



RANGITĀNE O MANAWATŪ SETTLEMENT TRUST

# Purongo hui a tau

1 JULY 2022 – 30 JUNE 2023





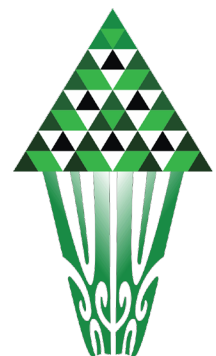


Cover: Te Pūhara o Turitea  
Tuarua: Te Whare Wairua o Mererikiriki 2021.



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## Mihimihi

*Ngā whakāro ngā tūmanako ngā tātai tangata ahu  
ana tātou ki whea me ngā wawata  
Kia mau ki te aka matua hei tohu ki te ara tika e hao  
nei e tēnei reanga te toihuarewa tipuna*



*Tēnā tātau Rangitāne, ōtira ngā kārangaranga huhua e whai pānga ki tō tātou nei Iwi.  
Whakarehurehu taku kite i ngā hiwi o pāmamao, e rere ana mai e ngā kapua anō hei kawē kupu mai e hika  
e ia he roimata taku kai e. Ahakoa koutou kei tawhiti kei roto koutou i ngā mahara tonu. Kaorehā ko koutou,  
hoatu ki te ao o te wahangūtanga o te tangata, haere atū ki te mana te ihi te tapu, kei tawhitinui, kei tawhiti  
roa, kei tawhiti pāmamao, kei te hono i te wairua oti atū ai. Ko te maioha a Rangitāne tēnei e mihi nei.*

He tau kē noa atū tēnei me ōna kōrero, kauria mai ki roto i te ripoata nei hei reira kite ai e pēhea ana ō tātou ringa ki te waha i ngā kaupapa maha mā ngā māngai o tēnā hapu o tātou ki te Manawatū nei, uēpū mai nei, mō te oranga tonutanga ō tō tātou ake rangitānetanga me ōna tikanga, hei taonga whakahirahira mā te Iwi, mā ngā Hapu, mā ngā whānau, mā te tangata anō hoki.

During the year 2022 – 2023, the Rangitāne o Manawatū Settlement Trust has transitioned well, and continues to present us with new and exciting opportunities in the near future. Our Tini Ki Te Whetu Fund continues to become known amongst our whānau with support being provided across a number of fronts. We were able to provide direct sponsorship support to a number of whānau, in particular to Corey Governor with his haerenga to the World mixed martial arts competition held in Ireland, of this year 2022.

During the year we held a strategic review to consider the approach to advancing through new initiatives and ideas, building upon our strategic plan 2017 – 2022. I want to thank our many contributors, the māngai, all of Rangitāne for their unwavering support of the Settlement Trust as we continue to move forward into our next 5 years.

The Te Ao Turoa Environmental Centre continued with the Pest and Weed Management Control over our cultural properties, some fencing projects and plant translocation. Our properties are continuing to return to their rightful state, and are now seeing the return of our native manu. The Centre also provided holiday mahi to our taura over the Christmas period. They on our behalf also continued with regular hui with the Department of Conservation.

The Te Hoe Ki Angitu has continued to be led by Te Whare o Rua, now independent of the Settlement Trust since 2021. Its focus has been on growing the next generation of cultural practitioners, future leaders, focusing on youth development, paepae, te reo, tikanga/kawa and kapa haka. The Mahi Toi role is now embedded through the Poupoua Arts Strategy. This has directly led to the increasing profile of Rangitāne across the City, which is now more visible and noticed. This role will be due to finish at the end of the coming 2023 year.

The settlement trust through Taihuki Consultants Ltd continue to lead programs in the Te Reo and Education space on behalf of the Trust. Over the year they developed and launched the “He Kura Hau pō, he kura Awatea” localised curriculum resource for Rangitāne, and we look forward to seeing more in this space in the near future.



The trust continues to meet regularly with the Investment Trust Chair Ruma Karaitiana and are pleased to now be 100 percent owners of the Powerco building next to the Quest. During the year, we were pleased to see the completion of phase 1 of the subdivision and look forward to phase 2 being completed in this coming year 2023. I have held meetings with the other Rangitane PGSE groups (Rangitāne o Wairau, Tū mai rā Trust) and have held a few meetings with other Rangitāne Investment groups (Tū mai rā investments, Rangitāne Holdings Ltd), developing and strengthening our relationship with those entities.

I'm pleased to see the raising of our new Whakapapa Validation committee, and I look forward to seeing their important work presented to our beneficiaries in due course. I would like to thank the Trustees of the Settlement Trust for all your work over the past year. We are developing and learning, and I look forward to seeing the future succession of the Trust maintained with the highest level of intent and integrity.

As a Trustee māngai for Ngāti Kapuarangi, my direct key contributions to the Trust during the period (2022-2023) has been:

- Delivery of the Te Hoe ki Angitū Strategy 2022-2023, which has now become independent.
- Further development of raising the profile of Rangitāne in the Mahi Toi space with new works
- Contribution to the Education Strategy
- Supporting the Rangatahi whakawhanaunga Hui 2022
- Raising a new Whakapapa Validation Committee

As Chairman of the cultural Trust, my key contribution to the Trust during the period has been

- Negotiating a Head lease agreement with LINZ for the return of Dairy Farm 1 (Massey University) to our kaitiakitanga.



In conclusion, in my first year as the Chair, I look forward to all the challenges and opportunities that await. I will continue to work with the trustees, Investment Trust, staff and whanau during this year to the very best of my ability and look forward to achieving new milestones together for our Iwi.

I look forward to seeing more of our people involved with what it is we're all trying to do on their behalf.

*Ngā mihi nui ki a koutou*

***“Kua kākahutia te korowai, te manāki, te rangimārie”***

Mr Christopher N Whaiapu  
Te Tiamana o te Runanga

## Ngā tangata ā te Rūnanga

### Rangitāne o Manawatū Settlement Trust

The Settlement Trust is made up of delegates who represent each of the six Hapu that make up our Iwi membership in the Manawatū. Each Hapu māngai represents the interests of their Hapu at the Board level concerning all matters of the settlement. The Hapu māngai are appointed to the Board by their Hapu, and is key in connecting the work of the Settlement Trust with their respective Hapu.

### Governance Board



**CHRIS WHAIAPU**  
Ngāti Kapuarangi  
CHARIMAN



**GEORGE DAVIS**  
Ngāti Mairehau



**RAHERA HAPI-MORESI**  
Ngāti Rangiaranaki



**TERRY HAPI**  
Ngāti Rangitepaia  
DEPUTY CHAIRMAN



**DANIELLE HARRIS**  
Ngāti Taura



**ROLAND FITZGERALD**  
Ngāti Hineaute

## Rangitāne o Manawatū Cultural Trust

The Cultural Trust is made up of five of the current Settlement Trust, trustees. The role of the committee is to provide oversight of the cultural properties of the group.

## Additional Board Membership

Kaiwhakangungu – Cleo Hotereni



E ngā uri o Rangitāne o Manawatū,  
tēnā rā tātou katoa

Whānau engagement with our iwi has increased over the past year both internal and external, to ROMST, which is great to see. We hope to continue growing interest and provide new opportunities for whānau living abroad to stay connected.

A number of initiatives were also carried out over the year with a broad range of wānanga and kaupapa offered. Whānau voice has been prominent which has enabled the trust to reflect, make changes and grow. We value your input and encourage your involvement to help us continue to succeed as an iwi – Rangitāne kia angitu!

Three key areas I'm keen to support over the next year are:

- Working with our hapū to establish trust entities.
- Working with our Kaiwhakahaere Matua/CEO on the Puna Pakihi - Small Business Support Funding kaupapa.
- Capturing our iwi demographic data to understand our whānau needs and aspirations better.

Thank you to all our whānau for joining us; let's continue moving forward as one!



## SETTLEMENT TRUST OPERATIONS

The staff support the delivery of the aspirations of the strategic direction of the Trust. This is through key stakeholder management, project management and implementation of the strategic priorities of Trust.



**EPHRAIM RUSSELL**  
Ringa Toi



TE AHI KAEA, JULY 2022

Te Manawa

## RANGITĀNE O MANAWATŪ SETTLEMENT TRUST

### • Strategic Plan 2022-2027



## Moemoeā

### Rangitāne kia angitu!

Our vision inspires us toward our desired future state, our Rangitānetanga.

Rangitānetanga was handed down by our tūpuna and is to be passed on to our tamariki and mokopuna.

It defines who we are and what we want to become.

The Trusts objectives in the Strategic Plan are designed towards contributing to our people thriving, becoming more prosperous and towards the greater well-being of our whānau, hapū and Iwi flourishing.

## Whāinga

Tē riro taku pikihuia, ko taku tū,  
ko tōku reo, ko aku tikanga,  
kia Rangitāne ake nei te eke

Our mission is the core purpose of our organisation. It directs us to strengthen our tāonga tuku iho, our place of being, our language and our traditions forever, for all uri of Rangitāne o Manawatū.

The mission of the Rangitane o Manawatū Settlement Trust is to work with our whānau and hapū so that our heritage will be preserved, celebrated and sustained in the future.





## STRATEGIC POU

### 1. RANGITĀNETANGA

Prominent in the lives of our people

### 2. DEVELOPMENT OF OUR PEOPLE

Healthy and thriving Rangitāne whānau, Hapū and Iwi

### 3. ENVIRONMENT

Preserve and care for Rangitāne Environment

### 4. ECONOMIC

Increase resource base of Rangitāne for prosperity of our people

### 5. RANGITĀNE TŪRANGAWAEWAE

Our Place to stand

Our five strategic pou are focus areas that build on our vision and mission. Our values act as the foundation.

Each pou can stand alone but are interdependent of each other to support the Rangitāne o Manawatū whare.

Hui Rangatahi, Oct 2022



OBJECTIVES 2022-2023				Results
RANGITĀNETANGA PROMINENT IN THE LIVES OF OUR PEOPLE				
PROJECT	SUMMARY	OBJECTIVES	Key Tasks	
Ongoing Implementation of Te Reo Revitalisation Strategy	<ul style="list-style-type: none"><li>Our long-term aspirations for Te Reo is to be spoken in our homes and on our marae. The benefit of this objective is to strengthen Rangitānetanga amongst our people.</li></ul>	<ul style="list-style-type: none"><li>To have Tikanga, Te Reo and Rangitānetanga thriving in our lives</li><li>Te Reo Strategy Implementation Phase continues over 22/23</li></ul>	<ol style="list-style-type: none"><li>Strategy One - Orators Development Rangitāne Paepae Rau</li><li>Strategy Two - Language, protocols and practice Development</li><li>Strategy Three - Youth Development Rangitāne Punaohi</li><li>Quarterly report to Trustees on implementation. Annual report and updates at Hui a Iwi to beneficiaries.</li></ol>	ACHIEVED
Ongoing Kapa Haka,Paepae & Kaikaranga Development	<ul style="list-style-type: none"><li>Our marae are the hub of our cultural identity. Our marae are to be thriving with Paepae, Kaikaranga and Kapa Haka through our Iwi. The benefit of this project is to strengthen Rangitānetanga amongst our people.</li><li>This development will also in turn contribute to raising our profile in our rohe.</li></ul>	<ul style="list-style-type: none"><li>To build capacity and develop Paepae, Kaikaranga and Kapa Haka.</li><li>Implementation of Te Hoe Ki Angitu Kapa Haka Strategy.</li></ul>	<ol style="list-style-type: none"><li>Continue with Implementation of Te Hoe Ki Angitu.</li><li>Quarterly reports to RoMST Board.</li></ol>	ACHIEVED

OBJECTIVES 2022-2023				Results
IWI DEVELOPMENT: HEALTH AND THRIVING RANGITĀNE WHĀNAU, HAPŪ, IWI				
PROJECT	SUMMARY	OBJECTIVES	KEY TASKS	
RoMST Education Strategy	Whanau Ora is increased with education and meaningful employment. Education will be one of the factors we will be focusing on to help our people excel in their chosen fields and to one day contribute back to the Iwi.	<ul style="list-style-type: none"><li>To support the educational aspirations of our iwi.</li><li>Continue and increase the education levels in our Iwi.</li></ul>	1. Ongoing implementation of RoMST Education Plan.	IN PROGRESS
Hapū & Whānau Opportunities	To grow and develop RoM hapū & whānau so they are well-connected to the RoM community and can work towards their hapu aspirations.	<ul style="list-style-type: none"><li>Provide opportunities, scholarships, and programmes for all ages to realise our tribal vision.</li><li>Support the development of Hapu structures.</li></ul>	<ul style="list-style-type: none"><li>Nga Tini Whetu Fund</li></ul>	ACHIEVED
			<ul style="list-style-type: none"><li>Host two Annual Wananga.</li></ul>	NOT ACHIEVED
			<ul style="list-style-type: none"><li>One Junior Board membership on RoMST.</li></ul>	NOT ACHIEVED
			<ul style="list-style-type: none"><li>Support hapu to develop legal entities and build capacity.</li></ul>	IN PROGRESS
			<ul style="list-style-type: none"><li>Iwi Event.</li></ul>	NOT ACHIEVED

OBJECTIVES 2022-2023				Results
ENVIRONMENT: PRESERVE AND CARE FOR RANGITĀNE ENVIRONMENT				
PROJECT	SUMMARY	OBJECTIVES	KEY TASKS	
Manawatū River	We have mana awa over the Manawatū River and	<ul style="list-style-type: none"><li>To have a Maori advisory board</li></ul>	<ul style="list-style-type: none"><li>Support development of a co-governance structure with Horizons Regional Council for the Manawatū Awa catchment</li></ul>	IN PROGRESS



Advisory Board	the creation of the Manawātū River Advisory Board will provide a mechanism to improve the health and well-being of our awa and increase our participation in the management of the awa.	established and operational to contribute to addressing water quality and other issues related to our awa.	that will morph into the Advisory Board by 2024.	
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OBJECTIVES 2022-2023				Results
ECONOMIC: INCREASE RESOURCE AND LANDBASE OF RANGITĀNE FOR PROSPERITY OF OUR PEOPLE				
PROJECT	SUMMARY	OBJECTIVES	KEY TASKS	
Investment policies and framework, and risk management plan developed	Our settlement has only come after herculean efforts from those who have gone before. We shall prudently manage and grow our settlement for the benefit of our people now and generations to come. The Trust needs to ensure robust processes in investment decision making are implemented.	<ul style="list-style-type: none"><li>• Monitor sound investment strategies to oversee growing settlement in line with values.</li><li>• Oversee presence in the local economy initially.</li><li>• Make informed decisions supported by due diligence and expert advice as required.</li><li>• Oversee growth of Rangitāne landholdings.</li><li>• Oversee establishment of RoM Hub in the City through the work of the RoM Investment Trust.</li></ul>	<p>Review and approve RoMIT:</p> <ul style="list-style-type: none"><li>• SIPO/Business Plans 22/23</li><li>• Investment policies</li></ul> <p>RoMIT Oversight</p> <ul style="list-style-type: none"><li>• Grow landholdings</li></ul> <p>Maintain and Drive local investments.</p>	ACHIEVED

OBJECTIVES 2022-2023				Results
PRESENCE: RANGITĀNE TURANGAWAEWAE – OUR PLACE TO STAND				
PROJECT	SUMMARY	OBJECTIVES	KEY TASKS	
Strengthen relationships with other Post Settlement Rangitāne entities	Strengthen relationships with our Rangitāne whānaunga from other PSGE's which will provide the benefit of collaboration, shared learnings and opportunities.	<ul style="list-style-type: none"><li>To strengthen relationships with other Rangitāne Post settlement Entities.</li></ul>	<ul style="list-style-type: none"><li>Continue hui with other Rangitāne PSGE's.</li></ul>	IN PROGRESS
Increase Rangitāne profile within Papaioea.	Build strong awareness of Rangitāne o Manawatū in our City.	<ul style="list-style-type: none"><li>“Rangitānefication”</li></ul>	<ul style="list-style-type: none"><li>Narratives,mahi toi.</li><li>Supporting mahi toi in the City.</li><li>Participating in other opportunities to raise Rangitāne profile through narratives and mahi toi.</li></ul>	ACHIEVED
Sponsorship	Allocate a set amount of funds towards sponsorship annually.	<ul style="list-style-type: none"><li>To encourage and recognise Rangitāne uri promoting Rangitānetanga and provide sponsorship.</li><li>To sponsor activities and events that grow the profile of Rangitāne o Manawatū in our rohe.</li></ul>	<ul style="list-style-type: none"><li>Promote/encourage Rangitānetanga.</li><li>Grow our profile.</li></ul>	ACHIEVED

## Supported initiatives 2022 – 2023



Paepae Reo, Kaikaranga Wānanga,  
Te Hotu Manawa.



Supported x 3 initial hapu re-  
connection hui







Corey Governor sponsored to attend the International Kickboxing event 2022.

## Ngā Tini Whetu Fund

# 18

Whānau supported with Nga Tini Whetu Grants over 2022-2023. Included:

- Firewood
- Vehicle Service and Maintenance
- Phone and Electricity Accounts
- Dental Expenses.

## Pēpi Packs & Vouchers

# 40

Whānau supported with Wahakura, Pēpi packs and Back to Kura warehouse vouchers.

## Sponsorships

# 6

Whānau supported with sponsorship for Kapa Haka, and international sporting events.





# Ngā Pūrongo a ngā Māngai Trustee Reports







## Ngāti Rangitepaia – Terry Hapi (Deputy Chair)

Kei aku nui, kei aku rahi, kei nga maramara o te waka wairua o Kurahaupo e mau iho nei i nga ohaki o ratou ma kua ngaro, tena ra tatou katoa.

It's been another busy year for the Trust that has seen development and growth in areas regarding the strategic direction of the trust, operations, and engagement with Uri/ descendants of Rangitaane.

Since our last AGM it has been inspiring to see whanau engaging more and showing interest in Rangitaane o Manawatu matters. Although connecting with whanau has proven challenging since the establishment of RoMST the trust has persevered and maintained appropriate communications while offering support where applicable. It has always been an ambition of mine to try bringing people/whanau together so that we can celebrate our uniqueness as an iwi, acknowledge the mana of each individual and move forward as a collective. There is still work to be done in this space, however I believe that with a mana enhancing approach and treating each other with dignity and respect, this can be achieved.

With the upcoming elections now in sight this presents an opportunity for new trustees to reach out to their respective network of whanau and encourage them to become more involved in RoM kaupapa. I congratulate Debbie Te Puni on her new appointment as Mana Whakahaere/ Chief Executive Officer. I know Debs will draw on her extensive knowledge that has been gained since the inception of the Trust and achieve outcomes for the benefit of our people of Rangitaane.

It has been an honor and privilege to act as Deputy Chair over the years and represent Ngati Rangitepaia. I'd like to give thanks to my whanau for all their unconditional love and support and wish RoMST all the best for generations to come.

Tini Whetu ki te Rangi, ko nga uri o Rangitaane ki te whenua.

## Ngāti Tauira – Danielle Harris

Tēnā Koutou Katoa

As part of our internal succession planning, I stepped down as the Chair of Rangitāne o Manawātū Settlement Trust, after a number of years at the helm. It is very pleasing to see more of our younger Rangitāne uri showing an interest in the governance roles. It clearly shows a good succession approach for the future.

The Board, after some good discussions, agreed the timing was right to begin operationalising our pathway forward. This led to the appointment of our very first Kaiwhakahaere Matua, Chief Executive. Debbie Te Puni was appointed to the position and brings a wealth of knowledge going back to pre-settlement times.

I believe with her coming on board and in time, another support role shall enable the Trust to embark on some new pathways. Thus, I very much look forward to engaging with our whānau in terms of our strategic direction beyond 2024.

It is also exhilarating to see many of our whānau coming together of their own volition, sharing whakapapa and whakawhanaungatanga.



To conclude, I look forward to what 2024 and beyond has to offer our Trust and what we are in fact working towards.

## Ngāti Rangiaranaki – Rahera Hapi-Moresi

Tēnā tatou e te Whānau o Rangitāne iwi

This year has been full of learning and growth both for trustees and whānau.

There were many exciting developments this year with the new Whakapapa Validation Committee and seeing whānau come together to address iwi matters and to discuss whānau led pathways forward. Also, we have the first Kaiwhakahaere Matua for RoMST who has developed a vibrant pānui that shares the mahi Rangitāne iwi are doing along with the many opportunities available to our whānau, iwi, hapu.

I was honoured to attend the pōwhiri for the Rangitāne Kura Whānau reo pilot this year at Te Hotu Manawa o Rangitāne Marae. Tai Huki Consult Ltd have delivered a one-year pilot to support and assist whānau to increase the use of Te Reo.

As we approach the elections for Ngāti Kapuarangi, Ngāti Mairehau and Ngāti Rangitepaia, I look forward to the year ahead for the trust and our iwi as we continue to grow and achieve new aspirations together.

Mā pango, mā whero, ka oti ai te mahi.

## Ngāti Mairehau – George Kauri Davis

Nga mihi nga uri o Rangitāne ki Manawatū. It has been an interesting, yet productive year within the trust.

I want to firstly acknowledge our Whanaunga Debbie Te Puni. As the Kaiwhakahaere Matua / Chief Executive Officer for Rangitāne Manawatū Settlement Trust. A very hard working Wahine Toa that has the right skills, knowledge, attributes and attitude to enhance the trust's work. We the trust are very fortunate to have her lead out in this space. We could not have asked for a better person to take up this role. A big piece of mahi and I hope we as whanau support her in any way we can. Nga mihi nui Debs for the tireless work you currently do and have done for the iwi in the past. You truly are an inspiration.

To the rest of the whanaunga that gather on behalf of all our hapu of Rangitāne, giving numerous hours of time to whakamana us. I acknowledge your drive, passion and commitment to the oranga of our iwi. It has been another year of significance.

From holding hui with whanau. Policy review and design. Te reo strategy and the implementation of. Whakapapa connections. Iwi events. Environmental issues, and a whole lot more.

Strengthening the communication between what we do as a trust out to our hapu and iwi has been an important factor to this role, and it is forever on going. It is so important for whanau to know what's happening. But also communication is two way street. Out to iwi, hapu and whanau, and back again.

It would be great as we move forward, to look at how we celebrate and acknowledge all the greatness that is happening in our micro and macro environments of Rangitāne. Celebrating our taiohi, whanau





and their achievements, in matauranga, hakinakina, mahi toi to name a few.

Our tupuna would say..."Kia tau i nga wa katoa " "Within all things seek balance"

Nō reira, Ariki mā, Tohunga mā, Mangotoa mā, Aronui mā

E te waka o kurahaupo

E te whiringa tapu o te ao

Tēnā koutou, tēnā koutou,

Tuuturu a whiti whakamaua

Kia tina! Tina!

Hui e! Taiki e!

## Acknowledgments

The Rangitāne o Manawātū Settlement Trust gratefully acknowledges the ongoing support from our providers, support services and funding agencies.

### Core Funder



The Settlement Trust receives its core funding from the commercial activities of the Investment Trust. To the Directors of ROMIT – Thankyou.

### Providers



### Support Services



### Funders



# **Rangitāne o Manawatū Settlement Trust**

**PALMERSTON NORTH**

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Special Purpose

## **Financial Statements**

For the Year Ended 30th June 2023



**Rangitane o Manawatu Settlement Trust**  
**Financial Reports**  
**For the Year Ended 30th June 2023**

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**Rangitane o Manawatu Settlement Trust**  
**Directory**  
**As at 30th June 2023**

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**MAORI AUTHORITY**

Approved the 17th February 2016

**NATURE OF BUSINESS**

Post Settlement Governance activities

**ADDRESS**

140 -148 Maxwells Line  
Palmerston North

**TRUSTEES**

Christopher Noel Whaiapu (Chair)  
Terrance Whakataki Hapi (Deputy Chair)  
Danielle Pikihiua Harris  
Louis Ngatiamu Te Mete (to 2nd December 2021)  
Terresa Karaitiana (to 2nd December 2021)  
Paanga Smith (Junior Member to 2nd December 2021)  
George Compigne Davis  
Rahera Kataraina Hapi-Moresi (from 2nd December 2021)  
Rowland Prince Fitzgerald (from 2nd December 2021)  
Cleo Hotreni (Kaiwhakangungu from 2nd December 2021)

**BANKERS**

Bank of New Zealand  
Palmerston North

**ACCOUNTANTS**

Greer & Wong Limited  
Chartered Accountants  
Palmerston North

**AUDITORS**

CKS Audit  
Chartered Accountants  
Palmerston North

**SOLICITORS**

Innes Dean  
Barrister & Solicitors  
Palmerston North

**Rangitane o Manawatu Settlement Trust**  
**Statement of Financial Performance**  
**For the Year ended 30th June 2023**



	<i>Note</i>	<i>2023</i>	<i>2022</i>
<b>REVENUE</b>			
Department of Conservation	1(d)	34,500	-
Rental - Moutoa Conservation Area	1(d)	(400)	-
Te Puni Kokiri - Te Hoe ki Angitu	1(d)	-	1,000
Ministry of Education - Strategic Objectives	1(d)	-	160,095
Te Matawai - Te Reo Strategy	1(d)	50,000	111,249
Te Arawhiti - COVID-19 Support Grant	1(d)	-	15,000
Ministry for the Environment	1(d)	40,000	15,000
NZ Lotteries	1(d)	20,000	-
<b>Total Income</b>		<b>144,100</b>	<b>302,344</b>
<b>Less Expenses</b>			
Accountancy Fees		18,968	14,558
Administration Costs		10,026	10,058
Advertising		1,564	615
Audit Fees		3,950	4,000
Bad Debts & Collection Expenses		-	6,000
Bank Charges		513	390
Education Strategy		67,100	164,844
Environmental Support		74,496	39,996
COVID-19 Expenses		-	22,000
Computer Expenses		2,134	4,336
Hapu Development Grants		10,000	10,000
Trustee fees	4	75,000	65,750
Tohunga Whakairo		90,000	90,000
Electoral Services		-	9,756
Koha & Donations		-	2,500
General Expenses		750	19
Hui Expenses		2,831	2,047
Insurance		8,425	8,291
Legal Expenses		3,950	1,596
Nga Tini Whetu		8,235	12,907
Ngati Rangitepaia hui-a-hapu		540	-
Office Expenses		469	469
Project Management		5,833	35,000
Project Expenses		3,000	6,500
Paepae Rau		-	20,797
Rangatahi Wananga		5,000	-
Sponsorship		7,000	2,500
Subscriptions & Memberships		3,000	3,000
Travel		1,178	871
Whakapapa Validation Komiti		4,000	-
Te Hoe ki Angitu		-	20,000
Uniforms		1,158	-
Uri Support Packs		-	1,000

NOTE: These financial statements should be read in conjunction with the Notes to the Financial Statements and Audit Report.

**Rangitane o Manawatu Settlement Trust**  
**Statement of Financial Performance**  
**For the Year ended 30th June 2023**



	<i>Note</i>	<b>2023</b>	<b>2022</b>
Wages & Salaries		48,564	17,493
Whanau Engagement Education		-	60,000
<b>Total Expenses</b>		<u>457,684</u>	<u>637,292</u>
Net Surplus Before Depreciation		(313,584)	(334,948)
<b>Less Depreciation Adjustments</b>			
Depreciation as per Schedule		271	542
<b>NET OPERATING SURPLUS/(DEFICIT) BEFORE TAX</b>		<u>(313,855)</u>	<u>(335,490)</u>
Income tax expense	7	-	-
<b>NET SURPLUS/(DEFICIT) BEFORE EXCEPTIONAL ITEMS</b>		<u>(313,855)</u>	<u>(335,490)</u>
<b>NET SURPLUS/(DEFICIT)</b>		<u><u>(\$313,855)</u></u>	<u><u>(\$335,490)</u></u>

NOTE: These financial statements should be read in conjunction with the Notes to the Financial Statements and Audit Report.

**Rangitane o Manawatu Settlement Trust**  
**Statement of Changes in Equity**  
**For the Year ended 30th June 2023**



	<i>Note</i>	<b>2023</b>	<b>2022</b>
<b>EQUITY AT START OF PERIOD</b>		13,063,418	13,398,908
<b>SURPLUS &amp; REVALUATIONS</b>			
Net Surplus /(Deficit) After Tax		(313,855)	(335,490)
<b>Total recognised revenues &amp; expenses</b>		(313,855)	(335,490)
<b>OTHER MOVEMENTS</b>			
<b>EQUITY AT END OF PERIOD</b>		<u>\$12,749,563</u>	<u>\$13,063,418</u>

NOTE: These financial statements should be read in conjunction with the Notes to the Financial Statements and Audit Report.



**Rangitane o Manawatu Settlement Trust**  
**Balance Sheet**  
**As at 30th June 2023**



	<i>Note</i>	<b>2023</b> \$	<b>2022</b> \$
<b>CURRENT ASSETS</b>			
Cash and cash short-term deposits	5	249,411	51,288
Trade and other receivables	10	17,165	76,474
Investments - Current Portion	9	5,247	985,261
Other Current Assets	6	2,459	1,942
<b>Total Current Assets</b>		<b>274,282</b>	<b>1,114,965</b>
<b>NON-CURRENT ASSETS</b>			
Property, plant and equipment	8	271	542
Investments	9	12,544,055	12,124,499
<b>Total Non-Current Assets</b>		<b>12,544,326</b>	<b>12,125,041</b>
<b>TOTAL ASSETS</b>		<b>12,818,608</b>	<b>13,240,006</b>
<b>CURRENT LIABILITIES</b>			
Trade and other payables	11	69,045	176,588
<b>TOTAL LIABILITIES</b>		<b>69,045</b>	<b>176,588</b>
<b>NET ASSETS</b>		<b>\$12,749,563</b>	<b>\$13,063,418</b>
<b>Represented by;</b>			
<b>EQUITY</b>			
Retained Earnings		12,749,563	13,063,418
<b>TOTAL EQUITY</b>		<b>\$12,749,563</b>	<b>\$13,063,418</b>

For and on behalf of the Trustees;

Trustee

Chris Whaiapu

Trustee

Terry Hapi

28/09/2023

Date

NOTE: These financial statements should be read in conjunction with the Notes to the Financial Statements and Audit Report.

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



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**1. STATEMENT OF ACCOUNTING POLICIES**

**Reporting Entity**

These are the special purpose financial statements of Rangitane o Manawatu Settlement Trust. Rangitane o Manawatu Settlement Trust is engaged in the business of Post Settlement Governance activities.

Rangitane O Manawatu Settlement Trust is a Maori Authority as approved from 17th February 2016.

These financial statements are for Rangitane o Manawatu Settlement Trust and does not include the financial transactions of Rangitane o Manawatu group entities including Rangitane o Manawatu Investment Trust and its subsidiaries (Rangitane o Manawatu Kaitiaki Limited and Rua Property Company Limited) and Rangitane o Manawatu Cultural Trust which Rangitane o Manawatu Settlement Trust has control and benefit.

Therefore, the financial statements of Rangitane o Manawatu Settlement Trust are separate and do not consolidate the above entities.

**Measurement Base**

The financial statements of Rangitane o Manawatu Settlement Trust have been prepared in accordance with the special purpose accounting policies of the Trust.

The financial statements of Rangitane o Manawatu Settlement Trust have been prepared on an historical cost basis, except as noted otherwise below.

The information is presented in New Zealand dollars.

**Changes in Accounting Policies**

There have been no changes in accounting policies. All policies have been applied on bases consistent with those used in previous years.

**Specific Accounting Policies**

In the preparation of these financial statements, the specific accounting policies are as follows:

**(a) Property, Plant & Equipment**

The entity has the following classes of Property, Plant & Equipment;  
Plant & Equipment

All property, plant & equipment except for land is stated at cost less depreciation.

**(b) Goods & Services Tax**

These financial statements have been prepared on a GST exclusive basis with the exception of accounts receivable and accounts payable which are shown inclusive of GST.

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



**(c) Taxation**

Income tax is accounted for using the taxes payable method. The income tax expense charged to the Statement of Profit or Loss is the estimated tax payable in the current year, adjusted for any differences between the estimated and actual tax payable in prior years.

**(d) Revenue**

Revenue from services rendered is recognised in the profit or loss in proportion to the stage of completion of the transaction as at balance date. The stage of completion is assessed by reference to surveys of work performed. Under this method, revenue is recognised in the accounting periods in which the services are provided.

Interest income is recognised using the effective interest method.

The financial and commercial redress was recognised when it was passed into legislation.

**(e) Receivables**

Receivables are stated at their estimated realisable value. Bad debts are written off in the year in which they are identified.

**(f) Going Concern**

These financial statements have been prepared on the basis that the trust is a going concern.

**2. AUDIT**

These financial statements have been subject to audit, please refer to Auditor's Report.

**3. CONTINGENT LIABILITIES**

At balance date there are no known contingent liabilities (2022:\$0). Rangitane o Manawatu Settlement Trust has not granted any securities in respect of liabilities payable by any other party whatsoever.

**4. RELATED PARTIES**

**(a) Trustee Fees Paid**

The following transactions with related parties occurred during the year:

	2023 \$	2022 \$
<u>Trustee fees paid:</u>		
Danielle Pikihiua Harris	8,000	25,000
Terrance Whakataki Hapi	10,000	8,750
Christopher Noel Whaiapu	25,000	7,000
Louis Ngatiamu Te Mete	-	3,000
George Davis	8,000	7,000
Terresa Karaitiana	-	3,000
Roly Fitzgerald	8,000	4,000

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



Rahera Hapi-Moresi	8,000	4,000
Cleo Hotreni (Kaiwhakangungu)	8,000	4,000
Total	<u>75,000</u>	<u>65,750</u>

**(b) Tanenuiarangi Manawatu Incorporated**

Rangitane o Manawatu Settlement Trust trustee, Danielle Harris is also on the executive committee of Tanenuiarangi Manawatu Incorporated.

For the year ended 30th June 2023, Tanenuiarangi Manawatu Incorporated received the following amounts from Rangitane o Manawatu Settlement Trust for providing the following services:

Administration and Financial Services \$0 (2022: \$7,632)  
 Project Management Support \$5,833 (2022: \$35,000)

**(c) Best Care (Whakapai Hauora) Charitable Trust**

Rangitane o Manawatu Settlement Trust trustee, Danielle Harris is also a trustee of Best Care (Whakapai Hauora) Charitable Trust.

For the year ended 30th June 2023, Best Care (Whakapai Hauora) Charitable Trust received a wage reimbursement from Rangitane o Manawatu Settlement Trust for \$38,564 (2022: \$17,493). The employee worked for Rangitane o Manawatu Settlement Trust but was employed by Best Care (Whakapai Hauora) Charitable Trust.

A department of Best Care (Whakapai Hauora) Charitable Trust, Te Ao Turoa Environmental Centre provided Enviromental Support services to Rangitane o Manawatu Settlement Trust. The value of services provided for the year ended 30th June 2023 was \$74,496 (2022: \$39,996).

**(d) Kia Ora FM 89.8 Trust**

Rangitane o Manawatu Settlement Trust trustee, Danielle Harris is also trustee of Kia ora FM 89.8 Trust.

For the year ended 30th June 2023, Kia ora FM 89.8 Trust provided the following services to Rangitane o Manawatu Settlement Trust:

COVID support services \$0 (2022: \$15,000)  
 Kura Promotion \$0 (2022: \$2,500)

**(e) Rangitane o Manawatu Investment Trust**

Rowland Fitzgerald and Chris Whaiapu (to 14th December 2022) are both trustees of the Rangitane o Manawatu Investment Trust and the Rangitane o Manawatu Settlement Trust. Assets were transferred to the Rangitane o Manawatu Investment Trust resulting in a loan between the Rangitane o Manawatu Settlement Trust and the Rangitane o Manawatu Investment Trust as per note 9 of the financial statements.



**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



During the year, repayments of \$433,130 (2022:\$144,377) were made to the Rangitane o Manawatu Settlement Trust. The total amount outstanding as at 30th June 2023 is \$12,482,233 (2022: \$12,915,362) per note 9 of the financial statements.

On 20 March 2019, Rangitane o Manawatu Investment Trust purchased 1 share in Rangitane o Manawatu Kaitiaki Limited for \$1 from Rangitane o Manawatu Settlement Trust.

Under the terms of the Treaty Settlement agreement, certain properties are available to the Rangitane o Manawatu Settlement Trust to purchase. During the 2020 financial year, Rangitane o Manawatu Settlement Trust sold the property at the Tangimoana Forest to Rangitane o Manawatu Investment Trust for \$418,500.

**(f) Rangitane o Manawatu Kaitiaki Limited**

Rowland Fitzgerald and Chris Whaiapu (to 14th December 2022) are both directors of Rangitane o Manawatu Kaitiaki Limited. On 20th March 2019, Rangitane o Manawatu Investment Trust acquired Rangitane o Manawatu Kaitiaki Limited from Rangitane o Manawatu Settlement Trust by purchasing the 1 share in Rangitane o Manawatu Kaitiaki Limited for \$1 therefore making Rangitane o Manawatu Kaitiaki Limited a 100% owned subsidiary of Rangitane o Manawatu Investment Trust.

There is a loan from Rangitane o Manawatu Settlement Trust outstanding of \$61,822 as at balance date (2022: \$61,822).

There is no interest charged on the this loan and is repayable on demand.

**(g) Rangitane o Manawatu Cultural Trust**

Danielle Pikihiua Harris, Terrance Whakataki Hapi, Louis Ngatiamu Te Mete (to 2nd December 2021), Christopher Whaiapu, Teresa Karaitiana (to 2nd December 2021), George Davis, Rahera Hapi-Moresi (from 2nd December 2021) and Roly Fitzgerald (from 2nd December 2021) are all trustees of the Rangitane o Manawatu Cultural Trust. They are also trustees of Rangitane o Manawatu Settlement Trust.

During the 2021 financial year, cultural assets of the Rangitane o Manawatu Settlement Trust were transferred to Rangitane o Manawatu Cultural Trust by way of Trust Resettlement of \$1,806,297.

This value is made up of \$1,506,297 of Cultural land and \$300,000 of Revitalisation Funds received from the Crown.

The \$300,000 was previously transferred to the Rangitane o Manawatu Cultural Trust in 2019 and treated as a loan. The Resettlement of Trust has offset this \$300,000 and is treated as a repayment.

The Rangitane o Manawatu Cultural Trust repaid \$127,328 (2022:\$36,767) to the Rangitane o Manawatu Settlement Trust during the 2023 financial year. The amount outstanding as at 30 June 2023 is \$5,247 (2022: \$132,575) per note 9 of the financial statements. This debt is to be

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



called within 12 months of balance date and therefore this loan has been recorded as a current asset in the 2023 financial statements.

**(h) Ngati Hineaute Hapu O Rangitaane Ki Manawatu Trust**

Christopher Whaiapu is a trustee of both the Rangitane o Manawatu Settlement Trust and Ngati Hineaute Hapu O Rangitaane Ki Manawatu Trust.

The amounts received by Ngati Hineaute Hapu O Rangitaane Ki Manawatu Trust for the year ended 30th June 2023 were:

Hapu Development \$5,000 (2022: \$5,000)  
 Tohunga Whakiro \$90,000 (2022: \$90,000)  
 Koha \$0 (2022: \$1,500)

**(i) Ngati Mairehau**

George Davis is a trustee of Rangitane o Manawatu Settlement Trust and Ngati Mairehau. Ngati Mairehau received a grant of \$5,000 for the 2023 financial year for Hapu Development (2022: \$5,000)

**(j) Christopher Whaiapu**

Christopher Whaiapu received \$1,000 to provide support services for the Whakapapa Validation Komiti for the year ended 30th June 2023.

**(k) Liza Whaiapu**

Liza Whaiapu is the wife of Christopher Whaiapu and received \$20,000 during the 2022 financial year for providing services related to Te Hoe ki Angitu.

**5. CASH AND CASH SHORT-TERM DEPOSITS**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
BNZ Current Account - #00	249,411	51,288
Total	<u>249,411</u>	<u>51,288</u>

**6. OTHER CURRENT ASSETS**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Prepayments	2,459	1,942
	<u>2,459</u>	<u>1,942</u>

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



**7. TAXATION**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Operating deficit before taxation	(313,855)	(335,490)
<b>Tax Payable</b>		
Current year tax	-	-
Less		
<b>Income Taxation Losses</b>		
	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Opening Balance	1,082,047	746,557
Operating Deficit before tax	313,855	335,490
Closing Balance	<u>1,395,903</u>	<u>1,082,047</u>

**8. PLANT, PROPERTY & EQUIPMENT AND SETTLEMENT ASSETS**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
<b>Plant &amp; Equipment</b>		
At cost	12,329	12,329
Less accumulated depreciation	<u>(12,058)</u>	<u>(11,787)</u>
	<u>271</u>	<u>542</u>
<b>Total Plant, Property &amp; Equipment and Settlement Assets</b>	<u>\$271</u>	<u>\$542</u>

**9. INVESTMENTS**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
<b>Current Portion</b>		
Rangitane o Manawatu Investment Trust	-	852,686
Rangitane o Manawatu Cultural Trust	<u>5,247</u>	<u>132,575</u>
	<u>5,247</u>	<u>985,261</u>
<b>Non-Current Portion</b>		
Rangitane o Manawatu Kaitiaki Limited	61,822	61,822
Rangitane o Manawatu Investment Trust	<u>12,482,233</u>	<u>12,062,676</u>
	<u>12,544,055</u>	<u>12,124,499</u>

There is a loan to Rangitane o Manawatu Kaitiaki Limited of \$61,822 (2022:\$61,822). There is no interest charged on the loan and is repayable on demand. The Rangitane o Manawatu Settlement Trust has confirmed they will not call on the loan within 12 months of the financial statements being adopted.

**Rangitane o Manawatu Settlement Trust**  
**Notes to the Financial Statements**  
**For the Year Ended 30th June 2023**



There is a loan to the Rangitane o Manawatu Investment Trust. The amount outstanding as at 30 June 2023 was \$12,482,233 (2022: \$12,915,362). There is no interest charged on the loan and is repayable on demand.

There is a loan to the Rangitane o Manawatu Cultural Trust. The amount outstanding as at 30 June 2023 was \$5,247 (2022: \$132,575). There is no interest charged on the loan and is repayable on demand. The Rangitane o Manawatu Settlement Trust has confirmed they will be calling the total loan within 12 months of the financial statements being adopted.

**10. TRADE AND OTHER RECEIVABLES**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Accounts Receivable	14,375	64,454
GST Receivable	2,790	12,020
	<u>17,165</u>	<u>76,474</u>

**11. TRADE AND OTHER PAYABLES**

	<b>2023</b>	<b>2022</b>
	<b>\$</b>	<b>\$</b>
Accounts Payable	38,345	176,588
Accrued Expenses	30,700	-
	<u>69,045</u>	<u>176,588</u>

**12. SUBSEQUENT EVENTS**

There were no events that have occurred after the reporting date that would have a material impact on the financial statements.

## INDEPENDENT AUDITOR'S REPORT

### To the Trustees of the Rangitāne o Manawatu Settlement Trust

#### Opinion

We have audited the special purpose financial statements of the Rangitāne o Manawatu Settlement Trust on pages 2 to 12, which comprises the balance sheet as at 30 June 2023 and the statement of financial performance, statement of changes in equity for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the special purpose financial statements on pages 2 to 12 present fairly, in all material respects, the financial position of the Rangitāne o Manawatu Settlement Trust as at 30 June 2023 and its financial performance, for the year then ended, in accordance with the accounting policies of the Trust.

#### Basis for Opinion

We conducted our audit in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)). Our responsibilities under those standards are further described below in the *Auditor's Responsibilities for the Audit of the Financial Statements* section of our report. We are independent of the Rangitāne o Manawatu Settlement Trust in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor, we have no relationship with, or interests in, the Rangitāne o Manawatu Settlement Trust.

#### Emphasis of Matters

Without modifying our opinion, we draw attention to Note 1 of the financial statements, which describes the basis of accounting. These financial statements are prepared in accordance with the accounting policies of the Rangitāne o Manawatu Settlement Trust, for the benefit of its members. As a result, the financial statements may not be suitable for another purpose.

Also, as disclosed in note 1 of the financial statements, the activities of other Rangitāne o Manawatu group entities including; Rangitāne o Manawātū Investment Trust and its subsidiaries (Rangitāne o Manawātū Kaitiaki Limited and Rua Properties Limited) and Rangitāne o Manawātū Cultural Trust, are not consolidated into the Settlement Trust.

#### Trustees Responsibility for the Financial Statements

The Trustees are responsible for the preparation of the financial statements in accordance with the accounting policies of the Trust and for such internal control as the Trustees determines necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the Trustees are responsible for assessing the entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the Trustees either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

#### Restriction on Responsibility

This report is made solely to the Members as a body. Our audit work has been undertaken so that we might state to the Members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Members as a body, for our audit work, for this report, or for the opinions we have formed.

#### Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

A further description of the auditor's responsibilities for the audit of the financial statements is located at the XRB's website at: <http://www.xrb.govt.nz/standards-for-assurance-practitioners/auditors-responsibilities/audit-report-8/>

CKS Audit

CKS Audit

2 October 2023



**Rangitane o Manawatu Settlement Trust**  
**Appendix: Schedule of Fixed Assets and Depreciation**  
**For the Year ended 30th June 2023**



Asset	Cost Price	Book Value 01/07/2022	Additions Disposals	Gain/Loss on Disposal	Capital Profit	---- Depreciation ---- Mth Rate		Accum Deprec 30/06/2023	Book Value 30/06/2023
<b>PLANT AND EQUIPMENT</b>									
Website	6,848	214				12 50.0% DV	107	6,741	107
ROM Database	5,481	328				12 50.0% DV	164	5,317	164
<b>Subtotal</b>	<b>12,329</b>	<b>542</b>					<b>271</b>	<b>12,058</b>	<b>271</b>
<b>TOTAL</b>	<b>12,329</b>	<b>542</b>					<b>271</b>	<b>12,058</b>	<b>271</b>









## Minutes of the AGM 14 Dec, 2022



Rangitāne o Manawātū Settlement Trust  
14 December 2022

### Annual General Meeting

### MINUTES

#### RANGITĀNE O MANAWATŪ SETTLEMENT TRUST

14<sup>th</sup> December 2022 Te Hotu Manawa Lounge 5.30pm

### ORDER

#### In attendance:

Janine Smith, Cleo Fitzgerald, Rahera Hapi-Moresi, Ngaruma Karaitiana, Kararaina Oldridge, George Davis, Roly Fitzgerald, Terry Hapi, Chris Whaiapu, Danielle Harris, Sylvia Te Rangi, Paddy Te Rangi, Phyllis Fitzgerald, Dwayne Hotereni, Debi Marshall-Lobb, Antonio Jurey James Tauri, Charmaine Anita Tauri, Sharon Katene, Debbie Te Rangi, Zelda Te Rangi, Aareta Mohi, Oho Whaiapu, Kahurangi Hapi-Tukapua, Tyrone Hapi, Pania Wharewera, Wyntah Karatau-Te Kuru, Angel Governor, Craig Kawana

#### 1. KARAKIA/MIHI

Terry Hapi

#### 2. APOLOGIES

Debbie Te Puni, Trieste Te Awe Awe, Hohepa Sharland, Warren Governor, Tammy Governor, Mahina Kawana, Melina Te Rangi, Amelia Te Rangi, Nuwyne Te Awe Awe, David Marshall, Shylo Rates, Nicole Tuhiwai.

**Recommendation:** That the apologies be received as tabled

Moved: Kararaina Oldridge

Seconded: Terry Hapi

CARRIED

#### 3. Minutes of AGM 2 December 2021

**Recommendation:** That the Minutes of 6 December 2021 are accepted as a true and correct record.

Moved: Terry Hapi

Seconded: Kararaina Oldridge

CARRIED

#### 4. Annual Report Presenter: Danielle Harris

- Annual Plan 2021/2022 outcomes;
- Annual Plan objectives 2022-2023.

**Recommendation:** *That the Annual Report for Rangitāne o Manawātū Settlement Trust for the 20/21 year be approved*

**5. ANNUAL AUDITED ACCOUNTS** Presenter: Chris Whaiapu (Chair)

- RoMST audited accounts were presented, explained and discussed.
- It was noted there were sections missing in the financial report due to miscommunication however we provided physical copies for those present at the hui.

**Recommendation:** *From auditor that we need to start to consider the amalgamation of the Kaitiaki Ltd the holdings as well as the Investment Trust to formalize a group holding sum. This will look to be done in the near future.*

**Moved:** Roly Fitzgerald

**Seconded:** Debbie Marshall-Lobb

**CARRIED**

**6. APPOINTMENT OF AUDITOR**

**Recommendation:** *We continue with the current auditor – Cotton Kelly Smit Ltd.*

**Moved:** Roly Fitzgerald

**Seconded:** Debbie Marshall-Lobb

**CARRIED**

**7. Presentation**

- Chris provided a presentation regarding work in the different spaces both him and Hohepa work within.
- Chris advised Hohepa was meant to do a presentation however he sends his apologies.

**8. GENERAL BUSINESS**

- Increasing land holdings
- Opportunities in RoMCT for whanau to be involved
- Financial Report queries
- Queries for documents for beneficiaries
- Governance structure & Trustee Fees
- Trust Deed queries
- Trustee fee queries
- Mihi to the Chair and Trustees for the work the immense amount of work they have put in this year.

**CLOSED**



Te whakaritenga mo te Hui a Tau

Annual General Meeting Agenda 14 December 2023

**Rangitāne o Manawātū Settlement Trust  
&  
Rangitāne o Manawātū Investment Trust**

**AGM AGENDA  
Thursday 14 December 2023**

**OPTIONS:**

Kāwhiri ki te kāwhiri: Hui will be held at 140-148 Maxwells Line, Te Hotu Manawa, 140-148 Maxwells Line. Commences @ 5.30pm.

Microsoft Teams meeting COMMENCES 5.30PM contact [info@romst.iwi.nz](mailto:info@romst.iwi.nz) for link.

**Rangitāne o Manawātū Settlement (RoMST) Trust Agenda**

1. Minutes 2022 AGM
2. Annual Report
3. Annual Audited Accounts
4. RoMST 2023 Trustee Election Results
5. General Business



**Rangitāne o Manawātū Investment (RoMIT) Trust Agenda**

1. Minutes 2022 AGM
2. Annual Report
3. Annual Audited Accounts
4. General Business



*Tini whetū ki te Rangi*  
*Ko Rangitāne ki te whenua*

Rangitāne o Manawatū Settlement Trust  
Unit 9a, 86 Grey Street, Palmerston North  
PO BOX 1072  
PALMERSTON NORTH  
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