



# TIROA E & TE HAPE B TRUSTS

*Nga Whenua o Rereahu*

26 September 2024

To All Shareholders  
**TIROA E & TE HAPE B TRUSTS**

## Annual General Meeting – Trustee Nominations etc

Tiroa E & Te Hape B Trusts are calling for nominations to fill 3 (Three) vacancies.

Donna Tutaki-Tamaki retires by rotation and is eligible for re-election.

Maxine Nathan retires by rotation and is eligible for re-election.

Destiny Ordish will be standing down and will not be available for re-election.

Please note the nominations close **4pm, Friday 25<sup>th</sup> October 2024**. The election will take place at the upcoming Annual General Meeting to be held Saturday 30<sup>th</sup> November 2024.

Please find enclosed the following:

1. Notice of Annual General Meeting
2. Trustee Nomination Form
3. Trustee Appointment Preferred Criteria
4. Newsletter
5. Shareholder Feedback Form
6. Education Grant Forms (Secondary and Tertiary)
7. Proxy Form/s

These documents are also available on the Trusts website: [www.tiroatehape.maori.nz](http://www.tiroatehape.maori.nz) or copies can be obtained at the Trusts Head Office as per below. **To streamline the registration process, please bring your shareholder card or have your shareholder number ready. Your assistance is greatly appreciated.**

Please do not hesitate to contact me if you have any queries.

Heoi ano,

Sharon Williams,

**Senior Manager**

**Head Office – Tiroa House**  
37-39 Taupiri Street  
PO Box 51  
Te Kuiti 3941  
Aotearoa-New Zealand  
T +64 7 8788640  
F +64 7 8788639  
E sharon@tiroatehape.maori.nz  
W www.tiroatehape.com

**Tiroa Station**  
2356 Mangaokewa Rd  
RD7  
Te Kuiti 3987  
Aotearoa-New Zealand  
T +64 7 8784815  
E tiroa@tiroatehape.maori.nz

**Wharekiri Station**  
2075 Mangaokewa Rd  
RD7  
Te Kuiti 3987  
Aotearoa-New Zealand  
T +64 7 8784834  
E wharekiri@tiroatehape.maori.nz

**Te Hape Station**  
1192 SH30  
RD7  
Te Kuiti 3987  
Aotearoa-New Zealand  
T +64 7 8784748  
E tehape@tiroatehape.maori.nz





**Notice Is Hereby Given of an  
Annual General Meeting  
for the  
Shareholders  
of  
Tiroa E and Te Hape B Trusts**

**Date**

Saturday 30 November 2024

**Time**

10:00 am (Registrations commence 9:00 am)

**Venue**

Benneydale Hall  
Maniati Road  
BENNEYDALE/MANIAITI

**Please Note:**

- a) Proxy forms are to be deposited at the Office 48 hours (being Thursday 28 November 2024 —10am) before the meeting so they can be verified.
- b) One speaker with one vote per registered Whanau Trust





**TRUSTEE NOMINATION**

**To be completed by both the nominator and nominee**

Return completed form to:  
Trustee Elections  
Tiroa E & Te Hape B Trusts  
Tiroa House, 37-39 Taupiri Street  
PO Box 51  
TE KUITI 3941

I, (Full Name) \_\_\_\_\_  
\_\_\_\_\_

**HEREBY NOMINATE**

(Full Name) \_\_\_\_\_  
\_\_\_\_\_

for the position of Trustee to Tiroa E and Te Hape B Trusts.

**Signature (Beneficial Owner/Nominator):** \_\_\_\_\_

**Name of Nominator (Full Name):** \_\_\_\_\_

**Signature (Beneficial Owner/Secunder):** \_\_\_\_\_

**Name of Secunder (Full Name):** \_\_\_\_\_

**PLEASE NOTE: Both Trusts must be represented between the Nominator and the Secunder**

I, (Full Name) \_\_\_\_\_  
\_\_\_\_\_

**HEREBY ACCEPT** the nomination

**Signature (Nominee):** \_\_\_\_\_

**Name of Nominee (Full Name):** \_\_\_\_\_

**Date:** \_\_\_\_\_ Day Of \_\_\_\_\_ 2024

Return this nomination form, together with a current summarised CV (1 page only) for the nominee to the address above before **4.00pm Friday 25 October 2024**

**NOTE:** **All nominees must be present in person at the AGM** and prepared to address the meeting.



## TIROA E & TE HAPE B TRUSTS

### Preferred Criteria for Becoming a Trustee

A board's success depends entirely on the people who sit around the board table and how they contribute their **skills** and **perspectives** to discussion and debate. The mix of Trustees should be one that gives the depth that is required to make good decisions for the future of the organisation.

There are rules and regulations as to whom can become a Trustee, however other than those rules we have a preferred criteria for becoming a Trustee as follows:

The preferred criteria for becoming a Trustee would be a person who:

- ❖ Is over 20 years of age.
- ❖ Is a descendant of Rereahu.
- ❖ Has no criminal conviction for fraud.
- ❖ Is not an employee of Tiroa E or Te Hape B Trusts.
- ❖ Has skills to contribute for the benefit of the Trusts. eg – financial, investment, business management, Te Reo Maaori, marketing, product development and specialist skills such as agricultural, forestry, engineering etc.
- ❖ Personal Qualities – Good written & verbal communication skills and able to work as part of a team to get an outcome. Clarity in debate, integrity & courage and be committed to the vision of the Trusts.
- ❖ Tikanga & Values – an understanding of tikanga, whakapapa, Rereahutanga and cultural values.
- ❖ Time – has the time to be able to give priority to preparation and attendance to the Trusts work.
- ❖ Own reliable transport, computer literate and can be contacted by phone/email.

We ask that you:

- ❖ Supply a CV (1 page summary)
- ❖ List any criminal convictions that you may have.



# Tiroa E & Te Hape B Trusts



## Service to the Trusts



### 40+ Years Dedication

We would like to take the time to thank our longest serving staff member, who has reached an impressive milestones this year.

Helen McGillivray was employed as an Administration Assistant by Hoppy Hetet in 1984.

Helen is now the Senior Clerk/Supervisor for the Trusts.

Helen appreciates with the Trusts work, every day is different but enjoys the challenge of getting all those figures to balance.

Helen has a wealth of knowledge in regard to the Shareholder register and recalls a lot of the Trusts history from the 1990's until now.

We thank Helen for her continued loyalty and are very grateful for her continued support of the Trusts,



Helen McGillivray - Senior Clerk/Supervisor

### 20+ Years Dedication & Farewell

Camilla Ngatai was employed as an Administration Clerk in 2004 by Hardie Peni and Aloma Shearer.

Camilla progressed from this role and moved into the Administration Manager position in 2021.

In her role Camilla enjoyed working with the staff and always looked forward to catching up with the Shareholders at the AGM

It is with mixed emotions that our esteemed colleague, will be bidding farewell to our administration team as she embarks on a new employment journey.

Camilla has served as a pivotal member, showcasing her expertise in various office functions, her dedication & commitment to her role.

Having been an integral part of our group for 20 years, we say farewell to Camilla and wish her all the very best in her future endeavors. She will be missed



Camilla Ngatai - Administration Manager

## Inside This Issue

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Tiroa E & Te Hape B Trusts  
Nga Whenua o Rereahu

# Farm Update

Darren McNae, Farm Advisor, AgFirst Consultants

As we head toward the end of the financial year, there is no denying that it has been a challenging year for the sheep and beef sector. It has been well documented through the media just how tough farmers are doing it at present with reduced market prices and rising costs. The latest Beef+Lamb NZ report showed that farm profits are set to drop by another 54% this year (compared to last year) and at their lowest level since the 1980's. This is quite serious for the industry, particularly, when we consider that the outlook for the next 12 months is for much of the same. It really is a case of battenning down the hatches and making sure that every dollar is prioritised until we have some reprieve – something every farmer is doing at present. Thankfully, the Trust remains well positioned to do this after a number of years of strong investment. The focus for the Trust has been ensuring that the productive potential of the land remains strong which has meant prioritising the fertiliser spend to make sure that the farms can still grow plenty of grass to feed stock in the coming years.

From this perspective, the second “wet” summer in a row in the King Country has almost had the feeling of the King Country of old, back when we talked about the region being “summer safe”! This has helped the farms grow plenty of grass and set the farms up well for winter. Having good feed on hand and stock looking good and fat is a positive as we head into next season. This will mean the opportunity to produce plenty of lambs and heavy cattle next year to help keep the income coming in. There is plenty of work underway at present reviewing the livestock systems and ensuring that the farms are operating in the best way possible – this review is as a full team so everyone is on board.

The regulatory space is very much in “watch and wait” at present while we look to see where the new rules will land. While this may dictate future land use to a degree, the Trust is already taking an approach of sound land management so is likely ahead of the rules in many areas. The real danger for many farms is to do nothing while we wait on some rules. It is better to continue to make decisions that are good for the whenua (provided they do not cost a lot at present) be they big or small and ensure the plan keeps heading in the right direction. Environmental pathways are like being on a train – it will slow and stop every now and again, but it will reach its destination.

We look forward to improved times in the future but remain comforted that the Trust is not alone on this journey and the challenges being faced are by all farmers and as a country we have been here before, and come out the other side stronger.



Te Hape B Trust planting day with PGG Wrightson



## New Trustee

We would like to introduce Kataraina Tamaki who was elected as a Trustee at the 2023 AGM.

Kataraina is currently studying for her Masters in Ahunga Tikanga at Te Wananga o Raukawa while working across Northland on a number of environmental management projects.

Kataraina is also a careers navigator, finding pathways and opportunities for our rangatahi into their career of choice. As well as being a part of the Northland Mahi Toi Collective with a focus on traditional practices and how to better manage resources.

Kataraina is currently providing support for the Trusts Cultural and Environmental Pou alongside Diane Crown, Donna Tamaki and Tutahunga Tepu.

As soon as the Trusts application to the Māori Land Court is completed Kataraina will move from an Advisory Trustee to a Responsible Trustee.



Kataraina Tamaki - Advisory Trustee

## Trustee Nominations

This year there will be 3 Trustee positions available. Maxine Nathan & Donna Tamaki will retire by rotation and are eligible for re-election. Destiny Ordish will be standing down & will not be available for re-election.

Preferred Criteria for a Trustee is:

A board's success depends entirely on the people who sit around the board table and how they contribute their skills and perspectives to discussion and debate. The mix of Trustees should be one that gives the depth that is required to make good decisions for the future of the organisation. There are rules and regulations as to whom can become a Trustee, however other than those rules we have a preferred criteria for becoming a Trustee as follows:

The preferred criteria for becoming a Trustee would be a person who:

- is over 20 years of age
- is a descendant of Rereahu who whakapapa to an original owner
- has no criminal conviction for fraud
- is not an employee of Tiroa E or Te Hape B Trusts
- has skills to contribute for the benefit of the Trusts. e.g. – financial, investment, business management, Te Reo Māori, marketing, product development and specialist skills such as agricultural, forestry, engineering etc.
- Personal Qualities – Good written & verbal communication skills and able to work as part of a team to get an outcome. Clarity in debate, integrity & courage and be committed to the vision of the Trusts.
- Tikanga & Values – an understanding of tikanga, whakapapa, Rereahutanga and cultural values.
- Time – has the time to be able to give priority to preparation and attendance to the Trusts work.
- Own reliable transport, computer literate and can be contacted by phone/email.



Destiny Ordish - Chairperson



Maxine Nathan - Trustee



Donna Tamaki - Trustee

# New Zealand Shearing Championships

We would like to congratulate all those that competed in the 2024 NZ Shearing Championship.

The Trusts for the past 20 years have supported this event by providing the ewes that are shorn during the 4-day event.

This year the Trusts had the opportunity to sponsor the Whanau Event.

There were 25 Whanau Teams entered and we are pleased to announce the inaugural winners of the Tiroa E & Te Hape B Trusts - Whanau Event:

1. David & Michael Buick
2. Digger & Josh Balme
3. Ricky & Reuben Alabaster
4. Dawson & Daniel Biggs
5. Mike & Toa Henderson
6. James & Hemi Braddick



Winners Trophy Proudly Sponsored by Tiroa E & Te Hape B Trusts



Trusts Banner Displayed at the Les Munro Center for the NZ Shearing Championships



Winners with Vice Chair Karyn Nathan

## 2024 EDUCATION AND MARAE GRANTS

### Secondary

Ashleigh ANDERSON  
Tania ANDERSON  
Waiatara CROWN-BORELL  
Chaz HETA-CLOKE  
Cheyla HETA-CLOKE  
Karen HODGSON  
Keanu HODGSON  
Cadynce HURST  
Hunaara JACKSON  
Mangokaitipu JACKSON  
Rutangijwhenu JACKSON  
Koewyn KEARINS-TE WHARE  
Libby Skye KEARINS-TE WHARE  
Payton LIDDINGTON  
Merenia McTAINSH  
Miriamā NGARONGO-HETET  
Te Pinihi NGARONGO-HETET  
Alexis ORDISH  
Cheyanne POPE  
Taika ROSE-DUNN  
Kaea-Rose TAIT  
Karana TAIT  
Danielle THOMPSON  
Bailey TIANANGA  
Diamond-Lee WADE  
Leifel WADE  
Len WADE  
Elijah WALTER  
Ava WALTERS  
Mia WEHI  
Tynayah WEHI  
Ruita WEHI-HOLLAND

### Tertiary

Ehiri BARRETT  
Cam BENNETT  
Cara BENNETT  
Levi CRESSY-BAGGOTT  
Jenny CROWN  
Daria CROWN-HARRIS  
Christian KEARNS  
Melissa KEITH  
Mckenzie O'SULLIVAN  
Sarah-Jean PERAWITI  
Theo PETERS  
Te Huikau RATA  
Stevee RIHIA  
Bailey ROSE  
Tullulah ROSS  
Annalisse SHEFFORD  
Evyān STALADI  
Pere TAMAKI  
Serene TANGITU  
Maioha WATSON  
Daniella WIRIHANA

### Marae

Mangapeehi  
Otewa  
Te Ahoroa  
Te Hape  
Te Koura Putora  
Te Miringa Te Kakara  
Waimiha

## New Staff

We welcome new staff to the Trusts and Limited Partnership, those being:

Damien Riordan - Tiroa Station  
Hayden Simpson - Te Hape Station  
Angus Valler - Te Hape Station  
Malachi Waaka - Te Hape Station  
George Hobbs - Te Awa Rua Farm



First Riparian Planting

## WAIATARA NATIVE NURSERY



# NATIVE PLANT SALE

Looking at sourcing your Winter Season 2025  
Native and Landscaping Plants

Contact us here at Waitatara Native Nursery  
Where Our Seeds are Locally Sourced and Raised

Harakeke, Tawhiri, Te Kouka, Kowhai, Manuka, Mahoe, Karamu

If we don't have the plants you require we will do our best to source these for you

**Director**

Sharon Williams

Sharon@teawarua.co.nz

021.509.878

684 SH30 Benneydale

**Nursery Supervisor**

Hiki Nathan

Waitatara.nursery@tiroatehape.maori.nz

027.291.3319

684 SH30 Benneydale



## Meeting with the Waitomo District Council

A meeting between The Trustees and the Waitomo District Council was held last month. The major issues discussed revolved around Mangaokewa Road.

Over the years the Trust has had issues with the dust from vehicles travelling on this road.

Recently the Trustees were concerned about the increase of trucks carting metal if resource consent is granted for a quarry near the farms.

Council has agreed to look at these issues and try to find a solution that both parties will be happy with.

After the meeting Trustees were able to take the Councillors to view the Waitatara Native Nursery, which they were very impressed with.



L-R Maxine Nathan (Trustee), Aalia Karauna (Nursery Staff), Hiki Nathan (Nursery Supervisor), Mary Williams (Nursery Staff), Diane Crown (Trustee), Daphne Nathan (Kaimahi Staff), Marcus Hatu-Turner (Nursery Staff), Tanirau Manawaiti (Councillor), John Robertson (Mayor), Allan Goddard (Councillor), Tutahunga Tepu (Trustee), Wayne Fraser (Tiroa Station Farm Manager) and Jason Taitoko (Wharekiri Station Farm Manager)

# EMAIL ADDRESS PRIZE DRAW



Tiroa E & Te Hape B Trusts  
Nga Whenua o Rereahu

- Due to rising mailing costs, Tiroa E & Te Hape B Trustees would like to send documents via email.
- 1 Lucky shareholder will get a \$200 gift card

## 1 EASY STEP TO BE IN THE DRAW:

- Provide your email address to enter the draw!
- please call our office at 07 878 8640 or email us at [sharon@tiroatehape.maori.nz](mailto:sharon@tiroatehape.maori.nz)
- The winner will be announced at this year's AGM, and the prize will be sent via courier.

**EMAIL NOW TO  
ENTER THE DRAW!!**

# Administration work got you frustrated?

We provide **stress-free** administration services for  
Farmers, Contractors, Māori Land Trusts,  
Incorporations, Partnerships, Sole Traders,  
Clubs and other businesses

*We have the ability to work remotely (able to work from your residence or other work space)*

- Monthly financial reporting
- Creditor payments
- Debtor invoicing
- Livestock reconciliations
- GST returns
- Fringe benefit tax returns
- Fuel excise duty refunds
- Payroll and PAYE returns
- Shareholder register
- Shareholder dividend distributions
- Annual General Meetings
- Newsletters
- Word processing
- Electronic filing
- Assist with employment contracts
- Assist with health and safety
- Printing, scanning, photocopying
- Minute taking
- Boardroom facilities
- Other administrative duties

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Providers**

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available**



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**021 509 878 or 07 878 8640 | 37 Taupiri St | Te Kūiti  
sharon@a1adminsolutions.co.nz | a1adminsolutions.co.nz**

# Looking for Shareholders

We are currently looking for contact details for the Shareholders below. You can call the office on 07.878.8640 or email [sharon@tiroatehape.maori.nz](mailto:sharon@tiroatehape.maori.nz). Any assistance would be greatly appreciated.

ADAMS Annie Whaiora

ADAMS Edward

ADAMS Gloria Maria

ADAMS Jack Savage

ADAMS Simon

ANDERSON Marnie

ANDERSON Mathew

ANSLOW Chantelle

ATUTAHI Leayne Matau

ATUTAHI Wendy Anne

BARRETT Margaret Patricia Te Marama

BARRETT Mavis

BAYLISS Nyree

BELL Matthew Manawaiti

BELL Roger Waka

BELL Thomas James

BELVIE Noeline

BENNETT Charles

BENNETT Ian

BERTRAM Sharon

BLAKEMAN Ian Thomas Hamilton

BOYES Sylvia

BRODERSON Elaine

BRODERSON Heather

BRODERSON Kevin

BROWN Joanne

CALVERT Deirdre

CAMPBELL Ria

CHAN Cecilia Te Aorere

CHRISTISON Michael Douglas

CLEVETTE Davinia

CLEVETTE Dwayne

CLOTHIER Damian

CROCKETT Darlene

CROCKETT Janey Ann

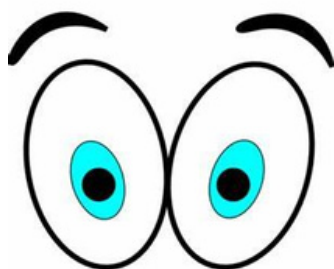
CROWN Armand Lee

CROWN Boydie

CROWN Isabel Hine

CROWN Jamal

CROWN Mark James



CROWN Peter

CURRIN Lynette Doris

DALEY Karen

DANIEL Taniora

DARE Barbara Maki

EKETONE Hinerangi Denise

FALLON Joan

GOODALL David John

GOODALL Martin Taroa

HART Vicky

HAUA Shona Aroha

HEMARA Barbara

HEMARA Eugene

HEMARA Jack Larsen

HEMARA Lorne

HEMARA Vivian

HEMOPO Myrtle Fay

HEMOPO Phyllis (or Te Whiri)

HEREWINI Chey-Anne Geraldina Ata

HEREWINI Ronnie Cathy

HILL Cloyton

HILL Gregory

HILL Hinetuhi

HILL Percy

HILL Piwi

HILL Terehine

HOBMAN Kade Taurua

HOHEPA Patrick

HORUA Janet

HOU PAPA Sheila

HUGHES Bonny

JOSEPH Adam

JOSEPH Alvin

JOSEPH Dane Ellis Ropuwaiata

JOSEPH Dorrita

JOSEPH Edward

JOSEPH Michelle

JOSEPH Nigel Addison Te Tawhia

JOSEPH Pohe Pohe

JOSEPH Richard

JOSEPH Te Huingamamaeroa

JOSEPH Te Pareaute Tauihi

JOSEPH Thomas

JOSEPH Watson

JOSEPH (Jnr) Percy

KAMARU Hari

# Out and About

## Tiroa Station



Snow on the hills



Overlooking Tiroa

## Wharekiri Station



Annual Stock Count



Staff Training

## Te Hape Station



Annual Stock Count



## Te Awa Rua Station



Annual Stock Count





Tiroa E & Te Hape B Trusts  
Nga Whenua o Rereahu



WAIATARA NATIVE NURSERY



 Find us on  
Facebook



[www.tiroatehape.maori.nz](http://www.tiroatehape.maori.nz)





**If you are making a complaint, please complete the following:**

Date of Occurrence:.....

Name of area / staff member responsible (if known):.....

Have you previously contacted us about this issue:    No / Yes    (please provide details).....

.....  
.....

Desired Action (what outcome are you seeking?).....

.....  
.....  
.....  
.....  
.....

**Any other comments**

.....  
.....  
.....  
.....

**Your details:**

Name.....

Shareholder Number.....

Address.....

Phone Number.....

.....

Email.....

.....

**Signature**

**Date**

.....

.....

**Note: Feedback is welcome at any time – you are required to use this form when submitting future feedback. If you would like a copy please contact the office or visit our website: [www.tiroatehape.maori.nz](http://www.tiroatehape.maori.nz)**