

Updated 14 September 2015

## OPTIONAL TEMPLATE FOR APPLYING PUBLIC BENEFIT ENTITY SIMPLE FORMAT REPORTING – ACCRUAL (NOT-FOR-PROFIT)

### STEP ONE - BASIC INFORMATION

Please complete the following information for your entity, this will then flow into the Performance Report.

Full name of organisation

Ngati Rehua - Ngatiwai ki Aotea Trust Board

For the year ended

31 March 2017

*This workbook contains a number of formulae and other features designed to make its completion as easy as possible. To avoid inadvertent overwriting of this functionality, the workbooks have been password protected. The password is noted below, so that entities that wish to modify the workbook can do so. However, it is recommended that extreme care be taken if any modification is undertaken.*

**PASSWORD : xrb** (Note password is case-sensitive)

# Ngati Rehua - Ngatiwai ki Aotea Trust Board

## Performance Report

For the year ended  
31 March 2017

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*[If the entity has an Independent Auditors Report or Independent Review Report - add this to your contents and attach to the Performance Report]*

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Entity Information

"Who are we?", "Why do we exist?"

For the year ended  
31 March 2017

Legal Name of Entity:*	Ngati Rehua - Ngatiwai ki Aotea Trust Board
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Other Name of Entity (if any):	
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Type of Entity and Legal Basis (if any):*	Registered Charity
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Registration Number:	CC39230
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Entity's Purpose or Mission: * Ngati Rehua - Ngatiwai ki Aotea Trust Board has the general object of undertaking the trusteeship and administration of lands, properties, shares, businesses or any other interests vested in the Trust Board.
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Entity Structure: *
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**Ngati Rehua - Ngatiwai ki Aotea Trust Board**

**Entity Information**

"Who are we?", "Why do we exist?"

For the year ended  
31 March 2017

Main Sources of the Entity's Cash and Resources: \*

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Main Methods Used by the Entity to Raise Funds: \*

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Entity's Reliance on Volunteers and Donated Goods or Services: \*

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## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Entity Information

"Who are we?", "Why do we exist?"

For the year ended  
31 March 2017

Additional Information:\*

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#### Contact details

Physical Address:	112 Muir Ave, Mangere Bridge, Auckland 2022
Postal Address:	PO Box 59119, Mangere Bridge, Auckland 2151
Phone/Fax:	022-6073482
Email/Website:	chair@ngatirehua.com / www.ngatirehua.com
	
	

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Statement of Service Performance

"What did we do?", When did we do it?"

For the year ended  
31 March 2017

#### Description of the Entity's Outcomes\*:

Ngati Rehua - Ngatiwai ki Aotea Trust Board will focus on addressing these challenges and work towards realising our aspirations over the next five years. Achieve financial sustainability and realise our economic aspirations; Ensure strong and consistent board leadership and management; Build capacity to be nimble and responsive to demands; Develop strategic relationships and networks with those who support our values; Adopt technologies to ensure our hapu is informed, up-to-date and connected; Foster understanding of the values of kokoe koaukoaukokoe; Grow our language, our customs and our identity; Inspire and nurture our children and our young people to be socially responsible leaders; Strengthen the reputation and brand of Ngati Rehua - Ngatiwai ki Aotea to create opportunities for growth; Increase our hapu development by actively addressing the challenge of "everyone has a part to play and something to share".

Description and Quantification (to the extent practicable) of the Entity's Outputs:*	Actual*	Budget	Actual*
	This Year	This Year	Last Year

#### Additional Output Measures:

#### Additional Information:

## AUDIT REPORT

To the Beneficiaries of Ngati Rehua - Ngatiwai ki Aotea Trust Board.

### **Report on the Financial Statements**

I have audited the financial statements of Ngati Rehua - Ngatiwai ki Aotea Trust Board on pages 7-20, which comprise the Statement of Financial Position as at 31 March 2017 and the Statement of Financial Performance and Statement of Cashflows for the year then ended, and a Statement of Accounting Policies and notes to the Financial Statements.

### **Trustees' Responsibilities for the Financial Statements**

The Trustees are responsible on behalf of the entity, for the preparation and fair presentation of these financial statements in accordance with generally accepted accounting practice in New Zealand that give a true and fair view of the matters to which they relate and for such internal control as the Trustees determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

### **Auditor's Responsibilities**

My responsibility is to express an opinion on these financial statements based on my audit. I conducted my audit in accordance with International Standards on Auditing (New Zealand). Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation of the financial statements that give a true and fair view of the matters to which they relate in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Trustees, as well as evaluating the overall presentation of the financial statements.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion.

Other than in my capacity as auditor I have no relationship with, or interests in, Ngati Rehua - Ngatiwai ki Aotea Trust Board.

Ngati Rehua - Ngatiwai ki Aotea Trust Board

**AUDIT REPORT**

**Opinion**

In my opinion, the financial statements on pages 7-20 present fairly, in all material respects, the statement of financial position of Ngati Rehua - Ngatiwai ki Aotea Trust Board as at 31 March 2017 and its financial performance and Cashflows for the year then ended in accordance with generally accepted accounting practice in New Zealand.

**Restriction on Distribution and Use**

This report is made solely to the Beneficiaries of Ngati Rehua - Ngatiwai ki Aotea Trust Board as a body. My audit work has been undertaken so that I might state to the Beneficiaries those matters which I am required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Beneficiaries, as a body, for my audit work, this report or for the opinions I have formed.

A handwritten signature in black ink, appearing to read 'James K Nair', with a long horizontal line extending to the right.

**James K Nair**  
Chartered Accountant  
WHANGAREI

Dated: 28-01-18



## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Statement of Financial Performance

"How was it funded?" and "What did it cost?"

For the year ended

31 March 2017

	Note	Actual* This Year \$	Budget This Year \$	Actual* Last Year \$
<b>Revenue</b>				
Donations, fundraising and other similar revenue*				-
Fees, subscriptions and other revenue from members*				-
Revenue from providing goods or services*				
Department of Conservation	1	19,346		19,048
Ministry of Justice - Treaty Settlement Office	1	150,481		93,503
Auckland Council/Projects	1	98,842		102,813
Interest, dividends and other investment revenue*	1	2,774		1,900
Other revenue	1	402		4,330
<b>Total Revenue*</b>		<b>271,845</b>	<b>-</b>	<b>221,594</b>
<b>Expenses</b>				
Expenses related to public fundraising*				-
Volunteer and employee related costs*				-
Costs related to providing goods or services*				
Project Expenses	2	106,729		25,533
Wananga Hui a Hapu	2			102,007
Treaty Expense	2	80,355		30,290
Treaty Admin	2	20,830		15,525
Treaty Research & Consultation	2	17,543		12,100
Grants and donations made*				-
Other expenses				
Admin & Board Expenses	2	3,779		1,775
Audit Fees	2	1,500		3,000
Bank fees	2	8		10
Communications, Advertising, Website	2	15,799		96
Ird Penalties & Interest	2	414		1,564
Legal Fees	2	104,426		25,191
Office Supplies	2	109		45
Rent	2	1,200		987
Subscriptions	2	660		1,576
Telephone	2	1,719		1,197
Trust, Stakeholders Representation Expenses	2	5,377		3,444
Mileage	2	296		335
Travel	2	-		8,183
Depreciation	2	1,307		1,618
<b>Total Expenses*</b>		<b>362,051</b>	<b>-</b>	<b>234,476</b>
<b>Surplus/(Deficit) for the Year*</b>		<b>(90,206)</b>	<b>-</b>	<b>(12,882)</b>

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Statement of Financial Position

"What the entity owns?" and "What the entity owes?"

As at

31 March 2017

	Note	Actual*	Budget	Actual*
		This Year	This Year	Last Year
		\$	\$	\$
<b>Assets</b>				
<b>Current Assets</b>				
Bank accounts and cash*	3	102,712		93,568
Debtors and prepayments*	3	13,451		62,086
Interest Accrued	3	1,149		1,149
RWT	3	272		272
Inventory*		-		-
GST Refund Due	3	26,710		17,291
<b>Total Current Assets</b>		<b>144,294</b>	<b>-</b>	<b>174,366</b>
<b>Non-Current Assets</b>				
Property, plant and equipment*	3	1,276		2,583
Investments*		-		-
Other non-current assets		-		-
<b>Total Non-Current Assets</b>		<b>1,276</b>	<b>-</b>	<b>2,583</b>
<b>Total Assets*</b>		<b>145,570</b>	<b>-</b>	<b>176,949</b>
<b>Liabilities</b>				
<b>Current Liabilities</b>				
Bank overdraft*				-
Creditors and accrued expenses*	3	104,151		26,891
Employee costs payable*	3			248
Unused donations and grants with conditions*	3			18,185
GST Payable		-		-
<b>Total Current Liabilities</b>		<b>104,151</b>	<b>-</b>	<b>45,324</b>
<b>Non-Current Liabilities</b>				
Loans*		-		-
Other non-current liabilities		-		-
<b>Total Non-Current liabilities</b>		<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Liabilities*</b>		<b>104,151</b>	<b>-</b>	<b>45,324</b>
<b>Total Assets less Total Liabilities (Net Assets)*</b>		<b>41,419</b>	<b>-</b>	<b>131,625</b>
<b>Accumulated Funds</b>				
Capital contributed by owners or members*		-		-
Accumulated surpluses or (deficits)*		41,419		131,625
Reserves*		-		-
<b>Total Accumulated Funds*</b>		<b>41,419</b>	<b>-</b>	<b>131,625</b>

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Statement of Cash Flows

"How the entity has received and used cash"

For the year ended  
31 March 2017

	Actual* This Year \$	Budget This Year \$	Actual* Last Year \$
<b>Cash Flows from Operating Activities*</b>			
<b>Cash was received from:</b>			
Donations, fundraising and other similar receipts*	-		-
Fees, subscriptions and other receipts from members*	-		-
Receipts from providing goods or services*	-		76,401
Department of Conservation	55,717		862
Ministry of Justice - Treaty Settlement Office	150,481		93,503
Auckland Council/Projects	112,238		92,234
Other revenue	402		130
Interest, dividends and other investment receipts*	2,774		1,900
GST outputs	42,146		12,337
<b>Cash was applied to:</b>			
Payments to suppliers and employees*	315,662		231,894
Donations or grants paid*			-
GST inputs	38,952		25,614
<b>Net Cash Flows from Operating Activities*</b>	<b>9,144</b>	<b>-</b>	<b>19,859</b>
<b>Cash flows from Investing and Financing Activities*</b>			
<b>Cash was received from:</b>			
Receipts from the sale of property, plant and equipment*	-		-
Receipts from the sale of investments*	-		-
Proceeds from loans borrowed from other parties*	-		-
Capital contributed from owners or members*	-		-
<b>Cash was applied to:</b>			
Payments to acquire property, plant and equipment*			2,500
Payments to purchase investments*	-		-
Repayments of loans borrowed from other parties*	-		-
Capital repaid to owners or members*	-		-
<b>Net Cash Flows from Investing and Financing Activities*</b>	<b>-</b>	<b>-</b>	<b>(2,500)</b>
<b>Net Increase / (Decrease) in Cash*</b>	<b>9,144</b>	<b>-</b>	<b>17,359</b>
<b>Opening Cash*</b>	93,568		76,209
<b>Closing Cash*</b>	102,712	<b>-</b>	93,568
<b>This is represented by:</b>			
Bank Accounts and Cash*	102,712	<b>-</b>	93,568

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Statement of Accounting Policies

"How did we do our accounting?"

For the year ended

31 March 2017

#### **Basis of Preparation\***

Ngati Rehua - Ngatiwai ki Aotea Trust Board has elected to apply PBE SFR-A (NFP) Public Benefit Entity Simple Format Reporting - Accrual (Not-For-Profit) on the basis that it does not have public accountability and has total annual expenses of equal to or less than \$2,000,000. All transactions in the Performance Report are reported using the accrual basis of accounting. The Performance Report is prepared under the assumption that the entity will continue to operate in the foreseeable future.

#### **Goods and Services Tax (GST)\***

All amounts are recorded exclusive of GST, except for Debtors and Creditors which are stated inclusive of GST.

#### **Income Tax**

Ngati Rehua - Ngatiwai ki Aotea Trust Board is wholly exempt from New Zealand income tax having fully complied with all statutory conditions for these exemptions.

#### **Bank Accounts and Cash**

Bank accounts and cash in the Statement of Cash Flows comprise cash balances and bank balances (including short term deposits) with original maturities of 90 days or less.

#### **[Name of Specific Accounting Policy]\***

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#### **[Name of Specific Accounting Policy]\***

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#### **Tier 2 PBE Accounting Standards Applied (if any)\***

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#### **Changes in Accounting Policies\***

There have been no changes in accounting policies during the financial year (last year - nil)

**Ngati Rehua - Ngatiwai ki Aotea Trust Board**  
**Notes to the Performance Report**  
For the year ended  
31 March 2017

**Note 1 : Analysis of Revenue**

Revenue Item	Analysis	This Year \$	Last Year \$
Fundraising revenue			
	<b>Total</b>	-	-

Revenue Item	Analysis	This Year \$	Last Year \$
Donations and other similar revenue			
	<b>Total</b>	-	-

Revenue Item	Analysis	This Year \$	Last Year \$
Fees, subscriptions and other revenue from members			
	<b>Total</b>	-	-

Revenue Item	Analysis	This Year \$	Last Year \$
Revenue from providing goods or services	Revenue from contracts for services with local govt	98,842	102,813
	Revenue from contracts for services with central govt	19,346	19,048
	Revenue from Office of Treaty Settlement	150,481	93,503
	<b>Total</b>	268,669	215,364

Revenue Item	Analysis	This Year \$	Last Year \$
Interest, dividends and other investment revenue	Interest	2,774	1,900
	<b>Total</b>	2,774	1,900



## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Note 2 : Analysis of Expenses

Expense Item	Analysis	This Year \$	Last Year \$
Expenses related to public fundraising			
<b>Total</b>		-	-

Expense Item	Analysis	This Year \$	Last Year \$
Volunteer and employee related costs			
<b>Total</b>		-	-

Expense Item	Analysis	This Year \$	Last Year \$
Costs related to providing goods or services	Direct costs relating to service delivery	225,457	185,455
	Administration and overhead costs	135,287	47,403
<b>Total</b>		360,744	232,858

Expense Item	Analysis	This Year \$	Last Year \$
Grants and donations made			
<b>Total</b>		-	-

Expense Item	Analysis	This Year \$	Last Year \$
Other expenses	Depreciation	1,307	1,618
<b>Total</b>		1,307	1,618

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Note 3 : Analysis of Assets and Liabilities

Asset Item	Analysis	This Year \$	Last Year \$
Bank accounts and cash	Cheque account balance	731	141
	Cheque account balance	25,180	43,613
	Cheque account balance	2,579	2,548
	Savings account balance	21,355	30,033
	Cheque account balance	141	17,233
	Cheque account balance	31,577	-
	Cheque account balance	21,149	-
<b>Total</b>		<b>102,712</b>	<b>93,568</b>

Asset Item	Analysis	This Year \$	Last Year \$
Debtors and prepayments	Accounts receivable	13,451	62,086
	Other receivables	1,149	1,149
	RWT	272	272
	GST Receivable	26,710	17,291
<b>Total</b>		<b>41,582</b>	<b>80,798</b>

Asset Item	Analysis	This Year \$	Last Year \$
Inventory			
<b>Total</b>		<b>-</b>	<b>-</b>

Asset Item	Analysis	This Year \$	Last Year \$
Other current assets			
<b>Total</b>		<b>-</b>	<b>-</b>

Asset Item	Analysis	This Year \$	Last Year \$
Investments			
<b>Total</b>		<b>-</b>	<b>-</b>

Asset Item	Analysis	This Year \$	Last Year \$
Other non-current assets	Equipment	1,276	2,583
<b>Total</b>		<b>1,276</b>	<b>2,583</b>



## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Note 3 : Analysis of Assets and Liabilities

Liability Item	Analysis	This Year \$	Last Year \$
Creditors and accrued expenses	Trade and other payables	96,652	26,891
	GST Payable		
<b>Total</b>		<b>96,652</b>	<b>26,891</b>

Liability Item	Analysis	This Year \$	Last Year \$
Employee costs payable	PAYE owing		248
<b>Total</b>		<b>-</b>	<b>248</b>

Liability Item	Analysis	This Year \$	Last Year \$
Unused donations and grants with conditions	Income in Advance - DOC	7,500	18,185
<b>Total</b>		<b>7,500</b>	<b>18,185</b>

Liability Item	Analysis	This Year \$	Last Year \$
Other current liabilities			
<b>Total</b>		<b>-</b>	<b>-</b>

Liability Item	Analysis	This Year \$	Last Year \$
Loans			
<b>Total</b>		<b>-</b>	<b>-</b>

Liability Item	Analysis	This Year \$	Last Year \$
Other non-current liabilities			
<b>Total</b>		<b>-</b>	<b>-</b>

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Note 4 : Property, Plant and Equipment

This Year					
Asset Class*	Opening Carrying Amount*	Purchases	Sales/Disposals	Current Year Depreciation and Impairment*	Closing Carrying Amount*
Land*	-			-	-
Buildings*	-				-
Motor Vehicles*	-				-
Furniture and fixtures*	-				-
Office equipment*	803			386	417
Computers (including software)*	1,780			921	859
Machinery*	-				-
Heritage assets	-				-
<b>Total</b>	<b>2,583</b>	<b>-</b>	<b>-</b>	<b>1,307</b>	<b>1,276</b>

PPE7 - PPE8	
Current Valuation*	Source and Date of Valuation*

Last Year					
Asset Class*	Opening Carrying Amount*	Purchases	Sales/Disposals	Current Year Depreciation and Impairment*	Closing Carrying Amount*
Land*	-			-	-
Buildings*	-				-
Motor Vehicles*	-				-
Furniture and fixtures*	-				-
Office equipment*	1,668			865	803
Computers (including software)*	-	2,533		753	1,780
Machinery*	-				-
Heritage assets	-				-
<b>Total</b>	<b>1,668</b>	<b>2,533</b>	<b>-</b>	<b>1,618</b>	<b>2,583</b>

Significant Donated Assets Recorded - Source and Date of Valuation*	

Significant Donated Assets - Not Recorded*	



**Ngati Rehua - Ngatiwai ki Aotea Trust Board**

**Notes to the Performance Report**

For the year ended  
31 March 2017

**Note 6 : Commitments and Contingencies**

Commitment*	Explanation and Timing*	At balance date	At balance date
		This Year*	Last Year*
		\$	\$
Commitments to lease or rent assets*			
Commitment to purchase property, plant and equipment*			
Commitments to provide loans or grants*			

*OR (Delete one not applicable to the entity)*

**Commitments**

There are no commitments as at balance date (Last Year - nil )

Contingency*	Explanation*	At balance date	At balance date
		This Year*	Last Year*
		\$	\$
Contingent liability*			
Guarantees provided*			

*OR (Delete one not applicable to the entity)*

**Contingent Liabilities and Guarantees**

There are no contingent liabilities or guarantees as at balance date (Last Year - nil )

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Notes 7-12

##### Note 7: Other

##### Significant Grants and Donations with Conditions which have not been Recorded as a Liability\*

Description*	Original Amt*	Not Fulfilled Amt*	Purpose and Nature of the Condition(s)*

##### Goods or Services Provided to the Entity in Kind\*

Description*	Amount*

##### Assets Used as Security for Liabilities\*

Nature and Amount of Borrowing*	Nature and Amount of Asset Used as Security*

##### Note 8: Assets Held on Behalf of Others\*

Description of the Assets Held*	Name of Entity of Whose Behalf Assets are Held*

##### Note 9: Related Party Transactions\*

Description of Related Party Relationship*	Description of the Transaction (whether in cash or amount in kind)*	This Year	Last Year	This Year	Last Year
		\$ Value of Transactions*	\$ Value of Transactions*	\$ Amount Outstanding*	\$ Amount Outstanding*
Nicola MacDonald - Chairperson	Cash payments: Treaty expenses \$13,043, Project ACC Capacity \$78,261	91,304	111,340		
Rodney Ngawaka	Cash payments: Admin & Board expenses \$501, Trust expenses \$200, Treaty expenses \$650	1,351	1,675		
Kristan MacDonald		-	398		
Catherine Munro	Cash payments: Trust expenses \$37, Website management \$2993, Administration & Board expenses \$1321	4,352	3,540		
Ngairi Pera - Secretary/Treasurer	Cash payments: Trust expenses \$2000	2,000	1,118		
Yvonne Wiki	Cash payments: Trust expenses \$619	619	1,393		

## Ngati Rehua - Ngatiwai ki Aotea Trust Board

### Notes to the Performance Report

For the year ended  
31 March 2017

#### Notes 7-12

#### Note 10: Events After the Balance Date\*

This Year

Nature of Event*	Estimate of Financial Effect*	Effect, if any on the entity's ability to continue operating*

OR (Delete one not applicable to the entity)

#### Events After the Balance Date:

Currently there is a court action regarding the election of trustees. On 27/11/17 the court has appointed three interim trustees to deal with any administrative or day-to-day issues but not any major decisions affecting the future of the Trust. This will be resolved early in the new year.  
Other than the above, there were no events that have occurred after the balance date that would have a material impact on the Performance Report. (Last Year Nil)

#### Note 11: Ability to Continue Operating\*

#### Note 12: Correction of Errors\*

#### Additional Information - Treaty Settlement Negotiations - Post balance date event

Ngati Rehua-Ngatiwai ki Aotea are engaged in treaty settlement negotiations for and on behalf of Ngati Rehua-Ngatiwai ki Aotea. As part of Crown requirements the Trust will establish a post settlement governance entity (PSGE) before settlement occurs.

CONTRACT/PROJECT NAME	OUTPUTS	OUTCOMES
<b>Bring Back Kokako Project</b>	Contracted Project Coordinator to oversee the contract Appointed 2 Field Workers to complete Health and Safety training Contracted a qualified Ecologist to complete the feasibility report Cultural Advisory group established Hut set up on Maunga Hiramakimata Storage set up for monitoring equipment Seeking advise for monitoring system Held four community hui providing informationr regarding pest management and to receive their aspirations, concerns and comments	We have competent skilled workers in the field Aotea is the only island where Kokako are naturally occuring Working towards a highly skilled and motivated kaitiaki roopu who will increase local community awareness Operation Plan developed
<b>DoC Concessions</b>	Attending where necessary field trips to observe protocols	Responded to all matters
<b>Co Management Plan on</b>	Submitted into the CMP development Included NRRWKA aspirations and goals into the CMP	Completed
<b>Aotea Conservation Park Advisory Committee</b>	Attended all meetings	3 Trustees and one Ahi Kaa appointed
<b>Great Barrier Local Board</b>	Attend all meetings	Provide advice, input and feedback to the local plan
<b>DoC - Restore Rakitu</b>	Working with DoC to develop an effective pest eradication programme. Attending all meetings.	Co-developed a fact sheet Actioned all applications
<b>Auckland Council Resource Consent applications</b>	Received all applications and prepared for feedback and concerns	Responded to all matters
<b>Hauraki Gulf Forum</b>	Confirm appointment of nominations to the IMSB	Completed
<b>IMSB Selection Panel</b>	<b>Refer to various projects:</b>	
<b>Panuku Forum</b>	Panuku Development manage, develop and sell property on behalf of Auckland Council and it's CCO's. The 19 Mana Whenua within the Auckland Council Region are involved with decision making on many projects and ensure that our Maori Tikanga is always kept.	Ongoing
<b>Panuku Development Mana Whenua</b>	Panuku Mana Whenua Governance hold two monthly hui that covers new projects in the pipeline that Panuku and Auckland Council present to and give Mana Whenua the opportunity to participate and engage in these projects via Governance Workshops and Project Working Groups (PWG).	Ongoing
<b>Panuku Mana Whenua Governance</b>	Project Work Groups (PWG) are formed at an operational level to engage and work collectively with Panuku Project Teams, once projects have been agreed on from the Governance Hui.	Ongoing

<b>Project Work Groups</b>	The proposal to set up an employment and skills hub for the Wynyard Quarter was presented to Mana Whenua back in Nov 2016. It supports job seekers to connect with the construction industry, and looks at people currently on construction sites and how they can develop and progress.	The hub officially opened with a Blessing in Wynyard Quarter in Feb 2017 and continues to progress successfully.
<b>Wynyard Employment and Skills Hub PWG</b>	The Waterfront Planning key objective is to support the many project developments across the Waterfront.	Work in progress
<b>Waterfront Planning PWG</b>	Mana Whenua are also charged with the development and writing up of Charters and Narratives for each project that helps to maintain the Tikanga of the Whenua me nga Tangata.	Ongoing
	Several building redevelopment projects have been carried out in the Quarter Deck Precinct that Mana Whenua have had their input into.	The right of Naming of Streets in the area, Contributing of Arts ideas for new buildings etc.
<b>Wynyard Quarter HLLP (High Level Project Plan) – Kaitiaki PWG</b>	Panuku and Mana Whenua have worked together and also disagreed, on the restoration and maintenance project of several deteriorating pile mooring areas within the waterfront.	Placement of new Dolphins within the Cruise Line Wharfs. Looking at how these new implementations affect our Moana and rights as Mana Whenua.
<b>Waterfront Pile Mooring PWG</b>	Mana Whenua Work Project Group who assist with the development and decision-making of high quality walking and cycling connections to SkyPath from Curran Street and Westhaven Drive and the Harbour Bridge Park, along with other interested parties, including Auckland Council, Auckland Transport, NZTA and Panuku Development Auckland.	Ongoing
<b>Curran Street / Westhaven Drive Upgrade.</b>	Panuku and Mana Whenua worked collaboratively to enable the vision for Henderson and to contribute to the actions and key moves identified within the Henderson-Massey Local Board Plan 2014, The Henderson Implementation Plan 2014 and more recently the Henderson Value Proposition 2016. Mana whenua have been engaged at an early stage with this project and through this process ensure that the key natural resource features within the area of the Opanuku and Oratia streams that flow through the project area, are maintained to a high level. Both streams hold significance to mana whenua of Te Kawerau a Maki, our close whanaunga which we tautoko.	Ongoing
<b>Unlock Henderson HLPP</b>	This project Involves a general programme that has been looking at ways to improve the water quality at St Marys Bay and the project that has been proposed as a result of this work. To progress the project further, Mana Whenua are involved in a Project Working Group to work specifically with on this project as it progresses to a more detailed stage. This project is still in progress.	



<b>St Marys</b>	The Otahuhu Portage Project works with the historical information pertaining to the Ōtāhuhu area, particularly in relation to the pathways tūpuna Māori established across this narrowest of pieces of the fish of Maui. tional histories. The Portage Project (the Project) presents a rich opportunity for Auckland Council to work in partnership with Mana Whenua, the Ōtāhuhu community and key stakeholders to develop a iconic Project for Ōtāhuhu and for Tāmaki Makaurau. As a standalone work programme set within the broader Ōtāhuhu Spatial Priority Area frame, the Project has clear potential to deliver outstanding cultural, heritage, environmental and social benefits.	
<b>Otahuhu Portage</b>	Signed a further one year contract to look at improving the identification mapping and protection of sites and places of cultural and historical importance to Maori and supporting research for the purposes of a proposed plan change to Auckland Unitary Plan.	Developed three iwi stories to be promoted across Auckland alongside Mana Wehnuua. Wrote and submitted a cultural impact assessment for koiwi discovery on Aotea
<b>Maori Cultural Heritage Project</b>	Developed sign post located at Waipareria (Claris), describing our historical stories of this particular area	
<b>Auckland Transport Signage</b>	Attended 10 Mana Whenua governance meetings	
<b>Auckland Council Capacity</b>	Attended 8 Mana Whenua workshops Attended 8 Mana Whenua Kaitiaki Forum meetings Provided resource and administration management to council Participated in development of AT Iwi engagement agreement	
<b>Auckland Transport</b>	Attended Transport workshops to contribute in review of renewal of roads on Motu Aotea Attended Mana Whenua forums and workshops to provide advice and guidance as one of 19 Mana whenua.	
<b>Watercare Services</b>	Attended Mana Whenua forums and workshops to provide advice and guidance as one of 19 Mana whenua.	
<b>Parks and Recreation</b>	Cultural Guide training	Funding applications completed
<b>Walking Festival</b>	Website design and development Promotion and marketing	Ongoing
<b>Treaty Settlement</b>	Prepared settlement package ready for hapu members to vote on	Package ratified March 2017
<b>High Court Litigation</b>	Received and responded to litigation applications from hapu members	Ongoing
<b>Marine Area Coastal</b>	Submission development Recording korero of kaumaatua and whanau	Prepared evidence