



ANNUAL REPORT SUMMARY

*kei tūtū kei poroporo hei oranga te Iwi
– the prosperity of Tāmanuhiri is in our whenua, our moana & whānau*

For the full online Annual Report & Hui Ā Tau Meeting Pack please visit
www.tamanuhiri.iwi.nz

Are you and all of your whānau members registered with Ngāi Tāmanuhiri?

Registering with Ngāi Tāmanuhiri:

- enables you to receive regular pānui so you are updated on Iwi developments
- allows you to participate in Tāmanuhiri decision making processes
- connects you & your whānau with your Tāmanuhiri whanaunga, hapu and Marae
- permits you to receive tribal member benefits

So please register – by going online on www.tamanuhiri.iwi.nz

or getting a registration form from the Trust office

CHAIRS REPORT

He mihinui tēnei ki ngā uri ā Tāmanuhiri i tenei wā. He mihi ki ngā mate. Haere atu ki te pō nui, te pō roa me te pō whakaū i te moe ki te okiokinga i ō tātau tīpuna e. Terā ko Pāpā Nolan Raihania te morehu hoia ā Tāmanuhiri.

Moe mai rā, takato mai rā. Ka huri au ki te hunga ora. E te whānau, whānau whānui, e te Iwi ō tāwāhi. He mihi ki a rātau i tēnei wā.

OVERVIEW:

The last financial year has been a transitional period where we observed a change in operational management and further moves to

consolidate our Iwi through adoption and alignment of governance best practice.

The results of the election will be known on 13 December 2016 when returning officer *Anthony Morton (ElectionNZ)*, advises us. The first meeting of Tāmanuhiri Tūtū Poroporo Trust is to be held Friday 16 December 2016. At this meeting the election results will be formally received and minuted whereupon the duly elected Trustees will officially take office and Hope and Wi Tom fare-welled.

Firstly, I want to acknowledge the huge amount of energy and time that Hope has put in over the years. From negotiations through to Chair

of both TTPT and TROTAK there has been an enormous commitment and sacrifice to and for our Iwi. To Uncle Wi Tom I have enjoyed your incisive and knowledgeable insight around the Board table in your time. Ngā mihi nunui ki a kōrua hoki. Secondly, I would like to recognise the Board for their on-going mahi and the committed approach to the workplan at hand. Tēnā rātau anō!

CHIEF EXECUTIVE APPOINTMENT:

Robyn has been in the role for almost a year. In that time her focus has been on maintaining and initiating new pieces of work. Robyn is applying the strategic intent for the next phase of Iwi development

to ensure that we are operating according to sound business and management practices. The Board looks forward to strengthening our relationship with our CEO in the 2017 year.

BOARD DEVELOPMENT:

Lifting our game insofar as applying sound investment practice to the Craigs Investment portfolio is something that we are committed to. This led to the Audit & Risk Committee and the Board undertaking investment training with Michael Chamberlain of MCA Associates. We are collectively aware of the need to fully optimise and leverage our full Iwi suite of

assets to sustain service delivery to our people. This has been reflected in the discussion we have engaged in at our board table which I am pleased to say is a lot more strategic and future focused. The world is rapidly changing and to fully meet the challenges we face we must take full charge of our Iwi development.

In response to looking at how we can optimise our assets we will be going to the market next year to put out expressions of interest for accountancy, auditing and legal services. We do not have any issues with the providers of those services currently. Our interest in advancing with this is to ensure that we adopt good service procurement practice with a view to getting value for Iwi

investment.

FINANCIALS:

This year's audited accounts includes a 'Statement of Service Performance' which is a new audit and reporting standard that we were required to meet. TTPT reported on three aspects of its business in this part of the audit. These being the number of governance meetings that were held over the financial year to lead self-governance, submissions lodged representing the collective interests of Ngāi Tāmanuhiri whānui in relation to local community and environmental issues and preservation of the capital value of

the Craigs Investment portfolio. Trustees are working extremely hard to positively lead our development. The increase in meetings over the last year reflects this.

The Board is not only committed to preserving the capital value of the Craigs Investment portfolio it is also turning its attention to considering the ways in which we preserve the capital value of all of our assets with a view to growing and expanding our economic base. Clause 6 of the TTPT Deed provides guidance around the application of Trust income and capital. Whilst it has to be applied to further the objects of the Trust, Trustees are not obliged to apply the whole of the income of the Trust in any given year. Trustees

have the ability to accumulate income.

FUTURE OPPORTUNITIES:

The Board is open to discussing opportunities that improve the position of our people socially and economically. The Board regularly discusses opportunities but past discussions with Michael Chamberlain indicate we are looking at making prudent investments that benefit our people.

One such opportunity which is mentioned by Robyn in her report is the work that will start next year on a Tāmanuhiri Reo Strategy.

ADVOCACY:

The Board is acutely aware of its role in advocating positions to national and local bodies, organisations, inter-lwi and committees. It takes up an enormous amount of time and energy to maintain our lwi position. A sample of these include:

- Fisheries: looking at setting up a Mataitai Marine Reserve. Attending to Te Ohu Kaimoana business - new structures/deed changes, supporting Kermadec Island action against the Crown.
- Council: meeting directly as a Board with Mayor Meng Foon to raise matters of interest to him and vice versa.

- Access to services: ensuring that our people are getting access to programmes and services e.g. E Tū Whānau

Whilst there is never any certainty that external entities will heed submissions that our Iwi make, our people can be assured that Ngāi Tāmanuhiri is not passive to local community and environmental issues. We are actively participating in civil society to represent the voice of our people.

TĀMANUHIRI TROTAK WORKING PARTY:

I want to thank Marsha Wyllie, Waireti Amai, Tanith Wirihana and Uncle Horomona Pohatu for

offering to lead a process where our people could be consulted about the future role and function of Te Rūnanga o Tūrangānui-a-Kiwa and its interface with Ngāi Tāmanuhiri. The Board was impressed and appreciative of the working group getting this issue in the front of our people.

Heoi ano, noho ora mai ki a rātau.

Meri Kirihimete me te Tau Hou hoki!

Be safe and enjoy the summer with whānau.

Shane Kawenata Bradbrook

Chair

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CE'S REPORT

Ngā mihinui ki ngā uri ā Tāmanuhiri.

OVERVIEW:

It has been a transitional time since I first started mahi in January 2016. I am proud of my staff and the work that they have undertaken in the last 12 months. At this time I would like to honour and acknowledge the (10) years of long term service that Lester Pohatu has given to our Iwi, albeit for different entities of the tribe. Ngā mihi nui ki ā koe Lester!

The business plan that I disseminated at this year's 23 July 2016 Hui-ā-Iwi is the document that guides operational activity from this

July through to next June 2017. So whilst I am commenting here on the last 12 months 1 July 2015 to 30 June 2016 you can readily access the business plan online on our website about activity planned for the future.

SERVING THE BOARD:

A core function for the office is being able to meet and service the ongoing needs of our Board members. Over the last 12 months staff have enjoyed the opportunity to get to know trustees as well as perform key tasks for them. This culminated in a shared dinner during Matariki which everyone very much enjoyed. I have attached to

my report the information paper about the proposed changes to the TTPT Deed. Whilst the final decision will be made by ballot of members, I am aware that there may be questions that are raised at the Hui-ā-Tau.

OPERATIONS:

Making sure the foundations of our operational systems in the office is robust and sound has been a work in progress over the last six months. Good practice with managing internal information which is easily retrievable across our organization has been the goal especially as we look to move to new office premises located on the main street of

Gladstone Road where all our information will be cloud based but easily retrievable. The advantage of this became apparent when we had the big earthquake earlier in the year.

BUSINESS AS USUAL:

Work continues as per usual. Though we have adopted a couple of changes over the year. Our Iwi Trapper Joseph Moeke has had his hours increased. In partnership with the Department of Conservation, staff will provide training to Joseph and this will enable him to undertake an extensive pest (goat) eradication programme on the Waingake waterworks site and

contribute to our overall biodiversity work. We have aligned ourselves closer to Tūranga Health to ensure our Tāmanuhiri Pakeke and Rangatahi programmes achieve mutual health outcomes and benefits.

TE KŌPUA FARM:

In partnership with our contractors, the DT Hawkins & DE Atuatika Partnership, we committed to a programme of activity where we addressed past lack of investment in the land. Whilst implementation of an extensive fertilisation programme is costly this will reap rewards in the future for us. If we look after the land, the land will look

after us.

TE REO O TĀMANUHIRI

At the time of preparing this report discussions with Te Taura Whiri appear positive that we will be able to make a start next year with developing a te reo strategy for our Iwi in line with their goals for community based language initiatives. This was a priority signaled in our Iwi strategic plan and with extensive work underway with preparing for 2018 Whareongaonga commemorations and the 150th celebration of Te Haahi Ringatū, to finally pull together the strands of our reo strategy is a wonderful and well

timed opportunity. I would like to extend an open invitation to any of our beneficiaries wanting to be a part of a reference group that oversees the development of this strategy to pass on their names and contacts to me. As soon as final confirmation is received that we have secured the funding, mahi can begin.

I want to acknowledge all the external entities and bodies that we work with: Young Nicks Head Station, Te Puni Kōkiri Tairāwhiti, the Department of Conservation, Ground Truth, GNS Science, Maraetaha 2 Sections 3 & 6 Blocks Inc., Pakowhai 2 Inc., Whareongāongā 5 Trust, Muriwai Marae, Waiari Marae, Rangiwaho

Marae, Te Kura o Muriwai, Tūranga Health, Rongowhakaata Iwi Trust, Te Aitanga ā Mahaki Trust, TROTAK & Tūranga FM. Thank you all!

May you all have a restful and relaxing holiday season – Ma te Atua tātou e manaaki, e tiaki.

Robyn Rauna

Chief Executive

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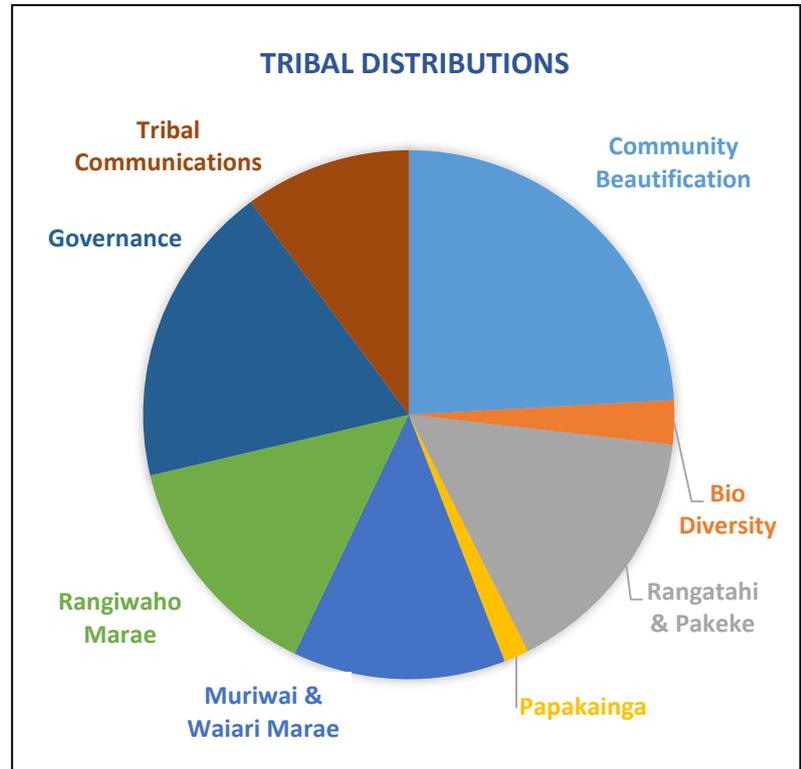
TĀMANUHIRI TŪTŪ POROPORO TRUST



Wi Tamihana Pohatu, Reweti Ropiha, Dr Hope Tupara, Angus Ngarangioiue, Robyn Rauna, Matene Blandford, Shane Kawenata Bradbrook & Tutekawa Wyllie

Ngāi Tāmanuhiri Consolidated Performance to 30 June 2016 at a glance

	2016	2015
Revenue		
Donations, fundraising & other similar revenue	700,559	980,847
Revenue from providing goods or services	537,073	526,331
Interest, dividends and other investment revenue	652,253	1,277,489
Other Revenue	178,541	158,466
Total Revenue	2,068,426	2,943,133
Expenses		
Volunteer, employee & contractor related costs	614,219	647,890
Costs related to providing goods or services	700,913	1,173,355
Grant & donations made	375,008	253,600
Other expenses	165,303	113,859
Total Expenses	1,855,443	2,188,704
Surplus(Deficit) for the year	212,983	754,429



Oranga – Wellbeing



Tikanga Our Values

Whānaungatanga

Our whakapapa connects us to each other and to our whenua, our moana, our universe.
He Rangatira te katoa.

Kaitiekitanga

Guardianship and protection of our Universe and all phenomena within it.

Manaakitanga

Attitudes, behaviours and actions that render respect and humility to others.

Kōtahitanga

Solidarity of identity and purpose.

Tohungatanga

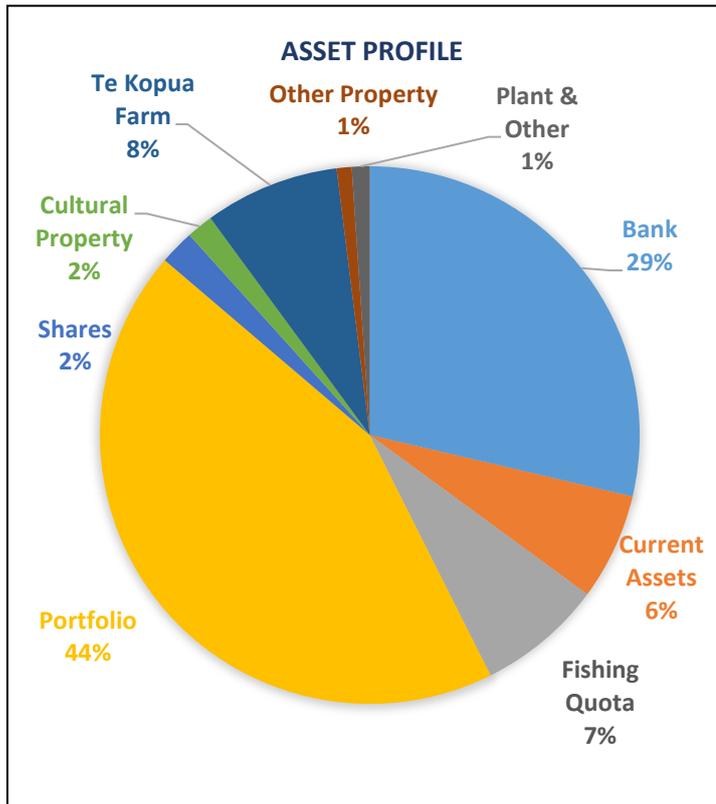
The pursuit of excellence, proficiency and professionalism.

Rangatiratanga

Te ihi, te wehi, te mana o Ngāi Tāmanuhiri - honesty, transparency, self-determination.



Ngāi Tāmanuhiri Asset Profile as at 30 June 2016



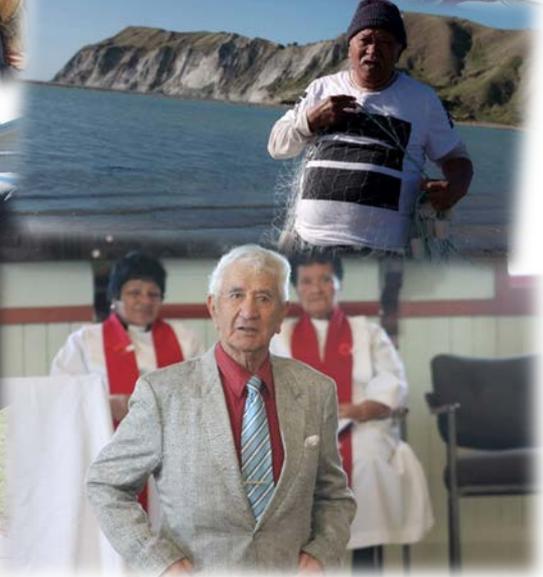
Grants \$328k

Portfolio Growth \$247k

Increase in Cash \$59k

Increase in Iwi Wealth \$417k

The quoted numbers have been extracted from the Ngāi Tāmanuhiri financial statements for the year ended 30 June 2016



Contact Us

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