APPENDIX 1: Ngāti Maru Area of Interest map

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APPENDIX 2: Te Rūnanga o Ngăti Maru Trust notice of elections

# 2015 Election of Trustees

**Call for Nominations and Invitation to** 



# Register with Te Runanga o Ngati Maru (Taranaki) Trust

Te Runanga o Ngati Maru (Taranaki) Trust (the Trust) manages and administers the assets and fiabilities of the Trust on behalf of and for the benefit of existing and future members of Ngati Maru (Taranaki). Since 2012 the Trust has been administered by a mix of court appointed interim and elected trustees. In accordance with their appointment provisions, the interim trustees believe the conditions of their appointent have now been met and have indicated their intention to resign after the AGM to be held in February 2015. The Trust now invites nominations to fill the seven available Trustee positions.

Nominations open on Thursday 30 October 2014, and close at 12 noon on Friday 12 December 2014. Nominations should be made on the official nomination form, available from the Chief Returning Officer -- see contact details below. Nomination requirements and further details about the election process are outlined in an information sheet available with the nomination form.

If the number of valid nominations received exceeds the seven required, an election will be held. The Trust will give further notice of any election required after the nomination period has closed.

Nomination forms and information sheets are available by phoning the election helpline on 0508 666 556 or emailing nominations@electionz.com.

#### Invitation to Register

The Trust also invites anyone who has not already enrolied, aged 18 years and over and with the appropriate whakapapa, to apply to be included on the Trust's member register. An online registration process is available from the Trust's website www.ngatimaru.co.nz.

To be included on the electoral roll for this election, applications for member registration should be made by 5pm Friday 12 December 2014. Any registration applications received after 12 December 2014 but before the confirmed closing date for the election will be processed and issued special voting papers.

#### Anthony Morton,

Chief Returning Officer – Te Runanga o Ngati Maru (Taranaki) Trust Election Helpline: 0508 666 556 pominations@electionz.com

electionz.com

# advertising proof

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PLEASE NOTE:

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APPENDIX 3: Te Rünanga o Ngāti Maru Trust Deed

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245 AOT 15-47 248 AOT16-51

# ORDER CONSTITUTING A TRUST Te Ture Whenua Māori Act 1993, Sections 216 & 219

In the Măori Land Court of New Zealand Aotea District



<u>IN THE MATTER</u> of the lands known as Pukehou, Kerikeringa 5A2, Lot 1 & Lot 2 DP 16751 Block III Huiroa Survey District and Kerikeringa 5A3

AND

IN THE MATTER of Te Runanga O Ngati Maru (Taranaki) Trust

<u>AT A SITTING</u> of the Court held at Rotorua on the 15th day of January 2010, before Layne Ross Harvey, Judge

WHEREAS application has been filed to constitute a whenua topu trust over the above blocks

<u>NOW THEREFORE</u> the Court upon reading and hearing all evidence adduced in support thereof and being satisfied on all matters upon which it is required to be so satisfied

HEREBY CONSTITUTES THE TE RUNANGA O NGATI MARU (TARANAKI) TRUST, pursuant to section 216 of Te Ture Whenua Māori Act 1993

AND THE COURT FURTHER ORDERS AND DECLARES, pursuant to Section 219 of the said Act that the trusts upon which the said trustees shall now and henceforth hold the said interests until further or other order of the Court are as set out in the terms attached hereto

AS WITNESS the hand of the Deputy Registrar and the Seal of the Court





# 245 AOT 15-47 248 AOT16-51

2.

# TE RUNANGA O NGATI MARU (TARANAKI) TRUST WHENUA TOPU TRUST ORDER

#### PREAMBLE

- A. In 1947 the land known as Pukehou was set apart as a Maori Reservation for the benefit of Ngati Maru (Taranaki) as a meeting place and marae. Through the generosity of members of Ngati Maru (Taranaki) further lands were added to the Pukehou reservation over time, namely:
  - (i) Kerikeringa 5A2 in 1989;
  - (ii) Lot 1 & Lot 2 DP 16751 Block III Huiroa Survey District in 1991; and
  - (iii) Kerikeringa 5A3 in 2005.
- B. The Pukehou reservation is administered by the Ngati Maru Wharanui (Pukehou) Trust.
- C. In 2004 the Maori Land Court determined that, on an interim basis, the Ngati Maru Wharanui (Pukehou) Trust was the appropriate representative of Ngati Maru, Taranaki (146 AOT 152). This recognition was on a temporary basis, pending the establishment of a more appropriate entity in due course.
- D. With the assistance of the Maori Land Court and Te Ohu Kai Moana, Ngati Maru (Taranaki) have established:
  - (i) a whenua topu trust to act as the representative entity for the iwi of Ngati Maru (Taranaki) and to administer the Pukehou reservation; and
  - (ii) a private trust to act as a mandated iwi organisation for the iwi of Ngati Maru (Taranaki) pursuant to the Maori Fisheries Act 2004.
- E. It is intended that the Trusts shall, where possible without breaching their respective constitutional documents and governing legislation, combine administrative operations, including electoral and meeting procedures, to avoid unnecessary duplication of procedures and to promote efficient use of the iwi's resources
- F. By way of a postal vote and hui-a-iwi, the members of Ngati Maru (Taranaki) have expressed their support for the establishment of a whenua topu trust for Ngati Maru (Taranaki) and a private trust for Maori Fisheries Act 2004 purposes.
- 1 TITLE
- 1.1 This trust shall be known as the TE RUNANGA O NGATI MARU (TARANAKI) TRUST ("the Trust") and shall apply to the lands known as Pukehou, Kerikeringa 5A2, Lot 1 & Lot 2 DP 16751 Block III Huiroa Survey District and Kerikeringa 5A3 ("the Land").



# 3,

#### 2 OBJECTS

2.1 The Trust shall hold the Land together with such other Trust Property as it may from time to time acquire or receive upon the trusts set out in this trust order.

# 2.2 Subject to any express restrictions set out in this trust order, the objects of the Trust shall be:

- to promote and facilitate the use and administration of the Land and any other assets acquired by the Trust on behalf of Ngati Maru (Taranaki):
  - (i) in a manner consistent with the well-being of Ngati Maru (Taranaki); and
  - (ii) in the interests of Ngati Maru (Taranaki);
- (b) to represent the interests of Ngati Maru (Taranaki) on all matters, including:
  - (i) in relation to all matters relating to the Land and to the use and enjoyment of the facilities therewith; and
  - (ii) in negotiations with the Crown in relation to settlement of the Treaty of Waitangi claims of Ngati Maru (Taranaki).

#### 3 INTERPRETATION

**3.1** In this trust order:

"Act" means Te Ture Whenua Maori Act 1993.

"Adult Member" means a Member of Ngati Maru (Taranaki) who is over the age of 18 years.

"Adult Registered Members" means Adult Members who are registered on the Ngati Maru (Taranaki) Register.

"Balance Date" means [31 March] or any other date that the Trustees by resolution adopt as the date up to which the Trust's financial statements are to be made in each year.

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"Business Day" means any day in which registered banks are open for business in Auckland and Wellington.

"Chairperson" means the chairperson from time to time of the Trust elected by the Trustees in accordance with rule 4 of the Third Schedule.

"Chief Returning Officer" means as the context requires:

- (a) the person appointed from time to time as chief returning officer for the purposes of Trustee elections in accordance with rule 9 of the Second Schedule; or
- (b) the person appointed as chief returning officer for the purposes of a Special Resolution in accordance with rule 7.1 of the Fourth Schedule.

"Confidential Information" means any information which the Trustees consider on reasonable grounds is of a commercially sensitive nature and the release of which could be detrimental to the interests of Ngati Maru (Taranaki).

"Court" means the Maori Land Court.

"Crown" has the meaning given to it in section 2 of the Public Finance Act 1989.

"Deputy Chairperson" means the deputy chairperson from time to time of the Trust if one is elected in accordance of rule 4 of the Third Schedule.

"Disputes Committee" means a committee formed in accordance with clause 22.3.

"Electoral Review Officer" means the person appointed to act as electoral review officer in accordance with rule 12.2 of the Second Schedule.

"Income Year" means any year or accounting period ending on the Balance Date.

"Kaumatua Kaunihera" means the committee of that name appointed by the Trust from time to time in accordance with this Deed and initially consisting of Kawhena Otto Meri Jill Brand, Ronald Burnard Puata, Noreen Mereaina Kirkwood, and Pat Kingi.

"Land" means the land known as Pukehou, Kerikeringa 5A2, Lot 1 & Lot 2 DP 16751 Block III Huiroa Survey District and Kerikeringa 5A3.

5.

"Major Transaction" means any single transaction, distribution, expenditure, acquisition, or lease of Trust Property or grant of security over Trust Property that exceeds more than half of the value of the Trust Property, or any sale of Trust Property.

"Member of Ngati Maru (Taranaki)" means every individual referred to in paragraph (b) of the definition of Ngati Maru (Taranaki) but excludes Whangai.

#### "Ngati Maru (Taranaki)" means:

- (a) the collective group composed of individuals referred to in paragraph
  (b) of this definition; and
- (b) every individual who is descended from a tupuna of Ngati Maru (Taranaki) as listed in the Ngati Maru (Taranaki) Tupuna List.

**"Ngati Maru (Taranaki) Register"** means the register of Members of Ngati Maru (Taranaki) that is to be maintained by the Trust in accordance with the *First Schedule* to this trust order.

"Ngati Maru (Taranaki) Tupuna List" means the list of Ngati Maru (Taranaki) Tupuna that is maintained by the Trust and which may be used for the purposes of applications for registration on the Ngati Maru (Taranaki) Register.

"Public Notice" means a notice:

- (a) published in a newspaper generally circulating in the relevant area or areas; and
- (b) may also be published by panui or electronic media, including radio and television.

"Registration Form" means the form used from time to time by the Trustees to enter the details of Members of Ngati Maru (Taranaki) on the Ngati Maru (Taranaki) Register.

"Special Resolution" means a resolution that has been passed with the approval of not less than 75% of the Adult Members who validly cast a vote in accordance with the process set out in the Fourth Schedule.

"Trust" means the whenua topu trust established and governed by this trust order.

6.

"Trust Property" means all the assets and liabilities (including the Land, any other property and any income) that are from time to time held by the Trustees under this trust order howsoever received.

"Trustees" means the Initial Trustees and the trustees elected from time to time in accordance with the *Second Schedule* of this trust order to represent Ngati Maru (Taranaki) and to act as the trustees for the time being of the Trust and Trustee shall mean any one of those persons.

"Whakapapa Validation Committee" means the committee appointed in accordance with *rule 4 of the First Schedule*.

"Whangai" means those persons who do not affiliate to Ngati Maru (Taranaki) by descent from a Ngati Maru (Taranaki) tupuna but who are adopted by a Member of Ngati Maru (Taranaki) in accordance with the tikanga of Ngati Maru (Taranaki).

# 3.2 Interpretation

In this trust order, unless the context otherwise requires:

- words importing the singular include the plural and vice versa;
- (b) words importing one gender include the other gender;
- (c) references to persons include corporations and unincorporated bodies of persons, governments or other public bodies or agencies whether or not having a separate legal personality;
- (d) references to a statute shall be deemed to be references to that statute as amended, re-enacted or substituted from time to time;
- (e) references to a clause, recital or a schedule shall be to a clause, recital or a schedule to this trust order;
- (f) the schedules to this trust order shall form part of this trust order;
- (g) headings appear as a matter of convenience only and shall not affect the interpretation of this trust order;
- (h) references to a company are references to a company incorporated pursuant to the Companies Act 1993; and
- (i) references to a subsidiary or subsidiaries shall be references to a subsidiary or subsidiaries as defined by the Companies Act 1993.



# POWERS

#### 4.1 General

4

Subject always to the objects of the Trust and in accordance with the powers conferred by this trust order, the Trustees are empowered to do all or any of the things that the Trustees would be entitled to do if they were the absolute owners of and beneficially entitled to the Trust Property, **PROVIDED HOWEVER** that the Trustees shall not alienate by way of sale or gift the whole or any part of the Land.

7.

# 4.2 Specific

Without limiting the general powers in the preceding provision, the Trustees are expressly authorised:

#### (a) To set aside cash reserves

To accumulate income and to set aside such cash reserves as the Trustees in their absolute discretion think fit for contingencies or for capital expenditure or for expansion in accordance with the objects of the Trust or in connection with any business carried on by the Trustees.

# (b) To apply or distribute income

To apply or distribute all or any income of the Trust towards all or any of the objects of the Trust as the Trustees in their absolute discretion think fit, including Maori community purposes under section 218 of the Act or such other purposes as may be ordered by the Court.

#### (c) To lend or invest

In furtherance of any object of the Trust, to lend or invest all or any income of the Trust whether in New Zealand or elsewhere upon any securities in which trust funds may be invested by trustees in accordance with the Trustee Act 1956 or in accordance with any other statutory authority.

#### (d) To borrow

To borrow money for the purpose of the furtherance of any of the trusts or powers contained in this trust order whether or not with security over all or any Trust Property, **PROVIDED HOWEVER** that the granting of any security over the Land or any other assets that may be acquired by the Trust is deemed to be a Major Transaction to which the requirements of clause 4.3 of this trust order shall apply.

# (e) To buy

To acquire any land or interest in land whether by way of lease, purchase, exchange or otherwise and to acquire and sell, hire or otherwise deal in any other assets including shares, vehicles, plant, chattels or equipment.

#### (f) To lease

To lease the whole or any part or parts of the Trust Property from year to year and for any term of years at such rent and upon such covenants and conditions as the Trustees consider reasonable and to any person or body corporate and/or Her Majesty the Queen and to accept a surrender of any such lease.

# (g) To improve

To maintain, develop and improve the Trust Property and to erect on any land forming part of the Trust Property buildings, fences, yards and other constructions or erections of such nature as the Trustees consider necessary or desirable.

#### (h) To protect Wahi Tapu

To safeguard to the best of the Trustees' ability all Maori urupa, wahi tapu and all other places in or upon the Trust Property that are sacred or of historic, spiritual or cultural significance to Ngati Maru (Taranaki).

#### (i) To employ

To employ, engage, or dismiss professional advisers, agents, employees or independent contractors required to carry out the objects of the Trust or to otherwise carry out the work of the Trustees and to fix their reasonable remuneration and to provide such indemnities to them as the Trustees think fit.

#### (j) To pay own costs

From the revenue derived from the operation of the Trust to pay all costs, expenses and disbursements incurred by the Trustees including the costs of any person or body employed by them in the administration of the Trust or in the furtherance of any of the objects of the Trust and to reimburse the Trustees for all their out of pocket expenses incurred in their attendance to the affairs of the Trust, and if approved by the Court any fees to be paid to the trustees.

# (k) To join with others

To enter into arrangements, agreements, contracts whether in the names of the Trustees or jointly or in partnership with any other person, organisation, body corporate or local authority.

#### (I) To insure

To effect and maintain all such insurances in respect of any undertaking, activity or assets of the Trust, including the Trust Property, as the Trustees consider necessary or desirable.

# (m) To use resources efficiently

To combine administrative operations with the Ngati Maru (Taranaki) Fisheries Trust, where possible, so to avoid unnecessary duplication of procedures and to promote efficient use of the iwi's resources as the Trustees in their absolute discretion think fit **PROVIDED HOWEVER** that such operations do not breach this trust order or the Act.

9.

#### 4.3 Restriction on Major Transactions

Notwithstanding *clause 4.2*, the Trust must not enter into a Major Transaction unless that Major Transaction:

(a) is approved by way of Special Resolution; or

- (b) is contingent upon approval by way of Special Resolution; and
- (c) notice is given to the Adult Registered Members in accordance with *rule 5.1 of the Fourth Schedule.*

#### 5 ELECTION, POWERS AND MEETINGS OF TRUSTEES

# 5.1 Election in accordance with Second Schedule

Subject to any variation of this trust order under clause 20 or section 244 of the Act, the Trustees from time to time of the Trust shall be elected to office in accordance with the rules set out in *the Second Schedule*.

#### 5.2 Proceedings of Trustees

Except as otherwise provided in this trust order and the Act the proceedings and other affairs of the Trustees shall be conducted in accordance with the rules set out in *the Third Schedule*.

#### CONTROL OF FUNDS

6

- 6.1 All monies received by or on behalf of the Trust shall forthwith be paid to the credit of the Trust's bank account.
- 6.2 All payments from the Trust's bank account shall first be approved at a meeting of Trustees and all cheques and withdrawal slips drawn on the account shall be signed by the Treasurer and by either the Chairperson or Secretary.

#### 7 MINUTES, REPORTS AND ACCOUNTS

7.1 The Trustees shall keep a proper written record of all resolutions passed and business transacted at every meeting of the Trustees in a minute book. The minutes of every meeting shall be signed by the chairperson of that meeting and shall be reviewed and, after any necessary amendment, confirmed at the next succeeding meeting of Trustees.

- 7.2 The Trustees shall keep proper books of account in which shall be kept full, true and complete accounts of the affairs and transactions of the Trust.
- 7.3 Within three months following the annual general meeting, the Chairperson shall file in the Aotea Registry of the Court the following:
  - (a) a copy of the reports and accounts submitted to the annual general meeting and the minutes of that meeting; and
  - (b) the current notified office and contact details of the Trust.

#### 8 DISCLOSURE OF PLANS, REPORTS AND MINUTES

- 8.1 The Trust shall hold and make available for inspection by any Member of Ngati Maru (Taranaki):
  - (a) copies of the reports and accounts submitted to the annual general meeting for each of the preceding three (3) Income Years;
  - (b) the minute book kept in accordance with *clause 7.1* of all decisions taken and business transacted at every annual general meeting and special general meeting.

Any Member of Ngati Maru (Taranaki) shall be entitled to obtain copies of this information. However the Trust shall also be entitled to recover at its discretion all reasonable copying or postage costs (if any).

# 9 NO DISCLOSURE OF SENSITIVE INFORMATION

#### 9.1 Disclosure limited

For the avoidance of doubt, but subject to the Trust's reporting obligations in *clauses 7.3(a), 7.3(b), 8.1(a) and 8.1(b)*, the Trust may at its sole discretion limit disclosure of any information about the activities or proposed activities of the Trust which the Trust considers on reasonable grounds to be commercially or otherwise sensitive.

#### 10 GENERAL MEETINGS

#### 10.1 Trust to hold annual general meeting

The Trust shall, no later than six (6) calendar months after the end of each income Year, and in any event no more than fifteen (15) months after the date of the last annual general meeting of the Trust, hold a general meeting for the Members of Ngati Maru (Taranaki), to be called its annual general meeting, and shall at that meeting:

- (a) report on the operations of the Trust during the preceding income Year;
- (b) present the accounts;
- (c) announce the names of any newly appointed Trustees;
- (d) undertake all other notified business; and
- (e) at the discretion of the Chairperson, undertake any other general business raised at that meeting.

# 10.2 Notice of general meeting

Subject to the specific notice requirements described in the Schedules to this trust order, the Trust shall give not less than twenty-eight (28) days notice of the holding of the annual general meeting, such notice to be posted (or sent by electronic means, if requested) to:

- (a) all Adult Registered Members at the last address shown for each such Adult Registered Member on the Ngati Maru (Taranaki) Register; and
- (b) any Adult Member who has made a written request for private notice of any annual general meeting.

Notice of the meeting shall also be inserted prominently in appropriate major metropolitan newspapers circulating in New Zealand and in any provincial newspapers circulating in regions where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside. All such notices shall contain:

- (a) the date, time and place of the meeting;
- (b) an agenda of matters to be discussed at the meeting;
- (c) details of where copies of any information to be laid before the meeting may be inspected; and
- (d) any other information specified by or under the Act.

# 10.3 Notice of special meetings

In addition to the annual general meeting of the Trust, the Trust shall convene a special general meeting of the Trust on the requisition of:

- (a) the Chairperson and Deputy Chairperson for the time being of the Trust; or
- (b) any three (3) Trustees; or
- (c) Twenty (20) Adult Registered Members of Ngati Maru (Taranaki).

Subject to the specific notice requirements described in the *Fourth Schedule*, notice of such a meeting shall be given in the same manner as for a notice of the annual general meeting and those requisitioning the meeting shall be required to provide a statement to the Trust setting out the purposes for which the meeting has been requisitioned and the specific agenda items proposed for such a meeting. The Trust shall not be required to give notice calling the meeting until such a statement with agenda items has been received.

# 10.4 Annual General Meeting not limited to notified business

At the discretion of the Chairperson, any general business raised at the designated time for general business at any annual general meeting may be transacted in addition to the business expressly referred to in the notice calling that meeting.

# 10.5 Special Meeting limited to notified business

No business shall be transacted at any special general meeting other than the business expressly referred to in the notice calling that meeting.

# 10.6 Invalidation

The accidental omission to give notice to or a failure to receive notice of an annual or special general meeting by a Member of Ngati Maru (Taranaki) does not invalidate the proceedings at that meeting.

# 10.7 Deficiency of notice

Subject to clause 10.5, a deficiency or irregularity in a notice of any special or general meeting will not invalidate anything done at the meeting if:

- (a) the deficiency or irregularity is not material; and
- (b) the Adult Registered Members who attend the meeting agree by a simple majority to walve the deficiency or irregularity.

#### 10.8 Quorum

The quorum required for any annual or special general meeting of the Trust shall be 20 Adult Registered Members present in person including among those Adult Registered Members no less than four (4) Trustees.

#### 10.9 Chairing of meetings

The Chairperson for the time being of the Trust will be the chairperson of any annual or special general meeting and will preside over and have control over the meeting. If the Chairperson is not present at the time appointed for holding a meeting, then the Deputy Chairperson shall be the chair. If the Deputy Chairperson is also not present, then the Trustees present shall elect one of their number to substitute as the chairperson for that meeting.

# 10.10 Voting

Subject to the specific voting procedures described in the Schedules to this trust order, to the extent that a vote is sought or required at any annual or special general meeting, every Adult Registered Member present shall have one vote. Voting may be by voice or on a show of hands. The chairperson of the meeting may also demand a poll on a resolution either before or after any vote. However, except as provided in *clauses 4.3* and in the *Fourth Schedule* in relation to major transactions the Trust shall not be bound by a resolution passed at any annual or special general meeting, but will only be required to give consideration to any such resolution. Nothing in this *clause 10.10* detracts from the obligation of the Trust to comply with any Special Resolution passed in accordance with *the Fourth Schedule*.

#### 10.11 Adjourned meetings

If within one hour of the time appointed for an annual or special general meeting a quorum is not present, the meeting will stand adjourned to be reconvened twenty-one days after the date of the meeting. On that later day, the meeting will be held again at the same time and in the same place as the adjourned meeting. If a quorum is not present within one hour from the time appointed for that adjourned meeting, the Adult Registered Members present will constitute a quorum.

#### 10.12 Unruly meetings

If any general meeting becomes so unruly or disorderly that in the opinion of the chairperson of the meeting the business of the meeting cannot be conducted in a proper and orderly manner, or if any meeting in the opinion of the chairperson becomes unduly protracted, the chairperson may, and without giving any reason, adjourn the meeting and may direct that any uncompleted item of business of which notice was given and which, in his or her opinion, requires to be voted upon, be put to the vote by a poll, without further discussion.

#### 10.13 Minutes

The Trust shall keep a proper record in a minute book of all decisions taken and business transacted at every annual general meeting and special general meeting.

# 10.14 Minutes to be evidence of proceedings

Any minute of the proceedings at an annual general meeting or a special general meeting which is purported to be signed by the chairperson at that meeting shall be evidence of those proceedings.

# 10.15 Minutes to be evidence of proper conduct

Where minutes of an annual general meeting or a special general meeting have been made in accordance with this clause then, until the contrary is proven, the meeting shall be deemed to have been properly convened and its proceedings to have been conducted properly.

# 10.16 Request for information

Any Member of Ngati Maru (Taranaki) may request in writing the information and documents referred to in *clause 8.1*.

#### 11 BIOLOGUNE OF INTERNICION

# 11.1 Definition of interested Trustee

Trastee Will be littered whin a matter if the Trustee

(a) line party to the third and the material financial bound from that matter

- (b) has a material financial interest in another party to the matter;
- (c) is a director, officer or trustee of another party to, or person who will or may derive a material financial benefit from, the matter, not being a party that is wholly owned, or in the case of a trust controlled, by the Trust or any subsidiary of the Trust;
- (d) is the parent, child or spouse of another party to, or person who will or may derive a material financial benefit from, the matter, or
- (e) is otherwise directly or indirectly interested in the matter.



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# 11.2 Disclosure of interest to other Trustees

A Trustee must, after becoming aware of the fact that he or she is interested in a transaction or proposed transaction with the Trust, disclose to his or her co-Trustees at a meeting of the Trust:

- (a) if the monetary value of the Trustee's interest is able to be quantified, the nature and monetary value of that interest; or
- (b) if the monetary value of that Trustee's interest cannot be quantified, the nature and extent of that interest.

#### 11.3 Recording of Interest

A disclosure of interest by a Trustee shall be recorded in the minute book of the Trust.

# 12 DEALINGS WITH "INTERESTED" TRUSTEES

12.1 An interested Trustee shall not take part in any deliberation or vote in respect of any matter in which that Trustee is interested, nor shall the Trustee be counted for the purposes of forming a quorum in any meeting to consider such a matter.

#### 13 PROHIBITION OF BENEFIT OR ADVANTAGE

13.1 In the carrying on of any business by the Trust, and in the exercise of any power authorising the remuneration of the Trustees, no benefit, advantage or income shall be afforded to, or received, gained, achieved or derived by any Associated Person where that Associated Person, in his or her capacity as an Associated Person, is able by virtue of that capacity in any way (whether directly or indirectly) to determine, or to materially influence the determination of the nature or amount of that benefit, advantage or income, or the circumstances in which that benefit, advantage or income is, or is to be, so afforded, received, gained, achieved or derived.

#### 14 REMUNERATION AND EXPENSES

# 14.1 No private postanting parties

No private pecuniary profit may be made by any person from the Trust. However, each Trustee shall be entitled to be reimbursed for fair and reasonable expenditure incurred by him or her on behalf of the Trust subject in every case to approval by the Trust.

# 15 LIABILITY OF TRUSTEES

### 15.1 Liability

A Trustee shall only be liable for losses attributable to his or her dishonesty or to his or her wilful commission or omission of an act which he or she knows or should have known to be a breach of this trust order. In particular, no Trustee shall be bound to take, or be liable for failing to take, any proceedings against a co-Trustee for any such breach or alleged breach.

#### 16 INDEMNITY AND INSURANCE

## 16.1 Indemnity and insurance for Trustees

Any Trustee, officer or employee of the Trust may be indemnified or have their insurance costs met out of the Trust Property against any liability which he or she incurs in defending any civil or criminal proceedings issued because of his or her actions in relation to the Trust, where those proceedings do not arise out of any failure by the Trustee, officer or employee and he or she was acting in good faith in a manner that he or she believed to be in the best interests of the Trust with the object of fulfilling the purposes of the Trust.

# 16.2 Indemnity and insurance costs to be just and equitable

All indemnities and insurance costs may only be provided to the extent that the Trustees in their discretion think just and equitable.

#### 16.3 Indemnity and insurance re specific trusts

If any assets are held by the Trust on any separate specific trust, then any Trustee, officer or employee of the Trust may in respect of proceedings brought in relation to that separate specific trust only be indemnified or have their insurance costs met out of those assets.

#### 16.4 Record of decisions

All decisions made under this clause to give or approve indemnities or meet or approve any insurance costs shall be recorded in the minutes of the meeting at which such a decision was made together with the reasons why, such indemnities or insurance costs were thought by them to be just and equitable.

#### 17 NGATI MARU (TARANAKI) NOT TO BE BROUGHT INTO DISREPUTE

#### 17.1 Trustees not to bring into disrepute

No Trustee shall act in a manner which brings or is likely to bring the Trust into disrepute.

#### **17.2** Trustee may be censured or removed

Any Trustee that acts in a manner that brings or is likely to bring into disrepute the Trust may, by a resolution passed by a majority of not less than 75% of the other Trustees, be formally censured or be made the subject of an application to the Court for removal from office.

#### 17.3 Censure or removal to be notified

The censure or application for removal of a Trustee in accordance with this clause shall, together with reasons, be reported to the Members of Ngati Maru (Taranaki) at the next annual general meeting of the Trust following such censure or removal.

#### 17.4 Effect of Removal

A Trustee removed from office in accordance with an application under *clause 17.2* shall not be entitled to be re-elected as a Trustee for a period of not less than three years following his or her removal.

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#### 17.5 Replacement of Trustee

The removal of a Trustee in accordance with *clause 17.2* shall give rise to a casual vacancy which shall be filled in accordance with *rule 3.2 of the Second Schedule.* 

# 18 RECEIPTS FOR PAYMENTS

The receipt of the Trust signed by any person or persons authorised to give receipts on behalf of the Trust, shall be a complete discharge from the Trust for that payment.

# 19 REVIEW OF TRUST

The Trustees shall, in the fifth year after the constitution of the Trust and at five yearly intervals thereafter, convene a special general meeting in order to consider the performance and operation of the Trust and, if a review of the Trust is requested by the majority of Adult Registered Members voting at that special general meeting, the Trustees shall, within 40 Business Days of such request, make application to the Court for a review of the Trust.

# 20 VARIATION OF TRUST

Nothing in this trust order shall restrict the right of the Trustees to apply to the Court pursuant to the provisions of section 244 of the Act for a variation of this trust order **PROVIDED THAT** Adult Registered Members have had sufficient notice of any such application and there is a sufficient degree of support for the variation among Adult Registered Members.

# 21 WINDING UP

This Trust may be wound up in accordance with section 241 of the Act:

- (a) upon the establishment by Ngati Maru (Taranaki) of a new governance entity to represent Ngati Maru (Taranaki) and to hold and administer property, including the Trust Property, on behalf of Ngati Maru (Taranaki); and
- (a) upon the implementation by legislation, following ratification by Ngati Maru (Taranaki) of a comprehensive Deed of Settlement of the historical Treaty of Waitangi claims of Ngati Maru (Taranaki).

# 22 DISPUTE RESOLUTION

# 22.1 Notice of Dispute

All disputes relating to matters under this trust order shall be submitted to the Trust by notice in writing and the Trust shall acknowledge receipt in writing within 10 working days of the date of receipt of the notice.

#### 22.2 No derogation of rights

The provisions of this *clause* 22 shall not derogate from the rights or obligations of the Trust or of any Member of Ngati Maru (Taranaki) pursuant to the Act, the Trustee Act 1956 or any other act or provision of law or equity.

#### 22.3 Appointment of Disputes Committee

If a dispute is referred to the Trust under *clause 22.1* then a Disputes Committee shall be appointed by the Trust to consider the dispute. The Disputes Committee shall consist of 3 trustees and 2 members of the Kaumatua Kaunihera, provided however that if the dispute relates to registration such members shall not have been members of the Whakapapa Validation Committee that considered the registration application.

#### 22.4 Removal of appointees of Disputes Committee

At their discretion, the Trust may remove appointees to the Disputes Committee and replace those appointees accordingly.

# 22.5 Role of Disputes Committee

The role of the Disputes Committee in dealing with the dispute shall be to facilitate a resolution of, or failing resolution to make findings on, the relevant dispute.

#### 22.6 Deliberations of Disputes Committee

In dealing with any dispute the Disputes Committee shall, subject to meeting the requirements of natural justice, have the sole discretion to call for evidence and determine the procedures applicable to the facilitation and resolution of the dispute before it.

#### 22.7 Findings or Decisions

Nothing in this trust order shall be deemed or construed so as to make findings or decisions of the Disputes Committee binding on the parties including the Trust.

# 22.8 Notification of outcome

The Trust shall notify its decision, together with any reasons therefore, and the findings of the Disputes Committee, in writing to all parties to the dispute.

# 23 ADVICE TO TRUSTEES

#### 23.1 Trust may rely on advice

The Trust may, when exercising its powers or performing its duties, rely on reports, statements and financial data and other information prepared or supplied, and on professional or expert advice given, by any of the following persons:

- (a) an employee of the Trust whom the Trust believes on reasonable grounds to be reliable and competent in relation to the matters concerned; and
- (b) a professional adviser or expert in relation to matters which the Trust believes on reasonable grounds to be within the person's professional or expert competence.

#### 23.2 Trust may obtain barrister's opinion

If the Trust is in doubt over any matter relating to the management and administration of Trust Property, or over the exercise of any power vested in them, they may obtain and act upon the opinion of a Barrister of the High Court of New Zealand of at least seven years' standing. This right to obtain and act upon a Barrister's opinion, however, will not restrict any right on the part of the Trust to apply to the Court for directions.

#### 24. TRUSTEE REPORT

Subject to any direction or order of the Court, any Trustee shall file in the Court a written report and be available to the Court for questioning on any matter relating to the administration of the Trust or the performance of his or her duties as a Trustee.

# FIRST SCHEDULE

# MEMBERSHIP OF NGATI MARU (TARANAKI) AND NGATI MARU (TARANAKI) REGISTER

#### 1. TRUST TO KEEP REGISTER

#### 1.1 Trust to maintain Register

The Trust shall continue and maintain, or cause to be continued and maintained, a register of the Members of Ngati Maru (Taranaki).

# 1.2 Register to comply with this Schedule

The Ngati Maru (Taranaki) Register shall be maintained in accordance with the rules and procedures set out in *this Schedule*.

# 2. CONTENTS OF REGISTER

# 2.1 Register to contain Members' details

The Ngati Maru (Taranaki) Register shall record in it the full names, dates of birth and contact details of the Members of Ngati Maru (Taranaki).

#### 2.2 Beneficiary Registration Number

The Trust will allocate a beneficiary identification number to each Adult Registered Member. The Trust will in the next notice or communication following the first allocation of beneficiary identification numbers, notify the relevant Adult Registered Member of his or her beneficiary identification number.

#### 3. APPLICATIONS FOR REGISTRATION

#### 3.1 Form of Applications

All applications for registration as a Member of Ngati Maru (Taranaki) must be made the Registration Form to the Trust. The application must contain:

- (a) the full name, date of birth and contact details of the applicant;
- (b) such evidence as the Trust may from time to time require as to that applicant's status as a Member of Ngati Maru (Taranaki), including details of the whakapapa (genealogical) connection of the applicant to Ngati Maru (Taranaki).

# 3.2 Entitlement to make Applications

An application for registration as a Member of Ngati Maru (Taranaki) may be made by:

- (a) Adult Members, on their own behalf or by their legal guardian;
- (b) Members of Ngati Maru (Taranaki) who are under the age of 18 years, by a person on their behalf who is their parent or legal guardian; or



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(c) Members of Ngati Maru (Taranaki) by a person on their behalf who in the opinion of the Whakapapa Validation Committee stands in the stead of a parent or legal guardian of that person.

# 3.3 Compliance with trust order

All Members of Ngati Maru (Taranaki) who apply to register and are registered on the Ngati Maru (Taranaki) Register are, by their application and registration, deemed to agree to the terms of this trust order, including the disputes procedure set out in *clause 22* and the election, voting and meeting procedures set out in *the Second Schedule, Third Schedule and Fourth Schedule*.

# 4. DECISIONS AS TO MEMBERSHIP

#### 4.1 Whakapapa Validation Committee to be established

The Trust shall establish a Whakapapa Validation Committee to make decisions on all applications made pursuant to *rule 3.1 of this Schedule* by any person for the recording in the Ngatl Maru (Taranaki) Register of that person's membership of Ngati Maru (Taranaki).

# 4.2 Composition of Whakapapa Validation Committee

The Whakapapa Validation Committee shall comprise not less than three and up to five members of the Kaumatua Kaunihera, appointed by the Trust from time to time. Trustees with the required expertise and knowledge of Ngati Maru (Taranaki) whakapapa may be appointed to the Whakapapa Validation Committee.

# 4.3 Consideration of applications

All applications for membership pursuant to *rule 3.1 of this Schedule* together with any supporting evidence shall be forwarded to the Whakapapa Validation Committee.

#### 4.4 Decisions to be made on applications

Upon receipt of an application for membership in accordance with *rule 3,1 of this Schedule* the Whakapapa Validation Committee shall consider the application and shall make a decision as to whether the application should be accepted as to the applicant's status as a Member of Ngati Maru (Taranaki).

# 4.5 Successful applications to be notified and registered

In the event that the Whakapapa Validation Committee decides that the application should be accepted then such decision shall be notified in writing to the Trust, which shall in turn notify the applicant and enter the applicant's name and other relevant details in the appropriate part of the Ngati Maru (Taranaki) Register.

#### 4.6 Notification of unsuccessful applicants

In the event that the Whakapapa Validation Committee decides to decline the application then such decision shall be conveyed in writing to the Trust together with the reasons for the decision. The Trust shall then notify the applicant in writing of the decision together with the reasons for the decision.

# 4.7 Unsuccessful applicant may reapply

Any applicant whose application has been declined may at any time seek to have his or her application reconsidered by the Whakapapa Validation Committee provided that such application for reconsideration may only be made on the basis of new evidence (being evidence that was not submitted or considered as part of the initial or, if more than one, any previous application) as to the applicant's status as a Member of Ngati Maru (Taranaki).

# 5. MAINTENANCE OF REGISTER

### 5.1 Trust to establish policies

The Trust shall take such steps and institute such policies as are necessary to ensure that the Ngati Maru (Taranaki) Register is maintained in a condition that is as up to date, accurate and complete as possible in recording the Members of Ngati Maru (Taranaki).

# 5.2 Assistance in identifying membership

In maintaining the Ngati Maru (Taranaki) Register the Trust shall develop policies for assisting in the identification and registration of those Members of Ngati Maru (Taranaki) that are not for the time being on the Ngati Maru (Taranaki) Register. Such policies shall include policies as to the nature of the assistance that the Trust will provide to those persons who believe that they are Members of Ngati Maru (Taranaki) but for whatever reason are not able to establish such membership.

# 5.3 Responsibility of Members of Ngati Maru (Taranaki)

Notwithstanding *rules* 6.1 and 6.2 of this Schedule it shall be the responsibility of each person who is a Member of Ngati Maru (Taranaki) (or in the case of those persons under 18 years, the parent or legal guardian of that person) to ensure that his or her name is included in the Ngati Maru (Taranaki) Register and that his or her full contact details for the time being is provided and updated.

#### 5.4 **Consequences of registration**

Registration of any person in the Ngati Maru (Taranaki) Register as a Member of Ngati Maru (Taranaki) shall be conclusive evidence of that person's status as a Member of Ngati Maru (Taranaki) under whose name he or she is recorded.

# 5.5 Additions to the Register

The Trustees may enter in the Register any Member of Ngati Maru (Taranaki) whose details are already held by the Trustees where the particulars were acquired by the Trustees as a result of an application on a form (not being the Registration Form) made by:

- (i) Adult Members on their own behalf or by their legal guardian at the time of the application;
- (ii) other Members of Ngati Maru (Taranaki) who were not Adult Members at the time of the application, by their parent on their behalf, or by their legal guardian at the time; and



(iii) other Members of Ngati Maru (Taranaki) by an Adult Member on their behalf who, in the opinion of the Membership Committee, stood in the stead of a parent of that person at the time of the application.

# 6. NGATI MARU (TARANAKI) REGISTER

# 6.1 Information from existing registers

The Trust shall include on the Ngati Maru (Taranaki) Register the full names, dates of birth, contact details of every Member of Ngati Maru (Taranaki) whose name and other details are, immediately before the date of this trust order:

- (a) on the register of members maintained by the Ngati Maru (Taranaki) Claims Progression Trust; and/or
- (b) on the roll of beneficiaries of the Ngati Maru Wharanui (Pukehou) Trust heid by the Taranaki Maori Trust Board in accordance with the Wharanui (Pukehou) marae charter.

# 6.2 Register available for inspection

Subject to the Privacy Act 1993 and to any policies that may be adopted from time to time by the Trust for the protection of private information, the Trust shall ensure that the Ngati Maru (Taranaki) Register is available to be inspected during business hours by all Adult Registered Members, provided that each Adult Registered Member shall only have access to inspect their own personal details on the Register.

#### SECOND SCHEDULE

#### ELECTIONS OF TRUSTEES

#### 1. PROCEDURE

# 1.1 This Schedule to apply

The Trustees shall be elected to office in accordance with the rules and procedures set out in *this Schedule*.

#### 2. ELIGIBILITY FOR APPOINTMENT

# 2.1 **Restrictions on Trustees**

A person shall not be permitted to be a Trustee if he or she:

- (a) is not an Adult Registered Member of Ngati Maru (Taranaki); or
- (b) is an undischarged bankrupt; or
- (c) has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slate) Act 2004); or
- (d) has ever been disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993; or
- (e) has ever been removed as a trustee of a trust by order of a Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily; or
- (f) is subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988.

#### 2.2 Trustees not to be Trust employees

A Trustee shall not be employed as an employee of the Trust.

2.3 Number of Trustees to be limited

There shall be no more than seven (7) and not less than three (3) trustees.

# 3. TERM OF OFFICE

#### 3.1 Term of office

Subject to rule 3.4 of this Schedule the Trustees from time to time shall hold office until such time as their position comes up for re-election in accordance with this rule provided that no Trustee shall hold office for longer than three years without facing re-election.



# 3.2 Casual vacancies

(b)

(b)

Should any casual vacancy arise as a result of a Trustee ceasing to hold office prior to the expiry of that Trustee's term of office then that vacancy shail be filled by the holding of a further election in accordance with *this Schedule* provided that the Trust shall have the discretion not to hold such an election if the casual vacancy occurs less than six months before the original Trustee's term was due to expire.

#### 3.3 Term of casual appointments

In the case of a Trustee elected pursuant to *rule 3.2 of this Schedule* the Trustee thereby appointed shall hold office for the balance of the term of office of the Trustee that he or she has replaced.

# 3.4 Retirement and rotation of Initial Trustees:

The initial persons elected as the Trustees of this Trust ("Initial Trustees") shall retire from office with elections having been held for their respective positions as Trustee as follows:

- (a) As at the date of the annual general meeting of the Trust in the first Income Year following the date of this Deed, at least one but not more than two of the Initial Trustees shall retire and an election shall be held for the vacant Trustee position(s);
  - As at the date of the annual general meeting of the Trust in the second income Year following the date of this Deed, at least one but not more than two of the Initial Trustees, excluding any Trustee who has retired and been re-elected in accordance with paragraph (a) above, shall retire and an election shall be held for the vacant Trustee position(s);
  - As at the date of the annual general meeting of the Trust in the third Income Year following the date of this Deed, the remaining Initial Trustees, being those that did not retire in accordance with paragraphs (a) and (b) above, shall retire and an election shall be held for the vacant Trustee positions.

# 3.5 Order of retirement of Initial Trustees:

The order of retirement of the Initial Trustees under *rule 3.4* of this Schedule shall be determined by agreement failing which the determination shall be made by lot.

#### 3.6 Term following retirement of Initial Trustees:

Following the retirement of the Initial Trustees in accordance with *rule 3.4* of this Schedule, each Trustee shall hold office until the conclusion of the annual general meeting of the Trust in the third Income Year following his or her appointment. However, if because of a review of the election of a Trustee's replacement under *rule 12* of this Schedule the appointment of that Trustee's replacement has not been completed as at the expiry of the Trustee's term, then that Trustee shall continue to hold office by virtue of his or her previous appointment until the review process is completed. For the purposes of calculating the term of the replacement Trustee, that replacement Trustee shall, once he or she takes office, be deemed to have taken office on the date upon which the term of office of the previous Trustee expired, being the date of the relevant annual general meeting.

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# 4. TIMING OF ELECTIONS

# 4.1 Timing

The elections for Trustees in any given Income Year must, except in the case of elections to fill casual vacancies under *rule 3.2 of this Schedule*, be concluded by the date of the annual general meeting of the Trust in that Income Year.

# 5. MAKING OF NOMINATIONS

# 5.1 Calling for nominations

The Trust shall give notice calling for nominations for those Trustee positions for which elections are required at least three months before the date of the election, and in any event in sufficient time for the election to be concluded in accordance with *rule 4 of this Schedule*. Such notice shall specify the method of making nominations, and the latest date by which nominations must be made and lodged with the Trust or such other person as the notice directs.

# 5.2 Timing for nominations

All nominations must be lodged with the Trust no later than two months before the date of the election.

#### 5.3 Form of notice

All notices given under this rule shall be given in the following manner:

- (a) by post (or electronic means if requested) to each Adult Registered Member;
- (b) by newspaper advertisement published on at least two separate days and inserted prominently in any major metropolitan newspapers and/or any provincial newspaper circulating in regions where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside; and
- (c) by such other means as the Trust may determine.

# 5.4 Inclusion of invitation to register

Any such notice under *rule 5.1* of this Schedule shall also invite applications from persons who wish to be nominated or wish to nominate another person but are not Adult Registered Members for inclusion of their names in the Ngati Maru (Taranaki) Register, and shall set out the date upon which the registrations for those wishing to be nominated or wish to nominate another person close, being the same date as that fixed as the latest date for making and lodging nominations in accordance with *this Schedule*.

#### 5.5 Nomination to be in writing

The nomination of a candidate for election as a Trustee shall be in writing on the nomination form used from time to time by the Trust and signed by not less than five (5) Adult Registered Members shown on the Ngati Maru (Taranaki) Register as being entitled to vote in respect of the election of that candidate.

# 5.6 Consent of nominee

The consent of each candidate to his or her nomination shall be endorsed on the nomination paper, provided that a candidate may at any time, by notice to the Trust, withdraw his or her nomination.

# 6. HOLDING OF ELECTIONS

#### 6.1 Mode of voting at elections

Subject to *rule 7.3 of this Schedule*, voting at all elections shall be by way of secret postal ballot.

#### 6.2 No election where one nominee

In the event that the total number of nominations is equal to the total number of vacancies, no election shall be necessary and the person or persons nominated shall be deemed to have been duly appointed.

# 6.3 Eligibility to vote

Each Adult Member is eligible to vote in an election, provided that:

- (a) each such Adult Member will only be eligible to cast one vote in an election;
- (b) each such Adult Member is either an Adult Registered Member or has completed and sent with their voting form a Registration Form.

#### 6.4 Provisional votes

Where an Adult Member is not also an Adult Registered Member, and has voted in accordance with *rule 7.3 of this Schedule:* 

- (a) such vote is provisional until such time as the Registration Form is approved by the Whakapapa Validation Committee as set out in the *First Schedule*; and
- (b) where the Registration Form is declined in accordance with the *First Schedule*, the said vote will be invalidated.

### 6.5 Each Member to vote once

Each eligible Adult Member may only cast one vote in an election.

#### 7. NOTICE OF ELECTIONS

# 7.1 Notice to be given

Immediately after the closing date for nominations the Trust shall, where an election is required, fix a closing date for the election (being the last day upon which a vote may be validly cast in the election).

# 7.2 Period of notice

The Trust shall give not less than 28 days notice of the closing date for the elections and the method by which votes may be cast as set out in *rule 6.1 of this Schedule*.



# 7.3 Method of giving notice

Notice under *rule 7.2 of this Schedule* shall be given by:

- (a) posting notice (or sent by electronic means, if requested) to each Adult Registered Member and to any other Adult Member who has made a written request for a notice;
- (b) inserting a prominent advertisement on at least two (2) separate days in appropriate major metropolitan newspapers and in any provincial newspapers circulating in regions where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside; and
- (c) advertising on a radio station or radio stations broadcasting in the district or districts where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside.

# 7.4 General Content of notices

Every notice given in accordance with *rule 7.3(a)* and (b) of this Schedule shall contain:

- (a) a list of the candidates for election as Trustees; and
- (b) the method by which votes may be cast as set out in *rule 6.1 of this Schedule.*

# 7.5 Additional content of postal notice

Each notice given in accordance with *rule 7.3(a)* of this Schedule shall also contain:

- (a) a voting form that complies with *rule 8.1 of this Schedule*;
- (b) details of the procedure to be followed in making a vote by post, including the date by which the voting form must be received by the Chief Returning Officer; and
- (c) the address to which the voting form shall be posted or delivered to the Chief Returning Officer.

# 7.6 Additional information in other notices

Each notice given in accordance with *rule* 7.3(*b*) and (*c*) of *this* Schedule shall also describe where voting forms may be obtained and where any relevant explanatory documents may be viewed or obtained.

# 8. POSTAL VOTING

#### 8.1 Other details to accompany vote

Each voting form must contain information that is sufficient to identify the elector and the voting documents issued to that elector.

# 8.2 Timing of postal votes

Votes must be made no later than the closing date for the election of the Trustees to which the postal vote relates. Votes otherwise validly cast are valid and able to be counted if they are received by the Chief Returning Officer no later than three days after the closing date for the election, but only if the envelope containing the voting form is date stamped on or before the closing date for the election.



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# 9. APPOINTMENT OF CHIEF RETURNING OFFICER

#### 9.1 Appointment of Chief Returning Officer

For the purposes of elections the Trust shall appoint as required a Chief Returning Officer who shall not be a Trustee, or an employee of the Trust, and who shall be a person of standing within the community. The Chief Returning Officer shall be responsible for co-ordinating Trustee elections and may appoint such other persons as he or she considers necessary to assist with that task provided that such persons shall also not be Trustees or employees of the Trust.

# 9.2 Chief Returning Officer to receive voting forms

All voting forms must be addressed to the Chief Returning Officer.

# 9.3 Only one vote to be cast

The Chief Returning Officer shall ensure that appropriate measures are in place to ensure that only one vote is cast by each Adult Member who is eligible to vote and votes in the relevant election.

#### 9.4 Recording of votes

A record shall be kept by the Chief Returning Officer of all votes received, including separate records of votes received from Adult Registered Members and votes received from Adult Members.

# 10. **RESULT OF ELECTION**

#### 10.1 Counting of votes

- (a) Upon the expiry of the date for the receipt of postal votes, the Chief Returning Officer shall record and count all votes validly cast.
- (b) The candidate or candidates (not exceeding in number the number of Trustees to be elected) receiving the highest number of valid votes in favour of his or her election will be deemed to be elected as Trustees of the Trust.

# 10.2 Certification and notifying election result

Once all votes have been counted and the result of the election determined by the Chief Returning Officer, the Chief Returning Officer shall certify the result of the election and communicate the result of the election to the Trust. The Trust shall thereafter advise the candidates of the result and give notice of the same at the annual general meeting of the Trust in accordance with *clause 10.1 (c)*.

Following the confirmation of the result of an election the newly elected Trustees, with the assistance of the incumbent Trustees, must apply to the Court under section 222 of Te Ture Whenua Maori Act 1993 for formal appointment of the newly elected Trustees. The application must contain sufficient information to inform the Maori Land Court:

- (i) of the ability, experience and knowledge of the newly elected Trustees;
- (ii) that the appointments are broadly acceptable to Ngati Maru (Taranaki); and
- (iii) that the newly elected Trustees consent to their appointments.

# 10.3 Provisional votes

Where, in respect of any election, one or more provisional votes has been cast in accordance with *rule 6.3 of this Schedule*:

- (a) If the validity or otherwise of the provisional votes may affect the outcome of the election the Chief Returning Officer must not certify the result of the election until the validity of the provisional votes has been confirmed pursuant to *rule 6.4(a) of this Schedule* and any valid provisional vote has been counted; or
- (b) If the validity or otherwise of the provisional votes will not affect the result of the election the Chief Returning Officer may certify the result notwithstanding that the validity of the provisional votes has not been confirmed pursuant to *rule 6.4(a) of this Schedule* and the provisional votes have not been counted.

# 11. RETENTION OF ELECTION RECORDS

#### 11.1 Compiling and sealing voting records

The Chief Returning Officer shall, as soon as practicable after he or she has certified the result of the election, place all voting forms and other voting records into a sealed packet. The Chief Returning Officer shall endorse upon the sealed packet a description of the contents of that packet together with the details of the election to which the packet relates and the final date for voting in that election. The Chief Returning Officer shall then sign the endorsement and forward the sealed packet to the Trust.

# 11.2 Retention and disposal of packets

Subject to *rule 13.1(b)* of this Schedule the sealed packets received from the Chief Returning Officer shall be safely kept unopened by the Trust for a period of <u>one year</u> from the closing date for voting in the election to which the packet relates. Upon the expiry of that one year period the packets shall be destroyed unopened.

#### 12. REVIEW OF ELECTION RESULTS

#### 12.1 Candidates may seek review

Any candidate may, within 14 days after the certification of the election result and the giving of notice by the Trust in respect of that election, seek a review of that election.

#### 12.2 Appointment of Electoral Review Officer

For the purposes of carrying out reviews in respect of any election the Trust shall ensure that an Electoral Review Officer is appointed. The Electoral Review Officer shall be the person nominated from time to time by the President of the New Zealand Law Society or his or her nominee.

# 12.3 Electoral Review Officer to conduct reviews

All electoral reviews shall be carried out by the Electoral Review Officer from time to time.

# 12.4 Form of request for review

All applications for an electoral review shall be submitted to the Trust and:

- (a) shall be in writing;
- (b) shall set out the grounds for the review, which grounds shall be set out with sufficient particularity to enable the Electoral Review Officer to ascertain precisely the basis upon which the review is being sought; and
- (c) shall be accompanied by any evidence that the applicant for review has to substantiate the grounds given in the application.

# 12.5 Service of application on other candidates

The application for review and any accompanying evidence shall also be served upon all other candidates in the election to which the review relates, either at the same time, or as close thereto as is possible, as the review application is lodged with the Trust.

# 12.6 Costs

Upon making an application for review the applicant shall also lodge with the Trust the sum of \$500 in lieu of the costs of undertaking the review. That sum shall be held by the Trust pending the outcome of the review application. If the application is successful then the \$500 shall be refunded to the applicant. If the application is unsuccessful then the \$500 shall be used to off-set the costs of the review.

# 13. CONDUCT OF REVIEW

# 13.1 Notification of Electoral Review Officer

Upon the receipt of an application for review the Trust shall notify the Electoral Review Officer and provide to him or her:

- (a) a copy of the application and any accompanying evidence; and
- (b) the sealed packet of voting forms and other voting documents received from the Chief Returning Officer for that election.

# 13.2 Electoral Review Officer to exercise wide powers

Subject to compliance by the Electoral Review Officer with the rules of natural justice the Electoral Review Officer shall have the power to inquire into and decide upon any matter relating to a review in such manner as he or she thinks fit and may in particular seek such further evidence or reports as he or she deems necessary including any reports or evidence from the Chief. Returning Officer for the relevant election.

#### 13.3 Electoral Review Officer to be guided by substantial merits

In reaching his or her conclusion on any review the Electoral Review Officer shall be guided by the substantial merits of the application without regard to legal forms or technicalities, including any technical defect in complying with the requirements of this trust order, the intention being that no election shall be declared invalid by reason of such technical defect if the Electoral Review Officer is satisfied that the election was so conducted as to be substantially in compliance with the requirements of this trust order and that such defect did not materially affect the result of the election.



#### 13.4 Certification of result of review

At the conclusion of the Electoral Review Officer's consideration of the review he or she shall determine whether the successful candidate, or any other candidate, was duly elected, or whether the election was void and should be conducted again, and shall forthwith certify his or her decision with reasons to the Trust. The Trust shall then give notice of the result of the review and advise the candidates of the outcome.

#### 13.5 Decision to be final

All decisions of the Electoral Review Officer shall be final and there shall be no other rights of review or appeal granted by the Trust.

# 14. TERMINATION OF OFFICE OF TRUSTEES

#### 14.1 Termination of office of Trustees

Notwithstanding the foregoing rules of *this Schedule*, a Trustee shall cease to hold office, and the Trust will make an application to the Court to this effect, if he or she:

- (a) dies;
- (b) retires from office by giving written notice to the Trust;
- (c) completes his or her term of office and is not re-elected;
- (d) refuses to act;
- (e) is absent without leave from three consecutive ordinary meetings of the Trustees without good reason or without the permission of the Chairperson;
- (f) becomes physically or mentally incapacitated to the extent that he or she is unable to perform the duties of a Trustee;
- (g) becomes bankrupt or makes any composition or arrangement with his or her creditors;
- (h) is convicted of an indictable offence;
- (i) is or has ever been convicted of an offence involving dishonesty as defined in section 2(1) of the Crimes Act 1961, or an offence under section 373(4) of the Companies Act 1993 (unless that person is an eligible individual for the purposes of the Criminal Records (Clean Slates) Act 2004); or
- (j) is disqualified from being a director of a company registered under the Companies Act 1955 or the Companies Act 1993; or
- (k) is removed as a trustee of a trust by order of a Court on the grounds on breach of trust, lack of competence or failure to carry out the duties of a trustee satisfactorily; or
- becomes subject to a property order made under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988.
- (m) is removed as a Trustee of the Ngati Maru (Taranaki) Fisheries Trust.
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# 3**2.** <sup>.</sup>

# 15. RECORD OF CHANGES OF TRUSTEES

# 15.1 Record of changes of Trustees

Upon the notification of every appointment, retirement, re-appointment or termination of office of any Trustee the Trust will ensure that an entry is made in the minute book of the Trust to that effect.

# THIRD SCHEDULE

## PROCEEDINGS OF TRUSTEES

# 1. TRUSTEES TO REGULATE MEETINGS

## 1.1 Regulation of meetings

The Trustees shall meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they think fit. Any two Trustees may at any time by notice in writing to the Trust summon a meeting of the Trustees and the Trust shall take such steps as are necessary to convene such meeting.

# 2. NOTICE OF MEETING

# 2.1 Notice to Trustees

Written notice of every meeting shall be either hand-delivered, posted or sent by facsimile or by electronic means to each Trustee at least seven days before the date of the meeting. However, it shall not be necessary to give notice of a meeting of Trustees to any Trustees for the time being absent from New Zealand unless that Trustee has provided details of where he or she may be contacted while overseas. No notice shall be required for adjourned meetings except to those Trustees who were not present when the meeting was adjourned.

## 2.2 Content of notice

Every notice of a meeting shall state the place, day and time of the meeting, and the subject-matter of the meeting.

# 2.3 Waiver of notice

The requirement for notice of a meeting may be waived if all the Trustees who are at the time entitled to receive notice of the meeting give their written consent to such a waiver.

#### 2.4 Meeting limited to notified business

No business shall be transacted at any meeting of Trustees other than the business expressly referred to in the notice calling the meeting.

# 2.5 Deficiency of notice

Subject to *rule 2.4 of this Schedule*, no deficiency or irregularity in a notice of any meeting of Trustees shall invalidate such meeting or the proceedings at such meeting.



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## 3. QUORUM

# 3.1 Quorum

The quorum for a meeting of Trustees shall be a majority of the Trustees who, for the time being, have been elected and appointed as Trustees in accordance with this trust order.

## 4. CHAIRPERSON AND DEPUTY CHAIRPERSON

# 4.1 Trustees to elect

At the first meeting of the Trustees following an election the Trustees shall appoint one of their number to be chairperson ("Chairperson") and (at their discretion) one to be deputy chairperson ("Deputy Chairperson").

## 4.2 Voting on election

Where there is more than one candidate for Chairperson (or as the case may be Deputy Chairperson) then a vote will be taken and the person receiving the most votes in favour of his or her appointment will become Chairperson (or Deputy Chairperson).

# 4.3 Termination of office

The Chairperson (or Deputy Chairperson) will cease to hold office in the event that he or she resigns from that office, ceases to be a Trustee or is removed from office by the Trustees passing a resolution of no confidence in him or her. In the event that the Chairperson (or Deputy Chairperson) ceases to hold that office then a further election shall be held for the position.

# 5. PROCEEDINGS AT MEETINGS

#### 5.1 Decisions by majority vote

Unless stated otherwise in this trust order, questions arising at any meeting of Trustees shall be decided by a majority of votes. In the case of an equality of votes, the Chairperson shall have a second or casting vote.

#### 5.2 Chairperson

The Chairperson shall take the chair at all the meetings of the Trustees. If the Chairperson is not present then the Deputy Chairperson, if there is one, shall take the Chair. If there is no Deputy Chairperson or the Deputy Chairperson is also not present then the Trustees present shall elect one of their number to be chairperson of the meeting.

## 5.3 Vacancies

The Trustees may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the quorum fixed by these rules, the continuing Trustees may act only for the purpose of advising of the vacancy and taking the steps necessary to procure the election of new Trustees to fill any vacancy or vacancies, and for no other purpose.

# 5.4 Defects of appointment

All acts done by any meeting of the Trustees or of any committee shall, notwithstanding that it is afterwards discovered that there was some defect in the appointment of such Trustee or person co-opted to any committee, or that they were disgualified, be valid as if every such person had been duly appointed and was qualified to act.

## 5.5 Unruly meetings

If any meeting of Trustees becomes so unruly or disorderly that in the opinion of the chairperson of the meeting, the business of the meeting cannot be conducted in a proper and orderly manner, or if any meeting in the opinion of the chairperson becomes unduly protracted, the chairperson may, and without giving any reason, adjourn the meeting and may direct that any uncompleted item of business of which notice was given and which, in his or her opinion, requires to be voted upon, be put to the vote without discussion.

# 6. **RESOLUTIONS**

6.1 A written resolution signed by all the Trustees or by all the members of a committee shall be as effective for all purposes as a resolution passed at a properly convened and conducted meeting of the Trustees or of that committee (as the case may be). Such a resolution may comprise several duplicated documents, each signed by one or more of the Trustees or members of the committee (as the case may be).

# 7. MINUTES

# 7.1 Minutes to be kept

The Trustees shall keep a proper record in a minute book of all decisions taken and business transacted at every meeting of the Trustees.

# 7.2 Minutes to be evidence of proceedings

Any minute of the proceedings at a meeting which is purported to be signed by the chairperson of that meeting shall be evidence of those proceedings.

# 7.3 Minutes to be evidence of proper conduct

Where minutes of the proceedings at a meeting of the Trustees have been made in accordance with the provisions of this rule then, until the contrary is proved, the meeting shall be deemed to have been properly convened and its proceedings to have been properly conducted.

## 8. TELECONFERENCE MEETINGS

- 8.1 For the purposes of these rules a teleconference meeting between a number of Trustees or committee members who constitute a quorum shall be deemed to constitute a meeting of the Trustees or the committee members (as the case may be). All the provisions in these rules relating to meetings shall apply to teleconference meetings so long as the following conditions are met:
  - (a) all of the Trustees or committee members (as the case may be) for the time being entitled to receive notice of a meeting shall be entitled to notice of a teleconference meeting and to be linked for the purposes of such a meeting. Notice of a teleconference meeting may be given on the telephone;

- (b) throughout the teleconference meeting each participant must be able to hear each of the other participants taking part;
- (c) at the beginning of the teleconference meeting each participant must acknowledge his or her presence for the purpose of that meeting to all the others taking part;
- (d) a participant may not leave the teleconference meeting by disconnecting his or her telephone or other means of communication without first obtaining the Chairperson's express consent. Accordingly, a participant shall be conclusively presumed to have been present and to have formed part of the quorum at all times during the teleconference meeting unless he or she leaves the meeting with the Chairperson's express consent;
- (e) a minute of the proceedings at the teleconference meeting shall be sufficient evidence of those proceedings, and of the observance of all necessary formalities, if certified as a correct minute by the Chairperson of that meeting.

# 9. CUSTODY AND USE OF COMMON SEAL

#### 9.1 Use and custody of seal

The Trustees shall have custody of the common seal, and from time to time by resolution, they may adopt any seal they think fit. The common seal must not be affixed to any document unless the Trustees by resolution authorise its use on that document. When a document is to be sealed on the authority of the Trustees the seal must be affixed to the document in the presence of two Trustees who must sign the document.

## 9.2 Authority for transaction sufficient

No document entered into under the common seal shall be invalid only by virtue of the Trust not giving its prior authority to affix the seal as long as the affixing of the seal was made pursuant to a resolution of the Trust authorising the transaction or transactions concerned or as long as the affixing of the seal is subsequently ratified by the Trust.

## 10. FORMS OF CONTRACTS

## 10.1 Contracts by deed

Any contract which, if made between private persons, must be by deed, shall, if made by the Trust, be in writing under the seal of the Trust.

## 10.2 Contracts in writing

Any contract which, if made between private persons, must be in writing signed by the parties to be bound by the contract shall, if made by the Trust, be in writing signed by two Trustees on behalf of or by direction of the Trust.

#### 10.3 Oral contracts

Any contract which, if made by private persons, may be made orally, may be made in the same manner by or on behalf of the Trust by any Trustee or the Secretary, in either case acting by direction of the Trust.

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# 37.

# 10.4 Contracts pursuant to resolution

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Notwithstanding anything to the contrary in this *rule 11*, no contract made by or on behalf of the Trust shall be invalid by reason only that it was not made in the manner provided by this rule, if it was made pursuant to a resolution of the Trust.

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## 38.

# FOURTH SCHEDULE

# PROCEDURE FOR PASSING SPECIAL RESOLUTION

- 1. THIS SCHEDULE TO APPLY
- 1.1 Special Resolution required

A Special Resolution to:

- (a) approve a Major Transaction in accordance with *clause 4.3*;
- (b) amend this trust order in accordance with *clause 20*;
- (c) wind up the Trust in accordance with *clause 21*; or

shall only be passed as set out in this Schedule.

# 2. POSTAL VOTING AND SPECIAL GENERAL MEETING

2.1 Voting by ballot

Voting on a Special Resolution shall occur either by placing voting forms into a ballot box in person at the special general meeting held for the purposes of considering the Special Resolution, or by post.

## 3. VOTING

## 3.1 Approval for a Special Resolution

Subject to *rule 3.2 of this Schedule*, in order for a Special Resolution to be passed it must receive the approval of not less than 75% of those Adult Registered Members who validly cast a vote in favour of the proposed Special Resolution In accordance with *this Schedule*.

#### 3.2 Specific Special Resolutions

In order for Special Resolutions to be passed which relate to amendments to this trust order in accordance with *clause 20*, they must receive the approval of not less than 75% of those Adult Members who validly cast a vote in favour of the proposed Special Resolution in accordance with this Schedule.

## 3.3 Eligibility to vote on specific Special Resolutions

Each Adult Member is eligible to vote in accordance with rule 3.2 of this Schedule, provided that:

- each such Adult Member will only be eligible to cast one vote;
- (b) each such Adult Member who is not registered on the Ngati Maru (Taranaki) Register must complete a Registration Form, and may also make a written request to receive Private Notice of any special general meetings and/or postal ballot papers relating to *rules 1.1(a)*, *1.1(b)* and *1.1 (c)*, at the same time that they complete their voting form;

- (c) such vote is provisional until such time as the said Registration Form is approved by the Whakapapa Validation Committee as set out in the First Schedule; and
- (d) where the said Registration Form is declined in accordance with the First Schedule, the said vote will be invalidated.

#### 4. SPECIAL GENERAL MEETING REQUIRED

# 4.1 Calling a meeting

A special general meeting of the Trust must be called for the purposes of considering one or more Special Resolutions. No other business may be transacted at such special general meeting.

# 5. NOTICE

# 5.1 Notice of special general meeting

The Trust shall give not less than 28 days notice of the date, time and place of the special general meeting called for the purposes of considering any Special Resolution (to the intent that notice of the postal vote and the special general meeting shall be given in the same notice).

# 5.2 Method of giving notice

Notice of a special general meeting called for the purposes of considering a Special Resolution shall be:

- in writing and posted to all Adult Registered Members at the last address shown for each such Adult Registered Member on the Ngati Maru (Taranaki) Register and to any other Adult Member who has made a written request for a notice;
- (b) advertised prominently in any major metropolitan newspapers circulating in New Zealand and in any provincial newspapers circulating in regions where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside; and
- (c) advertised on a radio station or radio stations broadcasting in the district or districts where the Trust considers that a significant number of Members of Ngati Maru (Taranaki) reside.

# 5.3 Content of notice to members

All notices given in accordance with rule 5.2(a) of this Schedule shail contain:

- (a) the date, time and place of the special general meeting called for the purposes of considering the Special Resolution;
- (b) details of the proposed Special Resolution;
- (c) details of the reasons for the proposed Special Resolution and the effect that the Special Resolution will have;
- (d) details of the procedure to be followed in making a postal vote, including the date postal voting closes;

(e) a statement that postal votes may either be delivered to the Chief Returning Officer at the special general meeting, or posted; and

(f) a voting form.

## 5.4 Content of advertisement

All advertisements published in accordance with *rule 5.2(b)* and *5.2(c)* of this Schedule shall contain the matters referred in rule *5.3(a)* and *(b)* of this Schedule together with details of how and where any further information can be obtained.

## 6. POSTAL VOTING

# 6.1 Other details to accompany vote

Each voting form must contain sufficient information to identify the voter and the voting documents issued to that voter.

# 6.2 Timing of postal votes

Votes must be cast no later than the closing date for voting. Votes otherwise validly cast are valid and able to the counted if they are received by the Chief Returning Officer no later than three days after the closing date, but only if the envelope containing the voting form is date stamped on or before the date for voting closes.

# 6.3 Postal Votes may be received at the special general meeting

Voting forms may be delivered to the Chief Returning Officer at the special general meeting, rather than being posted.

# 7. APPOINTMENT OF CHIEF RETURNING OFFICER

# 7.1 Appointment of Chief Returning Officer

For the purposes of the Special Resolution, the Trust shall appoint a Chief Returning Officer who shall not be a Trustee or employee of the Trust, and who shall be a person of standing within the community.

# 7.2 Chief Returning Officer to receive voting forms

Voting forms must be addressed to the Chief Returning Officer.

# 7.3 Chief Returning Officer to be present at special general meeting

The Chief Returning Officer must be present at the special general meeting. The Chief Returning Officer will be available to collect any completed voting forms at the special general meeting. The Chief Returning Officer shall also ensure that additional voting forms are available at the special general meeting.

# 7.4 Only one vote to be cast

The Chief Returning Officer must ensure that appropriate measures are in place to ensure that only one vote is cast by each Adult Registered Member and each Adult Member who is eligible to vote on the Special Resolution.

# 7.5 Recording of votes

A record shall be kept by the Chief Returning Officer of all votes received.

# 8. COUNTING OF VOTES

# 8.1 All votes to be counted

Upon the expiry of the date for the receipt of votes, the Chief Returning Officer shall record and count all votes validly cast.

## 8.2 Certification and notifying result

Subject to *rule 8.3 of this Schedule*, once all votes have been counted and the result of the Special Resolution determined by the Chief Returning Officer, the Chief Returning Officer shall certify the result of the Special Resolution and communicate the result to the Trust.

## 8.3 Provisional votes

Where, in respect of any Special Resolution, one or more provisional votes have been cast in accordance with *rule 3 of this Schedule*:

- (a) If the validity or otherwise of the provisional votes may affect the outcome of the Special Resolution, the Chief Returning Officer must not certify the result of the Special Resolution until the validity of the provisional votes has been confirmed pursuant to *rule 3.3(c) of this Schedule* and any valid provisional vote has been counted; or
- (b) If the validity or otherwise of the provisional votes will not affect the result of the Special Resolution, the Chief Returning Officer may certify the result notwithstanding that the validity of the provisional votes have not been confirmed pursuant to *rule 3.3(c)* of this Schedule and the provisional votes have not been counted.

# 9. PROCEEDINGS AT SPECIAL GENERAL MEETING

9.1 Except as otherwise set out in *this Schedule* the provisions of *clause 10* shall apply to the holding of any special general meeting called for the purpose of considering a Special Resolution and the meeting shall be conducted accordingly.

# APPENDIX 4: Tüpuna List

Ngati Maru Tupuna List 3.1			·	Versio		ILTOI 3	•1 Г	1/14			· · · · · · · · · · · · · · · · · · ·				
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4 Haimona Papa-a-wai	F	NI	@Haimona Tapapaawai @Haimona Aranì	1	17									1	
5 Hana Tamehana		NI	@Hana Tamihana (31) @ Hana Tungehe (17) @ Hana Taukawa Reweti	16	17	31	ļ							1	
6 Hapakuku Tokotaua			@Apakuku Tokotaua @Hapakuku Tukotahi	33	34									1	
7 Harata Patuwairua 8 Hariata Kahutehuia	F	-		34										1	
	F		@Moetu @Hariata Moetu	16		31			<u> </u>					1	
9 Hautakiri		NI	@Te Autakiri (21) @Oiwhare Te Whetu	15			<u> </u>							1	
10 Hinekahukura Te Kaaho		NI	@Kahukura (17) @Roka Hinekahukura @Hinekahukura Rangitohitu	3	17	20								1	
11 Hinemanuhiri Tumounga		NI	@Hine Manuhiri	15										1	
12 Hinemokai Teika	F		@Hine Teika	2										1	
13 Hineakura Tainui		NI		4		34			ļ					_1	
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16 Hinerua Tumounga		NI	@Mere Hinerua (17)	15										1	
18 Hinewhiu Hoani Keepa		NI	@Hinewhiu Hoani (1) @ Hine Whakawhiu (3)	1	3									1	
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22 Hingaara Piripi	F	1	@Taruke Wi Te Korowhiti	28	30		1							1	
23 Hiringa		NI		31										1	
24 Hora Haere	F	1	@Ruaiwi Tapukawiti	2							l			1	
27 Ikatere Patuwairua	М	1	@Te Ikatere Patuwairua	4	31	33	34							1	
28 Ikawaru Ngohi	M	NI		31										1	:
29 Iriwata Motuopahi	M	1	@Te Whata Haeretuterangi	20										1	
30 Iwa Ngapoti		NI	@Te lwa Aukawa	4										1	
31 Kapohanga Wehikore	F	1	@Mamae Tume @Rore Kapohanga	1	15	20								1	
32 Kaporere Patuwairua	M	_	@Raurete Kaporere (3)	3	4	20							A Martin Kana Yang Yang Ka	1	
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35 Kaupapa	М	1		31										1	
36 Kil Keepa	M		@Kikirua (15) @Kikirua Hoani (2)	5									****	1	
37 Kupuora Turia	M	NS		2						Í				1	
38 Kuramaiangi Turia	F	1		2			Γ	1						1	
40 Maikara Te Whatitua	F	1	@ Maikara Te Muka	17					[					1	*****
41 Mananui a Paihau Tume	М	1	@Te lwi Poauau (21,23,27,30) @Poauau Tume (15) @Epo Tume (4)	1	3	4	15	21	23	27	30			1	
43 Mata Mahia	F	1	@Mahia Wikitoria @ Pipi Wikitoria	20		· · ·	1							1	
44 Matakirangi Penaha	F	NI	@Mataki	15	16	31								1	
46 Moewaka Tumounga	F	I	@Tarewa Moewaka @Tautokai	31				<u> </u>						1	
47 Motunui Pue	М	1	@Motunui (31, 32)	31	32	34								1	
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5 Ngamoenga Tuhal         F         NI         @ Ngamoenga Tuwee.         1           6 Ngamoko Te Kaari         F         I         @ To Aratu Pari Whekeiro @Meri Rangitikihi         20           7 Ngapera Tumounga         F         NI         @ Ngapera Te Rangi (34) @ Ngapera Te Rangiwhatumata @Hinetiki (16) @Hinetiki         18         21           11 Ngaremo Whakatere         F         NI         @ Ngaremo Tauhinu         30         3           15 Ngarongo Kauka         F         I         @ Ngarongo Kahkura         3         -           16 Ngarongo Kauka         F         I         @ Ngarongo Kahkura         3         -           16 Ngarongo Kauka         F         I         @ Ngarongo Kahkura         3         -           17 Ngatairua Te Kere         M         I         8         @ Ngarango Te Arno         F         I         @ Ngarango Te Arno         7         I         @ Ngatarongo Kahkura         2         -         15           19 Ngataru Te Kere         M         I         @ Ngarango Te Arno         F         I         @ Ngarango Te Arno         15         15           19 Ngata Kauika         M         I         I         @ Ngarango Te Arno         11         15         16	B     34       4     6       4     6       4     6       4     6       3     34       3     34		16	20					1 1 1 1 1 1 1		
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77         Ngapera Tumounga         F         N1         31         3           88         Ngapera Teua         F         N1         @Ngapera Te Rangi (34) @ Ngapera Te Rangi whatumata @Hinetiki (16) @HInetiki         16         2           11         Ngareno Whakatere         F         N         @Ngarongo Kaukura         30         3           15         Ngarongo Kaukura         Ø         @Ngarongo Kaukura         31         2           16         Ngatarongo Kaukura         Ø         @Ngarongo Kaukura         3         -           16         Ngarongo Kaukura         Ø         @Ngarongo Kaukura         3         -           17         Ngatalarua Te Kere         M         I         @Ngarongo Hiroa         2         -           18         Mahia Teika         F         I         @Ngapara Te Ika @Paki Te Ika @Paki Te Ika @Paki Te Ika         2         -           19         Ngatari         F         NS         -         11         14           14         Paekawa         M         1         2         -         14           14         Paekawa         M         1         @Pare Patuwairua         4         33           17         Pare Whakarake <t< td=""><td>B     34       4     6       4     6       4     6       4     6       3     34       3     34</td><td></td><td>16</td><td>20</td><td></td><td></td><td></td><td></td><td>1 1 1 1 1 1 1</td><td></td><td></td></t<>	B     34       4     6       4     6       4     6       4     6       3     34       3     34		16	20					1 1 1 1 1 1 1		
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3 Ngira Kauika       M       NI       15         4 Paekawa       M       I       14         6 Parehuia Patuwalrua       F       I       @Pare Patuwalrua       4       33         7 Pare Whakarake       F       I       @Pare Taiaha       2       33         9 Patuwairua       M       I       33       33         9 Patuwairua       M       I       33       33         9 Patuwairua       M       I       31       33         9 Patuwairua       M       I       31       31         9 Patuwairua       M       I       31       31         9 Pana Mangu       M       DVM       @ Mangu (15, 21, 26) @Te Penaha Mangu (17)       15         11 Penaha Mangu       M       DVM       @ Mangu (15, 21, 26) @Te Penaha Mangu (17)       15       11         12 Piko Te Aukawa       F       Ni       20       20       20       20       20         33 Pohepohe Tukau       F       I       @Paura Te Whateruturu       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       20       2	3 34 3 34								1 1		
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44       Paekawa       M       I       14         66       Parehuia Patuwalrua       F       I       @Pare Patuwalrua       4       33         77       Pare Whakarake       F       I       @Pare Taiaha       2       33         78       Pare Wakarake       F       I       @Pare Taiaha       2       33         79       Pare Waingarunui       F       NS       33       31       31       31         90       Paura Waingarunui       F       I       @Paura Te Wharetuturu       20       20         91       Penaha Mangu       M       DWI       @ Mangu (15, 21, 26) @Te Penaha Mangu (17)       15       11         12       Piko Te Aukawa       F       NI       20       20       20         131       Pohepohe Tukau       F       I       @Paura Te Whatetuturu       20       20         132       Pohepohe Tukau       F       I       @Puti Teikahaehae       2       20         133       Pohepohe Tukau       F       I       @Puti Teikahaehae       2       20         134       Putakarua       M       NS	3 34 3 34								•		
6       Parehuia Patuwalrua       F       I       @Pare Patuwalrua       4       3         7       Pare Whakarake       F       I       @Pare Taiaha       2         8       Pate Harata       F       NS       33       33         9       Patuwalrua       M       I       31       31         10       Paura Waingarunui       F       I       @Paura Te Wharetuturu       20         11       Penaha Mangu       M       DWI       @ Mangu (15, 21, 26) @Te Penaha Mangu (17)       15       11         12       Piko Te Aukawa       F       NI       20       20         13       Pohepohe Tukau       F       I       20       20         13       Pohepohe Tukau       F       I       20       20         13       Pohepohe Tukau       F       I       20       20         14       Putakarua       M       NS       31       31         15       Putakarua       M       NS       31       31         16       Putakarua       M       I       @Inkara Rangawhenua       31       31         17       Putakarua       M       I       @Inkara Rangawhenua<	3 34 3 34								1		
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11       Penaha Mangu       M       DWI       @ Mangu (15, 21, 26) @Te Penaha Mangu (17)       15       11         12       Piko Te Aukawa       F       Ni       20       20         13       Pohepohe Tukau       F       I       20       21         16       Pue Motunui       M       I       21       21         17       Putakarua       M       NS       15       21         19       Puti Te Ika       F       I       @Puti Teikahaehae       2       21         10       Rangawhenua       M       I       @Inkatra Rangawhenua       31       31         12       Rangiao Wetini       F       NI       @Rangiao Tume       20       31         13       Rangiheuea Tume       M       I       @Ine Whetu Tume (4, 21, 23, 27, 30) @Manihera Tume       1         14       Ranginui Tumai       M       NS       @Ranginui Kauika       15       31         15       Ranginui Tumai       M       NS       @Ranginui Kauika       15       31         16       Ranginui Tumai       M       N       @Ranginui Kauika       31       31         17       Rere Kopua Nukumaru       M       N	8 17							• • • • • •			· ·
2       Piko Te Aukawa       F       NI       20         33       Pohepohe Tukau       F       I       2         46       Pue Motunui       M       I       34         77       Putakarua       M       NS       15         99       Puti Te Ika       F       I       @Puti Teikahaehae       2         90       Rangawhenua       M       I       @Ihakara Rangawhenua       31         92       Rangiao Wetini       F       NI       @Rangiao Tume       31         92       Rangiheuea Tume       M       I       @Te Whetu Tume (4, 21, 23, 27, 30) @Manihera Tume       1         94       Ranginui Tumai       M       NS       @Ranginui Kauika       15         95       Rangihui Tumai       M       NS       @Ranginui Kauika       15         95       Rangihui Tumai       M       NI       @Remaini Hoani Kaepa       31         96       Reremai Hoani Keepa       M       NI       31       31         97       Reremai Hoani Keepa       M       NI       31       31         98       Reremai Hoani Keepa       M       NI       Reremai Keepa (5) @Nga Wini Hoani (1) @Ngawini Matenga       1		21	26	35					1		
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86       Pue Motunui       M       I       34         87       Putakarua       M       NS       15         89       Puti Te Ika       F       I       @Puti Teikahaehae       2         90       Rangawhenua       M       I       @Ihakara Rangawhenua       31         92       Rangiao Wetini       F       NI       @Rangiao Tume       20         93       Rangiheuea Tume       M       I       @Te Whetu Tume (4, 21, 23, 27, 30) @Manihera Tume       1         94       Ranginui Tumai       M       NS       @Ranginui Kauika       15         95       Rangiwhakapal Nukumaru       M       I       31         97       Rere Kopua Nukumaru       M       NI       31         98       Reremai Hoani Keepa       M       NI       Reremai Keepa (5) @Nga Wini Hoani (1) @Ngawini Matenga						<u> </u>			1		
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94       Ranginul Tumai       M       NS       @Ranginul Kauika       15         95       Rangiwhakapal Nukumaru       M       1       31         97       Rere Kopua Nukumaru       M       NI       31         98       Reremai Hoani Keepa       M       NI       Reremai Keepa (5) @Nga Wini Hoani (1) @Ngawini Matenga       1	2 3	4	15	21	23	27	30		1		· · · · · · · · · · · · · · · · · · ·
95         Rangiwhakapal Nukumaru         M         I         31         31           97         Rere Kopua Nukumaru         M         Ni         31         31           98         Reremai Hoani Keepa         M         NI         Reremai Keepa (5) @Nga Wini Hoani (1) @Ngawini Matenga         1											
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99 Rina Patuwairua F NS Rina (34) @Katarina Patuwairua 33 3									1		
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18     Rutera Pakiteuru     F     NI     @Hineera Mihi     16		<u>  </u>							1		
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109 Taiaha Manihera	F	-	@ Taiaha Tarata (24) @Ngahuia Ngangaha.	2	24				<u> </u>	ļ		1
110 Tainui te Warihi	M		@ Tainuî (33,34)	3	4	5	33	34				1
111 Tama Rire te Rua	М			29								11
112 Tamakehu Hiko	M	NI		2								1
113 Tame Pue	М	I	@Tame Te Pue	33								1
114 Tapapa Hataraka	М	NI		2					[			1
115 Tapui Tungehe	F	NI	@Tungehe Te Kama	31								1
116 Taruhae Wite Korohiti	М	1	@Taruhae te Korowhiti (34)	2	4	34						1
117 Taukawau Te Retiu		NI	@Taukawau	32								1
118 Taura Patuone	F	DWI	@Ngahau Oranga (24) @Ngahau Manihera @Ngahau Ngangaha @Ngahau Wehikore	2	24							1
119 Te Amo Patuwairua	М	I	@Amo Patu, Te Amo (31)	4	31	33	34					1
120 Te Aukawa Te Rangitohitu	М	DWI	@Heriorote Te Aukawa (17) @Ngapooti Rangitohitu	17	20							1
121 Te Awe	F	NS		15				[	1			1
122 Te Hanu Wharerangi	М	NI	@ Te Hanu (29) @ Te Hana Warerangi (15)	15	29				[			1
124 Te Hape Wharerangi	М	NI	@Te Hapi	16					ł			1
125 Te Hina Tahuri	M	NS	Te Hina (16) @Tuihu Tahuri @Te Rina	15	16	28	30	31	34			1
127 Te Hue Riwai	M	NE		2	[					i – †		1
128 Te lhonga Peneha	F	NI	@Te Ihonga Mangu	31				<u> </u>	<u> </u>			1
129 Te Ikahaehae Kupenga	М	1	@ Te Ikahaehae	28	30	34			<u> </u>			1
130 Te Ikahaehae Te Manihera	М	1	@Tihu Te Ikahaehae (15)	1	15	24	<u> </u>					1
131 Te Kapua Rangataua	M	NI	@Te Kapua Keepa @ Kapua Rangataua @Ue Keepa	2	4	5		<u> </u>	+			1
132 Te Karapinepine	F	NI		15	34				<del> </del>			
133 Te Kuku Whakaata	F	NS		28	30	34	<u> </u>	$\vdash$	+			
134 Te Kurapu	υ	NI		31	_							1 1
135 Te Matekohuru Haurangi	F	1	@Te Mate Kohuru (6) @Miriama Matekohuru (17) @Haurangi	6	15	17	31	[		·		1
136 Te Paki Hautai	М	NI	@Te Paki (31) @Te Kapau Tarere II	15	21	31						1
138 Te Pari Whakaero	F	1	@Te Pare	20	29							1
141 Te Pua Hekeao	M	1	@Te Peshi Pushekeao @Pus Pitiroi	3	15	21	25	29				1
142 Te Puata Telka Haehae Kupeng	зM	1	@Te Puata @Puata Te Ika	2	4	5		20				1
143 Te Raho Korowhiti		NI	@Taramoa Korowhiti	34			<u> </u>		1			1
144 Te Rangikuao Heperi		N		3	4	33	34		[			1.
145 Te Rangihiroa Pounamu	м		Hiroa (31) @Huiroa (33,34). @Te Hiroa @Te Whiroa @Wi Roa	3	21	31	33	+				1
147 Te Ratahi Tukau	F	1	@Ratahi Teika	2					<u> </u>	<u>├</u> ──├-		1
149 Te Ruaki Aotea	M	NS		15			<u> </u>		<u>t</u>	<u>├</u>		
150 Te Rauhi Rangiwhatumata	M		APanaiubatumata	2		- 00			<u> </u>			1
151 Te Uru Taumangu	U		@Rangiwhatumata @Te Uru (31)	6	31	28	30	34	· <u> </u>			1
152 Te Uta Mate	F	<u></u>		2	<u> </u>		<u> </u>					1
153 Te Weri Haeretuterangi	M	1		15			<b> </b>			├		1
154 Te Whita Takirau	M	NI	@Te Pikinga Weri @Te Weri @Te Whita (16,29) @Te Whita Rangawhenua	15	20 20	20	ļ			┝───┝-		1
						29						1
155 Tihirua Tumounga	M	I NI	@Tihirua	15	17	31	34	·		ļļ	<u>.                                    </u>	1
156 Titi Kere	M		@Titi Tihu @Titi Te Ikahaehae @Tuwhakahokitaua	15			ļ	<u> </u>	ļ			1
157 Tohe Pakanga Te Wharerangi	M	INI	@Tohe Pakanga (5) @Tohe Warerangi @Tohe Taua	2	3	4	8	15				1

160 Tokotau	ua	M	I		31				ï	[				1	
161 Tonga I	Horomona	М	I	@Tonga @Tonga Paekawa	15	$\rightarrow$								<u>_</u> 1:	
162 Tongan	rewa Piripi	F	DWI	@Tongarewa (28,30) @ Ngauta Piripi (2)	2	28	30	34						1	
163 Topuni		F		@Topuni II	31									1. 1	
	Te Ikawairangi	F	1	@Hinemahuki (29,31)	1	15	21	25	29	31				1. 1.	
166 Totara I		M	1	@Totara (31, 32)	31	32	34								• • •••••
167 Tuanini		M	1	@Te Hemara Tuanini (17)	15	16	17	31						1 1	
168 Tuhi Ac			NS					- 31	-+						
170 Tulka			NS		34									1	
171 Tukirika	au	+	NI		31	32			<u> </u>					<u>1:</u> 1:	
172 Tukotal		M	1	@ Tukotahi Ngaone		4	5	33	34			·····			
173 Tumai		M	. 	@ Porana Tumai (16) @ Porana Tamarua (17)	6	15	16							1	
174 Tumatir			NS		15				21					1	
176 Tumou		M	<u></u>	· · · · · · · · · · · · · · · · · · ·	15	17	21	22	21					1	
177 Tunga		F	[	@Tunga Te Hore (4)	2	4	21	- 44	31	34				1	
-	nekore Hinehapua	F	<u> </u>	@Huriana Turia @Hu Winiata	2									1	
179 Turang	· · · · · · · · · · · · · · · · · · ·	M	NIC										····· ·	1	
179 Tutang 180 Tutanul		M		@ Teterpiles (45, 04, 02, 07)	15			47			07			1	
			<u> </u>	@ Tutanuku (15, 21,23,27)	1	3	4	15	21	23	27	30		1	
	ourangi Horonuku	M		@Rahui Horonuku	2									1	
184 Uira We		F	1	@ Uira Huriwai (6) @Uira Tumai (15) @ Uira (16) @Puti Uira	1	6	15	16	20	23	24			1	
	wai Motutahi	[	NI	@Walkowhai Manihera	1									1	
186 Wainga	arunul Pipi Wikitoria	F		@Waingarunui (20) @ Waingarunui Reahana (4) @Waingarunui Wikitoria @Waingarunui Tohi	2	4	20				Į			1	
187 Te Wal	kataranui	M	DW1	@Waka Taranui	20				<u> </u>					1	•••••
188 Whaka	ahu Haeretuterangi	М	NI	@Whakaahu Hone	15	21								1	
189 Whaka	tere	М	1		31			i —						1	
191 Wiki To	opia	· ·	NS	@Ngawairemana Tume @Pikiwaiwhara	2	4		 	Í					 1:	
192 Wiremu	u Te Korowhiti	M	1	@Wi <sup>'</sup> Te Korohiti	2			1						1	
193 Wirihar	na lhi	М	NI	@Wirihana Te Ihi @Wirihana Te Awaawa	31			[						1	
194 Hakiah	na Tawhiao	М	NS		A			<u> </u>						1.	•••••••
195 Pea Ng	gataierua	F	1	@Peha @Pea Te Huaki/ Te Uaki	A									1	
196 Te Kere	e Ngataierua	М	ĮI –	@Te Kere Te Huaki @Te Kere Taura	A		··	<u> </u>						1	
197 Whiuta	ahi Te Warahi	М	T	@Te Whiutahi Te Warahi.	AS			[****				/		1	
198 Horomo	ona Porangahue	м	NI	@Pourangahue @Paurangahue	17	ł								1	
199 Te Hair			NS		17									1	
	e Toa Kohuru	- <u> </u> -	1	@Te Haeretuterangi (not same as 3. Haeretuterangi)	17									1	·· · · · ·
201 Heni Te	······································		NI	@Mrs Jane Brown @Hine Te Rau Nichol	17									1	
	ahira Ngahina	M			17									1	
203 Tipene			NI	@Tiki Maikara @Tipene Maikara	17									1	
	a Wharerangi	M	NI		17									1	
	a Wharerangi	F	+	@Herana	17									<u> </u>	
205 Heraila 206 Hemi K			DWI		17				ļ						
	Naramana Moerewarewa	F	11 11		17							·			
		M	<u> </u>											1	
Zualie Amo	o Rangawhenua	_ IVI	11		31			<u> </u>	L	l				1	

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		=		n	35							1	
211	······	=	NI		35							1	
212	Tarati Riwai	=	I		S							1	
												172	
				· · · · · · · · · · · · · · · · · · ·									
Key an	nd numbers	:						:		-	1 .		
1S	no succession information												
VI.	no issue					:							
	issue							:					
J	Unknown					:							
DWI	Descendants Without Issue					·							
M	Male										ii		
F	Female				~~~			;					
Refere	nce Key												ļ
	Legislation							1					·
1	PLN 1907			Purangi Landless Natives Act 1907				-					
2	NML 1907		-	Ngati Maru Landless Natives Act 1907				.					
	Electoral Roles		<u>iserassi</u> i			•	 !					- · · · · ·	
3	WMER 1908			Western Maon Electoral Role 1908							-		
4	WMER 1919			Western Maori Electoral Role 1919		·,							:
ie <i>ner</i> k	Petitions		4883) 1					-				u*.u	
5	PKK 1925	seale	ACCOUNTS OF	Petition of Kapua Keepa 1925		·					<b> </b>		
6	PTT 1887	•		Petition of Tumai Tamarua 1887				•••••••					······
(2013-338)	Maori Land Court Hearings	23. 16	100003										
15	Whitianga 1895	20499	255219231	22 Whanganui MB 64 - 65									, 
16	Pahautuhia 1882			Mokau-Waitara MB 54-58									
17	Pohokura 1882			Pohokura Land Court Order 1882				-	··				
in an	West Coast Commission Reserve	s								_			
20	Manutangihia & Te Nau 1896	<u>400</u> 385	200 B 2000	7 Taranaki MB 86-87		· · · · · · · · · · · · · · · · · · ·							
21	Autawa 1896	-		7 Taranaki MB 87									
22	Kopua Section 55 & 56 (Burial reserve) 1896			7 Taranaki MB 90				+					· · · · · · · · · · · · · · · · · · ·
23	Pohohitoa (Burial Reserve) 1896			7 Taranaki MB 90				_					
24	Puketui Sec 17 Blk II 1896			7 Taranaki MB 90		<b> </b>							
25	Makahau 1896			7 Taranaki MB 88			·		····				· · · · · · · · · · · · · · · · · · · ·
26	Makino 1896			7 Taranaki MB 88		•••••			•				
27	Namunamu 1896			7 Taranaki MB 88					-			·····	<u></u>
28	Paritutu 1896			7 Taranaki MB 88				_					
29	Ngakorako & Mangahau Reserve 1891			θ Taranaki MB 5-7				_					
30	Mangaoapa 1896		İ	Ownership list for Mangaoapa 20 March 1896	1.8.8 5.5 1								<u>.</u>
31	Kerikeringa & Kawau 1884			Original Owners for Te Kawau (Huiroa SD Blk III) Block Order file for Kawau Block, dated 28th October 1884 AND First Schedule of Original Owners for Kerikeringa dates 12 November 1884				•••					
32	Onepoto 1916			Original grant for Onepoto 1884 plus succession to Tuihu Matenga 1899									·····

33	Pukehou 1916		List of Owners of the Pukehou Block 1916					· · · · · · · · · · · · · · · · · · ·	
34	Pukerata 1907		List of Owners and Rents Received AJHR 107, Session 1						
35	Kirikiri		Crown grant register Taranaki T 18 p 156 (DOSLI ref)						
	Other	an a					· · · · · ·		
	Sibling to tipuna on list due to meeting criteria above in 1-35		References provided on a case by case basis						
\ \	Tupuna added pursuant to approval by Runanga		References provided on a case by case basis						
			· · · · · · · · · · · · · · · · · · ·				i i		
HAN	GE MANAGEMENT	· · · · ·		: :	1				
								· · · · · · · · · · · · · · · · · · ·	
Amen	dments to Reference Key								
Additic	on of the following:	,						 :	
17	Pohokura 1882		· · · · · · · · · · · · · · · · · · ·						
				-					
Amend	Iments to Tupuna List v1.1:		· · · · · · · · · · · · · · · · · · ·	<u></u>				·····	
	Tupuna name	98 1957	Amendment						
2	Epo Tume	<u></u>	Merged with 41 Mananul a Palhau Tume (41)			····· ;]			
4	Haimona Papa-a-wai		Allas added @Halmona Tapapawai (17). Removed reference "2 Taranaki MB 25" and removed allas @Halmona Taipapaawai, Key reference 17 inserted						
5	Hana Tamehana		Aliases added @ Hana Tungehe (17) @ Hana Taukawa Reweti. Key reference 17 Inserted					· · · · · · · · · · · · · · · · · · ·	
6	Hapakuku Tukotahi		Name amended to Hapakuku Tokotaua, Alias amended from "Apakuka (34)" to "Apakuku" Alias added @Hapakuku Tokotahi	·					
7	Harata		Name amended to Harata Patuwairua. Alias added @Harata. Gender added (F)						
8	Hariata Kahutehuia		Key reference 17, 31 inserted. Alias added @Moetu @Hariata Moetu. Gender added (F).						
9	Hautakiri		Alias added @Oiwhare Te Whetu						
10	Hine Kahukura		Name amended to Hinekahukura Te Kazho. Alias added @Kahukura (17) @Roka Hinekahukura @Hinekahukura Rangitohitu. Key reference 3, 17 inserted.						
<b>1</b> 1	Hine Manuhiri		Name amended to Hinemanuhiri Tumounga. Alias added Hine Manuhiri						
12	Hine Teika		Name amended to Hinemokai Teika. Alias Hine Mokai removed, alias added Hine Teika						
	Hineara		Name amended to Hineara Ripene. Alias added @Hineara Haeretuterangi @Hineara Ngatai	•		:		-	
	Hineruz		Name amended to Hinerua Tumounga. Alias added @Mere Hinerua (17). Key reference 17 inserted						
	Hinetiki		Merged with 58	·					:
	Hinga Ngamare		Merged with 20.						
	Hinga Ngarongo		Added alias @Hinga Ngamare @Hinga Kauika @Hinga Ngawini Kerei. Key reference 3, 24 inserted.						
	Hinga Ngawini Kerel		Merged with 20.						
22	Hingaara		Name amended to Hingaara Piripi, Alias added @Taruke Wi Te Korowhiti						***** ********************************
23	Hiringa		Gender added						
25	Hu Tume		Deleted, removed from list due to reasons set out in report 25						·····
26	Huiroa		Merged with 145						······
27	Ikatere Patuwairua		Alias Ikateri Patuwairua (34) removed, alias added @Te Ikatere Patuwairua			····· ·			······
28	kawaru Ngchi	_	Gender added (M)						·····
	Iriwata Motuopuhi	_	Alias added @Te Whata Haeretuterangi						
	Iwa Ngapcoti		Alias added @Te Iwa Aukawa						

31 Kapohanga Wehiko	Alias added @Mamae Tume @Rore Kapohanga. Key reference 20 inserted
32 Kaporere Patuwairu	Removed alias @Patu Wairua Kaporere. Added @Raurete Kaporere. key reference 3 inserted
33 Kari Materori	Name amended to Kaari Materori
34 Katarina Te Ikawair	gi Name changed to Kataraina Piupiu. Alias removed Kataraina Piupiu, aliases added @Katarina Te Ika Wairangi @Katarina Piupiu Piupiu @ Toroa Tamarire. Key reference 6, 17 inserted
35 Kaupapa	Gender added (M)
38 Kuramaiangi Turia	Alias added @Harata Turia
39 Mahana	Merged with 109. Roka Mahana
40 Maikara Te Whatitu	Amendment - deleted "Sibling to Haimona Papaawai" and added alias "Maikara Te Muka. Key reference 17 inserted.
·42 Manihera Tume	Merged with 93.
44 Mataki	Name amended to Matakirangi Penaha. Allas added @Mataki
45 Moetu	Merged with 8.
46 Moewaka	Named amended to Moewaka Tumounga, Alias added @Tarewa Moewaka @Tautokai. Gender added (F)
49 Nga Huia Uîra	Name amended to Ngahuia Uira. Alias @Ngahuia Uira removed
50 Nga One Te Manih	
51 Nganiho Papaawai	Change gender notation (F) to (M?). Alias added Te Api Nganeko. Key reference 17 added. Words "sibling to Haimona Papa-a-wai" removed
52 Ngahoro	Name changed to Mata Ngahoro, alias added @Ngahoro
53 Ngakuria Ripine	Allas added @Ngakuira Kahuanewa @Mahara Ripine
54 Ngamako	Name changed to Ngamako Horonuku. Gender added (F)
55 Ngamoenga Tuhai	Alias added @Ngamosnga Tuwae, Gender added (F). Deleted the following comment "Note Nga Moanga Tuhai is a misspelling – Ngati Maru A-F Block" order file
56 Ngamoko Te Kaari	Alias added @Te Aratu Pari Whakairo @Meri Rangitikihi
57 Ngapera	Name changed to Ngapera Tumounga. Key reference 31 inserted
58 Ngapera Taua	Added Alias @Hinetiki @Hinetiki Te Rangiwhatumata @Whatu. Key reference 16 inserted
59 Ngaperu	Merged with 57. Key reference 31 inserted
60 Ngaremu Tauhinu	Merged with 60
60 Ngaremo Whakater	Alias added @Ngaremo Tauhinu. Key reference 30 added.
62 Ngarongo	Merged with 65.
63 Ngarongo Hirca	Merged with 66.
64 Ngarongo Kahukun	Merged with 65.
65 Ngarongo Kauiki	Alias added @Ngarongo Kahukura. Key reference 6, 16 inserted
66 Ngarongo Te Amo	Alias added @Ngarongo Hiroa. Key reference 4 inserted
67 Ngataierua Kere	Name amended to Ngataierua Te Kere
68 Ngati Teika	Name changed to Mahia Teika. Alias added @Ngati Te Ika @Paki Teika
70 Ngauru Hineone	Alias added @Ngauru Tawhi
71 Ngauta Piripi	Merged with 162. Tongarewa Piripi
72 Ngawairemana Tur	Merged with 191
73 Ngira	Name changed to @Ngira Kauika. Gender added (M)
74 Paewaka	Gender added (M)
75 Pare	Name changed to Parehula Patuwalrua. Merged with 76. Pare Patuwalrua
76 Pare Patuwairua	Alias added @Pare @Parehuia Patuwairua

77	Pare Tajaha	Name changed to Pare Whakarake. Alias added @Pare Talaha	· · · · · · · · · · · · · · · · · · ·	· · ·				<b>I</b>
79	Patuwairua	Removed alias @Patu Wairua	i			;		
81	Penaha Mangu	Key reference 17 and 35 inserted. Alias added Te Penaha Mangu (17)				:		
84	Porana Tumai	Merged with 173. Tamarua Tumai. Alias added @ Porana Tamarua (17). Key reference 17 inserted			·····			
85	Pua Pitiroi	Merged with 139.	······		·			
86	Pue Motunui	Gender notation added (M)		~~				
88	Pute Pepene	Deleted- removed from list due to reasons set out in report 88						
89	Puti Teika	Removed reference "- 12 Taranaki MB pp. 291 - 295, 297 - 311"	···					
90	Rangawhenua	Alias added @lhakara Rangawhenua						
91	Rangi Ruru	Deleted- removed from list due to reasons set out in report 91						
92	Rangiao	Name amended to Rangiao Wetini, Alias added Rangiao Tume, Gender added (F)						
93	Rangiheuea Tume	Added alias @Manihera Turne. Alias removed @Rangi Hewea Turne (15), @Te Whitu Turne (2) Key reference 3 inserted.						
95	Rangiwhakapai	Name amended to Rangiwhakapai Nukumaru. Gender added (M)	: !	··· In				
96	Raurete Kapurere	Merged with 32.	· .				;	
97	Rere Kapua	Name amended to Rere Kopua Nukumaru. Gender added (M)						
98	Reremai Hoani Keepa	Removed " Successon to Reremai Keepa Tawata Block Order File"						
99	Rina Patuwairua	Alias added @Katarina Patuwairua						
100	Ripeka Hinengaru	"F" added to gender. Removed "Sibling to 4, Haimona Papaawal and 155. Ngamoenga Tuhai" and "Taranaki 325-326" and						
102	Roka	Merged with 104, Roka Mahana						
103	Roka Hinekahukura	Merged with 10.						
	Roka Mahana	<ol> <li>Mahana and 102. Roka merged. Key reference 17 inserted, Alias added @Wiwi Moutere</li> </ol>						
	Roka Tikipu	Alias added @Roka Tikipu II						
	Rore Kapohanga	Merged with 31.						
	Rutera Paki Te Uru	Allas added @Hineera Mihi. Gender added (F).						
	Taiaha Manihera	Removed " Note Taiaha Mauihera Hinehapua is a misspelling -13 TMB 94-95. Hinehapua is said to be wrongly tacked on - 55 Taranaki MB 347"						
	Tame Pue	Alias added @Tame Te Pue						
	Tapui	Name changed to Tapui Tungehe. Alias added @Tungehe Te Kama. Gender added (F).						
	Taruhae Wi Te Korohiti	removed "Tarakae Korowhiti (sp) Turahae Wi te Kowawiti is a misspelling in NML 1907 - See 13 TMB 94-95"					 	
	Taukawau	Name amended to Taukawau Te Reitu. Alias added @Taukawau. Gender added (M)						
-	Taura Patuone	Alias added @Ngahau Manihera @ Ngahau Ngangaha @ Ngahau Wehikore. removed "note spelling not clear in MB"						
	Te Amo Patuwairua	Alias removed Te Ano (34)						
	Te Aukawa	Alias added @Heriorote Te Aukawa (17) @Ngapooti Rangitohitu. Key reference 17 inserted						
	Te Hana Wharerangi	Name amended to Te Hanu Wharerangi, gender changed from female to male, aliases added @Te Hanu Warerangi (15) @Te Hanu (29)						
	Te Hanu	Merged with 122. Te Hanu Warerangi						
	Te Hape	Name changed to Te Hape Wharerangi. Alias added Te Hapi. Gender added (M)						
	Te Hina Tahuri	Alias added @Tuihu Tahuri @Te Rina. Key reference 28 inserted						
	Te Hiroa	Alias added @Tuihu Tahuri @Te Rina. Key reference 15, 28, 31, 34 inserted						
	Te Ihonga	Name amended to Te Ihonga Peneha. Alias added @Te Ihonga Mangu. Gender added (F)						
129	Te Ikahachac Kupenga	Genderadded (M)						

132	Te Karapinepine	Removed alias @ Kara Pinepine (15)		(**** <b>-</b> [	:	·	7			1		
133	Te Kuku Whakaata	Alias removed @Te Kukuwhakaata		T T			~   ·	1	·			~~~~~~
135	Te Matekohuru	Name changed to Te Matekohuru Haurangi. Alias removed @Matekohuru Haurangi (31), alias added Miriama Matekohuru, @Haurangi. Key reference 17 inserted					•					
136	Te Paki Hautai	Alias added @Te Kapua Tarere II. Alias removed @Paki Hautai (21)										
137	Te Pare	Merged with 138				·····	1			••••	i	
138	Te Pari Whakairo	Alias added Te Pare. Key reference 29 inserted					-					
139	Te Peehi Puahekeao	Alias added @Te Pua Hekeao @Pua Pitiroi. Key reference 3 inserted	···									
140	Te Pikinga Weri	Merged with 153	<u> </u>									
141	Te Pua Hekeao	Alias added @Te Peehl Puahekeao @Pua Pitiroi					1	ľ				
143	Te Raho Korowhiti	Alias added Taramca Korowhiti. Gender added (M)					:					
	Te Rangi Kuao Eperi	Name changed to Te Rangikuao Heperi. Alias removed @Te Rangikaao Hoperi (34), @Rangikuao Heperi (4,33)									······   ·	
	Te Rangihiroa Pounamu	190 Wi Roa merged. Alias added @Huiroa @Hiroa @Te Whiroa @Wi Roa. Key reference 33, 34 inserted.										
	Te Rangiwhatumata	Merged with 150					1					
	Te Ratahi Tukau	Added alias @Ratahi Telka	Γ		:	:						
148	Te Rina	Merged with 125										
	Te Tauhi Te Rangiwhatumata	Name amended to Te Rauhi Rangiwhatumata. Adding alias @Te Rangiwhatumata, Key reference 4,28,30,34 inserted		···	:							
	Te Uru Taumangu	Gender (U)										
	Te Weri	Name amended to Te Werl Haeretuterangi. Alias added @Te Pikinga Werl @Te Werl. Key reference 20 inserted										
	Te Whita Takirau	Alias added Te Whita Rangawhenua										
	Tihirua	Name amended to Tihirua Tumounga. Alias added @Tihirua. Key reference 17 inserted										
	Titi Kere	Alias added @Titi Tihu @Titi Te Ikahaehae @Tuwhakahokitaua							:			
	Tohe Pakanga Te Wharerangi	Alias removed @Tohi Pakanga. Alias added Tohe Taua, Key reference 2 inserted	]									
	Tchi Rangitohitu	Alias removed @Tohe (29) @Tohe Rangitohitu (20)						:			:	
159	Tohe Taua	Merged with 157									:	
	Tonga	Name amended to Tonga Horomona. Alias added @Tonga Paekawa						:				
	Tongarewa Piripi	71. Ngalita Piripi merged, Removed "Ngaki Piripi is a misspelling in NML 1907 - See 13 TMB 94-95"										
		Gender;added (F). Alias added Topuni II			:							
	Toroa Tama Rire	Merged with 34										
	Toroa Teikawairangi	Alias removed @Toroa Te Ika Wairangi (15)										
	Tuanini	Alias added Te Hemara Tuanini (17). Key reference 17 inserted										
	Tuihu Tahuri	Merged with 125									:	
	Tukirikau	Gender added (M)										
	Tokotahi Tokotaua	Alias removed @Tukotahi Tokotawa @ Tukatahi Ngaone (1)	]									
	Tumai Tamarua	84. Porana Tumai merged. Alias added @ Porana Tamarua (17). Key reference 17 inserted										
	Tumoronga	Merged; with 175,								•		
	Tumounga	Alias removed @Tumoanga (15) Key reference 17,34 inserted,										
	Tunganekore Hinehapua	Alias added @Hu Winiata				:		:				
	Tutehourangi	Name amended to Tutehourangi Horonuku. Alias added Rahui Horonuku	1				~				·	
	Uira	Merged with 184. Uira Wehikore	1									
183	Uira Huriwai	Merged with 184. Uira Wehikore	1									

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184	Uira Wehikore	182. Ulra and 183. Ulra Huriwai merged
185	Waikowhai Motutahi	Allas added @Waikowhai Manihera
186	Waingarunui Wikitoria	Name amended to Waingarunui Pipi Wikitoria and alias added Waingarunui Wikitoria, Alias removed @Waingarunui Tohe
187	Waka Taranui	Name changed to Te Wakataranui. Alias added Waka Taranui
188	Whakaahu	Name amended to Whakaahu Haeretuterangi. Alias added Whakaahu Hone
189	Whakatere	Gender added (M)
190	WI Roa	Merged with 145 Te Rangihiroa Pounamu
191	Wiki Topla	Alias added @Ngawairemana Tume @Pikiwaiwhara. Key reference 4 inserted
192	Wiremu Te Korohiti	Name changed to Wiremu Te Korowhiti, Alias added @Wi Te Korohiti
193	Wirihana Ihi	Alias added Wirihana Te Ihi @ Wirihana Te Awaawa
194	Hakiaha Tawhiao	Tupuna added to list following approval by Runanga 10 Sep 14
195	Pea Ngataierua	Tupuna added to list following approval by Runanga 10 Sep 14. Alias added @Peha @Pea Te Huaki/ Te Uaki
196	Te Kere Ngataierua	Tupuna added to list following approval by Runanga 10 Sep 14. Alias added @Te Kere Te Huaki @Te Kere Taua
197	Whiutahi Te Warahi	Tupuna added to list following approval by Runanga 10 Sep 14. Alias added @Te Whiutahi Te Warahi. Deleted "Sibling to 194. Hakiaha Tawhiao"
198	Horomona Porangahue	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added, Gender notation (M) added. Alias added @Pourangahue @Paurangahue.
199	Te Haina Ngahula	Tupuna added to list following inclusion of Pohokura Block. Gender notation (F) added
200	Te Hae Toa Kohuru	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Alias added @Te Haeretuterangi. Gender notation added (M)
201	Heni Te Rau	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Alias added @Mrs Jane Brown @ Heni Te Rau Nichol.
202	Natanahira Ngahina	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Gender notation added (M)
203	Tipene Motukawa	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Alias added @Tiki Maikara @Tipene Maikara.
204	Tahuna Wharerangi	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Gender added (M).
205	Herana	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added. Name amended to Herana Wharerangi, Gender added (F).
206	Hemi Karaitiana	Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added.         Gender added (M).         Tupuna added to list following inclusion of Pohokura Block. Key notation (17) added.
	Mata Moerewarewa	Gender added (F).
	Te Api Nganeko	Merged with 51. Nganiho Papaawai
	Te Amo Rangawhenua	Was previously merged in error and has been demerged and added to the list
	Mataunga Matakirangi	Tupuna added to list following locating of the Kirikiri owners list.
	Ngaupo Matakirangi	Tupuna added to list following locating of the Kirikiri owners list.
212	Tarati Riwai	Tupune added as sibling to Te Hue Riwai