

# Te Kokonga Korero

Te Kōpere o te iwi o Hineuru Trust

ISSUE 009 AUGUST 2016



*Titiokura maunga covered in snow*

## Winter is here!

Tēnā tatou Hineuru,

Nau mai te Hotoke - Welcome to winter! One week after we received our maunga tapu back from the Crown, our tipuna graced us with a blessing of snow. With the cold snap of winter gracing us this past week, there have been powerlines down along the Napier-Taupo road and through Te Haroto. Our whanau in Te Haroto are safe and sound and have their fires blazing to keep the cold at bay.

Woodstock has been covered in 2.5 metres of snow this past week and our farm manager Anaru Harmer and his whanau sent us some snaps of the area. It does not look like it is going to melt any time soon and the power has been off for a week now. The whanau have been living with the fire on and have a generator to power the house. Despite the weather, the mahi has to continue and our kaimahi on Woodstock (Anaru Harmer and Greg Bush) have been working hard this past week to look after and maintain the stock on the property.

As of 12 August we official take over the operations of Woodstock Station. We have been working with Landcorp to purchase the stock and plant so that it is a smooth continuation of the operations. Everything is on track for a smooth transfer and there has been a lot of mahi in the background to complete this.

Now that we have Woodstock Station in our ownership, the trustees are considering a farm open day in the future so our people can feel and be by our maunga, and look at the mahi that is happening on the farm.

### This issue

Trustees Corner P.1

Winter is here P.1

Te Haroto Marae ballot P.2

Hineuru Charitable Trust P.2

## TRUSTEE CORNER

### Scholarships and Grants 2016

Thank you to everyone who took the time and effort to complete and return the application forms for the Hineuru scholarships and grants for the 2016 round. It is great to see whanau taking up the challenge of higher education. In total we received 12 tertiary level scholarship applications, one of these being at the Masters level. The future of Hineuru looks set to be in great hands with iwi members studying a great range of subjects including education, Maori studies, law, health, commerce and administration, tourism and carpentry.

The response with the Hineuru education grants was wonderful; we received 27 applications at the primary level, 7 at the intermediate level and 12 at the secondary level.

All of the applications are now being processed and things are on track to have the applicants notified of the results as soon as possible.



Snow everywhere: Left to right – Snow in Te Haroto; Te Haroto Marae; Woodstock Station house

## Changes to Hineuru Charitable Trust Deed

On Tuesday 21 June, 2016, the Trustees of Hineuru Charitable Trust met and passed two resolutions:

- a) to amend their Trust Deed in accordance with clause 17.1; and
- b) to, subject to the registration of Hineuru Corporate Trust Ltd, remove themselves as Trustees; and
- c) to, subject to the registration of Hineuru Corporate Trust Ltd, appoint Hineuru Corporate Trustee Ltd as corporate trustee of the Trust.

The Trustees recorded that the Trust Deed is varied as follows:

- a) Clause 3.4(d) is deleted and replaced with the following clause:  
Clause 3.4(d) be or ever been removed as a responsible trustee of a trust by order of Court on the grounds of breach of trust, lack of competence or failure to carry out the duties of a trustee;
- b) Clause 3.15 is deleted and replaced with the following clause:  
Clause 3.15 The Trustees must ensure that any actions or activities the Trust undertakes in furtherance of the charitable objects of the Trust in clause 2.4

(Objects of the Trust) are consistent with the Hineuru

Strategic Plan and the policies and plans pursuant to clause 7.1 (Trustees to prepare policies and plans).

- c) Clause 7.2 is deleted and replaced with the following clause:

Clause 7.2 All statements of intent, five year strategic plans and annual plans must be approved by the Trustees of the Te Kōpere o te iwi o Hineuru Trust. However, this shall not extend to the Te Kōpere o te iwi o Hineuru Trust giving directions beyond approving or not approving any plan or statement of intent or otherwise exercising its powers as appointer, with the intention that the Trustees shall otherwise retain full discretion in respect of the implementation of the plans and statements of intent.

- d) Clause 10 of Schedule 2 is deleted and replaced with the following clause:

Clause 10 Notwithstanding anything to the contrary in this clause 10 (Form of contracts) of this Schedule, no contract made by or on behalf of the Trust shall be invalid by reason only that it is not made in the manner provided by this clause if it was made pursuant to a resolution of the Trustees.



## Te Haroto Marae Proposal

### Ballot now open

A proposal document and ballot on the future management of the marae has been sent out to all registered Hineuru members. The document sets out in more detail the proposal we noted in the previous panui. The document includes a FAQ section so whanau know what the proposal will mean in practice. If you have not received a postal ballot by 18 August, please email [info@ngatihineuru.com](mailto:info@ngatihineuru.com). The ballot is being run by Electionz who is an independent returning officer and is being held in conjunction with the Hineuru elections. If you are not a registered member, please contact [info@ngatihineuru.com](mailto:info@ngatihineuru.com) to organize a voting pack. Voting will close on Friday 9 September with the closing of voting.

