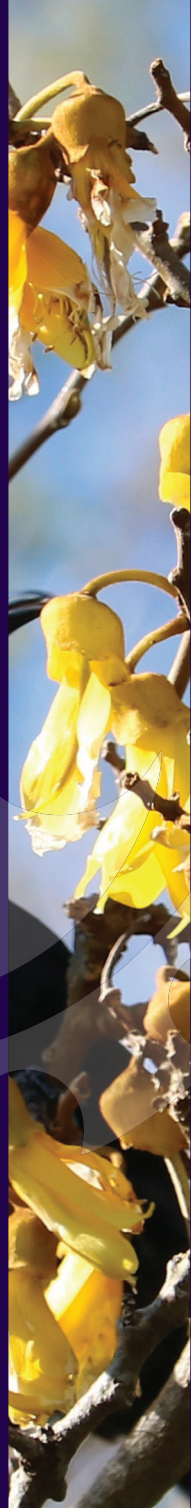


# ANNUAL REPORT 2022-2023



**Rangitāne o Tamaki nui-ā-Rua**

Tini whetū ki te rangi, ko Rangitāne ki te whenua



**Te Kete Hauora o Rangitāne**  
Health & Social Services



**Te Whare Taiao o Rangitāne**  
Cultural, Environmental & Education Services



**Te Tahua o Rangitāne**  
Economic Development & Housing

E ngā tini whānaunga nō roto Rangitāne o Tamaki nui-ā-Rua, tēnā rawa atu koutou otirā tātou katoa. He mihi maioha ki a tatou anō me te whakaaro whakangākau atu ki ngā pare kawakawa o te wā i waenganui rawa i a tātou ake otirā huri noa. Nō reira, e te hunga unuora kua ngaro atu rā, haere, okioki atu ki te mārie o te rangi, kāti.

Tīhei mauri ora

Anō nei e ngā tini whānaunga, tēnā anō tātou katoa. Nau mai, haere mai ki te Hui a Tau mō Rangitāne o Tamaki nui-ā-Rua. Nō reira, nau Rangitāne mai ki runga, nau Rangitāne mai ki raro, nau Rangitāne mai ki roto, nau Rangitāne mai ki waho ki taku hui otirā ki tō tātou hui.

Haumi e, hui e, tātou tahi e!

# AGM Agenda & Contents






1	Mihi and karakia	
2	Receive apologies	
3	Housekeeping matters	
4	Whakawhānaungatanga	
5	Summary of recommendations	Page 2
6	Why the restructure?	Page 3
7.	Te Kete Hauora o Rangitāne Ltd	Page 8
8	Te Whare Taiao o Rangitāne Ltd	Page 14
9	Te Tahua o Rangitāne Ltd & Te Tahua Trust	Page 20
10	Rangitāne o Tamaki nui-ā-Rua Charitable Trust	Page 28
11	Rangitāne o Tamaki nui-ā-Rua Incorporated Society	Page 36
12	Auditor's Reports	Page 40
13	Minutes of the last AGM 2022	Page 42
14	Close	



**Rangitāne o Tamaki nui-ā-Rua**

Tini whetū ki te rangi, ko Rangitāne ki te whenua

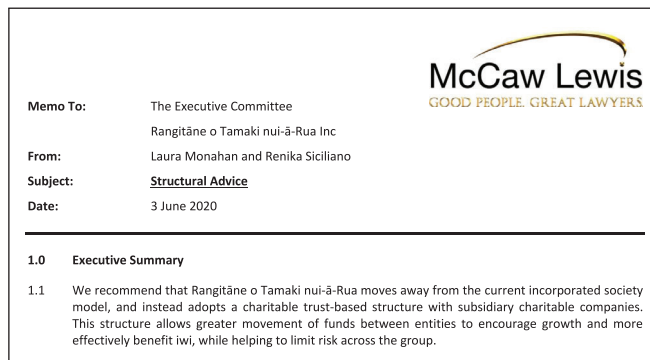
# Summary of recommendations

<b>Te Kete Hauora o Rangitāne Ltd</b>		
1	 <p>Te Kete Hauora o Rangitāne Health &amp; Social Services</p>	That we receive and accept the annual report, including the financial statements from <b>Te Kete Hauora o Rangitāne Ltd</b> .
		That we <b>acknowledge the inaugural appointment of directors to Te Kete Hauora o Rangitāne Ltd</b> . Mavis Mullins, Lisa Kenny, Sheryll Hoera, Teeny Lowe and ex-officio co-chair.
		That we approve the appointment of <i>Cotton, Kelly Smit</i> as <b>auditors for Te Kete Hauora o Rangitāne Ltd</b> for the year ahead.
<b>Te Whare Taiao o Rangitāne Ltd</b>		
2	 <p>Te Whare Taiao o Rangitāne Cultural, Environmental &amp; Education Services</p>	That we receive and accept the annual report, including the financial statements from <b>Te Whare Taiao o Rangitāne Ltd</b> .
		That we <b>acknowledge the inaugural appointment of directors for Te Whare Taiao o Rangitāne Ltd</b> . Lorraine Stephenson, Brian Paewai, Jordan Todd, Nathan Harris.
		That we approve the appointment of <i>Cotton, Kelly Smit</i> as <b>auditors for Te Whare Taiao o Rangitāne Ltd</b> for the year ahead.
<b>Te Tahua o Rangitāne Ltd   Te Tahua Trust</b>		
3	 <p>Te Tahua o Rangitāne Economic Development &amp; Housing</p>	That we receive and accept the annual report, including the financial statements from <b>Te Tahua o Rangitāne Ltd</b> .
		That we <b>acknowledge the inaugural appointment of directors for Te Tahua o Rangitāne Ltd</b> . Aaron Karena, Mavis Mullins, Taylor Mihaere, Stephen Paewai, ex-officio co-chair.
		That we approve the appointment of <i>Cotton, Kelly Smit</i> as <b>auditors for Te Tahua o Rangitāne Ltd</b> for the year ahead.
		That we receive and accept the annual report including the financial statements from <b>Te Tahua Trust</b> .
<b>Rangitāne o Tamaki nui-ā-Rua Incorporated Society</b>		
4	 <p>Rangitāne o Tamaki nui-ā-Rua Tini whetū ki te rangi, ko Rangitāne ki te whenua</p>	We receive and accept the annual report, including the financial statements for <b>Rangitāne o Tamaki nui-ā-Rua Incorporated Society</b> .
		As per our Constitution of Rangitāne o Tamaki nui-ā-Rua Incorporated Society s24, we wish to give notice that <b>a SGM will be called to wind up the Rangitāne o Tamaki nui-ā-Rua Incorporated Society</b> and approve the reassignment of remaining assets.
<b>Rangitāne o Tamaki nui-ā-Rua Charitable Trust</b>		
5	 <p>Rangitāne o Tamaki nui-ā-Rua Tini whetū ki te rangi, ko Rangitāne ki te whenua</p>	That we receive and accept the annual report, including the financial statements from <b>Rangitāne o Tamaki nui-ā-Rua Charitable Trust</b> .
		That we <b>acknowledge the inaugural appointment of trustees to Rangitāne o Tamaki nui-ā-Rua Charitable Trust</b> Mavis Mullins, Lorraine Stephenson, Lisa Kenny, Carol Paewai, Taylor Mihaere, Aaron Karena as trustees.
		That we approve the appointment of <i>Cotton, Kelly Smit</i> as <b>auditors for Rangitāne o Tamaki nui-ā-Rua Charitable Trust</b> for the year ahead.

# Why the restructure?

In 2019 the Board could see that for the runanga, growth was stunted and predominantly only came in the form of health contracts. Our environmental presence and participation was low and our cultural collateral following the Waitangi Tribunal hearings sat in a tiny room, mainly unused and deteriorating.

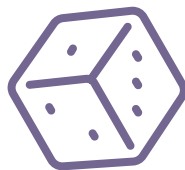
In 2020 after undertaking yet another review of our structure the following advice was given, and the work began.



**It was clear that three strong reasons demanded a new structure.**



**1.**  
**TO ALLOW FOR  
GROWTH**



**2.**  
**TO MINIMISE  
RISK**



**3.**  
**TO HAVE AN ENTITY  
THAT WOULD BE FIT  
FOR PURPOSE**

**Has it been straightforward?** NO

**Have we lost people along the way?** YES

**Have we lost putea by doing this?** NO


**Have we spread the load?** YES, but the load keeps growing!

**Are we winning?** YES, we think so, you tell us

**Are we there yet?** NO, development is ongoing

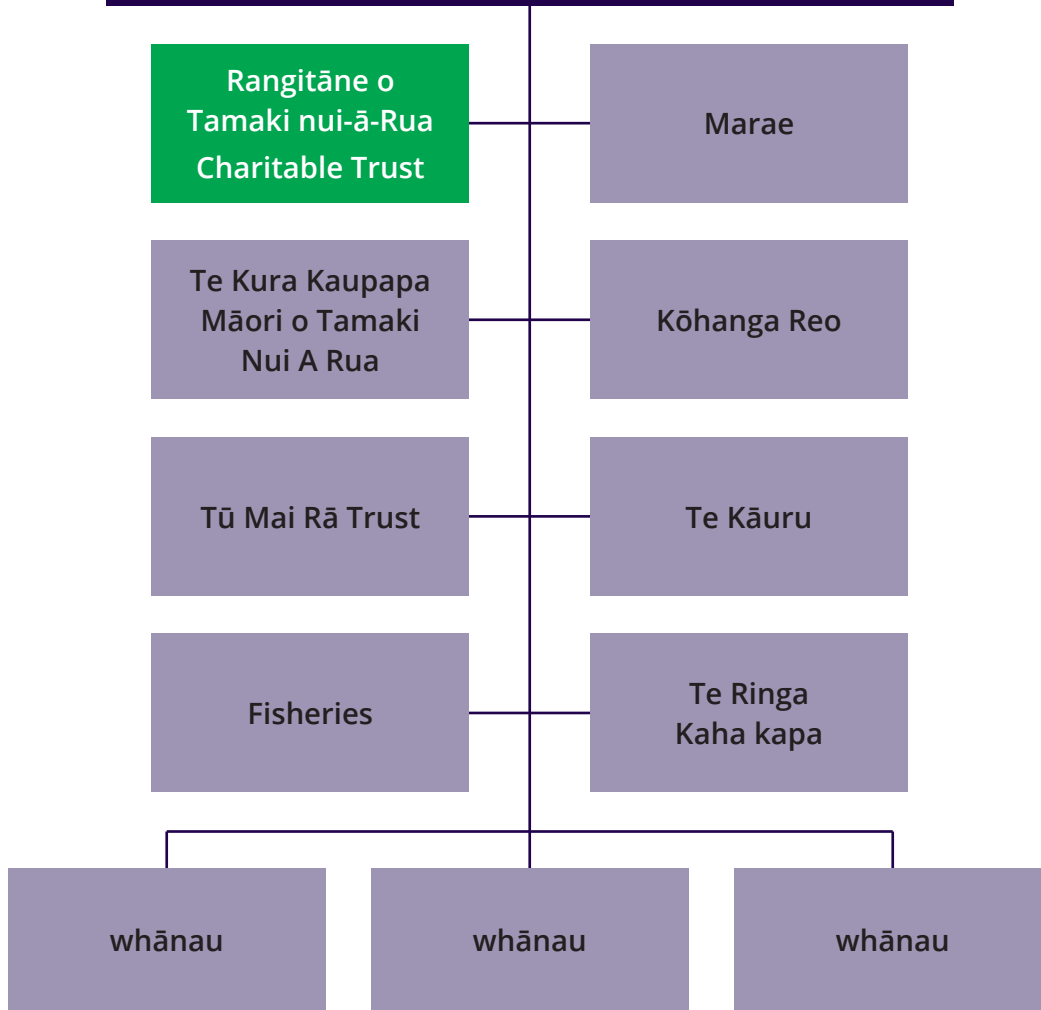
**Is it working?** YES, we think so, you tell us

## MEASURE OF THIS GROWTH

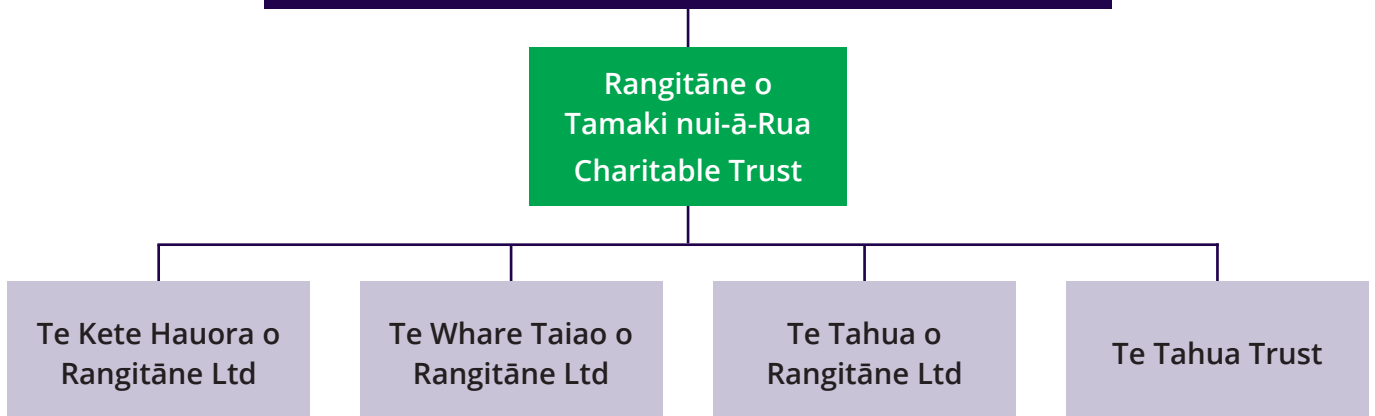
<p><b>1</b></p> <p>We now have facilities that are slowly being brought up to specification. Facilities we can be proud of.</p>	<p><b>2</b></p> <p>Workspaces that make sense, are warm and fit for purpose.</p>	<p><b>3</b></p> <p>Rangitāne Square has been given life and is an attractive vibrant town square.</p>	<p><b>4</b></p> <p>Our cultural presence is stronger and consistent.</p>
<p><b>5</b></p> <p>Schools are increasingly and actively seeking out our services.</p>	<p><b>6</b></p> <p>Our environmental services have grown and gained respect from our peers.</p>	<p><b>7</b></p> <p>Wai Warrior cadets.</p>	<p><b>8</b></p> <p>We have primary health provision that has grown and reflects professional behaviors.</p>
<p><b>9</b></p> <p>Our health and social services kaimahi are aptly qualified.</p>	<p><b>10</b></p> <p>Our governance boards are being populated by whānau who are qualified, passionate and skilled.</p>	<p><b>11</b></p> <p>We have talented, committed and hardworking General Managers.</p>	<p><b>12</b></p> <p>Our Raukura students are finding and excelling in service and leadership roles within the entities.</p>
<p><b>13</b></p> <p>We are edging closer to pay equity for the mahi we do.</p>	<p><b>14</b></p> <p>We can now provide an albeit modest stipend for our governors.</p>	<p><b>15</b></p> <p>We have been able to create employment opportunities.</p>	<p><b>16</b></p> <p>We have been able to support Māori business aspirations.</p>
<p><b>17</b></p> <p>Our revenues have grown.</p>	<p><b>18</b></p> <p>Tū Mai Rā have strengthened their relationship with us.</p>	<p><b>19</b></p> <p>Te Ringa Kaha kapa haka and their Te Matatini campaign.</p>	<p><b>20</b></p> <p>Pūkaha and the opening of Te Whare Taiao o Manukura.</p>
<p><b>21</b></p> <p>The Solar Farm collaboration with Tū Mai Rā Energy.</p>	<p><b>22</b></p> <p>The Dannevirke Camping Ground management contract.</p>		

*We are busy! And there is more in the pipeline and planned for the future.*

## TE IWĪ O RANGITĀNE O TAMAKI NUI-Ā-RUA

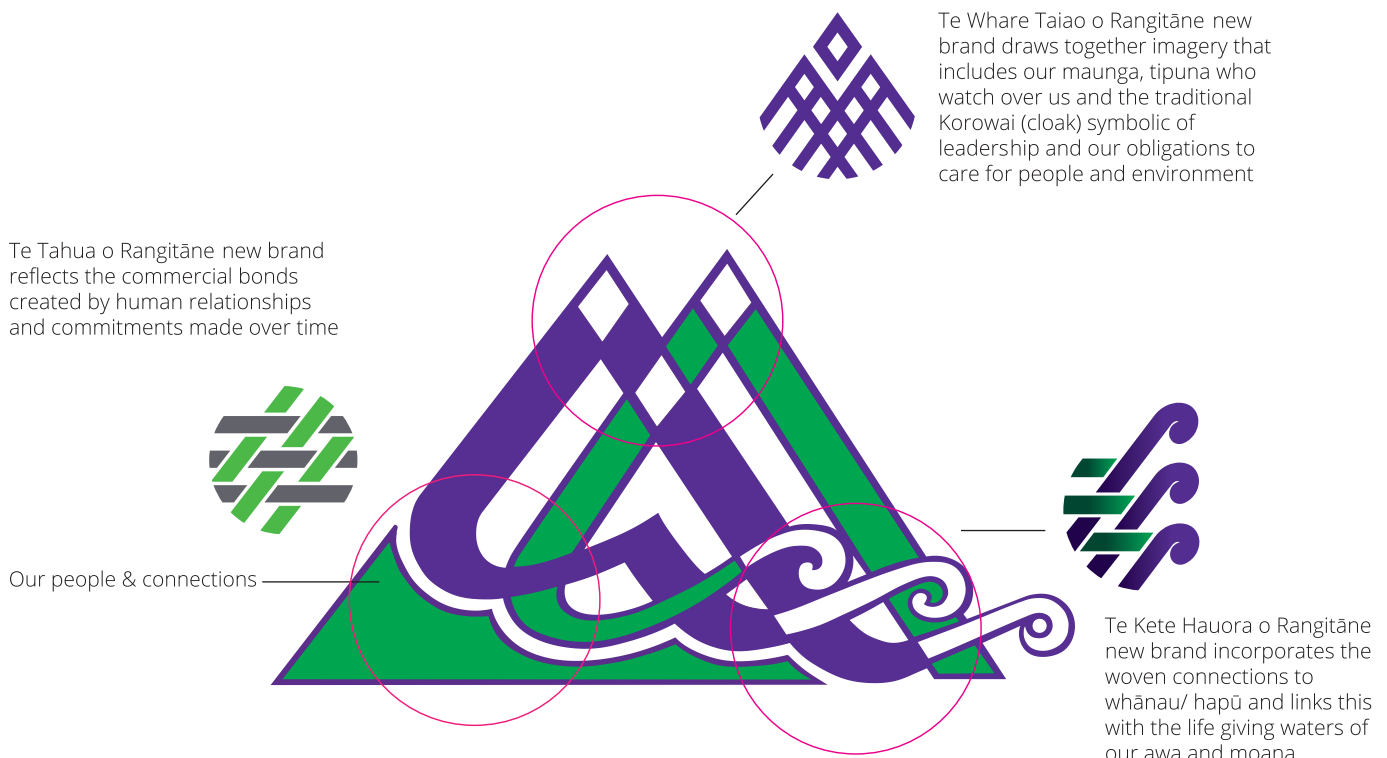


## TE IWĪ O RANGITĀNE O TAMAKI NUI-Ā-RUA



## WE DESCRIBE OUR BRANDS - TAKEN FROM OUR MATUA BRAND

### SUB-BRANDING NARRATIVES



For any restructure such as this there are always risks. A key risk identified early on was the chance that silo-ing could occur in these distinct spaces. That was the last thing envisioned.

It helps that as an organisation the majority of Pou Matua are passionate and strong in their Rangitānetanga. Although finely focused on their area of influence and mahi, have keen awareness of the greater “we”.

Our Pou Matua meet monthly to enable sharing of projects and programs and to explore areas of common mahi. It is the chance for free and frank conversations between leadership peers.

The brand development was important and continues to serve as a reminder that we are here for the collective benefit of whānau, hapū and community. We are intertwined. We are from the same whakapapa. We are One.







**Te Kete Hauora o Rangitāne**  
Health & Social Services

# Pou Matua & Chair Report

## Pou Matua



*Mahalia Paewai*

## Board



*Mavis Mullins - Chair*



*Lisa Kenny*



*Sheryll Hoera*



*Teeny Lowe*

It certainly feels odd that although we have been delivering health and social services to our whānau and community since 1989, this is in fact our first official report as Te Kete Hauora o Rangitāne Ltd.



Our overarching aim is to support whānau to reach their moemoea, to be safe, well and have mana motuhake. To ensure tamariki and mokopuna are thriving and reaching their full potential, to provide safe spaces for people to connect, access information and get the support they need.

We do this by delivering the following services:

- Whānau Ora service
- Kaiwhakaaraara service
- AOD practitioner service
- Community connector
- Tamariki Ora
- Ngā Tini Whetū



Although we don't necessarily like to deal with numbers, our contracts require quantitative outcomes. We share some of the numbers with you here:

<p><b>4654</b> whānau supported across all of our Services</p>	<p><b>784</b> new referrals to our core health and social services</p>	<p><b>78</b> whānau seeking AOD services</p>	<p><b>56</b> whānau in need of brief health interventions</p>
	<p><b>48</b> whānau accessing our Day activity centre</p>	<p><b>101</b> whānau accessed our Te Ohu Auahi Mutunga (Quit Smoking programme).</p>	<p><b>402</b> tamariki enrolled in our Tamariki Ora service of which 255 were Māori</p>
<p><b>80</b> whānau supported through our Kaiwhakaaraara services</p>	<p><b>2704</b> whānau supported through Hāmua Ora Heartlands</p>		
<p><b>800</b> whānau supported with immediate hardship support</p>	<p>Whānau supported by receiving counselling, navigation and advocacy services</p>	<p>Significant cyclone relief</p>	<p>Cancer support</p>



*Photo credit: Pūkaha*

Our services are spread over 5 different venues in 3 different towns and villages. Our whānau are serviced by 67 kaimahi who commit daily to those whānau.

The past 2 years have seen us working amongst a major restructure of the New Zealand Health sector. The disestablishment of the MidCentral Health Board and the establishment of the Iwi Māori Partnership Board has been a major step for us. We have been grateful to Sheryll Hoera as our representative. The change of government will potentially see further restructure.

Meanwhile, we are pleased to launch our Rangitāne Health Strategy - TAWAKEROA. A strategy that affirms our values and principles, that puts whānau at the very centre and how we then circle to support, enable and empower. Although the strategy reflects the voice of whānau, we want to do more work here to further understand and prioritise. We welcome your feedback.

We continue every day to check with ourselves to ensure we are doing the best we can in the most appropriate and professional way possible. It is more than starting our day with karakia, it is the values, the principles and the pūrākau of our tūpuna that we seek to emulate in our everyday mahi.

We acknowledge and honour our kaimahi for the mahi they do. For the love they show in delivering service to our whānau and community.

To our newly formed board of Te Kete Hauora o Rangitāne, welcome, welcome, welcome. Thank you for your time, commitment and the skills that you bring to strategic direction and importantly the relationships in your kete. The Chair of Finance, Audit and Risk will deliver our financial report.

**Our workplan for 2024 will include:**

- Further advance the program for nurse lead clinics.
- Rangitānetanga is reflected in all aspects of our operating system.
- Focus on promotion for prevention.
- Consider how we integrate mātauranga Māori into our model of practice and service delivery.



*Mahalia Paewai*  
*Pou Matua*



*Mavis Mullins*  
*Chair*

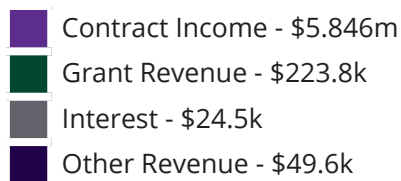
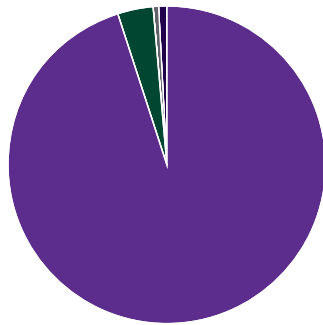


# Te Kete Hauora o Rangitāne Ltd

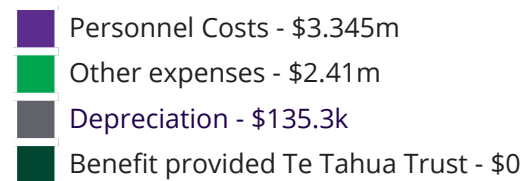
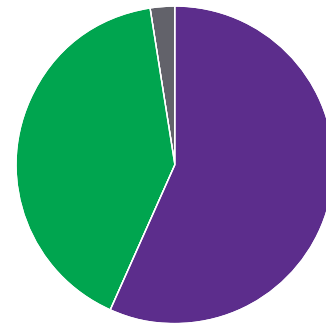
## RANGITĀNE O TAMAKI NUI-Ā-RUA INCORPORATED)

After adjusting for extra-ordinary restructure transfers, that relate to the current financial year, the surplus for Te Kete Hauora is \$256,380. This is an excellent result in a year when Te Kete Hauora was still operating within the Incorporated Society. The \$1.1 m increase in contract income from exchange transactions is a positive sign, with strategies to see this figure continue to grow. Flowing from the increase in the contract income is the required \$654,000 increase in Personnel Costs, to ensure contract obligations are met.

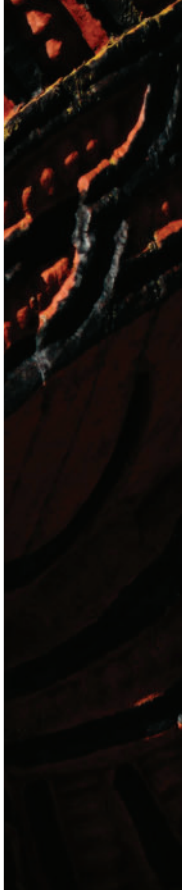
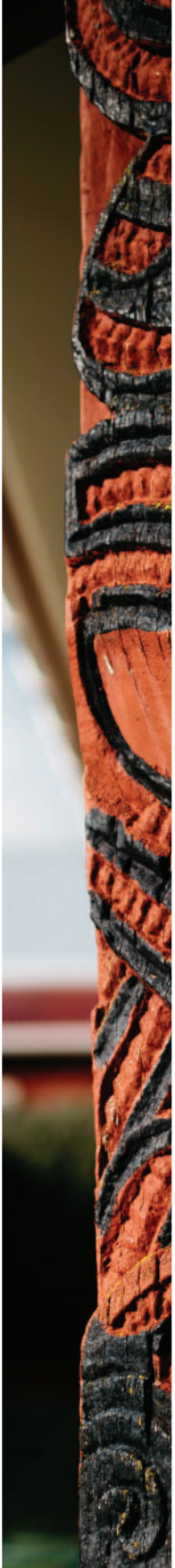
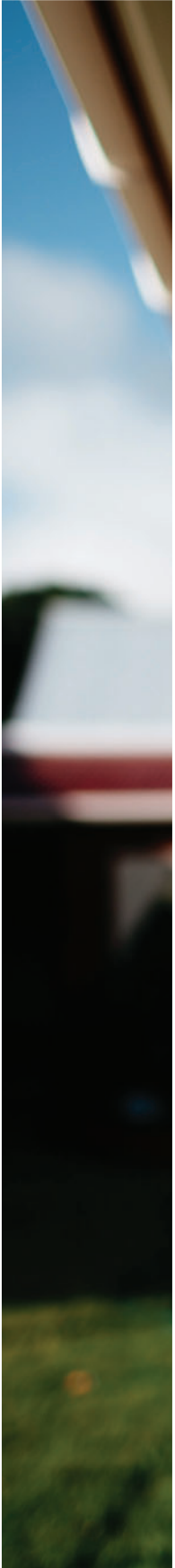
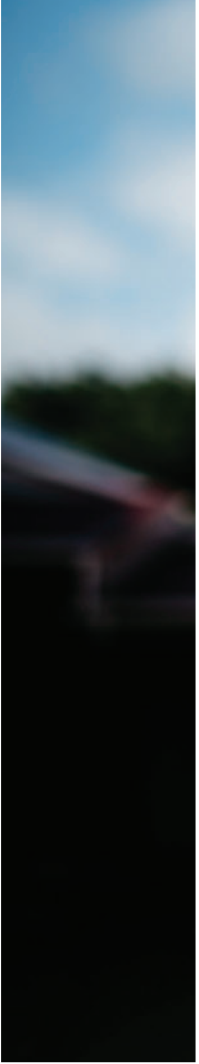
### 2023 INCOME



### 2023 EXPENSES



2023 Adjusted Comprehensive Revenue & Expense	Total
Surplus/(Deficit) per ROTNAR Inc Performance Report	(195,310)
Te Whare Taiao o Rangitāne Restructure Transfer	451,690
Adjusted Surplus/(Deficit)	256,380





**Te Whare Taiao o Rangitāne**  
Cultural, Environmental & Education Services

# Pou Matua & Chair Report

## Pou Matua



*Lucretia Mason*

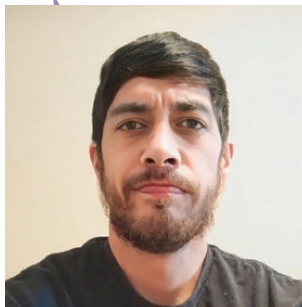
## Board



*Lorraine Stephenson*  
- Chair



*Brian Paewai*



*Jordan Todd*



*Nathan Harris*

As a greenfield entity, our vision is to enhance the culture, taiao and mātauranga capability and capacity of whānau, hapū and iwi. We will do this by supporting the development, growth and protection of Rangitāne reo, tikanga, kawa, pūrākau, history and people. This includes inspiring, developing and sustaining educational pathways.

It is a lot, but we are excited to do this mahi. We are pleased to present our first annual report.

To give you a taste of our mahi this year, we undertook several cultural projects and initiatives to affirm our Rangitāne mana whenua status. These included kāinga korero reo classes, a first ever successful Kura Reo wānanga, Matariki



celebrations, Te Wiki o te Reo Māori promotions and the review and launching of the Rangitāne Tangata Reo Strategy. We have been actively involved in providing cultural advice and guidance.

We were pleased to complete our Iwi Environmental Management Plan – Te Tapere Nui o Whātonga. This document outlines a number of position statements that will be well used by decision makers including local and regional councils, ministries, infrastructure entities and those seeking to understand Te Ao Rangitāne in relation to our taiao. Whānau may also find this a useful reference document, please ask if you would like a digital copy.

It has been exciting to grow our Taiao Warriors program. Whether it be cultural water monitoring, ngahere observations, documenting and GPS coordinating significant sites to researching and developing cultural narratives. To see the knowledge and confidence emerging has been very satisfying.

Te Whare Taiao o Rangitāne have actively engaged with kura auraki in providing cultural training, pōhiri tikanga and kawa for Kaiako and whānau of a number of primary schools. A highlight was to see “our” schools excel at the Tamaki nui-ā-Rua kapa haka festival, we were like proud aunties and uncles. We engaged with 446 students through pōhiri processes and kapa haka delivery, delivering cultural training and professional development to 87 teachers.

The development of the Rangitāne Education Strategy – Rangitāne Tangata Mātau was an accomplishment and provides clear intent.

We delivered Te Reo o Rangitāne Language classes to a total of 122 students over the past 12 months, delivering an excess of 100 hours for language classes, and given over 500 hours of cultural advice and guidance hours.





Our kaimahi processed 73 resource consents last year from regional and district councils, ranging from advice notes to further advanced consents, including cultural impact assessments, site visits and cultural narratives. We have mapped 85 significant sites with GPS coordinates and cultural narratives. Cultural monitoring has been established on 19 sites.

#### **Our workplan for 2024 will include:**

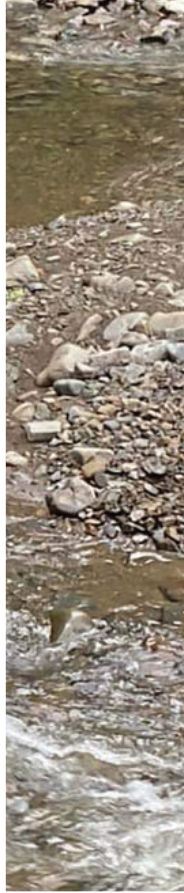
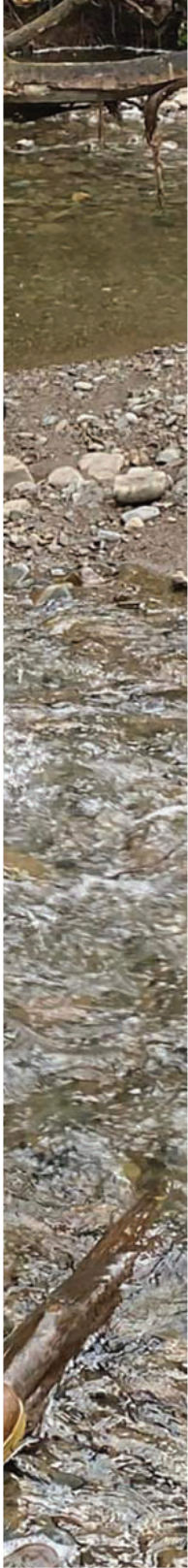
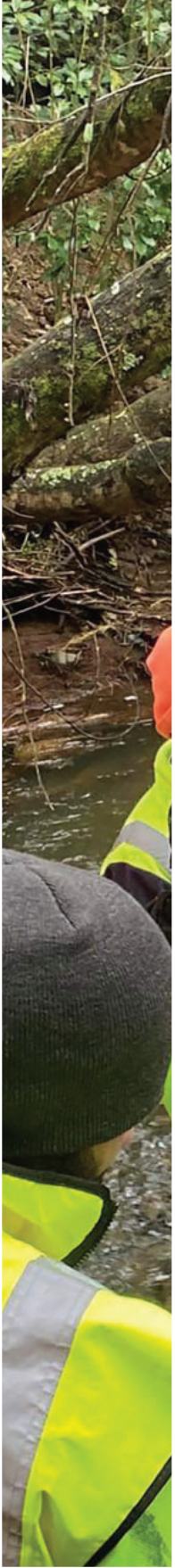
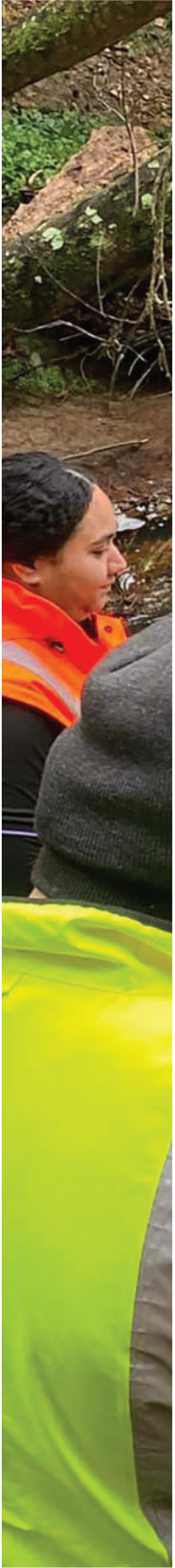
- Building succession in each of our pou;
- Drive pride in our whakapapa by flooding positive social media;
- Develop a measure to baseline and then track Rangitāne reo me ona tikanga capability; and
- Collect data and narratives to bring positive impact on the ground and at policy level.

As Pou Matua, I want to express my sincere appreciation to our inspiring kaimahi who come to mahi each day believing and delivering on our collective vision. Your passion, drive and support for one another is praiseworthy, it sets the essence and is responsible for the exciting growth of Te Whare Taiao o Rangitāne.

As chair of Te Whare Taiao o Rangitāne, I am proud of the sense of whānau within our entity. I thank my fellow directors who are not only whānau but skilled experts in their fields. I thank Lucretia for her strong leadership. Together we can continue to strengthen our whānau and reinvigorate our Rangitānetanga.

*Lucretia Mason*  
Pou Matua

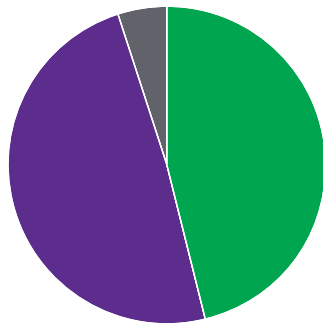
*Lorraine Stevenson*  
Chair



# Te Whare Taiao o Rangitāne Ltd

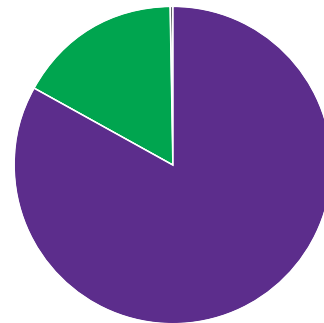
Officially incorporated on the 1st of November 2022, the dedicated focus has allowed this entity to grow rapidly. The team quickly increased to 15 kaimahi, sustained with \$470k contracted revenue. This entity is audited under the consolidated Charitable Trust group, which received a clear audit opinion. Full accounts are available via email at [secretary@rangitane.co.nz](mailto:secretary@rangitane.co.nz)

## 2023 INCOME



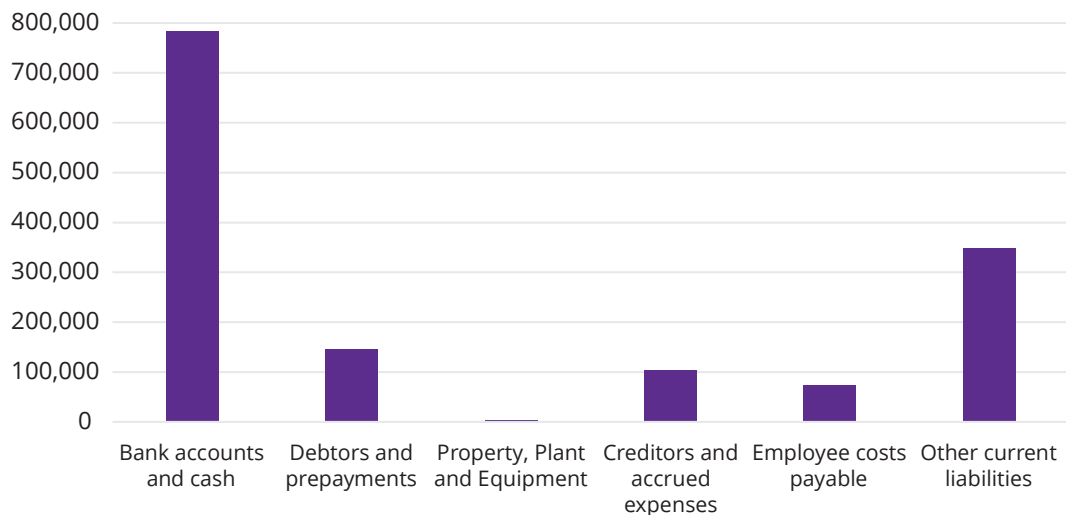
- Donations, fundraising and other similar revenue - \$461.9k
- Revenue from providing goods or services - \$489.1k
- Other revenue - \$47.8k

## 2023 EXPENSES



- Volunteer and employee related costs - \$493.1k
- Costs related to providing goods or service - \$100.1k
- Other expenses

## ASSETS & LIABILITIES





# Statement of Financial Performance

TE WHARE TAIAO O RANGITĀNE LIMITED AS AT 30 JUNE 2023

	NOTES	2023
<b>Revenue</b>		
Donations, fundraising and other similar revenue	1	461,940
Revenue from providing goods or services	1	489,069
Other revenue	1	47,834
<b>Total Revenue</b>		<b>998,843</b>
<b>Expenses</b>		
Volunteer and employee related costs	2	493,115
Costs related to providing goods or service	2	100,730
Other expenses	2	257
<b>Total Expenses</b>		<b>594,103</b>
<b>Surplus/(Deficit) for the Year</b>		<b>404,740</b>

# Statement of Financial Position

TE WHARE TAIAO O RANGITĀNE LIMITED AS AT 30 JUNE 2023

	NOTES	30 JUN 2023
<b>Assets</b>		
<b>Current Assets</b>		
Bank accounts and cash	3	781,271
Debtors and prepayments	3	146,408
<b>Total Current Assets</b>		<b>927,679</b>
<b>Non-Current Assets</b>		
Property, Plant and Equipment		2,828
<b>Total Non-Current Assets</b>		<b>2,828</b>
<b>Total Assets</b>		<b>930,507</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Creditors and accrued expenses	4	102,256
Employee costs payable	4	74,513
Other current liabilities	4	348,997
<b>Total Current Liabilities</b>		<b>525,766</b>
<b>Total Liabilities</b>		<b>525,766</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>404,740</b>
<b>Accumulated Funds</b>		
Accumulated surpluses or (deficits)	5	404,740
<b>Total Accumulated Funds</b>		<b>404,740</b>

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.



**Te Tahua o Rangitāne**  
Economic Development & Housing

# Pou Matua & Chair Report

## Pou Matua



*Shaun Lines*

## Board



*Aaron Karena - Chair*



*Mavis Mullins*



*Stephen Paewai  
(Trustee)*



*Taylor Mihaere*

We are pleased to present this report as Te Tahua o Rangitāne. Te Tahua o Rangitāne is now comprised of two entities. Te Tahua o Rangitāne Ltd is a new entity resulting from the restructure and now serves as the Runanga Economic Development and Housing pou. Te Tahua Trust still exists, however reduced to now only containing the old Post Office precinct, with all other assets now transferred into Te Tahua o Rangitāne Ltd. Te Tahua Trust served its purpose well and now we are able to expand our moemoea with the new charitable company.

Our vision is to improve the economic outcomes for whānau, hapū and iwi. We plan to achieve this by supporting economic development, building the capacity of our people, improving productivity, lifting Māori household incomes and socio-economic well-being. The prosperity of our whānau is the driver.

Although we are a limited liability company with charitable status, this allows us to have a commercial focus with the aim of protecting and growing the assets and generating wealth for future generations. These are big aspirations.

## OUR FACILITIES

Our first focus has been to lift the value and effectiveness of the assets we already own. Years of deferred maintenance has meant we are still on catch up, moving as our revenues and funding allow.

It is pleasing to see kaimahi now working in spaces that are light, bright, warm and fit for purpose, they certainly deserve it. Manawa Ora on Ward Street is now a vibrant space. Manawarangi in McPhee Street has been refurbished in the tangata whaiora day program area and has a new open work space for Te Kete Hauora kaimahi, with additional counselling spaces. There is still mahi to be done there and the plan for the new year will see additional ablutions and the exterior preparation for painting.

Te Kete Hauora offices on Gordon Street have had significant attention with a much improved kaimahi kitchen area, new nurses rooms and reconfigured workspaces.

We have recommissioned the Rangitāne Square in the centre of town, and the surrounding facilities that now generates rental income and gives life to what was an untidy and deserted space. The Rangitāne Square continues to host market day and other community activities.

## TOURISM STRATEGY

We have taken over management of the Dannevirke Holiday Park and started coordinating the development of a Tararua domestic tourism product. This has seen visitor numbers grow from a low base and monthly revenues consistently 25% above Tararua District Councils budget expectations.

Te Tahua hosted the inaugural Rangitāne Arts Festival over the Matariki month at Rinitawa Gallery, Woodville. This saw more than 500 visitors view the exhibition and saw good sales made by artists.

## SME BUSINESS SUPPORT

Demand and an active growing business network saw us host a series of Business Start-Up workshops and provide successful engagement with Te Puni Kōkiri. 14 Māori businesses have started the journey to SiteWise Accreditation. The aim here is to develop a consortium of Māori businesses able to participate in the development of properties owned by Tū Mai Rā Investments.

## HOUSING

We have worked to achieved accreditation from the Ministry of Housing and Urban Design to deliver the Progressive Housing Opportunity (PHO) Programme as an option to provide transitional housing.

Within a strong collaborative relationship with Tararua District Council, Kainga Ora, Ministry of Housing and Urban Design and the Ministry of Social Development we have been exploring working towards delivery of new, warm, safe, and secure housing stock across the Tamaki nui-ā-Rua region.

We assisted with securing funds (\$650k + GST) for Tū Mai Rā, from the Ministry of Housing and Urban Design to undertake the Master Planning and Design of housing developments at Matamau, Hillcrest Dannevirke, Hillcrest Pahiatua and Matua Pā.

We assisted with securing funds of \$850k to facilitate the Tararua District Council upgrade of the stormwater systems in Pahiatua that will allow the development of the Hillcrest Pahiatua site for housing in 2025

## HANDYMAN SERVICE

Te Tahua has established a handyman service that offers facility management services. We have taken over the grounds maintenance for Hillcrest Dannevirke, and undertake building maintenance and upgrades for Rangitāne entities and private clients.

### **Our 2024 Workplan will include the following**

- Bring to fruition a joint venture business to create additional income and impact;
- Complete the upgrade of Manawarangi;
- Realise the provision of our first house for whānau, and
- Succession planning.

*It has been a busy year, we sincerely thank our kaimahi and board members for the support and commitment. Our chair will present our annual financial accounts.*



Shaun Lines  
Pou Matua



Aaron Karena  
Chair



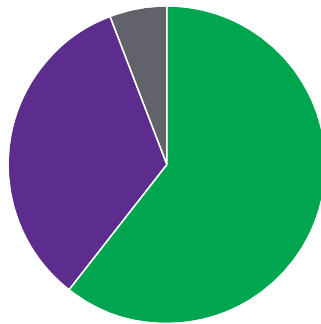


*Photo credit: Pūkaha*

# Te Tahua o Rangitāne Ltd

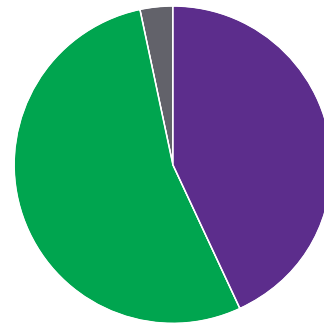
This is the first year with transition from Te Tahua Trust and includes the transfer of Ward and McPhee Street properties. This entity is audited under the consolidated Charitable Trust group which received a clear audit opinion. Full accounts are available via email [secretary@rangitane.co.nz](mailto:secretary@rangitane.co.nz)

## 2023 INCOME



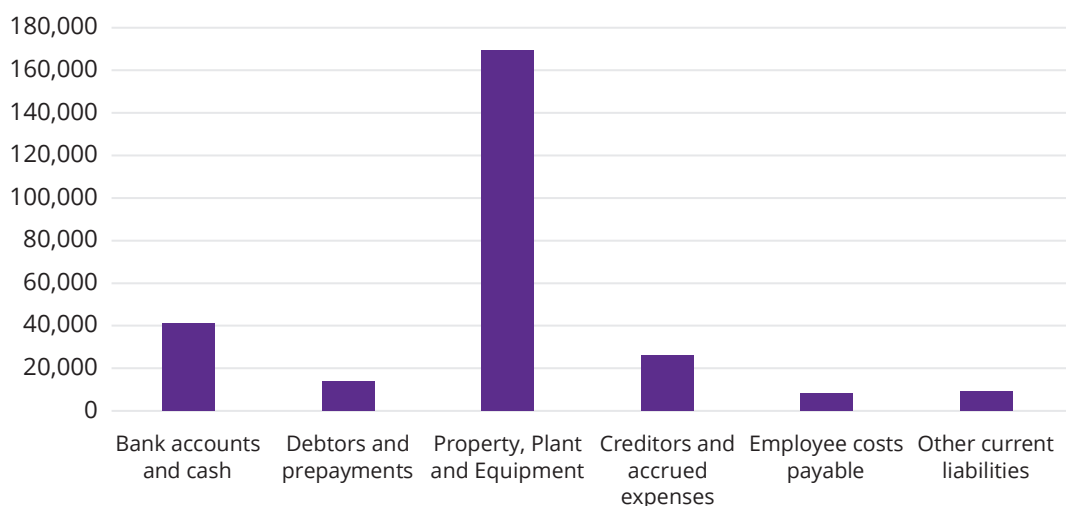
- Donations, fundraising and other similar revenue - \$231.4k
- Revenue from providing goods or services - \$130k
- Other revenue - \$22k

## 2023 EXPENSES



- Volunteer and employee related costs - \$87.7k
- Costs related to providing goods or service - \$108.7k
- Other expenses - \$6.3k

## ASSETS & LIABILITIES





# Statement of Financial Performance

TE TAHUA O RANGITĀNE LIMITED AS AT 30 JUNE 2023

	NOTES	2023
<b>Revenue</b>		
Donations, fundraising and other similar revenue	1	231,397
Revenue from providing goods or services	1	130,078
Interest, dividends and other investment revenue	1	4
Other revenue	1	22,026
<b>Total Revenue</b>		<b>383,505</b>
<b>Expenses</b>		
Volunteer and employee related costs	2	87,650
Costs related to providing goods or service	2	108,656
Other expenses	2	6,315
<b>Total Expenses</b>		<b>202,620</b>
<b>Surplus/(Deficit) for the Year</b>		<b>180,884</b>

# Statement of Financial Position

TE TAHUA O RANGITĀNE LIMITED AS AT 30 JUNE 2023

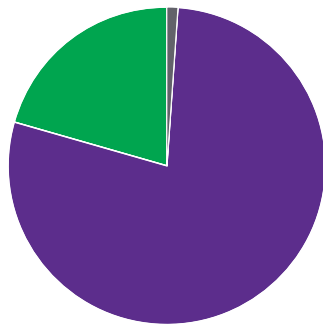
	NOTES	30 JUN 2023
<b>Assets</b>		
<b>Current Assets</b>		
Bank accounts and cash	3	40,939
Debtors and prepayments	3	14,006
<b>Total Current Assets</b>		<b>54,946</b>
<b>Non-Current Assets</b>		
Property, Plant and Equipment		169,283
<b>Total Non-Current Assets</b>		<b>169,283</b>
<b>Total Assets</b>		<b>224,229</b>
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Creditors and accrued expenses	4	25,991
Employee costs payable	4	8,328
Other current liabilities	4	9,025
<b>Total Current Liabilities</b>		<b>43,344</b>
<b>Total Liabilities</b>		<b>43,344</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>180,884</b>
<b>Accumulated Funds</b>		
Accumulated surpluses or (deficits)	5	180,884
<b>Total Accumulated Funds</b>		<b>180,884</b>

This statement has prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report

# Te Tahua Trust

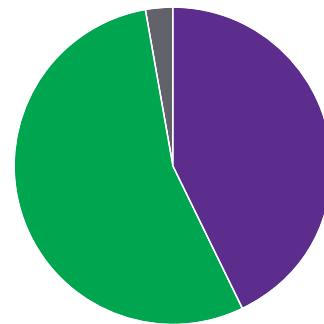
This property owning entity transferred McPhee Street and Ward Street to Te Tahua o Rangitāne Ltd. keeping only the old Post Office. The \$401K loan from the Society was written off this year as part of debt forgiveness. As per a trustee resolution, this largely retired entity was not audited. Full financial accounts are available via email at [secretary@rangitane.co.nz](mailto:secretary@rangitane.co.nz).

## 2023 INCOME



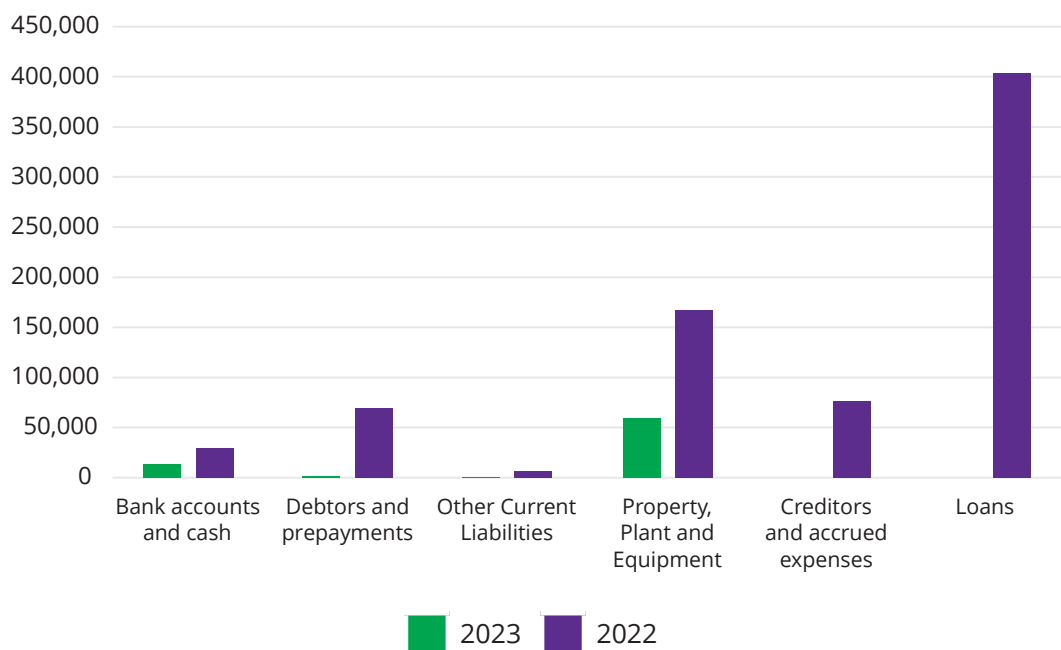
- Donations, fundraising and other similar revenue - \$3k
- Revenue from providing goods or services - \$189.1k
- Other revenue - \$49.6

## 2023 EXPENSES



- Volunteer and employee related costs - \$63.5k
- Costs related to providing goods or service - \$80.1k
- Other expenses - \$3.9k

## ASSETS & LIABILITIES





# Statement of Financial Performance

TE TAHUA TRUST AS AT 30 JUNE 2023

	NOTES	2023	2022
<b>Revenue</b>			
Donations, fundraising and other similar revenue	1	3,000	30,300
Revenue from providing goods or services	1	189,101	113,951
Interest, dividends and other investment revenue	1	314	16
Other revenue	1	49,565	7,011
<b>Total Revenue</b>		<b>241,981</b>	<b>151,277</b>
<b>Expenses</b>			
Volunteer and employee related costs	2	63,541	35,788
Costs related to providing goods or service	2	80,113	119,656
Other expenses	2	3,870	8,911
<b>Total Expenses</b>		<b>147,524</b>	<b>164,355</b>
<b>Surplus/(Deficit) for the Year</b>		<b>94,457</b>	<b>(13,077)</b>

# Statement of Financial Position

TE TAHUA TRUST AS AT 30 JUNE 2023

	NOTES	30 JUN 2023	30 JUN 2022
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	13,010	29,390
Debtors and prepayments	3	1,374	69,266
Other Current Assets	3	(95)	6,145
<b>Total Current Assets</b>		<b>14,290</b>	<b>104,801</b>
<b>Non-Current Assets</b>			
Property, Plant and Equipment		59,374	167,341
<b>Total Non-Current Assets</b>		<b>59,374</b>	<b>167,341</b>
<b>Total Assets</b>		<b>73,664</b>	<b>272,142</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and accrued expenses	4	-	76,073
<b>Total Current Liabilities</b>		<b>-</b>	<b>76,073</b>
<b>Non-Current Liabilities</b>			
Loans	4	-	403,848
<b>Total Non-Current Liabilities</b>		<b>-</b>	<b>403,848</b>
<b>Total Liabilities</b>		<b>-</b>	<b>479,921</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>73,664</b>	<b>(207,780)</b>
<b>Accumulated Funds</b>			
Capital contributed by owners or members	5	186,987	-
Accumulated surpluses or (deficits)	5	(113,323)	(207,780)
<b>Total Accumulated Funds</b>		<b>73,664</b>	<b>(207,780)</b>

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.



**Rangitāne o Tamaki nui-ā-Rua**  
Tini whetū ki te rangi, ko Rangitāne ki te whenua

# Chairs Charitable Trust Report

## Co-chairs



*Mavis Mullins*



*Lorraine Stephenson*

## Board



*Carol Paewai*



*Taylor Mihaere*



*Aaron Karena*



*Lisa Kenny*

**Tini whetu ki te rangi**

**Ko Rangitāne ki te whenua**

**Tihei mauri ora**

We acknowledge those loved ones who have passed on this year. We recognise and continue to give love to those whānau where the loss remains sharp. We welcome the new breath that comes with childbirth and celebrate the new opportunities and joy for whānau. Tihei mauri ora

For Rangitāne o Tamaki nui-ā-Rua rūnanga the past year has been a period of settling, growth, upheaval and then resettling. The continued transition as part of our major restructure remains our greatest focus. Although still some way to go to be an efficient and effective iwi entity, we have come a long way. We acknowledge the other entities that complete our Rangitāne iwi presence – our marae, our Kōhanga Reo and Kura Kaupapa, Te Kāuru hapū river collective, Ringa Kaha kapa, our small and medium businesses and whānau katoa. We collectively add to the fabric and strength of our Rangitāne whāriki nui.

As our first AGM for the Charitable Trust, this AGM will feel and look slightly different as each of the various boards present, as per their obligation to do so.

## REPORT BACK





Our 4 Strategic Pou remain unchanged

- Rangitāne Tū Mai Rā – sustainability and relevance
- Rangitāne Taonga – our cultural identity
- Rangitāne Tātai Hono – enduring partnerships and relationships
- Rangitāne Hau Ora – vitality and wellness




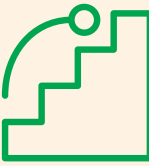
Always with these in mind, we outlined the workplan for 2022 and are pleased to report back on that progress plus those additional items identified for 2023. We provide our areas of mahi for 2024 so we can continue to answer and be accountable to the things we commit to do.



*Photo credit: Pūkaha*

1	<b>Transition in our new Matua Kaiwhakahaere</b>	<p>You will hear today from our General Managers of Te Kete Hauora o Rangitāne, Te Whare Taiao o Rangitāne and Te Tahua o Rangitāne.</p> <p>As a board we are proud of the mahi and the flexibility that has been required from these senior leaders. I'm sure they will say "not perfect yet" but we are definitely on the road.</p>	 <b>COMPLETE</b>
2	<b>Continue the implementation of the restructure strategy</b>	<p>a) All entities are now legal structures with their boards in place – please see the organisational chart.</p> <p>b) Rangitāne o Tamaki nui-ā-Rua Incorporated Society is being wound down. As per our Constitution we will hold a Special General Meeting to formalise this.</p> <p>c) Te Tahua Trust now only has the old Post Office on its books. This has not been transferred over to Te Tahua o Rangitāne Ltd due to its potential to be a liability. Best to keep it isolated from other assets. The Trust will remain until there is confidence and a robust plan around that building.</p> <p>d) We are pleased that Moira Paewai accepted the appointment to chair our Finance, Audit and Risk subcommittee. An important financial and process safety mechanism for the whole organisation. Already an active subcommittee. please see the organisational chart.</p> <p>e) After due consideration, we have moved our financial services to Allan McNeill Accountant. We met with and thanked MCIA for their past services. This shift has been noted in our conflict-of-interest register.</p>	 <b>COMPLETE AND ONGOING</b>
3	<b>Build an annual calendar to include Hui ā-lwi</b>	<p>a) We do have an annual meeting calendar, which I am sure you can imagine is very busy.</p> <p>b) Our Hui ā-iwi planning has taken a cup of tea break as we have implemented a monthly media communication through the Bush Telegraph. This has diverted precious time away.</p> <p>c) To be honest it has been so busy, but the intention is to pick this up again for 2024.</p>	 <b>STILL TO DO</b>
4	<b>Build a stronger relationship with Rangitāne o Wairarapa (Hāmuatanga)</b>	<p>Lorraine and I met with the board of Rangitāne o Wairarapa and shared the experiences and pitfalls of the restructure. It was a good hui, we will continue to offer our learnings when and if they invite this. We have participated in the Tū Mai Rā quarterly forums where these relationships continue to strengthen.</p>	 <b>COMPLETE AND ONGOING</b>



5	<b>Seek clarity around the role of Tū Mai Rā Trust</b>	<p>The past year has seen a more strategic and positive relationship with Rangitāne Tū Mai Rā. This comes down to Darrin Apanui taking the interim GM role there. He and Richard Jones stay engaged and visit kanohi ki te kanohi which continues to build the relationship. Still some work to do, as noted through the omission of our kōrero in the Wairarapa Takutai Moana Hearings.</p> <p>The board continues to encourage our Tū Mai Rā board members to be engaged so they can strongly represent our views. We again acknowledge the good work of chair Sonya Rimene, her board and their management.</p>	 <p><b>COMPLETE AND ONGOING</b></p>
NEW 6	<b>Complete the restructure program</b>	<p>On paper this draws a line under the approved restructure strategy. The mahi now, is to bed this in and continue to iron out the creases.</p> <p>We will continue to evolve.</p>	 <p><b>COMPLETE</b></p>
NEW 7	<b>Establish Kāhui Mātārae</b>	<p>This remains high on the agenda, but no progress has been made as we continue to consider the objectives and then ensure we can properly resource this program of work.</p>	 <p><b>STILL TO DO</b></p>
NEW 8	<b>Revise &amp; Refresh the Governance Policy manual</b>	<p>a) This is another important piece of work and the expansion and growth of our runanga has brought this to a stage of high urgency.</p> <p>b) We have contracted in board member Lisa Kenny to allocate 3 months part time to provide us with a revised document. It is envisaged that this document will provide the generic policies that sit across us all.</p> <p>c) Each entity will have site specific policies as appropriate to the mahi and compliances that they need to meet.</p> <p>d) Lisa's engagement has been noted in our conflict-of-interest register.</p>	 <p><b>WORK IN PROGRESS</b></p>

**Our annual plan for 2024 will be to:**

- complete the Policy manual,
- support the new structures ensuring connectivity across us all,
- establish Kāhui Mātārae as a voice for marae and hapū,
- develop a whole of organisation technology design and implementation plan,
- revise the Hui ā-iwi program and
- give some focus on what succession looks like.

**FINANCIAL SUMMARY**

We are pleased to report a strong financial position and performance for the 2023 Financial Year. We will pass to Moira to present this. If you wish to receive the full sets of financial documents (approx. 100 pages) please let us know and we will email these.

**FINALLY,**

What we haven't talked about is the breadth and depth of activities and representations this board and various appointees make throughout the year.

We share **some** of these here:

From the TDC Disaster Response program	To the Horizons Climate Action Group
To our membership on the iwi Māori Partnership Board for Health	To working with Tū Mai Rā Energy on the MBIE funded solar project at Mākirikiri
From the role we have on the LAC for Fire & Emergency advisory committee	To fulfilling the mana whenua responsibilities at the Council Citizenship ceremonies
From our stance in rejecting the pūtea from Te Arawhiti for the inclusion of our tūpuna in the Ngāti Kahungunu settlement	To our co-chair role at Pūkaha and the launch of Te Whare Wānanga Taiao o Manukura
From the space we occupy at the Manawatū River Leaders Accord table	To the board membership of Te Ahu a Tūranga Waka Kotahi roading project
From our membership and participation in the iwi Chairs Forum	To actively participating as a representative on the Te Āpiti Governance committee

**Finally, finally** To our governance boards, we have a talented, busy and amazing collective of whānau. Your commitment is acknowledged and valued. To those who have accepted inaugural roles on the boards of the other entities, we sincerely thank you. To our whānau who continue to give voice to the issues at hand, we thank you. We acknowledge the role we as the runanga play, as only one part of our maturing, vibrant, dynamic and talented iwi, Rangitāne o Tamaki nui-ā-Rua.

*Ngā mihi aroha*



Mavis Mullins  
Co-Chair



Lorraine Stephenson  
Co-Chair

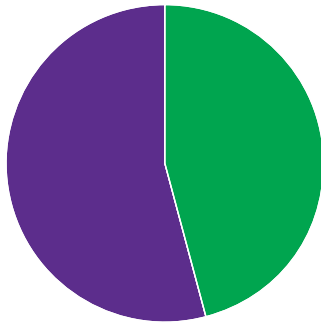
*Photo credit: Pūkaha*



# Rangitāne o Tamaki nui-ā-Rua Charitable Trust

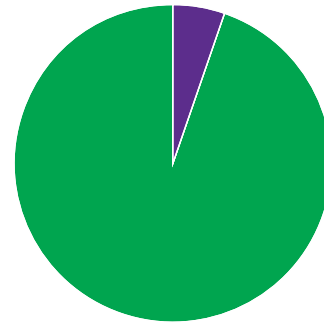
As part of the restructure, \$541k of the accumulated fisheries funds have been transferred from the Society to the Charitable Trust. Along with the legacy funds received in the previous year, both were invested in term deposits, resulting in \$54k of interest. Te Tahua o Rangitāne and Te Whare Taiao o Rangitāne were consolidated and audited under the Charitable Trust, and received a clear unmodified, unqualified opinion. The full audited accounts of the consolidated entities are available via email at [secretary@rangitane.co.nz](mailto:secretary@rangitane.co.nz).

## 2023 INCOME



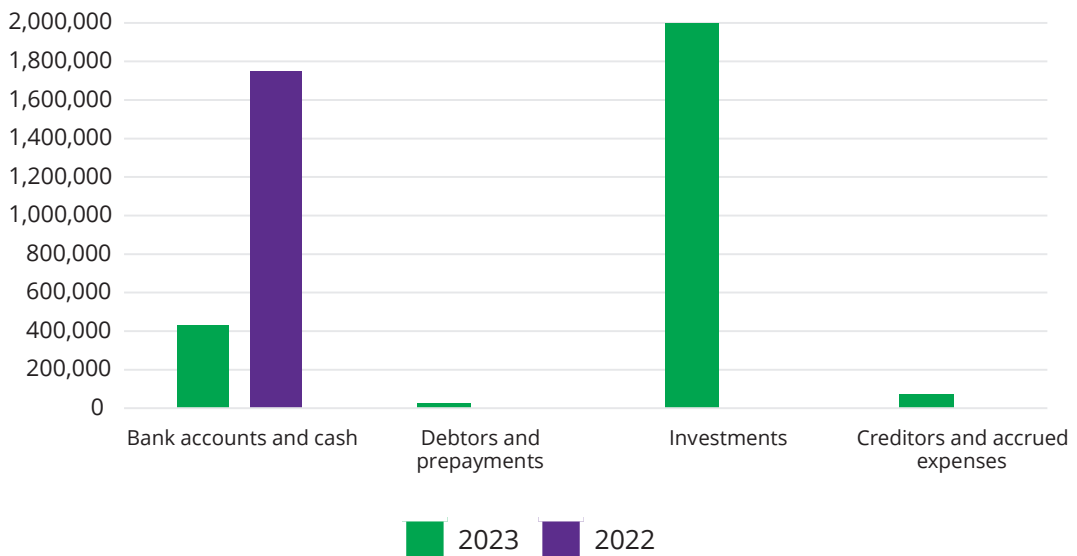
- Interest, dividends and other investment revenue - \$54.8k
- Other revenue - \$64.2k

## 2023 EXPENSES



- Volunteer and employee related costs - \$1.2k
- Other expenses - \$21.5k

## ASSETS & LIABILITIES





## Statement of Financial Performance

### RANGITĀNE O TAMAKI NUI-Ā-RUA CHARITABLE TRUST AS AT 30 JUNE 2023

	NOTES	2023	2022
<b>Revenue</b>			
Interest, dividends and other investment revenue	1	54,759	526
Other revenue	1	64,241	1,750,000
<b>Total Revenue</b>		<b>119,000</b>	<b>1,750,526</b>
<b>Expenses</b>			
Volunteer and employee related costs	2	1,200	-
Other expenses	2	21,493	450
<b>Total Expenses</b>		<b>22,693</b>	<b>450</b>
<b>Surplus/(Deficit) for the Year</b>		<b>96,307</b>	<b>1,750,076</b>

## Statement of Financial Position

### RANGITĀNE O TAMAKI NUI-Ā-RUA CHARITABLE TRUST AS AT 30 JUNE 2023

	NOTES	30 JUN 2023	30 JUN 2022
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	429,400	1,750,009
Debtors and prepayments	3	27,768	68
Investments	3	1,500,000	-
<b>Total Current Assets</b>		<b>1,957,168</b>	<b>1,750,076</b>
<b>Non-Current Assets</b>			
Investments	3	500,000	-
<b>Total Non-Current Assets</b>		<b>500,000</b>	<b>-</b>
<b>Total Assets</b>		<b>2,457,168</b>	<b>1,750,076</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and accrued expenses	4	69,484	-
<b>Total Current Liabilities</b>		<b>69,484</b>	<b>-</b>
<b>Total Liabilities</b>		<b>69,484</b>	<b>-</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>2,387,684</b>	<b>1,750,076</b>
<b>Accumulated Funds</b>			
Capital contributed by owners or members	5	541,302	-
Accumulated surpluses or (deficits)	5	1,846,383	1,750,076
<b>Total Accumulated Funds</b>		<b>2,387,684</b>	<b>1,750,076</b>

This statement has been prepared without conducting an audit or review engagement, and should be read in conjunction with the attached Compilation Report.



**Rangitāne o Tamaki nui-ā-Rua**  
Tini whetū ki te rangi, ko Rangitāne ki te whenua

# Incorporated Society Report

It is a relief to the Executive Committee that we can shortly retire this entity. We have worn two hats through this transition, taking particular care to ensure all legislative requirements are being met.

For continuity and consistency our Executive Committee have agreed to transfer to the new Charitable Trust.

First, acknowledgements must go to Mahalia as she has had to establish “business as usual” while this restructure has swirled around. Along with Emaraina Eruera our Finance Manager, Aaron Karena as our Financial Advisor and Moira Paewai as chair of Finance Audit & Risk subcommittee, they have provided the vital support and advice.

As advised through the Notice of Meeting, we will be convening a Special General Meeting to finalise the retirement of the Incorporated Society. We recommend to this hui that Rangitāne o Tamaki nui-ā-Rua Incorporated Society be wound up.

## REPORTING

Rather than duplicate our annual reporting narrative, we present a copy of that being presented from the Rangitāne o Tamaki nui-ā-Rua Charitable Trust, which reflects the direction and progress that has been made for the 2023 year. The chair of Finance Audit and Risk Committee will present the financial statements.

*Mavis Mullins*  
Co-Chair

*Lorraine Stephenson*  
Co-Chair

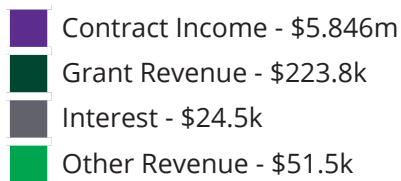
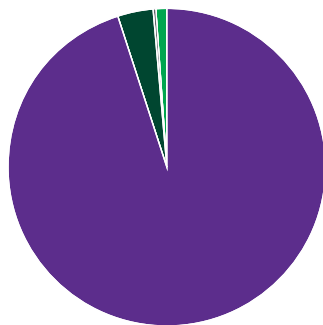


*Photo credit: Pūkaha*

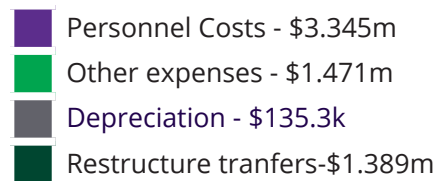
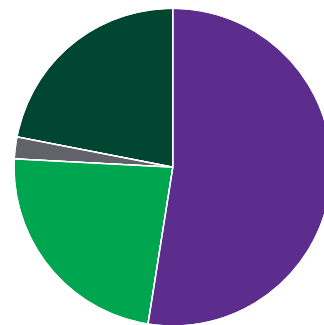
# Rangitāne o Tamaki nui-ā-Rua Incorporated

A year of restructuring shows exceptional items of the transfer of cash reserves distributed to the new entities. With revenue up 1.5 million we are seeing the positive effects of the restructure already. And assuredly, we received another clear unmodified, unqualified opinion from the auditor again this year. Full audited accounts are available via email [secretary@rangitane.co.nz](mailto:secretary@rangitane.co.nz).

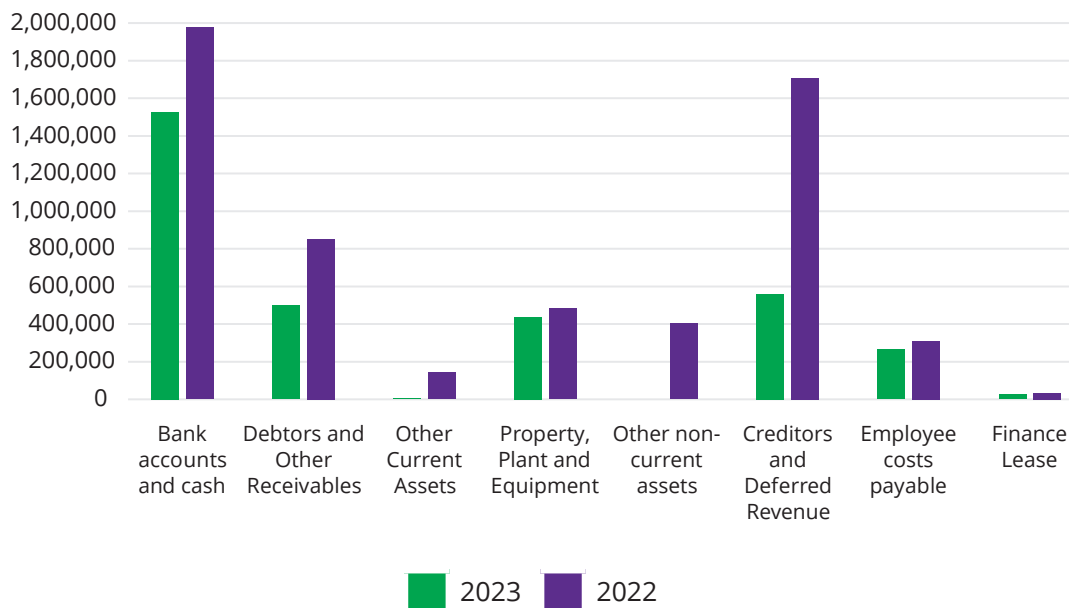
## 2023 INCOME



## 2023 EXPENSES



## ASSETS & LIABILITIES







# Statement of Comprehensive Revenue and Expense

## RANGITĀNE O TAMAKI NUI-Ā-RUA INCORPORATED AS AT 30 JUNE 2023

	NOTES	2023	2022
<b>Revenue</b>			
Contract Income	1	5,846,231	4,426,815
Grant Revenue	1	223,757	94,177
Rental Income	1	1,834	2,001
Interest	1	24,527	4,076
Other Revenue	1	49,615	96,343
<b>Total Revenue</b>		<b>6,145,965</b>	<b>4,623,412</b>
<b>Expenses</b>			
Personnel Costs	2	3,344,722	2,690,377
Other expenses	2	2,861,292	1,216,372
Depreciation	2	135,260	95,273
Benefit Provided Te Tahua Trust	2	-	792
<b>Total Expenses</b>		<b>6,341,275</b>	<b>4,002,814</b>
<b>Surplus/(Deficit) for the Year</b>		<b>(195,310)</b>	<b>620,598</b>

# Statement of Financial Position

## RANGITĀNE O TAMAKI NUI-Ā-RUA INCORPORATED AS AT 30 JUNE 2023

	NOTES	30 JUN 2023	30 JUN 2022
<b>Assets</b>			
<b>Current Assets</b>			
Bank accounts and cash	3	1,526,403	1,977,482
Debtors and Other Receivables	5	498,342	853,481
Prepayments		3,501	3,501
Other Current Assets	4	-	138,897
<b>Total Current Assets</b>		<b>2,028,245</b>	<b>2,973,361</b>
<b>Non-Current Assets</b>			
Property, Plant and Equipment	7	436,669	483,158
Other non-current assets	6	-	403,848
<b>Total Non-Current Assets</b>		<b>436,669</b>	<b>887,006</b>
<b>Total Assets</b>		<b>2,464,914</b>	<b>3,860,367</b>
<b>Liabilities</b>			
<b>Current Liabilities</b>			
Creditors and Deferred Revenue	8	560,610	1,708,367
Employee costs payable	9	264,732	310,218
Finance Lease Current	11	7,929	6,899
<b>Total Current Liabilities</b>		<b>833,271</b>	<b>2,025,485</b>
<b>Non-Current Liabilities</b>			
Finance Lease Term	11	17,954	25,883
<b>Total Non-Current Liabilities</b>		<b>17,954</b>	<b>25,883</b>
<b>Total Liabilities</b>		<b>851,225</b>	<b>2,051,367</b>
<b>Total Assets less Total Liabilities (Net Assets)</b>		<b>1,613,690</b>	<b>1,809,000</b>
<b>Accumulated Funds</b>			
Accumulated surpluses or (deficits)		1,613,690	1,809,000
<b>Total Accumulated Funds</b>		<b>1,613,690</b>	<b>1,809,000</b>

This page should be read in conjunction with the accounting policies, notes to the accounts and the independent auditor's report.

## INDEPENDENT AUDITOR'S REPORT

*To the Members of Rangitane o Tamaki nui a Rua Incorporated*

### Opinion

We have audited the financial statements in the annual report of Rangitane o Tamaki nui a Rua Incorporated, which comprises of the statement of financial position as at 30 June 2023 and the statement of service performance, statement of comprehensive revenue and expenses, and statement of cash flows for the year then ended, a statement of accounting policies, and notes to the performance report.

In our opinion:

- (a) the reported outcomes and outputs, and quantification of the outputs to the extent practicable, in the statement of service performance are suitable; and
- (b) the financial statements on pages 9 to 28 present fairly, in all material respects:
  - the financial position of Rangitane o Tamaki nui a Rua Incorporated, as at 30 June 2023 and of its financial performance and cash flows; and
  - the service performance for the year then ended,

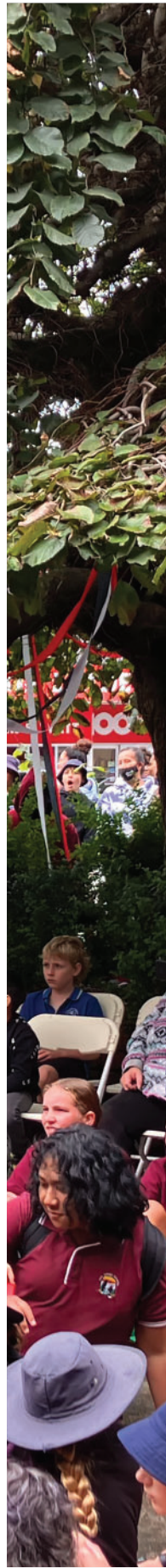
## INDEPENDENT AUDITOR'S REPORT

*To the Trustees of Rangitane o Tamaki nui-a-Rua Charitable Trust*

### Opinion

We have audited the consolidated financial statements in the performance report of Rangitane o Tamaki nui-a-Rua Charitable Trust on pages 14 to 25 which comprises of the statement of financial position as at 30 June 2023, the statement of financial performance and statement of cash flows for the year then ended, and the statement of accounting policies, and the notes to the performance report.

In our opinion, the consolidated financial statements on pages 14 to 25 present fairly, in all material respects, the consolidated financial position of Rangitane o Tamaki nui-a-Rua Charitable Trust as at 30 June 2023 and its consolidated financial performance and cash flows for the year then ended in accordance with the requirements of Public Benefit Entity Simple Format Reporting – Accrual (Not-For-Profit) issued in New Zealand by the New Zealand Accounting Standards Board.



# 2022 Summarised AGM Minutes

## **RANGITĀNE O TAMAKI NUI-Ā-RUA INC & CHARITABLE TRUST AGM 19 NOVEMBER 2022, MAKIRIKIRI MARAE**

The meeting opened with a karakia from Manahi Paewai at 9.47am

### **1. Present:**

Lucretia Mason, Ash Ahipene, Mahalia Paewai, Taylor Mihaere, Chrissy Karena, Hawea Kingi, Stafford Paewai, Sheryll Hoera, Brian Paewai, Richard Jones, Warwick Gernhoefer, Hawaikirangi Harris, Lisa Hopa, Warren Chase, Matiu Taurau, Hinekura Reiri, Teeny Lowe, Manahi Paewai, Poia Rewi, Arnya Karaitiana, Emaraina Eruera, Aidan Warren, Riki Karena, Erina Hauti, Lorraine Stephenson, Mavis Mullins, Aaron Karena. Tina Todd (zoom), Carol Paewai (zoom), Sharon & Lui Paewai (zoom), Rua Potaki (zoom), Rebecca Watson (zoom)

### **2. Apologies:**

Everlyne Chase, Tipene Chase, Grace Chase, Raiha Paewai, Roimata Mitchell, Wharemake Paewai, Earl Paewai, Corey & Riria Paewai, Nopera Paewai, Arapera Paewai, Rangitāne Paewai, Shannon Mihaere, Hineirangi Pearse, Kura Pearse, Oriwa Reiri, Shayola Reiri, Nitama Reiri, Ataneta Paewai, Gloria Hauti, Tuma Mullins, Punga Mullins, Aria Mullins, Korina Mullins, Punga Paewai, George (Oti) Mason, Punga D. Paewai, Sarah Stephenson, Rachel Tongia, Jearrad Stephenson,

Hinetewhiurangi Kani, Jo Hoera, Ani Cribb, Henare Kani, Aroha Kingi, Ngatiria Reweti, Troy Tawhai, Shaun Lines

**MOTION: That the apologies be accepted Aaron Karena/ Hinekura Reiri CARRIED**

### **3. Board members introduced themselves**

**4. Financial reports were presented for Te Tahua Trust, Rangitāne o Tamaki nui a Rua Inc. noting all achieved an unqualified audit outcome.**

**MOTION: That the financial accounts be received**

**Warren Chase/Richard Jones CARRIED**

### **5. Presentations were received from**

- Te Whare Taiao o Rangitāne by Lucretia Mason Pou Matua
- Te Kete Hauora o Rangitāne by Mahalia Paewai
- Te Tahua o Rangitāne by Aaron Karena
- Iwi Māori Partnership Board (Health) by Sheryll Hoera
- Rangitāne o Tamaki nui a Rua Board Inc. by Mavis Mullins & Lorraine Stephenson

**MOTION: That the reports be received Manahi Paewai / Richard Jones CARRIED**

## 6. Previous Minutes

**MOTION:** That the minutes of the AGM held 21 Nov 22 be accepted

Lorraine Stephenson/Warwick Gernhoefer  
CARRIED

## 7. Appointment of Auditor for 2021-2022

**MOTION:** That Cotton Kelly Audit & Assurance be appointed as the Auditor for Rangitāne o Tamaki nui a Rua Inc, the Rangitāne o Tamaki nui-ā-Rua Charitable Trust and Te Tahua Trust for 2022-2023

Mavis Mullins / Hinekura Reiri CARRIED

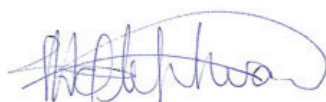
### General Business

- Flowers were presented to Hinekura Reiri who didn't stand for re-election. She has completed 15 years on the Executive Committee

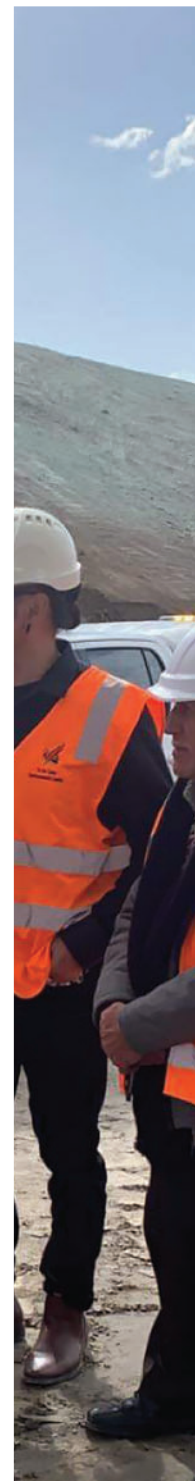
The meeting closed at 11.11am with a karakia from Brian Paewai

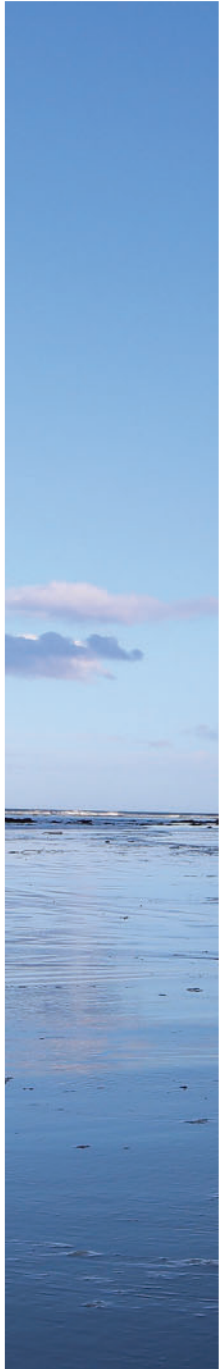
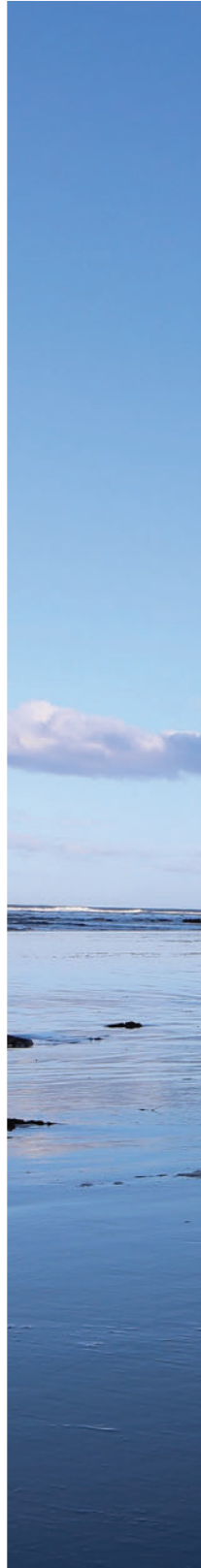
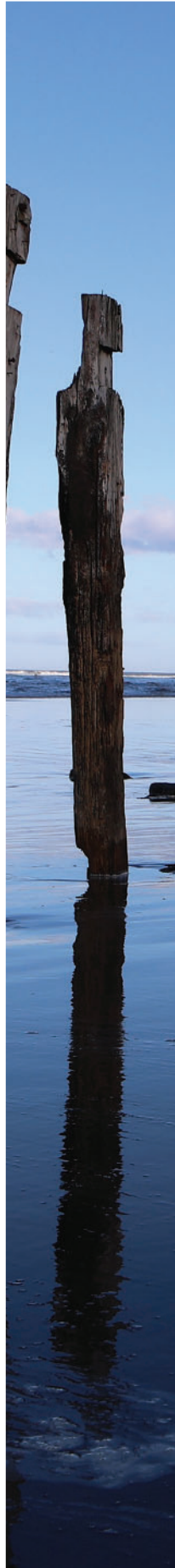
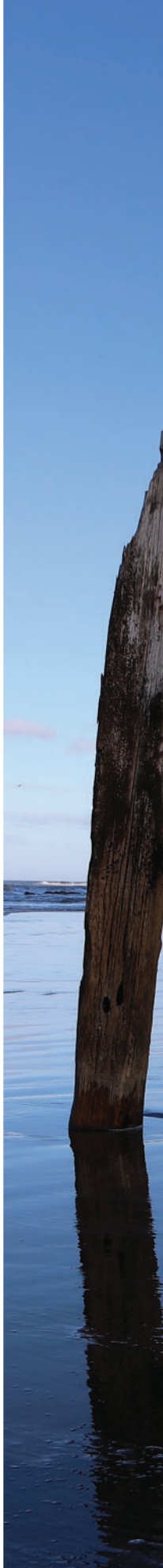
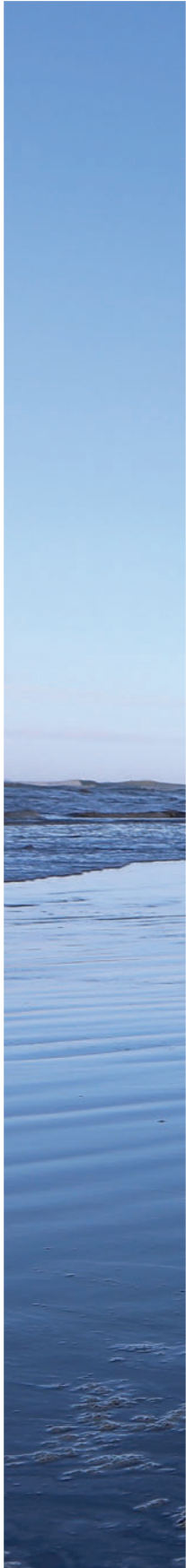


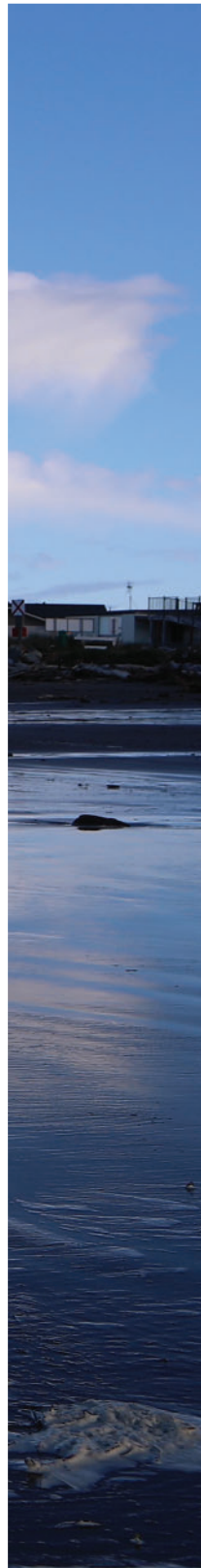
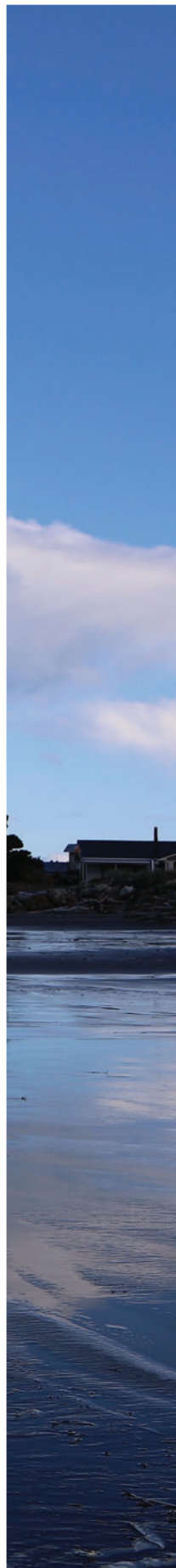
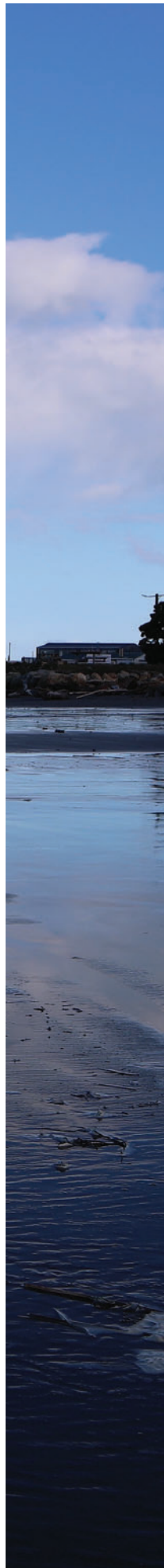
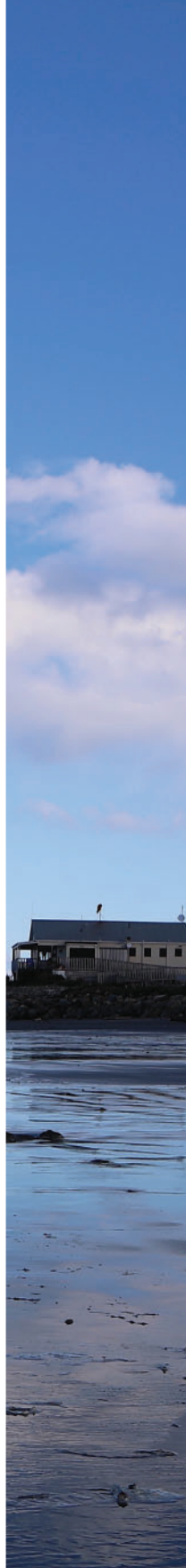
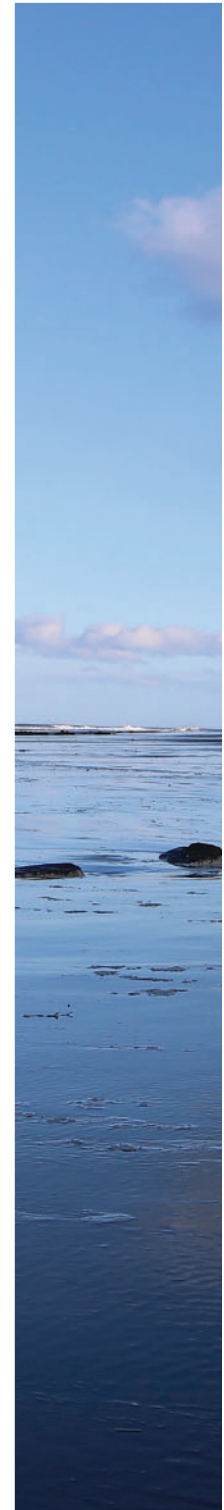
Mavis Mullins  
Co-Chair



Lorraine Stephenson  
Co-Chair









## Rangitāne o Tamaki nui-ā-Rua

Tini whetū ki te rangi, ko Rangitāne ki te whenua

10 Gordon Street, Dannevirke 4930

PO BOX 62, Dannevirke 4942

Phone: 06 374 6860 | [info@rangitane.co.nz](mailto:info@rangitane.co.nz)

[rangitane.co.nz](http://rangitane.co.nz)



**Te Kete Hauora o Rangitāne**  
Health & Social Services



**Te Whare Taiao o Rangitāne**  
Cultural, Environmental & Education Services



**Te Tahua o Rangitāne**  
Economic Development & Housing