



Te Whenua, Te Tāngata, Te Ao Āmua The Land, The People, The Future

Tū Tama Roto, Tū Tama Waho

To know oneself, is to know others



Message from the Chairs, Anaru Smiler and Liz Mellish WTT and PNMRT Annual Reports and AGM details WTT and PNMRT Trustee election and nominations process

Message from the Chairman Wellington Tenths Trust, Anaru Smiler



Tēnā koutou, ka nui te mihi

On behalf of Trustees we look forward to meeting you at Te Raukura, Te Wharewaka o Pōneke on Saturday 27 August 2022 at our Annual General Meeting. It looks fairly certain this year we will be able to meet kanohi ki te kanohi however, I urge you all to look after whānau as we move into the winter months.

Trustees have accepted the resignation of Mike Helleur who will be leaving us at the end of July. Mike has

taken the opportunity to join whānau in Perth and we wish him all the best for the future.

Trustees have made the decision to restructure Hikoikoi Management Limited operations on the 1st of June 2022. Trustees look forward to sharing more at our AGM.

As discussed at our last AGM,
Trustees were pleased to advise we
reached agreement on the perpetual
lease of our 74ha block, Gilbert Road,
Kaitoke. Trustees are now happy
to share the news with you whānau
that we have now formally taken
possession of this whenua and have
significantly increased the value we
derive from this asset for our whānau.
This property will continue to be
farmed for the foreseeable future.

Trustees have also been working with Wellington City Council on the Granville Flats lease that was due to be renewed in May 2023. The land has been leased by the Council in perpetuity since 1960 and holds 107

residential units. The Council, with the Trust, agreed to release their lease hold interest returning it back to the Trust. Council will remain under lease with the Trust until May 2024 providing enough time to rehouse the tenants, remove the existing buildings and making the land 'good' again for the Trust to develop in the future.

On behalf of the Trustees we look forward to meeting you again in Wellington on Saturday 27 August.

Ngā mihi kia koutou

And_

Anaru Smiler

Chairman Wellington Tenths Trust

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



Tēnā koutou kātoa e te whānau kua eke mai nei ki tēnei pānui ki te whakangahau I ngā kaupapa.

Kia ora everyone who have come on board this pānui to read and celebrate where we are at this time.

We are somewhat like a sleeping giant coming out from the ravaging pandemic, blinking and clearing our eyes as we move forward together to build a new and positive life for our whānau of the Ahu Whenua Trusts.

PNMRT has continued to grow and develop the assets on our land in Palmerston North and Wellington.
Trustees are excited to be presenting our Annual Report to you kanohi ki te kanohi at the Palmerston North

Convention Centre on the 3rd September at 10am. I can't wait to see you all and share the stories of the last two years over lunch.

I hope you are all well and the whānau are coping with the effects of the previous two years. The world is again laced with uncertainty due to the pandemic but also the threat of war and the climate changes we are currently experiencing. We learn every day the precarious events that the world leadership seems unable to solve. In our world we have had to overcome many troubles and raruraru, relying on our cultural values to help us through.

The Ahu Whenua Trusts are very mindful of our values especially with our business decisions. These values relate to our quadruple bottom line for business being: Cultural, Environmental, Social and Economic. Our decision making takes all these values into account. We are well prepared to stand up and point to them especially at our AGM's where we report back to you on each pou.

Trustees are pleased to share with you all that our four commercial properties at 19, 21 and 27 Ngata and 38 Carroll Street's, currently used by an early

childhood centre, BestStart, that were perpetual leases have been returned. The land and buildings are now under freehold title, giving full control back to the Trust. The four buildings are still used by BestStart but the lease now sits directly with the Trust, not the lessee, with market rent applied.

Our Ahu Whenua Trusts are the owners of Māori land still in our possession since signing the Treaty in 1840. This brings with it responsibility for the land, the air, the water and the people. We are the organisations who have maintained ahi kā roa, for Te Atiawa hapū who migrated and live in Te Whanganui a Tara and are still here today.

Ka mutu noa iho ngā kōrero mō tēnei wā.

Nō reira tēnā koutou, tēnā koutou, tēnā kotuou katoa.

E/hellish

Liz Mellish, MNZM

Chairman Palmerston North Māori Reserve Trust

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Stage One Villa launch of Palmerston North Village with the team from Metlifecare.



20-21

Mānawatia a Matariki. Reflecting on the past, present and future.



About

The Wellington Tenths 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.

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Executive Office, PO Box 39294, Lower Hutt, 5045

FRONT COVER IMAGE: Matariki harvest.

BACK COVER IMAGE: Whānau preparing for Matariki in the vegetable garden.

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Unclaimed Distribution - Wellington Tenths Trust

Part of our strategic focus for 2022 is to reconnect with our owners or whānau who need to succeed to their shares in the Māori Land Court. If you recognise any of these names, or their whānau please contact Kathleen Thompson at the Executive Office. **Phone:** 0508 445 645, if in Wellington call 473 2502. **Email:** info@tekau.maori.nz

Te Wehe

Henare Rangitihi Tahuparae

Te Poari Horoaka

Roka Marangai

Whiunga Taiaha

Henare Tauroto

Margaret Josephine Puriri

Arthur Caleb Pitt

Hare **Heiheinga**

Winifred Whaetahao Harvey

Paramena **Tutunui**

Wharau **Manuao**

John Malcolm Neil

Makonga Tupoki

Mere Ruaputaanga

James Morgan

Tiakirua Mokena

Erina Pokekuwaho

Hekiera **Te Waipoariki**

Hori Rawakore

Pitama Tahurangi **Burnsky**

Tini Kuramahukihuki

Rawiri Bennett Mason

Rawiri Meihana (Dave Mason)

Hone **Momona**

Rosina **Ekistrom**

Mataka **Taiawhio**

Te Ra Torua Hinga

Rota Waitoa Enoka Whānau Trust

Pani Ruatapu Tamihana

Gladys Evelyn **Harwood**

Kareti **Tutai**

Tariki Whānau Trust

Hira **Kapo**

Mihipera Jacobson

Umahau Ngapapa

Kepa Whare

Tohuroa **Te Horo**

Turuhira **Taraki**

Whia Whare

Te Ra **Motu**

Te Whiu Ngapapa

Taraki **Turuhira**

Umahau **Ngapapa**

Whia Whare

Nora Kokiri White

Ephra Mary **Garrett**

Janice Riri Robertson

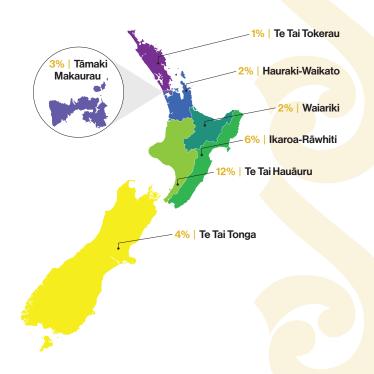
Judith Ann Grant

Kevin Graham Whana

James William Meihana Brand

WTT Registered Owners by Region

ELECTORATE	OWNERS	REGION
Te Tai Tokerau	46	Northland and Auckland
Tāmaki Makaurau	228	Auckland
Hauraki-Waikato	148	Auckland & Waikato
Waiariki	123	Bay of Plenty & Waikato
Ikaroa-Rāwhiti	402	Hawke's Bay, Gisborne, Manawatu-Whanganui & Wellington
Te Tai Hauāuru	868	Taranaki, Waikato, Wellington Manawatu-Whanganui
Te Tai Tonga	295	South Island, Wellington and Chatham Islands
Overseas	264	-



Unclaimed Distribution - PNMRT

Part of our strategic focus for 2022 is to reconnect with our owners or whānau who need to succeed to their shares in the Māori Land Court. If you recognise any of these names, or their whānau please contact Kathleen Thompson at the Executive Office. **Phone:** 0508 445 645, if in Wellington call 473 2502. **Email:** info@tekau.maori.nz

Tupinia T B Puriri

Ephra Mary Garrett

Tahu Edwin **Tanerau**

Hapi-Davey Mokopuna Rangatira Whānau Hapu

Queenie Maria **Atkinson**

Tariki **Whānau Trust**

Ronald Francis Tuki

Janice Riri Robertson

Amelia Frances Sturmey

Arthur Louis Sturmey

Roger Creighton Ranger

Rota Waitoa Enoka Whānau Trust

Florence Louisa Handley

Etu Tokotaha Tokotaua

Thomas Mana

Pani Ngaro Mary

Te Rapatu Apemerika

Rata Rangi **Hapi**

Te Karu **Hapimana**

John Denis Brown

John **Te Paki**

Judith Ann **Evans**

William John Skipper

Wiremu **Hapi li**

Hema Hapi

Jacqueline T **Edwards**

Charlene Rangimarie Lloyd

John Luke

The Hokena Whiunui Rangirerewai Whānau Trust

Issaac John **Tapiki**

Hohepa Tapiki

Ngahau Barry Tapiki

Shirley Whiunui

Wene Heikura

Tumanako Janet White Rangiwhetu Whānau Trust

Shirley Rangi Kaira Edwin

Dorothy Mary **Hedley**

Queenie Luke

Alfred Smith

Allan Donald **Dawson**

Arnold Wade

Arohamary Alice Rzoska

Auta Takiri **Poto li**

Barry **Peke**

Bella **Stanley**

Charlie Wade

Donald **Mahuru**

Edward **Paki**

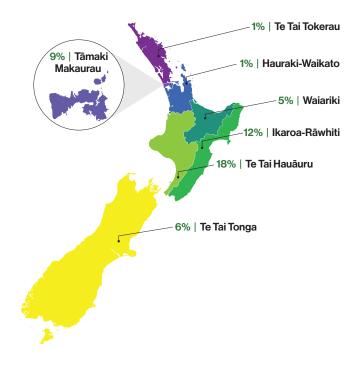
Eric **Parati**

Erc **Tanner**

Francis Annie Maxwell

PNMRT Registered Owners by Region

ELECTORATE	OWNERS	REGION
Te Tai Tokerau	46	Northland and Auckland
Tāmaki Makaurau	228	Auckland
Hauraki-Waikato	148	Auckland & Waikato
Waiariki	123	Bay of Plenty & Waikato
Ikaroa-Rāwhiti	402	Hawke's Bay, Gisborne, Manawatu-Whanganui & Wellington
Te Tai Hauāuru	864	Taranaki, Waikato, Wellington Manawatu-Whanganui
Te Tai Tonga	295	South Island, Wellington and Chatham Islands
Overseas	264	-



AGM Notification Adverts & Locations



WELLINGTON TENTHS TRUST ANNUAL GENERAL MEETING

Saturday 27 August 2022, 10:00am Te Wharewaka o Pōneke, 2 Taranaki St, Wellington Waterfront

AGENDA

Mihi whakatau / Karakia
Apologies
Minutes of 2021 Annual General Meeting
Election of Managing Trustees
Report from the Chariman and Trustees
Financial Report
Appointment of Auditor
Trustee Remuneration
Annual Distribution
Karakia Whakamutunga



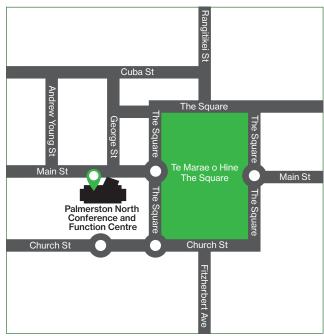


PALMERSTON NORTH MĀORI RESERVE TRUST ANNUAL GENERAL MEETING

Saturday 3 September 2022, 10:00am Palmerston North Conference and Function Centre 354 Main Street, Palmerston North, 4410

AGENDA

Mihi whakatau / Karakia
Apologies
Minutes of 2021 Annual General Meeting
Election of Managing Trustees
Report from the Chariman and Trustees
Financial Report
Appointment of Auditor
Trustee Remuneration
Annual Distribution
Karakia Whakamutunga



WTT Trustee Election and Nominations

The three year terms of Managing Trustees Anaru Smiler and Matthew Love-Parata expire at the Annual General Meeting and these trustees are eligible for re-election.



Anaru Smiler (Chairman)

Tribal Affiliations: Te Ātiawa, Ngāti Kahungunu ki Wairarapa, Te Aitanga-a-Mahaki and Rongowhakaata

Anaru's links to Te Ātiawa are through his father. Kingi Winiata Smiler, and his grandmother. Margaret Wikitoria Smiler (nee Black). Anaru lives in Taupō with his wife and three children. Anaru has a Master of Business Administration (MBA) from Victoria University in Wellington and is currently Group General Manager of Wairarapa Moana Incorporation, one of the largest land owning and dairy operations in the country. With 20 years experience working in the public and private sectors in both Aotearoa and the United Kingdom Anaru is actively involved in managing a number of Māori economic development initiatives.

Anaru has a passion for Māori economic development and well-being.



Matthew Love-Parata

Tribal Affiliations: Te Ātiawa, Taranaki lwi, Ngāti Tama, Ngāti Te Whiti, Ngāti Toa

Matthew has been a Trustee with the Palmerston North Māori Reserve Trust from 1988-2012, and a Trustee with both the Palmerston North Māori Reserve Trust and the Wellington Tenths Trust since 2013. His focus in both Trusts is towards growing our portfolio's, developing the assets for our owners, making good decisions (with risk averse progress), and looking to the future to improve support for our people.

With an extensive background in the building industry, Matthew is an experienced Trustee supporting property development initiatives.

He is blessed with a daughter Trudy and son Darren, with Adrienne (D. 1989), and blessed again with two more tamariki with his marriage to Joanne. Joshua and Louie are now both at Auckland University. They have three wonderful mokopuna.

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.

Nominations must be received by the Executive Office seven days prior to each AGM. That is, WTT no later than Friday 19th August and PNMRT no later than Friday 26 August, 5pm.

Proxies

In the centre of this newsletter are two proxy forms, one is for the Wellington Tenths Trust and one for Palmerston North Māori Reserve Trust. For those who do not attend our AGM's 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 reports, or alternatively, you can request a proxy form to be sent to you by contacting our Executive Office: info@tekau.maori.nz or phone 0508 445 645 or 04 473 2502.

PNMRT Trustee Election and Nominations

The three year terms of Managing Trustees Matthew Love-Parata and Wiki Michalanney expire at the Annual General Meeting and these trustees are all eligible for re-election.



Matthew Love-Parata

Tribal Affiliations: Te Ātiawa, Taranaki lwi, Ngāti Tama, Ngāti Te Whiti, Ngāti Toa

Matthew has been a Trustee with the Palmerston North Māori Reserve Trust from 1988-2012, and a Trustee with both the Palmerston North Māori Reserve Trust and the Wellington Tenths Trust since 2013. His focus in both Trusts is towards growing our portfolio's, developing the assets for our owners, making good decisions (with risk averse progress), and looking to the future to improve support for our people.

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He is blessed with a daughter Trudy and son Darren, with Adrienne (D. 1989), and blessed again with two more tamariki with his marriage to Joanne. Joshua and Louie are now both at Auckland University. They have three wonderful mokepuna.



Wiki Michalanney

Tribal Affiliations: Te Ātiawa, Ngāti Maniapoto

Wiki was elected to the Palmerston North Māori Reserve Trust in 2010.

Wiki lives in Waitara, Taranaki. She is a Justice of the Peace and a Marriage Celebrant and continues to provide administrative and project management support for the Te Ātiawa Kaumātua Housing Trust and is a Trustee for Ngāti Rahiri Hapū and Maniaroa Pā Trust in Mokau, and is an independent appointee working with Marae Trustees on the Owae Marae redevelopment project.

Wiki is a Life Member of the Māori Women's Welfare League, Waitara Branch Treasurer/ Secretary, and in 2018 was elected President Aotea Region. She has held numerous other positions for the league, Treasurer, Area Representative, and Project Coordinator.



Mark Te One Retired November 2021

Tribal Affiliations: Te Ātiawa, Taranaki

With regret we have accepted the retirement of Mark Te One. Mark was a Trustee for many years and during that time was at the forefront of influencing and negotiating with Central and Local Government on many levels. Mark was hugely involved with the Treaty Claim for Port Nicholson and is well versed in the history of Te Ātiawa and Taranaki whānau in Wellington. He attended the Waitangi Tribunal hearings and worked alongside our historians, lawyers, owners and other Trustees.

Trustees would like to acknowledge the huge contribution Mark has made for both Trusts and join you in wishing him and his whānau well for the future.

Wellington Tenths Trust AGM Transportation Timetable

Saturday 27 August 2022

To: Te Raukura, Te Wharewaka o Poneke | New Plymouth to Wellington

Departure Time: 4:00am

Please be there at 3:30am - Ariki bus depot, New Plymouth

Transport Company: Weir Bros

Stops along the way

4:15am Inglewood | Train Station
 4:30am Stratford | Z Service Station
 5:00am Hawera | Weir Bros Depot
 6:15am Wanganui | BP Station
 7:00am Bulls | Convenience Centre

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: 9:15am

From: Te Raukura, Te Wharewaka o Poneke | 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

0/0/0/0/0

To: Te Raukura, Te Wharewaka o Poneke | Petone to Wellington

Departure Time: 8:30am

Please be there at 8:20am - Hīkoikoi, 24D Marine Parade, Petone **Transport Company:** Wellington Combined Shuttle / Taxi

No Stops

Wellington Arrival Time: 9:00am

From: Te Raukura, Te Wharewaka o Poneke | 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

Palmerston North Māori Reserve Trust AGM Transportation Timetable

Saturday 3 September 2022

To: Palmerston North Convention Centre | Hawera to Palmerston North

Departure Time: 7:00am

Please be there at 6:50am - Weir Bros Depot, 17 Tururturu 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: 9:15am

From: Palmerston North Convention Centre | Palmerston North to Hawera

Palmerston North Departure Time: 1:00pm

Transport Company: Weir Bros

Hawera 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 - Hīkoikoi, 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

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. The Annual Report produced for the AGM's will include a summarised consolidated financial report to make it easier for you to follow our success.

A comprehensive consolidated financial report 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 or phone 0508 445 645 or 04 473 2502.





AGM Live-streaming

This year we hope to meet kanohi ki te kanohi and will also livestream our AGM's providing a great way to connect with our owners and reach those unable to attend in person.

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



COVID-19 & AGM

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

The health and wellbeing of all those who attend the AGM is important to us so if you don't forget if you or one of your whānau feel unwell and unable to attend in person there is the live-stream option.

You will be required to 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





Wellington Tenths Trust Proxy Form 2022

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

<u> </u>		
OF		
<u></u>		
BEING AN OWNER IN THE WELLIN	GTON TENTHS TRUST	
SHAREHOLDER NUMBER		
DO HEREBY APPOINT		
OR FAILING HIM/HER		
) AND VOTE ON ALL MATTERS AT THE ANN D ON SATURDAY 27 AUGUST 2022 , AND AT	
DENEFICIAL OWNERS TO BE RELI	JUNSATURDAT ZI AUGUST 2022, AND AT	ANY ADJOURNIVIENT THEREOF.
DATED THIS	DAY OF	2022
SIGNATURE OF OWNER		
IN THE PRESENCE OF WITNESS		
(SEE 11.25 OF THE ATTACHED PROXY VOTI	NG 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 Tenths 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
- fldirect 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, Hīkoikoi 5012

Phone: 04 473 2502 or Freephone: 0508 445 645 Email: info@tekau.maori.nz

Palmerston North Māori Reserve Trust **Proxy Form 2022**

DE ING AN OWNER IN THE PALMERSTON NORTH MÄORI 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 3 SEPTEMBER 2022, AND AT ANY ADJOURNMENT THEREOF. DATED THIS DAY OF 2022 SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 1125 OF THE ATTACHED PROXY VOTING RULES) OCCUPATION	<u> </u>				
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 3 SEPTEMBER 2022, AND AT ANY ADJOURNMENT THEREOF. DATED THIS DAY OF 2022 SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	OF				
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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 3 SEPTEMBER 2022, AND AT ANY ADJOURNMENT THEREOF. DATED THIS DAY OF 2022 SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	BEING AN OWNER IN THE PALMERS	TON NORTH MĀORI RESERVE TRUST	-		
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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 3 SEPTEMBER 2022, AND AT ANY ADJOURNMENT THEREOF. DATED THIS DAY OF 2022 SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	DO HEREBY APPOINT				
BENEFICIAL OWNERS TO BE HELD ON SATURDAY 3 SEPTEMBER 2022, AND AT ANY ADJOURNMENT THEREOF. DATED THIS DAY OF 2022 SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	OR FAILING HIM/HER				
SIGNATURE OF OWNER IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)					
IN THE PRESENCE OF WITNESS (SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	DATED THIS	DAY OF	2022		
(SEE 11.25 OF THE ATTACHED PROXY VOTING RULES)	SIGNATURE OF OWNER				
OCCLIPATION		RULES)			
	COCURATION				
ADDRESS	OCCUPATION				

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.

PNMRT Property Developments

Home is where your heart is! Palmerston North Village Ngata and Carroll Streets, Palmerston North

Recently Directors of Metlifecare
Palmerston North Joint Venture,
Liz Mellish and Jeanie Hughes
attended the Stage 1 Villa launch with
the team from Metlifecare.
Expressions of interest in the 23 new
two-bedroom villas in Palmerston
North Village has been high and those
present were given an overview of this
new development due to be
completed early 2023.

The new villas are an extension of the existing village that continues to create a community that feels connected and supported. From architecture,

amenities and activities to high quality, personalised care, our partnership with Metlifecare focuses on supporting every resident to live their best retirement, without compromise, so they can live the life they want to live.

Through consultation with Metlifecare, Palmerston North Council and mana whenua Rangitane, we are excited to have two of the lanes within the village named after ngā manu 'Pīwakawaka' and 'Korimako'.

The new villas are bright and beautifully finished featuring large open plan living spaces bathed in natural light with modern kitchens and appliances. Indoor and outdoor flow creates a sense of space that is also pet friendly.





Liz Mellish, Chairman, Palmerston North Māori Reserve Trust & Earl Gasparich, CE, Metlifecare.



Metlifecare PAN Directors: Jeanie Hughes, Liz Mellish and Wendy Duffy.



Metlifecare stage one villa lounge.



Metlifecare stage one villa open plan dining / kitchen.



Metlifecare PAN Development Team.

PNMRT Property Developments

152-166 Rangitikei Street, Palmerston North

Despite the challenges experienced through COVID-19 and of course the recent situation in the Ukraine this development has remained on track with minimal delay.

The team managing this project has had regular meetings and oversight as the development progresses. With tenants Look Sharp, Bargain Chemist and VR Concepts already secured, we anticipate completion by end of September 2022.







152-166 Rangitikei Street development.

WTT Property Developments

Gilbert Road, Kaitoke, Upper Hutt

Wellington Tenths Trust has secured the perpetual lease for our whenua at Gilbert Road, Kaitoke. This 74ha property will remain as a dairy farm for the foreseeable future as we investigate potential development options. With the intensification of building and developments such as Blue Mountain Campus, Sports Hubs and Television Studios it appears Upper Hutt is on the move.



Wellington Tenths Trustees 2021 site visit.

Matangireia Conservation Project

Matangireia, the Māori Affairs Select Committee Room at Parliament is turning 100 years old.

Matangireia was the result of dedication on the part of important Māori political figures including Tā Apriana Ngata, Sir Māui Pōmare, Te Rangihiroa Sir Peter Buck and Taurekareka Henare just to name a few. Parliament as we know is built on the cultivations of Pipitea Pā located on the shores of Wellington Harbour occupied by Te Atiawa after 1835. In May weavers from Te Rōpū Raranga o Manaia (Hīkoikoi) were excited to join members of Te Atiawa, Heritage NZ | Pouhere Taonga, NZ Parliament,

Ministry of Culture and Heritage, Zealandia and the wider community in a wānanga to share mātauranga Māori with Jim Schuster (traditional arts specialist). This wānanga examined the traditional plant resources of our tupuna and demonstrated how indigenous materials were identified and what their uses were. One of the resources (Kiekie) will be used as part of the conservation programme leading to the restoration of Matangireia.

Keikie once harvested is put through quite a process which was demonstrated and undertaken by the weavers under the guidance of Jim Schuster. Kiekie will be used to restore, enhance, and conserve the unique design elements of Matangireia including a small number of repairs on the tukutuku panels.

Wellington Tenths Trust has had a long relationship with Zealandia and is represented by Helen McConnell, on Guardians of Zealandia Trust so it was great to get involved with such an important project.

You can keep updated on Matangireia and other news and projects on our Facebook pages.



Jim Schuster harvesting Kiekie.



Matangireia, Māori Affairs Select Committee Room at Parliament.



Te Rōpū Raranga o Manaia (Hīkoikoi weavers) at Zealandia.



Mānawatia a Matariki

"Me mātau ki te whetū, i mua i te kōkiri o te haere."

"Before you set forth on a journey, be sure you know the stars."



HIWA-I-TE-RANGI

Hiwa-i-te-rangi grants our wishes and aspirations for the coming year.



WAIPUNA-Ā-RANGI

Waipuna-ā-rangi is associated with the rain.



URURANGI

Ururangi is the star associated with the winds.



Waitī is associated with all fresh water bodies and the food sources that are sustained by those waters.



Matariki signifies reflection, hope, our connection to the environment, and the gathering, health & wellbeing of people.



TUPUĀRANGI

Tupuārangi is associated with everything that grows up in the trees: fruits, berries, and birds.



WAITĀ

Waitā is associated with the ocean, and food sources that live within it.



PŌHUTUKAWA

Pōhutukawa is the star associated with those that have passed on.



TUPUĀNUKU

Tupuānuku is associated with food that is gathered / harvested from the soil.

Our Ngahuru Community

Ngahuru Charitable Trust provides social, cultural and environmental services and activities to whānau members and the wider multicultural community of Hutt Valley and Wellington City.

The groups that come under the umbrella of Ngahuru Charitable Trust are:

- ► Te Rōpū Raranga o Manaia (Hīkoikoi weavers)
- ▶ Te Puna Ihi Manaaki (Te Reo)

- Hīkoikoi Waka Ama Club (Waka ama – outrigger canoe)
- Kaumātua Rōpū Kaumātua (Senior Group)

Each group is run by volunteers to ensure activities are coordinated at Hikoikoi and our community is supported.

While it has been challenging to meet kanohi ki te kanohi during COVID-19 our rōpū have kept in contact and since April been able to meet onsite.

Ngahuru Charitable Trust has been recognised as a finalist in the Wellington Airport Community Awards 2022, in the Heritage and Environment category (Lower Hutt).



Reflecting on Matariki 2021



















Māori Land Court

Due to COVID Māori Land Court are not holding clinics face-to-face but rather, asking those venues where we hold the clinics to provide those people enquiring with our Whanganui contact details. An alternative way to meet will be organised either by email, phone, or Zoom.

Contact Aotea Māori Land Court on (06)349 0770 or Email mlcaotea@justice.govt.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 Tenths Trust

www.wtt.maori.nz www.facebook.com/wttnz.

Palmerston North Māori Reserve Trust

www.pnmrt.maori.nz www.facebook.com/pnmrt





Are you enrolled to vote in the Local Body Elections?



You can check your enrolment details online: https://vote.nz

Have your say on who represents your community by voting in the 2022 local elections. You can vote from 16 September to Saturday 8 October: voting closes at 12 noon.

In local elections, we choose who represents us on our councils. Local elections are run by local councils and are held every 3 years by postal vote. If you're on the electoral roll, you can vote in local elections where you live.

FIRST TIME VOTERS

If you're of Māori descent and enrolling for the first time, you have an important choice to make. You need to decide which electoral roll you want to be on: the general roll or the Māori roll. The roll you choose decides which electorate you vote in. If you choose the general roll, you'll vote for a candidate in a general electorate.

General roll or Māori roll?



If you choose the Māori roll, you'll vote for a candidate in a Māori electorate.

If you're on the Māori roll and your local authority has a Māori ward or constituency, you'll vote for a candidate in the Māori ward.

You can vote for the same list of political parties whichever roll you're on.

If you change your mind once you've chosen a roll (Māori or general), you can change rolls during the next Māori Electoral Option, scheduled for 2024. If you're not sure which roll to choose, talking it over with friends and whānau might help.

Events Calendar

Wellington Tenths Trust AGM

Te Raukura, Te Wharewaka o Poneke Saturday 27 August 2022 - 10am - 12noon

Palmerston North Māori Reserve Trust AGM

Convention Centre, Palmerston North Saturday 3 September 2021 - 10am - 12noon

Local Body Elections 2022

Nationwide

8 October 2022 - voting closes at midday

Ngā Tekau **Alcohol and Other Drugs Service**

Hīkoikoi, 24D Marine Parade, Petone

Monday - Friday 8:00am - 4:00pm For free and confidential information please contact Phone: 04 473 2502 Email: info@tekau.maori.nz

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 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

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 how to book by contacting us at info@tekau.maori.nz



Matiu Somes Island

