WHO'S WHO

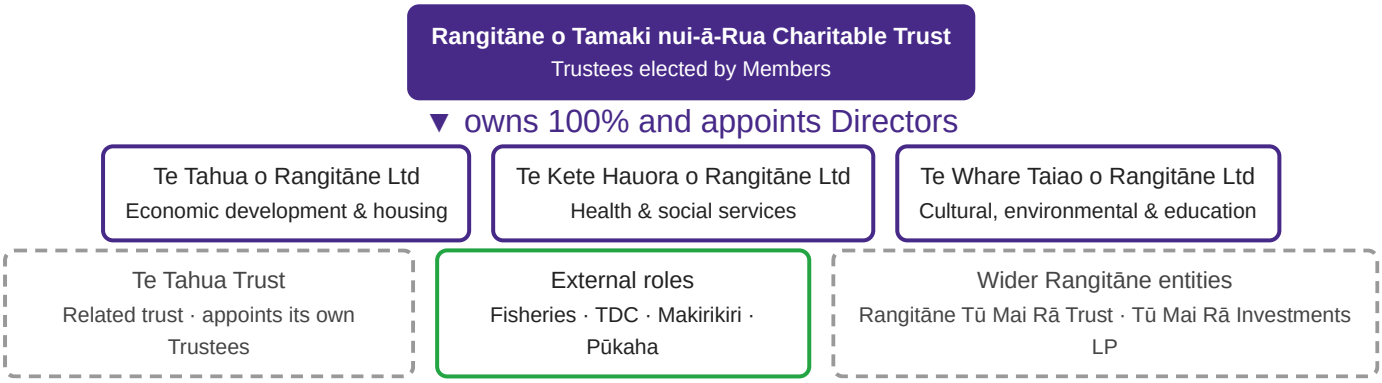
Who governs our entities

The people who hold governance roles across the Rangitāne o Tamaki nui-ā-Rua group and on external organisations, how they were appointed and when they started. All Trustees and Directors are also publicly listed on the Charities Register and the Companies Office register.

Only Trustees are elected
Members elect the Charitable Trust's Trustees at the AGM. All other roles are appointed.

Roles are separate
Leaving one role does not automatically end any other role the person holds.

AGM 29 November 2026
Five Trustee positions are available. Nominations close 3pm Thursday 19 November. Vote in person or by proxy.



Rangitāne o Tamaki nui-ā-Rua Charitable Trust

Parent entity · Incorporated charitable trust board 50067487 · Charity CC59612

The parent entity of the group. It owns the three companies and represents Rangitāne o Tamaki nui-ā-Rua.

How people are appointed: Trustees are **elected by Members at the AGM** for three-year terms and may stand again. The Trustees choose the Chair after each AGM. The Board has 4–7 Trustees, must include at least one Trustee skilled in tikanga and whakapapa, and a majority must be Members.

Name	Role	In the role since	Term ends	Status
Aaron Riki Karena	Trustee and Chair	January 2022	AGM 29 Nov 2026	Current
Mavis Raylene Makuini Mullins	Trustee	June 2021 (re-elected Nov 2025)	AGM 2028	Current
Tumatahi Jared Mullins	Trustee	November 2025	AGM 2028	Current
Taylor Tohunui o te Rangi Mihaere	Trustee	June 2021	AGM 29 Nov 2026	Current
Lorraine Herena Rebecca Stephenson	Trustee	June 2021	AGM 29 Nov 2026	Current
Stephen David Paewai	Trustee (co-opted)	August 2026	AGM 29 Nov 2026	Co-opted
Vacant	Trustee	–	–	Available at AGM

Aaron Karena is Chair; the Trustees will choose the Chair at their first meeting after the Trustee election.

Kāhui Matarae

Group of Members aged 65 and over

All Members aged 65 and over belong to Kāhui Matarae automatically. There is no nomination, election or appointment.

Primary contact: Stephen Paewai.

Te Tahua o Rangitāne Ltd

Subsidiary company · 100% owned by the Charitable Trust

Economic development and housing.

How people are appointed: Directors are **appointed by the Charitable Trust's Trustees**, as the company's sole owner, and include independent directors appointed for their sector experience and expertise. They are not elected at the AGM. Directors serve 3-year terms, staggered so they end in different years. Each Board aims for 4 Directors (up to 7 are allowed).

Name	Role	In the role since	Term ends	Status
Aaron Riki Karena	Director and Chair	March 2022	AGM 2027	Current
Mavis Raylene Makuini Mullins	Director	March 2022	AGM 2028	Current
Taylor Tohunui o te Rangi Mihaere	Director	March 2022	AGM 2029	Current

Te Kete Hauora o Rangitāne Ltd

Subsidiary company · 100% owned by the Charitable Trust

Health, social and mental health services.

How people are appointed: Directors are **appointed by the Charitable Trust's Trustees**, as the company's sole owner, and include independent directors appointed for their sector experience and expertise. They are not elected at the AGM. Directors serve 3-year terms, staggered so they end in different years. Each Board aims for 4 Directors (up to 7 are allowed).

Name	Role	In the role since	Term ends	Status
Teeny Janice Moeroa Rangi Lowe	Director and Chair	November 2023	AGM 2027	Current
Aaron Riki Karena	Director	July 2026	Replacement to be appointed following the AGM	Current
Taylor Tohunui o te Rangi Mihaere	Director	July 2026	AGM 2027	Current

Te Whare Taiao o Rangitāne Ltd

Subsidiary company · 100% owned by the Charitable Trust

Cultural, environmental and education services.

How people are appointed: Directors are **appointed by the Charitable Trust's Trustees**, as the company's sole owner, and include independent directors appointed for their sector experience and expertise. They are not elected at the AGM. Directors serve 3-year terms, staggered so they end in different years. Each Board aims for 4 Directors (up to 7 are allowed).

Name	Role	In the role since	Term ends	Status
Mavis Raylene Makuini Mullins	Director	May 2022	AGM 2027	Current
Brian Douglas Paewai	Director and Chair	May 2022	AGM 2027	Current
Nathan Harris	Director	October 2023	AGM 2028	Current
Jordan-Ramsey Todd	Director	October 2023	AGM 2029	Current

Te Tahua Trust

Related charitable trust · not a subsidiary · Charity CC41268

Health, welfare, education and employment for the people of Rangitāne o Tamaki nui-ā-Rua.

How people are appointed: Trustees are **appointed by the Te Tahua Trust Trustees themselves**, by unanimous decision. There must be at least four Trustees, with no fixed terms.

Name	Role	In the role since	Term ends	Status
Stephen Paewai	Trustee (founding)	June 2008	No fixed term	Current
Aaron Riki Karena	Trustee and Chair	July 2019	No fixed term	Current
Mavis Raylene Makuini Mullins	Trustee	July 2019	No fixed term	Current
Taylor Tohunui Mihaere	Trustee	July 2019	No fixed term	Current

Finance, Audit and Risk Committee

Committee of the Charitable Trust Board

Oversees financial reporting, audit and risk across the group, and advises the Board.

How people are appointed: members are **appointed by the Charitable Trust Board**, including an external member with financial expertise.

Name	Role	Represents	Status
Vacant	Chair	–	Vacant
Mavis Raylene Makuini Mullins	Member	Charitable Trust	Current
Taylor Tohunui o te Rangi Mihaere	Member	Charitable Trust	Current
Aaron Riki Karena	Member	Charitable Trust	Current
Rachael Rakatau	External member	Allan McNeill Chartered Accountants	Current
General Managers and Finance Team	In attendance	Management	Current

Clinical Governance – Tini Whetū Health & Wellbeing Centre

Te Kete Hauora o Rangitāne Ltd · work in progress

A clinical governance group will oversee the quality and safety of clinical care at Tini Whetū Health & Wellbeing Centre. This is a work in progress; membership will be confirmed once it is set up.

Representing the Rūnanga externally

Appointed by the Charitable Trust Board

These people represent Rangitāne o Tamaki nui-ā-Rua on other organisations. Each organisation sets its own rules and terms.

Name	Role	In the role since	Term ends	Status
Stephen David Paewai	Fisheries representative – Rangitāne o Te Ika a Māui Ltd	Unknown	AGM 2029 (3-year term)	Current
Stephen David Paewai	Fisheries representative – Te Ohu Tiaki o Rangitāne Te Ika a Māui Trust	Unknown	AGM 2029 (3-year term)	Current
Taylor Tohunui o te Rangi Mihaere	Iwi Liaison – Tararua District Council	June 2026	No fixed term	Current
Stephen David Paewai	Committee member and Chair – Makirikiri Reserve Joint Management Board	October 2026	To be confirmed when Board setup is complete	Current
Jordan-Ramsey Todd	Committee member – Makirikiri Reserve Joint Management Board	October 2026	To be confirmed when Board setup is complete	Current
Vacant	Trustee – Pūkaha Mount Bruce Board Charitable Trust	–	No fixed term	Vacant

Wider Rangitāne entities – whānau members in roles

Rangitāne Tū Mai Rā Trust · Tū Mai Rā Investments LP

Some of our whānau are trustees of Rangitāne Tū Mai Rā Trust. **They are not Rūnanga representatives and are not appointed by the Rūnanga.** They hold these roles as whānau members of Rangitāne o Tamaki nui-ā-Rua, elected through that Trust's own nomination and election process. They are listed here so whānau know who is involved.

Name	Role	In the role since	Term ends	Status
Hinekura Reiri	Trustee – Rangitāne Tū Mai Rā Trust	–	Set by that Trust's election process	Current
Paige Bradey	Trustee – Rangitāne Tū Mai Rā Trust	–	Set by that Trust's election process	Current
Lucretia Mason	Trustee – Rangitāne Tū Mai Rā Trust	29 November 2026	Set by that Trust's election process	From 29 Nov 2026
None at present	Director – Tū Mai Rā Investments LP	–	Appointed by the Rangitāne Tū Mai Rā Trust trustees	No whānau member

Rangitāne o Tamaki nui-ā-Rua does not currently have anyone on the board of Tū Mai Rā Investments LP. Its directors are appointed by the Rangitāne Tū Mai Rā Trust trustees.

Fees

Set and approved by the Charitable Trust

Fees are paid only for months in which a person contributes or attends. Director fees for all three subsidiaries are reviewed every 3 years and approved by the Trust; the next review is due in March 2028. Reimbursement of reasonable expenses properly incurred in the role is paid in addition to these fees.

Role	Fee	How it is paid
Charitable Trust Trustee	$7,000 per year	Paid only for months the Trustee contributes or attends a Board meeting
Chair of the Charitable Trust or a subsidiary	$250 per month	In addition to the Trustee or Director fee
Trustee with roles in other group entities	No extra fee	Unless they Chair another entity, or hold 3 or more roles (extra $250 per month)
Finance, Audit and Risk Committee Chair	$600 per month (up to 11 months)	Paid for months a FAR meeting is held
Subsidiary company Director	$7,000 per year	Same basis as Trustees
Te Tahua Trust trustee	No fee	–
Clinical Governance – Tini Whetū	Not yet determined	–
Fisheries representative	Paid; fees vary	Set by the fisheries entities
Iwi Liaison – Tararua District Council	Unpaid	–
Makirikiri Reserve Joint Management Board	Unpaid	–
Pūkaha Mount Bruce Board	Unpaid	–

Who holds which roles

● Director or Trustee · **Chair** chairs that entity · * whānau member, not a Rūnanga appointment

Person	Charitable Trust	Te Tahua Ltd	Te Kete Hauora Ltd	Te Whare Taiao Ltd	Te Tahua Trust	FAR Committee	External
Aaron Karena	Chair	Chair	●		Chair	●	
Taylor Mihaere	Trustee	●	●		●	●	TDC Iwi Liaison
Mavis Mullins	Trustee	●		●	●	●	
Stephen Paewai	Trustee (co-opted)				●		Fisheries; Makirikiri (Chair)
Jared Mullins	Trustee						
Lorraine Stephenson	Trustee						
Teeny Lowe			Chair				
Brian Paewai				Chair			
Nathan Harris				●			
Jordan-Ramsey Todd				●			Makirikiri
Hinekura Reiri							Tū Mai Rā Trust*
Paige Bradey							Tū Mai Rā Trust*
Lucretia Mason							Tū Mai Rā Trust* (from 29 Nov)
Rachael Rakatau						External member	

Trust Deed review. The Trust Deed is currently under review. Any findings will be shared with whānau, with a view to holding a Special General Meeting (SGM) to make any changes whānau wish. Changes need the support of at least 75% of Members voting at the SGM.

Charitable Trust positions shown are before the AGM on 29 November 2026 and will be updated after it. Dates are taken from Trust records, the Companies Office register and the Charities Register. **All Trustees and Directors are publicly listed:** Trustees on the Charities Register (charities.govt.nz) and Directors on the Companies Office register (companies.govt.nz). For how each role is filled, see *How we appoint people to governance roles*. Questions: contact the Trust office.