd representing Ngati Whakaue.

Pg 4 Te Puawai: L Brew noted information referred to can be reported on today.

Pg 5 V Winitana asked if Craigs Investments (CIP) was involved with Tukia, M George confirmed no.

Chairpersons Report was tabled as read.

Concerns raised about Mana Whenua;

R Wiri – noted disappointment, had researched Southern CFLs, found substantive interest yet apparently Ngati Whare do not have Mana Whenua in those areas. R Wiri felt TRONW had short changed Ngati Whare Iwi in this area. B Carson reported process; maps identifying the areas; rigorous kanohi ki te kanohi with each Iwi; and the adjudication hearing; K Kohiti supported this korero. K Mason also supported TRONW stance in the process and referred to Uncle P Iraia’s korero around Ngati Whare Mana Whenua. M Winitana acknowledged honest report and encouraged Ngati Whare to retain their land interests.

Discussions ensued about Whirinaki Te Pua a Taane Regeneration Trust (WTPAT)

V Winitana – asked what are the timeframes; jobs; tourism (Treetops) opportunities. B Carson and L Taurua explained opportunities for education; tourism; planting starts in 2016; trust still at infancy stage, more traction to gain over next 12 months. D Bellamy is WTPAT Patron.

Minginui Initiative;

V Winitana – asked who is monitoring work and meeting insulation costs. T Rangiwai confirmed R Rangitoheriri will co-ordinate the work and reporting, works organised with Smart Energy and C Norris, Ministry of Business Innovation and Employment department – Social Housing Unit given 25k, 20k budgeted for works, overall project monitored by T Rangiwai.

Some iwi members felt other Trustees should form part of the Chair report, acknowledgements given for an honest and transparent report.

“resolved that the Chairpersons report be received”

K Mason/A Te Amo – carried”

Te Puawai o Ngati Whare Charitable Trust Report was tabled as read.

Robust discussions took place, dining room not included; strongly feel 3 trustees is not enough to carry out work; not supporting existing trusts in the Village ie. WSST; confusion why court house works going ahead – it’s not the dining room; not supporting health in the Village. Creating employment; provide forestry training, health & safety training for pruning gangs. TRONW asked to support TPW in these social outcomes.

C Eden – spoke to strategies developed and Kaumatua Grants, further details c/- website and lana@tepuawai.iwi.nz

“resolved that the Te Puawai Report be received”

K Mason/M Winitana – carried”

Ngati Whare Holdings Chairpersons Report was tabled as read

Report given by I Hulton and noted reporting on Ngati Whare Group will be spoken to by M George.



Glossary of Terms

AFL	Aotearoa Fisheries Limited	OTS	Office of Treaty Settlements
AG	Attorney General (C Finlayson)	PSGE	Post Settlement Governance Entity
CIA	Cultural Impact Assessment	RBI	Rural Broadband Initiative
CMP	Conservation Management Plan	ROI	Register of Interest
CMP	Co-Management Plan	SCI	Statement of Corporate Intent
CNI	Central North Island	SHU	Social Housing Unit
DG	Director General (DOC L Sanson)	SIPO	Statement of Investment Policy & Objectives
DIA	Department of Internal Affairs		TKTTWNaT Te Kura Toitu o Te Whaiti Nui a Toi
		TOKM	Te Ohu Kaimoana
DOC	Department of Conservation	TPK	Te Puni Kokiri
EOI	Expressions of Interest	TPoWRT	Te Pua o Whirinaki Regeneration Trust
IMP	Iwi Management Plan	TPW	Te Puawai o Ngati Whare Charitable Trust
JVS	Joint Vested Sites	TRONM	Te Runanga o Ngati Manawa
JVS	Joint Vested Sites (with Ngati Manawa)	TRONW	Te Runanga o Ngati Whare
LOE	Letter of Expectation	TUT	Te Uru Taumatua (Tuhoe)
MAS	Murupara Area School	TWNAT	Te Whaiti Nui a Toi Trust
MBIE	Ministry of Business Innovation & Employment	UFB	Ultra-Fast Broadband
MIO	Mandated Iwi Organisation (Fish quota settlement)	WMMT	Waikotikoti Murumurunga Marae Trust
MQAL	Mataatua Quota Ace Limited	WSST	Whanau Support Services Trust
MSR	Management Structure Review		
MVIS	Minginui Village Incorporated Society		
NWHL	Ngati Whare Holdings Limited		
NWIT	Ngati Whare Iwi Trust		

PATAKA KAI

As part of our fisheries settlement, Ngati Whare is able to provide Pataka Kai for tangihanga, 10kg of frozen fish fillets. This process has now been made easier with the Runanga having a supply of pataka kai at the office. Whanau who require pataka kai should contact the office to arrange for Pataka.

OFFICE CLOSURE OVER THE CHRISTMAS PERIOD

The Runanga office will close on Friday 18 December at 12pm and re-open again on Monday 11 January at 9am. Reminder our office hours are: Monday – Friday 9-5pm.



Te Waiti Rangiwai

Pou Whakahaere, Te Runanga o Ngati Whare



Te Whaiti Nui-A-Joi

V Winitana asked how investments were negotiated, I Hulton acknowledged Westpac credit line support and gave Ngati Whare the best deal. Westpac also gave the highest return on term investments.

C Eden – all this money, still nothing for Marae. M George responded \$100k held with Te Puawai to distribute and spoke to potential special dividend.

Y Brown – asked if Holdings can give another 100k? and R Anderson in further asked if \$1 million could be distributed to the Marae as a grant. Robust discussions from other Iwi members, TRONW was asked whether there was provision in the SIPO to allow for this. M George noted korero and will report back to Holdings forum to consider.

“resolved that the Chairpersons Report NW Holdings be received”

K Kohiti/V Winitana - carried

Operations Manager report was tabled as read.

“resolved that the Operations Manager report be received”

R Wiri/R Anderson – carried

Financial Statements

M George Accountant presented the Consolidated Financial Reports for TRONW & NWH & TPW

Reported increase in audit fees due to NWH activity ie. Investments dealing with bank, Kaingaroa and Kakano, this includes interest on penalties.

V Winitana asked of management fees with SIPO what nature and how much. M George responded negotiations done case by case.

M George continued with tax efficiencies on profit; equity and distributions to TPW; current assets are Kakano investments; noted the principal settlement monies remain intact and the Group has relied on Westpac credit line. Equally noted if other sources of funding was available this was also taken advantage of. C Eden acknowledged M George in providing a lot of clarity to Iwi members on TPW achievements and the Group’s activities.

“resolved that the trustee fee per trustee per meeting will remain at \$350 gross”

K Kohiti/R Wiri – carried

“resolved that the Financial and Audited Reports for TRONW & NWH as presented by M George be approved”

K Mason/C Eden – carried

“resolved that the Financial and Audited Reports for TPW as presented by M George be approved”

R Anderson/Tina (surname unknown) – carried

“resolved that the Appointment of Auditors Iles Casey as Te Runanga o Ngati Whare Group Auditors for years 2014 and 2015 be approved”

L Brew/K Mason – carried

Special Resolution – Preparation of Accounts

Discussions led by M George in shifting accounting balance date from March to June.

Special Resolution relating to the Annual Reporting; 12.4 of the Trust Deed. The current Trust Deed states under Plans, Accounts and Reporting; Preparation of Annual Reports that:

(1) The Runanga must, within four months after the end of each Financial Year, cause to be prepared an Annual Report on the affairs of the Runanga and any Runanga Entities covering the accounting period ending at the end of that Financial Year which includes:

- (a) a comparison of performance against the relevant Annual Plan: and
- (b) the Annual Accounts;

so as to give a true and fair view of the financial affairs of the Runanga and any Runanga Entities for that Financial Year.

It is proposed that by way of special resolution at the Annual General Meeting held on 13 September 2014 that 12.4 of the deed be amended to read as follows;

(1) Te Runanga o Ngati Whare may, within six months after the end of each Financial year cause to be prepared an Annual report on the affairs of the Runanga and any Runanga entities covering the accounting period ending at the end of that Financial Year which includes:

- (a) a comparison of performance against the relevant Annual Plan: and
- (b) the Annual Accounts;

so as to give a true and fair view of the financial affairs of the Runanga and any Runanga Entities for that Financial Year.

**“Resolved that Te Runanga o Ngati Whare move to a June balance date be approved
V Winitana/Y Brown – carried**

General Business

1. DIA – community funding available – referred to website for further information.
2. Biodiversity – 2 x Job opportunities with Landcare Research – contact TRONW office for further information and register interest.
3. Contractors – looking for interested whanau to do remedial repairs on Court House – contact TRONW office for more information.

There was no further business for the AGM, B Carson invited the attendees to share lunch in Te Atataua. at 1.00pm, while the TRONW remained behind to discuss a few urgent matters (before exiting trustees vacated their positions on the Runanga). The special meeting of TRONW Board and others continued and at the conclusion of this meeting, K Kohiti closed the day’s hui with karakia at 1.30pm. The board joined whanau for lunch at the conclusion of the special hui.

“Resolved that these are a true and correct record of the AGM Meeting of 13 September 2014.

Signed:

Dated:

CMP – this is still a work in progress.

Doc reception & administration – M Reedy vacated this role to join Ngati Whare in a full time position. DOC have discontinued this role, which means that there is no longer a receptionist or administrator looking after DOC related work at reception or DOC staff behind the scenes. We do not support the disestablishment of this role and continue to push DOC management to look at reinstating this role.

- Housing matters - Almost all homes within the Ngati Whare rohe have had some form of insulation; heating; smoke alarm; curtain install; repairs and maintenance and asset work completed during the 2nd phase of insulation from July – October 2015. We continue to strategize about a “wider housing/village strategy” and have the support of Minister Flavell’s ministry (TPK). Much more discussion needs to occur to realise funding and development opportunities.
- Ultrafast Broadband capability will be in the rohe by January 2016. TRONW will partner with REAP to provide 20 computers, supported by training into 20 homes
- Employment opportunities for Ngati Whare whanau have increased, where up to 10 whanau have been employed by TRONW and other related entities, mainly part time through the Runanga administration; pest control and track cutting contracts; the fiber optic cable contract; native planting. This number is set to increase in the near future with up to 3 more roles within the Runanga administration; some in nursery; and other contract work.
- Bus Service – a trial bus service from Rotorua to Ruatahuna, Ngaputahi, Te Whaiti, Minginui with a return trip, began on 2 October 2015. This service will occur every Friday with pick up places and times to be determined as the service finds its feet. A need was identified for this service and now a trial service is in place. The message to whanau is to “use it or lose it”!
- Education Strategy – we continue to work with others to consider how this strategy might be considered and developed. Some whanau have organised Reo, Tikanga Wananga over the past months, with more to follow, supported by the Runanga, external funders and others. We are also planning to meet with the Kura very soon, to talk in more detail about how we may collaboratively support the Kura and a reo strategy.

DISTRIBUTION POLICY

This is a body of work that was previously looked after by Te Puawai. With the pending changes to work streams, this work will now be undertaken by the Runanga management, to be approved by the Runanga board.

Policy had been developed already, however, there is a need for us to review this policy. Research into the current trends in the health/hauora/kaumatua/youth/educational spaces for Ngati Whare whanau is a huge contributor. This research will help inform policy that will support Ngati Whare whanau moving into the future. Research will help to identify:

- What the needs of Ngati Whare whanau are in the areas as identified above
- What age groups this research pertains to
- Gender specific – what % of our whanau are male or female
- Whether whanau live locally or not
- And possibly other statistical research as required



Te Runanga o Ngati Whare

PO Box 162
MURUPARA 3062
ph 07-366 5690
fax 07-366 5692
admin@ngatiwhare.iwi.nz

*Ko Tuwatawata te Maunga
Ko Whirinaki te Awa
Ko Mataatua te Waka
Ko Ngati Whare te Iwi
Ko Wharepakau te Tangata*



Group Chairpersons Report – Runanga and Te Puawai AGM 28 November 2015

Report to	TRONW/Ngati Whare Iwi/whanau
Written by	Pou Whakahaere, Te Runanga o Ngati Whare
Subject	AGM Annual Operations Report
Reporting date	28 November 2015

1. PURPOSE OF THIS REPORT

The purpose of this report is to provide the board, whanau and iwi with an operational overview for the past year, which is aligned to the Strategic goals and objectives of the Runanga Group, noting milestones and other.

Management Structural Review

3 August 2015 has seen the appointment of fulltime/permanent roles within the Runanga. I have been appointed to the role of Pou Whakahaere – General Manager for the Ngati Whare Group. Sharon Nikora has been appointed to the role of Kaiwhakahaere a Roopu – Administrator for the Group, and the newest appointment (September 2015) is Mary Reedy, who comes to us from DOC, into the role of Kaiwhakahaere a Tari – Administration and Reception. The transition has been smooth for all staff concerned. As a result of the Runanga moving into an implementation development phase we will soon see changes with Te Puawai & TRONW that reflect a more collaborative approach, with more resource and cost effective support towards the management and administration of the group. In easy to understand terms, the Runanga staff will support not only the administration of the Runanga and it's board, but now also the Pou Whakahaere, Ngati Whare Holdings and the Charitable Trust (Te Puawai). An evidence based system has been implemented by the staff and management to capture work streams leading into the next financial year that are reflective of the new management regime.

The Runanga group will recruit between 1-3 more staff in the coming year to align with the MSR. We will also initiate a voluntary "work based training" initiative starting in early 2016. We will invite 2 students from each of the schools in the area; Te Whaiti; Tawhiuau; Murupara Area School to participate in the yearlong initiative. It is envisaged that these students will be years 11-13, careers based students. Each student will be given the opportunity to work alongside Runanga staff and management for 2 months each. They will learn skills in and around administration and reception within the Iwi environment. An opportunity will also be extended to adult members of the Iwi who want to volunteer their time to learn the mahi of the Runanga.

DOC MATTERS

Sharing office space in the DOC office – we moved into the DOC office in February 2015. So far things have worked out well, we will review this situation again in March 2016.

Ngati Whare Group

The Runanga is now in a Post settlement and implementation developmental stage, as such a management review of the Runanga entities was undertaken with completion in August 2015. Implementation of the management review is now underway. See Pou Whakahaere report for more detail.

We are seeking to review parts of our Trust Deed to reflect some of these changes, namely, the change to Te Puawai. This entity will now sit under the Runanga; Governance will be managed by the existing Runanga Trustees and the future management will be managed by the Pou Whakahaere and her team.

Te Puawai as a trust have undergone many changes over the past year. After a process of selection, the following trustees were confirmed: Daryl Christie, Adrian Christie and Wikitoria Hona. The combined skill base of each of these trustees provided Te Puawai with the appropriate tools to move forward. TPW should be acknowledged for achievements to date: agreed and accepted a different pathway forward for TPW under the guise of the Runanga as a result of the Management Structure Review; developed an agreed work plan to enable tangible benefits back to the Iwi; developed a Distribution Policy- it was identified that more research is required to determine need within the social and health space, the policy is currently being reviewed; current and future mahi in the insulation and housing space; discussions on going with regards to developing a Te Reo strategy; provide support for Mokopuna day; provide support to the marae committee for marae development; relationships established with Waiariki Polytech, Te Mana Matauranga and the Maori Health Runanga to name but a few.

As a result of this good mahi, a model has been put in place to allow the Runanga group to not only carry out the work, but to meet the needs of the Iwi appropriately in this space.

CMP – Co Management Plan between Department of Conservation and Te Runanga o Ngati Whare

The writing of this plan has proven to be problematic. DOC and Ngati Whare continue to work together to achieve draft form.

Rangitaiki River Forum

This body of work was completed by the forum members in February 2015; Te Ara Whanui o Rangitaiki – Pathways of the Rangitaiki. Copies of the document are available for you today, other copies can be requested by contacting our office or the Bay of Plenty Regional Council office.

Whirinaki Te Pua a Taane Regeneration Trust

This is a trust that has come out of our settlement to regenerate back into native bush, 640 ha of CFL (crown forest licence) land that was given back to us. The trust is made up of 3 crown appointed trustees, and 3 Ngati Whare appointed trustees; Kohiti Kohiti, John Herbert (ex FRI scientist) and Lance Taurua (Chairperson). The Trust has completed stage 1 of their planting schedule. Stage 2 planting will commence in 2016 with future employment opportunities in months to come.

Marae Development

On behalf of Ngati Whare Holdings, I am pleased to inform you that \$1 million has been tagged for Marae development. The Runanga entities group continue to support the Marae committee in:

- their endeavours to secure external funding from DIA
- recent reo wananga

- providing administrative and IT support to committee members
- fundraising ventures

The Runanga and its entities look forward to hearing the results of the DIA application in December 2015.

Marae signage and lighting has been provided at Murumurunga by the Whakatane District Council with similar assets to be provided once Waikotikoti Marae is established.

Minginui Initiatives

Ministers' Finlayson, Flavell, Tolley, Bennett, Barry have supported implementation of a number of initiatives within our rohe;

- 2nd phase of insulation is now complete. The majority of homes within our rohe have had some form of insulation, remedial work or other work undertaken in their homes that make them warmer, drier and leak free
- Ultra-fast broadband infrastructure should be in place within the rohe by January 2016, with support from REAP they have also committed 20 computers in homes for our rohe, subject to the UFB being in place
- Training and employment opportunities for at least 10 – 12 people have occurred;
 - a. TRONW & NWH have secured several DOC contracts, we continue to bid for future contracts Currently, we have a track & vegetation contract; a pest control contract.
 - b. At least 2 more people have been employed by the optic fibre cable contractor who are laying the UFB cable
 - c. All training and employment initiatives are facilitated by the Runanga but will be managed by Ngati Whare Holdings.
 - d. Training and possible employment opportunities in the fishing industry have also surfaced through our relationships with Mataatua Ace Quota for whanau 18 – 24. Please provide your details to the office
- Sorting out the land tenure issues in the village continues to be problematic. What is not helpful is not having leadership within the Minginui Village Council structure. This needs to be sorted asap to enable Village development to occur.
- A trial bus service was initiated in early October 2015 managed by the Bay of Plenty Regional Council. The service supports the communities of Ruatahuna, Ngaputahi, Te Whaiti, Minginui and Murupara. Ngati Whare whanau are encouraged to use the service which happens every Friday from Rotorua into these communities and back to Rotorua. If the service is not utilised to its full potential we may lose it.
- Native nursery development continues, refer Ngati Whare Holdings report
- DOC offices – we moved into the DOC offices in February 2015 under a joint sharing memorandum of understanding. This is working out well. We will review the situation in March 2016.

Te Runanga o Ngati Whare Trustee & Structure.

We welcome and congratulate Rapata Wiri on becoming a Trustee on Te Runanga o Ngati Whare and welcome back Lena Brew as a result of the 2014 Election process. I was again appointed Chairperson of the Runanga for 2015, and Daryl Christie was appointed Deputy Chairperson for the same term. Te Waiti Rangiwai was appointed to the role of Secretary to the Board for a further term, furthermore, we congratulate her as she was appointed to a permanent new role as Pou Whakahaere – General

Manager for Ngati Whare Group, as a result of the Management Structure Review completed in August 2015.

I wish to thank my fellow trustees, directors of subsidiaries, staff and advisors for their contributions over the past year. And last but not least the Ngati Whare Iwi for their on-going support. I also acknowledge and remember our whanau who have passed away this year.

Please contact your Trustees should you have any other questions.

Naku na,

David (Bronco) Carson -Chairperson

