

# Ngāti Te Whiti Whenua Tōpu Trust

## Annual General Meeting Minutes 13 December 2025

Commenced at 10.00 am at Te Whare Hononga, New Plymouth

Mihi and Karakia

### 1. Present

Penni Campbell  
Tina Tito  
Philippa Fairclough  
Jason Harris  
Heydon Healey  
Wendy Healey  
Siobhan Lynch  
Gemma Toa  
Perry Cassidy  
Natalie Keenan  
Julie Healey  
Natalie Keenan

Vivian Campbell  
Lydia Braddock  
Graeme Fairclough  
Hera Knott  
David Toa  
Edward Healey  
John Lynch  
Janis Awatene  
Tracey Harris  
Kyle Ratapu  
Josie Leckie

Donna Campbell  
Shane Cassidy  
Julie Johns  
Monique Takarangi  
Andres Underwood  
Linda McCulloch  
Rita Rukuwai  
Elsie Kearns  
Norrie Keenan  
Sharon McCulloch  
Josh McCulloch-Nathan

Via Zoom  
Iris Ward  
Te Raumahora Hema

Margaret Brands

Allan Tito

### 2. Apologies

Wiki Michalanney  
Christine Rukuwai  
Kristie Lee McCulloch  
Wheti Raputa  
Kura Ratapu  
Murray Bidois

Loren Harris  
Boyd Healey  
Jazier Lowe  
Darren Martin  
Jaqualine Tito  
Kyla Caldwell

Neville Tito  
Susan Keenan  
Calin Lowe  
Whitinia Tito-Waerea  
Moanna Denness  
Karen Nato

### Resolution

*That the apologies for the Ngāti Te Whiti Whenua Tōpu Trust's annual general meeting be accepted. Carried*

### 3. Chairperson's Report

Shelton Healey, the Chairperson, read his report.

### Resolution

*That the Chairperson's Report is taken as read and received.*

### 4. Minutes of the Annual General Meeting held on 19 January 2025

The minutes for the Annual General Meeting held on the 19 January 2025 were displayed on the screen and read to the meeting.

Corrections to the names of the attendees were noted as follows:

Val Campbell - should be Viv Campbell

### Resolution

*That the minutes of the meeting held on the 19 January 2025 be taken as received and accepted as a true and fair representation of that meeting, subject to the correction to the spelling of the names for Viv (shown as Val) Campbell. **Carried***

**5. Audited Financial Statements for the Year Ending 31 March 2025**

The audited financial statements were displayed on the screen and displayed to the attendees.

The attendees were advised that the auditors had been delayed in finalising the audit before the 30 September 2025. This resulted in the draft financial statements, marked subject to audit, being recorded for the Trust in the Charity Services database. The meeting was advised that the draft financial statements, subject to audit, have been replaced with the audited financial statements.

**Resolutions**

*That the Financial Statements for the year ending 31 March 2025, audited by Silks, Chartered Accountants, Wanganui, be accepted.*

*That all practical steps are taken to ensure that the financial statements for the year ending 31 March 2026 are audited by 30 September 2026.*

**6. Appointment of the Chartered Accountants and Auditors for the Financial Statements for the years ending 31 March 2026**

**Resolution**

*That BDO, Chartered Accountants, New Plymouth and Silks, Chartered Accountants, Wanganui are confirmed as the chartered accountants and auditors for the financial year ending 31 March 2026. **Carried***

**Other Reports**

**7. Comparison of 2024/25 Budget to Audited Financial Statements and Fixed Budget for the year ending 31 March 2026.**

The comparison figures and the totals for the income and expenses as budgeted for the 2026 financial year were read to the meeting.

The attendees were advised that a hard copy of this report would be loaded onto the Trust's website – [www.ngatitewhitiwhenuatoputrust.org.nz](http://www.ngatitewhitiwhenuatoputrust.org.nz)

**Resolution**

*That the comparison of the Fixed Budget 2024/25 to the actual results and the fixed budget presented for the year ending 31 March 2026 be taken as read and received. **Carried***

**8. Education Grants**

Six education grants were awarded in the 2025 year, to:

Donna Campbell  
Te Ariki Hema

Teeshna Hema  
Josie Leckie

Innocence Stevenson  
Rose Harnett Haka

**Resolution**

*That the education grants of \$500 each awarded to Donna Campbell, Teeshna Hema, Innocence Stevenson, Te Ariki Hema, Josie Leckie and Rose Harnett Haka during the 2025 financial year were noted by the attendees. **Carried***

**9. Trustee Elections 2025**

The report from BDO, in the form of an email, was displayed on the screen and read to the meeting. The people elected were:

Shelton Healey (re-elected)  
Tracey Harris

Allan Tito (re-elected)  
Philippa Fairclough

Shelton Healey, the Chairperson, congratulated and welcomed the new Trustees to the Trust.

A comment was raised around the accuracy of the data held on the Trust's register of beneficial owners.

### **Resolutions**

*That the report from BDO, as tabled, on the outcome of the Trustee Elections for 2025, be taken as read and received by the attendees.*

*That the attendees noted that the people who had been elected from the voting process needed to be approved by an application to the Māori Land Court, as required by s222 of the Te Ture Whenua Māori Act 1993.*

*That it is anticipated that the application to the Māori Land Court will be made as soon as possible.*

*That the Trust's register of beneficial owners is to be reviewed as soon as possible, and, where possible, anomalies are fixed. Carried*

### **10. Report from Leo Watson**

The report from Leo Watson was shared on the screen and read to the meeting.

A robust discussion took place of the Tupuna currently recognised by the Trust and the Ngāmotu Marae Reservation Trust.

### **Resolutions**

*That the report from Leo Watson, as tabled, be taken as read and received by the attendees.*

*That wananga are held in 2026 to discuss Whakapapa and the Tupuna.*

### **11. Whakapapa Report**

The policy of the Trust for the Whakapapa Committee and the First Schedule: Trust Register of the Deed for the Trust was shared on the screen with the comment that both of these documents are on the Trust's website.

The attendees were advised that the Whakapapa Committee had met in November 2025 and had advised on the following resolutions from that meeting. It was explained that any funds paid to committee members and/or to the Registration Officer needed to be authorised by the Māori Land Court.

### **Resolution**

*That the report, as tabled, be taken and read by the attendees.*

*That the recommendation to pay an honorarium to those on the Whakapapa Committee and assisting the Whakapapa Committee, as follows:*

- \$200 each to committee members for attendance at meetings, and
- \$1000 to the Registration Officer for each meeting to cover administration tasks, subject to approval by the Māori Land Court and noting that the Ngāti Te Whiti Hapū Society Inc will provide the venue, the kai and additional support to the kaumatua outside of each meeting is supported. Carried

### **12. Update on the Trust owned Land and Buildings**

The report detailing the land and buildings owned by the Trust and the expiry date of the leases that are in place was shared on the screen and read to the meeting.

The lots at 1 Bayly Road were shared on the screen being:

Lots 1,2 and 4 owned by the Ngāti Te Whiti Whenua Tōpu Trust, and,  
Lot 3 owned by the Ngāmotu Marae Reservation being land set aside as a Māori Reservation for a marae.

**Resolution**

*That the report on the Trust owned land and buildings, as tabled, is taken as read and received by the attendees. Carried*

**13. Trustee Reports**

Natalie Kirton and Heydon Healey provided a verbal report to the meeting.

**14. General Business**

There was no general business.

**View the Annual General Meeting via the Youtube link**

<https://youtube.com/live/yEbzsV9tt0Q?feature=share>

**A Short Break for Lunch**

**The AGM for the Ngāmotu Marae Reservation Trust followed Lunch**