



## HE KARERE

# RANGINUI NO.12 TRUST

Ranginui 12 Trustees held their annual Mahere-a-Tau and their monthly Trust hui in Rotorua on Saturday 10th and Sunday 11th Feb 2024. All Trustees attended and we were supported by our secretariat Ebony Haraki – TAHP.

### Upcoming Trustee Hui

- Friday 23 February 2024
- Friday 22 March 2024
- Friday 26 April 2024
- Friday 24 June 2024
- Friday 21 June 2024




*Ko Mauao te Maunga*


*Ko Tauranga te Moana*

*Ko Ngai Te Rangi te Iwi*

*Ko Ngati He te Hapu*

*Ko Maungatapu te Marae*

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# RANGINUI NO.12 TRUST

## KAUPAPA KORERO

### Saturday 10th February 2024

#### Highlights:

The Trustees started our rautaki session by doing a brain-storming exercise called “I like, I Wish, I Wonder” and after this exercise we collated the responses and aligned these to common themes and activities across the Trust. What this demonstrated was that there is alignment across our thinking and that the benefits and value for shareholders is very important and a priority.

The Trustees reviewed our last Mahere-a-Tau 2023 and there was great korero around the alignment of the Pou to the strengths of our Trustees. The decision at the end of great korero was the re-alignment of our pou as follows:

#### Actions:

1. Re-alignment of Pou in our Mahere-a-Tau to support strengths and expertise of Trustees.
2. Review and re-draft of Mahere-a-Tau 2024 / 2025
3. Setting of KPI's for each Pou and responsibility of Trustee's assigned.
4. Review of current grants with recommendations to trust for approval.
5. Plan to address unclaimed dividends currently held by Trust.
6. Plan for repayment of debt held by trust.
7. Explore best options for Ngapeke and Matakana orchards including assets held on each orchard.

### Sunday 11th February 2024

The Trust held its monthly hui and this included the receiving of all reports. The following actions and decisions are from this hui.

#### Actions:

1. Source a timeline calendar from SEEKA for orchard activities.
2. Draft Mahere-a-tau to be sent to Orchard Manager's and advisors to feed into at March hui.

#### Decisions

- 1.All reports tabled were received and acknowledged.
- 2.All sports, tangihanga and discretionary grants received and approved.

