

**NGATI TE WHITI WHENUA TOPU TRUST
AND
NGAMOTU MARAE RESERVATION**

**REPORT ON THE DEVELOPMENT AT 1 BAYLY ROAD
TO THE
ANNUAL GENERAL MEETINGS
HELD ON
12 March 2022**

1. Background

At previous Annual General Meeting (AGM) of the Trusts held on the 14 September 2019 the Trustees have updated you all on the following:

- The history of the land at 1 Bayly Road;
- One of the purposes in the Ngamotu Marae Reservation Charter (NMRC) for building a marae;
- The Resource Consent for the building of the marae which has been extended to 21 May 2025
- The ability of Ngati Te Whiti Whenua Trust (NTWWT) to use funds to build the marae; and,
- A Feasibility Study, Master Plan and Infrastructure Feasibility Report from Boon and BTW for the land at 1 Bayly Road.

The Master Plan and Infrastructure Feasibility Report from Boon and BTW has been completed apart from updated costings due to the supply chain issues affecting prices at the present time.

2. Shovel Ready Application – April 2020

The Trustees have approached both the Prime Minister and other Ministers but they have not been successful in securing the \$10m for the marae project that was firstly advised and then withdrawn during the Shovel Ready process

3. Marae – Moving Forward

The Trustees are still committed to the development of a marae on the land at 1 Bayly Road.

To this end, they have been successful in securing a \$2m grant from the Toi Foundation in December 2021.

The Trustees have also committed a further \$250k for the marae build project.

Further fund raising is required.

You will all be updated on this at the Wananga to follow this AGM.

4. Marae Development Costs

The total in the Statement of Financial Position as at 31 March 2020 is 856,577. The total in the Statement of Financial Position as at 31 March 2021 is \$887,338.

The difference between these two totals is \$30,761 GST exclusive which can be explained as follows:

| | |
|--|-----------------|
| Opening Balance | \$856,577 |
| Plus | |
| Feasibility & Development Master Plan | \$ 25,336 |
| Shovel Ready Application Costs | \$ 6,326 |
| Submission to NPDC re Maori Purpose Zone | <u>\$ 3,290</u> |

| | |
|---|-------------------------|
| Total | \$891,529 |
| Less | |
| Refund of the Building Consent ex Branz | <u>\$ 4,190</u> |
| Total | <u>\$887,339</u> |

The New Plymouth District Council (NPDC) are reviewing their District Plan and have produced a Proposed District Plan. They have introduced into this process a new category where land can be designated as a Maori Purpose Zone.

The Proposed District Plan has a recommendation that the land designed for the marae is rezoned as a Maori Purpose Zone.

The Trust has put submissions into the NPDC proposing that all the land at 1 Bayly Road is zoned as a Maori Purpose Zone.

The Hearing on this submission with the Commissioners is scheduled for the first half of 2022.

5. Moving Forward

There is a wananga scheduled to be held after the Trust's and Ngamotu Marae Reservation AGMs.

This wananga is so that the beneficial owners can be brought up to date regarding the developments intended for 1 Bayly Road.