

Ngāti Mutunga O Wharekauri Iwi Trust

September 2009 • Panui



Mihimihi

Tēna kōutou te wharau o Ngāti Mutunga o Wharekauri. Ngā mihi nui kia koutou. Ngā mihi aroha kia rātou kua wheturangitia. No reira, He aha te mea nui o te ao? He tangata, he tangata, he tangata.

From the Chair

What a full on two months we've had since I last reported to you in July.

We have previously outlined and sent you copies of the Wynn Williams review. A crucial recommendation stemming from that report had been that an interim GM be appointed to oversee the Iwi Trust Office and provide support for the Trustees as we work through the recommendations.

I'm really thrilled to report that one of our own whanau members, Ward Kamo, has taken on that role. He's been on the island a number of times and has been identified as 'Ned & Kui Kamo's moko' by the locals here – definitely one of ours! We've also contracted Andrew Harrison to provide ongoing strategic development mahi for the Trustees as well as investment and asset management services. Both Ward and Andrew's business pedigrees are impeccable and we are pleased to have them on-board. Have a look at their profiles in this Panui.

We have met with those of the whanau who could attend the consultation hui in Whanganui-a-Tara, Otautahi and Wharekauri. Those hui, held over July and August were everything we expected them to be. The korero was robust and challenging and I expected nothing less. It's great our whanau are so passionate about the direction our Iwi needs to go.

From The Chair continued...



“Whanau, things are really starting to move with our trust. We have a clearer purpose and direction...”

Their messages were consistent during the consultation hui. They were:

- Advance our treaty statement
- Take some time to get an agreed structure that is simple and that most of the Iwi can agree to
- Utilise the expertise of the Iwi first
- Ensure the whakapapa lists are as robust as possible
- Tidy up the beneficiary registration process
- Reduce number of trustees
- Rotate elections
- Reduce costs and overheads
- Increase distributions as soon as possible
- Strengthen the process of consultation with Kaumatua

Since those hui the trustees have met twice to discuss the outcomes. The concerns expressed above were at the forefront of our discussions and we've made some critical decisions that reflect this.

The issue of structure is one we have to get right. The trustees have been steadily working through this. We are currently finalizing a strategic direction that we are very excited about. We have appended it to this panui. We hope to have submissions from you and final korero at our November AGM. If any charter changes are required from the finalization of the direction, we will notify them to you via special general meeting that we would hope to have in March 2010. That direction will cover most of the matters raised during the consultation hui. I say 'most' as we still have the vexed issue of the whakapapa lists to sort out.

As we know with whakapapa, there is no 'overnight' solution to getting things right. It is an ongoing process that requires all our input and advice from our Ngāti Mutunga whakapapa experts.

The final matter I want to alert you to is the upcoming elections for Trustees. We have two Chatham Island and the Te Ika-a-Maui seats to be voted on. I'm pleased to announce that Electionz.com has been contracted to supply independent electoral services to the Ngāti Mutunga o Wharekauri Iwi Trust. Independence, certainty of vote, and confidentiality underpin any democratic process and the appointment of Electionz.com will ensure this. That said, ensuring we have a robust register of beneficiaries is also critical. If you have, or know of anyone whose mailing details have changed can you please let the office know. Electionz will be conducting a postal vote and forms will be mailed to your last registered address. If that's changed can you let us know as soon as possible.

Whanau, things are really starting to move with our Trust. We have a clearer purpose and direction and we really look forward to putting those to you for your thoughts.

No reira, mā te atua koutou, e manaaki, e tiaki i nga wā katoa.

Paula Page

Kōrero From Our Kaunihera Kaumatua Ngāti Mutunga O Wharekauri Iwi Trust

Whakawhanaungatanga

When and Where:

October 3rd 2009
at the Whakamaharatanga
Marae,
Wharekauri
Hui commences at 10am

Korero

- Regathering of all Kaumatua o Ngati Mutunga o Wharekauri.
- Support for assisting with establishing Taurahere in North Island and South Island.
- Direction in regard to Ngati Mutunga O Wharekauri claim.

Kōrero From Around The Rohe

Chase Lanauze was selected and played for Christchurch Boys High 1st XV. They made it to the finals only to be beaten by Nelson College 15-14. Great effort Chase. Levi Lanauze Chase's older brother was also selected this year to play for the North Canterbury under 21 rugby team. He was in the starting line up for all three games the colts played. Well done to you both.

Ngāti Mutunga Boys Part Of St Bede's Winning Dragon Boat Racing Team. In late March this year a regatta was held in Rotorua for all the Secondary Schools dragon boat racing teams. The St Bede's college team set out in a mini van from Christchurch on the Friday afternoon and arrived in Rotorua Saturday morning. With coaches and parents in tow the boys were set for a days racing and then it was onto the finals. The St Bede's Team consists of

22 boys four of those are Chatham Islands boys, with Ngāti Mutunga bloodlines.

Eventually the boys made it through to the final and came third, which placed them third overall in New Zealand. Well done boys to you and your coaches, and we look forward to next year, with you possibly being the New Zealand Champs.



The boys picture from left to right. Manuel Goomes, Tyson Kamo, Beau Gregory-Hunt, and Regan Gregory-Hunt.

Profiles

Ward Kamo (Ngāti Mutunga / Ngāi Tahu)



Ward is a senior executive with extensive experience in sales and marketing, operations, process improvement, organisational

development, and HR management. He has a strong leadership development background having worked across various senior management groups to ensure

effective process and people organisational change. He has developed very effective networks across a variety of industries as a result of an extensive consulting background.

Ward's background includes working with: Ngāi Tahu Holdings Group: Organisational Development Manager, Te Rūnanga o Ngāi Tahu: Electoral Policy Project Manager, Team One: Corporate Training Facilitator, Waitakere Union Health Centre: Interim Practice Manager, Waiora Healthcare PHO: Business Development Manager

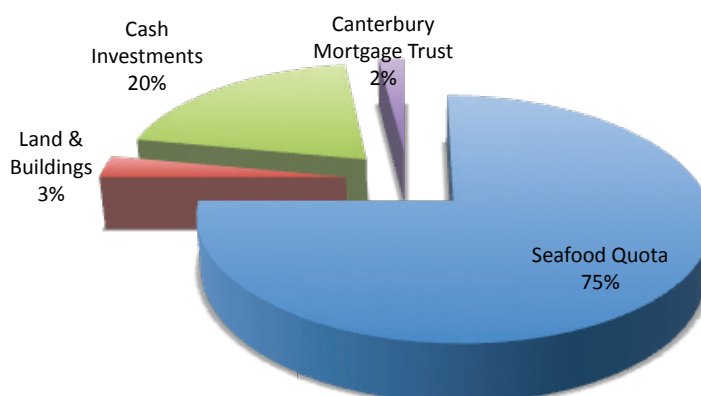
Andrew Harrison

Andrew worked for the Ngāi Tahu Group over the last 6 years, most recently over the last 3 years as the Chief Executive of Ngāi Tahu Holdings Group, an investment company

and diversified conglomerate with businesses and investments within the property, tourism, rural, healthcare and seafood industries. In his first 3 years with Ngāi Tahu Andrew was the Secretary and Chief Financial Officer for Te Rūnanga o Ngāi Tahu where he was instrumental in developing and implementing Whai Rawa, the tribal savings scheme. Andrew's earlier background includes work in Asia, Mexico and London for Halliburton (a Joint Venture), a large U.S company focused on sub-sea construction in the international oil and gas industry culminating in the role of Global Proposals Manager where he led a team responsible for the bidding and negotiating of over US\$250m construction contracts. Andrew began his career as a chartered accountant with PWC.

An Update of Our Assets

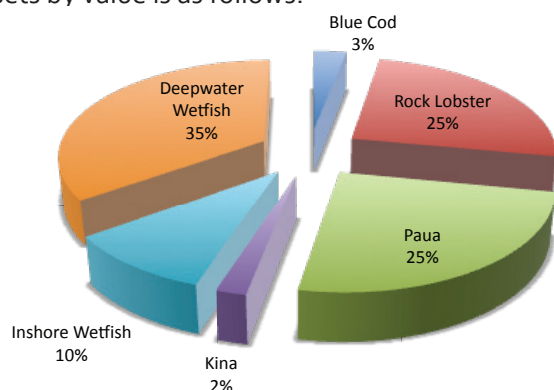
The commercial assets of the Iwi Trust comprise of:



Over the past month there has been activity across all four areas which we update below:

1. Seafood Quota

The approximate breakdown of the Iwi Seafood quota assets by value is as follows:



The new fishing season for all the above, except Rock Lobster, begins on 1 October. We are currently busy finalising arrangements for the coming season. The overall objective is to maximise the income from the Seafood quota while maintaining and strengthening the presence of Iwi members in the Wharekauri fishing industry.

- We will be leasing the Blue Cod and the Kina to Ngāti Mutunga o Wharekauri fishers on commercial terms
- We are considering various arrangements on Paua. However regardless of the final arrangements agreed the paua will be harvested by Ngāti Mutunga o Wharekauri fishers on commercial terms.
- The Deepwater package will be leased to one of the large deepsea companies on the best commercial terms which align with Ngāti Mutunga o Wharekauri's wider objectives.
- Historically the inshore wetfish has been leased with the deepwater parcel however we are considering options which can further enhance the returns and can also increase on-island fishing activity

There are a number of strategic opportunities we will be considering over the coming year to not only

improving our financial returns but that also encourage and strengthen the Wharekauri fishing industry. Some of these initiatives will take time and we will be restricted in how much we can achieve for the coming fishing season due to timing. We will be in a position to update you on the final outcome regarding the quota leasing for this season at the Annual General Meeting in November.

2. Land & Buildings

The goal is to increase the operating returns from these assets. This month the focus has been on renting the Sandstone house. This is progressing well and we are optimistic of the house being rented by the end of the month and earning a fair return.

3. Cash Investments

These investments are all held on short-term deposits with Government guaranteed Banks and Investment Companies. While the interest rates on these investments are low, the money is secure. Once the strategic direction, referred to in the Chair's report, is finalised these monies will be invested over time in line with that plan. In the meantime these monies will continue to be held in Bank or Government guaranteed short-term deposits.

4. Canterbury Mortgage Trust

There was a full update on the CMT investment in the July panui. Of the original \$758,601 invested \$379,301 (50%) has now been repaid. We have been chasing hard to get further information from CMT however it has been difficult as the financial statements for the year ended 30 June 2009 have not yet been finalised and made public. We believe that there is a reasonable chance that there will be a loss on the original investment in the vicinity of 10-15% (i.e. \$75k - \$115k). There is expected to be another 10% return of capital on 1 October 2009 and another 5% on 15 December 2009. This will equal 65% of the initial funds owing. CMT's intention is to continue making capital repayments on a quarterly basis of the order of 5%. We will continue to chase hard on the recovery of this investment and will provide a further update at the Annual General Meeting in November.

Consultation Hui

July to August 09 Trustees engaged in a series of consultation hui with Ngāti Mutunga o Wharekauri beneficiaries. These hui were to enable Iwi to respond to the Wynn Williams Audit Report which had previously been distributed to all beneficiaries. Hui were held in Te Whanganui-a-Tara, Otautahi and Wharekauri. Korero at all hui was robust and challenging. A large number of comments were noted by the Trustees during the hui and can be summarised as:

- Advance our treaty settlement
- Take some time to get an structure that is simple and that most of the Iwi can agree to
- Utilise the expertise of the Iwi first
- Ensure the whakapapa lists are as robust as possible
- Tidy up the beneficiary registration process
- Reduce number of trustees
- Rotate elections
- Reduce costs and overheads
- Increase distributions as soon as possible
- Strengthen the process of consultation with Kaumatua
- Get progress on the Treaty settlements process

These comments were taken on board by the Trustees. Accordingly, the Trustees have postponed change to the Trust Deed (as recommended in the Wynn Williams Report) pending the release of a draft strategic plan in October with a view to consultation occurring in November during the AGM round. Trustees are now in the process of finalising a draft strategy that reflects the issues outlined by the Iwi.

Up and Coming Events

Kaunihera Kaumatua Hui

Saturday 3 October, 10am
Whakamaharatanga Marae

Advance Notice

Chatham Island, North Island Hui-a-Tau, 'Kotahi, Unity, Oneness, One Family',

Friday 22 to Sunday 24 January 2010,
Whakarongotai Marae Waikanae.

For further information please contact Shirley Tauroa (04) 2377015 or, Tish Brown (04) 2375567. Alternatively e-mail Karen Tauroa nikki.t@xtra.co.nz, or Gail Amaru amaruwhanau@xtra.co.nz

Update Your Registration

If you have moved, are planning to move or have new additions to your whanau please don't forget to let us know here at the office. If you know of someone in your whanau who needs to update their registration please get them to contact the office.

Phone: 03 3050 500
Fax: 03 3050 556
Email: iwitrust@nmow.co.nz

Po Box 50
Wharekauri
Chatham Islands, 8942

Notice of AGM

Ngati Mutunga o Wharekauri Iwi Trust Notice of Annual General Meeting

To be held:

Wharekauri (Chatham Islands)

Date: Saturday 14th November

Time: 10.00am

Venue: Whakamaharatanga Marae Te One

*Note the meeting will be adjourned
and then reconvened at:*

Te Ika Maui (North Island)

Date: Saturday 21st November

Time: 10.00am

Venue: Travel Lodge

2 - 6 Gilmore Terrace, Wellington

*Note the meeting will be adjourned
and then reconvened at:*

Te Waipounamu (South Island)

Date: Sunday 22nd November

Time: 10.00am

Venue: Rydges Hotel, Corner of Worcester &
Oxford Terrace, Christchurch

Annual Report and Annual Plan

The Annual Report will be available from October 16 on request from the Office. Equally, copies will be e-mailed and posted to all beneficiaries from October 16 2009.

Notice of Elections

Beneficiaries may lodge voting papers, previously received by mail, at the AGM locations. A special ballot box will be at each hui location. Note, voting forms deposited at the AGM will be stamped as having been received at the AGM.

AGM Agenda

- 1 Mihi
- 2 Karakia
- 3 Introductions
- 4 Apologies
- 5 Confirmation of Minutes of last Annual General Meeting
- 6 Financial Statements and Annual Report
 - Chairperson's Report
 - Receive & Review Annual Report
 - Receive and Review Annual Accounts
- 7 Presentation of 2009/2010 Annual Plan
- 8 Appointment of Auditors
- 9 General Business
- 10 Closing Comments
- 11 Karakia Whakamutunga





Honouring Our Tipuna

Each month we are going to publish photograph from our yesteryears. Most of them will bring back fond memories most of our Iwi members. What we hope to do is publish group photo's and there will be times where some names are not known, and that's where you our beneficiaries come in. Take the Panui around your whanau and see if your elders can name some people for us.

We also look forward to contributions to this segment

from our beneficiaries. So dust off those photo albums email the photo to the office with as much information as you can give. We are sure that this part of our panui will be eagerly waited for and invoke some great debates around the kitchen table.

This month's contribution comes from an extensive collection. The mystery here is who is this fine looking lady, what was the purpose of the photo, and most importantly what is her name? We look forward to receiving everyone's responses. And hopefully if we get an answer we can then publish it in the next panui.

Poroporoaki

He poroporoaki tenei ki a ratou kua wehe atu ra i tua i te arai.

Our thoughts are with the whanau who have lost their loved ones over the past two months

On July 22nd Timothy Mark Gregory-Hunt passed away on the Chatham Islands. He was aged 75 yrs young. He was farewelled at his home in Owenga. Many of his whanau flew back from NZ and Australia to farewell their father and grandfather. Tim was a great contributor to our community in many different ways. His smiley face and happy persona will be missed particularly by the fishermen whose boats he used to fill on a daily basis at the Owenga Wharf. But mostly he will be greatly missed by his family and friends. We extend to Pam and family our deepest sympathies in the loss of a great husband, father, grandfather and great grandfather.

On 19 August 2009, Damien Clark, daughter of the late Paramena & Annie Kamo (nee Hough), wife of Frank and much loved mother and grandmother passed away in Otautahi. One of the mainstays of the Ngati Mutunga community in Otautahi, the news of Damien's passing was sadly received here on Wharekauri. We extend our deepest sympathies to the Clark/Kamo family.

Moe mai korua moe mai ra.

We would love to hear your news, please contact:

Dale at Ngāti Mutunga O Wharekauri Iwi Trust on 03 3050 500 or dale@nmow.co.nz