

**TE RUNANGANUI O NGATI POROU**  
**Annual General Meeting 2015**  
**Detailed Agenda**

**Waiomatatini Marae (Porourangi), Waiomatatini Road, Waiomatatini**  
**Saturday 28 November 2015, commencing at 10:00am**

	<i>Item</i>	<i>Presented by</i>	<i>Time</i>	<i>Mins</i>
<b>1</b>	<ul style="list-style-type: none"> <li>• Karakia</li> <li>• Mihi</li> <li>• Apologies</li> <li>• Opening Statement</li> </ul>	Selwyn Parata	10.00am	15 min
<b>2</b>	<b>Approval of Minutes for TRONPnui AGM held on 29 November 2014</b>	Selwyn Parata	10.15am	5 min
<b>3</b>	<b>Report on the operations of the Ngati Porou Group for the 2014/ 15 Income Year</b>		10.20am	1 hr 40 min
<b>3.1</b>	Te Runanganui o Ngati Porou – Governance, high-level overview & activities	Herewini Te Koha		10 min
<b>3.2</b>	Toitu Ngati Porou - Overview	Amohaere Houkamau		10 min
<b>3.3</b>	Te Tini o Porou	Allan Jensen		10 min
<b>3.4</b>	Ngati Porou Hauora – Overview	Teepa Wawatai		10 min
<b>3.5</b>	Waiapu Catchment Joint Management Agreement	Tina Porou		10 min
<b>3.6</b>	Foreshore and Seabed Update	Mataanuku Mahuika		10 min
<b>3.7</b>	Ngati Porou Holding Company Limited – Overview	Mataanuku Mahuika		10 min
<b>3.8</b>	Ngati Porou Seafoods Group – Overview	Whaimutu Dewes		10 min
<b>3.9</b>	Pakihiroa Farms Limited – Overview	Hilton Collier		10 min
<b>3.10</b>	Ngati Porou Forests – Overview	Daniel Williams		10 min
<b>4</b>	<b>Presentation of Annual Report and audited Consolidated Financial Statements for the Ngati Porou Group for the 2014/ 15 Income Year</b>		12.00 pm	15 min
<b>4.1</b>	Annual Report Overview (incl. Financial Overview)	Herewini Te Koha & Allan Jensen		7.5 min
<b>4.2</b>	Consolidated Financial Statements presented by Auditors	Deloitte		7.5 min
<b>5</b>	<b>Presentation of the Five Year Strategic Plan &amp; progress of the Annual Plan of Te Runanganui o Ngati Porou</b>	Herewini Te Koha & Allan Jensen	12.15pm	15 min
<b>6</b>	<b>Appointment of Auditor for the 2015/ 16 Income Year</b>	Herewini Te Koha & Allan Jensen	12.30pm	5 min
<b>7</b>	<b>Announcement of names of newly appointed Elected Representatives</b>	Selwyn Parata & Herewini Te Koha	12.35pm	5 min
<b>8</b>	<b>General Business</b>	Selwyn Parata	12.40pm	20 min
<b>9</b>	<b>Wrap up/ Whakamutunga</b>	Selwyn Parata	1.00pm	5 min

**At the conclusion of the Te Runanganui o Ngati Porou Annual General Meeting 2015, lunch will follow then attendees will depart**