

TRONPnui TRUST DEED REVIEW PROCESS

TIMELINE

August 2016	TRONPnui Trust Deed Review working party formed. Members include TRONPnui board directors: Mei Reedy-Taare, Heni Tawhiwhirangi, Patrick Tangaere, Lilian Baldwin Tangaere, Ani Pahuru-Huriwai, Kody Pewhairangi, Matanuku Mahuika and Rei Kohere.
September 2016	TRONPnui Trust Deed Review Terms of Reference confirmed.
October 2016	Official start of TRONPnui Trust Deed Review Process (five years on from the date of the election of the first TRONPnui Elected Representatives in September 2011).
November 2016	TRONPnui Trust Deed Review presentation delivered at TRONPnui Annual General Meeting.
January 2017 – April 2017	TRONPnui Trust Deed Consultation hui held with Ngati Porou communities living in Aotearoa and Australia. These include Auckland, Hamilton, Hawkes Bay, Gisborne, Christchurch, Wellington, Melbourne, Brisbane, Invercargill, Dunedin and East Coast/Ngati Porou communities.
<h2>ROUND ONE – CALL FOR SUBMISSIONS ABOUT TRONPnui TRUST DEED & ITS OPERATION</h2>	
Monday 10 April 2017	TRONPnui Trust Deed Review Feedback/Submission Process officially opens
Wednesday 31 May 2017	TRONPnui Trust Deed Review Feedback/Submission Process officially closes.
June 2017	Submissions analysed and draft summary report and recommendations produced by TRONPnui Independent Advisor for TRONPnui board.
July and August 2017	Consultation Round 2 regarding the draft report held with Ngati Porou communities.

ROUND TWO – CALL FOR SUBMISSIONS ON DRAFT REPORT

September 2017	Call for submissions on draft report which includes summary of feedback from Round One submission process.
October 2017	Final draft report created for TRONPnui Board approval.
November 2017	Final Report approved and prepared for AGM presentation.
Saturday 25 November 2017	Final Trust Deed Report with proposed amendments presented at Te Runanganui o Ngati Porou AGM.
January-March 2018	Presentation of Trust Deed amendments to Ngati Porou communities. The hui agenda will include explanation proposed Trust Deed amendments. Voting processes will also be discussed - only registered adult members of Ngati Porou will be able to participate.

SPECIAL RESOLUTION OF MEMBERS POSTAL VOTING

April 2018	Postal Voting to take place.
May 2018	Announce results at a Special General Meeting at which the Special Resolution to amend the Trust Deed will either be passed or lost (depending on the outcome of the postal ballot).
June 2018	If the Special Resolution is passed, work will begin on implementing the changes.

2000	Te Runanga o Ngati Porou Fisheries Ltd established (renamed Ngati Porou Fisheries Ltd in 2002).
2006	Porou Ariki Trust established to administer Ngati Porou's commercial fisheries interests.
2007	Mandate secured to negotiate to settle all historical Ngati Porou treaty claims.
2008	Nga Hapu o Ngati Porou Foreshore and Seabed Deed of Agreement signed with the Crown.
2012	The Ngati Porou Claims Settlement Act passed. Through the passing of the Act, the post-settlement governance entity, Te Runanganui o Ngati Porou, takes the place of Te Runanga o Ngati Porou as the sole governance entity for the Iwi.
June 2012	Ngati Porou Holdings Company established, and Ngati Porou Hauora becomes a subsidiary of Te Runanganui o Ngati Porou.
June 2013	Toitu Ngati Porou Established.
April 2014	Ngati Porou sign the Crown-Ngati Porou Relationship Accord as part of the Ngati Porou Treaty of Waitangi settlement. The purpose of the Accord is to improve outcomes from government investment for Ngati Porou and develop and strengthen Ngati Porou-Crown relationships.