

Porou Ariki Trust

At the Runanga Hui a Tau, the Runanga announced that they, in their capacity as the Responsible Trustee for the Porou Ariki trust, working with the Advisory trustees, would be convening the inaugural Hui a Tau, annual general meeting, for the **Porou Ariki Trust on the 17th March, 2007**. In preparation for this hui, it is timely and appropriate to once again reiterate the purpose, Trustees and key tasks of the Porou Ariki Trust.

Te Runanga o Ngati Porou established the Porou Ariki Trust on the 23.3.06 to;

- Provide for the establishment of a Mandated Iwi Organisation (MIO) for Ngati Porou
- Enable greater marae and hapu input into the management of our fisheries assets

Trustees

The Trustees of the Porou Ariki trust are;

- Responsible Trustees - TRONP Board comprising 20 Trustees (appointed by Adult Ngati Porou members through triennial elections)
- Advisory Trustees - comprising 7 (nominated by Marae clusters and appointments endorsed by TRONP)

The 7 Advisory Trustees are;

- Cluster 1 *Potikirua ki Whangaokena* Campbell Dewes
- Cluster 2 *Whangaokena ki Waiapu* Hinerau Paenga
- Cluster 3 *Waiapu to Reporua* tbc
- Cluster 4 *Reporua ki Rahuimanuka* Tui Warmenhoven
- Cluster 5 *Rahuimanuka ki Mataahu* Te Raumawhitu Kupenga
- Cluster 6 *Mataahu ki Kokoronui* Tracey Tangihaere
- Cluster 7 *Kokoronui ki Te Toka a Taiau* Sean Fitzsimmons



NPFL Board Chairman Whaimutu Dewes presents the Ngati Porou Fisheries Limited / Ngati Porou Seafoods Limited Annual Report.

Purpose

The purpose of the Porou Ariki trust is;

To receive, hold, manage and administer the Trust fund, established by the Porou Ariki Trust Deed, for every charitable purpose benefiting Ngati Porou (community and all the members)

Incidental Purposes

- Receive and hold settlement assets allocated and grants made to Ngati Porou by TOKM, other than those assets to be transferred to the AHC
- Receive distributions from the Te Putea Whakatupu Ltd and Te Wai Maori Trustee Ltd
- Enter into agreements with other Iwi MIO's
- Establish separate companies & trusts to undertake fishing & or fisheries related activities
- Establish one or more Asset Holding Companies
- Perform other MIO functions as stated in Maori Fisheries Act

- Represent Ngati Porou re: appointment or removal of Te Kawai Taumata member
- If Ngati Porou agree, act on behalf of Ngati Porou in relation to aquaculture claims & settlement assets
- If Ngati Porou agree directly receive and hold, on behalf of Ngati Porou any other Treaty of Waitangi settlement assets

Key tasks

- ✓ Develop Governance Policies
- ✓ Develop Strategic Plan
- ✓ Develop Investment Plan
- ✓ Convene Inaugural AGM



A whaikorero by Chick Karaka opens the 2006 Hui-a-tau.