

82 Rakau Road

8 December 2013

Hataitai

WELLINGTON

Trustees and ngā uri o Ngāi Tūmapūhia-a-rangi ki Wairarapa, tena koutou:

**Amendments to Deed of Trust for Te Rūnanga o Ngāi Tūmapūhia-a-rangi ki Wairarapa¹
to incorporate Marae representation**

The Deed of Trust for Te Runanga o Ngāi Tūmapūhia-a-rangi ki Wairarapa was registered with the Registrar of Incorporated Societies under the Charitable Trusts Act 1957 on 17 August 2006.

On Sunday 18 August at a hapu meeting, trustees and members of Ngāi Tūmapūhia-arangi agreed to changes to the Trust Deed for Te Rūnanga o Ngāi Tūmapūhia-a-rangi ki Wairarapa.

Motion:

That the constitution for Te Rūnanga o Ngāi Tūmapūhia a rangi ki Wairarapa be amended:

- To include ngā uri me ngā Marae (which will be inclusive of te Katoa).
- To align with the constitution of the claimant group Ngāti Kahunguni ki Wairarapa Tamaki Nui a Rua Trust
- To include an additional 3 Marae Representatives to the 7 elected members (Ngai Tūmapūhia ā Rangi o Okautete, Ngāi Tūmapūhia ā Rangi o Mōtūwairaka & Ngāi Tūmapūhia ā Rangi Māori Marae Committee)²

Motion passed: Moved G Perry, Second J Morris, Carried.

The motion of proposed changes are to the wording or phrase to include Marae representation of Ngāi Tūmapūhia a rangi ki Wairarapa and affect the following clauses or paragraphs in the Deed.

Note in these amendments macrons have been added to denote long vowels consistent with the use of te reo (Maori language).

¹ Note: Te Runanga o Ngāi Tūmapūhia-a-rangi ki Wairarapa as spelt with macrons in the original Trust Deed, August 2006

² Note: each Marae has its own governing trust constitution. In the case of the Māori Marae Committee it is registered as an incorporated society.

Ko Ngā Kupu Whakamarama (page 3 and page 4) Trustees

Page 4: Trustees continues to mean ‘the trustees for the time being of the trust whether initial, additional or substituted’.

Ko te Kaupapa – Objects and Purpose

Page 6 para (i) to represent ngā uri of Ngāi Tūmapūhia a rangi and the following named Marae with integrity and respect

(i)(a) The term Marae for the purpose of these amendments refers to:

Mōtūwairaka (Riversdale)

Ngāpuketurua (Homewood Rd)

Okautete (Homewood Rd)

(i)(b) From time to time these initial Marae names may be added to as the Trustees recognise any future Marae legally registered under the appropriate Act.

Ko Ngā Kaitiaki – Trustees

Number of Trustees

Para 4 (a) There shall be (7) Trustees in office at any given time.

(b) There will be an additional three Marae representatives who will represent the interests of the Marae from which they have been elected under the processes set out in each respective Marae trust deed.

(c) A Marae representative cannot represent two or more Marae

(d) As set out in the common trust deed, a representative must meet the levels of integrity and honesty.

Ngā Uri

Term ngā uri as used in this Trust Deed is deemed to mean descendants (by whakapapa) of Ngāi Tūmapūhia a rangi. This term will continue to mean descendants (by whakapapa) of Ngāi Tūmapūhia a rangi.

The term Marae is an alignment with the term ngā Marae used in the Ngāti Kahungunu ki Wairarapa Tamaki nui a Rua settlement trust deed and the overarching trust deed for Ngāti Kahungunu Iwi Inc (NKII), the organisation representing the interests of Ngāti Kahungunu descendants in the Wairoa, Heretaunga and Wairarapa regions.

All other paragraphs will continue as lawful direction, instruction and will not be affected.

Settlor

Robert Douglas Hill

Draft for consideration