

Update:

Several projects are in progress:

- Ministry of Education - SELO Programme 2.
- Ministry of Education - Iwi and Maori Education Relationships.
- NZ Lottery Grants – Youth Suicide Prevention Research.

Operational:

- As a result of the retirement of the Education Unit's General Manager, the Trust Board is in the process of recruiting a replacement. In the interim, the NTB Acting CEO is managing operations.
- Current staffing levels include 5 employees and additional contractors as required.
- Accounts and administration work is being performed by the Ngatiwai Trust Board Finance Team.
- 2015 Audited Financial Statements are due to be completed by the end of February.

Contact details:

- Angeline Waetford (Acting General Manager)
- Tel: 09 430 0939
- email: awaetford@ngatiwai.iwi.nz



Quarterly Update:

Treaty Settlement Funding Update

- Mandate obtained 21 October 2015.
- Crown funding of \$54,000 received within this quarter.
- Total funding approved for Terms of Negotiation Phase, including the quarterly funding activity, as follows:

Approved ToN Funding Breakdown	Approved Funding	Funding Received	Funding Spent
Crown Forestry Rental Trust – Operational	176,290	87,770	70,909
Crown Forestry Rental Trust – Specialist Advisors	23,475	23,475	18,275
Office of Treaty Settlements – ToN Phase	40,000	-	-
Total ToN Funding to 31 January 2016	239,765	111,245	89,184

- All ToN operational and specialist advisor costs have been monitored closely and spending criteria adhered to as per the CFRT Contracts.
- All financial reporting requirements have been submitted and approved as per CFRT Contract requirements.

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Quarterly Financial Review

- Consolidated quarterly trading results tracked behind budget, mainly due to Aquaculture Settlement Northland Space income not yet being received and Oceans Resort Tutukaka falling behind budgeted net profit for the quarter.
- Positive trading results with Bland Bay Camp Ground incurred a quarterly net profit of \$64,703, despite the erratic weather conditions over the last couple of months.

- Investments tracked positively, with quarterly income/profit distributions as follows:

Rathbone James Limited Partnership – Westpac Building (75% share)	\$97,576
42 Port Road Limited Partnership – Warehouse Complex (36.894% share)	\$70,485
James Street Car Park Limited – Leased Car Parks (50% share)	\$657
Ngatiwai Education Limited Partnership – Contract Delivery (50% share)	\$8,410

- Fishing Quota was revalued in December 2015, with an overall 17% increase in value, as follows:

Entity	Dec 2015 Valuation	Mar 2014 Valuation	Value Increase
Ngatiwai Holdings Ltd	\$13,540,063	\$11,586,401	\$1,953,662
Ngatiwai Fishing Ltd	\$7,960,754	\$6,825,089	\$1,135,665
	\$21,500,817	\$18,411,490	\$3,089,327

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Finance Unit

Contact: Angela Gill (Acting Chief Financial Officer)

- Phone: 09 430 0939 or 021 640 740
- email: agill@ngatiwai.iwi.nz

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Background – Update:

Care and Management of the Database:

- Care and management of the Registration Database and Members Information is the responsibility of the Board Secretary.

Registration and Update Questionnaire Forms:

- So the Trust Board can gather more consist information the registration and update questionnaire forms include a hapu section. This change has occured since the Trust Board received mandate.

Work Plan:

- As part of the database workplan the following has been carried out for and on the database:
 - A draft policy has been developed for the care, management and security of the database and it's information
 - A peer review was carried out on the accuracy of the information held on the database so we are continuously making a consistent effort to ensure that information is recorded correctly.

Efforts made to Increase Registered members and update addresses:

Increase Registered members and update addresses:

- Registration and update panui have been included on the NTB website and Facebook pages
- A footnote has been added to all letterhead – *"To register or update your contact details with NTB" or contact registrations@ngatiwai.iwi.nz*
- A letter was posted out to Kaumatua regarding a hui in October 2015. The letter included an update questionnaire form
- Registration and update forms were included in the AGM mail out which was posted to all voting members in NZ
- Registration and update questionnaires are provided at all NTB hui
- Trustees were given registration packs during the Christmas and New Year period
- Registration and update forms were made available at the Mokau marae fund raising during the new year

Current number of Registered members:

- As at February 2016 we have 7221 registered members with 27 registrations awaiting Trustee approval.

To Register or Update:

Contact:

- Moana MacDonald on 09 430 0939 or email: registrations@ngatiwai.iwi.nz
- Toni-Marie Sweeney on 09 430 0939 or email: registrations@ngatiwai.iwi.nz

Or register directly on-line at www.ngatiwai.iwi.nz



Highlights

Strategic Communications Review

- Work with Blanche McMath from Platform Advertising to review our communications systems, processes and tools
- AGM – Good response and feedback around Communications
- Increased Facebook engagement and Website refreshed

Iwi Chairs Forum

- Hokatika 2nd Dec 2015 and Waitangi 4th Feb

Quarterly Update:

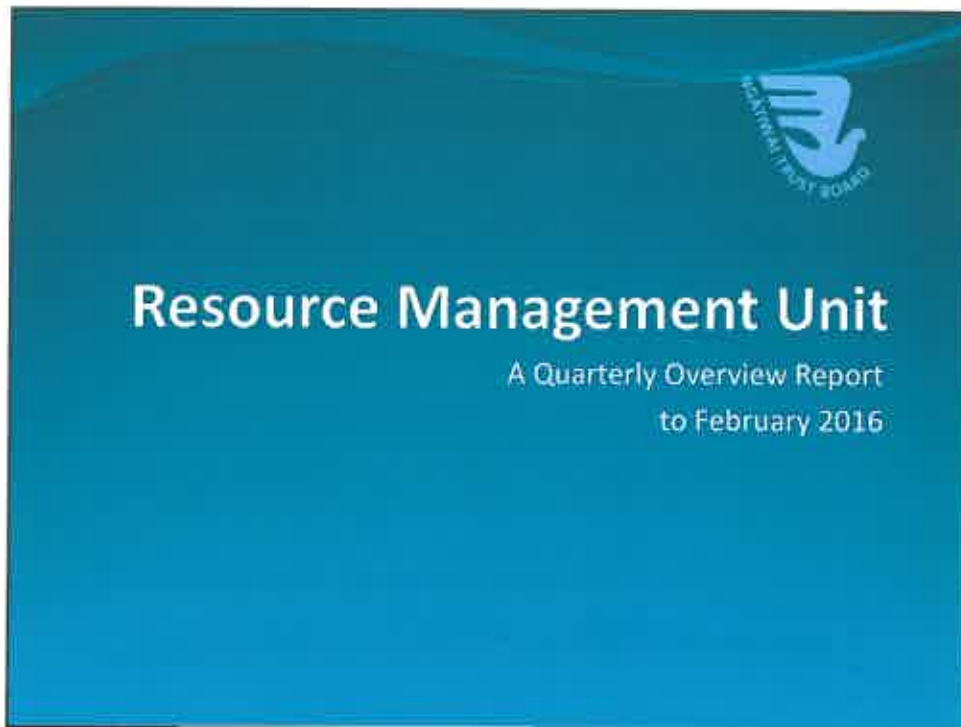
Communications Activity

- Monthly Newsletters
 - October, December 2015, January 2016
 - No November Newsletter
- Monthly Board Meeting Summaries
 - October, November, December 2015, January 2016
 - November and December summaries posted late
- Other Panui
 - Deed of Mandate announcement
 - Resignation of CEO Jim Smillie and
 - Appointment of Angeline Waetford as Acting CEO
 - Panui for Treaty Settlement Information Wananga
- Correspondence from E-mails, Post, Website and Facebook
 - Liased with relevant managers to provide responses
- Media
 - Haydn interviews with Northern Advocate, RNZ and Maori media agencies in regards to DoM and Urgency hearing claims.

Communications

Contact: Barry Caldwell

- Phone: 09 972 7348 or 021 728 291
- email: barry.caldwell@ngatiwai.iwi.nz



Highlights

Whangaruru Pest Control Project

- First Iwi led concept which incorporates multiple bio-security threats within the Russell State Forest and wider Whangaruru native bush area's which require urgent attention
- Project has been under development over 2 years in collaboration with various government agencies, Nga marae o Whangaruru and other non-profit organisations
- Draft 10 year management plan produced and under final stages of review
- Targeted Bio-security threats:
 - Feral pests/rodents such as stoats, possums, cats, rats, etc
 - Kauri Die Back (*Phytophthora Taxon Agathis – PTA*)
 - Ginger Lily infestation
 - And other pest plants.....
- Targeted outcomes:
 - The rejuvenation of indigenous flora and fauna (*Native plants and wildlife*)
 - Training and upskilling (including qualifications) of local tangata whenua
 - Opportunities for sustainable employment
- Timeframe:
 - Series of information and consultation hui aiming to start around May/June 2016 throughout Nga marae o Whangaruru

Highlights continued:

Ngatiwai Kaitiaki Initiative

- Concept designed to create a network for local kaitiaki across entire Ngatiwai rohe whom issue customary harvest permits under fisheries (Ministry for Primary industries or MPI)
- Under development over past year and a half in consultation with Te Ohu Kaimoana, Ngatiwai kaitiaki and also other whanau hapu/marae groupings (e.g Ngati Hau, Te Waiariki, Ngati Kahu, Te Parawhau, etc)
- Benefits available:
 - Option of utilising current/up-to-date technology as opposed to previous "permit book" systems whereby information is available to all kaitiaki registered on network
 - Clearer line of communication and transparent knowledge between various kaitiaki which assists towards more sustainable management of kaimoana resources
 - Easier access to customary permit issuers
 - Option of intellectual property being either retained or shared with MPI
- Timeframe:
 - First hui was held in April 2015 and has continued to be developed however further information and consultation hui aiming to continue around May/June 2016

Other area's of engagement:

Please note below listed:

- Whangarei District Council (WDC):
 - Recent Parihaka lookout project
 - Multiple Seawall remediation projects at Whangarei Heads
 - Whananaki Seawall remediation
 - Ngatiwai sites of significance database
 - Multiple resource consent applications (Sub-divisions, building consents, etc) throughout entire Whangarei district
- Northland Regional Council (NRC):
 - Whangarei Harbour Catchment Group
 - Ngunguru Catchment Group
 - Bio-security and pest management
 - Fresh water quality management (Rivers, Lakes, waterways, etc)
 - Multiple resource consent applications (Wastewater disposal, water-take consents, mining exploration permits, etc)
- Department of Conservation (DOC):
 - Pateke recovery (Brown Teal)
 - Pest weeds at Marotere Islands (Hen & Chicks)
 - National Kauri Die Back Forum
 - Various permit applications (Marine mammal, Insect, Native bird and skink (Lizard) research applications, etc)
- Auckland Council and many many more.....

Resource Management Unit

Contact

For any further information or queries please contact our RMU on the details provided below:

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