



2013 Mandate Voting Hui

DECLARATION OF RESULT

The final result for the Mandate Voting Hui resolution, the voting for which closed at 5pm on Friday 1 March 2013 is:

Resolution

This hui gives the Ngāti Rangi Trust the mandate to represent Ngāti Rangi in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Rangi.

Votes Received

I AGREE	403	(99.25%)
I DISAGREE	2	(0.50%)
INFORMAL	0	
BLANK VOTING PAPERS	1	(0.25%)

The majority (being 99.51%) of those that voted agreed with the resolution.

I therefore declare that the resolution is ACCEPTED.

The voter return was 39.65%, being 406 votes received from 1,024 eligible voters, of which 76.11% voted by post or at Hui and 23.89% voted on the internet.

Dated at Christchurch this 8th day of March 2013.

Anthony Morton
Returning Officer – Ngāti Rangi Trust.
0508 666 001

AMENDED DEED OF TRUST OF
NGATI RANGI TRUST

H.R. [Signature] [Signature] [Signature] [Signature] [Signature]

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AMENDED DEED OF TRUST made on the 21st of September 2013

PARTIES

Shar Amner Kemp Dryden, Whetu Manihera, Thomas Mareikura, Hune Rapana
Carl Wilson, Janeita Wilson ("**Trustees**")

INTRODUCTION

- A. The Trustees wish to amend the Trust as set out in this deed.
- B. The Trustees hold the Trust assets upon trust, and with and subject to the powers and discretions, set out in this deed.
- C. It is anticipated that further property may from time to time be acquired by the Trustees for the purposes of the Trust.

THIS DEED WITNESSES

1. NAME OF TRUST

- 1.1 The Trust (also referred to as Te Totarahoe o Paerangi) shall by this deed be known as the "**Ngati Rangi Trust**".

2. DEFINITIONS AND INTERPRETATION

2.1 Definitions:

In this deed, unless the context otherwise requires:

"**Annual Report**" is the report prepared by the Trustees on the performance of the Trust each year.

"**clause**" is, unless otherwise qualified, a reference to a clause of this deed.

"**company**" includes a corporation or other body corporate and a body of persons (whether incorporated or not).

"**Financial Year**" means the period from 01 April to 31 March in any year or such other period as may be stipulated by the Trustees.

"**Hui-a-Tau**" means the Annual General Meeting of the Trust.

"**Paepae**" means one or all of the five paepae (or marae clusters) comprising Te Kahui o Paerangi, being Hautapu, Whangaehu, Mangawhero, Te Waimarino and Te Pae Tuara (pahake).

"**person**" and words importing a person or persons include a company, firm, organisation or trust and any state, government or governmental agency.

"**property**" means any real or personal property of any kind or nature and includes any right or interest therein.



"Te Kahui o Paerangi" means the Ngati Rangi tribal authority established by clause 7 of this deed.

"Trust" means the trust established by this deed.

"Trustees" means the trustees for the time being of the Trust, whether original, additional or substituted.

"Trust Fund" means the sum of twenty dollars referred to in the introduction to this deed, the property from time to time representing that sum, any further property which may in the future be acquired by the Trustees from any source whatever for the purposes of the Trust, the moneys and investments from time to time representing such property, and, unless inconsistent with the context, the income received from such property.

2.2 Interpretation:

In this deed:

- (a) except as otherwise expressly provided by this deed, the powers or discretions as to the administration of the Trust or as to the distribution of the income and the capital of the Trust Fund vested in the Trustees by any clause shall not in any way be limited or restricted by the interpretation of any other clause;
- (b) unless the context otherwise requires:
 - (i) words importing the singular include the plural and vice versa;
 - (ii) words importing one gender include the other genders;
 - (iii) words denoting natural persons include companies;
 - (iv) references to a statute shall be deemed to be references to that statute as from time to time amended or re-enacted or substituted;
- (c) headings have been inserted for guidance only and shall not be deemed to form part of the context of this deed.

3. DECLARATION OF TRUST

- 3.1 The Trustees declare and acknowledge that the Trustees shall hold the Trust Fund upon the trusts, and with and subject to the powers and discretions, contained or implied in this deed.
- 3.2 The Trustees declare and acknowledge that the Trustees shall act in accordance with the tikanga of Ngati Rangi iwi.
- 3.3 The Trustees declare and acknowledge that the Trustees shall uphold the mana of Ngati Rangi iwi.

4. POWERS AND DISCRETIONS OF TRUSTEES

- 4.1 **Powers:** To achieve the objects of the Trust the Trustees shall have in the administration, management and investment of the Trust Fund all the rights, powers and privileges of a natural person, and, subject always to the trusts imposed by this deed, may deal with the Trust Fund as if the Trustees were the absolute owners of and

beneficially entitled to the Trust Fund, and accordingly, in addition to any specific powers vested in the Trustees by law, in dealing with the Trust Fund or acting as Trustees of the Trust the Trustees may do any act or thing or procure the doing of any act or thing or enter into any obligation whatever, including, without limitation, exercising unrestricted powers to borrow and raise money, and to give securities and guarantees.

4.2

Discretions: Except as otherwise expressly provided by this deed, the Trustees may exercise all the powers and discretions vested in the Trustees by this deed in the absolute and uncontrolled discretion of the Trustees, at such time or times, upon such terms and conditions, and in such manner as the Trustees may decide.

5.

PURPOSES

5.1

Purposes: The Trustees shall hold the Trust Fund upon trust to pay or apply in New Zealand the income and the capital of the Trust Fund in such amounts, at such times, and subject to such terms and conditions, as the Trustees may decide for all or any of the following purposes to:

- (a) Promote, actively assist and improve the welfare of Ngati Rangī who are disadvantaged or in need of assistance;
- (b) Revitalise and regenerate the unique dialect and customary practices of Ngati Rangī;
- (c) Support and develop Ngati Rangī marae, values and beliefs; and
- (d) initiate projects and strategic partnerships that support the development of Ngati Rangī marae;
- (e) promote and support such other charitable purposes as the trustees may decide.



5.2

Means of achieving purposes: The Trustees may, in order to achieve the purposes of the Trust, in addition to all other powers vested in the Trustees:

- (a) establish separate structures of the Trust, including operational structures, sub-committees, and / or subsidiaries, to more effectively manage the trust affairs;
- (b) seek funding assistance and/or sponsorship for the provision of welfare assistance and marae development; and
- (c) engage in any business or transaction or accept any trust capable of being conducted so as to directly benefit this Trust and for that purpose to take or otherwise acquire and hold and dispose of shares in any company having objects similar to those of the Trust;
- (d) enter into any arrangement with any government or territorial authorities or otherwise that may seem conducive to the Trust's objects or any of them to obtain from any such government or authority any rights privileges and concessions which the Trust may think it desirable to obtain and carry out exercise and comply with any such arrangements rights privileges and concessions;
- (e) construct, alter, restore, improve, maintain, develop, work, manage and carry out or control any buildings or works or do any thing whatsoever as the Trust may deem necessary or convenient or calculated to advance directly or indirectly the objects of the Trust and to develop, lay out and plant any land

and to prepare the same for building and any other purposes consonant with the objects of the Trust and to do or cause to be done all matters ancillary thereto and enter into contracts and arrangements of all kinds with architects, builders and others;

- (f) enter into contracts of employment or service with any person, body, society whether incorporated or not and to pay remuneration for services rendered as the Trust may think fit;
- (g) lend money to any person, body or society whether incorporated or not on such terms as the Trust may think fit and to guarantee the performance of contracts by any such persons but only in the furtherance of the objects of the Trust;
- (h) borrow from time to time at the discretion of the Trust for the purposes of the Trust from any person, body or society whether incorporated or not any sum or sums of money on the security of all or any of the Trust's property real or personal assets and effects both present and future either under legal mortgages or charges with powers of sale and other usual powers or by any securities of the Trust or without security and generally on such terms and conditions as to rate of interest or otherwise as the Trust thinks fit and the Trust may also borrow money from the Trust's bankers on overdraft or otherwise and with or without security;
- (i) invest subject to the terms of any trust or grant or endowment any money held by or on behalf of the Trust in any securities in which trust funds may be invested by trustees in accordance with the Trustees Act 1956 and any other statutory authority or in such other manner as the Trust may approve: and pending disbursement of any money held by or behalf of the Trust to deposit the same subject as foresaid so as to yield interest in such manner as the Trust may approve;
- (j) make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading warrants, debentures and other negotiable or transferable instruments;
- (k) adopt such means of making known the activities and objects of the Trust as may seem expedient and in particular but not so as to limit the generality thereof by advertising in the press by circulars and by publication of books, periodicals, brochures, maps and any printed and illustrative material whatsoever, and by contributions to the press, periodicals and books, and also by films and other means approved by the Trust;
- (l) print, publish, distribute and sell any books, articles, research, monographs, pictures, photographs, maps and other works upon such terms and conditions agreed with the authors thereof as the Trust may think fit and to commission and make grants to authors at the discretion of the Trust;
- (m) make such charges for admission to property held by the Trust and to exhibitions, displays, lectures, films and other educational services arranged by the Trust as the Trust may deem reasonable;
- (n) obtain any provision order or Act of Parliament or town planning ordinance classification, designation or by-law for enabling the Trust to carry out any of its objects or for any other purpose which in the opinion of the Trust is directly or indirectly conducive to the carrying out of the objects of the Trust and to oppose any proceedings applications or by-laws which may seem to the Trust to be likely directly or indirectly to prejudice or injure the interests, objects and purposes of the Trust;

N.M.



- (o) pay all or any of the expenses incurred in and in connection with the incorporation and establishment of this Trust;
- (p) appoint managers, agents and legal counsel in New Zealand or in any part of the world for all or any of the purposes of the Trust and to remunerate such agents for their services by salary or commission or partly by one mode and partly by the other mode and to act as agents or managers or to accept the agency for any person, body or society whether incorporated or not on such terms as the Trust thinks fit;
- (q) apply the assets and income of the Trust howsoever derived towards all or any of the aforesaid objects and purposes as the Trust may in its absolute discretion think fit;
- (r) do all or any of the above things as principal, agents, contractors, trustees or otherwise and either alone or in conjunction with others;
- (s) do all such other things as in the opinion of the Trust may be incidental or conducive to the attainment of any of the foregoing objects or to the exercise of any of the foregoing powers; and
- (t) undertake such other activities and enterprises to further the purposes of the Trust as the Trustees may decide.

6. APPLICATION OF TRUST FUND

6.1 The Trustees may in any year:

- (a) enter into contracts of employment or service with any person, body, society, whether incorporated or not and to pay remuneration for services rendered as the Trust may think fit;
- (b) lend money to any person, body or society whether incorporated or not on such terms as the Trust may think fit and to guarantee the performance of contracts by any such persons but only in the furtherance of the objects of the Trust;
- (c) borrow from time to time at the discretion of the Trust for the purposes of the Trust from any person, body or society whether incorporated or not any sum or sums of money on the security of all or any of the Trust's property real or personal assets and effects both present and future either under legal mortgages or charges with powers of sale and other usual powers or by any other securities of conditions as to rate of interest or otherwise as the Trust thinks fit and the Trust may also borrow money from the Trust's bankers on overdraft or otherwise and with or without security;
- (d) apply any income, benefit or advantage to the purposes of the organisation;
- (e) use or apply, or decide not to use or apply, all or any of the income of the Trust Fund for all or any of the purposes of the Trust;
- (f) use or apply any capital of the Trust Fund for all or any of the purposes of the Trust without first using or applying the whole or any portion of the income of the Trust Fund for that year; and
- (g) set aside reserves or accumulations for future use or application.

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 A
 H.M.
 S.
 J.P.M.
 A

6.2 No affiliate of the Trust or any person associated with an affiliate of the Trust shall participate in or materially influence any decision made by the Trust in respect of the payment to or on behalf of that affiliate or associated person of any income, benefit or advantage whatsoever.

6.3 Any such income paid shall be reasonable and relative to that which would be paid in an arm's length transaction (being the open market value).

7. TE KAHUI O PAERANGI

7.1 **Establishment:** The Trustees shall facilitate the establishment of Te Kahui o Paerangi ("Te Kahui") with membership representatives from each marae affiliated to Ngati Rangi which wishes to appoint a representative to Te Kahui. Each marae will affiliate to an appropriate Paepae of Te Kahui, namely: Hautapu, Whangaehu, Mangawhero or Te Waimarino. Te Kahui shall also have pahake membership representatives from each of the three Ngati Rangi tupuna rohe, namely: Rangituhia, Rangiteauria and Uenukumanawawiri. These pahake representatives will compromise the Paepae known as Te Pae Tuara.

7.2 Any vacancy which occurs in Te Kahui shall be filled as soon as is practicable in accordance with the terms of this deed and with the rules of Te Kahui. Continuing members of Te Kahui may act withstanding any vacancy in their number so long as there is a quorum of seven (7) Te Kahui Members.

7.3 **Appointment of Te Kahui Members:** Each marae and tupuna rohe shall be entitled to appoint two (2) representative for appointment to Te Kahui for a period of three (3) years.

7.4 Any Te Kahui member who remains eligible to be appointed to Te Kahui, may be reappointed for a further term or terms but not for more than three consecutive terms.

7.5 **Removal of Te Kahui Members:** A Te Kahui member may at any time be removed as a member of Te Kahui by their appointing marae or tupuna rohe, if in the opinion of marae or tupuna rohe concerned, the continuation of the committee member so removed shall not be in the best interests of the Trust.

7.6 **Role of Te Kahui:** The role of Te Kahui shall be to:

- (a) provide leadership for the iwi of Ngati Rangi;
- (b) build Ngati Rangi cultural, environmental and cultural capital; and
- (c) facilitate Ngati Rangi development and advancement;
- (d) provide recommendations and advice to the Trustees, as required;
- (e) develop rules for the appointment of Trustees, appointment of Te Kahui officers, conduct of Te Kahui meetings and for the passing of recommendations and/or resolutions by Te Kahui; and

7.7 **Appointment of Trustees:** Te Kahui will appoint five (5) Trustees from within Te Kahui membership, being one Trustee from each Paepae, to the Trust. Each Paepae of Te Kahui will vote/nominate by consensus or by majority vote if consensus is not possible.

7.8 **Affiliate Members:** Te Kahui will facilitate the establishment of an affiliate member option for those marae who may wish to participate in the affairs of Te Kahui, but who are for whatever reason unable to participate as full Te Kahui membership

representatives. Affiliate members may participate in the affairs of Te Kahui, but will not be regarded as a member of Te Kahui for the purposes of this Deed nor hold any rights of decision making, voting or appointment.

8. TRUSTEES

8.1 **Number of Trustees:** The total number of Trustees shall be seven (7).

8.2 Any vacancy which occurs in the number of Trustees shall be filled as soon as is practicable in accordance with the terms of this deed. Continuing members of the Trust may act withstanding any vacancy in their number so long as there is a quorum of four (4).

8.3 **Period of office of Trustees:** Trustees shall hold office for a period not exceeding three (3) years from the respective dates of their appointment.

8.4 Any Trustee who remains eligible to be appointed as a Trustee, may be reappointed for a further term or terms but not for more than three consecutive terms.

8.5 **Appointment of Trustees:** Te Kahui shall appoint five (5) Trustees in accordance with clauses 7.6 and 7.7 of this Deed and two (2) Trustees shall be elected at the Hui-a-Tau of the Trust.

8.6 Any hui at which a Trustee is to be appointed or elected shall be:

- (a) Publicly advertised at least six (6) weeks in advance, with any such advertisement detailing the date, time, place and kaupapa of the hui;
- (b) Accurately minuted, with copies of minutes to be made available to any beneficiary of the Trust on request;

8.7 The appointment of Trustees to the Trust shall be as follows:

- (a) Nominations for the appointment of Trustees shall be called for at six (6) weeks before the Annual General Meeting of the Trust;
- (b) All nominees must be nominated and seconded by registered Ngati Rangī uri. Any individual may nominate themselves.
- (c) Written confirmation from Te Kahui advising of their five (5) Trustee appointments shall be provided to the Trust;
- (d) All nominations and written confirmations shall be received by the Registered Office of the Trust no later than 5.00pm on the Wednesday two (2) weeks preceding the Hui-a-Tau of the Trust;

8.8 Te Kahui and Ngati Rangī uri, in exercising their powers of appointment of Trustees, shall have regard to the needs of the Trust and to have trustees with the experience appropriate to meet the objectives of the Trust.

8.9 **Cessation of office of Trustee:** Any person shall cease to be a Trustee if he or she:

- (a) resigns as a Trustee by giving notice in writing to the Trust; or
- (b) fails or neglects to attend three consecutive meetings of the Trustees without leave of absence, unless it appears to the other Trustees at their first meeting

after the last of such absences that there is a proper reason in each instance for such non-attendance; or

- (c) is found by a majority of the Trustees to be acting in a manner amounting to a breach of trust or ceases to be sympathetic to the purposes, aims and aspirations of the Trust; or
- (d) becomes of unsound mind, becomes a person in respect of whose affairs an order under the Protection of Personal and Property Rights Act 1988 is made, or otherwise becomes unfit or unable to act as a Trustee; or
- (e) becomes insolvent or declared bankrupt; or
- (f) is convicted of an indictable offence; or
- (g) dies;

and the Trustee concerned shall cease to hold office in a case where sub-paragraph (b) applies from the date of the first meeting of Trustees after that Trustee's third consecutive absence without leave, and in cases where sub-paragraphs (d) and (e) apply from the date of the event mentioned.

8.10 The office of Trustee under this clause shall not be terminated until the Trustee charged is first notified in writing of the breaches or allegation complained of and is given the opportunity to respond to such breaches or allegations before the Trust.

8.11 **Resignation of Trustee:** A Trustee may resign by giving notice in writing to the other Trustees. Upon the receipt of such notice the Trustee so resigning shall cease to be a Trustee of the Trust, except as to the acts and deeds necessary for the proper vesting of the Trust Fund in the continuing or new Trustees, which acts and deeds shall be done and executed at the expense of the Trust Fund.

8.12 **Removal of Trustee:** Notwithstanding anything contained or implied in this deed, a Trustee may at any time be removed as a Trustee of the Trust by a unanimous resolution of all the other Trustees and approval of Te Kahui, if in the opinion of the Trustees and Te Kahui, the continuation in office of the Trustee so removed shall not be in the best interests of the Trust.

8.13 **Effect of removal of Trustee:** Upon the removal of a Trustee from office, that person so removed shall cease to be a Trustee of the Trust, except as to the acts and deeds necessary for the proper vesting of the Trust Fund in the remaining Trustees which acts and deeds shall be done and executed at the expense of the Trust Fund.

8.14 **Advisory Trustee:** An Advisory Trustee may be appointed by the Trustees to assist in carrying out the purposes of the Trust. Any appointment of an Advisory Trustee will be for a stipulated period of time and they may be removed prior to the end of the stipulated timeframe in the same manner as a Trustee.

8.15 **Remuneration of Trustees:** The Trustees may recommend to the Hui-a-Tau for approval, an annual remuneration for their services as Trustees provided that any remuneration shall not exceed a reasonable compensation for services actually rendered by the Trustees in relation to their obligations under this deed.

9. MANAGEMENT OF THE TRUST

9.1 General:

- (a) The Trustees shall have the absolute management and entire control of the Trust Fund.
- (b) The Trustees may from time to time appoint, remunerate and dismiss officers or employees of the Trust.

9.2

Meetings:

- (a) The Trustees shall meet to conduct business at such intervals as the Trustees may decide but not less frequently than six (6) times in each calendar year. The Trustees may invite to such meeting whatever other person or persons as the Trustees may decide will assist with their deliberations.
- (b) Subject to the provisions in this Deed, the Trustees may meet, adjourn or otherwise regulate their meetings as they may determine from time to time.
- (c) Except, as expressly provided otherwise by this deed, any matter requiring decision at a meeting of the Trustees shall be decided by consensus.
- (d) If a consensus can not be reached, any matter requiring decision at a meeting of the Trustees shall be decided by a simple majority of the Trustees personally present and voting on the matter.
- (e) Except as expressly provided otherwise by this deed a resolution in writing signed by all the Trustees shall be valid and effectual as if it had been passed at a meeting of the Trustees duly convened and constituted. Any such resolution may consist of several like documents each signed by one or more Trustees. Any such document sent by a Trustee by telegram, facsimile or email shall be deemed to have been duly signed by that Trustee.
- (f) Any Trustee may at any time give notice convening a meeting of the Trustees. Such notice shall be given by letter posted or emailed to each Trustee then within New Zealand at least fourteen (14) days before the date of the proposed meeting. The notice shall state the time and place of the meeting and, in sufficient terms, the nature of the business to be transacted.
- (g) The quorum for a meeting of Trustees shall be at least four (4) of the Trustees then holding office.
- (h) The contemporaneous linking together of the Trustees by telephone or other electronic means of communication ("telephone") shall constitute a meeting of the Trustees and the provisions of this clause as to meetings of the Trustees shall apply to such meetings provided the following conditions are met:
 - (i) Each Trustee shall be entitled to notice of such a meeting by telephone and to be linked by telephone for the purposes of the meeting;
 - (ii) Each of the Trustees taking part in the meeting by telephone must be able to hear each of the other Trustees taking part during the whole of the meeting;
 - (iii) At the commencement and conclusion of such meeting each Trustee must acknowledge the presence of that Trustee for the purpose of a meeting of the Trustees being held;

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- (iv) A Trustee may not withdraw from such a meeting unless that Trustee has previously obtained the express consent of the Chairperson of the meeting to do so;
- (v) A Trustee shall be conclusively presumed to have been present and to have formed part of the quorum of such a meeting at all times during the meeting by telephone unless that Trustee has previously obtained the express consent of the Chairperson to withdraw from such a meeting.

A minute of the proceedings of any such meeting by telephone shall be sufficient evidence of such proceedings and of the observance of all necessary formalities if certified to be a correct minute by the Chairperson of the meeting.

9.3 Hui-a-Tau: The Trustees shall hold a Hui-a-Tau within three months of the end of each financial year for the purpose of:

- (a) Approving the audited accounts of the Trust;
- (b) Approving the Annual Report of the Trust;
- (c) Approving the appointment of the Trust's accountant and auditor; and
- (d) Conducting elections for Trustees when required.

9.4 Notice of a Hui-a-Tau shall be given by email or post to each Trustee and member of Te Kahui then within New Zealand and by way of a newspaper advertisement at least four (4) weeks before the date of the proposed meeting. The notice shall state the time and place of the meeting and, in sufficient terms, the nature of the business to be transacted.

9.5 The quorum for a Hui-a-Tau of the Trust shall be at least four (4) of the Trustees then holding office and at least (3) Te Kahui Members and (14) Ngati Rangī uri.

9.6 Chairperson and Deputy Chairperson:

9.7 The Trustees shall at the first meeting held after the Hui-a-Tau, elect one Trustee to act as Chairperson, either from year to year, or for such period as the Trustees may decide.

9.8 Any retiring Chairperson shall be eligible for reappointment for a further term or terms as the Trustees may decide.

9.9 The Trustees may also elect one Trustee to act as Deputy Chairperson either as the need arises or from year to year or for such term of years as the Trustees may decide. In the absence of the Chairperson the Deputy Chairperson shall have and may exercise all the powers of, and shall perform all the duties, of the Chairperson.

9.10 Secretary: The Trustees may appoint a Secretary who may be from within their number, honorary, or may be a full-time or part-time employee of the Trust.

9.11 Treasurer: The Trustees may appoint a Treasurer who may be from within their number, honorary, or may be a full-time or part-time employee of the Trust.

9.12 Minutes: Minutes of the proceedings of all meetings of the Trust shall be recorded in writing to be kept for that purpose by the Secretary and shall be signed by the Chairperson of the meeting at which the minutes are confirmed. Every such minute purporting to be so signed shall be prima facie evidence of the matters recorded.

9.13 Delegation of powers:

- (a) The Trustees may delegate to any person or committee, whether or not a Trustee or Trustees, such of the powers of the Trustees as the Trustees may decide;
- (b) Any person or committee acting under delegated power shall act in accordance with the terms of this deed and, in the absence of proof to the contrary, shall also be presumed to be acting within the terms of the delegation;
- (c) The Trustees may revoke wholly or partly any delegation of the powers of the Trustees at any time;
- (d) Subject to any directions given by the Trustees, any person or committee to which any powers of the Trustees have been delegated may conduct that person's or the committee's affairs as that person or the committee may decide;
- (e) The Trustees may, in delegating the powers of the Trustees, provide restrictions or rules by or within which such delegated powers are to be exercised.

9.14 **Bank account:** The Trustees shall keep an account or accounts at such bank or banks as the Trustees may decide. Cheques, withdrawals and authorities shall be signed or endorsed, as the case may be, by such persons (including in all instances at least one Trustee) as the Trustees may decide.

9.15 **Accounts and audit:** The Trustees shall cause true accounts for each year to be kept in such manner as the Trustees may decide of all receipts, credits, payments, assets and liabilities of the Trust Fund and all such other matters necessary for showing the true state and condition of the Trust. The accounts of the Trust shall be audited at least once in each year by a chartered accountant (not being a Trustee) appointed in that capacity by the Trustees.

10. LIABILITY AND INDEMNITY OF TRUSTEES

10.1 **No liability of Trustees, with exceptions:** No Trustee shall be liable for any loss to the Trust Fund not attributable to that Trustee's own dishonesty, or to the wilful commission or omission by that Trustee of an act known by that Trustee to be a breach of trust. No Trustee shall be bound to take any proceedings against a co-Trustee for any breach or alleged breach of trust committed by such co-Trustee.

10.2 **Indemnity of Trustees:** Each Trustee shall be entitled to a full and complete indemnity from the Trust Fund for any personal liability which that Trustee may incur in any way arising from or in connection with that Trustee acting or purporting to act as a Trustee of the Trust, provided such liability is not attributable to that Trustee's own dishonesty, or to the wilful commission or omission by that Trustee of an act known by that Trustee to be a breach of trust.

11. INTERESTED TRUSTEE

11.1 Any Trustee who is or may be in any other capacity whatever interested or concerned directly or indirectly in any property or undertaking in which the Trust is or may be in any way concerned or involved shall disclose the nature and extent of that Trustee's interest to the other Trustees, and shall not take any part whatever in any deliberations of the Trustees concerning any matter in which that Trustee is or may be interested other than as a Trustee of the Trust.

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 A.M. # [Signature]
 [Signature]
 [Signature]

12. NO PRIVATE PECUNIARY PROFIT FOR ANY INDIVIDUAL, AND EXCEPTIONS

12.1 **No private pecuniary profit:** No private pecuniary profit may be made by any person from the Trust, except that:

- (a) any Trustee may receive full reimbursement for all expenses properly incurred by that Trustee in connection with the affairs of the Trust;
- (b) the Trust may pay reasonable remuneration to any officer or servant of the Trust (whether a Trustee or not) in return for services actually rendered to the Trust;
- (c) any Trustee may be paid all usual professional, business or trade charges for services rendered, time expended and all acts done by that Trustee or by any firm or entity of which that Trustee is a member, employee or associate in connection with the affairs of the Trust;
- (d) any Trustee may retain any remuneration properly payable to that Trustee by any company or undertaking with which the Trust may be in any way concerned or involved for which that Trustee has acted in any capacity whatever, notwithstanding that that Trustee's connection with that company or undertaking is in any way attributable to that Trustee's connection with the Trust.

12.2 **Trustees to comply with restrictions:** The Trustees, in determining all reimbursements, remuneration and charges payable in the terms of this clause, shall ensure that the restrictions imposed by the following clause are strictly observed.

13. RESTRICTIONS ON BENEFITS TO AND INFLUENCE BY INTERESTED PERSONS

13.1 **Recipient not to influence benefits:** Notwithstanding anything contained or implied in this deed, any person who is:

- (a) a Trustee of the Trust; or
- (b) a shareholder or director of any company carrying on any business of the Trust; or
- (c) a Trustee of any trust which is a shareholder of any company carrying on any business of the Trust; or
- (d) an associated person (as defined by the Income Tax Act 1994) of any such trustee, shareholder or director;

shall not by virtue of that capacity in any way (whether directly or indirectly) determine, or materially influence in any way the determination of the nature or the amount of any benefit or advantage or income or the circumstances in which it is or is to be received, gained, achieved, afforded or derived by that person.

13.2 **Professional account and influence:** A person who in the course of and as part of the carrying on of his or her business of a professional public practice shall not, by reason only of his or her rendering professional services to the Trust or to any company by which any business of the Trust is carried on, be in breach of the terms of this clause.

Handwritten signatures and initials in blue ink, including what appears to be 'M.H.', 'S', 'H.M.', and 'B.R.'.

14. ALLOCATION OF RECEIPTS

- 14.1 **Allocation of payments between capital and income:** If any dividend or distribution is received which in the opinion of the Trustees has been paid or made out of profits other than trading profits of the financial year in respect of which the dividend or distribution has been paid or made, the Trustees may decide how much of that dividend or distribution ought to be treated as capital and how much as income of the Trust Fund. Such decision shall be made by the Trustees after considering the nature of the profit used to pay or make the dividend or distribution, and the account to which the dividend or distribution has been debited in the books of the person making such payment or distribution. The Trustees shall not be liable to any person in respect of the payment of any moneys in accordance with any decision made by the Trustees under this clause.

- 14.2 **No apportionment in respect of date of payment:** There shall be no apportionment as between capital and income of the Trust Fund of rents, interest, dividends, or other periodic payments for the period current to the date of commencement of the Trust or for any other period current at the date upon which any interest created under the terms of this deed commences or determines.

15. APPOINTMENT AND REMOVAL OF CUSTODIAN TRUSTEE

- 15.1 The Trustees may at any time by deed appoint any appropriate corporation to be the custodian trustee of the Trust Fund, or any part of the Trust Fund, upon such terms as the Trustees may decide, or otherwise to act pursuant to the provisions of Section 50 of the Trustee Act 1956, and the Trustees may at any time by deed revoke any such appointment.

16. INCORPORATION

- 16.1 The Trustees may at any time apply for incorporation under Part II of the Charitable Trusts Act 1957 and registration with the Charities Commission under the name "Ngati Rangi Trust". Upon incorporation the powers and discretions conferred upon the Trustees by law or by this deed shall be conferred upon the Trustees as a trust board.

17. OFFICE OF THE TRUST

- 17.1 The office of the Trust shall be Taanenui Building, Maungarongo Marae, 36 Burns Street, Ohakune, Aotearoa/New Zealand, or at any such place as the Trustees from time to time may decide.

18. SEAL

- 18.1 Upon incorporation the Trust shall have a common seal which shall be affixed by the authority of the Trustees previously given to any document requiring execution by the Trustees. Every such affixing shall be attested by two (2) Trustees and shall be sufficient evidence of authority to affix the seal.
- 18.2 No person dealing with the Trustees shall be bound or concerned to see or inquire as to the authority to affix the seal, or to inquire as to the authority under which any document was sealed or in whose presence it was sealed.

19. WINDING UP OF TRUST

- 19.1 If at any time the Trustees decide that for any reason it is no longer practicable or desirable to carry out the purposes of the Trust then the Trustees may, upon resolution of a Hui-a-Tau, decide to wind up the Trust and to vest the assets of the Trust in one or more charitable bodies in New Zealand for their charitable purposes in such manner, upon such terms, and in such proportions as the Trustees may decide, provided that if the Trust is then incorporated under the Charitable Trusts Act 1957 the assets of the Trust shall be disposed of in accordance with the provisions of that Act.

20. ALTERATION OF TERMS OF DEED

- 20.1 The Trustees may from time to time revoke, vary, or add to any of the provisions of this deed, provided that:
- (a) Any amendment to this deed to correct a manifest error or which is of a formal, technical or administrative nature only, may be made by resolution passed by the Trustees in accordance with clause 9.2 of this deed;
 - (b) Any other amendment to this deed shall not be made without the resolution of a Hui-a-Tau in favour of that amendment;
 - (c) Notice of an intention to move any amendment to this deed shall be given by email or post to each Trustee and member of Te Kahui then within New Zealand and by way of a newspaper advertisement at least four (4) weeks before the date of the Hui-a-Tau; and
 - (d) If the Trust has been approved for charitable purposes by the Inland Revenue Department, or incorporated under the Charitable Trusts Act 1957 or registered with the Charities Commission under clause 16.1, then no alteration, revocation or addition may be made to this Deed which is prejudicial to the legal charitable status of the Trust.


- 20.2 Notwithstanding the terms of this deed, no amendment to this deed shall be made, and if purported to be made shall be of no legal effect, if the consequence of that amendment is to prejudice in a material manner the Trust's entitlement to charitable status under the law of New Zealand, or its entitlement to an income tax exemption under the Income Tax Act 1994 in respect of income derived by it.

21. DISPUTES

- 21.1 Where any dispute arises in relation to the interpretation or operation of any clause contained in this deed or in relation to the exercise of any power conferred on any party under this deed, the matter shall be referred to a referee of the District Court Disputes Tribunal for arbitration. Any decision of the referee shall be final and binding on the parties.

22. NOTICE

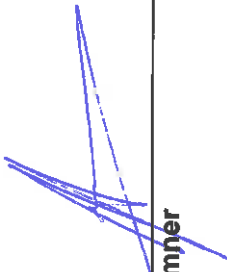
- 22.1 Any notice to be given to the Trust may be given in writing by:
- (a) delivering or posting a copy to the registered office of the Trust; or
 - (b) delivering a copy to the Chairperson or Secretary of the Trust.


W.M.


SIGNED AS AN AMENDED DEED ON:


Wednesday 20th November 2013


SIGNED by Shar Amner as Trustee in the presence of:


Shar Amner


 Signature of witness
Katarina Cassidy
 Name of witness
Pau Tapai
 Occupation
Chelene
 City/town of residence

SIGNED by Kemp Dryden as Trustee in the presence of:


Kemp Dryden


 Signature of witness
Katarina Cassidy
 Name of witness
Pau Tapai
 Occupation
Chelene
 City/town of residence


 DR. Ben L
 W
 L

SIGNED by Whetu Manihera as Trustee
in the presence of:

Whetu Manihera
Whetu Manihera

[Signature]
Signature of witness
Kataraina Cassidy
Name of witness
Pai Hapai
Occupation
Orakune
City/town of residence

SIGNED by Thomas Mareikura as
Trustee in the presence of:

Thomas Mareikura
Thomas Mareikura

[Signature]
Signature of witness
Kataraina Cassidy
Name of witness
Pai Hapai
Occupation
Orakune
City/town of residence

SIGNED by Hune Rapana as Trustee in
the presence of:

Hune Rapana
Hune Rapana

[Signature]
Signature of witness
Kataraina Cassidy
Name of witness
Pai Hapai
Occupation
Orakune
City/town of residence

SIGNED by Carl Wilson as Trustee in the presence of:

Carl Wilson
Carl Wilson

[Signature]
Signature of witness
Kataraina Cassidy
Name of witness
[Signature]
Occupation
Orakune
City/town of residence

SIGNED by Janeita Wilson as Trustee in the presence of:

Janeita Wilson
Janeita Wilson

[Signature]
Signature of witness
Kataraina Cassidy
Name of witness
[Signature]
Occupation
Orakune
City/town of residence

TE KAUPAPA O TE KĀHUI O PAERANGI

*TE PUKA TAIHERE I TE KĀHUI O PAERANGI KI TE KAWA O
NGĀTI RANGI*



The Te Kāhui o Paerangi Rules & Manual document provides guidance on the background, rules and processes for Te Kāhui o Paerangi, the Ngāti Rangi rūnanga. These rules and processes are based on the kawa and tikanga of Ngāti Rangi and the associated values to help make good decisions for the betterment of Ngāti Rangi nui tonu.

SECOND EDITION

Te Kāhui o Paerangi
CP Wilson, NRT

*First Edition of Governance Manual developed in **2009***

*Te Kāhui o Paerangi Rules & Manual reviewed and affirmed in **2012***

Second Edition of Governance Manual based on Trust Deed amendments
in **2013**

*Any copying of this document for external use must first seek the written approval of Te Kāhui o
Paerangi through the Ngāti Rangi Trust, contact can be made at www.ngatirangi.com*

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HE KUPU WHAKATAKI

He pukapuka tēnei e hāngai ana ki te kawa o Ngāti Rangi me hōna tikanga, ritenga hoki hei arataki i ngā mahi whakahaere me te kaupapap a te rūnanga nui o Ngāti Rangi e kīia ana ko Te Kāhui o Paerangi.

Mā tēnei pukapuka ngā whakahaere a te rūnanga hei arahi i runga i te ara tika, kia kimi, kia rapu, kia kite ai i te oranga kei tua atu i 1,000 tau mō Ngāti Rangi nui tonu me te hāpori whānui. Ā, mā ngā kōrero o roto i te pukapuka nei te reo o ngā marae me ngā pahake hei tautoko kia tutuki ai ngā wawata me ngā moemoeā.

Te Kaupapa o Te Kāhui o Paerangi (the 'Rules & Manual') provides guidance on the values of our tūpuna for the Ngāti Rangi rūnanga, Te Kāhui o Paerangi, so that it can function effectively, provide sound governance advice and advocate for the interests of Ngāti Rangi uri through the voice of the marae and pahake.

This is a living document so can be reviewed when required and/or whenever the Kāhui sees fit. In the case of this version of changes, the Second Edition, only the points that have been changed following the amendments to the Ngāti Rangi Trust Deed at the September 2013 AGM have been changed to keep this document current.

Te Kāhui o Paerangi

December 2013

1. BACKGROUND

- 1.1. This section provides background information to the governance of Ngāti Rangi as an iwi since its legal inception as a tribal entity in 1992 through to its evolution in 2008 into a two-tiered governance system.

Ngāti Rangi Trust History

- 1.2. The Trust was initiated in 1991 and formally registered on 17 March 1992 as a result of revived participation in tribal activities and the need to have a formal voice as uri of the maunga responding to the range of issues in the Ngāti Rangi rohe. The Trust was established with the support and endorsement of the Whanganui River Māori Trust Board so that Ngāti Rangi could promote environmental, political, economic, social and cultural aspirations at the foot of Mount Ruapehu.
- 1.3. The Trust originally had nine (9) members with three uri representing the three tūpuna rohe: Rangituhia, Rangiteauria and Uenukumanawawiri as per the Whanganui River Trust Board model. These people were elected at hui-ā-iwi to represent the tūpuna rohe.
- 1.4. This structure was the beginning of Ngāti Rangi materialising the tribal maxim in a contemporary context of: Te Whare Toka o Paerangi – the House of Stone of Paerangi, the metaphorical name for Mount Ruapehu.

Restructure

- 1.5. In 2007, Ngāti Rangi initiated an internal review. The reason for this review was that following two Treaty of Waitangi Tribunal hearings over three years, the iwi decided that we best be ready for settlement rather than wait until negotiations before restructuring the iwi. This was also the advice from other settled iwi to ensure that Treaty settlement doesn't dictate our aspirations as an iwi.
- 1.6. In September 2008 the restructure was confirmed and launched resulting in tribal change that includes:
 - a) The establishment of **Te Kāhui o Paerangi** (the Ngāti Rangi rūnanga): A marae and pahake representative body constituted under Ngāti Rangi kawa and tikanga; and
 - b) The restructure of the **Ngāti Rangi Trust** (known as *Te Tōtarahoe o Paerangi*): A seven (7) person legal entity with five (5) members from Te Kāhui o Paerangi and two (2) independent representatives.

- 1.7.** Therefore, Te Kāhui o Paerangi is the tribal rūnanga and the Ngāti Rangi Trust is the legal authority that represents the interests of the rūnanga and iwi and upholds the tribes' legal responsibilities.
- 1.8.** This distinction is important as it was deemed by the iwi that government legislation should not impact upon our kawa and tikanga which is why the rūnanga is a non-legal entity and the legal responsibility rests with the Trust.

General

- 1.9.** The focus on the names of the rūnanga and Trust are a deliberate move to validate our tribal concepts and philosophies and invokes the spirit of our tūpuna as we strive for future opportunities while maintaining and growing our cultural base.
- 1.10.** The term 'kāhui' is based on our origins as a reference back to Te Kāhui Maunga – the Mountain Clan that we emanate from as Ngāti Rangi. The term 'tōtarahoe' is a reference to the protection mechanism of the marae that is created by the paepae and the matua-tua-taua. With this in mind, marae representatives on the tribal rūnanga are referred to as 'paepae members' as they sit on the governance paepae for the iwi.

2. PURPOSE OF TE KĀHUI O PAERANGI

- 2.1.** Te Kāhui o Paerangi (the 'Kāhui') is the tribal rūnanga for Ngāti Rangi and consists of marae and pahake representatives. This body is the 'matua' (principal) body for the tribe and provides constructive guidance for the respective organisations that implement tribal aspirations.
- 2.2.** As the representative voice of our marae, the purpose of the Kāhui is to:
- a)** Provide strategic and political leadership for the iwi of Ngāti Rangi as the descendants of Paerangi-i-te-Whare-Toka;
 - b)** Uphold the kawa and tikanga of Ngāti Rangi;
 - c)** Advocate for our marae and their respective hapū; and
 - d)** Promote sustainable environmental decisions based on the principles that evolve from our kawa and tikanga.
- 2.3.** To ensure clarity, the following provides a further explanation of the four components above that make up the purpose of the Kāhui.
- 2.4.** To provide strategic and political leadership for the iwi of Ngāti Rangi:
- a)** Developing kawa and tikanga based principles to guide strategic decisions at a Kāhui and Trust level;

- b) Maintaining tribal mandate for all activities progressed by the Kāhui and Trust; and
- c) Maintaining and developing strategic relationships.

2.5. To uphold the kawa and tikanga of Ngāti Rangi means:

- a) Supporting the strengthening of Ngāti Rangitanga; and
- b) Ensuring that our kawa and tikanga is upheld at all tribal and community events.

2.6. To advocate for our marae and their respective hapū means:

- a) Connecting our uri and marae, hapū and iwi activities;
- b) Supporting the strengthening of marae and hapū infrastructure and enterprise;
- c) Supporting the facilitation of Ngāti Rangi development and advancement; and
- d) Articulating marae and collective aspirations and positions.

2.7. To promote sustainable environmental decisions based on the principles that evolve from our kawa and tikanga means:

- a) Articulating kawa and tikanga to help with decision making at a iwi level; and
- b) Developing processes for decision making regarding natural resources.

3. TE KĀHUI O PAERANGI – *The Ngāti Rangi Rūnanga*

3.1. As the tribal rūnanga, Te Kahui o Paerangi provides a voice for the kawa and tikanga of Ngāti Rangi to be maintained and articulated through decision making at a tribal level. Its decisions guide the Ngāti Rangi Trust to implement the aspirations of the tribe.

3.2. Representation on the Kāhui is by two avenues:

- a) Through ‘*Ngā Pae Kōrero*’ – **marae representation** – two (2) representatives per marae with one vote for each marae; and
- b) Through ‘*Te Pae Tuara*’ – **pahake or kaumātua representation** – one (1) representative for each of the three tupuna rohe with one vote per pahake representative.
- c) As noted below, there are four marae sub-regions and one pahake cluster, these five groupings are referred to as ‘paepae’.

- 3.3. This is depicted in diagram form below and explained further in the membership section as follows.



- 3.4. Due to various situations, some of the marae in the above diagram require further explanation as follows:

- Te Ao Hou marae is not in our tribal rohe but is the traditional fishing marae for Ngāti Rangi at the west coast. This marae is based at Whanganui where we are able to maintain a close connection to the greater Whanganui confederation. This marae is associated to the Hautapu Paepae (cluster) as the whakapapa connection through their hapū relates to the Rangituhia and Ururangi connections of Ngāti Rangi. It is also in the Hautapu Paepae because of its connection to the Ngā Urukehu whenua near Mataroa and Tūrangārere;
- The light blue shaded marae under the Mangawhero Paepae have decided to withdraw from participating as full members of Te Kāhui and have therefore not been included in the Deed of Mandate. However, the offer for these marae to participate in Te Kāhui as associate (non-voting) members remains and one of these marae has taken up this offer.

- c) As other marae are revived or established within the tribal rohe the Kāhui will continue to invite marae onto the Kāhui in an expression of inclusiveness and celebrating the growth of Ngāti Rangitanga through the creation/revitalisation of a new or old marae.

4. REPRESENTATION ON TO TE KĀHUI O PAERANGI

- 4.1. There are **no formal elections** for Te Kāhui, rather the membership is made by marae appointment and a pahake selection processes.
- 4.2. For representation purposes, there are five paepae:
 - a) Four marae paepae known as *Ngā Pae Kōrero*; and
 - b) A pahake paepae known as *Te Pae Tuarua*.
- 4.3. This has been deemed appropriate in accordance with Ngāti Rangi kawa and tikanga so as to maintain the mana motuhake of our marae and tribal processes.

Ngā Pae Kōrero – Marae Representation

- 4.4. Marae are the key focus as a tangible symbol of the maintenance of whānau and hapū mana motuhake in Ngāti Rangi and therefore the marae represent their whānau and hapū.
- 4.5. Each marae is required to conduct their own appointment process to select two representatives and are required to provide the names of their marae representatives in writing to the Kāhui. If marae choose to go through their own election process that is entirely over to the marae how they appoint their representatives to the Kāhui.

Te Pae Tuara – Pahake Representation

- 4.6. Pahake will conduct a tikanga process to appoint the three pahake representatives on to Te Kāhui. This will most commonly be decided upon at an advertised Ngāti Rangi Hui-ā-iwi and determined by the pahake.

5. MEMBERSHIP – NGĀ PAE KŌRERO (PAEPAE)

- 5.1.** The purpose of the paepae is to assist with the secondary representation process appointing paepae representatives to Te Tōtarahoe o Paerangi, the tribal legal entity, the Ngāti Rangi Trust.
- 5.2.** Paepae are organised based on river catchments connected to where our marae are situated and te pae tuarā is a cluster that provides pahake leadership representing the three eponymous ancestors: Rangituhia, Rangiteauria and Uenukumanawawiri.
- 5.3.** The definition of a marae is an actual site that has been registered as a marae through Te Ture Whenua Māori Act 1993 **OR** a papa kāinga that may not have legal registration but is publicly recognised by neighbouring marae as a legitimate marae.
- 5.4.** All marae in the Ngāti Rangi rohe are invited to participate in Te Kāhui and the appointment process for the paepae representatives on to Ngāti Rangi Trust is outlined in section 12 below.
- 5.5.** Paepae names and their constituent marae and the pae tuarā are as follows, including the respective rotation dates for optional renewal of marae representatives:

Ngā Manga o Hautapu – Hautapu Paepae

- 5.6.** The following marae are in the Hautapu Paepae
- a)** Kuratahi Kāinga – 2016, 2019
 - b)** Raketapauma Marae – 2014, 2017
 - c)** Te Ao Hou Marae – 2015, 2018

Te Wera o Whangaehu – Whangaehu Paepae

- 5.7.** The following marae are in the Whangaehu Paepae
- a)** Tiorangi Pā – 2016, 2019
 - b)** Tirohia Kāinga – 2014, 2017
 - c)** Ngā Mōkai Papa Kāinga – 2015, 2018

Ngā Ia o Mangawhero – Mangawhero Paepae

- 5.8.** The following marae are in the Mangawhero Paepae

- a) Maungārongo Marae – 2016, 2019
- b) *Te Kauhanga Winiata Te Kākahi (Mākaranui)* – 2014, 2017
- c) *Te Kotahitanga Kāinga (Mākaranui)* – 2015, 2018
- d) Mangamingi Pā – 2016, 2019
- e) Tuhi Ariki Kāinga – 2014, 2017

Ngā Wai o te Waimarino – Waimarino Paepae

5.9. The following marae are in the Te Waimarino Paepae

- a) Raetihi (Te Puke) Marae – 2016, 2019
- b) Marangai Marae – 2014, 2017
- c) Mote Katoa Marae – 2015, 2018

Te Pae Tuara – Paepae Pahake

5.10. The following tūpuna rohe are in the Pae Tuarā (*Paepae Pahake*)

- a) Rangituhia – 2016, 2019
- b) Rangiteauria – 2014, 2017
- c) Uenukumanawawiri – 2015, 2018

6. TERM OF REPRESENTATION

- 6.1.** Representation is based on a three year rotation and confirmed at the September Hui-ā-Tau for the Kāhui and the Tōtarahoe each year. Due to the re-strengthening of the Kāhui, this has been reinstituted since the 2013 Hui-ā-Tau.
- 6.2.** The Kāhui through its administration arm (Ngāti Rangi Trust) will inform the respective marae of their rotation in March and June in writing and will expect the respective marae to provide the name of the representatives in writing to Te Kāhui by 31 July.
- 6.3.** The representation for Te Kāhui and subsequently, the Ngā Pae Kōrero representatives on Te Tōtarahoe will be announced and affirmed at the Hui-ā-Tau.

- 6.4.** An individual can only represent the same marae over three (3) consecutive rotations (a total of 9 years). This has been deemed appropriate to encourage succession and new perspectives
- 6.5.** Once a representative has reached their three (3) consecutive rotations (equating to nine (9) years) for their representative marae, for them to stand as a representative for that marae they are required to stand down for one year. However, if they stand for a separate marae, they do not need to stand down for a year as it is deemed a new representation round of up to nine (9) years in total.

7. NOMINATION OF OFFICES

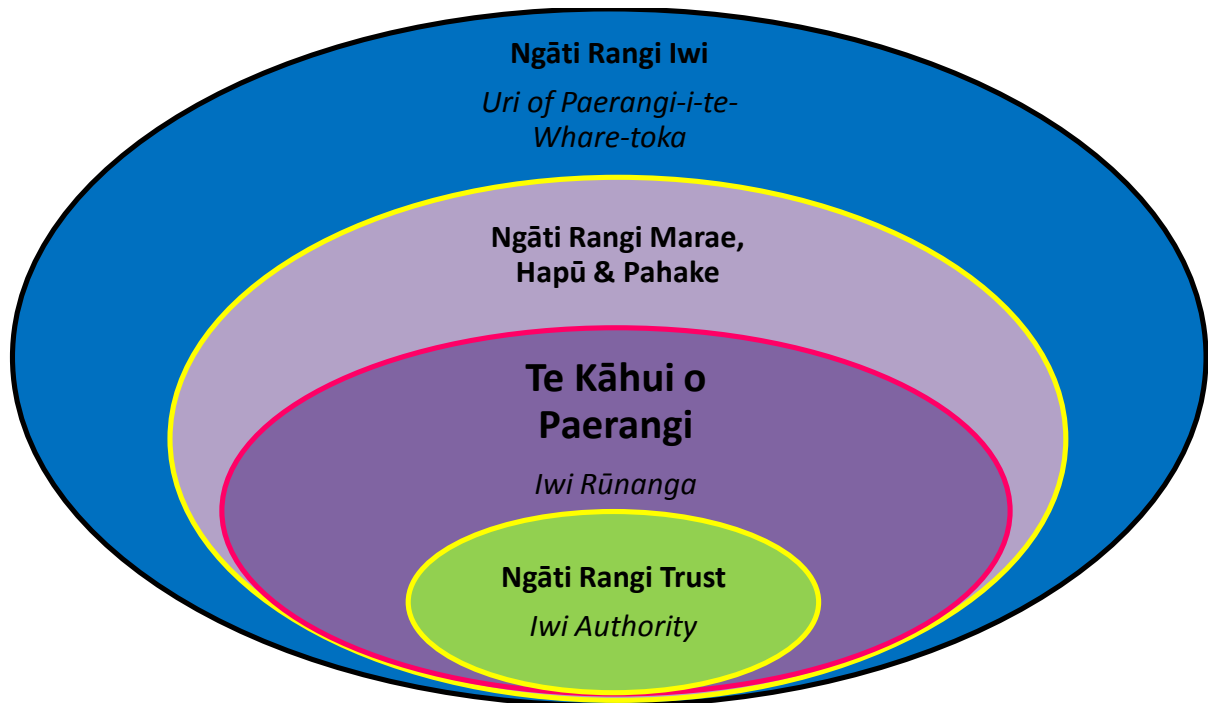
- 7.1.** There are two formal offices held by members of Kāhui: the Chair and Deputy Chair. There are also five (5) Kāhui positions on the Tōtarahoe that must be processed through respective paepae.

Formal Offices

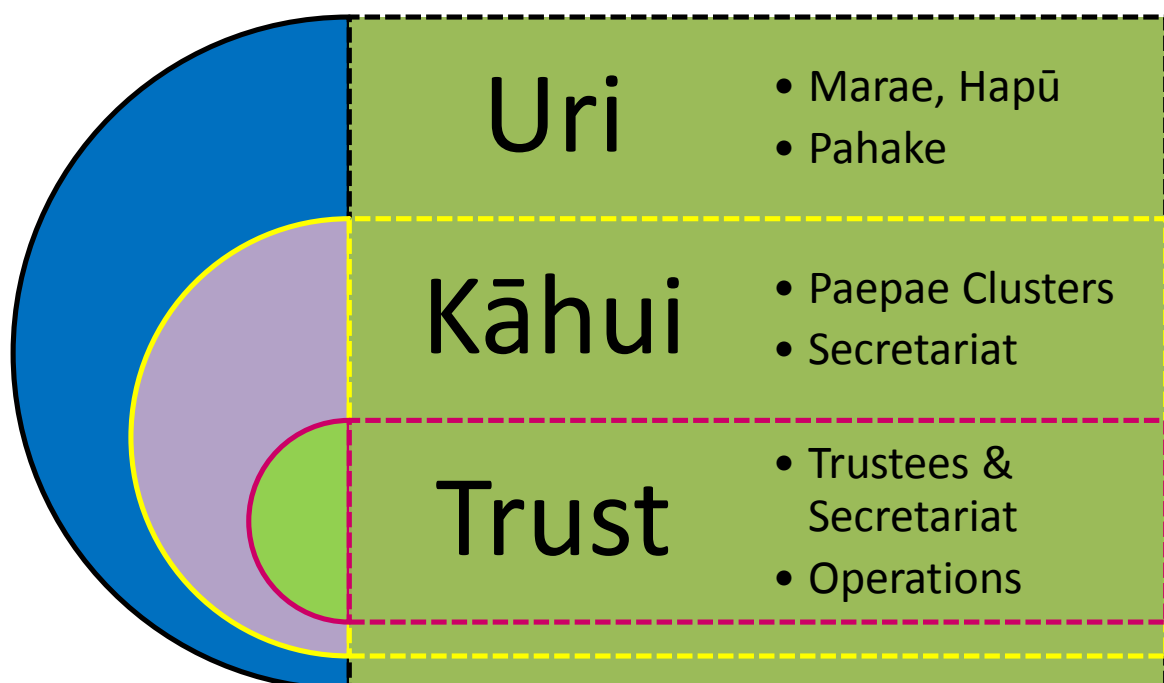
- 7.2.** The Chair and Deputy Chair are nominated by Kāhui members at the Kāhui December Meeting. Each office has a two year rotation period subject to their re-nomination by their marae to the Kāhui.
- 7.3.** Where an office holder is not returned to the Kāhui while holding office, the newly elected office holder will only hold the position for the remainder of the rotation. Inaugural rotation periods start as follows
 - a)** Chair – 2015, 2017
 - b)** Deputy Chair – 2014, 2016
- 7.4.** The office of Secretary is held by the Pou Arahi (Chief Executive) or a nominated employee of the Tōtarahoe (ie: Ngāti Rangi Trust).

8. TRIBAL STRUCTURE AND CONNECTION BETWEEN GROUPS

- 8.1. The relationship between uri, the Kāhui and the Ngāti Rangi Trust is depicted in the following diagram.



- 8.2. This diagram shows the interconnectedness between the groupings that make up the tribe. These connections between uri through their marae, hapū and pahake; the Kāhui and the Trust actually work is illustrated below.



- 8.3.** In simple terms, the Ngāti Rangi tribal structure has a two house structure (bi-camry). The upper house is a representative body based on the kawa and tikanga of Ngāti Rangi and the lower house is a legal body with representation from the upper house and elected members.
- 8.4.** The upper house is the governing body and the lower house and any future subsidiaries are responsible back to the upper house. The two houses are named the following:
- a)** Te Kāhui o Paerangi; and
 - b)** Te Tōtarahoe o Paerangi (Ngāti Rangi Trust).

9. MEETINGS

- 9.1.** Kāhui meetings are held at least 4 times a year. However, the current modus operandi is that Kāhui meetings are held bi-monthly on or near the third Sunday of the month as follows:
- a)** **February** *(the day before Kāhui is the annual induction and/or training)*
 - b)** **April, June, August**
 - c)** **September** *(Te Kāhui and Ngāti Rangi Trust Hui-ā-Tau – AGM, held on third Saturday)*
 - d)** **October** *(the day before Kāhui is the annual planning for the Kāhui and a wānanga in the evening)*
 - e)** **December** *(first Sunday due to Christmas)*
- 9.2.** Kāhui meetings are to be held at a member marae with the intention of rotating around marae.
- 9.3.** Members are responsible for informing their respective marae of key issues related to Kāhui business.

10. QUORUM

- 10.1.** The quorum must be seven (7) members including a representative from at least four (4) paepae and one of the two office holders.

11. ATTENDANCE

- 11.1. The roll must be called at the beginning of each hui.
- 11.2. Members are expected to attend every Kāhui meeting or submit an apology.
- 11.3. All apologies must be submitted to either the Chair or Secretary.
- 11.4. Failure to submit an apology for missing three (3) consecutive meetings results in the Kāhui informing your marae of your lack of attendance. The marae will then be expected to inform the Kāhui accordingly of their action within six (6) weeks following the receipt of this correspondence. This is to encourage participation and like the paepae on our marae, the need for people to turn up to man their paepae.
- 11.5. Members will be paid for travel and a meeting fee at Te Kāhui meetings but not for attending Hui-ā-iwi.
- 11.6. Meetings are open to all uri and pānui will be distributed through paepae representatives and electronically.

12. TE TŌTARAOE Ō PAERANGI (Ngāti Rangi Trust) PROCESS

- 12.1. The five paepae of Te Kāhui are expected to run their own appointment process to select a representative from their respective paepae to be Kāhui representatives on Te Tōtarahoe o Paerangi (Ngāti Rangi Trust).
- 12.2. Each paepae are expected to meet to discuss issues that impact upon their marae and through a rotation or replacement process, appoint their representative on to the Ngāti Rangi Trust. Each paepae **decides their own process** unless they wish to follow the prescribed process as follows.
- 12.3. Marae representatives meet as respective paepae to decide who will represent them at the Tōtarahoe (Trust) level. This can be decided either through a meeting of solely marae representatives or by a hui of that paepae and their uri.
- 12.4. The appointment process can be conducted through deliberation to appoint a Trustee for the Ngāti Rangi Trust representing their paepae or if there are a number of people interested in this position, then an election will be conducted by a show of hands or ballot.

- 12.5.** Once the paepae representative (trustee) is confirmed a letter is sent to the Trust from the respective paepae informing the Trust of who their paepae representative (trustee) to the Trust is.
- 12.6.** Where a separate paepae hui is held for the various paepae and financial support is required, this must be processed between the paepae representative (trustee) on the Trust and the Kāhui Secretary. A maximum of four paepae hui are funded per financial year.
- 12.7.** The Trusts rotation policy as of 2013 is:

<i>Rotation Schedule for Ngāti Rangi Trust</i>		
2014 / 2017	2015 / 2018	2016 / 2019
Mangawhero Paepae Whangaehu Paepae	Te Pae Pahake Rau-Kotahi 2	Waimarino Paepae Hautapu Paepae Rau-Kotahi 1

- 12.8.** This rotation continues every three years and helps to maintain continuity and encourage fresh ideas as well.

13. HUI-Ā-TAU (ANNUAL GENERAL MEETING)

- 13.1.** The Hui-ā-Tau for Te Kāhui o Paerangi, Te Tōtarahoe o Paerangi and any subsidiaries will be held at the annual advertised September Ngāti Rangi Hui-ā-iwi.
- 13.2.** The Hui-ā-Tau is usually held on the third weekend in September each year.
- 13.3.** The venue for the Hui-ā-Tau is rotated around each of our marae.

14. ROLE OF TŌTARAOE (Ngāti Rangi Trust)

14.1. To help with the links between the Kāhui and the Tōtaraoe the following points summarise the role of the Tōtaraoe.

- a)** Statutory regulations and compliance;
- b)** Planning and reporting;
- c)** Policy maintenance and development; and
- d)** Employment and annual appraisal of the Pou Arahi (Chief Executive).

15. REVIEW OF DOCUMENT

15.1. This document can be reviewed by the Kāhui at any time as it is viewed a living document.

16. REGISTERED OFFICE

16.1. The registered office for all organisations linked to the Kāhui and Tōtaraoe is:

1 Mountain Road
Ohākune Junction
PO Box 195
OHĀKUNE 4625

+64 (0)6 3859500
www.ngatirangi.com

APPENDIX FIVE – AMENDMENT OR WITHDRAWAL OF MANDATE BY NGĀTI RANGI URI

Amendment or Withdrawal of Mandate

Amendment or withdrawal of Mandate will be determined using the same principles followed to obtain the mandate. The process for the amendment or withdrawal of the mandate will only be commenced after a request for such is received from Ngāti Rangi uri. The Ngāti Rangi Trust, as the mandated group and also as the elected representatives of Ngāti Rangi marae and uri, will ensure that a fair, transparent and reasonable process is adopted.

Process for Seeking Amendment or Withdrawal

- i. A letter must be written by representatives of 66% of the marae (9/14) that affiliate to Te Kāhui o Paerangi to the Chair of the Trust identifying the amendment or reasons for the withdrawal of mandate and requesting a meeting to discuss these matters.
- ii. The letter must be co-signed by the Chairs of the nine (9) marae.
- iii. If the meeting between the representatives of the nine (9) marae and the Chair of the mandated body does not resolve the concerns, then the Ngāti Rangi Trust will organise a series of publicly notified hui.
- iv. The publicly notified hui will follow the same process that conferred the mandate, in particular by according with the following guidelines:
 - (a) 21 days notice in national and regional print media;
 - i. outlining the kaupapa of the notified hui;
 - ii. the background to the concerns;
 - iii. the parties involved;
 - iv. the resolution to put to uri of Ngāti Rangi;
 - (b) A TPK observer will be invited to observe and record proceedings;
 - (c) An external vote counter such as that used to establish the mandate will be used;

(d) The Ngāti Rangi Trust will cover costs associated with this process;

- v. Once the hui have been completed and the outcome of the voting process determined, then the Trust will inform the Office of Treaty Settlements by way of letter about the result and to discuss next steps for settlement negotiations.

Te Kāhui o Paerangi Ngāti Rangi Registration Form



He rārangi ingoa tēnei mā ngā uri a Paerangi-i-te-Whare-Toka, arā, ko Paerangi-o-te-moungaroa. Heoi anō, e hāngai ana tēnei rārangi ingoa mā ngā uri e hono ana ki ngā papatairite o maunga Ruapehu i puta mai ai a Rangituhia, Rangiteauria me Uenuku-Manawa-Wiri.

The information from this form will be used by **Te Kāhui o Paerangi** and Te Tōtarahoe o Paerangi (Ngāti Rangi Rūnanga and **Ngāti Rangi Trust**) to develop its tribal database.

S1: PERSONAL DETAILS

Please Circle: Dr Mr Mrs Miss Ms Other: _____

Surname: _____

Maiden Name: _____
(Where applicable)

First Names: _____

Also known as: _____

Date of Birth: _____

Gender (circle one): **M** **F**

Spouses Full Name: _____

S2: CONTACT DETAILS

Street & No: _____

Suburb: _____

City/Town: _____ Postcode: _____

COUNTRY: _____

Home Phone: _____ Mobile Phone: _____

Email: _____

Please circle which way you prefer to be informed about iwi panui (you can circle more than one).

Post

Email

Text/SMS

S3: CONNECTION TO NGATI RANGI

S3A: MARAE DETAILS

This section will help us confirm your affiliation to Ngati Rangi.

Please circle the Ngati Rangi marae you affiliate to.

For voting purposes choose the two marae you have closest affiliation to and rank them 'A' and 'B'.

HAUTAPU

Raketapauma

Ngāti Rangituhia

Kuratahi

Ngāti Rangituhia

Ngāti Parenga

Te Ao Hou

Ngāti Tupoho

Ngāti Rangi-ki-tai

WHANGAEHU

Tirorangi

Ngāti Tongaiti

Ngāti Rangiteauria

Tirohia

Ngāti Hioi

Nga Mokai

Ngāti Tongaiti

MANGAWHERO

Maungārongo

Ngāti Tui-o-Nuku

Mangamingi

Ngāti Tamakana

Ngāti Uenuku

Tuhi Ariki

Ngai Tuhi Ariki

TE WAIMARINO

Raetihi (Te Puke)

Ngāti Uenukumanawawiri

Ngāti Uenuku

Marangai

Ngāti Uenukumanawawiri

Mote Katoa

Ngāti Uenuku

Ngāti Patutokotoko

Waitahuparae

Ngāti Uenukumanawawiri

Ngāti Patutokotoko

List Marae:

If you don't know your Marae

see below and then identify at least 1 land block in our rohe (see list of Ngati Rangi land blocks below) please include full land block name if possible that you connect to, ie: **Murimotu 3B2C** or **Ruanui 2B4**

S3B: LAND BLOCK DETAILS

Block List:

List of Ngati Rangi Land Blocks: Maungakaretu (part); Motukawa 1; Murimotu; Nga Pākihi; Nga Urukehu; Ohotu (part); Otirā nui; Parapara; Pohonuiaane (part); Raetihi; Raketapauma; Rangataua; Rangipo-waiu 2; Rangiwaia; Ruanui; Tawhito Ariki; Te Kapua, Tiriraukawa; Umumore; Urewera; Waiakake; Waimarino (part).

S4: CHILDREN'S DETAILS

Names of children under 18 years of age: *(Children over 18 must complete their own form)*

Name:

Circle Gender:

Date of Birth:

M / F

M / F

M / F

M / F

M / F

S5: WHAKAPAPA TO NGATI RANGI

Please complete this whakapapa chart to the best of your ability to assist us to confirm your registration as an uri of Ngati Rangi. Please only include your Ngati Rangi line.

			MM2: Great Grandmother
		MM1: Grandmother	
Mother			MM2: Great Grandfather
			MF2: Great Grandmother
		MF1: Grandfather	
Your Name			MF2: Great Grandfather
			FM2: Great Grandmother
		FM1: Grandmother	
Father			FM2: Great Grandfather
			FM2: Great Grandmother
		FM1: Grandfather	
			FM2: Great Grandfather

S6: OCCUPATION AND QUALIFICATION

Future tribal development will require key skills, knowledge and experience. By providing your current employment and qualification details we will be able to identify uri who could participate in our development.

Occupation: _____

Occupation Industry: _____

Qualifications: _____

Other Skills: _____

Skills Industry: _____

S6A: TE REO MAORI

☐

Native Speaker

☐

Fluent

☐

Basic

☐

None

S7: DECLARATION

I agree to my information being passed on to my respective marae indicated above: YES / NO

I confirm that the information provided is true and correct: YES / NO

How did you find out about us: _____

Signature: _____ Date: _____

Please post to: **Ngāti Rangi Office**, PO Box 195, OHĀKUNE

For Office Use Only:

Registration #:

Confirmed:

Ngāti Rangi Trust - VOTING PAPER

2013 Mandate Voting Hui



123456

<<name>> <<surname>>
<<add1>>
<<add2>>
<<add3>>
<<add4>>
<<add5>> <<add6>>

There is one resolution to vote on.
All members are strongly encouraged to vote.

You can vote in ONE of THREE ways:

E-VOTE, POSTAL or BALLOT BOX

1. E-VOTING Instructions

Vote on: www.kahuimaunga.com

Follow the voting link and instructions to cast your vote. Your PIN number and password are:

PIN 123456	PASSWORD abcd
-------------------	----------------------

2. POSTAL VOTING Instructions

Refer to the instructions opposite.

3. BALLOT BOX VOTING Instructions

Place the completed voting paper in the ballot box at one of the Information Hui, details of which are listed in the enclosed Information Brochure.

POSTAL VOTING INFORMATION

(Please read carefully before voting)

- 1 There is one resolution to vote on. The resolution is explained in the enclosed Information Brochure.
- 2 Please vote by placing a "✓" in the circle of your choice in the voting panel below.
- 3 After voting, detach along the perforated line below and insert the bottom portion with the voting panel into the Freepost envelope provided, seal the envelope and post it.
- 4 Voting papers must be in the hands of the Returning Officer by close of voting at **12 noon on Friday 1 March 2013**.
- 5 All voting papers will be treated in strict confidence. All voting papers will be destroyed 90 days after the close of voting.
- 6 If your voting paper is damaged or lost, contact the Returning Officer on the **Election Helpline 0508 666 001** for a replacement.

For assistance phone the
ELECTION HELPLINE 0508 666 001

Voting closes at:
12 noon Friday 1 March 2013



DETACH HERE

Please detach this document along the perforated line indicated and insert the bottom portion into the 'freepost' envelope provided.



DETACH HERE



Ngāti Rangi Trust - VOTING PAPER

2013 Mandate Voting Hui

Place a "✓" neatly
in ONE of the circles
below:

Resolution

"This hui gives the Ngāti Rangi Trust the mandate to represent Ngāti Rangi in negotiations with the Crown for the comprehensive settlement of all the historical Treaty claims of Ngāti Rangi."

I agree

I disagree

