

NGĀTI MĀKINO HERITAGE TRUST

ANNUAL GENERAL MEETING 2016



Table of Contents

ITEM	PAGE
Agenda	3
Minutes of the Previous AGM.....	4
Annual Reports for the Financial Year Ended 30 June 2015.....	6
Chairperson’s Report	7
Summary of Audited Financial Statements	10
Appointment of Auditor Recommendation.....	11
Trust Directory	12

Agenda

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Trust will be held at Otamarakau Marae, Otamarakau on Sunday 27 November 2016 at 12pm.

AGENDA

1. Apologies
2. Minutes & Matters Arising
3. Annual Report for the Financial Year Ended 30 June 2016:
 - a. Chairpersons Report
 - b. Summary of the Audited Financial Statements
4. Appointment of Auditor Recommendation

Awhimate Awhimate
Chairperson

Note:

- a. A copy of this notice has been posted to Iwi members registered on the Ngāti Mākino Iwi Register with known addresses
- b. Any other general business raised at the meeting will be undertaken at the discretion of the Chairperson.
- c. The meeting will conclude at 1.00pm.

Minutes

MINUTES OF THE NGĀTI MĀKINO HERITAGE TRUST ANNUAL GENERAL MEETING HELD AT OTAMARAKAU MARAE, SH 2, OTAMARAKAU, TE PUKE ON SATURDAY 28 NOVEMBER 2015 AT 12.20PM.

PRESENT: Wehipu Galvin, Josie Reha, Ellen Tamati, Paeraro Awhimate, Oriti Southon, Marilyn Williams, Keith Paul, Florence Mahio, Rangiwhakahekia Mason, Te-Tuhiwhakaura Grapl, Minnie Atutahi, Heneri Atutahi, Awhi Awhimate, Jimi McLean, Liz Ngatai, Awhina Awhimate, Raewyn Bennett, Josephine Curtis, Martin Hunuhunu, Edith Sykes, Hilda Sykes, Hinga Marsh, Rakapurua Tipiwai, TohuRipeka Te Whata, John Treanor, Reina Treanor, Wirinia Mason, Edna Reha, Roland Kingi, Asaaria Smale, Honor Te Koi, Hinewai Kingi-Smith, Te Mihi Awhimate, Laurence Tamati

1. **MIHI** – Mihi from the Chair.
2. **APOLOGIES** – Received from Pia Bennett, Margaret Williams, Steven Williams, Rupa Williams, Vercoe Whanau, Riria Atutahi, Raina Meha, Tania Turner, Grant Ngatai, Amiria Ngatai, Te Ata Ngatai, Winnie Tahana-Reece, Hepa Anderson, Patihana Takuira.
3. **MINUTES FROM PREVIOUS AGM** – Taken as read, no amendments.

*Resolved: That the apologies are received and the minutes are true and correct.
(Moved: Hare Wiremu, Seconded: Ellen Tamati) Carried*

4. **ANNUAL REPORTS**

- a. **Chairs Report** – Chair read his report.

*Resolved: That the chairs report be accepted.
(Moved: Josie Reha, Seconded: John Treanor) Carried*

- i. **Whakatauki** – Hare gave an explanation of the Ngāti Mākino whakatauki - “*He paruparu nga kai, he taniwha nga tangata*”
- ii. **Puna Reo** – Raewyn provided a progress report in terms of the Ngāti Mākino Puna Reo.

Funding from the Ministry of Education was received to assess the practicality of establishing a Puna Reo in Otamarakau.

Surveys were conducted in the coastal areas of the Ngāti Mākino rohe, which assisted us to identify barriers in terms of enrolling our tamariki in early childcare.

Further funding is required to assist Ngāti Mākino to implement strategies to overcome these barriers.

Noted, Hinewai Kingi-Smith is interested in helping to establish a Puna Reo.

b. Financial Report – Glenn is invited to provide an overview of the audited financial statements.

- i. **Audit** – Noted, audit was signed off by the auditors Cookson Forbes and Associates on 4th November 2015. Ngāti Mākino Heritage Trust received an unmodified audit opinion.
- ii. **Income** – Key sources of income and expenditure is noted.
- iii. **Trustee Fees** – Trustee fees are disclosed.

Resolved: *That the financial statements be approved.*
(Ellen Tamati, Martin Hunuhunu) Carried

5. APPOINTMENT OF AUDITOR RECOMMENDATION: A recommendation is made by the trustees of the Heritage Trust “That Cookson Forbes & Associates be re-appointed as the Trusts auditors for the 2015-16 financial year”.

Resolved: *That Cookson Forbes & Associates be re-appointed as the Trusts auditors for the 2015-2016 financial year.*
(Rangiwhakaheka Mason, Hinewai Kingi-Smith) Carried

6. AMENDMENTS TO THE NMHT TRUST DEED – The chair provides an overview of proposed amendments to the NMHT Trust Deed. The proposed amendments are being suggested in order to align the NMHT Trust Deed with the NMIA Trust Deed.

Resolved: *That the amendments to clauses 4, 4.1, 5.5, 5.6, 5.7 (j), 11.1 (e) be accepted.*
(Moved: John Treanor, Seconded: Edith Sykes) Carried

7. CLOSURE: with no further business the Chairman declared the meeting closed at 1.00pm

8. KARAKIA: Rakapurua Tipiwai

Ngāti Mākino Heritage Trust

Annual Report for the Financial Year
Ended 30 June 2016

Chairperson's Report

He Mihi

Kei hea te kupu mo te ahuatanga a o tatou mate kua tau ki runga i a tatou i nga marama, i nga wiki kua taha ake nei

Kei te moteatea nga mahara mo ratou Katoa. Kua huri kaweka nei. Koutou nga manutioriori, nga pounamu whakahirahira.

Haere, okioki, moe mai ra.

Ka huri

E te hunga ora, nga uri o Ngāti Mākinō; Tena Koutou Katoa.

Introduction

It was another very busy year and even more challenging than previous years because of some of the political engagements at national, regional and local levels and that was strongly influenced by regulatory and reform changes occurring at national levels and filtering down to the implementation of such at the local-regional level. Added into the mix has been the implementation of the internal restructure of the Ngāti Mākinō Group.

Additionally, local, regional, and central government demands meant the Trust devoted a great deal of their time starting and/or rebuilding relationships with new and existing players who, in some instances, have their own interpretation of the Ngāti Mākinō Claims Settlement Act and how it should work with the iwi's post-settlement entities.

New Developments

In the past year the board began the implementation of the organisational restructure of all arms of the Ngāti Mākinō Group and as a result the Heritage Trust's manager position was disestablished.

Jimi has been a key member of the Heritage Trust. His contribution to the development of Ngāti Mākinō's post-settlement vision is commendable and the Board is saddened to see Jimi go.

His collective contribution in terms of relationship development and networking with key stakeholders in the region and providing the critical interface between governance and grass roots development and input into decision-making is hereby acknowledged.

Kaupapa Taiao (Environment)

During the past year our Environmental team led by Pia Bennett has been extremely busy by usual standard.

Our staff's commitment to ensuring our collective voice is heard has as usual been unwavering. We have dealt with a vast number of issues over the past 12 months and the most important ones are highlighted below.

Waitahanui Cultural Flow Study

Dr Gail Tipa from Tipa and Associates has been working with the iwi to establish an appropriate water flow preference within the guidance of our tikanga, and mātauranga.

Ngāti Mākino kaitiaki were trained and worked tirelessly to collect data about the flow of the awa to establish a cultural minimum flow for our tāonga. The valuable data collected by our kaitiaki will be used to inform future limits and policy standards for water allocation for our awa-tupuna, Waitahanui.

The Board thanks Gail for her solid guidance and our kaitiaki for their dedication to this mahi.

Regional Coastal Plan

The Regional Council is currently developing a new Coastal Plan for the wider BOP region. With the projected development of the wider Western Bay of Plenty sub-region area, it is extremely important to the iwi that our participation and voice is heard, particularly around resource consents, spatial planning issues, natural heritage and wāhi tapu issues.

We are currently in appeals processes in the courts for the above issues with a hectic hearings timetable commencing soon and spanning into the new-year.

This is another key opportunity for us to secure trail blazing planning platforms and establish precedents for Ngāti Mākino and iwi Maori generally so that we are able to more effectively and efficiently deliver better environmental outcomes.

Our overall goal is to be able to assume more responsibility and increasing our role and mana motuhake presence as managers and governors of our coastal environment and our taonga within it.

Marine and Coastal Area Application

Ngāti Mākino's claim to our foreshore and seabed is currently under review. This is timely as the allowed time to apply under the Act is due to expire in April 2017.

Our application will be finalised for lodging with the Ministry of Justice by December this year. The Kaupapa Taiao manager and the Board are seeking direct engagement with the Crown for certain areas to be deemed as customary marine title areas and other areas to be afforded protected customary rights.

Toitu a Rotoehu

At the Iwi Authority level the Board decided to give the responsibility for the non-commercial aspects of the Rotoehu forestry blocks returned as part of our Settlement to, the Heritage Trust. This in future will be managed by the function of the Kaupapa Taiao (Environmental) Manager.

Water Claim (WAI 2358)

The iwi is currently involved in moving forward our interests in the water ownership claim. We are at the pre-hearing stage of this development. The main thrust of our approach is about the authority over whose voice is heard in terms of managing and regulating water.

Staffing Arrangements

Recently the Group Board's made the decision to move the environmental management role to the Iwi Authority. While this transition is taking place many of the environmental work areas will continue under the Heritage Trust.

Announcements as to the function of our Kaupapa Taiao (Environment) Manager, Pia Bennett, will be given in the future.

CULTURAL DEVELOPMENT

Te Kura Reo o Ngāti Mākinō

This year the Trust began a Kura Reo programme for the benefit and development of Te Reo among our own, with the aim of increasing proficient reo speakers within our wider whanau. To date this programme has received significant support and participation from all types within our wider iwi.

The Board would like to thank our staff for their tireless work and the contribution you make to the development and retainment of our Mākinotanga.

Tena Koutou Katoa
Ka oti ahau ki kōnei
Ka huri, Kua ia.

Nā,

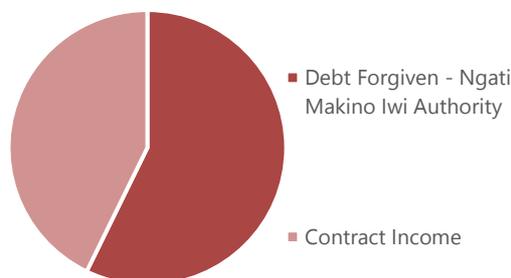
Awhi Awhimate

Chairperson

Summary of Audited Financial Statements

New reporting standards

This year, Ngāti Makino Heritage Trust transitioned to new financial reporting standards which are now compulsory. The Trust now prepares its financial statements using the Public Benefit Entity SFR-A (Not For Profit) standard.

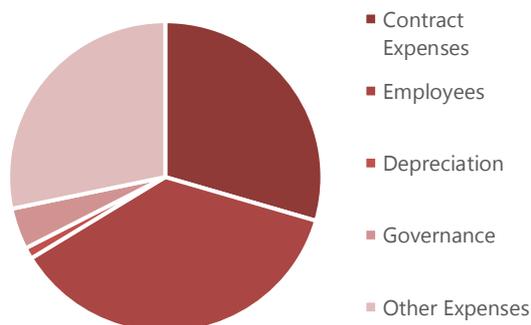


Income

For the year ended 30 June 2016, the Trust had total income of \$397,436. This is down on last year's result (\$461,617). Contract income has increased but the advances provided by Ngāti Makino Iwi Authority (treated as debt forgiven), have reduced due to the lower operating costs.

Balance Sheet

The Trust's current assets consist of bank funds, debtors and a tax refund. Non-current assets are represented by property, furniture and equipment. Total assets are up 4.3% from \$1.56m to \$1.63m.



Current liabilities include creditors, contract income received in advance and leave payable.

There has been increase compared to last year of 79.7% from \$60,559 to \$108,828. This increase is directly attributable to contract income received in advance and deferred to offset future contract spending.

There are no non-current liabilities or debt.

Overall, the value of the Trust has increased by 1.2% to \$1.52m in the past year.

Expenses

Total expenses for the year were \$378,797, representing a 12% decrease compared to last year. A reduction in contract expenses and governance costs has contributed to the overall reduction in expenses during this past year.

The net surplus for the year is \$18,639. This is a decrease of \$10,237 compared to last year (\$28,876).

STATEMENT OF FINANCIAL POSITION		
	2016	2015
Current assets	84,179	20,691
Property & equipment	1,541,322	1,537,903
	1,625,501	1,558,594
Creditors	16,812	37,016
Employee Provisions	13,307	11,363
Income in advance	58,709	12,180
	108,828	60,559
EQUITY	\$1,516,674	\$1,498,035

Appointment of Auditor

Recommendation:

“That Cookson Forbes and Associates be appointed as the Trust Auditors for the 2016-2017 Financial Year”.

Trust Directory

DATE OF FORMATION	18 March 2008
NATURE OF BUSINESS	Treaty of Waitangi Settlement Organisation
BOARD OF TRUSTEES	Awhimate AWHIMATE (Chairman) Hare WIREMU Edith SYKES
ACCOUNTANT	Glen Hawkins & Associates Ltd
AUDITOR	Cookson Forbes & Associates
SOLICITOR	Tuono Legal
BANKER	Westpac Bank, ROTORUA
REGISTERED OFFICE	46 Jellicoe Street Shop 4, Palmer Court PO Box 479 Te Puke 3119 Telephone: 07 573 3370 Email: admin@ngatimakino.co.nz

