



Annual Awards Hui 2018

Annual Report 2018

Annual General Meeting

The Papawai & Kaikōkirikiri Trusts Annual General Meeting will be held

Tuesday November 20, 2018 at 4:00pm
4 Park Avenue, Masterton

Charities Registration number: CC33280

Agenda

- 4:00pm Karakia
- Mihi whakatau
- Apologies
- AGM Minutes 2017
- Chairperson’s Report
- Financial Report
- Appointment of the Auditor
- General Business
- Election of one (1) Tangata Whenua member
- Confirmation of Church member

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Chairperson's Report



He mihi mahana kia koutou katoa

It is my pleasure to present this Annual Report for 2018 on behalf of the Papawai Kaikōkikiriki & Trusts Board.

Earlier in the year Wairarapa Moana Incorporation (WMI) signaled its intent not to renew their contract with the Trust, effective from the 1 June 2018. Previously they had provided excellent back office secretary-management support to the Trust.

The Trusts Board was given an Options Paper to consider whether to stay within the environs of WMI office at 4 Park Avenue and manage our own office space or move out and find another suitable venue. After considering these options and with the offer of support from WMI staff to transition into our own space, the Board choose to stay, and advertise for a Secretary-Manager. Thank you the WMI staff, Charmaine, Ngaere, Henare and Dallas for the past 17 years' service that you have provided Papawai& Kaikōkikiriki Trust Board.

Kei te mih kia koutou katoa.

In April the Board employed Colleen Wright as Secretary-Manager. Colleen comes with a wealth of knowledge and expertise and we are extremely grateful to have her on staff and to manage the affairs of the Trust. Welcome Colleen

Property

Rural property's underwent rent reviews this year with reports completed by BakerAg and Associates (Wairarapa Ltd). All showed increases in rentals, with the Trust having to complete remedial maintenance in some areas.

Akura 1: A set of stock yards were built, a valuable asset to the Trust and our lessee, D Chamberlain.

Papawai Farm: Our environmental plan for Papawai Farm is now in year 3 and the areas set aside in the plan and fenced off for riparian planting are looking good – thank you to all who came to get these areas planted. Even in the wet conditions we were able to plant 600 trees in 2 hours.

Hikurangi Farm: Thanks also to Don Bell (Carbon Natural Ltd) who completed a 5-year plan for Hikurangi Farm which includes fencing and planting the waterways.

Education

Our Award ceremony was held this year at Te Rangimarie on the 28 January – 120 attended. 124 scholarships were paid out totaling \$62,850 – of these boarding student (16) received \$1,000.00 each and Day students (116) \$500.00 each.

NCEA Grants: 15 students were reimbursed for fees these totaled \$1,093.80.

Leadership and Development Grant: (2) totaling \$6,000.00 was allocated, unfortunately we did not received applications for this year.

Discretionary Grant: This new grant is to provide financial assistance and to support whanau suffering hardship. It is open all year, non-contestable and a one-off payment. The criteria for applying is similar to the other scholarship applications.

Trustee Acknowledgement/Rotation

Church delegate Archdeacon Emeritus Hariata Tahana stepped down from the board in November 2017. Hariata had served 25 years on the board, thank you Hariata for your contribution to the Papawai Kaikokirikiri Trusts Board and we wish you well in your retirement.

Her replacement is Rachael Hawea-Kete, who started her four-year term and we welcome Rachael to the Board.

Tangata whenua Delegate: Alex Webster was returned as a delegate for another 4-year term

Trustees 2017 - (by rotation)

Church

Reo Walker – (2018)

Wai Quayle - (2019)

Taiawhio Gemmell - (2020)

Rachael Hawea Kete - (2021)

Tangata Whenua

Rex Playle – (2018)

Andrea Rutene – (2020)

Dale Coles – (2019)

Alex Webster – (2021)

In Memorium

The Board was saddened to learn of the passing of Michael Moore, who had been a long-time serving Trustee for over 28 years, and 12 of those years as Chairman (1997 -2009). We acknowledge his contribution to the Trust for all his years' service.



May you rest in peace Mike

Finally, my sincere thanks to all the parents, students, professional support, especially our Kaitohutohu Whenua and Kaitohutohu Putea, Gary Percy and Alan Sadler thank you both for your continued support over the year.

'E hara taku toa I te toa takitahi, engari he toa takitini'
My success is not mine alone but is the strength of many

Na

Archdeacon Waitohiariki Quayle

Year in Review

Operating Surplus	\$140,256	Down 15%
Rental Income	\$352,745	Status quo
Equity	\$12,519,330	Up 9%
Total Assets	\$12,550,542	Up 9.2%
Total Grants	\$62,852	Down 8%



Riparian Planting

Rent reviews



Stock yards

Board of Trustees

Back row L-R: Andrea Rutene, Gary Percy Alex Webster, Rachael Hawea-Kete

Front row L-R: Reomoana Walker, Taiawhio Gemmell (Deputy Chair), Waitohiariki Quayle (Chair), Dale Coles



Inserts:



Rex Playle
Board member



Colleen Wright
Secretary - Manager

2018 Scholarship Recipients

Secondary School Scholarships are awarded annually in accordance with the Trusts Amendment Act 2016.

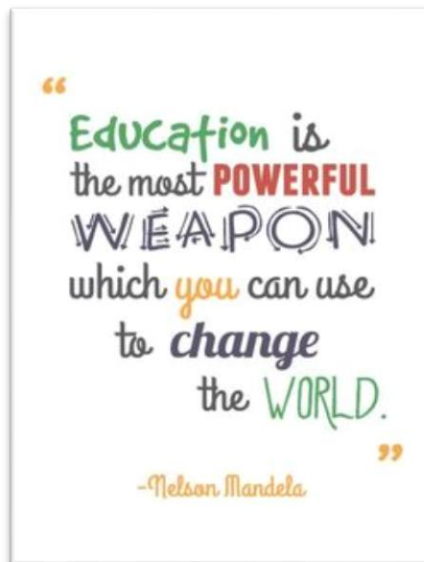
Congratulations to the following recipients who were awarded scholarships for 2018

Anahera-Pono Kerehoma	Katrina Watkins	Macy Ngatuere
Alex Julian	Tessa Carroll	Henry Carroll
Keden Wichman	Bree Mosley	Renee Mosley
Autumn Karatau-Te kuru	Wyntah Karatau-Te kuru	Charles Keenan
Iranui Kennedy	Waikawa SciaScia	Rongomātane Huirama
Caprice Hawea-Paul	Nanaia Martin	Amaru Haeata
Polly Walker	Taylor Topp	Tūkotahi Tiakitai
Potiki Kawana	Makaia Nicholls	Erin McKinley
Wiremu Boyes	Seth Ngatai	Paige Taiaroa
Tajlor Taiaroa	Pounamu MacKay	Thomas Johnson
Vincent Davis-Herlihy	Cameron Davis-Herlihy	Jonee Ahipene
Camryn Caffell	Elliot Anderson	Te Ahumairangi Waaka
Te Rehua Cooper	Emma Millar	Jamie Robert
Rome Teao	Waitaringa Teao	Zion Reiri
Chance Keremete-Harris	Mihi Te Tau	Khann Walker
Jacob Carroll	Waiaria Pitau	Jade Walker
Taizak Walker	Emere Shirkey-Poutu	Teahurei Aporo
Irirangi Aporo	Summer Didsbury	Manu Didsbury
Isobella Walker	William Southey	Alexander Southey
Majizty Taitapanui	Matua Shirkey-Poutu	Tamaiki Kaiwai
Jorjah Karaitiana	Paranihia Tamekehu	Taylor Riwai-Couch
Whakahonore Mita	Taiawhio Gemmell	Matariki Gemmell
Kaylin Reiri	Kortez Reiri-Paku	Kara McKay
Emily Greenfield	Arahanga Manaena	Claire Grace
Lourdes Kamo	Sian Wheeler	Tamatea Paku
William Sargent	Adam Gordon	Lela Pitau
Keanu Kaiaitiana	James Grace	Ella Fenwick
Bailie Sims	Cadey Sims	Troy Douglas
Martine Power-Byl	Taurawhero Poutu	Mihiroa Fox
Wairau Hohipa	Anahera Rimere-Te Tau	Anniko Quinn-McLean
Maioha Riwai-Couch	Chanel Hemi	Jade Witinitara
Merona Petersen	Cameron Gallon-Puhara	Leila-May Morunga
Kahnel Karaitiana	Wanaka Timu	Tanelia Te whare
Shanti-lee Leveridge	Meadow Carroll	Kingston Kawana
Zane O'Riley	Shontayne Ross	Ngawaiwera Edmonds
Pikihuia Himona	Shechaniah Hing	Eliana Hing
Peter Hing	Wikitoria Rimene	Jessy-Ray Martin
Iverson Vainikolo-Sarauga	William Flutey-Taipata	Boaz Hing
Te Ahumairangi Rose	Cody Witinitara	

2017 N C E A Grants

15 N C E A Grants were awarded in 2017. The intention is to support our whānau with the cost incurred in studying towards their National Certificate in Educational Achievement (NCEA).

Taizak Darren Maniapoto	Walker
Ngahuia	Huirama
Rongomātane	Huirama
Alex Arahia	Julian
Khann James Ronara	Walker
Katrina Marie	Watkins
William	Sargent
Vincent Wiremu Jules	Davis-Herlihy
Logan	Allen
Polly Elizabeth Waikawa	Walker
Troy Hawai'iroa	Douglas
Reita Rangimahora Hinerau	Kawana
Potiki Maihi	Kawana
Nanaia Aniwaniwa	Martin
Kania	Martin-Wade



2018 Scholarship Awards Hui



