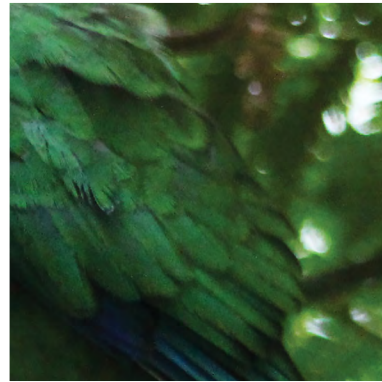


ANNUAL REPORT 2023-2024



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 huānga, tini waiū, tini whānaunga o Rangitāne nō Tamaki nui-ā-Ruarangi e noho whenua-tupuna tonu ana ki te kāinga nei, noho itu mai, noho mamao atu rānei, tēnā rawa atu koutou, otirā tātou katoa.

He mihimihi maioha atu ki a tātou anō e te hunga kua whakawhāiti nei, heoi ka tika e oki, kia tūpou te māhunga ki ngā hingahinga atu o te wā. Nō reira, e ngā unuora kua paratī atu ki te pae o maumahara, haere, okioki ake, kāti.

Tīhei mauri ora!

Anō nei a mihi ki a tātou tahi nei kua tau nei ki tō tātou hui a Tau, 2024, mō Rangitāne o Tamaki nui-ā-Rua. E tūmanakotia ana, kia riro i a koutou, otirā i a tātou katoa, ngā kōrero me ngā kaupapa e wawatatia e tātou kia riro ki tēnei hui.

Nō reira, piki mai, kake mai, haere mai.

AGM Agenda & Contents

1	Mihi and karakia	
2	Receive apologies	
3	Housekeeping matters and order of AGM	
4	Rangitāne o Tamaki nui-ā-Rua Charitable Trust	6
5	Te Whare Taiao o Rangitāne Ltd	12
6	Te Kete Hauora o Rangitāne Ltd	20
7.	Te Tahua o Rangitāne and Te Tahua Trust	28
8	Auditor's Report	36
9	2023 All summarised AGM Minutes	40
10	Presentation	
11	Close	



Rangitāne o Tamaki nui-ā-Rua

Tini whetū ki te rangi, ko Rangitāne ki te whenua

Summary of recommendations

Rangitāne o Tamaki nui-ā-Rua Charitable Trust	
1  <p>Rangitāne o Tamaki nui-ā-Rua Tini whetū ki te rangi, ko Rangitāne ki te whenua</p>	That we acknowledge and approve the annual reports as presented.
	That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
	That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
	That we acknowledge the appointed directors Mavis Mullins, Lorraine Stephenson, Carol Paewai, Lisa Kenny, Aaron Karena and Taylor Mihaere.

Te Whare Taiao o Rangitāne Ltd	
2  <p>Te Whare Taiao o Rangitāne Cultural, Environmental & Education Services</p>	That we acknowledge and approve the annual reports as presented.
	That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
	That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
	That we acknowledge Te Whare Taiao o Rangitāne Ltd appointed directors as Mavis Mullins, Lorraine Stephenson, Brian Paewai, Jordan Todd, Nathan Harris.

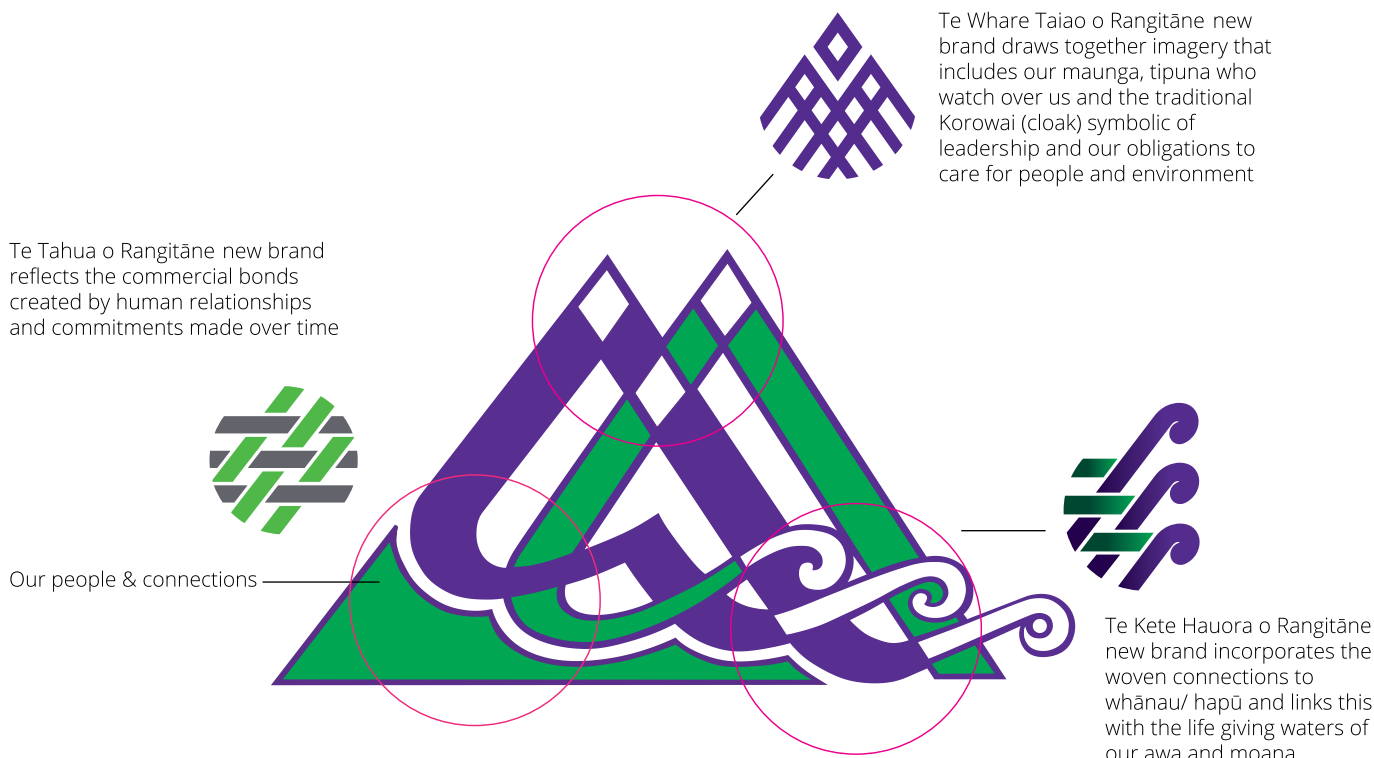
Te Kete Hauora o Rangitāne Ltd	
3  <p>Te Kete Hauora o Rangitāne Health & Social Services</p>	That we acknowledge and approve the annual reports as presented.
	That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
	That we accept the notes as presented from the 2023 Rangitāne Inc. as a true and accurate record.
	That we acknowledge Te Kete Hauora o Rangitāne Ltd appointed directors as Mavis Mullins, Teeny Lowe, Sheryll Hoera, Lisa Kenny.

Te Tahua o Rangitāne Ltd Te Tahua Trust	
4  <p>Te Tahua o Rangitāne Economic Development & Housing</p>	That we acknowledge and approve the annual reports as presented.
	That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
	That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
	That we acknowledge Te Tahua o Rangitāne Ltd and Te Tahua trust appointed directors and trustees as Aaron Karena, Taylor Mihaere, Mavis Mullins. (Stephen Paewai as a trustee).



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.

Iwi o Rangitāne o Tamaki nui-ā-Rua

Rangitāne o Tamaki nui-ā-Rua Charitable Trust

EXECUTIVE COMMITTEE/CEO

Kahui Matarae

Corporate
Services

Te Kete Hauora
o Rangitāne
Health & Social Services

Te Tahua o Rangitāne
Economic Development
& Housing

Te Whare Taiao
o Rangitāne
Cultural, Environmental
& Education Services



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

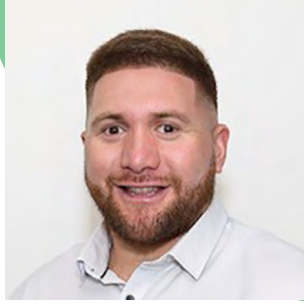
Board



Carol Paewai



Taylor Mihaere



Aaron Karena



Lisa Kenny

**Rangitāne ki runga
Rangitāne ki raro
Rangitāne ki roto
Rangitāne ki waho
Thei mauri ora**



Welcome to this our second annual report as a modernized entity, Rangitāne o Tamaki nui-a-Rua Charitable Trust and our associated entities. As we look back, we can start to visually see and feel the change. Still not perfect, and still much more to do to realise all that we aspire to be. But a handy start.

This has been a year of adjustment as we mourned the loss of loved ones, and in particular the passing of Kīngi Tūheitia Pōtatau Te Wherowhero VII. The radical policies of this new coalition government brought disbelief and despondency, and in true leadership style, he called iwi together. Rangitāne attended and were inspired like many others, to lift our heads, to be proud to be Māori, to break reliance on the Crown and to action our values of aroha and manaakitanga. His passing was indeed a once in a lifetime celebration and culminated in the crowning of a young queen, Kuīni Nga wai hono i te po. We wish her all the best.

We have been proud as the governance entities of our associate entities, Te Kete Hauora o Rangitāne, Te Whare Taiao o Rangitāne and Te Tahua o Rangitāne have geared up providing support and direction to our Pou Matua. We hope you enjoy reading their reports and hearing their aspirations for the coming year.

We are also pleased to bring this year's AGM's home to Tamaki nui-ā-Rua. We hope this encourages more whānau to attend, engage and provide feedback. We enjoy our joint Hāmuatanga hui at Pūkaha, and we encourage you to join us apopo as we hikoi there for a strategy korero toward our 100-year plan and then attend the Tu Mai Ra AGM.

We will continue to monitor the landscape, bring collective action when required, represent us at the National Iwi Chairs Forum, and build the strategic relationships we have forged on our collective behalf.

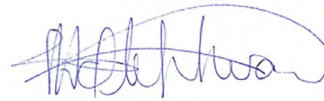
In regard to the coming year, there are 3 reasonably big pieces or mahi we want to accomplish.

- Refresh and refurbish our database,
- Re-establish a Kāhui Mātārae hapū type representative body, and
- Establish a regular online whānau feedback forum

On behalf of your trustees, we thank you for the honour to represent us all as Rangitāne whānau, hapū, iwi.



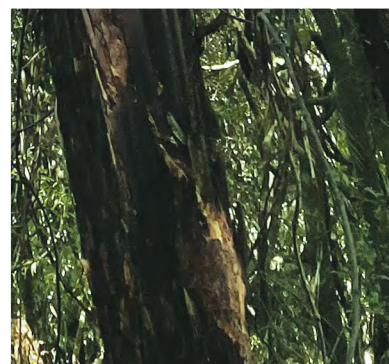
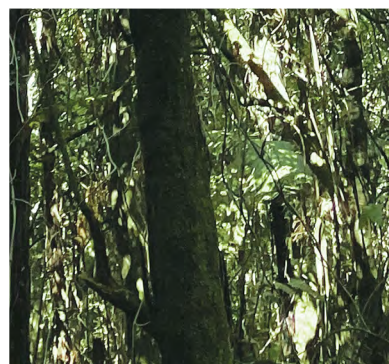
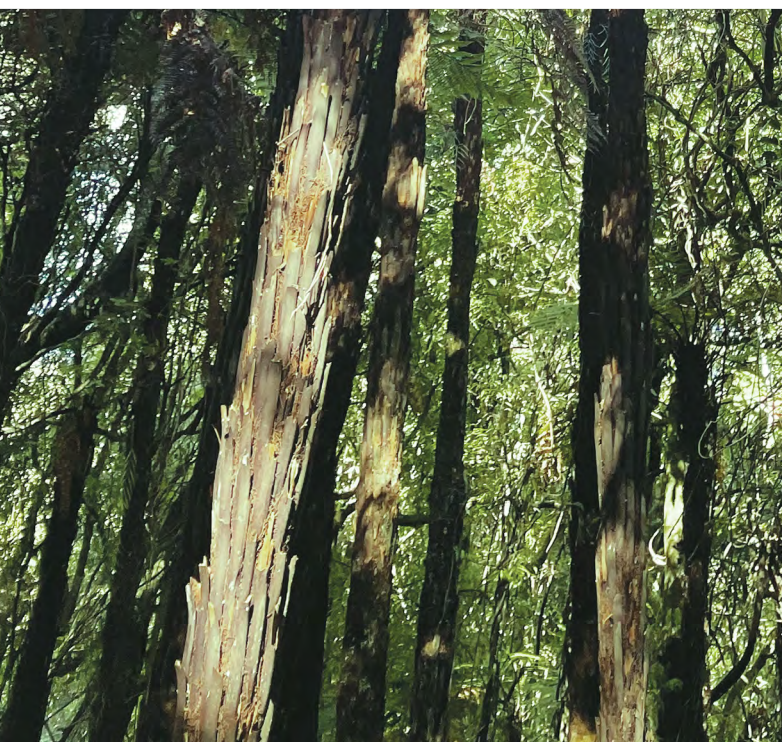
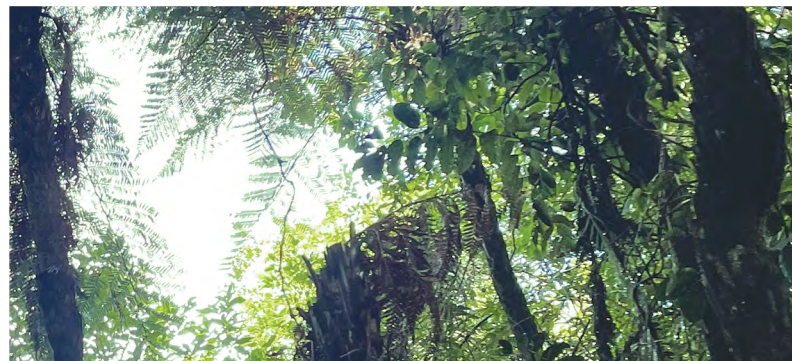
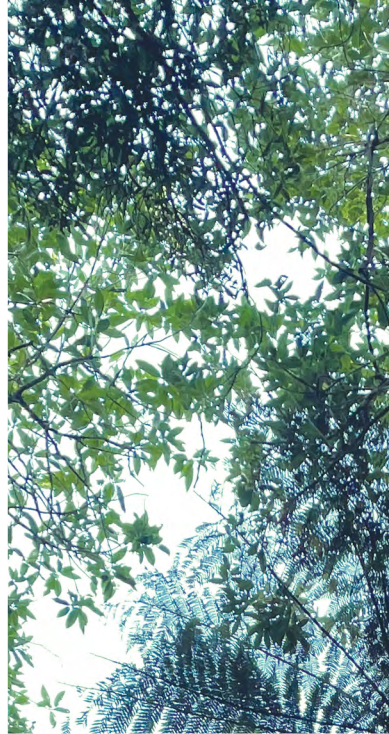
Mavis Mullins
Co-Chair



Lorraine Stephenson
Co-Chair

RECOMMENDATIONS:

- That we acknowledge and approve the annual reports as presented.
- That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
- That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
- That we acknowledge the appointed directors Mavis Mullins, Lorraine Stephenson, Carol Paewai, Lisa Kenny, Aaron Karena and Taylor Mihaere.



Rangitāne o Tamaki nui-ā-Rua Charitable Trust

Statement of Comprehensive Revenue and Expense

RANGITĀNE O TAMAKI NUI-Ā-RUA CHARITABLE TRUST AS AT 30 JUNE 2024

	NOTES	2024	2023
Revenue			
Contract Income	1	148,800	-
Finance Revenue	1	127,575	54,759
Other Revenue	1	833,919	64,241
Total Revenue		1,110,295	119,000
Expenses			
Personnel Costs	2	115,599	1,200
Other Operating Expenses	2	96,077	21,493
Total Expenses		211,676	22,693
Surplus/(Deficit) for the Year		898,619	96,307

Statement of Financial Position

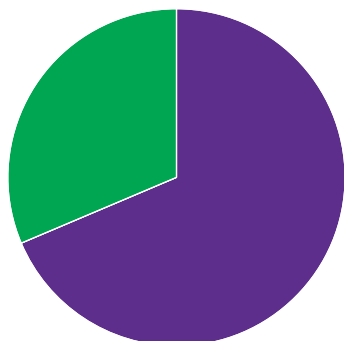
RANGITĀNE O TAMAKI NUI-Ā-RUA AS AT 30 JUNE 2024

	NOTES	30 JUNE 2024	30 JUNE 2023
Assets			
Current Assets			
Bank accounts and cash	3	1,135,404	429,400
Debtors and Other Receivables	3	44,566	27,768
Investments	3	2,120,000	1,500,000
Total Current Assets		3,299,970	1,957,168
Non-Current Assets			
Investments	3	-	500,000
Total Non-Current Assets		-	500,000
Total Assets		3,299,970	2,457,168
Liabilities			
Current Liabilities			
Creditors and Deferred Revenue	4	20,642	69,484
Total Current Liabilities		20,642	69,484
Total Liabilities		20,642	69,484
Total Assets less Total Liabilities (Net Assets)		3,279,329	2,387,684
Accumulated Funds			
Capital contributed by owners or members	5	534,327	541,302
Accumulated surpluses or (deficits)	5	2,745,001	1,846,383
Total Accumulated Funds		3,279,329	2,387,684

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

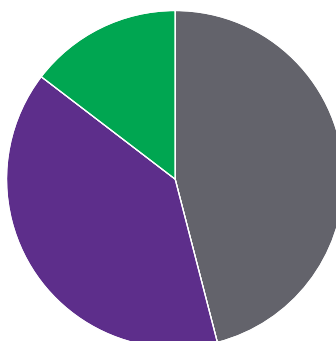


2024 INCOME AND EXPENSES



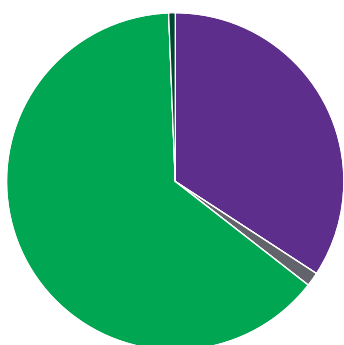
- Total Expenses - \$211.7k
- Total Income - \$323.6k

2024 INCOME BY CATEGORY



- Finance Revenue - \$127.6k
- Contract Income - \$148.8k
- Other Revenue - \$47.2k

2024 ASSETS & LIABILITIES



- Bank accounts and cash - \$1.135m
- Debtors and Other Receivables - \$44.6k
- Investments - \$2.12m
- Creditors and Deferred Revenue - \$20.6k

2024 Adjusted Comprehensive Revenue and Expense	Total
Surplus/(Deficit) per Performance Report	\$898,619
Less Restructure Distribution	-\$786,639
Adjusted Surplus/(Deficit)	\$111,980



Te Whare Taiao o Rangitāne
Cultural, Environmental & Education Services

Pou Matua & Chair Report

Pou Matua



Lucretia Mason



Brian Paewai

Board



Lorraine Stephenson
- Chair



Mavis Mullins
- Chair



Jordan Todd



Nathan Harris

Tena koutou e te whānau, e te hapū, e te iwi.

It is with pleasure that we present to you the business for the 23/24 year of Te Whare Taiao o Rangitāne.

OVERVIEW

Over the last year, we have stabilised following our first year of rapid growth. We felt the need to ground ourselves and make our roots solid whilst maintaining our presence and activating our Rangitānetanga both within our rohe, regionally and nationally.

We are actively engaged in many forums, where we continue to advocate and promote the voice of Rangitāne whānau, hapū and iwi. We maintain solid, in exploring and trialling new spaces with humility and courage.

Given the change in government, there was genuine concern this year with the status of government contracts and the new coalition policies being presented. There is still a slight sense of nervousness as we watch the government's policies unfold. Key lessons and learnings that we have taken away from this process include:

- firstly, supporting our whānau to vote and to be engaged in the political process more generally; and
- secondly, to continue to become more resilient and independent of Crown funding.

Despite these challenges, we continue to progress the vision of increasing our Rangitāne footprint as mana whenua in Tamaki nui-ā-Rua.

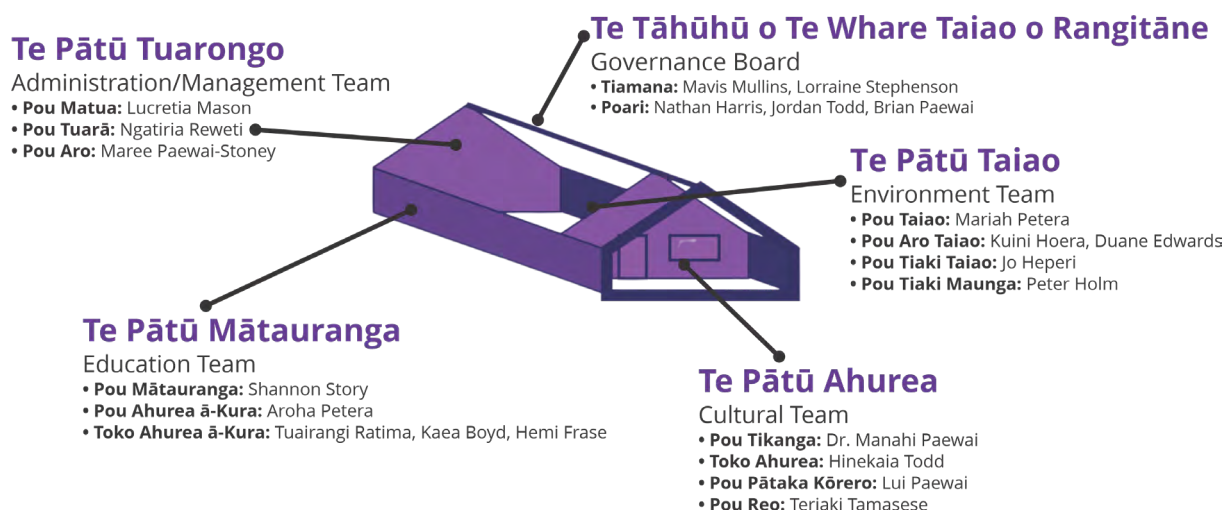
STRUCTURE AND GOVERNANCE

Te Whare Taiao o Rangitāne primary focus are the following 4 Pātū:

- Pātū Ahurea (Cultural),
- Pātū Taiao (Environmental),
- Pātū Mātauranga (Education)
- Pātū Tuarongo (Back-office Mechanics).

Along with our 4 Pātū, Te Whare Taiao o Rangitāne is led by Te Tāhūhū o Te Whare Taiao o Rangitāne, being responsible for governance and decision-making.

For a visual representation of the structure of Te Whare Taiao o Rangitāne, please refer to the illustrated structure set out below.



The roles and functions of these Te Whare Taiao o Rangitāne business units are as set out below, with this section also providing a brief snapshot of events and activities that Te Whare Taiao o Rangitāne have been a part of in the past 12 months.

PĀTŪ AHUREA (CULTURAL)

Rangitāne Cultural Leaders at a local, regional and national level use their cultural expert lens to ensure that Rangitāne culture, reo, tikanga, kawa and Whakapapa is protected and enhanced at all times. Constantly overseeing the happenings locally and regionally and nationally ensuring the Rangitāne voice, tikanga and reo is alive and thriving.

Activites included under this Pātū

- Te reo o Rangitāne language classes delivered to 155 students, providing an estimated 190 hours of lessons.
- A very successful second Kura Reo o Tamaki nui-ā-Rua wananga
- An estimated 500 hours of cultural advice and guidance hours.

PĀTŪ TAIAO (ENVIRONMENTAL)

Our kaitiaki of the Taiao. Working across all levels, from policy, regional and district councils, to feet and hands in and on the ground enhancing and protecting our environment for future generations. Kaimahi work out in the field taking water samples, going on site visits to writing up reports and Cultural Assessments. A very diverse and demanding space for Te Taiao Kaimahi.

Activities included under this Pātū:

- processing and responding to 100 district and regional consents, ranging from advice notes, engagement in consultation with consent applicants and preparing Cultural Impact Assessments (which include site visits and the development of cultural narratives);
- ARC GIS mapping of 85 significant sites with GPS co-ordinates and cultural narratives; and
- cultural water monitoring established on 42 sites.





PĀTŪ MĀTAURANGA (EDUCATION)

Sharing their skills and knowledge in a range of deliveries through kapa haka, pōhiri process, teacher training support and scholarships.

Activities included under this Pātū:

- engaging with 820 students through pōhiri process and kapa haka delivery;
- cultural training and professional development to 39 teachers; and
- engaging with 8 schools and awarding 4 education scholarships.

PĀTŪ TUARONGO (BACK-OFFICE MECHANICS)

Responsible for the administration of Te Whare Taiao o Rangitāne, providing resources, support and leadership for all services across the organisation.

Activities included under this Pātū:

- negotiation and management of 12 contracts;
- managing and supporting 14 Kaimahi; and
- various other activities, including financial management, communications, policies and procedures, submissions, health and safety and overall back-office functions.

TE TĀHŪHŪ O TE WHARE TAIAO O RANGITĀNE

The governance Board of Te Whare Taiao o Rangitāne. Responsible for:

- leading, guiding and supporting the broader business;
- ensuring legal compliance is maintained; and
- providing oversight, direction and support to all as required.

It is important to acknowledge everyone for their contribution in supporting our teams through another successful year.

WORKPLAN

In reflecting on our workplan for 2024, we reported on the following:

ACTION	OUTCOME
Build succession in each of our pou.	We are progressing and accessing relevant training to support this.
Drive pride in our whakapapa by flooding positive social media.	We continue to produce high quality content reflecting exceptional engagement. We will continue this into the coming year.
Develop a measure to baseline and track Rangitāne Reo me ōna Tikanga capability.	Still in development. We went straight into implementation and need to collate and formulate the baseline data.
Collect data and narratives to bring positive impact on the ground and to policy settings.	Still in development. Our plan has been established around collecting and recording cultural narratives. Next phase is to implement.

Given the ongoing progress of our actions under the 2024 workplan and the continued development required in these spaces, our workplan for 2025 looks to continue this progress by maintaining our focus on the following actions:

- Provide additional and ongoing support to maintain and build succession
- Continue to drive and implement positive Rangitāne kaupapa
- Develop and measure baseline and track Rangitāne Reo me ōna Tikanga capability
- Collate and record Rangitāne cultural narratives





ACKNOWLEDGEMENTS

We mihi to our whānau, hapū and marae who stay strong to the Rangitāne kaupapa, we see you, we feel you, we are you!

Special acknowledgement to the governors of Te Whare Taiao o Rangitāne and Rangitāne o Tamaki nui-ā-Rua Charitable Trust, for the support and guidance that has led us to this space. Your courageous decisions, your relentless hours of drive fuelled by pure passion and dedication to our people, he mihi nunui ki a koutou.

To each and every kaimahi at Te Whare Taiao o Rangitāne, take a bow! You have done it again. Your quality work ethic, your commitment, your desire to surpass expectations cannot be measured. But above all we pay tribute to your constant pursuit of Tino-Rangitāne-tanga! You are the true gems of this entity and deserve the highest of accolades.

Mauriora,

Lucretia Mason
Pou Matua

Mavis Mullins
Co-Chair

Lorraine Stephenson
Co-Chair

RECOMMENDATIONS:

1. That we acknowledge and approve the annual reports as presented.
2. That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
3. That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
4. That we acknowledge Te Whare Taiao o Rangitāne Ltd appointed directors as Mavis Mullins, Lorraine Stephenson, Brian Paewai, Jordan Todd, Nathan Harris.

Te Whare Taiao o Rangitāne Ltd

Statement of Comprehensive Revenue and Expense

TE WHARE TAIAO O RANGITĀNE AS AT 30 JUNE 2024

	NOTES	2024	2023
Revenue			
Contract Income	1	1,197,521	480,943
Grants Revenue	1	10,000	10,000
Finance Revenue	1	9,562	-
Other Revenue	1	197,693	507,900
Total Revenue		1,414,777	998,843
Expenses			
Personnel Costs	2	795,034	493,115
Other Operating Costs	2	154,876	100,080
Depreciation	2	2,554	257
Total Expenses		952,464	593,453
Surplus/(Deficit) for the Year		462,313	405,390

Statement of Financial Position

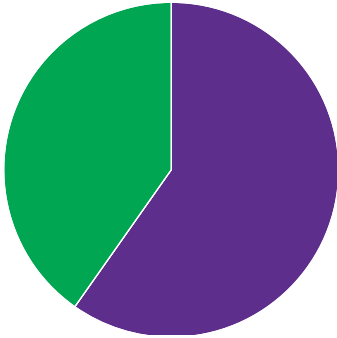
TE WHARE TAIAO O RANGITĀNE AS AT 30 JUNE 2024

	NOTES	30 JUNE 2024	30 JUNE 2023
Assets			
Current Assets			
Bank accounts and cash	3	449,564	782,018
Debtors and Other receivables	3	189,313	146,408
Investments	3	500,000	-
Total Current Assets		1,138,877	928,426
Non-Current Assets			
Property, Plant and Equipment	5	17,477	2,828
Total Non-Current Assets		17,477	2,828
Total Assets		1,156,355	931,254
Liabilities			
Current Liabilities			
Creditors and Deferred Revenue	4	199,881	451,351
Employee Entitlements	4	88,770	74,513
Total Current Liabilities		288,651	525,864
Total Liabilities		288,651	525,864
Total Assets less Total Liabilities (Net Assets)		867,703	405,390
Accumulated Funds			
Accumulated surpluses or (deficits)	6	867,703	405,390
Total Accumulated Funds		867,703	405,390

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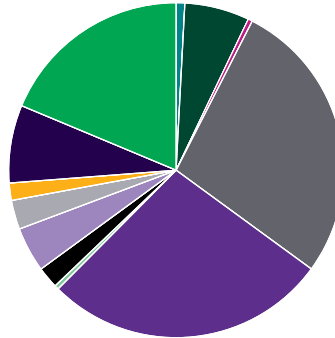


2024 INCOME AND EXPENSES



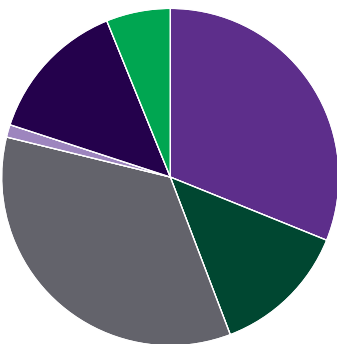
- Total Expenses - \$952.5k
- Total Income - \$1.415m

2024 CONTRACT INCOME



- Department of Conservation - \$10k
- Horizons - \$75k
- Manatu Taonga Ministry for Culture and Heritage - \$5k
- MFE - \$32.6k
- Ministry of Education - \$328.5k
- Ministry of Social Development - \$4.8k
- National Services Te Paerangi - \$25k
- Nga Rakau Taketake - \$51.9k
- Tararua District Council - \$33.7k
- Te Matawai - \$20k
- Tu Mai Ra - \$90k
- Waka Kotahi - \$224k

2024 ASSETS & LIABILITIES



- Bank accounts and cash - \$449.6k
- Debtors and Other receivables - \$189k
- Investments - \$500k
- Property, Plant and Equipment - \$17.5k
- Creditors and Deferred Revenue - \$199.9k
- Employee Entitlements - \$88.8k

2024 Adjusted Comprehensive Revenue and Expense	Total
Surplus/(Deficit) per Performance Report	\$462,313
Less Restructure Distribution	-\$152,773
Adjusted Surplus/(Deficit)	\$309,540



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

**Whakaihi mai te ngaru tai moana nui!
Takohanga mai te oranga tangata
Aumangea ki anamata e
Ko Te Kete Hauora o Rangitāne
Rārangi tangata ngaro noa, ngaro noa
E ngā mate huhua e maumahara ake
Haere! Haere! Haere!
He taonga te aroha ki te oranga tangata me te whānau ora.
Tēnā koutou! Tēnā koutou! Tēnā koutou katoa!**

We are very pleased to present the following report.

Te Kete Hauora has had an amazing first year as an entity in its own right, working side by side with Te Whare Taiao and Te Tahua and supported under the korowai of RoTNAR Charitable Trust.

We have had to navigate uncertainty and challenge but through all that, we remain steadfast in our commitment to care for our whānau and community. It is our privilege to share some of the highlights of the work our kaimahi have delivered this financial year.

This being our first official year and the sector uncertainty, we have been extremely prudent in terms of our financial management. It has provided some baselines that give us confidence in moving into the new year.

As a new board there has also been ambiguity when looking ahead, but this has provided the opportunity to consider what a clean slate looks like and how our Rangitānetanga, embedded in everything we do will set us apart as a preferred and distinctive service provider.

We look forward to what the new year brings and the journey we continue to travel, serving the people dearest to us.

Thei mauri ora!



Mahalia Paewai
Pou Matua



Mavis Mullins
Chair

RECOMMENDATIONS:

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3. That we accept the notes as presented from the 2023 Rangitāne Inc. as a true and accurate record.
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WORK PLAN DEVELOPMENTS - WHAT WE SAID WE WOULD DO

1. Rangitānetanga is reflected in all aspects of our operating system.

The focus of this past year has been to socialise and start to embed the principles and aims of Tawakeroa our Health and Social service strategy. We have started to review aspects of our operating system including our model of practice, outcomes framework and quality assurance framework to ensure that they align with the four Pou identified in Tawakeroa;

- Mana Motuhake, Whānau achieve self-determination;
- Kāhui Pou, Whānau have a deep connection to whenua, culture and community;
- Manawaroa, Independent and resilient whānau able to access support and;
- Herenga Tangata, Intergenerational engagement and acknowledgement of whakapapa.

2. How to integrate mātauranga Māori into our model of practice and service delivery.

There is a need to provide services that include mātauranga Māori and a model of practice that reflects our Rangitāne mātauranga, pūrakau, oriori and way of being. We are in the very initial stages of developing a Rangitāne model of practice with guidance from our pou tikanga. Through this new model we will deliver a service that is recognisably Rangitāne, more accessible, relevant, meaningful and provides an alternative approach.

3. Advancement of nurse lead clinics.

Te Kete Hauora has collaborated with Tararua Health Group to be able to bring registered nurse led clinics to Manawanui, this has enabled whānau to have free access to Registered Nurses. We have also provided cervical screening and immunisations to the community at various events and locations which has enabled easier access to these valuable services. We have kaimahi working in the screening support service, their mahi includes reaching out to wahine that are under screened, overdue, hard to reach and awhi them to their appointments.

4. Promotion for prevention.

Our health promotion coordinator works across all Te Kete Hauora services to support kaimahi in development of their prevention activities, events and programmes. This has resulted in prevention activities having a clearer goal and ensuring we are achieving the outcomes set reaching whānau in a way that can show the positive impact on their health and wellbeing. The health promotion coordinator has set an annual plan and provided the use of a planning tool for kaimahi to utilise when developing the objective of the event, what we want to achieve and then provide a space to reflect on the achievement or not of those objective/outcome.

SERVICES WITHIN TE KETE HAUORA

Te Puna Aroha – Health and Screening Services

Te Puna Aroha is our Primary and Population Health Team led by Registered Nurse Sarah Wells. This team has expanded significantly. In October 2023, we launched Manawanui, our Whānau Wellness Space on Rangitāne Square, which has since become a cornerstone for accessible health promotion across Tamaki nui-ā-Rua. Since its opening, Manawanui has facilitated 102 activities, with nurses leading one-third of these sessions.

Among the team, ten kaimahi have gained new qualifications, including a postgraduate and a master's degree, alongside enhanced mātauranga Māori expertise. Our recent partnership with Sport NZ highlights our leadership in Tākaro Māori, creating a strategic voice at the national level and expanding local, culturally grounded preventative health initiatives. Our achievements this year underscore the impact of a nurse-led, whānau-centered approach, fostering inclusive spaces that encourage participation, reduce barriers, and promote lasting wellness and resilience across our community.

Te Pua Manuka – Social Services

Te Pua Manuka is our social service team that is led by Social Worker Liz Joyce. They have celebrated a number of notable milestones over the past year which include the provision of a youth program that deepened rangatahi connections to Te Ao Māori and launched Pepi Ora, a support group for whānau with babies, which has significantly increased engagement and referrals to other Te Kete Hauora services.

The Pua Manuka team deliver under contracts including Oranga Tamariki and Te Tihi.



Te Oranga Ngakau – Mental Health and Addiction

The Te Oranga Ngakau team is led by Leonnie Motu. The kaimahi in this space support whānau under a number of contracts including Think Hauora, Te Whatu Ora and Corrections and deliver services one to one and through group programmes.

In the past year, Te Oranga Ngakau introduced the Adult Medication Community Support Service, providing essential support for Tangata Whaiora managing medication compliance after hospital discharge. This service coordinates closely with Tararua Community Mental Health, delivering scheduled medication drop-offs directly to whānau homes.

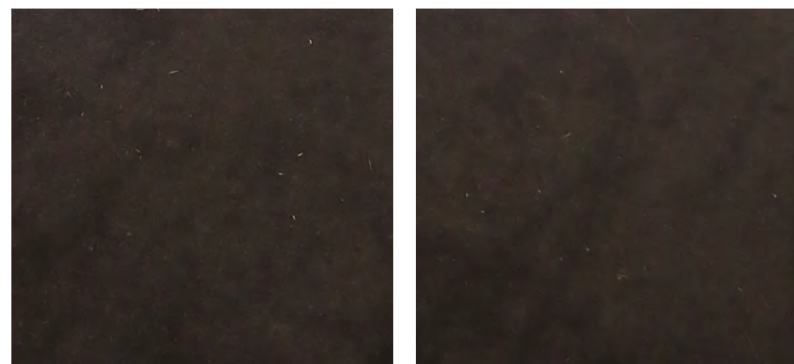
Professional development has remained a priority for the Te Oranga Ngakau team.

SOME OF OUR NUMBERS

<p>4645 whānau supported across all of our Services</p>	<p>807 new referrals to our core health and social services</p>	<p>126 whānau registered with addition support services</p>	<p>77 whānau needing assistance with brief health interventions</p>
 <p>58 whānau receiving mental health support and accessing our Day Activity Centre</p>	<p>130 whānau set goals to realise their dreams and aspirations with Te Ohu Whakaaraara.</p>	<p>348 tamariki enrolled in our Tamariki Ora - 206 Māori and 5 Pasifika tamariki</p>	
<p>370 tamariki and their whānau were assessed by our Tamariki Ora team this year</p>	<p>2770 Our Heartlands service provided awhi to 2,770 whānau across Tamaki nui-ā-Rua</p>		
<p>357 Our Community Connector assisted 357 whānau experiencing true hardship, before this service closed end of June</p>	<p>385 Kī o Rahi modules engaged 385 rangatahi across 9 kura. Maintaining strong participation in 2024, 333 rangatahi from 8 kura and 3 wānanga took part in the modules</p>		

Our work plan for 2025 will include:

- Continue to consider how we integrate mātauranga Māori into our model of practice and service delivery
- Development and implementation of our new quality framework - Te Whatu Karapa
- Increase the capturing of whānau voice and how this is implemented into service delivery
- Development of robust reporting processes and structures
- Increase upskilling kaimahi knowledge and supporting their wellbeing and career development



Te Kete Hauora o Rangitāne Ltd

Statement of Comprehensive Revenue and Expense

TE KETE HAUORA O RANGITĀNE LIMITED AS AT 30 JUNE 2024

	NOTES	2024
Revenue		
Contract Income	1	5,687,642
Grant Revenue	1	135,360
Finance Revenue	1	22,568
Other Revenue	1	527,323
Total Revenue		6,372,892
Expenses		
Personnel Costs	2	3,729,801
Other Operating Expenses	2	1,053,662
Depreciation	2	36,598
Total Expenses		4,820,062
Surplus/(Deficit) for the Year		1,552,830

Statement of Financial Position

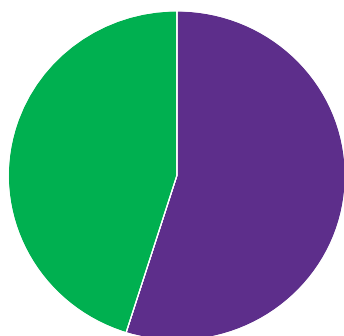
TE KETE HAUORA O RANGITĀNE AS AT 30 JUNE 2024

	NOTES	30 JUNE 2024
Assets		
Current Assets		
Bank accounts and cash	3	1,350,349
Debtors and Other Receivables	3	471,685
Total Current Assets		1,822,034
Non-Current Assets		
Property, Plant and Equipment	5	372,734
Total Non-Current Assets		372,734
Total Assets		2,194,768
Liabilities		
Current Liabilities		
Creditors and Deferred Revenue	4	337,986
Employee Entitlements	4	303,952
Total Current Liabilities		641,937
Total Liabilities		641,937
Total Assets less Total Liabilities (Net Assets)		1,552,830
Accumulated Funds		
Accumulated surpluses or (deficits)		1,552,830
Total Accumulated Funds		1,552,830

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

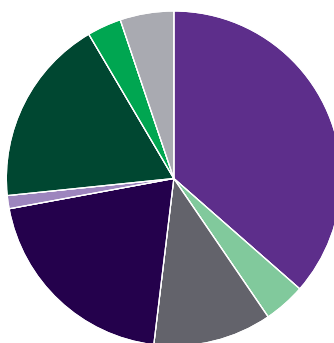


2024 INCOME AND EXPENSES (ADJUSTED)



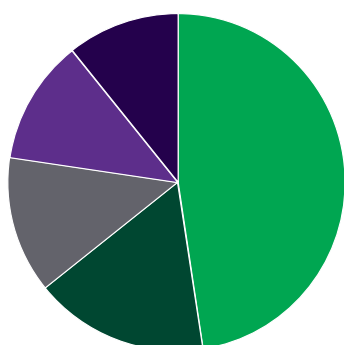
- Total Expenses - \$4.82m
- Total Income - \$5.861m

2024 CONTRACT INCOME



- Ministry of Health - Te Aka Whai Ora - \$2.074m
- Ministry of Health - Te Whatu Ora - \$228.7k
- Ministry of Social Development - \$650.4k
- Oranga Tamariki - \$1.148m
- Sport New Zealand - \$72k
- Te Tihi O Ruahine - \$1.032m
- Te Whakahauia - \$187.6k
- Think Hauora - \$294.7k

2024 ASSETS & LIABILITIES



- Bank accounts and cash - \$1.35m
- Debtors and Other Receivables - \$471.7k
- Property, Plant and Equipment - \$372.7k
- Creditors and Deferred Revenue - \$337.9k
- Employee Entitlements - \$303.9k

2024 Adjusted Comprehensive Revenue and Expense	Total
Surplus/(Deficit) per Performance Report	\$1,552,830
Less Restructure Distribution	-\$512,026
Adjusted Surplus/(Deficit)	\$1,040,804



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 the Te Tahua o Rangitāne report.

There are two separate entities that operate under the Te Tahua o Rangitāne entity as we update and develop our building assets.

The **Te Tahua Trust** owns and manages the old Post Office precinct that adjoins the Rangitāne Square. The buildings concerned are deemed to be 'earthquake prone' and may need to be removed over the next decade. No decisions have been made yet on the next steps for this sites development with the Board committed to revisiting the future of these assets during the 2025 calendar year. We welcome interest from our whānau to be involved in this planning.



Te Tahua o Rangitāne Limited is the economic and housing development arm with a vision to improve outcomes for whānau, hapū and iwi members. We do this supporting economic development, building local capacity, partnering with others who share our vision, and advocating for projects that have the potential to benefit our people. We are commercially focused on growing the assets and generating wealth for future generations.

OUR FACILITIES

The last year has seen our team continue with the upgrade of Manawarangi (McPhee Street) with this expected to be completed in the 2024 Calendar year. New cladding, paintwork and an updated ablutions area is improving the experience for both staff and service users.

Manawa Ora (Ward Street) has only had minor maintenance and should have a solar array fully operational by late 2024 to provide resilience to the Te Whare Taiao Rangitāne team courtesy of the Cyclone Gabrielle Fund.

The newly established Manawanui offices within Rangitāne Square has become a true community hub and injected a sense of vitality into the Square and surrounding offices. The Te Kete Hauora team have worked a miracle there.

TOURISM

The management contract for the Dannevirke Holiday Park has been renewed and Te Tahua o Rangitāne has provided support to a working party looking to establish tourism facilities adjacent to Ferry Reserve. This will likely see Te Tahua working with community stakeholders and Council to actively lead out in the establishment of tourism product and promoting visits to the region domestically.

SME BUSINESS SUPPORT

We have continued supporting small business via the Kia Puawai Business Startup Workshops and advocating for initiatives that support local opportunities. Funding support for this area declined and the ability to deliver funded training reduced, lowering our activity in this space.

HOUSING

In conjunction with Tu Mai Ra Investments, our team have assisted with the master planning and preparation for the delivery of Housing at Matamau, Hillcrest Dannevirke and Hillcrest Pahiatua. After a period of consolidation, we are looking to start delivering new homes during the 2025 calendar year.

Hinetewhiurangi Kani has been hosting a series of Papakāinga Workshops for whānau looking to develop papakāinga on their own land throughout 2024 which have been well supported.

WASTE MINIMISATION PROJECT

We have completed a study and business case aimed to divert food, green and sewage sludge waste streams from going to landfill. This was supported by the Ministry for Environment. We have briefly paused this project as Tararua District Council makes key decisions around the Council Control Organisation that will manage its 3 Waters responsibility in the future.

It is hoped that we may be able to deploy an effective waste processing plant within the next year providing jobs and enhancing our Taiao.

HANDYMAN SERVICE

We have moved away from the direct employment of handyman staff and instead are working with several whānau members to provide these services on an 'as-required' basis.

COMMUNITY DEVELOPMENT

The General Manager has worked with several parties to attract and deliver on significant projects during the last year including Cyclone Gabrielle Recovery Efforts, Flood Mitigation in Pahiatua, the deployment of a Solar Farm at the Dannevirke Wastewater Plant. Many of these projects are still in development but Rangitāne involvement in supporting economic development has been appreciated.

The 2023-2024 Financial Year has been challenging with moments of joy and celebration. We sincerely thank our kaimahi and partners for their support.

2025 WORKPLAN

When we reflect back on our report last year and the goals we shared, we have progressed well through them all but only achieved the completion of Manawarangi. Although a little disappointing we know that next year we will be a lot closer to achieving them all. So we post them again here:

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

Shaun Lines
Pou Matua

Aaron Karena
Chair

RECOMMENDATIONS:

1. That we acknowledge and approve the annual reports as presented.
2. That we approve the appointment of Cookson Forbes & Associates as auditors for the 2025 year.
3. That we accept the minutes as presented from the 2023 annual meeting as a true and accurate record.
4. That we acknowledge Te Tahua o Rangitāne Ltd and Te Tahua trust appointed directors and trustees as Aaron Karena, Taylor Mihaere, Mavis Mullins. (Stephen Paewai as a trustee).

Te Tahua o Rangitāne Ltd

Statement of Comprehensive Revenue and Expense

TE TAHUA O RANGITĀNE LIMITED AS AT 30 JUNE 2024

	NOTES	2024	2023
Revenue			
Contract Income	1	349,803	101,102
Grant Revenue	1	74,347	13,996
Rental Income	1	47,353	28,976
Finance Revenue	1	1,575	4
Other Revenue	1	199,238	239,426
Total Revenue		672,316	383,505
Expenses			
Personnel Costs	2	166,687	87,650
Other Operating Expenses	2	257,460	108,656
Depreciation	2	17,577	6,315
Total Expenses		441,724	202,620
Surplus/(Deficit) for the Year		230,592	180,884

Statement of Financial Position

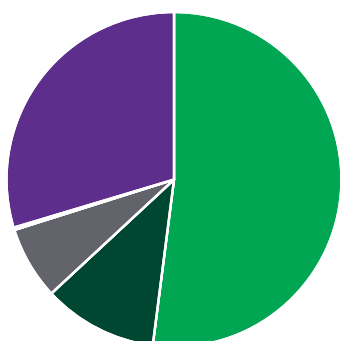
TE TAHUA O RANGITĀNE LIMITED AS AT 30 JUNE 2024

	NOTES	30 JUNE 2024	30 JUNE 2023
Assets			
Current Assets			
Bank accounts and cash	3	154,681	40,939
Debtors and Other Receivables	3	8,091	14,006
Total Current Assets		162,772	54,946
Non-Current Assets			
Property, Plant and Equipment	5	282,141	169,283
Total Non-Current Assets		162,772	54,946
Total Assets		444,913	224,229
Liabilities			
Current Liabilities			
Creditors and Deferred Revenue	4	33,436	35,016
Employee Entitlements	4	-	8,328
Total Current Liabilities		33,436	43,344
Total Liabilities		33,436	43,344
Total Assets less Total Liabilities (Net Assets)		411,476	180,884
Accumulated Funds			
Accumulated surpluses or (deficits)		411,476	180,884
Total Accumulated Funds		411,476	180,884

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

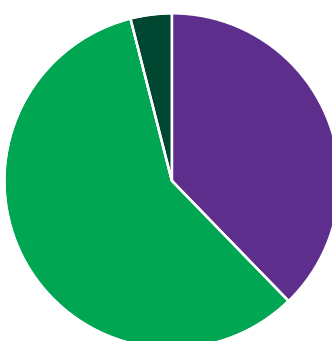


2024 INCOME



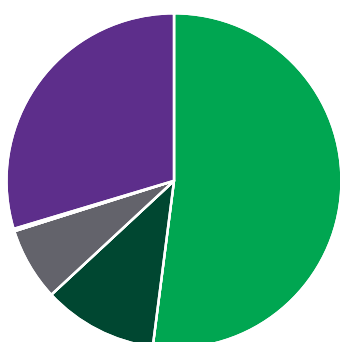
- Contract Income - \$349.8k
- Grant Revenue - \$74.3k
- Rental Income - \$47.4k
- Finance Revenue - \$1.6k
- Other Revenue - \$199.2k

2024 EXPENSES



- Personnel Costs - \$166.7k
- Other Operating Expenses - \$257.5k
- Depreciation - \$17.6k

2024 ASSETS & LIABILITIES



- Contract Income - \$349.8k
- Grant Revenue - \$74.3k
- Rental Income - \$47.4k
- Finance Revenue - \$1.6k
- Other Revenue - \$199.2k

2024 Adjusted Comprehensive Revenue and Expense	Total
Surplus/(Deficit) per Performance Report	\$230,592
Less Restructure Distribution	-\$181,373
Adjusted Surplus/(Deficit)	\$49,219

Te Tahua Trust

Statement of Financial Performance

TE TAHUA TRUST AS AT 30 JUNE 2024

	NOTES	2024	2023
Revenue			
Donations, fundraising and other similar revenue	1	13,000	3,000
Revenue from providing goods or services	1	19,338	189,101
Interest, dividends and other investment revenue	1	238	314
Other revenue	1	635	49,565
Total Revenue		33,210	241,981
Expenses			
Volunteer and employee related costs	2	-	63,541
Costs related to providing goods or service	2	26,025	80,113
Other expenses	2	2,252	3,870
Total Expenses		28,277	147,524
Surplus/(Deficit) for the Year		4,933	94,457

Statement of Financial Position

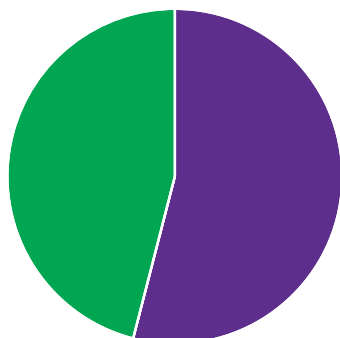
TE TAHUA TRUST AS AT 30 JUNE 2024

	NOTES	30 JUNE 2024	30 JUNE 2023
Assets			
Current Assets			
Bank accounts and cash	3	18,810	13,010
Debtors and prepayments	3	3,968	1,374
Total Current Assets		22,778	14,385
Non-Current Assets			
Property, Plant and Equipment		477,747	59,374
Total Non-Current Assets		477,747	59,374
Total Assets		500,525	73,759
Liabilities			
Current Liabilities			
Creditors and accrued expenses	4	114	-
Other current liabilities	4	1,189	95
Total Current Liabilities		1,303	95
Total Liabilities		1,303	95
Total Assets less Total Liabilities (Net Assets)		499,222	73,664
Accumulated Funds			
Capital contributed by owners or members	5	607,612	186,987
Accumulated surpluses or (deficits)	5	(108,390)	(113,323)
Total Accumulated Funds		499,222	73,664

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

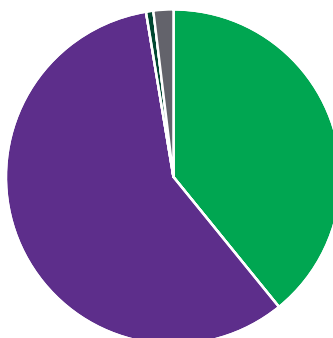


2024 INCOME & EXPENSES



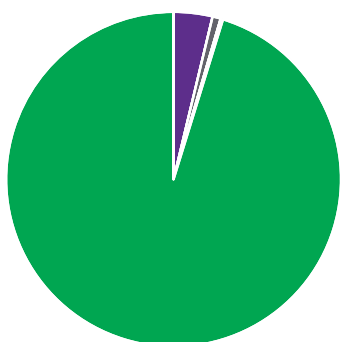
- Total Expenses - \$28.3k
- Total Income - \$33.2k

2024 INCOME BY CATEGORY



- Revenue from providing goods or services - \$19.3k
- Donations, fundraising and other similar revenue - \$13k
- Interest, dividends and other investment revenue
- Other revenue

2024 ASSETS & LIABILITIES



- Property, Plant and Equipment - \$477.7k
- Bank accounts and cash - \$18.8k
- Debtors and prepayments - \$3.9k
- Other Current Liabilities - \$1.2k
- Creditors and accrued expenses

**INDEPENDENT AUDITOR'S REPORT
TO THE TRUSTEES OF RANGITANE O TAMAKI NUI-A-RUA CHARITABLE TRUST**

Report on the Audit of the General Purpose Consolidated Financial Report

Opinion

We have audited the general purpose consolidated financial report of Rangitane o Tamaki nui-a-Rua Charitable Trust (“the Trust”) and its subsidiaries (together, “the Group”), which comprise the consolidated financial statements on pages 15 to 37, and the consolidated statement of service performance on pages 11 to 14. The complete set of consolidated financial statements comprise the consolidated statement of financial position as at 30 June 2024, the consolidated statement of comprehensive revenue and expense, consolidated statement of changes in net assets/equity, consolidated statement of cash flows for the year then ended, consolidated statement of (significant) accounting policies and notes to the financial report.

In our opinion the accompanying general purpose consolidated financial report presents fairly, in all material respects:

- the consolidated financial position of the Group as at 30 June 2024, and (of) its consolidated financial performance, and its consolidated cash flows for the year then ended; and
- the consolidated service performance for the year ended 30 June 2024, in accordance with the Group’s service performance criteria,

in accordance with Public Benefit Entity Standards Reduced Disclosure Regime (“PBE Standards RDR”) issued by the New Zealand Accounting Standards Board.

Basis for Opinion

We conducted our audit of the consolidated financial statements in accordance with International Standards on Auditing (New Zealand) (ISAs (NZ)) and the audit of the consolidated service performance information in accordance with the ISAs and New Zealand Auditing Standard (NZ AS) 1 *The Audit of Service Performance Information (NZ)*. Our responsibilities under those standards are further described in the Auditor’s Responsibilities for the Audit of the General Purpose Financial Report section of our report. We are independent of the Group in accordance with Professional and Ethical Standard 1 *International Code of Ethics for Assurance Practitioners (including International Independence Standards) (New Zealand)* issued by the New Zealand Auditing and Assurance Standards Board, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Other than in our capacity as auditor we have no relationship with, or interests in, the Trust or any of its subsidiaries.

Emphasis of Matter

We draw attention to the Reporting Entity and Basis of Preparation paragraphs in the Consolidated Statement of Accounting Policies, and Note 26. Transition to PBE Tier 2 on page 35, which describes the effects of this reporting transition. Our opinion is not modified in respect of this matter.

Other Information

The Trustees are responsible for the other information. The other information obtained at the date of this auditor's report is information contained in the general purpose consolidated financial report, but does not include the consolidated service performance information and the consolidated financial statements and our auditor's report thereon.

Our opinion on the consolidated service performance information and consolidated financial statements does not cover the other information and we do not express any form of audit opinion or assurance conclusion thereon.

In connection with our audit of the consolidated service performance information and consolidated financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the consolidated service performance information and the consolidated financial statements, or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed on the other information obtained prior to the date of this auditor's report, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Trustees' Responsibilities for the General Purpose Consolidated Financial Report

Those charged with governance are responsible on behalf of the Group for:

(a) the preparation and fair presentation of the consolidated financial statements and consolidated service performance information accordance with Public Benefit Entity Standards RDR issued by the New Zealand Accounting Standards Board;

(b) service performance criteria that are suitable in order to prepare service performance information in accordance with Public Benefit Entity Standards RDR; and

(c) such internal control as those charged with governance determine is necessary to enable the preparation of the consolidated financial statements and consolidated service performance information that are free from material misstatement, whether due to fraud or error.

In preparing the general purpose consolidated financial report those charged with governance are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless those charged with governance either intend to liquidate the Group or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the General Purpose Consolidated Financial Report

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole, and the consolidated service performance information are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with ISAs (NZ) and NZ AS 1 will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate or collectively, they could reasonably be expected to influence the decisions of users taken on the basis of this general purpose consolidated financial report.

A further description of the auditor's responsibilities for the audit of the general purpose consolidated financial report is located at the XRB's website at:

<https://www.xrb.govt.nz/standards/assurance-standards/auditors-responsibilities/audit-report-13/>

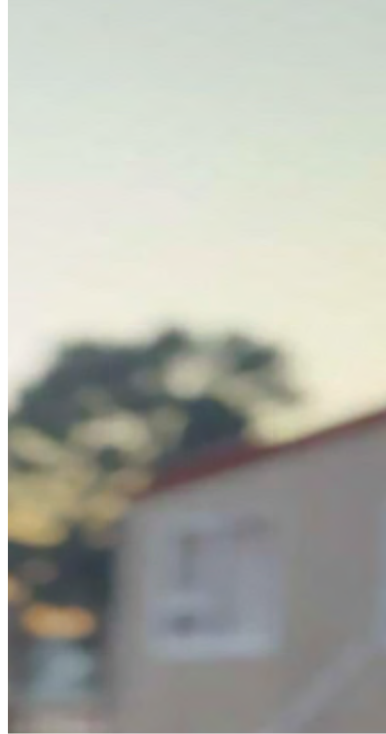
This description forms part of our auditor's report.

Who we Report to

This report is made solely to the Trustees, as a body. Our audit work has been undertaken so that we might state those matters which we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Trustees, as a body, for our audit work, for this report or for the opinions we have formed.

BDO Manawatu Audit Limited
Palmerston North
New Zealand
4th November 2024





2023 Summarised AGM Minutes

RANGITĀNE O TAMAKI NUI-Ā-RUA CHARITABLE TRUST AGM 18 NOVEMBER 2023, PŪKAHA MOUNT BRUCE

The meeting opened with introductions from everyone who attended.

Present: Aaron Karena, Mahalia Paewai, Mavis Mullins, Teena Todd, Kelly Paewai, Sheryll Hoera, Teeny Lowe, Jeff Paewai, Roger Pearse, Moira Paewai, Chrissy Karena, Josh Eruera, Emaraina Eruera, Lea-Anne Braddick, Shaun Lines, Stephen Paewai, Hinekura Rēiri, Henare Kani, Paulette Leef, Theresa Pearse, Anthony Pearse, Hinerautekawa Paewai, Keita Paewai, Karly Paewai, Brooklyn Paewai, Maree Paewai-Stoney, Teriaki Tamasese, Paige Bradey, Oriana Paewai, Jeffery Paewai, Richard Jones, Darren Apanui, Sonya Rimene, Lucretia Mason (zoom), Ashleigh Ahipene (zoom), Bernadette Cranshaw (zoom), Jono Harrison (zoom).

Apologies: Manahi Paewai, Ataneta Paewai, Punga Mullins Jnr, Justyn & Awhi Paewai, Punga & Sam Mullins, Tuma Mullins, Aria Mullins, Korina Mullins, Lorraine Stephenson, Lisa Kenny, Lu & Sharon Paewai, Lui Paewai Jnr, Te Ataihaea Paewai-Uerata, Shannon Mihaere, Shane Mihaere, Carol Paewai, Jordan Todd, Trent Harris, Jo Hoera, Matiu Taurau, Hawea Kingi, Oriwa Rēiri, Shayola Rēiri.

Obituaries: Kurairirangi Pearse

MOTION: That the apologies be accepted.
Ngatiria Reweti/Chrissy Karena

CARRIED

Aaron started off with introductions of the Finance Audit and Risk Committee – Moira Paewai, Emaraina Eruera, Aaron Karena, Mavis Mullins, and Lisa Kenny.

Rangitāne o Tamaki nui-ā-Rua Charitable Trust:

- Report presented by Mavis Mullins
- Finance report presented by Emaraina Eruera

Recommendations:

- That we receive and accept the annual report, including the financial statements from Rangitāne o Tamaki nui-ā-Rua Charitable Trust.
- That we acknowledge the inaugural appointment of trustees to Rangitāne o Tamaki nui-ā-Rua Charitable Trust: Mavis Mullins, Lorraine Stephenson, Lisa Kenny, Carol Paewai, Taylor Mihaere, Aaron Karena as trustees.
- That we approve the appointment of Cotton Kelly Smit as auditors for Rangitāne o Tamaki nui-ā-Rua Charitable Trust for the year ahead.

MOTION: That all recommendations for Rangitāne o Tamaki nui-ā-Rua Charitable Trust be received and moved.

Stephen Paewai/Sheryll Hoera

CARRIED

General Business:

Fisheries: Presented by Stephen Paewai

- Fisheries presentation by Stephen Paewai
- Tū Mai Rā Energy presentation by Anthony Pearse.
- Iwi Maori Partnership Board presentation by Sheryll Hoera.

MOTION: That Rangitāne Tamaki nui-ā-Rua Charitable Trust tautoko the health entity of Te Aka Whai Ora established under the Pae Ora (Healthy Futures) Act 2022 to honor the recommendations in the WAI2575 claim.

6. Previous Minutes

MOTION: That the minutes of the AGM held 21 Nov 22 be accepted.
Hinekura Rēiri/Brian Paewai
CARRIED

The meeting closed at 12:03pm with a karakia from Henare Kani.



Mavis Mullins
Co-Chair



2023 Summarised AGM Minutes

RANGITĀNE O TAMAKI NUI-Ā-RUA INCORPORATED SOCIETY AGM 18 NOVEMBER 2023, PŪKAHA MOUNT BRUCE

The meeting opened with introductions from everyone who attended.

Present: Aaron Karena, Mahalia Paewai, Mavis Mullins, Teena Todd, Kelly Paewai, Sheryll Hoera, Teeny Lowe, Jeff Paewai, Roger Pearse, Moira Paewai, Chrissy Karena, Josh Eruera, Emaraina Eruera, Lea-Anne Braddick, Shaun Lines, Stephen Paewai, Hinekura Rēiri, Henare Kani, Paulette Leef, Theresa Pearse, Anthony Pearse, Hineratekawa Paewai, Keita Paewai, Karly Paewai, Brooklyn Paewai, Maree Paewai-Stoney, Teriaki Tamasese, Paige Bradey, Oriana Paewai, Jeffery Paewai, Richard Jones, Darren Apanui, Sonya Rimene, Lucretia Mason (zoom), Ashleigh Ahipene (zoom), Bernadette Cranshaw (zoom), Jono Harrison (zoom).

Apologies: Manahi Paewai, Ataneta Paewai, Punga Mullins Jnr, Justyn & Awhi Paewai, Punga & Sam Mullins, Tuma Mullins, Aria Mullins, Korina Mullins, Lorraine Stephenson, Lisa Kenny, Lu & Sharon Paewai, Lui Paewai Jnr, Te Ataihaea Paewai-Uerata, Shannon Mihaere, Shane Mihaere, Carol Paewai, Jordan Todd, Trent Harris, Jo Hoera, Matiu Taurau, Hawea Kingi, Oriwa Rēiri, Shayola Rēiri.

Obituaries: Kurairirangi Pearse

MOTION: That the apologies be accepted.
Ngatiria Reweti/Chrissy Karena
CARRIED

Rangitāne o Tamaki nui-ā-Rua Incorporated Society:

- Report presented by: Mavis Mullins
- Finance report presented by: Emaraina Eruera

Recommendations:

- We receive and accept the annual report, including the financial statements for Rangitāne o Tamaki nui-ā-Rua Incorporated Society.
- As per our Constitution of Rangitāne o Tamaki nui-ā-Rua Incorporated Society s24, we wish to give notice that an SGM will be called to wind up the Rangitāne o Tamaki nui-ā-Rua Incorporated Society and approve the reassignment of remaining assets.

MOTION: That all recommendations for Rangitāne o Tamaki nui-ā-Rua Incorporated Society be received and moved.

Hinekura Rēiri/Teena Todd
CARRIED



Mavis Mullins
Co-Chair

2023 Summarised AGM Minutes

TE KETE HAUORA O RANGITĀNE LIMITED AGM 18 NOVEMBER 2023, PŪKAHA MOUNT BRUCE

The meeting opened with introductions from everyone who attended.

Present: Aaron Karena, Mahalia Paewai, Mavis Mullins, Teena Todd, Kelly Paewai, Sheryll Hoera, Teeny Lowe, Jeff Paewai, Roger Pearse, Moira Paewai, Chrissy Karena, Josh Eruera, Emaraina Eruera, Lea-Anne Braddick, Shaun Lines, Stephen Paewai, Hinekura Rēiri, Henare Kani, Paulette Leef, Theresa Pearse, Anthony Pearse, Hineratekawa Paewai, Keita Paewai, Karly Paewai, Brooklyn Paewai, Maree Paewai-Stoney, Teriaki Tamasese, Paige Bradey, Oriana Paewai, Jeffery Paewai, Richard Jones, Darren Apanui, Sonya Rimene, Lucretia Mason (zoom), Ashleigh Ahipene (zoom), Bernadette Cranshaw (zoom), Jono Harrison (zoom).

Apologies: Manahi Paewai, Ataneta Paewai, Punga Mullins Jnr, Justyn & Awhi Paewai, Punga & Sam Mullins, Tuma Mullins, Aria Mullins, Korina Mullins, Lorraine Stephenson, Lisa Kenny, Lu & Sharon Paewai, Lui Paewai Jnr, Te Ataihaea Paewai-Uerata, Shannon Mihaere, Shane Mihaere, Carol Paewai, Jordan Todd, Trent Harris, Jo Hoera, Matiu Taurau, Hawea Kingi, Oriwa Rēiri, Shayola Rēiri

Obituaries: Kurairirangi Pearse

MOTION: That the apologies be accepted.
Ngatiria Reweti/Chrissy Karena
CARRIED

Te Kete Hauora o Rangitāne Ltd:

- Report presented by Mahalia Paewai
- Finance report presented by Emaraina Eruera

Recommendations:

- That we receive and accept the annual report, including the financial statements from Te Kete Hauora o Rangitāne Ltd.
- That we acknowledge the inaugural appointment of directors to Te Kete Hauora o Rangitāne Ltd: Mavis Mullins, Lisa Kenny, Sheryll Hoera, Teeny Lowe, and ex-officio co-chair.
- That we approve the appointment of Cotton Kelly Smit as auditors for Te Kete Hauora o Rangitāne Ltd for the year ahead.

MOTION: That all recommendations for Te Kete Hauora o Rangitāne Ltd be received and moved.

Henare Kani/ Stephen Paewai
CARRIED



Mavis Mullins
Chair

2023 Summarised AGM Minutes

TE WHARE TAIAO O RANGITĀNE LIMITED AGM 18 NOVEMBER 2023, PŪKAHA MOUNT BRUCE

The meeting opened with introductions from everyone who attended.

Present: Aaron Karena, Mahalia Paewai, Mavis Mullins, Teena Todd, Kelly Paewai, Sheryll Hoera, Teeny Lowe, Jeff Paewai, Roger Pearse, Moira Paewai, Chrissy Karena, Josh Eruera, Emaraina Eruera, Lea-Anne Braddick, Shaun Lines, Stephen Paewai, Hinekura Rēiri, Henare Kani, Paulette Leef, Theresa Pearse, Anthony Pearse, Hineratekawa Paewai, Keita Paewai, Karly Paewai, Brooklyn Paewai, Maree Paewai-Stoney, Teriaki Tamasese, Paige Bradey, Oriana Paewai, Jeffery Paewai, Richard Jones, Darren Apanui, Sonya Rimene, Lucretia Mason (zoom), Ashleigh Ahipene (zoom), Bernadette Cranshaw (zoom), Jono Harrison (zoom).

Apologies: Manahi Paewai, Ataneta Paewai, Punga Mullins Jnr, Justyn & Awhi Paewai, Punga & Sam Mullins, Tuma Mullins, Aria Mullins, Korina Mullins, Lorraine Stephenson, Lisa Kenny, Lu & Sharon Paewai, Lui Paewai Jnr, Te Ataihaea Paewai-Uerata, Shannon Mihaere, Shane Mihaere, Carol Paewai, Jordan Todd, Trent Harris, Jo Hoera, Matiu Taurau, Hawea Kingi, Oriwa Rēiri, Shayola Rēiri.

Obituaries: Kurairirangi Pearse

MOTION: That the apologies be accepted.
Ngatiria Reweti/Chrissy Karena
CARRIED

Te Whare Taiao o Rangitāne Ltd:

- Report presented by Ngatiria Reweti
- Finance report presented by Ngatiria Reweti

Recommendations:

- That we receive and accept the annual report, including the financial statements from Te Whare Taiao o Rangitāne Ltd.
- That we acknowledge the inaugural appointment of directors for Te Whare Taiao o Rangitāne Ltd: Lorraine Stephenson, Brian Paewai, Jordan Todd, Nathan Harris.
- That we approve the appointment of Cotton Kelly Smit as auditors for Te Whare Taiao o Rangitāne Ltd for the year ahead.

MOTION: That all recommendations for Te Whare Taiao o Rangitāne Ltd be received and moved.

Hinekura Rēiri/Chrissy Karena
CARRIED



Mavis Mullins
Co-Chair

2023 Summarised AGM Minutes

TE TAHUA O RANGITĀNE LIMITED AND TE TAHUA TRUST AGM 18 NOVEMBER 2023, PŪKAHA MOUNT BRUCE

The meeting opened with introductions from everyone who attended.

Present: Aaron Karena, Mahalia Paewai, Mavis Mullins, Teena Todd, Kelly Paewai, Sheryll Hoera, Teeny Lowe, Jeff Paewai, Roger Pearse, Moira Paewai, Chrissy Karena, Josh Eruera, Emaraina Eruera, Lea-Anne Braddick, Shaun Lines, Stephen Paewai, Hinekura Rēiri, Henare Kani, Paulette Leef, Theresa Pearse, Anthony Pearse, Hineratekawa Paewai, Keita Paewai, Karly Paewai, Brooklyn Paewai, Maree Paewai-Stoney, Teriaki Tamasese, Paige Bradey, Oriana Paewai, Jeffery Paewai, Richard Jones, Darren Apanui, Sonya Rimene, Lucretia Mason (zoom), Ashleigh Ahipene (zoom), Bernadette Cranshaw (zoom), Jono Harrison (zoom).

Apologies: Manahi Paewai, Ataneta Paewai, Punga Mullins Jnr, Justyn & Awhi Paewai, Punga & Sam Mullins, Tuma Mullins, Aria Mullins, Korina Mullins, Lorraine Stephenson, Lisa Kenny, Lu & Sharon Paewai, Lui Paewai Jnr, Te Ataihaea Paewai-Uerata, Shannon Mihaere, Shane Mihaere, Carol Paewai, Jordan Todd, Trent Harris, Jo Hoera, Matiu Taurau, Hawea Kingi, Oriwa Rēiri, Shayola Rēiri

Obituaries: Kurairirangi Pearse

MOTION: That the apologies be accepted.
Ngatiria Reweti/Chrissy Karena
CARRIED

Te Tahua o Rangitāne Ltd:

- Report presented by Shaun Lines
- Finance report presented by Aaron Karena

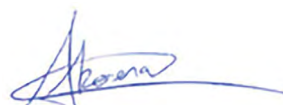
Recommendations:

- That we receive and accept the annual report, including the financial statements from Te Tahua o Rangitāne Ltd.
- That we acknowledge the inaugural appointment of directors for Te Tahua o Rangitāne Ltd: Aaron Karena, Mavis Mullins, Taylor Mihaere, Stephen Paewai, ex-officio co-chair.
- That we approve the appointment of Cotton Kelly Smit as auditors for Te Tahua o Rangitāne Ltd for the year ahead.
- That we receive and accept the annual report including financial statements from Te Tahua Trust.

MOTION: That all recommendations for Te Tahua o Rangitāne Ltd and Te Tahua Trust be received and moved.

Chrissy Karena/Nathan Harris

CARRIED



Aaron Karena
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

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Rangitāne.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