



# Rangitāne

Te Rūnanga a Rangitāne o Wairau

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*Tukua mai ō whakaaro*

**HAVE YOUR SAY | RANGITĀNE O WAIRAU TRUST DEED REVIEW**

# Whānau

**VALIDATED MEMBERS 4,001**

**AOTEAROA 3,306**

**AUSTRALIA 458**

**AMERICA 33**

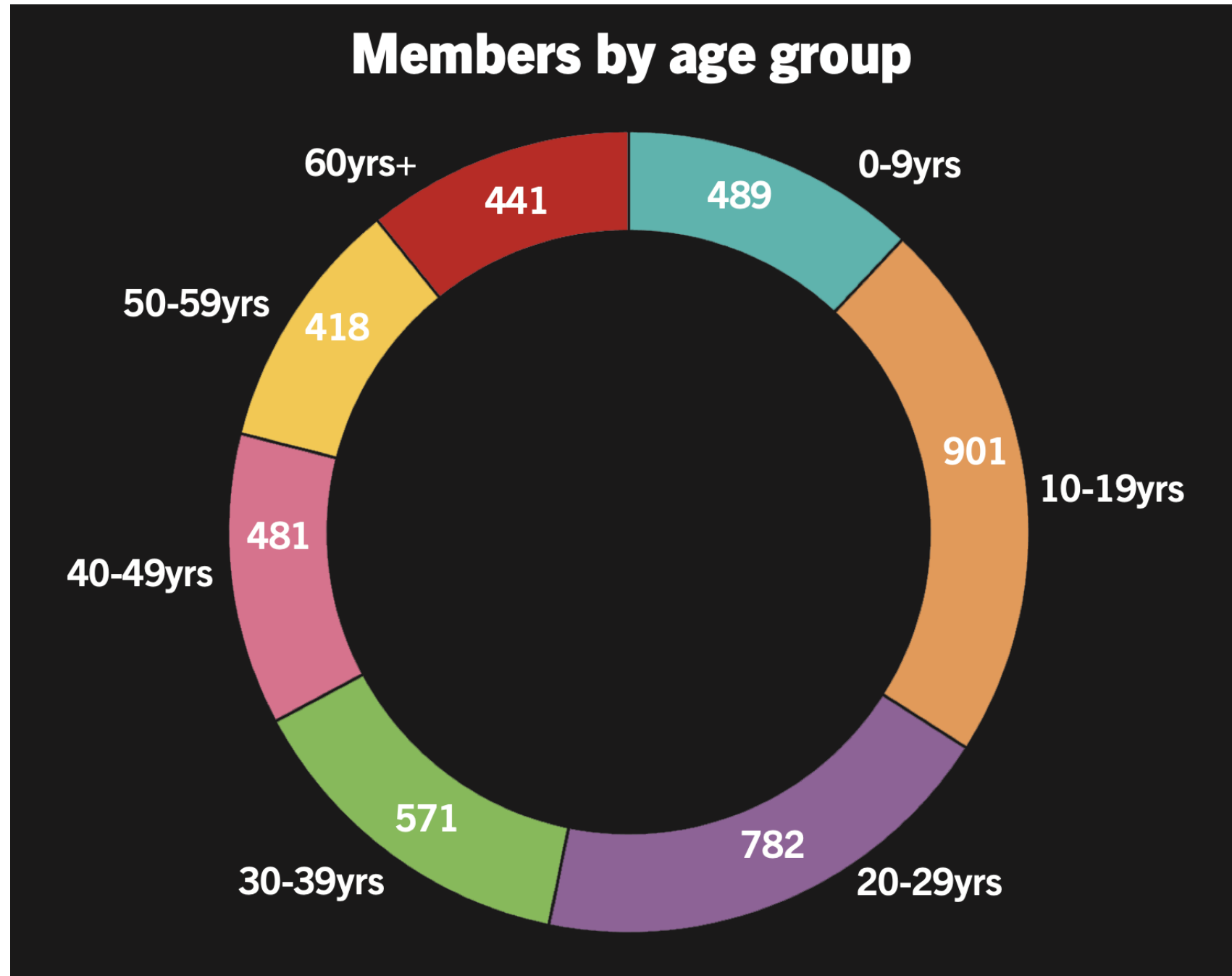
**EUROPE 7**

**ASIA 1**

**UNKNOWN ADDRESS 418**



# Whānau





# Our Rohe



- 3 Councils and a range of governance agencies
- Significant coastline





**RANGITĀNE O WAIRAU  
SETTLEMENT TRUST**  
The Settlement Trust  
PSGE, Non-Charitable Trust  
(Settled 2010)



**TE RŪNANGA A RANGITĀNE  
O WAIRAU TRUST**  
The Trust  
MIO, IAO, Charitable Trust  
(Est. 2006)



**RANGITĀNE HOLDINGS LIMITED - RHL**  
Māori Authority Commercial  
Investment Vehicle  
(Est. 2010)

**RANGITĀNE INVESTMENTS LIMITED - RIL**  
Commercial Charity  
Commercial Investment  
(Est. 2014)

■ *Māori Authority* ■ *Charity*

Both Trusts have the same Trustees

Both Companies have the same Directors

**PSGE** Post Settlement Governance Entity  
**MIO** Mandated Iwi Organisation  
**IAO** Iwi Aquaculture Organisation



**Rangitāne**  
Te Rūnanga a Rangitāne o Wairau



# What is the Trust Deed Review

It is a review to see **how we are working**, if it is **efficient**, **complying** with new legislation and, most importantly, **working in the best interests of our whānau.**



Our governance framework works well.

**We're delivering good results** for our **people**, driven through our Strategic Plan.

But this review gives us an opportunity to reflect on whether we can **do things even better.**







## What are the objectives?

- Ensure that the governance arrangements for the Trust are effective and meet the expectations of members and stakeholders;
- Ensure that the governance arrangements for the Trust are efficient, including that there are clear responsibilities, roles and accountabilities;
- Include best practice, good governance principles and practices; and
- Ensure compliance with any requirements of government, other regulatory bodies and applicable laws.



# Timetable

The Trust has approved the following indicative timetable for the review:

**November 2021 – February 2022:** Member Consultation and Feedback

**March 2022 – May 2022:** Report to Trust for consideration

**June 2022:** Announce next steps (if changes are proposed, we'll consult on what these changes might be).

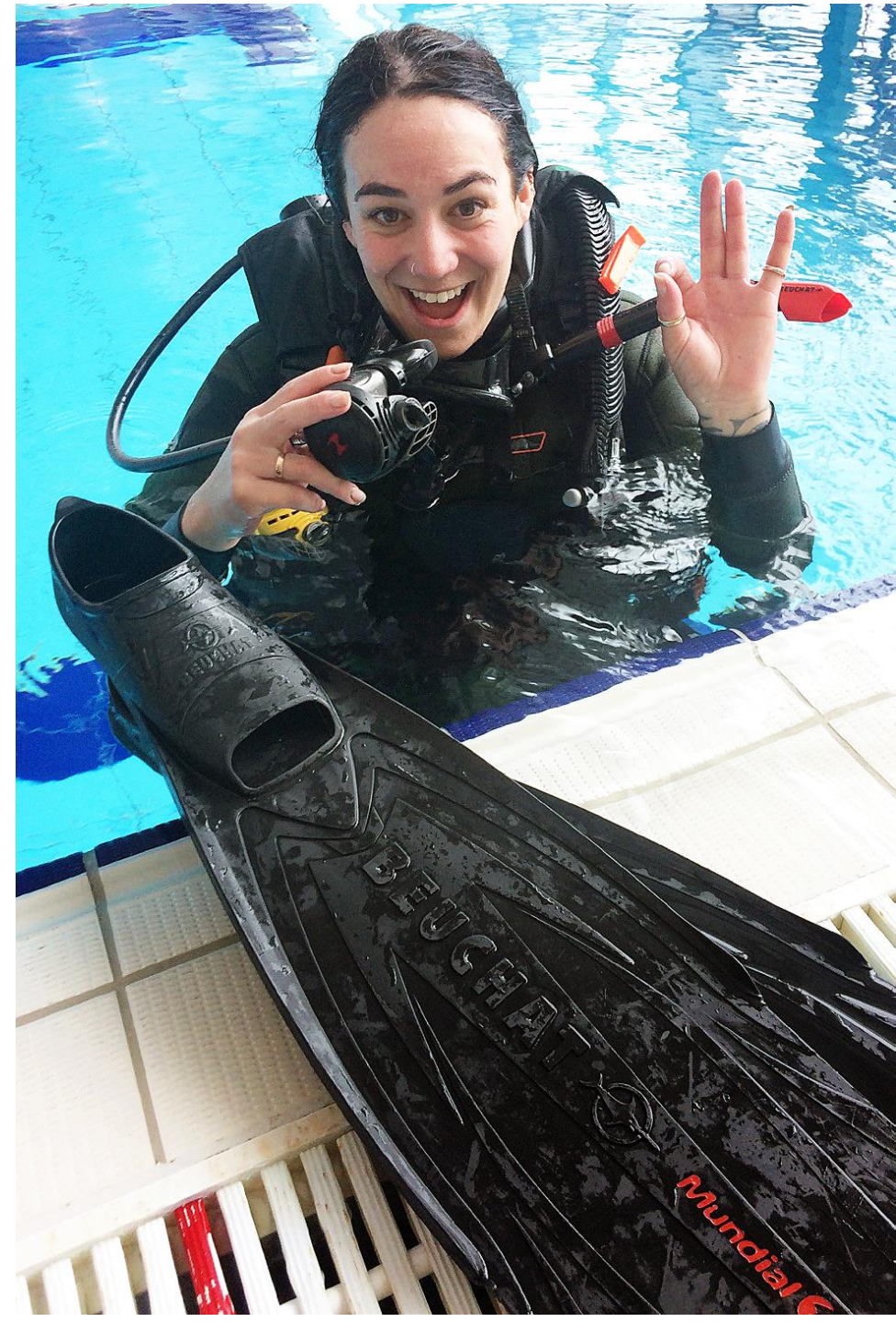
*This timetable is indicative and subject to change.*

*Any changes to our Trust Deeds will be subject to the provisions of the respective Deeds, to be voted on at a General Meeting.*

# How you can have your say:

- Kanohi ki te kanohi
- Zui
- Survey Monkey
- Events
- Phone

There is no right or wrong way, just whatever way you feel comfortable with.





# I don't know what to say

Here are a few things to think about:

- Representation model, including the number of Trustees and how they are chosen
- provisions relating to members living outside of the rohe
- election procedures and policies
- membership criteria and procedures
- running of general meetings
- provisions and policies in place to manage the interests and conduct of Trustees
- alterations to the Trust Deed
- accountability and transparency
- communication and engagement with Rangitāne members





# Where can I seek help?

- If you have any pātai please email us:  
[deedreview@rangitane.org.nz](mailto:deedreview@rangitane.org.nz)
- Or call the office to be put through to Deedee who will be able to help walk you through any questions
- Details are on our website:  
[www.rangitane.org.nz](http://www.rangitane.org.nz)



# Initial Feedback/Response

- Aligning the numbering between our two Trust Deeds, to make them easier to understand, refer to and compare for readers
- How we allow for and support succession planning, and a good mix of skills/attributes on our Trusts (including regional representation)
- Making our AGM more accessible, through online participation
- A regular review of our Trust Deeds
- Whether the definitions around Tikanga are sufficient
- Other opportunities to engage with Trustees (other than the AGM)
- Whāngai definition
- The names of the Trusts

let's  
KŌRERO



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