

**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
18 November 2023**

1. Background

At previous Annual General Meetings (AGM) of the Trusts, 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,
- The completion of the Feasibility Study, Master Plan and Infrastructure Feasibility Report from Boon and BTW for the land at 1 Bayly Road.

2. Marae Development

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 Toi Foundation are reviewing this grant because the grant was dependent on the marae being built by December 2023. However, due to COVID and other impediments this has not been achieved.

The Trustees are hopeful that the Toi Foundation will allow the Trust to retain the \$2m with a commitment for the build of the marae to be started in the second quarter of 2024 subject to fund raising.

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

This sum along with the \$2m from Toi have been invested with the TSB at 5.2%. As at 16 November 2023 the sum in this investment account is \$2,479,348.62. Interest is expected to be compounded to this sum at the roll over date of 30 March 2024.

The Trustees have applied for a further grant from Toi Foundation for a Communication Strategy and Plan and for the development of a separate website for the Ngamotu Marae Reservation. The decision on whether the Trust will be successful or not is expected in mid-December 2023.

The Trustees were successful in a Stage One grant from Oranga Marae to produce a Marae Development Plan. The Trustees and the Board members of the Ngāti Te Whiti Hāpu Society Inc have been working diligently on this plan since September 2023. The “final” draft will be presented to you all at the wananga to be held after lunch today.

3. Activities of the Trustees – the Roadmap

The Trustees have been very busy this year working hard on activities that will, hopefully, make the building of the marae a reality.

Since 15 August 2023 the Trustees have held another wananga in Wellington for whanau, funded by Lotteries, (on the 16 September 2023), as stated above – they have been working on the Marae Development Plan and a further funding application to Toi Foundation.

The Trustees have also been successful in obtaining a grant from Lotteries for wananga – Te Pumaomao Nation Building – to be held in April 2024. Further information on this will be made available in the first quarter of 2024.

4. Marae and Papakainga Development Costs

The total in the Statement of Financial Position as at 31 March 2022 was \$927,625. The total in the Statement of Financial Position as at 31 March 2023 is \$932,110. Refer to Note 3. Analysis of Assets, Other Current Assets in the audited Financial Statements for the year ending 31 March 2023.

The difference between these two totals is \$4,485 GST exclusive which can be explained as follows:

Opening Balance	\$927,625
<i>Plus</i>	
NPDC re Māori Purpose Zone Submissions	\$ 3,915
Assistance with a presentation for fundraising	\$ 570
Total as at 31 March 2023	<u>\$932,110</u>

The submissions to NPDC proposing that all the land at 1 Bayly Road is zoned as a Māori Purpose Zone were successful. The development plan for 1 Bayly Road is now included in the NPDC District Plan.

The Trust applied to the Ministry of Housing and Urban Development (HUD) for funding for the feasibility work needed for the papakainga housing at 1 Bayly Road. HUD advised that they reserve their decision until the Trust is advised by NPDC that the land at 1 Bayly Road is going to be classed as a Māori Purpose Zone.

HUD advised on 15 August 2023 that it was satisfied that the land was now zoned as a Māori Purpose Zone and so an Expression of Interest (EOI) for the development of the papakainga housing could be made to them. Updated costings needed to be obtained from Boon and BTW. These have been received and so the EOI will be completed in December for submission to HUD.

5. Wananga this Afternoon

The wananga this afternoon will provide an opportunity for you to see the “final” draft Marae Development Plan and to share your thoughts on the way forward.