



# HINEURU IWI TRUST

**Special  
General  
Meeting**

**Saturday 28 May 2022  
East Pier Hotel, Ahuriri**

# Hineuru Iwi Trust

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## Agenda

1. Karakia
2. Welcome & opening address by the Chair
3. Apologies
4. Whakawhanaungatanga
5. Status Report of the 2021 – 2025 Strategic Plan
6. Update by the Hineuru Education Committee on the 2022 Hineuru Grants Scheme
7. Proposed Amendments to the Hineuru Iwi Trust Deed
8. Close of meeting followed by lunch

# **Welcome by Renata Bush, Chairman, Trustee**

## **Housekeeping**

- **There are no COVID19 restrictions to attend this hui**
- **Wearing a mask is optional**
- **In the event of an emergency please move to the car park**
- **Please turn your phones to silent**
- **Livestream – data analytics to be tracked**
- **Reference copies of the Trust Deed are available for reading/viewing from Kataraina our administrator**

# Apologies

**For those on Zoom please  
note in the chat the names of  
people you would like  
apologies recorded for**

# **Whakawhanaungatanga**

**Can everyone please  
introduce themselves to the  
hui stating their name and the  
names of their parents?**





*Our Vision*

*Ka tipu, Ka ora, Ka rea.*

*We grow, We thrive, We prosper.*



# Status Report of Hineuru 2021-2025 Strategic Plan





# Pou 1

## Culture & History

### Objectives

- To celebrate & affirm Hineuru tribal identity and whakapapa connections.
- To educate our people in the histories of Hineuru.
- To strengthen & build our relationship with Te Haroto Marae and the Te Haroto Marae Māori Reservation Trustees.
- To develop the cultural capacity of Hineuru uri.

### Explanation



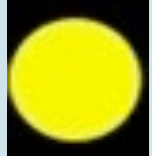


This pou is about is about telling our stories, building & strengthening our cultural identity so that our people feel confident and proud as iwi members of Ngāti Hineuru.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Social	Annual programme of wananga a iwi developed from lwi feedback & these are promoted & communicated amongst lwi members to participate	▲▲	▲▲	▲▲	▲▲	▲▲
	Resources developed affirming Hineuru identity & shared with whānau	▲▲	▲▲	▲▲	▲▲	▲▲
Cultural	The book on the History of Hineuru produced & published		▲▲			
	Pouwhenua are erected and installed increasing the visibility & presence of Hineuru in its rohe	▲▲	▲▲	▲▲		
	To work in partnership with Te Haroto Marae on an annual programme of activity that will strengthen our people's relationship with Te Haroto Marae	▲▲	▲▲	▲▲	▲▲	▲▲
Environmental	To undertake a project where Hineuru urupa and wahi tapu in the rohe are identified & ways are scoped to ensure their preservation & protection	▲▲				



# Pou 1 Status Report: Culture & History

	Status	Traffic Light at a Glance
<b>Annual Programme of Wananga A Iwi</b>	<b>3 Wananga held: 16 August 2020 (Auckland), 18 August 2021 (Christchurch), Online</b>	
<b>Resources developed</b>	<b>Website refreshed with Kaumatua interviews &amp; storyboards</b>	
<b>Book on Hineuru</b>	<b>In negotiations with R.Boast</b>	
<b>Pouwhenua erected &amp; installed increasing visibility</b>	<b>Engagement with Te Waka Kotahi initiated at executive leadership team level</b>	
<b>Work in partnership with Te Haroto Marae on an annual programme</b>	<b>Discussions in limbo following mediation</b>	



## POU 2

### Education and people development

#### Objectives

- To support our Hineuru tribal people into education and further learning.
- To develop leadership and critical thinkers that will protect and develop Hineuru interests.

#### Explanation






This pou is about providing educational and learning pathways, both formal and informal for Hineuru tribal members.

#### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Cultural	Hineuru education and training strategy developed	▲				
Economic	Hineuru education grants & scholarships facilitated	▲	▲	▲	▲	▲
Environmental	Skill database of Hineuru tribal members developed as a tool for tribal planning		▲			
Social	Strategic & collaborative relationships with external and governmental agencies formed to support Hineuru education & people development		▲	▲	▲	
	Tailored educational programmes and training activities developed for delivery to Hineuru		▲	▲	▲	



# Pou 2 Status Report: Education & People Development

	<b>Status</b>	<b>Traffic Light at a Glance</b>
<b>Hineuru education &amp; training strategy developed</b>	<b>In progress - Committee have a work plan</b>	
<b>Hineuru education grants facilitated</b>	<b>Completed - opened 1 March 2022 &amp; closed 31 March 2022</b>	
<b>Skill database of Hineuru tribal members developed as a tool for tribal planning</b>	<b>In progress - Committee have a work plan</b>	
<b>Strategic and collaborative relationships with external &amp; governmental agencies</b>	<b>In progress - Committee have a work plan</b>	
<b>Tailored educational programmes &amp; training activities developed for delivery to Hineuru</b>	<b>Hineuru governance training programme to be delivered</b>	



## Pou 3 Health and Social

### Objectives

- To establish and share emergency and civil defence plans designed to protect our whānau and those within our tribal rohe.
- To promote & support whānau oranga and healthy lifestyles.
- To scope health and social service delivery options for our whānau to access.
- To share and inform Hineuru whānau of the benefit of rongoa Māori.

### Explanation





This pou is about being a conduit for our people to access good health and to empower our people to better lifestyles. Happy whānau and happy homes are important to Hineuru as well as our physical, mental and spiritual health.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Cultural	An update of the Hineuru social indicators report is completed for supporting tribal planning	▲			▲	
	We connect kanohi ki te kanohi and visit with our people outside of our tribal rohe	▲	▲	▲	▲	▲
Economic	Relationships with external & governmental agencies formed to support civil defence & emergency responsiveness at Te Haroto & within the Hineuru rohe	▲	▲	▲		
Environmental	Undertake a scoping exercise of rongoa resources & the viability of a rongoa centre		▲			
	Promote education and training about COVID-19, first response and managing emergency situations	▲				
Social	Strategic & collaborative relationships with health & social service providers formed to support Hineuru people	▲	▲	▲	▲	▲



# Pou 3 Status Report: Health & Social

	Status	Traffic Light at a Glance
<b>Connect kanohi ki te kanohi &amp; visit with people outside the rohe</b>	<b>Hui held at Te Mahurehure Marae Auckland 16 Aug 2021 &amp; Rehua Marae Christchurch 17 August &amp; 28 May 2022 at East Pier Hotel</b>	
<b>Relationships to support civil defence &amp; emergency responsiveness</b>	<b>Parked while health changes are underway with Pae Ora legislation</b>	
<b>Education &amp; training about COVID-19, emergency first responder</b>	<b>Parked while health changes are underway with Pae Ora legislation</b>	
<b>Strategic &amp; collaborative relationships with health &amp; social service providers</b>	<b>Hineuru Iwi Trust participated in the formation and establishment of the Tihei Takitimu Iwi Maori Partnership Board. More collective work underway with Te Kahui Ohanga (Hawkes Bay PSGEs &amp; Taiwhenua)</b>	



# Te Mahurehure Marae, 16 August 2021 in Auckland







## POU 4 Environment (Taiao)

### Objectives

- To exercise mana whenua as kaitiaki over our tribal rohe.
- To utilise and protect our natural resources.
- To uplift & hiki wairua through actively promoting activity which connects our people with the taiao and the taiao with our Hineuru people.
- To encourage and promote better behaviour and practices for the benefit of our environment.
- To advocate caring for our taiao today for our future generations tomorrow.




### Explanation

This pou is about educating our own, as well as others, about our taiao so that we may continue to connect, understand and be involved in our taiao.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Social	Investigate and scope the potential for establishing a Hineuru Kaitiaki Hunting Club or Association	▲▲				
Economic	Strategic & collaborative relationships with external and governmental agencies formed to support Hineuru Taiao aspirations	▲▲	▲▲	▲▲	▲▲	▲▲
Cultural	Engage our people in wananga that looks at Hineuru Taiao concepts such as kaitiakitanga, mana o te wai, rongoa & the practices relating to these	▲▲	▲▲			
Environmental	Iwi Environment Management Plan (IEMP) completed & implemented	▲▲				
	Strategic conversations led about Hineuru having increased influence & impact over the Department of Conservation estate in its rohe				▲▲	▲▲
	Collaborative research opportunities scoped to consolidate the implementation of the IEMP & Te Kawenata		▲▲	▲▲	▲▲	▲▲

# Pou 4 Status Report: Taiao

	Status	Traffic Light at a Glance
Strategic relationships with agencies	Underway - to meet with new DOC leadership	
Engage our people in wananga that looks at Taiao concepts	Participation in Mohaka River Plan Change hui and discussions	
Iwi Environment Management Plan completed & implemented	Completed & lodged with all territorial authorities	





## POU 5 Economic

### Objectives

- To grow our assets to provide sufficient resources to support our iwi development today and in the future.
- To be agile in developing our assets prudently.
- To be innovative and creative in wealth creation for Hineuru.





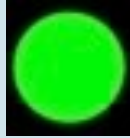

### Explanation

This pou is about growing and developing our asset base to further our social, cultural and environmental aspirations as an iwi.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Economic	Independent governance investment review completed	▲▲				
	Establish an Audit & Risk Committee reporting to Hineuru Iwi Trust	▲▲				
	Ensure all outstanding settlement actions as they relate to Hineuru assets have been completed		▲▲			
	Investigate & scope the potential for acquiring Hineuru fisheries settlement assets			▲▲		
Social	Best practice methods for demonstrating financial performance for tribal members scoped & implemented				▲▲	
	Opportunities available for tribal members to increase their knowledge and understanding of financial literacy	▲▲	▲▲	▲▲	▲▲	▲▲
Environment	Relationships with Hineuru Māori Land trusts, incorporations & trusts, external & governmental agencies formed to scope & investigate commercial opportunities for Hineuru in eco-tourism and other related activity	▲▲	▲▲	▲▲	▲▲	▲▲
Cultural	Annual review of investment framework and policies	▲▲	▲▲	▲▲	▲▲	▲▲
	Opportunities provided for our people to visit our lands and assets	▲▲	▲▲	▲▲	▲▲	▲▲

# Pou 5 Status Report: Economic

	Status	Traffic Light at a Glance
<b>Independent governance investment review</b>	<b>Completed by KPMG. HIT Board to consider at meeting of August 2022</b>	
<b>Establish an Audit &amp; Risk Committee</b>	<b>Parked until HIT Board consider Independent governance investment review</b>	
<b>Opportunities for tribal members to increase their financial literacy knowledge</b>	<b>To undertake later in the year</b>	
<b>Relationships with Hineuru Maori Land Trusts etc. to scope commercial opportunities</b>	<b>Hui held with Te Awahohonu Forest Trust</b>	
<b>Annual review of investment framework &amp; policies</b>	<b>Ongoing</b>	
<b>Opportunities provided for our people to visit our lands &amp; assets</b>	<b>HIT visited all settlement properties on 18 March 2022</b>	



## POU 6 Ahikā

### Objectives

- To promote our identity and visibility as an iwi in our rohe.
- To support those who keep the home fires burning in the rohe of Hineuru.
- To optimise and develop our human capital focused exclusively on Hineuru development.

### Explanation





This pou is about our relationship with our land and how we maintain and reconnect our people to our whenua.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Economic	Collaborative and strategic relationships with Crown agencies such as NZTA & local & regional territorial authorities established	▲▲	▲▲			
Social	Initiatives implemented to reconnect Hineuru whānau & promote whānau ora	▲▲	▲▲	▲▲	▲▲	▲▲
	Strategy implemented to ensure our whānau participate in the New Zealand Census & record their Hineuru tribal affiliation		▲▲	▲▲		
Environment	Hold open information hui for tribal members to visit the Hineuru Cherri Orchard & Hineuru Station	▲▲	▲▲	▲▲	▲▲	▲▲
Cultural	Kawe mate to Wharekauri/Chatham Islands		▲▲			
	Scope ways to support the ongoing retention and development of Māori land title & ownership within Hineuru rohe	▲▲	▲▲	▲▲	▲▲	▲▲



## Pou 6 Status Report: Ahikaa

	Status	Traffic Light at a Glance
<b>Collaborative relationships with NZTA &amp; TLA's</b>	<b>Underway - re-engaged with Te Waka Kotahi. Working relationships with Te Kahui Ohanga o Takitimu Forum</b>	
<b>Initiatives implemented to reconnect Hineuru whanau &amp; promote whanau ora</b>	<b>Underway - informal opportunities like hui used to support whakawhanaungatanga</b>	
<b>Kawe mate to Wharekauri/Chatham Islands</b>	<b>Parked until we understand COVID19 implications</b>	
<b>Scope ways to support ongoing retention &amp; development of Maori land title &amp; ownership</b>	<b>Parked in person hui until we understand COVID19 implications</b>	



## POU 7 Hineuru Iwi Trust

### Explanation

This pou is about the trust entity providing leadership for the iwi.








### Objectives

- To put into action and execute the aspirations of Hineuru.
- To uphold distributive leadership practices.
- To be an excellent representative entity and voice for the iwi.
- To meet the needs of the iwi and to act on behalf of the iwi
- To optimise our resources, leveraging our relationships and exhibiting efficient practices.

### Yearly Actions & Outcomes

		2021	2022	2023	2024	2025
Economic	Devise a strategy for the operations of Hineuru Iwi Trust that considers the viability of a Hawkes Bay office base and the ideal way for the Trust to structure itself according to economic times and variability in future revenue	▲		▲		▲
	Source annual independent trustee remuneration reports	▲	▲	▲	▲	▲
Social	A Hineuru communication strategy completed and implemented	▲				
	Process and system improvements made to the tribal register to ensure contact information for members is regularly sourced & updated	▲	▲	▲	▲	▲
	Deliver six monthly plans to the iwi which clearly track and monitor progress with implementation of this strategic five year plan	▲	▲	▲	▲	▲
Environment	Ensure that we are operating organisational practices that are eco friendly	▲	▲	▲	▲	▲
Cultural	Promote an environment of openness as good ancestors and role models for our mokopuna	▲	▲	▲	▲	▲

# Pou 7 Status Report: Hineuru Iwi Trust

	<b>Status</b>	<b>Traffic Light at a Glance</b>
<b>Strategy for operations of HIT devised</b>	<b>HIT agreed to park investigation of a Hawkes Bay office base to 2023</b>	
<b>Source annual independent trustee remuneration reports</b>	<b>Actioned annually in September in lead up to AGM</b>	
<b>Hineuru Communication Strategy completed &amp; implemented</b>	<b>Strategy completed &amp; implemented</b>	
<b>System improvements made to the tribal register</b>	<b>Underway - Bobbie Riki &amp; Maria Rahui employed. Contact made with tribal members. Privacy Act operational policies to be formulated</b>	
<b>Deliver 6 monthly reports with implementation of this plan</b>	<b>Underway - the purpose of today's Special General Meeting</b>	
<b>Operating organisational practices that are eco friendly</b>	<b>Underway</b>	
<b>Promote an environment of openness as good ancestors &amp; role models for mokopuna</b>	<b>Underway</b>	





**Mediation Hui with Te Haroto Marae  
Trustees, 1 February 2022**



# What are statutory acknowledgements?

A Statutory Acknowledgement is a formal recognition by the Crown of the mana of tangata whenua over a specified area. It recognises the particular cultural, spiritual, historical and traditional association of an iwi with the site, which is identified as a Statutory Area. Statements of statutory acknowledgements are set out in Treaty of Waitangi settlement legislation. Statutory Areas only relate to Crown-owned land and include areas of land, geographic features, lakes, rivers, wetlands, and coastal marine areas.



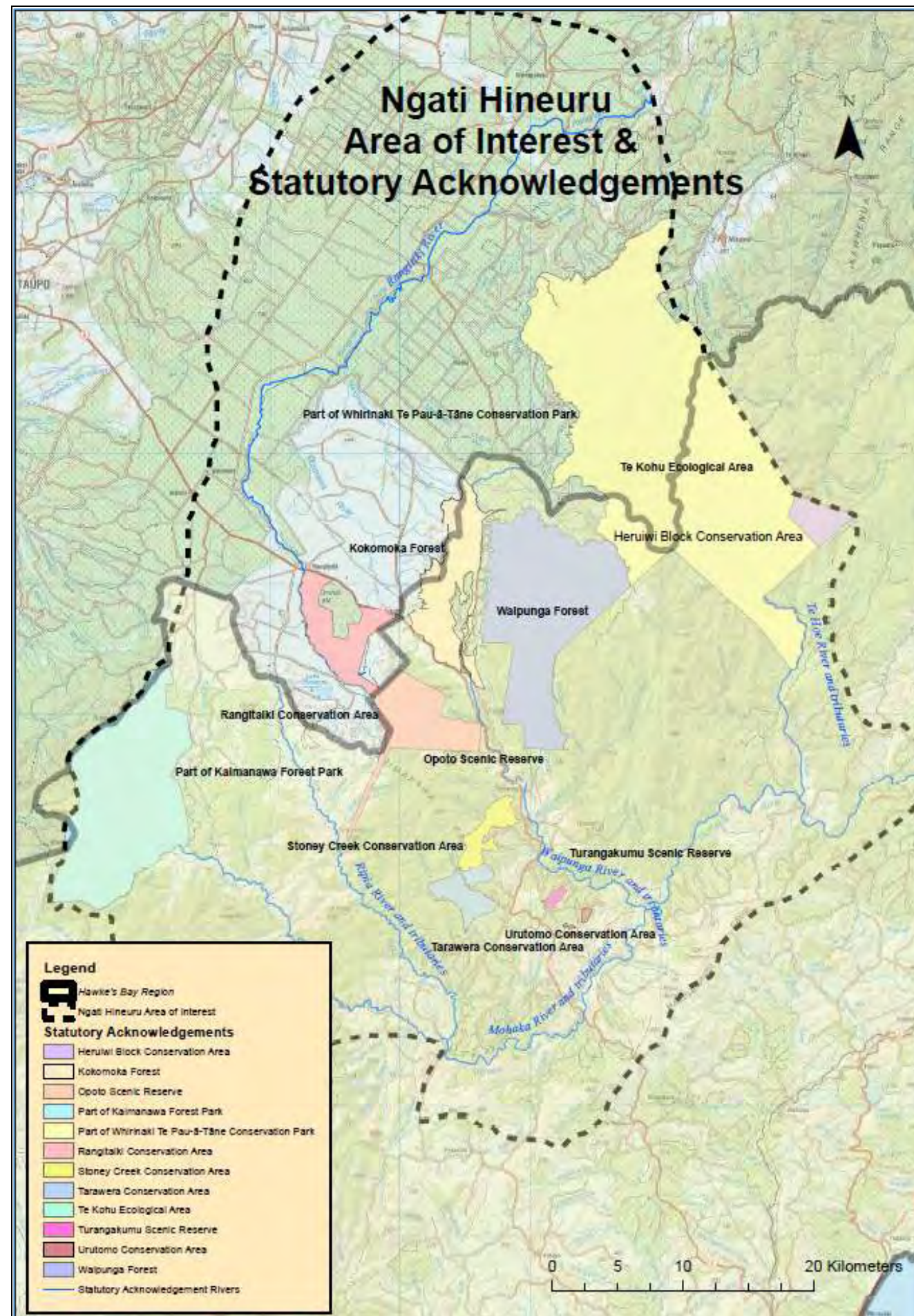


Figure 7: Ngāti Hineuru Area of Interest

# Hineuru Statutory Acknowledgements

Heruiwi Block Conservation Area As shown on OTS-205-18  
 Kaimanawa Forest Park (within Hineuru area of interest) As shown on OTS-205-23  
 Ripia River and its tributaries As shown on OTS-205-25  
 Tarawera Conservation Area As shown on OTS-205-17  
 Te Hoe River and its tributaries As shown on OTS-205-28  
 Te Kohu Ecological Area As shown on OTS-205-22  
 Mohaka River and its tributaries (within Hineuru area of interest) As shown on OTS-205-24  
 Rangitaiki River and its tributaries (within Hineuru area of interest) As shown on OTS-205-27  
 Stoney Creek Conservation Area As shown on OTS-205-21  
 Turangakumu Scenic Reserve As shown on OTS-205-19  
 Urutomo Conservation Area As shown on OTS-205-20  
 Waipunga River and its tributaries As shown on OTS-205-26



# **Update by the Hineuru Education & Training Committee**

**2022 Hineuru Education  
Grants Scheme  
Video to be presented by  
Maria Rahui**


**106 registered tribal members have benefited from the 2022 Education Grants.**

**The funding pool for the 2022 Education Grants was increased to \$50,000 with funding split between primary, secondary, and tertiary students.**

**Primary students received \$220, secondary students received \$440, and tertiary students received \$925.**

**We advertised our Education Grant Scheme on Facebook to be viewed by as many people as possible. This enabled a broad approach with reach out to 10,700 people. While it is inevitable that not all of these people will be Hineuru, a large number will be.**



The background of the slide is a close-up photograph of a woven basket. The basket is made of dark brown, green, and purple woven strips. Several feathers are tucked into the basket, including a large green feather and several brown feathers. The lighting is warm and focused on the basket's texture.

# **Hineuru Iwi Trust**

## **Trust Deed Amendments**

Special General Meeting  
28 May 2022





# General comments

1. No formal resolutions at this hui – information sharing and obtaining views of beneficiaries only
2. Not a comprehensive review of the Trust Deed, a specific change in relation to a practical issue that has arisen
3. Issue around trustee rotation and trustee terms as there is currently an 'all on, all off' system – i.e. no staggered terms
4. Any amendment is subject to a Special Resolution being passed at Annual General Meeting (proposed to be later in the year)



A close-up photograph of a woven basket, likely made of natural fibers, showing a complex pattern of brown, green, and purple strands. A large, dark green leaf is partially visible on the left side of the basket.

# Proposed Amendments

- A rotational system allows for the retention of knowledge/expertise, whilst also allowing for new trustees to come on board
- Proposal for the staggering to occur in 2023 as it is an 'election year'.
- Proposal for four (4) trustees to serve three years, and the remaining three (3) trustees to serve four (4) years. This would apply to the new seven (7) trustees that are elected (so not extend any existing trustee terms).
- Terms can then revert to the standard three-year term.
- This would result in a pattern of 'Election, Election, Rest' so that every third year there is a 'rest', i.e. no election.



# Other factors to consider

- How important is the retention of knowledge?
- Cost of elections – can be costly as they are generally run externally, the changes would result in more elections
- Are three (3) year terms appropriate? Hineuru Iwi Trust could change this as it is not a Mandated Iwi Organisation



# Process

1. There is a formal notice sent (August 2022) informing all tribal members that:
  - a. changes are proposed to the Hineuru Trust Deed and what the rationale is for these changes
  - b. there is to be a postal ballot approving these Trust Deed amendments which will be facilitated independently by ElectionNZ
2. HIT hold a Zoom hui (August 2022) to enable tribal members to enquire into and understand the reasons for the proposed Trust Deed changes
3. ElectionNZ in August distribute the information relating to the proposed Trust Deed changes and postal ballot papers with a view to the period of voting closing on 19 November 2022)
4. The results and decision are formally recorded at the 19 November 2022 AGM.
5. An election of trustees takes place in August 2023 of Hineuru Iwi Trust.
6. These elected trustees take their seats following the 2023 AGM and there is a transitional phase of leadership change

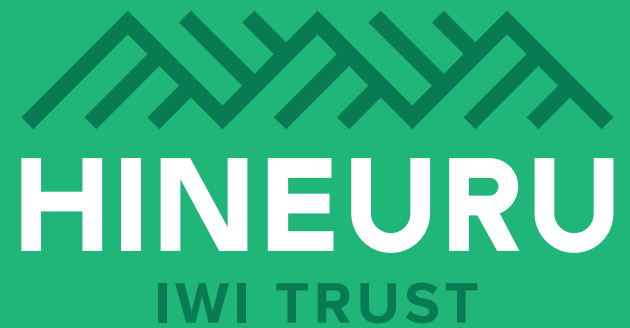


# Pātai

# **Panui – Upcoming Hui**

**Hineuru Matariki Hautapu &  
Waipunga Falls Handover  
25 June 2022 at 5am-ish at Te  
Haroto Marae**





**NGA MIHI - THANK YOU**

