

TAUHARA NORTH  
No. 2 TRUST



5 February 2019

Tēnā koe,

Please find the following panui within your pack:

1. Notice - Annual General Meeting of Beneficial Owners
  - a. Your AGM booklet will be posted to you at a later date.
2. Ka Hikitia, Ka Hapainga Conference Panui
3. The Purchasing of Rapids Jet Taupo Panui

If you have any questions please contact the Trust Office on 0800 828 427 (0800 TAUHARA).

**Nāku noa, nā  
Corporate Services**



## Notice – Annual General Meeting of Beneficial Owners

**To the beneficial owners of Aggregated Tauhara North 2A block, Tauhara North 2B block and Tauhara North 2C block**

Tēnā koe,

The Trustees will hold the Annual General Meeting of beneficial owners of the Tauhara North No.2 Trust on Saturday 2<sup>nd</sup> March 2019 commencing 9.00am. Registration opens at 7.30am

**Venue:** Tamaki Village, 1070 State Highway 5, Tumunui

The AGM will be held in a marquee with a gravel surface. Please wear appropriate footwear.

Buses will be provided at two locations Mataarae Marae, 3619B State Highway 5, Reporoa and Ngahere House, 283 Vaughan Road, Rotorua, departing from 7.30am. Please contact the office on 0800 828 427 (0800 TAUHARA) by 22<sup>nd</sup> February 2019 to register your seat. Please note **you will** still receive your petrol voucher if you travel by bus.

The Trustees hope that you can attend the meeting. The agenda for the meeting is set out below.

### Agenda

1. Karakia
2. Mihi
3. Apologies
4. Past:
  - a. Acknowledgements
  - b. Mana Whenua (DVD presentation)
5. Present:
  - a. Chairperson's Report
  - b. Group Chief Executive Officer's Report (Desterney Mana Newton)
6. Future:
  - a. Strategy going forward
7. Trust Operations
  - a. Previous Minutes from 2018 AGM
  - b. Matters Arising
  - c. Re-appointment of External Auditor (Resolution 1)
  - d. Approval of Audited Accounts for year ending 30<sup>th</sup> June 2018 (Resolution 2)
8. General business

## **Votes to be taken and the procedure for the meeting**

At the meeting there will be full opportunity for every person who is a beneficial owner of the land to speak on the matters described above. The Trustees will conduct a vote on the following resolutions:

**Resolution 1: Re-appointment of Auditor:** The beneficial owners approve the external auditor Ernst & Young Ltd for re-appointment as External Auditor to the Trust.

**Resolution 2: Approval of Audited Accounts:** The beneficial owners approve the audited accounts for year ending 30<sup>th</sup> June 2018 as provided to the beneficial owners with the notice of meeting.

The votes for the resolutions will be conducted on the basis of a show of hands, with one vote per beneficial owner listed on the register of beneficial owners maintained by the Trust.

**Dated:** 5<sup>th</sup> February 2019

Please note the AGM booklet will be posted to you as soon as possible. A copy will also be made available online at [www.tauharano2.co.nz](http://www.tauharano2.co.nz)

**Please bring your AGM booklet with you to the meeting**

If you have any questions please contact the Trust Office on 0800 828 427 (0800 TAUHARA).

Ngā manaakitanga

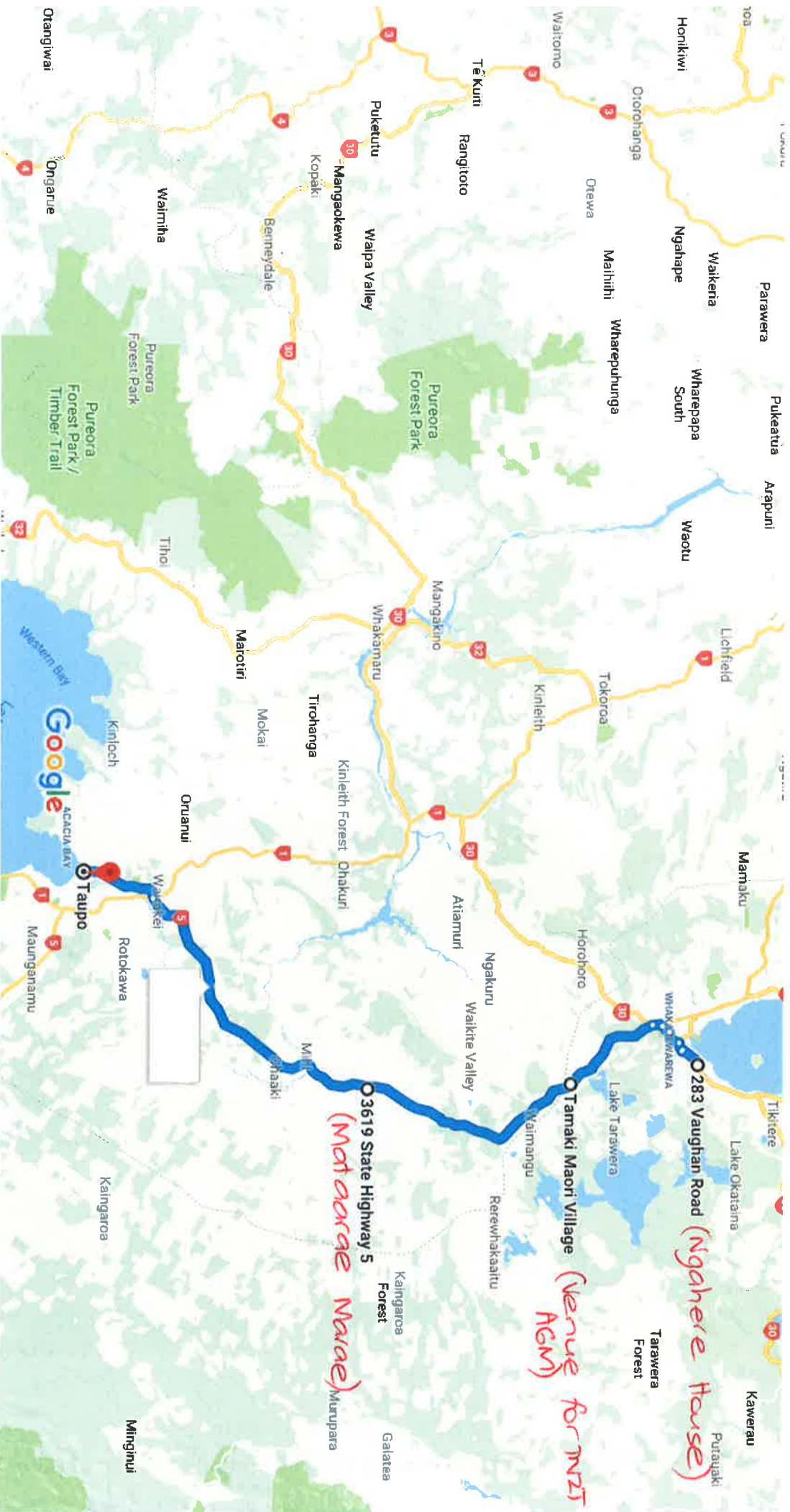
**Trustees - Tauhara North No.2 Trust:**

**Ngahihi o te ra Bidois, Desterney Mana Newton, Wikitoria Hepi-Te Huia, Sarah Hepi-Te Huia, Blanche Reweti and Aroha Campbell**



# 283 Vaughan Rd, Owthata, Rotorua 3010 to Taupo

Tamaki Maori Village - 1070 State Highway 5, Tumunui - Venue For Tauhara North No.2 Trust AGM



TAUHARA NORTH NO2 TRUST PRESENTS

# KA HIKITIA KA HAPAINGA CONFERENCE

## SPEAKERS /FACILITATORS

BUSINESS: MIKE TAMAKI, JOHN FRANKHAM, LEON WIJOHN, JOANNE TE HUIA, CALLAGHAN, POUTAMA TRUST, TPK

HOUSING: RANGITA WILSON, BLANDINA DIAMOND, RICKY HOUGHTON, INEZ WHITE, TPK, TE MATAPIHI

TIKANGA:DISCUSSION WITH KAUMATUA ON TIKANGA MAORI ISSUES TODAY

WHANAU IN BUSINESS: CHE CHARTERIS, HAYLEY HUBBARD, TANIA CHARTERIS, ROY TAOHO, ANTHONY KIFF

1ST MARCH  
2019, 8AM  
OPEN, ONLY  
200 PLACES

WORKSHOPS, PLEASE REGISTER FOR ONE:

- 1.TIKANGA MAORI
- 2.HOUSING -
  - A.PAPAKAINGA
  - B.HOME OWNERSHIP
- 3.BUSINESS SAAVY
- 4.RANGATAHI CAREERS

VENUE:  
TAMAKI MAORI VILLAGE  
ROTORUA

VISIT [HTTPS://WWW.TAUHARANO2.CO.NZ/THE-TRUST/](https://www.tauhara.no2.co.nz/the-trust/) TO REGISTER ONLINE OR COMPLETE FORM AND SEND BACK IN ENVELOPE

# KA HIKITIA, KA HAPAINGA

TAUHARA NORTH NO.2 TRUST BI-ANNUAL CONFERENCE 2019



**Kia hiwa rā, kia hiwa rā! Kua tūwhera ngā rehītatanga mō tō tātou Hui 2019, Ka tū tēnei hui hei te 01 o Poutu te Rangi, i Tamaki Māori Village, Tumunui South, Rotorua.**

Hei whakamohio noa ki a koutou, ko tēnei tō tātou hui tuatahi, na reira kia kaha tatau ki te tautoko.

Registrations are now open for the first Ka Hikitia, Ka Hapinga Conference for 2019. which will be held on the 1st March 2019, at Tamaki Māori Village, Tumunui South, Rotorua.

**Please register whānau members that are coming to the conference on the 1st March 2019.**

**ONLY 200 SPACES AVAILABLE - 150 FOR ADULTS AND 50 FOR YOUTH YEAR 11 TO 13**

**<https://www.eventbrite.com/e/tn2t-twenty-19-ka-hikitia-ka-hapainga-registration-5483585520?aff=MailoutwithAGM>**

Name: \_\_\_\_\_

PN: \_\_\_\_\_

Dietary/Medical requirements: \_\_\_\_\_

**Circle ONLY ONE workshop you would like to attend** Housing A, Housing B, Business, Youth, Tikanga

Physical Address: \_\_\_\_\_ Postal Code: \_\_\_\_\_

City or Town: \_\_\_\_\_ Email Address: \_\_\_\_\_

Contact Number: (mobile) \_\_\_\_\_

**Please register your other whānau members below: If for any reason your whānau member can not make the event please notify our office by calling 0800 TAUHARA (8284272)**

1, Name: \_\_\_\_\_

PN: \_\_\_\_\_

Dietary/Medical requirements: \_\_\_\_\_

**Circle ONLY ONE workshop you would like to attend** Housing A, Housing B, Business, Youth, Tikanga

2, Name: \_\_\_\_\_

PN: \_\_\_\_\_

Dietary/Medical requirements: \_\_\_\_\_

**Circle ONLY ONE workshop you would like to attend** Housing A, Housing B, Business, Youth, Tikanga

3, Name: \_\_\_\_\_

PN: \_\_\_\_\_

Dietary/Medical requirements: \_\_\_\_\_

**Circle ONLY ONE workshop you would like to attend** Housing A, Housing B, Business, Youth, Tikanga

4, Name: \_\_\_\_\_

PN: \_\_\_\_\_

Dietary/Medical requirements: \_\_\_\_\_

**Circle ONLY ONE workshop you would like to attend** Housing A, Housing B, Business, Youth, Tikanga

**Please return all registrations to Iwi Te Whau in the envelope provided or email:**

**[iwi.tewhau@tauharano2.co.nz](mailto:iwi.tewhau@tauharano2.co.nz), you can also register online at [www.tauharano2.co.nz](http://www.tauharano2.co.nz)**





## THE PURCHASING OF RAPIDS JET TAUPO

Kia mau ki te whenua  
Whakamahia te whenua  
Hei painga mo nga uri whakatipuranga

He hōnore, he korōria ki te Atua i runga rawa  
He maungārongo ki te mata o te whenua  
He whakaaro pai ki ngā tāngata katoa

Tēnā Koutou katoa,

The TN2T Trustees and RML Directors are happy to announce to our whānau/descendants the pending purchase of Rapids Jet in Taupo.

An announcement of our purchase will be made in the next few days, that the Trust has purchased Rapids Jet.

This marks an exciting chapter for the Trust and the well-respected tourism business.

This purchase has important cultural significance for our Trust and our wider Ngati Tahu/Ngati Whaoa iwi. This is because Rapids jet is located on the Waikato River between Aratiatia dam and the Nga Awa Purua rapids. This part of the river is adjacent to our Mana Whenua lands and Tauhara North No.2 Trust and was used by our tupuna historically as a huarahi (pathway) to gain access to our Tauhara North No. 2 Trust kainga whenua.

Rapids Jet began operating on the Waikato River in 1993 and was owned by Vance and Mandy Crozier. In 2004, it was purchased by Russell Poppe, James Tazewell and Garry Stephen.

We are excited to be part of a local business that maintains our connection to the awa. Tauhara will continue on with the same support for the local community.

In the near future, the business venture could be a fantastic way of inviting manuhiri onto our whenua, while exploring some of our other significant taonga that we are kaitiaki to (Nga Awa Purua and Rotokawa power stations as well as Lake Rotokawa).

We have a great relationship with the current owners who will support us as we transition into the business. For Rapids Jet it will be business as usual and collectively with the current owners we will work together to support management to continue to achieve great outcomes. It is a great opportunity for TN2T to invest in a successful Taupo company that has more than 25 years history in the tourism industry.

It will also align perfectly with our manaaki focus and a desire to play an important part in cultural, social, economic and environmental outcomes for our whānau/descendants.

This is another exciting venture for our Trust and continues our journey of investing in people focused New Zealand businesses with growth potential.