Te Runanganui o Ngati Porou
2017 Annual General Meeting
Hauiti Marae
AGENDA ITEM 1:
Receipt of Apologies

ITEM CHAIR:
Selwyn Parata
MOTION:
That Apologies, as received, be accepted.
AGENDA ITEM 2:
Approval of 2016 AGM Minutes

ITEM CHAIR:
Selwyn Parata
MOTION:

That the minutes of Te Runanganui o Ngati Porou Trustee Limited’s AGM held on 26 November 2016 be accepted as a true and correct record.
AGENDA ITEM 3.1:
Chair’s Report on TRONPnui Annual Report & Group Operations for 2015/16

ITEM CHAIR:
Selwyn Parata
2016/17 IN REVIEW

- We are making good progress on a range of areas that will advance Ngati Porou collectively

- We led two major engagements on takutai moana and the review of our trust deed

- Our group financial performance was solid

- There is more work to do but we have a strong basis to look forward
RANGATIRATANGA

- Active at iwi chairs forum level on a range of issues
  - Resource Management, freshwater, climate change
  - Whanau Ora, justice and the safety of our tamariki mokopuna

- Advocating for Ngati Porou East Coast economic and social aims in key regional forums
  - Tairawhiti Economic Action Plan
  - Kimihia He Oranga – Tairawhiti Maori Economic Development Report
  - Manaaki Tairawhiti – regional social sector leadership group

TE MANA WHAKAHAERE O NGA HAPU

Takutai Moana:

- Completed FSSB Deed to Amend
- Ratified by 47 hapu, with eight groups still to decide.
- Legislation is a major priority in 2018.
TE MANA WHAKAHAERE O NGA HAPU

Freshwater:
❖ Pushed for hapu freshwater rights within GDC policy and plans

Conservation areas:
❖ Working with DoC on long-term strategy, due for consultation with hapu in early 2018

Hapu Social Services:
❖ TRONPnui social services continue to work with, and support, hapu-led programmes for tamariki mokopuna
MATAURANGA

Implementing the Reo Strategy:

❖ Started with hapu and taurahere identifying their Champions
❖ Included $100,000 project with Radio Ngati Porou on an online archive and digital resources
❖ In 2017/18 a further $240,000 in language projects (submitted by EOI process) have been approved

NPEC Schools:

❖ Holdco sponsorship ($30,000) to assist 15 local students to attend a Silicon Valley programme hosted by Callaghan Innovation and NZQA

MATAURANGA

Ngati Porou Performing Arts:

- Toitu sponsorship ($30,000) to assist the three kapa haka that qualified for Te Matatini 2017, including the World Champions

NGA MARAE

- Marae Grants policy in operation since 2013
- $3.8m distributed to date
KAITIAKITANGA

Waiapu Koka Huhua & East Coast Erosion Programme

- New policies negotiated with the Crown to remove upfront costs to local land blocks
- 60% of highest erosion prone lands have taken up the programme
- Two years remaining to get funding for all remaining land blocks and erosion projects.

WHANAU ORANGA

Social services:
- Putting the spotlight on ‘P’, alcohol and youth mental health, while working with over 3,000 clients this year

Housing
- Identifying surplus HNZC houses that could be leased for emergency housing.
- Four houses in Kaiti are now leased to do so.
- Part of Te Tini o Porou also being developed for emergency and affordable housing for pakeke.

WHAI RAWA

A Strong Year

Group Net Profit:
- $10 million (up $9.6m on last year)

Group Total Assets:
- $232.1 million (up $8.3m on last year)

Group Net Equity:
- $211.3 million (up $10m on last year)
This strong performance has allowed us to:

- Maintain our grants programmes and operations
- Service and reduce our bank debt
- Put less stress on tax refunds to fund our wider operation
**TOWARDS A BALANCED SCORECARD**

- Five years on we have a solid base....
- From here we want to measure & lift results in more areas:
  - Our *local economy*, jobs and incomes that keep us here / help bring us home
  - Sustainable management and use of our *environmental resources*
  - Revitalisation of our *reo, matauranga and tikanga* as whanau, hapu and iwi
  - Good access to *good services*: health, education and social.
  - Strong *Ngati Porou relationships*, communications and support for each other- home and away
TRUST DEED REVIEW

- Review due after 5 years
- Objective is to improve the Trust Deed for the future
- 400 people attended consultation hui or made submissions
- Board’s recommendations will be presented today
AGENDA ITEM 3.2:
TRONPnui Group Management Overview

PRESENTER:
Herewini Te Koha,
Chief Executive TRONPnui Group
THE YEAR IN REVIEW

- Takutai Moana ratification process
- Wider environmental programme: Waiapu/Erosion, conservation matters, freshwater & general advocacy
- Social service delivery alongside NPH health services
- Supporting Toitu Ngati Porou cultural development programmes
- Supporting Holdco commercial investments and business performance
- Supporting the Trust Deed review
FINANCIAL SPOTLIGHT ON THE PARENT

- Strong Group performance
- Enabled $7.4m combined dividends to the Parent to:
  - Fund operations incl. Toitu grants and distributions
  - Service and reduce bank debt
  - Defer use of Maori Authority tax refunds
AGENDA ITEM 3.2: Report on TRONPnui Annual Report & Group Operations for 2016/17

OPERATING DEFICIT: 2017 and 2016

<table>
<thead>
<tr>
<th>TRONPnui Group</th>
<th>2017 $000</th>
<th>2016 $000</th>
<th>Change $000</th>
</tr>
</thead>
<tbody>
<tr>
<td>(Parent, Toitu, Hauora)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Income: non-commercial</td>
<td>14,447</td>
<td>14,166</td>
<td>311</td>
</tr>
<tr>
<td>• Opex: non-commercial</td>
<td>(16,969)</td>
<td>(18,643)</td>
<td>1,674</td>
</tr>
<tr>
<td>• Borrowing costs</td>
<td>(368)</td>
<td>(657)</td>
<td>289</td>
</tr>
<tr>
<td>• Distributions &amp; benefits</td>
<td>(1,572)</td>
<td>(961)</td>
<td>(611)</td>
</tr>
<tr>
<td>Non-commercial trading deficit</td>
<td>(4,432)</td>
<td>(6,095)</td>
<td>1,663</td>
</tr>
</tbody>
</table>
FINANCIAL SPOTLIGHT ON THE PARENT

- Still running deficits but reducing costs, commitments and arresting bank debt since 2015.
- 2018 focus on further cost-cutting, asset rationalisation and Parent’s internal debt to Toitu Ngati Porou.
- Cost cutting measures have included staff reductions at TRONPnui and NPH.
- Further financial report to be presented by CFO and Auditors.
TE RUNANGANUI O NGATI POROU
2017 ANNUAL GENERAL MEETING

AGENDA ITEM 3.3:
Foreshore & Seabed Agreement Update

PRESENTER:
Rei Kohere
Chair, FSSB Committee
### AGENDA ITEM 3.3: Report on TRONPnui Annual Report & Group Operations for 2016/17

<table>
<thead>
<tr>
<th>Timeline</th>
<th>Progress</th>
</tr>
</thead>
<tbody>
<tr>
<td>31 Oct 2008</td>
<td>▪ Original FSSB Deed of Agreement between 48 hapu and the Crown</td>
</tr>
<tr>
<td>Nov 2008</td>
<td>▪ Ngati Porou Bill introduced but then delayed with change of government</td>
</tr>
<tr>
<td>To July 2017</td>
<td>▪ Government’s FSSB Act repealed and replaced with MACA Act 2011</td>
</tr>
<tr>
<td></td>
<td>▪ Deed to Amend negotiations completed in 2016</td>
</tr>
<tr>
<td></td>
<td>▪ Information hui held</td>
</tr>
<tr>
<td></td>
<td>▪ Seven Ratification hui from January to July 2017</td>
</tr>
</tbody>
</table>
### Results to date

- **46 hapu approved** the Deed to Amend, and proposed management trust arrangements
- **1 hapu approved the Deed to Amend only**, and declined the management trust arrangements
- **2 hapu declined** both
- **8 hapu remain** to notify and hold their hui; and make their decisions.

The **Government co-ratified the Deed to Amend** prior to the 2017 Election but did not have time to introduce a replacement Bill.
Looking Ahead

- FSSB committee will keep oversight of this work, especially getting a new Bill introduced and passed in 2018, and, in the meantime, the High Court process

- We will offer more information hui, and will look bringing the mandated trusts together to build comms and coordination

- We will support hapu/groups who want to hold their ratification hui and processes.
AGENDA ITEM 3.4:
Chair’s report, Toitu Ngati Porou

PRESENTER:
Lillian Tangaere-Baldwin
Chair
Highlights for the Year

- **Marae Grants** - Distributed $1.1m this year and $3.8m since we started in 2013

- We have a policy change to extend the timeframe for payment for marae who have not yet applied for their grants

- Our marae takawaenga is also helping with marae insurance and marae wi-fi connections
Highlights for the Year

- **Reo Strategy** – implementation underway
- Brokered $100k for RNP for an online archive and digital reo resources
- Now, $240k in reo projects from whanau, marae and hapu and taurahere
Highlights for the Year

- Supporting **Excellence** in Ngati Porou Performing Arts
- Starting **dialogue on tourism** opportunities for NPEC current and aspiring businesses
- Ngati Porou **Outcomes Measurement** Framework –
  - Business Case completed
  - Next stage is to secure government and philanthropic investment
  - If successful it will set the long-term basis to measure and report to Ngati Porou on our social, economic, cultural and environmental development
Challenges Ahead

- Realising the $20m internal loan to the Parent in a way that is fair and sustainable.
- Deepening and broadening the cultural and charitable distributions to Ngati Porou, in line with the Strategic Plan and outcomes sought.
AGENDA ITEM 3.5:
Report on Ngati Porou Holding Company Group

PRESENTER:
Diana Puketapu, Holdco Director and Audit, Finance & Risk Committee Chair
GROUP FINANCIAL HIGHLIGHTS

- Holdco Group earnings $15.3m (2016: $6.5m)
- Return on net assets 7.4%
- Holdco Group revenue $31.0m (2016: $16.7m)
- Holdco Group Total Assets grew by $7m to $217.7m
GROUP FINANCIAL HIGHLIGHTS

- Dividends to Te Runanganui o Ngati Porou $7.4m
  - includes special dividends of $0.9m
  - early payment of 2017/18 dividend of $3.1m

- Ngati Porou Seafoods profit after tax & interest of $0.9m

- Pakihiroa Farm profit after tax & interest of $0.5m
AGENDA ITEM 3.5: Report on TRONPnuí Annual Report & Group Operations for 2016/17

FINANCIAL PERFORMANCE SNAPSHOT:

- Total Revenue of $31.0m
- NPHCL’s earnings up to $15.3m
- Ngati Porou Seafoods Group net profit of $0.9m
- Pakihiroa Farm net profit of $0.5m
OTHER ACTIVITIES:

- A further **580 hectares planted** on land returned from Ruatoria and Tokomaru forests
- Total NPHCL owned forestry estate now approximately 3,400 hectares
- $250,000 investment in the **Miro** Partnership
- A commitment for up to $1.8m investment in Amanti **Tourism** & **Pohewa Design**
OTHER ACTIVITIES:

- Agreement from the DOC to bee hive concessions over 19,000 hectares of the conservation estate

- Signing of a Letter of Intent with Air New Zealand

- Continued work on 5-year plans for Ngati Porou Seafoods, Pakihiroa Farms, forestry operations and Miere
Pakihiroa Farms Limited:

- Pakihiroa Farms had a solid year.
- Net profit of **$0.5m** (2016: **$0.4m**)
- Return on net assets of **4.1%** (2016: **3.7%**)
- **$500,000** reduction of debt
AGENDA ITEM 3.5: Report on TRONPnui Annual Report & Group Operations for 2016/17

NGATI POROU SEAFOODS GROUP:

- Total assets $46.4m
- A challenging year in the fishing industry
- Net profit was $0.9m - in line with 2016
- Return on assets 2.1% (2016: 2.3%)
- Opportunities to add value
  - Ahia
  - Refining operations
NGATI POROU FORESTS LTD:

- Hoia Forest harvesting continuing
- Ernslaw returned 725 hectares of land from Ruatoria & Tokomaru forests
- Total of 3,422 hectares of forest planted by NPHCL
- NPHCL is carrying $16.0m of forestry assets (2016: $15.8m), $12.4m of forest land & $3.6m of trees
- NPHCL is continuing to look for JV partners to co-invest in the replant programme
AGENDA ITEM 3.5: Report on TRONPnui Annual Report & Group Operations for 2016/17

OTHER ACTIVITIES – MIRO LP:

- **$250,000 investment** for a **3.7%** shareholding in Hautupua LP Ltd, trading as the Miro Limited Partnership

- The Miro LP is currently **100% Maori owned**

- The Miro LP will invest in blueberry establishment

- NPHCL has the right to obtain blueberry licences at no cost
OTHER ACTIVITIES – AMANTI TOURISM:

- Up to $1.8m committed for a 40% stake in Amanti
- Amanti is 100% owner of design company Pohewa
- As a condition of NPHCL’s investment Pohewa operates from Gisborne
- The $1.8m investment in Amanti will be paid as Amanti achieves agreed milestones
- $523,000 was invested in 2017
AGENDA ITEM 3.5: Report on TRONPnui Annual Report & Group Operations for 2016/17

OTHER ACTIVITIES – AIR NZ LETTER OF INTENT:

• Exciting relationship for NPHCL and Ngati Porou

• The Letter of Intent provides for Air NZ & NPHCL to work together on agreed projects

• The projects include developing a tourism experience in relation to Hikurangi

• This tourism experience is being developed in the lead up to Christmas
AGENDA ITEM 3.6: Report on Ngati Porou Hauora

PRESENTER: Teepa Wawatai, Chair NPH

Hauora

The past

The present

The future
Five years ago

- Increasing annual deficits
- Drowning in debt
- Failing to meet clinical performance targets

The Hauora was about to go under
Today - five years later

• 2017 – Achieved a surplus
• 2016 – Clinical results - in “Top 5” for PHOs
• Change - is constant

The key: leadership, skill and courage

It’s not all plain sailing

We have urgent situations where we call on all available help

Current Issues

• Doctors
• Tikitiki clinic
The Future - five years from now

- Better use of all available resources
- Technology
- New models of care
- Facilities – redeveloped multi-purpose facilities

A resilient world-leading service
AGENDA ITEM 4:
TRONPnui Group Audited Consolidated Financial Statements and Results

PRESENTER:
Wayne Panapa
Chief Financial Officer, TRONPnui Group
AGENDA ITEM 4: Audited Consolidated Financial Statements

Group Financial Performance

- Revenue $45.5M
- Expenses (Excl interest) $34.0M
- Net surplus after tax $10.0M
Group Financial Performance

- $15.3M - Net Surplus from commercial operations before tax
- ($4.4M) – Tribal, Cultural and Health trading (deficit) before tax
- $10.0M – Net Surplus after tax
## Tribal/Cultural Health Performance

<table>
<thead>
<tr>
<th></th>
<th>FY17</th>
<th>Parent</th>
<th>NPH</th>
<th>Toitu</th>
<th>FY16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Income</td>
<td>14.4</td>
<td>2.6</td>
<td>10.3</td>
<td>1.5</td>
<td>14.1</td>
</tr>
<tr>
<td>Operating Expenses</td>
<td>16.8</td>
<td>7.0</td>
<td>9.7</td>
<td>0.1</td>
<td>18.6</td>
</tr>
<tr>
<td>Borrowings</td>
<td>0.4</td>
<td>0.3</td>
<td>0.1</td>
<td>0.0</td>
<td>0.6</td>
</tr>
<tr>
<td>Tribal Distributions</td>
<td>1.6</td>
<td>0.1</td>
<td>0.0</td>
<td>1.5</td>
<td>1.0</td>
</tr>
<tr>
<td><strong>Trading (deficit) before tax</strong></td>
<td><strong>(4.4)</strong></td>
<td><strong>(4.8)</strong></td>
<td><strong>0.5</strong></td>
<td><strong>(0.1)</strong></td>
<td><strong>(6.1)</strong></td>
</tr>
</tbody>
</table>

- Decrease of $1.7M FY17 to FY16 attributed to:
  - Lower operating costs mainly in employee costs
  - Lower borrowing costs due to reduction in debt & debt facility
  - Offset by higher tribal distribution
Tribal distributions

 neoliberal

 $1.6M made of:

 - $1.1m for marae grants, wifi and insurance
 - $9K for Ngati Porou events
 - $86K for RNP and EC Rugby
 - $397K for other grants & investments
Group Financial Position

- **Total Assets** increase from $223M to $232M ($9M or 4% increase)
- **Total Liabilities** decrease from $22M to $21M ($1M or 4% decrease)
- **Total Equity to Total Assets** ratio increased from 90.1% to 91.1%
Group Cashflow

- Operating activities net movement of $3.6M due to commercial performance and cost savings in employee costs
- Investing activities net movement of $7.1M due to sale of carbon offset by the purchase of PPE, investments and biological assets
- Financing activities net movement of ($1.7M) due to repayment of current and non-current borrowings
ITEM 4 MOTION:

That the Presentation of the Annual Report and audited Consolidated Financial Statement for the Ngati Porou Group for the 2016/17 Income Year, as presented, be adopted by the 2017 AGM.
AGENDA ITEM 5:
Strategic Plan Update Presentation

PRESENTER:
Herewini Te Koha
Chief Executive, TRONPnui Group
2017-22 STRATEGIC PLAN & PROGRESS

TE KAUPAPA RAUTAKI

A TATAU KAUPAPA

Our Vision

Te Whakapumau i te Mana Motuhake o Ngati Porou mo nga Uri Whakatipu.

Our Mission

Mahi ngatahi kia tu pakari ai a Ngati Porou.

- Refreshed for 2017/18 and next five years
- Focuses on collective cultural, social, economic and environmental advancement
- Gives more focus to improving engagement of all Ngati Porou in our processes (and vice versa)
AGENDA ITEM 5: Strategic Plan and Progress Update

WHANAU ORANGA

- Improved physical and emotional well-being for whanau
- Whanau more connected to each other, their marae and hapu and identity as iwi
- Improved local health and social services, and access to decent housing
- More Ngati Porou households and members achieving higher qualifications and incomes
RANGATIRATANGA

- Hapu authority and capacity to control and use their natural resources
- Whanau and hapu capacity to retain and foster their cultural means
- Positive and beneficial partnership relationships with the Crown and local authority
- Greater iwi engagement in Ngati Porou and TRONPnui affairs
KAITIAKITANGA

- Hapu engaged in, and shaping, freshwater catchment plans and management to ensure Te Mana o Te Wai
- Hapu engaged in, and shaping, local conservation priorities and values
- Effective erosion control measures for our lands are in place
- Hapu exercising their rights and interests in their takutai and fisheries
- A strong and resourced network of kaitiaki across the rohe
AGENDA ITEM 5: Strategic Plan and Progress Update

MATAURANGA

- Te Whakapumau Ake o Te Reo o Ngati Porou
- A Ngati Porou histories project is under way
- Whanau are maintaining their marae, tikanga and cultural means
- Platforms for more members to contribute their skills and capacity
- Skills and qualifications pathways
AGENDA ITEM 5: Strategic Plan and Progress Update

WHAI RAWA

- Better economic infrastructure
- More diverse industry opportunities
- Support for small business
- Good stewardship and performance of the settlement and pre-settlement assets
- Higher distributions (alongside lower back office costs) to Ngati Porou hapu, taurahere and collectives
AGENDA ITEM 6:
Appointment of External Auditor for the 2017/18 Income Year

ITEM CHAIR:
Selwyn Parata
Chair, TRONPnuii Group
ITEM 6 MOTION:

That Deloitte be appointed as external auditors for the Ngati Porou Group for the 2017/18 Income Year.
AGENDA ITEM 7: Review of TRONPnui Trust Deed

ITEM CHAIR: Selwyn Parata
Chair, TRONPnui Group
Review Objective & process

- To review the Trust Deed five years after TRONPnui’s establishment to identify, and improve on, the Trust Deed and its operation.

- Review commenced in 2017, with approx. 400 participants giving views and submissions.

- The Review included an independent reviewer, David Gray, who analysed the feedback and wrote the two reports released (in July and November).

- Here are some comments from David about the process....
AGENDA ITEM 7: TRONPnui Trust Deed Review

The independent Reviewer:

[Video link to insert]
AGENDA ITEM 7: TRONPnui Trust Deed Review

The process and indicative timetable:

- Board’s recommendations to the 2017 AGM
- Further consultation and testing, as required, of trust deed change proposals – Feb & March 2018
- Release of final proposals to change the Trust Deed
- Notice of Special General Meeting to vote on the Trust Deed changes
- Special General Meeting – March/April TBC
- Amended Trust Deed available to members – April/May TBC
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

Recommendation 1

THAT the Rūnanganui spell out...what outcomes it is trying to achieve for all Ngāti Porou...together with the broad strategies it is using...

THAT the strategies ...be used as the basis of a review of the structure and functions of the Rūnanganui; and ....the [its] planning and reporting...

THAT the Rūnanganui drafts, consults on and adopts a comprehensive set of governance policies, including ... its governance philosophy.

The Runanganui Board agrees with this recommendation and will report on the review of the strategic plan in 2018.

This does not require any amendment to the Runanganui Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

**Recommendation 2**

THAT....the Rūnanganui formulates alternative approaches to dealing with the issue of noho kaenga versus kei te whenua... and consults specifically on these approaches.

The Runanganui Board agrees that this recommendation must be decided by adult members of Ngati Porou voting on a Special Resolution via postal ballot.

All amendments to the Trust Deed shall only be made with the approval of a Special Resolution of Members. Adult members will vote to either remove ‘noho kaenga’ from the Trust Deed or retain the status quo. To pass this Special Resolution, at least 75% of the votes must support the amendment.
The Board’s Recommendations:

Recommendation 3

THAT the Rūnanganui drafts, consults on and adopts a governance policy setting out its philosophy towards Ngāti Porou hapū.

The Runanganui Board agrees with this recommendation.

This does not require any amendment to the Runanganui Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

Recommendation 4

THAT the Rūnanganui drafts, consults on and adopts a governance policy containing clear conflict-of-interest provisions....

THAT the Rūnanganui reviews its policies and practices relating to fees for all governance roles within the Group and presents the findings of this review to the next annual general meeting of the Rūnanganui.

The Runanganui Board agrees with this recommendation.

This does not require any amendment to the Runanganui Trust Deed.
The Board’s Recommendations:

Recommendation 5

THAT the Rūnanganui carries out a review of the role and functions of Toitū Ngāti Porou, with a view to determining its continuing existence.

The Runanganui Board agrees with this recommendation.

The Runanganui Board also proposes that the Trust Deed be amended via a Special Resolution, to:

- remove the restrictions on the appointment of directors to its subsidiaries; and
- give it discretion to wind up Toitu and other subsidiaries.
The Board’s Recommendations:

Recommendation 6

THAT the Rūnanganui reviews the information available about the Group and ensures that a simple, plain-language guide to the Rūnanganui and the Group, covering (amongst other things) the structure of the Group and the purpose, funding and governance of each entity within the Group, is readily available to, and easily comprehensible by, the members of Ngāti Porou; and

THAT a review be carried out of the suitability of the information presented to the members at the annual general meeting.

The Runanganui Board agrees with this recommendation.

This does not require any amendment to the Runanganui Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

Recommendation 7

THAT Ngāti Porou Holding Company Ltd be directed to prepare a description of both its investment philosophy and its investment activities in plain-language format, and that this information be disseminated widely amongst Ngāti Porou.

The Runanganui Board agrees with this recommendation. Some attempt has been made to do this in the current Annual Report and more work will be done around reporting by Ngati Porou Holding Company in 2018. Ngati Porou Holding Company has also indicated that it will be reviewing its SIPO during 2018. The outcome of this review will be reported to Ngati Porou.

This does not require any amendment to the Runanganui Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

Recommendation 8

THAT the Rūnanganui clarifies (a) the outcomes it is aiming to achieve in the health domain; (b) the role the Hauora is intended to play in achieving these outcomes; (c) the alternative strategies it has considered for achieving the outcomes; and (d) how and at what cost the Hauora will continue to play a role in achieving the outcomes.

The Runanganui Board agrees with this recommendation and has been engaging with Ngati Porou Hauora, the Tairawhiti DHB, the Ministry of Health and other health providers around the best model for the future delivery of health services in Ngati Porou.

This does not require any amendment to the Runanganui Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

Recommendation 9

THAT, in the process of implementing Recommendation 3, the Rūnanganui re-evaluates the role and function of, and the need for, the Membership Committee.

The Runanganui Board agrees that marae, hapu and taurahere elected representatives and pakeke can assess new membership applications to the Register of Beneficial Members.

A clear policy statement must be discussed, drafted and adopted. This recommendation does not require an amendment to the Trust Deed.
The Board’s Recommendations:

Recommendation 10

THAT the Rūnanganui reviews the registration process with a view to making it as streamlined and as user-friendly as possible.

The Runanganui Board agrees with this recommendation.

This does not require any amendment to the Runanganui Trust Deed.
The Board’s Recommendations:

Recommendation 11

THAT the Rūnanganui considers including the requirement for a policy on participation in its Trust Deed.

The Runanganui Board agrees that it consider a policy in relation to participation. However, it considers that this can be done as part of the general policy review to be conducted in response to recommendations 1, 3 and 4. It does not require an amendment to the Trust Deed.
AGENDA ITEM 7: TRONPnui Trust Deed Review

The Board’s Recommendations:

**Recommendation 12**

THAT the present non-recurring requirement in clause 10 of the trust deed be amended to require periodic reviews of the Rūnanganui at not less than five-yearly intervals.

The Runanganui Board agrees with this recommendation. It will therefore propose an amendment to the Trust Deed to allow for a further review in 5 years (i.e. 2022). This will not prevent the Runanganui Board from carrying out further work in relation to the suitability of various aspects of the Trust Deed.
ITEM 7 MOTION:

That TRONPnui’s report back on its recommendations arising from the first (five year) Trust Deed Review be noted by the 2017 AGM.
AGENDA ITEM 7:
General Business
Closing remarks from the Chair

ITEM CHAIR:
Selwyn Parata, TRONPnui Group Chair
2017 AGM is Closed