

TRUST ORDER

The Maori Affairs Act 1953
Section 438(5)

IN THE MAORI LAND COURT
OF NEW ZEALAND
TAITOKERAU DISTRICT

IN THE MATTER of the land known as
OROMAHOE 18R2B2B2

At a sitting of the Court held at Whangarei on the tenth day of August 1990 before Andrew Duncan Spencer, Esquire, Judge

WHEREAS the Court at WHANGAREI on the tenth day of August 1990 vested the land described in the schedule in

DAVID PENNY,
JIM TAITUHA,
SYD PARATA,
HERB ASHBY,
FREDA KAWHARU,
ERU TAURUA and
MANU WYNYARD

(called "the Trustees") NOW THEREFORE the Court HEREBY ORDERS AND DECLARES that the Trustees shall hold the said land upon the terms and trusts following:

TITLE

This trust shall be known as the OROMAHOE 18R2B2B2 TRUST and shall apply to the lands set out in the schedule.

OBJECTS

Subject to any express restrictions set out in this order, the objects of the trust shall be to provide for the use and management of the land to the best advantage of the beneficial owners or the better habitation or use by beneficial owners, to ensure the retention of the land for the present Maori beneficial owners and their successors, to make provisions for any special needs of the owners as a family group or groups, and to represent the beneficial owners on all matters relating to the land and to the use and enjoyment of the facilities associated therewith.

POWERS

The Trustees are empowered:

I GENERAL

In furtherance of the objects of the trust and except as hereinafter may be limited to do all or any of the things which they would be entitled to do if they were the absolute owners of the land PROVIDED HOWEVER that the Trustees shall not alienate the whole or any part of the fee simple by gift or sale other than by way of exchange on the basis of land for land value and then effected by Court Order or in settlement of a proposed acquisition pursuant to the Public Works Act or similar statutory authority.

II SPECIFIC

The following specific powers shall not be interpreted to limit the foregoing general powers. The Trustees are expressly authorised:

1 To permit occupation and enjoyment by the owners

At the Trustees' discretion in any arrangement made for the use of the land to reserve or otherwise provide for any one or more of the beneficial owners to personally occupy use or otherwise enjoy such defined part or parts of the land as the Trustee shall determine having regard to the comparative shareholdings and if any such right is reserved licensed or otherwise provided for but to one or some only of the beneficial owners then the Trustees will determine the extent to which participation in rentals and profits are to abate for the purpose of receiving the benefit of such reservations licences or provisions or otherwise be adjusted.

2 To consent to the erection of dwellings

To consent to the erection of dwellings on the said land by those beneficial owners who have been granted a right to occupy by the Trustees without partition of their interest and to enter into and execute such Deed or Deeds as required by the Housing Corporation and the Board of Maori Affairs for the repayment of loans granted by such body to any one or more of the beneficial owners for the erection of dwellings on the said land. Subject to the rights of the Housing Corporation or the Board of Maori Affairs as the lender, to remove dwellings erected on the said land to do all such things and exercise all such powers for the purpose set out above as if the Trustees owned said the land absolutely.

3 To make other special provisions for owners

At their discretion to alienate by way of lease or license to any beneficial owner or to any blood relatives of a

beneficial owner at a reduced rent or otherwise upon terms more favourable to the lessee than those obtainable on the open market PROVIDED THAT such proposal has first been approved by the resolution of a meeting of beneficial owners called by the Trustees.

4 To lease or licence

After making such provision for the beneficial owners' personal occupation of the land as the Trustees think fit to lease or grant a licence over the whole or any part or parts of the said land for such terms as may be suitable upon such covenants and conditions as the Trustees shall think reasonable. The Trustees shall have the power to accept the surrender of any such lease or licence, and to vary the same.

5 To exercise powers under existing leases and duties of former Trustees

To exercise the rights duties powers and obligations of the lessors under any lease existing at the date of this order over any of the lands (if those rights duties powers and obligations lawfully pass to the Trustees). If the Trustees lawfully hold and are entitled to hold an estate or interest in any lease existing at the date of this order they may accept a surrender of such lease or enter into a variation of the provisions thereof which affect their estate or interest.

6 To enter joint ventures

At the Trustees' discretion to enter into joint afforestation venture agreements or grants of a forestry right in the nature of a profit-a-prendre with any person or body considered appropriate by the Trustees for a term of no longer than 40 years upon such terms and conditions as the Trustees think fit subject however to the following restrictions:

- (1) that no compensation for improvements shall be payable by the Trustees or the beneficial owners to any partner manager or any other person
- (2) the lands subject to this trust shall not be mortgaged or charged in any way for the purpose of the joint venture by the parties to the agreement other than the Trustees
- (3) that the silviculture of the lands shall be supervised at all times by professional foresters.

Without in any way limiting the generality of the foregoing (subject however to the restrictions abovementioned), or fettering the discretion of the Trustees to enter into any agreement or grant that the Trustees shall think fit, such joint venture agreements or grants may include (but shall not be limited to) the promotion of tourism, the establishment of retail outlets, shops, licensed premises and/or of processing and manufacturing plants of any nature or kind whatsoever.

7 To farm and afforest

(a) To develop the land for farming agriculture, horticulture, silviculture or other such development proposed such as mining as the Trustees shall think fit.

(b) Establishment and Development of Landscape Park and Tourist Facility

Notwithstanding anything elsewhere herein contained at the Trustees discretion to promote the development of a Landscape Park and/or Tourist Facility on the land and for such purpose to enter into any arrangement or agreement with any persons of body that the Trustees shall think appropriate and, in particular, to grant a right in the nature of a lease or profit-a-prendre with such person or body considered appropriate for such term or terms and upon such conditions as the Trustees shall think fit notwithstanding that the same may be considered an "alienation" within the meaning of Section 2(1) of the Maori Affairs Act 1953.

8 To sell forest produce

To sell any forest products, or any interest in trees or any relative forestry right in any nature of a profit-a-prendre upon such terms as the Trustees shall consider fit.

9 To buy

To acquire any land or interest in land whether by way of lease purchase exchange or otherwise AND to acquire and sell, hire, or otherwise deal in any vehicle, plant, chattels or equipment.

10 To subdivide

To subdivide the land in any manner permitted by law into such subdivisions or parts as may seem expedient to the Trustees.

11 To improve

To develop and improve the trust lands and to erect thereon such buildings fences yards and other constructions or erections of whatsoever nature as may seem necessary or desirable.

12 To employ

To engage employ and dismiss managers, secretaries, servants, agents, workmen, solicitors, accountants, consultants, surveyors, engineers, valuers and other professional advisers required to carry out the powers of the Trustees and to fix their remuneration.

The Trustees may employ or engage any one of their number for such purposes provided that the remuneration so paid shall not exceed the market rate therefor and the amount of the payment and the name of the payee shall be separately identified in the annual accounts for the Trust.

13 To borrow

To borrow money for the purpose of the furtherance of any of the trusts or powers herein contained whether or not with security over any real or personal property of the Trust.

14 To set aside cash reserves

To accumulate income and to set aside such reserves as the Trustees in their discretion shall think fit for contingencies or for capital expenditure or to meet the cost of any investigation and so to retain in an accumulated profit account any portion of the profits which the Trustees think it prudent not to distribute to the beneficial owners, with the power to use such funds to purchase Maori Trustee Conversion shares on behalf of all the owners.

15 To lend

To lend or invest all or any of the money coming into their hands upon any securities in which trust funds may be invested by the Trustees in accordance with the Trustee Act 1956 or in accordance with any other statutory authority.

16 To acquire shares

To subscribe for or otherwise acquire shares in any company incorporated in New Zealand which carries on or proposes to carry on business of a kind related to the Trust's authorised operations PROVIDED HOWEVER that the Trustees shall not purchase or acquire shares in any company incorporated in New Zealand without the consent of the Court first having been obtained.

17 To pay own costs

From the revenue derived from the operation of the Trust to pay all costs expenses and disbursements incurred by them including the costs of any person or body employed by them in the administration of the Trust or in the furtherance of any of the objects of the Trust.

Each Trustee shall be entitled to receive reasonable travelling allowance, or a refund of the expenses actually and reasonably incurred in attending or returning from meetings of the Trustees or for any other purpose associated with the conduct of Trustee business. Any Solicitor or Accountant appointed as a trustee shall be entitled to make all usual and proper charges for both his professional and other services in connection with the administration of the trusts that he would have been entitled to make if not a trustee and so employed.

18 To promote title improvement projects

At their discretion to bring and prosecute in the Maori Land Court on behalf of the beneficial owners any application for amalgamation of titles, aggregation of owners, the inclusion of any further lands in this trust order, the exclusion of any lands from this trust order, the variation of this trust order to increase reduce or otherwise vary the powers hereby given to the Trustees or to bring any other application for the orders within the jurisdiction of the Court that might facilitate the operation of the Trust.

19 To represent owners

To prosecute from time to time in the appropriate tribunal such objection to zoning or proposed zoning such application for rezoning of the said land, such application for specified departure from such zoning and such application for conditional use in any current zoning or otherwise howsoever as the Trustees in their absolute discretion may determine, AND to represent the beneficial owners on any negotiations or questions of compensation for the lands taken under the Public Works Act or other statutory authority with the Government or any local authority.

20 To make General Community payments

Subject to the Trustees being satisfied that proper provision has been made for reserves as referred to in clause 14 hereof and by discretion of a majority of beneficial owners present at a general meeting of the beneficial owners and in such manner as they shall determine:

to apply funds for the maintenance support and development of communal facilities upon or near the land (including Pa and Marae) or communal schemes (including marae enterprises and cottage industries) or for general welfare matters (including assistance with expenses of education of individuals and tangi and tribunal hui) where in their opinion such facility schemes or matters have some direct or indirect connection or association with the beneficial owners or any group thereof.

III OBILIGATIONS

Notwithstanding anything to the contrary hereinbefore or hereinafter contained or implied:

21 To clear charges

The Trustees shall use their best endeavours to clear any outstanding title charges upon the said lands to pay any outstanding and legally recoverable rates, taxes and other assessments.

22 To protect wahitapu

The Trustees shall safeguard to the best of their ability any graves of Maori people and all historic or sacred places in or upon the lands for the time being vested in them.

23 To refrain from dealings with the Trust

The Trustees and each of them shall refrain from entering into any dealings whatsoever with the Trust (except as permitted in the employment clause of this order), provided however that the Trustees may apply to a Judge of the Maori Land Court for directions in respect of any transaction proposed to be entered into between the Trust and any of the Trustees.

24 General meetings

- (1) The Trustees shall call general meetings of the beneficial owners from time to time and at least once every year.

A general meeting shall be called by the Trustees upon service of a notice of a requisition in writing signed by not less than 50 beneficial owners or by shareholders holding between them not less than 20% of the shares in the trust, stating the purpose for which the meeting is required.

The beneficial owners may attend the general meeting in person or by electronic means if the necessary technology is available.

- (a) The Trustees may be guided but not bound by any views expressed at such a meeting whether embodied in a formal resolution or not PROVIDED HOWEVER that where they decline to act upon a resolution passed by beneficial owners representing not less than 50 percent of the total shareholding, whether in person or by proxy, then the Trustees shall apply to the Court for directions.
- (2) Two notices inserted in newspapers, at least 14 days prior to the meeting, one in the NZ Herald and the other in the Northern Advocate or other newspaper circulating in the vicinity of the lands shall be sufficient notice for a general meeting.
- (3) At each such annual general meeting the Trustees shall produce reports and accounts for each year in respect of which they have not earlier presented reports and accounts to a general meeting.

25 Reports and accounts

The Trustees shall keep proper and separate accounts for each of the titles and subject of the Trust for which they are required by law to keep such separate accounts (or for such substituted titles) and shall present the accounts to the owners at any general meeting, and forthwith after the meeting file a copy thereof in the Taitokerau Registry of the Maori Land Court.

IV CONDUCT OF BUSINESS BY TRUSTEES

Majority decisions

- 26 (1) Any of the powers and authorities hereby given to or vested in the Trustees may at any time be exercised by a majority of the Trustees (being not less than two-thirds of the number of Trustees from time to time appointed) and all acts and proceedings of such majority of the Trustees shall, in such case, be as valid and effectual as if they had all concurred therein.
- (2) Any trustee who, by reason of illness, infirmity or temporary absence overseas, may be unable to take an active part in a decision making way, to facilitate business, by power of attorney or otherwise empower any of the other trustees to use his or her name for execution or signature of documents or for any of the purposes hereof.

- (3) Any trustee who shall dissent from any exercise of such powers or authorities shall have him/her dissention recorded but shall nevertheless execute or sign any documents or do any act necessary for giving effect to the exercise of any such powers or authorities by the majority of the trustees without being responsible for loss or for any breach of duty towards any beneficiary hereunder.
- (4) For the purposes of this clause the term "two-thirds of the number of the Trustees" shall mean, where the number of trustees is not three or a multiple of three, two-thirds of the next highest number that is a multiple of three.

27 Qualifications, disqualification, and removal of members

- (1) The office of a Trustee hereunder shall become vacant if the Trustee resigns with the consent of the Court, or dies, or becomes bankrupt, or becomes a person of unsound mind within the meaning of the Mental Health Act 1969 or after appointment is convicted of an offence for which the maximum penalty is imprisonment for a term of six months or longer unless he has served his sentence or otherwise suffered the penalty imposed on him or if he is removed by the Court.
- (2) In any such case pending the appointment of a new Trustee shall be entitled to exercise all the powers of the Trustees.

28 Retirement of Trustees and election of nominees for appointment as Trustees

- (1) One-third of the Trustees in whom the said lands were vested by a vesting order made on 19 (referred to as the original trustees) shall retire at the general meeting of beneficial owners held in 1992. Thereafter one-third of the original trustees shall retire at the general meeting held in each of the following two years.

In subsequent years one-third of the Trustees, being those having longest held office (the term of office shall for this purpose be calculated from the date such person was elected for appointment to the position) shall retire annually.

- (2) Where the number of trustees is not three or a multiple of three, one-third of the trustees shall be deemed to be one-third of the next highest number that is a multiple of three.

- (3) If the Trustees acting within the framework set out in this clause are unable to determine who of their number should retire then same may be determined by ballot conducted by the Trustees or alternatively the matter may be referred to the Court for determination.
 - (4) Retiring trustees may offer themselves for reappointment.
 - (5) For such of the Trustees positions as may require to be filled (and as often as a vacancy in their number arises) an election shall forthwith be held at the Annual General Meeting.
 - (6) The election shall be held in such manner as the person acting as chairman of the meeting shall direct, provided however, that:
 - (a) the quorum for such a meeting shall be at least 21 beneficial owners present in person, by proxy or by electronic means throughout the meeting duration;
 - (b) votes of absent beneficial owners who have completed a proxy (which shall be in writing and signed by the beneficial owner, but shall not otherwise be required to be in any particular form) may be recorded; and
 - (c) the vote shall be conducted by secret ballot unless a poll is called for by ten owners in which event the matter shall be determined by owners' voting in accordance with their shares.
 - (7) The person acting as chairman of the meeting shall transmit to the Registrar of the Maori Land Court the results of such election and shall request the Court to appoint trustees according to the tenor of the election.
- 29 (1) The Trustees shall meet together as they think fit and except as otherwise stipulated herein shall regulate their own procedure. The Trustees shall appoint one of their number to be Chairman and may likewise appoint a Secretary who need not be a Trustee. A resolution in writing signed by a majority of the Trustees for the timebeing and attached to the Trustees minute book shall be as valid and effectual as a resolution duly passed at a meeting of the Trustees.

- (2) The Court may direct the Trustees to convene a meeting of beneficial owners to consider any matter and upon such terms and conditions as it thinks fit.
- (3) Except where expressly restricted by the aforementioned trusts (and not being contrary to law) the Trustees shall have the power to do all such things as are necessary to facilitate the use management or alienation of the trust property or any part or parts thereof.

SCHEDULE

<u>NAME OF LAND</u>	<u>AREA</u>
Oromahoe 18R2B2B2	1006.7510 ha

AS WITNESS the hand of the Judge and the seal of the Court.


Judge



The court makes orders under Te Ture Whenua Māori Act 1993:

(a) Section 239 appointing:

<u>Name</u>
Peter Rudolph Baltus Jennifer Rutherford

as responsible trustees, to replace:

<u>Name</u>
Lucy Taurua Mason

who has resigned; and

<u>Name</u>
Audrey Merle Tipene

who has retired; and

(b) Section 220 vesting the land and assets in:

<u>Name</u>	<u>Name</u>
Bill Ashby Peter Rudolph Baltus Wiremu Leslie Tane Yvonne Joyce Menary	Geneva Proctor Jennifer Rutherford Phillipa Joanne Wynyard

as responsible trustees of the Oromahoe 18R2B2B2 Ahu Whenua Trust, jointly, no survivorship; and

(c) Section 37(3) and 244 varying terms of the trust to now read as follows:

(i) Clause 24(1):

Clause 24(1)

The Trustees shall call general meetings of the beneficial owners from time to time and at least once every year.

A general meeting shall be called by the Trustees upon service of a notice of a requisition in writing signed by not less than 50 beneficial owners or by shareholders holding between them not less than 20% of the shares in the trust, stating the purpose for which the meeting is required.

The beneficial owners may attend the general meeting in person or by electronic means if the necessary technology is available.

(ii) **Clause 28(6)(a):**

Clause 28(6)(a) The quorum for such a meeting shall be at least 21 beneficial owners present in person, by proxy or by electronic means throughout the meeting duration.

(iii) **Clause 28(6)(c):**

Clause 28(6)(c) The vote shall be conducted by secret ballot unless a poll is called for by ten owners in which event the matter shall be determined by owners' voting in accordance with their shares.

The foregoing orders to issue forthwith pursuant to rule 7.5(2)(b) of the Māori Land Court Rules 2011.

A copy of this minute is to be issued to the applicant and interested parties.



M P Armstrong
JUDGE