



**Ngati  
Rangiteaorere  
Claims  
Committee**

## MEMORANDUM

Date: 21 October 2011  
To: Ngati Rangiteaorere  
From: Kereama Pene, Co-Chairman

### Re: Tikitere Trust Meeting of Owners and Ngati Rangiteaorere Hui-a-Iwi

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Tena ra koutou katoa,

Ngati Rangiteaorere Claims Committee (NRCC) would like to advise members of Ngati Rangiteaorere of two very important Hui to take place on the weekend 5 - 6 November 2011. These are an AGM for the Tikitere (Whakapoungakau 24) Trust on Saturday 5 and a Hui-a-Iwi on Sunday 6 November.

Furthermore, NRCC are happy to announce that Ngati Rangiteaorere's Agreement in Principle was signed on 6 October 2011 with both the Minister for Treaty Negotiations and the Minister of Maori Affairs present; copies will be distributed at the forthcoming hui-a-iwi.

#### **1. Tikitere Trust Meeting of Owners**

The Tikitere Trust (Whakapoungakau 24) is holding a Special General Meeting for shareholders on 5 November 2011; the advertisement is attached and summarised as follows;

Proposed topics for discussion at the AGM:

- Chairmans report
- Independent Expert Report (Geothermal Project)
- Election of replacement trustee
- Proposed Variations of trust order, including:
  - o Objects of the Trust Deed;
  - o Powers of trustees in furtherance of the objectives;
  - o General meetings frequency;
  - o Auditing of Accounts;
  - o Quorum Requirements;
  - o Poll Voting;
  - o Term of trustees and eligibility for re-election; and
  - o Ability of owners to pass votes of "no confidence" in trustees and to require directions from the Court.

**Powers of Attorney** - It is crucial that as many owners in Tikitere attend as possible, or give their authority to a Power of Attorney, so that all owners' opinions on these topics are heard.

NRCC suggests if you cannot attend the meeting, please consider giving your power of attorney to another family member that would be attending, or in the absence of a family member attending, to NRCC co-chair, Mr Tai Eru.

Powers of Attorney (forms attached) have to be in the hands of the Registrar before **4pm Friday 28 October**. If you prefer to post them to NRCC please do so immediately so that NRCC will be able to hand them in on your behalf by **4pm Friday 28<sup>th</sup> October**. You can send the completed form to: **NRCC, PO Box 7116, TE NGAE, ROTORUA.**

Please ensure all areas are completed fully and signed in four (4) places by;

- i. Donor who is the owner of the shares;
- ii. Witness – any person over 18years can be a witness who must provide address and occupation details;
- iii. Attorney – person authorised by the Donor to vote on their behalf;
- iv. Witness – any person over 18years can be a witness who must provide address and occupation details.

**EITHER YOU OR THE PERSON THAT YOU APPOINT AS YOUR “POWER OF ATTORNEY” MUST BE AT THE HUI BETWEEN 9.00 – 9.15AM ON SATURDAY 5 NOVEMBER**

**Identification must be provided for Registration**, which opens at 9am on 5 November 2011 (e.g Drivers License).

Voting is to be by secret ballot and NOT by shares.

Whānau trustees must act by majority where there are three or more trustees. If there are only two then they must act with unanimity or their vote will be invalid. This means that if only one out of three or more trustees is to attend the meeting then that individual must have with them a resolution or letter from their fellow trustees. That resolution or letter must confirm a vote by majority to authorise the individual trustee to vote on behalf of the whānau trust. Beneficiaries of whānau trusts cannot vote at the meeting.

**PLEASE REFER TO MAORI LAND COURT NOTICE ATTACHED**

**A SPECIAL NOTICE TO ALL NGATI RANGITEAORERE KI TAMAKI-MAKAURA**

A special meeting is to be held on **Wednesday 26<sup>th</sup> October at Kia Maia Hall at 7pm**, opposite the Robertson Road Primary School, 205 Robertson Road, Manurewa, MANUKAU, where whanau representatives will be available to assist you with powers of attorney and any enquiries you may have regarding these two Hui. Nau Mai, Haere Mai.

## **2. Ngati Rangiteaorere Hui-a-Iwi**

This hui-a-iwi has been called for **6 November 2011** to discuss the status of Te Ngae Farm and the Deed of Settlement Negotiations with the Crown. Advert attached.

Sir Harawira Gardiner will chair that part of the meeting dealing with Te Ngae Farm and wider issues concerning control of the Maori Land Court over Rangiteaorere Taonga Trusts. Sir Harawira has been brought in by the Office of Treaty Settlements to help facilitate removing Te Ngae Farm from the control of the Maori Land Court and into Ngati Rangiteaorere's Post Settlement Governance Entity, as it was part of Ngati Rangiteaorere's 1993 Partial Settlement.

Issues with management of Te Ngae Farm by the Maori Land Court and the Whenua Topu Trust structure it imposed over the Farm were highlighted in 2010. These issues resulted from a majority of trustees on the Farm Trust signing up to a further 25 year lease, when there was still four years left to run on the lease, without consulting members of Ngati Rangiteaorere. Injunction proceedings were brought against the trustees to try and prevent signing up to such a lease before consultation with owners occurred. However, due the delay in setting down a hearing date, the trustees were able to sign up to the lease before these had been concluded and stymie the litigation proceedings.

These issues will be discussed at this hui-a-iwi.

### **Agenda for the Hui-a-Iwi:**

Breakfast will be served from 8-9am

Meeting will start at 10am

Lunch will be served from 12.30pm.

We look forward to seeing everyone at both of these very important meetings.

Naku noa, na



**Kereama Pene**

**Co-Chairman**

**Ngati Rangiteaorere Claims Committee**