

Notice of Annual General Meeting

The Annual General Meeting of the Trust is to be held at 10am on Saturday 24 September 2022 at Pipitea Marae, 55 Thorndon Quay, Thorndon, Wellington. We will also be hosting the AGM via webinar. All members are invited to attend in person or virtually. A van will be organised for members wanting to travel from Taranaki to Pipitea Marae.

To note your attendance (virtually or in-person), apologies or request a seat on the van please go to www.pnbst.maori.nz or contact the Trust Office reception@portnicholson.org.nz | 0800 767 8642.

Agenda:

Mihi Whakatau and Karakia

1. Apologies
2. 2021 AGM Minutes
3. Matters Arising
4. Trustee Report
5. Finance & Audit Report
6. Taranaki Whānui Limited Report
7. General Business

Karakia Whakamutunga

A copy of the Annual Report will be electronically circulated to all members with valid email addresses. Hard copies will be available at the AGM.



Port Nicholson Block Settlement Trust

2022 TRUSTEE ELECTION

CANDIDITE PROFILES

Election of FOUR (4) Trustees

Disclaimer: The Returning Officer of Port Nicholson Block Settlement Trust accepts no responsibility for the content or accuracy of the statements as supplied by the candidates.



JENKINS-MEPHAM Paora

He uri au o Taranaki ki te Upoko o Te Ika. Ko tēnei te mihi mahana kia koutou, ōku whānaunga.

My name is Paora Jenkins-Mepham. I work as Degree Leader Māori, Initial Teacher Education at Te Kuratini Tuwhera o Aotearoa, the Open Polytechnic of New Zealand. I hold a B.A., Dip Tch and Grad Dip Business and Administration. I have been a Taranaki Whānui Trustee for the past three years and currently sit as Chair of the audit finance and risk committee. This committee acts to ensure governance responsibilities are fulfilled in all matters relating to audit, finance and risk management. In other words I am your watchdog.

The last three years have been dynamic. Our whānau have demonstrated a passionate determination to hold true to the vision established by the illustrious founders of this Trust. I acknowledge all of you for your strength. We have achieved significant progress on all four of the pou that hold the roof of our collective whare up. And yes, there are further challenges ahead.

I would like to thank you for the opportunity of serving you all over the last three years. It has been a privilege indeed.

I am also honoured to offer you my services again for a further three years. If you feel I have done a good job over the last three years then give me your vote. If not, don't. Either way I am happy to comply with the will of you, my whānaunga. Mouri ora.



PUKETAPU Huia

Iwi: Te Ati Awa ki Waiwhetu, Ngati Ruapani, Ngai Tūhoe

Employment: Founder/Director, EdSecTer Consultancy Group

Qualifications: Poutāhuhu Whakaakoranga Māori, BDes, DipTchg, SecSpec G3+, AdvTradCert, 30yrs in Education.

My parents are Te Rira (Teri) & Pōtiki (Patsy) Amoe Puketapu. I have three adult children and four mokopuna.

Trusteeship: My commitment is to serve you, our uri.

As a Trustee for the last three years I am also the interim rep on the Wellington Regional Leadership Committee. I have represented the Trust and uri on 41 occasions over my term mostly attending Civic duties and events. I **do not accept Trustees fees**, opting to use this pūtea as koha to uri via **education grants** for schooling fees and resources.

I am against the sale of what little **land** we have left and will advocate to acquire and retain it; including **RFR properties and Cultural Redress whenua**.

For this term I'm driven to championing the **re-establishment** of our **Education, Housing and Hauora portfolios** supported by uri within **Working Party Groups**. This will enable capacity engagement of uri across kaupapa.

As a current responsible Trustee and if re-elected, I will again refuse to sign the **Non-Disclosure Agreement** gagging Trustees freedom of speech (within confines).

Your vote will enable me to continue the momentum of the mahi I have been engaged in. Therefore, I thank you in advance for your vote and am honored to serve you again as **a Trustee of your Trust**. Rire rire hau, Pai maarire



PUKETAPU Mahina

Whaikorōria ki te Atua i runga rawa Maungārongo ki runga i te whenua

Whakaaro pai ki ngā tāngata katoa

Ko Pukeatua te Maunga

Ko Waiwhetū te Awa

Ko Te Arohanui ki Te Tangata te Whare Tūpuna

Ko Te Atiawa te Iwi

Ko Mahina Puketapu ahau

I have had the privilege of serving as Trustee for the last 6 years and with your support, hope to serve our Uri for another term.

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As the current Deputy Chair of PNBST and a Director on Taranaki Whānui Limited (the PNBST Commercial Entity), I am able to provide alignment between the two boards in maintaining our shared vision and pursuit of our strategic goals.

Our Trust has made great strides in improving engagement, progressing our housing initiative's, strengthening our financial position and the ongoing maintenance of Te Ahi Ka. Ensuring diversity of thought, age, gender and skillset around the Trust table is important to continue this positive momentum.

I bring to the Trust a commercial skillset and acumen which compliments my fellow Trustees and aides in the future economic wellbeing of our Trust. I have held previous commercial roles at the New Zealand Stock Exchange and New Zealand Trade and Enterprise.

My current role is as Chief Investment Officer at Tauhara North No.2 Trust (Ahu Whenua Trust) in Rotorua, where I am honoured to serve the whānau in achieving further economic prosperity.

Qualifications:

Bachelor of Commerce in Accounting and Commercial Law

Masters in Business Administration (MBA)

Ngā manaakitanga,

Mahina Puketapu



WHAKARAU Sonny

Ko Aotea te waka
Ko Taranaki te maunga
Ko Patea te awa
ko Rangitaawhi te hapu
ko Waioturi te marae
Ko Ngati Ruanui te iwi
Ko Paranihi ki Waitotara te rohe
Te hei mauri ora.
Tena koutou katoa,
Ko Sonny Whakarau toku ingoa.

My roots are firmly entrenched with my Taranaki connections through my Ngati Ruanui and Waioturi whakapapa and have a deep sense of belonging to my rohe.

I am currently trustee with the Ngati Maru fisheries trust and hold a vice president's role with the Levin Wanderers Rugby and Sports Club.

I am also the junior rugby league co-ordinator for the Levin Wanderers Club as well as a referee with the Wellington Rugby League referees and Manawatu Rugby League referees.

I was previously a professional rugby league player in the United Kingdom between 1991-1999 and represented the New Zealand Maori Rugby League side back in 1996 and 2004.

I have been working with the Department of corrections for close to fourteen odd years now as a Corrections Officer at Manawatu prison.

I am married with ten children and also have one grand child.

My ambition is to help progress developments for the trust so that we are improving all the time.



WINIATA Te Whatanui

Ko Pukeatua, ko Tararua ngā maunga.

Ko Waiwhetū, ko Hōkio ngā awa.

Ko Te Arohanui ki te tangata, ko Ngātokowaru ngā whare.

Ko Te Ātiawa, Ko Ngāti Raukawa te au ki te tonga ngā iwi.

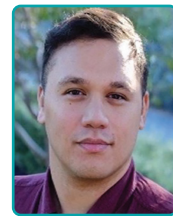
Ko Te Whatanui Huia Winiata ahau.

Te Whatanui is the managing director of Kāuru Limited which is a Māori based business that supports the development and delivery of Māori Education and Resources, Māori Graphics and Design and Māori Frameworks and Solutions.

Te Whatanui has multiple diplomas in Education kaupapa. He has a degree in Mātauranga Māori from Te Wānanga o Raukawa. He graduated with a BCA at the Business School at Victoria University of Wellington. He holds a Masters of Māori Studies from Waikato University. He is a graduate of Te Panekiretanga o te reo Māori.

Te Whatanui has been involved in numerous hui over the years that relate to iwi and kaupapa matters. Lately he has been contributing to "hui" through his most recent appointment as a trustee of Waiwhetū marae.

It is said without an identity there is no sense of belonging, without a sense of belonging there is no purpose, without a purpose life is meaningless. My purpose is shaped by the way I can contribute to a kaupapa. A contribution through a Māori world view. A contribution through business and educational experiences. A contribution through a passion for Te Reo and tikanga Māori. Maximising my contribution to my people is the reason I wish to be considered as a trustee.



WYNYARD-TERRY Benjamin

**Taranaki Moana Taranaki Mounga
Taranaki Tangata**

Ko te Mounga e tū mai ra

**Ko ngā wai heke iho rā ki Tangaroa,
ko ahau**

Ko Te Pononga ki uta

Ko Mauriri Nuku ki tai.

**Kia tau te Rangimarie ki runga i a
tātou katoa**

Connection

Whakapapa is everything. It is the obligation into which I am born. Before accessing my rights and entitlements, I must care for others and fulfil that obligation first.

As your Trustee, I will govern through:

- restoring equity and wellbeing of our people
- thinking in systems, and inter-connection
- regenerating our natural living systems
- reciprocity
- being a good ancestor

Importantly, whanaungatanga and manaaki, are the cornerstones to establishing high trust and long-lasting relationships. These are my values.

Equity

Restoring wellbeing and increasing equity and equitable outcomes for our people is fundamental. This means listening to you and providing those perspectives at the table, while pushing forward with Māori rights and interests in all other areas.

The Journey

Our tupuna help us navigate our collective journey through reminding us, that we each bring something to the table.

As a Senior Analyst at the Ministry for the Environment, I have contributed to:

- RMA reform policy on Governance and Institutions
- Māori rights and interest in policy

With recent experience in:

- Environmental policy
- Marae committee member
- Ministerial writer
- Investment Manager for the Waste Minimisation Fund
- NZ Waste Strategy Policy Analyst
- Secretariat for the Waste Advisory Board

"...we are all born to be great, it is our responsibility to whanau, hapū, iwi"