

July 2021



# Tū Tama Roto, Tū Tama Waho



To know oneself, is to know others

# MATARIKI

Message from the  
Chairs, Anaru Smiler  
and Liz Mellish

WTT and PNMRT  
Trustee Election and  
Nominations

Honouring a legacy.  
Richard (Dick) Te One

# Message from the Chairman Wellington Tenth's Trust, Anaru Smiler



## Tēnā koutou, ka nui te mihi

It is with great sadness we acknowledge the passing of long serving Trustee Richard (Dick) Te One in May. Richard's contribution as a Wellington Tenth's Trustee has laid a positive foundation for our future and

we will miss his expertise, energy and wisdom at Village at the Park. Richard had a positive relationship with staff, residents and Board members of ARVIDA and consequently his efforts will be recognised when the current development on site is completed. The accessway within the new development will be aptly named 'Te One Drive'. Trustees extend all our aroha to Richard Jnr and all of Richard Snr's whānau for their enormous loss.

The retirement of Keith Hindle will also have a huge impact on our organisation and we wish Keith all the best in the next phase in his journey with wife Karen and their whānau. Without doubt Keith will still be involved with the Trust as we move through this transition and his expertise will be utilised in the years to come.

On behalf of Trustees we look forward to meeting you in Wellington on Saturday 4 September.

Nō reira, tēnā koutou, tēnā koutou, tēnā tātou katoa.

Anaru Smiler  
**Chairman Wellington  
Tenth's Trust**

# Message from the Chairman Palmerston North Māori Reserve Trust, Liz Mellish, MNZM



**Tēnā koutou katoa e te whānau,  
kua eke mai nei ki tēnei pānui te  
whakangahau i kaupapa.  
Ka nui te hari mō tō koutou manawa  
nui ki te haere mai ki te tautoko i  
ngā take e pā ana ki tēnei kaupapa.  
Nō reira tēnā koutou, tēnā koutou,  
tēnā tātou katoa.**

As we celebrate Matariki and the beginning of the new year for our whānau we reflect on the past year, some of the challenges presented and overcome while we turn our thoughts towards the future. Te Waka o Rangī has collected our departed souls over the last year to place in the heavens of Rangī to watch over us and twinkle, showing us they are not lost to us forever. Richard Te One is one of our stars and I love to think of him shining a light for his whānau and providing guidance for all of us.

Trustees look forward to seeing you at our Annual General Meeting to share the progress made since we last met and for those not able to make it in person we will once again have livestream as an option. As discussed

in this newsletter Trustees celebrated the opening of Steve's Tyres and are pleased our new retail development on Rangitikei Street is now underway. Our joint venture with Metlifecare is progressing and we are at final stages of securing Resource and Building Consents.

Since April the team have been busy with auditors and with this process anticipated to be completed at the end of June no issues have been identified thus far. We acknowledge the work of Aisha Ross who has Chaired the Audit and Risk committee extremely well. The team at Hikoikoi Management have managed well during COVID-19 which of course has been and continues to be challenging. Valuations of our properties has risen similarly to the rest of the country and this has improved our bottom line considerably. We are in an extremely strong position with an improvement in our equity creating greater opportunities to invest in our land holdings which we intend to do over the next few years.

Finally we have some major staff changes with the biggest being the retirement of Keith Hindle. Keith has been a tireless worker for the Trusts and been pivotal in our expansive development of our property portfolio. Keith has been friend and mentor to trustees and owners alike and whilst Keith does not enjoy the spotlight he did welcome one and all at Hikoikoi. While Keith leaves a major hole in our organisation I know that his wife Karen will welcome him home to join her in retirement at Waikanae and their

Queenstown holiday home. We wish Keith well and know he will be in touch and we will call on his professional expertise from time to time.

We have also farewelled Gilbert Douglas from Ngā Tekau Alcohol and Drug Service through retirement. Another stalwart of many years we wish Gilbert all the best in retirement with wife Cherie. While we seek a replacement counsellor we have secured the enthusiasm and skills of Maree Robertson currently on placement from Weltec. Finally, we will see Tracey Heffernan depart our Hikoikoi team at the end of June after five years. Tracey will be moving on to a new role and we wish her and her whānau all the best for the future.

Our kaumātua were welcomed back to Hikoikoi after almost a year in the COVID-19 wilderness and are enjoying the new look programmes provided by Tanea Pahina who has joined our team. It is reassuring to know that while we are experiencing some big changes within our team the transition has gone smoothly and it certainly feels very whānau centric. No doubt you will get to meet our team either at Hikoikoi or at our AGM at the end of August.

Ngā mihi kia koutou

Liz Mellish, MNZM  
**Chairman Palmerston North  
Māori Reserve Trust**

# Contents



## 02

Message from the Chairman  
Wellington Tenth Trust,  
Anaru Smiler



## 03

Message from the Chairman  
Palmerston North Māori Reserve  
Trust, Liz Mellish, MNZM



## 06

WTT and PNMRT Trustee  
Election and Nominations



## 09

WTT and PNMRT Annual  
General Meeting  
Transportation Timetables



## 15

WTT and PNMRT property  
developments



## 16

Honouring a legacy.  
Richard Thomas (Dick) Te One



## About

The Wellington Tenth and Palmerston North Māori Reserve Trusts have been established since 1839 and 1866 respectively and are Ahu Whenua Trusts (Ture Whenua Act, 1993).

The Trusts administer Reserved Lands on behalf of the land owners.

## Contact Info

 [wtt.maori.nz](http://wtt.maori.nz)

 [pnmrt.maori.nz](http://pnmrt.maori.nz)

 0508 445 645

 [info@tekau.maori.nz](mailto:info@tekau.maori.nz)

 [facebook.com/wttnz](https://facebook.com/wttnz)

 [facebook.com/pnmrt](https://facebook.com/pnmrt)

 Wellington Office  
Level 1, Te Raukura (Wharewaka)  
2 Taranaki St, Wellington Waterfront

PO Box 25499  
Featherston St, Wellington

### FRONT COVER:

UMU KOHUKOHU WHETŪ - This may look like a normal hāngi pit, but the food cooked inside this Umu Kohukohu Whetū was instead offered to the stars of Matariki.

Many Māori communities used to celebrate Matariki with a umu kohukohu whetū. However, this traditional practice died out during the mid 1900s.

FRONT COVER IMAGE: supplied by Wellington City Council with permission from David Hakaraia, Artist

BACK COVER IMAGE: 2020 Matariki celebrations on the Wellington Waterfront. Editorial credit: Basthen Mandowen | Shutterstock.com

### PUBLISHED BY:

Hikoikoi Management Limited

### DESIGN AND LAYOUT:

DHC Events & Creative

### CONTRIBUTIONS:

Editorial contributions and ideas are welcomed. They can be emailed to [info@tekau.maori.nz](mailto:info@tekau.maori.nz). Please include the writers name and a high resolution image to accompany the story.

Hikoikoi Management Limited will hold the copyright for submitted articles and photographs published. Articles and photographs in this publication cannot be published elsewhere without permission.

## Dividend Distribution

Our annual distribution occurs in late November and payments will only be paid into bank accounts. Therefore your bank account details must be lodged with the Trust as soon as possible to ensure any changes/amendments can be made prior to the annual distribution date. Proof of bank account details must also be provided, examples include a pre-printed bank deposit slip or a copy of a shareholder/s bank statement.

Before a payment is made, the minimum accumulated distribution amount for owners with NZ bank accounts is \$50, and the minimum accumulated distribution for owners with overseas bank accounts is \$100.

For inquiries regarding dividend payments please contact our Database Administrator, Kathleen Thompson on **0508 445 645**, if in Wellington call **473 2502**, or email Kathleen at **info@tekau.maori.nz**

## Unclaimed Distribution

We would like to reconnect with the following owners or whānau who may need to succeed to the shares in the Māori Land Court.

Please contact Kathleen Thompson at the Executive Office if you recognise any of these names, or their whānau:

**Phone:** 0508 445 645, if in Wellington call 473 2502

**Email:** info@tekau.maori.nz

Pitma Tahurangi **Burnsky**

Orawiri **Meihana**

Administrator Sydney William **Way**

Tare (Charlie) **Rangipunga**

Tiakirua **Mokena**

Waiku Ngaranga **Teiwimate**

Wharau **Manuao**

Pitama **Tahurangi**

Christine Ngaki **Creed**

John Malcolm **Neil**

Amelia Frances **Sturme**y

Mei Tumorehu **Hapi**

Brian **King**

Etu Tokotaha **Tokotau**a

Florence Louisa **Handley**

Rata Rangi **Hapi**

Te Rapatu **Apemeri**ka

Thomas **Mana**

James **Coffey**

Roto Waitoa **Enoka Whānau Trust**

## AGM Notification Adverts



### PALMERSTON NORTH MĀORI RESERVE TRUST ANNUAL GENERAL MEETING

Saturday 28 August 2021, 10:00am  
Palmerston North Conference and Function Centre  
354 Main Street, Palmerston North, 4410

#### AGENDA

Mihi Whakatau / Karakia  
Apologies  
Minutes of 2020 Annual General Meeting  
Report from the Chairman and Trustees  
Election of Managing Trustees  
Financial Report  
Appointment of Auditor  
Trustee Remuneration  
Annual Distribution  
Karakia Whakamutunga



### WELLINGTON TENTHS TRUST ANNUAL GENERAL MEETING

Saturday 4 September 2021, 10:00am  
Te Wharewaka o Pōneke,  
2 Taranaki St, Wellington Waterfront

#### AGENDA

Mihi Whakatau / Karakia  
Apologies  
Minutes of 2020 Annual General Meeting  
Report from the Chairman and Trustees  
Election of Managing Trustees  
Financial Report  
Appointment of Auditor  
Trustee Remuneration  
Annual Distribution  
Karakia Whakamutunga

# PNMRT Trustee Election and Nominations

The three year terms of Managing Trustees **Jeanie Hughes, Liz Mellish, Ann Reweti and Aisha Ross** expire at the Annual General Meeting and these trustees are all eligible for re-election. If more than four nominations are received then an election will be necessary.

All nominations for Trustee positions must be lodged with the Executive Office in writing and received by 20 August 2021 at 12 noon.



**Jeanie Hughes** | Tribal affiliations: Te Atiawa, Taranaki Iwi

Born and raised at Waiwhetu, Jeanie is the youngest child of four children and the only daughter of Manu and Jean Taumanu.

Jeanie has been a Trustee on the Wellington Tenth Trust and the Palmerston North Māori Reserve Trust since 2006. Her motivation for being a Trustee is "is it right for our owners?" as being a Trustee is a huge commitment and a lot of responsibility. Jeanie was raised to be honest, with principles, and will help anyone if asked and if warranted. She is retired, a mother to one daughter, and nanny to six mokopuna. She enjoys golf and belongs to Cambridge Golf Club, loves music and her whānau.



**Liz Mellish, MNZM** | Tribal affiliations: Te Ātiawa, Taranaki Iwi, Ngāti Ruanui

Liz is the current Chairman of the Palmerston North Māori Reserve Trust. She was elected a Trustee in 1994. Liz is currently a self-employed contractor.

Personal interests include her mokopuna, reading, walking, whitebaiting and gardening.



**Ann Reweti** | Tribal Affiliations: Te Ātiawa, Taranaki Iwi, Ngāti Tama, Ngāti Tara

Ann was appointed as a Trustee of the Palmerston North Māori Reserve Trust in 2009. She is also a Trustee of Te Wharewaka o Pōneke Charitable Trust. Ann has worked for Wellington City Libraries for over 30 years of her working life with her latest tenure there from 1992-present as the Business Development Customer Specialist, Māori.

Ann has a Bachelor of Mātauranga Māori (BMM) 1997, and a Bachelor of Māori and Information Management (BMIM) 2002 from Te Wānanga o Raukawa.



**Aisha Ross** | Tribal affiliations: Ngāruahine, Te Atiawa, Taranaki Iwi, Ngāti Ruanui iwi whakapapa

Aisha is the Director Innovation and Development group with Te Wānanga o Aotearoa, responsible for driving business growth through innovations that deliver diversified revenue streams, enhanced reputation, and strategic positioning within existing and new markets.

Aisha has an extensive background and is accomplished in management and marketing, as well as governance and business strategy. He has held a number of governance roles in the dairy, fishery, and commercial and residential property sectors. He is also a Masters graduate of Waikato University and Masters candidate at Tech Future Lab NZ.

## Nomination process

Nominations must include the name, address and shareholder number of the proposer and seconder (each of whom shall be a beneficial owner or a descendant of a beneficial owner) and be signed by the nominee as willing to stand. Each nominee shall prepare a one page (150 word maximum) biographical statement for distribution to the beneficial owners at the AGM.

The biographical statement (bios) shall be delivered to the Executive Office no later than 48 hours prior to the commencement of each AGM. Bios received with nominations on a Friday will be posted to the respective website on the next working day (Monday).

# WTT Trustee Election and Nominations

The three year terms of Managing Trustees Hannah Buchanan, Jeanie Hughes and Peter Jackson expire at the Annual General Meeting and these trustees are all eligible for re-election. If more than three nominations are received, then an election will be necessary.

All nominations for Trustee positions must be lodged with the Executive Office in writing and received by 27 August 2021 at 12 noon.



**Hannah Buchanan** | Tribal affiliations: Te Atiawa, Taranaki Iwi

Hannah was first elected a Trustee in 2015 and re-elected in 2018. Hannah lives in Wellington and has a background in education (teaching, policy, and language curriculum development), public service (policy, strategy, management and leadership roles) and management consulting – particularly to government agencies and with a focus on Māori development programmes, or short term strategic advisory assignments.

Hannah holds a Master of Arts with Distinction (Linguistics), a Bachelor of Arts (Literature and Education), and a Diploma of Teaching (Secondary). In 2019, Hannah was a student of te reo Māori me ōna tikanga at Te Wānanga o Raukawa in Ōtaki. She is a member of the waka rōpū at Te Wharewaka o Pōneke.



**Jeanie Hughes** | Tribal affiliations: Te Atiawa, Taranaki Iwi

Born and raised at Waiwhetu, Jeanie is the youngest child of four children and the only daughter of Manu and Jean Taumanu.

Jeanie has been a Trustee on the Wellington Tenth Trust and the Palmerston North Māori Reserve Trust since 2006. Her motivation for being a Trustee is “is it right for our owners?” as being a Trustee is a huge commitment and a lot of responsibility. Jeanie was raised to be honest, with principles, and will help anyone if asked and if warranted. She is retired, a mother to one daughter, and nanny to six mokopuna. She enjoys golf and belongs to Cambridge Golf Club, loves music and her whānau.



**Peter Samuel Jackson** | Tribal affiliations: Te Atiawa, Taranaki Iwi

Peter was elected as a Trustee in 2015. He has a Bachelor of Commerce & Administration from Victoria University of Wellington and is a contracted facilitator to the Commission for Financial Capability.

He also provides cultural support for many organisations in Wellington City and the Hutt Valley. His personal interests include tribal history in our takiwa, travel and sport.

## Proxies

In the centre of this newsletter are two proxy forms, one is for the Wellington Tenth Trust and one for Palmerston North Māori Reserve Trust. For those who do not attend in person we recommend you use the proxy form to vote.

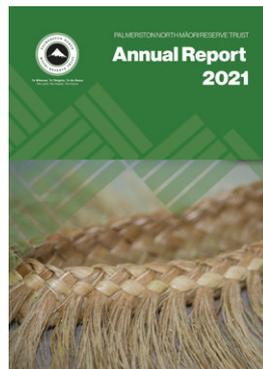
The form will also be available to download from our websites, or on the same day as our annual reports will be available or you can request a proxy form to be sent to you by contacting our Executive Office: [info@tekau.maori.nz](mailto:info@tekau.maori.nz) or phone 0508 445 645 or 04 473 2502

# Annual Reports

Trustees of both Trusts look forward to providing owners with the financial statements and reporting on the developments progressed over the past year in their Annual Reports.

The Annual Reports are currently being produced and will be available to view online through both Trusts websites three weeks prior to the commencement of each AGM. Previously we notified owners that we would transition to producing and providing our reports and newsletters through digital mediums. We will continue to have copies available for owners on request and this remains the case. The Annual Report produced for the AGMs will be an abbreviated version to make it easier to follow our success. A comprehensive copy will be available on request via email and on our websites.

If you would like a copy of our Annual Report once produced please contact us at the Executive Office: [info@tekau.maori.nz](mailto:info@tekau.maori.nz) or phone 0508 445 645 or 04 473 2502



# AGM Livestreaming

**As a result of COVID-19 restrictions both Trusts successfully livestreamed our 2020 AGMs. This year we will once again livestream providing a great way to connect with our owners and reach those unable to attend both in person.**

This year no matter where you are, you will have the opportunity to go online via our websites and join the livestream of each meeting.



# COVID-19

Should restrictions be put in place due to changes in COVID-19 status you will be advised as soon as possible.

Don't forget if you or one of your whānau feel unwell and unable to attend in person there is the livestream option. The health of all those attending is important to us and we want to reassure you we will have appropriate hand sanitiser stations setup and that the venue staff are well aware of requirements to keep you safe.

You will be required to scan and register your attendance on entry to each AGM. If restriction on numbers is necessary we will advise owners via our database and social media of any changes.



**Unite  
against  
COVID-19**

**Please stay home  
if you are sick**

# Palmerston North Māori Reserve Trust AGM Transportation Timetable

---

**28 August 2021**

## **To Palmerston North Convention Centre | Hawera to Palmerston North**

**Departure Time:** 7:00am

Please be there at 6:50am - Weir Bros Depot, 17 Turururu Road, Hawera or at the Hawera information Centre

**Transport Company:** Weir Bros

### **Stops along the way**

- Whanganui outside BP service station opposite pools
- Bulls BP Service station

Please phone if you want to be collected along the way, it needs to be a town on State Highway 3, between Hawera and Bulls.

**Palmerston North Arrival Time:** 9:30am

## **From Palmerston North Convention Centre | Palmerston North to Hawera**

**Palmerston North Departure Time:** 1:00pm

**Transport Company:** Weir Bros

**New Plymouth Arrival Time:** 3:30pm - 4:00pm

**Contact Hikoikoi Office:** 0508 445 645

**Facilitator:** On the day Kathleen will be in contact with the bus driver 027 4999 054



## **To Palmerston North Convention Centre | Petone to Palmerston North**

**Departure Time:** 7:20am

Please be there at 7:10am - Hikoikoi, 24D Marine Parade, Petone

**Transport Company:** Mana-Newlands Coach Services

### **Stops along the way**

- Waikanae – New World
- Levin - SH1 by the driveway into Levin Adventure Park

**Palmerston North Arrival Time:** 9:00am

## **From Palmerston North Convention Centre | Palmerston North to Petone**

**Palmerston North Departure Time:** 1:30pm

**Transport Company:** Mana-Newlands Coach Services

**Petone Arrival Time:** 3:40pm

**Contact Hikoikoi Office:** 0508 445 645

**Facilitator:** Tanea Pahina, Kaumātua Health & Wellbeing Coordinator



# Wellington Tenths Trust AGM Transportation Timetable

**4 September 2021**

## **To Te Raukura, Te Wharewaka o Pōneke | New Plymouth to Wellington**

**Departure Time:** 4:30am

Please be there at 4:20am - Ariki bus depot, New Plymouth

**Transport Company:** Weir Bros

### **Stops along the way**

- Hawera Weir Bros Depot
- Whanganui outside BP Service Station opposite pools
- Bulls BP Service Station
- Levin - TBA
- Waikanae – Opposite New World

Please phone if you want to be collected along the way, stops need to be a town on State Highways 3 and 1 between Hawera and Bulls.

**Wellington Arrival Time:** 9:30am

## **From Te Raukura, Te Wharewaka o Pōneke | Wellington to New Plymouth**

**Wellington Departure Time:** 1:00pm

**Transport Company:** Weir Bros

**New Plymouth Arrival Time:** 6:00pm

**Contact Hikoikoi Office:** 0508 445 645

**Facilitator:** On the day Kathleen will be in contact with the bus driver 027 4999 054



## **To Te Raukura, Te Wharewaka o Pōneke | Petone to Wellington**

**Departure Time:** 8:30am

Please be there at 8:20am - Hikoikoi, 24D Marine Parade, Petone

**Transport Company:** Wellington Combined Shuttle / Taxi

**No Stops**

**Wellington Arrival Time:** 9:00am

## **From Te Raukura, Te Wharewaka o Pōneke | Wellington to Petone**

**Wellington Departure Time:** 1:00pm

**Transport Company:** Wellington Combined Shuttle / Taxi

**No Stops**

**Petone Arrival Time:** 1:30pm

**Contact Hikoikoi Office:** 0508 445 645

**Facilitator:** Tanea Pahina, Kaumātua Health & Wellbeing Coordinator



PO Box 39294, Wellington Mail Centre, Lower Hutt 5045  
24d Marine Parade, Hikoikoi 5012

Phone: 04 473 2502 or Freephone: 0508 445 645

Email: info@tekau.maori.nz

# Palmerston North Māori Reserve Trust

## Proxy Form 2021

I \_\_\_\_\_

OF \_\_\_\_\_

BEING AN OWNER IN THE PALMERSTON NORTH MĀORI RESERVE TRUST

SHAREHOLDER NUMBER \_\_\_\_\_

DO HEREBY APPOINT \_\_\_\_\_

OR FAILING HIM/HER \_\_\_\_\_

TO ACT AS MY PROXY TO ATTEND AND VOTE ON ALL MATTERS AT THE ANNUAL GENERAL MEETING OF BENEFICIAL OWNERS TO BE HELD ON SATURDAY 28 AUGUST 2021, AND AT ANY ADJOURNMENT THEREOF.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021

SIGNATURE OF OWNER \_\_\_\_\_

IN THE PRESENCE OF WITNESS  
*(SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)*

OCCUPATION \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

### NOTES:

The proxy form when completed must either be handed in at the meeting or lodged with the secretary or the executive office of the Trust before 10.00am on the working day before the meeting *(see 11.26 of the attached Proxy Voting Rules)*  
A proxy must be an owner or a descendant of an owner *(see 11.23 of the attached Proxy Voting Rules)*



# Palmerston North Māori Reserve Trust

## Proxy Voting Rules

The rules are contained at clause 11 of the Trust Deed and are set out as follows:

### PROXY

**11.23** A proxy must be an owner or a descendant of an owner.

**11.24** If an owner giving the proxy is opposed to:

- a** any exchange;
- b** any lease;
- c** any other proposed resolution;

he or she is entitled to direct his or her proxy to vote against any of these. For that purpose he or she must write in the space provided on the proxy such directions as he or she requires, namely:

- d** I direct my proxy to vote against any exchange; or
- e** I direct my proxy to vote against any lease of the land; or
- f** I direct my proxy to vote against the proposed resolution.

**11.25** The persons following are qualified to act as witness to a signature on a proxy form:

Kaumātua  
Solicitor of the High Court  
Justice of the Peace  
Officer of the Māori Land Court  
Licensed Interpreter of the Māori language  
Registered Medical Practitioner  
Officiating Minister  
Registered Nurse  
Registered School Teacher  
Officer of the Department of Justice  
Chartered Accountant.

**11.26** The proxy form when completed must either be handed in at the meeting or lodged with the secretary or the executive office of the Trust before 10.00am on the working day before the meeting.

### INSTRUMENT OF APPOINTMENT

**11.27** No person shall be entitled to vote as proxy at a meeting unless the chairperson of the meeting is satisfied that the instrument containing his or her appointment is prima facie in order.

**11.28** If any instrument of appointment is ruled by the chairperson to be out of order, the reason for the ruling shall be certified on the instrument.

**11.29** The chairperson of the meeting shall, on request, give to any person entitled to vote at the meeting an opportunity to inspect any instrument of appointment which has been lodged and to raise any objection to the instrument.

### CANCELLATION AND LAPSE OF APPOINTMENT

**11.30** An appointment as proxy may be cancelled by the person who has given the proxy by writing by him or her and either lodged at the notified office of the Trust before 10.00 am on the last working day before the day of the meeting or lodged with the chairperson of the meeting.

**11.31** An appointment as proxy shall lapse on the death of the person giving the proxy or on the cancellation of the appointment as provided in the immediately preceding subclause.

**11.32** If a person who has appointed a proxy attends the meeting personally and notifies the chairperson that he or she is present and the chairperson notifies the meeting accordingly the proxy shall not vote for him or her after the chairperson's notification, but the validity of voting which has already been completed prior to that notification to the meeting shall not be affected thereby.



PO Box 39294, Wellington Mail Centre, Lower Hutt 5045  
 24d Marine Parade, Hikoikoi 5012  
**Phone:** 04 473 2502 or **Freephone:** 0508 445 645  
**Email:** info@tekau.maori.nz

# Wellington Tenths Trust Proxy Form 2021

I \_\_\_\_\_

OF \_\_\_\_\_

BEING AN OWNER IN THE WELLINGTON TENTHS TRUST

SHAREHOLDER NUMBER \_\_\_\_\_

DO HEREBY APPOINT \_\_\_\_\_

OR FAILING HIM/HER \_\_\_\_\_

TO ACT AS MY PROXY TO ATTEND AND VOTE ON ALL MATTERS AT THE ANNUAL GENERAL MEETING OF BENEFICIAL OWNERS TO BE HELD ON SATURDAY 4 SEPTEMBER 2021, AND AT ANY ADJOURNMENT THEREOF.

DATED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2021

SIGNATURE OF OWNER \_\_\_\_\_

IN THE PRESENCE OF WITNESS

*(SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)*

OCCUPATION \_\_\_\_\_

ADDRESS \_\_\_\_\_

\_\_\_\_\_

## NOTES:

The proxy form when completed must either be handed in at the meeting or lodged with the secretary or the executive office of the Trust before 10.00am on the working day before the meeting *(see 11.26 of the attached Proxy Voting Rules)*  
 A proxy must be an owner or a descendant of an owner *(see 11.23 of the attached Proxy Voting Rules)*



# Wellington Tenth's Trust

## Proxy Voting Rules

The rules are contained at clause 11 of the Trust Deed and are set out as follows:

### PROXY

**11.23** A proxy must be an owner or a descendant of an owner.

**11.24** If an owner giving the proxy is opposed to:

- a** any exchange;
- b** any lease;
- c** any other proposed resolution;

he or she is entitled to direct his or her proxy to vote against any of these. For that purpose he or she must write in the space provided on the proxy such directions as he or she requires, namely:

- d** I direct my proxy to vote against any exchange; or
- e** I direct my proxy to vote against any lease of the land; or
- f** I direct my proxy to vote against the proposed resolution.

**11.25** The persons following are qualified to act as witness to a signature on a proxy form:

Kaumātua  
Solicitor of the High Court  
Justice of the Peace  
Officer of the Māori Land Court  
Licensed Interpreter of the Māori language  
Registered Medical Practitioner  
Officiating Minister  
Registered Nurse  
Registered School Teacher  
Officer of the Department of Justice  
Chartered Accountant.

**11.26** The proxy form when completed must either be handed in at the meeting or lodged with the secretary or the executive office of the Trust before 10.00am on the working day before the meeting.

### INSTRUMENT OF APPOINTMENT

**11.27** No person shall be entitled to vote as proxy at a meeting unless the chairperson of the meeting is satisfied that the instrument containing his or her appointment is prima facie in order.

**11.28** If any instrument of appointment is ruled by the chairperson to be out of order, the reason for the ruling shall be certified on the instrument.

**11.29** The chairperson of the meeting shall, on request, give to any person entitled to vote at the meeting an opportunity to inspect any instrument of appointment which has been lodged and to raise any objection to the instrument.

### CANCELLATION AND LAPSE OF APPOINTMENT

**11.30** An appointment as proxy may be cancelled by the person who has given the proxy by writing by him or her and either lodged at the notified office of the Trust before 10.00 am on the last working day before the day of the meeting or lodged with the chairperson of the meeting.

**11.31** An appointment as proxy shall lapse on the death of the person giving the proxy or on the cancellation of the appointment as provided in the immediately preceding subclause.

**11.32** If a person who has appointed a proxy attends the meeting personally and notifies the chairperson that he or she is present and the chairperson notifies the meeting accordingly the proxy shall not vote for him or her after the chairperson's notification, but the validity of voting which has already been completed prior to that notification to the meeting shall not be affected thereby.

# PNMRT Property Developments

## Opening of Steve's Tyre Services

Construction has been completed on Steve's Tyres new building 67-71 Grey Street. The opening ceremony on 15 April was held at dawn and undertaken by kaumātua from Rangitāne as mana whenua in Palmerston North. The dawn ceremony was very much appreciated by the tenants, Colspec and Chapple Architecture and attended by PNMRT trustees and staff and the weather couldn't have been better.

The previous building occupied by Steve's Tyres will now be used as a mechanical workshop to compliment the tyre service business. Trustees are very pleased to deliver another very successful project that will serve as a great asset and investment.



# WTT Property Developments

## Village at the Park

Construction of the new villas is progressing at Village at the Park. Trustees recently undertook site visits to all our properties and spent some time in the afternoon with Village at the Park staff to discuss our joint venture with ARVIDA and acknowledge the contribution of Trustee Richard (Dick) Te One.



# Honouring a Legacy



**Richard Thomas (Dick) Te One**

On 9th May 2021, aged 81 years old it was with great sadness that we farewelled Richard Thomas (Dick) Te One. Husband of Gay, father to Richard and Aaron and father-in-law to Paula and Kate. Much loved and proud 'Dixie' to grandkids; Caitlin, Neve, Isla and Harry. Brother of Margaret, Nora and Mark. 'Uncle Dick' to whānau in Wainuiomata, Kāpiti, Waiwhetu, and Australia.



As a Trustee on Wellington Tenth's Trust, Richard had great aspirations, unlimited energy and used his expertise and skills as an architect in relation to our property developments and investments. Through his work Richard has helped support the solid foundations that we are building on today and has left us a legacy that benefits us today and for generations to come.

An avid sportsman Richard was a life member of Petone Rugby Club and

the esteem in which he was held by his people and the local community was evident at his tangi held at Te Tatou o te Pō Marae, Korokoro. When his playing days ended, he became entrenched in roles on the management committee which included building maintenance and design alterations as required on the clubrooms. He also took part in the Annual Petoneman with 2021 being the only time he did not compete over its 16 year history. Richard still managed to support from the sideline at this year's event.

# Kura Ahurea Māori Language Programme

After introducing you to our Māori language programme in our last issue we are going from strength to strength and look forward to a new intake of schools 2022. As delivery of NZ Histories in the NZ Curriculum gains momentum Kura Ahurea is well placed to provide a Te Atiawa ki Te Whanganui a Tara perspective on local historical narratives, tikanga and kawa.

Our team recently welcomed 45 Principals and Staff to Hikoikoi and undertook a bus trip around Petone and the Hutt Valley to provide some context and information relating to their schools in our rohe.

The trip was well received and a great success for all on board. We look forward to some of these schools coming on board in 2022 and joining the Kura Ahurea movement.



# Rangatahi Leadership Wānanga Registrations Open

Our week-long Rangatahi Leadership Wānanga is for rangatahi aged between 13-17 years of age that have a direct line of whakapapa to the original tūpuna of Palmerston North Māori Reserve Trust and/or Wellington Tenth's Trust.

Applications to go into the draw to attend for our 2021 Rangatahi Leadership Wānanga are now open. The wānanga is scheduled to run from Monday 11 October through to Friday 15 October 2021. Successful applicants will stay for four nights at the Trust's site in Hikoikoi, Petone, Wellington.

The aim is to take our rangatahi on a journey of exploration, to find out who their people are, where their people are from, learn what the iwi is doing today, and how they can be our next generation of future leaders. Their connection to their people and place will be built up over the week through various kōrero and activities.

For further information and an application pack please contact us at the Executive Office:  
info@tekau.maori.nz or phone 0508 445 645 or 04 473 2502



2018 Rangatahi Leadership Wānanga



2019 Rangatahi Leadership Wānanga

## He Karakia Mō Matariki



Nā Ben Ngaia

Tuia i runga, tuia i raro  
Tuia te here tangata i a Nukuārangi  
Ki a Puanga Kai Rau, Ki a Matariki  
Ahunga Nui  
Tō mata tini me pā ki roto, tō mata tini  
me pā ki waho  
Kia horahia te kura, he kura nui, he kura  
roa  
He kura takatū mai i a rongotaketake  
Ka rongo te pō, ka rongo te ao  
Ka rongo i te ahi kā roa i tūārangi te  
whakaeke nei  
Ka whakaeke te haukai kia tina  
Ka whakaeke te haukai kia toka  
Ka whakaeke te haukai kia uru ora  
Whiti, whano, tau mai te mouri  
Haumi e! Hui e! Tāiki e!

Woven from above, woven from below  
Interlacing our fundamental virtues to  
be in balance with the celestial and  
human realms  
To Puanga and Matariki, bringing forth  
aspirations of kindness and generosity  
May your divine countenance be  
imbued inherently, manifesting itself  
throughout the community  
So that goodwill is declared, may it be  
strong and enduring  
An enduring gift established on the  
pillar of peace  
Resounding throughout times of  
hardship and times of abundance  
Resounding are the fires of ancestral  
connection, from times immemorial  
that ascend forth  
May the gifts shared from one to  
another be upheld  
May these gifts be affirmed  
May these gifts sustain life and its  
vitality, may it be enduring  
Proceed forth with hope, bringing  
balance to our lives  
Bringing people together as one!



TE IWA O

MATARIKI

June 19 - July 11 2021

# Kanohi ki te Kanohi Owners Hui Taranaki

On Tuesday 20 July 2021 and Wednesday 21 July 2021 a rōpū from the Palmerston North Māori Reserve Trust and Wellington Tents Trust are travelling to Taranaki. Our kaupapa is to connect with our owners kanohi ki te kanohi, and to provide support with the succession process. We hope staff from the Māori Land Court will be alongside our team at this hui as further support to owners.

Palmerston North Māori Reserve Trust and Wellington Tents Trust will be in attendance at:

- Waitara** Te Whare o Ngati Rahiri Nui Tonu office, 38 Queen Street, Waitara | Tuesday 20 July 2021, 10:00am - 12:00 Noon
- New Plymouth** Novotel New Plymouth, Cnr of Hobson & Leach St, New Plymouth | Tuesday 20 July 2021, 1:30pm - 3:30pm
- Hawera** TSB Hub, 17 Camberwell Road Hawera | Wednesday 21 July 2021, 10:00am - 12:00 Noon

We look forward to seeing you there. If you have any pātai ahead of the hui please contact our Executive Office on 0508 445 645 or email [info@tekau.maori.nz](mailto:info@tekau.maori.nz)

## Websites and Facebook Pages

Both Trusts have their own dedicated websites and Facebook pages. Please remember to FOLLOW us on Facebook to ensure you receive all notifications. Whilst some information will be applied across both Trusts, we can now bring you updates that are focused on each Trust's assets.

### Wellington Tents Trust

[www.wtt.maori.nz](http://www.wtt.maori.nz)  
[www.facebook.com/wttznz](https://www.facebook.com/wttznz)

### Palmerston North Māori Reserve Trust

[www.pnmrt.maori.nz](http://www.pnmrt.maori.nz)  
[www.facebook.com/pnmrt](https://www.facebook.com/pnmrt)



## Whare Mahana - Matiu Island Accommodation

### Did you know there is a whare on Matiu/Somes Island that is available to hire?

Whare Mahana is a great place to spend a night or two, or to simply pop into for a hot cuppa on a day trip! The whare accommodates up to 8 people, with nightly rates as below.

### Nightly Charges

- ▶ **\$20.00** per adult
- ▶ **\$10.00** for five to 16 year olds
- ▶ **Free** for children under five
- ▶ **\$40.00** minimum nightly charge

You can find out more information about Matiu Somes Island and Matiu Somes Island Charitable Trust at <https://matiusomesisland.nz>. For all booking enquiries please email us at [info@tekau.maori.nz](mailto:info@tekau.maori.nz)



## Events Calendar

### Matariki in the City

#### Te Whanganui a Tara

2 & 3 July Ahi Ka

10 July Matariki Fireworks

16 July Matariki Celebrations at Karaka Café

### Palmerston North Māori Reserve Trust AGM

#### Convention Centre, Palmerston North

28 August 2021 - 10am – 12noon

### Wellington Tenths Trust AGM

#### Te Raukura, Te Wharewaka o Pōneke

4 September 2021 - 10am – 12noon

### Rangatahi Wānanga

#### Hikoiko, 24 Marine Parade, Petone

11 - 15 October 2021

Updates on these and other events can be found on our websites and facebook pages.

## Education Grants and Scholarships

Did you know whānau can access the Generosity website to gain information about potential grants and scholarships?

www.generosity.org.nz gives you access to more than 4,000 scholarships and awards for individuals through the givME service. It is a valuable tool. To access the grants and scholarships you must be a shareholder or a descendant of a shareholder. Email us at [info@tekau.maori.nz](mailto:info@tekau.maori.nz) with your shareholder number and we will provide you with our link. Once registered, enter your details and the tool will provide you with a list of grants and scholarships that best fit your study. Some schools and many universities also subscribe to the service.



[www.generosity.org.nz](http://www.generosity.org.nz)

## Te Wharewaka o Pōneke Merchandise

If you are looking for something special for the whānau we have a line of 'eco friendly' merchandise available at Te Raukura, Te Wharewaka o Pōneke.

[www.wharewakatours.maori.nz/our-merchandise](http://www.wharewakatours.maori.nz/our-merchandise)

### How to order?

Once you have sent us your request details on-line an invoice will be created and sent to you for on-line transfer. Your item will be sent by standard mail once payment is received. Items can be purchased separately or you may wish to purchase our 'Eco Pack' Prices include postage, packaging and GST.

### \$120.00

'Eco Pack' contains: Thermo Bottle, Manhattan Thermo Cup, Eco Bag featuring unique indigenous art 'Hongi', Towel displaying Te Waka o Kupe.

### \$40.00

Thermo Bottle

**Colours:** Black, Grey, White

### \$35.00

Manhattan Thermo Cup

**Colours:** Black, White

### \$25.00

Eco Bag

### \$25.00

Towel

**EMAIL:** [admin@wharewakatours.maori.nz](mailto:admin@wharewakatours.maori.nz) with your details.



---

[www.wtt.maori.nz](http://www.wtt.maori.nz)  
[www.pnmrt.maori.nz](http://www.pnmrt.maori.nz)

